

Alloway Board of Education Regular Meeting Minutes – June 23, 2020

CALL TO ORDER

The regular meeting of the Alloway Township Board of Education was called to order by Mr. Richard Morris, Board President, on Tuesday, June 23, 2020 at 6:30 p.m. virtually through the Zoom platform. Due to Governor Murphy's Executive Order No. 107, implementing social mitigating strategies to combat COVID-19, the Alloway Township Board of Education conducted a virtual meeting.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Alloway Township Board of Education transmitted notice of this regular meeting, to be held virtually through the Zoom platform at 6:30 p.m. to the *South Jersey Times*, Township clerk and all board members. A copy is also posted in the lobby of the Alloway Township School, on the website, district's Facebook page and on the front door.

PLEDGE TO THE FLAG

Mr. Morris led the group in the pledge to the flag.

ROLL CALL OF MEMBERS

Members virtually present: Mr. Chuck Angelus, Ms. Elizabeth Decktor, Mr. Michael Dennison, Mr. Joseph Fedora, Mrs. Colleen Fulmer, Mr. Jeffrey Hitchner, Mr. Kenneth McKelvey, Jr., Mrs. Deborah Zarin and Mr. Richard Morris

Also in attendance: Mr. Steven Crispin, Interim Superintendent and Ms. Shannon DuBois-Brody, Business Administrator/Board Secretary

APPROVAL OF MINUTES

Motion by Mr. Angelus, second by Mr. McKelvey, that the regular and executive session minutes of May 26, 2020 be approved as submitted by the Board Secretary and as per the recommendation of the Interim Superintendent and Business Administrator.

VOICE VOTE: Unanimously Approved

Motion carried: 9-0-0

PUBLIC COMMENT-AGENDA ITEMS ONLY

None

SUPERINTENDENT'S RECOMMENDATIONS

The Superintendent recommends the following:

PERSONNEL – PROFESSIONAL

Motion made by Mr. Angelus, second by Mr. Fedora to approve the following as recommended by the Superintendent:

Summer Supplemental Program

The employment of the following staff members as in-house instructors for the Summer Supplemental Program: Mrs. Nancy Brawley, Mrs. Stephanie Owens, and Mrs. Amber Hann. The Summer Supplemental program will be held virtually with each teacher employed from July 6th through July 30th (Monday through Thursday) at the AEA contracted rate of \$30 per hour (max \$1,440 each), as per the recommendation of the Superintendent.

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Distance Barton Program

The employment of Mrs. Amber Hann as in-house instructor for the Distance Barton Program that will run for four weeks during the summer of 2020 (Monday through Thursday) at the AEA contracted rate of \$30 per hour (max \$480).

Resignation - LDTC

The resignation of Meghan Taylor, Learning Disabilities Teacher Consultant, effective June 30, 2020. Furthermore, advertising for a full-time LDTC for the 2020-2021 school year.

Employment - Interim Superintendent

The 2020-2021 contract and salary for Steven Crispin, Interim Superintendent. The County Office has approved Mr. Crispin's contract.

Employment - Business Administrator

The 2020-2021 contract and salary for Shannon DuBois-Brody, School Business Administrator, servicing Alloway, Lower Alloways Creek and Elsinboro school districts. The County Office has approved Mrs. DuBois-Brody's contract.

Note: The revenue received from LAC and Elsinboro for shared business services will help offset Mrs. DuBois-Brody's salary.

Hire Personnel between Meetings of the BOE

The Superintendent may hire personnel between meetings of the Board of Education during the summer months. The Board of Education will take formal action at its regularly scheduled Board of Education meeting.

Resignation - Teacher

The resignation of Stephanie Owens, Teacher, effective June 30, 2020. Furthermore, advertising for a full-time Teacher for the 2020-2021 school year.

ROLL CALL VOTE: YES: Mr. Angelus, Ms. Decktor, Mr. Dennison, Mr. Fedora, Mrs. Fulmer, Mr. Hitchner, Mr. McKelvey, Mr. Morris (*Due to technical difficulties Mrs. Zarin was unable to cast her vote*)

Motion carried: 8-0-0

PERSONNEL – SUPPORT

Motion made by Mr. Angelus, second by Mr. McKelvey to approve the following as recommended by the Superintendent:

Employment - Substitute/Summer Custodians

The employment of the following individuals as substitute/summer custodians at a rate of \$12.00 per hour, effective July 1, 2020 for the 2020-2021 school year: Zachary Feron, Kaite Handte, Susan Beal, Tammy Mathews-Singh

Summer Hours-Office Staff

Four day per week summer work schedule for the twelve month administrative and office staff. The schedule will begin on Monday, July 6, 2020 through and including the week of August 17, 2020. Any vacation days taken during this time will count as 1.25 days.

ROLL CALL VOTE: YES: Mr. Angelus, Ms. Decktor, Mr. Dennison Mr. Fedora, Mrs. Fulmer, Mr. Hitchner, Mr. McKelvey, Mr. Morris (*Due to technical difficulties Mrs. Zarin was unable to cast her vote*)

Motion carried: 8-0-0

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OTHER BUSINESS

Motion made by Mr. Angelus, second by Mr. Dennison to approve the following as recommended by the Superintendent:

HIB Report - Approval

The Superintendent's monthly Harassment, Intimidation and Bullying Report for April 2020 as presented:

HIB Investigations:	
Reported:	1
Completed:	1
Number of incidents ruled as Harassment, Intimidation or Bullying:	0
Number of incidents ruled as not falling under the HIB provisions:	1

HIB Report - Acknowledgement

The Superintendent's monthly Harassment, Intimidation, and Bullying Report for May 2020 as presented:

HIB Investigations:	
Reported:	0
Completed:	0
Number of incidents ruled as Harassment, Intimidation or Bullying:	0
Number of incidents ruled as not falling under the HIB provisions:	0

NJDOE HIB Self-Assessment 2018-2019

The New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights District and School Grade Report 2018-2019. Alloway scored 71 points out of a possible 78 points.

Board Self Evaluation 2019-2020

The 2019-2020 Board Self Evaluation as compiled by the New Jersey School Board Association.

Annual Temporary Facilities Approval for 2020-21 SY

The Annual Temporary Facilities Approval for the 2020-2021 School Year.

Policy Revision

Revisions to Policy 4240.1, "Fringe Benefits & 12 Month Non-Certified Personnel Terms of Employment."

ROLL CALL VOTE: YES: Mr. Angelus, Ms. Decktor, Mr. Dennison Mr. Fedora, Mrs. Fulmer, Mr. Hitchner, Mr. McKelvey, Mrs. Zarin, Mr. Morris

Motion carried: 9-0-0

BOARD SECRETARY/BUSINESS ADMINISTRATOR'S REPORT

Motion made by Mr. McKelvey, second by Mrs. Fulmer to approve the following as recommended by the Superintendent and Business Administrator:

FINANCIAL

Board Secretary Certification

Board's Certification:

Pursuant to **N.J.A.C. 6A:23A-16.10(c) 4**, the Alloway Township Board of Education certifies that as of May 31, 2020, and after review of the Secretary's Monthly Financial Reports and upon consultation with

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the appropriate district officials, to the best of the Board's knowledge, no major account or fund has been over-expended in violation of **N.J.A.C. 6A:23A-16.10(a)1** and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Board Secretary's Certification:

Pursuant to **N.J.A.C. 6A:23A-16.10 (c) 3**, I certify that as of May 31, 2020, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Alloway Township Board of Education pursuant to **N.J.S.A. 18A:22-8.1** and **N.J.S.A. 18A:22-8.2** and no budgetary line item account has been over-expended in violation of **N.J.A.C. 6A:23A-16.10 (c) 4**. And, in accordance with N.J.A.C. 6A:23A-16.10(c) 2, it is certified that there are no changes in anticipated revenue amounts and sources for the month ending May 31, 2020.

Board Secretary

Date: June 23, 2020

Cash Reconciliation Report

The cash reconciliation report for the month of May, 2020.

Transfers

The transfers for the month of June, 2020.

Bills to be Paid

Payroll and agency for May, 2020 and bills list for June, 2020. Further, the Board authorizes the Business Administrator to pay any outstanding bills due and to make any necessary transfers as required in June and July 2020 for year-end close out of financial reports. A list of bills and transfers for this period will be presented at the next regularly scheduled meeting.

2020-2021 Grant Funds

Apply for the following grants for the 2020-2021 school year:

IDEA Preschool	\$ 3,590
IDEA Basic	\$ 89,396
Total	\$ 92,986 (decrease of \$5,615 from 2019-20)

ESEA:

Title I, Part A	\$ 95,182
Title IIA	\$ 13,976
Title IV	\$ 10,000
Total	\$119,158 (decrease of \$30,788 from 2019-20)

2020-21 Professional Educational Services Contracts

The following vendors to provide educational and nursing services on an as needed basis for the 2020-21 school year:

Bayada Nursing Services-substitute RN nursing services	\$50/hour
Wright Choice-substitute RN nursing services	\$51/hour
Learn Well Education, Inc (homebound or hospital instruction)	\$52.50/hour

2020-2021 Anticipated Contracts to be Renewed, Awarded or to Expire

Notice pursuant to PL 2015, Chapter 47, which the Alloway Board of Education intends to renew, award or permit to expire the contracts previously awarded by the board of education. These contracts are, and have been, in full compliance with all state and federal statutes and regulations: in particular, NJ Title 18A:18 and NJAC Chapter 23.

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Occupational Therapy Services 2020-2021

Agreement with Professional Therapy Services, LLC, for providing Occupational Therapy Services to students, per I.E.P., for the 2020-2021 school year at \$73 per hour up to 10 hours per week including direct, indirect, consultations, screenings, administrative services and telehealth services.

Out of District Placement Contract

Out-of-district tuition and residential contract for the 2020-21 ESY and SY as presented below:

SID#	Placement	Total Cost
7843210757	Melmark	\$432,965

2020 Supplemental Summer Program Placements

The following In-House 2020 Virtual Supplemental Summer Program Placements:

SID #	Program Description	Related Services
3462393200	Pre-K Skills	Speech
9435131520	Pre-K Skills	Speech
3857573203	Pre-K Skills	Speech
5770733860	Pre-K Skills	Speech
8503921169	Pre-K Skills	Speech
2085678931	LAL/Math	none
6482326786	LAL/Math	none
3251476776	LAL/Math	none
1520471721	LAL/Math	none
2667995590	LAL/Math	none
7799421305	Math	none

2020 Distance Barton Program

The following in-house 2020 Distance Barton Program Placements:

SID #	Program Description
2746199125	Barton
7436535151	Barton

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Section 125 Plan (Revised)

The continuance of a Section 125 plan (flexible spending account) to support staff for the 2020-2021 school year. Board contributions shall be as follows:

Full time employees (over 30 hrs) with 4 or more years of service:	\$1,000
Full time employees (over 30 hrs) with < 4 years of service:	\$ 525
Part time custodians who work over 29-30 hours per week:	\$1,000
Part time employees who work over 20-30 hours per week:	\$ 300

Lunch Prices 2020-2021

The following lunch prices for the 2020-2021 school year:

STUDENTS

PreK Snack	\$0.60	10 cent increase*
PreK Milk	\$0.35	No increase
Student Lunch (K-8)	\$3.00	10 cent increase*
Student Salad (w/ lunch components)	\$3.00	10 cent increase*
Student Lunch - Reduced Eligibility	\$0.40	
Main Entree (w/o lunch)	\$2.60	
Extra Entree (w/ lunch)	\$2.25	
Milk	\$0.60	
Bottled Water (8 oz)	\$0.50	
Ice Cream, Chips, Cookies, Snacks	\$0.30 - \$1.25	

*Includes a **STATE MANDATED** increase over 2019-2020 for student meals.

STAFF

Staff Lunch (including large salad)	\$4.75
Staff Large Salad Only	\$4.25
Staff Small Salad	\$3.50
Milk	\$0.60
Bottled Water (8 oz)	\$0.50

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Resolution 2020-19 Increasing Bid Threshold

The following:

Resolution 2020-19 Increasing Bid Threshold

WHEREAS, Shannon N. DuBois-Brody, School Business Administrator/Board Secretary possesses a Qualified Purchasing Agent (QPA) certificate;

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7, and N.J.S.A. 18A:18A-3(b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent, from \$40,000 to \$44,000, effective July 1, 2020;

NOW THEREFORE BE IT RESOLVED that the Alloway Township Board of Education, pursuant to N.J.S.A. 18A:18A-3(a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$44,000 for the Board of Education, and further authorizes Shannon N. DuBois-Brody, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3(a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

Resolution 2020-20 – Transfer to Maintenance Reserve

The following:

Resolution No. 2020-20 Transfer of Current Year Surplus to Reserve – *Maintenance Reserve*

WHEREAS, NJSA 6A:23A-14.4 et seq permit a Board of Education to establish and/or deposit into certain reserve account at year end, and

WHEREAS, the aforementioned statutes authorized procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Alloway Township Board of Education wishes to deposit anticipated current year surplus into a *Maintenance Reserve* account at year end, and

WHEREAS, the Alloway Township of Education has determined that *up to* \$30,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Alloway Township Board of Education that it hereby authorized the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

SC Cooperative Pricing Consortium - 2020-2021 Cafeteria Bid Award

The joint purchasing agreements with the Penns Grove Carneys Point School District for the purchase of milk, juice, dairy and ice cream. Furthermore, the Board award the 2020-2021 cafeteria bids (ice cream, milk, juice and dairy) as received from the June 8, 2020 bid opening through the Penns Grove – Carneys Point Regional School District's SC Cooperative Pricing Consortium to the following:

Ice Cream **Awarded to: Georgeo's Water Ice, Inc.**
Milk, Juice & Dairy **Awarded to: HyPoint Dairy Farms**
Baked Goods **Awarded to: Deluxe Italian Bakery**

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Joint Transportation Agreement - UPS

The Joint Transportation Agreement with the Upper Pittsgrove School District for transportation of one Alloway resident choice student (SID# 8436823289) attending Upper Pittsgrove School to a residence located within Upper Pittsgrove, afternoons only, at a cost of \$500.00. The parent forgoes any AIL from Alloway for the 2020-2021 school year with this arrangement.

Addendum - Title IV

The 2019-2020 Title IV addendum appropriating the use of funds from curriculum supplies to technology supplies. Alloway received \$10,000 under Title IV. The change of use is permitted due to COVID-19.

Out-of-District ESY 2020 Placements

The following Extended School Year Placements and contracts for ESY 2020:

Placement	SID#	Dates	Tuition Cost	Additional Costs
Yale School - Medford Campus	8016505382	7/6/20 - 8/14/20	\$ 7,845.30 \$ 6,600 1:1 Aide	Virtual No Transportation
Bankbridge	9245456756	7/6/20 - 8/6/20 8:15 am - 1:15 pm	\$ 4,410 ESY \$ 3,620 1:1 Aide	Virtual No Transportation
Bankbridge	1992290194	7/6/20 - 8/6/20 8:15 am - 1:15 pm	\$ 4,410 ESY	Virtual No Transportation
LAC School	4662597032	7/7/20 - 8/19/20 2 days per week Tues./Wed.	\$450 ESY	Alloway School Van

Shared Service Agreement - Transportation and B&G Supervisor

Shared Service Agreement - Transportation and Buildings & Grounds Supervisor with the Lower Alloways Creek Board of Education at a cost of \$18,000 effective July 1, 2020 through June 30, 2021.

ACT Telecommunications - Xtel

Agreement with Xtel Communications for voice and data services under the ACT Telecommunications Bid #ESCNJ 16/17-42 through the Educational Services Commission of New Jersey (ESCNJ) for the bid term July 1, 2020 through June 30, 2022. The rates are \$0.0095/minute for All Regional Toll, In-State and State-to-State calls.

ROLL CALL VOTE: YES: Mr. Angelus, Ms. Decktor, Mr. Dennison Mr. Fedora, Mrs. Fulmer, Mr. Hitchner, Mr. McKelvey, Mrs. Zarin, Mr. Morris

Motion carried: 9-0-0

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SUPERINTENDENT DISCUSSION ITEMS/FYI

- Enrollment - 333
- Projected 20-21 enrollment - 288
- Graduation ceremony scheduled for 7/6/20; possibly hold a parent meeting night to discuss significant limitations and asking for cooperation
- Alloway is scheduled for QSAC in 2020-21
- Preschool for 20-21 – PSD in AM; General Ed students in PM with limitations on number of students able to enroll in program.

2020-2021 Preschool Program

Motion by Mr. Angelus, seconded by Mrs. Fulmer to cap the 2020-2021 Alloway School Preschool Program, inclusive of Preschool Disabled and Non-Preschool Disabled students, at 15 students total with other students selected through a lottery.

Discussion: Board members discussed the PSD program, number of students for each program, the need for the programs, a possible feasibility study, challenges, tuition based program and funding. Mr. Crispin explained Alloway doesn't qualify for the Preschool Expansion Grant because greater than 40% of its population does not qualify for free and reduced meals.

ROLL CALL VOTE: YES: Mr. Angelus, Ms. Decktor, Mr. Dennison Mr. Fedora, Mrs. Fulmer, Mr. Hitchner, Mr. McKelvey, Mrs. Zarin, Mr. Morris

Motion carried: 9-0-0

PRESIDENT'S REPORT

COMMUNICATIONS TO THE BOARD

None

OLD BUSINESS

Charter School – 17 students enrolled for 20-21, an increase of 12 over last year.

School Election Petitions are now available on the NJSBA and ATS websites.

Board members with terms expiring in 2020: Michael Dennison, Colleen Fulmer and Richard Morris

Completed Petitions shall be filed with the County Clerk on or before 4:00 p.m. on the last Monday of July, which is July 27, 2020, Suite 200 - Salem, NJ 08079.

NEW BUSINESS

NJSBA's Virtual Workshop 2020; Oct. 20-22, 2020

COMMITTEE REPORTS

None

PUBLIC COMMENT - OPEN

None

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EXECUTIVE SESSION

Motion made by Mr. Angelus, second by Mrs. Fulmer that the Board enter into Executive Session by Resolution at 7:06 p.m. from which the general public will be excluded.

ALLOWAY BOARD OF EDUCATION RESOLUTION NO. 2020-21 AUTHORIZING EXECUTIVE SESSION

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and

WHEREAS, the Board of Education of the Alloway School District has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Board of Education will reconvene at approximately 8:05 p.m.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Alloway School District will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

Collective Bargaining with Alloway Education Association
Litigation, contract negotiations, or attorney-client privilege
Personnel matters – Superintendent Evaluation & Staffing

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declare that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

VOICE VOTE: Unanimously Approved

Motion carried: 9-0-0

RESUME PUBLIC PORTION

Motion by Mrs. Fulmer, second by Mr. Dennison to return to the public portion of the meeting at 8:05 p.m.

VOICE VOTE: Unanimously Approved

Motion carried: 9-0-0

Mr. Morris commented that the Board sends it appreciation to the staff, teachers, PTA and parents for all they have done over this past year.

MOTIONS AFTER CLOSED

PERSONNEL – PROFESSIONAL

Motion made by Mr. Angelus, second by Mrs. Fulmer to approve the following as recommended by the Superintendent:

Agreement Between the Alloway Education Association and the Alloway Township Board of Education for the period July 1, 2019 to June 30, 2022.

Collective Bargaining Agreement between the Alloway Township Board of Education and the Alloway Education Association for the period July 1, 2019 through June 30, 2022 as per the Tentative Agreements dated April 1, 2019 and December 3, 2019, as well as the Memorandum of Agreement dated June 9, 2020.

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Salary Guides 2019-2022

Certified Staff Salary Guides for Year 1 (2019-2020), Year 2 (2020-2021) and Year 3 (2021-2022) of the July 1, 2019 through June 30, 2022 negotiated AEA Agreement.

Teacher Salaries 2019-2020

Teacher salaries for the period September 1, 2019 through June 30, 2020 as per the negotiated agreement with the AEA.

Teacher Salaries 2020-2021

Teacher salaries for the period September 1, 2020 through June 30, 2021 as per the negotiated agreement with the AEA.

ROLL CALL VOTE: YES: Mr. Angelus, Ms. Decktor, Mr. Dennison Mr. Fedora, Mrs. Fulmer, Mr. Hitchner, Mr. McKelvey, Mrs. Zarin, Mr. Morris

Motion carried: 9-0-0

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Employment - Science Teacher

Motion by Mr. Angelus, seconded by Mrs. Fulmer to approve the employment of Tara Reinerth, Science Teacher, effective September 1, 2020 through June 30, 2021 at BA Step 3 with a salary of \$56,956.00 and benefits per the AEA Agreement.

ROLL CALL VOTE: YES: Mr. Angelus, Ms. Decktor, Mr. Dennison Mr. Fedora, Mrs. Fulmer, Mr. Hitchner, Mr. McKelvey, Mrs. Zarin, Mr. Morris

Motion carried: 9-0-0

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Superintendent Evaluation

Motion by Mr. Angelus, seconded by Mrs. Fulmer to approve the Superintendent's 2020 evaluation for Mr. Steven Crispin, Superintendent.

ROLL CALL VOTE: YES: Mr. Angelus, Ms. Decktor, Mr. Dennison Mr. Fedora, Mrs. Fulmer, Mr. Hitchner, Mr. McKelvey, Mrs. Zarin, Mr. Morris

Motion carried: 9-0-0

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PERSONNEL SUPPORT

Motion made by Mrs. Fulmer, second by Mr. Angelus to approve the following as recommended by the Superintendent:

Employment - Custodial Staff – 12 Month

The contracts and salaries for the 2020-2021 school year with benefits as per Policy 4240.1, for the following part-time (78%) custodial staff, pending negotiations:

- Ray Eckert, PT Custodian
- Dawn Harding, PT Custodian
- Boonjun Bolden, PT Custodian

Advertisement - PT Custodians

Advertise for two part-time custodians for the 2020-2021 school year. One part-time custodian will be funded through CARES.

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ROLL CALL VOTE: YES: Mr. Angelus, Ms. Decktor, Mr. Dennison, Mr. Fedora, Mrs. Fulmer, Mr. Hitchner, Mr. McKelvey, Mr. Morris, Mrs. Zarin

Motion carried: 9-0-0

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FINANCIAL

Motion made by Mr. Angelus, second by Mr. McKelvey to approve the following as recommended by the Superintendent.

Shared Technology Services Agreement

Shared Technology Services Agreement between Salem Community College and the Alloway Township School, effective July 1, 2020 through June 30, 2021, at a cost of \$30,000.

ROLL CALL VOTE: YES: Mr. Angelus, Ms. Decktor, Mr. Dennison Mr. Fedora, Mrs. Fulmer, Mr. Hitchner, Mr. McKelvey, Mrs. Zarin, Mr. Morris

Motion carried: 9-0-0

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Board Goals 2020-2021

Motion by Mr. Angelus, second by Mr. Dennison to approve the 2020-2021 Board Goals as presented.

ROLL CALL VOTE: YES: Mr. Angelus, Ms. Decktor, Mr. Dennison Mr. Fedora, Mrs. Fulmer, Mr. Hitchner, Mr. McKelvey, Mrs. Zarin, Mr. Morris

Motion carried: 9-0-0

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ADJOURNMENT

Motion made by Mrs. Fulmer, second by Mr. Angelus that there being no further business to be brought before the board that the meeting be adjourned at 8:12 p.m.

VOICE VOTE: Unanimously approved

Motion carried: 9-0-0

Respectfully submitted,

Shannon N. DuBois-Brody
Business Administrator/
Board Secretary