

**Toms River, New Jersey, September 15, 2021**

A Regular Meeting of the Board of Education of the Toms River Regional Schools took place at Toms River High School South, 55 Hyers Street, Toms River, on Wednesday, September 15, 2021 at 6:00 P.M.

Board President Joe Nardini read the following Opening Statement:

“Good Evening, Welcome to a Regular Meeting of the Board of Education of the Toms River Regional Schools.”

“This meeting was announced to the public through a notice published in the Asbury Park Press and The Star Ledger on September 3, 2021, which constituted at least 48 hours notice as required by law under the Open Public Meetings Act.”

A roll call of attendance indicated the following Board Members were present: Mrs. Lisa Contessa, Ms. Kathy Eagan, Mrs. Jennifer Howe, Mr. Kevin Kidney, Mr. Alex Mizenko, Mrs. Michele Williams, Mrs. Anna Polozzo and Mr. Joe Nardini.

Ms. Ashley Palmiere was absent.

Also in attendance were Interim Superintendent Genco, Assistant Superintendents Ricotta, Fastnacht, Business Administrator Doering, Board Secretary Saxton, Board Attorney Burns.

### **EXECUTIVE SESSION RESOLUTION- 6:01 P.M.**

*A motion was made by Mrs. Polozzo, seconded by Mr. Mizenko and carried that the following Executive Session Resolution be approved:*

Resolved, that the Board of Education, at this time, move to a closed session to be held at High School South faculty room Toms River, New Jersey, for the purpose of:

Executive Session Resolution – *To include* – Legal/Litigation; Harassment, Intimidation and Bullying Report; Fire & Security Drill Report; Personnel; Other. Subject to change.

*All members present voting Aye.*

### **RETURN TO REGULAR SESSION – 7:31 P.M.**

*A motion was made by Mr. Mizenko, seconded by Mrs. Polozzo and carried that the Board return to Regular Session at 7:31 P.M.*

*All members present voting Aye.*

### **PLEDGE OF ALLEGIANCE**

Board President Mr. Nardini led the Board and audience in the Pledge of Allegiance.

### **SUPERINTENDENT COMMENTS**

Interim Superintendent Genco First I would like to thank all of the staff that helped make the opening of school successful but more specifically the custodial staff, maintenance staff, technology staff and teachers that came in over the long Labor Day weekend. When I left the Friday before Labor Day I was very concerned about the conditions of three of our buildings. It was very impressive to see everyone step up and make those buildings student ready.

Moreover, I would like to thank the transportation department. We are short 30 drivers and had to adjust school start times to make this work. Compared to day one which is always slow, they have made tremendous progress towards getting transportation ironed out. People forget that this is the first time in 18 months that we are transporting 100 percent of the student population. I would also like to mention that many sports teams are being asked to move games to the weekend or the athletic director with coaches are looking at parents driving to away games. This is because of the driver shortage. This isn't just a TR problem it is a state and national problem. I just read the other day that in Massachusetts that the National Guard is driving buses.

As far as E.O. 251 which deals with masks, we are moving into cooler weather and will continue to follow all state guidelines. This means all students will have to wear masks unless there is an exception. With respect to E.O. 253, the district has chosen option number 1 which means that the state will select a vendor and put them in touch with the district to conduct all staff and student testing. As we receive guidelines we will share them with the staff. Last night we began Back-to-School nights at three of our elementary schools. I have heard nothing but positive comments about the night. The

district has selected to do them in a hybrid format. This allows parents to come to school if they wish but they also have the option to view them from home.

Lastly, I have the opportunity to introduce and congratulate Michael DeRiggi, Ocean County Teacher of the Year.

**STUDENT REPRESENTATIVES:**

Hannah Fuschetto, High School East  
Michael Dowd, High School North  
Alexa Gonzalez, High School South

Student Representatives from all three high schools updated the Board on the academic and athletic successes taking place at their respective schools, as well as events taking place and fund raising activities.

**COMMITTEE REPORTS**

*Board Vice President Anna Polozzo gave update on the Superintendent search.*

**Budget & Finance Committee – Mr. Mizenko**

The Budget and Finance Committee of the Board of Education of the Toms River Regional Schools met on September 8, 2021 at 1144 Hooper Avenue, Toms River, New Jersey in Conference Room A from 6:55 P.M. to 7:33 P.M. The meeting was streamed for public viewing and participation. Committee Chair, Alex Mizenko, read the following opening statement:

“Good evening, welcome to the Budget and Finance Committee Meeting of the Board of Education of the Toms River Regional Schools. Notice of this meeting was published in the Asbury Park Press and the Star Ledger on September 3, 2021, which constituted at least 48 hours notice as required by law under the Open Public Meetings Act.”

In addition to the Committee Chair, in attendance were Board members- Kathy Eagan, Jennifer Howe, Kevin Kidney, Joe Nardini, Anna Polozzo and Michele Williams, Interim

Superintendent- Dr. Stephen Genco, Assistant Superintendents- Jim Ricotta, Cara DiMeo and Rich Fastnacht, Business Administrator- Bill Doering and Board Secretary- Wendy Saxton. The meeting was open to the public and an opportunity for public comment via call-in was provided.

As we do every month, the committee reviewed the expenditures listed in the Purchasing Agenda, which was posted in the Board's Google Docs folder prior to the Budget and Finance Committee meeting. The Purchasing Agenda also included items of zero value, bids, change orders and resolutions. Purchasing Agenda questions by various individual Board members were answered by Mr. Doering and other members of the administration. The Purchasing Agenda for this month is in the amount of \$36,442.00 for the 2020-21 school year and \$51,589,360.78 for the 2021-22 school year. The Budget & Finance Committee is recommending the approval of the Purchasing Agenda by the full Board.

The committee then reviewed the District lease, sponsorship and other rental agreements and these are also being recommended for board approval.

Finally, Mr. Doering updated the Board regarding the NJDOE Stabilization Aid application process. The application is due September 22, 2021 and a Board resolution is required as part of the application process. It was expressed that the district will need to demonstrate financial distress, which will be difficult given the ESSER II and American Rescue Plan grant funds available to the district at this time. But such grant funds and even Stabilization Aid will only be temporary solutions and do not solve the structural deficiency in revenues being created by the massive cuts in State Aid. It was suggested that the district consider applying for the amount of State Aid anticipated to be cut in 2022-23, so that the revenue hole can be filled with Stabilization Aid, even if only for one year.

**Building & Grounds Committee – Mr. Nardini**  
**Building & Grounds Committee ESIP & Referendum Committee**

Due to statewide COVID-19 restrictions the ESIP & Building Initiative Committee of the Board of Education of Toms River Regional Schools met on September 8, 2021, within a virtual live-streamed meeting on the internet that started directly after the budget and finance committee meeting.

President Nardini read the following opening statement: “Good evening and welcome to the ESIP & Building Initiative Committee Meeting of the Board of Education of Toms River Regional Schools. Notice of this meeting was announced to the public through a notice published in the Asbury Park Press and the Star-Ledger on September 3, 2021, which constituted at least 48 hours notice as required by law under the Open Public Meetings Act.”

In attendance were Board members Joe Nardini, Anna Polozzo, Jennifer Howe, Alex Mizenko, Michele Williams, Kevin Kidney and Kathy Eagan, ; Interim Superintendent- Dr. Stephen Genco; Assistant Superintendents- James Ricotta, Cara DiMeo, and Richard Fastnacht; Business Administrator- William Doering, Manager of Capital Projects- Mark Wagner, Manager of Facilities- Sam Pepe and Derek Jordan and Tom Byrs of Colliers Engineering. The meeting was open to the public and an opportunity for public comment was provided.

### **PROJECTS-OLD**

Solar phase 3 project resolution will be on the upcoming Board agenda and then sent to OSC. The renovation in the 1144 cafe is completed and support staff are currently utilizing their newly remodeled office space. The custodial/maintenance department summer training has been scheduled for Thursday September 16th. The i-wave air purification system has presented obstacles with installation and our vendor, Hutchins, along with vendor JSC, are moving along as quickly as they can find technicians to complete the installation. Additional Vollara air purification systems have been purchased for classrooms and have recently been delivered. Vollara Air and Surface Pro’s will be placed in spaces where i-waves will be installed in rooftop units, and then removed once the installation process is completed. The HS South girls softball backstop was damaged during a storm and needs repair/replacement. Mr. Wagner noted that the annual county submission for Alternate Method of Lavatory Compliance documents have been completed and will be sent to the state when the resolution is approved at this month's meeting.

### **COMMUNICATION:**

A variance notice from Kozek Enterprises, LLC was received explaining that a property within 200 ft. of Beachwood Elementary School has sent an appeal to the Beachwood Land Use Board. Mr. Wagner noted that minutes from the meeting were not posted as of this time.

## **ENVIRONMENTAL**

A review of PPE purchases that have been received and distributed to all buildings, custodial departments, transportation, and special education areas was read by Mr. Pepe. Vollara Air Purification Systems have been delivered to buildings to complete classroom purification at all sites. PPE supplies continue to be received and distributed as requested by buildings as we track the usage and supply. An additional 10,000 student masks have been received.

## **ESIP PROJECTS:**

The Energy Management and lighting installation punch list has been reviewed and Colliers representatives report project close out and sign off of punch list is expected shortly.

## **BUILDING INITIATIVES PROJECTS:**

Project recently completed were reviewed including:

Site 189- Paving-Phase 2 ( HSE, HSN, HSS, BWE, CGE, IMS, PBE, STR, WAL, 1144) Earle Construction is technically not completed as punch list items remain. Mr. Jordan anticipates final completion of this project soon.

Projects currently under construction were reviewed including:

Mr. Jordan made note that at all locations, except where permission by the school has been received, work is to be completed during the second shift.

Site 172A- District Wide Security project has been awarded to JCT. Weekly construction meeting was held this morning. Wiring and camera installation is ongoing and anticipated to be completed by January.

Site 181-Group 2 (HS North, Intermediate South, Early Learning Center) Newport Construction is progressing and on schedule with work being completed on the second shift. A global supply issue has caused a delay in the auditorium bottom seat cushion. This item is expected to arrive late September.

Site 184A- Group 1 ( BWE, JAC, STR) Bismark Construction is progressing and on schedule with completion of the project soon with punch list items remaining.

Site 185 Group 3 ( Int. East, Cedar Grove & Hooper Avenue, HS East Entrance Canopy, JBAC Sound System & Security Vestibule ) Bennett Construction has completed work required for our buildings to open. While unit ventilators are installed in classrooms that now provide fresh air supply, many in B and C wings require work for air conditioning and heat controls. The same is true of unit ventilators at Hooper Avenue and Cedar

Grove, where all provide fresh air supply and heat and air conditioning for some rooms will require additional work to control systems. Mr. Nardini expressed sincere thanks to the entire Toms River Regional School District family for their efforts in cleaning and preparing these locations. We continue to monitor progress multiple times throughout each day with site inspections.

Site 186A- Group 4 (HSS, PBE, WSE) Shop drawings are in review and submittal stages.

Site 187-Group 5 (IMN /NDE/WAL/WDE) Awarded to Bennett Construction with building permits in progress. Currently in the shop drawing stage. Mr. Bennett canceled our scheduled meeting for tomorrow where discussion of this project was the main topic.

Site 188- Group 6 (HSE, EDE, SBE) Newport Construction has been awarded this contract. Project currently in the shop drawing submittal stage.

Site 191- Paving Phase 3- (EDE, JAC, NDE, WDE, IMN, 123 Walnut, VM) Lucas Brothers Paving has completed installation of parking bumpers at Vehicle Maintenance. They are currently working to finish line striping at punch list items at schools and will begin milling and paving of 123 Walnut Street later this month.

Projects currently in design include:

Site 174 Intermediate South Facade Restoration- Recommendations from consultants have been received in draft form, and cost estimates are being developed for each presented option. Colliers is finalizing the cost estimate for district review and to finalize project direction now that groups 4, and 6 project costs have been analyzed.

A September mid-month meeting is not requested.

### **Curriculum Committee – Mrs. Howe**

The Curriculum Committee of the Board of Education of Toms River Regional Schools met on September 8, 2021, within a virtual live-streamed meeting on the internet, beginning at 6:30PM.

Committee Chair, Jennifer Howe, read the following opening statement: “Good evening and welcome to the Curriculum Committee Meeting of the Board of Education of Toms River Regional Schools. Notice of this meeting was announced to the public through a notice published in the Asbury Park Press on September 3, 2021 and the Star-Ledger on September 2, 2021 which constituted at least 48 hours notice as required by law under the Open Public Meetings Act.”

In addition to the Committee Chair, in attendance were Board members Kevin Kidney, Ashley Palmiere, Lisa Contessa, Anna Polozzo, Joe Nardini, Alex Mizenko, Kathy Eagan, and Michele Williams; Interim Superintendent- Thomas Gialanella; Assistant Superintendents- James Ricotta, Cara DiMeo, and Richard Fastnacht; and Business Administrator- William Doering. The meeting was open to the public and an opportunity for public comment was provided.

Mr. Fastnacht opened the meeting by introducing the grant award and consultants from New Jersey Child Assault Prevention (NJCAP), Barbara Gittelsohn and Doty. The two provided an overview of the NJCAP program, outlining the schools that would fall within the first round of training. The two look forward to expanding the implementation throughout the district.

### **Insurance Committee – Mrs. Williams**

The Insurance Committee of the Board of Education of the Toms River Regional Schools met September 13, 2021 via Google Meet. This quarterly meeting is not publicly advertised as the committee reviews insurance information, including workers compensation and liability claims, which may include items in litigation or names and case information for individuals, including staff members.

In attendance were Committee Chair- Michele Williams and Board members Kevin Kidney and Ashley Palmiere as well as Business Administrator- William Doering and Interim Superintendent- Dr. Stephen Genco. Also in attendance was Stuart Migdon with the district health insurance broker, Business and Governmental Insurance Agency (BGIA) and John Forrester and Ron Gillaspie from the district property and casualty insurance broker, Alliant/Boynton.

For the health insurance program, Mr. Migdon reviewed a quarterly report which covered claims paid through July 2021. BGIA discussed the medical and Rx plan costs and current trend. It was noted that one particular prescription drug accounts for a large part of the increase in the overall cost. Mr. Migdon highlighted that our medical network discounts remain strong and are currently at 54.7%, and he noted that our PHC visits were down and our emergency room visits were also down during the pandemic. Finally, he advised that a meeting is set up for next week with the majority union representative

(TREA) and the A&S Council to discuss a dental proposal from Metlife, and the committee will be updated as to the status at the next quarterly meeting.

Regarding the property, casualty and workers compensation insurance program, Mr. Forrester and Mr. Gillaspie from Alliant/Boynton presented a quarterly report that detailed our insurance loss experience for the last 5 years. The losses were generally minimal for 2020-21 due to the pandemic and having less workers compensation and liability claims.

They also reviewed the final policy renewals for 2021-22, and highlighted the significant increase in cyber liability. This insurance is increasing in cost significantly for not only schools, but all entities that utilize technology given the risk of attacks from ransomware, etc. It was discussed that the district, insurance broker and policy provider shall continue to evaluate the cyber risk to the district, as well as consider additional measures to mitigate this risk. One area to be further reviewed is MFA (multi-factor authentication), which may be required in the future for cyber liability policies to even be written. The district will also review this further with the insurance broker and policy provider.

### **Personnel Committee – Mrs. Polozzo**

Due to statewide COVID-19 school closings a Personnel Committee Meeting of the Board of Education of the Toms River Regional Schools took place virtually on September 8, 2021 at 3:00 p.m. This meeting is not publicly advertised as the committee reviews personnel information which includes names of individual staff members as well as possible new staff members.

In attendance were Anna Polozzo, Chair, committee members Kevin Kidney and Ashley Palmiere.

The meeting was opened at 3:00 p.m. by Anna Polozzo. Stephen Genco, Interim Superintendent, discussed with the members recommendations for extra-curricular positions being recommended for employment and job descriptions at the board meeting on Wednesday, September 15, 2021. The committee adjourned at 4:00 p.m.

**Policy Committee – Mrs. Contessa**

The Policy Committee of the Board of Education of the Toms River Regional Schools took place at 1144 Hooper Avenue, Administration Conference Room & Virtually, on Wednesday, September 8, 2021.

Committee members, Lisa Contessa, Joseph Nardini and Ashley Palmiere were in attendance. Additionally, Interim Superintendent Dr. Stephen Genco, Assistant Superintendents, James Ricotta, Jr., and Richard Fastnacht and Director of Human Resources, Megan Osborn were in attendance.

Interim Superintendent, Dr. Genco, presented the following policies for review and deliberation in preparation for the first reading at the Board of Education meeting on September 15, 2021:

**Abolish:**

P 1648 Restart and Recovery Plan

P 1648.02 Remote Learning Options for Families

P 1648.03 Restart and Recovery Plan-Full-Time Remote Instruction

**First Reading:**

P 1648.11 The Road Forward COVID-19 – Health and Safety

P 1648.13 School Employee Vaccination Requirements

P 2422 Comprehensive Health and Physical Education

Members of Central Administration answered questions regarding the policies and regulation.

**INQUIRIES FROM GUESTS AND PRESS – AGENDA ITEMS ONLY** *(limited to 3 minutes as per Board Policy # 0167 – Public Participation in Board Meetings, the first public session will be limited to a total of 30 minutes)*

Public comments were heard by Ms. Morrison

Public comments were heard by Mr. Meliosi

Public comments were heard by Ms. Langevin

Public comments were heard by Ms. Steffer

**APPROVAL OF RESOLUTION FOR WEEK OF RESPECT**

*A motion was made by Mr. Mizenko, seconded by Ms. Eagan and carried that the Approval of Resolution for Week of Respect be approved.*

*On roll call the following vote:*

*Ayes: Contessa, Eagan, Howe, Kidney, Mizenko, Williams, Polozzo, Nardini*

*Noes: None*

*Recused: None*

*Abstained: None*

*Absent: Palmiere*

**APPROVAL TO SOLICIT PROPOSALS FOR SUPERINENDENT SEARCH SERVICE PROVIDERS AND CONSULTANTS**

*A motion was made by Mrs. Polozzo, seconded by Mr. Kidney and carried that the Approval to Solicit Proposals for Superintendent Search Service Providers and Consultants be approved.*

*On roll call the following vote:*

*Ayes: Kidney, Mizenko, Williams, Polozzo*

*Noes: Contessa, Howe*

*Recused: Eagan, Nardini*

*Abstained: None*

*Absent: Palmiere*

**APPROVAL OF STABILIZATION AID APPLICATION RESOLUTION**  
**(attached)**

*A motion was made by Mr. Mizenko, seconded by Mr. Kidney and carried that the Approval of the Stabilization Aid Application Resolution (attached) be approved.*

*On roll call the following vote:*

*Ayes: Contessa, Eagan, Howe, Kidney, Mizenko, Williams, Polozzo, Nardini*

*Noes: None*

*Recused: None*

*Abstained: None*

*Absent: Palmiere*

**Board Attorney Bill Burns clarify item #11 with regard to solicit proposals for Superintendent Search Service Providers and Consultants (motion failed)**

**APPROVAL OF ANNUAL SUBMISSION TO THE COUNTY FOR THE TEMPORARY FACILITY AND ALTERNATE METHOD OF COMPLIANCE REQUESTS**

*A motion was made by Mr. Mizenko, seconded by Mr. Kidney and carried that the Approval of Annual Submission to the County for the Temporary Facility and Alternate Method of Compliance Requests be approved.*

*On roll call the following vote:*

*Ayes: Contessa, Eagan, Howe, Kidney, Mizenko, Williams, Polozzo, Nardini*

*Noes: None*

*Recused: None*

*Abstained: None*

*Absent: Palmiere*

*Mr. Richard Fastnacht report on the 2019-2020 New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights*

**APPROVAL OF RESOLUTION FOR THE 2019-2020 NEW JERSEY DEPARTMENT OF EDUCATION SCHOOL SELF-ASSESSMENT FOR DETERMINING GRADES UNDER THE ANTI-BULLYING BILL OF RIGHTS ACT (attached)**

*A motion was made by Mrs. Polozzo, seconded by Mrs. Howe and carried that the Approval of Resolution for the 2019-2020 New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act (attached) be approved.*

*On roll call the following vote:*

*Ayes: Contessa, Eagan, Howe, Kidney, Mizenko, Williams, Polozzo, Nardini*

*Noes: None*

*Recused: None*

*Abstained: None*

*Absent: Palmiere*

*Assistant Superintendent Jim Ricotta reports on District Safety & Security Plan*

**APPROVAL OF DISTRICT SAFETY & SECURITY PLAN**

*A motion was made by Mr. Nardini, seconded by Mrs. Polozzo and carried that the Approval of District Safety & Security Plan be approved.*

*On roll call the following vote:*

*Ayes: Contessa, Eagan, Howe, Kidney, Mizenko, Williams, Polozzo, Nardini*

*Noes: None*

*Recused: None*

*Abstained: None*

*Absent: Palmiere*

**APPROVAL OF FIRST READING OF THE FOLLOWING  
POLICIES/REGULATIONS AND BYLAWS**

*A motion was made by Mrs. Polozzo, seconded by Mr. Mizenko and carried that the Approval of First Reading of the Following Policies/Regulations and Bylaws be approved.*

Abolish:

- P 1648 Restart and Recovery Plan
- P 1648.02 Remote Learning Options for Families
- P 1648.03 Restart and Recovery Plan-Full-Time Remote Instruction

First Reading:

- P 1648.11 The Road Forward COVID-19 – Health and Safety
- P 1648.13 School Employee Vaccination Requirements
- P 2422 Comprehensive Health and Physical Education

*On roll call the following vote:*

*Ayes: Contessa, Eagan, Howe, Kidney, Mizenko, Williams, Polozzo, Nardini*

*Noes: None*

*Recused: None*

*Abstained: None*

*Absent: Palmiere*

**APPROVAL AND ADOPTION OF SECOND READING OF THE FOLLOWING  
POLICIES/REGULATIONS AND BYLAWS**

*A motion was made by Mrs. Polozzo, seconded by Mr. Kidney and carried that the Approval and Adoption of Second Reading of the Following Policies/Regulations and Bylaws be approved.*

Abolish

- P 1643 Family Leave
- P 3431.1 Family Leave
- P 4431.1 Family Leave

Second Reading:

- P 1620 Administrative Employment Contracts
- P 8561 Procurement Procedures for School Nutrition Programs
- P 4431.3 New Jersey's Family Leave Insurance Program
- P 3431.3 New Jersey's Family Leave Insurance Program

*On roll call the following vote:*

*Ayes: Contessa, Eagan, Howe, Kidney, Mizenko, Williams, Polozzo, Nardini*

*Noes: None*

*Recused: None*

*Abstained: None*

*Absent: Palmiere*

**APPROVAL OF AGENDA ITEMS # 18-23**

*A motion was made by Mr. Mizenko, seconded by Mrs. Polozzo and carried that the Approval of Agenda Items # 18-23 be approved.*

**18. Approval of the Harassment, Intimidation and Bullying Report**

**19. Approval of the Fire & Security Drill Report**

**20. Approval of District Facility Lease, Sponsorship and other Rental Agreements (attached)**

**21. Approval of Minutes: (Regular and/or Executive, where applicable)**

*August 18, 2021*

*August 31, 2021*

*September 8, 2021*

**22. Approval of Bills:**

<b>General</b>	<b>\$ 18,160,861.43</b>
<b>Cafeteria</b>	<b>\$ 16,046.29</b>
<b>Payroll (Gross) August 13, 2021</b>	<b>\$ 1,496,978.91</b>
<b>(Gross) August 27, 2021</b>	<b>\$ 1,544,284.89</b>

**23. Board Secretary's Agenda + Addendum**

**School Year 2020-2021**

*Purchases – Pages 1 through 1- \$36,442.00*

**School Year 2021-2022**

*Purchases – Pages 1 through 32- \$51,589,360.78*

<b>Zero Values</b>	<b>Award of Bids</b>
<b>Student Transportation</b>	<b>Contract Renewals</b>
<b>Jointures</b>	<b>Resolutions</b>
<b>Request for Professional Qualifications</b>	

*On roll call the following vote:*

*Ayes: Contessa, Eagan, Howe, Kidney, Mizenko, Williams, Polozzo, Nardini*

*Noes: None*

*Recused: None*

*Abstained: Polozzo on #22 (Invoice # 93280)*

*Absent: Palmiere*

**APPROVAL AND CERTIFICATION OF THE BOARD SECRETARY'S  
MONTHLY FINANCIAL REPORT**

Pursuant to N.J.A.C. 6A:22.1.11(c), I, Wendy Saxton, Board Secretary, certify that as of July 2021 no budgetary line items account has obligations and payments (contracted orders) which exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A. 18A:22-8-1, that the district's accounts have been reconciled and are in balance.

Through the adoption of this resolution, we the Toms River Board of Education, pursuant to N.J.A.C. 6A:22-2.11(c), certify that as of July 2021 after a review of the Secretary's monthly report (appropriations section) and upon consultation with the Business Administrator and other appropriate district officials, that to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:22-2.11 (c) and that sufficient funds are available to meet the district's needs.

*A motion was made by Mrs. Howe, seconded by Mr. Mizenko and carried that the Approval and Certification of the July 2021 Secretary's Monthly Financial Reports be approved:*

*On roll call following the vote:*

*Ayes: Contessa, Eagan, Howe, Kidney, Mizenko, Williams, Polozzo, Nardini*

*Noes: None*

*Recused: None*

*Abstained: None*

*Absent: Palmiere*

**PERSONNEL AGENDA (# 1-17) + ADDENDUM (#18 – 26)**

*A motion was made by Mrs. Polozzo, seconded by Mr. Kidney and carried that the following Personnel Agenda (#1-26) be approved:*

CERTIFICATED STAFF 1-4:

**1. Recommended Change of Employment:**

		<u>Change to:</u>	<u>\$</u>
A.	<u>Jennifer E. Nelson</u> ELC Sped PSH Aut	Preschool Master Teacher 10/1/2021 - 6/30/2022	+5,000 (Prorated)

**2. Recommended Salary Correction/Adjustments:**

			<u>\$</u>
A.	<u>Nicole M. Agathangelou</u> HA Sped Kind Aut	10/1/2021 - 6/30/2022 (Autism Facilitator Stipend)	+2,582.50 (Prorated)
B.	<u>Jennifer E. Nelson</u> Preschool Master Teacher	9/1/2021 - 6/30/2022 (removal of Autism Facilitator Stipend)	-2,582.50
C.	<u>Philip F. Scallon, III</u> HSE Sped ED	9/1/2021 - 6/30/2022 (teaching one extra period per day)	+10,411.88

**3. Recommended Degree Changes/Salary Adjustments effective 9/1/2021 - 6/30/2022:**

		<u>From:</u>	<u>To:</u>	<u>\$</u>
A.	<u>Kyle A. Seiverd</u> HSN Science	MA+30	Doctorate	+1,000

**4. Recommended Leave of Absence Requests:**

A.	<u>Employee #13393</u> ELC Speech Language Specialist	Family	11/18/2021 - 1/19/2022
B.	<u>Employee #16150</u> ELC Sped PSH Aut	Family	11/22/2021 - 2/24/2022
C.	<u>Employee #14622</u> HA Sped RR	Family	9/28/2021 - 12/23/2021 (revised leave start date)
D.	<u>Employee #12712</u> HSE Art	Family	11/8/2021 - 12/17/2021
E.	<u>Employee #13975</u> IN School Nurse	Family	9/8/2021 - 10/25/2021 (rescind leave request)
F.	<u>Employee #14714</u> WAL Sped RR	Family Medical	9/13/2021 - 10/21/2021 10/22/2021 - 11/1/2021

STAFF FOR EDUCATIONAL PROGRAMS 5-8:

**5. ESL Basic Skills - Title III Program:** (Attached)

- A. Recommend approval for the attached list of ESL Basic Skills Instructors to receive payment under Title III Funds for the school year commencing 9/1/2021 - 6/30/2022.

**6. ESL Extended Day – Title III Program:** (Attached)

- A. Recommend approval for the attached list of High School North ESL Extended Day Program Instructors to receive payment under Title III Funds for the school year commencing 9/1/2021 - 6/30/2022.

**7. Title I Program:** (Attached)

- A. Recommend approval for the attached list of Basic Skills and ESL Basic Skills employees to receive payment under Title I Funds for the school year commencing 9/1/2021 - 6/30/2022.

**8. ESL Extended Day – Title I Program:** (Attached)

- A. Recommend approval for the attached list of Intermediate North ESL Extended Day Program Instructors to receive payment under Title I Funds for the school year commencing 9/1/2021 - 6/30/2022

SUPPORT STAFF 9-15:

**9. Non Certified Job Description:** (Attached)

- A. Recommend approval of the attached non certified job descriptions:

Custodian (Revised)  
Paraprofessional Facilitator (Stipend)  
Paraprofessional Pro (Stipend)

**10. Special Education Paraprofessionals:**

- A. Recommended for Employment:  
{ Code = (R) Replacement }

<u>Christine Medina</u>	(R)	\$16,470.00
SB Tier II Paraprofessional	9/20/2021 – 6/30/2022	(Prorated)

<u>Nori L. Snow</u>	(R)	\$20,976.00
ED Tier I Paraprofessional	9/20/2021 – 6/30/2022	(Prorated)

<u>Dana M. Zuczek</u>	(R)	\$16,470.00
ELC Tier II Paraprofessional	9/20/2021 – 6/30/2022	(Prorated)

- B. Recommended leave of absence requests:

<u>Employee #15165</u>	Medical	9/13/2021 – 10/7/2021
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Toms River, New Jersey, September 15, 2021

HA Tier II Paraprofessional Ext.

Employee #16126 Family 9/8/2021 – 10/25/2021  
WAL Tier II Paraprofessional

Employee #10442 Family 10/12/2021 - 10/29/2021  
HA Tier I Paraprofessional

C. Rescind Employment Offer (Not Accepting Position):

Sandra Amorim (R) \$16,470.00  
STR Tier II Paraprofessional 9/1/2021 – 6/30/2022

D. Retirements:

Hendrika S. Roeleveld 9/1/2021  
IN Tier II Paraprofessional

E. Resignations:

Danielle M. Passarelli 9/1/2021  
STR Tier II Paraprofessional

**11. Cafeteria/Playground Aides:**

A. Recommended for placement on the substitute list at a rate of \$13.00 per hour effective 9/16/2021 - 6/30/2022:

<u>Susan J. Carpenter</u>	<u>Elsie M. Russo</u>
<u>Michelle E. Demott</u>	<u>Kimberly R. Sharples</u>
<u>Helen M. Marro</u>	<u>Michele L. Uccello</u>
<u>Jessica O'Donnell</u>	

B. Recommended Leave of absence requests:

Employee #14992 Personal 9/1/2021 – 12/31/2021

East Dover

<u>Employee #16293</u> Beachwood	Personal	9/1/2021 – 9/17/2021
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C. Resignations:

<u>Sharon A. Rodriguez</u> Cedar Grove	9/1/2021
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<u>Christine Stiliano</u> Cedar Grove	9/1/2021
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**12. Custodial Department:**

A. Recommended for employment and approval to attend training to receive Black Seal/Low Pressure License to be reimbursed upon issuance of license at a cost of no greater than \$462.00:

<u>Brian Baldino</u> WS Night Supervisor	(R) 9/27/2021 – 3/27/2022	\$36,350.36 (Prorated)
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B. Recommended Change of Employment:

<u>Kevin P. Baxter</u> HSS Night Custodian	IS Day Custodian 9/20/2021 – 6/30/2022	-\$700.00 (Prorated)
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C. Retirements:

<u>Mitchell Bradley</u> BWD Head Custodian	11/1/2021
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<u>Rosemarie Rizzo</u> Custodial Dept. Secretary	1/1/2022
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**13. Food Services Department:**

A. Recommended leave of absence requests:

<u>Employee #14427</u> IN Cafeteria Worker	Family	8/31/2021 – 11/15/2021
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B. Retirements:

<u>Susan Mac Arthur</u> IN Lead Cafeteria Worker	1/1/2022
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C. Resignations:

<u>Kelly L. Smith</u> WAL Cafeteria Worker	8/24/2021
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**14. Maintenance Department:**

A. Recommended for placement on the substitute list at a rate of \$20.00 per hour effective 9/16/2021 - 6/30/2022:

Vincenzo Putrino

**15. Transportation Department:**

A. Recommended for Employment:  
{ Code = (R) Replacement }

<u>Joseph A. Dechellis</u> Regular Bus Driver	(R) 9/16/2021 – 6/30/2022	\$25,864.00 (Prorated)
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<u>Gary G. Goglia</u> Regular Bus Driver	(R) 9/16/2021 – 6/30/2022	\$25,864.00 (Prorated)
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<u>Patricia Hegel</u> Regular Bus Driver	(R) 9/16/2021 – 6/30/2022	\$25,864.00 (Prorated)
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**Toms River, New Jersey, September 15, 2021**

<u>Margaret A. Leone</u> Regular Bus Driver	(R) 9/16/2021 – 6/30/2022	\$25,864.00 (Prorated)
<u>Shannon K. Pavao</u> Regular Bus Driver	(R) 9/16/2021 – 6/30/2022	\$25,864.00 (Prorated)

B. Transfers Effective 9/1/2021:

	<u>From:</u>	<u>To:</u>
<u>Thomas A. Bennert</u>	Sped Bus Driver 11-000-270-161-054-0100	Regular Bus Driver 11-000-270-160-054-0100
<u>Dominick Di Lea</u>	Regular Bus Driver 11-000-270-160-054-0100	Sped Bus Driver 11-000-270-161-054-0100
<u>Maryann E. DiLea</u>	Regular Bus Driver 11-000-270-160-054-0100	Sped Bus Driver 11-000-270-161-054-0100
<u>William M. Holland</u>	Sped Bus Driver 11-000-270-161-054-0100	Regular Bus Driver 11-000-270-160-054-0100
<u>Davis S. Krupinski</u>	Regular Bus Driver 11-000-270-160-054-0100	Sped Bus Driver 11-000-270-161-054-0100
<u>Dorothy B. McCombie</u>	Regular Bus Driver 11-000-270-160-054-0100	Sped Bus Driver 11-000-270-161-054-0100
<u>Michael Meares</u>	Sped Bus Driver 11-000-270-161-054-0100	Regular Bus Driver 11-000-270-160-054-0100
<u>Randie L. Moore</u>	Regular Bus Driver 11-000-270-160-054-0100	Sped Bus Driver 11-000-270-161-054-0100
<u>Latoya A. Nicholson</u>	Sped Bus Driver 11-000-270-161-054-0100	Regular Bus Driver 11-000-270-160-054-0100
<u>Domonick A. Petrecca</u>	Sped Bus Driver 11-000-270-161-054-0100	Regular Bus Driver 11-000-270-160-054-0100

**Toms River, New Jersey, September 15, 2021**

<u>Robert D. Pilovsky</u>	Sped Bus Driver 11-000-270-161-054-0100	Regular Bus Driver 11-000-270-160-054-0100
<u>Robert R. Rogers</u>	Sped Bus Driver 11-000-270-161-054-0100	Regular Bus Driver 11-000-270-160-054-0100
<u>Ricardo J. Rumbolo</u>	Regular Bus Driver 11-000-270-160-054-0100	Sped Bus Driver 11-000-270-161-054-0100
<u>John T. Setta</u>	Regular Bus Driver 11-000-270-160-054-0100	Sped Bus Driver 11-000-270-161-054-0100
<u>Jody E. Simone</u>	Sped Bus Driver 11-000-270-161-054-0100	Regular Bus Driver 11-000-270-160-054-0100
<u>Gilbert Soden Jr.</u>	Sped Bus Driver 11-000-270-161-054-0100	Regular Bus Driver 11-000-270-160-054-0100
<u>Laura A. Stassi</u>	Sped Bus Driver 11-000-270-161-054-0100	Regular Bus Driver 11-000-270-160-054-0100
<u>Mayra J. Vargas</u>	Regular Bus Driver 11-000-270-160-054-0100	Sped Bus Driver 11-000-270-161-054-0100
<u>Jodiann Walsh</u>	Regular Bus Driver 11-000-270-160-054-0100	Sped Bus Driver 11-000-270-161-054-0100
<u>Linda Warnock Perri</u>	Sped Bus Driver 11-000-270-161-054-0100	Regular Bus Driver 11-000-270-160-054-0100
<u>Diane Wauchek</u>	Regular Bus Driver 11-000-270-160-054-0100	Sped Bus Driver 11-000-270-161-054-0100
<u>Peter A. Wehman</u>	Sped Bus Driver 11-000-270-161-054-0100	Regular Bus Driver 11-000-270-160-054-0100
<u>Zyerha C. Williams</u>	Regular Bus Driver 11-000-270-160-054-0100	Sped Bus Driver 11-000-270-161-054-0100

**Toms River, New Jersey, September 15, 2021**

C. Recommended salary adjustments/hourly changes effective 9/1/2021 – 6/30/2022:

	<u>Title</u>	<i>Revised</i> <u>Hours</u>	<u>\$</u>
<u>John A. Adametz III</u>	Sped Bus Driver	6.5	\$26,998.00
<u>Rachel A. Anderson</u>	Regular Bus Driver	8	\$32,333.00
<u>Staci A. Benitez</u>	Sped Bus Attendant	8	\$31,118.40
<u>Thomas A. Bennert</u>	Regular Bus Driver	8	\$36,628.00
<u>Carol A. Castagna</u>	Sped Bus Attendant	8	\$32,270.40
<u>Joseph J. Chadwick</u>	Regular Bus Driver	8	\$32,333.00
<u>Diane G. Ciniglio</u>	Sped Bus Attendant	8	\$32,270.40
<u>Jennifer L. Clayton</u>	Sped Bus Attendant	8	\$32,270.40
<u>Elena M. Costantini</u>	Sped Bus Attendant	8	\$32,270.40
<u>Michaela R. Courvoisier</u>	Sped Bus Attendant	8	\$29,937.60
<u>Tracy Davies</u>	Regular Bus Driver	8	\$33,228.00
<u>Diane C. Dell</u>	Sped Bus Attendant	8	\$32,270.40
<u>Dominick Di Lea</u>	Sped Bus Driver	8	\$45,228.00
<u>Kimberly A. Dillon</u>	Sped Bus Attendant	7	\$26,195.40
<u>Kara A. Dorso</u>	Regular Bus Driver	8	\$33,228.00
<u>Raymond A. Emmons</u>	Regular Bus Driver	8	\$32,333.00
<u>Kimberly A. Frank</u>	Sped Bus Attendant	8	\$32,270.40
<u>Xenia Gallo</u>	Sped Bus Attendant	8	\$29,937.60
<u>Frederick A. Gashlin</u>	Sped Bus Attendant	8	\$32,270.40
<u>Steven M. Gray</u>	Sped Bus Attendant	8	\$29,937.60
<u>Anthony J. Guzzo</u>	Regular Bus Driver	8	\$33,228.00
<u>Michael Hassan</u>	Regular Bus Driver	8	\$32,333.00
<u>Lynn P. Helyer</u>	Sped Bus Attendant	8	\$29,937.60
<u>Ryan P. Hurley</u>	Regular Bus Driver	8	\$32,333.00
<u>Amy E. Ivers</u>	Regular Bus Driver	8	\$32,333.00
<u>Frank LaPlaca</u>	Sped Bus Attendant	8	\$29,937.60
<u>Deborah J. Manee</u>	Sped Bus Attendant	8	\$32,270.40
<u>Susan A. Montgomery</u>	Sped Bus Attendant	8	\$31,118.40
<u>Latoya A. Nicholson</u>	Regular Bus Driver	8	\$32,333.00
<u>Carol A. Peck</u>	Regular Bus Driver	8	\$32,333.00
<u>Cynthia D. Pereira</u>	Sped Bus Attendant	8	\$31,118.40
<u>Shari A. Pickens</u>	Sped Bus Attendant	8	\$32,270.40
<u>Cheryl Pratola</u>	Sped Bus Attendant	8	\$29,937.60

**Toms River, New Jersey, September 15, 2021**

<u>Theresa A. Pratt</u>	Sped Bus Attendant	8	\$31,118.40
<u>Jessica M. Presho</u>	Sped Bus Driver	8	\$32,333.00
<u>Carmela Rachele</u>	Sped Bus Attendant	8	\$32,270.40
<u>Anna N. Ragone</u>	Sped Bus Attendant	8	\$31,118.40
<u>Sukhrobdzhon Vokhidov</u>	Regular Bus Driver	8	\$33,228.00
<u>Sandra Walker</u>	Sped Bus Attendant	8	\$31,118.40
<u>Erica L. Williams</u>	Sped Bus Attendant	8	\$32,270.40
<u>Denise M. Wutzer</u>	Sped Bus Attendant	8	\$29,937.60

- D. Recommended for placement on the Bus Driver substitute list at a rate of \$22.50 per hour effective 9/16/2021:

<u>Deidre L. Bridgeman</u>	<u>Christine A. Guziejewski</u>
<u>William D. Burke</u>	<u>Danielle S. Mezera</u>
<u>Joseph F. Crotty</u>	<u>Barbara M. Nalbach</u>
<u>Charles M. Daily Jr.</u>	<u>Danielle L. Riccardi</u>
<u>Edward E. Diamond</u>	<u>George J. Singnore</u>

**16. Extracurricular:**

- A. Half Year Extracurricular Recommendations & Payments (2021 – 2022):

High Schools North & South (Attached)  
Intermediate Schools South (Attached)

- B. Fall 2021 – 2022 Coaching Recommendations & Payments:

<u>Daniel Cicala*</u>	HSE Asst. Football	\$6,391.00; Step 3
<u>Anthony Durkin*</u>	HSE Asst. Football	Volunteer
<u>Kamryn Lister*</u>	HSE Asst. Girls' Soccer	\$3,512.00; Step 1
<u>Joseph J. McGovern</u>	HSN Boys' Asst. Soccer	\$5,401.00, Step 3
<u>Madison McIelland*</u>	HSS Asst. Girls' Soccer	Volunteer
<u>James Osborn*</u>	HSE Asst. Boys' Soccer	Volunteer
<u>Joseph Swanton*</u>	HSN Asst. Boys' Soccer	Volunteer
<u>Stephanie Woram*</u>	HSS Asst. Girls' Volleyball	\$3,512.00; Step 1

C. Fall 2021 – 2022 Coaching Resignations:

Joseph Swanton\* HSN Boys' Asst. Soccer \$3,400.00; Step 3

*\*On Approved Sub List*

**17. Off Payroll Report (Attached)**

CERTIFICATED STAFF 18-20:

**18. Recommended for Employment:**

{Code = (R) Replacement; (New) New Position}

A.	<u>Michele L. Faber</u>	(R)	\$
	WAL Grade 2	10/1/2021 - 6/30/2022	55,505
			(Prorated)

**19. Recommended Change of Contract Start Date:**

A.	<u>Nancy Woloszyn</u>	10/28/2021
	IN School Nurse	

**20. Recommended Leave of Absence Requests:**

A.	<u>Employee #16278</u>	Family	1/3/2022 - 2/25/2022
	JAC School Psychologist		
B.	<u>Employee #12394</u>	Family	9/15/2021 - 10/14/2021
	WAL Sped RR		
C.	<u>Employee #16082</u>	Family	11/8/2021 - 2/10/2022
	HSS Sped RR		(revised leave start date)
D.	<u>Employee #13975</u>	Family	9/20/2021 – 10/29/2021
	IN School Nurse		

STAFF FOR EDUCATIONAL PROGRAMS 21:

**21. ACCEL Extended Day Program:**

- A. Recommend approval for the attached list of ACCEL Extended Day Program Instructors and Support Staff for the school year commencing 9/1/2021 - 6/30/2022.

SUPPORT STAFF 22-25:

**22. Secretarial Services:**

- A. Recommended for Employment:  
{ Code = (R) Replacement }

<u>Jessica M Hilsdorf</u>	(R)	\$25,963.00
IE Secretary (10 mos)	10/1/2021 – 6/30/2022	(Re-Hire) (Prorated)

**23. Special Education Paraprofessionals:**

- A. Transfers effective 9/1/2021:

	<u>From:</u>	<u>To:</u>
<u>Irene Maravelias</u>	ELC – Tier I Paraprofessional 11-214-100-106-014-0200	SB – Tier I Paraprofessional 11-215-100-106-010-0100

- B. Recommended Leave of absence requests:

<u>Employee #15208</u>	Medical	9/1/2021 – 11/1/2021
HSN Tier II Paraprofessional	Ext.	

- C. Resignations:

<u>Jennifer L. DaRoja</u>	9/29/2021
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HSE Tier II Paraprofessionals

**24. Cafeteria/Playground Aides:**

A. Recommended Leave of absence requests:

<u>Employee #14713</u> North Dover	Personal	9/13/2021 – 11/7/2021
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<u>Employee #15495</u> South Toms River	Medical	9/13/2021 – 10/31/2021
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B. Retirement:

<u>Christine Stiliano</u> Cedar Grove	9/1/2021 (change from resignation)
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**25. Transportation Department:**

A. Recommended salary adjustments/hourly changes effective 9/1/2021 – 6/30/2022:

	<u>Title</u>	<u>Revised Hours</u>	<u>\$</u>
<u>Heather M. Hofmann</u>	Regular Bus Driver	8	\$33,228.00
<u>Kerry Lynn Schmitt</u>	Sped Bus Driver	8	\$49,603.00

B. Retirements:

<u>Janet L. Ulrich</u> Regular Bus Driver	10/1/2021
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C. Resignations:

<u>David A. Biehler</u> Regular Bus Driver	9/1/2021
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<u>David S. Krupinski</u>	9/17/2021
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Sped Bus Driver

Antoinette M. Wagner  
Sped Bus Attendant

9/11/2021

**26. Substitute Nurses/Athletic Trainer/Secretaries/Administrators (Attached)**

*On roll call the following vote:*

*Ayes: Contessa, Eagan, Howe, Kidney, Mizenko, Williams, Polozzo, Nardini*

*Noes: None*

*Recused: None*

*Abstained: None*

*Absent: Palmiere*

**EDUCATIONAL PROGRAM AGENDA (# 1-4) + (ADDENDUM # 5-7)**

*A motion was made by Mr. Kidney, seconded by Mrs. Polozzo and carried that the following resolutions be approved:*

- 1. Application for Reimbursement of Professional Graduate Courses (Attached)**
- 2. Graduate Reimbursement (Attached)**
- 3. Student Services:**
  - A. Out-of-District Day Placement Requests (Attached)**
- 4. Recommended Professional Leave Requests (Attached)**
- 5. Educational Activity Requests (Attached)**
- 6. Recommended Professional Leave Requests (Attached)**
- 7. Recommended Professional Development:**

- A. Strauss Esmay Associates, LLP  
Anti-Bullying Bill of Rights Act Professional Development  
Thursday, September 30, 2021  
Expenses not to exceed \$1,400.00

*On roll call the following vote:*

*Ayes: Contessa, Eagan, Howe, Kidney, Mizenko, Williams, Polozzo, Nardini*

*Noes: None*

*Recused: None*

*Abstained: None*

*Absent: Palmiere*

### **OLD BUSINESS & NEW BUSINESS**

Mr. Mizenko discussed the Board meeting on the eve with certain holidays.

Mrs. Howe discussed changing her vote on item # 11, sport transportation issues, back to school night, hot lunches at PCTR, thanked Dr. Genco for hard work, flutest student in hospital missing band, football game between High School East and High School North injured player and team sportsmanship.

Ms. Eagan congratulated Christine Girtain, she was named society for science advocate and is a NJ State finalist for the presidential award for excellence in mathematics and science teaching.

Mrs. Polozzo thanked all staff for their hard work on school opening.

Mr. Nardini wished all a healthy and happy school year.

### **APPROVAL OF MOTION TO RECONSIDER AGENDA ITEM #11 TO SOLICIT PROPOSALS FOR SUPERINENDENT SEARCH SERVICE PROVIDERS AND CONSULTANTS**

*A motion was made by Mrs. Howe, seconded by Mr. Mizenko and carried that the Approval of Motion to Reconsider Agenda Item #11 Approval to Solicit Proposals for Superintendent Search Service Providers and Consultants be approved.*

*On roll call the following vote:*

*Ayes: Contessa, Howe, Kidney, Mizenko, Williams, Polozzo*

*Noes: None*

*Recused: Eagan, Nardini*

*Abstained: None*

*Absent: Palmiere*

**APPROVAL TO SOLICIT PROPOSALS FOR SUPERINENDENT SEARCH SERVICE PROVIDERS AND CONSULTANTS**

*A motion was made by Mr. Mizenko, seconded by Mr. Kidney and carried that the Approval to Solicit Proposals for Superintendent Search Service Providers and Consultants be approved.*

*On roll call the following vote:*

*Ayes: Howe, Kidney, Mizenko, Williams, Polozzo*

*Noes: Contessa*

*Recused: Eagan, Nardini*

*Abstained: None*

*Absent: Palmiere*

**INQUIRIES FROM GUESTS AND PRESS (limited to 5 minutes as per Board Policy # 0167 – Public Participation in Board Meetings)**

Public comments were heard by Mr. Miclitz

Public comments were heard by Mr. Ellis

Public comments were heard by Ms. Ferrese

Public comments were heard by Ms. Tormollan

Public comments were heard by Mr. Remelago

Public comments were heard by Mr. Campbell

**MOTION TO ADJOURN**

*A motion was made by Mr. Mizenko, seconded by Mrs. Polozzo and carried that the meeting be adjourned at 9:38 P.M.*

*All members present voting Aye.*

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*Wendy L. Saxton, Board Secretary*