BOARD OF EDUCATION GLASSBORO PUBLIC SCHOOLS GLASSBORO, NEW JERSEY

School Board Meeting July 20, 2022

Call to Order	President Calvo called the meeting of the Glassboro Board of Education to order at 5:33 pm.
Executive Session	Mr. Calvo moved, seconded by Mr. Stephens for the Board to convene in Executive Session at 5:33 pm.
Roll Call Vote	YES: Ms. Dempster, Mr. Hughes, Ms. Roth, Mr. Smith, Mr. Stephens, Ms. Volz, Mr. Calvo.
	Motion Carried 7-0-0
	Mr. Calvo moved, seconded by Mr. Smith, for the Board to close the Executive session at 6:45 pm
Roll Call Vote	YES: Ms. Dempster, Mr. Hughes, Ms. Roth, Mr. Smith, Mr. Stephens, Ms. Volz, Mr. Calvo
Public Session	President Calvo reconvened the Glassboro Board of Education at 7:00 p.m.
Statement of Public Notice of Meeting in accordance with New Jersey Open Public Meetings Act	President Calvo announced that the public notice of the meeting has been made in accordance with the New Jersey Open Meeting Act, Chapter 231, Laws of 1975.
	Notice included the time, date and place of the meeting and to extent known, the agenda.
Flag Salute	The Flag Salute was given by all present.
Members Present	Ms. Dempster, Mr. Hughes, Ms. Longley, Ms. Roth, Mr. Stephens, Ms. Volz, Mr. Calvo.
	Also present, Superintendent Mark Silverstein, School Business Administrator Lisa Ridgway, Chief Academic Officer Rob Preston, Susan Hodges, Solicitor
Members Absent	Mr. Esgro, Mr. Smith
Approval of Minutes	President Calvo asked if they were any additions or corrections to the minutes. Mr. Esgro moved, seconded by Ms. Volz that the minutes to June14, 2022, Public meeting and the June 14, 2022, Executive meeting be approved.
Roll Call Vote	YES: Ms. Dempster, Mr. Hughes, Ms. Longley, Ms. Roth, Mr. Stephens, Ms. Volz, Mr. Calvo
	Motion Carried 7-0-0
Opportunity for the Public to Address the Board	Mr. Calvo moved, seconded by Ms. Volz that the floor be open to the public to address the Board regarding specific items.

Roll Call Vote	YES: Ms. De Volz, Mr. Cal	empster, Mr. Hughes, Ms. Longley, I vo.	Ms. Roth, I	Mr. Stephens, Ms.
	Motion Carrie	ed 7-0-0		
Close Opportunity for Public to Address		lvo moved, seconded by Mr. Esgro ing addressing the Board regarding		
Roll Call Vote	YES: Ms. De Volz, Mr. Cal	mpster, Mr. Hughes, Ms. Longley, N vo.	/Is. Roth, N	/Ir. Stephens, Ms.
	Motion carrie	d 7-0-0		
Presidents Report	Thanked the	lvo reported the following: Staff and Administration for their ha building. Mentioned the renovation		
	Ms. Volz mov Report and a	ved, seconded by Mr. Stephens that ttachments.	the Board	accept the President's
Roll Call Vote	YES: Ms. De Volz, Mr. Cal	mpster, Mr. Hughes, Ms. Longley, N vo	/Is. Roth, N	/Ir. Stephens, Ms.
	Motion Carrie	ed 7-0-0		
Report of the	Dr. Silverstei	n reported the following:		
Superintendent of Schools	Ms. Torbik pi	resented the Special Services Annu	al Report	
	Mr. Calvo co	mmended Ms. Torbik for the presen	tation	
		oved, seconded by Ms. Volz that the ent's Report and attachments.	Board acc	cept the
Roll Call Vote	YES: Ms. De Volz, Mr. Cal	empster, Mr. Hughes, Ms. Longley, I vo.	Ms. Roth, I	Mr. Stephens, Ms.
	Motion Carrie	ed 7-0-0		
Instruction	Mr. Calvo moved, seconded by Mr. Stephens to approve the Superintendent's recommendations to			
Curriculum Development	Board ratifies compensation to the following staff members for writing curriculum and pacing guides for science and math at the hourly rate of \$40.00 effective July 1, 2022 (math pacing guides must be updated to reflect the new schedule at GHS). Funding is through Title II. (<i>Attachment 1.A04a 1 & 2</i>)			
	Staff Member	Course	Hours	Total
		Kin d Osianaa	45	¢000.00

Toniann	First Grade Science	15	\$600.00
Azzarano			
Laure	Second Grade Science	15	\$600.00
Budney			
Brittany	Third Grade Science	15	\$600.00
Vaspoli			
Lauren	Fourth Grade Science	15	\$600.00
Wilson			
Taylor	Fifth Grade Science	15	\$600.00
Machulsky			
Shannon	Eight Grade Science		
Batten	One-Half of Sixth Grade Science	22.5	\$900.00
Lisa	Seventh Grade Science	22.5	\$900.00
Montana	One-Half of Sixth Grade Science		
	Algebra I		
Jamie	Algebra !!	15	\$600.00
Cleary	Pre-Calculus		
	Geometry		
	Honors Calculus		
Janice	AP Calculus	15	\$600.00
Rynkiewicz	Senior Test Prep		
	Math Modeling		
Total		165	\$6,600.00

Board ratifies compensation to the following staff members for writing curriculum for the new Social Studies courses at J. Harvey Rodgers School and Dorothy L. Bullock School at the hourly Rate of \$40.00 effective July 1, 2022 until August 31, 2022. Funding id through Title II.

Staff Member	Hours	Total
Toniann Azzarano	15	\$600.00
Robyn Sauer	15	\$600.00
Jacqueline Applegate	15	\$600.00
Rita Procopio	15	\$600.00
David Brown	30	\$1,200.00
Megan Millard	15	\$600.00
Eric Fifer	15	\$600.00
Lauren Hoffman	10	\$400.00
Dana Maiorini	10	\$400.00
Emily Gigliotti	10	\$400.00
Christi Baldissero	5	\$200.00
Rachel Morrison	5	\$200.00
Total	160	\$6,400.00

Professional Development/ Workshops Field Experience	Board ratifies Kelly Marchese, principal of the Dorothy L. Bullock School, to attend the "Leadership in Challenging Times Academy" workshop provided by Rowan University on July 13, 20, AND 27, 2022. The workshop is a serious of work sessions designed to give practical leadership advice for dealing with difficult situations as a school leader. Cost of the workshop is \$349.00 and is funded by Tittle II funds. <i>(Attachment 1.A05)</i>		
Rowan University- Practicum-School Nursing	Board approval of Rowan L School Nursing with Erin Pe minimum of 50 hours. <i>(Atta</i>	erewiznyk at GHS from S	
Rowan University Field Experience	for 10 hours at GHS during determined by the cooperat University faculty will be su	the 2022 Fall semester. ting teachers and the cou pervising all teacher can will be divided into groups	urse instructor. Rowan didates during the field s with Paul Cynewski, Maria
	Kimberly Campbell	Isabella Rivera	Samantha Minafo
	Christopher DeMarco	Ryan Simpson	Dylan Ritchkoff
	Sophia Gresham	Julianna Corson	Nicholas Savasta
	Brenna MacNair	Jeffrey Ferraino	
	Erin Renshaw	Howard Herman	
Rowan University Clinical Practice	Board approval of the follow placement. <i>(Attachment 1.)</i> September 6, 2022 to Dece January 2, 2023 to May 6, 2	<i>B01c)</i> ember 14, 2022 2023	
	Student	Staff Member	Location
	Jamie Cutrera	Jennifer DiLorenzo	Bowe MS
	September 6, 2022 to Dece January 17, 2023 to May 5,		
	Student	Staff Member	Location
	Student Anthony Lane	Staff Member Bradley Fithian	Location Bowe MS

September 6, 2022 to October 28, 2022 March 13, 2023 to May 6, 2023

Student	Staff Member	Location
Korie Hague	Arielle Marshall	GHS

Enrollment/ADA

(Attachment 1.B02)

Special Education/ Other Student Issues Special Education

Board ratifies Beth Grygo up to 3 days during the summer at per diem rate to

complete evaluations. This addition does not exceed the total budget amount of Summer Evaluation \$25,000,00, and is comparable to the cost of contracting out to complete evaluations. (Attachment 1.D01)

Board ratifies Kimora Miles, a GHS STEM Academy student, to take part in the Rowan University STEAM Academy Rowan University Summer STEAM Academy as a residential student from July 10, 2022 to July 22, 2022. This program will expose the student to campus life at Rowan University and allow her to take part in STEAM-related activities in addition to earning college credits. The total cost of the program is \$2,400.00. Rowan University will cover 50% of the program. Cost to the district is \$1,200.00. (Attachment 1.D02)

Social Skills Group Board ratifies Stacey McWilliams to support IEP students in social skills group Aide Support per IEP from 12:45 pm to 2:30 pm at \$15.00 per hour on the following dates. (Attachment 1.D03)

> July 11, 14, 28, 21, 25, 28, 2022 August 1, 4, 2022

Athletics Reconstructive Orthopedics

Miscellaneous

Committee

Board approval of Reconstructive Orthopedics to provide physician coverage for Glassboro's home football games for the 2022-2023 season at a fee of \$200.00 per game. Services begin 15 minutes prior to game start. Cost to the district is \$1,000.00. (Attachment 1. E01))

2022-2023 HIB Board approval of the following staff members as Harassment, Intimidation, and Bullying (HIB) Committee members for the 2022-2023 school year. (Attachment 1.F01)

Anti-Bullying Coordinator	Robert Preston
Anti-Bullying Specialist-Rodgers	Amanda Brice
Anti-Bullying Specialist-Bullock	Tammy Belcher
Anti-Bullying Specialist-Bowe MS	Brittinee Garcia
Anti-Bullying Specialist-GHS	Marybeth Ragozzino

2022-2023 Affirmative Board approval of the following staff members as Affirmative Action Committee **Action Committee** members for the 2022-2023 school year. (Attachment 1.F02)

Robert Preston	Affirmative Action Officer	K-12
Brandi Sheridan	Supervisor	K-12
Yuna Park	Assistant Principal	4-6
Christian Lynch	Assistant Principal	9-12
Catherine Torbik	Supervisor	K-12
Matthew Schwarz	GEA Representative	7-8
Quay Foster	GESPA Representative	Operations

Historical Society Board approval of various historical books of New Jersey, including Gloucester Donation County Historical Society Newsletters and bulletins, various anthologies, and materials related to the 1986 visit from President Ronald Reagan to the Glassboro Historical Society. Mr. Calvo thanked the administration for working with the Glassboro Historical Society on donations to insured history is preserved.

Informational 1. HIB Report

- 2. Suspensions (Attachment 1.G02)
- 3. Board Reports
 - a. Rodgers (Attachment 1.G03a)
 - b. Bullock (Attachment 1.G03b)
 - c. Bowe (Attachment 1.G03c)
 - d. GIS (Attachment 1.G03d)
 - e. GHS/GHS Guidance/Athletics (attachment 1.G03e)
 - f. AEHS (Attachment 1.G03f)
 - g. Rodgers Guidance (Attachment 1.G03g)
 - h. Bullock Guidance (Attachment 1.G03h)
 - i. Bowe Guidance (Attachment 1.G03i)
 - j. GIS Guidance (*Attachment 1.G03j*)
 - k. CST (Attachment 1.G03k)
 - 4. Chief Academic Officer Report (*Attachment 1.G04*)

5.Community-Based Instruction (CBI) Cohort Participation Agreement (*Attachment*

- 6. Testing Security Breach (Attachment 1.G06)
- 7. Proposed Bowe Middle School Activities 2022-2023
- 8. Kate Seltzer Research Project Rowan University
- 9. Latifa Sebti Research Project Rowan University

Mr. Calvo complimented the Administration on updating the HIB action plan and retooling the "anti-bulling" portion of the district's website.

Operations

Budget Recommendations	Board approval of the following Reports per attachments: a. Warrant Account Bill List July 2022 (attachment 2.D01a) b. Handwritten Check List June 1-30, 2022 (attachment 2.D01b) c. Board Secretary's Report June 2022 (attachment 2.D01c) d. Revenue Report June 2022 (attachment 2.D01d) e. Treasurer's Report June 2022 (attachment 2.D01e) f. Food Service Profit & Loss June 2022 (2.D01f) g. Food Service Dashboard June 2022 (2.D01g)
Board Secretary	
Report	Board Secretary's Reports in accordance with 18A:17-36 and 18A:17-9 for the month of June 2022. The Board Secretary certifies that no line-Item account has been over expended in violation of N.J.A.C. 6A:23A-16.10(c)3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
Treasurer's Report	Treasurer's Reports in accordance with 18A:17-36 and 18A:17-9 for the month of June 2022. The Treasurer's Reports and Secretary's Reports are in agreement for the month of June 2022.
	Board Secretary in accordance with N.J.A.C. 6A:23A-16.10(c)2 certifies that there are no changes in anticipated revenue amounts or revenue sources.
	Board of Education Certification – pursuant to N.J.A.C. 6A:23A-16.10(c)4. We certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in

violation of N.J.A.C. 6A:23A-16.10(c)3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. Transfer Authorization Board approval of the authorized transfers for June 2022. (Attachment 2.D02a) 2022-2023 IDEA Board approval for the submission and acceptance of the 2022-2023 IDEA **Basic & Preschool** Basic and Preschool Grant application. This grant will continue to fund tuition for Grant students placed out-of-districts. (Attachment 2.D03) Preschool Basic 2022-2023 Year Award \$26,947.00 \$591,562.00 Resolutions/Contracted Services Board approval to enter into a five-year lease purchase with Nutanix Virtual Nutanix Virtual Server Solution for necessary equipment for the Technology Department. This is replacing an existing lease that is expiring July 31, 2022 of the Nutanix server farm. Cost to the district is \$50,048.00 each year for five years. A five-year lease/purchase allows for the purchase of equipment. Cost overall is less than the previous lease and is budgeted from local funds. (Attachment 2.E01) **Equipment Auction-**Board approval to post the following outdated/decommissioned equipment on Technology Gov Deals for auction. Any technology equipment containing a hard drive will be sanitized or hard drive removed prior to sale. Any equipment that does not sell at auction will eventually be responsibly recycled. (Attachment 2.E02) 15x Cisco 2960x Switches 1x Cisco 2900 Voice Gateway 1x Cisco 4500 Switch 45 Cisco 2700 Access Points Barracuda Backup Board approval of the attached lease/purchase with MTG quote to enter into a three-year contract purchase and use of local funds for necessary equipment for Quote the Technology Department. This is replacing/downsizing the district's data backup solution saving the district approximately \$3,500.00 annually, or \$10,155 over a three-year term. Cost to the district is \$18,503.00. (Attachment 2.E03) Motion Mr. Calvo moved, seconded by Mr. Hughes in a consent motion to table Items 2.E01 & 2.E03 Roll call Vote All Ayes – Motion Carried 7-0-0 Use of Capital Board approval for the use of \$185,373.00 to fund one (1) Capital Project for the Reserve 2022-2023 school year. (Attachment 2.E04) Project 704 Thomas E. Bowe Middle School Classroom Locker Renovations \$185,373.00 Classroom Lockers-Board approval for the purchase and installation of classroom lockers at Thomas E. Bowe Middle School from Academy Furniture and Supplies, procuring the goods Bowe and services through the Hunterdon County Educational Services Commission

Playground Bullock	Cooperative. Funds are available from Capital Reserve to Capital Projects. (<i>Attachment 2.E05</i>) Vendor: Academy Furniture and Supplies, Elizabeth, NJ LEA Cooperative: Hunterdon County Educational Services Commission, HCESCNJ #202 19-20 Amount Not to Exceed: \$185,372.54 Board approval for the purchase of a new playground at Dorothy L. Bullock School from Liberty Parks and Playgrounds, procuring the goods/ services through Sourcewell National Cooperative. Funds are budgeted in ARP ESSER III. (<i>Attachment 2.E06</i>)
	Vendor: Liberty Parks and Playgrounds/Miracle Recreation Equipment Co. National Cooperative: Sourcewell, ID: 12905 Amount Not to Exceed: \$98,641.46
Informational Reports	a. Maintenance Report <i>(attachment 2.F01a)</i> b. Security Drill Report <i>(attachment 2.F01b)</i> c. Facility Request Report <i>(attachment 2.F01c)</i> d. IT Report <i>(attachment 2.F01d)</i>
Miscellaneous	a. Environmental Design, Inc Periodic Testing for Mercury Vapor Report -June 2022. b. Bike Path Inquiry c. County Engineer Bike Path
Amendment	Mr. Calvo moves, seconded by Mr. Stephens, to approve the letter to be sent to the County.
Roll Call Vote	YES: Ms. Dempster, Mr. Hughes, Ms. Longley, Ms. Roth, Mr. Stephens, Ms. Volz, Mr. Calvo.
	Motion Carried 7-0-0
Administration	
	Mr. Calvo gave a brief overview of CSA Evaluation process. Dr. Silverstein appreciates the amount of feedback and relationship to the Board.
Resignations	Board approval for the resignation of Allison Struble effective August 29, 2022.
	Board approval for the resignation of Christina Gennaoui effective September 5, 2022.
	Board approval for the resignation of Kathleen McCarron effective September 9, 2022.
	Board approval for the resignation of Rachel Morrison effective July 31, 2022.
Leave of Absences	Board approval of the attached July 2022 Leave of Absence list. (none)
New Employees	Based on the recommendation of the Superintendent, the following personnel recommendations are submitted as follows.

Part-Time School Nurse – Bullock	Board approval of Judith Shone-Tamaska as Part-Time School Nurse at Dorothy L. Bullock School for the 2022-2023 school year, BA Step 1, at an annual salary of \$26,536.00 effective August 31, 2022. Ms. Shone-Tamaska has served as a Substitute Nurse for the District since 2006. This is a new position included in the 2022-2023 budget.
Classroom Aide- Rodgers	Board approval of Linda Mazzola pending receipt of a positive criminal history background check, as an Associate Aide at J. Harvey Rodgers School in the position of Classroom Aide for the 2022-2023 school year, 5.75 hours per day, 5 days per week, Step 1, at a rate of \$15.99 per hour, effective September 6, 2022. Ms. Mazzola is replacing Jeremiah Charles due to resignation.
Grade 5 Teacher Bullock	Board approval of Samantha Vicario, pending certification clearance from the NJ Department of Education and a positive criminal history background check, as Grade 5 Teacher, BA Step 3, at Dorothy L. Bullock School, for the 2022-2023 school year at an annual salary of \$54,072.00, effective August 31, 2022. Ms. Vicario is replacing Heather Rittman due to resignation.
Special Ed Aide - CST/ Bowe MS	Board approval of Teresa DeLaurentis, pending receipt of a positive criminal History background check, as an Associate Aide at CST/Bowe MS in the position of Special Ed Aide for the 2022-2023 school year, 5.75 hours per day, 5 days per week, Step 1, at a rate of \$15.99 per hour, effective September 6, 2022. Ms. DeLaurentis is replacing Darielle Cross due to resignation.
Special Education Teacher- Bullock	Board approval of Jenna Lascio, pending certification clearance from the Department of Education and a positive criminal history background check, as Special Education Teacher, BA+30 Step 1, at Dorothy L. Bullock School, for the 2022-2023 school year at an annual salary of \$55,872.00, effective August 31, 2022. Ms. Lascio is replacing Summer Crilley due to resignation.
Kindergarten Teacher Rodgers	Board approval of Melissa McWilliams, pending certification clearance from the NJ Department of Education and a positive criminal history background check, as Kindergarten Teacher, BA Step 1, at J. Harvey Rodgers School, for the 2022-2023 school year at an annual salary of \$53.072.00, effective August 31, 2022. Ms. McWilliams is replacing Christina Gennaoui due to resignation.
Part-Time Special Special ED Aides-Bullock	Board approval of Felicia Tarnecki, pending receipt of a positive criminal history background check, as a Part-Time Associate Aide at CST/Bullock in the position of Special Ed Aide for the 2022-2023 school year, 5.75 hours per day, 2 days per week (Tuesday & Thursday), Step 1, at a rate of \$15.99 per hour, effective September 6, 2022. Ms. Tarnecki is replacing Virginia Prince due to resignation.
	Board approval of Vasiliki Ofidis, pending receipt of a positive criminal history background check, as a Part-Time Associate Aide at CST/Bullock in the position of Special Ed Aide for the 2022-2023 school year, 5.75 hours per day, 3 days per week (Monday, Wednesday and Friday), Step 1, at a rate of \$15.99 per hour, effective September 6, 2022. Ms. Ofidis is replacing Virginia Prince due to resignation.
Transportation Aide	Board ratifies Stefanie Alvarez as Bus Driver 189 for the 2022-2023 school year, Step L1YI,6.5 hours per day at the hourly rate of \$23.10, effective July 12, 2022.
	Recommend Board approval of Ronald Thomas as Bus Driver 189 for the 2022-2023 school year, Step L1Y1, 6.5 hours per day at the hourly rate of \$23.10, effective August 1, 2022.

ESS (Formerly S4T) Substitutes	Board approval of the June 2022 ESS Substitute list. (none)
Other PC Support Tech	Board approval of Adam Myers, pending receipt of a positive criminal history history background check, as PC Support Tech for the 2022-2023 school year at a prorated annual salary of \$42,477.00. Start date to be determined. Mr. Myers is replacing James (Michael) Matisi due to resignation.
Assignments Bus Driver Increase Hours	Board approval for an increase of hours for Thomas Ogren, Bus Driver 189 from 3.5 hours per day (part-time) to 6.5 hours per day (full-time with benefits) effective August 1, 2022. Mr. Ogren started has been a bus driver with the district since November 2013.
Community Affairs Secretary Report	June 2022 (Attachment 3.D01)
Superintendent's 2021-2022 Year-End Evaluation	Board approval of the Superintendent's Year-End Evaluation for the 2021-2022 school year.
2022-2023 Fall Athletic Coaches	Board approval of the following 2022-2023 Fall athletic coaching positions. (<i>Attachment 3.E02</i>)

TEAM	POSITION	COACH	STEP	AMOUNT
Football	Varsity Head Coach	Timothy Hagerty	4	\$10,628.00
	Assistant Coach	Paul Cynewski	4	\$ 6,441.00
	Assistant Coach	James Screven	4	\$ 6,441.00
	Assistant Coach	Jared Siegel	2	\$ 4,831.00
Girls Soccer	Varsity Head Coach	Scott Rogers	4	\$ 7,729.00
	Assistant Coach	James Lord	1	\$ 3,543.00
Boys Soccer	Varsity Head Coach	Alexis Mendoza	3	\$ 6,763.00
	Assistant Coach	Ryan McIntyre	2	\$ 4,187.00
Field Hockey	Varsity Head Coach	Arielle Marshall	4	\$ 7,729.00
Girls Tennis	Varsity Head Coach	Gregory Maccarone	1	\$ 2,898.00
Fall Cheerleading	Varsity Head Coach (50%)	Jordan Armstrong	4	\$ 2,415.50
	Varsity Head Coach (50%)	Brittany Cox	3	\$ 2,093.50
Marching Band	Director	Arthur Myers	4	\$ 7,729.00
	Assistant Director	Douglas Tranz	4	\$ 4,831.00
	Color Guard	Angelina Coppola	3	\$ 4,509.00
Weight Room	Weight Rm Supv. (Summer)	Timothy Hagerty	2	\$ 3,543.00

Summer Employment Technology Board ratifies the following individuals to work in the Technology Department from June 30, 2022 to August 30, 2022, 4 hours per day, 4 days per week at the minimum wage of \$13.00 per hour. Both individuals are former GHS Interns who assisted in the department as part of Senior Experience.

Jonathan Orr Andrew Petrany

Summer Employment-Operations Board approval to rescind the offer of employment for the following student workers for the summer of 2022 effective July 18, 2022. (*Attachment 3.E04*)

	Daniel Rodriguez Bobby Maynard Jonathan Flores Arana
	Board ratifies ratify the temporary hiring of the following student workers, pending completion of paperwork, for the summer of 2022 from July 18, 2022 to August 26, 2022 at the rate of \$13.00 per hour, 32 hours per week, for 10 weeks.
	Leigha Bodie James McArdle Howard Pratt
Roll Call Vote	YES: Ms. Dempster, Mr. Hughes, Ms. Longley, Ms. Roth, Mr. Stephens, Ms. Volz, Mr. Calvo.
	Motion Carried 7-0-0
Old Business	Mr. Calvo shared information on the GHS Hall of Fame meeting.
New Business	None
Opportunity for Public to Address the Board	Mr. Calvo moved, seconded by Ms. Volz that the floor be open to the public to address the board.
Roll Call Vote	YES: Ms. Dempster, Mr. Hughes, Ms. Longley, Ms. Roth, Mr. Smith, Ms. Volz, Mr. Calvo.
	Motion Carried 7-0-0
Close Opportunity For Public to Address The Board	Mr. Calvo moved, seconded by Mr. Stephens that the floor be closed to the public regarding addressing the Board.
Roll Call Vote	YES: Ms. Dempster, Mr. Hughes, Ms. Longley, Ms. Roth, Mr. Smith Ms. Volz, Mr. Calvo.
	Motion Carried 7-0-0
Adjournment	Mr. Calvo moved, seconded by Mr. Hughes that the meeting be adjourned (7:58 pm).
Roll Call Vote	YES: Ms. Dempster, Mr. Hughes, Ms. Longley, Ms. Roth, Mr. Smith, Ms. Volz, Mr. Calvo.

Motion Carried 7-0-0

Respectfully submitted,

Lisa Ridgway

Lisa Ridgway School Business Administrator/Board Secretary