

**MINE HILL TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR MEETING
September 26, 2016**

1. Call to Order

2. Statement of Compliance

In compliance with the Open Public meetings Act, Public Law 1975, Chapter 231, adequate notice of the date, time and location for this meeting has been properly advertised in the Daily Record on January 17, 2016 and copies of the agenda have been posted on the district web site and locations designated by the Board, and emailed to the Clerk of the Township of Mine Hill.

3. Flag Salute

4. Roll Call

| | | | |
|----------------|-----|-----------------|--------|
| Katie Bartnick | Yes | Debbie Giordano | Absent |
| Karen Bruseo | Yes | Bridget Mauro | Yes |
| Peter Bruseo | Yes | Dina Mikulka | Yes |
| Jill Del Rio | Yes | | |

5. Executive Session

On the motion of Bridget Mauro seconded by Katie Bartnick at 6:35p.m., the Board approves the following resolution:

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the Board of Education to meet in closed session to discuss certain matters, now, therefore be it

RESOLVED, the Board of Education adjourns to closed session to discuss: (select one or more)

- 1) *a matter rendered confidential by federal or state law*
- 2) *a matter in which release of information would impair the right to receive government funds*
- 3) *material the disclosure of which constitutes an unwarranted invasion of individual privacy*
- 4) *a collective bargaining agreement and/or negotiations related to it*
- 5) *a matter involving the purchase, lease, or acquisition of real property with public funds*
- 6) *protection of public safety and property and/or investigations of possible violations or violations of law*
- 7) **pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege**
- 8) *specific prospective or current employees unless all who could be adversely affected request an open session*
- 9) *deliberation after a public hearing that could result in a civil penalty or other loss;*

AND BE IT FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

Note: This closed session will include items in categories 7. It may be adjourned while business is conducted in public then reconvened after public business has been completed.

6. Return to Regular Session

On the motion of Bridget Mauro seconded by Karen Bruseo at 7:00 p.m. the Board returns to the regular session meeting.

| Roll Call Vote | Katie Bartnick | Karen Bruseo | Peter Bruseo | Jill Del Rio | Debbie Giordano | Bridget Mauro | Dina Mikulka |
|----------------|----------------|--------------|--------------|--------------|-----------------|---------------|--------------|
| 6-0 | Yes | Yes | Yes | Yes | Absent | Yes | Yes |

7. Approval of Minutes

- a. RESOLVED, the Board of Education approves the **closed session minutes** of the meeting held on **August 22, 2016**.

Motion of: Bridget Mauro Seconded by: Jill Del Rio

| Roll Call Vote | Katie Bartnick | Karen Bruseo | Peter Bruseo | Jill Del Rio | Debbie Giordano | Bridget Mauro | Dina Mikulka |
|----------------|----------------|--------------|--------------|--------------|-----------------|---------------|--------------|
| 6-0 | Yes | Yes | Yes | Yes | Absent | Yes | Yes |

- b. RESOLVED, the Board of Education approves the **regular meeting minutes** of the meeting held on **August 22, 2016**.
- c. RESOLVED, that the Board of Education approves the **regular meeting minutes** of the **Board Retreat** held on **September 12, 2016**.

Motion of: Bridget Mauro Seconded by: Karen Bruseo

| Roll Call Vote | Katie Bartnick | Karen Bruseo | Peter Bruseo | Jill Del Rio | Debbie Giordano | Bridget Mauro | Dina Mikulka |
|----------------|----------------|--------------|--------------|--------------|-----------------|---------------|--------------|
| 6-0 | Yes | Yes | Yes | Yes | Absent | Yes | Yes |

8. Correspondence

- Sustainable Jersey
- NJQSAC
- Residency Verification
- Retirement letter from Carol Manger

9. Superintendent's Report

- Latic Program
- Wellness Fair

10. Presentation / Reports

- PARCC Presentation

11. Business Administrator's Report

- State Benefits projecting an increase of 9-10%
- School Alliance Insurance Fund Credit

12. Public Discussion

- Ms. Gulley- Dover Fine Arts Academy, Alumni News
- Ms. Pyrzynski - MHTA flyer

13. FINANCE

Karen Bruseo, Dina Mikulka, Bridget Mauro

- a. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the **payment of bills** (including state health and dental benefits) from the General Operating Account, in the amount of \$359,530.16 plus \$62,583.36 for the **August** (including gross payroll amounts, district share of DCRP pension benefits, the state and district's share of FICA); and

BE IT FURTHER RESOLVED, that the Board of Education approves the payment of bills from other funds as delineated below:

| | |
|---|------------|
| Unemployment Trust Fund (SUI Account) | \$144.00 |
| Food Service Fund | \$1,802.00 |
| Student Activity Fund (Canfield School Account) | \$0.00 |

- b. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves **appropriation transfers for the month of August**, which is attached and made part of this resolution by reference.
- c. WHEREAS, in compliance with N.J.A.C. 6A:23-2.11(c)3, the secretary has certified that, as of the date of the report, no budgetary line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a), and that the financial reports for the **month of August** are in agreement;

NOW, THEREFORE, BE IT RESOLVED, the Board of Education accepts the **Board Secretary and Treasurer Reports** above referenced reports and certifications subject to reconciliation of the secretary's report with the statements of cash position and reconciliation report when received, and orders that it be attached to and made part of the record of this meeting; and be it

BE IT FURTHER RESOLVED, in compliance with N.J.A.C. 6A:23-2.11(c)4, the board of Education certifies that, after review of the board secretary's and statements of cash position and reconciliation monthly financial reports (appropriation section) and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

- d. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and Feasibility Committee, approve the contract with **Consulting Services Associates (CSA)** to provide consulting services in the preparation of a feasibility study of withdrawing Mine Hill Township Grade 7 and 8 pupils from Dover Middle School in the amount of \$19,500.00.
- e. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the **2016-2017 school year** Professional Support and Non-Public Services Agreements and Non-Chapters 192-193 Addendum-Supporting documents between the **Educational Services Commission of Morris County and the Mine Hill Township Board of Education**.
- f. The Board of Education, pursuant to N.J.S.A. 18A:18A-3(a), designates Carolina Rodriguez, School Business Administrator, Board Secretary, as the Purchasing Agent for the Board of Education and authorizes her to award contracts, in full accordance with the law, for purchases that do not exceed the aggregate in a contract year the total sum of \$40,000 (bid threshold) without public advertising for bids.

FURTHERMORE, Carolina Rodriguez is authorized to solicit competitive quotations pursuant to N.J.S.A. 18A:18A-37(a) and to award contracts pursuant to N.J.S.A. 18A:18A-37(c).

FURTHERMORE, in the absence of the Purchasing Agent the Superintendent has authority to award contracts under the build threshold of \$40,000.00

- g. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the **Bid Purchasing contract between the Middlesex Regional Education Services Commission (MRESC) and the Mine Hill Township Board of Education**, which is made part of this resolution by reference and recommends authorizing the Business Administrator to execute the contract with an agreement of pay 4% of the participation fee.
- h. WHEREAS, the Board of Education approved resolution 13h on June 6, 2016, to award a contract for **Speech Services for the 2016-2017 school year** at the rate of \$85.00 per hour, which should be revised to \$80.00 per hour;

NOW, THEREFORE, BE IT RESOLVED, that the Mine Hill Township Board of Education accepts the recommendation of the Business Administrator and approves the contract under 18A:18A-5 for **Speech Services with J&B Therapy** for the 2016-2017 school year at the rate of \$80.00 per hour not to exceed \$63,000. (As needed)

Motion of: Bridget Mauro Seconded by: Katie Bartnick

| Roll Call Vote | Katie Bartnick | Karen Bruseo | Peter Bruseo | Jill Del Rio | Debbie Giordano | Bridget Mauro | Dina Mikulka |
|-------------------|-------------------|-----------------|-----------------|-----------------|--------------------|------------------|-----------------|
| 6-0 | Yes | Yes | Yes | Yes | Absent | Yes | Yes |

14. INSTRUCTION / CURRICULUM

Katie Bartnick, Jill Del Rio, Bridget Mauro

- a. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the below **Out-of-District tuition** for the 2016-2017 school year:

| Student ID | School | Tuition | Dates | Aides or Services |
|------------------|----------------|----------|-----------------------|-------------------|
| 2037658652 | Shepard School | \$59,001 | 9/6/2016 – 6/30/2017 | N/A |
| Not yet assigned | PRIDE | \$23,696 | 9/19/2016 – 6/30/2017 | To be determined |

- b. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the acceptance into the Mine Hill Township Public Schools of the following tuition pupil as per the McKinney Vento, for the 2016-2017 school year, with the respective Board of Education responsible for tuition below:

| PUPIL | PLACEMENT | START DATE | SENDING DISTRICT | TUITION |
|----------|------------------------|------------|------------------------|----------|
| 13503549 | Canfield Avenue School | 9/6/2016 | Andover Public Schools | \$13,489 |

Motion of: Bridget Mauro Seconded by: Karen Bruseo

| Roll Call Vote | Katie Bartnick | Karen Bruseo | Peter Bruseo | Jill Del Rio | Debbie Giordano | Bridget Mauro | Dina Mikulka |
|----------------|----------------|--------------|--------------|--------------|-----------------|---------------|--------------|
| 6-0 | Yes | Yes | Yes | Yes | Absent | Yes | Yes |

15. PERSONNEL

Jill Del Rio, Debbie Giordano, Bridget Mauro

New personnel employment appointments are contingent upon the required state and federal criminal history background checks in accordance with N.J.S.A. 116, P.L. 1986, and

BE IT FURTHER RESOLVED, that the Board submit to the County Superintendent, as required, applications for emergency hiring and the applicant's attestations that they have not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et.seq. N.J.S.A. 18A:39-17 et. Seq. or N.J.S.A. 18A:6-4.13 et.seq. on the recommendation of the Superintendent.

- a. RESOLVED, that the Board of Education approves the recommendation of the Superintendent and accepts the **resignation of Carol Manger, Instructional Aide**, for the purpose of **retirement**, effective July 1, 2017.
- b. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the placement of **Amanda Mrasz, to conduct classroom observation** with Mrs. Champagne, MD grades 4-6 teacher, as part of her teacher training program through Centenary University.

- c. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the **revised 2016-2017 Merit Goals for Carolina Rodriguez**. (Available for review in the business office)
- d. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the **revised 2016-2017 Merit Goals for Lee Nittel**. (Available for review in the business office)
- e. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of **Substitutes** for the 2016-2017 school year as indicated below at the following rates:

Teacher Certificate: \$85/day; \$95/day after 10 days
 Substitute Credentials: \$80/day; 90/day after 10 days

| SUBSTITUTE'S NAME | TEACHER CERT. | SUB CRED. | NURSE | AIDE | CUSTODIAN |
|--------------------|---------------|-----------|-------|------|-----------|
| Alfieri, Stephanie | X | | | | |
| Arci, Edward | X | | | | |
| Bouchard, Judson | X | | | | |
| Costello, Brianna | X | | | | |
| Dougherty, Hannah | X | | | | |
| Hodgson, Andrea | X | | | | |
| Kieswetter, John | X | | | | |
| Miller, Christine | X | | | | |
| Monks, Samantha | X | | | | |
| Shivas, Christine | X | | | | |
| Stasyshyn, Krystyn | X | | | | |

- f. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following **teacher advisors for after school programs for the 2016-2017** as listed below:

| Position | Name | Hours | Compensation |
|-----------------------|-----------------------|---|--------------|
| STEP Mentor (Title I) | Ivonne Martinez | 1 hour/week for 30 weeks | \$32.01/hour |
| STEP Mentor (Title I) | Margaret Nunnermacker | 1 hour/week for 30 weeks | \$32.01/hour |
| STEP Mentor (Title I) | Robby Suarez | 1 hour/week for 30 weeks | \$32.01/hour |
| Intramurals | Janice Bochicchio | Up to 1.5 hours/week October - June (based on participation) | \$32.01/hour |
| Lego Club | Jessica Cicchino | Up to 1.5 hours/week October - June (based on participation) | \$32.01/hour |
| Sports Club | Lansing Holman | Up to 1.5 hours/week October - June (based on participation) | \$32.01/hour |
| Spanish Club | Ivonne Martinez | Up to 1.5 hours/week October - June (based on participation) | \$32.01/hour |
| Bridge Building | Theresa Steele | Up to 1.5 hours/week October - June (based on participation) | \$32.01/hour |
| Mighty Milers | Ruthie Champagne | Up to 1.5 hours/week October - June (based on participation) | \$32.01/hour |
| Club Coordinator | Lilly Conroy | Up to 3 hours per week (on an as needed basis) | \$15.32/hour |

Motion of: Bridget Mauro Seconded by: Karen Bruseo

| Roll Call Vote | Katie Bartnick | Karen Bruseo | Peter Bruseo | Jill Del Rio | Debbie Giordano | Bridget Mauro | Dina Mikulka |
|---------------------------|---------------------------|-------------------------|-------------------------|-------------------------|----------------------------|--------------------------|-------------------------|
| 6-0 | Yes | Yes | Yes | Yes | Absent | Yes | Yes |

16. POLICY / OPERATIONS

Debbie Giordano, Dina Mikulka, Bridget Mauro

- a. RESOLVED, that the Board of Education approves the following **Policies** for **First Reading**:

| <u>Policy #</u> | <u>Policy Title</u> |
|------------------------|--|
| 1140 | Affirmative Action Program (M) |
| 1220 | Employment of Chief School Administrator (M) |
| 1310 | Employment of School Business Administrator/Board Secretary |
| 1523 | Comprehensive Equity Plan (M) |
| 1530 | Equal Employment Opportunities (M) |
| 1550 | Affirmative Action Program for Employment and Contract Practices (M) |
| 2200 | Curriculum Content (M) |
| 2260 | Affirmative Action Program for School and Classroom Practices (M) |
| 2411 | Guidance Counseling (M) |
| 2423 | Bilingual and ESL Education (M) |
| 2610 | Educational Program Evaluation (M) |
| 2622 | Student Assessment (M) |
| 3111 | Creating Positions |
| 3124 | Employment Contract |
| 3125 | Employment of Teaching Staff Members (M) |
| 3125.2 | Employment of Substitute Teachers |
| 3126 | District Mentoring Program |
| 3141 | Resignation |
| 3144 | Certification of Tenure Charges |
| 3159 | Teaching Staff Member/School District Reporting Responsibilities |
| 3231 | Outside Employment as Athletic Coach |
| 3240 | Professional Development for Teachers and School Leaders (M) |
| 4159 | Support Staff Member/School District Reporting Responsibilities |
| 5305 | Health Services Personnel |
| 5339 | Screening for Dyslexia (M) |
| 5350 | Student Suicide Prevention |
| 5750 | Equal Educational Opportunity (M) |
| 5755 | Equity in Educational Programs and Services (M) |
| 7481 | Unmanned Aircraft Systems (UAS also known as Drones) |
| 8441 | Care of Injured and Ill |
| 8454 | Management of Pediculosis |
| 8630 | Bus Driver/Bus Aide Responsibility |
| 9541 | Student Teachers/Interns |

b. RESOLVED, that the Board of Education adopts the following **Regulations**:

| <u>Policy #</u> | <u>Policy Title</u> |
|------------------------|--|
| 1530 | Affirmative Action Program for Employment and Contract Practices (M) |
| 2200 | Curriculum Content (M) |
| 2411 | Guidance Counseling (M) |
| 2414 | Programs and Services for Students in High Poverty and in High Need School Districts (M) |
| 2423 | Bilingual and ESL Education (M) |
| 3126 | District Mentoring Program |
| 3144 | Certification of Tenure Charges |
| 3240 | Professional Development for Teachers and School Leaders |
| 5330 | Administration of Medication (M) |
| 5350 | Student Suicide (Revised) |
| 8441 | Care of Injured and Ill Persons |
| 8630 | Emergency School Bus Procedures (M) |

c. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the **Travel, Conference and Workshops** listed below:

| Date(s) | Employee | Conference/Workshop Location | Registration | Travel | Estimate Total Expense |
|-------------------------------|--------------------|---|---------------------|---------------|-------------------------------|
| 10/11/16 1/17/17 3/7/17 | Lee Nittel | Year 2 Superintendent Institute Trenton, NJ | \$399.00 | \$112.90 | \$511.90 |
| 10/14/16 | Beth Ondish | NJIDA Conference (Title II) Somerset, NJ | \$190.00 | \$20.05 | \$210.05 |
| 10/15/16 | Lee Nittel | Prepare your district for bargaining, Trenton | \$149.00 | \$35.65 | \$184.65 |
| 10/15/16 | Dina Mikulka | Prepare your district for bargaining, Trenton | \$149.00 | \$35.65 | \$184.65 |
| 10/26/16 | Beth Ondish | BER Struggling Readers Workshop, West Orange | \$245.00 | \$14.26 | \$259.26 |
| 10/28/16 | Jill Ramacciotti | Rutgers Literacy Conference New Brunswick | \$180.00 | \$19.47 | \$199.47 |
| 10/28/16 | Robby Suarez | Rutgers Literacy Conference New Brunswick | \$180.00 | \$19.47 | \$199.47 |
| 10/28/16 | Michelle Eastman | Rutgers Literacy Conference New Brunswick | \$180.00 | \$19.47 | \$199.47 |
| 11/4-11/6/16 | Adam Zygmunt | ASCD Education Leadership Conference, National Harbor, Maryland | \$443.00 | \$140.74 | \$1,406.70 |
| 12/2/16 | Carolina Rodriguez | Bargaining at the Table Trenton | \$149.00 | \$35.65 | \$184.65 |

Motion of: Bridget Mauro Seconded by: Katie Bartnick

| Roll Call Vote | Katie Bartnick | Karen Bruseo | Peter Bruseo | Jill Del Rio | Debbie Giordano | Bridget Mauro | Dina Mikulka |
|-----------------------|-----------------------|---------------------|---------------------|---------------------|------------------------|----------------------|--|
| 6-0 | Yes | Yes | Yes | Yes | Absent | Yes | Yes - Abstained from 10/15/16 workshop |

17. BUILDING & GROUNDS

Katie Bartnick, Pete Bruseo, Bridget Mauro

- a. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the **Use of Facilities** as follows:

| Organization | Purpose | Room Needed | Dates |
|----------------------|---|-----------------------|-----------------------|
| Cub Scout Pack 45 | Pack Meetings, Blue & Gold Awards, Pinewood Derby | Gymnasium & Bathrooms | 9/29/2016 – 5/18/2017 |

Motion of: Bridget Mauro Seconded by: Jill Del Rio

| Roll Call Vote | Katie Bartnick | Karen Bruseo | Peter Bruseo | Jill Del Rio | Debbie Giordano | Bridget Mauro | Dina Mikulka |
|-------------------|-------------------|-----------------|-----------------|-----------------|--------------------|------------------|-----------------|
| 6-0 | Abstained | Yes | Yes | Yes | Absent | Yes | Yes |

18. Dover Report *Bridget Mauro*

19. MHEF Report *Bridget Mauro*

20. Old Business

21. New Business

RESOLVED, that the Board of Education approves the attendance and reimbursement of expenses for board members attending the annual **NJ School Boards Association Fall Conference and Workshop**, at a group rate of \$1,400.00, from October 24, 2016 to October 27, 2016 as listed below:

| Board Member | Meals | Lodging* | Mileage | Parking | Total Cost | Reimbursement |
|--------------------|----------|----------|---------|---------|------------|---------------|
| Karen Bruseo | \$224.00 | -0- | \$87.42 | \$40.00 | \$351.42 | \$351.42 |
| Pete Bruseo | \$224.00 | -0- | \$87.42 | \$40.00 | \$351.42 | \$351.42 |
| Debbie Giordano | \$224.00 | \$306.00 | \$87.42 | \$40.00 | \$657.42 | \$351.42 |
| Bridget Mauro | \$224.00 | \$306.00 | \$87.42 | \$40.00 | \$657.42 | \$351.42 |
| Lee Nittel | \$224.00 | \$306.00 | \$87.42 | \$40.00 | \$657.42 | \$351.42 |
| Carolina Rodriguez | \$224.00 | \$306.00 | \$87.42 | \$40.00 | \$657.42 | \$351.42 |

Motion of: Bridget Mauro Seconded by: Karen Bruseo

| Roll Call Vote | Katie Bartnick | Karen Bruseo | Peter Bruseo | Jill Del Rio | Debbie Giordano | Bridget Mauro | Dina Mikulka |
|-------------------|-------------------|-----------------|-----------------|-----------------|--------------------|------------------|-----------------|
| 6-0 | Yes | Yes | Yes | Yes | Absent | Yes | Yes |

22. Public Discussion

23. Executive Session

On the motion of Bridget Mauro seconded by Karen Bruseo at 8:06 p.m. the Board approves the following resolution:

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the Board of Education to meet in closed session to discuss certain matters, now, therefore be it

RESOLVED, the Board of Education adjourns to closed session to discuss: (select one or more)

- 1) a matter rendered confidential by federal or state law
- 2) a matter in which release of information would impair the right to receive government funds
- 3) material the disclosure of which constitutes an unwarranted invasion of individual privacy
- 4) a collective bargaining agreement and/or negotiations related to it
- 5) a matter involving the purchase, lease, or acquisition of real property with public funds
- 6) protection of public safety and property and/or investigations of possible violations or violations of law
- 7) pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege
- 8) specific prospective or current employees unless all who could be adversely affected request an open session
- 9) deliberation after a public hearing that could result in a civil penalty or other loss;

AND BE IT FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

Note: This closed session will include items in categories 7. It may be adjourned while business is conducted in public then reconvened after public business has been completed.

24. Return to Public Session

On the motion of Bridget Mauro seconded by Jill Del Rio at 8:29 p.m. the Board returns to the regular session meeting.

| Roll Call Vote | Katie Bartnick | Karen Bruseo | Peter Bruseo | Jill Del Rio | Debbie Giordano | Bridget Mauro | Dina Mikulka |
|-------------------|-------------------|-----------------|-----------------|-----------------|--------------------|------------------|-----------------|
| 6-0 | Yes | Yes | Yes | Yes | Absent | Yes | Yes |

25. RESOLVED, that the Mine Hill Township Board of Education approve the use of five (5) accumulated personal days for employee #4290, after employee has exhausted personal and family illness bank. Additional days for family illness may be requested at a later point in time.

Motion of: Bridget Mauro Seconded by: Karen Bruseo

| Roll Call Vote | Katie Bartnick | Karen Bruseo | Peter Bruseo | Jill Del Rio | Debbie Giordano | Bridget Mauro | Dina Mikulka |
|-------------------|-------------------|-----------------|-----------------|-----------------|--------------------|------------------|-----------------|
| 6-0 | Yes | Yes | Yes | Yes | Absent | Yes | Yes |

26. Adjournment

On the motion of Bridget Mauro seconded by Katie Bartnick, the Board adjourns the meeting at 8:31 p.m.

| Roll Call Vote | Katie Bartnick | Karen Bruseo | Peter Bruseo | Jill Del Rio | Debbie Giordano | Bridget Mauro | Dina Mikulka |
|-------------------|-------------------|-----------------|-----------------|-----------------|--------------------|------------------|-----------------|
| 6-0 | Yes | Yes | Yes | Yes | Absent | Yes | Yes |

Respectfully submitted,

Carolina Rodriguez

Carolina Rodriguez
Board Secretary