

**MINE HILL BOARD OF EDUCATION  
MINUTES  
REGULAR MEETING  
January 27, 2020**

**1. Call to Order**

**2. Statement of Compliance**

In Compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, adequate notice of date, time and location for this meeting has been properly advertised in the Daily Record on January 11, 2020 and the Randolph Reporter on January 16, 2019 and copies of the agenda have been posted on the district website and emailed to the Clerk of the Township of Mine Hill.

**3. Roll Call**

Katie Bartnick	Yes	Diane Morris	Yes
Karen Bruseo	Yes	Srinivasa Rajagopal	Yes
Peter Bruseo	Yes	Jennifer Waters	Yes
Frank Dugan	Yes		

**4. Executive Session**

On the motion of Jennifer Waters seconded by Srinivasa Rajagopal at 6:33 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 meeting in closed session to discuss certain matters, now, therefore be it

RESOLVED, the Board of Education adjourns to closed session to discuss: (select on 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 and 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 category(s) 7. It may be adjourned while business is conducted in public then reconvened after public business has been completed.***

**5. Regular Session – 7:05 p.m.**

**6. Flag Salute**

## 7. Mission and Vision

### Vision

*We envision all learners maximizing their potential to be innovators, global thinkers, and lifelong learners.*

### Mission

*Through a variety of learning experiences, Canfield Avenue School students will be challenged to maximize their potential in a nurturing and supportive learning environment.*

## 8. Approval of Minutes

- a. RESOLVED, that the Board of Education approves the **executive session minutes** of the meeting held on **December 16, 2019**.
- b. RESOLVED, that the Board of Education approves the **regular session minutes** of the meeting held on **December 16, 2019**.

Motion of: Karen Bruseo

Motion of: Katie Bartnick

Roll Call Vote	Katie Bartnick	Karen Bruseo	Peter Bruseo	Frank Dugan	Diane Morris	Srinivasa Rajagopal	Jennifer Waters
5-0	Yes	Yes	Yes	Abstain	Yes	Abstain	Yes

- c. RESOLVED, that the Board of Education approves the **reorganization minutes** of the meeting held on **January 6, 2020**.

Motion of: Srinivasa Rajagopal

Motion of: Katie Bartnick

Roll Call Vote	Katie Bartnick	Karen Bruseo	Peter Bruseo	Frank Dugan	Diane Morris	Srinivasa Rajagopal	Jennifer Waters
7-0	Yes	Yes	Yes	Yes	Yes	Yes	Yes

## 9. Correspondence

## 10. Superintendent's Report

## 11. Presentations / Report

- Jim Shoop, New Jersey Association of School Business Officials (NJASBO)- Purchasing presentation
- Audit Report – fiscal year ending June 30, 2019

## 12. Business Administrator's Report

Completion of the Personal Disclosure forms.

## 13. Public Discussion

Nancy Gulley: Feb 8<sup>th</sup> Dover High School Band is having Spaghetti Dinner in the Cafeteria.

Cindy Pyrzynski: Overview of family game night. February 12 the district will host STEM night for 4<sup>th</sup> -6<sup>th</sup> graders.

## 14. FINANCE

*Srinivasa Rajagopal, Karen Bruseo, Diane Morris*

- a. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the **December 2019 payroll** in the amount of \$356,876.08 (including gross payroll amounts, district share of DCRP pension benefits, the state and district's share of FICA), plus the **payment of bills** from the General Operating Account, in the amount of \$612,796.17.

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)	\$0.00
Student Activity Fund (Canfield School Account)	\$2035.19

- b. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves **appropriation transfers for the month of December**, 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 December** are in agreement;

NOW, THEREFORE, BE IT RESOLVED, the Board of Education accepts the **Treasurer and Board Secretary 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 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. WHEREAS, the Board's auditor has completed and submitted the **Comprehensive Annual Financial Report (CAFR) and the Auditor's Management Report** on Administrative Findings – Financial, Compliance and Performance for the fiscal year ending June 30, 2019; and

WHEREAS, the Auditor conducted an exit conference with the administration; and

WHEREAS, as part of the presentation, the district made copies of the Audit Synopsis and Corrective Action Plan; and

WHEREAS, at the board meeting the district made copies of the Audit Synopsis and Corrective Action Plan available to the public;

NOW, THEREFORE BE IT RESOLVED, that the Board of Education accepts the Comprehensive Annual Financial Report (CAFR) and the Auditor's Management Report on Administrative Findings – Financial, Compliance and Performance for the fiscal year ending June 30, 2019 and submitted by the firm Lerch, Vinci & Higgins, LLC; and

BE IT FURTHER RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the Corrective Action Plan for the recommendation included in the aforementioned reports, which is attached to and made a part of this record.

- e. WHEREAS, the Board of Education has undertaken three **capital projects** for the renovation of the Janitorial Closet/Bathroom, **green hallway HVAC Project and NJ Clean Energy**; and

WHEREAS, all projects are complete;

NOW, THEREFORE BE IT RESOLVED, that the unexpended balance of \$198,324 for the projects listed above be canceled and transferred to the Boards General Fund, Capital Reserve Account.

- f. Resolved, that the Board of Education authorizes the Business Administrator to **increase appropriation for legal fees** for the 2019-2020 to \$25,000.00 as per 6A:23A-5.2. Increase is due to Negotiations and Personnel items.

Motion of: Karen Bruseo      Seconded by: Katie Bartnick

Roll Call Vote	Katie Bartnick	Karen Bruseo	Peter Bruseo	Frank Dugan	Diane Morris	Srinivasa Rajagopal	Jennifer Waters
7-0	Yes	Yes	Yes	Yes	Yes	Yes	Yes

- g. WHEREAS, the Board of Education is the owner of the digital sign to be placed on Board property for the shared use of the Township, the Board, and community organizations for messages of public interest;

WHEREAS, the Parent Teacher Association wishes to contribute \$3,000 as a donation towards the sign in exchange for its ability to post messages; and

WHEREAS, the Board agrees to said usage subject to the terms set forth below;

NOW, THEREFORE, the parties agree as follows:

1. The PTA shall provide the sum of Three Thousand Dollars (\$3,000.00) to the Board as its contribution to the costs of the sign. Said amount shall be paid within seven (7) calendar days of the Board's approval of this Agreement.
2. The PTA will be permitted to utilize the sign to post messages related to the events and activities sponsored or hosted by the PTA subject to the posting guidelines which will be established by the Board and Township.
3. The term of this agreement shall be the useful life of the sign.

RESOLVED, that the Board of Education accepts the donation of \$3,000 and approves the agreement between the Board of Education and the Mine Hill Parent Teacher Association.

- h. WHEREAS, the Board of Education is the owner of the digital sign to be placed on Board property for the shared use of the Township, the Board, and community organizations for messages of public interest;

WHEREAS, Mine Hill and the Board wish to memorialize their agreement to clarify the rights and responsibilities of each; and

WHEREAS, the governing bodies of Mine Hill and the Board have adopted resolutions pursuant to N.J.S.A. 40A:65-1 et seq., the Uniform Shared Services Act, authorizing the adoption of this agreement.

NOW, THEREFORE, the parties agree as follows:

1. Mine Hill shall provide the sum of Six Thousand Nine Hundred and Forty (\$6,940.00) Dollars to the Board as its contribution to the costs of the sign. Said amount shall be paid within seven (7) calendar days of the Township's approval of this Agreement. Mine Hill shall provide excavation services through its Department of Public Works to aid in the site preparation for the sign.
2. The Board shall provide the property for the sign and shall be responsible for the supervision of the acquisition and construction of the sign and for maintenance and repair.
3. Mine Hill shall be permitted to utilize the sign for public messages and the Board and Mine Hill will jointly approve a policy which sets a procedure and any appropriate limitations for the use by Mine Hill and other nonprofit community organizations to provide messages with the understand that the Board and/or its Administration shall have the final say about what messages and outside groups may utilize the sign.
4. The term of this agreement shall be the useful life of the sign.

RESOLVED, that the Board of Education accepts the donation and approves the interlocal agreement between the Board of Education and the Township of Mine Hill.

- i. WHEREAS, the Board of Education solicited quotes for the purchase of a digital sign to be placed on Board property;

WHEREAS, the Board of Education had several meetings with vendors and presentations in order to determine the type of digital sign to be purchased;

WHEREAS, the Board of Education and the Administration recommended the approval of KC Sign & Awnings;

RESOLVED, that the Board of Education approves the proposal from KC Sign & Awnings in the amount of \$39,940.00 for the purchase of a new digital sign to be placed on Board property using Account # 12.000.261.730.00.000.

Motion of: Karen Bruseo      Seconded by: Katie Bartnick

Roll Call Vote	Katie Bartnick	Karen Bruseo	Peter Bruseo	Frank Dugan	Diane Morris	Srinivasa Rajagopal	Jennifer Waters
g. h. 7-0	Yes	Yes	Yes	Yes	Yes	Yes	Yes
table i. 7-0	Yes	Yes	Yes	Yes	Yes	Yes	Yes

## 15. CURRICULUM & INSTRUCTION

*Committee of a whole, Chairperson: Frank Dugan*

- a. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves **Homebound Instruction** for Student ID #: 6647263691, Monday through Friday, 1 hour per day at a rate of \$55.00 per hour as per Dover CST.

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*"We envision all learners maximizing their potential to be innovators, global thinkers and lifelong learners."*

- b. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves **Educational Services Commission of Morris County to provide homebound instruction** for Student ID #: 3449821640, Monday through Friday, 2 hours per day at a rate of \$72.00 per hour.
- c. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves **Platt Psychiatric Associates to provide a Psychiatric Evaluation** for Student ID: 3449821640, at the rate of \$800.00, as per CST.
- d. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves **Dr. Lee Suckno to provide a Psychiatric Evaluation** for Student ID: 5010210394, at a rate of \$600.00, as per Dover's CST.
- e. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves **Hillmar, LLC to provide Psychological and Occupational Therapy Evaluations** for Student ID: 5010210394, at the rate of \$410.00 each for a total amount of \$820.00, as per Dover's CST.
- f. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves **Educational Services Commission of Morris County to provide a Speech Evaluation** for Student ID: 5010210394, at a rate of \$384.00, as per Dover's CST.
- g. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves **Dr. Lee Suckno to provide a Psychiatric Evaluation** for Student ID: 8442429744, at a rate of \$600.00, as per Dover's CST.
- h. WHEREAS, on June 24, 2019, the **out of district educational services** for Student ID: 6619824750 was approved for the 2019-20 school year with a tuition amount of \$76,928.44 plus an aide at \$43,460.00;

BE IT FURTHER RESOLVED, that commencing on January 2, 2020, it was determined that the student no longer requires a personal aide;

THEREFORE, BE IT RESOLVED, that the tuition for the remainder of the school year is \$41,730.05.

Motion of: Frank Dugan    Seconded by: Karen Bruseo

Roll Call Vote	Katie Bartnick	Karen Bruseo	Peter Bruseo	Frank Dugan	Diane Morris	Srinivasa Rajagopal	Jennifer Waters
7-0	Yes	Yes	Yes	Yes	Yes	Yes	Yes

## 16. PERSONNEL

*Committee of a whole*

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.

- a. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a **salary adjustment** for **Ivonne Martinez** from MA +6 Step D, with a salary of \$60,788 to MA +12 Step D, with a salary of \$61,200 effective February 1, 2020.
- b. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a **salary adjustment** for **Robby Suarez** from a BA +24 Step E, with a salary of \$57,950 to BA +30 Step E, with a salary of \$58,225 effective February 1, 2020.
- c. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a **salary adjustment** for **Tabitha Hertz** from an MA +30 Step J, with a salary of \$71,423 to an MA +36 Step J, with a salary of \$71,835 effective February 1, 2020.
- d. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of **Substitutes** for the **2019-2020 school year** as indicated below at the following rates:  
 Certified Teacher: \$95/day  
 Substitute Credentials: \$90/day  
 Aide: \$70/day

SUBSTITUTE'S NAME	TEACHER CERT.	SUB CERT.	AIDE	NURSE
Tara Dyson		X	X	
Tara Epsky		X	X	
Valerie Miko	X		X	
Lindsay Roller*	X		X	

*\*Pending final paperwork*

- e. WHEREAS, on December 16, 2019, Nicole Versandi was appointed as a as a leave replacement teacher for employee #4251 at a rate of \$54,750, pro-rated, no benefits;

NOW BE IT RESOVED, that the Board of Education accepts the recommendation of the Superintendent and approves **Nicole Versandi** as a **long-term substitute through June 30, 2020**, BA Step A \$54,750, pro-rated with the option of single coverage health benefits in the HMO 2035# 055 plan or equivalent of lowest cost plan.

- f. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the **resignation of Stephanie Alfieri** as an Instructional Aide effective January 16, 2020.
- g. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the **Medical Leave** for employee number 4241 beginning January 16, 2020 through June 30, 2020 using accumulated sick days.

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of **Stephanie Alfieri** as a **long-term substitute** January 16, 2020 through June 30, 2020, BA Step A \$54,750.00, pro-rated with the option of single coverage health benefits in the HMO 2035# 055 plan or equivalent of lowest cost plan.

- h. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of **Rhett Munson** as an **Instructional Aide** January 16, 2020 through June 30, 2020, at a rate of \$13,447.00, pro-rated, no benefits.

- i. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves **Ivonne Martinez** and **Robby Suarez for Translation Services** as needed beyond the regular school day at the hourly rate of \$33.30 for the 2019-2020 school year.

Motion of: Jennifer Waters      Seconded by: Katie Bartnick

Roll Call Vote	Katie Bartnick	Karen Bruseo	Peter Bruseo	Frank Dugan	Diane Morris	Srinivasa Rajagopal	Jennifer Waters
7-0	Yes	Yes	Yes	Yes	Yes	Yes	Yes

## 17. POLICY, OPERATIONS & PUBLIC RELATIONS

*Committee of a whole, Chairperson: Frank Dugan*

- a. 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	Meals	Estimated Total Expense
1/30-31/20	Lee Nittel	Techspo	\$475.00	\$138.30	\$99.00	\$712.30
3/20/20	Susan Charlton	NJACG Conference 2020	\$159.00	\$35.91	N/A	\$194.91

Motion of: Katie Bartnick      Seconded by: Karen Bruseo

Roll Call Vote	Katie Bartnick	Karen Bruseo	Peter Bruseo	Frank Dugan	Diane Morris	Srinivasa Rajagopal	Jennifer Waters
7-0	Yes	Yes	Yes	Yes	Yes	Yes	Yes

## 18. BUILDINGS & GROUNDS

*Jennifer Waters, Srinivasa Rajagopal, Peter Bruseo*

- a. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the **2019-20 Use of Facilities** as follows:

Organization	Purpose	Room Needed	Dates
Mine Hill First Aid Squad	King of the Hill Car Show	Gym, parking lot (copy room w/sink)	5/16/2020 Rain date: 5/17/2020

Motion of: Peter Bruseo      Seconded by: Frank Dugan

Roll Call Vote	Katie Bartnick	Karen Bruseo	Peter Bruseo	Frank Dugan	Diane Morris	Srinivasa Rajagopal	Jennifer Waters
7-0	Yes	Yes	Yes	Yes	Yes	Yes	Yes

## 19. Presidents Report

Mine Hill Board President welcomed representative from the Dover Board of Education Linda Mullen to the Board meeting. Board Presidents from the Mine Hill and Dover Board of Education met to discuss partnerships with the schools moving forward to increase communication and work together for the benefit of the students. Board President attended game night. Board President met with Mayor Sam Morris to discuss different ways of sharing services with the town and the school district. Dover Superintendent is hosting parent forums and community recommended that one of the forums be conducted at the Mine Hill School.



**20. Dover Report**

*Katie Bartnick, Diane Morris, Karen Bruseo*

Meeting held on January 21, 2020. Meeting is live streamed and is posted on the website. Dover Board of Education is beginning to have a representative from their Board of Education attend our Board Meetings.

**21. MHEF Report**

*Katie Bartnick, Jennifer Waters*

Meeting set up for February 4, 2020.

**22. Liaison to the Mine Hill Township Report**

*Karen Bruseo, Jennifer Waters*

The Mine Hill Board of Education representative attended the Township meeting. Items discussed included recycling, garbage, and speed limits on Canfield Avenue. Special meeting for 106 Hurd Street Project. Passing the permit to start developing the project of 50 apartments on Hurd street. Project will impact schools, traffic and transportation.

**23. Community Committee Report**

*Katie Bartnick, Karen Bruseo, Diane Morris*

N/A

**24. Old Business**

**25. New Business**

- a. BE IT RESOLVED, that at the Board of Education Retreat held on October 7, 2019, the **Board of Education** adopts the following **Goals for the 2019-20** school year;

***Culture and Climate***

Develop and implement a school-wide Social Emotional Character Development program that positively impacts the mental health of students and teachers by the 2021-22 academic year.

***Student Achievement***

75% or more of CAS Math & ELA teachers will reach the “engaged use” level of IXL diagnostic tools in mathematics to help create personalized action plans in an effort to increase individualized student growth by June 2020.

Develop a STEAM Lab and curriculum that brings together science, technology, engineering, arts, and math by the 2021-2022 school year.

***Finance/Facilities***

Develop a five-year facility plan based on a professional facility assessment which will be shared with the entire community by June 2020.

***Technology***

Maximize and support technology use in school and at home by establishing a baseline of usage via ClassLink Analytics and develop a plan to increase professional development and parent training by August 2020.

***Board Goals***

- Complete Board self-evaluation and accumulate 6 points in year 2 of 4 toward NJSBA Board certification.
- Increase parent involvement activities.
- Raise public awareness and appreciation for the district.

BE IT FURTHER RESOLVED, that the Board of Education would like to also adopt the **Vision and Mission Statement:**

**Vision**

*We envision all learners maximizing their potential to be innovators, global thinkers, and lifelong learners.*

**Mission**

*Through a variety of learning experiences, Canfield Avenue School students will be challenged to maximize their potential in a nurturing and supportive learning environment.*

- b. WHEREAS, The New Jersey School Boards Association has declared January 2020 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, The Mine Hill Board of Education is one of 580 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

WHEREAS, The Mine Hill Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12<sup>th</sup> grade; and

WHEREAS, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs, and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments;  
Now, therefore, be it

RESOLVED, that the Mine Hill Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2020 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, that the Mine Hill Board of Education urges all New Jersey citizens to work with their local boards of education and public-school staffs toward the advancement of our children's education.

Motion of: Diane Morris      Seconded by: Jennifer Waters

Roll Call Vote	Katie Bartnick	Karen Bruseo	Peter Bruseo	Frank Dugan	Diane Morris	Srinivasa Rajagopal	Jennifer Waters
7-0	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Board representative (Mr. Bruseo) recommended that the Board of Education look into the possibility adding a sports program to the school. Requested that the Board and Administration consider looking into the financial impact of adding and elementary interscholastic or an intramural program within the school.

**26. Public Discussion**

Cindy Pyrzynski: Question regarding the total legal fees pertaining the amendment of the 7<sup>th</sup> and 8<sup>th</sup> grade shared service agreement with Dover. Admin Response: Currently the case is scheduled for an oral argument in mid-February, which is the last piece to the appeal and then a decision will be rendered. There is a fee for that piece and there should be nothing after that.

**27. Executive Session – N/A**

**28. Return to Public Session – N/A**

**29. Adjournment**

On the motion of Diane Morris seconded by Srinivasa Rajagopal, the board adjourns the meeting at 9:23 p.m.

Roll Call Vote	Katie Bartnick	Karen Bruseo	Peter Bruseo	Frank Dugan	Diane Morris	Srinivasa Rajagopal	Jennifer Waters
7-0	Yes	Yes	Yes	Yes	Yes	Yes	Yes

**Respectfully Submitted,**

***C. Rodriguez***

Carolina Rodriguez

Business Administrator/Board Secretary