

BAYSHORE JOINTURE COMMISSION

Regular Meeting Minutes August 23, 2023

The Bayshore Jointure Commission met in regular session on August 23, 2023, at 8:00 A.M. Present were: Mr. Scott McCue, Mr. Joseph Annibale, Ms. Lewert, Ms. Kathleen O'Hare, Ms. Alfone, Dr. Jared Rumage, Dr. Lisa Savoia (entered at 8:10), Dr. William George, Mr. Christopher Mullins, Mrs. Linda Jordan, Bettyann Monteleone, Rowena Frankenbush, and Denise Grillo.

- 1. Call to Order
- 2. Pledge
- 3. Meeting Notice: Sunshine Law Notice

PURSUANT TO THE REQUIREMENTS OF STATUTE (N.J.S.A. 10:4-9 ET SEQ.), OTHERWISE KNOWN AS THE "SUNSHINE LAW," ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED THAT THE BAYSHORE JOINTURE COMMISSION BOARD OF DIRECTORS WOULD BE HOLDING ITS REGULAR MEETING TODAY, WHICH SPECIFIED THE DATE, TIME AND PLACE OF ITS MEETING. SUCH NOTICE WAS PRINTED AS PART OF THE ANNUAL MEETING NOTICE REQUIREMENT OF THE LAW IN THE OFFICIAL NEWSPAPER OF THE COMMISSION FOLLOWING THE REORGANIZATION MEETING OF THE COMMISSION. THE MEETING NOTICE HAS ALSO BEEN POSTED PUBLICLY AT DISTRICT FACILITIES, AND SENT TO ALL MEMBER DISTRICTS BY ELECTRONIC MAIL AND BY REGULAR MAIL TO THE COUNTY CLERK OF THE COUNTY OF MONMOUTH AND ALL OTHERS ON THE COMMISSION'S NOTICE REQUEST LIST. IN SUCH NOTICE IT WAS STATED THAT ACTION MAY BE TAKEN ON ALL AGENDA ITEMS AND SUCH OTHER ITEMS THAT MAY COME BEFORE THE COMMISSION AT THAT TIME.

4. Roll Call

Present: Mr. McCue, Mr. Annibale, Dr. Rumage, Ms. Alfone, Ms. Lewert, and Ms. O'Hare.

Absent: Dr. Beams, Dr. Savoia and Ms. Perez.

A Motion was made by Ms. Alfone, seconded by Dr. Rumage and unanimously adopted by a roll call vote to accept the Minutes from June 14, 2023 and June 2023 Re-Organization.

The result of the roll call vote was as follows: Mr. McCue, yes; Mr. Annibale, yes; Dr. Rumage, yes; Ms. Alfone, yes; Ms. Lewert, yes; and Ms. O'Hare, yes.

5. Acceptance of Minutes: June Minutes June 2023 Re-Org.

A Motion was made by Ms. Alfone, seconded by Ms. Lewert and unanimously adopted by a roll call vote to accept the Financials and approve the payment of Bills.

The result of the roll call vote was as follows: Mr. McCue, yes; Mr. Annibale, yes; Dr. Rumage, yes; Ms. Alfone, yes; Ms. Lewert, yes; and Ms. O'Hare, yes.

6. School Business Administrator's Monthly Certification of Financial Status:

Pursuant to N.J.A.C. 6A:23A-16.10 (c)3, the Bayshore Jointure Commission Board of Directors accepts the Board Secretary/School Business Administrators Certification for the months ending June 30, 2023 and July 31, 2023 that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10 (b) and that funds are available for the remainder of the fiscal school year.

7. Monthly Certification of Financial Status:

Pursuant to N.J.A.C.6A:23A-16.10 (c)4, the members of the Bayshore Jointure Commission Board of Directors certify that for the months after review of the June 30, 2023 and July 31, 2023. Reports of the Secretary to the Board of Directors and upon consultation with the 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:23A-16.10 (b) and that sufficient funds are available for the remainder of the fiscal school year.

Click for Financials: June 2023 July 2023

8. Payment of Bills:

To approve the list of bills, claims, supplies received and services rendered to the Board of Directors of the Bayshore Jointure Commission:

Click for Bill List: June 30, 2023 Bill List July 31, 2023 Bill List August 23, 2023 Bill List

Payroll

6/15/23	Gross Wages	\$129,950.11
6/16/23	Gross Wages	\$172,123.95
7/13/23	Gross Wages	\$ 38,325.70
7/31/23	Gross Wages	\$ 81,814.17

Health Benefits

June	\$ 71,525.96
July	\$ 72,070.90

Bill List

June	\$180,304.82		
July	\$ 86,684.77		
August	\$126,144.81		

TOTAL \$958,945.19

- 9. Correspondence None
- 10. Information and Discussion:
 - Ms. Jordan updated the Board on Extended School Year (ESY) and the upcoming year.
 - Mr. Mullins updated the Board on the Collective Bargaining Agreement.

Dr. Savoia entered the meeting at 8:10.

11. Motions – the following motions have been recommended by the Superintendent:

A. <u>GENERAL</u>

A Motion was made by Dr. Savoia, seconded by Dr. Rumage and unanimously adopted by a roll call vote to accept items A1 through A17.

The result of the roll call vote was as follows: Mr. McCue, yes; Dr. Savoia, yes; Mr. Annibale, yes; Dr. Rumage, yes; Ms. Alfone, yes; Ms. Lewert, yes; and Ms. O'Hare.

- **A1.** To affirm the June 2023 HIB report as previously reported.
- **A2.** To accept and approve the HIB report for July 2023

# of reports	# of Reports where HIB occurred	Status of all investigations	Nature of the bullying	Investigator's name	Type & nature of discipline imposed	Any other measures imposed	Training conducted to reduce HIB	Programs implemented to reduce HIB
0	0	0	N/A	N/A	N/A	N/A	Series of online trainings which include: n/a	Programming Focusing on: n/a

A3. To recommend the Board of Directors approve/ratify attendance at the below listed workshops, for the individuals listed at the costs indicated. Said travel is directly related to and within the scope of the current responsibilities of the listed employees, is critical to the instructional needs of the district, will improve the participant's skills and knowledge, or further the efficient operations of the district. The costs associated with attendance are statutorily authorized travel expenditures and are within the annual maximum travel expenditure amount of the commission.

NAME	CONFERENCE	DATE/S	COST
Bettyann Monteleone	Monmouth County Association of Directors of Special Services (MCADSE)	September 15, 2023 October 13, 2023 November 17, 2023 December 8, 2023 January 12, 2024 February 9, 2024 March 8, 2024 April 12, 2024 May 10, 2024 June 7, 2024	Registration \$150.00 Plus Travel
Linda Jordan	MC Principal's Association	October 3, 2023 December 7, 2023 February 6, 2024 April 11, 2024	Registration \$0 Plus Travel
Linda Jordan	Autism Beach Bash	September 10, 2023	Registration \$450.00 Plus Travel
Bettyann Monteleone	Autism Beach Bash	September 10, 2023	Registration \$0 Plus Travel
Bettyann Monteleone	Monmouth University Special Services PD Academy: 23-24 Academy	October 23, 2023 December 5, 2023 February 26, 2024 May 6, 2024	Registration \$300.00 Plus Travel

Amy Beekman	Monmouth University Special Services PD Academy: 23-24 Academy	October 23, 2023 December 5, 2023 February 26, 2024 May 6, 2024	Registration \$0 Plus Travel
Linda Jordan	41st Annual Autism Conference Harrah's Resort Atlantic City, NJ 08401	October 19, 2023	Registration \$800.00 Mileage \$75.20 Plus tolls & parking \$30.60 Total \$905.80 Plus Lodging
Bettyann Monteleone	41st Annual Autism Conference Harrah's Resort Atlantic City, NJ 08401	October 20, 2023	Registration \$250.00 Mileage \$75.20 Plus tolls & parking \$30.60 Total \$355.80
Amy Beekman	41st Annual Autism Conference Harrah's Resort Atlantic City, NJ 08401	October 20, 2023	Registration \$250.00 Mileage \$75.20 Plus tolls & parking \$30.60 Total \$355.80
Irene Brooks	41st Annual Autism Conference Harrah's Resort Atlantic City, NJ 08401	October 19, 2023	Registration \$250.00 Mileage \$75.20 Plus tolls & parking \$30.60 Total \$355.80

A4. To approve the following 2023-2024 Community Based Instruction Field Trip*/Food shopping from September 2023 through December 2023:

Activities	Locations Addresses	
JOB SAMPLING	All Seasons Diner	176 Wyckoff Rd Eatontown, NJ
Monday through Thursday	Applebees	14 Park Rd Tinton Falls, NJ
September 2023-December 2023	Barlow's Garden Center	1014 Sea Girt Ave Sea Girt NJ
	Barnes & Noble	2130 NJ 35 Space A-1 Holmdel, NJ
	Battleview Orchards	91 Wemrock Rd Freehold, NJ
	Bubbakoos	3070 NJ-35 Hazlet, NJ
	Burlington Coat Factory	3010 NJ-35 Hazlet, NJ
	Chick-Fil-A	2819 Rt 35 Hazlet, NJ
	DSW	2103 Rt 35 Holmdel, NJ
	Fulfill Food Bank	3300 NJ 66 Neptune City, NJ
	Gianni's Pizza	75 Wyckoff Pl Red Bank, NJ
	Old Navy	2130 NJ 35 Space A-1 Holmdel, NJ
	Panera Bread	3070 NJ 35 Hazlet, NJ
	Secret Garden	21 N Main St Marlboro, NJ
	St. Peter's	33 Throckmorton St Freehold, NJ
	TGIFriday's	180 NJ 35 Suite 6000 Eatontown, NJ

	TGIFriday's	3054 NJ 35 Hazlet, NJ
SHOPPING	Costco	Hwy 66 Neptune, NJ
Monday through Wednesday	Walmart	3575 Route 66 Neptune, NJ
LUNCH	All Season Diner	176 Wyckoff Rd Eatontown, NJ
Monday through Thursday	Bell Works	101 Crawfords Corner Rd Holmdel, NJ
	Blue Swan Diner	2116 NJ 35 Oakhurst, NJ
	Freehold Raceway Food Court	3710 US 9 Freehold, NJ
	Monmouth Mall Food Court	180 NJ 35 Eatontown, NJ
	The Cheesecake Factory	3710 US 9 Freehold, NJ
	Town Grill	168 Main St. Manasquan, NJ

A5. To review and approve the <u>Chapter 27 Emergency Virtual or Remote Instruction Program Plan</u> for the 2023-2024 school year.

A6. To ratify the Systems 3000 Proposal for the school year July 1, 2023 through June 30, 2024. **Click for:** *Systems* 3000 23-24

A7. To approve Bright & Beautiful Therapy Dogs visits for all students from 9:00 am to 11:00 am on the following days:

September 15, 2023		•	December 15, 2023	January 19, 2024
February 23, 2024	March 22, 2024	April 19, 2024	May 17, 2024	June 7, 2024

- **A8.** To approve a community based field trip to LifeTown for grades 10 through 12+ on *Tuesday, September 19, 2023*.
- **A9.** To approve the use of the entire gym for **Lifetouch Portraits** from 8:00 am to 3:00 pm on **Friday, September 22, 2023.**
- **A10.** To approve the use of The Shore Center/MOESC rear parking lot for the **Trunk or Treat** event on **Tuesday**, **October 31**, **2023** from 12:30 pm to 2:45 pm.
- **A11.** To approve the use of the entire gym for the **Holiday Express Concert**, *Tuesday*, *December 19*, *202*3 from 8:00 am to 12:30 pm.
- **A12.** To approve Miekeann Miller, a student at Georgian Court University, to complete her 10 hour Autism Clinical Observation from September 5, 2023 through December 19, 2023, under the supervision of Stephanie Yurkiw.
- **A13.** To approve the updated Behavior Specialist *job description*.
- **A14.** To approve the **first** reading of <u>Policies</u> and <u>Regulations</u> 1642.01 *Sick Leave* and 2419 *School Threat* Assessment Teams (New, Mandated).
- **A15.** To approve the Agreement between Bayshore Jointure Commission and Bayshore Jointure Education Association. *BJC BJEA 23-28 Agreement*

- **A16.** To approve the removal and disposal of surplus items from Bayshore Jointure Commission as follows:
 - 9 Smartboards
 - 1 Water cooler
- **A17.** To approve **LEAD WELL EDU** to provide and implement a comprehensive **Health and Wellness Program** for all staff members within the Bayshore Jointure Commission for the 2023-24 school year at a cost not to exceed \$5,000.

PERSONNEL

A Motion was made by Ms. Lewert, seconded by Ms. Alfone and unanimously adopted by a roll call vote to accept items B1 through B14.

The result of the roll call vote was as follows: Mr. McCue, yes; Dr. Savoia, yes; Mr. Annibale, yes; Dr. Rumage, yes; Ms. Alfone, yes; Ms. Lewert, yes; and Ms. O'Hare, yes.

BE IT RESOLVED, that the Bayshore Jointure Commission's Board of Directors approves the appointment(s) for the following staff member(s), as recommended by the Superintendent of Schools contingent upon the successful completion of their degree program, New Jersey Department of Education certification requirements, P.L. 2018.c 5, a criminal history clearance and the successful completion of a medical examination as required by the Board of Education. These initial appointments may be changed as District needs develop unless otherwise stipulated.

B1. 10-MONTH CERTIFICATED STAFF RESIGNATIONS- To approve the following Certified Staff RESIGNATIONS:

First Name	Last Name	Job Title	Salary 23-24	Effective
Edward	Reilly	Art Teacher	\$63,240	10/10/2023
John	Werner	Teacher	\$71,840	9/22/2023

B2. <u>10-MONTH NON-CERTIFICATED STAFF RESIGNATIONS-</u> To approve the following Non-Certified Staff RESIGNATIONS:

First Name	Last Name	Job Title	Salary 23-24	Effective
Kenia	Chavez-Mendoza	Paraprofessional	\$29,391	9/1/2023
Rick	Esner	Paraprofessional	\$29,141	8/27/2023
Francine	Panos	Paraprofessional	\$29,891	9/15/2023

B3. To approve an **Intermittent Family Medical Leave of Absence** for Employee ID 4023 at The Shore Center with benefits as follows:

Effective September 1, 2023 Unpaid Intermittent Leave (up to 46 unpaid days) of absence pursuant to Family Medical Leave Act (FMLA) and the New Jersey Family Leave Act (NJFLA).

B4. <u>10-MONTH CERTIFICATED STAFF-REVISED</u> To approve the following Certified Staff Revised salaries effective September 1, 2023 through June 30, 2024

First Name	Last Name	Job Title	Guide	Step	Salary 23-24
Molly	Balseiro	Speech Therapist	MA	3	\$63,240
Jessica	Beckett	Teacher	MA	8	\$67,240
Michele	Calandrillo	Teacher	BA +30	7	\$62,030
Courtney	Damiano	Gym Teacher	BA	9	\$62,630

Samantha	Frange	Teacher	BA +30	10	\$65,230
Carlee	Janes	Music Teacher	MA	6	\$65,240
Maggie	Lukenda	Speech Therapist	MA	7	\$66,240
Edward	Reilly	Art Teacher	MA	3	\$63,240
Anthony	Santangelo	Teacher	BA +30	5	\$60,280
Tiffany	Savarese	Teacher	BA	3	\$57,630
Lauren	Scheller	Teacher	BA	1*	\$56,930
Sarah	Signor	Teacher	BA	9	\$62,630
Lisa	Smith	Counselor	MA	5	\$70,686
Jade	Smolokoff	Speech Therapist	MA	5	\$64,490
Alicia	Tobias	Teacher	MA	13	\$73,040
Margaret	Vural	Nurse	BA +30	10	\$65,230
John	Werner	Teacher	MA	12	\$71,840
Jaclyn	Wilensky	Teacher	ВА	10	\$63,830
Stephanie	Yurkiw	Teacher	BA	9	\$62,630

^{*}no step change hired after February 1st

B5. <u>10-MONTH NON-CERTIFICATED STAFF-REVISED</u> To approve the following Non-Certified Staff Revised salaries effective September 1, 2023 through June 30, 2024

First Name	Last Name	Job Title	Step	Salary 23-24
Samantha	Baudo	Paraprofessional	2	\$29,141
Jenny	Beutel	RBT Para	2	\$34,141
Renee	Cameron	RBT Para	6	\$35,316
Shannon	Carroll-leronimo	RBT Para	2	\$34,141
Vicki	Canales	Paraprofessional	3	\$29,391
Margaret	Carroll	Paraprofessional	3	\$29,391
Kelly	Conley	Paraprofessional	1*	\$28,891
Ciara	Doherty	Paraprofessional	2	\$29,141
Caitlyn	Fehley	Paraprofessional	2	\$29,141
Michele	Ferone	Paraprofessional	2	\$29,141
Jamee	Foley	Paraprofessional	5	\$29,891
Lauren	Goldberg	RBT Para	6	\$35,316
Cindy	Gomes	RBT Para	5	\$34,891
Denise	Grillo	RBT Para	6	\$35,316
Rachel	Krisman	Paraprofessional	2	\$29,141
Elizabeth	Levano	RBT Para	5	\$34,891
Samantha	Maidlow	Paraprofessional	5	\$29,891
JoAnn	Melillo	Paraprofessional	4	\$29,641
Odlanyer	Monzon	Response Team Leader	RTL 5	\$34,891
Shanique	Murphy	Paraprofessional	1*	\$28,891
Randy	Myles	Paraprofessional	2	\$29,141

Ada	Norton	RBT Para	5	\$34,891
Lisa	O'Neill	RBT Para	3	\$34,391
Francine	Panos	Paraprofessional	5	\$29,891
Danielle	Perrotta	Paraprofessional	5	\$29,891
Angela	Pfleger	RBT Para	5	\$34,891
Teresa	Rhodes	Paraprofessional	6	\$30,316
Shannon	Rose	RBT Para	4	\$34,641
Joseph	Salerno	RBT Para	5	\$34,891
Jessica	Santangelo	Paraprofessional	6	\$30,316
Anne	Seely	Paraprofessional	5	\$29,891
Keeley	Treubert	Paraprofessional	2	\$29,141
		Response Team	RTL 2	\$34,141
Christopher	Zeller	Leader		
Donna	Zircher	Paraprofessional	2	\$29,141

^{*}no step change hired after February 1st

B6. <u>SUMMER ESY RBT_STAFF STIPEND</u> - To ratify the following Summer ESY RBT Staff Stipend effective July 5 through August 10, 2023 at \$19.10 per day/per class.

First Name	Last Name	Job Title	# of Days	Total Amount
Renee	Cameron*	RBT Para	44	\$840.40
Lauren	Goldberg*	RBT Para	44	\$840.40
Cindy	Gomes	RBT Para	9	\$171.90
Denise	Grillo	RBT Para	22	\$420.20
Shannon	Carroll-Ieronimo*	RBT Para	22	\$420.20
Ada (Zameerah)	Norton*	RBT Para	22	\$420.20
Angela	Pfleger	RBT Para	12	\$229.20
Shannon	Rose	RBT Para	22	\$420.20
Joseph	Salerno	RBT Para	22	\$420.20

^{*}assigned to more than one class

B7. SUMMER ESY CERTIFICATED STAFF -

To ratify the following Summer ESY Certified Staff effective July 5 through August 10, 2023

First Name	Last Name	Job Title	Daily Rate 23-24
Lauren	Jackapino	ESY Substitute Teacher	\$125.00

B8. SUMMER ESY NON-CERTIFICATED STAFF-

To ratify the following Summer ESY Non-Certified Staff effective July 5 through August 10, 2023

First Name	Last Name	Job Title	Daily Rate 23-24
Caitlin	Fehley	ESY Paraprofessional	\$96.17
Philip	Roland	ESY Sub-Paraprofessional	\$95.00

B9. 10-MONTH CERTIFICATED SUBSTITUTE STAFF -

To approve the following Certified Substitute Staff effective September 1, 2023 through June 30, 2024

First Name Last Name	Job Title	Daily Rate 23-24
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Kelly	Conley*	Substitute Teacher	\$40.00 daily plus per diem rate
Lauren	Jackapino	Substitute Teacher	\$125.00

^{*}employee

B10. 10-MONTH NON- CERTIFICATED SUBSTITUTE STAFF -

To approve the following Non-Certified Substitute Staff effective September 1, 2023 through June 30, 2024

First Name	Last Name	Job Title	Daily Rate 23-24
Victoria	Edison*	Sub Paraprofessional	\$100.00 daily
Rick	Esner	Sub Paraprofessional	\$100.00 daily
Lauren	Jackapino	Sub Paraprofessional	\$100.00 daily
Jonathan	Monzon	Sub Paraprofessional	\$100.00 daily

^{*}Pending Criminal History

B11. 10-MONTH NON-CERTIFICATED STAFF -

To approve the following Non-Certified Staff effective September 1, 2023 through June 30, 2024

First Name	Last Name	Job Title	Step 23- 24	Salary 23- 24	Start Date
Irene	Brooks	Behavior Specialist	5	\$34,891	09/01/2023*
Vicki	Canales	Paraprofessional	3	\$29,391	09/01/2023
Rose	Cocchiola	Paraprofessional	5	\$29,891	09/01/2023*

^{*}Pending Criminal History

B12. To approve the following Paraprofessionals to register for RBT training and to be compensated at their hourly rate for 42 hours of training and after passing the exam, for the application/examination costs up to 2 exams.

First Name	Last Name	Hourly Rate of:	Effective:
Shannon	Carroll-leronimo	\$28.24 (<i>revised</i>)	7/1/23- 8/15/23
Elizabeth	Levano	\$28.86	7/24/23- 11/6/23

B13. To approve the following staff for stipends for the 2023-2024 school year

220. To approve the following start for superior for the 2010 101 following start				
First Name	Last Name	Stipend	Rate	
Jessica	Santangelo	Yearbook	\$1,750.00	
Anthony	Santangelo	Broadcast	25 episodes @ \$80.00 per episode \$2,000.00	
Maggie	Lukenda	Broadcast	25 episodes @ \$65.00 per episode \$1,625.00	
Jade	Smolokoff	Broadcast	25 episodes @ \$30.00 per episode \$750.00	
Carlee	Janes	Music Show Prep.	\$750.00	
Courtney	Damiano	Field Day Prep.	\$750.00	

B14. <u>10-MONTH STAFF PAID SAFETY CARE TRAINING-</u> To approve the revised daily rate for the following staff for the Safety Care Training on August 29,2023 through August 31, 2023

First Name	Last Name	Job Title	Daily Rate 23-24
Irene	Brooks	Behavior Specialist	\$187.59
Odlanyer	Monzon	Response Team Leader	\$187.59
Christopher	Zeller	Response Team Leader	\$183.56

2. Superintendent's Report:

A Motion was made by Ms. Alfone, seconded by Dr. Rumage and unanimously adopted by a roll call vote to accept the Superintendent's Report.

The result of the roll call vote was as follows: Mr. McCue, yes; Dr. Savoia, yes; Mr. Annibale, yes; Dr. Rumage, yes; Ms. Alfone, yes; Ms. Lewert, yes; and Ms. O'Hare.

District: Bayshore - Month of June 2023 / July 2023

Emergency Drill Summary

School/Building	Drill Type	Occupants Involved	Date & Time
Regional Achieve Academy/The Shore Center	Bomb Threat Emergency Drill	STUDENTS/STAFF/FACULTY	06/07/2023; Start 9:40 am - 9:45 pm Duration of Drill: 5 minutes
Regional Achieve Academy/The Shore Center	Fire Drill	STUDENTS/STAFF/FACULTY	06/13/2023; Start 10:05 am - 10:08 am Duration of Drill: 3 minutes
Regional Achieve Academy/The Shore Center	Fire Drill	STUDENTS/STAFF/FACULTY	07/13/2023; Start 9:06 am - 9:11 am Duration of Drill: 5 minutes
Regional Achieve Academy/The Shore Center	Shelter in Place	STUDENTS/STAFF/FACULTY	07/19/2023; Start 10:08 am - 10:14 am Duration of Drill: 6 minutes

A. Enrollment:

A1. To note the enrollment as of June 30, 2023 for the Bayshore Jointure Commission was 57 students.

Grades	Total
Pre-K	0
Kindergarten	2
1st	4
2nd	2
3rd	1
4th	3
5th	2
6th	2
7th	2
8th	4
9th	4
10th	6
11th	7
12th	4
12+	14
TOTAL STUDENTS	57

A2. To note the enrollment as of ESY July 31, 2023 for the Bayshore Jointure Commission was 51 students.

Grades	Total
Pre-K	1
Kindergarten	1
1st	4
2nd	2
3rd	1
4th	3
5th	2
6th	1
7th	2
8th	4
9th	3
10th	5
11th	5
12th	4
12+	13
TOTAL STUDENTS	51

13. Closed Session Motion to approve the following resolution.

Pursuant to N.J.S.A. 10:4 -12(b), the public is hereby excluded so that the Board can meet in Executive Session to discuss the following items: **0 Minutes**

- *Though the Board cannot guarantee it, the estimated time in executive session is about 0 minutes.
- 14. Old Business None
- 15. New Business Mr. Mullins updated the Board on the Audit and Construction.
- 16. Public Comments None
- 17. Adjournment

A Motion was made by Dr. Savoia, seconded by Ms. Alfone and unanimously adopted by a roll call vote to adjourn the meeting at 8:17 am.

The result of the roll call vote was as follows: Mr. McCue, yes; Dr. Savoia, yes; Mr. Annibale, yes; Dr. Rumage, yes; Ms. Alfone, yes; Ms. Lewert, yes; and Ms. O'Hare.

Respectfully Submitted,

Christopher Mullins

Christopher Mullins Board Secretary