



BAYSHORE JOINTURE COMMISSION
Regular Meeting Minutes
May 10, 2023

The Bayshore Jointure Commission met in regular session on April 26, 2023, at 8:00 A.M.

Present were: Mr. Scott McCue, Ms. Nelyda Perez, Mr. Joseph Annibale, Dr. Tara Beams, Ms. Lewert, Ms. Kathleen O'Hare, Ms. Walker, Dr. Jared Ramage, Dr. Lisa Savoia, Dr. William George, Mr. Christopher Mullins, Mrs. Linda Jordan, Bettyann Monteleone, Rowena Frankenbush, Bridget Paling, John Werner, 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, Dr. Savoia, Mr. Annibale, Dr. Ramage, Ms. Walker, Ms. Lewert, Dr. Beams, Ms. O'Hare, and Ms. Perez.

Absent: none.

A Motion was made by Ms. Perez, seconded by Dr. Ramage and unanimously adopted by a roll call vote to accept the Minutes from April 26, 2023.

The result of the roll call vote was as follows: Mr. McCue, yes; Dr. Savoia, yes; Mr. Annibale, yes; Dr. Ramage, yes; Ms. Walker, yes; Ms. Lewert, yes; Dr. Beams, Abstain; Ms. O'Hare, Abstain and Ms. Perez, yes.

5. **Acceptance of Minutes:** Click on Link for Minutes:

April 26, 2023 Regular Minutes

April 26, 2023 Executive Session Minutes

A Motion was made by Dr. Beams, seconded by Ms. Perez 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; Dr. Savoia, yes; Mr. Annibale, yes; Dr. Ramage, yes; Ms. Walker, yes; Ms. Lewert, yes; Dr. Beams, yes; Ms. O'Hare, yes and Ms. Perez, 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 April 30, 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 April 30, 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.

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:

●	<u>Payroll</u>	
	4/6/23 Gross Wages	\$135,109.24
	4/28/23 Gross Wages	\$133,302.31
●	<u>Health Benefits</u>	
	May	\$ 71,279.96
	TOTAL	\$339,691.51

9. Correspondence - None

10. Information and Discussion:

- Employee of the Month- Rowena Frankenbush
- Dr. George acknowledged Teacher Appreciation week.
- Dr. George gave the Board a BJE Bargaining Unit update.
- Dr. George informed the Board that Mary Ellen Walker was stepping down and thanked her for all of her years of service.

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

A. GENERAL

A Motion was made by Dr. Beams, seconded by Ms. Walker and unanimously adopted by a roll call vote to accept items A1 through A13.

The result of the roll call vote was as follows: Mr. McCue, yes; Dr. Savoia, yes; Mr. Annibale, yes; Dr. Ramage, yes; Ms. Walker, yes; Ms. Lewert, yes; Dr. Beams, yes; Ms. O’Hare, yes and Ms. Perez, yes.

A1. Resolution to Approve a May 24, 2023 bills, claims, supplies and services rendered to the Board of Directors of Bayshore Jointure Commission to be ratified at the June 14, 2023 meeting.

A2. To affirm the March 2023 HIB report as previously reported.

A3. To accept and approve the HIB report for April 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: <i>School Climate and Culture Improvement</i>	Programming Focusing on: <i>Problem Solving</i>

A4. To approve summer hours Monday through Thursday, 8 a.m. to 4 p.m. and closed on Fridays from July 7 - August 25, 2023.

A5. To approve the Shared Nursing Services Agreement between Bayshore Jointure Commission and MOESC, in the amount of \$25,000 , effective September 1, 2023 through June 30, 2024.

Click on link for: [Shared Nursing Services Agreement](#)

A6. To approve the webmaster contract with Joseph Emerson, in the amount of \$5,100.00, effective September 1, 2023 through June 30, 2024.

Click on link for Agreement: [Joseph Emerson](#)

A7. To approve the agreement with Mary B. Haspel, Ed.D, BCBA-D LLC, for Board Certified Behavior Analyst Services in the amount of \$175.00/hour, effective July 1, 2023 through June 30, 2024.

Click on link for Agreement: [Dr. Mary Haspel](#)

A8. To approve the new Director of Special Services [job description](#).

A9. To approve the updated Principal [job description](#).

A10. To approve the [Memorandum of Agreement](#) between the Bayshore Jointure Commission Board of Directors and the Bayshore Jointure Administrators’ Association for the period of July 1, 2023 through June 30, 2026.

A11. To review and accept the [Bayshore Jointure Commission official HIB Grade Report](#) for the 21-22 school year.

A12. To approve the **waiving** of Student Nursing fees for the months of **May 2023 and June 2023**, due to fiscal savings and revenue generation.

A13. To accept with regret, the resignation of **Ms. Mary Ellen Walker**, Superintendent of Middletown Township Public Schools, from the Board of Directors effective June 13, 2023.

A14. To Approve the **Second Reading of the Bayshore Policies and Regulations:**

Policies 230 Regulations 230

- P 0144 Board Member Orientation and Training (Revised)
- P & R 2520 Instructional Supplies (M) (Revised)
- P 3217 Use of Corporal Punishment (Revised)
- P 4217 Use of Corporal Punishment (New)
- P 5305 Health Services Personnel (M) (Revised)
- P & R 5308 Student Health Records (M) (Revised)
- P & R 5310 Health Services (M) (Revised)
- P 6112 Reimbursement of Federal and Other Grant Expenditures (M) (Revised)
- R 6115.01 Federal Awards/Funds Internal Controls – Allowability of Costs (M) (New)
- P 6115.04 Federal Funds – Duplication of Benefits (M) (New)
- P 6311 Contracts for Goods or Services Funded by Federal Grants (M) (Revised)
- P 7440 School District Security (M) (Revised)
- P 9100 Public Relations (Abolished)
- P 9140 Citizens Advisory Committees (Revised)
- R 9140 Citizens Advisory Committee (M) (Abolished)

PERSONNEL

A Motion was made by Ms. Perez, seconded by Ms. Lewert and unanimously adopted by a roll call vote to accept items B1 through B12.

The result of the roll call vote was as follows: Mr. McCue, yes; Dr. Savoia, yes; Mr. Annibale, yes; Dr. Ramage, yes; Ms. Walker, yes; Ms. Lewert, yes; Dr. Beams, yes; Ms. O’Hare, yes and Ms. Perez, 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. 12-MONTH CERTIFICATED STAFF

To approve the following Certified Staff for rehire effective July 1, 2023 through June 30, 2024

Last Name	First Name	Job Title	Salary 23-24
Jordan	Linda	Principal	\$147,412
Monteleone	Bettyann	Director of Special Services*	\$116,211

*Title Change

B2. 10-MONTH CERTIFICATED STAFF

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

First Name	Last Name	Job Title	Salary 23-24	Step 23-24
Lauren	Scheller	Teacher	\$55,830	BA [1]

B3. 10-MONTH NON- CERTIFICATED STAFF

To approve the following Non-Certified Staff

First Name	Last Name	Job Title	Salary/Step 22-23	Start Date
Shanique	Murphy*	Paraprofessional	\$26,749 (1)	5/10/2023

*Pending Criminal History

B4. 10-MONTH NON- CERTIFICATED SUBSTITUTE STAFF

To approve the following Non-Certified Substitute Staff

First Name	Last Name	Job Title	Daily Rate 22-23	Start Date
Vicki	Canales	Sub Paraprofessional	\$100.00 daily	5/30/2023
Laurie	Cifune	Sub Secretary	\$100.00 daily	5/10/2023

B5. 10-MONTH NON-CERTIFICATED SUBSTITUTE STAFF

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

First Name	Last Name	Job Title	Daily Rate 23-24
Nadia	Ayash	Sub-Paraprofessional	\$100.00 daily
Marilyn	Beutel	Sub-Paraprofessional	\$100.00 daily
Amanda	Bossert	Sub-Paraprofessional	\$100.00 daily
Vicki	Canales	Sub-Paraprofessional	\$100.00 daily
Laurie	Cifune	Sub-Paraprofessional	\$100.00 daily
Sandra	Dior	Sub-Paraprofessional	\$100.00 daily
Lori	Dowling	Sub-Paraprofessional	\$100.00 daily
Kathryn	Hawkenberry	Sub-Paraprofessional	\$100.00 daily
Tyra	Hutchinson	Sub-Paraprofessional	\$100.00 daily
Emily	Loniewski	Sub-Paraprofessional	\$100.00 daily
Thomas	Loniewski	Sub-Paraprofessional	\$100.00 daily
Sandra	O'Brien	Sub-Paraprofessional	\$100.00 daily
Ryan	Mullins	Sub-Paraprofessional	\$100.00 daily
Jenna	Stolker	Sub-Paraprofessional	\$100.00 daily
Samantha	Stolker	Sub-Paraprofessional	\$100.00 daily
Talia	Stoker	Sub-Paraprofessional	\$100.00 daily

B6. 10-MONTH CERTIFICATED SUBSTITUTE STAFF- (Employees)

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

First Name	Last Name	Job Title	Daily Rate 23-24
Margaret	Carroll	Sub- Teacher	\$40.00 daily plus per diem rate
Jamee	Foley	Sub- Teacher	\$40.00 daily plus per diem rate
Cindy	Gomes	Sub- Teacher	\$40.00 daily plus per diem rate
Denise	Grillo	Sub- Teacher	\$40.00 daily plus per diem rate
Elizabeth	Levano	Sub- Teacher	\$40.00 daily plus per diem rate
Samantha	Maidlow	Sub- Teacher	\$40.00 daily plus per diem rate
Francine	Panos	Sub- Teacher	\$40.00 daily plus per diem rate
Joseph	Salerno	Sub- Teacher	\$40.00 daily plus per diem rate

B7. To approve the following staff for payment for the Senior Prom, June 2, 2023 not to exceed 4 hours

First Name	Last Name	Job Title	Hourly Rate 22-23
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Molly	Balseiro	Speech	\$38.00
Jenny	Beutel	Paraprofessional	\$38.00
Michele	Calandrillo	Teacher	\$38.00
Renee	Cameron	Paraprofessional	\$38.00
Samantha	Frange	Teacher	\$38.00
Cindy	Gomes	Paraprofessional	\$38.00
Denise	Grillo	Paraprofessional	\$38.00
Elizabeth	Levano	Paraprofessional	\$38.00
Odlanyer	Monzon	Response Team Leader	\$38.00
Lisa	O'Neill	Paraprofessional	\$38.00
Joseph	Salerno	Paraprofessional	\$38.00
Tiffany	Savarese	Teacher	\$38.00
Jade	Smolokoff	Speech	\$38.00
Alicia	Tobias	Teacher	\$38.00
Jaclyn	Wilensky	Teacher	\$38.00
Lori	Dowling	Sub-Paraprofessional	\$15.38

B8. SUMMER ESY NON- CERTIFICATED STAFF -(Employees)

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

First Name	Last Name	Job Title	Daily Rate 23-24
Samantha	Baudo	ESY Paraprofessional	\$96.17
Renee	Cameron**	ESY Paraprofessional	\$130.11
Margaret	Carroll	ESY Paraprofessional	\$96.17
Shannon	Carroll-Ieronimo	ESY Paraprofessional	\$96.17
Kenia	Chavez-Mendoza	ESY Paraprofessional	\$96.17
Kelly	Conley	ESY Paraprofessional	\$96.17
Ciara	Doherty	ESY Paraprofessional	\$96.17
Rick	Esner	ESY Paraprofessional	\$96.17
Michele	Ferone	ESY Paraprofessional	\$96.17
Lauren	Goldberg**	ESY Paraprofessional	\$130.11
Cindy	Gomes	ESY Paraprofessional	\$96.17
Denise	Grillo**	ESY Paraprofessional	\$130.11
Rachel	Krisman	ESY Paraprofessional	\$96.17
Elizabeth	Levano**	ESY Paraprofessional	\$130.11
Joann	Melillo	ESY Paraprofessional	\$96.17
Odlanyer	Monzon**	ESY Res Team Leader	\$130.11 + 26.88 = \$156.99
Ada	Norton**	ESY Paraprofessional	\$130.11
Lisa	O'Neill	ESY Paraprofessional	\$96.17
Danielle	Perrotta**	ESY Paraprofessional	\$130.11
Angela	Pfleger**	ESY Paraprofessional	\$130.11
Shannon	Rose	ESY Paraprofessional	\$96.17
Joseph	Salerno**	ESY Paraprofessional	\$130.11
Jessica	Santangelo**	ESY Paraprofessional	\$130.11
Anne	Seeley	ESY Paraprofessional	\$96.17
Christopher	Zeller	ESY Res Team Leader	\$96.17 + 26.88= \$123.05

**over 5 years

B9. SUMMER ESY NON- CERTIFICATED STAFF - (Substitutes)

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

First Name	Last Name	Job Title	Daily Rate 23-24
Nadia	Ayash	ESY Sub-Paraprofessional	\$95.00
Marilyn	Beutel	ESY Sub-Paraprofessional	\$95.00
Amanda	Bossert	ESY Sub-Paraprofessional	\$95.00
Vicki	Canales	ESY Sub-Paraprofessional	\$95.00
Laurie	Cifune	ESY Sub-Paraprofessional	\$95.00
Sandra	Dior	ESY Sub-Paraprofessional	\$95.00
Lori	Dowling	ESY Sub-Paraprofessional	\$95.00
Kathryn	Hawkenberry	ESY Sub-Paraprofessional	\$95.00
Tyra	Hutchinson	ESY Sub-Paraprofessional	\$95.00
Emily	Loniewski	ESY Sub-Paraprofessional	\$95.00
Thomas	Loniewski	ESY Sub-Paraprofessional	\$95.00
Sandra	O'Brien	ESY Sub-Paraprofessional	\$95.00
Ryan	Mullins	ESY Sub-Paraprofessional	\$95.00
Jenna	Stolker	ESY Sub-Paraprofessional	\$95.00
Samantha	Stolker	ESY Sub-Paraprofessional	\$95.00
Talia	Stolker	ESY Sub-Paraprofessional	\$95.00

B10. SUMMER ESY CERTIFICATED STAFF - To approve the following Summer ESY Certified Staff effective July 5, 2023 through August 10, 2023

First Name	Last Name	Job Title	Daily Rate 23-24
Jessica	Beckett	ESY Teacher	\$236.92
Michele	Calandrillo**	ESY Teacher	\$312.30
Samantha	Frange**	ESY Teacher	\$312.30
Maggie	Lukenda	ESY Speech Therapist	\$236.92
Anthony	Santangelo**	ESY Teacher	\$312.30
Tiffany	Savarese	ESY Teacher	\$236.92
Lauren	Scheller	ESY Teacher	\$236.92
Sarah	Signor**	ESY Teacher	\$312.30
Lisa	Smith	ESY Counselor (Mon/Tues)	\$236.92
Alicia	Tobias**	ESY Teacher	\$312.30
Margy	Vural**	ESY Substitute Nurse (for trips)	\$312.30
Jaclyn	Wilensky**	ESY Teacher	\$312.30
Stephanie	Yurkiw**	ESY Teacher	\$312.30
Frances	Farnung	ESY Long Term Substitute Nurse	\$250.00
Margaret	Carroll	ESY Substitute Teacher	\$96.17 + \$40 per diem = \$136.17
Cindy	Gomes	ESY Substitute Teacher	\$96.17 + \$40 per diem = \$136.17
Denise	Grillo	ESY Substitute Teacher	\$130.11 + \$40 per diem=\$170.11
Elizabeth	Levano	ESY Substitute Teacher	\$130.11 + \$40 per diem= \$170.11
Joseph	Salerno	ESY Substitute Teacher	\$130.11 + \$40 per diem= \$170.11

**over 5 years

B11. 10-MONTH NON-CERTIFICATED STAFF

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

First Name	Last Name	Job Title	Salary 23-24	Step 23-24
Vicki	Canales	Paraprofessional	\$28,291	[3] RESCIND

B12. 10-MONTH NON-CERTIFICATED STAFF RESIGNATIONS

To approve/ratify the following Non-Certified Staff for resignations:

First Name	Last Name	Job Title	Salary 22-23	Effective
Vicki	Canales	Paraprofessional	\$26,799 [2]	5/30/2023
Erica	Griffin*	Paraprofessional	\$26, 749 [1]	4/24/2023

*did not give 30 days

12. Superintendent’s Report:

A Motion was made by Dr. Beams, seconded by Ms. Walker 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. Ramage, yes; Ms. Walker, yes; Ms. Lewert, yes; Dr. Beams, yes; Ms. O’Hare, yes and Ms. Perez, yes.

District: Bayshore - Month of April

Emergency Drill Summary

School/Building	Drill Type	Occupants Involved	Date & Time
Regional Achieve Academy/The Shore Center	Non Fire Drill/Chemical Spill	STUDENTS/STAFF/FACULTY	04/24/2023; Start 11:53 am - 11:59 am Duration of Drill: 6 minutes
Regional Achieve Academy/The Shore Center	Active Shooter	STUDENTS/STAFF/FACULTY	04/04/23; Start 11:43 am- 11:48 am Duration of Drill: 5 minutes
Regional Achieve Academy/The Shore Center	Fire Drill	STUDENTS/STAFF/FACULTY	04/21/2023; Start 11:49 am - 11:53 am Duration of Drill: 4 minutes

A. Enrollment:

A1. To note the enrollment as of **April 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. Bus Evacuation Drill - April 18, 2023 Drill start time: 8:40 am - 8:50 am

School	Date	Duration	Location	Vehicle Number	Bus Co.	Supervised the drill
The Shore Center	4/18/23	15 secs.	Front of Bldg	D561S2	Angilos Transport	Bettyann Monteleone
The Shore Center	4/18/23	28:47 secs	Front of Bldg	S2A517	Briggs	Bettyann Monteleone
The Shore Center	4/18/23	45:62 secs	Front of Bldg	B21452	Emmanuel Trans	Bettyann Monteleone
The Shore Center	4/18/23	22 secs	Front of Bldg	S2W487	Fabio Peter	Bettyann Monteleone
The Shore Center	4/18/23	55 secs	Front of Bldg	S2E142	Joy Transport	Bettyann Monteleone
The Shore Center	4/18/23	20 secs	Front of Bldg	A11151	Lacey	Bettyann Monteleone
The Shore Center	4/18/23	16 secs	Front of Bldg	S1V356	Long Branch	Bettyann Monteleone
The Shore Center	4/18/23	10 secs	Front of Bldg	S2T762	M. Brothers Trans	Bettyann Monteleone
The Shore Center	4/18/23	1 min 2 secs	Front of Bldg	T33851	Matawan-Aberdeen	Bettyann Monteleone
The Shore Center	4/18/23	40 secs	Front of Bldg	C363s1	Monmouth Regional	Bettyann Monteleone
The Shore Center	4/18/23	28:64 secs	Front of Bldg	Y341S1	P&Y Transportation	Bettyann Monteleone
The Shore Center	4/18/23	1:25 secs	Front of Bldg	S2V308	Safe Transit	Bettyann Monteleone
The Shore Center	4/18/23	36 secs	Front of Bldg	D35252	St. Marks	Bettyann Monteleone
The Shore Center	4/18/23	20 secs	Front of Bldg	S2D854	St. Paul	Bettyann Monteleone
The Shore Center	4/18/23	1 min 17:2 secs	Front of Bldg	M452s1	Shamrock	Bettyann Monteleone
The Shore Center	4/18/23	15 secs	Back of Bldg	S2W345	AM Transportation	Linda Jordan
The Shore Center	4/18/23	42:74 secs	Back of Bldg	C721S2	Chris Transportation	Linda Jordan
The Shore Center	4/18/23	18 secs.	Back of Bldg	C321S2	Jesia Trans	Linda Jordan
The Shore Center	4/18/23	24 secs	Back of Bldg	X211S1	Muphy	Linda Jordan
The Shore Center	4/28/23	2 mins	Back of Bldg	S2U921	New Destination	Bettyann Monteleone
The Shore Center	4/28/23	17:3 secs	Back of Bldg	A37	Queen Mary	Bettyann Monteleone
The Shore Center	4/18/23	57:86 secs	Back of Bldg	S2P287	S&S Transportation	Linda Jordan
The Shore Center	4/18/23	33 sec	Back of Bldg	S2U988	St. George	Linda Jordan
The Shore Center	4/18/23	13:17 secs	Back of Bldg	S2T685	DAG	Kathleen Miller

Click on Link for Bus Drills: [Bus Drills](#)

13. Closed Session Motion to approve the following resolution. none

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 - None

16. Public Comments - None

17. Adjournment

A Motion was made by Dr. Beams, seconded by Ms. Perez and unanimously adopted by a roll call vote to adjourn the meeting at 8:10 am.

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

Respectfully Submitted,

Christopher Mullins

Christopher Mullins

Board Secretary