



BAYSHORE JOINTURE COMMISSION
Regular Monthly Meeting
June 12, 2024

The Bayshore Jointure Commission met in regular session on June 12, 2024, at 8:11 A.M.

Present were: Mr. Joseph Annibale, Mrs. Jessica Alfone, Mrs. Amanda Lewert, Mr. Scott McCue, Ms. Kathleen O'Hare, Ms. Nelyda Perez, Dr. Jared Ramage, Dr. Lisa Savoia, Dr. William George, Mr. Christopher Mullins, Mrs. Linda Jordan, Bettyann Monteleone, Dr. Wendy Morales, Bridget Paling, Michelle Bangs, Anthony Santangelo, Ms. Kelly 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: Ms. O'Hare, Ms. Perez, Mr. McCue, Dr. Ramage, Dr. Savoia, Mr. Annibale, Ms. Jessica Alfone and Mrs. Amanda Lewert.

A Motion was made by Dr. Savoia, seconded by Ms. Perez and unanimously adopted by a roll call vote to accept numbers 5 through 8 .

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

5. **Acceptance of Minutes:** **May 13, 2024 Minutes**

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 May 31, 2024 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 May 31, 2024 . 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/ratify* the list of bills, claims, supplies received and services rendered to the Board of Directors of the Bayshore Jointure Commission:

- **Payroll**
 5/15/24 Gross Wages \$ 144,257.07
 5/31/24 Gross Wages \$ 150,605.52
 - **Health Benefits**
 July \$ 76,869.42
 - **Bill list**
 6/12/24 \$ 89,767.29
- TOTAL \$461,499.30**

9. Correspondence:

- Dr. George spoke about the resignation of Dr. Tara Beams from the Board.

10. Information and Discussion:

- Linda Jordan gave an update on school events and introduced employee of the month Ms. Kelly.
- Mr. Mullins spoke to the Board about the updated Lease and gave a facilities update.
- Bettyann Monteleone gave the Board an update on the Prom, Wingman and ESY.

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

A. GENERAL

A Motion was made by Ms. Perez, seconded by Ms. Alfone and unanimously adopted by a roll call vote to accept items A1 through A12.

The result of the roll call vote was as follows: Ms. Jessica Alfone, yes; Ms. Lewert, yes; Mr. McCue, Abstain (A.9); Ms. O’Hare, yes; Ms. Perez, yes; Dr. Rumage, yes; Dr. Savoia, Abstain (A.9) and Mr. Annibale, yes.

A1. To affirm the April 2024 HIB report as previously reported.

A2. To accept and approve the HIB report for May 2024

# of reports	# of Reports where HIB occurred	Status of all investigations	Nature of the bullying	Investigator 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>Seclusions and Restraints focus on Cyberbullying</i>	Programming Focusing on: <i>Responsiveness Classroom</i>

A3. To approve the following Community Based Instruction Field Trips/ Food Shopping / Lunch / Job Sampling for the Extended School Year Program:

Activities	Locations	Addresses
Career Exploration	Barlow's Garden Center	1014 Sea Girt Ave Sea Girt NJ
Monday through Thursday	Bubbakoos	3070 NJ-35 Hazlet, NJ
	Burlington Coat Factory	3010 NJ-35 Hazlet, NJ
	Dollar Tree	3600 NJ-35, Hazlet, NJ
	Dollar Tree	2111 NJ 35 #5, Holmdel NJ
	Fulfill Food Bank	3300 NJ 66 Neptune City, NJ
	Gianni's Pizza	75 Wyckoff Pl Red Bank, NJ
	Goodwill	3035-B NJ-35, Hazlet, NJ
	Grocery Outlet	3057 NJ-35, Hazlet, NJ
	Red Bank Public Library	84 W Front Street, Red Bank, NJ
	Shoprite	3120 NJ-35, Hazlet, NJ
	St. Peter's	33 Throckmorton Street, Freehold, NJ
	Walgreens	2995 NJ-35, Hazlet, NJ
	Wawa	2000 Shafto Road, Tinton Falls, NJ
Community Living	Costco	Hwy 66 Neptune, NJ
Monday through Thursday	Dollar Tree	3600 NJ-35, Hazlet, NJ
	Dollar Tree	2111 NJ 35 #5, Holmdel NJ
	Rita's Italian Ice	47 W. Main St., Freehold, NJ
	Rita's Italian Ice	2460 NJ 33, Neptune City, NJ
	Walmart	3575 Route 66 Neptune, NJ
	Wawa	2000 Shafto Road, Tinton Falls, NJ

A4. To Approve Field Trips

To approve the following field trips for the Shore Center students.

7/17/24	AMF Strathmore Lanes (Bowlero) Aberdeen, NJ	Up to 60 students Up to 75 Staff	Not to exceed \$2,340.00
8/7/24	Field of Dreams Toms River, NJ	Up to 60 students Up to 75 Staff	Not to exceed \$2,900.00
06/10/24 (Revised)	Train Ride to/from Long Branch to Red Bank Lunch @ Brother's Restaurant 188 W.Front St. Red Bank, NJ 07701	Up to 21 Students Up to 18 Staff	Not to exceed \$825.00 (bus, nurse, train tax)
07/03/24 or 07/10/24	Brookdale Community College E-Sports Arena Lincroft, NJ	Up to 18 Students Up to 15 Staff	Not to exceed \$545.00

A5. To recommend the Board of Directors 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	Dates	Cost
Molly Balseiro	NJDOE Community of Practice - Speech and Language Learning Resource Center - Trenton, NJ	10/09/2024, 12/18/2024, 02/26/2025, 05/07/2025	Registration: \$0.00 Plus Travel
Amy Beekman	NJDOE Community of Practice - Enhancing Leadership Practices to Support Special Education Programs and Services Learning Resource Center - Trenton, NJ	10/16/2024, 01/22/2025, 03/26/2025, 05/28/2025	Registration: \$0.00 Plus Travel
Irene Brooks	NJDOE Community of Practice - Board Certified Behavior Analysts	10/23/2024, 12/18/2024, 02/12/2025, 04/16/2025	Registration: \$0.00 Plus Travel

	Learning Resource Center - East Orange, NJ		
Alicia Tobias	NJDOE Community of Practice - Educators Who Works With 18-21 Year Olds Learning Resource Center - Trenton, NJ	10/03/2024, 12/05/2024, 03/06/2025,	Registration: \$0.00 Plus Travel

A6. To approve Amazing Amusements and Entertainment Inc, to provide water activities every Thursday (7/11, 7/18, 7/25, 8/1, 8/8) for the 2024-25 Extended School Year program at a total cost of \$5,980.00.

A7. To approve the **Revised Lease Agreement** from 2024-2025 through 2028-2029 between Monmouth-Ocean Educational Services Commission and the Bayshore Jointure Commission, as reviewed by the Commission’s Attorney.

A8. To approve the revised **Principal** job description.

A9. To approve the revised **Administrative Services Agreement** between MOESC and the Bayshore Jointure Commission effective July 1, 2024 - June 30, 2029.

A10. To approve the New Jersey Schools Insurance Group **Resolution Authorizing the Completion of an Application and Receipt of a Safety Grant Award** for the 2024 fiscal year in the amount of \$2,000.00.

A11. To approve QBS (Quality Behavioral Solutions) to provide **Safety-Care Behavioral Safety Training** on July 19, 2024.

A12. To accept and approve therapy services for the Shore Center from July 1, 2024 through June 30, 2025. WHEREAS, the Bayshore Jointure Commission has determined that there is a need for services; and WHEREAS, such required services are specialized in nature and require expertise in the field of study, and are not reasonably possible to describe the required services with written bid specifications; and WHEREAS, funds are or will be available for the provision of such services; and WHEREAS, in accordance with Public School Contracts Law, N.J.S.A. 18A: 18A-1 et seq. authorizes the awarding by the Commission by resolution at a public meeting for these services as extraordinary unspecified services without public advertising for bids and bidding; therefore NOW, THEREFORE, BE IT RESOLVED by the Bayshore Jointure Commission that **Advance Education Advisement Corp** is appointed to provide such services as may be required, subject to submission of all required documentation and NJDOE Agency approval.

- Speech - Services \$ 99.00 per hour
- Speech - Evaluations \$ 328.00 per evaluation
- Bilingual Speech - Services \$ 123.00 per hour
- Bilingual Speech - Evaluations \$ 524.00 per evaluation
- Occupational Therapy - Services \$ 99.00 per hour
- Occupational Therapy - Evaluations \$ 305.00 per evaluation
- Physical Therapy - Services \$ 99.00 per hour
- Physical Therapy - Evaluations \$ 305.00 per evaluation
- Full Testing: Social Worker/Psychologist/LDTC, Report Only, No Meeting \$ 324.00 per evaluation
- Social Worker - \$ 72.00 per hour
- Psychologist - \$ 72.00 per hour LDTC - \$ 72.00 per hour
- Bilingual Testing (Report Only, No Meeting): Bilingual Social \$550 Bilingual Psych \$550 Bilingual Educational \$550
- Bilingual Social Worker/Psychologist/LDTC - Services \$ 124.50 per hour

PERSONNEL

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.

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

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

B1. NON-CERTIFICATED SUBSTITUTE STAFF

To approve the following Non-Certified Substitute Paraprofessional Staff for rehire effective 7/1/24 through 6/30/25.

Name	Job Title	Rate
Baudo, Samantha	Substitute Paraprofessional	\$19.75 / hr.
Beutel, Jenny	Substitute Paraprofessional	\$19.75 / hr.
Beutel, Marilyn	Substitute Paraprofessional	\$19.75 / hr.
Bossert, Amanda	Substitute Paraprofessional	\$19.75 / hr.
Casey, Emily	Substitute Paraprofessional	\$19.75 / hr.
Cifune, Laurie	Substitute Paraprofessional	\$19.75 / hr.
Dior, Sandra	Substitute Paraprofessional	\$19.75 / hr.
Dowling, Lorraine	Substitute Paraprofessional	\$19.75 / hr.
Edison, Victoria	Substitute Paraprofessional	\$19.75 / hr.
Esner, Rick	Substitute Paraprofessional	\$19.75 / hr.
Hutchinson, Tyra	Substitute Paraprofessional	\$19.75 / hr.
Jackapino, Lauren	Substitute Paraprofessional	\$19.75 / hr.
Jordan, Derrick	Substitute Paraprofessional	\$19.75 / hr.
Loniewski, Emily	Substitute Paraprofessional	\$19.75 / hr.
Lorenzo, Nicholas	Substitute Paraprofessional	\$19.75 / hr.
Malone, Victoria	Substitute Paraprofessional	\$19.75 / hr.
Monzon, Jonathan	Substitute Paraprofessional	\$19.75 / hr.
O’Brien, Sandra	Substitute Paraprofessional	\$19.75 / hr.
Scotti, Jessica	Substitute Paraprofessional	\$19.75 / hr.
Stolker, Jenna	Substitute Paraprofessional	\$19.75 / hr.
Stolker, Samantha	Substitute Paraprofessional	\$19.75 / hr.
Stoker, Talia	Substitute Paraprofessional	\$19.75 / hr.

B2. CERTIFICATED SUBSTITUTE STAFF

To approve the following Certified Substitute Teacher Staff (Current Shore Center Paraprofessional Employees) effective 7/1/24 - 6/30/2025.

Name	Job Title	Daily Rate 24-25
Canales, Vicki	Paraprofessional	+ \$40/ day
Carroll, Margaret	Paraprofessional	+ \$40/ day
Foley, Jamee	Paraprofessional	+ \$40/ day
Goldberg, Lauren	Paraprofessional / RBT	+ \$40/ day

Gomes, Cindy	Paraprofessional / RBT	+ \$40/ day
Grillo, Denise	Paraprofessional / RBT	+ \$40/ day
Levano, Elizabeth	Paraprofessional / RBT	+ \$40/ day
Maidlow, Samantha	Paraprofessional	+ \$40/ day
Norton, Ada-Zameerah	Paraprofessional / RBT	+ \$40/ day
Salerno, Joe	Paraprofessional / RBT	+ \$40/ day

B3. ESY: NON-CERTIFICATED STAFF

To approve the following Non-Certified ESY Staff:

Effective: ESY 7/1/2024 - 8/8/2024 ESY Orientation: 6/19/24 - 6/20/24

Name	Job Title	Hourly Rate 24-25
Esner, Rick	Paraprofessional	\$19.75 / hr.
Garris, Alyssa (New Hire)	Paraprofessional	\$19.75/ hr. *
Pridmore, Samuel (New Hire)	Paraprofessional	\$19.75/ hr. *
Rantinella, Jessica (New Hire)	Paraprofessional	\$19.75/ hr. *
Richman, Melinda (New Hire)	Paraprofessional	\$19.75/ hr. *
Roland, Philip	Paraprofessional	\$19.75/ hr.
Sangiovanni, George (New Hire)	Paraprofessional	\$19.75/ hr. *
Sweeney, Aiden (Re-Hire)	Paraprofessional	\$19.75/ hr. *
Toraman, Sehera (New Hire)	Paraprofessional	\$19.75/ hr. *

*Pending Criminal History and paperwork completion

B4. ESY: NON-CERTIFICATED STAFF

To approve the following Non-Certified (Current Shore Center Employees) ESY Staff as per the BJC - ESY agreement. Effective: ESY 7/1/2024 - 8/8/2024 ESY Orientation: 6/19/24 - 6/20/24

Name	Job Title	Daily Rate 2024	ESY RBT/RTL Stipend (August)
Almedia, Jennifer	Paraprofessional	\$110.00	
Cocchiola, Rose	Paraprofessional	\$110.00	
Danley, Sean	Paraprofessional	\$110.00	
Doherty, Ciara	Paraprofessional	\$110.00	
Fehley, Caitlin	Paraprofessional	\$110.00	
Ferone, Michele	Paraprofessional	\$110.00	
Keeney, Alice	Paraprofessional	\$110.00	
Kliaris, Giulia	Paraprofessional	\$110.00	
Krisman, Rachel	Paraprofessional	\$110.00	
Murphy, Shanique	Paraprofessional	\$110.00	
Pepi, Nicholas	Paraprofessional	\$110.00	
Perotta, Danielle	Paraprofessional	\$135.00	
Zircher, Donna	Paraprofessional	\$110.00	

Lindquist, Jill	Paraprofessional - Substitute	\$110.00	
Seeley, Anne	Paraprofessional - Substitute	\$135.00	
Cameron, Renee	Paraprofessional / RBT	\$135.00	*
Carroll-Ieronimo, Shannon	Paraprofessional / RBT	\$110.00	*
Norton, Zameerah	Paraprofessional / RBT	\$135.00	*
Goldberg, Lauren	Paraprofessional / RBT	\$135.00	*
Gomes, Cindy	Paraprofessional / RBT	\$135.00	*
Grillo, Denise	Paraprofessional / RBT	\$135.00	*
Levano, Elizabeth	Paraprofessional / RBT	\$135.00	*
Pfleger, Angela	Paraprofessional / RBT	\$135.00	*
Rose, Shannon	Paraprofessional / RBT	\$110.00	*
Salerno, Joe	Paraprofessional / RBT	\$135.00	*
Monzon, Odlanyer	Response Team Leader	\$135.00	*
Zeller, Christopher	Response Team Leader	\$135.00	*

*ESY RBT/RTL per classroom stipend per the BJC - ESY Agreement.

B5. ESY: CERTIFICATED STAFF

To approve the following Certified Staff (Current Shore Center Employees) for ESY as per the BJC - ESY agreement.

ESY 7/1/2024 - 8/8/2024 ESY Orientation: 6/19/24 - 6/20/24

Name	Job Title	Daily Rate 2024
Beckett, Jessica	Teacher	\$240.00
Brooks, Irene	Behaviorist	\$240.00
Calandrillo, Michele	Teacher	\$325.00
Conley, Kelly	Teacher	\$240.00
Damiano, Courtney	Teacher	\$240.00
Frange, Samantha	Teacher	\$325.00
Guenther, Letitia	Speech Therapist	\$325.00
Juffey, Mark	Counselor/Vocational Coordinator	\$240.00
Santangelo, Anthony	Teacher	\$325.00
Savarese, Tiffany	Teacher	\$240.00
Scheller, Lauren	Teacher	\$240.00
Signor, Sarah	Teacher	\$325.00
Talbot, Heather	Teacher	\$240.00
Tobias, Alicia	Teacher	\$325.00
Vural, Margaret	Nurse	\$325.00
Wilensky, Jaclyn	Teacher	\$325.00
Yurkiw, Stephanie	Teacher	\$325.00

B6. 10-MONTH NON-CERTIFICATED STAFF

To approve the following Non-Certified Staff:

Name	Job Title	Guide / Step	Salary	Effective
Davis, Nicole (New Hire)	Paraprofessional	Para / 1	\$29,866.00	9/1/24 - 6/30/25*
Grover, Emily (Revised)	Paraprofessional	Para / 5	\$29,891.00	From: 5/20/24 - 6/30/24 To: 5/21/24 - 6/30/24
Sangiovanni, George	Paraprofessional	Para / 1	\$29,866.00	9/1/24 - 6/30/25
Reichey, Declan	From: Paraprofessional	N/A	From: \$28,891.00	

(Change of Status)	To: Substitute Paraprofessional		To: \$19.75/ hr.	7/1/24 - 6/30/25
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**Pending Criminal History and paperwork completion*

B7. CERTIFICATED STAFF

To approve the following Certified Staff:

Name	Job Title	Guide / Step	Salary	Effective
Monteleone, Bettyann (Change of Status)	From: Director of Spec Srvc To: Principal	N/A	From: \$120,395.00 To: \$135,000.00	7/1/2024 - 6/30/25
Tobias, Alicia (Change of Status)	From: Classroom Teacher To: Transition Coordinator	MA / 13	\$75,080.00	9/1/24 - 6/30/25

B8. To ratify the following staff for payment for the Senior Prom, June 7, 2024 not to exceed 6 hours

Name	Hourly Rate
O'Neill, Lisa	\$38.00 / hr.

B9. 10-MONTH STAFF PAID SAFETY CARE TRAINING-

To approve the following staff for paid training on July 19, 2024:

First Name	Job Title	Daily Rate 24-25
Brooks, Irene (Revised)	From: Behavior Specialist To: Board Certified Behavioral Analyst	From: \$196.05 To: \$447.05

B10. To approve the following Staff Resignations:

Name	Job Title	Guide / Step	Salary	Effective
Reichy, Declan	Paraprofessional	Para / 1	\$28,891	6/25/25

B11. To approve the following staff for stipends 2024-2025 school year:

Last Name	Stipend	Rate
Santangelo, Jessica	Yearbook	\$1,750.00
Santangelo, Anthony	Broadcast	up to 30 episodes @ \$80.00 per episode
Lukenda, Margaret	Broadcast	up to 30 episodes @ \$65.00 per episode
Smolokoff, Jade	Broadcast	up to 30 episodes @ \$30.00 per episode
Conley, Kelly	Art Show Prep.	\$750.00
Janes, Carlee	Music Show Prep.	\$750.00
Damiano, Courtney	Field Day Prep.	\$750.00

B12. To approve the following broadcast stipend allocation changes during Margaret Lukenda's leave period: Anthony Santangelo and Jade Smolokoff will each receive half, thirty-two dollars and fifty cents (\$32.50 each), of Margaret Lukenda's weekly stipend for the duration of her leave.

12. Superintendent's Report:

A Motion was made by Mr. Annibale, seconded by Ms. Lewert and unanimously adopted by a roll call vote to accept the Superintendent's Report C1-C3.

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

C1. District: Bayshore - Month of May 2024

Emergency Drill Summary

School/Building	Drill Type	Occupants Involved	Date & Time
The Shore Center	Bomb Threat Emergency Drill	STUDENTS/STAFF/FACULTY	5/7/24; Start 9:26 am-9:31 am Duration of Drill: 5 mins
The Shore Center	Fire Drill	STUDENTS/STAFF/FACULTY	5/20/24; Start 10:54 am-10:58 am Duration of Drill: 4 mins

Enrollment:

C2. To note the enrollment as of **June 11, 2024** for the Bayshore Jointure Commission was **57** students.

Grades	Total
Pre-K	0
Kindergarten	2
1st	1
2nd	6
3rd	2
4th	1
5th	3
6th	2
7th	3
8th	2
9th	5
10th	4
11th	6
12th	5
12+	17
TOTAL STUDENTS	57

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: **Personnel**

*Though the Board cannot guarantee it, the estimated time in executive session is about **10** minutes.

A Motion was made by Mr. Annibale, seconded by Ms. Alfone and unanimously adopted by a roll call vote to enter into Executive Session at 8:30.

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

A Motion was made by Dr. Ramage, seconded by Dr. Savoia and unanimously adopted by a roll call vote to exit out of Executive Session at 8:40.

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

14. Old Business - None

15. New Business - None

16. Public Comments -Denise Thanked Ms. Linda, Congratulated Ms. Bettyann and relayed that everyone is excited with the new transitions and collaborations and then Thanked Dr. Morales and Dr. George.

17. Adjournment

A Motion was made by Mr. Annibale , seconded by Ms. Perez and unanimously adopted by a roll call vote to Adjourn the meeting at 8:43.

Respectfully Submitted,

Christopher Mullins

Christopher Mullins

Board Secretary