

MINUTES OF THE REGULAR MEETING OF THE WOODSTOWN-PILES GROVE BOARD OF EDUCATION HELD ON THURSDAY EVENING, OCTOBER 24, 2019 AT THE WILLIAM ROPER SCHOOL MULTI-PURPOSE ROOM, 211 EAST LAKE ROAD, PILES GROVE, AT 7:00 P.M.

CALL TO ORDER

Mrs. Miller, President, called the meeting to order at 7:00 p.m.

READING OF STATEMENT OF NOTICE

Mrs. Miller read aloud the following: The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Woodstown-Piles Grove Regional Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in the South Jersey Times, Elmer Times, Borough of Woodstown Municipal Hall, Township of Piles Grove Municipal Hall, general offices and faculty rooms of the district's four schools, the school district's central office, and with the Borough of Woodstown Clerk and the Township of Piles Grove Clerk.

FLAG SALUTE

Mrs. Miller then led the group in the pledge of allegiance to the flag.

Mrs. Miller requested a moment of silence in remembrance of former board member Mr. Frank Frazier.

ROLL CALL:

Members Present: Mr. Carney (arrived at 7:48 p.m.), Mrs. Chiarelli, Mr. Kinney, Mrs. Miller, Mr. Morris, Dr. Nielsen, Mr. Pennal, Dr. Stanton, and Ms. Wojciechowski.

Members absent: Mr. Zigo.

Also Present: Mrs. Virginia M. Grossman, Superintendent of Schools, Mrs. Rose Wang Chin, School Business Administrator/Board Secretary and Kysen West, Student Government President.

Administrators Present: Mr. Senior, Ms. Pessolano, Ms. Cioffi and Mrs. Martinez.

APPROVAL OF MINUTES

Motion to approve the following minutes as recommended by the School Business Administrator:
September 19, 2019 – Work Session Minutes.
September 26, 2019 – Regular Meeting and Executive Session Minutes.

Motion made by: Maricia Chiarelli

Motion seconded by: Michael Kinney

Voting

Maricia Chiarelli – Yes

Michael Kinney – Yes

Eileen C. Miller – Yes

Richard C. Morris, Jr., - Yes

Anne Nielsen – Yes

Floyd Pennal – Yes

Julie Stanton – Yes

Shonta Thomas – Yes

Amy Wojciechowski – Yes

SUPERINTENDENT'S REPORT – Mrs. Grossman reported on the following:

Mrs. Grossman and the administrative team gave a PowerPoint presentation of the State of Schools.

Motion to approve the State of Schools Report provided by Mrs. Virginia Grossman.

Motion made by: Eileen C. Miller

Motion seconded by: Michael Kinney

Voting

Nelson Carney – Yes

Maricia Chiarelli – Yes

Michael Kinney – Yes

Eileen C. Miller – Yes

Richard C. Morris, Jr., - Yes

Anne Nielsen – Yes

Floyd Pennal – Yes

Julie Stanton – Yes

Shonta Thomas – Yes

Amy Wojciechowski – Yes

STUDENT RECOGNITION

Mary Shoemaker School Young Wolverines of the Month – Ms. Cioffi, Principal, introduced the Young Wolverines of the Month for September: JACK Hood McGinley and Jayla Lewis and for the Month of October: Sophia Ecert and Chase Blandino, who will be recognized at the November meeting.

Woodstown Middle School Junior Wolverines of the Month – Ms. Pessolano, Principal, introduced the Junior Wolverines of the Month for September: Alexandra Huck and Luke Dubler and for the Month of October: Taylor Prendergast and John (Jack) Knorr.

Woodstown High School Wolverines of the Month – Mr. Senor, Principal, introduced and Wolverines of the Month for September: Lauren Gao and Samuel Clemente and for the Month of October: Andrea Sorbello and James Paranzino.

STUDENT REPRESENTATIVE - Student Government President, Kysen West thanked the Board for the opportunity to be present at the Board meetings and also updated the Board on Homecoming.

AUDIENCE PARTICIPATION (Agenda Items Only) – None.

INSTRUCTION/CURRICULUM

Motion to approve the following as recommended by the Superintendent:

Professional Development for the following staff members to attend the Special Education Law in New Jersey workshop on 10/28/2019 in Cherry Hill, NJ. Cost per employee not to exceed \$229 (includes registration and mileage) with funding provided through the Special Education account:

Michele Martinez
Joan Hobbs
Joseph Hogan
Kelly Rosen
Jennifer McBride

Field Experience for the following employees:

Joseph Hogan to complete doctoral research with the general education teachers in the Woodstown Middle School. All information gathered will not include the identity of the participants.

Ashley Seifert from Rowan University for a full year of Clinical Practice in Health and PE with Steve New (Mary Shoemaker School) and Kellilynn Clifford (Woodstown Middle School).

Spring 2020: 1/21/20 to 3/6/20 - Woodstown Middle School (84 hours); 3/23/20 to 4/30/20 - Mary Shoemaker School (84 hours).

Fall 2020: 9/1/20 to 10/23/20 - Mary Shoemaker School (280 hours); 10/26/20 to 12/17/20 - Woodstown Middle School (280 hours).

Field Trip requests for the month of October 2019 as follows: (see page 541 through 542)

High School
MCV (McKinney-Vento)

Fundraising request for the month of October 2019 (see page 543 through 544)

Harassment, Intimidation and Bullying (HIB) report dated 9/6/19-10/17/19 and to provide notification letters as required to the parents/guardians advising that this information has been provided to the Board of Education.

Submission of the NJQSAC District Performance Review (DPR) file.

Motion made by: Maricia Chiarelli

Motion seconded by: Michael Kinney

Voting

Nelson Carney – Yes
Maricia Chiarelli – Yes
Michael Kinney – Yes
Eileen C. Miller – Yes
Richard C. Morris, Jr., - Yes
Anne Nielsen – Yes
Floyd Pennal – Yes
Julie Stanton – Yes
Shonta Thomas – Yes
Amy Wojciechowski – Yes

Motion to approve the following as recommended by the Superintendent (voting not applicable to sending district representatives):

Field Trip requests for the month of October 2019 as follows: (see page 545 through 547)

Woodstown Middle School
Mary Shoemaker
William Roper School

Motion made by: Maricia Chiarelli

Motion seconded by: Amy Wojciechowski

Voting

Nelson Carney – Yes
Maricia Chiarelli – Yes
Eileen C. Miller – Yes
Anne Nielsen – Yes
Floyd Pennal – Yes
Julie Stanton – Yes
Shonta Thomas – Yes
Amy Wojciechowski – Yes

ADMINISTRATION/PERSONNEL

Motion to approve the following as recommended by the Superintendent:

Resignations/Retirements as follows:

Termination of Courtney Simmons as a Custodian retro-active to 10/2/2019.
Resignation of Janie Coleman as adviser of the FEA Club for the 2019-2020 school year.

New staff as follows:

Melanie Campbell - Cafeteria Aide, effective 10/25/19, \$10.35 for per hour for 2.5 hours per day.

Sandra Smith - Full time Custodian, effective 10/28/19, Custodian Step 1 at \$27,444, prorated.

Linda Valentine - Long Term Substitute for Melissa Micheletti, effective 10/23/19 through 1/6/2020 at \$90/day.

Rebecca Schad - Full time Paraprofessional, effective 10/28/19, Step 1 at \$19,493, prorated.
(Note: To be paid by Upper Pittsgrove and Alloway)

Staff changes as follows:

Deanna Miller to move from BA, Step 5 to BA+30, Step 5 effective 9/1/2019.

Salary adjustment for Kelly Rosen to MA, Step 1 pro-rated to 22.5 hours per week effective 9/1/2019.

Resolution of the Woodstown-Pilesgrove School District Board of Education requiring staff member #0202 to undergo a physical and/or psychological examination.

James Bracciante as a School Library Media Specialist at the Middle/High School for the 2019-2020 School Year.

Extra Duty Appointments as follows:

Larry Hitchner as the Substitute Custodian/Grounds/Maintenance calling and assignment position per the WPRSSA sidebar agreement effective 10/28/19. Stipend \$2,072.00.

October 2019 Athletic list (see page 548)

October 2019 homebound instruction (see page 549)

Volunteers for the month of October 2019 as follows: (see page 550 through 552)

Athletics volunteer list.

High School volunteer list.

Multi-County McKinney-Vento Grant approval of staff list. (see page 553)

Motion made by: Nelson Carney

Motion seconded by: Michael Kinney

Voting

Nelson Carney – Yes

Maricia Chiarelli – Yes

Michael Kinney – Yes

Eileen C. Miller – Yes

Richard C. Morris, Jr., - Yes

Anne Nielsen – Yes

Floyd Pennal – Yes

Julie Stanton – Abstained from the High School Volunteer list only.

Shonta Thomas – Yes

Amy Wojciechowski – Yes

Motion to approve the following as recommended by the Superintendent (voting not applicable to sending district representatives):

Resignations/Retirements as follows:

Resignation of Kristin Schlichter, third grade teacher at the Mary Shoemaker School effective November 18, 2019.

New Staff as follows:

Add additional third grade Special Education Teacher at the Mary Shoemaker School. (Note: This is a new position)

Extra Duty Appointments and Rescissions for the month of October as follows: (see page 554 through 555)

William Roper School
Middle School

Volunteers for the month of October as follows: (see page 556 through 565)

Middle School Volunteer List.

Mary Shoemaker Volunteer List.

William Roper Volunteer List.

Motion made by: Nelson Carney

Motion seconded by: Anne Nielsen

Voting

Nelson Carney – Yes

Maricia Chiarelli – Abstained from Volunteers for Mary Shoemaker and William Roper only.

Eileen C. Miller – Yes

- Anne Nielsen – Yes
- Floyd Pennal – Yes
- Julie Stanton – Abstained from Volunteers for the Middle School only.
- Shonta Thomas – Yes
- Amy Wojciechowski – Abstained from Volunteers for the Mary Shoemaker School only.

OPERATIONS/FINANCE

Motion to approve the following financial reports as recommended by the School Business Administrator: (see Board Minutes Financial Back-up Binder for details).

Pursuant to N.J.A.C. 6A:23A-16.10 (c)3, I certify that as of August 31, 2019, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Woodstown-Piles Grove Regional Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-16.10 (a)1.

Board Secretary

Date

The August 31, 2019, preliminary final Report of the Treasurer of School Funds for the 2019-2020 school year is in agreement with the August 31, 2019, preliminary Report of the Board Secretary, pending audit.

The revised June 30, 2019, final Report of the Treasurer of School Funds for the 2018-2019 school year.

Pursuant to N.J.A.C. 6A:23A-16.10(c)4, that the Woodstown-Piles Grove Regional Board of Education certifies that as of August 31, 2019, and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Board's knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

EFT's for September 2019, additional hand check payments for September 2019, and payment list for the month of October 2019.

Transfer of funds as previously approved by the Superintendent pursuant to 18A:22-8.1 for the month of August 2019.

Additional financial reports as follows:

- Student Activities and Athletics for the month of September 2019.
- Scholarships for the month of September 2019.
- Odyssey of the Mind for the month of September 2019.
- Cafeteria Report for the month of September 2019.
- Woodstown Community School for the month of September 2019.

Motion made by: Michael Kinney

Motion seconded by: Amy Wojciechowski

Voting

- Nelson Carney – Yes
- Maricia Chiarelli – Yes
- Michael Kinney – Yes
- Eileen C. Miller – Yes
- Richard C. Morris, Jr., - Yes
- Anne Nielsen – Yes
- Floyd Pennal – Yes
- Julie Stanton – Yes
- Shonta Thomas – Yes
- Amy Wojciechowski – Yes

Motion to approve the following as recommended by the School Business Administrator:

Amendment to the 2020 Perkins grant to reflect updates to the equipment and supplies lines.

Authorize Mr. Joe Biluck of Gramin Consulting to conduct a major amendment to the district's Long Range Facility Plan (LRFP) and to electronically submit all required documents at no additional cost to the district.

Contract with Key Business Solutions (KBS), dealer for FP Mailing Solutions, for the rental of a postage machine (Post Base Vision A5 Digital Postage System) for the district. Financing is through Great America Financial Services Corporation in the amount of \$94.00 per month for 63 months, effective November 2019.

Salem County Vocational Technical School Host Site Partnership Agreement in the amount of \$524,914.75 for the 2019-2020 school year.

Contract with Gloucester County Special Services for the attendance of the following students at a tuition cost of \$39,510.00 per student, plus a non-resident fee of \$3,000.00 per student, plus a 1:1 aide in the amount of \$41,580 as indicated for the 2019-2020 school year:

- NJSmart #1709115870
- NJSmart #8692232997, plus a 1:1 aide

Contract with Salem County Special Services for the attendance of the following students at a tuition cost of \$43,000.00 per student, plus a 1:1 aide in the amount of \$38,438.00 as indicated for the 2019-2020 school year:

NJSmart #1083720456
NJSmart #7182903077 plus a 1:1 aide

Contract with YALE School Inc., for the attendance of student NJSmart #8356017265 at a tuition cost of \$56,061.00 for the 2019-2020 school year.

Contract with the State of New Jersey Department of Children and Families Office of Education for tuition reimbursement to Woodstown for student NJSmart #5641229365 in the amount of \$19,739.00 (Woodstown's 9-12 tuition plus resource room cost).

Write-off uncollectible lunch debt for students no longer in the district in the amount of \$1,217.50 as per auditor approval.

Contract with A & P Tutoring, LLC dba Club Z In-Home Tutoring Service to provide services through the McKinney-Vento grant. There is no cost to the district.

American Red Cross Facility Use Agreement for potential temporary emergency, disaster-related activities.

Use of Facilities Requests for the month of October 2019. (see page 566)

Contract with Gloucester County Special Services School District for the 2019-2020 school year as follows:

Y1494 at \$467.76 total per diem route cost, plus a 7% administrative cost for student NJSmart #7402363052. (Note: This route contains students from other districts and therefore the cost per diem will be pro-rated accordingly by Gloucester County Special Services School District.)

Y1526 at \$158.20 total per diem route cost for one bus, plus a 7% administrative cost for multiple students for a total of 30 days. (Note: This route is paid for by the McKinney-Vento Grant.)

Joint transportation agreement with PennsGrove-Carneys Point Regional School District for route PL1617 for students NJSmart #3025993161 and #5528401090 in the amount of \$31,057.20 for the 2019-2020 school year.

Joint transportation agreement with Alloway Township Board of Education to transport high/middle school students to and from school at a total cost of \$4,000.00 for routes HS1 at \$1,000.00, HS2 at \$1,000.00 and HS3 at \$2,000.00 for the 2019-2020 school year.

Motion made by: Michael Kinney

Motion seconded by: Maricia Chiarelli

Voting

Nelson Carney – Yes

Maricia Chiarelli – Yes

Michael Kinney – Yes

Eileen C. Miller – Yes

Richard C. Morris, Jr., - Abstained from the joint transportation agreement with Alloway only.

Anne Nielsen – Yes

Floyd Pennal – Yes

Julie Stanton – Yes

Shonta Thomas – Yes

Amy Wojciechowski – Yes

Motion to approve the following as recommended by the School Business Administrator (voting not applicable to sending district representatives):

Contract with Gloucester County Special Services for the attendance of the following students at a tuition cost of \$39,510.00 per student, plus a non-resident fee of \$3,000.00 per student, plus a 1:1 aide in the amount of \$41,580 as indicated for the 2019-2020 school year:

NJSmart #2106346771
NJSmart #5508166782, plus a 1:1 aide
NJSmart #2597878993

Contract with Salem County Special Services for the attendance of the following students at a tuition cost of \$43,000.00 per student, plus a 1:1 aide in the amount of \$38,438.00 as indicated for the 2019-2020 school year: (attachments)

NJSmart #2384482013 in the amount of \$39,633.00
NJSmart #1416288941 in the amount of \$43,000.00 plus a 1:1 aide in the amount of \$38,438.00
NJSmart #8669004539 in the amount of \$43,000.00
NJSmart #7402363052 in the amount of \$51,886.00, prorated to \$49,292.00 due to start date of 9/18/19.

Contract with YALE School Inc., for the attendance of student NJSmart #6670522415 at a tuition cost of \$46,670.40 for the 2019-2020 school year.

Contract with Pilot School of Wilmington, Delaware, for the attendance of student NJSmart #3856396553 at a tuition cost of \$32,900.00, prorated to \$3,290.00 due to withdrawal from school effective 9/30/19.

Contract with Salem County for the 2020-2024 Salem County Commodity Resale Agreement for Motor Fuels.

Accept the following donations:

Woodstown-Pilesgrove PTO to the William Roper School in the amount of \$650.00 for playground equipment.

Woodstown-Pilesgrove PTO to the Mary Shoemaker School Stars in the amount of \$2,465.00. (No purpose stated)

Woodstown-Pilesgrove PTO to the Mary Shoemaker School Stars in the amount of \$500.00 for playground equipment.

Maricia Chiarelli to the Mary Shoemaker School Stars in the amount of \$100.00 for Mrs. Clendining's 4th grade class.

Motion made by: Michael Kinney

Motion seconded by: Amy Wojciechowski

Voting

Nelson Carney – Yes

Maricia Chiarelli – Abstained from her donation to the Mary Shoemaker School Stars only.

Eileen C. Miller – Yes

Anne Nielsen – Yes

Floyd Pennal – Yes

Julie Stanton – Yes

Shonta Thomas – Yes

Amy Wojciechowski – Yes

POLICY

Motion to approve for a second reading and adoption of the following policies and regulations:

Alert 218

- Policy 1642 Earned Sick Leave Law (M) (New)
- Regulation 1642 Earned Sick Leave Law (M) (New)
- Policy 3159 Teaching Staff Member/School District Reporting Responsibilities (M) (Revised)
- Policy 3218 Use, Possession, or Distribution of Substances (M) (Revised)
- Regulation 3218 Use, Possession, or Distribution of Substances (M) (Revised)
- Policy 4218 Use, Possession, or Distribution of Substances (M) (Revised)
- Regulation 4218 Use, Possession, or Distribution of Substances (M) (Revised)
- Policy 4219 Commercial Driver's License Controlled Substance and Alcohol Use Testing (M) (Revised)
- Policy 5517 School District Issued Student Identification Cards (Revised)
- Policy 6112 Reimbursement of Federal and Other Grant Expenditures (M) (Revised)
- Policy 5830 Student Fundraising (Revised)
- Regulation 5830 Student Fundraising (New)
- Regulation 6112 Reimbursement of Federal and Other Grant Expenditures (M) (Revised)
- Policy 7440 School District Security (M) (Revised)
- Regulation 7440 School District Security (M) (Revised)
- Policy 8600 Student Transportation (M) (Revised)
- Regulation 8600 Student Transportation (Revised)
- Policy 8630 Bus Driver/Bus Aide Responsibility (M) (Revised)
- Regulation 8630 Emergency School Bus Procedures (M) (Revised)
- Policy 8670 Transportation of Special Needs Students (M) (Revised)
- Policy 9210 Parent Organizations (Revised)
- Policy 9400 Media Relations (Revised)
- Policy 9191 Booster Clubs (New)

Motion made by: Floyd Pennal

Motion seconded by: Maricia Chiarelli

Voting

Nelson Carney – Yes

Maricia Chiarelli – Yes

Michael Kinney – Yes

Eileen C. Miller – Yes

Richard C. Morris, Jr., - Yes

Anne Nielsen – Yes

Floyd Pennal – Yes

Julie Stanton – Yes

Shonta Thomas – Yes

Amy Wojciechowski – Yes

OLD BUSINESS – Mrs. Grossman stated that the Attendance Policy will be discussed at a subsequent Board meeting.

NEW BUSINESS

Motion to approve the proposed advertised Long Term Substitute Rates. (see page 567)

Motion made by: Amy Wojciechowski

Motion seconded by: Michael Kinney

Voting

Nelson Carney – Yes

Maricia Chiarelli – Yes

Michael Kinney – Yes

Eileen C. Miller – Yes

Richard C. Morris, Jr., - Yes

Anne Nielsen – Yes

Floyd Pennal – Yes
Julie Stanton – Yes
Shonta Thomas – Yes
Amy Wojciechowski – Yes

REPORTS

School Business Administrator – Mrs. Chin reported on the following:

- Budget Calendar – Mrs. Chin shared the budget calendar and discussed the elegance of the three (3) budget years. November is the start of our 20/21 budget process; we are living in the 19/20 budget; and our auditors are on premises performing the 18/19 audit
- Cafeteria September Performance
 - Loss September 2019 (-\$3700) vs. Loss September 2018 (-\$5500); loss is expected
 - *September is always weak due to 6 weeks of billing, ramp up costs in general, and only 18 serving days; new lunch boxes; families are ambitious with packing lunches at beginning of year*
 - Efficiencies resulting in better September performance compared to a year ago include:
 - Meal counts and participation are up vs. year ago
 - Salary expense is lower
 - A la carte per student is highest since NutriServe took over
- Postage Machine -- renewed 5-year lease and saved about one third of cost for our District
- Resale Agreement for Motor Fuels -- District gets our fuel through this Agreement for our vehicles, lawnmowers, gators and tractor; Agreement pricing optimized via a bidding process; as a result, District does not pay a road tax at gas stations; District has been doing this for at least 20 year

Administrators monthly reports for October 2019.

BOARD REPORTS

President -- Mrs. Miller had nothing to report.

Sending Districts

Upper Pittsgrove Township -- Mr. Michael Kinney reported on the following:

- 5.9 MM referendum in December to replace roof, parking lots, HVAC, 3 bathrooms and security system.

Alloway Township -- Mr. Richard Morris reported on the following:

- Search for Interim Superintendent has commenced.

Liaison Reports

NJSBA Delegate Report – Mrs. Miller reported on the following:

- Attended NJSBA with Mrs. Grossman and Mrs. Chin; 9K attendees; Mrs. Miller attended presentations focused on Board relationships, governance, and social emotional learning
- Update on Path to Progress (meeting with Sweeney)
 - 2 proposals:
 - Regionalization -- eliminate all non K-12 districts; force all districts to be K-12
 - Consolidation -- form county school district; move to an appointed Superintendent and Board; Salem and Sussex Counties are proposed to be pilots
 - Feasibility Study was discussed

Mrs. Wojciechowski left the meeting at 9:30PM

- Mr. Morris proposed that handouts from Sweeney meeting be shared with BOE in Exec for comments
- Dr. Stanton summarized brochure for BOE

SACC Report – No BOE member has been selected to report on SACC at this time.

AG Report – Dr. Stanton reported that at the last Ag meeting, Deanna Miller gave a report on the FFA program and upcoming fundraisers; strategic plan in progress.

PTO Report – Mr. Zigo was not in attendance.

School Foundation Report – Mrs. Chiarelli gave an update on the Turkey Trot.

CARE Report – Mr. Pennal had nothing to report.

Marlton Recreational Field Report – Mr. Zigo was not in attendance.

Pilesgrove Township Report – Dr. Nielsen reported on the following:

- Update on the solar farm project.

Woodstown Borough Report – Ms. Wojciechowski was not in attendance.

AUDIENCE PARTICIPATION – Non-agenda Items. – None.

RECESS INTO EXECUTIVE SESSION I

The Open Public Meetings Act allows the Board to enter into executive session for confidential matters (N.J.S.A. 10:4-12b). Matters discussed in executive session will remain confidential until such time as the need for confidentiality no longer exists.

Motion that the Board of Education enter into executive session, by resolution, for personnel issues. It is expected that the executive session will last approximately 30 minutes. The Board will reconvene in open public session immediately following. Formal action may or may not be taken as a result of the executive session. 9:49 p.m.)

Motion made by: Michael Kinney

Motion seconded by: Maricia Chiarelli

Voting

- Nelson Carney – Yes
- Maricia Chiarelli – Yes
- Michael Kinney – Yes
- Eileen C. Miller – Yes
- Richard C. Morris, Jr., - Yes
- Anne Nielsen – Yes
- Floyd Pennal – Yes
- Julie Stanton – Yes
- Shonta Thomas – Yes

RESUMPTION OF PUBLIC PORTION OF THE MEETING

Motion to resume the public portion of the meeting at 9:56 p.m.

Motion made by: Maricia Chiarelli

Motion seconded by: Richard C. Morris, Jr.

Voting

- Nelson Carney – Yes
- Maricia Chiarelli – Yes
- Michael Kinney – Yes
- Eileen C. Miller – Yes
- Richard C. Morris, Jr., - Yes
- Anne Nielsen – Yes
- Floyd Pennal – Yes
- Julie Stanton – Yes
- Shonta Thomas – Yes

IMPORTANT DATES

- November 14, 2019 – Work Session, 6:00 p.m., William Roper School MPR
- November 21, 2019 - Regular Board Meeting, 7:00 p.m., William Roper School MPR
- December 5, 2019 – Work Session, 6:00 p.m., William Roper School MPR
- December 11, 2019 - Regular Board Meeting, 7:00 p.m., William Roper School MPR
- January 2, 2020 – Reorganization Meeting, 7:00 p.m., William Roper School MPR

ADJOURNMENT

Motion to adjourn this meeting at 9:56 p.m.

Motion made by: Nelson Carney

Motion seconded by: Anne Nielsen

Voting

- Nelson Carney – Yes
- Maricia Chiarelli – Yes
- Michael Kinney – Yes
- Eileen C. Miller – Yes
- Richard C. Morris, Jr., - Yes
- Anne Nielsen – Yes
- Floyd Pennal – Yes
- Julie Stanton – Yes
- Shonta Thomas – Yes

Respectfully submitted,

Mrs. Rose Wang Chin
SBA/BS

Approved by Motion of the Board

Date

Signature /SBA