The Board of Education of Moorestown Township Moorestown, New Jersey MINUTES William Allen Middle School June 20, 2023 - 7:00 p.m.

I. Call to Order - 7:06 p.m.

The Regular Meeting of the Moorestown Township Board of Education is called to order. This meeting is called in conformance with the "Open Public Meetings Act" with adequate notice provided as follows:

- **A.** Notice filed with the Courier Post on July 1, 2022
- B. Notice filed with the Burlington County Times on July 1, 2022

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

Present Mrs. Melissa Arcaro Burns
Present Mrs. Jill Fallows Macaluso
Present Dr. Brooke Mailhiot
Present Mrs. Danielle Miller
Present Mrs. Claudine Morano
Present Ms. Lauren Romano
Present Mr. Maurice Weeks

Present Mrs. Cheryl Makopoulos, Vice President

Present Mr. Mark Villanueva. President

Present Mr. John Comegno, Esq., Solicitor

Present Mr. Joseph Bollendorf, Interim Superintendent

Present Mr. James M. Heiser, Business Administrator/Board Secretary
Present Dr. Karen Benton, Director of Curriculum, Instruction and Innovation

Present Dr. David Tate, Director of Special Education

Present Ms. Carole Butler, Director of Human Resources, Inclusion and Diversity Present Mr. Jeffrey Arey, Director of Educational Technology and Innovation

V. Executive Session - 5:50 p.m.

BE IT RESOLVED by the Board of Education of Moorestown Township, that it is necessary to meet in executive session to discuss certain items involving:

- Confidential Personnel
- Confidential Student Matters
- Confidential Legal Matters

Moved by: Mrs. Miller Second: Mrs. Makopoulos Vote: Unanimous

VI. Return to Public - 6:55 p.m.

Moved by: Ms. Romano Second: Mr. Weeks Vote: Unanimous

VII. Routine Matters

A. Minutes

Approval of minutes for the following meetings attached as Exhibit #23-346:

May 16, 2023 Executive Session May 16, 2023 Regular Meeting

Moved by: Ms. Romano Second: Mrs. Makopoulos Vote: Unanimous

B. President's Remarks

 Mr. Villanueva spoke regarding the creation of the position Assistant Superintendent for Curriculum, Instruction and Innovation to be filled by Dr. Karen Benton, and congratulated Mr. Matthew Keith on his move out of state, and Mrs. Cheri Caravano on her appointment as Principal of WAMS.

C. Student Board Representative Reports

- 1. Lucas Megill, Senior Class Liaison, reported on end of year activities, graduation and Project Graduation activities.
- **2.** Ameen Kazmi, Sophomore Class Liaison, provided a recap of sophomore year activities, including Spirit Week, Homecoming Dance, pep rally, the LOVE fair, midterms, prom and freshman tours.
- 3. Jack Brittain No report.
- **4.** Dominic Gorman, Freshman Class Liaison, provided a recap of freshman year activities, including Spirit Week, pep rally, Homecoming, sports, freshman movie night and finals.

D. Superintendent's Update

- **1.** Retirement Recognition Mr. Bollendorf, Mr. Villanueva and Ms. Butler recognized the following retirees:
 - a) <u>High School</u>: Allen Kolchinsky, Cynthia Allen, Annette Burke, Susan Bennett, Bryan Wright
 - b) Middle School: Allison Longmuir, Shawn Pickul, Matthew Keith
 - c) <u>UES</u>: Marcia Stetler-Klock, Marissa Paglione, Carol Wiggans, Patricia Moore, George Trauger
 - d) South Valley: Judith Meyer, Denise Semptimphelter
- **2.** Mr. Matthew Keith and Mrs. Cheri Caravano recognized the MS Wrestling Team on their league championship title.
- 3. General Update Mr. Bollendorft congratulated the seniors who received awards, recognitions and scholarships at the Senior Awards Night. Mr. Bollendorf also congratulated the Girls Varsity Softball team for winning their first ever divisional championship, and recognized the crew rowing club for their excellence at the youth nationals in Florida.
- **4.** SSDS Presentation / HIB Self-Assessment Presentation Cheri Caravano provided a presentation on SSDS/HIB Self-Assessment.

E. Board Committee Reports - Questions and Comments

- **1.** Ad Hoc Committee on Housing Development Mark Villanueva reported that the Ad Hoc Committee plans to meet in the summer.
- **2.** Communications Jill Fallows Macaluso reported that the committee will be meeting next week.

- 3. Curriculum Lauren Romano provided an update on a recent Curriculum Committee meeting. Topics included K-8 math pilot update, Baker's participation in an early childhood longitudinal study, 6-8 pilot update, the WAMS reading selection and World Language textbook adoption.
- 4. Finance and Operations Maurice Weeks provided an update on a recent Finance and Operations Committee meeting. Topics included an unclaimed property search, summer enrichment program, capital maintenance reserve, NutriServe contract renewal, school lunch prices, ESF contract, Delanco IT services agreement, a transportation bid, lease purchase, Camden County Educational Services Agreement, creation of Assistant Superintendent position, law enforcement officer coverage, NJ Cash Management Fund options, considering a demographer, transportation issues, and upcoming bids/RFP's.
- **5.** Policy Claudine Morano provided an update on a recent Policy Committee meeting. Topics included review of policies related to community organizations, boosters, parent organizations and affiliated organizations, and a review of a proposed change to the UES handbook.

F. Off-Board Committee Updates

1. Mrs. Makopoulos, along with other Board members, recently attended the Unified Banquet at Lenola Fire Station.

G. Public Comment on Agenda Items

The Board recognizes and values public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. This Public Comment Section is for comments related to specific items on the Board's agenda. There is an opportunity for public comment on non-agenda related items later in the meeting.

When called upon to speak, please provide your name and home address, and keep your comments to three minutes. Please direct your comments to the Board, not to individual members of the Board or Administration, but note that this is not a discussion or Q&A.

Under New Jersey law, the Board shall not discuss personnel matters in public. The Board President may refer questions or requests for action to staff for response at a later date.

Speakers are reminded that comments should be respectful and maintain a level of decorum appropriate for a meeting of a public body. Defamatory or abusive remarks are always out of order.

Thank you for your consideration of others, and for taking the time to make your public comment.

1. Open Public Comment

MOTION:

A motion is requested to open the floor for public comment.

Moved by: Mr. Weeks Second: Mrs. Miller Vote: Unanimous

2. Public Comment on Agenda Items - none

3. Close Public Comment

MOTION:

A motion is requested to close the floor for public comment.

Moved by: Mrs. Makopoulos Second: Mrs. Morano Vote: Unanimous

VIII. Reports to the Board

A. Business Administrator/Board Secretary

- 1. Financial Reports of the Board Secretary April, 2023 Exhibit #23-347
- 2. Treasurer's Report March, 2023 Exhibit #23-348
- 3. Cafeteria Report April and May, 2023 Exhibit #23-349

Resolution of Board of Education's Monthly Certification Budgetary Major Account/Fund Status:

BE IT RESOLVED:

Board Secretary's monthly certification budgetary line item status:

Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I certify that no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A. 18A:22-8. Pursuant to N.J.A.C. 6A:23A-16.10(c)4, we certify that after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate District officials, 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 to meet the District's financial obligations for the remainder of the fiscal year.

4. Approval of Budget Transfers

I recommend approval of the budget transfers for the month of April, 2023 attached as Exhibit #23-350.

5. Approval of Bills

I recommend approval of the bills, in the amount of <u>\$8,054,853.03</u> attached as Exhibit #23-351.

Approval of Items 1 - 5:

Moved by: Mrs. Arcaro Burns Second: Dr. Mailhiot Vote: Unanimous

IX. Recommendations of the Superintendent

A. 2022-2023 Remote Learning Plan

A resolution is requested approving the 2022 – 2023 Remote Learning Plan. Each school district must annually submit a proposed program for emergency virtual or remote instruction (plan) to the New Jersey Department of Education. The plan will be implemented during an LEA closure lasting more than 3 consecutive school days due to a declared state of emergency, declared public health emergency, or a directive by the appropriate health agency or officer to institute a public health related closure. If instituted, this plan will utilize virtual or remote instruction to satisfy the 180-day requirement, pursuant to N.J.S.A. 18A:7F-9.

MOTION:

I recommend that the Board approve the 2022-2023 Remote Learning Plan as per the attached Exhibit #23-352.

Moved by: Mrs. Arcaro Burns Second: Ms. Romano Vote: Unanimous

B. Educational Program

1. Home Instruction 2022-2023

Approval is requested for Home Instruction for students during the 2022-2023 school year.

MOTION:

I recommend that the Board approve the Home Instruction students listed on Exhibit #23-353 for the 2022-2023 school year.

2. Special Education Out-of-District Placements 2023-2024

The following Moorestown Students with special needs are recommended for placement in the appropriate out-of-district programs and schools as mandated in the Individualized Education Programs (IEPs).

MOTION:

I recommend that the Board approve the students with special needs at the placements listed on Exhibit #23-354 for the 2023-2024 school year at the locations indicated at the approved tuition rates with transportation provided.

3. Burlington County Alternative School Placements for 2023-2024

The student listed is recommended for placement in the program at Burlington County Alternative School for the 2023-2024 school year.

MOTION:

I recommend that the Board approve the student on Exhibit #23-355 for the 2023-2024 school year at Burlington County Alternative School at the prevailing tuition rate not to exceed state maximum rate with transportation provided.

4. Special Education In-District Placements 2023-2024

The following students with special needs have been recommended for placement in a Moorestown Township Special Education Program. The sending district will bear the cost for Tuition, 1:1 aide (if needed) and provide transportation.

MOTION:

I recommend that the Board approve the students with special needs listed on Exhibit #23-356 for placement in a Moorestown Township Special Education Program for the 2023-2024 school year at the appropriate rate of Tuition with transportation provided by the sending districts. The sending district will bear the cost for a 1:1 aide if needed.

5. Special Education Services Contract

MOTION:

I recommend that the Board approve the agreement attached as Exhibit #23-357 with Kathleen Rivello to serve as a Board Certified Behavior Analyst.

6. Special Education Services Contract

MOTION:

I recommend that the Board approve the agreement attached as Exhibit #23-358 with SJ Behavior Services to provide consulting and school-based services for students with an Individual Education Plan.

Approval of Items 1 and 3 - 6:

Moved by: Mrs. Arcaro Burns Second: Mrs. Miller Vote: Unanimous

Approval of Item 2:

Moved by: Mrs. Arcaro Burns Second: Mrs. Miller Vote: 8 - 0, Abstain - 1
Abstention: Ms. Romano

C. Finance and Business

1. Travel Expenditures Approval Requests

The State of New Jersey has enacted P.L.2007, c.53, An Act Concerning School District Accountability. Section 15 of the Act addresses "Travel Expenditures" paid by the school district.

MOTION:

I recommend that the Board approve the travel expenditures requests attached as Exhibit #23-359.

2. Donations

MOTION:

I recommend the Board accept the following donations:

- \$100 from Kristen & Scott Shimp to be used by the MHS Girls Golf Program
- \$20 from Karen Suchin to be used by the MHS Girls Golf Program
- \$75 from James & Denise Wildish to be used by the MHS Girls Golf Program
- \$730 from the Class of 1973 to be used by the MHS Student Association, with acknowledgement attached as Exhibit #23-360

3. Annual Meeting Notice

MOTION:

It is recommended that the schedule of regular monthly Board meetings and special Executive meetings be adopted as listed in Exhibit #23-361.

4. Authorization for Lease Purchase

MOTION:

A resolution is requested authorizing the award of bid for lease purchase financing for the 2023-2024 school year, as per attached Exhibit #23-362.

5. Tuition Rates

MOTION:

It is recommended that the board approve the following tuition rates for the 2023-24 school year:

2023-2024 TUITION RATES			
	STATE/BUDGET	ESY RATES	
	FORMULA	15 days	
	2023-24	2023	
Kindergarten	\$15,498		
Elementary (1-3)	\$17,972		
Upper Elementary (4-6)	\$17,972		
Middle (7-8)	\$19,902		
High School (9-12)	\$18,806		
Preschool Program	\$3,600		
Extended Day			
Kindergarten Program	\$4,100		
Multiply Disabled	\$27,010	\$4,000	
		(\$266.67 per diem)	
Limited Language Disabilities	\$44,000	\$4,000	
		(\$266.67 per diem)	
Autism	\$40,919	\$4,000	
		(\$266.67 per diem)	
Preschool Disabled - FT		\$4,000	
(AU Smile)	\$42,041	(\$266.67 per diem)	

6. Non-Resident Tuition Students

A resolution is requested approving acceptance of non-resident tuition students for the 2023-2024 school year.

MOTION:

I recommend that the Board approve the 2023-2024 non-resident tuition students as listed in Exhibit #23-363.

7. Bus Emergency Evacuation Drills

In the past we have conducted two bus emergency evacuation drills at each school each year. The State requires formal Board acknowledgement.

MOTION:

I recommend that the Board acknowledge that school bus emergency evacuation drills were conducted to date for the 2022-23 school year for South Valley, Baker, Roberts, High School, Middle School and Upper Elementary School in accordance with N.J.A.C.6A:27-11.2 attached as Exhibit #23-364.

8. Interlocal Services Agreement – IT Services

MOTION:

A resolution is requested approving the shared services agreement with Delanco Township Board of Education as per attached Exhibit #23-365.

9. Athletic Organization Membership 2023-2024

MOTION:

I recommend that the Board approve the 2023-24 memberships in the New Jersey State Interscholastic Athletic Association, the South Jersey Interscholastic Swim League for Girls Swimming, the Olympic Conference and the West Jersey Football League for Football.

10. Chapter 47 Annual Notification

MOTION:

Pursuant to PL 2015, Chapter 47 the Moorestown Board of Education intends to renew, award, or permit to expire the contracts previously awarded by the board of education, as attached in Exhibit #23-366. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

11. Exchange Student Sponsoring Agency Approval

MOTION:

I recommend that the Board approve CSIET's Education First High School Exchange Year Program as a sponsoring Agency for an upcoming exchange student from Italy for the 2023-2024 school year as per the attached Exhibit #23-367.

12. Camden County Educational Services Commission Agreement 2023-2024

MOTION:

I recommend that the Board approve the Camden County Educational Services Commission General Services Contract for 2023-2024, attached as Exhibit #23-368.

13. Cancellation of Outstanding Checks

MOTION:

I recommend the Board approve the cancellation of outstanding checks as listed in Exhibit #23-369.

14. Food Service Management Contract

MOTION:

A resolution is requested renewing the food service management contract for NutriServe Food Management, Inc. at the per meal fee of \$0.2567 per student meal, for the 2023-24 school year with a breakeven guarantee as per the attached Exhibit #23-370.

15. School Lunch Prices

MOTION:

Section 205 of the Healthy, Hunger-Free Kids Act of 2010 includes a provision that requires Local Education Agencies (LEAs) participating in the National School Lunch Program (NSLP) to ensure that schools are not offsetting the cost of full price paid meals with the free or reduced price federal meal reimbursement received. This provision was effective July 1, 2011 and requires LEAs to compare the average price charged for full priced lunches to the difference between the Federal reimbursement provided for free lunches and the Federal reimbursement for paid lunches.

	2023-2024 Price
Elementary Schools	2.95
Upper Elementary School	3.20
Middle School	3.20
High School	3.20
Premium Lunch (WAMS and MHS only)	3.50
Breakfast program (Roberts Elementary School only):	
Student	1.55
Adult	2.50
Kindergarten Milk/Juice	.60
Adult Lunches	4.50

16. Summer Enrichment Rates 2023-2024

MOTION:

I recommend the Board approve the 2023-2024 summer enrichment rates attached as Exhibit #23-371.

17. CJ Pride

MOTION:

I recommend that the Board approve a resolution authorizing Moorestown Township Board of Education to enter into a Joint Services Agreement with Central Jersey Program for Recruitment of Diverse Educators ("CJ PRIDE"), attached as Exhibit #23-372.

18. Transfer to Capital Reserve (not to exceed)

MOTION:

WHEREAS, N.J.S.A. 6A:23A-14.4 et seq permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Moorestown Township Board of Education has determined that up to \$10,000,000 may be transferred for such purpose;

NOW THEREFORE BE IT RESOLVED by the Moorestown Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

19. Transfer to Maintenance Reserve (not to exceed)

MOTION:

WHEREAS, N.J.S.A. 6A:23A-14 et seq permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Moorestown Township Board of Education has determined that up to \$2,000,000 may be transferred for such purpose;

NOW THEREFORE BE IT RESOLVED by the Moorestown Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

20. Student Transportation Bid Award

MOTION:

I recommend the Board approve the bid results for Bid #23-07 "Student Transportation Services To and From School", opened on June 20, 2023 at 10:00 a.m. and award contracts as follows:

<u>Route</u>	<u>Vendor</u>	Per Diem	Total Cost
HS70	Hillman's	\$167.26	\$30,441.32
HS70 2:45 Late Run B	Hillman's	\$167.26	\$30,441.32
SV70	Hillman's	\$167.26	\$30,441.32
HS73	Hillman's	\$169.00	\$30,758.00
HS73 2:45 Late Run E	Hillman's	\$169.00	\$30,758.00
MR73	Hillman's	\$169.00	\$30,758.00
HS74	Hillman's	\$172.00	\$31,304.00
UES74	Hillman's	\$172.00	\$31,304.00
GB74	Hillman's	\$172.00	\$31,304.00

Be It Further Resolved, that the Board reject all other bid submissions for Routes 71, 72 and nonpublic routes MF/OLGC-1 and 2 for being substantially over budget.

21. Athletic Schedules - Fall 2023

MOTION:

I recommend the board approve the High School and Middle School athletic schedules for Fall, 2023 as per Exhibit #23-373.

22. Teacher Evaluation System Annual Adoption

MOTION:

Whereas, The Teacher Effectiveness and Accountability for the Children of New Jersey Act requires all New Jersey Public School districts to adopt educator evaluation rubrics that include state-approved teacher and principal practice evaluation instruments; and

Whereas, the superintendent recommends that the Moorestown Township Public Schools Teacher Evaluation Model be adopted by the Moorestown Township Public Schools:

Therefore, The Board of Education adopts the Moorestown Township Public Schools Teacher Evaluation Model for the 2023-2024 school year.

23. Principal Evaluation System Annual Adoption

MOTION:

Whereas, The Teacher Effectiveness and Accountability for the Children of New Jersey Act requires all New Jersey Public School districts to adopt educator evaluation rubrics that include state-approved teacher and principal practice evaluation instruments; and

Whereas, the superintendent recommends that the Mid-Continent Research for Education and Learning (McREL) Balanced Leadership Principal Evaluation Model be adopted by the Moorestown Township Public Schools;

Therefore, The Board of Education adopts the Mid-Continent Research for Education and Learning (McREL) Balanced Leadership Principal Evaluation Model for the 2023-2024 school year.

Approval of Items 1 - 23:

Moved by: Mr. Weeks Second: Ms. Romano Vote: Unanimous

D. Employee Relations

- 1. Job Descriptions Exhibit #23-374
 - a) EDC Coordinator
 - b) Assistant Superintendent for Curriculum, Instruction and Innovation
- 2. Creation of Assistant Superintendent of Curriculum, Instruction and Innovation position and Abolishing the Director of Curriculum, Instruction, and Innovation position
- 3. Authorizing the submission of the draft contract for Dr. Karen Benton, Assistant Superintendent of Curriculum, Instruction, and Innovation to the Executive County Superintendent, and pending the approval of the Executive County Superintendent, authorizing the implementation of said contract.
- 4. Authorizing the submission of the draft contract for Mr. Joseph Bollendorf, Interim Superintendent to the Executive County Superintendent, and pending the approval of the Executive County Superintendent, authorizing the implementation of said contract.

- 5. Authorizing the submission of the draft contract for Mr. James M. Heiser, School Business Administrator / Board Secretary to the Executive County Superintendent, and pending the approval of the Executive County Superintendent, authorizing the implementation of said contract.
- **6. Appointments -** Exhibit #23-375
- 7. Resignation Exhibit #23-376
- 8. Leaves of Absence Exhibit #23-377
- **9. Administrative Leave -** Exhibit #23-378
- 10. Substitutes Exhibit #23-379
- **11. Change In Assignment** Exhibit #23-380
- 12. Movement on Salary Guide Exhibit #23-381
- 13. Black Seal Stipend Exhibit #23-382
- 14. Paraprofessional Reappointments Exhibit #23-383
- 15. Non-Affiliated Reappointments Exhibit #23-384
- **16. EDC Staff Reappointments** Exhibit #23-385
- 17. Bus Drivers Reappointments Exhibit #23-386
- **18. Secretary Reappointments** Exhibit #23-387
- 19. Delanco Shared Services Exhibit #23-388
- 20. Athletics/Co-Curricular/Clubs Exhibit #23-389, as amended
- 21. Practicum Students & Student Teachers Exhibit #23-390
- 22. ESEA Tutors Exhibit #23-391
- 23. WL Summer Testing Proctors Exhibit #23-392
- 24. Presenters Exhibit #23-393
- 25. Curriculum Writing Staff Exhibit #23-394
- **26. Volunteers** Exhibit #23-395
- 27. Homebound Instructor Exhibit #23-396
- 28. Summer Enrichment Staff Adjustment Exhibit #23-397
- 29. Extended School Year Staff Exhibit #23-398
- **30. Summer Teaching Support** Exhibit #23-399
- **31. Summer Transportation Staff** Exhibit #23-400

- 32. CST Summer Evaluations Staff Exhibit #23-401
- **33. Summer Staff Hours -** Exhibit #23-402
- 34. Summer Painters Exhibit #23-403

Approval of Items 1 - 34:

Moved by: Mrs. Arcaro Burns Second: Mr. Weeks Roll Call Vote: 9 - 0

X. Suspensions

- A. Suspensions Exhibit #23-404
- B. Superintendent's HIB Report

MOTION:

I recommend that the Board approve the following HIB cases as discussed in executive session.

- Unsubstantiated
 - o UES #8
 - o UES #9
 - o WAMS #6
- Substantiated
 - o HS #10

Moved by: Mrs. Arcaro Burns Second: Ms. Romano Vote: Unanimous

XI. Informational Only

A. Enrollment Information - June 1, 2023

School	2021-2022	2022-2023
High School	1283	1264
Middle School	611	624
Upper Elementary School	869	872
Elementary Schools	<u>1098</u>	<u>1140</u>
Total	3861	3900

XII. Old Business

XIII. New Business

A. RESOLVED, that the Board of Education authorize the Superintendent of Schools, in consultation with the Board Leadership, to fill vacancies in existing job classifications during the months of June, July and August 2023, if no Board meetings are scheduled; and be it further

RESOLVED, that the Board of Education give final approval of all hiring at the next regular Board meeting.

Moved by: Ms. Romano Second: Dr. Mailhiot Vote: Unanimous

XIV. Public Comment

The Board recognizes and values public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest.

When called upon to speak, please provide your name and home address, and keep your comments to three minutes. Please direct your comments to the Board, not to individual members of the Board or Administration, but note that this is not a discussion or Q&A.

Under New Jersey law, the Board shall not discuss personnel matters in public. The Board President may refer questions or requests for action to staff for response at a later date.

Speakers are reminded that comments should be respectful and maintain a level of decorum appropriate for a meeting of a public body. Defamatory or abusive remarks are always out of order.

Thank you for your consideration of others, and for taking the time to make your public comment.

A. Open Public Comment

MOTION:

A motion is requested to open the floor for public comment.

Moved by: Ms. Romano Second: Mrs. Morano Vote: Unanimous

B. Public Comment

- **1.** George Trauger, UES Teacher, commended the Baker Bears staff for recent school activities.
- 2. Nichole Kitts, Baker Teacher, commended WAMS staff on a recent field day.
- **3.** Nicole Dancy of 16 E. Close Street announced that she will be the Home & School President beginning September, and provided a summary of Home & School activities.
- **4.** Caela Johnson, MHS Choral Director, commended Roberts staff on recent school activities.
- **5.** Tara Kortman, WAMS Teacher, commended HS staff for their participation in recent school activities.
- **6.** Leslie Klemm, WAMS Teacher, commended UES staff on recent school activities.
- **7.** Michelle Lanni-Ruiz, WAMS Teacher, commended SV staff on recent school activities.

C. Close Public Comment

MOTION:

A motion is requested to close the floor for public comment.

Moved by: Mrs. Makopoulos Second: Mrs. Morano Vote: Unanimous

XV.	Good	of the	Order
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XVI. Adjournment - 8:16 p.m.

> Moved by: Mrs. Morano Second: Mrs. Makopoulos Vote: <u>Unanimous</u>

> > Respectfully submitted,

James M. Heiser, CPA Board Secretary