HAINESPORT TOWNSHIP BOARD OF EDUCATION MINUTES

Regular Meeting October 26, 2021 7:00 PM, Meeting

1. Call to Order

Meeting called to order at 7:00pm by Mr. Morelli

2. Flag Salute/National Anthem

3. Statement of Open Public Meeting Compliance

In compliance with the Open Public Meeting Act, public notices of this meeting have been given by the Business Administrator in the following manners:

- A. Posted written notice on the official bulletin board at the Municipal Building on Jan. 6, 2021.
- B. Mailed written notice to the Burlington County Times and to the Courier Post on Jan. 6, 2021.
- C. Filed written notice with the Clerk of Hainesport Township on Jan. 6, 2021.
- D. Filed written notice with the members of this body.
- E. Mailed written notice to each person who has requested copies of the regular meeting schedule and who has prepaid any charges fixed for such service.

4. Roll Call

Board Member	Present	Absent	Late Arrival
Michael Morelli, President	X		
Mary-Jean Kneringer, Vice President		X	
Jason Cardonick	Х		
Bianca Cuniglio	X		
Jeffrey Duda	X		
Kristin Jakubowski		X	
Samir Patel	X		
Keith Peacock	X		
Peter Scarpati	X		

Soseph R. Corn, Chief	School Administrator
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Robert Kraft, School Business Administrator/Board Secretary.

5. Executive Session

- None at this time
- 6. Return to Open Session

7. District Mission Statement

Mr. Morelli read the district mission statement:

The Mission of Hainesport Township School District is to provide a safe, supportive, and challenging educational environment in an atmosphere that enables each child to develop intellectually, emotionally, physically, and socially in a fiscally responsible manner.

8. PTO Report & Student Government Report

- Mrs. Bryner (PTO head) stated that:
 - i. The Trunk or Treat was a huge success and ideas for next year have already begun.
 - ii. 8th grade Wawa fund raiser will be in November.
 - iii. Full school Charleston wrap fundraiser for fall will begin in November
 - iv. Approval was received from the fire house to use of their hall for the holiday breakfast/holiday shop on Saturday 12/11/21
 - v. The PTO meetings will be virtual going forward as holding in person and virtual simultaneously wasn't successful. Meetings will be held via Google classroom. Next meeting November 10th
 - vi. November 12th is Spirit Day
 - vii. Scholastic declined request for virtual bookfair in the fall. Currently looking for other bookfair options
- Abby Ashton stated that there are 15 members in Student Government consisting of Olivia Ferrell as the President; Aaron Smith as the Vice President; Camryn Whitall as the Secretary and 12 homeroom representatives. Door decorating is on going in the Middle School. Pumpkin carving decorating contest is currently on going. Candy for the troops will be collected next week.

9. Recognition/Presentation

- Mr. Morelli recognized the individuals who completed the training and were awarded the Handle with Care Behavior Management
- Mr. Simonet presented the Violence & Vandalism for reporting period #2 of school year 2020-2021. For this period, the following incidents were reported: 0 Violence; 0 Vandalism; 0 Weapons; 0 Substance; 1 HIB Confirmed; 0 HIB Alleged
- Mr. Corn presented the State Assessment Dynamic & ACCESS WIDA results

10. Public Participation (Action Items Only)

The Public is reminded that they should attempt to resolve problems and/or complaints through initial contact with the appropriate staff member, followed by building level administration, and then the Superintendent of Schools PRIOR to petitioning the Board of Education. Complaints should only be brought to the Board after the appropriate school staff has had a reasonable opportunity to resolve the problem at the employee level.

Each individual will have one opportunity to speak and be given a maximum of three minutes.

A. Motion to Open Meeting for Public Comment

RECOMMEND that the Board of Education open the meeting to receive comment from the public present.

Motion	Second	All	in Favor	All Opposed
Mr. Patel	Mr. Duda		7	0
Motion Carries	☐ Motion Fails	Time: 7:10pm		

All meetings must be open to the public at all times except for those meetings at which certain excepted matters are discussed. However, the right of the public to be present at the meeting should not be confused with public participation. The public body (Board of Education) retains the right to permit, regulate or prohibit active participation of the public at any meeting. (N.J.S.A. 10:4-12(a)).

This meeting will now be open to the public, however, if your questions or comments pertain to litigation, students, personnel, or negotiations, the Board requests that you see the Superintendent after the meeting since those items cannot be discussed in public.

*No public participation at this time.

B. Motion to Close Meeting from Public Comment

RECOMMEND that the Board of Education close the meeting for public comment and return to session.

Motion	Second	All in Favor	All Opposed
Mr. Scarpati	Mr. Duda	7	0
	Motion Fails Time: <u>7</u>	<u>':11pm</u>	

11. Approval of Minutes

Motion for the Hainesport Township Board of Education to Approve the minutes of the following meeting(s):

Item	Meeting Date	Type	Attach.
1.	9/21/2021	Regular Meeting (Open Session)	M-1

Roll Call on Action Item #1:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli					Х	
Mary-Jean Kneringer						X
Jason Cardonick		Х	Х			
Bianca Cuniglio					Х	
Jeffrey Duda			Χ			
Kristin Jakubowski						X
Samir Patel			Х			
Keith Peacock			Χ			
Peter Scarpati	Х		Х			

Motion Carries	Motion Fails	Time: <u>7:12pm</u>
V I MOUTON Carries	Would I alla	11111C. 7.12pm

12. Superintendent's Report

<u>Discussion Items</u> – Mr. Joseph R. Corn, Superintendent

- 1. Mr. Corn reported that at the Burlington County Superintendents meeting the Burlington County Health officials stated that the Covid vaccine should be approved this week for children age 5-11 by the FDA.
- 2. Mr. Corn reported on the passing of a Rancocas Valley Assistant Principal
- 3. Mr. Corn reported that the district is being QSAC'd this year

Action Items – Motion to approve the Superintendent's Report:

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Item	Report	Attach
1.	Affirm, Reject, or Modify the monthly HIB Report	SR-1
2.	Code of Conduct	SR-2
3.	Enrollment Report	SR-3
4.	Nurse's Report for Sept. 2021	SR-4
5.	If necessary, the Board authorizes the Superintendent of School to hire personnel to directly replace a staff vacancy occurring between Board of Education meeting dates. Employment is contingent upon criminal history review clearance and issuance of appropriate certification	
6.	QSAC Statement of Assurance	Res. #21-22-4

Roll Call on Action Items #1-5:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli			Х			
Mary-Jean Kneringer						Х
Jason Cardonick			Χ			
Bianca Cuniglio			Χ			
Jeffrey Duda	Х		Χ			
Kristin Jakubowski						Х
Samir Patel		Х	Χ			
Keith Peacock			Х			
Peter Scarpati			Х			

Motion Carries	Motion Fails	Time: 7:	15pm
<u> </u>	L		

Roll Call on Resolution #21-22-4:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli			Х			
Mary-Jean Kneringer						Х
Jason Cardonick			Х			
Bianca Cuniglio			Х			
Jeffrey Duda		Х	Х			
Kristin Jakubowski						Х
Samir Patel			Х			
Keith Peacock			Х			
Peter Scarpati	Х		Х			

Motion Carries	Motion Fails	Time: <u>7:16pm</u>
k	lumanus de la companya della companya della companya de la companya de la companya della company	

13. STUDENT SERVICES, TECHNOLOGY & COMMUNITY RELATIONS:

A. Student Services Committee Report: Mr. Corn

B. Motion to approve the following Student Services, Technology and Community Relations action items:

Student Services

Item	#	Title	Policy	Reg	Rev	1st	Abolish	Final	Att.
1.	P2422	Comprehensive Health & Physical Education	X		Х			Х	SS- 1
2.	P2467	Surrogate Parents & Resource Family Parents	Х		Х			X	SS-
3.	P5111	Eligibility of Resident/Nonresident Students	Х		Х			Х	SS-
4.	P5114	Children Displaced by Domestic Violence	Х				X	Х	SS-
5.	P5116	Education of Homeless Children	Homeless Children X X		Х			X	SS-
6.	P7432	Eye Protection			Х			Х	SS-
7.	R7432	Eye Protection		Х	X			Х	SS-
8.	P8420	Emergency & Crisis Situations	Х		х			Х	SS-
9.	R8420.1	Fire and Fire Drills		х	X			Х	SS-
10.	P8550	Meal Charges/Outstanding Food Service Bill	X		х			X	SS-
11.	P8600	Student Transportation	Х		X			X	SS-
12.	P8810	Religious Holidays	X				Х	Х	SS-
13.	P1648	Restart & Recovery Plan	X				X	X	SS-
14	P1648.02	Remote Learning Options for Families	X				X	X	SS-
15.	P1648.03	Restart & Recovery Plan- Full time Remote Instruction	X				Х	X	SS-
16.	P1648.11	The Road Forward COVID-19 - Health & Safety	X			X			SS-

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-		EST ON TOTAL BOARD OF EDUCATION MINOTES					Ci 20, 202		
17.	P1648.13	School Employee Vaccination Requirements	X			X			SS- 1
18.	P1648.14	Safety Plan for Healthcare Settings in School Buildings - COVID-19	Х			X			SS- 1
19.	P2425	Emergency Virtual or Remote Instruction Program	X			X			SS-
20.	P5751	Sexual Harassment of Students	X		Х			X	SS-
21.	R5751	Sexual Harassment of Students		Х	Х			X	SS-
22.	P6115.01	Federal Awards/Funds Internal Controls - Allowability of Costs	Х			X			SS-
23.	P6115.02	Federal Awards/Funds Internal Controls - Mandatory Disclosure	Х			Х			SS-
24.	P5116.03	Federal Awards/Funds Internal Controls - Conflict of Interest	Х			X			SS- 1
25.	P6311	Contracts for Goods or Services Funded by Federal Grants	X		X			Х	SS- 1

Out of District Placement

Item	Student	Placement	Tuition	Term
26.	#OD-0414	Burlington County Special Services District	\$45,887.00	9/27/21 - 6/30/22

Item	Student	School Year	Amount	Term
27.	#13034	2021-2022	Not to exceed \$3, 011.58	9/7/21 - 6/30/22

Roll Call on Action Items #1-27:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli			Х			
Mary-Jean Kneringer					Х	
Jason Cardonick			Х			
Bianca Cuniglio			Х			
Jeffrey Duda	Х		Х			
Kristin Jakubowski					Х	
Samir Patel		Х	Х			
Keith Peacock			Х			
Peter Scarpati			Х			

igwedge Motion Carries	Motion Fails	Time: <u>7:18pm</u>
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		11111C1 / 120pin

14. HUMAN RESOURCES RELATIONS:

A. Human Resources Committee Report: Jason Cardonick, Chair

B. Motion to approve the following Human Resources action items:

Faculty

The second	Faculty						
Item			Description		Attach.		
1.	Approve a portion of Mrs. Kinter, Mrs. Azpiri, and Ms. Kelleher salaries to be paid with Title I funds for the amount of \$54,829.						
2.	2. Approve a portion of Susan Ludke salary to be paid with IDEA funds for the amount of \$6,575.						
3.	Revise the amount of the National Junior Honor Society to \$1,608.00 (subject to negotiations) for the 2021-22 school year.						
4.	Increase Mr. Pupchik needed to address stud	from four days a week ent and staff issues. The	to five days a week as necessary and/oe maximum additional cost will be \$10	or needed. This additional time is 0, 400.00.			
		e added to the 2021- 20		Kia Thomas			
	Nicole Zerbo	Jennifer Wrisley	Allison Waseleski Michelle Street	Meghan Shott			
1	Samantha Swal	Colette Stock	2.22	Cathy Mason			
1	Heather Pielichowski	Leah Miller	Shelly McClain Justin Krapf	Joseph Kaferle			
i _	Kate Marsh	Maria Kuntz Florencia Girman	Antionette DiSisto-Schiesser	Heather Brandolph			
]].	Michelle Gourley Adrian Bell	Stephanie Bright	Kirstie Downs	Martha Frake			
	Michelle Kenlein	Kelly Mitchell	Marcus Mitchell	Sheyna Montanez			
		Adria Narke	Laura Parsons	Amanda Schaaff			
	Jen Morringelli Brian Shott	Tina Staats	Jessica Zappley	Amy Green			
	Kimberly Price	Kara Burley	Danielle Butler-Jones	,			

Clinical Practice Field Experience Practicum

Item	Name	Subject Area	School	Staff Member	Grade(s)	Approved Start Date
6.	Bridget Haines	Social Worker	Bryn Mawr College Graduate School of Social Worker & Social Research	Ms. Huster	PreK -8	Oct. 27, 2021

Transfer of Assignment

Item	Name	Current Assignment	New Assignment	Date
7.	Marta Rosas-Rodriguez	Middle School Special Education	Elementary/Middle Special Education	11/1/2021

Professional Development

Item	Program	Location	Date(s)	Hour(s)	Cost	Attendee
8.	NJ Association of School Librarians	Atlantic City	Dec. 5-7	8 hrs per day	\$200.00	Ms. Beebe
9.	NJ Association of School Librarians	Atlantic City	Dec. 5-7	8 hrs per day	\$200.00	Ms.Quinn

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Item	Name	Position	Rate	Effective Date
10.	TBA	National Junior Honor Society	\$1,608.00 (subject to negotiations)	10/27/21
*11.	Ms. Phogat	Assistant Boys Soccer Coach	\$1,657.00 (subject to negotiations)	9/27/21

^{*}Ratify and Affirm

New Hire

Item	Name	Position	FTE	Compensation	Date
*12.	Jennifer Coughlin	Special Education	1.00	MA- Step 7 \$60, 437+ Longevity (subject to negotiations)	ASAP

^{*}Providing all documentation has been submitted

Roll Call on Action Items #1-12:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli			Х			
Mary-Jean Kneringer					Х	
Jason Cardonick	Х		Χ			
Bianca Cuniglio			Х			
Jeffrey Duda			Х			
Kristin Jakubowski					Х	
Samir Patel			Х			
Keith Peacock		Х	Χ			
Peter Scarpati			Χ			

Motion Carries	☐ Motion Fails	Time: <u>7:20pm</u>
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15. FACILITIES & FINANCE RELATIONS:

A. Finance Committee Report: Pete Scarpati, Chair

B. Motion to amend the agenda to remove Finance item #20

Mr. Scarpati Mr. Patel 7 0	Motion	Second	All in Favor	All Opposed
	Mr. Scarpati	Mr. Patel	7	0

Motion Carries	Motion Fails	Time:	<u>7:21pm</u>
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C. Motion to approve the following Finance action items:

Reports

Item	Report Type	Att.
1.	Board Secretary's Report for September 2021	FI-1

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2.	Treasurer's Report for September 2021	FI-2
3.	Appropriation Adjustment Journal for September 2021	FI-3
4.	Board of Education Monthly Certification of Funds for September 2021	
5.	Cash Flow Report for September 2021	FI-4
6.	Payment of bills for the month of September 2021	FI-5
7.	EFT Activity Report for September 2021	FI-6
8.	Student Activity Account for September 2021	FI-7
9.	Cafeteria Report for August 2021	FI-8
10.	QSAC Facilities Checklist	FI-9
11.	Accept a \$1,000.00 donation from a Hainesport family.	

Use of Facilities 2021-2022 School Year*

Item	Activity	Area	Contact
12.	8th Grade Graduation Pictures	Gym	Ms. Wenz
13.	Hainesport Fire Department 100th Anniversary	Parking lots and circular driveway	Ms. Maccar
14.	Holiday Breakfast	Cafeteria	PTO
15.	Family Movie Night	Cafeteria	PTO
16.	Valentine Social	Cafeteria	PTO
17.	Father/Daughter Dance	Cafeteria/Gym	РТО
18.	Band & Choir Spring Concert	Gym	Ms. Cahill

^{*}All approval of use of facilities is contingent upon district receipt of proper documentation including proof of insurance & availability of area with respect to previously approved request.

Fundraiser

Item	Date	Description	Coordinator
19.	11/10/21	\$5.00 Jeans for Troops Campaign	Ms. Maiorano

	Resolutions
Item	Description
20.	Resolution #21-22-5: Health & Safety Evaluation of School Buildings Checklist 2020-21 & Statement of Assurance Resolution is not required!!!
21.	Resolution #21-22-6: Submission of Form M-1 and Comprehensive Maintenance Plan
22.	Resolution #21-22-7: ESEA Application Amendment
23.	Resolution #21-22-8: Accept the School Security Grant in the amount of \$30,347.00 from the school year 2020.
	Resolution #21-22-9: Approval for Member Participation in a Cooperative Pricing System with the Camden County Educational Services Commission (66CCEPS) and the corresponding participation agreements.
25.	Resolution #21-22-10: Accept the American Rescue Plan (ARP) grant application for a total of \$854,443. The grant is made up of \$679,443 from Elementary and Secondary Schools Emergency Relief Fund (ESSER); \$50,000 from Accelerated Learning Coaching and Educator Support Grant; \$40,000 from Evidence-Based Summer Learning and Enrichment Activities Grant; \$40,000 from Evidence-Based Comprehensive Beyond the School Day Activities Grant; and \$45,000 from NJ Tiered

Approval

Item	Description
26.	Letter of Authorization using the ARP Grant to go to bid for kindergarten bathroom, drainage repair on side of building and new gym floor.

Roll Call on Action Items #1- 19:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli			X			
Mary-Jean Kneringer						X
Jason Cardonick			X			
Bianca Cuniglio			X			
Jeffrey Duda			X			
Kristin Jakubowski						X
Samir Patel		X	X			
Keith Peacock			X			
Peter Scarpati	X		X		***************************************	

Motion Carries	Motion Fails	Time:	7:22pm
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System of Supports (NJTSS) Mental Health Support Staffing Grant.

Roll Call on Resolution #21-22-6:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli			X			
Mary-Jean Kneringer						X
Jason Cardonick			X			
Bianca Cuniglio			X			
Jeffrey Duda			X			
Kristin Jakubowski						X

HAINESPORT TOWNSHIP BOARD OF EDUCATION MINUTES - 11 October 26, 2021 X X Samir Patel X Keith Peacock X \mathbf{X} Peter Scarpati Time: <u>7:23pm</u> Motion Carries Motion Fails Roll Call on Resolution #21-22-7: Absent Yes No Abstain Motion Second **Board Member** X Michael Morelli X Mary-Jean Kneringer X Jason Cardonick X Bianca Cuniglio X Jeffrey Duda X Kristin Jakubowski X X Samir Patel X Keith Peacock X X Peter Scarpati Time: <u>7:24pm</u> Motion Fails Motion Carries Roll Call on Resolution #21-22-8: Absent Abstain Yes No Motion Second **Board Member** X Michael Morelli X Mary-Jean Kneringer \mathbf{X} X Jason Cardonick X Bianca Cuniglio X Jeffrey Duda X Kristin Jakubowski \mathbf{X} X Samir Patel X Keith Peacock X X Peter Scarpati Time: 7:25pm Motion Carries Motion Fails Roll Call on Resolution #21-22-9: Abstain Absent Yes No Motion Second **Board Member** X Michael Morelli X Mary-Jean Kneringer \mathbf{X} Jason Cardonick X Bianca Cuniglio X Jeffrey Duda

Motion Carries

Kristin Jakubowski

Samir Patel

Keith Peacock

Peter Scarpati

Motion Fails

Time: <u>7:26pm</u>

X

X

 \mathbf{X}

X

X

X

Roll Call on Resolution #21-22-10:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli			X			
Mary-Jean Kneringer						X
Jason Cardonick			X			
Bianca Cuniglio			X			
Jeffrey Duda			X			
Kristin Jakubowski						X
Samir Patel		X	X			
Keith Peacock			X			
Peter Scarpati	X		X			

Motion Carries	☐ Motion Fails	Time: <u>7:28pm</u>
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Roll Call on Action Item #26:

Board Member	Motion	Second	Yes	No	Abstain	Absent
Michael Morelli			Х			
Mary-Jean Kneringer						X
Jason Cardonick			X			
Bianca Cuniglio			X			
Jeffrey Duda			X			
Kristin Jakubowski						X
Samir Patel	:	X	Х			
Keith Peacock			X			
Peter Scarpati	X		X			

Motion Carries	☐ Motion Fails	Time: <u>7:30pm</u>	

16. TECHNOLOGY:

A. Technology Committee Report: Keith Peacock, Chair

- B. Motion to approve the following Technology action items:
 - Mrs. Jakubowski spoke in place of Mr. Peacock and stated that the schools order of 20 new Smartboards would be arriving the next day.

17. PUBLIC PARTICIPATION:

The Public is reminded that they should attempt to resolve problems and/or complaints through initial contact with the appropriate staff member, followed by building level administration, and then the Superintendent of Schools PRIOR to petitioning the Board of Education. Complaints should only be brought to the Board after the appropriate school staff has had a reasonable opportunity to resolve the problem at the employee level.

Each individual will have one opportunity to speak and be given a maximum of three minutes.

A. Motion to Open Meeting for Public Comment

RECOMMEND that the Board of Education open the meeting to receive comment from the public present.

Motion	Second	All in Favor	All Opposed
Mr. Cardonick	Mr. Patel	7	0
IVII. Cardonick	Wil. Fater		

Motion Carries Motion Fails Time: <u>7:36pm</u>

All meetings must be open to the public at all times except for those meetings at which certain excepted matters are discussed. However, the right of the public to be present at the meeting should not be confused with public participation. The public body (Board of Education) retains the right to permit, regulate or prohibit active participation of the public at any meeting. (N.J.S.A. 10:4-12(a)).

This meeting will now be open to the public, however, if your questions or comments pertain to litigation, students, personnel, or negotiations, the Board requests that you see the Superintendent after the meeting since those items cannot be discussed in public.

- Mr. Kraft read an email sent to the BoE from Ms. Jillian Layman (306 Broad Street)
- Mr. Kraft read an email sent to the BoE from Ms. Brittany Mikos (1105 Hollybourne Lane)
- Mr. Kraft read an email sent to the BoE from Ms. Kristin Bozarth (304 New Jersey Avenue)
- Ms. Laura Stupar (16 Taft Court) stated her appreciation of the teachers and urged the BoE to settle contract negotiations with the teachers
- Mr. Michael McMullen (408 Broad Street) stated his appreciation of the teachers and urged the BoE to settle contract negotiations with the teachers
- Ms. Jody Hahn (12 Edgewater Drive) asked a question related to Covid reporting
- Ms. Doreen Clark (524 Rancocas Avenue) stated her appreciation of the teachers and their hard work
- Ms. Jill Tyndale (19 Barclay Road) asked a follow up question about the Covid reporting and quarantine rules
- Mr. Morelli stated that the BoE follows the laws of NJ relating to Covid
- Ms. Linda Clauss (135 Mt Laurel Road) stated her appreciation of Hainesport Schools and the teachers. She requested the BoE to settle on a contract with the teachers
- Ms. Karen Kinter (school faculty) president of the teacher's union thanked everyone who attended the meeting in support of the teacher and then read a prepared speech
- Mr. Mike Golenda (1610 Albert Street) spoke about the Covid return to school plan

B. Motion to Close Meeting from Public Comment

RECOMMEND that the Board of Education close the meeting for public comment and return to session.

Motion	Second	All in Favor	All Opposed
Mr. Duda	Mr. Patel	7	0

Motion Carries	☐ Motion Fails	Time: <u>8:03pm</u>
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18. **NEW BUSINESS:**

• None at this time

19. INFORMATION & FUTURE PLANNING ITEMS:

None at this time

20. DATES TO REMEMBER:

Nov. 4-5 NJEA Convention - School Closed

Nov. 19-23 Parent Conferences

Nov. 24 Early Dismissal

Nov. 25-26 Thanksgiving Break - School Closed

21. ADJOURNMENT TO EXECUTIVE SESSION:

Not needed at this time

22. RETURN TO OPEN SESSION

23. ADJOURNMENT

Ŋ	/lotion	Second	All in Favor	All Opposed
N	r. Patel	Mrs. Cuniglio	7	0

Motion Carries

Motion Fails

Time: 8:04pm

Respectfully submitted,

Robert Kraft

School Business Administrator/Board Secretary