

The Regional School District 13 Board of Education met in regular session on Wednesday, February 24, 2021 at 7:00 PM remotely.

Board members present: Mrs. Booth, Mrs. Caramanello, Dr. Friedrich, Mrs. Geraci, Mr. Hicks, Mr. Moore, Mrs. Petrella, Mr. Roraback, Dr. Taylor and Mr. Yamartino

Board members absent: None

Administration present: Dr. Schuch, Superintendent of Schools, Mrs. Neubig, Director of Finance, Mrs. DiMaggio, Director of Curriculum, Instruction and Assessment, Mrs. Keane, Director of Student Services and Special Education, Mr. Brough, Interim Human Resource Specialist, Mr. Falcone, Principal of CRHS, Mr. Ford, Principal of John Lyman School, Mrs. Melillo, Dean of Academic and Student Services at CRHS, Mrs. Murray, Principal of Brewster School, Mr. Pietrasko, Director of Infrastructure and Security Technology, Mr. Sadinsky, Principal of Strong Middle School and Mrs. Stone, Principal of Middlefield Memorial School

Mr. Moore called the meeting to order at 7:00 PM.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Approval of Agenda

Mr. Hicks made a motion, seconded by Dr. Friedrich, to approve the agenda, as presented.

In favor of approving the agenda, as presented: Mrs. Booth, Mrs. Caramanello, Dr. Friedrich, Mrs. Geraci, Mr. Hicks, Mr. Moore, Mrs. Petrella, Mr. Roraback, Dr. Taylor and Mr. Yamartino. Motion carried.

Public Comment

None.

Approval of Minutes

A. Board of Education special session meeting/retreat - February 2, 2021

Mr. Hicks made a motion, seconded by Dr. Friedrich, to approve the minutes of the Board of Education special session meeting/retreat of February 2, 2021, as presented.

In favor of approving the minutes of the Board of Education special session meeting/retreat of February 2, 2021, as presented: Mrs. Booth, Mrs. Caramanello, Dr. Friedrich, Mrs. Geraci, Mr. Hicks, Mr. Moore, Mrs. Petrella, Mr. Roraback, Dr. Taylor and Mr. Yamartino. Motion carried.

B. Board of Education regular meeting - February 10, 2021

Mr. Hicks made a motion, seconded by Dr. Friedrich, to approve the minutes of the Board of Education regular session meeting of February 10, 2021, as presented.

In favor of approving the minutes of the Board of Education regular session meeting of February 10, 2021, as presented: Mrs. Booth, Mrs. Caramanello, Dr. Friedrich, Mrs. Geraci, Mr. Hicks, Mr. Moore, Mrs. Petrella, Mr. Roraback, Dr. Taylor and Mr. Yamartino. Motion carried.

Next Board Meeting - March 10, 2021 at 7:00 PM

2021-2022 Budget Discussion

Dr. Schuch reviewed that they will focus on salaries, benefits, purchased services and buildings and grounds tonight. They have also received a number of questions from board members and will respond to those at the end of their presentation.

The gross budget is approximately 1 percent below where it was a year ago, but because of the fund balance challenges the net budget is about 3.7 percent above.

A. Salaries

Mrs. Neubig began by noting the proposal for a reduction in 3 FTE positions, based on established class size guidelines, including two FTE positions for grades 2 and 3 at Lyman and 1 FTE at Strong. Salaries increased \$493,000 overall, or 2.3 percent. Salaries represent 59 percent of the total budget, with 46 percent of the budget being certified salaries. Salaries and benefits together make up 75 percent of the total budget.

Contractual wage increases range from 2 to 2.75 percent for this budget. There are six unions, with some on three-year cycles and others on five-year cycles. Salaries are funded at 96.5 percent in this budget.

B. Benefits

Mrs. Neubig stated that the overall increase in benefits is \$95,000 or 1.59 percent. Benefits represent 16 percent of the total budget. The health insurance renewal rate is not to exceed 19.5 percent, but is budgeted at 16.5 percent to allow for negotiations. The pension plan is currently funded at 89.9 percent. Contractual course reimbursement are included in this line item, as is unemployment and the employer's share of FICA and Medicare.

C. Purchased Services

Purchased services has an overall decrease of \$151,000 or 9.7 percent. Increases in this area include a public relations service in conjunction with Lyman School, contractual increases in building systems, tennis court cleaning and preventive maintenance, in-service for wellness, equity, racism and blended learning and a chemical safety software program.

The decreases included legal fees for Korn, less travel and on-site conferences for professional development and services performed in the prior year.

D. Buildings and Grounds

An overall decrease of \$38,000 or 3.15 percent. Some new things this year include the painting and sealing of the courts at Memorial, full year lease payment on the energy project and a new three-year lease on a used van.

Decreases include repairs that were made in the last fiscal year, including repairing the courts at the high school, security window treatments at Brewster and the courts at Memorial.

Mrs. Neubig then noted that they will review Operating Services, Supplies, Capital Equipment, Dues and Fees and Debt Services at the meeting on March 10th. Per Pupil Expenditures, Town Allocations and MTA will be discussed on March 24th. The public hearing will be held on April 7th, the district meeting on May 3rd and the referendum on May 4th.

Mrs. Neubig then began reviewing questions that had been received on tonight's topics from board members. The first question was about the teacher cuts and Mrs. Neubig had already answered that in the presentation. Another question asked for justification of the Dean of Students and a similar position at Strong. Mrs. Neubig explained that the Coordinator of Student Affairs at Strong was approved in the 2020-2021 budget and the Dean of Academic and Student Services was approved in the 2019-2020 budget. Dr. Schuch may make recommendations for the 2022-2023 budget based on him having had time to examine those positions.

There were two questions about offering robust summer school as well as increasing the extended school year for special education students. Mrs. Neubig explained that this is not currently part of this budget cycle, but would be appropriate for salaries. They are discussing plans for the ESSER II funds which could potentially fund summer programs. Those funds are not included in the budget proposal. The grant application for those funds is due on April 1st and they are currently examining priorities for those funds. They expect to get \$194,700.

Another question asked about the 8 percent increase at Strong School and Mrs. Neubig explained that it is related to the sixth grade moving to Strong School. A question was asked about the 5 percent decrease in pupil services and Mrs. Neubig explained that that is staff attrition in ABA staffing. Another question was in regards to the 1.0 director position at MTA and Mrs. Neubig explained that it was a .5 director position at MTA and .5 Director of Organizational Operations that was in place for the 2019-2020 year. That director left at the end of that year and the district hired a 1.0 position for HR. With that, the director position at MTA did not get filled this year, however it has been filled by Jen Keane, Director of Student Services, and a special education teacher. For next year, Mrs. Neubig did keep the position in there, however Mrs. Keane has stated they can continue as they are now. If that difference of \$70,000 was transferred to the general fund, it would bring the net increase down by .2 percent to 3.46 percent.

A question was asked about the 27 percent increase in health salaries at the high school and Mrs. Neubig explained that the three employees in health and PE have been redistributed. A question was asked about the decrease in speech at Brewster and Memorial and Mrs. Neubig explained that there were two retirements.

Questions about purchased services included a question about \$112,000 for Central Office. Mrs. Neubig explained that there are funds for strategic planning and related educational transformations, including Thought Exchange and School-based Design Services. Other expenses included in this are pension expenses, an enrollment update, insurance broker, Board of Education minutes, required training, van licensing and software training and support.

Another question was in regards to district planning to budget for the Korn demolition and closing Lyman. Mrs. Neubig explained that if the demolition was to be funded by operating services, it would

fall under purchased services. If it were to be bonded, that would fall under debt service. It could also be decided to fund that incrementally under capital reserve. This current budget proposal does not include anything related to the potential demolition of Korn as no decision has been made. She explained that the same applies for closing Lyman School or any expansion at Brewster.

Mr. Yamartino and Mr. Moore both asked about bonding and felt that the first payment would be one year later and Mrs. Neubig believes it can be structured that way.

Dr. Friedrich asked if it is assumed that next year will be like last year or back to totally normal. He believes they may be understaffed if different practices remain required. Mrs. Neubig stated that no additional staff members have been built in to specifically address COVID, but the ESSER II funds are available. There is also another rescue plan in Congress now that may include a significant amount of money to fund districts for exactly that kind of thing. Dr. Friedrich felt this was more a question of planning and not financial. Right now, teachers are working extra for remote learners and not doing the jobs they were assigned. He wanted to know if they plan to continue with that or if they are going to deal with it.

Dr. Schuch felt that vaccinations are a very encouraging step, but nothing has been built into the model. They will be prepared to continue the current support, but they do hope that more and more families will return to in-person learning. A lot of what they have been doing has been mandated by the state and they still do not know if that mandate will continue. Dr. Schuch felt that they would want to utilize federal funds to offset any teachers or support that may be needed. He felt that they are prepared to continue what is happening now through the end of the school year, into the summer and possibly the beginning of next year. He is hopeful that next school year will look very different than this year and they intend to move people back to where they were intended to be.

Mrs. Booth asked about the idea of having building substitutes and Mrs. Neubig stated that it wasn't included in this budget process. It would add FTEs and benefits would need to be offered. They have had difficulty getting subs and Mrs. Neubig thought that might make it more amenable. Dr. Schuch added that he has worked in districts where that has been a strategy, but he has not talked about it here. He hopes that that will not be necessary moving forward as vaccines become more available. The problem has been close contact forcing quarantining and vaccines will help with that issue. Dr. Schuch did say they would certainly be willing to look into it.

Mr. Yamartino asked if there was anything at all about Korn School included in the budget and Mrs. Neubig explained that the bare minimum insurance policy for the vacant building is included in the district's policy. The \$25,000 insurance policy for fire and other loss has not been budgeted. Snow removal and lawn care will still be done at Korn and those costs are all included. She did remove the legal costs for Korn. Total costs for Korn School are around \$65,000.

Mr. Moore asked when Mrs. Neubig expects to see the final health insurance numbers and she hoped to see good numbers before the public hearing. The savings for prescriptions are already included.

Dr. Taylor asked for clarification on the potential grant for summer school. Mrs. Neubig explained that the \$194,700 available from the state has been awarded to the district and the district needs to apply to indicate the usage of the funds. Dr. Schuch stated that they are working through the details of that grant money and they believe that supplementing summer school, for both general education and special

education, would be a great use for those funds. They do not have a definitive plan right now. They have also talked about having some children start the school year early. Dr. Schuch also mentioned that staff would need to be available and parents would have to agree to send their children.

Dr. Friedrich reviewed that the board expects to fund additional summer school activities that will not be included in the general fund, but funded by state or federal funds. Mrs. Keane explained that both summer school and ESY are part of the proposed budget and the grant opportunities would increase those programs. Mrs. Neubig added that anything related to the \$194,700 grant funds are not included in the budget and would be used to enhance programs. Dr. Friedrich asked if the grant funds could be used for additional weeks of summer school and Mrs. Neubig agreed that they could. Dr. Friedrich asked if they could also add additional activities or resources to summer school and Mrs. Neubig confirmed that.

Mr. Moore asked if the district would have to show the \$194,700 as revenue in next year's budget and Mrs. Neubig explained that it would come in through the grant account and the expenses would be shown there as well. Mr. Moore added that he felt a lot of parents will probably want to get their kids away from a screen this summer. Dr. Taylor agreed with that and would advocate for targeted assessments of all students and their deficiencies to help get them up to speed over the summer. He does fully recognize that some people will not want to take advantage of that this summer.

Mr. Yamartino asked if the grant has to be totally spent in the next fiscal year and Mrs. Neubig explained that the state has said that it could probably come in over two years, if needed. The district can use it all in the 2021-2022 budget. Mrs. Neubig is hopeful more funding will come from the new relief package. Dr. Schuch added that these funds are really designated to get districts back in school, but we have been in-person all along which should work to our advantage in that the district would not have to purchase PPE, etc.

Committee Reports

A. Student Achievement Committee Meeting - February 18, 2021

Mrs. Petrella reported that they had an enrichment and gifted and talented presentation by Maureen Hamilton and they also reviewed math and reading scores for K-8. Mrs. Hamilton serves several roles, including teaching grade 5/6 remote science, grade 6 advisory teacher and the enrichment program. She has incorporated a phenomenal number of activities and also provides team support for grades 6-8 social studies and science teachers and grades 3-8 for the remote team world language support. Mrs. Hamilton has also been testing students to qualify them for talented and gifted. Mrs. Petrella then reviewed several of the activities they have been working on and mentioned that they are working on several competitions.

Mrs. Petrella also reported that the scores for math and reading are very good overall. Dr. Friedrich explained that the scores they saw were from iReady and they saw comparison scores between fall and winter. He felt that students meeting their goal are at about 50 percent and were uniformly lower in the fall than in the winter which shows that they are learning. They also saw growth scores which were good overall. Mrs. DiMaggio added that iReady scores really look at achievement and growth targets. The district performs better in reading than math, however the students are making growth across the board. They are seeing national norms related to grade 3 in math and grade 1 in reading. The teachers and administrators are looking at the data and working within teams and addressing those needs with

individual students. Overall, Mrs. DiMaggio is quite impressed with this year's scores compared to two years ago, especially in math.

Mrs. Petrella also felt that the growth of the special needs students was phenomenal. Mrs. DiMaggio applauded the teachers in particular but certainly the students and families as well.

B. Policy Committee Meeting - February 18, 2021

Mr. Hicks reported that the committee had a significant amount of conversation regarding the draft equity policy that came out of the Well-Being Committee. They are looking for more input, from board members, administrators and teachers. Mr. Hicks will get ideas from other schools and the committee will put it all together so that the full board can have conversation about it.

C. Finance Committee Meeting - February 22, 2021

Mr. Moore reported that Mrs. Neubig and Dr. Schuch went over the budget for the Finance Committee. They also reviewed the costs associated with Lyman and the various scenarios. They will be meeting again nearer the end of the budget process.

Communications

Mr. Moore asked Mr. Falcone if parents of seniors will be able to attend any senior nights for basketball and track. Dr. Schuch will address that question.

Superintendent's Report

Dr. Schuch explained that he will give an update on his transition once a month at board meetings.

Dr. Schuch stated that Governor Lamont announced on Monday that teachers and other school employees have been placed into the next wave for vaccinations. Though the state is now taking an age-based approach, school employees will now be eligible beginning in March. They have talked with the local health director and have put together a survey for employees that went out just after lunch today. This survey asked the employees their thoughts and preferences and Dr. Schuch reported that they have 236 employees who have already responded. He also reported that a handful of employees have already been vaccinated, but the overwhelming majority of employees do wish to be vaccinated at a clinic run by the district while others just simply want to get the vaccine on their own. Dr. Schuch feels that it will be the middle to end of March before vaccines actually arrive. The health director feels that it will most likely be one of the vaccines that requires two doses, so two events will be necessary.

Dr. Schuch hopes to be able to utilize the gym at the high school to hold a single-day event where they would attempt to vaccinate all interested employees. They would also have to make that a remote learning day for the learners and Dr. Schuch hopes families would understand the reasons for that. They are tentatively targeting Fridays as the dates for these vaccines to accommodate for any reactions. The health director is hoping to see 100,000 vaccines a week available in the state. The district is trying to recruit health professionals to help supplement the school nurses as well other people to help with logistics. Dr. Schuch thanked the staff for their support of all of this.

Mrs. Keane has met with the nursing staff and they and other health professionals, are all on board. Mr. Brough added that they will act based on the information received and hope to vaccinate all staff members who would like to be.

Dr. Schuch stated that he believes the vaccine is safe and he has signed up to get one. Board members and some school employees have already been vaccinated. Though it is not a requirement for employees to be vaccinated, he hopes that they will and the district can get back to a new normal as soon as possible.

Mr. Hicks was a little concerned about another remote learning day and asked if any thought has been given to holding the clinic after 3:00. Dr. Schuch noted that they have talked about that and nobody felt that they could get everyone done in one day if they start that late. They also felt that it would be problematic to try to do it over a number of days. Dr. Schuch also felt that employees might be happy to go at 3:30, but no one will want the 10:30 appointment. They are also concerned about the side effects and want to be sure to keep it on a Friday. They could do a Saturday, but were concerned about participation and funding that extra day. Mr. Brough added that there are approximately 75 to 80 staff members at Coginchaug and that would require 17 nursing hours to administer to just that group. The health director feels it takes approximately 10 minutes per person to receive the vaccine. In total, there are 382 paid employees in the district who would be eligible to receive in the vaccine. Dr. Schuch added that there are also 24 bus drivers who would be eligible and this would allow them to get vaccinated and not have to drive a route on the same day. He also added that not having the high school students at school frees up parking.

Mr. Yamartino asked if they would be looking to get volunteer nurses, such as his wife, and Mrs. Keane explained that they have reached out to the Guilford VNA. The nurse at MTA is also willing to help out. It may be difficult to get outside volunteers based on the timing of when the vaccine arrives and when the clinic is held. Dr. Schuch would love to have names of other trained volunteers who would be willing to help. Mr. Yamartino volunteered to help out with administrative tasks, but Dr. Schuch felt they would be using staff for that. Mrs. Booth also volunteered her husband to help who did 100 residents in two hours with two or three people giving vaccines. Mrs. Booth is seeing only about 50 percent of staff in nursing homes that she covers that are actually taking the vaccine and she hopes that the district will be better.

Mrs. Booth also felt that there will be some disruption to learning if the teachers are not able to be teaching during their time slots, but she did feel that Friday is the right day to do it. She added that some people are getting reactions, but many are not. Mrs. Booth felt that there are a lot of nurses in the towns and if they reached out to parents, they would probably get many volunteers.

Dr. Schuch reported that there is a very high percentage of people who either want to get the vaccine from the district, want to get it on their own or have already gotten it. There is only a very small number who are not interested. They are going to attempt to schedule the teachers' vaccines with their responsibilities for synchronous learning on a remote day.

Mr. Hicks holds bus drivers in very high esteem and asked why Dattco isn't doing their vaccines. Dr. Schuch stated that the directive from the state and the health department refers to this as a closed clinic and would be specifically for people that work in schools and that includes bus drivers. He did note that he does not believe the district is obligated to offer it to the drivers, but they would want them to be vaccinated. Mrs. Neubig did not believe that Dattco would even have access to the vaccines so the drivers would probably have to wait for their age group.

Dr. Friedrich asked if the district will end up knowing which employees have been vaccinated and which have not. Mr. Brough felt that they would have a record of everyone who has been vaccinated, but they would be very careful with that information. Dr. Friedrich explained that they would need to know in order to not require teachers to quarantine. Dr. Schuch felt that contact tracing depends on honest responses, so those questions could be asked during that process. Mrs. Keane did not feel that the district can require it, but people have been very honest when asked those questions. Mr. Moore added that someone will have to know in order to schedule the second appointment.

Mrs. Booth asked if the Guilford VNA would need to be paid and Mrs. Neubig explained that they would need to be paid. She noted that that is an allowable expenditure under the grant funding. Mrs. Booth also asked if they have looked into using a pharmacy to come in and run the clinic. Dr. Schuch thought that outsourcing the entire clinic might not be the best use of the funds, but the health director felt that those clinics will be inundated with the wave of 55+.

Dr. Taylor thanked Dr. Schuch and the staff for all of this planning. He felt that the goal is to maximize the number of vaccines in the shortest period of time to get the highest percentage of staff vaccinated. Dr. Taylor felt that this plan is the right plan. Mr. Roraback agreed and felt that it would be the best thing for the students as well. Dr. Taylor added that it needs to be at least two weeks between the first and second dose. Mr. Roraback hoped that more of the Cohort C students would come back into school. He also mentioned that it would be great if the professional learning day on March 12th could be the clinic day. Mrs. DiMaggio reminded him that that professional learning day was moved to Wednesday.

Dr. Schuch went on to talk about trying to accommodate families attending sporting events. Mr. Falcone and Dr. Schuch are both recommending allowing a senior night that can be done safely. Mr. Falcone explained that a number of shoreline schools have started to allow senior parents into that one game for a senior night. Talking with the athletic director and looking at how many seniors are involved, they are proposing to pull out a set of bleachers for parents. For the girls' basketball team, there are three seniors on the team. The boys have five seniors on the team. Cheerleaders have no seniors on the team. They would mark the bleachers with assigned seats and the families would be escorted to their seats. They have picked Thursday, March 4th when the girls play against H-K and Thursday, March 11th when the boys play North Branford. Mr. Falcone feels confident in that they can do this safely for the kids and the parents.

Mr. Moore felt that that would work fine and would be a very good thing for the seniors that have lost so much over the last year and a half. Mr. Falcone added that the parents have lost out on so much as well.

Mrs. Caramanello asked if there was anything planned for indoor track. Mr. Falcone stated that the CIAC and DPH approved meets beginning after March 1st. They will be organizing something, but don't have details available yet.

Mr. Yamartino asked if there would be any opportunity for grandparents to join the parents since the numbers are so low. Mr. Falcone noted that they are trying to stay in line with the rest of the Shoreline though two schools have allowed a few more than just senior parents and more than one game. Mr. Falcone reminded everyone that all of the games are available online. Mr. Falcone noted that it is very sad to be in the gym with no fans and see the kids all wearing masks, but he is grateful that the kids are getting to play.

Director of Finance's Report

Mrs. Neubig reported that the ballistic and bulletproof glass for the vestibules has increased over the past two years. The project at Strong and Coginchaug went up by 80 percent. The state approved the application, but required additional funding for the increase before they would move further. She explained that the board would need to approve an additional \$153,000 in this year's budget for the project or it could be taken out of any surplus this year. This would represent just under .5 percent increase in the budget. Mrs. Neubig also explained that the original \$194,300 is in the restricted fund balance, so the district could wait before doing the project. Another option would be to release the money to the fund balance and not do the project at all. The funds could also be redirected to other areas of security. Mrs. Neubig hoped that she could get some direction on this at the next meeting. The total vestibule project would now be \$347,000, before reimbursement, though she would need to have authorization for the full amount. The reimbursement would be at 53.5 percent. Mr. Yamartino asked what the likelihood is of receiving the grant and Mrs. Neubig noted that it has already been approved but they asked for a new authorization. She also noted that the state would have to come look at the doors at Strong to be sure that they can't be retrofitted. Mr. Yamartino confirmed that the board can commit to the funding and return that to the general budget if the grant is denied.

New Business**A. Vote to approve field trip request**

Mr. Moore explained that they are proposing to move the Washington trip from November to March of next year.

Mr. Hicks made a motion, seconded by Mr. Yamartino, to approve the senior class field trip to Washington, DC on March 22-25, 2022, with the understanding that this trip may be withdrawn at any time due to actions of Homeland Security or other government or law enforcement agencies or health agencies, such as the CDC, and that parents or guardians of students be apprised of this possible action.

Mr. Falcone stated that they will begin to gather information about how many students would go on the field trip and offer a full refund up until November 1st for families.

In favor of approving the senior class field trip to Washington, DC on March 22-25, 2022, with the understanding that this trip may be withdrawn at any time due to actions of Homeland Security or other government or law enforcement agencies or health agencies, such as the CDC, and that parents or guardians of students be apprised of this possible action: Mrs. Booth, Mrs. Caramanella, Dr. Friedrich, Mrs. Geraci, Mr. Hicks, Mr. Moore, Mrs. Petrella, Mr. Roraback, Dr. Taylor and Mr. Yamartino. Motion carried.

B. Vote to transfer funds to cafeteria account

Mrs. Neubig reviewed that the cafeteria services experienced a \$101,596 loss due to the unanticipated school closing as well as the Governor's executive order 7R to continue paying municipal employees. A motion is presented to transfer the full amount of the loss from the General Fund to the Cafeteria Fund and expend as supplies. If FEMA reimbursed the loss, it would be at 75%, which is an option for the

board as well. That amount is \$76,000. If another opportunity comes up to reapply for this reimbursement, the money would be moved back to the General Fund.

Mr. Yamartino made a motion, seconded by Mr. Hicks, to approve the transfer of \$101,596 from the RSD 13 General Fund to the RSD 13 Food Service Account to cover the loss from unanticipated school closure and Governor's executive order 7R.

In favor of transferring \$101,596 from the RSD 13 General Fund to the RSD 13 Food Service Account to cover the loss from unanticipated school closure and Governor's executive order 7R: Mrs. Booth, Mrs. Caramanello, Dr. Friedrich, Mrs. Geraci, Mr. Hicks, Mr. Moore, Mrs. Petrella, Mr. Roraback, Dr. Taylor and Mr. Yamartino. Motion carried.

C. Vote to add new member to the Finance Committee

Mr. Moore reminded everyone that Nima Patel from Middlefield resigned from the Finance Committee last year and Tina Olszewski has volunteered to serve. She has lived in Middlefield for about eight years and they have two children attending Brewster. She is pursuing a degree in Business Administration and currently works at Electric Boat in Groton. Mr. Moore would recommend a vote to have Mrs. Olszewski serve on the Finance Committee.

Mr. Yamartino made a motion, seconded by Dr. Friedrich, to appoint Tina Olszewski to serve on the Finance Committee.

In favor of appointing Tina Olszewski to the Finance Committee: Mrs. Booth, Mrs. Caramanello, Dr. Friedrich, Mrs. Geraci, Mr. Hicks, Mr. Moore, Mrs. Petrella, Mr. Roraback, Dr. Taylor and Mr. Yamartino. Motion carried.

Public Comment

None.

Adjournment

Mr. Hicks made a motion, seconded by Mr. Yamartino, to adjourn the regular meeting of the Board of Education.

In favor of adjourning the regular meeting of the Board of Education: Mrs. Booth, Mrs. Caramanello, Dr. Friedrich, Mrs. Geraci, Mr. Hicks, Mr. Moore, Mrs. Petrella, Mr. Roraback, Dr. Taylor and Mr. Yamartino. Motion carried.

Meeting was adjourned at 9:12 PM.

Respectfully submitted,

Debi Waz
Alwaz First