

Board Minutes
ZOOM Video Conferencing Regular Meeting
March 25, 2020, 7:00 p.m.

1. Board President, Ms. Gonzalez, called the Zoom Video Conferencing Regular Meeting of North Brunswick Township Board of Education to order at 7:02 p.m. The meeting was held as a virtual meeting.
2. Flag Salute to Assembly
3. On a Roll call the following members were present: Mr. Brockman, Mr. Brooks, Ms. Cortes, Mr. Duran Harris, Ms. Keefe, Mr. Liguori, Mr. Liu, Ms. Rubin and Ms. Gonzalez
Absent: None
Absent: Student Representative: Naomi Silva-Valencia and Amanda Collado
Present: Superintendent, Dr. Zychowski, Assistant to the Business Administrator/Board Secretary, Ms. Hock and Board Attorney, Mr. Busch

4. Board President's Statement

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies, at which any business affecting their interests is discussed or acted upon. In accordance with the Open Public Meetings Law, the public notice of this meeting, which included the time, date and location was distributed by 3:00 P.M. on Tuesday, March 24, 2020 in the following manner:

- A. Posted on the Bulletin Board reserved for announcements in the Board Office, Old Georges Road, North Brunswick.
- B. Mailed to the Home News Tribune, Sentinel, and the Clerk of the Township of North Brunswick.
- C. Delivered to the nine (9) duly elected board members.

MEETING MINUTES:

5. A motion was made by Mr. Brockman and seconded by Ms. Rubin to approve the following Board Minutes:

Conference Meeting - February 19, 2020
Executive Session Meeting - February 19, 2020
Regular Public Meeting - February 26, 2020
Executive Session Meeting - February 26, 2020

The results of the motion were:

Aye: Mr. Brockman, Mr. Brooks, Ms. Cortes, Mr. Duran Harris, Ms. Keefe, Mr. Liu, Ms. Rubin and Ms. Gonzalez

Nay: None

Abstain: Mr. Liguori – due to audio issues.

6. Communications: None

7. **REPORTS:**

Administrative Report: Dr. Zychowski:

- Watch the Township channel 15 every day for updates on Township and District related COVID-19
- Distance Learning is going well.
- Food distribution will continue with Grab and Go Meals. Beginning on March 26, 2020 Grab and Go Meals will move to a two day and three day ration distribution cycle. This will eliminate having staff come together everyday.
- According to Governor Murphy's order, there will be no state testing.
- District instruction will be changing on Monday.
 - A form will be mailed to families regarding enhanced rules for distance learning.
- More information to follow regarding grading, GPAs, and Spring Break

Committee Reports:

Curriculum Report – Mr. Liu:

- Committee met on March 9, 2020
- Curriculum Budget Update
- CAR Update
- 1:1 Initiative for 11/12 grades
- LEA – Linwood recommendations
- Additional lease purchase for Chromebooks

Policy and Legislation Report – Mr. Brooks

- Committee met on March 9, 2020
- Policies and Regulations are on tonight's agenda

8. A motion was made by Ms. Keefe and seconded by Mr. Brockman to approve the Administrative and Committee Reports

The results of the motion were:

Aye: Mr. Brockman, Mr. Brooks, Ms. Cortes, Mr. Duran Harris, Ms. Keefe, Mr. Liguori, Mr. Liu, Ms. Rubin and Ms. Gonzalez

Nay: None

Abstain: None

9. Committee Report:

Business Operations Report – Mr. Liguori

- Committee met March 11, 2020
- Change Order #34 on tonight's agenda
- Bid on tonight's agenda

10. A motion was made by Ms. Rubin and seconded by Mr. Brooks to accept the Business Operations Committee report as given by Mr. Liguori

The results of the motion were:

Aye: Mr. Brockman, Mr. Brooks, Ms. Cortes, Mr. Duran Harris, Ms. Keefe, Mr. Liguori, Mr. Liu, Ms. Rubin and Ms. Gonzalez

Nay: None

Abstain: None

11. PUBLIC SESSION on Any Matter:

- Ms. Hales: Concerned about the seniors being depressed about school. Is there somebody that they could call and talk to?
- Dr. Zychowski discussed support groups for all students, Kindergarten through 12th grade. Ms. Ciarrocca is setting up Guidance Counselors, our Social Workers and Coaches to speak with students. This is a global crisis and we are in unprecedented times.
- Dr. Zychowski referenced a segment broadcast on Good Morning America highlighting a lesson taught by Staci Oliveri, a Judd teacher, regarding the coronavirus. A student was bullied by a classmate due their ethnicity and Ms. Oliveri turned this situation into a teachable moment and informed the class on the facts of the coronavirus.
- Dr. Zychowski also thanked the many heroes in our district – delivering food, custodians cleaning our buildings, and the Administration and staff.

12. A motion was made by Mr. Brockman and seconded by Ms. Cortes to close the public portion of the meeting.

The results of the motion were:

Aye: Mr. Brockman, Mr. Brooks, Ms. Cortes, Mr. Duran Harris, Ms. Keefe, Mr. Liguori, Mr. Liu, Ms. Rubin and Ms. Gonzalez

Nay: None

Abstain: None

13. A motion was made by Mr. Duran Harris and seconded by Mr. Liguori to approve the following consent agenda items Personnel, Curriculum,, Finance 1 through 3, Miscellaneous, Policy and Transportation as listed:

PERSONNEL:

1. Action relative to personnel, for the 2019-2020 school year, as recommended by the Superintendent of Schools:

- a) rescind the motion of February 26, 2020 approving the following non-certified staff not to exceed 8 hours effective March 16, 2020 or sooner to be determined by the Superintendent:

Last Name, First Name	Position	School	Salary/ Hourly Rate	Level Step	Stipend	Reason
Smith, Eboni	Bus Aide	District	\$11.88	E	Bus Aide \$266	Resignation: F. Vasilarakis

- b) accept with regret, the resignation of the following personnel as they retire:

Last Name, First Name	Position	School	Years of Service	Effective Date
Fiduk, Nancy	Math Teacher	Linwood	31 Years 10 Months	June 30, 2020
Gomes, Josette	Science Teacher	Linwood	30 Years 9 Months	June 30, 2020

- c) accept the resignation of the following personnel:

Last Name, First Name	Position	School	Effective Date
Previte, Morgan	Instructional Aide	NBTECC	April 7, 2020 or sooner to be determined by the Superintendent

- d) approve the following leaves of absence, without pay, for the following personnel:
(tentative dates)

Last Name, First Name	Position	School	Effective Dates	Reason
Amer, Hanan	Building Aide	Liv. Park	March 30, 2020 through April 17, 2020	FMLA
Herman, Michael	Physical Education	NBTHS	February 28, 2020 through June 30, 2020	Intermittent FMLA
Kaufman, Nerisca	Academic Support Teacher	Judd	May 18, 2020 through June 30, 2020	Intermittent FMLA
McCormick, Amiee	Math Teacher	NBTHS	April 1, 2020 through May 29, 2020	FMLA
Molina, Gracelyn	Art Teacher	NBTHS	March 10, 2020 through June 30, 2020	Intermittent LOA
Ostroski, Jacalyn	Elementary Teacher	John Adams	April 25, 2020 through June 30, 2020	CCLOA
Peterson, Ariel	Occupational Therapist	John Adams	March 30, 2020 through May 15, 2020	FMLA
Quevedo, Danielle	Instructional Aide	Parsons	March 9, 2020 through May 14, 2020	FMLA
Raba, Colleen	Elementary Teacher	Liv. Park	February 3, 2020 through May 1, 2020	FMLA
Shor, Jane	School Psychologist	Linwood	March 31, 2020 through June 30, 2020	FMLA
Sterner, Carolyn	Behaviorist	Liv. Park	March 9, 2020 through June 30, 2020	Intermittent LOA
Tyson, Nilza	Language Arts	Linwood	March 2, 2020 through May 29, 2020	FMLA

- e) approve the following leaves of absence, without pay or benefits, for the following personnel: (tentative dates)

Last Name, First Name	Position	School	Effective Dates	Reason
Tyson, Nilza	Language Arts	Linwood	June 1, 2020 through June 30, 2020	CCLOA

- f) approve the appointment of the following personnel (prorated) pending state mandated approval and background check:

1. Administrative personnel

Last Name, First Name	Position	School	Salary	Effective Dates	Reason
Dinardi, Jennifer	Interim STEAM Supervisor	District	\$537 per diem	March 19, 2020 through July 31, 2020	FMLA
Palazzo, Michael	Interim Math Supervisor	NBTHS	\$537 per diem	March 3, 2020 through end of assignment	FMLA

2. Non-Certified staff:

Last Name, First Name	Position	School	Hourly Rate	Step	Stipend(s)	Effective Date	Reason
Chan, Suzanne	Instructional Aide	NBTHS	\$14.50 Not to exceed 8 hours	K	CS \$457 Classroom Support Substitute Certificate \$2	March 16, 2020	Resignation: D. DeLeo
Hatez, Jason	Event Manager/ Security	District	\$36	N/A	N/A	March 16, 2020 or sooner to be determined by the Superintendent	N/A
Kotamraju, Madhavi	Instructional Aide	Linwood	\$13.46 Not to exceed 8 hours	F	CS \$457	March 26, 2020	Resignation: C. Gergis

g) approve the following substitutes:

Last Name	First Name	Position	Effective Date
Arcure	Matthew	Substitute Teacher	March 26, 2020
Borbias	Ibolya	Substitute Teacher	March 26, 2020
Chernati	Christina	Substitute Teacher	March 26, 2020
Dokdok	Saly	Substitute Teacher	March 26, 2020
Fallon	Abigail	Substitute Teacher	March 26, 2020
Kennedy	Liam	Substitute Teacher	March 26, 2020
Lombardi	Jeffrey	Substitute Teacher	March 26, 2020
Oatman	Natalie	Substitute Teacher	March 26, 2020
Rogers	Dion	Substitute Teacher	March 26, 2020
Suydam	Kylie	Substitute Teacher	March 26, 2020

h) approve a change in assignment for the following personnel:

Last Name, First Name	From:	To:	Effective Date	Reason
Bright, Jarrod	Part-Time Building Aide Linwood	Full-Time Building Aide NBTHS	March 2, 2020	Reassignment: L. Carter

i) approve a transfer for the following personnel with no change in compensation:

Last Name, First Name	From:	To:	Effective Date	Reason
Carter, Lynda	NBTHS	Linwood	March 2, 2020	Retirement: J. Helfand

j) approve the additional stipend for the following personnel:

Name	Position	School	Effective Date
Donofrio, Sandra	Classroom Support Substitute Certificate	John Adams	September 4, 2019

- k) approve the National Board Certified stipend for the following certified personnel:

Name	Position	Effective Date
Benjamin Esser	Behaviorist	September 1, 2019
Francine Ruzich	Occupational Therapist	September 1, 2019
Carolyn Sterner	Behaviorist	September 1, 2019

- l) approve the following Coaches at the NBTEA contractual rate:

Season	Coach	Title	Sport	School
Spring	Arcure, Matthew	Volunteer	Lacrosse	NBTHS
Spring	Machalany, Ashley	Volunteer	Girls Lacrosse	Linwood

- m) approve to convert the following absence to a Worker's Compensation day:

Last Name	First Name	School	Days	Dates
Cohen	Jessica	Linwood	1 Sick Day	February 24, 2020
Schilder	Kristine	Linwood	1 Sick Day	March 2, 2020

- n) approve the following contractual, reimbursable days (account # 11-000-291-290-77-10)

Last Name, First Name	Position	Location	Days	Attachment
Hayden, Martha	Teacher of Students with Disabilities	Liv. Park	Sick	#1

- o) approve the following grant-funded salaries (prorated):

Location/ Program	Name	Grant	Total Salary	Grant Salary	Local Salary	Grant Funding Percentage	Local Funding Percentage
NBTECC/ Secretary	Mattes, Michelle	PEA	\$50,307	\$25,153	\$25,154	50%	50%
NBTECC/ Clerk	Conrad, Michelle	PEA	\$48,545	\$24,272	\$24,273	50%	50%

- p) approve the following grant funded partial 6th period teaching assignments (prorated):

Location/Program	Name	Grant	Partial 6th Period (2/3)
Linwood / Math R&R Strategies	Kevin Lenihan	Title I-A	\$5,779

- q) approve the return to work of employee #4829 from their suspension, with pay, retroactively, effective March 2, 2020

CURRICULUM AND INSTRUCTION:

1. Approve the following action relative to Curriculum and Instruction items for the 2019 - 2020 school year:

- a) approve home instruction for the following students:

Student #	Placement	Effective Date
207002	Home instruction	December 16, 2019 through February 16, 2020
2060204	Home instruction	March 3, 2020 through June 30, 2020
2065073	Home instruction	March 16, 2020 through March 27, 2020
2090413	Home instruction	January 2, 2020 through June 30, 2020
2155029	Home instruction	January 9, 2020 through February 14, 2020
2155033	Home instruction	February 28, 2020 through March 28, 2020
2160349	Home instruction	March 3, 2020 through April 3, 2020
2190029	Home instruction	February 25, 2020 through March 10, 2020
2190605	Home instruction	March 4, 2020 through March 11, 2020
2240663	Home instruction	January 17, 2020 through March 17, 2020
2290634	Home instruction	January 17, 2020 through February 29, 2020
2360486	Home instruction	February 26, 2020 through March 4, 2020
2365534	Home instruction	February 20, 2020 through March 31, 2020
2390500	Home instruction	February 19, 2020 through March 2, 2020
2455560	Home instruction	March 2, 2020 through March 9, 2020
2465752	Home instruction	March 3, 2020 through March 10, 2020
2590734	Home instruction	February 18, 2020 through February 29, 2020
2565511	Home instruction	February 2, 2020 through February 24, 2020
2655945	Home instruction	February 18, 2020 through March 19, 2020
2895009	Home instruction	March 9, 2020 through March 17, 2020
2955620	Home instruction	February 28, 2020 through April 20, 2020
2955671	Home instruction	December 23, 2019 through February 21, 2020
3170698	Home instruction	January 2, 2020 through January 20, 2020
23701146	Home instruction	March 2, 2020 through March 9, 2020
24551079	Home instruction	February 1, 2020 through March 31, 2020
26601077	Home instruction	February 24, 2020 through March 21, 2020

- b) approve Out of District tuition contracts for the following students:

Student ID#	Out of District School	Effective Date	Tuition
2465752	Somerset County Educational Services Commission	March 1, 2020 through June 30, 2020	\$24,198.00 (prorated)
2895009	Piscataway Regional Day School	February 12, 2020 through June 30, 2020	\$20,400.00 (prorated)
2970952	Lakeview School	January 2, 2020 through June 30, 2020	\$56,520.80 (prorated)

- c) approve student #3595346 attending Bright Beginning Learning Center, to receive additional occupational therapy, effective January 2, 2020 through June 30, 2020 not to exceed \$1,242.00
- d) approve adjusted tuition for the 2018-2019 school year for the following students, #179287, #205018, #2895009 and #3095003, each at a charge of \$1,992.90, for a total of \$7,971.60

- e) approve Bayada to provide nursing services for student #2140752 at a rate of \$39 for LPN and \$47 for RN for the 2019-2020 school year
- f) approve termination of placement for student #2365534, at NuView Academy effective January 15, 2020

MISCELLANEOUS:

1. Approve the following Miscellaneous items for the 2019-2020 school year:
 - a) accept a grant in the amount of \$500 to Linwood Middle School, from the New Jersey Research and Development Council/Overdeck Foundation/New Jersey STEM Pathways Organization, to be used towards a Science Presentation in June
 - b) approve \$250 for an advertisement in the 2020 Yearbook for our students that attended Middlesex County Arts High School and Middle School
 - c) accept a grant in the amount of \$3,000 to Linwood Middle School, from The Hackensack Meridian Health Foundation Fund for “Take Vape Away” anti-vaping educational program
 - d) accept a grant in the amount of \$3,000 to North Brunswick Township High School, from The Hackensack Meridian Health Foundation Fund for “Take Vape Away” anti-vaping educational program
 - e) accept a donation in the amount of \$500 to North Brunswick Township High School, from Rutgers Waksman Institute for a used Mettler Analytical Balance to use in the Science Department
 - f) approves the Harassment, Intimidation and Bullying report as submitted for the month of March 2020.

FINANCE:

1. Approve the following bill list dated March 23, 2020:

General Funds	\$3,480,683.54
Supplementary	\$7,531,209.43
Capital Projects	\$1,383,811.01

2. Approve the following financial reports:
 - a) Board Secretary’s and Treasurer’s Reports dated February 29, 2020, which are in agreement.
 - b) Budget Status Report dated February 29, 2020 which includes budget transfers and certifies that there has not been an over expenditure of a budget line item.
 - c) Pursuant to N.J.A.C. 6A:23-2.10(c)3, that as of February 29, 2020 the members of the North Brunswick Township Board of Education, after reviewing the Secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate district officials, certify that to the best of their knowledge no line item or account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.10(a), and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

- d) Pursuant to N.J.A.C. 6A:23-2.10(c)4, that as of February 29, 2020 the members of the North Brunswick Township Board of Education, after review of the Board Secretary's and Treasurer's monthly reports, and upon consultation with the appropriate district officials, certify to the best of their knowledge that no major account or fund has been overextended in violation of N.J.A.C. 6A23-2.10(b).
3. Approve the following Finance items:
- a) authorize the Superintendent of Schools, Dr. Brian Zychowski, and the Interim Business Administrator, Dr. Brian Falkowski, to make all necessary transfers and for the payment of outstanding bills, effective March 25, 2020 through the end of the State of Emergency declared by New Jersey Governor Murphy
- b) authorize the Superintendent of Schools, Dr. Brian Zychowski, to hire personnel, effective March 25, 2020 through the end of the State of Emergency declared by New Jersey Governor Murphy
- c) adopt the following tentative budget for the 2020-2021 school year:

BE IT RESOLVED, that the tentative budget be approved for the 2020-2021 School Year and the Superintendent and School Interim Business Administrator be authorized to submit the tentative budget to the Middlesex County Office of the State Department of Education for approval as follows:

General Fund			
General Current Expense	\$108,029,022	Budgeted Fund Balance	
Capital Outlay	\$1,313,945	Withdrawal from Capital Reserve	\$1,313,945
Charter School	\$5,000,000	Withdrawal from Maintenance Reserve	0
		Withdrawal from Emergency Reserve	0
		Local Tax Levy	\$82,721,434
		Transportation Fees	\$110,000
		Miscellaneous Revenue	\$248,500
		State Aid	\$29,667,994
		Federal Aid	\$281,094
General Current Expense Sub Total	\$114,342,967	Revenue Sub Total	\$114,342,967
Grants and Entitlements			
		Local Sources	\$37,000
		State Sources	\$3,783,439
		Federal Sources	\$2,403,407
Grants and Entitlements Sub Total	\$6,223,846	Grants and Entitlements Sub Total	\$6,223,846
Debt Service Fund			
		Budgeted Fund Balance	\$541,611
		Debt Service Aid	\$568,517
		Local Tax Levy	\$8,441,851
Repayment of Debt Sub Total	\$9,551,979	Repayment of Debt Sub Total	\$9,551,979
Grand Total	\$130,118,792	Grand Total	\$130,118,792
		Enrollment	6,510
		Travel Expenditures	\$101,050

The proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards, and is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A. The proposed enrollment for 2020-2021 is 6,510;

BE IT RESOLVED to acknowledge that the 2020-2021 school year budget as described results in a general fund tax levy of \$82,721,434 and a debt service tax levy of \$8,441,851 for a total tax levy of \$91,163,285; and

BE IT RESOLVED that a withdrawal from the Capital Reserve Other Capital Project of \$1,313,945 for costs related to the loan assessment and expenditures for the health and safety of the students; and

BE IT RESOLVED that the School Interim Business Administrator and the Board Secretary are authorized to advertise said tentative budget in the Home News Tribune as directed by the Department of Education in accordance with the format required by the State Department of Education and according to law: and

BE IT RESOLVED in accordance with the N.J.A.C. 6A:23B-1.2(b), the proposed budget provides for a maximum expenditure amount that may be allotted for travel and expense reimbursement. The 2020-2021 tentative budget includes a maximum travel appropriation of \$101,050 for all staff and board member and business travel rate of \$.35 per staff member; and

BE IT FURTHER RESOLVED that a public hearing will be held in the Staff Development Conference Room of the Administrative Offices at 308 Old Georges Road, Maple Meade School, North Brunswick, NJ 08902 on April 29, 2020 at 7:00 p.m. for a public hearing on the budget for the 2020-2021 school year.

d) approve the following Change Order #34 dated February 14, 2020:

Credit for Revised Hardscape (FB #019)	(\$832.28)
Fireproofing of Lintels in Fire Walls (RFI #294/295)	\$5,652.94
Modified Ceiling at BB (RFI #414)	\$3,834.18
Finish Panel Modifications (RFI #417)	\$3,168.15
Baseboard BB-15 Modifications (RFI #437)	\$2,926.18
Added Wood at Canopy (RFI #456)	\$4,176.71
Credit to Delete Paint at Boiler Room	(\$4,337.55)
Revise Auditorium Control Wall (RFI #438)	\$3,529.06
Total	\$18,117.39

for the New Middle School Project, with Terminal Construction Corporation, for a total of \$18,117.39

e) award the following Bid#19-03 for Alterations at Linwood Middle School for the 2019-2020 school year, as follows:

WHEREAS, the Board solicited bids in connection with the Alterations to Linwood Middle School Project upon Specifications as prepared by USA Architects, Project No. 2019-086; and

WHEREAS, bids were received on February 19, 2020; and

WHEREAS, the lowest responsible bidder for the Project as a single overall contract was Murray Paving and Concrete, LLC of Hackensack, New Jersey in the total amount of \$852,000, for the lowest base bid;

NOW THEREFORE, BE IT RESOLVED that the Board does hereby award Murray Paving and Concrete, LLC of Hackensack, New Jersey the single contract for the alterations at Linwood Middle School, as described in USA Architects Project No. 2019-086, for a single lump sum base price of \$852,000 and; that the Interim School Business Administrator, and Board Attorney as applicable, are hereby authorized to undertake all related actions necessary in connection with this contract

BE IT FURTHER RESOLVED that the Board Officers are hereby authorized to execute all necessary contract documents as approved by counsel to implement the award of the aforesaid contract.

POLICY:

1. Approve the following policy items for the 2019-2020 school year:
 - a) approve the first reading for adoption of the following policies and regulations:

Policy/Regulation#	Title
P & R 1581	Domestic Violence (M) (Revised)
P 2422	Health and Physical Education (M) (Revised)
P & R 5330	Administration of Medication (M) (Revised)

TRANSPORTATION

1. Approve the following Transportation items for the 2019-2020 school year:
 - a) approve the following Temporary, Special Needs In District and Out of District Pre-K, to and from transportation route contracted through the Educational Services Commission of New Jersey:

Acct. #11-000-270-514-52-60			
Special Needs			*Prorated per diem as needed
	Route #	Destination	Total
	T-378	North Brunswick Early Childhood Center, 15 students, effective March 12, 2020	\$22,924.72 * Temporary Route
	T-1120	Somerset Academy, 1 student, effective March 13, 2020	\$14,992.64 * Temporary Route
	T-380	Patterson to DCF Regional School, Paramus, 1 Student, effective March 16, 2020	\$23,231.52 * Temporary Route

The results of the motion were:

- Aye: Mr. Brockman – Personnel, Curriculum, Finance items 1 through 3, Miscellaneous, Policy and Transportation
 Mr. Brooks– Personnel, Curriculum, Finance items 1 through 3, Miscellaneous, Policy and Transportation
 Ms. Cortes– Personnel, Curriculum, Finance items 1 through 3, Miscellaneous, Policy and Transportation
 Mr. Duran Harris– Personnel, Curriculum, Finance items 1 through 3, Miscellaneous, Policy and Transportation
 Ms. Keefe– Personnel, Curriculum, Finance items 1 through 3, Miscellaneous, Policy and Transportation

Mr. Liguori– Personnel, Curriculum, Finance items 1 through 3, Miscellaneous, Policy and Transportation

Mr. Liu– Personnel, Curriculum, Finance items 1 through 3, Miscellaneous, Policy and Transportation

Ms. Rubin– Personnel, Curriculum, Finance items 1 through 3, Miscellaneous, Policy and Transportation

Ms. Gonzalez– Personnel, Curriculum, Finance items 1 through 3, Miscellaneous, Policy and Transportation

14. **ADJOURNMENT:**

A motion was made by Mr. Brockman at 7:40 p.m. and seconded by Ms. Rubin that the meeting be adjourned

The results of the motion were:

Aye: Mr. Brockman, Mr. Brooks, Ms. Cortes, Mr. Duran Harris, Ms. Keefe, Mr. Liguori, Mr. Liu, Ms. Rubin and Ms. Gonzalez

Nay: None

Abstain: None

Rosa Hock, Board Secretary