

MARCH 2, 2021

MONMOUTH REGIONAL HIGH SCHOOL

ONE NORMAN J FIELD WAY
TINTON FALLS, NJ 07724
(732) 542-1170 FAX (732) 542-5815

MARIA A. PARRY, CPA, PSA
BUSINESS ADMINISTRATOR/BOARD SECRETARY

PUBLIC MEETING NOTICE

DATE : February 26, 2021

TO: All Board Members

The **Regular** Meeting of the Monmouth Regional High School Board will be held on **Tuesday, March 2, 2021 at 7:30 PM via conference call per Executive Order Number 103.**

Maria Parry is inviting you to a scheduled Zoom meeting.

Topic: March 2, 2021 MRHS Board of Education Meeting
Time: Mar 2, 2021 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://monmouthregional.zoom.us/j/82887476561?pwd=T2N3M0lCZXVCNDFIZk9pUGdCTUljQT09>

Meeting ID: 828 8747 6561

Passcode: 281251

One tap mobile

+13126266799,,82887476561#,,,,*281251# US (Chicago)

+16465588656,,82887476561#,,,,*281251# US (New York)

Dial by your location

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+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 828 8747 6561

Passcode: 281251

Find your local number: <https://monmouthregional.zoom.us/u/kbYFELsJi3>

For the President,

MARIA A. PARRY, CPA, PSA

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

MP/MP

MARCH 2, 2021

**MONMOUTH REGIONAL HIGH SCHOOL
BOARD
ONE NORMAN J FIELD WAY
TINTON FALLS, NEW JERSEY 07724-3299**

PUBLIC MEETING

**MARCH 2, 2021
7:30 PM**

STATEMENT TO BE READ BY PRESIDING OFFICER:

Statement is hereby made that adequate notice of this meeting has been properly provided by the giving of a meeting notice, by mailing same to the Hub Newspaper, and Asbury Park Press on Saturday January 9, 2021, filing same on Saturday January 9, 2021, with the clerk of the Borough of Tinton Falls, Borough of Eatontown and the Township of Shrewsbury, and by prominently posting said notice on the Monmouth Regional High School Internet Web page and the main doors into the High School building in the Administration wing on Saturday January 9, 2021.

ROLL CALL:

Anthony Gaetano		Mary Anne Linder	
Jonathan Cohen		Alex J. Vervoort	
Barbara Van Wagner		Sharon Wisdom	
Susan Fisher		Nancy Uddin	
James Convery			
Andrew Teeple, Superintendent		Maria Parry Business Administrator	
Martin Barger, Esq.			
Jamie Lastella--- Student Council Representative		Devon Thomas --- Student Council Representative	

I. FLAG SALUTE

II. SUPERINTENDENT'S REPORT

1. **Re Opening Update:** Mr. Teeple
2. **Goals Update:** Mr. Teeple
3. **Tentative Budget 2021-2022:** Mrs. Parry

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III. STUDENT COUNCIL REPORTS-

IV. APPROVAL OF MINUTES -

Recommend the Board approve the following minutes:

Regular Meeting: February 16, 2021

MINUTES APPROVAL:

Motion:	Second
Roll Call Vote:	

V. FINANCIAL –

A. Tentative Budget 2021-2022

Recommend the Board Approve the Following:

WHEREAS, it is the intention of the Monmouth Regional High School Board of Education to provide a thorough and efficient education for the students of the Monmouth Regional High School

WHEREAS, in accordance with 18A:22-10 a Board of Education must set a date for a Public Hearing on its budget for the ensuing school year, and in accordance with 18A:22-11, Notice of such hearing shall be published in at least one newspaper published in the district, at least five (5) days prior to such hearing

NOW, THEREFORE, BE IT RESOLVED by the Monmouth Regional High School Board of Education, that it determines it is necessary to expend the following amounts in the 2021-2022 School year to provide a thorough and efficient education for the students of the district and that the tentative budget is approved for the 2021-2022 School year. Additionally, the proposed budget includes enough funds to provide curriculum and instruction which will enable all students to achieve the New Jersey Student Learning Standards and is in compliance with NJSA 18A and NJAC Title 6 and 6a. The Board all directs the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

Anticipated Enrollment: 960

EXPENDITURES:	
General Fund	\$27,889,727
Special Revenue Funds	\$869,548
Debt Service Funds	\$2,045,706
GRAND TOTAL	\$30,804,981

AND, that the aforesaid amounts be adopted as a Tentative Budget for the 2021-2022 School Year

MARCH 2, 2021

BE IT FURTHER RESOLVED, that the anticipated revenues to support the 2021-2022 Tentative Budget as follows:

REVENUES:	
Balance Appropriated Fund 10	1,421,651
General Fund Local Tax Levy	23,237,619
Extraordinary Aid	300,000
Transportation Fees from other LEAs	326,950
Interest Earned on Capital & Maintenance Reserve Funds	52
Unrestricted Miscellaneous Revenues	170,483
SEMI	21,301
Rents and Royalties	100,000
State Aid General Fund	2,311,671
Federal and State Special Projects	869,548
Debt Service Aid	265,204
Debt Service Fund Balance Appropriation	1
Debt Service Local Tax Levy	1,780,501
TOTAL REVENUES:	\$30,804,981

BE IT FURTHER RESOLVED that the Board Secretary is directed to forward a detailed copy of the Tentative 2021-2022 School Year Budget plus supporting documentation to the Executive County Superintendent of Schools, a copy of which will be attached to and made part of the official minutes of this meeting

BE IT FURTHER RESOLVED, that upon approval of the Executive County Superintendent of Schools, said Tentative Budget and Notice of Hearing be advertised in the Asbury Park Press on or before April 20, 2021.

BE IT FURTHER RESOLVED, that the Hearing on the 2021-2022 Budget take place on May 4, 2021 at 7:30 PM via Zoom.
May 4, 2021 MRHS Board of Education Meeting
May 4, 2021 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://monmouthregional.zoom.us/j/89290374820?pwd=M1I4NW5tOXRTeDFGTjZlaFJsR1BtUT09>

Meeting ID: 892 9037 4820

Passcode: 265975

B. Travel and Related Expense Reimbursement

Recommend the Board approve the following:

WHEREAS, the Monmouth Regional High School Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the Monmouth Regional High School Board of Education established \$56,000 as the maximum travel amount for the current school year (2020-2021) and has expended \$30,100.26 as of 1/31/21; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23A-7.3, to a maximum expenditure of \$56,000 for all staff and board members for the 2021-2022 school year.

ITEMS A, B

Motion	Second
Roll Call Vote:	

VI. FIRE DRILLS

Date	Time	Description
2/17/21	9:42 – 9:45 AM	Fire Drill (A-L)
2/25/21	8:41 AM- 8:44 AM	Fire Drill (M-Z)
2/22/21	8:40 AM – 8:42 AM	Non Fire Drill A-L
2/26/21	10:50 AM – 10:54 AM	Non Fire Drill M-Z

VII. STUDENT PROGRAMS

A. Home Instruction- none

B. Placements-

Recommend the Board approves placements for the following case(s):

Name/Student #	Placement	Dates	Cost
2021117	Cancel placement and tuition to Green Brook Academy	Effective 2/19/21	Student transferred out of District.
2021763	Attend CLASS Academy	Effective 2/24/21	Credit Recovery

C. Field Trips:

Recommend the Board approve the following field trips:

Date of Trip	2/25/21		
Time	10:45 AM	1 PM	
Arrival time at MRHS	1:15 PM		
Course	CAPP		
Destination	Monmouth Mall, Eatontown NJ		
Number of Students/Chaperones	3 students 2 chaperones (Schade, Koene)		
Cost	Covered by BOE part of Program		

Date of Trip	3/2/2021		
Time	10:30 AM	1 PM	
Arrival time at MRHS	1:30 PM		
Course	CAPP		
Destination	Allaire Community Farm		
Number of Students/Chaperones	3 students 2 chaperones (Schade, Koene)		
Cost	Covered by BOE part of Program		

Date of Trip	3/4/2021		
Time	10:30 AM	1 PM	
Arrival time at MRHS	1:30 PM		
Course	CAPP		
Destination	Allaire Community Farm		
Number of Students/Chaperones	3 students 2 chaperones (Schade, Koene)		
Cost	Covered by BOE part of Program		

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Date of Trip	3/5/2021	
Time	10:30 AM	1 PM
Arrival time at MRHS	1:30 PM	
Course	CAPP	
Destination	Jersey Shore Outlets, Tinton Falls	
Number of Students/Chaperones	3 students 2 chaperones (Schade, Koene)	
Cost	Covered by BOE part of Program	

Date of Trip	3/5/2021	
Time	9:45 AM	11:25 AM
Arrival time at MRHS	11:40 AM	
Course	CAPP	
Destination	Wegman's Ocean Township	
Number of Students/Chaperones	6 students 1 chaperone (Lopez)	
Cost	Covered by BOE part of Program	

Date of Trip	3/8/2021	
Time	10:15 AM	12 PM
Arrival time at MRHS	12:15 PM	
Course	CAPP	
Destination	Wegman's Ocean Township	
Number of Students/Chaperones	3 students 2 chaperones (Schade, Koene)	
Cost	Covered by BOE part of Program	

Date of Trip	3/9/2021	
Time	10:30 AM	1 PM
Arrival time at MRHS	1:30 PM	
Course	CAPP	
Destination	Allaire Community Farm	
Number of Students/Chaperones	3 students 2 chaperones (Schade, Koene)	
Cost	Covered by BOE part of Program	

Date of Trip	3/11/2021	
Time	10:30 AM	1 PM
Arrival time at MRHS	1:30 PM	
Course	CAPP	
Destination	Allaire Community Farm	
Number of Students/Chaperones	3 students 2 chaperones (Schade, Koene)	
Cost	Covered by BOE part of Program	

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Date of Trip	3/12/2021	
Time	11 AM	1 PM
Arrival time at MRHS	1:30 PM	
Course	CAPP	
Destination	IHOP Neptune City	
Number of Students/Chaperones	3 students 2 chaperones (Schade, Koene)	
Cost	Covered by BOE part of Program	

Date of Trip	3/12/2021	
Time	8 AM	9 AM
Arrival time at MRHS	9:30 AM	
Course	CAPP	
Destination	Red Bank Diner, Red Bank NJ	
Number of Students/Chaperones	6 students 1 chaperone (Lopez)	
Cost	Covered by BOE part of Program	

Date of Trip	3/15/2021	
Time	10:15 AM	12 PM
Arrival time at MRHS	12:15 PM	
Course	CAPP	
Destination	Wegmans, Ocean Township	
Number of Students/Chaperones	3 students 2 chaperones (Schade, Koene)	
Cost	Covered by BOE part of Program	

Date of Trip	3/22/2021	
Time	10:10 AM	12 PM
Arrival time at MRHS	12:15 PM	
Course	CAPP	
Destination	Wegmans, Ocean Township	
Number of Students/Chaperones	3 students 2 chaperones (Schade, Koene)	
Cost	Covered by BOE part of Program	

Date of Trip	3/29/2021	
Time	10:10 AM	12 PM
Arrival time at MRHS	12:15 PM	
Course	CAPP	
Destination	Wegmans, Ocean Township	
Number of Students/Chaperones	3 students 2 chaperones (Schade, Koene)	
Cost	Covered by BOE part of Program	

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**D. Other-
Transportation Students:**

Recommend the Board approve the following transportation approvals as listed:

Student ID number	Where attending	Period	Contractor
2023249	New Roads School	Aide on bus effective 3/1/21	ESQ 104 – Wilderness Eagle

ITEMS B, C, D

Motion:	Second
Roll Call Vote:	

VIII. STAFFING

A. Instructional

1. Appointments

Substitutes Teachers 2020-2021:

Recommend the Board approve the following individuals as substitute teachers for 2020-2021 at a rate of \$100/day and each will receive 5 paid days per statute.

2. Resignations

Brian Molloy, Psychologist:

Recommend the Board accept the resignation of Brian Molloy effective March 31, 2021.

Margaret Russo, Guidance Counselor:

Recommend the Board accept the resignation of Margaret Russo, effective March 29, 2021.

3. Graduate Credits – none until June 2021

4. Other

Sixth Teaching Section:

Recommend the Board approve a sixth teaching section for the following individuals covering for employee #13925 effective 2/22/21-4/1/21:

	26-Feb	15-Mar	30-Mar	total
Jason Goldman	205.54	465.00	465.00	1,135.54
Matt Scott	211.96	465.00	465.00	1,141.96
Anthony Valenti	232.50	465.00	465.00	1,162.50
Matt Rosell	214.11	465.00	465.00	1,144.11
Leah Gance	219.64	408.21	408.21	1,036.06

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Adjusted Leave of Absence Employee #90901:

Recommend the Board approve a revised leave of absence for Employee #90901 as listed:

From (originally approved August 18, 2020):

Leave of Absence Employee #90901

Recommend the Board approve the following leave of absence for employee #90901 as listed:

<i>Dates</i>	<i>Details</i>
<i>October 31, 2020 – November 30, 2020</i>	<i>Use of sick days</i>
<i>December 1, 2020 – February 26, 2021</i>	<i>State Paid Family Leave -Employee is responsible for their portion of health benefits</i>
<i>March 1, 2021 – March 26, 2021</i>	<i>Leave without Pay / Benefits Paid- Employee is responsible for their portion of health benefits</i>
<i>March 29, 2021</i>	<i>Estimated return date</i>

To:

Recommend the Board approve the following leave of absence for employee #90901 as listed:

<i>Dates</i>	<i>Details</i>
<i>December 1, 2020 – January 1, 2021</i>	<i>Use of sick days</i>
<i>January 2, 2021- March 26, 2021</i>	<i>State Paid Family Leave -Employee is responsible for their portion of health benefits</i>
<i>March 29, 2021 -April 30, 2021</i>	<i>Leave without Pay / Benefits Paid- Employee is responsible for their portion of health benefits</i>
<i>May 3, 2021</i>	<i>Estimated return date</i>

MARCH 2, 2021

Guidance Coverage:

Recommend the Board approve a revised coverage schedule as originally approved on September 1, 2020:

From:

Guidance Additional Coverage September 1, 2020 – March 29, 2021:

The following individuals to cover a leave of absence in the Guidance Department at the following additional coverage amounts as listed:

<i>Name</i>	<i>Amount</i> <i>(7 months of coverage= 14 pays</i> <i>8000/5=1600 per person /20 pays =80 per pay</i> <i>80pp x 14 pays = 1120)</i>
<i>Danielle Callahan</i>	<i>\$1120</i>
<i>Dan Rapcienski</i>	<i>\$1120</i>
<i>Theresa Di Mezza</i>	<i>\$1120</i>
<i>Katie Toole</i>	<i>\$1120</i>
<i>Kristen Irwin</i>	<i>\$1120</i>

To:

Guidance Additional Coverage September 1, 2020 – June 30, 2021:

The following individuals to cover a leave of absence in the Guidance Department at the following additional coverage amounts as listed:

<i>Name</i>	<i>Amount</i> <i>(10 months of coverage= 20 pays</i> <i>8000/5=1600 per person /20 pays =80 per pay</i> <i>80pp x 20 pays = 1600)</i>
<i>Danielle Callahan</i>	<i>\$1,600</i>
<i>Dan Rapcienski</i>	<i>\$1,600</i>
<i>Theresa Di Mezza</i>	<i>\$1,600</i>
<i>Katie Toole</i>	<i>\$1,600</i>
<i>Kristen Irwin</i>	<i>\$1,600</i>

MARCH 2, 2021

**Extended Unpaid Leave of Absence (additional time beyond 24 week entitled time period)
Employee #90908:**

Recommend the Board approve an extended unpaid leave of absence for Employee #90908 as follows:

From: return date March 29, 2021
To: return date June 14, 2021 (10 weeks)

Leave of absence Employee #80101:

Recommend the Board approve the following leave of absence for employee #80101 as listed:

Dates	Details
April 5, 2021 – May 5, 2021	Use of sick days
May 6, 2021 – June 6, 2021	Use of Sick days
	State Paid Family Leave - <i>Employee is responsible for their portion of health benefits</i>
June 7, 2021 – June 15, 2021	Leave without Pay / Benefits Paid- <i>Employee is responsible for their portion of health benefits</i>
June 16, 2021	Estimated return date

ITEMS A1, A2, A4

Motion:	Second
Roll Call Vote:	

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B. Noninstructional-
1. Appointments-

Groundskeeper:

Recommend the Board approve Mr. Matteo A. Siano Jr. as a groundskeeper effective March 1, 2021 – June 30, 2021 at a salary of Step 1 Maintenance \$39,918 (prorated to \$13,306) plus benefits. Mr. Siano will be a member of the MOPS Bargaining Unit. Mr. Siano replaces Mr. Ray James who retired in December 2020.

Affirmative Action Officer Interim:

Recommend the Board approve Salvatore Spampanato as the Interim Affirmative Action Officer effective 2/17/21 at a stipend of \$19/45/day or \$350/month.

Assistant Wrestling Coach:

Recommend the Board approve Mr. Anthony Fontana as Assistant Wrestling Coach for the 2020-2021 Winter Sports Season. He will be paid on Guide 3 Step 1, Assistant Coach Guide \$3,865.00 – to be paid ½ on 3/30/21 and ½ on 4/30/21 payrolls.

Volunteer Baseball Coach Spring 2021:

Recommend the Board approve Mr. Bruce Buckiewicz as a volunteer Assistant Baseball Coach for Spring Season 2021. Mr. Buckiewicz fully understands that he will not receive a stipend for this position and will follow all rules and regulations set forth by the NJSIAA, Shore Conference and Monmouth Regional High School Board of Education.

2. Resignations-none

3. Other:

Adjustment to Resolution approved 2/16/21: Long Term Substitute for Employee #150309:

Recommend the Board Approve Stephanie DeLaat as a long-term substitute for employee #150309 effective February 9, 2021 to June 22, 2021 (6/30/21) at a daily rate of \$125/day no benefits plus five paid sick days.

Mentor Stephanie DeLaat:

Recommend the Board approve Andrew Wardell to be Stephanie De Laat's mentor for 15 weeks \$275.00 to be paid in June 2021.

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Advisor Fees AFO Club Revised:

Recommend the Board approve the following adjustment as originally approved on December 1, 2020:

FROM: Advisor AFO Club December – March 2021:

Adam Evans as the Club Advisor of AFO for the period of December 2020 to March 2021 at a prorated stipend of \$283.90 for December, \$851.70 for June 2021.

AFO Club Advisor Revised Stipend:

A revised stipend for Aileen Evans as AFO Club Advisor as follows:

First half payment: \$1,135.60

Second half payment: \$567.80

TO:

Advisor AFO Club December – April 2021:

Adam Evans as the Club Advisor of AFO for the period of December 2020 to **April 30, 2021** at a prorated stipend of \$283.90 for December, \$1135.60 for June 2021.

AFO Club Advisor Revised Stipend:

A revised stipend for Aileen Evans as AFO Club Advisor as follows:

First half payment: \$1,135.60

Second half payment: **\$283.90**

MARCH 2, 2021

Leave of Absence Employee #70625:

Recommend the Board approve the following leave of absence for employee #70625 as listed:

Dates	Details
February 2, 2021 – February 18, 2021	Use of sick days
February 19, 2021 – March 19, 2021	Use of sick and vacation days
March 20, 2021 – May 14, 2021	State Paid Family Leave - <i>Employee is responsible for their portion of health benefits</i>
	Leave without Pay / Benefits Paid- <i>Employee is responsible for their portion of health benefits</i>
May 17, 2021	Estimated return date

ITEMS B1, B3

Motion:	Second
Roll Call Vote:	

IX. OTHER BUSINESS

A. Conferences:

Recommend the Board Approve the following personnel to attend conferences per A5 ch 53 (all are online)

Name	Description	Dates	Fee
Dan Rapcienski	Running Works – distance running clinic	March 11, 18, 25	\$100

B. Bus Route Costs 2021-2022/ Hourly Rate 2021-2022:

Recommend the Board approve the following for 2021-2022:

Jointure Rate with other districts (MRHS is host; other districts are joiners) \$100/day
Hourly rate for trips \$50/hour

C. Resource Management Comprehensive Review- State of NJ Department of Agriculture:

Recommend the Board approve the final report from the State of New Jersey Department of Agriculture Resource Management Comprehensive Review for the period of 2018-2019 for the following Food Service Account: Maintenance of the Nonprofit School Food Service Account, Paid Lunch Equity, Revenue from Non Program Foods, and/or Indirect Costs in accordance with the USDA Mandate- **no findings issued.**

D. Sustainable New Jersey NJEA Grant:

Recommend the Board accept the approval of the Sustainable New Jersey NJEA Grant in the amount of \$2000 for the following:

- 2 EZH2O Bottle Filling Stations retro fit models
- 1 EZH2O Wall mount drinking fountain and bottle filling station

It is noted the Board will also contribute \$374.25 towards this project (monies from ZBoard Student Activities Account)

E. Transportation Middletown School District:

Recommend the Board approve the following contract for athletic routes for Middletown North and South High School for the following (all routes are minimum 4 hours @ \$50/hour)

DATE	SCHOOL	LOCATION	# BUSES	DEPARTURE TIME
2/23 Tuesday	North	Toms River - John Bennett Center	1	2:30 PM
3/2 Tuesday	North	Toms River - John Bennett Center	1	2:30 AM
3/6 Saturday	South	Toms River - John Bennett Center	1	7:00 AM
3/6 Saturday	North	Toms River - John Bennett Center	1	11:00 AM
3/9 Tuesday	North	Toms River - John Bennett Center	1	2:30 PM
3/12 Friday	South	Toms River - John Bennett Center	1	3:00 PM
3/13 Saturday	North	Toms River - John Bennett Center	1	11:00 AM
3/16 Tuesday	North	Toms River - John Bennett Center	1	2:30 PM
3/17 Wednesday	North	Raritan HS	1	2:30 PM
3/20 Saturday	North	Howell HS	1	TBA
3/20 Saturday	South	Howell HS	1	TBA
3/27 Saturday	North	Toms River - John Bennett Center	2	TBA
3/27 Saturday	South	Toms River - John Bennett Center	2	TBA

F. ESSER II Funding Grant 2020-2021:

Recommend the Board authorize the School Business Administrator to apply for ESSER II Funding in the following amounts:

- Total Allocation ESSER II \$380,692
- Learning Acceleration \$25,000
- Mental Health Supports & Services \$45,000

G. Closing of Bank Accounts Per GASB 84:

Recommend the Board approve the closing of the following bank accounts per GASB 84 as the operations of these accounts will now be accounted for in the General Fund:

Athletic Account 786458****
 Student Activities 786458****

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H. Change Order #4 Eznergy – Solar Referendum 2018:

Recommend the Board approve change order #4 for Eznergy in the amount of \$0 for the following:

- Time extension due to material delivery delays. New substantial completion date: April 30, 2021. New final completion date May 31, 2021.

I. Transportation Jointure Tinton Falls School District:

Recommend the Board approve a transportation jointure with Tinton Falls School District (MRHS is host; Tinton Falls is joiner) for one student starting March 1, 2021 – June 30, 2021 at a price of \$100/day – 77 days - \$7,700.00

OTHER ITEMS A, B, C, D, E, F, G, H, I

Motion:	Second
Roll Call Vote:	

MARCH 2, 2021

Policy - First Reading-none

Policy - Second Reading and Adoption-none

COMMITTEE REPORTS

CORRESPONDENCE

Currently, the public can address the Board on any subject. The Board members cannot comment about specific personnel. The public must be aware that comments made must be civil and in a positive manner. Remember, there are consequences for libelous and slanderous comments.

If there is anyone present who wishes to make a public comment currently, please state your name, address, and email. The Board will listen to all comments, but we will not engage in a dialog. After investigating any issues, the Administration will be in contact with you as soon as possible.

Thank you for coming to the meeting and for your comments.

PUBLIC COMMENTS:

BOARD COMMENTS:

XIII. ADJOURNMENT_____

Motion:	Second
Roll Call Vote:	