

MINUTES OF REGULAR MEETING
FEBRUARY 23, 2022

CALL TO ORDER

The Regular Meeting of the Ocean City Board of Education was called to order by President Kane on Wednesday, February 23, 2022, at 7:00 p.m. in the Ocean City High School Library, 501 Atlantic Avenue, Ocean City, NJ.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

President Kane announced that adequate notice of this meeting was provided in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975. Notice of the time, place and agenda were filed with the city clerk, posted in the lobby of City Hall, and delivered to the Ocean City Sentinel and the Press of Atlantic City.

President Kane led everyone present in a salute to the flag.

ROLL CALL OF MEMBERS

On roll call, members present were Joseph S. Clark, Jr., Cecilia Gallelli-Keyes, William Holmes, Michael James, Fran Newman, Charles Roche, William Sooy, Disston Vanderslice, Gregory Whelan, and Patrick Kane. Also present were Thomas Baruffi, Ed.D., Interim Superintendent, Timothy E. Kelley, Business Administrator/Board Secretary, Michael Stanton, Esquire, Carl Tripician from Longport, and Student Representative Olivia Vanesko. Members absent were Chris Halliday and Jacqueline McAlister. There were 46 members of the public present.

PRESENTATIONS

Dr. Baruffi recognized high school students of the month.

Lauren Knopp, OCHS Junior, addressed the Board regarding her new position as the student representative to the New Jersey State Board of Education for the 2022-2023 school year.

PUBLIC COMMENTS – AGENDA ITEMS ONLY

There were no public comments.

SUPERINTENDENT’S REPORT

Dr. Baruffi gave an overview of the Agenda.

Based on the recommendation of the Superintendent of Schools, the following resolutions are presented for formal approval by the Board of Education.

Motion by Ms. Gallelli-Keyes, seconded by Mr. Holmes, and carried unanimously by roll call vote, the Board of Education approved the following Interim Superintendent’s recommendations.

1. Buildings & Grounds

A. Use of Facilities

The Board approves the following requests for the use of the High School:

	Requested By	Activity	Dates/Times Requested	Rooms Needed	Fee Charged
1	American Cancer Society	Fundraising Walk	October 9, 2022 (Sunday) 7:30 am – 12:30 pm	Community Room, Exterior Restrooms	\$292.50
2	City of Ocean City	Basketball Leagues	June 20 – August 1, 2022 (Mondays: no July 4)	Main & Auxiliary Gyms	No charge

	Requested By	Activity	Dates/Times Requested	Rooms Needed	Fee Charged
			5:30 pm – 9:00 pm June 21 – August 4, 2022 (Tues – Thurs: RAIN ONLY) 5:15 pm – 10:00 pm		
3	City of Ocean City	Basketball Camp	July 11-15, 2022 July 25-29, 2022 August 1-5, 2022 (Mon – Fri) 8:00 am – 2:00 pm	Main & Auxiliary Gyms	No charge

Informational Items

School	Date	Drill(s)
High School	January 12, 2022 January 13, 2022	Fire Security
Intermediate School	January 12, 2022 January 13, 2022	Fire Security
Primary School	January 12, 2022 January 13, 2022	Fire Security

- Buildings and Grounds Committee Report – Mr. Halliday, Chairperson
Mr. Kelley gave a report of the Committee meeting.

2. Curriculum and Student Affairs

A. Core Ethical Values

The Board adopts the 2022-23 School District Core Ethical Values, which are incorporated into the District Code of Student Conduct:

- Perseverance
- Inclusivity
- Integrity
- Respect
- Responsibility
- Compassion
- Honesty

B. Code of Student Conduct (*Attachment #2.B*)

The Board adopts the attached School District’s K-12 Code of Student Conduct.

C. Summer Program

The Board approves the following summer program at the High School:

	Program	Dates	Days of the Week
1	Special Education Extended School Year	6/27/22-7/28/22	Monday-Thursday

D. High School Field Trips (*Attachment #2.D*)

The Board approves the attached High School Field Trip list.

- I. Harassment, Intimidation and Bullying (HIB) Case Finding (*Attachment #2.I*)
The Board adopts and approves the Harassment, Intimidation and Bullying (HIB) Case Finding as reported in the attached.

Informational Items (Attachment)

Out-of-School Suspension Report for January 2022

- Curriculum and Student Affairs Committee Report – Mrs. McAlister, Chairperson
Dr. Roche gave a report of the Committee meeting.

3. Finance

- A. Bill List (*Attachment #3.A*)
The Board approves the payment of bills for February 2022 in the amount of \$4,005,585.45.
- B. Secretary and Monthly Cash Reconciliation Reports (*Attachment #3.B*)
The Board approves the Board Secretary's Monthly Financial Report and the Monthly Cash Reconciliation Report for January 2022.
- C. Line Item Transfers (*Attachment #3.C*)
The Board approves the revenue and appropriation transfers for January 2022. The Board also acknowledges receipt of the State of NJ mandated transfer reconciliation form for January 2022.
- D. Travel & Expense Reimbursement (*Attachment #3.D*)
The Board approves the February 2022 list of Board of Education Members and School District Staff travel and related expense reimbursements.
- E. Food Service Report (*Attachment #3.E*)
The Board accepts the Food Service Monthly Finance Report for January 2022.
- F. Tuition Rates
The Board approves the following tuition rates for the 2022-23 school year:
- | | |
|---------------------------------|----------|
| Preschool: | \$12,555 |
| Kindergarten: | \$12,555 |
| Grades 1-5: | \$15,250 |
| Grades 6-8: | \$16,250 |
| Grades 9-12: | \$16,365 |
| Learning/Language Disabilities: | \$20,000 |
| Behavioral Disabilities: | \$33,000 |
| Multiple Disabilities: | \$33,000 |
| Preschool Disabilities: | \$20,000 |
- G. IDEA Fiscal Year 2022 Grant Application Submission Amendment
The Board authorizes the District's submission of an amendment to the IDEA fiscal year 2022 grant application.

H. Grant Acceptance

The Board accepts the following grant for the 2021-22 school year:

School	Name	Funded By	Amount
High School	Healthy Schools, Healthy Children	AtlantiCare	\$1,000

4. **Personnel** (all motions are upon Interim Superintendent’s recommendation)

A. Revised Salary Allocations

The Board authorizes the following revised salary allocations for the 2021-22 school year by roll call vote:

	Name	Location	Position	Amount	Charged To
1	Lisa Barber	District	Preschool Aide	\$14,708.85	IDEA- Preschool
2	Samuel Gottschall	District	Special Education Aide	\$24,221.00	IDEA

B. Leave Replacement

The Board approves the following High School leave replacement by roll call vote:

	Name	Position	Salary	Effective Dates
1	Gregory Van Genderen	Short-Term Leave Replacement English Teacher	\$175.00/day	2/24/22-5/13/22

C. New Employment Appointment – Non-Certificated Staff

The Board approves the following appointment of non-certificated staff by roll call vote:

	Name	School/Location	Position	Effective Dates	Compensation
1	Jamie Levai	District	Student Services Secretary	On or before 4/25/22-6/30/22	\$47,594, Step 9 (prorated)

D. Resignation-Coach

The Board accepts the following resignation by roll call vote:

	Name	Location	Position	Effective Date
1	Keri Fane (Tricinelli)	HS	Girls’ Softball Head Coach	2/2/22

E. Co-Curricular Appointments

The Board approves the following High School co-curricular appointments by roll call vote:

	Name	Description	Tier	Compensation
1	Kelsey Burke	DECA Club Advisor	4	\$3,480.00
2	Hannah Breed	Choreographer-Spring	n/a	\$1,000.00
3	Ellen Byrne	Costumer-Spring	n/a	\$200.00
4	Franklin Butterick	Pit Musician-Spring	n/a	\$800.00
5	Robert Portnoy	Pit Musician-Spring	n/a	\$800.00
6	Cathy Bridges	Pit Musician-Spring	n/a	\$800.00
7	Dominic Scalfano	Pit Musician-Spring	n/a	\$800.00
8	Gordon Emma	Pit Musician-Spring	n/a	\$800.00
9	Mark Spatz	Pit Musician-Spring	n/a	\$800.00
10	Noah Schneider	Volunteer Pit Musician-Spring	n/a	n/a
11	Donna Schwartz	Orchestra Conductor-Spring	n/a	\$1,500.00
12	Brian Schkeeper	Piano Services-Spring	n/a	\$1,500.00

	Name	Description	Tier	Compensation
13	Brian Schkeeper	Vocal Instructor-Spring	n/a	\$700.00
14	Joshua Handshaw	Set Construction-Spring	n/a	\$1,000.00
15	Cholena Weaver	Piano Accompanist-Spring Trip/Concert	n/a	\$350.00/event
16	Lauren Richards	HS Graduation Program Coordinator	n/a	\$200.00
17	Lauren Richards	HS Senior Scholarship Awards Co-Coordinator	n/a	\$500.00
18	Lauren Richards	HS Academic Awards Coordinator	n/a	\$600.00
19	Colleen Dwyer	HS Senior Scholarship Awards Co-Coordinator	n/a	\$500.00

F. Coaches

The Board approves the following High School coaches for the 2021-22 school year by roll call vote:

	Name	Season	Sport	Position	Stipend
1	Amy Kohl	Winter	Diving	Instructor	\$4,892.00*
2	Michael Millar	Spring	Girls' Crew	Assistant Coach	\$5,233.00
3	Colin Stewart	Spring	Girls' Crew	Freshman Coach	\$4,892.00
4	James Swift	Spring	Boys' Crew	Head Coach	\$6,807.00
5	Michelle French	Spring	Boys' Crew	Assistant Coach	\$5,233.00
6	Lawrence Cole	Spring	Boys' Crew	Freshman Coach	\$4,892.00
7	Kristen Pinkney	Spring	Girls' Lacrosse	Freshman Coach	\$4,892.00
8	Diane Vallese	Spring	Girls' Lacrosse	Co-Assistant Coach	\$2,616.50
9	Hailey Stack	Spring	Girls' Lacrosse	Co-Assistant Coach	\$2,616.50
10	Carrie Merritt	Spring	Softball	Head Coach	\$6,807.00
11	Joshua Handshaw	Spring	Softball	Freshman Coach	\$4,892.00
12	Keri Fane (Tricinelli)	Spring	Softball	Volunteer Coach	n/a
13	Jessica Fane	Spring	Softball	Volunteer Coach	n/a
14	Abigail Sweeney	Spring	Softball	Volunteer Coach	n/a
15	Bryan Chojnacki	Spring	Golf	Volunteer Coach	n/a
16	William Pesda	Spring	Golf	Volunteer Coach	n/a
17	Matthew Galownia	Spring	Golf	Volunteer Coach	n/a
18	Ronald Moretti	Spring	Baseball	Volunteer Coach	n/a
19	Craig Mensinger	Spring	Baseball	Volunteer Coach	n/a
20	Christopher Banks	Spring	Baseball	Volunteer Coach	n/a
21	Zachary Fox	Spring	Baseball	Volunteer Coach	n/a

*Revised amount based on contract approval

G. Coaches

The Board approves the following High School coaches for the 2022-23 school year by roll call vote:

	Name	Season	Sport	Position	Stipend
1	Kevin Smith	Fall	Football	Head Coach	\$6,807.00

	Name	Season	Sport	Position	Stipend
2	Frank LaSasso	Fall	Football	Assistant Coach	\$5,233.00
3	Sean Matthews	Fall	Football	Assistant Coach	\$5,233.00
4	Paul Callahan	Fall	Football	Assistant Coach	\$5,233.00
5	Aaron Bogushefsky	Fall	Boys' Soccer	Head Coach	\$6,807.00
6	Brian Burke	Fall	Boys' Soccer	Assistant Coach	\$5,233.00
7	R. Scott Bloomstead	Fall	Boys' Soccer	Freshman Coach	\$4,892.00
8	Lisa Cuneo	Fall	Girls' Soccer	Head Coach	\$6,807.00
9	Jacquelyn Adams	Fall	Girls' Soccer	Assistant Coach	\$5,233.00
10	Matthew Purdue	Fall	Boys' Cross Country	Head Coach	\$6,807.00
11	Timothy Cook	Fall	Girls' Cross Country	Head Coach	\$6,807.00
12	Kelsey Burke	Fall	Field Hockey	Head Coach	\$6,807.00
13	Patricia Pepe	Fall	Field Hockey	Assistant Coach	\$5,233.00
14	Hailey Stack	Fall	Field Hockey	Freshman Coach	\$4,892.00
15	Samantha DiMatteo	Fall	Girls' Tennis	Head Coach	\$6,807.00
16	Thomas Ballezzi	Fall	Girls' Tennis	Assistant Coach	\$5,233.00
17	Nathan Garza	Fall	Surf Team	Head Coach	\$6,807.00

H. Sporting Event Workers

The Board approves the following District sporting event workers by roll call vote:

	Name
1	Jennifer Dean
2	Joseph Bodenlos
3	Lauren Richards

I. New Substitute Appointments

The Board approves the following appointments of substitute staff by roll call vote:

	Name	Location	Position	Effective Dates
1	Christina Boylan	District	Substitute Teacher	2/24/22-6/30/22
2	Andrew Corcoran	District	Substitute Teacher	2/24/22-6/30/22
3	William Stinson	District	Substitute Teacher	2/24/22-6/30/22
4	Annalise Wagner	District	Substitute Teacher	2/24/22-6/30/22
5	Tina Bencivengo	District	Substitute Aide	2/24/22-6/30/22

J. Leaves of Absence (Attachment #4.J)

The Board accepts the following leaves of absence by roll call vote:

	Employee #	School/ Location	Paid Days	Unpaid Days	Type of Leave	Effective Dates
1	3812	HS	35	27	Paid/FMLA/Unpaid	11/1/21-2/14/22
2	3559	HS	Up to 35	Up to 20	Paid/FMLA/NJFLA/Unpaid	4/14/22-6/30/22
3	4353	HS	19	0	Paid/FMLA	5/24/22-6/30/22

P. Resignation

The Board approves the following resignation of District certificated staff by roll call vote:

	Name	School/Location	Position	Effective Date
1	Mark Napoleon	High School	Interim Principal	4/29/22

- Negotiations Committee Report – Mr. Whelan, Chairperson
No report.

5. **Policy**

A. Policies – 1st Reading (*Attachment #5.A*)

The Board approves the following replacements, additions and/or deletions to the Board Policy and/or Regulation manuals:

	Policy Number	Policy Name	Mandated	New	Revised
1	P 1511	Board of Education Website Accessibility		x	
2	P 2415.05	Student Surveys, Analysis, Evaluations, Examinations, Testing or Treatment	x		x
3	P 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries	x		x
4	P 2622	Student Assessment	x		x
5	P 3233	Political Activities			x
6	P 5460	High School Graduation	x		x
7	P 5541	Anti-Hazing	x	x	
8	P 8465	Bias Crimes and Bias-Related Acts	x		x
9	P 9560	Administration of School Surveys	x		x

B. Regulations – 1st Reading (*Attachment #5.B*)

The Board approves the following replacements, additions and/or deletions to the Board Policy and/or Regulation manuals:

	Regulation Number	Regulation Name	Mandated	New	Revised
1	R 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries	x		x
2	R 2460.30	Additional/Compensatory Special Education and Related Services	x	x	
3	R 2622	Student Assessment	x	x	
4	R 8465	Bias Crimes and Bias-Related Acts	x		x

- Policy Committee Report – Mrs. Newman, Chairperson
Mrs. Newman gave a report of the Committee meeting.

6. District Communications/Liaison

- District Communications Committee Report - Ms. Gallelli-Keyes, Chairperson
Ms. Gallelli-Keyes gave a report of the Committee meeting.

Motion by Ms. Gallelli-Keyes, seconded by Mr. Clark, and carried unanimously by roll call vote, the Board of Education (Ocean City Representatives) approved the following Interim Superintendent's recommendations.

1. Buildings & Grounds

B. Use of Facilities (Ocean City Representatives Only)

The Board approves the following request for the use of the Intermediate School:

	Requested By	Activity	Dates/Times Requested	Rooms Needed	Fee Charged
1	Warriors Lacrosse	Girls' Lacrosse Practice	March 3 – May 19, 2022 (Thursdays) 5:00 pm – 7:00 pm <i>*Gym is not available: March 3, March 10, May 12, May 19</i>	18 th & Bay Field, Gymnasium (inclement weather only)	No charge
2	City of Ocean City	Basketball Leagues	June 20 – August 11, 2022 (Mondays/Wednesdays: no July 4) 4:30 pm – 8:00 pm (Tuesdays/Thursdays) 4:30 pm – 10:00 pm	Gymnasium, Basketball Courts, Restrooms	No charge
3	City of Ocean City	Fun & Fitness Camp	June 20 – August 12, 2022 (Mon – Fri: no July 4) 8:30 am – 12:30 pm	Multi-Purpose Room	No charge
4	City of Ocean City	Morning Sports	June 20 – July 1, 2022 July 18 – 29, 2022 August 1 – 19, 2022 (Mon – Fri) 8:00 am – 12:30 pm	Cage Field, Basketball Courts, Restrooms	No charge
5	City of Ocean City	Field Hockey Camp	July 11 – 15, 2022 (Mon – Fri) 8:00 am – 12:30 pm	All Fields, Gymnasium (July 11 only)	No charge

2. Curriculum and Student Affairs

E. Summer Programs (Ocean City Representatives Only)

The Board approves the following summer programs at the Primary and Intermediate Schools:

	School	Program	Dates	Days of the Week
1	Intermediate School	Special Education Extended School Year	6/27/22- 7/28/22	Monday-Thursday
2	Intermediate School	Wilson Reading Summer Program/Clinic	7/5/22- 7/28/22	Monday-Thursday

	School	Program	Dates	Days of the Week
3	Intermediate School	“Jump Start” Summer School	7/5/22-7/29/22	Monday-Friday
4	Primary School	Special Education Extended School Year	6/27/22-7/28/22	Monday-Thursday

F. Intermediate School Field Trips (Ocean City Representatives Only) (Attachment #2.F)

The Board approves the attached Intermediate School Field Trip list.

G. Extended Supplemental Language Instruction Program (Ocean City Representatives Only)

The Board approves the extension of the Supplemental Language Instruction Program for identified Immigrant English as a Second Language students. The additional cost of the Supplemental Language Instruction Program is for a maximum of 2 teachers @ \$37.00/hour, not to exceed 28 hours or a total of \$1036. The program has been extended to run through the end of May 2022. The extended hours will be paid for with FY2022 ARP/ESSER III funding.

H. Primary School Field Trips (Ocean City Representatives Only) (Attachment #2.H)

The Board approves the attached Primary School Field Trip list.

3. Finance

I. Grant Acceptance (Ocean City Representatives Only)

The Board accepts the following grant for the 2021-22 school year:

School	Name	Funded By	Amount
Intermediate School	Healthy Schools, Healthy Children	AtlantiCare	\$1,000

4. Personnel (all motions are upon Interim Superintendent’s recommendation)

K. Leave Replacement (Ocean City Representatives Only)

The Board approves the following Primary School leave replacement by roll call vote:

	Name	Position	Salary	Effective Dates
1	Melissa Carr	Short-Term Leave Replacement Third Grade Teacher	\$175.00/day	3/15/22-4/14/22

L. Coaches (Ocean City Representatives Only)

The Board approves the following Intermediate School coaches for the 2022-23 school year by roll call vote:

	Name	Season	Sport	Stipend
1	Bruce Hunt	Fall	Boys’ Soccer	\$4,892.00
2	Abigail Sweeney	Fall	Field Hockey	\$4,892.00
3	Sonja Parker	Fall	Boys’ Cross Country	\$4,892.00
4	Patricia Kelly	Fall	Girls’ Cross Country	\$4,892.00

M. Co-Curricular Appointments (Ocean City Representatives Only)

The Board approves the following Intermediate School co-curricular appointments by roll call vote:

	Name	Description	Tier	Compensation
1	Michele Dubs	Academic Awards Coordinator	n/a	\$600.00

	Name	Description	Tier	Compensation
2	Rose Millar	Health & Wellness Team Leader	n/a	\$1,250.00*
3	Stephanie Grisinger	Health & Wellness Team Leader	n/a	\$1,250.00*

*Stipend to be paid out of AtlantiCare grant

N. School Fieldwork Placement (Ocean City Representatives Only)

The Board approves the following introductory fieldwork placement by roll call vote:

	Student Name	Assigned Staff	School/ Location	College/Organization	Effective Dates
1	Matthew DiGialleonardo	Megan Duffey	IS	Stockton University	1/18/22-5/6/22

O. Leaves of Absence (Ocean City Representatives Only) (Attachment #4.O)

The Board accepts the following leaves of absence by roll call vote:

	Employee #	School/ Location	Paid Days	Unpaid Days	Type of Leave	Effective Dates
1	2860	IS	48.5	9.5	Paid/FMLA/Unpaid	1/24/22-4/24/22
2	4856	IS	0	7	FMLA	3/10/22-3/18/22
3	3221	IS	20	0	Paid/FMLA	2/14/22-3/14/22
4	1190	PS	32	0	Paid/FMLA	3/15/22-4/14/22
5	4505	PS	15	60	Revised Paid/FMLA/NJFLA/Unpaid	5/23/22-12/1/22
6	1591	PS	0	32	Extended Unpaid	1/12/22-2/28/22

APPROVAL OF MINUTES

Motion by Ms. Gallelli-Keyes, seconded by Mr. Clark, the Board of Education approved the minutes of the January 26, 2022, Special Meeting of the Finance Committee of the Whole as presented.

Motion carried unanimously by roll call vote.

Motion by Mr. Holmes, seconded by Mr. Clark, the Board of Education approved the minutes of the January 26, 2022, Regular Meeting as presented.

Motion carried unanimously by roll call vote.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

PUBLIC COMMENTS

Olivia Vanesko, High School Student, read a letter on behalf of the Ocean City High School girls' basketball team regarding team concerns surrounding Head Basketball Coach Cappelletti.

Chris Vliet, Upper Township, read a letter on behalf of the Ocean City High School girls' basketball team regarding team concerns surrounding Head Basketball Coach Cappelletti. Mr. Vliet also addressed the Board regarding coaching contracts for the coaches of the girls' basketball team.

Dan Ritzel, Margate, addressed the Board with concerns surrounding the high school girls' basketball team and its coaches.

Daniel Del Vecchio, Ocean City, addressed the Board as the Superintendent of the Camden County Educational Services Commission (ESC) regarding grand opportunities surrounding school safety and a reporting app – "STOPit."

Jennifer Bowman, Ocean City, addressed the Board regarding proposed changes for the high school graduation ceremony and high school yearbook.

Natalie Argento, High School Student, addressed the Board regarding proposed changes for the high school graduation ceremony.

Jean Cappelletti, Upper Township, addressed the Board regarding the head coach of the high school girls' basketball program and concerns previously discussed in public comment surrounding the high school girls' basketball program.

Lisa Mansfield, Ocean City, addressed the Board regarding concerns about a "Go Fund Me" page soliciting funds for legal costs incurred by members of the Board of Education.

Liz Nicoletti, Ocean City, addressed the Board regarding the governor's executive order requiring masks in schools and the upcoming sunset / end of the mask requirement.

BOARD COMMENTS

Board comments included thanks to those speaking about issues at this evening's meeting.

BOARD PRESIDENT COMMENTS

President Kane provided an update on the superintendent search and thanked members of the public for coming to speak at the meeting in a calm and respectful manner while voicing opinions.

EXECUTIVE SESSION

Motion by Mr. Holmes, seconded by Ms. Gallelli-Keyes, and carried unanimously to adopt a resolution to go into Executive Session.

President Kane stated: WHEREAS, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances,

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private sessions; now therefore,

BE IT RESOLVED by the Ocean City Board of Education, that it is necessary to meet in executive session to discuss certain items involving: Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically: Litigation / Potential Litigation; Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and

conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically: Staff Issue.

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

FURTHER RESOLVED that the Board of Education will return to open session to conduct business at the conclusion of the executive session.

The meeting adjourned into Executive Session at 8:04 p.m.

RECONVENE MEETING

The Board returned to Open Session at 9:26 p.m. in the high school library.

Motion by Mr. Holmes, seconded by Dr. Roche, to take action to ratify and affirm all actions taken at the Board of Education meeting held on January 26, 2022.

Motion carried unanimously by roll call vote.

ADJOURNMENT

Motion by Mr. Holmes, seconded by Ms. Gallelli-Keyes, and carried unanimously to adjourn the meeting at 9:27 p.m.

Respectfully submitted,

Timothy E. Kelley
Business Administrator/
Board Secretary

/lp