

# LIVINGSTON BOARD OF EDUCATION **VOTING MEETING MINUTES**

Tuesday, October 18, 2022 Executive Session - Hybrid Meeting at Administration Building - 6:30 p.m. Public Session - Hybrid Meeting at Administration Building - 7:15 p.m.

A Voting Meeting of the Livingston Board of Education was held on this date in the large conference room in the Administration Building and via Zoom and Facebook Live. The meeting was called to order at 6:30 p.m. by the Board President, Seth Cohen, who announced that adequate notice of this meeting has been provided by amendment to notice approved at the Board's reorganization meeting on January 4, 2022 and posted at the Board of Education office and communicated to The Star Ledger, West Essex Tribune, TAPinto Livingston and the Livingston Township Clerk.

Members Present:

Jenissa Arnette, Pamela Chirls, Seth Cohen, Vineeta Khanna, Samantha

Messer and Jeffrey Xu

Also in Attendance: Dr. Matthew Block, Michael Davison, Lisa Capone-Steiger, Mark Stern, Susan

Burman and Joann Goldberg

Mrs. Chirls moved the following:

### **Executive Session**

Whereas, the Open Public Meetings Act, N.J.S.A. 10:4-11, permits the Board of Education to meet in closed session to discuss certain matters; now, therefore be it

Resolved, that the Livingston Board of Education adjourns to closed session to discuss:

superintendent's evaluation

Action may be taken upon return to public session. The full length of the meeting is anticipated to be approximately 45 minutes and be it

Further Resolved, the minutes of this closed session be made public when the need for confidentiality no longer exists.

Ms. Arnette seconded the motion.

ROLL CALL VOTE - Ayes - Ms. Arnette, Mrs. Chirls, Mr. Cohen Nayes - None

At 7:18 p.m., Mr. Cohen reconvened the public meeting.

There were approximately 26 members of the public and staff watching in person and remotely through the webinar and a Facebook Live Stream.

October 18, 2022

# Conference with Livingston Education Association

Anthony Rosamilia, President of the LEA, introduced Jenn Larsen, Melissa DeAngelus, Martha Ackermann, Kristin Havrilla and Lisa Bonvini and explained this is a twice yearly meeting with the Board per their contract.

Mr. Rosamilia explained the lack of space in the buildings is making it more difficult for colleagues to work together and makes it difficult for students to learn. The Association would welcome any kind of increase in space to allow them to perform their jobs with less pressure and stress.

Mr. Rosamilia continued that during this negotiation year, they would like to find creative ways to attract and retain high qualified staff members here in Livingston.

### **Superintendent's Report**

### 1. Strategic Plan

Dr. Block shared highlights of the 2022-2027 Strategic Plan, explaining that it will serve as a blueprint and guide as we move our work forward as a district over the next five years. Dr. Block continued that our new plan sets a mission and vision for our work, outlines our beliefs as a district and provides long term objectives in five defined areas. The five areas are: Safety and Wellness, Teaching and Learning, Leadership and Government, Community and Culture and Finance and Facilities.

In addition, Dr. Block explained the development of Livingston's Portrait of a Graduate. The portrait is an aspirational document designed to unify our district's efforts, PreK-12, to leverage academics to foster skills essential for our students now and beyond graduation as lifelong learners, citizens and humans.

Dr. Block continued the next step is to present our district goals, which are aligned with the Strategic Plan.

The presentation and full Strategic Plan will be posted on our website and shared with the community.

### 2. Architect Capacity Analysis

Jerry Rubino of DiCara Rubino Architects provided the Board with a capacity analysis of all of our buildings with information gathered from touring all of the buildings, meeting with principals, reviewing our class enrollment data and reviewing the demographic study.

After a review of the information gathered, Mr. Rubino provided the rooms required by each building that the district would need to add to accommodate projected enrollment. The number of rooms is based on the district's class size policy.

Mr. Rubino continued we should look for spaces that offer flexibility, different furniture, the ability to be mobile and have a robust wireless network to assist in ways to handle the growing population.

Mr. Rubino also went through the possible areas where he thinks we could add on to each building. At the high school, due to a limited area, he suggested going into the parking lot to the right of the building, looking at the Science wing or possibly building a high school somewhere else and making the current building a middle school. Mr. Rubino continued we would need to find a place for the students for approximately 16 months.

October 18, 2022 Page **2** of **13** 

Dr. Block concluded the presentation by explaining that we have had a large number of students register for school causing our enrollment numbers to increase since the demographer provided us with his report in December 2021. The board members will be touring the buildings over the next couple of weeks to see the spacing issues firsthand.

### **Board Reports**

Mr. Cohen explained a 2:2 meeting was held last Wednesday with the Mayor and Deputy Mayor to set the agenda for a public 5:5 meeting of which a date has not yet been determined. The minutes of the meeting will be shared with the whole board.

Mrs. Khanna and Mr. Cohen attended the PT Council meeting last week where they discussed the anti-semetic event that occurred last week, the 100%s, how teachers can have courageous conversations, inviting speakers with first hand experience, communication, college admissions and transcripts.

Mr. Cohen thanked the Huaxia Chinese School for inviting him to their bake sale and congratulated them on their 20 Year Anniversary.

Ms. Messer and Mrs. Khanna attended a Finance and Facilities Committee Meeting where they reviewed the budget calendar and the job descriptions that are on tonight's agenda for approval.

Mr. Cohen and Mrs. Chirls attended a Policy Committee Meeting and those minutes were shared with everyone.

## Student Representative's Report

Mr. Xu thanked everyone who worked on the Portrait of a Graduate for creating a comprehensive and brief encapsulation of what it means to be a Livingston graduate. Mr. Xu continued that tomorrow, he and his fellow Student Government members will be attending a summit where he will meet other board of education student representatives and gather insight into ways he can further contribute to the meetings.

### **Approval of Minutes**

Mrs. Chirls moved the following:

- 1. Voting Meeting Minutes of September 20, 2022
- 2. Public Portion of Executive Session Meeting Minutes of October 3, 2022

Mrs. Khanna seconded the motion.

ROLL CALL VOTE - Ayes - Ms. Arnette, Mrs. Chirls, Mr. Cohen, Mrs. Khanna, Ms. Messer Nayes - None

## Public Input on Agenda Items ~ up to 15 minutes

Parul Khemka, 70 Elmwood Drive, asked how we will make sure that we are measuring our progress toward the goals in the Strategic Plan. Mrs. Khemka also asked why we decided on a .85 utilization factor for the capacity analysis, why we didn't configure the need for more special education classrooms into our calculations and when the 5:5 meeting will be held.

Mr. Cohen responded that the 5:5 has not yet been scheduled.

Dr. Block responded when the full Strategic Plan document gets published on the website, attached to it are annual action plans for each of the goals. These action plans will be updated on an annual basis with the measurable outcomes for that year. The district goals will be aligned with the plan and also have measurable outcomes.

Dr. Block continued we do need to consider special education expansion and have those spaces included in our decisions. We want to make sure we have facilities that are conducive to the work that needs to be done in special education.

Mr. Rubino responded he used a .85 utilization factor for the analysis to keep the model as consistent as possible with the State's recommendations.

Jean Stoloff, 18 North Drive, shared that she has lived in town for 61 years, when her son graduated from the high school his class size was 650 and the total student population was 8,100. Mrs. Stoloff expressed concern that we have wasted space and asked if we have considered redistricting.

Dr. Block responded he does not feel there is wasted space in any of our buildings and that redistricting might be acceptable if we had one or two schools lacking space but we are lacking space in all of them.

Adriana Bordoni, 59 Winchester Road, would like to see a defined space for OT, PT and speech therapy in each building.

Mrs. Steiger responded that we do have dedicated spaces for our speech pathologists and also support a push-in model. Mrs. Steiger continued that OT and PTs have shared spaces in some buildings and are in separate rooms in others.

Mike Ramer, 22 Mohawk Drive, asked for follow up on the two parent committees that were added after the board expansion discussions.

Dr. Block responded that the two committees Mr. Ramer asked about were specific advisory committees to our Strategic Plan. Those committees were useful as we went through the strategic planning process. As we go through and work on our district goals, we will be looking to the community again for information in a different way.

#### RECOMMENDATIONS FOR APPROVAL

#### PROGRAM/CURRICULUM

Mrs. Khanna moved the following:

### 1.1 Books and DVDs

Resolved, that the Livingston Board of Education approves the book as shown on Attachment A.

### 1.2 Student Teachers

**Resolved**, that the Livingston Board of Education approves the student teachers as shown on **Attachment B**.

### 1.3 Field Trips

**Resolved**, that the Livingston Board of Education approves the field trips as shown on October 18, 2022 Page **4** of **13** 

#### Attachment C.

### 1.4 District Nursing Services Plan

**Resolved**, that the Livingston Board of Education approves the District Nursing Services Plan for the 2022-2023 school year.

Mrs. Chirls seconded the motion.

ROLL CALL VOTE - Ayes - Ms. Arnette, Mrs. Chirls, Mr. Cohen, Mrs. Khanna, Ms. Messer Nayes - None

### **STUDENT SERVICES**

Mrs. Chirls moved the following:

### 2.1 Out of District Placements

**Resolved**, that the Livingston Board of Education approves placement for the academic year 2022-2023 for one (1) Livingston student with disabilities, as classified and recommended by the Child Study Team, in facilities with tuition costs to be determined within the limits established by the New Jersey Board of Education as shown on **Attachment D**.

### 2.2 Related Services/Medical Consultants

**Resolved**, that the Livingston Board of Education approves the following consultants that will be utilized to provide related services for the 2022-2023 school year:

#### HOME INSTRUCTION

Children's Hospital of Philadelphia

\$60.93/hour

## VISION INSTRUCTION

Pediatric VIEW Practice

\$100.00/hour

Ms. Arnette seconded the motion.

ROLL CALL VOTE - Ayes - Ms. Arnette, Mrs. Chirls, Mr. Cohen, Mrs. Khanna, Ms. Messer Nayes - None

#### BUSINESS

Mrs. Khanna moved the following:

#### 3.1 Payment of Bills

**Whereas**, the Board Secretary has audited certain vendor claims as required by N.J.S.A. 18A:19-2 and Board Policy 6470 and presented them to the Livingston Board of Education with the recommendation they be paid, now therefore be it

**Resolved**, that the Livingston Board of Education approves the payment of the following bills in the amounts listed and attach a complete copy of these bills to the minutes of this meeting.

<u>Fund</u>	Name	<u>Amount</u>
10&11	Regular	\$ 4,049,838.60
12	Regular	\$ 304,898.95
20	Regular	\$ 237,255.08
60	Cafeteria	\$ 1,303.50
	TOTAL	\$ 4,593,296.13

Regular Checks	98533-99110	\$ 4,591,992.63
Cafeteria	1413-1429	\$ 1,303.50
	TOTAL	\$ 4,593,296.13

# 3.2 Preliminary Board Secretary Report - August 2022

**Whereas**, the Livingston Board of Education has received the Preliminary Report of the Board Secretary for August 31, 2022, consisting of:

- 1) Interim Balance Sheets
- 2) Interim Statements Comparing Budgeted Revenue with Actual to Date and Appropriations with Expenditures and Encumbrances to Date
- 3) Schedule of Revenues Actual Compared with Estimated
- 4) Statement of Appropriations Compared with Expenditures and encumbrances, and

**Whereas**, the Livingston Board of Education has received the preliminary report of the Treasurer for August 31, 2022, which report is in agreement with the Preliminary Report of the Board Secretary, and

Whereas, these reports show the following balances on the date indicated:

	Cash Balance	Appropriation Balance	Fund Balance
(10) General Current Exp. Fund	\$11,745,146.31		
(11) Current Expense		\$72,937,104.35	\$14,473,208.67
(12) Capital Outlay		\$4,434,498.59	\$4,826,849.00
(20) Special Revenue Fund	\$235,288.44	\$3,122,342.21	
(30) Capital Projects Fund	\$4,550,365.01		
(40) Debt Service Fund	\$0.00		
Total:	\$16,530,799.76	\$80,493,945.15	\$19,300,057.67

**Whereas**, pursuant to N.J.A.C. 6:20-212(d), the Board Secretary has certified that as of August 31, 2022, no budgetary line item account has obligations and payments contractual orders which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8, 18A:22-8.1, now therefore be it

**Resolved**, the Livingston Board of Education accepts the above referenced reports and certification and directs that they be made part of this resolution by reference, and be it

**Further Resolved**, the Livingston Board of Education certifies that, after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of its knowledge no major account or fund has been

over-expended in violation of N.J.A.C.6:20-2.13(d) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

### 3.3 Transfers

Whereas, the Superintendent of Schools recommends certain transfers among accounts in the 2022-2023 budget for August pursuant to Board of Education Policy 6422, now therefore be it

**Resolved**, that the Livingston Board of Education ratify transfers pursuant to N.J.S.A. 18A:22-8.1 and N.J.A.C. 6:20-2A.10:

<u>Object</u>	<u>Description</u>	To	From
100	Salaries		\$8,675
290	Employee Benefits	\$34,250	
330	Purchased Professional Services		\$26,750
610	General Supplies		\$826
621	Energy - Electricity		\$73,365
622	Energy - Gas	\$73,365	
640	Textbooks	\$826	
890	Other Objects (Miscellaneous)	\$1,175	
	TOTALS	\$109,616	\$109,616

## 3.4 Conferences and Overnight Trips

**Resolved**, that the Livingston Board of Education approves the conferences and overnight trips as shown on **Attachment E**.

## 3.5 Approval of Technology Purchases

**Resolved**, that the Livingston Board of Education approves the purchase of voice routers and various hardware, as well as professional services from Core BTS, Inc. through NASPO Value Point Computer Contract PA#21-TELE-01506, Master Agreement #AR3227 in the aggregate amount of \$46,054.20.

## 3.6 <u>Tuition Students (Receiving)</u>

**Resolved**, that the Livingston Board of Education approves the acceptance of the following tuition students for the 2022-2023 school year:

Student(s)	School	Tuition
00D-1	Secondary	\$81,411
OOD-1 ESY	Secondary	\$4,150
00D-2	Secondary	\$39,320
OOD-2 ESY	Secondary	\$3,910
OOD-3	Secondary	\$20,301

## 3.7 Policies & Regulations

Resolved, that the Livingston Board of Education abolishes Policy #9150.1.

**Resolved**, that the Livingston Board of Education approves the following Policies and Regulations for first reading:

Section	Policy or Regulation #	Title	Comments	
Bylaws	Reg #0155	Board Committees	with revisions	
Programs	Policy #2415	Every Student Succeeds Act (M)	with revisions	
	Policy #2417	Student Intervention & Referral Services (M)	with revisions	
	Regulation #2417	Student Intervention & Referral Services	with revisions	
	Policy #2468	Independent Educational Evaluations	with revisions	
Students	Policy #5512	Harassment, Intimidation & Bullying (M)	with revisions	
Property	Policy #7230	Gifts, Grants & Donations	with revisions	
Community	Policy #9270	Home Schooling and Equivalent Education Outside the Schools (M)	with revisions	

Mrs. Chirls seconded the motion.

Mr. Cohen alerted everyone that the previously requested Equity Committee has been added to Regulation 0155, which is up for first reading tonight.

ROLL CALL VOTE - Ayes - Ms. Arnette, Mrs. Chirls, Mr. Cohen, Mrs. Khanna, Ms. Messer Nayes - None

### **PERSONNEL**

Mrs. Khanna moved the following:

### 4.1 Resignations

Resolved, that the Livingston Board of Education accepts the resignations of:

Name Position		Reason Location		Last Day of Employment	
Denise Adesso	TOSD	Resignation	ВНЕ	December 9, 2022	
Wendy Sanders	Instructional Aide	Resignation	Collins	October 7, 2022	

<sup>\*</sup>as amended from a previous agenda

October 18, 2022 Page **8** of **13** 

### 4.2 Leaves of Absences

Resolved, that the Livingston Board of Education approves the leaves of absences of:

Name	Location	Position	LOA w/pay and benefits	LOA w/o pay, but with benefits (if applicable)	Extended LOA w/o pay or benefits	Return Date
Daniel Brill*	LHS	Teacher of Math	NA	8/30/2022- 10/14/2022**	NA	10/17/2022
Natalie Pacholec	LHS	TOSD	1/23/2023- 3/3/2023	3/6/2023- 6/2/2023**	NA	6/5/2023
Amy Hinds*	Hillside	Elementary School Teacher	8/30/2022- 10/28/2022	10/31/2022- 1/27/2023**	1/30/2023- 3/24/2023	3/27/2023
Doreen Gugger*	MP Complex	Teacher of ESL	8/30/2022- 10/13/2022	10/14/2022- 1/13/2023**	1/16/2023- 6/30/2023	8/30/2023
Michelle Kim*	Hillside	Teacher of ESL	8/30/2022- 10/11/2022	10/12/2022- 1/11/2023**	NA	1/12/2023
Jacqueline George	ВНЕ	TOSD	12/10/2022- 2/3/2023	2/6/2023- 5/12/2023**	NA	5/15/2023
Carly Haggerty*	BHE	TOSD	4/4/2022- 5/13/2022 & 5/16/2022- 5/24/2022**	5/25/2022- 10/11/2022**	10/12/2022- 10/18/2022	10/19/2022
Johanna Frye*	LHS	Teacher of Biology	4/4/2022- 6/10/2022	6/13/2022- 11/4/2022**	NA	11/7/2022
Andrew Greenberg	LHS	TOSD	1/3/2023- 1/27/2023**	NA	NA	1/30/2023
Benjamin DeRuosi*	HMS	Teacher of Technology	NA	3/13/2023- 6/9/2023**	NA	6/12/2023
Samantha Stoddard*	LHS	TOSD	5/18/2022- 6/30/2022	8/30/2022- 11/22/2022**	11/23/2022- 6/30/2023	8/30/2023

<sup>\*</sup>as amended from a previous agenda

### 4.3 Appointments

**Resolved**, that the Livingston Board of Education approves the applications indicated below (\*) for emergent hiring for the following appointments under the requirements of N.J.S.A. 18A:16-1 et. seq., N.J.S.A. 18A:39.17 et. seq.; N.J.S.A. 18A:6-4.13 et. seq. All appointments are contingent upon reference checks in accordance with P.L. 2018, c.5.

Name	Location	Title	Tenure Track/LOA or LT Replacement	Replacing	Guide	Step	Salary	Effective Date
Mohammad Munir	со	Network Administrator	NA	J. Pfeiffer	NA	NA	\$110,000 (prorated)	11/14/2022
Robert McConnon	со	IT Support Specialist	NA	S. McPherson	NA	NA	\$70,000, plus \$1,200 for BS Degree	10/31/2022
Teena Soni	Collins	Playground Aide	NA	NA	NA	NA	\$18/hr	10/17/2022
Rashmi Sharma	RHE	Playground Aide	NA	NA	NA	NA	\$18/hr	10/17/2022

<sup>\*\*</sup>Designates time counted toward NJFLA/FMLA

\*as amended from a previous agenda

**Resolved**, that the Livingston Board of Education approves the appointment of the ABA Discrete Trial TA's and Instructional Aides as listed on **Attachment F.** 

## 4.4 Substitutes

**Resolved,** that the Livingston Board of Education approves the appointment of the individuals listed below to serve as substitutes on an as-needed basis for the 2022-2023 school year:

### **Teachers**

Michael Apostolou
Julia Cuppari
Beth Hochheiser
Donald Kolterjahn
Sharon Miller
Jessica Rivchin
Sarah Bambilla
Maisy Coyne
Sheree Link
Mindy Pritikin
Abigail Quesada-Martir
Alan Grossman

### <u>Secretarial</u>

Jill Valese

### **Technician**

Jesse Allard (\$22.50/hr)

### **Custodial**

Tyler Staszak (\$18.50/hr) Frankwill Francisco (\$18.50/hr)

**Resolved**, that the Livingston Board of Education approves the individuals listed on **Attachment G** as certified substitutes. These individuals are currently employed by the District. In the event these individuals are called upon to serve as a substitute, they will be compensated an additional \$50/day (\$10/period) for that assignment.

**Resolved,** that the Livingston Board of Education approves the appointment of the individual(s) listed below to serve as long-term substitutes as reflected below:

Name	Location	Title	Leave Replacement or Long Term Sub	Replacing	Salary	Effective Date
Wendy Walter	Collins	School Counselor	Leave Replacement	S. Carter	\$275/day	9/6/2022- 9/16/2022
Terri Ciecierski*	LHS	Teacher of Math (.8)	Leave Replacement	K. Braschi	\$275/day	8/30/2022- 2/3/2023

<sup>\*</sup>as amended from a previous agenda

### 4.5 Extra Work Pay

**Resolved**, that the Livingston Board of Education approves the following payments as listed on **Attachment H** for work performed.

**Resolved**, that the Livingston Board of Education approves *Carmen Consoro Gomez* to be paid for up to 20 hours of training as a 25-Hr Bus Driver over the summer of 2022 at her bus driver hourly rate.

### 4.6 Extra Period Assignments

**Resolved**, that the Livingston Board of Education approves the individuals listed on **Attachment I** for extra period assignments during the 2022-2023 school year.

### 4.7 Summer Work

**Resolved**, that the Livingston Board of Education approves the School Nurses listed **Attachment J** to work over the summer of 2022 to assist with health screenings. They will be compensated at their hourly rate.

### 4.8 Stipends

**Resolved,** that the Livingston Board of Education approves the individuals on **Attachment K** for co-curricular stipends at Mt. Pleasant Middle School for the 2022-2023 school year in accordance with the contract between the LBOE and the LEA.

**Resolved,** that the Livingston Board of Education approves the individuals on **Attachment L** for co-curricular stipends at Livingston High School for the 2022-2023 school year in accordance with the contract between the LBOE and the LEA

**Resolved,** that the Livingston Board of Education approves the individuals on **Attachment M** for athletic stipends at Livingston High School for the 2022-2023 school year in accordance with the contract between the LBOE and the LEA.

**Resolved,** that the Livingston Board of Education approves the individuals on **Attachment N** for District stipends for the 2022-2023 school year in accordance with the contract between the LBOE and the LEA.

**Resolved,** that the Livingston Board of Education rescinds the approval of *Dan Brill* for the Fall Strength Training stipend at Livingston High School for the 2022-2023 school year.

**Resolved,** that the Livingston Board of Education rescinds the approval of *Michael Coleman* for the Science League stipend at Livingston High School for the 2022-2023 school year.

**Resolved,** that the Livingston Board of Education rescinds the approval of *Maria Sztan* for the Assistant Fencing Coach stipend at Livingston High School for the 2022-2023 school year.

#### 4.9 Mentor Fees

**Resolved**, that the Livingston Board of Education approves the individuals on **Attachment O** listed as assigned mentors to receive payment in accordance with the schedule listed.

### 4.10 Job Descriptions

Resolved, that the Livingston Board of Education approves the job descriptions:

Registrar Support Staff - Buildings & Grounds Part-Time Audio/Visual Technician (revised from the 9/6/22 agenda)

# 4.11 Memorandum of Understanding

**Resolved**, that the Livingston Board of Education approves **Attachment P** and the MOU between itself and the Livingston Education Association dated October 18, 2022.

Mrs. Chirls seconded the motion.

ROLL CALL VOTE - Ayes - Ms. Arnette, Mrs. Chirls, Mr. Cohen, Mrs. Khanna, Ms. Messer Nayes - None

### MISCELLANEOUS

Mrs. Chirls moved the following:

## 5.1 HIB Report

Resolved, that the Livingston Board of Education accepts the findings of HIB cases.

Ms. Arnette seconded the motion.

ROLL CALL VOTE - Ayes - Ms. Arnette, Mrs. Chirls, Mr. Cohen, Mrs. Khanna, Ms. Messer Nayes - None

## Public Comment ~ up to 15 minutes

Parul Khemka, 70 Elmwood Drive, asked how our space utilization currently compares to the ones in our assumptions.

Jean Stoloff, 18 North Drive, asked if the bond issue from the last renovation is almost paid off or has been paid off and how the board manages to use those savings. Mrs. Stoloff asked that we look at other areas to save money when doing the budget to ensure the tax money going to the schools is spent wisely.

Dr. Block responded the board had the foresight a few years ago to add seven sections of elementary education and those classes filled up quickly. Dr. Block continued we are at a point that if we add sections, we will have classes coming out of classrooms and going on carts and in ways we don't believe will be palatable to the community.

Mr. Rubino continued in the analysis, any building that says you require additional space, per the district's class size policy, is at 100 percent capacity. Mr. Rubino added that the district's class sizes are larger than the State model and if we align our buildings with the State model, the numbers only get higher.

#### **Old Business**

Mr. Cohen announced that the board will discuss making a decision on what to do with the turf field at our next board meeting.

Mrs. Chirls asked if we have checked about what type of field repairs we could do as a short term fix if the board chooses not to move ahead with the project right now.

#### **New Business**

There was no new business.

### **ADJOURNMENT**

At 9:30 p.m., Mrs. Khanna made a motion to adjourn the meeting.

Mrs. Chirls seconded the motion.

ROLL CALL VOTE - Ayes - Ms. Arnette, Mrs. Chirls, Mr. Cohen, Mrs. Khanna, Ms. Messer Nayes - None

Respectfully submitted,

Michael Davison Board Secretary

October 18, 2022