



**Board of Education
Rescheduled Regular Meeting Agenda
March 6, 2023 7:30pm**

I. CALL TO ORDER

A. The regular meeting of the Allamuchy Township Board of Education held on March 6, 2023 is called to order at 7:34 p.m. by Lisa Strutin. This meeting is taking place of the February 23, 2023 meeting that was rescheduled due to inclement weather.

B. Statement of Compliance with Open Public Meetings Act

Statement by the Board President: *The New Jersey Open Public Meetings Act was enacted to ensure 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 provisions of this Act, The Allamuchy Township Board of Education has caused adequate and electronic notice of this meeting and, to the extent known at the time of advance publication, the agenda items to be considered. Written advance notification of the time, date and location was sent on February 27, 2023 to the New Jersey Herald, Express Times, and Township Clerk. Notices were prominently posted on the bulletin board of the offices of each school, on the district website and on the district marquee. Please be advised that this meeting is being recorded; the recording will be made available on the District website as soon as possible, but no later than one week after the meeting has concluded.*

II. ROLL CALL

Board Member	Present	Absent
Stacy Bockbrader	X	
Abigail Christmann	X	
Harriett Gaddy	X	
Maryann Gibbs	X	
Craig Green	X	
Lisa Moyer	X	
Venita Prudenti		X
Mary Renaud, V. President	X	
Lisa Strutin, President	X	

Also Present: Dr. Melissa Sabol, Superintendent of Schools

Ms. Danielle Tarvin, Board Secretary

Ms. Alyssa Weinstein, Board Attorney

III. PLEDGE OF ALLEGIANCE

IV. MISSION AND VISION

Our Mission is to Promote the Allamuchy Learner

Our Vision of the Allamuchy educational program is to develop young people who are curious, well rounded, knowledgeable, caring, respectful and responsible so that they may evolve into self-sufficient and confident citizens and members of a diverse society.

V. APPROVAL OF MINUTES

BE IT RESOLVED, that the minutes of the regular board meeting held on January 23, 2023, be approved. ([Regular Meeting Minutes 1.23.23](#))

BE IT RESOLVED, that the minutes of the executive session held on January 23, 2023, be approved. ([Executive Session Minutes 1.23.23](#))

A motion was made by Mr. Green, seconded by Mrs. Gibbs to amend the minutes to reflect no votes for Education #4 for Mrs. Bockbrader and Mrs. Moyer. All in favor.

Motion: Gaddy		Second: Christmann		
Board Member	Yes	No	Abstain	Absent
Stacy Bockbrader	X			
Abigail Christmann	X			
Harriett Gaddy	X			
Maryann Gibbs	X			
Craig Green	X			
Lisa Moyer	X			
Venita Prudenti				X
Mary Renaud	X			
Lisa Strutin	X			

VI. CORRESPONDENCE - None

VII. STUDENT REPRESENTATIVE REPORT

Student council members recapped past events and announced upcoming events.

VIII. ACKNOWLEDGEMENTS

February

Grade	Name	Pillar of Character
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Pre-K	Finley Druga	Caring and Fairness
K	Melany Cerros-Medrano	Kindness
1	Austin McKenzie	Kindness and Caring
2	Jonathan Hagues	Responsibility
3	Darla Hartman	Responsibility
4	Kudi Abdulai	Caring
5	Sasha Fink	Fairness
6	Sam Ricci	Respect
7	Mia Mullins-Montane	Responsibility
8	Karen Rodriguez	Caring
Staff Member of the Month: Stefanie Venturino		

IX. PRESENTATIONS

1. Audit presentation - John Mooney
2. Board Member Ethics Training - Kathy Helewa

X. PRESIDENT’S REPORT

Mrs. Strutin announced that Kathy from NJSA has resigned and thanked her for her service to ATSD. She also congratulated Ms. Renaud for completing the necessary steps to be recognized as a NJ School Boards Leader. Mrs. Strutin announced the resignation of board member, Mrs. Prudenti and thanked her for her 5 years of service to ATSD. Mrs. Strutin announced that a QSAC report would be coming soon. She reminded the board not to hit reply all to respond to board emails to avoid accidentally creating a quorum. Mrs. Strutin also thanks Mrs. Peterson for her 10 years of service to ATSD. Mrs. Strutin announced that Dr. Sabol spoke about the board of education oath of ethics at each committee meeting. Mrs. Strutin also announced that there is a board vacancy that will be posted.

XI. COMMITTEE REPORTS

Operations (M. Renaud) - met with auditor
 Human Resources (H. Gaddy, Chair) - 7 appointments
 Education (M. Gibbs, Chair) - calendar, peer mediation, permanent substitutes, increase in substitute rate, 3.5 uncovered vacancies per day on average
 Governance (C. Green, Chair) - reviewed new mandated policies, committee structure, vape detectors, 3 meeting rule, remote meeting policy
 Town Council Liaison (A.Christmann, C. Green) - budget hearing, councilman resigned and has been replace, certain roads to no longer allow for tractor trailer traffic
 Rutherford Hall Committee (A. Christmann) - updated compensation rates, 2 additional voluteers

Rutherford Hall Liaison (A. Christmann, M. Renaud)
 Hackettstown Board of Education Representative (H. Gaddy) - budget, calendar,
 Superintendent search being overseen by NJSBA
 PTO Liaison (C. Green) - thank you, tricky tray, catalog, book fair, clothing drive, Skyzone
 Green Team Liaison (A. Christmann) - recycling, garden, wellness challenges

XII. SUPERINTENDENT’S REPORT

HIB Report: 1 investigation, 0 confirmed
 Suspensions: 2 in-school, 2 out of school
 Enrollment By Grade

Student Enrollment for Allamuchy Township School District

	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
PK	34	35	35	35	35	35				
K	37	38	38	36	36	36				
1	41	41	40	40	40	40				
2	47	47	47	47	47	47				
3	29	30	29	29	29	29				
4	48	48	48	48	48	48				
5	57	57	57	56	56	56				
6	45	45	45	44	44	44				
7	56	56	56	53	54	55				
8	31	31	30	30	30	30				
Total	426	429	425	418	419	420				
9th	37	37	38	38	38	38				
10th	36	35	35	35	35	35				
11th	41	40	40	40	39	39				
12th	40	40	39	39	39	39				
Total	154	152	152	152	151	151				
GT	580	581	577	570	570	571				

Additional Items
 QSAC update, Holocaust survivor presentation (MS), Heart challenge (2-5th grade), Read Across America, Family Fun Night (K-3rd grade), Open Forum- March 29 at 6pm, Committee meeting dates update

XIII. REVISIONS TO AGENDA ITEMS

Statement by the Board President: *This is now the time where a motion can be made for revisions, additions, and/or deletions to the agenda. This includes making a motion to table an item in a group of motions, making a motion to add or delete an item from a group of motions and making a motion to bring up a brand new agenda item. If there are no revisions to the agenda, we shall proceed as written.*

None

XIV. PUBLIC COMMENT ON AGENDA ITEMS ONLY

Statement by the Board President: *This meeting is being broadcasted and recorded for public access but not intended for public participation. Please be advised that public comment sessions are for those who are attending the meeting in person only.*

Public comment shall be governed by the Board of Education Bylaw 0167. There are two public comment opportunities. The first public comment is reserved for Action Items only, those items on the agenda the Board is voting on this evening. The second public comment is set aside for public comment on any school or school district issue that the public feels may be of concern to the residents of the school district. The first public comment is limited to three (3) minutes per person. The second public comment length is determined by the board as per policy.

Before making a public comment, participants are to state their name, place of residence, and group affiliation if appropriate.

The Board uses the public comment period as an opportunity to listen to citizen concerns. Please understand that public comment portions of our agenda are not structured as question and answer sessions, but rather they are offered as opportunities to share your thoughts with the Board. The Board may or may not respond to public comments. However, all comments are considered and will be investigated and addressed as appropriate. The Board may respond to comments tonight, or at subsequent meetings under "Old Business".

Please let the record reflect that the Board of Education does not endorse your comments nor will the Board of Education be held liable for comments you make about a staff member or other person which the staff member or other person may consider defamatory and/or libelous, as that individual retains all rights to pursue any legal remedies against you.

None

XV. BOARD COMMITTEE ACTION REPORTS

Operations

On Behalf of the Operations Committee, I hereby move resolutions 1-8

1. Budget Adjustments ([Budget Adjustments](#))
approve budget adjustments for January 2023 from funds 10 and 20
2. Bills List ([Bills List](#))
 - a) approve for payment the general account bills list checks from 1/24/23 to 2/27/23 in the amount of \$1,086,629.58.
 - b) accepts the payroll registers for January 30, 2023 and February 15, 2023.
3. Monthly Certification of Budget (Board Secretary Reports Fund [10](#), [20](#), [40](#), [60](#)), ([Treasurer Report](#)), ([Deposits in Transit](#)), (Bank Reconciliation [10](#), [20](#), [40](#), [60](#))
 - a) BE IT RESOLVED, that the Allamuchy Board of Education accepts the Board Secretary's monthly certification, as attached, pursuant to N.J.A.C. 6A:23-2.12(c) 3 that as of January 31, 2023 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10 (c) 3.
 - b) BE IT RESOLVED, that Pursuant to N.J.A.C. 6A:23-2.12 (c) 4, the Allamuchy Township School District Board of Education, after review of the Board Secretary's and Treasurer's monthly financial reports certify that as of January 31, 2023 and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23A-16.10

(c) 4 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

c) BE IT RESOLVED, that the motion to accept the financial reports from the Board Secretary and the Treasurer of School Monies for the month ending January 31, 2023 with a total Governmental Funds Account cash balance of \$1,031,215.11.

4. Student Activity Account ([Student Fund Report](#))

approve the Student Activity Account in the amount of \$40,742.66 as of 1/31/23

5. Annual Comprehensive Financial Report and AMR Findings

to accept the Annual Comprehensive Financial Report ([ACFR](#)) and the Auditor’s Management Report ([AMR](#)) for the fiscal year ended June 30, 2022 and approve the Corrective Action Plan (CAP) as follows:

Recommendation Number	Corrective Action Required by The Board	Method of Implementation	Person Responsible for Implementation	Planned Completion Date of Implementation
Financial Planning, Accounting and Reporting 2022-001	That the District prepare and maintain an analysis of the Payroll Agency balance.	An analysis of the existing payroll monthly balances and spreadsheets will be completed and reviewed on a monthly basis.	Payroll Clerk and School Business Administrator	May 1, 2023
2022-002	That the District ensures that all expenditures are charged to the correct appropriation account.	All purchase orders will be reviewed for accuracy and all expenditures will be charged to the correct appropriation account.	Accounts Payable Clerk and School Business Administrator	May 1, 2023
2022-003	That the District ensures that the budget and recording of daily transactions are monitored to prevent appropriation line over-expenditures.	Greater care will be taken when monitoring the budget and recording daily transactions to ensure that appropriation lines are not over-expended.	Accounts Payable Clerk and School Business Administrator	May 1, 2023
2022-004	That greater care is taken in monitoring expenditures to ensure cash deficits in the Rutherford Hall enterprise fund do not occur.	The district will take greater care in monitoring expenditures to ensure cash deficits in the Rutherford Hall enterprise fund do not occur and a corrective Action Plan will be implemented to address the deficit in net position.	Board of Education, Superintendent,, Rutherford Hall Coordinator, and School Business Administrator	May 1, 2023

2022-005	That the district completes the bank reconciliations in a timely manner.	The District will ensure bank reconciliations are done in a timely manner.	School Business Administrator	May 1, 2023
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6. Special Education Medicaid Initiative (SEMI) Program ([SEMI Waiver Request](#))
 approve a waiver of compliance with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2022-2023 School year as the Allamuchy Township School District has fewer than 30 Medicaid eligible students.

7. Retirement
 approve the following payouts in the amount shown

Name	Calculation	Total Payout
Capriglione, Arnold	2/27/23 - \$3694.83 7/1/23 - \$3694.82	\$7,389.65 **
Trainello, Donna	7/1/23 - \$3500 7/1/24 - \$3500	\$7,000 *
Peterson, Suzanne	2/27/23 - \$178.75 7/1/23 - \$178.75	\$357.50 **

*Payment for unused sick days upon retirement will be paid by the district over a minimum of two years, with the first payment (50%) issued July 1st of the calendar year following retirement and the remainder to be paid July 1st (50%) of the year following the first payment.

**1st payout (50%) will be given in the current fiscal year that notice is given, 2nd payment (50%) will be given no later than the first business day of the second fiscal year.

8. Dukes Landscaping ([Dukes Contract](#))
 approve the attached Dukes contract in the amount of \$3,150 for grounds maintenance from April 1, 2023 through November 30, 2023.

Motion: Renaud	Second: Christmann		
Board Member	Yes	No	Abstain
Stacy Bockbrader	X		
Abigail Christmann	X		
Harriett Gaddy	X		
Maryann Gibbs	X		

Craig Green	X		
Lisa Moyer	X		
Mary Renaud	X		
Lisa Strutin	X		

Human Resources

Pursuant to the recommendation of the Superintendent of Schools, and on behalf of the of the Human Resources Committee, I hereby move the following resolutions 1-2

1. Personnel

approve/accept the following appointments as recommended by the superintendent:

Name	Position	Notes	Step/Salary	Effective Date
Kucharski, Jerry	Full-time Custodian	Prorated	Step 5/ \$39,130	2/8/2023
Marra, Joseph	Part-time Custodian	Prorated	\$17.20/hour	2/6/2023
Poff, Brendan	Track and Field Coach	Spring season	\$2230	2/1/2023
Bahl, Divya	Substitute Board Secretary	As needed	\$100/meeting	2/15/2023
Nappa, Christopher	Paraprofessional	Prorated	Step 18/ \$27,805	2/21/2023
Ricci, Michelle	Home Instruction		\$60/hour	2/27/2023 - 3/6/2023
Greco, Samuel	Home Instruction		\$60/hour	2/27/2023 - 3/6/2023

2. Resignations

Name	Position	Notes	Effective Date
Peterson, Suzanne	Full-time Custodian	10 years of service	2/10/2023

Motion: Gaddy	Second: Green		
Board Member	Yes	No	Abstain
Stacy Bockbrader	X		
Abigail Christmann	X		
Harriett Gaddy	X		
Maryann Gibbs	X		
Craig Green	X		
Lisa Moyer	X		
Mary Renaud	X		
Lisa Strutin	X		

Education

On Behalf of The Education Committee I hereby move resolution 1-3

1. Workshops
approve the attendance at the following workshops

Name of Staff Member	Date of Workshop	Title of Workshop	Cost of Workshop	Mileage Reimbursement (.47/mile)
DeCostanza, Jodie	3/1/2023	The Eye of the Storm (Virtual)	\$125	0
Patterson, Victoria	3/24/2023	Echoes & Reflections program called Spotlight on Contemporary Antisemitism. (Montclair University)	\$0	(74 miles) \$34.78
Ricci, Michelle	3/24/2023	Echoes & Reflections program called Spotlight on Contemporary Antisemitism. (Montclair University)	\$0	
Price, Sarah	3/1/2023	MD Classroom Observations. (Bernardsville Middle	\$0	

		School)		
Schmidt, Megan	4/21/2023	NJSCA Annual Conference (Kean University)	\$35	(69 miles) \$32.43
Profito, Julie	4/21/2023	NJSCA Annual Conference (Kean University)	\$35	
Rist, Emily	3/28/2023	Advisor's Workshop (Melvin H. Kreps Middle School)	\$35	(69 miles) \$32.43

2. Field Trips

approve the following requests for field trips

Teacher Requesting	Grade/ Class	Destination	Date of Trip	Cost to students
Price, Sarah	MD - 3 Students	SkyZone (Mount Olive, NJ)	2/8/2023	\$0
Sauter, Jennifer	K-2	Don't Let the Pigeon Drive the Bus at the Growing Stage (Netcong, NJ)	5/8/2023	\$16
Stiner, Kathryn	6	Sterling Mineral Museum (Franklin, NJ)	4/3/2023	\$16
Ricci, Michelle	8	Pax Amicus Theatre; Romeo and Juliet (Bud Lake, NJ)	4/24/2023	\$27.75
Price, Sarah	MD	Lakota Wolf Preserve (Columbia, NJ)	4/5/2023	\$15
Rist, Emily	2 students	8th Grade Executive Council; Hackettstown High School (Hackettstown, NJ)	2/24/2023	\$0
Patterson, Victoria	7	F.M. Kirby Shakespeare (Madison, NJ)	4/28/2023	\$19.65
Boden, Lauren	2 students	% WCCSE Spelling Bee (Phillipsburg, NJ)	2/15/2023	\$0
Baglio, Nancy	8 students	7-8 Grade Battle of the Minds; Lopatcong Middle School (Lopatcong, NJ)	3/7/2023	\$0
Balio, Nancy	6 students	Warren County Chess Tournament; Rutherford Hall	3/7/2023	\$0

		(Allamuchy, NJ)		
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3. 2023-2024 School Calendar ([2023-2024 Calendar](#))
 approve the Allamuchy Township School District 2023-2024 school year calendar

Motion: Gibbs	Second: Gaddy		
Board Member	Yes	No	Abstain
Stacy Bockbrader	X		
Abigail Christmann	X		
Harriett Gaddy	X		
Maryann Gibbs	X		
Craig Green	X		
Lisa Moyer	1, 2	3	
Mary Renaud	X		
Lisa Strutin	X		

Governance

On Behalf of The Governance Committee I hereby move resolutions 1-5

1. Abolishment of Policies ([Alert 229](#))
 to abolish the following policies:

Policy/Regulation	Section	Title
P1648.11	Health and Safety	The Road Forward Covid-19
P1648.13	Administration	School Employee Vaccination Requirements

2. New, Mandated, Revised or Recommended Policies for **First Reading** ([Alert 229](#)), ([P5533](#))

Policy/Regulation	Section	Title	Notes
P0152	Bylaws	Board Officers	Revised and Recommended

P0161	Bylaws	Call, Adjournment, and Cancellation	Revised and Recommended
P0162	Bylaws	Notice of Board Meetings	Revised and Recommended
P2423	Program	Bilingual and ESL Education	Revised and Mandated
P2425	Program	Emergency Virtual or Remote Instruction Program	Revised and Mandated
P5200	Students	Attendance	Revised and Mandated
P5512	Students	Harassment, Intimidation, or Bullying	Revised and Mandated
P5533	Students	Student Smoking	Revised
P8140	Operations	Student Enrollments	Revised and Mandated
P8330	Operations	Student Records	Revised and Mandated

3. ~~New, Mandated, Revised or Recommended Policies for Second Reading~~ ([Policy 0155](#))

Policy/Regulation	Section	Title	Notes
P0155	Bylaws	Board Committees	Revised

4. Opposition to Proposed Mansfield Dump ([MTSD Facilities - Land Use Letter](#))
 approve the following resolution in opposition to the proposed Mansfield Dump and attached letter to the Governor, Senator, Assemblymen, and Mayor.

WHEREAS, it has recently come to the Board’s attention that there is proposed development at 350 Blau Road in the Township of Mansfield (“Property”) to be developed as a food composting facility (“Facility”); and

WHEREAS, it is the Board’s understanding that the Facility will accept food scraps and similar organic materials, and employ a decomposition process which will return fertilizer and topsoil for farming and related purposes; and

WHEREAS, the Board has significant concerns regarding the location, size, and scope of the Facility, and its impacts to the Property, the Allamuchy School District and surrounding area; and

WHEREAS, the Board has great concern that should the Facility be approved at the Property, this could result in a near round-the-clock operation of heavy trucks to and from the Property, thereby causing constant heavy truck noise and exhaust; and

WHEREAS, due to heavily regulated truck routes in the area of the Property, truck traffic will likely be directed through winding and often treacherous stretches of roadways for the size and weight of trucks expected to traverse to and from the Property, which will cause a high likelihood of increasing the number of traffic incidents in the vicinity of the Property, including the jack-knifing of heavy trucks, which already occur with great regularity; and

WHEREAS, the noxious fumes caused by the newly-decomposing organic materials shipped by the heavy trucks will cast a lingering odor, emanating from the Property and throughout the truck traffic route, which will negatively impact the well-being of the residents of the immediate and surrounding area; and

WHEREAS, the Board has serious concerns pertaining to the physical safety of students, staff, and parents traveling to and from school due to the anticipated high increase in traffic accidents that will be caused by the numerous heavy trucks that will be traveling to and from the Facility through winding and often treacherous stretches of roadways on a daily basis; and

WHEREAS, the Board has serious concerns pertaining to students' abilities to travel to and from school via school-provided transportation, and the correlated effect on student attendance, due to the numerous traffic issues that will be caused by the creation of the Facility, as well as the likely road damage that will be caused by the daily heavy trucks, which the Board foresees will interfere with the location of the Board's bus stops and bus transportation routes;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education formally expresses its opposition to the proposed development of the Facility at the Property for the reasons contained herein; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent by the Board Secretary to Governor Murphy, our local Legislators, the Commissioner of Education, and the Executive County Superintendent of Schools.

5. Proposal to write a policy for Virtual Board Meetings
approval for the Governance Committee to investigate the criteria that must be met for the Board to pivot to virtual board meetings and to research and write policy that outlines procedures for virtual meetings.

Motion: Green	Second: Gaddy		
Board Member	Yes	No	Abstain

Stacy Bockbrader	X		
Abigail Christmann	X		
Harriett Gaddy	X		
Maryann Gibbs	X		
Craig Green	1, 2, 4	5	
Lisa Moyer	1, 4, 5	2	
Mary Renaud	X		
Lisa Strutin	X		

Rutherford Hall

On Behalf of The Rutherford Hall Committee I hereby move resolution 1

1. Compensation Rates

approve the following consolidated compensation rate for Rutherford Hall

Position	Rate
Event Staff Instructor/Supervisor	\$35/hour

2. Garden Project Volunteers

approve the following volunteers to assist with the Rutherford Hall garden project:

Erin Siple

Jerry Bajc

Deb Gapinski

Motion: Christmann	Second: Green		
	Yes	No	Abstain
Stacy Bockbrader	2	1	
Abigail Christmann	X		
Harriett Gaddy	X		
Maryann Gibbs	X		
Craig Green	X		
Lisa Moyer	2	1	

Mary Renaud	X		
Lisa Strutin	X		

XVI. OLD BUSINESS - None

XVII. PUBLIC COMMENTS GENERAL

Mrs. Rosa spoke about class size and classroom management.

XVIII. FOR THE GOOD OF THE ORDER

Mrs. Moyer spoke about committee meetings.

XIX. EXECUTIVE SESSION

Enter Executive Session

Time: 8:56pm

Motion: Gibbs Second: Gaddy		
All In Favor?	Opposed?	Abstain?
X		

Exit Executive Session

Time: 9:02 pm

Motion: Renaud Second: Christmann		
All In Favor?	Opposed?	Abstain?
X		

BE IT RESOLVED, WHEREAS, the Board of Education must discuss subjects concerning legal, personnel, and negotiation issues

BE IT RESOLVED, WHEREAS, the Board of Education must discuss subjects concerning legal, personnel, and negotiation issues

- *HIB*
- *Attorney/Client Privilege*
- *Legal Matter*

and WHEREAS, the aforesaid subjects are not appropriate subjects to be discussed in public meeting; and WHEREAS, the aforesaid subjects to be discussed are within the exemptions pursuant to P.L.1975 Chapter 231, it is; therefore, RESOLVED, that the aforesaid subjects shall be discussed in private session by this board and administrative staff and information pertaining thereto will be made available to the public as soon thereafter as possible and once the reasons for nondisclosure no longer exists.

Executive Session

BE IT RESOLVED, that the Board of Education has been in executive session for the past 4 minutes. The matters discussed will only be disclosed to the public once the reasons for nondisclosure no longer exist. Action will be taken.

1. Be it resolved to uphold the findings of HIB investigation case number 10.
2. Be it resolved to uphold the findings of HIB investigation case number 11.

Motion: Gaddy	Second: Gibbs		
Board Member	Yes	No	Abstain
Stacy Bockbrader	X		
Abigail Christmann	X		
Harriett Gaddy	X		
Maryann Gibbs	X		
Craig Green	X		
Lisa Moyer		X	
Mary Renaud	X		
Lisa Strutin	X		

Announcement- The board vacancy will remain open until 3/31/23. All interested candidates should contact Ms. Tarvin (Dtarvin@aes.k12.nj.us). A special meeting will be held on April 4, 2023 at 7:30pm at MVS for candidate interviews.

XX. ADJOURNMENT

9:04pm

Motion: Gaddy	Second: Gibbs	
All In Favor?	Opposed?	Abstain?
X		