

CLOSTER BOARD OF EDUCATION

Closter, New Jersey

MINUTES

REGULAR MEETING

Tenakill Middle School

November 15, 2023 - 7:30 PM

The Board meeting was called to order by Ms. Finkelstein at 7:30 PM.

The following Board members were present:

Ms. Yeoh, Ms. Kwon, Ms. Wagner, Ms. Salamea-Cross, Ms. Finkelstein, Ms. Micera, Ms. Li

The following Board members were absent:

Ms. Fanelli, Dr. Puttannah

Also present:

Mr. McHale and Mr. Villanueva

NEW JERSEY OPEN PUBLIC MEETINGS ACT STATEMENT - Read by the 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 meeting of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Secretary to the Board of Education has caused notice of this meeting by having the date, time, and place thereof, posted at each school building within the district, district website, the Board of Education office, the Office of the Borough Clerk, and transmitted to *The Record* and *Northern Valley Suburbanite* newspapers.

PLEDGE OF ALLEGIANCE

PRINCIPALS' REPORTS

Ms. Dianne Smith, Principal of Hillside Elementary School shared with the Board and the community her report:

- Hillside Elementary School's current enrollment is 620 students.
- Photo retakes are scheduled for tomorrow, November 16, 2023.
- A special appreciation event was held for the support staff, expressing gratitude through messages and a breakfast. Hillside support staff were recognized for their dedication and care.
- The Student Council is actively preparing for elections. Posters are being displayed, and the voting is set to take place on Monday. Best wishes were extended to all the candidates.

- The special areas team is focusing on increasing communication with parents as part of their professional development goals. Information will be shared through Hillside Highlights and their trimester newsletter.
- Media Center Highlights:
 - Kindergarten - preparations for Thanksgiving and fall-related activities
 - First grade - readers are using the five-finger rule to make appropriate book selections
 - Second grade - readers are progressing to short, high-interest chapter books like "Freckle Juice."
 - Third grade - learning research skills
 - Fourth grader - learning safe internet navigation and responsible digital citizenship
- Sgt. Krapels initiated LEAD lessons with fourth-grade students, focusing on making good choices and decisions.
- Fourth-grade students, known as Hillside Helpers, will assist in school events, such as welcoming parents to the First Grade Thanksgiving concert and helping with parent-teacher conferences.
- Upcoming Events and Dates:
 - November 21: First Grade Thanksgiving concert.
 - November 22: 12:40 dismissal.
 - November 23-24: School closed for Thanksgiving.
 - Parent-Teacher Conferences on November 29 (12:40 dismissal) and the evening of November 30, with additional morning sessions during the week of December 4.
- Ms. Zanin is expected to return on November 27, and appreciation was expressed for Ms. Cohen's swift transition into her role.
- PTO Holiday Boutique scheduled for December 5-6.

Ms. Smith conveyed appreciation for the Hillside community and wished everyone a Happy Thanksgiving, expressing gratitude for the supportive families.

Mr. William Tantum, Principal of Tenakill Middle School shared with the Board and the community his report:

- Enrollment
 - As of November 15, 2023, Tenakill's student enrollment is 571
- Security Drills are complete for November
- Professional Development
 - I&RS Team met today to review students - PD to follow next month for the team
 - TREP\$ - 6th grade Math teachers will receive training and plan to implement it sometime in the second to third trimester
- Academic Achievement
 - Student have been reviewing and reflecting on their progress and setting goals
 - All will be presented in the student-led conferences at the end of Nov
- Conferences
 - Nov 28 Evening
 - Nov 29 Afternoon

- Trips
 - Grade 8 - DC - Parent Meeting - was held tonight. The date was set in May
 - Grade 8 Statue of Liberty trip this month
- Testing
 - Renaissance Achievement Test administered to grade 8 later this month
 - HS test - used to validate placement
- Picture retake day and group photos - November 21
- Sports
 - Boys Volleyball won the championship in the NV inaugural Boys Volleyball season
 - Shout out to last year's graduates who should have won the volleyball championship last year - they were part of Demarest winning the state section and group championship this past week.
 - Basketball tryouts will be held soon
- Veterans Day
 - Thank you to the KPG, Ms. Chow, Ms Abbey, Ms. Riecken, and Ms. Lee-Ein for all the did to make yesterday's Veterans' Day celebration so meaningful for the Veterans and our students. The veterans were so appreciative and thanked us for all we do to teach our students the importance of remembering everyone who has served our country to ensure they have the freedoms they often take for granted today.

SUPERINTENDENT'S REPORT

Mr. Vincent McHale, Superintendent of Schools shared with the Board and the community his report:

- Today is Educational Support Professionals Day! Thank you to our fantastic educational support professionals who keep Closter Public Schools running smoothly daily. This includes our paraprofessionals, secretaries, custodians, maintenance workers, and all others who support our teachers, administrators, and students. These professionals do their part in making our schools exceptional for every child so they can be safe, learn, grow, and achieve. Again, we appreciate you!
- Congratulations to the Board of Education candidates Melody Finkelstein and Chris Kwon, who are officially winners in the November 7th election. For the third seat, which had no candidates on the ballot, there were several write-in candidates, and the results for those candidates have yet to be officially determined as of today. The Board of Elections announced that a final count of the write-in candidates may be available by next week. The newly elected Board trustees will be sworn in at the January 3, 2024, reorganization meeting. We will recognize and thank our outgoing Board trustee, Lukshmi Puttanniah, at our meeting on December 6, 2023.
- On November 3, 2023, the New Jersey Department of Education announced the recipients of the High-Impact Tutoring Competitive Grant, and I'm pleased to share that Closter has been awarded \$67,680. These funds will provide after-school tutoring to third-grade students needing academic assistance in language arts and mathematics. We are now requesting proposals for vendors to provide the tutoring, as the grant requires. He is hopeful that we will be able to begin the tutoring for the students sometime in January. Thank you to Ms. Lori Cohen, Ms. Smith, and Mr. Villanueva for their successful work in writing this grant!

- We will undergo state monitoring, known as QSAC (Quality Single Accountability Continuum), in February 2024. Our administrators and staff are working diligently to prepare for this compliance review. We are gathering all the necessary documents to provide the monitors with evidence that we meet the criteria for the sixty-nine indicators they will be checking. The QSAC team will also conduct a walk-through of our school buildings in December to ensure that we are meeting all requirements for safety and security. He thanks everyone for their efforts in preparing for QSAC.
- At our October 26th Board meeting, the Board approved the district goals for the 2023-2024 school year. We have started work on our goal of planning a comprehensive program that nurtures a safe, inclusive, and supportive learning environment for all students, staff, and administrators. The administrators will be working with the School Safety Teams to analyze data related to HIB incidents and code of conduct violations. They will use this data to identify ways to improve school climate. The School Safety Team at each school will then create a list of suggestions to enhance the school climate through interventions and programs promoting the mental, emotional, and social well-being of everyone in the school. Then, the School Safety Team will present their initial work to the faculty for review, feedback, and suggested revisions. These are just the first steps in developing the comprehensive program and action plan for implementation in the 2024-2025 school year. He will continue to keep you posted on our progress.
- Schools will be closed on Thursday, November 23, 2023, and Friday, November 24, 2023, for Thanksgiving. He is immensely grateful for the opportunity to lead as the Superintendent of Closter and thankful for the unwavering dedication of our Board of Education, faculty, staff, and parent community in preserving the excellence of our schools. May your Thanksgiving festivities be filled with joy as you celebrate with your cherished ones!

BOARD COMMITTEES

No committee reports

PUBLIC DISCUSSION ON AGENDA ITEMS

Moved by Ms. Micera ▾, seconded by Ms. Salamea-Cross ▾ to open the meeting to the public.

Statements made by individual participants are limited to a duration of three (3) minutes unless otherwise announced at the beginning of the discussion. A maximum of 15 minutes for public input is scheduled as per bylaw 0167. The Board urges large groups to select one person to represent them. The Board reminds those individuals who take the opportunity to speak to please step up, identify themselves by name and address, and to limit their comments to items listed on the agenda.

There were no public comments.

Moved by Ms. Micera ▾, seconded by Ms. Salamea-Cross ▾ to resume the regular order of business.

BOARD OPERATIONS

Moved by Ms. Wagner , seconded by Ms. Micera to approve Motions A - G.

Mr. McHale clarified that, as stated in item D, the federal government mandates a twice-a-year update of our safe return plan. Since the last update, there have been no modifications, and therefore, the plan remains unchanged. Additionally, he noted that item F pertains to accepting a donation from USA Architects and Interior Designers. Ms. Li participated in a raffle and was subsequently informed that she had won, resulting in a \$500 donation from the organization. This donation will support free lunch programs for students who qualify. Mr. McHale also emphasized that the statement of assurance in the school safety and security plan is a submission required by the state, serving as evidence that our School Safety and Security Plan is in place and has been updated.

Motions were approved by a roll call vote of the Board as follows:

YEAS: Ms. Yeoh, Ms. Kwon, Ms. Wagner, Ms. Salamea-Cross, Ms. Finkelstein, Ms. Micera, Ms. Li

NAYS: None

A. **APPROVAL - Minutes**

Motion to approve the October 26, 2023, and the November 6, 2023 minutes.

B. **APPROVAL - Harassment, Intimidation or Bullying (HIB)**

Motion to affirm the decision of the Superintendent of Schools regarding Harassment, Intimidation or Bullying (HIB) incidents TMS-2324-05, TMS-2324-06, TMS-2324-07, TMS-2324-08, and TMS-2324-09, as reported to the Board in Executive Session at the October 26, 2023, meeting.

C. **APPROVAL - Harassment, Intimidation or Bullying (HIB)**

Motion to affirm the decision of the Superintendent of Schools regarding Harassment, Intimidation or Bullying (HIB) incidents TMS-2324-10, TMS-2324-11, TMS-2324-12, and TMS-2324-13, as reported to the Board in Executive Session at the November 6, 2023, meeting.

D. **APPROVAL - Safe Return Plan Update**

Motion to approve the Safe Return Plan Update attached hereto as Appendix A.

E. **APPROVAL - Use of Facilities for Girl Scouts Closter Brownies Troop #98006**

Motion to approve Troop #98006 to hold their monthly meeting in a classroom at Hillside Elementary School during the 2023-2024 school year.

F. **APPROVAL - Acceptance of Donation from USA Architects Planners + Interior Designers**

Motion to accept, with gratitude, the donation from USA Architects Planners + Interior Designers for \$500.

- G. **APPROVAL - School Safety and Security Plan Statement of Assurance for 2023-2024**
Motion to approve the School Safety and Security Plan (SSSP) SOA for the 2023-2024 school year.

CURRICULUM AND INSTRUCTION COMMITTEE

Chairperson: Dr. Puttannah; Members: Ms. Finkelstein, Ms. Wagner, Ms. Yeoh

Moved by Ms. Yeoh , seconded by Ms. Micera to approve Motions A - C.

Ms. Kwon inquired about the nature of I&RS training. Mr. McHale explained that school districts must establish an Intervention and Referral Services (I&RS) team. This team is designed for teachers who observe students facing behavioral, social, or academic difficulties. Teachers report these challenges to the I&RS team, which then provides intervention recommendations. The team evaluates the success or failure of these interventions, with parents actively participating in the decision-making process.

Motions were approved by a roll call vote of the Board as follows:

YEAS: Ms. Yeoh, Ms. Kwon, Ms. Wagner, Ms. Salamea-Cross, Ms. Finkelstein, Ms. Micera, Ms. Li

NAYS: None

A. **APPROVAL - Staff Coursework**

Motion to approve the following courses for 2023-2024 as recommended to the Superintendent by the Principals:

Staff Member:	Erika Dunn
Course No./Title:	1) EDUC-902: Address Bullying & Aggression for SEL 2) EDUC-905: Making Meaning with Vocabulary Instruction 3) EDUC-928: Whole Student Education for Social Emotional Learning
Institution:	Fresno Pacific University
Credits:	9 (3 credits each)

B. **APPROVAL - Staff Conferences**

Motion to approve the following staff conferences:

Staff Member(s):	Vincent Salvati
Conference:	Techspo 24
Location:	Harrah's, Atlantic City, NJ
Date:	1/24/24 - 1/26/24
Cost to Board:	\$1,058.72

Staff Member(s): Vincent McHale
 Conference: Techspo 24
 Location: Harrah's, Atlantic City, NJ
 Date: 1/24/24 - 1/26/24
 Cost to Board: \$1,058.72

Staff Member(s): Leeann Cameron
 Conference: Basic K-12 Behavioral Threat Assessment and Management Training
 Location: Virtual
 Date: 1/18/24
 Cost to Board: \$0

Staff Member(s): Dara Weiss
 Conference: Basic K-12 Behavioral Threat Assessment and Management Training
 Location: Virtual
 Date: 11/16/23
 Cost to Board: \$0

Staff Member(s): Suzanne Lang
 Conference: Basic K-12 Behavioral Threat Assessment and Management Training
 Location: Virtual
 Date: 2/29/24
 Cost to Board: \$0

Staff Member(s): Suzanne Lang
 Conference: Northern Valley Wellness Fair
 Location: NVRHS-D, Demarest, NJ
 Date: 11/17/23
 Cost to Board: \$0

Staff Member(s): Margaret Tahtabrounian and Kathy Lee
 Conference: NJTESOL / NJBE, Inc.
 Location: Hyatt Regency Hotel, New Brunswick, NJ
 Date: 5/29/24 - 5/30/24
 Cost to Board: \$291.68 (\$145.84 per employee) Paid with Title III funds

Staff Member(s): Eileen Kennedy
 Conference: Basic K-12 Behavioral Threat Assessment and Management Training
 Location: Virtual
 Date: 1/18/24
 Cost to Board: \$0

Staff Member(s): Elizabeth Apollo and Eileen Kennedy
Conference: Best Practices for a Defensible Process and Special Ed. Considerations
Location: Virtual
Date: 11/17/23
Cost to Board: \$0

Staff Member(s): Elizabeth Apollo
Conference: Basic K-12 Behavioral Threat Assessment and Management Training
Location: Virtual
Date: 11/16/23
Cost to Board: \$0

Staff Member(s): Mary Auriti, Erika Dunn, Alexandra Earle, Brianna McSweeney,
Dianne Smith, Lori Cohen, Callie Stabile and Dara Weiss
Conference: I & RS Team Training
Location: Tenakill Middle School
Date: 12/14/23
Cost to Board: \$1,647.00 (includes training and half-day subs for Dunn and McSweeney)

Staff Member(s): Alexandra Earle
Conference: NV Counselors Meeting - H.S. Scheduling
Location: NVRHS-D or NVRHS-OT (TBD)
Date: 12/15/23
Cost to Board: \$0

C. APPROVAL - Field Trips

Motion to approve the following field trips:

School: Hillside Elementary School
Group: Grade 1
Month: March 2024
Destination: Bergen PAC
Location: Englewood, NJ

School: Tenakill Middle School
Group: Grade 7
Month: June 2024
Destination: Boston, MA

FINANCE AND PHYSICAL PLANT COMMITTEE

Chairperson: Ms. Kwon; Members: Ms. Finkelstein, Ms. Yeoh

Moved by Ms. Kwon , seconded by Ms. Micera to approve Motions A - E.

Ms. Li inquired about item D, specifically asking about our current mail volume. Mr. Villanueva clarified that we have the volume, although not as much as it used to. He also noted that the cost of this machine is only half of our existing lease expense.

Motions were approved by a roll call vote of the Board as follows:

YEAS: Ms. Yeoh, Ms. Kwon, Ms. Wagner, Ms. Salamea-Cross, Ms. Finkelstein, Ms. Micera, Ms. Li

NAYS: None

A. APPROVAL - Monthly Financials and Certification

Motion to approve the following items as required, pursuant to NJSA 18A:17-9 and NJAC 6:20-2.13, as per Appendix B attached:

- a. Board Secretary and School Treasurer Financial Reports for October 2023.
- b. Board of Education’s Monthly Certification of Budgetary Major Account /Fund status for October 2023.
- c. Transfer of funds for October 2023.

B. APPROVAL - Monthly Bills

Motion to approve payment of bills from October 25, 2023, to October 31, 2023, in the amount of:

General Fund (Fund 10)	\$745,458.48
Special Revenue (Fund 20)	\$ 3,232.50
Total	\$748,690.98

C. APPROVAL - Monthly Bills

Motion to approve payment of bills from November 1, 2023, to November 13, 2023, in the amount of:

General Fund (Fund 10)	\$1,217,280.67
Special Revenue (Fund 20)	\$ 19,025.16
Enterprise (Milk – Fund 60)	\$ 999.82
New Jersey Department of Labor	\$ 7,834.05
Total	\$1,245,139.70

D. **APPROVAL – Lease Agreement – Postage Machine**

Motion to approve the agreement with Pitney Bowes for a 60-month lease of a postage machine in the amount of \$33.82 per month or \$405.84 per year, effective January 1, 2024.

E. **APPROVAL - Disposal of Laminator**

Motion to approve the disposal of a broken laminator from Hillside Elementary School, tag #10322.

PERSONNEL AND MANAGEMENT COMMITTEE

Chairperson: Ms. Salamea-Cross; Members: Ms. Fanelli, Ms. Finkelstein, Ms. Micera

Moved by Ms. Salamea-Cross , seconded by Ms. Micera to approve Motions A - H.

Mr. McHale provided clarification on certain agenda items. Items E and F pertain to Ms. Cohen, recommending that she be appointed interim director of special services. Following the last meeting, Ms. Eichenlaub's resignation is set to take effect on December 15th. The position has already been advertised, and Mr. McHale expressed confidence that Ms. Cohen, who has excelled in her role as assistant principal, will continue to perform exceptionally in her new position. He mentioned that with Ms. Zanin's return, the approval of Administrator on Assignment for Ms. Cohen is to ensure a smooth transition, allowing for overlap with Ms. Eichenlaub. Additionally, Item G concerns the resignation of Ms. DiQuattro, who is relocating to North Carolina.

Ms. Li asked if we could post the position for item G, and Mr. McHale responded that the job would be posted tomorrow once the board approves it.

Ms. Wagner sought clarification on item D. In response, Mr. McHale explained that item D is related to item B, which involves a leave of absence for Ashley Buckley. He elaborated that Ms. Buckley is certified in Orton Gillingham, and since she also teaches a special education class, it was a challenge to fill the advertised position. To address this, Ms. Watkins, also certified in Orton Gillingham, is being reassigned from her role to cover the multi-sensory reading classes, allowing her to manage Ms. Buckley's special education class. When asked about Ms. Watkins' students, Mr. McHale clarified that the services provided by Ms. Watkins are not obligatory but supplementary. However, in Ms. Buckley's case, the services are mandatory. Efforts are being made to find suitable arrangements for Ms. Watkins' students.

Ms. Li asked if there was any compensation for the clinical intern in item A. Mr. McHale responded that the clinical interns do not receive any compensation. The interns pay money to be here as they pay their tuition.

Motions were approved by a roll call vote of the Board as follows:

YEAS: Ms. Yeoh, Ms. Kwon, Ms. Wagner, Ms. Salamea-Cross, Ms. Finkelstein, Ms. Micera, Ms. Li

NAYS: None

- A. **APPROVAL - Ashley Lewis as Clinical Intern**
Motion to approve Ashley Lewis, Montclair State University student, as a clinical intern working with Dara Weiss for the 2023-2024 school year, pending criminal history background approval. Ms. Lewis will complete a 100-hour practicum, followed by a 600-hour internship at Hillside Elementary School.
- B. **APPROVAL - Leave of Absence for Ashley Buckley, Hillside MSR/Special Ed Teacher**
Motion to approve a leave of absence for Ashley Buckley effective October 30 - December 22, 2023, using 36 sick days, with an anticipated return date of January 2, 2024.
- C. **APPROVAL - Extension of Phyllis Viole as Long-Term Leave Replacement - Grade 5**
Motion to approve the extension of Phyllis Viole as Long-Term Leave Replacement - Grade 5 Teacher (A.K.) - from October 27, 2023 to November 28, 2023.
- D. **APPROVAL - Transfer of Assignment - Andrea Watkins**
Motion to approve the temporary assignment for Andrea Watkins to MSR/Special Education teacher from November 13, 2023, until December 22, 2023.
- E. **APPROVAL - Lori Cohen as Administrator on Assignment**
Motion to approve the appointment of Lori Cohen as Administrator on Assignment effective November 27, 2023, to December 15, 2023, at a pro-rated salary of \$135,000.
- F. **APPROVAL - Lori Cohen as Interim Director of Special Services**
Motion to approve the appointment of Lori Cohen as Interim Director of Special Services, effective December 16, 2023, to June 30, 2024, at a pro-rated salary of \$135,000.
- G. **APPROVAL - Resignation of Bianca DiQuattro, Special Education Teacher**
Motion to accept, with regrets, the resignation of Bianca DiQuattro, Special Education Teacher, effective January 5, 2024.
- H. **APPROVAL - Henry Hathaway as Hillside School Paraprofessional**
Motion to approve Henry Hathaway as HES Paraprofessional for the 2023-2024 school year at a salary of \$20.22 per hour, 5.75 hours per day, pending criminal history background check.

POLICY COMMITTEE

Chairperson: Ms. Fanelli; Members: Ms. Finkelstein, Ms. Li, Ms. Micera

Moved by Ms. Micera , seconded by Ms. Li to approve Motion A.

Motion was approved by a roll call vote of the Board as follows:

YEAS: Ms. Yeoh, Ms. Kwon, Ms. Wagner, Ms. Salamea-Cross, Ms. Finkelstein, Ms. Micera, Ms. Li

NAYS: None

A. **APPROVAL - Second Reading of Policies and Regulations**

Motion to approve the second reading of the following Policies and Regulations, as per Appendix C:

- Policy 2270 Religion in the Schools - Revised
- Policy and Regulation 2419 School Threat Assessment Teams - Revised
- Policies 3161 and 4161 Examination for Cause- Revised
- Policies and Regulations 3212 and 4212 Attendance - Revised/Mandated
- Policies 3324 and 4324 Right of Privacy - Revised
- Policy and Regulation 5111 Eligibility of Resident/NonResident Students - Mandated
- Policy and Regulation 5116 Education of Homeless Children and Youths - Revised
- Policy 8500 - Food Services - Revised/Mandated

OLD/NEW BUSINESS

Mr. Villanueva reported to the trustees the following items:

- *He is pleased to report the significant financial success we have achieved in the past two weeks. Last week, Standard and Poor's assessed our credit rating at AA+, the second-highest rating, and commended us for our sound financial and organizational practices. This recognition validates our strategies and positions us for ongoing success. Today's bond sale exceeded expectations, with the lowest bidder securing an interest rate of 3.853%, well below our estimated 5.5%. The average tax impact is only \$9.21 for homes valued at \$758,910, showcasing the tangible benefits of our collective efforts. Special recognition is extended to all the trustees, finance, and physical plant committee members, and gratitude is expressed to Mr. McHale for his leadership.*
- *He is actively working with financial advisors to maximize interest earnings, aiming to benefit next year's budget.*
- *He shared two options for the Board of Education meeting calendars for 2024. The board is encouraged to discuss maintaining the current Wednesday schedule or reverting to Thursday, considering the Closter Mayor & Council's interest in avoiding conflicts with their meetings. Both options are distributed for thoughtful consideration and discussion among the trustees.*

PUBLIC DISCUSSION

Moved by Ms. Micera ▾, seconded by Ms. Salamea-Cross ▾ to open the meeting to public discussion.

There were no public comments.

Moved by Ms. Micera ▾, seconded by Ms. Salamea-Cross ▾ to close the meeting to public discussion.

CLOSED SESSION MOTION (If required)

Moved by Ms. Li , seconded by Ms. Wagner to approve the following Closed Session Motion.
Motion was approved by a voice vote of the Board:

YEAS: Ms. Yeoh, Ms. Kwon, Ms. Wagner, Ms. Salamea-Cross, Ms. Finkelstein, Ms. Micera, Ms. Li
NAYS: None

BE IT RESOLVED that the Closter Board of Education will adjourn to a Closed Session to discuss the following:

**Legal Matters
Personnel Matters**

The matters so discussed will be disclosed to the public as soon as and to the extent that such disclosure can be made without adversely affecting the public.

The Board went into Closed Session at 8:26 PM.
The Board reconvened from the Closed Session at 9:22 PM.

There was a walk-in motion, item I, under Personnel and Management Committee:

- I. **APPROVAL - Suspension of Employee #64180839**
Motion to, in accordance with Closter Board of Education's policies and procedures, suspend employee # 64180839 with pay, effective November 7, 2023, pending the outcome of an investigation.

Moved by Ms. Salamea-Cross , seconded by Ms. Micera to approve Motion I.

Motions were approved by a roll call vote of the Board as follows:
YEAS: Ms. Yeoh, Ms. Kwon, Ms. Wagner, Ms. Salamea-Cross, Ms. Finkelstein, Ms. Micera, Ms. Li
NAYS: None

ADJOURNMENT

Moved by Ms. Micera , seconded by Ms. Yeoh to adjourn the meeting at 9:24 PM.

Respectfully submitted,



Floro M. Villanueva, Jr.
Business Administrator/Board Secretary