Regular Board Meeting (Thursday, May 21, 2026)

Members present
Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

A. MEETING OPENING
Procedural: 1. Call to Order
The Regular Meeting of the Ocean City Board of Education was called to order by Vice President Halliday on Thursday, May 21, 2026, at 6:00 p.m. in the Ocean City High School Library, 501 Atlantic Avenue, Ocean City, NJ.

Procedural: 2. President's Announcement of Adequate Meeting Notice
Vice President Halliday 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.

Procedural: 3. Roll Call
On roll call, members present were Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl, and Chris Halliday. Also present were Christian Angelillo, Ed.D. Superintendent, Timothy E. Kelley, Business Administrator, and Michael Stanton, Esquire. Members absent were Kelly Ann Emberger and Kevin Barnes. There were no members of the public present.

B. EXECUTIVE SESSION - if needed (not open to the public)

Action: 1. Executive Session
Motion to enter into Executive Session.

Motion by Corey Niemiec, second by Lisa Mansfield. The Board entered executive session at 6:01 p.m.

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 session; 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 of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically: student HIB matters.

Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically: matters of attorney-client privilege.

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 Ocean City Board of Education WILL return to open session to conduct business at the conclusion of the executive session. The Board anticipates returning to open session in approximately 60 minutes.
Motion by Corey Niemiec, second by Lisa Mansfield.

Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 2. Return to Public Session
Motion to return to Public Session.

The Board returned from executive session at 6:44 p.m.

Motion by Corey Niemiec, second by Lisa Mansfield.
Final Resolution: Motion Carries

Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

C. REGULAR MEETING OPENING

Procedural: 1. Call to Order
The Regular Meeting of the Ocean City Board of Education was called to order by Vice President Halliday on Thursday, May 21, 2027, at 7:01 p.m. in the Ocean City High School Library, 501 Atlantic Avenue, Ocean City, NJ.

Procedural: 2. President's Announcement of Adequate Meeting Notice
Vice President Halliday 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.

Procedural: 3. Salute to the Flag
Vice President Halliday led everyone present in a salute to the flag.

Procedural: 4. Roll Call
On roll call, members present were Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl, and Chris Halliday. Also present were Christian Angelillo, Ed.D. Superintendent, Timothy E. Kelley, Business Administrator, Michael Stanton, Esquire, and Student Representative Molly Quinn. Members absent were Kelly Ann Emberger and Kevin Barnes. There were 2 members of the public present.

D. BOARD PRESIDENT'S REPORT/COMMENTS

Procedural: 1. Board President's Report/Comments
Vice President Halliday welcomed everyone to the meeting.

E. SUPERINTENDENT'S REPORT/PRESENTATIONS

Information: 1. Student Representatives' Update
Student Representative Molly Quinn provided an update to the Board of Education.

F. PUBLIC COMMENTS (on Agenda Items Only)

Procedural: 1. Public Comments (on Agenda Items Only)

There were no public comments on agenda items only.

G. Annual School Year Approvals and Appointments

Action: 1. Designation of Board Secretary
The Board approves Timothy E. Kelley as the Board Secretary for the 2026-27 school year.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 2. Designation of Custodian of Records
The Board approves, in accordance with the Open Public Records Act, to appoint the Business Administrator/Board Secretary as the 2026-27 Custodian of Records and the Superintendent as Sub-Custodian of records should the Custodian be absent, and to approve a District Open Public Records Act request form for the 2026-27 school year.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 3. Designation of Official Newspapers
The Board approves the Press of Atlantic City or the Ocean City Sentinel as official newspapers.
Pursuant to P.L. 2025, c. 72, the complete text of each legal notice of the Ocean City Board of Education may be obtained or viewed by the public on the Ocean City Board of Education's official internet website: https://www.ocsdnj.org/page/legal-notices. Additionally, the NJ Secretary of State statewide legal notices listings is located at https://www.nj.gov/state/statewide-legal-notices-list.shtml.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 4. Implementation of Budget
The Board authorizes the Superintendent and the Business Administrator to implement the 2026-27 budget, once authorized and finalized, pursuant to local and state policies and regulations.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 5. Authorization to Invest Monies
The Board approves the Business Administrator as authorized to invest monies in federally approved and State Governmental Unit Deposit Protection Act authorized banks with the award to be given to the bank quoting the highest return.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 6. Designation of Transfer Authority
The Board approves, as provided by N.J.S.A. 18:22-8.1, the Superintendent or School Business Administrator be designated to approve such line item budget transfers, as are necessary between Board of Education meetings, and that such transfers shall be reported to the Board of Education, ratified and duly recorded in the minutes of the next regular meeting.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.

Action: 7. Resolution Authorizing Payment of Bills
The Board authorizes the School Business Administrator and the Superintendent to issue payment of bills in between meetings as deemed necessary. Said bills will be presented for approval at the next scheduled Board of Education meeting.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 8. Annual Establishment of Petty Cash Funds
The Board approves in accordance with Board of Education Policy #3451, Petty Cash, the establishment of revolving petty cash funds in the care of the following persons and in the following amounts for the 2026-27 school year:

- School Business Administrator/Board Secretary - $400
- Each Building Principal - $300
- Child Study Team - $300

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 9. Designation of Bank Depositories and Check Signatories
The Board approves the Designation of Bank Depositories and Check Signatories for the 2026-27 school year.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 10. Resolution Authorizing Tax Shelter Providers
The Board approves the 403(b) Tax Shelter providers, 403(b) Plan Document and 457 Tax Shelter Providers for the 2026-27 school year.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 11. Resolution Appointing Timothy E. Kelley, Business Administrator, as the Qualified Purchasing Agent
The Board approves the resolution appointing Timothy E. Kelley, Business Administrator, as the Ocean City Board of Education Qualified Purchasing Agent for the 2026-27 school year in accordance with the provisions of N.J.S.A. 18A-1 et. seq.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 12. Resolution Authorizing the Use of N.J. State Contract Vendors
The Board approves the resolution authorizing the Procurement of Goods and Services through the New Jersey Division of Purchase and Property State Contract for the 2026-27 school year.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 13. Professional Services Limitations
The Board approves, for the 2026-27 school budget year, the maximum dollar limit for professional services of $150,000 for school physician and various neurological, behavioral, psychological and related services; $250,000 for legal services; $33,000 for auditing services; $54,000 for Architect of Record, engineering and environmental services; and $150,000 for homebound tutoring services.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 14. Contracts for 2025-26
Pursuant to PL 2015, Chapter 47, the Ocean City Board of Education intends to renew, award, or permit to expire all contracts previously awarded by the Board of Education in the 2025-26 fiscal year, ending June 30, 2026. Each of the contracts awarded are, have been, and will continue to be in full compliance with all state and federal statutes and regulations, in particular, New Jersey Title 18A:18 et seq, NJAC Chapter 23 and Federal Uniform Administrative Requirements 2CFR, Part 200. A listing of all contracts is not attached as all Purchase Orders issued by the District are considered contracts, thus all purchase orders issued during 2025-26 fall under this certification.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 15. Board of Education Policies
The Board adopts the Rules for Board Governance (Bylaws, Policies, Regulations and Mandatory Regulations) for the 2026-27 school year.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 16. Compliance Officers
The Board approves the following appointments for the 2026-27 school year:

	Compliance Category	Staff Member Responsible
1	Affirmative Action Officer - Classroom	Director of Special Education
2	Affirmative Action Officer - Employees	Director of Special Education Alternate - Personnel Manager
3	Affirmative Action Officer - Contracts	School Business Administrator
4	District Anti-Bullying Coordinator	Director of Special Education
5	Public Agency Compliance Officer	School Business Administrator
6	School Safety Specialist	School Business Administrator
7	Domestic Violence Officer	Personnel Manager
8	Title IX Coordinator	Athletic Director
9	Americans with Disabilities Coordinator	Director of Special Education
10	Section 504 Officer - Classroom	Director of Special Education
11	Section 504 Officer - Employees	Personnel Manager
12	Authorized Representative for ESSA Entitlement Program	Director of Academic Services
13	Data Security Officer	Director of Academic Services
14	Student Privacy Officers	Director of Student Services Director of Academic Services
15	Asbestos Management/AHERA Officer	Director of Facilities
16	Safety & Health Designee	Director of Facilities
17	Indoor Air Quality Designee	Director of Facilities
18	Integrated Pest Management Coordinator	Director of Facilities
19	Chemical Hygiene Officer	Director of Facilities
20	Right to Know Officer	Director of Facilities
21	Bloodborne Pathogens	Director of Facilities Director of Student Services
22	Homeless Liaison	Director of Academic Services
23	Surrogate Parent Coordinator	Director of Student Services
24	District Liaison for Missing & Abused Children	Director of Student Services
25	Substance Awareness Coordinator	Student Assistance Coordinator
26	Primary School Anti-Bullying Specialist Alternate	Guidance Counselor Mental Health/Wellness Counselor
27	Intermediate School Anti-Bullying Specialist Alternate	Guidance Counselor Student Assistance Coordinator
28	High School Anti-Bullying Specialist Alternate	Guidance Counselor Guidance Counselor

Motion by Corey Niemiec, second by Jennifer Cawley-Black.

Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 17. Ocean City District Plans/Manuals
The Board adopts the Integrated Pest Management Plan, Indoor Air Quality Plan, Purchasing Manual, Comprehensive Maintenance Plan, Mentoring Plan, Student Dismissal Plan, Student Code of Conduct, Nursing Services Plan, Emergency Crisis and Management Plan, Internal Controls Plan and Standard Operating Procedures, District Position Control Roster, Affirmative Action Plan, CTE Plan, Crisis Response Plan, and Bloodborne Pathogens Plan.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 18. Principal Evaluation Model and Rubric
The Board approves Dr. James Stronge's Leadership Effectiveness Performance Evaluation System and the attached rubric as the School District's Principal Evaluation Instrument for the 2026-27 school year.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 19. Teaching Evaluation Framework and Rubric
The Board approves Charlotte Danielson's Framework for Teaching and the attached rubric as the School District's Teacher Evaluation Instrument for the 2026-27 school year.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 20. Requisition of Taxes
The Board approves the Requisition of Taxes for July 1, 2026, through June 30, 2027.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 21. Insurance Risk Manager
The Board approves the McMahon Agency to provide Insurance Risk Manager Services for the 2026-27 school year.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 22. Employee Benefits Agent
The Board approves Brown & Brown Benefit Advisors as the Employee Benefits Agent for the 2026-27 school year.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 23. Annual Services Providers
The Board approves the following providers for services for the 2026-27 school year:

	Provider	Service	Cost
1	Phoenix Advisors, LLC	Continuing Disclosure Compliance	$1,600
2	Strauss Esmay Associates, LLP	Board of Education Policy Updates	$5,015
3	Laura Bishop Communications	Communications Services	$42,000 (not to exceed)
4	Ford, Scott & Associates*	2024-25 school year audit to be conducted during the 2025-26 school year	$33,000 (not to exceed)
5	McManimon, Scotland & Baumann, LLC*	Bond Counsel	$205/hour
6	Comegno Law Group P.C.*	Labor and other Counsel with Mark Toscano assigned to serve as Lead Counsel	$200/hour
7	McCrosson and Stanton, P.A.*	Solicitor of the Board of Education with Michael Stanton designated as Board Solicitor	$36,000 $185/hour - additional compensation
8	RYEBREAD Architects*	Architect of Record	$200/hour - Principal Architect
9	Jerry Horowitz, D.O.*	School Physician	$14,400
10	Rothman Orthopaedics*	Sports Medicine Physician (High School home football games)	No Cost
11	DiJoseph Investigations, LLC*	Student Residency Investigator and security services provider (on an as needed basis)	$75/hour
12	KD National Force Security, LLC*	School Security Specialist Services for home sporting events (on an as needed basis)	$55.00/hour per SSS $82.50/hour per SSS (Holiday/OT)
13	Epic Environmental Services*	Regulatory and environmental compliance, including but not limited to AHERA, Right-to-Know, and Indoor Air Quality (on an as needed basis)	$2,400 - RTK Surveys $604 - AHERA Services
14	Davinci Group*	Mechanical/Electrical Engineering (on an as needed basis)	$250/hour - Principal Engineer
15	Kelter & Gilligo Consulting Engineers*	Mechanical Engineering (on an as needed basis)	$325/hour - Principal Engineer
16	Kristina Bonstead, PT, DPT*	Physical Therapy Services (on an as needed basis)	$66/session - individual therapy $125/evaluation
17	Short and Speech Therapy Services, Inc.*	Speech Therapy Services (on an as needed basis)	$100/hour $400 - $700/evaluation
18	Thomas O'Reilly, MD/ Medford Family Psychiatry, LLC*	Psychiatric Services (on an as needed basis)	$600/evaluation $350/hour - consulting
19	Inua Momodu, MD/Shore Behavioral Healthcare*	Psychiatric Evaluation Services (on an as needed basis)	$700/evaluation with report
20	Anchored Adolescent & Child Psychiatry, LLC*	Psychiatric Evaluation Services (on an as needed basis)	$475/evaluation $550/evaluation & risk assessment
21	Burlington County Educational Services	Psychological Evaluations (on an as needed basis)	$400 - $615/evaluation (dependent upon type of evaluation) $125/hour - Behavioral Consultation $165/hour - Teacher of the Deaf
22	Gloucester County Special Services School District	Educational Audiology Consultation Services (on an as needed basis)	$159/hour
23	NeurAbilities, A Member of CNNH NeuroHealth*	Neurological Services (on an as needed basis)	$870/evaluation & report $3,670/neuropsychological testing & evaluation
24	Brett DiNovi & Associates, LLC*	Behavioral Consultation and Clinical Associate	$60/hour (Clinical Associate) $140/hour (Behavioral Consultation)

25	Interactive Kids*	Behavioral Therapy Services (on an as needed basis)	$50-$140/hour
26	C.A.L. Social Work Services*	Bilingual Social Services (on an as needed basis)	$475/report
27	Odalis DeLaTorre/Creative Learning Services, LLC*	Educational Consulting Services (on an as needed basis)	$85/hour $450/Monolingual Evaluation $550/Bilingual Evaluation (Spanish)
28	Educere*	Virtual Education for homebound students (on an as needed basis)	$39/week/course $245 - $2,499 (dependent upon length of course)
29	Advancing Opportunities*	Assistive Technology Consultation and Evaluation (on an as needed basis)	$1,250/AT evaluation $1,450/AAC evaluation
30	Para-Plus Translation Services*	Language Translation and Interpretive Services (on an as needed basis)	$72/hour - Spanish
31	Educational Consultants of NJ*	Bilingual/Monolingual Evaluations (on an as needed basis	$700 - $750/evaluation
32	Sign4U Interpreting Service, LLC*	Interpreting Services for deaf and hard of hearing persons (on an as needed basis)	$66/hour (1/2 day assignment) $460 (full day assignment)
33	Integrity Interpreting, LLC*	ASL Interpreting Services (on an as needed basis)	$82.50 - $115/hour
34	Starlight Homecare Agency, Inc.*	Nursing care to special education students (on an as needed basis)	$65/hour (RN services) $55/hour (LPN services)
35	Bayada Home Health Care, Inc.*	Nursing care to special education students (on an as needed basis)	$70/hour (RN/LPN services)

*These professional service appointments are recommended for approval as authorized exceptions to the Public School Contracts Law (N.J.S.A. 18A:18A-1, et seq.) competitive bidding requirements.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

H. BUILDINGS AND GROUNDS

Action: 1. Use of Facilities
The Board approves the following requests for use of facilities at the High School:

	Requested by	Activity	Dates/Times Requested	Rooms Needed	Fee Charge
1	NJ Youth Soccer	US Soccer National D Course	July 11-12, 2026 August 1-2, 2026 (Sat/Sun) 9:00 am - 4:00 pm 8:00 am - 9:00 am (setup)	Classrooms E-101 & E-103	$1,975.00
2	Villanova University	Football Practice	August 12, 2026 (Wed) 8:00 am - 2:00 pm	Locker Rooms & Exterior Restrooms	$200.00
3	Lansdale Catholic	Football Game	September 5, 2026 (Sat) 10:00 am - 2:00 pm	Locker Rooms & Exterior Restrooms	$200.00
4	La Salle College High School	Football Game	September 4, 2026 (Fri) 3:00 pm - 8:00 pm	Locker Rooms & Exterior Restrooms	$200.00

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Information: 2. Drills

School	Date	Drill(s)
High School	April 14, 2026 April 16, 2026 May 15, 2026	Fire Security School Bus Emergency Evacuation
Intermediate School	April 14, 2026 April 15, 2026 April 22, 2026	Fire Security School Bus Emergency Evacuation
Primary School	April 14, 2026 April 16, 2026 April 22, 2026	Fire Security School Bus Emergency Evacuation
Cape May County Special Services	March 25, 2026	School Bus Emergency Evacuation
Cape May County Technical High School	March 24, 2026	School Bus Emergency Evacuation

Reports: 4. Buildings and Grounds Committee Report
Mr. Allegretto provided a report from the Building and Grounds Committee.

I. CURRICULUM AND STUDENT AFFAIRS

Action: 1. Bilingual Program Waiver Request
The Board approves the attached Bilingual Program Waiver Request for 2026-27 and authorizes submission to the New Jersey Department of Education.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 2. Core Ethical Values
The Board adopts the 2026-27 School District Core Ethical Values, which are incorporated into the District Code of Conduct.

Perseverance
Inclusivity
Integrity
Respect
Responsibility
Compassion
Honesty

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 3. High School Field Trips
The Board approves the attached High School Field Trip list.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 4. Intermediate School Field Trips (OC Reps Only)
The Board approves the attached Intermediate School Field Trip list.

Motion by Jocelyn Palaganas, second by Corey Niemiec.
Final Resolution: Motion Carries

Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas
Not Present at Vote: Donald Polo, Andrew Shawl

Information: 5. Out-of-School Suspension Report - April 2026

Information: 6. HIB Case Findings - Informational

IS26-2
IS26-3

Reports: 8. Curriculum and Student Affairs Committee Report
Dr. McAlister provided a report from the Curriculum and Student Affairs Committee.

J. FINANCE

Action: 1. Bill List
The Board approves the payment of bills for May 2026 in the amount of $4,177,792.09

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 2. Secretary and Monthly Cash Reconciliation Reports
The Board approves the Board Secretary's Monthly Financial Report and the Monthly Cash Reconciliation Report for April 2026. The Board Secretary's Monthly Financial Report and Monthly Cash Reconciliation Report are in agreement with each other.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 3. Line Item Transfers
The Board approves the revenue and appropriation transfers for April 2026. The Board also acknowledges receipt of the State of NJ mandated transfer reconciliation form for April 2026.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 4. Travel and Expense Reimbursement
The Board approves the May 2026 list of Board of Education Members and School District Staff travel and related expense reimbursements.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 5. Food Service Report
The Board accepts the Food Service Monthly Finance Report for April 2026.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 6. Food Service Management Contract
Resolved that the Ocean City Board of Education approves the contract with ARAMARK Education Services, Inc., Philadelphia, PA (hereinafter "ARAMARK") for the provision of food service management services for the period July 1, 2026, through June 30, 2027, including but not limited to the following fees and guarantees:

1. The Ocean City School District shall reimburse ARAMARK for all Reimbursable Items. In addition, the Ocean City School District shall pay ARAMARK an allowance for its Management and Administrative Expense of $0.2466 per meal served under the National School Lunch and Breakfast Programs and for each Meal Equivalent served. The total of such reimbursable items, the allowance for ARAMARK's General and Administrative Expense, and the Management Fee shall be referred to as Ocean City School District's Financial Obligation. General and Administrative Expense means ARAMARK's allowance for the financial reporting, legal, tax and audit services, and the management oversight provided to client locations by ARAMARK at the regional and corporate levels.

2. The number of National School Lunch and Breakfast Program meals served to children shall be determined by actual count. A "Meal Equivalent" provided by ARAMARK is determined by dividing the total cash receipts, other than from sales of National School Lunch Program Meals and School Breakfast Program Meals or Cash Equivalents, by the Equivalency Factor. The Equivalency Factor used to determine the number of meal equivalents served by ARAMARK shall be the amount of $4.100.

3. ARAMARK will guarantee that the school food service program for the 2026-27 school year will operate at a subsidy not to exceed $(115,000).

4. The estimated total cost of this contract is $740,968.37 for the 2026-27 school year.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 7. Donations (OC Reps Only)
The Board accepts the following donations for the 202-26 school year:

	Donor	School	Amount	Use
1	Ocean City PTA	Intermediate School	$1,271.20	6th Grade Trip - Constitution Center (Bus)

Motion by Jocelyn Palaganas, second by Corey Niemiec.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas
Not Present at Vote: Donald Polo, Andrew Shawl

K. PERSONNEL - Upon the recommendation of the Superintendent

Action: 1. Resignations
The Board accepts the following resignations by roll call vote:

	Name	Building/Location	Position	Effective Date
1	Lauren Bartyzal	District	Special Education Aide	5/15/26
2	Jennifer Carey	District	Girls' Volleyball Freshman Coach	5/6/26
3	Lisa Stuart	District	Special Education Aide	6/3/26
4	Heather Wertzberger	District	Library Clerical Aide	5/29/26
5	Angelina Montello	District	Mental Health Counselor	6/30/26

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 2. Leaves of Absence

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

	Employee #	Building/Location	Type of Leave	Effective Dates
1	2843	District	FMLA/NJFLA	4/20/26-4/22/26
2	2997	District	Paid/FMLA/Unpaid, revised	3/11/26-6/30/26

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 3. District Summer 2026 Appointments
The Board approves the following District Summer 2026 appointments by roll call vote:

	Name	Position	Stipend
1	Lousie Nunan	ESY Teacher	$42.00/hr
2	James Conroy		
3	Patricia Kelly		
4	Stephanie Daher-Quinn		
5	Jessica DeBiaso		
6	Keri Cummings		
7	Abigail Fenton	ESY Special Education Aide	Individual Hourly Rate*
8	Denise Cavarocchi		
9	Melanie Vitale		
10	Natasha Rojas		
11	Ronald Rios	ESY Special Education Aide/Bus Aide	Individual Hourly Rate*
12	Kathy Swift		
13	Andrea Sutherlund	ESY Bus Aide	Individual Hourly Rate*
14	Ivory Williams	Social Worker	$42.00/hr
15	Kristina Scioli	School Psychologist	$42.00/hr
16	Stephanie Lancaster-Hurless	LDTC	$42.00/hr
17	Heather Coleman	School Psychologist	$42.00/hr
18	Laura Pelosi	LDTC	$42.00/hr

*OCESSA in negotiations; rates subject to change

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 4. Superintendent's Merit Goal
The Board approves the achievement of the merit goal for the Superintendent of Schools, Dr. Christian Angelillo, to be submitted to the Interim Executive County Superintendent.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 5. High School Co-Curricular Advisors 2026-27
The Board approves the following High School co-curricular advisors for the 2026-27 school year by roll call vote:

	Name	Club/Activity	Stipend
1	Cailtin Jagielski	Academic Team	$1,867.00
2	Amy Andersen	ASL Performers	$2,168.00
3	Patricia Kelly	Best Buddies	$2,168.00

4	Brian Schkeeper	Choir	$3,584.00
5	Jennifer Sera	Computer	$1,867.00
6	Alyssa Morrison	Dance	$1,867.00
7	Maureen Merighi	DECA	$3,584.00
8	Annelise Buono	E-Sports	$2,622.00
9	Sharon Elco	French	$1,867.00
10	Shannon Pruitt	Freshman Mentoring	$1,867.00
11	Nicole Buesing	Freshman Mentoring	$1,867.00
12	Wayne Brigden	Games	$1,867.00
13	Adriana Palmer	Graphic/Photography (co)	$933.50
14	Eric Grimley	History	$1,867.00
15	Joshua Handshaw	Interact	$1,867.00
16	Giovanna Capizola	Italian	$1,867.00
17	Jessica DeBiaso	Key	$2,622.00
18	George Plamantouras	Latin	$1,867.00
19	Timothy M. Kelley	Leadership	$2,168.00
20	Craig Martin	Marching Band	$5,355.00
21	Michelle Dill	Math	$1,867.00
22	Catherine Georges	National Honor Society	$2,168.00
23	Debora Newnam	Peer Mediation	$1,867.00
24	Brian Schkeeper	PRISM	$2,622.00
25	Shannon Pruitt	Psychology Club	$1,867.00
26	Stephen Doughten	S.A.D.D.	$1,867.00
27	Ian Keyser	S.E.A.	$1,867.00
28	Lauren Miley	Spanish	$1,867.00
29	Matthew Purdue	Student Council (co)	$2,677.50
30	Adriana Palmer	Yearbook Assistant	$2,622.00
31	Brenda Colon-Smith	Cheerleading-Fall Assistant	$2,622.00
32	Aashini Patel	Cheerleading-Fall Head	$3,584.00

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 6. Primary and Intermediate Schools' Co-Curricular Advisors 2026-27 (OC Reps Only)
The Board approves the following Primary and Intermediate Schools' co-curricular advisors for the 2026-27 school year by roll call vote:

	Name	Club/Activity	Stipend
1	Franklin Butterick	Band	$3,584.00
2	Jennifer Kramm-Rowe	Choir	$3,584.00
3	Cheryl Cantwell	Circle of Friends (co)	$933.50
4	Ashley Schmid	Circle of Friends (co)	$933.50
5	Cholehna Weaver	Cognetics	$2,168.00
6	Taryn Rhoads	National Junior Honor Society	$2,168.00
7	Leigh Lubas	PB&J	$1,867.00
8	Megan O'Neill	School Newspaper	$1,867.00
9	Maureen Baldini	Technology Club Gr. 4-5	$1,867.00
10	Cholehna Weaver	Yearbook	$2,622.00

11	Steven Beseris	Surf	$2,168.00
12	Carole Maurer	Multicultural	$1,867.00
13	Deepa McCabe	OC-Life 21 (co)	$933.50
14	Joel Dougan	OC-Life 21 (co)	$933.50
15	Margaret Shiffler	School Newspaper	$1,867.00
16	Margaret Dunner	Family Literature	$1,867.00

Motion by Jocelyn Palaganas, second by Corey Niemiec.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas
Not Present at Vote: Donald Polo, Andrew Shawl

Action: 7. Retirement (OC Reps Only)
The Board accepts the following retirement, with deep regret, by roll call vote:

	Name	Building/Location	Position	Effective Date
1	Heather Williams	Primary School	Elementary School Teacher	July 1, 2026

Motion by Jocelyn Palaganas, second by Corey Niemiec.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas
Not Present at Vote: Donald Polo, Andrew Shawl

Reports: 9. Negotiations Committee Report
There was no report from the Negotiations / Personnel Committee.

L. POLICY

Action: 1. Policy - 2nd Reading
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	1st Reading
1	P 5200	Attendance (M)	X		X	4/30/2026
2	P 8505	Local Wellness Policy/Nutrient Standards for Meals and Other Foods (M)	X		X	4/30/2026

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 2. Regulation - 2nd Reading
The Board approves the following replacements, additions and/or deletions to the Board Policy and/or Regulation manuals:

	Regulation Number	Regulation Name	Manadated	New	Revised	1st Reading
1	R 5200	Attendance	X		X	4/30/2026

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 3. Policy - 1st Reading
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 0162	Notice of Board Meetings			X
2	P 0162.1	Legal Notices	X	X	
3	P 1643	Family Leave	X		X
4	P 2200	Curriculum	X		X
5	P 2260	Equity in School and Classroom Practices	X		X
6	P 2411	Career Education and Academic Counseling	X		X
7	P 5111.13	Eligibility of Resident/Nonresident Students - Choice School District	X	X	
8	P 5460	High School Graduation	X		X
9	P 5461	High School Diplomas	X	X	
10	P 5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities	X		X
11	P 6115.02	Federal Awards/Funds Internal Controls - Mandatory Disclosures	X		X
12	P 8561	Procurement Procedures for School Nutrition Programs	X		X

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 4. Regulation - 1st Reading
The Board approves the following replacements, additions and/or deletions to the Board Policy and/or Regulation manuals:

	Regulation Number	Regulation Name	Manadated	New	Revised
1	~~R 2200~~	~~Curriculum Content~~			
2	~~R 2411~~	~~Guidance Counseling~~			
3	~~R 2460.30~~	~~Additional/Compensatory Special Education and Related Services~~			
4	R 5111.13	Eligibility of Resident/Nonresident Students - Choice School District	X	X	
5	R 6115.01	Federal Awards/Funds Internal Controls - Allowability of Costs	X		X

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Action: 5. Comprehensive Equity Plan Statement of Assurance
The Board approves the attached District's Comprehensive Equity Plan Annual Statement of Assurance for submission to the County Office.

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Reports: 7. Policy Committee Report
Mr. Halliday provided a report from the Policy Committee.

M. VOTE ON BOARD RESOLUTIONS (Full Board)

Action: 1. Vote on Board Resolutions (Full Board)
Motion to vote on board resolutions (Full Board).

Motion by Corey Niemiec, second by Jennifer Cawley-Black.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

N. VOTE ON BOARD RESOLUTIONS (Ocean City Representatives Only)

Action: 1. Vote on Board Resolutions (Ocean City Representatives Only)
Motion to vote on board resolutions (Ocean City Representatives Only) (Resolutions #I.4, J.7, K.6, K.7) as presented/amended.

Motion by Jocelyn Palaganas, second by Corey Niemiec.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas
Not Present at Vote: Donald Polo, Andrew Shawl

O. Approval of Minutes

Action: 1. Minutes: 4/30/26 Regular and Executive Session
Motion to approve the minutes of the April 30, 2026, Regular Meeting/Public Hearing and Executive Session as presented.

Motion by Lisa Mansfield, second by Corey Niemiec.
Final Resolution: Motion Carries
Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

P. PUBLIC COMMENTS

Procedural: 1. Public Comments

Vic Staniec, Ocean City / Fairness in Taxes (FIT), addressed the Board regarding the high school roof project.

Q. UNFINISHED BUSINESS

Procedural: 1. Unfinished Business
There was no unfinished business.

R. NEW BUSINESS

Procedural: 1. New Business
There was no new business.

S. EXECUTIVE SESSION - if needed (not open to the public)

Action: 1. Executive Session
There was no executive session.

T. MEETING CLOSING

Action: 1. Adjournment
Motion to adjourn the meeting.

Motion by Corey Niemiec, second by Jacqueline McAlister, and carried unanimously to adjourn the meeting at 7:33 p.m.

Motion by Corey Niemiec, second by Jacqueline McAlister.
Final Resolution: Motion Carries

Yea: Chris Halliday, Michael Allegretto, Jennifer Cawley-Black, Jennifer Dwyer, Lisa Mansfield, Jacqueline McAlister, Corey Niemiec, Jocelyn Palaganas, Donald Polo, Andrew Shawl

Respectfully submitted,

_____

Timothy E. Kelley
Business Administrator/Board Secretary