

**Perth Amboy Board of Education
REORGANIZATION MEETING
January 10, 2017 – 6:00 p.m.
Perth Amboy High School
300 Eagle Avenue**

MINUTES

1. Call to Order – Jessika Kleen, Board Counsel

2. Pledge of Allegiance

3. Notice of Meeting

“The New Jersey Open Public Meetings Law 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 the Act, the Perth Amboy Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted at the bulletin board in the Administrative Headquarters Building, mailing notices to The Home News Tribune, The Amboy Guardian, El Diario/La Prensa, City Clerk Jasko, as well as all other persons requiring notification pursuant to the New Jersey Open Public Meetings Law.”

4. Oath of Office – Administration of Oath of Office to newly elected members

- Ms. Kleen administered the Oath of Office to Mr. Convery, Mr. Iglesia, and Ms. Vazquez

5. Roll Call – Ms. Kleen, Board Counsel

6. Report on Election – Ms. Kleen, Board Counsel

7. Election of Board President:

A. Nominations

<u>Mr. Puccio</u>	<u>Mr. Massopust</u>	<u>Mr. Nunez</u>
	Moved	Seconded

Nominations Closed.

B. Roll Call

Mr. Convery	P	Mr. Puccio	P
Mrs. Gonzalez	P	Ms. Tejeda	P
Mr. Iglesia	P	Mr. Rodriguez	P
Mr. Nunez	P	Ms. Vazquez	P
Mr. Massopust	P		

8. Election of Board Vice President:

A. Nominations

<u>Ms. Tejeda</u>	<u>Mr. Rodriguez</u>	<u>Mr. Massopust</u>
	Moved	Seconded

Nominations Closed.

B. Roll Call

Mr. Convery	P	Mr. Puccio	P
Mrs. Gonzalez	P	Ms. Tejeda	P
Mr. Iglesia	P	Mr. Rodriguez	P
Mr. Nunez	P	Ms. Vazquez	P
Mr. Massopust	P		

9. Motion to approve items 9A-E

- A. Authorization for the Board President to submit standing committee assignments for Board approval at the next regularly scheduled meeting.
- B. Designation of the following banks as depositories for school funds upon evidence of eligibility from the State of New Jersey, and the signatures required for withdrawals on the various bank accounts maintained at the aforementioned banks be designated as the officers who historically sign for said accounts:
 - 1). Wells Fargo
 - 2). TD Bank
 - 3). Banco Popular
 - 4). Bank of America
 - 5). J.P. Morgan Chase
 - 6). Investors Savings Bank
 - 7). The Provident Bank
 - 8). Santander Bank
 - 9). Bank of New York
 - 10). Central Jersey Federal Credit Union
 - 11). 1st Constitution Bank
- C. Designation of The Home News Tribune as the newspaper of general circulation published in New Jersey circulating within the Perth Amboy area to be utilized for advertisements concerning public bids and other notices in accordance with Title 18A:14-10, 22-11 and 39-3 of the New Jersey State Statutes, and for the Amboy Guardian and El Diario/La Prensa to receive all Board meeting announcements and are hereby to receive a schedule of same.
- D. Continuation of existing written curricula and textbooks of the district.
- E. Continuation of public rate for reproduction of meeting and public documents in accordance with New Jersey Statue 47-1A-1,2,3. (**Specified in Attachment**)

Mr. Massopust Mr. Iglesia CARRIED UNANIMOUSLY
Moved Seconded

REGULAR BUSINESS

1. Meeting open to the public for discussion of agenda items

Mr. Massopust Ms. Tejada CARRIED UNANIMOUSLY
Motion Seconded (To close following discussion)

- Member of Public # 1 - spoke about the mighty bicycle foundation and the proposal being considered by the Board.
- Member of Public # 2 - representative for the Principal's Association spoke about being eager to work with the Board to improve the District.
- Member of Public # 3 - representative for the Perth Amboy Federation - AFT, welcomed new Board members.

2. Student Representatives – Marietou Biteye and Brandon Cisneros

- December 21, 2016 - Caroling by the band and choir
- January 17, 2017 and January 18, 2017 -
- January 18, 2017 - fall sports awards ceremony
- January 16, 2017 - band and choir performing with cathedral international
- December 22, 2016 - first basketball game. Perth Amboy won
- December 27, 2016 - Christmas tournament occurred and Perth Amboy won
- Girls and boy track medaled in the relays and have GMC's this Saturday
- Shooting for your goals is a program created by a Perth Amboy alumni who helps students to pursue their goals
- ROTC has an upcoming competition next Monday

3. Executive Session to discuss personnel matters, 6:36p.m.

Ms. Tejada Ms. Gonzalez CARRIED UNANIMOUSLY
Motion Seconded

Motion to Close

Mr. Massopust Ms. Gonzalez CARRIED UNANIMOUSLY
Motion Seconded

4. Approval of Minutes of Regular Meeting held on December 20, 2016.

Ms. Tejada Ms. Gonzalez CARRIED UNANIMOUSLY
Motion Seconded

Abstentions: Mr. Convery, Mr. Iglesia, and Ms. Vazquez

5. Approval of Minutes of Executive Session held on December 20, 2016.

Ms. Tejada Ms. Gonzalez CARRIED UNANIMOUSLY
Motion Seconded

Abstentions: Mr. Convery, Mr. Iglesia, and Ms. Vazquez

6. Reports

A. Board Secretary

- 1). Secretary's Monthly Financial Report for the month of November 2016.

- 2). Treasurer's Monthly Financial Report for the month of November 2016.

Ms. Tejada Ms. Rodriguez CARRIED UNANIMOUSLY
Motion Seconded

Abstentions: Mr. Convery, Mr. Iglesia, and Ms. Vazquez

Acceptance of the Report of the Secretary's and Treasurer's as submitted and as being in agreement for the month of November 2016.

Ms. Tejada Ms. Rodriguez CARRIED UNANIMOUSLY
Motion Seconded

Abstentions: Mr. Convery, Mr. Iglesia, and Ms. Vazquez

Acceptance of certification that no major line item has been over-expended for the month of November 2016.

Ms. Tejada Ms. Rodriguez CARRIED UNANIMOUSLY
Motion Seconded

Abstentions: Mr. Convery, Mr. Iglesia, and Ms. Vazquez

C. Superintendent's Report – Dr. David A. Roman

- Offers congratulations and thanks the Board for helping the students of the District.

7. **Recommendations of the Superintendent of Schools**

A. **Curriculum Committee**

- 1). Approval of Field Trips. **(Specified in Attachment)**
- 2). Approval for the following staff members to develop (3) High School Benchmark Assessments in the assigned subject area during the months of January – March 2017, and be compensated at the contractual rate of \$35.00, not to exceed 20 hours, under the supervision of Mr. Michael Heidelberg, Director of Curriculum and Instruction Grades 7 - 12. Funded through account number 11-000-223-110-0-0000-41.

Staff Member	Subject Area	Staff Member	Subject Area
Afshan Waheed	Biology	Janet Greve	English I
Mark Niebojeski	Biology	Erica Valente	English II
Alexander Gurvits	Chemistry	Jamie Costanzo	English II
Darian Redouane	Chemistry	Stacy Lemongelli	English III
Richard Kaier	Physics	Christina Acquavella	English IV
Dayna Glass	Physics	Suzanne Salazar	Geometry
Tiffany Soderholm	World History US	Tiffany Soderholm	US History II
Michael Somers	World History		

- 3). Approval for the following staff members to work on modifications of (Benchmark Assessments during the months of January – March 2017, and be compensated at the contractual rate of \$35.00, not to exceed 20 hours, under the supervision of Mrs. Arleen Rios, Director of Special Education K -12. Funded through account number 11-000-219-110-0-0000-16.

Staff Member	Staff Member
Ana Lebron-Vera	Nicole Lugo

- 4). Approval for Responsive Classroom to provide 5 days of classroom observations visits on February 10, 13, 14, 16 and 17, 2017 for elementary schools and 1 day of professional development for administrators on Tuesday, February 15, 2017 at a cost not to exceed \$ 18,400.00 under the supervision of Mrs. Mary Jo McAdam, Director of School Counseling and Related Services. Funded through Title II account number 20-272-200-300-0-0000-40.
- 5). Approval for Teacher College Reading and Writing Project at Columbia University to provide two in-district professional development sessions for Administrators on the Writer’s Workshop Units of Study in February 2017 at a cost not to exceed \$ 5,800.00 under the supervision of Dr. Damian Medina, Director of Curriculum and Instruction. Funded through Title II account number 20-272-200-300-0-0000-40.
- 6). Approval to provide transportation to district teachers and administrators attending the Teachers College Reading and Writing Project Saturday Reunion at Columbia University on Saturday, March 18, 2017 at a cost not to exceed \$ 500.00 under the supervision of Dr. Damian Medina, Director of Curriculum and Instruction. Funded through Title II account number 20-272-200-500-0-0000-40.

Mr. Massopust Mr. Iglesia CARRIED UNANIMOUSLY
 Motion Seconded

7. Recommendations of the Superintendent of Schools

A. Curriculum Committee

- 7). Approval to enter into a TASC (Test Assessing Secondary Completion) Test Center Memorandum of Understanding between the Perth Amboy Education Center and the Data Recognition Corporation to provide administration of the online TASC Exam, the high school equivalency assessment and for the Perth Amboy Education Center to serve as a TASC Test Center, under the supervision of Mr. Luke Miller, Director of Adult and Continuing Education, at no cost to the District.

Mr. Massopust Ms. Gonzalez
 Motion Seconded

Discussion:

- Ms. Vazquez advises she has questions about the agenda item.
- Dr. Rodriguez indicates that Mr. Miller is not present to answer questions about same
- Ms. Vazquez indicates she want to table until information is received

Motion to Table

<u>Ms. Vazquez</u>	<u>Mr. Iglesia</u>	NOT CARRIED	
Moved	Seconded		
Mr. Convery	<u>P</u>	Mr. Puccio	<u>N</u>
Mrs. Gonzalez	<u>N</u>	Ms. Tejeda	<u>N</u>
Mr. Iglesia	<u>P</u>	Mr. Rodriguez	<u>N</u>
Mr. Nunez	<u>N</u>	Ms. Vazquez	<u>P</u>
Mr. Massopust	<u>N</u>		

Discussion

- Board discusses implications of tabling. Mr. Massopust asked whether delaying approval will negatively impact students.
- Dr. Rodriguez advises that she does not have the testing dates relevant to the proposal to determine whether delay would impact the students.
- Mr. Gonzalez expresses concern that tabling will result in missing an opportunity
- Mr. Massopust asks whether students would be denied a service if the item is approved. Dr. Rodriguez responded in the affirmative and advised that she does not know at this time whether the approval can wait until the February meeting
- Ms. Vazquez expresses concern that there are too many unanswered questions and that it was not clear whether another company provides the service
- Ms. Tejeda, Ms. Kleen, and Ms. Vazquez discuss whether it is possible to approve pending obtaining information
- Mr. Rodriguez notes that the item would be at no cost to the District

Vote on Motion to Approve MOTION CARRIED

Mr. Convery	<u>N</u>	Mr. Puccio	<u>P</u>
Mrs. Gonzalez	<u>P</u>	Ms. Tejeda	<u>P</u>
Mr. Iglesia	<u>N</u>	Mr. Rodriguez	<u>P</u>
Mr. Massopust	<u>P</u>	Ms. Vazquez	<u>N</u>
Mr. Nunez	<u>P</u>		

7. **Recommendations of the Superintendent of Schools**

B. **Finance Committee**

- 1). Approval of travel expenses. **(Specified in Attachment)**
- 2). Approval of settlement agreement docket # MID-L-1212-15.
- 3). Notification to the Board of Education regarding personnel and salary percentages paid through grants other than school wide distribution for the 2016-2017 School Year.

Personnel	Title	Salary	Fund/ Acct.	Percentage Charged Each Account	Amount Charged to the Grant	Amount Charge to Local	Account Number
Enrique Stinga	Paraprofessional	\$39,250	Title III	100%	\$39,250	\$ -	20-245-200-110-1-0000-40
Ana Tulipani	Intervention Teacher	\$60,500	Title 1	100%	\$60,500	\$ -	20-231-200-110-1-0000-06

- 4). Approval to amend the following IDEIA Combined Applications:
 1. Combined Basic and Preschool Flow-Through Funds for FY 2017
 - a. Basic (3-21) - \$2,823,349.00
 - b. Preschool (3-5) - \$ 56,693.00

- 5). Approval to submit the 2016-2017 NCLB amended application.

Grant	Carryover from 2015-2016	New Allocation 2016-2017	Total Amended Budget
Title I	\$ 591,000.00	\$ 3,813,777.00	\$ 4,404,777.00
Title II	\$ 643,195.00	\$ 615,761.00	\$ 1,258,956.00
Title III	\$ 548,891.00	\$ 585,031.00	\$ 1,133,922.00
Title III Immigrant	\$ 174,566.00	\$ 83,309.00	\$ 257,875.00
	\$ 1,957,652.00	\$ 5,097,878.00	\$ 7,055,530.00

- 6). Approval of the budget revisions for Title I, II, III and III Immigrant account lines. These revisions are being made to include the additional carryover funds. **(Specified in Attachment)**
- 7). Approval to submit the budget workbook and five-year plan for funding of the district's Early Childhood Program for the 2017-2018 school year in the amount of \$24,027,054 to support the enrollment projection of 1,515 three and four year old students.
- 8). Approval to accept a donation of winter coats from the New Jersey State Police, Officer Reinaldo Cruz, for our district students, under the supervision of Pamela Spindel, Director of Special Funded Program.
- 9). Approval to accept a donation of 12 bicycles from the Mighty Bicycle Foundation to be given to individual students in the spring.

Nunez
Motion

Tejeda
Seconded

MOTION CARRIED

Mr. Convery
Mrs. Gonzalez
Mr. Iglesia
Mr. Massopust
Mr. Nunez

P
P
P
P
P

Mr. Puccio
Ms. Tejeda
Mr. Rodriguez
Ms. Vazquez

P
P
P
P

7. **Recommendations of the Superintendent of Schools**

B. **Finance Committee**

- 10). Pursuant to enacted legislation, P.L. 192-1989, Chapter 254, the Perth Amboy Board of Education elects Dr. David A. Roman to the Representative Assembly of the Educational Services Commission of New Jersey from January 1, 2017 through December 31, 2017.

Mr. Nunez
Motion

Ms. Tejeda
Seconded

MOTION CARRIED

Mr. Convery P
Mrs. Gonzalez P
Mr. Iglesia P
Mr. Massopust P
Mr. Nunez P

Mr. Puccio P
Ms. Tejeda P
Mr. Rodriguez P
Ms. Vazquez P

7. **Recommendations of the Superintendent of Schools**

C. **Personnel Committee**

Note: All appointments of district staff are contingent upon satisfying the requirements of the New Jersey Criminal History Background Check Status.

1). Acceptance of the following resignations for the purpose of retirement:

	Name (Last, First)	Position	Location	Date Effective
a.	Copeland, Diane	Elementary Teacher	J. J. Flynn School	02/17/17

2). Acceptance of the following resignations:

	Name (Last, First)	Position	Location	Date Effective
a.	Black, Kendall	LDTC	S. E. Shull School	01/17/17
b.	Acosta, Matthew	Teacher of Students with Disabilities	S. E. Shull School	02/20/17
c.	Bah, Mariama	Part-Time Business Teacher	P. A. Education Center	01/12/17

3). Approval of the following requests for a Leave of Absence:

	Name (Last, First)	Reason	Position	Location	Date Effective	Date Termination	Notes
a.	Sarnowski, Marni	Maternity Leave	Elementary Teacher	A.V. Ceres School	2/1/17	6/30/17	Extension of Maternity Leave without pay
b.	Eberenz, Allison	Maternity Leave	Elementary Teacher	E.J. Patten School	3/13/17	6/30/17	3/13/17 – 5/3/17 Utilizing sick days 5/4/17 – 6/30/17 without pay
c.	Vince, Jaime	Maternity Leave	Elementary Teacher	Flynn School	3/1/17	6/30/17	Extension of Maternity Leave without pay
d.	Figueroa, Nichole	Maternity Leave	Paraprofessional	Ignacio Cruz	12/5/16	1/27/17	12/5/16 – 12/12/16 utilizing sick days 12/13/16 – 1/27/17 Without pay
e.	Krejcik, Cindy	Maternity Leave	Pre-K Teacher	School #7	2/21/17	6/30/17	Extension of Maternity Leave without pay
f.	Irizarry, Shylin	Medical Leave	Security Personnel	Shull School	1/3/17	2/10/17	1/3/17 – 1/17/17 utilizing sick & personal days 1/18/17 – 2/10/17 Without pay
g.	Grobelny, Richard	Medical Leave	Asst. Business Administrator	Business Office	1/3/17	3/31/17	Extension of Medical Leave utilizing sick days.

Ms. Gonzalez
Motion

Ms. Tejada
Seconded

MOTION CARRIED

Mr. Convery
Mrs. Gonzalez
Mr. Iglesia
Mr. Massopust
Mr. Nunez

P
P
P
P
P

Mr. Puccio
Ms. Tejada
Mr. Rodriguez
Ms. Vazquez

P
P
P
P

7. **Recommendations of the Superintendent of Schools**

C. **Personnel Committee**

3). Approval of the following requests for a Leave of Absence: **(Continued)**

	Name (Last, First)	Reason	Position	Location	Date Effective	Date Termination	Notes
h.	Soluri, Tracy	Medical Leave	Special Ed. Teacher	PAHS - South Campus	1/3/17	3/31/17	Extension of Medical Leave without pay.
i.	Wandling, Joann	Medical Leave	General Food Service Worker	McGinnis School	1/24/17	3/31/17	1/24/17 – 2/9/17 utilizing sick days 2/10/17 – 3/31/17 Without pay
j.	Santiago, Jessenia	Medical Leave	Paraprofessional	Ceres School	1/3/17	2/2/17	Extension of Medical Leave without pay
k.	Walker, Johnnie	Medical Leave	Elementary Teacher	Flynn School	1/3/17	6/30/17	utilizing sick days
l.	Hubbs, Bernadette	Family Leave	Guidance Counselor	PAHS - South Campus	12/13/16	1/16/17	Without pay.
m.	Rosario, Jahaira	Family Leave	Level I Secretary	Business Office	2/24/17	4/7/17	Without pay.
n.	Bielak, Charlene	Intermittent Family Leave	Speech Language Specialist	Wilentz School	12/15/16	3/9/17	Intermittent Family Leave without pay

4). Appointments of the following certificated staff:

	Name (Last, First)	Position	Step	Salary (Pro-rated)	Location	Date Effective	End Date	Notes
a.	Lopez, Melissa	Pre-School Teacher Extension of Temporary Contract	1-BA	\$49,000	School #7	2/21/17	6/30/17	Replacing C. Krejcik
b.	Lang, Christine	Elementary Teacher Extension of Temporary Contract	6-MA	\$57,600	Ceres School	2/01/17	6/30/17	Replacing M. Sarnowski

5). Approval to rescind the transfer of Junior Gonzalez as Assistant Head Custodian at A. V. Ceres School effective January 3, 2017.

Ms. Gonzalez Ms. Tejada MOTION CARRIED
Motion Seconded

Mr. Convery	P _____	Mr. Puccio	P _____
Mrs. Gonzalez	P _____	Ms. Tejada	P _____
Mr. Iglesia	P _____	Mr. Rodriguez	P _____
Mr. Massopust	P _____	Ms. Vazquez	P _____
Mr. Nunez	P _____		

7. **Recommendations of the Superintendent of Schools**

C. **Personnel Committee**

- 6). Approval for the following staff to serve as mentors for first-year certificated staff for the 2016-2017 school year.

	Name (Last, First)	Position	Location	Mentor	Start Date	End Date	Stipend
a.	Barreto, Michael	Elementary	Flynn	Wlodarczyk, Meghan	03/01/17	06/30/17	\$680.00
b.	Borrero, Antonia	Spanish	EAST	Rodriguez, Dolores	01/11/17	06/30/17	\$1,020.00
c.	Coons, Danielle	Early Childhood	Hmieleski	Sullivan, Renee	02/02/17	06/30/17	\$850.00
d.	Douglas, Sarah	English	Ed. Ctr.	Press, Alison	01/11/17	06/30/17	\$1,020.00
e.	Garcia, Natalia	Elementary	Patten	Carrano, Joseph	01/11/17	06/30/17	\$1,020.00
f.	Gomez, Dennys	Elementary	DLS	Morales, Fernando	01/11/17	06/30/17	\$1,020.00
g.	Jaworski, Kaitlyn	English	Shull	Szpyhulsky, Alison	01/11/17	03/06/17	\$340.00
h.	O'Connor, Abbey	English	PAHS	Rodriguez, Dolores	01/11/17	06/30/17	\$1,190.00
i.	Polangio, Rita	Elementary	Richardson	Sikora, Lauren	01/11/17	06/30/17	\$1,020.00
j.	Redden, Nicole	Early Childhood	School # 7	Reyes, Elizabeth	01/11/17	03/24/17	\$382.50
k.	Vega, Elyssa	Phys. Ed.	Shull	Jensen, Erin	01/11/17	06/30/17	\$1,020.00
l.	Szarawarski, Alan	Mathematics	Woodrow Wilson Foundation Program	Under the supervision of Dr. Myrna Garcia	01/11/17	06/30/17	NO COST

- 7). Approval to accept the following Student Teachers/Interns for the 2016-2017 school year:

	Name (Last, First)	Position	Location	Cooperating Teacher	Supervisor	Start Date	End Date	School
a.	Gergich, Michelle	Student Observation	PAHS	Kerins, Marielena	Rodriguez, Daisy	3/13/17	5/05/17	NJCU
b.	Chuntz, Michael	Student Observation	Wilentz	Panila, Stacy	Anderson, Ronald	2/06/17	5/01/17	William Paterson
c.	Kastner, Patricia	Admin. Internship	PAHS	Rodriguez, Daisy	Rodriguez, Daisy	1/13/17	6/23/17	Georgian Court
d.	Burgermeister, Michael	Student Observation	Shull	Sousa, Judith	Heidelberg, Michael	1/17/17	5/12/17	Kean

Ms. Gonzalez Ms. Tejada MOTION CARRIED
Motion Seconded

Item 6, j revised amount from \$382.50 to \$510.

Mr. Convery	P _____	Mr. Puccio	P _____
Mrs. Gonzalez	P _____	Ms. Tejada	P _____
Mr. Iglesia	P _____	Mr. Rodriguez	P _____
Mr. Massopust	P _____	Ms. Vazquez	P _____
Mr. Nunez	P _____		

7. **Recommendations of the Superintendent of Schools**

C. **Personnel Committee**

- 8). Approval for the following staff to work the before/after school programs for the 2016-2017 school year, under the supervision of each school principal. **(Specified in Attachment)**
- 9). Approval to appoint the following staff as Extra-curricular Coaches/Advisors, at the Perth Amboy High School for the 2016-2017 school year, under the supervision of Ms. Daisy Rodriguez, Principal.

	Name (Last, First)	Position	Account Number	Stipend Amount
a.	Lung, Isaac	Debate Team Asst. Coach	15-401-100-100-0-0000-03	\$3,000.00
b.	Marshall, Darrell	Student Council Advisor	15-401-100-100-0-0000-03	\$2,802.00

- 10). Approval of the Transfer for the following staff for the 2016-2017 school year:

	Name (Last, First)	From	To	Effective	Under the Supervision of
a.	Tartza, Donna	Physical Education Teacher Samuel E. Shull School	Physical Education Teacher Dual Language School	1/23/17	Dr. Regina Postogna, Principal

- 11). Approval of the following salary adjustments. **(Specified in Attachment)**

Ms. Gonzalez Ms. Tejada MOTION CARRIED
Motion Seconded

Item 8, for D. Castro revised amount from \$40 to \$29

Mr. Convery	<u>P</u>	Mr. Puccio	<u>P</u>
Mrs. Gonzalez	<u>P</u>	Ms. Tejada	<u>P</u>
Mr. Iglesia	<u>P</u>	Mr. Rodriguez	<u>P</u>
Mr. Massopust	<u>P</u>	Ms. Vazquez	<u>P</u>
Mr. Nunez	<u>P</u>		

Abstentions: Ms. Vazquez Abstains from Number 11, Nilsa Olivencia

Old Business

- 1). Second Reading of the following revised policy. **(Specified in Attachment)**

- 3216 Dress and Grooming

Mr. Gonzalez Ms. Tejada Motion Carried
Motion Seconded

Abstentions: Mr. Iglesia

Motion to close old business

Gonzalez Mr. Iglesia CARRIED UNANIMOUSLY
Motion Seconded

New Business

Motion to close old business

Mr. Iglesia Ms. Vazquez CARRIED UNANIMOUSLY
Motion Seconded

Open to the Public

Mr. Nunez Mr. Convery CARRIED UNANIMOUSLY
Motion Seconded

- Member of Public #1 - Discussion of tax abatement proposal
- Member of Public #2 - Congratulating board members. Express interest in Board working with the State.

Motion to Close

Mr. Iglesia Mr. Convery CARRIED UNANIMOUSLY
Motion Seconded

Motion to adjourn the meeting, 9:45p.m.

Mr. Convery Ms. Tejeda CARRIED UNANIMOUSLY
Motion Seconded

Prepared by: Janelle Winters, Machado Law Group