

Bloomington Board of Education
Meeting Minutes
Walter T. Bergen School Library
225 Glenwild Avenue
Bloomington, New Jersey 07403
December 17, 2019
7:00 P.M.

On December 17, 2019, the Board President, Lauren Grecco, called the meeting to order at 7:06 P.M.

The Board President read the following statement:

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 Bloomington Board of Education has caused notice of this meeting by having the date, time and place thereof provided to the following: The Clerk of the Borough of Bloomington for posting on the Borough Hall bulletin board; the Suburban Trends and Star Ledger; all board members. This notice was also posted in the administration offices of the Board of Education, and all district schools.

Copies of agendas are available prior to said meetings in the Board of Education office and are posted on the Bloomington School District website – www.bloomingtonschools.org

Present: Mr. Bloodgood, Mrs. Grecco, Mr. Kroncke, Mrs. Marcus, Mr. Schalago, and Mr. Ermilio

Absent: Mr. Jacobs, Mr. Caraballo, and Mr. Moeller

The Board President led those present in a salute to the flag.

ROLL CALL VOTE: All in Favor

I. ADOPTION OF MINUTES

BE IT RESOLVED, the Board hereby approves the following minutes:

- November 26, 2019 Regular Meeting Minutes
- November 26, 2019 Executive Session Minutes

Moved by Mr. Kroncke Seconded by Mr. Bloodgood. All in favor.

II. CORRESPONDENCE TO MEMBERS OF THE BOARD OF EDUCATION

No correspondence

III. PUBLIC COMMENT ON AGENDA ITEMS ONLY

Please state your name and address for the record. To help facilitate an orderly meeting and to permit all to be heard, speakers are asked to limit their comments to three (3) minutes. These discussions are limited to thirty (30) minutes and should address agenda items only. After the board completes the business portion of the meeting, there will be a second public comment section where anyone wishing to speak, on any topic, will be given the opportunity to do so.

Mrs. Grecco opened meeting to public comment at 7:08 p.m.

Mrs. Gurbis had comments on agenda items D2-D5.
 Mr. Schalago wanted clarification regarding public questions. Note was taken to review the policies and by-laws regarding public comment.

Presiding Officer Closes the Hearing of Citizens

IV. REPORTS / PRESENTATIONS TO THE BOARD

A. Board President’s Report – Mrs. Lauren Grecco

- Superintendent Search Process with Kathy Helewa, NJSBA - Ms. Helewa spoke about the advertisement for Superintendent and advised Board on what they would need to work on for the January 8, 2020 meeting.
- Mrs. Grecco thanked Mr. Ermilio and Mr. Kroncke for their service on the Board. This was the last meeting for both members.

B. Superintendent’s Report – Frank Verducci, Acting Superintendent

- Enrollment Report - Mr. Verducci noted that student enrollment is at 547 students.
- WTB Houses of Character Presentation postponed until 1/7/20 meeting.

C. Business Administrator’s Report – Eulalia Gillis, Interim SBA/Secretary

- 2018-19 Audit Presentation by auditing firm of Nisivoccia LLP, CPAs

The auditor presented the audit to the Board, stated that fund balance was down, but that the Board had a good strategy in place for the future. Bloomingdale has made it through a tough year, and going forward should see financial stability as long as we continue to follow the plan.

V. COMMITTEE REPORTS

**A. COMMITTEE ON BLOOMINGDALE AND BUTLER BOARDS OF EDUCATION
 (M. Moeller and L. Grecco)**

**B. COMMITTEE ON CURRICULUM, INSTRUCTION AND TECHNOLOGY
 (J. Jacobs, Chairperson, T. Kroncke, L. Grecco and J. Schalago)**

B1. Upon the recommendation of the Superintendent, the Board of Education approves the following Fire and Security Drills for the month of November 2019:

Monthly Fire, Security & Bus Drills November 2019		
School	Date/Time	Type of Drill
Martha B. Day	11/22/19 – 9:19 a.m. 11/26/19 – 10:15 a.m.	Fire Evacuation
Samuel R. Donald	11/26/19 – 10:35 a.m. 11/26/19 – 9:45 a.m.	Fire Lockdown
Walter T. Bergen	11/04/19 –2:05 p.m. 11/11/19 –1:18 p.m.	Fire Non-Fire Evacuation

B2. Upon the recommendation of the Superintendent, the Board of Education **accepts** the following Harassment, Intimidation and Bullying (HIB) Investigative Report for the period of November 24, 2019 through December 14, 2019 pursuant to N.J.S.A. 18A:37-1 et seq.

None

And that the Board **affirms** the determination made by the Superintendent regarding HIB Investigations reported by the Superintendent at the Board’s November 26, 2019 meeting which encompasses all HIB findings from October 26, 2019 through November 23, 2019.

B3. WHEREAS, In accordance with the State of New Jersey School District Accountability Act (A-5) and the Bloomingdale Public School’s Policy 6471 – School District Travel, travel by school district employees and Board of Education members must be approved in advance; now

THEREFORE, BE IT RESOLVED, Upon the recommendation of the Superintendent, the Board of Education approves the following expenses for faculty, staff, administrators, and board members for seminars, conferences and workshops. The expense includes travel costs, if applicable.

Name	Workshop	Date	Expenses
Corinne, DeKeukelaere	NJECC	11/27/2019	\$125.00
	Mileage		\$8.99
	Total		\$133.99
Gwen Kaulfers-Pra	Bureau of Education & Research	01/15/19	\$279.00
	Mileage		\$12.18
	Total		\$291.18
Rachel Millward	PESI	1/30/2020	\$219.99
	Mileage		\$14.35
	Total		\$234.34

B4. Upon the recommendation of the Superintendent of Schools, the Board of Education approves, the following enrichment classes for Winter 2020 at the Martha B. Day, starting the week of January 7, 2020 and ending the week of February 5, 2020.

Class	Description	Grades/Max	Teacher/s	Day	Cost	Supplies
Basketball	Practice basketball skills, rules & sportmanship.	K-1 / 20	M. Vickers	Tues	\$35	

Gym Class Favorites	Stay healthy and fit by learning & playing favorite PE games.	K-1 /20	M. Vickers	Fri	\$35	
Skate into Spanish	Skate in Spanish this winter with games, activities & stories.	K-1 /15	E. Talerico	Fri	\$35	
Adventures in Storyland	Read old and new favorite stories to reenact scenes.	K-1 /15	E. Talerico	Wed	\$35	\$5=\$40.00
Let's Get Crafty	Painting, drawing, paper crafts & various other mediums will be explored.	K-1 / 15	E. Talerico	Thurs	\$35	\$5=\$40.00
Math Madness	Work with partners and in groups to play math games & practice math skills.	1/20	L. Biello	Tues	\$35	
Down to the XYZ -eXercise, Yoga, Zumba	Have fun with friends doing eXercise, Yoga, & Zumba.	K-1/20	K.Salus and E.Tversland	Wed	\$35	

B5. Upon recommendation of the Superintendent of Schools, the Board of Education **rescind** the following motion approved on October 29, 2019:

Upon recommendation of the Superintendent of Schools, the Board of Education approve Nancy Okken to provide home instruction for student #2801067 beginning October 16, 2019 through December 16, 2020, excluding October 23, 2019 through November 1, 2019 at the home instruction rate of \$44 per hour for two hours per day and no more than 10 hours per week, for a total not to exceed \$3,080.

B6. Upon the recommendation of the Superintendent of Schools, the Board of Education approves Nancy Okken to provide home instruction for student #2801067 beginning October 16, 2019 through January 2, 2020, excluding October 23, 2019 through November 1, 2019 at the home

instruction rate of \$44 per hour for two hours per day and no more than 10 hours per week, for a total not to exceed \$3,520.

**Motion - Approved B1-B4, and B5-B6 from addendum.
 Moved by Mr. Kroncke Seconded by Mr. Schalago
 Roll call - All in favor.**

**C. COMMITTEE ON FINANCE, PHYSICAL PLANT AND TRANSPORTATION
 (M. Moeller, Chairperson, R. Bloodgood, K. Ermilio and L. Grecco)**

C1. WHEREAS, N.J.A.C. 6A:23A-16.10 requires the Board Secretary and the Bloomingdale Board of Education to certify that no budgetary line item account has been over-expended and that sufficient funds are available to meet the District’s financial obligation, and

WHEREAS, N.J.A.C. 6A:23A-16.10 further requires the Bloomingdale Board of Education receive and accept the monthly financial statements, the Board Secretary’s and Treasurer’s Reports; and

WHEREAS, the Board Secretary’s and Treasurer’s Reports for the month ending October 31, 2019, are presented for the Board to accept and are on file in the Office of the School Business Administrator;

NOW THEREFORE BE IT RESOLVED, Upon the recommendation of the Superintendent, the Bloomingdale Board of Education acknowledges receipt of and accepts the Board Secretary’s and Treasurer’s Reports for the month ending October 31, 2019.

BE IT FURTHER RESOLVED, Upon the recommendation of the Superintendent, the Board Secretary and the Bloomingdale Board of Education certifies that no budgetary line item account has been over-expended and that there are sufficient funds available to meet the District’s financial obligation.

**Motion C1 moved by Mr. Bloodgood and seconded by Mr. Kroncke.
 Roll Call - All in favor.**

C2. WHEREAS, N.J.S.A. 18A:19, Expenditure of Funds; Audit and Payment of Claims, provides Board of Educations to make payments on claims for goods received and services rendered payable to the order of the person entitled to receive the amount after approval by the board; or in accordance with payrolls duly certified; or debt service or when provided by resolution approval by a person designated by the board; and

WHEREAS, a list of bills dated between November 26, 2019 and December 16, 2019 the bill list dated December 17, 2019 is being presented to the board with the recommendation that they be ratified and paid retrospectively; and

WHEREAS, each claim or demand has been fully itemized, verified and audited as required by law in accordance with N.J.S.A. 18A:19-2.

NOW THEREFORE BE IT RESOLVED, Upon the recommendation of the Superintendent, the Board of Education approves the list of bills for payment in the grand sum of \$1,557,167.95

Payroll 11/27/19	\$316,805.92
Food Service Account	\$22,013.03

General Account 12/17/19	\$1,047,231.93
General Account Ratification	\$171,117.07
TOTAL	\$1,557,167.95

BE IT FURTHER RESOLVED, the list of bills are on file in the Office of the School Business Administrator, and

BE IT FURTHER RESOLVED, Upon the recommendation of the Superintendent, the Bloomingdale Board of Education authorizes the School Business Administrator/Board Secretary to pay bills if it is determined that a need arises prior to the next board meeting, having said bills ratified at the next regularly scheduled board meeting.

Motion C2 moved by Mr. Bloodgood and seconded by Mr. Kroncke.
Roll Call - All in favor.

C3. WHEREAS, N.J.A.C. 6A:23A-16.10-(c)1 states that a report shall be presented to the Board showing all transfers between line item accounts for each line item account shown on the budget prepared in accordance with N.J.S.A. 18A:22-8; and

WHEREAS, Board Policy 6422 designates the Superintendent of Schools to approves transfers as necessary between meetings of the Board and be reported to the Board, ratified and duly recorded in the minutes at a subsequent Board meeting; and

WHEREAS, transfers in the reports “Transfers Before/After” for the month were necessary to maintain the needs of the district and are on file in the Office of the School Business Administrator;

NOW THEREFORE BE IT RESOLVED, upon the recommendation of the superintendent, that the Bloomingdale Board of Education ratifies and approves the transfers in the reports “Transfers Before/After” for the period of October 1, 2019 to October 31, 2019, as approved by the Superintendent, so that no budgetary line item account has been over-expended and that sufficient funds would be available to meet the district’s financial obligations, as requested by various district administrators; and

BE IT FURTHER RESOLVED, Upon the recommendation of the Superintendent, this resolution shall take effect immediately, and the Bloomingdale Board of Education authorizes the Superintendent, Board President and School Business Administrator to sign any documents on behalf of the Bloomingdale Board of Education with regards to exercising the intent of this resolution.

C4. Upon the recommendation of the Superintendent, the Board of Education approves the 2019-2020 Annual Facilities Checklist Indicator 7.6 (N.J.A.C. 6A:16-7.6).

C5. Upon the recommendation of the Superintendent, the Board of Education approves the Comprehensive Annual Financial Report as prepared by Nisivoccia LLP for the 2018-2019 school year through June 30, 2019.

C6. Upon the recommendation of the Superintendent, the Board of Education approves the Corrective Action Plan for the 2018-2019 Comprehensive Annual Financial Report and Management Report.

- C7.** Upon the recommendation of the Superintendent, the Board of Education approves the following Electronic Banking (“eBanking”) resolution establishing authority to apply and execute agreements for ACH Origination Services only:

RESOLVED, that the Bloomingdale Board of Education shall from time to time enter into such agreement with Lakeland Bank as any person(s) names below deems appropriate to facilitate Electronic Banking services for the management of cash resources.

Lauren Grecco, President or in the absence
Robert Bloodgood, Vice-President
Mrs. Eulalia Gillis, Interim Business Administrator/Board Secretary
Sherry Gallagher, Treasurer

- C8.** Upon the recommendation of the Superintendent, the Board of Education authorizes the Interim Business Administrator/Board Secretary Mrs. Eulalia Gillis to advertise for bids, when legally necessary, for supplies, equipment and/or services for the 2019/2020 school year, and to authorize entering into agreements through the New Jersey Cooperative Purchasing Program, Northern Region Educational Services Commission, Morris County Educational Services Commission, Lakeland Regional High School (Transportation Agency), Passaic County Bids, Educational Services Commission of New Jersey and/or Educational Data Services, when in the best interest of the Bloomingdale Public Schools.

- C9.** **WHEREAS**, 18A:18A-1, et seq., provides that a board of education shall assign the authority, responsibility and accountability for the purchasing activity of the Board of Education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter; and

WHEREAS, 18A:18A-3 provides that contracts awarded by the Qualified Purchasing Agent that do not exceed in the aggregate in a contract year the bid threshold (currently \$40,000) may be awarded by the Qualified Purchasing Agent without advertising for bids when so authorized by board resolution; and

WHEREAS, 18A:18A-37 provides that all contracts that are in the aggregate less than 15% of the bid threshold (currently \$6,000) may be awarded by the Qualified Purchasing Agent without soliciting competitive quotations if so authorized by board resolution;

NOW, THEREFORE, BE IT RESOLVED, that the Bloomingdale Board of Education pursuant to the statutes cited above hereby appoints the Interim School Business Administrator/Board Secretary Eulalia Gillis as its duly authorized Qualified Purchasing Agent and she is duly assigned the authority, responsibility and accountability for the purchasing activity of the Bloomingdale Board of Education; and

BE IT FURTHER RESOLVED, that the Interim School Business Administrator/Board Secretary Eulalia Gillis is hereby authorized to award contracts on behalf of the Bloomingdale Board of Education that are in the aggregate less than 15% of the bid threshold (currently \$6,000), without soliciting competitive quotations; and

BE IT FURTHER RESOLVED, that the Interim School Business Administrator/Board Secretary Eulalia Gillis is hereby authorized to seek competitive quotations, when applicable and practicable, and award contracts which in the aggregate exceed 15% of the bid threshold (currently \$6,000), but less than the bid threshold at \$40,000.00; and

BE IT FURTHER RESOLVED, that this Resolution shall be effective immediately and to continue to the next organization meeting of the Board.

- C10.** Upon the recommendation of the Superintendent, the Board of Education approves an amendment to the contract dated July 1, 2019 through June 30, 2020 with Summit Management Solutions, LLC to decrease the in-district Facilities Management personnel beginning January 1, 2020 to four hours per day, five days per week for a total of 20 hours per week. The resulting reduction will reduce the annual amount payable for Facilities Management to \$105,000 from the original contract amount of \$140,000.
- C11.** Upon the recommendation of the Superintendent, the Board of Education approves the following tuition contracts for the 2019-2020 Regular and Extended School Year.

Student(s)	School	Description	Total Cost
#2600046	Bayada Home Health Care, Inc.	Regular and ESY Tuition	\$72,325.00
		Grand Total	\$72,325.00
#95662	Chancellor Academy	Regular School Year Tuition	\$49,014.00
		Grand Total	\$49,014.00
#2100035	Garden Academy	Regular School Year Tuition	\$107,820.00
		ESY Tuition	\$17,970.00
		Grand Total	\$125,790.00
#2100034	Garden Academy	Regular School Year Tuition	\$107,820.00
		ESY Tuition	\$17,970.00
		Grand Total	\$125,790.00
#2300221	Mountain Lakes	Regular School Year Tuition	\$69,000.00
		ESY Tuition	\$6,900.00
		Grand Total	\$75,900.00
#2400443	Sage Day	ESY Tuition	\$3,440.00
		Grand Total	\$3,440.00
#1600126	Mountain Lakes	Regular School Year Tuition	\$69,000.00
		Grand Total	\$69,000.00
#2000220	Wayne Public School	Regular School Year	\$44,272.06

		Tuition	
		Grand Total	\$44,272.06

Motion C3-C11

Moved by Mr. Bloodgood Seconded by Mr. Kroncke

Roll call - All in favor.

**D. COMMITTEE ON PERSONNEL, POLICY, AND COMMUNITY RELATIONS
(R. Bloodgood Chairperson, C. Caraballo, L. Grecco, C. Marcus)**

- D1.** Upon the recommendation of the Superintendent, the Board of Education approves Frank Verducci to continue to be Acting Superintendent, subject to Commissioner approval if necessary as per N.J.A.C. 6A:9B-13.1, for the ninety (90) days effective December 23, 2019 through March 22, 2020 unless the Superintendent position is filled sooner by a permanent appointment.

- D2.** Upon the recommendation of the Superintendent, the Board of Education approves additional compensation as salary differential to Frank Verducci to continue to be Acting Superintendent for the ninety (90) days effective December 23, 2019 through March 22, 2020 unless the Superintendent position is filled sooner by a permanent appointment at the per diem rate of \$180.00, retroactive to November 27, 2019.

- D3.** Upon the recommendation of the Superintendent, the Board of Education approves additional stipend compensation to the WTB Teacher-In-Charge, Rachel Millward, in the amount of \$50 per diem effective December 18, 2019 until March 22, 2020 at a cost not to exceed \$2,850 (fifty-seven days x \$50). This additional stipend amount is not part of the Collective Bargaining Agreement dated July 1, 2019 through June 30, 2022 between the Bloomingdale Board of Education and Bloomingdale Education Association and will expire on June 30, 2020.

- D4.** Upon the recommendation of the Superintendent, the Board of Education approves Kerridyn Trusheim as Acting Anti-Bullying Coordinator effective December 23, 2019 through March 22, 2020 compensated at the prorated BAA negotiated stipend amount of \$2,000, not to exceed \$500.

- D5.** Upon the recommendation of the Superintendent of Schools, that the Board of Education approves Dr. Joseph Petrosino, Interim Director of Special Services, to work up to five (5) days per week effective January 2, 2020 until June 30, 2020 at the per diem rate of \$500, with no additional benefits.

- D6.** Upon the recommendation of the Superintendent, the Board of Education accept the resignation of Maureen Jacobs as Yearbook Advisor effective November 30, 2019 and appoint Jillian Gray as Advisor effective December 1, 2019 until June 30, 2020. Mrs. Jacobs will be paid a stipend of \$989 and Mrs. Gray will be paid a stipend of \$2,309 (total not to exceed \$3,298) as outlined in the collective bargaining agreement dated July 1, 2019 through June 30, 2022 between the Bloomingdale Board of Education and the Bloomingdale Education Association.

- D7.** Upon the recommendation of the Superintendent, the Board of Education accept retroactive transfer of Elizabeth Miller to the multiply disabled classroom at Martha B. Day School effective December 9, 2019 as a Classroom Aide with ABA training. Her new hourly rate of pay will be \$24.90.

- D8.** Upon the recommendation of the Superintendent, the Board of Education accept the resignation of Jennifer Voli as SEMI Coordinator. She will be compensated for her work as SEMI coordinator from September 1, 2019 through December 31, 2019 in the amount of \$1,480.00.
- D9.** Upon the recommendation of the Superintendent, the Board of Education approves the retroactive transfer of Suzanne Osborne effective December 9, 2019, as Certified Classroom/Cafeteria Aide at Martha B. Day School. Ms. Osborne’s hourly rate of pay is \$16.95, and her hours will be from 8:00 a.m. to 1:55 p.m. daily, 5 days per week, not to exceed 29.6 hours.
- D10.** Upon the recommendation of the Superintendent of Schools, the Board of Education approves, Krista Barile as nurse for the afterschool enrichment classes at Martha B. Day School from Tuesday, January 7, 2020 to Friday, February 7, 2020 not to exceed twenty (20) hours.
- D11.** It is recommended by the Superintendent of Schools that the Bloomingdale Board of Education approves the request of Natasha Knece for a maternity leave beginning March 16, 2020. Ms. Knece will be utilizing allowed accumulated sick days and an unpaid maternity and family leave with an anticipated return date of May 26, 2020.
- D12.** Upon the recommendation of the Superintendent, the Board of Education approves Wendy Manges as a substitute aide for student #94850, when the district assigned 1:1 aide is absent, provided that the 1:1 aide notifies the Interim Director of Special Services in writing at least forty-eight (48) hours in advance of her absence. The time period covered for this substitute service is based on the County College of Morris Academic calendar for remaining fall 2019 semester ending December 18, 2019 and spring 2020 calendar for the period of January 22, 2020-May 12, 2020. Compensation to be paid at the district rate of \$95.00 per day with no additional benefits. **Note:** No services for an aide are needed during the college spring break of March 16-21, 2020 Final approval is contingent upon successful completion of a criminal background check.
- D13.** Upon the recommendation of the Superintendent, the Board of Education approves Michael Gillin as a non-tenured full-time custodian effective January 2, 2020 through June 30, 2020. Annualized salary is \$37,440 (pro-rated) based upon a work schedule of eight (8) hours per day, 5 days per week, at a rate of \$18.00 per hour, pending clearance of a criminal history background check.
- D14.** Upon recommendation of the Superintendent, the Board of Education approves Samantha Allison, a Junior at Caldwell College to do her student observation hours at the Bloomingdale School District from January 21, 2020 to May 8, 2020. Observation hours will be approximately sixty five (65) hours over the course of the semester. This is the equivalent of three (3) days per week. Dr. Petrosino will serve as field supervisor for no additional compensation. Final approval will be contingent pending clearance of a criminal history background check. Ms. Allison will not receive any compensation for her observation hours at the Bloomingdale School District.

Motion - D1 - D14

Moved by Mr. Bloodgood Seconded by Mr. Kroncke.

Roll call

Yes - Mrs. Grecco, Mr. Bloodgood, Mr. Kroncke, Mrs. Marcus, Mr. Ermilio

No to D1 and D2 Mr. Schalago , yes to D3-D14.

- D15.** Upon the recommendation of the Superintendent, the Board of Education approves the second reading of the following policies and regulations:
- Policy/Regulation 2340 Field Trips

- Policy 2363 Student Use of Privately Owned Technology
- Policy 5410 Promotion and Retention
- Policy/Regulation 5533 Student Smoking/Vaping
- Policy 7434 Smoking/Vaping in School Buildings and on School Grounds
- Regulation 7510 Use of School Facilities

D16. Upon the recommendation of the Superintendent of Schools, the Board of Education approve Cheryl Meyers as a substitute teacher and substitute aide for the 2019-2020 school year pending clearance of a criminal history background check.

**Motion - D15 and D16 (addendum)
 Moved by Mr. Bloodgood Seconded by Mr. Kroncke.
 Roll call - All in favor.**

X. REPRESENTATIVE/LIAISON

Legislative Liaison – D. DiLorenzo
 Butler Board – M. Moeller/L. Grecco, Alt.
 Mayor and Council – M. Moeller
 New Jersey School Boards - L. Grecco
 Office of Emergency Management – Open
 Passaic County School Boards – C. Caraballo, Open
 Planning Board – R. Bloodgood
 PTA – L. Grecco
 Recreation – J. Schalago
 Senior Citizens – Open
 Drug Alliance – L. Grecco

XI. OLD BUSINESS No old business.

XII. NEW BUSINESS No new business.

XIII. SECOND PUBLIC COMMENT

Presiding Officer Opens the Hearing of Citizens:

Please state your name and address for the record. To help facilitate an orderly meeting and to permit all to be heard, speakers are asked to limit their comments to three (3) minutes.

Presiding Officer Closes the Hearing of Citizens

Mrs. Grecco opened meeting to public comments at 7:59 p.m. No public comment.

XV. CLOSING STATEMENT

The Bloomingdale Board of Education will have its reorganization meeting on January 7, 2020 at 7:00 p.m. here at the Walter T. Bergen School Library.

XVI. MOTION TO ADJOURN

**Motion - Moved by Mr. Bloodgood Seconded by Mr. Kroncke
Voice Vote All in favor.**

Meeting adjourned at 8:00 p.m.