1. Meeting Called to Order by the President

2. Roll Call

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Organization</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph Amara</td>
<td>Bergenfield Board of Education</td>
<td>President</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Eileen Ryder</td>
<td>Bergenfield Board of Education</td>
<td>Vice-President</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Anthony J. Cortez</td>
<td>Bergenfield Board of Education</td>
<td>Trustee</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Ralph Messina</td>
<td>Bergenfield Board of Education</td>
<td>Trustee</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>William Jaeger</td>
<td>Bergenfield Board of Education</td>
<td>Trustee</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

Also present: C. Tully, D. Markman, D. DiPisa

Flag Salute

Statement of the President

"The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend meetings of this Board, except where specifically exempted by law, at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Board of Education has caused notice of this meeting to be published by having same advertised in The Record on June 29, 2018; also notice of this meeting has been mailed to the members of the Board, the Borough Clerk, all Elementary Schools, Roy W. Brown Middle School, the High School and the District Website on September 18, 2018."

3. Presentation:

   Ligia Alberto - PARCC Assessment Presentation

4. Verbal Comments: None

   The Bergenfield Board of Education now opens the floor for our first public comment session. Public comments regarding tonight's agenda items only will be heard at this time. You will have an opportunity to make any other comments during the 2nd public comment session later in the meeting.

5. Discussion of Evening Agenda

6. Discussion of Committee Reports

   A. Finance Committee

   B. Policy Committee
7. Verbal Comments:

The Bergenfield Board of Education now opens the floor for our 2nd public comment for any other comments at this time.

Debbie Podwin - 9 Sugden Street
Impressed with presentation!
Concerned with mastery?
ELA 11th grade - required to take PARCC Assessment - too many tests taking - students shut down on PARCC.

8. Motion to go to Private Session

1. Tonight's personnel.
2. Open Litigation.
3. HIB.

RESULT: APPROVED [UNANIMOUS]
MOVER: Ralph Messina, Trustee
SECONDER: William Jaeger, Trustee
AYES: Amara, Cortez, Messina, Jaeger
ABSENT: Ryder

9. Motion to Adjourn

RESULT: APPROVED [UNANIMOUS]
MOVER: Ralph Messina, Trustee
SECONDER: William Jaeger, Trustee
AYES: Amara, Cortez, Messina, Jaeger
ABSENT: Ryder

2. INFORMATIONAL ITEMS:

1. Informational Item (ID # 4353)
Posting for 9/24/18 Regular Meeting.

Attachments:
9-24-18 Regular Meeting (PDF)
BERGENFIELD BOARD OF EDUCATION
BOARD OF EDUCATION
MINUTES FOR THE REGULAR MEETING

Monday September 24, 2018 8:00 PM Front Cafeteria of the High School

1. Meeting called to order by the President

2. Roll Call

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Organization</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
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<td>Bergenfield Board of Education</td>
<td>Vice-President</td>
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<tr>
<td>Anthony J. Cortez</td>
<td>Bergenfield Board of Education</td>
<td>Trustee</td>
<td>Present</td>
<td></td>
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<tr>
<td>Ralph Messina</td>
<td>Bergenfield Board of Education</td>
<td>Trustee</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>William Jaeger</td>
<td>Bergenfield Board of Education</td>
<td></td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

Also present: C. Tully, D. Markman, D. DiPisa

Flag Salute

Statement of the President

"The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend meetings of this Board, except where specifically exempted by law, at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Board of Education has caused notice of this meeting to be published by having same advertised in The Record on June 29, 2018; also notice of this meeting has been mailed to the members of the Board, the Borough Clerk, all Elementary Schools, Roy W. Brown Middle School, the High School and the District Website on September 18, 2018."

3. Minutes

1. Motion to accept and approve the Minutes for August 2018.
RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: William Jaeger, Trustee
AYES: Amara, Cortez, Messina, Jaeger
ABSENT: Ryder

4. Written Communication: None

5. Verbal Comments: None

The Bergenfield Board of Education now opens the floor for our first public comment session. Public comments regarding tonight's agenda items only will be heard at this time. You will have an opportunity to make any other comments during the 2nd public comment session later in the meeting.

6. Report and Recommendations of Superintendent of Schools

A. General Recommendations

1. Motion to accept and approve the attached Personnel Recommendations.

RESULT: APPROVED [UNANIMOUS]
MOVER: Ralph Messina, Trustee
SECONDER: Anthony J. Cortez, Trustee
AYES: Amara, Cortez, Messina, Jaeger
ABSENT: Ryder

2. Motion to accept and approve the September 17, 2018 Special Education Monthly Report as per the attached.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: Ralph Messina, Trustee
AYES: Amara, Cortez, Messina, Jaeger
ABSENT: Ryder

3. Motion to accept and approve all curricula new and revised to the New Jersey Student Learning Standards in UBD format on Rubicon Atlas including unit assessments in English Language Arts, Mathematics, Social Studies, Business & Technology, Science, Visual & Performing Arts and World Language. Technology and 21st Century Life and Career Standards integrated and embedded throughout K-12 curricula.
4. Motion to accept and approve Conferences over $150 payable through ESEA funds.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Conference</th>
<th>Budget Amount</th>
<th>Account Number</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Sunga</td>
<td>Hoover - Kindergarten</td>
<td>Conquer Mathematics, Pompton Plains, NJ 9/24/18, 11/27/18, 1/14/19, 3/6/19</td>
<td>$30,818</td>
<td>20-273-200-500-03-270</td>
<td>$155 (Each Workshop)</td>
</tr>
</tbody>
</table>
5. Motion to accept and approve the following revised travel reimbursement, BOE approved at the 6/25/2018 meeting, payable through ESEA funds.

<table>
<thead>
<tr>
<th>Name</th>
<th>Conference</th>
<th>Lodging</th>
<th>Meals</th>
<th>Mileage</th>
<th>Tolls</th>
<th>Parking</th>
<th>Total</th>
<th>Account</th>
</tr>
</thead>
<tbody>
<tr>
<td>E. Steen</td>
<td>APSI in Calculus BC, Fordham University, 60th St., NY, NY 7/23-27/18</td>
<td>$0</td>
<td>$0</td>
<td>$68.51</td>
<td>$62.50</td>
<td>$114.00</td>
<td>$245.01</td>
<td>20-273-200-500-08-270</td>
</tr>
</tbody>
</table>

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: Ralph Messina, Trustee
AYES: Amara, Cortez, Messina, Jaeger
ABSENT: Ryder

6. Motion to accept and approve the following revised travel reimbursement, BOE approved at the 6/18/2018 meeting, payable through ESEA funds.

<table>
<thead>
<tr>
<th>Name</th>
<th>Conference</th>
<th>Lodging</th>
<th>Meals</th>
<th>Mileage</th>
<th>Tolls</th>
<th>Parking</th>
<th>Total</th>
<th>Account</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. Brunet</td>
<td>Middlesex County College, AP summer Institutes, AP Government &amp; Politics, Edison, NJ 7/23-26/18</td>
<td>$0</td>
<td>$0</td>
<td>$11.79</td>
<td>$21.50</td>
<td>$0</td>
<td>$140.29</td>
<td>20-273-200-500-08-270</td>
</tr>
</tbody>
</table>

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: Ralph Messina, Trustee
AYES: Amara, Cortez, Messina, Jaeger
ABSENT: Ryder
7. Motion to accept and approve the reimbursements of salaries and benefits from ESEA Grant to LEA as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Account</th>
<th>Approximate % of salary and benefits</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>L. Titus</td>
<td>Hoover</td>
<td>20-232-100-100-03-270 Salary</td>
<td>25%</td>
<td>$25,536.25</td>
</tr>
<tr>
<td>M. Swanson</td>
<td>R.W.B.</td>
<td>20-232-100-100-07-270 Salary</td>
<td>20%</td>
<td>$10,893.00</td>
</tr>
<tr>
<td>D. Morrow</td>
<td>R.W.B.</td>
<td>20-232-100-100-07-270 Salary</td>
<td>20%</td>
<td>$14,075.00</td>
</tr>
<tr>
<td>A.M. Wilson</td>
<td>R.W.B.</td>
<td>20-232-100-100-07-270 Salary</td>
<td>40%</td>
<td>$29,710.00</td>
</tr>
<tr>
<td>J. Sant Anna</td>
<td>B.H.S</td>
<td>20-232-100-100-08-270 Salary</td>
<td>40%</td>
<td>$23,384.00</td>
</tr>
<tr>
<td>N. Kazancioglu</td>
<td>B.H.S</td>
<td>20-232-100-100-08-270 Salary</td>
<td>20%</td>
<td>$16,905.00</td>
</tr>
<tr>
<td>E. Steen</td>
<td>B.H.S</td>
<td>20-232-100-100-08-270 Salary</td>
<td>20%</td>
<td>$12,654.00</td>
</tr>
<tr>
<td>S. Samuel</td>
<td>B.H.S</td>
<td>20-232-100-100-08-270 Salary</td>
<td>40%</td>
<td>$28,150.00</td>
</tr>
<tr>
<td>D. Kessler</td>
<td>Washington</td>
<td>20-232-100-100-06-270 Salary</td>
<td>25%</td>
<td>$18,718.75</td>
</tr>
<tr>
<td></td>
<td></td>
<td>20-231-200-200-15-270 Approximate benefits for staff indicated above</td>
<td></td>
<td>$55,808.00</td>
</tr>
<tr>
<td>I. Sulich</td>
<td>Central Office</td>
<td>20-232-200-100-08-270 Salary</td>
<td>50%</td>
<td>$29,896.00</td>
</tr>
<tr>
<td>D. Markman</td>
<td>Central Office</td>
<td>20-232-200-100-08-270 Salary</td>
<td>16.90%</td>
<td>$25,123.00</td>
</tr>
</tbody>
</table>

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: Ralph Messina, Trustee
AYES: Amara, Cortez, Messina, Jaeger
ABSENT: Ryder
8. Motion to accept and approve the purchase of textbooks for the Business Department at Bergenfield High School at a cost of $17,626.88, payable through the Perkins Grant.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: Ralph Messina, Trustee
AYES: Amara, Cortez, Messina, Jaeger
ABSENT: Ryder

9. Motion to accept and approve the Second Reading of Policy # 1613 - Disclosure and Review of Applicant's Employment History.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: Ralph Messina, Trustee
AYES: Amara, Cortez, Messina, Jaeger
ABSENT: Ryder

10. Motion to accept and approve the Second Reading of Policy # 5561 - Physical Restraint and Seclusion Techniques for Students with Disabilities.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: Ralph Messina, Trustee
AYES: Amara, Cortez, Messina, Jaeger
ABSENT: Ryder

11. Second Reading of Policy # 8561 - Procurement Procedures for School Nutrition Programs.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: Ralph Messina, Trustee
AYES: Amara, Cortez, Messina, Jaeger
ABSENT: Ryder
12. Motion to accept and approve the Second Reading of Regulation # R 1613 - Disclosure and Review of Applicant's Employment History.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: Ralph Messina, Trustee
AYES: Amara, Cortez, Messina, Jaeger
ABSENT: Ryder

13. Motion to accept and approve the Second Reading of Regulation # R 5561 - Use of Physical Restraint and Seclusion Techniques for Students with Disabilities.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: Ralph Messina, Trustee
AYES: Amara, Cortez, Messina, Jaeger
ABSENT: Ryder

14. Motion to accept and approve the Studies Weekly Social Studies subscription renewal for Grades K - 5 for the 2018/2019 school year in the amount of $11,513.25.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: Ralph Messina, Trustee
AYES: Amara, Cortez, Messina, Jaeger
ABSENT: Ryder

15. Motion to accept and approve the following Out-of-State Field Trip:
Bergenfield High School Taiko Ensemble Band to Clarkstown High School South in West Nyack, NY on Tuesday, November 20, 2018. Total of 30 students with 2 chaperones.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: Ralph Messina, Trustee
AYES: Amara, Cortez, Messina, Jaeger
ABSENT: Ryder
16. Motion to accept and approve the School Nursing Service Plan for 2018/2019 as per the attached.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: Ralph Messina, Trustee
AYES: Amara, Cortez, Messina, Jaeger
ABSENT: Ryder

17. Motion to accept and approve in-district Professional Development on SMART Certified Training provided by Keyboard Consultants, on October 1, 2018 payable through Title IIA funds in the amount of $1,250.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: Ralph Messina, Trustee
AYES: Amara, Cortez, Messina, Jaeger
ABSENT: Ryder

18. Motion to accept and approve the attached HIB Report.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: Ralph Messina, Trustee
AYES: Amara, Cortez, Messina, Jaeger
ABSENT: Ryder

7. Old Business: None

8. New Business

A. Motion to accept and approve the attached list of Contracts with Bergen County Special Services for the 2018/2019 School Year.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: William Jaeger, Trustee
AYES: Amara, Cortez, Messina, Jaeger
ABSENT: Ryder
B. Motion to accept and approve the attached Use of Facilities.

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER:  | Anthony J. Cortez, Trustee |
| SECONDER: | William Jaeger, Trustee |
| AYES:  | Amara, Cortez, Messina, Jaeger |
| ABSENT: | Ryder |

C. Motion to accept and approve the attached Tuition Contract(s) for Received Students into the Tri-Valley Program for the 2018/2019 School Year.

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER:  | Anthony J. Cortez, Trustee |
| SECONDER: | William Jaeger, Trustee |
| AYES:  | Amara, Cortez, Messina, Jaeger |
| ABSENT: | Ryder |

D. Motion to accept and approve the attached Tuition Contracts for the 2018/2019 School Year.

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER:  | Anthony J. Cortez, Trustee |
| SECONDER: | William Jaeger, Trustee |
| AYES:  | Amara, Cortez, Messina, Jaeger |
| ABSENT: | Ryder |

E. Motion to accept and approve the attached Specialty Contract(s) for the 2018/2019 School Year.

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER:  | Anthony J. Cortez, Trustee |
| SECONDER: | William Jaeger, Trustee |
| AYES:  | Amara, Cortez, Messina, Jaeger |
| ABSENT: | Ryder |

F. Motion to accept and approve the attached Tuition Contract for Received Student(s) for the 2018/2019 School Year.

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER:  | Anthony J. Cortez, Trustee |
| SECONDER: | William Jaeger, Trustee |
| AYES:  | Amara, Cortez, Messina, Jaeger |
| ABSENT: | Ryder |
G. Motion to accept and approve the quote from Tanner North Jersey School & Office Furniture for Bergenfield High School in Rooms 106 & 202 in the amount of $14,677.20.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: William Jaeger, Trustee
AYES: Amara, Cortez, Messina, Jaeger
ABSENT: Ryder

H. Motion to accept and approve the following donation(s):

Howard and Amanda Steng have donated $100.00 to the Thomas B. Reinig 9/11 Memorial Fund.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: William Jaeger, Trustee
AYES: Amara, Cortez, Messina, Jaeger
ABSENT: Ryder

I. Motion to accept and approve the rescinding of the application for Dual Use Classroom, Room #17, at Hoover Elementary School to the previously approved Dual Use Classroom, Room #2 at Hoover School for the 2018/2019 School Year.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: William Jaeger, Trustee
AYES: Amara, Cortez, Messina, Jaeger
ABSENT: Ryder

J. Motion to accept and approve the purchase of the following items and services for Transfiguration Academy utilizing Non-public Funds for the 2018/2019 School Year.

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>S &amp; M Interiors, LLC</td>
<td>$3,548.00</td>
<td>(Non-public Security Funds)</td>
</tr>
<tr>
<td>Staples</td>
<td>$5,249.75</td>
<td>(Non-public Technology Funds)</td>
</tr>
<tr>
<td>William H. Sadlier, Inc.</td>
<td>$3,293.11</td>
<td>(Non-public Textbook Funds)</td>
</tr>
<tr>
<td>McGraw Hill</td>
<td>$1,319.75</td>
<td>(Non-public Textbook Funds)</td>
</tr>
<tr>
<td>Loyola Press</td>
<td>$214.93</td>
<td>(Non-public Textbook Funds)</td>
</tr>
<tr>
<td>Perfection Learning</td>
<td>$1,303.67</td>
<td>(Non-public Textbook Funds)</td>
</tr>
<tr>
<td>Pearson Education, Inc.</td>
<td>$444.27</td>
<td>(Non-public Textbook Funds)</td>
</tr>
</tbody>
</table>
RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: William Jaeger, Trustee
AYES: Amara, Cortez, Messina, Jaeger
ABSENT: Ryder

K. Motion to accept and approve the following reimbursement(s):

<table>
<thead>
<tr>
<th>Conference</th>
<th>Name</th>
<th>Lodging</th>
<th>Meals</th>
<th>Mileage</th>
<th>Tolls/Parking</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Conn-Selmar VIP program</td>
<td>B. Timmons</td>
<td>-0-</td>
<td>$82.50</td>
<td>$26.78</td>
<td>$14.40</td>
<td>$123.68</td>
</tr>
<tr>
<td>Elkhart, IN</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Autism Symposium</td>
<td>M. Murphy</td>
<td>$20.00</td>
<td>-0-</td>
<td>-0-</td>
<td>-0-</td>
<td>$20.00</td>
</tr>
</tbody>
</table>

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: William Jaeger, Trustee
AYES: Amara, Cortez, Messina, Jaeger
ABSENT: Ryder

I. Motion to accept and approve the General Fund and Fund 20 Inter-Account Transfers as per the attached list.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: William Jaeger, Trustee
AYES: Amara, Cortez, Messina, Jaeger
ABSENT: Ryder

9. Report and Recommendations of Business Administrator/Board Secretary

Motion to accept and approve the following as presented:


RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: William Jaeger, Trustee
AYES: Amara, Cortez, Messina, Jaeger
ABSENT: Ryder
B. Final Vouchers for payment in the month of August 2018 in the total amount of $3,741,534.10.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: William Jaeger, Trustee
AYES: Amara, Cortez, Messina, Jaeger
ABSENT: Ryder

C. Partial Vouchers for payment in the month of September 2018 in the total amount of $4,292,016.91.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: William Jaeger, Trustee
AYES: Amara, Cortez, Messina, Jaeger
ABSENT: Ryder

D. Certification Statement for August 2018:

Pursuant to N.J.A.C. 6A:23-2.11(c)3, the Board of Education Secretary certifies that as of August 31, 2018 that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

Pursuant to N.J.A.C. 6A:23-2.11(c)4, the Board of Education Secretary certifies that as of August 31, 2018, after review of the District’s monthly financial reports no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony J. Cortez, Trustee
SECONDER: William Jaeger, Trustee
AYES: Amara, Cortez, Messina, Jaeger
ABSENT: Ryder

10. Verbal Comments

The Bergenfield Board of Education now opens the floor for our 2nd public comment for any other comments at this time.

Jennifer Martine - 110 Graphic Blvd.
Lack of climate control in rooms PK-12. Any plans discussed for future plans to HVAC?

Chris Tully responded - Last time this was looked at was 2009, architects review due to us.
Jennifer Martine - When did report start, commence? Will the report be presented at a meeting?

11. Adjournment

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Ralph Messina, Trustee</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Anthony J. Cortez, Trustee</td>
</tr>
<tr>
<td>AYES:</td>
<td>Amara, Cortez, Messina, Jaeger</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Ryder</td>
</tr>
</tbody>
</table>