

**RAMAPO INDIAN HILLS REGIONAL HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
Oakland, New Jersey**

**REGULAR PUBLIC MEETING MINUTES  
October 26, 2020  
Electronic Public Meeting**

Roll Call – Executive Session

Upon roll call at 6 P.M., the Board members responded as follows: Mmes. Laforgia, Sullivan, and Zammitti Shaw. Messrs. Becker, Butto, Carolan, Fortunato, and Kinney. Mr. Bruce Watson, Interim Superintendent of Schools (7 P.M.); and Mr. Frank C. Ceurvels, Business Administrator/Board Secretary; were also present.

The meeting was called to order by the Board president at 6 P.M. Mr. Kinney announced that adequate notice of the meeting has been posted and published as required by law.

A motion was made by Mr. Carolan and seconded by Mrs. Zammitti Shaw and unanimously carried to move into Closed Executive Session for the purpose of discussing personnel, litigation, and negotiations. Information from the Closed Executive Session will be made public at the discretion of the Board, as per Board Bylaw 0166, Executive Sessions, or as otherwise authorized by law. The Closed Executive Session was adjourned at 8 P.M.

Roll Call – Regular Public Meeting

Upon roll call at 8:03 P.M. Board members responded as follows: Mmes. Laforgia, Sullivan, and Zammitti Shaw. Messrs. Becker, Butto, Carolan, Fortunato, and Kinney. Mr. Bruce Watson, Interim Superintendent of Schools; and Mr. Frank C. Ceurvels, Business Administrator/Board Secretary; and were also present.

The meeting was called to order by the Board President at 8:03 P.M. Mr. Kinney announced that due to the current State of Emergency, in accordance with N.J.S.A. 10:4-8(b), and guidance from the New Jersey Department of Community Affairs, Division of Local Government Services, this Meeting was posted and published as a remote meeting. He read a public statement advising the public to be aware that employees of the Ramapo Indian Hills Regional High School District retain the right of privacy and shall retain all rights regarding defamation and slander according to the laws of New Jersey. Mr. Kinney further stated that the Board shall not be held liable for comments made by members of the public and, in order to protect the privacy rights of employees in the District, the Board shall not respond to statements made by the public of or about District employees.

**BOARD PRESIDENT'S REPORT**

Mr. Kinney invited Ms. Patel, IHHS, Student Board Representative, and Ms. Kologrivov, RHS, Student Board Representative, to present their reports as follows: Ms. Kologrivov stated: 1) fall sports are doing well; 2) clubs are now active and plans for the Holiday Festival are in process; 3) Rehearsals for the Fall Play are now scheduled; and 4) the Guidance Department will host a virtual Financial Aid Night on October 27. Ms. Patel stated: 1) Winter sports have scheduled meetings; 2) the Guidance Department will host a virtual Financial Aid Night on October 27; 3) Wellness Zoom Groups are held each week for students; 4) a Food Drive is scheduled; and 5) Spirit Week is scheduled during the Week of October 26.

Mr. Kinney stated that interviews for the Interim Superintendent position will be held this week. It is anticipated that a decision on the finalist will be made by the end of October.

Mr. Kinney also stated that a final candidate for the position of Business Administrator/Board Secretary has been selected and the Board is currently working on the terms and conditions of the Employment Agreement.

Mr. Kinney also stated that the Return to Learning Subcommittee will meet on October 29 to review the current plan and discuss the timeline to move to the next phase of instruction.

**INTERIM SUPERINTENDENT’S REPORT**

Mr. Watson invited Mr. Burton, District, Physical Education & Health and Art Supervisor, to discuss the *U Got Brain Champion Schools Program* and stated that the IHHS Team placed first and was awarded a \$10,000 Grant. Mr. Burton introduced Ms. Jill Fackelman and the IHHS students who participated in the Program. Mr. Watson congratulated the IHHS Team for a job well done.

Mr. Watson invited Mr. Sutherland to present the District’s Test Scores. A brief question and answer session followed the presentation. Mr. Watson thanked Mr. Sutherland for his presentation.

**BUSINESS ADMINISTRATOR’S REPORT**

Mr. Ceurvets reported on District capital projects/initiatives as follows: 1) the Audit is underway and should be completed by mid-November; 2) a presentation on the Locker Room Project will be made at the November 9 Action/Work Session; and 3) the bid specifications for the Apple Swap are complete and it is anticipated that all laptops will be collected by the end of November.

Mr. Ceurvets will continue to update the Board as to the status of these projects/initiatives.

Mr. Ceurvets thanked Mr. Watson for his professionalism and leadership during the past four months and wished him all the best.

**PUBLIC DISCUSSION OF AGENDA AND NON-AGENDA ITEMS**

- A. Moved by CAROLAN Seconded BECKER to open the meeting to public discussion.

Members of the public addressed that Board regarding the contact tracing process and the number of in-school days for students.

- B. Moved by BECKER Seconded CAROLAN to close public discussion of agenda items and to re-enter the Regular Public Meeting.

**ACTION ITEMS - ✓ = Yes**

The following motions were approved by roll call:

Moved by: ZAMMITTI SHAW                      Seconded: BECKER

To approve Emergency Meeting Minutes of September 5, 2020.

To approve Closed and Special Public Meeting Minutes of September 10, 2020.

To approve Closed and Action/Work Session Minutes of September 14, 2020.

To approve Special Public Meeting Minutes of September 21, 2020.

To approve Closed and Regular Public Meeting Minutes of September 30, 2020.

RC): Becker ✓,      Butto ✓,      Carolan ✓,      Fortunato ✓,  
           Laforgia ✓,      Sullivan ✓,      Zammitti Shaw ✓,      Kinney ✓

The following motion was tabled by roll call: E4

Moved by: KINNEY                      Seconded: LAFORGIA

- E4. To approve, as recommended by the Interim Superintendent of Schools, the Agreement between Bergen County Special Services and the Ramapo Indian Hills Regional High School District Board of Education for the Suspension Alternative Program (SAP) effective for the period of July 1, 2020 - June 30, 2021.

Mr. Watson discussed the Suspension Alternative Program that is used by a majority of Bergen County school districts.

E4

RC): Becker NO, Butto ✓, Carolan NO, Fortunato NO,  
Laforgia ✓, Sullivan ✓, Zammitti Shaw ✓, Kinney ✓

The following motions were tabled by roll call: P1 – E3 & E5 – OP1 – PO3

Moved by: ZAMMITTI SHAW                      Seconded: BECKER

**PERSONNEL**

P1. That, as recommended by the Interim Superintendent of Schools, the following person be appointed to fill the position for the length of time and with the compensation noted, subject to all federal, state, county, and local regulations, governing said employment; and further that the president and secretary, as proper officers of the Board of Education, be authorized and directed to issue the proper contract for the 2020-21 School Year; and move to approve applicant’s attestation that she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., N.J.S.A. 18A:6-4.13 et seq., and N.J.S.A. 18A:12-1 et seq., as applicable. Further move to approve the assignment of the appropriate Unique Position Code as required by State Statute, as follows:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Basis of Employment</u>	<u>Employment Date</u>	<u>Annual Salary</u>
Teresa Fiorina	Family & Consumer Science/District	BA, Step 3	10 months	1/4/21 - 6/30/21	\$55,847 <sup>1/2</sup>

<sup>1</sup>Replacement for Laura Dantoni

<sup>2</sup>Plus two transition days

P2. To approve, as recommended by the Interim Superintendent of Schools, the appointment of Deborah Southwood-Smith, IHHS, English, Temporary Leave Replacement Teacher for Jessica Griffin, non-tenured position, not accruing tenure in the position, MA, Step 1, \$294.62/diem, effective for the period November 2, 2020 - March 19, 2021, plus two transition days, and subject to all federal, state, county and local regulations, governing said employment; and further move to approve applicant’s attestation that she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4.13 et seq.

P3. To approve, as recommended by the Interim Superintendent of Schools, the request for a paid Maternity Leave of Absence (Presumptive Period of Disability), utilizing unused sick leave as allowed by law, for Lauren Damstrom, IHHS, Math, effective on or about March 1 - April 20, 2021; and further move to approve an unpaid Family Leave of Absence pursuant to The Family and Medical Leave Act (FMLA), effective on or about April 21 - June 30, 2021.

P4. To approve, as recommended by the Interim Superintendent of Schools, the request for an unpaid Family Leave of Absence pursuant to The Family and Medical Leave Act (FMLA), for Marian Kleinman, RHS, English Supplemental, effective for the period November 2, 2020 - January 28, 2021.

P5. To approve, as recommended by the Interim Superintendent of Schools, the change in assignment for Danielle Ferrara, IHHS, from .2 Special Education, MA, Step 2, \$11,336, and .4065 Social Studies Supplemental, MA, Step 2, \$23,040, to .6 Special Education, MA, Step 2, \$34,007, .271 Social Studies Supplemental, MA, Step 2, \$8,325, and a fifth period teaching assignment, \$5,165, pro-rated, effective for the period October 5 - 23, 2020.

P6. To approve, as recommended by the Interim Superintendent of Schools, the sixth period teaching assignment for Elizabeth Johnson, IHHS, Social Studies, Period

- 6, at the contractual stipend of \$9,530, pro-rated, effective for the period October 5 - 23, 2020.
- P7. To approve, as recommended by the Interim Superintendent of Schools, the sixth period teaching assignment for John Murphy, IHHS, Social Studies, Period 8, at the contractual stipend of \$9,530, pro-rated, effective for the period October 5 - 23, 2020.
- P8. To approve, as recommended by the Interim Superintendent of Schools, the extended teacher replacement assignment for Keely Leggour, IHHS, UP & Social Studies Supervisor, Period 7A, at the contractual rate of \$24/class for the first six days of the assignment, and beginning on the seventh day of the assignment, at the contractual rate of \$50/class, as per the terms and conditions of the *Agreement between the Ramapo Indian Hills Board of Education and the Ramapo Indian Hills Supervisors' Association*, effective for the period October 8 - 23, 2020.
- P9. To approve, as recommended by the Interim Superintendent of Schools, the appointment of Charles Wolff, District, School Safety Specialist, effective for the 2020-21 School Year.
- P10. That, as recommended by the Interim Superintendent of Schools, the following persons be approved as athletic coaches, subject to all federal, state, county and local regulations, governing said employment; effective for the 2020-21 School Year; and move to approve applicants' attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq.*, *N.J.S.A. 18A:39-17 et seq.*, *N.J.S.A. 18A:6-4.13 et seq.*, and *N.J.S.A. 18A:12-1 et seq.* as follows:

**Ramapo High School**

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
Joseph Sandberg	Boys' Basketball	Substitute	4	\$8,437
Craig Nichols	Asst. Boys' Basketball	Standard	4	5,871
Sandy Gordon	Girls' Basketball	Standard	4	8,437
Michele Gordon	Asst. Girls' Basketball	Substitute	2	4,784
Leslie Stephen	Asst. Girls' Basketball	Standard	4	5,871
Thomas Jaeger	Bowling	Standard	4	5,092
Daniel Laner	Asst. Bowling	Standard	4	2,821
Matthew Krzysik	Boys' Fencing	Standard	4	8,437
Steven Palmieri	Asst. Boys' Fencing	Standard	4	5,871
Steven Griffiths	Girls' Fencing	Standard	4	8,437
Michael McLachlan	Ice Hockey	Standard	4	6,350
Michael McAleer	Asst. Ice Hockey	Substitute	4	4,415
Michael Breslin	Co-Asst. Ice Hockey	Substitute	2	1,941
Mark Yonadi	Co-Asst. Ice Hockey	Substitute	4	2,208
Kathy Schwartz	Swimming	Substitute	4	6,350
William Manzo	Indoor Track	Standard	4	6,904
Anthony Ciccone	Asst. Indoor Track	Substitute	4	4,867
Michael Nangle	Asst. Indoor Track	Standard	4	4,867

Brian Gibbs	Wrestling	Substitute	4	\$8,437
Brian DeCarlo	Asst. Wrestling	Substitute	4	5,871
David Heitman	Asst. Wrestling	Substitute	4	5,871
Nicholas Guttuso	Winter Strength & Conditioning	Standard	4	5,783
Drew Gibbs	Asst. Winter Strength & Conditioning	Standard	4	2,314

**Indian Hills High School**

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
Nicholas DeCarlo	Boys' Basketball	Standard	4	\$8,437
Mark Durando	Asst. Boys' Basketball	Standard	4	5,871
Joseph Verdon	Asst. Boys' Basketball	Standard	4	5,871
Julie Buccino	Girls' Basketball	Standard	4	8,437
Kelly McCourt	Asst. Girls' Basketball	Standard	3	5,293
Darren White	Asst. Girls' Basketball	Standard	4	5,871
Nikolaos Harilaou	Wrestling	Standard	4	8,437
Dominic Mulieri	Asst. Wrestling	Standard	4	5,871
Alex Mella	Asst. Wrestling	Standard	2	4,784
Edward Cleaver	Boys' Fencing	Substitute	4	8,437
Lucas Nececkas	Asst. Boys' Fencing	Substitute	4	5,871
Christopher Jolin	Girls' Fencing	Standard	4	8,437
Maria LaBarbiera	Asst. Girls' Fencing	Standard	4	5,871
Michael Michels	Bowling	Standard	4	5,092
Mark Aramburu	Asst. Bowling	Standard	4	2,821
William Katinsky	Ice Hockey	CEAS	4	6,350
Joseph Asaro	Asst. Ice Hockey	Substitute	4	4,415
Kenneth DelSanto	Asst. Ice Hockey	Standard	4	4,415
Robert Osieja	Indoor Track	Substitute	4	6,904
Owen Ross	Asst. Indoor Track	Standard	3	4,380
Meghan Weiss	Asst. Indoor Track	Standard	3	4,380
Bryan McDonnell	Swimming	Standard	4	6,350
Timothy Hausch	Asst. Swimming	Standard	4	4,515
Dana Illge	Basketball Cheerleading	Substitute	4	4,576
Stefanie Yeung	Asst. Basketball	Substitute	3	1,647

	Cheerleading			
Jamie Dubinski	Asst. Basketball Cheerleading	Substitute	3	\$1,647
George Hill	Winter Strength & Conditioning Co- Coach	Standard	4	2,891.50
Christopher Anzano	Winter Strength & Conditioning Co- Coach	Standard	4	2,891.50
Dominic Mulieri	Asst. Winter Strength & Conditioning	Standard	4	2,314

P12. To approve, as recommended by the Interim Superintendent of Schools, the appointment of Volunteer Coaches, effective for the 2020-21 School Year. Authorization for employment is based on prior verification of background check pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., N.J.S.A. 18A:6-4.13 et seq., and N.J.S.A. 18A:12-1 et seq., as follows:

<u>Name</u>	<u>Position</u>
Gary Sandberg	Boys' Basketball/RHS
Nicholas Vier	Boys' Basketball/RHS
James Ring	Boys' Basketball/RHS
Mark Aug	Girls' Basketball/RHS
Roger Cummings	Girls' Fencing/RHS
John Russo	Ice Hockey/RHS
Marc Defilippo	Ice Hockey/RHS
Chris D'Amico	Wrestling/RHS
Andrew Litchult	Wrestling/RHS

P13. That, as recommended by the Interim Superintendent of Schools, the following persons be approved as Special School Advisors, subject to all federal, state, county, and local regulations, governing said employment, effective for the 2020-21 School Year; and move to approve applicant's attestation that she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., N.J.S.A. 18A:6-4.13 et seq., and N.J.S.A. 18A:12-1 et seq., as follows:

Indian Hills High School

<u>Advisor</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
Lisa Higbie	Literary Magazine - Production	4	\$2,332 <sup>1</sup>

Ramapo High School

<u>Advisor</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
Ornella Eustice	Asst. Student Council	1	\$1,965
Laura Astorina	Movie Club	2	1,473

<sup>1</sup>Pro-rated, effective September 1 - November 14, 2020

- P14. To approve, as recommended by the Interim Superintendent of Schools, the Chronic Health/Support/FIMRC Volunteer Club and Marisa Frissora, Volunteer Club Advisor, effective for the 2020-21 School Year.
- P15. To accept the resignation of Catherine Copeland, RHS, SAT/ELS Coordinator, effective December 23, 2020.

**EDUCATION**

- E1. That, as recommended by the Interim Superintendent of Schools, home instruction for a District student, at the approved hourly rate, be approved as follows:

<u>Student No.</u>	<u>School</u>	<u>Grade</u>
424415	IHHS	9

- E2. To approve, as recommended by the Interim Superintendent of Schools, the Harassment, Intimidation, & Bullying student consequences imposed during the 2020-21 School Year as a result of the HIB Investigation for IHHS-HIB 2020-001.
- E3. To approve, as recommended by the Interim Superintendent of Schools, the *Update to the Uniform State Memorandum of Agreement between the Ramapo Indian Hills Regional High School District Board of Education and the Law Enforcement Officials, 2019 Revisions*, effective for the 2020-21 School Year.
- E5. To amend, as recommended by the Interim Superintendent of Schools, the District’s IDEA 2021 Application to include a carryover amount of \$187,587, and furthermore move to accept, as recommended by the Interim Superintendent of Schools, the Grant Award of Funds in the amount of \$634,482.

**OPERATIONS**

- OP1. To approve, as recommended by the Interim Superintendent of Schools, the resolution as follows:

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting required maintenance activities for each of its public schools facilities, and

WHEREAS, the required maintenance activities as listed in the document for the school facilities of the Ramapo Indian Hills Regional High School District are consistent with these requirements,

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use in their original condition and to keep system warranties valid,

NOW THEREFORE, BE IT RESOLVED, that the Ramapo Indian Hills Board of Education does hereby authorize the school business administrator to submit the Comprehensive Maintenance Plan for the Ramapo Indian Hills School District for the 2020-21 School Year in compliance with Department of Education requirements.

**FINANCE**

- F1. That, as recommended by the Interim Superintendent of Schools, the financial report of the business administrator and the treasurer of school monies for the month of August 2020, including a cash report for that period, be approved and ordered filed.
- F2. To approve, as recommended by the Interim Superintendent of Schools, the *Committed Purchase Order Report* for the month of September 2020, having been duly audited by the Business Administrator and the chairperson of the Finance Committee.
- F3. That, as recommended by the Interim Superintendent of Schools, the additional bills paid in September 2020 and drawn on the current account in the total

amount of \$2,995.20 for materials received and/or services rendered, having been duly audited by the Business Administrator and the chairperson of the Finance Committee, be ratified by the Board.

- F4. To authorize approval, as recommended by the Interim Superintendent of Schools, of bills drawn on the current account in the total amount of \$3,266,366.91 for materials received and/or services rendered, including the October 15, 2020 payroll, having been duly audited by the Business Administrator and the chairperson of the Finance Committee.
- F5. To ratify, as recommended by the Interim Superintendent of Schools, the September 30, 2020 Payroll in the amount of \$1,483,896.30 having been duly audited and previously paid. (Amount was not available for the September 30, 2020 Regular Public Meeting.)
- F6. To approve, as recommended by the Interim Superintendent of Schools, transfers and to authorize the Interim Superintendent and Business Administrator/Board Secretary to make additional transfers that would be ratified at the next Board Meeting as necessary to comply with State requirements in accordance with Policy 6422 as per the attached *Expense Account Adjustment Analysis* for the month of September 2020.
- F7. That, as recommended by the Interim Superintendent of Schools, bills in the District Cafeteria Fund in the total amount of \$22,668.74 having been duly audited and approved by the Business Administrator/Board Secretary, and previously paid, be approved by the Board as follows:

ARAMARK	\$22,668.74	August Operations
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- F8. That, as recommended by the Interim Superintendent of Schools, bills in the District Cafeteria Fund in the total amount of \$58,342.12 having been duly audited and approved by the Business Administrator/Board Secretary, and previously paid, be approved by the Board as follows:

ARAMARK	\$58,234.87	September Operations
RIH District Cafeteria Fund	\$107.25	September Student Lunches

- F9. That pursuant to *N.J.A.C. 6:23A-16.10(c)4*, we certify that as of September 30, 2020 after review of the Secretary’s monthly financial report (Appropriations Section) and upon consultation with the appropriate District officials, to the best of our knowledge no major account or fund has been over-expended in violation of *N.J.A.C. 6A:23A-16.10(b)* and that sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year.

- F10. To approve the resolution as follows:

Receipt of Certification from Board Secretary  
Pursuant to *N.J.A.C. 6:23A-16.10(c)4*, I, Frank C. Ceurvels, certify that as of August 31, 2020, no budgetary line item account has obligations or payments (contractual orders) which in total exceeds the amount appropriated by the District Board of Education pursuant to *N.J.S.A. 18A:22-8* and *N.J.S.A. 18A:22-8.1*.

**POLICY**

- PO1. To approve, as recommended by the Interim Superintendent of Schools, the first reading of District Policies as follows:

<u>Policy Title</u>	<u>Policy No.</u>
Gifted and Talented Students/Honors/Accelerated Instruction	2464

Administration of Medication 5330

PO2. To approve, as recommended by the Interim Superintendent of Schools, the second and final reading of District Policies as follows:

<u>Policy Title</u>	<u>Policy No.</u>
Domestic Violence	1581
Health and Physical Education	2422
Postnatal Accommodations	3421.13
Postnatal Accommodations	4421.13
Reporting Potentially Missing or Abused Children	8462

PO3. To approve, as recommended by the Interim Superintendent of Schools, Regulation 1581, Domestic Violence.

**P1 – E3 & E5 – OP1 – PO3**

RC): Becker ✓, Butto ✓, Carolan ✓, Fortunato ✓,  
Laforgia ✓, Sullivan ✓, Zammitti Shaw ✓, Kinney ✓

**COMMITTEE REPORTS**

Mr. Butto reported that a Finance Committee Meeting will be scheduled in the near future.

Mrs. Laforgia stated that a Public Relations Committee Meeting will be scheduled in the near future.

Mr. Carolan reported that the members of the Negotiations Committee Meeting will be meeting on October 27 to review documents prepared for the upcoming negotiations with the RIHEA.

Ms. Sullivan reported that members of the Ad Hoc Interim Superintendent Search Committee continue to interview candidates for the vacancy.

Mr. Fortunato reported that the members of the Facilities Committee met on October 19 to review agenda items as follows: 1) in-person Board of Education Meetings and 2) Locker Room Project presentation on November 9.

Mrs. Zammitti Shaw reported that the members of the Policy Committee will be meeting in the near future.

Mr. Becker reported that the members of the Education Committee met on October 8 to discuss the District’s test scores. He thanked Mr. Sutherland for his presentation. An Education Committee meeting is scheduled on November 12.

**BOARD COMMENTS**

Mrs. Laforgia reported that she attended the October PTSO Meeting.

Ms. Sullivan reported that she attended the virtual New Jersey School Boards Association Virtual Conference held on October 20 – 22.

Ms. Sullivan thanked Mr. Watson for his leadership during these past few months.

Mr. Fortunato thanked Mr. Watson for his guidance during these past few months.

Mrs. Zammitti Shaw reported that she attended the virtual New Jersey School Boards Association Virtual Conference on October 20 – 22. She also thanked Mr. Watson for his guidance during these past few months.

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**PUBLIC DISCUSSION**

- A. Moved by BECKER Seconded ZAMMITTI SHAW to open the meeting to public discussion.

Members of the public addressed the Board regarding their support of the FLOW Forward / Cultural Diversity Club.

- B. Moved by BECKER Seconded ZAMMITTI SHAW to re-enter the Regular Public Meeting.

**ANTICIPATED FUTURE MEETING DATES**

Mr. Kinney announced anticipated future meeting dates as follows:

Wednesday, October 28, 2020, Special Executive Session, Electronic Meeting, 6 P.M.

Monday, November 2, 2020, Special Public Meeting, Electronic Meeting, 8 P.M.

Monday, November 9, 2020, Work Session, Electronic Meeting, 8 P.M.

Monday, November 23, 2020, Regular Public Meeting, Electronic Meeting, 8 P.M.

**ADJOURNMENT**

Moved by CAROLAN Seconded: FORTUNATO to adjourn at 11:05 P.M.