

**LODI BOARD OF EDUCATION, 8 Hunter Street, LODI, NJ 07644**

**REGULAR MEETING  
November 22, 2022  
A G E N D A**

**I. Flag Salute / Sunshine Statement / Call to Order / Roll Call**

In accordance with the Open Public Meetings, N.J.S.A. 10:4-6 et seq., adequate notification of this meeting has been provided by advertising in the Bergen Record and posting notice in the Board of Education Administration Building and filing notice with the Borough Clerk. The Board President called to order the Regular Meeting of the Lodi Board of Education, November 22, 2022, at 7:00 pm.

<b><i>Board Member</i></b>	<b><i>Present</i></b>	<b><i>Absent</i></b>
Ms. Anderson (Jocelyn)		
Ms. Breitwieser (Marjorie)		
Mr. Cannizzaro (John)		
Dr. Cima (Laura E.)		
Ms. Cortez (Paula)		
Ms. Gilcher (Karin)		
Ms. Jimenez (Yadiria)		
Ms. Salvacion (Sharon) Vice President		
Ms. Cardone (Nancy), President		

**II. Showcase for Success**

**Thomas Jefferson Middle School Showcase for Success...** Strengthening Families Workshops and EPIC Group (Empowering Peers Inspiring Change, youth action group grant funded by the Youth Service Commission that meets weekly throughout the school year), presenter Angelica Rodriguez from the Center for Alcohol and Drug Resources.

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**III. Approval of Minutes**

**Be It Resolved**, that the Lodi Board of Education, approves the minutes of the Regular Meeting held on October 26, 2022, as submitted.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

	<b>Yes</b>	<b>No</b>	<b><i>Abstain</i></b>	<b><i>Absent</i></b>
Ms. Anderson (Jocelyn)				
Ms. Breitwieser, (Marjorie)				
Mr. Cannizzaro (John)				
Dr. Cima (Laura E.)				
Ms. Cortez (Paula)				
Ms. Gilcher, (Karin)				
Ms. Jimenez (Yadiria)				
Ms. Salvacion (Sharon) Vice President				
Ms. Cardone (Nancy) President				

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**Be It Resolved**, that the Lodi Board of Education, approves the minutes of the Special Meeting held on November 17, 2022, as submitted.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

	<b>Yes</b>	<b>No</b>	<b><i>Abstain</i></b>	<b><i>Absent</i></b>
Ms. Anderson (Jocelyn)				
Ms. Breitwieser, (Marjorie)				
Mr. Cannizzaro (John)				
Dr. Cima (Laura E.)				
Ms. Cortez (Paula)				
Ms. Gilcher, (Karin)				
Ms. Jimenez (Yadiria)				
Ms. Salvacion (Sharon) Vice President				
Ms. Cardone (Nancy) President				

**IV. Superintendent's Report**

**V. Board Secretary's Report**

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**VI. Committee Reports**

- A. Finance/Budget/Appropriations
- B. Personnel
- C. Curriculum/Instruction
- D. Policy
- E. Other Items

**VII. Public Comment (Agenda ONLY)**

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public comment at every public meeting. Public participation shall be permitted only as indicated on the order of business in Board Bylaw No. 0164.

Public participation shall be extended to residents of this district, persons having a legitimate interest in the actions of this Board, persons representing groups in the community or school district, representatives of firms eligible to bid on materials or services solicited by the Board, and employees and pupils of this district, except when the issue addressed by the participant is subject to remediation by an alternative method provided for in policies or contracts of the Board.

Public participation shall be governed by the following rules: **1)** A participant must be recognized by the presiding officer and must preface comments by the announcement of his/her name, place of residence, and group affiliation, if appropriate; **2)** Each participant shall be limited to speak for five (5) minutes duration; **3)** All statements shall be directed to the presiding officer, no participant may address or question Board members individually.

**VIII. Resolutions (Consent Agenda)**

- A. Finance/Budget/Appropriations
- B. Personnel
- C. Curriculum/Instruction
- D. Policy
- E. Other Items

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**IX. Public Comment** (non-Agenda)

**X. Executive Session** (if needed)

The Lodi Board of Education determines it is necessary to meet in Executive Session to discuss **Legal** and **Personnel** matters.

*Motion to convene to Executive Session Trustee:* \_\_\_\_\_ *Time:* \_\_\_\_\_

*Second:* \_\_\_\_\_

*Executive Session Time Began:* \_\_\_\_\_

*Ended:* \_\_\_\_\_

*Motion to Re-Open to Public Session Trustee:* \_\_\_\_\_

*Second:* \_\_\_\_\_

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<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Ms. Anderson (Jocelyn)				
Ms. Breitwieser, (Marjorie)				
Mr. Cannizzaro (John)				
Dr. Cima (Laura E.)				
Ms. Cortez (Paula)				
Ms. Gilcher, (Karin)				
Ms. Jimenez (Yadiria)				
Ms. Salvacion (Sharon) Vice President				
Ms. Cardone (Nancy) President				

**XI. Board Comments**

**XII. Adjournment**

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**RESOLUTIONS**

**A. Finance/Budget/Appropriations**

**FB1 Be It Resolved**, that the Lodi Board of Education, in accordance with N.J.A.C. 23A:16-10, upon the recommendation of the SBA/Board Secretary, accept and approve the following Board Secretary's Report and Cash Reconciliation Report for the month of August 1-31, September 1-30, 2022; and **Be It Resolved**, that the Lodi Board of Education and Board Secretary certify that no budgetary line item account has been over-expended and that there are sufficient funds available to meet District financial obligations for the 2022/2023 school year. (*Attachment FB1*)

**FB2 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the SBA/ Board Secretary, approve the payment of bills and claims for the month of November 2022, in the total amount of \$9,879,478.31 (*Attachment FB2*):

October 21, 2022	Fund 10	\$660,615.21
	Fund 20	\$747,675.80
October 28, 2022	Fund 10	\$1,792,348.12
	Fund 20	\$89,093.32
November 4, 2022	Fund 10	\$857,911.63
	Fund 20	\$96,802.43
November 9, 2022	Fund 10	\$49,307.98
	Fund 20	\$793.72
November 16, 2022	Fund 10	\$495.00
November 18, 2022	Fund 10	\$763,178.31
	Fund 20	\$41,356.97

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October 21, 2022	Cafeteria	\$146,125.38
October 28, 2022	Cafeteria	\$92,386.33
November 4, 2022	Cafeteria	\$23,802.19
November 18, 2022	Cafeteria	\$945.00
October 30, 2022	Payroll Agency	\$617,147.16
October 30, 2022	Payroll	\$1,451,744.48
November 15, 2022	Payroll Agency	\$412,189.65
November 15, 2022	Payroll	\$1,467,829.70
Health Benefits	Premium Due 11/15/2022	\$363.98
Health Benefits	November Premium Due 12/15/2022	\$567,365.95

**FB3 Be It Resolved**, that the Lodi Board of Education, SBA/Board Secretary, approve the List of Budget Transfer #1231 for the month of September 2022, total \$5,087.00 (*Attachment FB3*)

**FB4 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent, authorizes the SBA/Board Secretary, in accordance with N.J.S.A. 8A:72A-5(f) Authority's powers, to discard the following equipment that is of no further educational value:

<i>Item Description</i>	<i>Tag No.</i>	<i>Location</i>
HP Chromebook	9732	Wilson School
HP Chromebook	9830	Wilson School
HP Chromebook	9837	Wilson School



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HP Chromebook	9913	Wilson School
Dell Chromebook	10924	Wilson School
Dell Chromebook	10925	Wilson School
Dell Chromebook	10929	Wilson School
Dell Chromebook	10995	Wilson School
Dell Chromebook	10999	Wilson School
Dell Chromebook	11005	Wilson School
Dell Latitude	8342	Wilson School
Dell Latitude	8368	Wilson School
Dell Latitude	8380	Wilson School
Dell Latitude	8675	Wilson School
Dell Optiplex 980	7804	Technology
DellOptiplex 7010	8544	Technology
DellOptiplex 7010	8543	Technology
DellOptiplex 7010	8545	Technology
Dell Chromebook	11657	Hilltop School
Dell Chromebook	10469	Hilltop School
Dell Chromebook	10573	Hilltop School
HP Chromebook	9403	Hilltop School
Mitsubishi Projector	9325	Hilltop School
Mitsubishi Projector	8782	Hilltop School
Laminator	10698	Hilltop School
Dell Latitude E5430	8515	Roosevelt School

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Dell Latitude E5430	8518	Roosevelt School
Dell Latitude E5430	8519	Roosevelt School
Dell Latitude E5430	8524	Roosevelt School
Dell Latitude E5430	8531	Roosevelt School
Dell Latitude E5430	8517	Roosevelt School
Dell Latitude E5430	8535	Roosevelt School
Dell Latitude E5430	8513	Roosevelt School
Dell Latitude E5430	8511	Roosevelt School
Dell Latitude E5430	8510	Roosevelt School
Dell Latitude E5430	8532	Roosevelt School
Dell Latitude E5430	8529	Roosevelt School
Dell Latitude E5430	8514	Roosevelt School
HP Chromebook	9364	Roosevelt School

**FB5 Be It Resolved,** that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and the SBA/Board Secretary, approve the following student ***tuition contracts***, for SY 2022/23:

<b><i>Student ID#</i></b>	<b><i>Placement</i></b>	<b><i>Tuition</i></b>	<b><i>Effective Date</i></b>
804654	Summit BOE	\$22,090.83	7/1/2022 - 10/21/2022
804708	SBJC	\$70,990.00	10/12/2022 - 6/23/2023
304297	SBJC	\$30,630.00	9/7/2022 - 6/23/2023
804651	SBJC	\$30,630.00	9/7/2022 - 6/23/2023
804711	SBJC	\$45,650.00	10/17/2022 - 6/23/2023
804211	SBJC	\$58,790.00	10/17/2022 - 6/23/2023

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804695	SBJC	\$45,650.00	9/8/2022 - 6/23/2023
804713	SBJC	\$45,650.00	11/7/2022 - 6/23/2023
804706	SBJC	\$70,990.00	10/31/2022 - 6/23/2023
804714	SBJC	\$70,990.00	11/7/2022 - 6/23/2023
804691	SBJC	\$45,650.00	11/1/2022 - 6/23/2023
804100	BCSS	\$80,190.00	11/14/2022 - 6/30/2023
706130	BCSS	\$62,955.00	11/17/2022 - 6/30/2023

**FB6 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and the SBA/Board Secretary, approve the following student ***related/ and or nursing services***, for SY 2022/23:

<b><i>Student ID#</i></b>	<b><i>Provider</i></b>	<b><i>Service</i></b>	<b><i>Fees</i></b>
800230	BCSS	1:1 Aide	\$49,500.00
000000	BCSS	Augmentative Communication	\$975.00
706072	BCSS	Behavior Services Home Based	\$7,504.00
504126	LearnWell	Hospital-Based Instruction	\$55/hr.
204503	Silvergate Prep	Home Instruction	\$41/hr

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**FB7 Be It Resolved,** that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and the SBA/Board Secretary, approve the following services providers for the 2022/23 school year:

<i><b>Provider</b></i>	<i><b>Service</b></i>	<i><b>Rate(s)</b></i>
SBJC	Behaviorist (80% share)	Not to exceed \$109,702.18
Supreme Consultants	Speech Therapist/ Occupational Therapists	Service Rates Agreement

**FB8 Be It Resolved,** that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools and the SB/Board Secretary, approves the submission of the following projects to the State Department of Education as an “Other” capital project:

03-2740 New Emergency Boiler Replacement @ Columbus School  
03-2740 Columbus elementary School-HVAC VRF Installation  
03-2740 Wilson Elementary School-HVAC VRF Installation  
03-2740 Hilltop elementary School-HVAC VRF Installation  
03-2740 Washington Elementary School-Basement Renovation  
03-2740 Columbus Elementary School-Pre-K Classroom Renovation - Basement  
03-2740 Thomas Jefferson Middle School - Unit Vnets Installation  
03-2740 Lodi High School-CHP Unit Installation

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Finance/Budget/Appropriations resolutions FB 1-8				
<b>MOTION:</b>		<b>SECOND:</b>		
	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Ms. Anderson (Jocelyn)				
Ms. Breitwieser, (Marjorie)				
Mr. Cannizzaro (John)				
Dr. Cima (Laura E.)				
Ms. Cortez (Paula)				
Ms. Gilcher, (Karin)				
Ms. Jimenez (Yadiria)				
Ms. Salvacion (Sharon) Vice President				
Ms. Cardone (Nancy) President				

**B. Personnel**

**P1 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the employment of the following ***certificated staff*** for the 2022/23 school year:

1. **Marlena Gil**, Physical Education/Health Teacher, Thomas Jefferson Middle School, salary MA Step 13 \$68,165, effective date pending release from current employment, background check approval and medical results, through June 30, 2023 in accordance with the negotiated agreement between the Lodi Education Association and the Lodi Board of Education.
2. **William Santos**, Physical Education/Health Teacher, Thomas Jefferson Middle School, salary MA Step 11 \$63,148, effective date pending release from current employment, background check approval and medical results, through June 30, 2023 in accordance with the negotiated agreement between the Lodi Education Association and the Lodi Board of Education.

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3. **Natalie Idone**, Language Arts Teacher, Thomas Jefferson Middle School, salary BA Step 1-2 \$50,000, effective date pending release from current employment, background check approval and medical results, through June 30, 2023 in accordance with the negotiated agreement between the Lodi Education Association and the Lodi Board of Education.
  4. **Brianna Rohr**, School Psychologist, salary MA 12-Month \$66,362, effective date pending release from current employment, background check approval and medical results, through June 30, 2023 in accordance with the negotiated agreement between the Professional Specialists Personnel Organization and the Lodi Board of Education.
- P2    Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the following to be a Lodi School District Substitute Teacher for the 2022-2023 school year:
1. **Gabrielle Mercadante** - Permanent Substitute Teacher, Wilson School, salary \$27,500
  2. **Donny Mantilla** - Permanent Substitute Teacher, Floater, salary \$27,500
- P3    Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves to hire a Substitute Nurse from our current Substitute list, at a rate of \$225/day.
- P4    Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the ***transfer*** of the following ***certificated staff*** for the 2022/23 school year:
1. **Christopher Marchesini**, Wilson School Special Ed. Teacher to Columbus School Special. Ed. Teacher, effective November 7, 2022, no change in salary.

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2. **Kristen Davis-McCrimlisk**, Columbus School Special Ed. Teacher to Wilson School Special Ed. Teacher, effective November 14, 2022, no change in salary.

**P5 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the employment of the following ***non-certificated staff***:

1. **Karen Burke**, Pre-K General Ed. Aide, Roosevelt School, salary \$23,790, effective date pending receipt of background check approval and medical results.
2. **Laura Matassa**, Lunch Aide, Roosevelt School, salary \$17.25/hr, effective date pending receipt of background check approval and medical results.
3. **Kennedy Hawkins**, Network Specialist, Technology Office Lincoln School, salary \$85,000, effective date pending receipt of background check approval and medical results.

**P6 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the ***transfer*** of the following ***non-certificated staff*** for the 2022/23 school year:

1. **Anthony Viso**, SBJC-Lodi Special Ed. Aide to Wilson School Special Ed. Aide, effective November 7, 2022, no change in salary.

**P7 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the following ***Extra-curricular assignments*** for the 2022/23 school year:

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<b><i>Staff Member</i></b>	<b><i>Location</i></b>	<b><i>Ex-Curr Assignment</i></b>
Nick Della Fera Anthony Mobilio	Lodi High School	Volunteer Wrestling Coaches
Lindsey Specht	Lodi High School	Assistant Girls' Basketball Coach

**P8 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the request from **Barbara Maggio**, Roosevelt School Teacher, to end unpaid leave in accordance with FMLA effective November 3, 2022 (previously approved from October 17, 2022 through January 5, 2023).

**P9 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the following **Leaves**:

1. **Lauren Focarino**, Special Education Teacher, Thomas Jefferson Middle School, paid sick leave of absence utilizing accumulated sick days from December 7, 2022 through January 13, 2023.
2. **Jennifer DiGuilio**, Elementary Teacher, Hilltop School, paid maternity leave of absence utilizing accumulated sick days from January 23, 2023 through March 24, 2023; paid sick leave of absence utilizing accumulated sick days from March 27, 2023 through May 1, 2023; unpaid leave of absence in accordance with the New Jersey Family Leave Act from May 2, 2023 through June 21, 2023.
3. **Nicole Lucchesi**, Elementary Teacher, Hilltop School, paid maternity leave of absence utilizing accumulated sick days from February 13, 2023 through March 24, 2023; paid sick leave of absence utilizing accumulated sick days from March 27, 2023 through April 6, 2023; unpaid leave of absence in accordance with the New Jersey Family Leave Act from April 17, 2023 through June 21, 2023.



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**P10 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the following ***Separations***:

<b><i>Staff Member</i></b>	<b><i>Position/Location</i></b>	<b><i>Reason</i></b>	<b><i>Effective Date</i></b>
Ariana Evaristo	STEAM Advisor - Hilltop School	Resignation	October 27, 2022
Eric Motta	Math Teacher - Lodi High School	Resignation	*October 31, 2022 *Revised date
Anthony Cervone	Special Education Aide - Washington School	Resignation	November 7, 2022
Natalie Soto	Math Teacher - TJ Middle School	Resignation	January 8, 2023
Sarah Fontana	School Counselor - Roosevelt School	Resignation	January 8, 2023
Alyssa Lux	Elementary Teacher - Wilson School	Resignation	January 13, 2023
Tiffany Acosta	Lunch Aide - Hilltop School	Resignation	immediately

**P11 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, in accordance with Policy R6471 (School District Travel), approves staff trainings/seminars and a convention/conference in the amount of \$1911.00 (attachment).

**P12 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the following job description (attached):

a.) Network Specialist

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Personnel actions P1 - P12				
<b>MOTION:</b>	<b>SECOND:</b>			
	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Ms. Anderson (Jocelyn)				
Ms. Breitwieser, (Marjorie)				
Mr. Cannizzaro, (John)				
Dr. Cima (Laura E.)				
Ms. Cortez (Paula)				
Ms. Gilcher, (Karin)				
Ms. Jimenez (Yadiria)				
Ms. Salvacion (Sharon) Vice President				
Ms. Cardone (Nancy) President				

**C. Curriculum/Instruction**

**C/I-1 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approves the results of the investigations regarding incidents of Harassment, Intimidation, or Bullying for the months of October and November under the Anti-Bullying Bill of Rights Act.

**C/I-2 Be It Resolved**, that the Lodi Board of Education, upon the recommendation of the Superintendent of Schools, approve the results for the 2021-2022 administration of the following New Jersey State Assessments: New Jersey Student Learning Assessment (NJSLA), New Jersey Graduation Proficiency Assessment, and ACCESS for ELLs (attachment).

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Curriculum/Instruction resolutions CI 1 - CI 2				
<b>MOTION:</b>		<b>SECOND:</b>		
	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Ms. Anderson (Jocelyn)				
Ms. Breitwieser, (Marjorie)				
Mr. Cannizzaro, (John)				
Dr. Cima (Laura E.)				
Ms. Cortez (Paula)				
Ms. Gilcher, (Karin)				
Ms. Jimenez (Yadiria)				
Ms. Salvacion (Sharon) Vice President				
Ms. Cardone (Nancy) President				

**D. Policy/Regulations**

None

**E. Other Items**

None

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**Adjournment**

Adjournment		Time:		
<b>MOTION:</b>		<b>SECOND:</b>		
	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Ms. Anderson (Jocelyn)				
Ms. Breitwieser, (Marjorie)				
Mr. Cannizzaro, (John)				
Dr. Cima (Laura E.)				
Ms. Cortez (Paula)				
Ms. Gilcher, (Karin)				
Ms. Jimenez (Yadiria)				
Ms. Salvacion (Sharon) Vice President				
Ms. Cardone (Nancy) President				