

**BOARD OF EDUCATION  
LEMONT-BROMBEREK CSD 113A  
BUSINESS MEETING MINUTES  
OLD QUARRY MIDDLE SCHOOL – LRC  
LEMONT, ILLINOIS 60439  
Wednesday, June 28, 2023**

**1. CALL TO ORDER**

Damon Ascolani called to order the Business Meeting of the Lemont-Bromberek CSD 113A Board of Education at 6:30 p.m. on Wednesday, June 28, 2023 in the Old Quarry Middle School LRC.

**A. Roll Call**

Upon roll being called, the following board members were present: Damon Ascolani, President, Bethany Martino, Secretary, Angela Andrus, Kevin Collins, and Joseph Pogvara. Al Malley, Vice President, arrived at 6:32 p.m.

Board Members Absent: Patrick Kerrigan.

Administration present: Dr. Anthony McConnell, Superintendent, Dr. Daniela Fountain, Assistant Superintendent, Barbara Germany, Business Manager, Jake Smith, Director of Technology, Ryan Talaga, Assistant Principal/Oakwood, Shirley Kleehammer, Principal/Central, and Joe Sweeney, Principal/Old Quarry.

Staff Present: Taylor McCormick and Officer John Lauricella.

Audience Members (from sign in sheet, if legible): None.

**B. Pledge of Allegiance:** Damon Ascolani.

**C. Approval of the Agenda:**

Motion made by Bethany Martino, seconded by Angela Andrus, to approve the agenda as submitted.

Upon the voice vote called, the members voted as follows:

Angela Andrus	yes	
Damon Ascolani	yes	
Kevin Collins	yes	
Patrick Kerrigan		absent
Al Malley		absent
Bethany Martino	yes	
Joseph Pogvara	yes	

With a vote of Yeas 5, Absent 2, the President declared the motion passed.

**D. Approval of Minutes:**

Motion made by Bethany Martino, seconded by Angela Andrus, to approve the open and closed session minutes dated May 31, 2023, as submitted.

Upon the voice vote called, the members voted as follows:

Angela Andrus	yes	
Damon Ascolani	yes	
Kevin Collins	yes	
Patrick Kerrigan		absent
Al Malley		absent
Bethany Martino	yes	
Joseph Pogvara	yes	

With a vote of Yeas 5, Absent 2, the President declared the motion passed.

**E. Recognition**

- The Board of Education recognized Officer John Lauricella for his designation as the SRO of the Year Runner-Up.
- The Board of Education recognized OQ student Hannah Farley for her outstanding achievements at the State Track and Field Competition.

**2. ADJOURN TO PUBLIC HEARING**

**A. Motion to Adjourn to Public Hearing to Hear Comments on the Proposed Amended Budget for FY23**

Motion made by Al Malley, seconded by Kevin Collins, to adjourn to hold the Public Hearing for the purpose of hearing public comments on the proposed amended budget for FY23.

Upon the voice vote called, the members voted as follows:

Angela Andrus	yes	
Damon Ascolani	yes	
Kevin Collins	yes	
Patrick Kerrigan		absent
Al Malley	yes	
Bethany Martino	yes	
Joseph Pogvara	yes	

With a vote of Yeas 6, Absent 1, the President declared the motion passed.

**3. PUBLIC HEARING**

**A. Motion to Convene the Public Hearing**

Motion made by Al Malley, seconded by Bethany Martino, to convene the Public Hearing for the purpose of hearing public comments on the proposed amended budget for FY23.

Upon the voice vote called, the members voted as follows:

Angela Andrus	yes	
Damon Ascolani	yes	
Kevin Collins	yes	
Patrick Kerrigan		absent
Al Malley	yes	
Bethany Martino	yes	
Joseph Pogvara	yes	

With a vote of Yeas 6, Absent 1, the President declared the motion passed.

**B. Information on Amended Budget for FY23**

At the last Finance Committee meeting, I presented the rationale and information regarding the amended budget for the 2022-23 fiscal year. This amended budget reflected a transfer from Education to Capital Projects Fund for the purpose of maintenance and renovations throughout the district. In addition, the amended budget includes a transfer from the Education Fund to the Transportation Fund for additional unanticipated expenditures from this year.

- \$1,600,000 from Education to Capital Projects.
- \$200,000 from Education to Transportation

A copy of the final amended budget as well as policy 4.20 compliance is attached for your review.

It is the administrative recommendation that the Board approve the 2022-23 amended budget as presented.

**C. Public Comments**

Mr. Ascolani invited members of the audience to address the Board regarding the Public Hearing. No one came forward at this time.

**D. Motion to Adjourn Public Hearing**

Motion made by Al Malley, seconded by Angela Andrus, to adjourn the Public Hearing.

Upon the voice vote called, the members voted as follows:

Angela Andrus	yes	
Damon Ascolani	yes	
Kevin Collins	yes	
Patrick Kerrigan		absent
Al Malley	yes	
Bethany Martino	yes	
Joseph Pogvara	yes	

With a vote of Yeas 6, Absent 1, the President declared the motion passed.

**4. RECONVENE TO OPEN MEETING**

**A. Motion to Reconvene to the Open Meeting**

Motion made by Al Malley, seconded by Bethany Martino, to reconvene the open meeting of the Board of Education.

Upon the voice vote called, the members voted as follows:

Angela Andrus	yes	
Damon Ascolani	yes	
Kevin Collins	yes	
Patrick Kerrigan		absent
Al Malley	yes	
Bethany Martino	yes	
Joseph Pogvara	yes	

With a vote of Yeas 6, Absent 1, the President declared the motion passed.

**5. COMMUNICATIONS, ANNOUNCEMENTS, ADMINISTRATION REPORTS AND SCHEDULES**

**A. President's Report**

**B. Board Committee Reports**

- Policy – Mr. Ascolani reported that the Policy Committee met on June 2, 2023 to review and discuss PRESS 111.
- Finance – Mr. Malley reported that the Finance Committee met on June 21, 2023 to discuss the FY23 amended budget and to review the STR proposal regarding the district's facilities. The Finance Committee discussed the prioritization of facility needs, and the administration will create a maintenance schedule outlining areas of prioritization to be reviewed at the next meeting.

**C. Union Representation Reports**

**D. Principals' Reports**

- Oakwood School – Mr. Talaga provided an update on ESY (Extended School Year) at Oakwood School. Mr. Talaga also reported on preparations for the 2023-2024 school year as well as the "coffee chats" conducted by Mrs. Georganas with the Oakwood staff.
- River Valley School – Dr. McConnell provided an update on staffing and the finalization of class lists at River Valley School.
- Central School – Mrs. Kleehammer provided an update on the grant received from the Educational Foundation to continue the PBIS program at Central School. Mrs. Kleehammer also reported on the playground improvements at Central.
- Old Quarry Middle School – Mr. Sweeney provided an update on staffing at Old Quarry Middle School as well as preparations for the 2023-2024 school year. Mr. Sweeney has also begun to facilitate conversations with staff to gather feedback from the 2022-2023 school year.

**E. Assistant Superintendent's Report**

- Dr. Daniela Fountain provided the Board with an update on planning for the 2023-2024 school year as well as the district's hiring efforts.

**F. Superintendent's Report**

- Dr. McConnell provided the Board with an update on the Board's upcoming workshop as well as the administrative retreat to take place in July.

**G. Treasurer's Reports**

Motion made by Al Malley, seconded by Bethany Martino, to approve the Treasurer's Report, Reconciliation Schedule, Variance Explanation, Bank Statement and PMA Analysis, Revenue and Expenditure Detail, Balance Sheet, Investment Structure, and FRIS Report for the Month of May 2023, as presented.

Upon the voice vote called, the members voted as follows:

Angela Andrus	yes	
Damon Ascolani	yes	
Kevin Collins	yes	
Patrick Kerrigan		absent
Al Malley	yes	
Bethany Martino	yes	
Joseph Pogvara	yes	

With a vote of Yeas 6, Absent 1, the President declared the motion passed.

**6. CONSENT AGENDA**

- A. Board President Ascolani asked if there was anyone on the Board that would like any item(s) removed from the consent agenda. No one had any requests at this time.

Motion made by Al Malley, seconded by Angela Andrus, to approve the consent agenda which includes the following:

- Monthly report of Open Accounts Payable/Bills and Payroll
- The hiring of listed employees pending compliance with applicable Board policy and State and Federal law:
  - Madeline Horn, RV Temporary 1 Year 3<sup>rd</sup> Grade Teacher (Leave of Absence), effective 2023-2024 school year
  - Audrey Phelan, OW Special Education Teacher, effective 2023-2024 school year
  - Taylor Herschbach, OW Kindergarten Teacher, effective 2023-2024 school year
  - Jennifer Isaacson, OW Kindergarten Teacher, effective 2023-2024 school year
  - Jennifer Howeler, OQ Social Worker, effective 2023-2024 school year
  - Sarah Flentge, RV Special Education Teacher, effective 2023-2024 school year
  - Jessica Sullivan, CE Special Education Teacher, effective 2023-2024 school year
  - Katelyn Orth, Temporary 1 Year Kindergarten Teacher (Leave of Absence), effective 2023-2024 school year
  - Sara McKendry, OW Paraprofessional, effective 2023-2024 school year
  - Kaylee Harris, OQ Spanish Teacher, effective 2023-2024 school year
  - Brian Jurinek, OQ Special Education Teacher, effective 2023-2024 school year
  - Alice Dennie, OW School Psychologist, effective 2023-2024 school year
- The Transfer of:
  - Kate Carlson, OQ Social Worker to RV Social Worker, effective 2023-2024 school year
- The Resignation of:
  - Bridget Van Etten, OW Kindergarten Teacher, effective May 31, 2023
  - Abigail Wakeley, OW Special Education Teacher, effective June 29, 2023
  - Denisse Murillo, RV Social Worker, effective June 19, 2023
  - Maura Tkach, OW Paraprofessional, effective June 6, 2023
- Monthly Report – Enrollment
- Monthly Report – Discipline
- Monthly Report – Food Service
- Monthly Report – Freedom of Information Act (FOIA)
- Annual Report – Review of Safety Plans, Protocols and Procedures
- OMA Designee
- Adoption of Prevailing Wage Ordinance
- Approval of Hazardous Walking Routes Resolution
- Approval of Extracurricular Proposals

Upon the voice vote called, the members voted as follows:

Angela Andrus	yes
Damon Ascolani	yes

Kevin Collins	yes	
Patrick Kerrigan		absent
Al Malley	yes	
Bethany Martino	yes	
Joseph Pogvara	yes	

With a vote of Yeas 6, Absent 1, the President declared the motion passed.

**B. Monthly Report – Open Accounts Payable/Bills and Payroll**

**Payroll:**

6/2/2023  
Regular: \$724,658.34

6/16/2023  
Regular: \$691,381.01  
Stipend: \$14,572.38

**Bills/Accounts Payable:**

Bills dated June 22, 2023 in the amount of \$808,070.52.

**C. Monthly Report – Personnel**

The hiring of listed employees pending compliance with applicable Board policy and State and Federal law:

- Madeline Horn, RV Temporary 1 Year 3<sup>rd</sup> Grade Teacher (Leave of Absence), effective 2023-2024 school year
- Audrey Phelan, OW Special Education Teacher, effective 2023-2024 school year
- Taylor Herschbach, OW Kindergarten Teacher, effective 2023-2024 school year
- Jennifer Isaacson, OW Kindergarten Teacher, effective 2023-2024 school year
- Jennifer Howeler, OQ Social Worker, effective 2023-2024 school year
- Sarah Flentge, RV Special Education Teacher, effective 2023-2024 school year
- Jessica Sullivan, CE Special Education Teacher, effective 2023-2024 school year
- Katelyn Orth, Temporary 1 Year Kindergarten Teacher (Leave of Absence), effective 2023-2024 school year
- Sara McKendry, OW Paraprofessional, effective 2023-2024 school year
- Kaylee Harris, OQ Spanish Teacher, effective 2023-2024 school year
- Brian Jurinek, OQ Special Education Teacher, effective 2023-2024 school year
- Alice Dennie, OW School Psychologist, effective 2023-2024 school year

The Transfer of:

- Kate Carlson, OQ Social Worker to RV Social Worker, effective 2023-2024 school year

The Resignation of:

- Bridget Van Etten, OW Kindergarten Teacher, effective May 31, 2023
- Abigail Wakeley, OW Special Education Teacher, effective June 29, 2023
- Denisse Murillo, RV Social Worker, effective June 19, 2023
- Maura Tkach, OW Paraprofessional, effective June 6, 2023

**D. Monthly Report – Enrollment**

- Ending enrollment for the 2022-2023 school year was 2,560. Enrollment information for the 2023-2024 school year will be provided at the July 2023 Board Meeting.

**E. Monthly Report – Discipline**

**F. Monthly Report – Food Service**

**G. Monthly Report – Freedom of Information Act (FOIA)**

- FOIA – Melinda Creasy

**H. Annual Report – Review of Safety Plans, Protocols and Procedures**

The School Safety Drill Act (Public Act 94-0600) requires that Illinois school districts conduct an annual review of their emergency response plans. The purpose of this activity is to review and update the district's emergency and crisis response plans, protocols, as well as monitor the schools' safety drill programs.

Each public school district, through its school board or the board's designee, shall conduct a minimum of one annual meeting at which it will review each school building's emergency and crisis response plans, protocols, and procedures and each building's compliance with the school safety drill programs. The purpose of this annual review shall be to review and update the emergency and crisis response plans, protocols, and procedures and the school safety drill programs of the district and each of its school buildings.

**Recommendation:**

Certify the 2023 District 113A Annual Review of Components for Emergency Plans (School Safety Drill Act: Public Act 94-0600) as presented.

**I. OMA Designee**

As of January 1, 2010, the Open Meetings Act (OMA) requires that all public bodies designate employees, officers or members to receive training on compliance with this law. Each public body must submit the list of designated persons to the Public Access Counselor. All OMA Designees must complete the on-line training by June 30, 2010. After that, OMA Designees must successfully complete the electronic training on an annual basis. When a public body designates an additional employee, officer or member to receive this training, that person must successfully complete the electronic training within 30 days after that designation.

The OMA designees for the 2023-24 school year are Dr. Anthony McConnell, Superintendent; Dr. Daniela Fountain, Assistant Superintendent; and Mrs. Katie Krop, Administrative Assistant.

**J. Consider Adoption of Prevailing Wage Ordinance**

Annually, government agencies are required to approve a resolution adopting the prevailing wage rates as determined by the State of Illinois. These will become the required rates of pay for any public works project entered into by a government agency. Any bid document related to work identified in the prevailing wage resolution must include a statement that prevailing wages must be paid to worker on said project.

It is the administrative recommendation to adopt the prevailing wage resolution as presented.

**K. Consider Approval of Hazardous Walking Routes Resolution**

According to Public Act 094-0439, any school board may provide free transportation for any pupil residing within 1.5 miles from the school attended where conditions are such that

walking, either to or from the school to which a pupil is assigned for attendance or to or from a pick-up point or bus stop, constitutes a serious hazard to the safety of the pupil due to vehicular traffic or rail crossings.

The determination of what is a serious safety hazard is made by the school board, in accordance with guidelines promulgated by the IDOT. Each year, the District is required to certify its Hazardous Walking Routes by Resolution to determine if the list remains unchanged. If a Serious Safety Hazard is suggested for any student living within 1.5 miles from their attendance center, the local school board may make application for a serious safety hazard determination as outlined in Section 29-3 of the Illinois School Code.

**L. Consider Approval of Extracurricular Proposals**

**7. BOARD ACTION**

**A. Consider Approval of Amended Budget for FY23**

At the last Finance Committee meeting, I presented the rationale and information regarding the amended budget for the 2022-23 fiscal year. This amended budget reflected a transfer from Education to Capital Projects Fund for the purpose of maintenance and renovations throughout the district. In addition, the amended budget includes a transfer from the Education Fund to the Transportation Fund for additional unanticipated expenditures from this year.

- \$1,600,000 from Education to Capital Projects.
- \$200,000 from Education to Transportation

A copy of the final amended budget as well as policy 4.20 compliance is attached for your review.

It is the administrative recommendation that the Board approve the 2022-23 amended budget as presented.

**Recommended Motion:**

Motion made by Al Malley, seconded by Kevin Collins, to approve the 2022-23 amended budget as presented.

Upon the voice vote called, the members voted as follows:

Angela Andrus	yes	
Damon Ascolani	yes	
Kevin Collins	yes	
Patrick Kerrigan		absent
Al Malley	yes	
Bethany Martino	yes	
Joseph Pogvara	yes	

With a vote of Yeas 6, Absent 1, the President declared the motion passed.

**B. Consider Budget Assumptions and Setting a Hearing Date for FY24 Budget**

For the last several months, we have been working on the preparation of the 2023-2024 budget. Several assumptions have been used as we prepare this budget, and these are included on the document attached.



We are recommending the Board approve the tentative budget on July 26, 2023. We will then post this public notice on display, hold a public hearing, and request Board approval of the final budget at the September 20, 2023 meeting.

**Recommended Motion:**

Motion made by Bethany Martino, seconded by Angela Andrus, to approve the public hearing date of September 20, 2023 for approval of the FY24 budget.

Upon the voice vote called, the members voted as follows:

Angela Andrus	yes	
Damon Ascolani	yes	
Kevin Collins	yes	
Patrick Kerrigan		absent
Al Malley	yes	
Bethany Martino	yes	
Joseph Pogvara	yes	

With a vote of Yeas 6, Absent 1, the President declared the motion passed.

**C. Consider Approval of the 2023-2024 Amended School Calendar**

Motion made by Al Malley, seconded by Angela Andrus, to approve the amended 2023-2024 school calendar as presented.

Upon the voice vote called, the members voted as follows:

Angela Andrus	yes	
Damon Ascolani	yes	
Kevin Collins	yes	
Patrick Kerrigan		absent
Al Malley	yes	
Bethany Martino	yes	
Joseph Pogvara	yes	

With a vote of Yeas 6, Absent 1, the President declared the motion passed.

**D. Consider Pre-Approval of 1:1 Technology Payment – July 1, 2023**

As in the previous 2 fiscal years, we have received the FY 23-24 invoice for our 1:1 leasing of technology for student computers. This payment is due on July 1, 2023.

I am seeking the Board's approval of this payment to be issued on July 1, 2023 in the amount of \$276,998 to Vantage Leasing in order for the payment to be received in a timely manner. This will be part of the 2023-24 budget and is the final payment of this leasing arrangement for 1:1 technology.

**Recommended Motion:**

Motion made by Al Malley, seconded by Angela Andrus, to approve the payment on July 1, 2023 to Vantage Leasing in the amount of \$276,998 as presented.

Upon the voice vote called, the members voted as follows:

Angela Andrus	yes	
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Damon Ascolani	yes	
Kevin Collins	yes	
Patrick Kerrigan		absent
Al Malley	yes	
Bethany Martino	yes	
Joseph Pogvara	yes	

With a vote of Yeas 6, Absent 1, the President declared the motion passed.

**E. Consider Pre-Approval of Bus Purchase from Midwest Transit Equipment, Inc**

In December, the Board approved the purchase of 9 buses from Midwest Transit Equipment, Inc. As part of the terms of this purchase, payment is due upon delivery, which we anticipate the 2nd week of July. This payment will be due prior to the next board meeting date at which time we would approve invoices for 2023-24.

As a result, we are seeking the boards pre-approval of the payment for 9 2024 IC/CE 77 passenger school buses in the amount of \$1,222,281.00.

**Recommended Motion:**

Motion made by Al Malley, seconded by Joseph Pogvara, to pre-approve the July invoice payable to Midwest Transit Equipment, Inc. in the amount of \$1,222,281 to be taken from the 2023-24 budget.

Upon the voice vote called, the members voted as follows:

Angela Andrus	yes	
Damon Ascolani	yes	
Kevin Collins	yes	
Patrick Kerrigan		absent
Al Malley	yes	
Bethany Martino	yes	
Joseph Pogvara	yes	

With a vote of Yeas 6, Absent 1, the President declared the motion passed.

**F. Consider Pre-Approval of Bus Purchase from Central States**

In December, the board approved the purchase of 1 2020 MicroBird 24 passenger lift bus and 18 2021 BlueBird 71 passenger school buses in the amount of \$1,219,000.00 from Central States.

The payment for these buses is due prior to the next board meeting date due to the end lease date on these same buses. As a result, we are seeking the board's pre-approval of the payment to Central States for these used, previously leased buses prior to the July 2023 meeting date.

**Recommended Motion:**

Motion made by Al Malley, seconded by Joseph Pogvara, to pre-approve the payment to Central States in the amount of \$1,219,000.00 as presented.

Upon the voice vote called, the members voted as follows:

Angela Andrus	yes
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Damon Ascolani	yes	
Kevin Collins	yes	
Patrick Kerrigan		absent
Al Malley	yes	
Bethany Martino	yes	
Joseph Pogvara	yes	

With a vote of Yeas 6, Absent 1, the President declared the motion passed.

**G. Consider Pre-Approval of Debt Certificate Payment**

The semi-annual payment for our debt certificates is due on July 1 and will come out of the 2023-24 budget after the auditors make an accrual adjustment during the audit process. This payment is made through PMA to Amalgamated Bank and will occur on June 29 in order to be received by the July 1 deadline.

We are seeking the board's permission for the pre-approval of this payment to Amalgamated Bank in the amount of \$150,825 on June 29, 2023, that will come out of 2023-24 budget.

**Recommended Motion:**

Motion made by Al Malley, seconded by Angela Andrus, to approve the pre-approval of the debt certificate payment in the amount of \$150,825.00.

Upon the voice vote called, the members voted as follows:

Angela Andrus	yes	
Damon Ascolani	yes	
Kevin Collins	yes	
Patrick Kerrigan		absent
Al Malley	yes	
Bethany Martino	yes	
Joseph Pogvara	yes	

With a vote of Yeas 6, Absent 1, the President declared the motion passed.

**8. NEW/OLD/UNFINISHED BUSINESS**

**A. First Reading – PRESS 111**

**9. COMMENTS FROM THE AUDIENCE**

Mr. Ascolani invited members of the audience to address the Board. No one came forward at this time.

**10. ADJOURN TO CLOSED SESSION**

**A. Motion to Adjourn to Closed Session**

Motion made by Bethany Martino, seconded by Al Malley, at 7:34 p.m. to adjourn to closed session for the purpose of:

- a) Discussion on the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District to determine its validity. However, a meeting to

consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1), amended by P.A. 101-459.

- b) Collective negotiating matters between the District and its employees or their representative, or deliberation concerning salary schedules for one or more classes or employees. 5 ILCS 120/2(c)(2).

The Board of Education DOES anticipate action as a result of closed session.

Upon voice vote being called, the members voted as follows:

Angela Andrus	yes	
Damon Ascolani	yes	
Kevin Collins	yes	
Patrick Kerrigan		absent
Al Malley	yes	
Bethany Martino	yes	
Joseph Pogvara	yes	

With a vote of Yeas 6, Absent 1, the President declared the motion passed.

#### 11. CLOSED SESSION

#### 12. RECONVENE TO OPEN SESSION

##### A. Motion to Reconvene to Open Session

Motion made by Angela Andrus, seconded by Joseph Pogvara, at 8:57 p.m. to reconvene the Open Session Meeting of the Board of Education.

Upon voice vote being called, the member voted as follows:

Angela Andrus	yes	
Damon Ascolani	yes	
Kevin Collins	yes	
Patrick Kerrigan		absent
Al Malley	yes	
Bethany Martino	yes	
Joseph Pogvara	yes	

With a vote of Yeas 6, Absent 1, the President declared the motion passed.

#### 13. ACTION AS A RESULT OF CLOSED SESSION

##### A. Consider Approval of Administrative Contracts for 2023-2024

Motion Tabled

#### 14. ADVANCED PLANNING

##### JULY

- Six-Month Review of Closed Session Minutes/Tapes
- Present/Approve Tentative Budget

**AUGUST**

- Prepare Tentative Budget


**15. ADJOURNMENT**

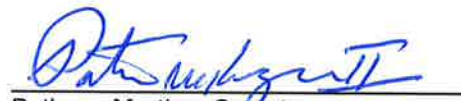
The motion was made by Al Malley, seconded by Angela Andrus, to adjourn the Regular Meeting of the Board of Education at 10:01 p.m.

Upon voice vote being called, the members voted as follows:

Angela Andrus	yes	
Damon Ascolani	yes	
Kevin Collins	yes	
Patrick Kerrigan		absent
Al Malley	yes	
Bethany Martino	yes	
Joseph Pogvara	yes	

With a vote of Yeas 6, Absent 1, the President declared the motion passed.

  
\_\_\_\_\_  
Damon Ascolani, President  
7/26/2023  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Bethany Martino, Secretary Pro Tem  
7/26/2023  
\_\_\_\_\_  
Date