## **Board of Education Special Meeting Minutes November 29, 2021**

**Present:** Jamie Doucette (President), Bill Bloethe (Vice President), Matthew Edwards (Member), Catherine Edwards (Member), Thomas Shillo (Member), Christian Arsenault (Superintendent/Principal), and Public.

## 1. Community Session:

- **1.1 Call to Order-** President Jamie Doucette called the meeting to order at 12:35pm.
- 1.2 Public Participation- None.

## 2. Action Items

- 2.1 Approval of the Community Use of School Gymnasium- The Board had previously requested additional information from Tim Hoch on his request as to who in the community would be utilizing the gym. Mr. Hoch had identified that the individuals would only be him Mr. Tim Hoch (requestor) and his brother Mr. Zack Hoch. If approved, they would wear masks during use and disinfect after use. Motion made by Matthew Edwards, seconded by Catherine Edwards. All in favor/none opposed.
- **2.2 Extension of the Letter of Intent with Walsh Park Benevolent Corporation -for Winthrop Drive Land Sale-** This item was tabled during the regular November meeting to have additional Board members present for voting. This document is strictly to extend the letter with the same guidelines. Motion made by Bill Bloethe, seconded by Thomas Shillo. All in favor/none opposed.
- 2.3 Approval of the 2022 Class Trip- The class of 2022 would like to travel on a cruise out of New Jersey to Florida and the Bahamas in April 2022. Students would be vaccinated and would also abide by all health requirements as required by the cruise company. Per cruise policy, the students would receive a refund for cancellations prior to January 15, 2022 and the students/parents are aware that they would lose their funds if they needed to cancel after January 15, 2022. They are also aware that the Board and Superintendent reserve the right to cancel the trip at any time for health/safety reasons. Motion made by Thomas Shillo, seconded by Matthew Edwards. All in favor/none opposed.

## 3. <u>Public Participation</u>- None.

**4.** <u>Adjournment</u>- Motion to adjourn made by Bill Bloethe, seconded by Thomas Shillo. All in favor/none opposed. Meeting adjourned by Jamie Doucette at 12:42pm.

Recorded by: Aly Horn