

MINUTES OF THE REGULAR MEETING OF THE WOODSTOWN-PILES GROVE BOARD OF EDUCATION HELD ON THURSDAY EVENING, JULY 25, 2013 AT THE MARY SHOEMAKER SCHOOL LIBRARY AT 7:00 P.M.

CALL TO ORDER

Mr. Vail, President, called the meeting to order at 7:00 p.m.

FLAG SALUTE

Mr. Vail then led the group in the pledge of allegiance to the flag.

READING OF STATEMENT OF NOTICE

Mr. Vail read aloud the following: The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Woodstown-Piles Grove Regional Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in the South Jersey Times, Elmer Times, Borough of Woodstown Municipal Hall, Township of Piles Grove Municipal Hall, general offices and faculty rooms of the district's three schools, the school district's central office, and with the Borough of Woodstown Clerk and the Township of Piles Grove Clerk.

ROLL CALL:

Members Present: Mrs. Garecht, Mr. Jacobucci, Mr. Kelty, Mrs. Miller, Mr. Morris, Mr. Painter, Mrs. Spence-Lacy and Mr. Vail.

Members absent: Mrs. Duffield, Mrs. Merriel, and Mr. Rey.

Also Present: Mr. Thomas A. Coleman, Jr., Superintendent of Schools and Mr. Frank A. Rizzo, School Business Administrator/Board Secretary.

Administrators Present: Ms. Cioffi, Dr. Hoopes, and Mrs. Martinez.

STAFF/STUDENT RECOGNITION – None

APPROVAL OF MINUTES

Motion to approve the following minutes:  
June 27, 2013

Motion made by: Eileen C. Miller

Motion seconded by: Mark Kelty

Voting

Darleen Garecht - Yes

Frank Jacobucci - Yes

Mark Kelty - Yes

Eileen C. Miller - Yes

Richard C. Morris - Yes

Doug Painter - Abstain

Valerie Spence-Lacy - Yes

Chapman Vail - Yes

FINANCIAL REPORTS

Motion to approve the following:

Pursuant to N.J.A.C. 6A:23A-16.10 (c)3, I certify that as of May 31, 2013, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Woodstown-Piles Grove Regional Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over- expended in violation of N.J.A.C. 6:23-16.10 (a)1.

The May 31, 2013, preliminary Report of the Treasurer of School Funds for the 2012-2013 school year is in agreement with the May 31, 2013, preliminary Report of the Board Secretary, pending audit.

Pursuant to N.J.A.C. 6A:23A-16.10(c)4, that the Woodstown-Piles Grove Regional Board of Education certifies that as of July 25, 2013, and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Board's knowledge, no major account or fund has been over- expended in violation of N.J.A.C. 6A:23A-16.10(a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Motion made by: Mark Kelty

Motion seconded by: Eileen C. Miller

Voting

Darleen Garecht - Yes

Frank Jacobucci - Yes

Mark Kelty - Yes

Eileen C. Miller - Yes

Richard C. Morris - Yes

Doug Painter - Yes

Valerie Spence-Lacy - Yes

Chapman Vail - Yes

Motion to approve the transfer of funds as previously approved by the Superintendent pursuant to 18A:22-8.1 for the month of May, 2013.

Motion made by: Doug Painter

Motion seconded by: Frank Jacobucci

Voting

Darleen Garecht - Yes

Frank Jacobucci - Yes

Mark Kelty - Yes

Eileen C. Miller - Yes

Richard C. Morris - Yes

Doug Painter - Yes

Valerie Spence-Lacy - Yes

Chapman Vail - Yes

Motion to approve EFT's for May 2013, additional hand check payments for May 2013, additional payment list for the month of June 2013, and payment list for the month of July 2013.

Motion made by: Richard C. Morris

Motion seconded by: Frank Jacobucci

Voting

Darleen Garecht - Yes

Frank Jacobucci - Yes

Mark Kelty - Yes

Eileen C. Miller - Yes

Richard C. Morris - Yes

Doug Painter - Yes

Valerie Spence-Lacy - Yes

Chapman Vail - Abstain

Motion to approve voiding the following checks:

Check #51036 dated 10/27/11 and check #51820 dated 4/26/12, both payable to Upper Pittsgrove Township Board of Education in the amounts of \$2,546.63 and \$2,546.63 respectively, issued under P.O. #12-12 due to checks being lost. Checks will be reissued under check #55492 issued under P.O. #1664-13 in the amount of \$5,093.26.

Check #55190 dated 5/22/13, payable to NAEYC Institute Registration in the amount of \$460.00 issued under P.O. #1297-13 due to P.O. not being acceptable for registration. Check will not be reissued.

Motion made by: Mark Kelty

Motion seconded by: Frank Jacobucci

Voting

Darleen Garecht - Yes

Frank Jacobucci - Yes

Mark Kelty - Yes

Eileen C. Miller - Yes

Richard C. Morris - Yes

Doug Painter - Yes

Valerie Spence-Lacy - Yes

Chapman Vail - Yes

Motion to accept the following reports:

Student Activities Account and Athletic Account for the month of June 2013.

Scholarships for the month of June 2013.

Odyssey of the Mind for the month of June 2013.

Cafeteria report for the month of May 2013.

Motion made by: Doug Painter

Motion seconded by: Eileen C. Miller

Voting

Darleen Garecht - Yes

Frank Jacobucci - Yes

Mark Kelty - Yes

Eileen C. Miller - Yes

Richard C. Morris - Yes

Doug Painter - Yes

Valerie Spence-Lacy - Yes

Chapman Vail - Yes

Motion to accept Woodstown Community School report for the month of June 2013. (voting not applicable to sending district representatives).

Motion made by: Eileen C. Miller

Motion seconded by: Frank Jacobucci

Voting

Darleen Garecht - Yes

Frank Jacobucci - Yes

Mark Kelty - Yes

Eileen C. Miller - Yes

Doug Painter - Yes  
Valerie Spence-Lacy - Yes  
Chapman Vail - Yes

AUDIENCE PARTICIPATION - None

EDUCATIONAL PROGRAMS COMMITTEE REPORT AND RECOMMENDATIONS -- Mrs. Eileen Miller, Chairperson

Motion to approve the following District and High School items:

Donation of textbooks to Alloway and Upper Pittsgrove Township Schools. (see page \_\_\_)

2013-2014 fall athletic schedules.

High School field trip:

08/12 to 08/13/13: FFA to Hospitality Creek, Williamstown; S. Cobb.

High School Harassment, Intimidation and Bullying Report dated June 2013. (NOTE: This report was acknowledged at the June meeting, and must now be approved.)

Motion made by: Eileen C. Miller

Motion seconded by: Doug Painter

Voting

Darleen Garecht - Yes  
Frank Jacobucci - Yes  
Mark Kelty - Yes  
Eileen C. Miller - Yes  
Richard C. Morris - Yes  
Doug Painter - Yes  
Valerie Spence-Lacy - Yes  
Chapman Vail - Yes

Motion to approve the following Middle School and Shoemaker School items: (voting not applicable to sending district representatives):

Middle School/Shoemaker School Harassment, Intimidation and Bullying Report dated June 2013. (NOTE: This report was acknowledged at the June meeting, and must now be approved.)

Motion made by: Eileen C. Miller

Motion seconded by: Frank Jacobucci

Voting

Darleen Garecht - Yes  
Frank Jacobucci - Yes  
Mark Kelty - Yes  
Eileen C. Miller - Yes  
Richard C. Morris - Recused  
Doug Painter - Yes  
Valerie Spence-Lacy - Yes  
Chapman Vail - Yes

POLICY COMMITTEE REPORT AND RECOMMENDATIONS -- Mr. Doug Painter, Chairperson

Motion to approve the following policy for first reading:

Policy #6142.4 -- Physical Education and Health (Revised).

Motion made by: Doug Painter

Motion seconded by: Frank Jacobucci

Voting

Darleen Garecht - Yes  
Frank Jacobucci - Yes  
Mark Kelty - Yes  
Eileen C. Miller - Yes  
Richard C. Morris - Yes  
Doug Painter - Yes  
Valerie Spence-Lacy - Yes  
Chapman Vail - Yes

Motion to adopt the following policy on second reading:

Bylaw #9325 -- Meeting Procedures (Revised).

Motion made by: Doug Painter

Motion seconded by: Frank Jacobucci

Voting

Darleen Garecht - Yes  
Frank Jacobucci - Yes  
Mark Kelty - Yes  
Eileen C. Miller - Yes  
Richard C. Morris - Yes  
Doug Painter - Yes  
Valerie Spence-Lacy - Yes  
Chapman Vail - Yes

Motion to adopt the following regulations:

- Regulation #5124 -- Reporting Student Progress.
- Regulation #5131 -- Student Discipline.
- Regulation #5131.5 -- Vandalism.
- Regulation #5131.6 -- Substance Abuse.
- Regulation #5131.7 -- Weapons.
- Regulation #5141 -- Health Services.

Motion made by: Doug Painter

Motion seconded by: Frank Jacobucci

Voting

- Darleen Garecht - Yes
- Frank Jacobucci - Yes
- Mark Kelty - Yes
- Eileen C. Miller - Yes
- Richard C. Morris - Yes
- Doug Painter - Yes
- Valerie Spence-Lacy - Yes
- Chapman Vail – Yes

#### PERSONNEL COMMITTEE REPORT AND RECOMMENDATIONS -- Mr. George Rey, Chairperson

Motion to approve the following District and High School items:

Acceptance of resignation of April Haley as High School Special Education Teacher effective immediately. (see page \_\_\_)

Appointment of Jason Mace and Joseph O'Brien as High School Technology Mentors for the 2013-2014 school year.

Appointment of Kahlil Gunther as Substitute Academic Team Leader for Applied Technology during Mrs. Levitsky's maternity leave of absence effective September through December.

Appointment of Karen Lindenmuth as Assistant Girls' Tennis Coach, step 1 with a stipend of \$2,875 for the 2013-2014 school year.

Compensation to High School staff members for attendance at a summer academy workshop. (see page \_\_\_)

Appointment of the following staff members for the 2013-2014 school year as required in accordance with the Harassment, Intimidation and Bullying policy, #5131.1:

- District Anti-Bullying Coordinator: Michele Martinez.
- High School Anti-Bullying Specialist: Joseph Ursino.

Change in pay classification for Richard Senor, High School teacher, from Bachelor's to Master's effective September 1, 2013, as in accordance with the negotiated agreement.

High School volunteer. (see page \_\_\_)

Job Description #4118.46 -- Chief Information Officer.

Additions to the District Substitute List effective September 1, 2013: (see page \_\_\_)

Laura Dale -- substitute teacher, substitute instructional assistant, and clerical substitute.

Tara McQueston -- substitute teacher and substitute instructional assistant.

Marybeth Foyle -- substitute teacher and substitute instructional assistant. (Ms. Foyle was approved at the June Board meeting as a long-term substitute for Mrs. Lynch during her leave of absence, but would like to work as a regular substitute when not serving in that position.)

Appointment of Alison McKenzie as summer data manager for 80 hours at \$30.00 per hour.

Motion made by: Eileen C. Miller

Motion seconded by: Frank Jacobucci

Voting

- Darleen Garecht - Yes
- Frank Jacobucci - Yes
- Mark Kelty - Yes
- Eileen C. Miller - Yes
- Richard C. Morris - Yes
- Doug Painter - Yes
- Valerie Spence-Lacy - Yes
- Chapman Vail – Yes

Motion to approve the following High School appointments:

Melanie Collins as High School Business Education Teacher for the 2013-2014 school year at Master's, Step 3 (\$53,076.00) (replacement for Jessica Nowak).

Nikole Vogel as High School Special Education Teacher for the 2013-2014 school year at Bachelor's + 30, Step 5 (\$51,732.00) (replacement for Rachel Fisher).

David Wildermuth as High School Special Education Teacher for the 2013-2014 school year at Master's, Step 9 (\$56,121.00) (replacement for Joseph Ursino).

Edward Menold as High School Business Education Long-Term Substitute Teacher effective September 3, 2013, through December 13, 2013, during Mrs. Levitsky's leave of absence. Compensation shall be at the established rate of \$125.00 per day for each day worked, no other benefits.

Michael Wentz as High School History Teacher for the 2013-2014 school year at Bachelor's, Step 1 (\$49,575.00) (replacement for Peter Mazzagatti).

Motion made by: Eileen C. Miller

Motion seconded by: Mark Kelty

Voting

Darleen Garecht - Yes

Frank Jacobucci - Yes

Mark Kelty - Yes

Eileen C. Miller - Yes

Richard C. Morris - Yes

Doug Painter - Yes

Valerie Spence-Lacy - Yes

Chapman Vail - Yes

Motion to approve the following Middle School, Shoemaker School, and Early Childhood Learning Center items (voting not applicable to sending district representatives):

Acceptance of resignation of Elaine Ortman as Middle School Special Education Teacher effective immediately. (see page \_\_\_)

Compensation to staff members for attendance at the following:

Summer extended learning camp staff orientation. (see page \_\_\_)

Summer academy workshop. (see page \_\_\_)

Appointment of the following staff members for the 2013-2014 school year as required in accordance with the Harassment, Intimidation and Bullying policy, #5131.1:

Middle School Anti-Bullying Specialist: Kimberly Nelson.

Shoemaker School Anti-Bullying Specialist: Jennifer Hildebrand.

Early Childhood Learning Center: Grant Hildebrand.

Change in pay classification for Kathryn Luciano, Early Childhood Learning Center teacher, from Bachelor's to Master's effective September 1, 2013, as in accordance with the negotiated agreement.

Appointment of the following staff members to extra-duty appointments for the 2013-2014 school year:

Shoemaker School:

Technology Team Leader for Grades 1-5: Jamie Morgan.

Technology Mentors: Jennifer Hildebrand, Kate Danner, and Rebecca Schalick.

Academic Team Leader--Grade 1: Starr Cundey.

Academic Team Leader--Grade 2: Christine Carpenter.

Academic Team Leader--Grade 3: Joan Hackl.

Academic Team Leader--Grade 4: Jean Gallo.

Academic Team Leader--Grade 5: Kim Mullison.

Early Childhood Learning Center:

Technology Mentor: Lisa O'Brien.

Academic Team Leader--Pre-Kindergarten: Sue Dyer.

Academic Team Leader--Kindergarten: Alison Barnes.

Acceptance of resignation of Joan Barbagioiovanni-Fornes, Middle School Teacher, effective 60 days from date of receipt of notice, or upon the appointment of a suitable replacement. (see page \_\_\_)

Motion made by: Eileen C. Miller

Motion seconded by: Mark Kelty

Voting

Darleen Garecht - Yes

Frank Jacobucci - Yes

Mark Kelty - Yes

Eileen C. Miller - Yes

Doug Painter - Yes

Valerie Spence-Lacy - Yes

Chapman Vail - Yes

Motion to approve the following Shoemaker School and Early Childhood Learning Center appointments (voting not applicable to sending district representatives):

Grant Hildebrand as Early Childhood Learning Center Part-Time Guidance Counselor for the 2013-2014 school year at Master's, Step 1 (\$52,823.00), prorated to 22-1/2 hours per week (\$33,965.00), pending receipt of New Jersey Department of Education certification.

Beverly Buzby-Haney as Shoemaker School Special Education Teacher for the 2013-2014 school year at

Master's, Step 1 (\$52,823.00) (replacement for Andrea Robertson).

Mary Shabo as Shoemaker School 4th Grade Teacher for the 2013-2014 school year at Master's, Step 1 (\$52,823.00) (replacement for Jennifer Hildebrand).

Maria Lucas as Early Childhood Center Part-Time Pre-Kindergarten Teacher for the 2013-2014 school year at Bachelor's, Step 1 (\$49,575.00), prorated to 22-1/2 hours per week (\$31,877.00) (replacement for Patricia Foster).

Lunchroom Aides for Mary Shoemaker as listed below for the 2013-2014 school year for 2-1/2 hours per day at the rate of \$8.76 per hour:

- Jessica Zaluske.
- Deborah Hite.
- Candice Fraley.

Cheryl Manganelli as Early Childhood Learning Center 10-Month Secretary effective September 1, 2013, through June 30, 2014, at Step 2, 10-months (\$29,267.00) (new position), and for Mrs. Manganelli to be compensated for working a total of five days during August 2013 at her per diem rate.

Motion made by: Eileen C. Miller

Motion seconded by: Mark Kelty

Voting

Darleen Garecht - Yes

Frank Jacobucci - Yes

Mark Kelty - Yes

Eileen C. Miller - Yes

Doug Painter - Yes

Valerie Spence-Lacy - Yes

Chapman Vail - Yes

FINANCE/FACILITIES/TRANSPORTATION COMMITTEE REPORT AND RECOMMENDATIONS -- Mr. Mark Kelty, Chairperson

Motion to approve the following District and High School related items:

American Red Cross Shelter Agreement.

Salem County Vocational Technical School 2013-2014 Host Site Partnership Agreement.

Contract with HollyDell for the attendance of high school student NJSmart #6796610656 effective July 1, 2013, for the 2013-2014 school year in the amount of \$74,436.60 plus nursing services provided by Bayada in the amount of \$45.00/hour for an LPN or \$55.00/hour for an RN depending upon availability of staff for each school day.

Contract with Y.A.L.E. School, Inc., for the attendance of high school student NJSmart #4971130297 effective July 8, 2013, for the 2013-2014 school year in the amount of \$53,808.30 plus a one-to-one aide in the amount of \$35,500.00.

Salem County Special Services School District Non-Public Nursing Services Agreement for the 2013-2014 school year.

Salem County Special Services School District Non-Public Services Agreement for the 2013-2014 school year.

Independent contractors for the 2013-2014 school year as follows:

- Therapy Services of Delaware - Occupational and Physical Therapy Services.
- Sandra Rowan - Behavioral Consultant.
- Jennifer Jones - Speech and Language Specialist.

Application for Dual Use of Educational Space for the 2013-2014 school year.

Donation of Advanced Concepts in Science textbooks to Alloway and Upper Pittsgrove School Districts. (Note: The high school no longer used them.) (see page \_\_\_)

Establishment of the Jeff "Bucky" Lewis Football Scholarship.

Cooperative contract pricing with Salem County Purchasing Department for janitorial supplies and coarse paper products through Standard Maintenance Supply Co., Inc. from June 11, 2013, to June 10, 2014.

Dispose of listed obsolete technology equipment. Equipment will be recycled by the recycling company Ezpreycling located in PA. (see page \_\_\_)

High/Middle School Fire/Security Drills for the month of June 2013.

Bid award for Student Transportation Services for School Related Activities (Athletics) for the 2013-2014 school year to the lowest bidder B. R. Williams, Inc. in the amount of \$269.00 per trip, with a \$1.50 per mile adjustment, and \$20.00 per aide per trip. (The bid opening date was July 23, 2013, at 10:00 a.m.)

Renewal of transportation contracts with B.R. Williams, Inc., for the 2013-2014 school year at the CPI of 2.63% for Woodstown High/Middle School. (see page \_\_\_)

Lease with Cisco Systems Capital Corp. (De Lage Landen Public Finance LLC) in the amount of \$145,845.80 with five (5) payments in the amount of \$32,705.62 at an interest rate of 3.94% for phase two of the network infrastructure upgrade. (Replacement of all edge switches throughout the entire district.)

Lease with Apple Inc., in the amount of \$124,214.44, with payments in the amount of \$25,786.75 for four (4) years plus an advance payment, at an interest rate of 1.9% for 105 iMacs. (5-year lease, advance payment plus one dollar (\$1.00) buyout).

Resolution for the Woodstown-Pilesgrove Regional School District to not apply for Title III funds under the No Child Left Behind Consolidated grant for fiscal year 2014, and further to enter into a Title III Consortium agreement with Penns Grove-Carneys Point Regional School District for them to serve as the LEA for Title III as we have done in past years.

Motion made by: Mark Kelty  
Motion seconded by: Frank Jacobucci  
Voting

- Darleen Garecht - Yes
- Frank Jacobucci - Yes
- Mark Kelty - Yes
- Eileen C. Miller - Yes
- Richard C. Morris - Yes
- Doug Painter - Yes
- Valerie Spence-Lacy - Yes
- Chapman Vail - Yes

Motion to approve the following Middle School, Shoemaker School, and Early Childhood Learning Center items (voting not applicable to sending district representatives):

Application for Dual Use of Educational Space for the 2013-2014 school year.

Application for Temporary Instructional Space for the 2013-2014 school year.

Mary S. Shoemaker Fire/Security Drills for the month of June 2013.

Bid award for Student Transportation Services to and from school for the Mary S. Shoemaker School and the Early Childhood Learning Center for the 2013-2014 school year to the lowest bidders as listed below. (The bid opening date was July 23, 2013, at 10:30 a.m.)

Routes SLC-1, SLC-2, SLC-4, SLC-5, and SLC-6: Walt's Bus Service at a total cost of \$162,630.00, with a mileage increase/decrease rate of \$1.00 per mile per trip, and \$50.00 per diem per aide per trip.

Routes SLC-3 and SLC-7: B. R. Williams, Inc. at a total cost of \$66,666.00, with a mileage increase/decrease rate of \$1.50 per mile per trip, and \$50.00 per diem per aide per trip.

Renewal of transportation contracts with B.R. Williams, Inc., for the 2013-2014 school year at the CPI of 2.63% for the Mary S. Shoemaker School. (see page \_\_\_\_)

Lease with Apple Inc., in the amount of \$73,974.75 with payments in the amount of \$19,955.42 for three (3) years plus an advance payment, at an interest rate of 5.32% for 125 iPads. (4-year lease, advance payment plus one dollar (\$1.00) buyout.)

Motion made by: Mark Kelty  
Motion seconded by: Frank Jacobucci  
Voting

- Darleen Garecht - Yes
- Frank Jacobucci - Yes
- Mark Kelty - Yes
- Eileen C. Miller - Yes
- Doug Painter - Yes
- Valerie Spence-Lacy - Yes
- Chapman Vail - Yes

OLD BUSINESS ITEMS - None

NEW BUSINESS ITEMS - None

OTHER REPORTS

President -- Mr. Chapman Vail reported the following:

- Garrison Architects – meeting to review ROD grant application next week.
- Possible Special meeting in August.

Superintendent -- Mr. Thomas A. Coleman, Jr. reported the following:

- New Volunteer Policy - email sent out.

Business Administrator -- Mr. Frank A. Rizzo reported the following:

- The status of all projects were discussed.

ADMINISTRATIVE REPORTS

Attached to Superintendent's Monthly Report and delivered under separate cover.

SENDING DISTRICT REPORTS

Alloway Township -- Mr. Richard Morris had nothing to report.

Upper Pittsgrove Township -- Mrs. Ronny Merriel was not in attendance.

SCHOOL AGE CHILD CARE (SACC) REPORT -- Mrs. Eileen Miller had nothing to report.

DELEGATE REPORT-- Mrs. Miller had nothing to report.

FUTURE MEETINGS

August 13, 2013 -- Policy Committee, 5:30 p.m., district office.

August 13, 2013 -- Finance/Facilities Committee, 6:30 p.m., district office.

August 15, 2013 -- Personnel Committee, 5:30 p.m., district office.

August 15, 2013 -- Ed Programs Committee, 6:30 p.m., district office.

August 22, 2013 -- Regular Board Meeting, 7:00 p.m., Mary S. Shoemaker School Library.

FOR YOUR INFORMATION

Enrollment Reports.

Suspension Reports.

RECESS INTO EXECUTIVE SESSION

The Open Public Meetings Act allows the Board to enter into executive session for confidential matters (N.J.S.A. 10:4-12b). Matters discussed in executive session will remain confidential until such time as the need for confidentiality no longer exists.

Motion that the Board of Education enter into executive session, by resolution, to discuss personnel. It is expected that the executive session will last approximately one hour. The Board will reconvene in open public session immediately following. Formal action may or may not be taken as a result of the executive session. (7:50 p.m.)

Motion made by: Frank Jacobucci

Motion seconded by: Mark Kelty

Voting

Darleen Garecht - Yes

Frank Jacobucci - Yes

Mark Kelty - Yes

Eileen C. Miller - Yes

Richard C. Morris - Yes

Doug Painter - Yes

Valerie Spence-Lacy - Yes

Chapman Vail - Yes

RESUMPTION OF PUBLIC PORTION OF THE MEETING

Motion to resume the public portion of the meeting at 8:15 p.m.

Motion made by: Eileen C. Miller

Motion seconded by: Mark Kelty

Voting

Darleen Garecht - Yes

Frank Jacobucci - Yes

Mark Kelty - Yes

Eileen C. Miller - Yes

Richard C. Morris - Yes

Doug Painter - Yes

Valerie Spence-Lacy - Yes

Chapman Vail - Yes

ACTION TAKEN OUT OF EXECUTIVE SESSION

Motion to approve acceptance of retirement notice of John Fargnoli effective February 28, 2014.

Motion made by: Eileen C. Miller

Motion seconded by: Frank Jacobucci

Voting

Darleen Garecht - Yes

Frank Jacobucci - Yes

Mark Kelty - Yes

Eileen C. Miller - Yes

Richard C. Morris - Yes

Doug Painter - Yes

Valerie Spence-Lacy - Yes

Chapman Vail - Yes

Motion to approve the Separation Agreement and General Release for John Fargnoli as discussed in Executive Session this evening.

Motion made by: Eileen C. Miller

Motion seconded by: Frank Jacobucci



Voting

Darleen Garecht - Yes  
Frank Jacobucci - Yes  
Mark Kelty - Yes  
Eileen C. Miller - Yes  
Richard C. Morris - Yes  
Doug Painter - Yes  
Valerie Spence-Lacy - Yes  
Chapman Vail - Yes  
Chapman Vail - No Vote

ADJOURNMENT

Motion to adjourn this meeting at 8:20 p.m.

Motion made by: Eileen C. Miller

Motion seconded by: Valerie Spence-Lacy

Voting

Darleen Garecht - Yes  
Frank Jacobucci - Yes  
Mark Kelty - Yes  
Eileen C. Miller - Yes  
Richard C. Morris - Yes  
Doug Painter - Yes  
Valerie Spence-Lacy - Yes  
Chapman Vail - Yes

Respectfully submitted,

Mr. Frank A. Rizzo  
SBA/BS

Approved by Motion of the Board

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature /SBA