

MINUTES OF THE REGULAR MEETING OF THE WOODSTOWN-PILES GROVE BOARD OF EDUCATION HELD ON THURSDAY EVENING, NOVEMBER 21, 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. Duffield (arrived at 7:45 p.m.), Mrs. Garecht, Mr. Jacobucci, Mr. Kelty, Mrs. Merriel, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, Mrs. Spence-Lacy, and Mr. Vail.

Members absent: None

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

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

STAFF/STUDENT RECOGNITION

Mary Shoemaker School Young Wolverines of the Month - Ms. Cioffi, Mary Shoemaker School Principal, introduced the Young Wolverines of the Month for November: Jenna Fulford and Joe Cormier.

Woodstown Middle School Junior Wolverines of the Month - Mr. Fagnoli, Middle School Principal, introduced the Junior Wolverines of the Month for November: Faith Ricigliano and Colin Bailey.

Woodstown High School Wolverines of the Month - Dr. Hoopes, High School Principal, introduced the Wolverines of the Month for November: Natalie Wulderk and Brandon Dean

PRESENTATION

The Woodstown-Piles Grove School Foundation -- John Hathaway and the Woodstown-Piles Grove SACC -- Heather Zoppina presented the following donations to the district for the renovation of the Mary Shoemaker gym floor:

Foundation - \$15,000.00

SACC - \$12,500.00

APPROVAL OF MINUTES

Motion to approve the following minutes:

October 24, 2013 - Regular Meeting (Note: The executive session minutes will be revised and presented at the December Board meeting.)

Motion made by: Frank Jacobucci

Motion seconded by: Mark Kelty

Voting

Darleen Garecht - Yes

Frank Jacobucci - Yes

Mark Kelty - Yes

Veronica Merriel - Yes

Eileen C. Miller - Yes

Richard C. Morris - Yes

Doug Painter - Yes

George H. Rey - Yes

Valerie Spence-Lacy - Yes

Chapman Vail - Yes

FINANCIAL REPORTS

Board Secretary's and Treasurer's Reports and Certification (see Board Minutes Financial Back-up Binder for details).

Motion to approve the following:

Pursuant to N.J.A.C. 6A:23A-16.10 (c)3, I certify that as of September 30, 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 September 30, 2013, preliminary Report of the Treasurer of School Funds for the 2013-2014 school year is in agreement with the September 30, 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 November 21, 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: Doug Painter

Motion seconded by: Frank Jacobucci

Voting

Darleen Garecht - Yes

Frank Jacobucci - Yes

Mark Kelty - Yes

Veronica Merriel - Abstained

Eileen C. Miller - Yes

Richard C. Morris - Yes

Doug Painter - Yes

George H. Rey - Yes

Valerie Spence-Lacy - Abstained

Chapman Vail - Yes

Transfers.

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

Motion made by: George H. Rey

Motion seconded by: Mark Kelty

Voting

Darleen Garecht - Yes

Frank Jacobucci - Yes

Mark Kelty - Yes

Veronica Merriel - Yes

Eileen C. Miller - Yes

Richard C. Morris - Yes

Doug Painter - Yes

George H. Rey - Yes

Valerie Spence-Lacy - Yes

Chapman Vail - Yes

Bill List.

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

Motion made by: George H. Rey

Motion seconded by: Frank Jacobucci

Voting

Darleen Garecht - Yes

Frank Jacobucci - Yes

Mark Kelty - Yes

Veronica Merriel - Yes

Eileen C. Miller - Yes

Richard C. Morris - Yes

Doug Painter - Abstained

George H. Rey - Yes

Valerie Spence-Lacy - Yes

Chapman Vail - Abstained

Voided Checks.

Motion to approve voiding the following check:

Check #55727 dated 9/26/13, payable to Barb Albertson in the amount of \$42.92 issued under P.O. #540-14 due to wrong payee. Check will be reissued to Albertson's under check #56071.

Check #55680 dated 8/22/13, payable to South Jersey Farmers Exchange in the amount of \$274.50 issued under P.O. #6041-14 due to incorrect amount. Check will be reissued under check #56031 in the amount of \$182.50.

Motion made by: Mark Kelty

Motion seconded by: Veronica Merriel

Voting

Darleen Garecht - Yes

Frank Jacobucci - Yes

Mark Kelty - Yes

Veronica Merriel - Yes

Eileen C. Miller - Yes

Richard C. Morris - Yes

Doug Painter - Yes

George H. Rey - Yes

Valerie Spence-Lacy - Yes

Chapman Vail - Yes

Additional Financial Reports.

Motion to accept the following reports:

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

Scholarships for the month of October 2013.

Cafeteria report for the months of August and September 2013.

Motion made by: George H. Rey

Motion seconded by: Frank Jacobucci

Voting

Darleen Garecht - Yes

Frank Jacobucci - Yes

Mark Kelty - Yes

Veronica Merriel - Yes

Eileen C. Miller - Yes

Richard C. Morris - Yes

Doug Painter - Yes

George H. Rey - Yes

Valerie Spence-Lacy - Yes

Chapman Vail - Yes

Community School Report.

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

Motion made by: Mark Kelty

Motion seconded by: Eileen C. Miller

Voting

Darleen Garecht - Yes

Frank Jacobucci - Yes

Mark Kelty - Yes

Veronica Merriel - Yes

Eileen C. Miller - Yes

Richard C. Morris - Yes

Doug Painter - Yes

George H. Rey - 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:

2013-2014 winter athletic schedules.

High School field trips as follows:

11/01/13 to Gloucester City High School; Marching Band; J. Ludlam.

12/07/13 to Lenape High School; Chorus/Music; K. Gunther.

12/08/13 to Union Presbyterian Church, Carneys Point; Chorus/Music; K. Gunther.

12/17/13 to First Baptist Church, Woodstown; Chorus/Music; K. Gunther.

12/19/13 to Friends Village; Chorus/Music; K. Gunther.

01/09/14 to Rowan University; Students in Action; C. Catalano.

Acceptance of student into the Twilight Program for the 2013-2014 school year retroactive to November 11, 2013. (*see page \_\_\_\_*)

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

Acknowledge receipt of the High School Harassment, Intimidation and Bullying report dated November 2013, on which there are no incidents reported.

Local Professional Development Committee Plan for the 2013-2014 school year.

Motion made by: Eileen C. Miller

Motion seconded by: Veronica Merriel

Voting

Darleen Garecht - Yes

Frank Jacobucci - Yes

Mark Kelty - Yes

Veronica Merriel - Yes

Eileen C. Miller - Yes

Richard C. Morris - Yes

Doug Painter - Yes

George H. Rey - 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):

Middle School field trips as follows:

11/01/13 to Gloucester City High School; Marching Band; J. Ludlam.  
12/13/13 to Presbyterian United Methodist Church, Woodstown; Select Choir; P. Gorman.

Mary Shoemaker School field trips as follows:

12/06/13 to Brandywine River Museum; Grades 2-5 and SHAPE; S. Chapman-Kankowski.  
03/13/14 to Academy of Natural Sciences; Grade 2; C. Carpenter.  
06/04/14 to Pennsbury Manor; Grade 3; B. Pagesy.

Early Childhood Learning Center field trip as follows:

11/26/13 to New Early Childhood Learning Center facility; Pre-Kindergarten and Kindergarten Students for Transition Tour; D. Cioffi.

Acknowledge receipt of the Harassment, Intimidation and Bullying report dated November 2013 for the Middle School, Shoemaker School, and Early Childhood Learning Center, and to provide notification letters as required to the parents/guardians advising that this information has been provided to the Board of Education.

Motion made by: Eileen C. Miller

Motion seconded by: George H. Rey

Voting

Darleen Garecht - Yes

Frank Jacobucci - Yes

Mark Kelty - Yes

Eileen C. Miller - Yes

Doug Painter - Yes

George H. Rey - Yes

Valerie Spence-Lacy - Yes

Chapman Vail - Yes

POLICY COMMITTEE REPORT AND RECOMMENDATIONS -- Mr. Doug Painter, Chairperson, had nothing to report.

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

Motion to approve the following High School item:

Diana Hellick as High School/Middle School Cafeteria General Worker effective November 22, 2013, through June 30, 2014, at the rate of \$8.50 per hour, no other benefits. (Note: replacement for Marge Hetzer who retired).

Motion made by: George H. Rey

Motion seconded by: Veronica Merriel

Voting

Darleen Garecht - Yes

Frank Jacobucci - Yes

Mark Kelty - Yes

Veronica Merriel - Yes

Eileen C. Miller - Yes

Richard C. Morris - Yes

Doug Painter - Yes

George H. Rey - Yes

Valerie Spence-Lacy - Yes

Chapman Vail - Yes

Motion to approve the following District and High School items:

Appointment of Michael Wentz as Philosophy Club Co-Advisor for the 2013-2014 school year, a position for which there is no stipend.

Professional development requests as follows:

Meghan Taylor and Jane Harvey to attend the "Best Practices in Co-Teaching: Practical Solutions for Difficult and Challenging Issues (Grades 1-12)" seminar on January 14, 2014, in Cherry Hill.

Tamarie Bitgood to attend "Best iPad Apps to Enhance Content Instruction (Grades 6-12)" seminar on December 4, 2013, in Cherry Hill.

High School volunteers for the 2013-2014 school year. (see page \_\_\_)

Request for University of Delaware student Aimee Pearsall to complete her student teaching with Kahlil Gunther effective April 7 through May 23, 2014.

Addition of the following to the district substitute list effective November 22, 2013, through June 30, 2014:

Melissa Mortimer -- teacher and instructional assistant.

Corin Diana -- clerical.

Mercedes Evans -- clerical. (Note) Ms. Evans is already on the approved district list as a substitute teacher, but would now like to be added to this category.

Adoption of the "Observation Report -- Licensed Athletic Trainer" and "Summative Performance Report" forms as developed by the Athletic Trainers' Society of New Jersey to complete the evaluation process of Daniel Evans, Athletic Trainer, for the 2013-2014 school year.

Motion made by: George H. Rey

Motion seconded by: Frank Jacobucci

Voting

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

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

Amy Wright as Early Childhood Learning Center Instructional Assistant effective November 22, 2013, through June 30, 2014, at Paraprofessional, Step 1 (\$18,600.00), prorated. (Replacement for Kiersten Nichols.)

Susie Ashlock as Shoemaker School Cafeteria General Worker effective November 22, 2013, through June 30, 2014, at the rate of \$8.50 per hour, no other benefits. (Note: replacement for Kristina Hagerty who resigned).

Motion made by: George H. Rey  
Motion seconded by: Doug Painter

Voting

Darleen Garecht - Yes  
Frank Jacobucci - Yes  
Mark Kelty - Yes  
Eileen C. Miller - Yes  
Doug Painter - Yes  
George H. Rey - 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 Trumella Sye, Shoemaker School Lunchroom Aide, effective November 15, 2013. (see page \_\_\_)

Extra-duty appointment of Ryan McNally as Shoemaker School Morning Duty Monitor for the 2013-2014 school year. (see page \_\_\_)

Request for a Western Governors University student Gina Buggy to complete her classroom observation assignment with Early Childhood Learning Center teacher Alison Barnes for 4 to 6 hours.

Request for a Rowan University student Julianne Hall to complete her clinical practice assignment with Middle School teacher Michelle Delaney effective January 21 through May 9, 2014, and with Middle School teacher Karma Stark effective May 21 through June 16, 2014.

Middle School volunteers for the 2013-2014 school year. (see page \_\_\_)

Shoemaker School volunteers for the 2013-2014 school year. (see page \_\_\_)

Early Childhood Learning Center volunteers for the 2013-2014 school year. (see page \_\_\_)

Extension to medical leave of absence for Marilyn Hill to be effective through December 1, 2013. (Note: Ms. Hill's original request, which was approved on October 24, 2013, was through November 12, 2013. (see page \_\_\_)

Emergent hire resolution for Amy Wright, Early Childhood Learning Center Instructional Assistant.

Appointment of Middle School extra support coaches for the 2013-2014 school year STAND program. (see page \_\_\_)

Motion made by: George H. Rey  
Motion seconded by: Eileen C. Miller

Voting

Darleen Garecht - Yes  
Frank Jacobucci - Yes  
Mark Kelty - Yes  
Eileen C. Miller - Yes  
Doug Painter - Yes  
George H. Rey - 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 items:

Contract with Ranch Hope Inc. Strang School for the attendance of High School student NJSmart

#5967119974 on a shared-time basis beginning September 9, 2013, for the remainder of the 2013-2014 school year at a prorated tuition cost of \$23,380.20.

Contract with Daytop Village of New Jersey to provide home instruction services to High School student NJSmart #3278710931 beginning October 22, 2013, at a per diem of \$120.00.

Fire/Security Drills performed at the High/Middle School for the month of October 2013.

Donation from Mr. Woodruff of Woodruff Energy for new basketball/wrestling scoreboards to be installed in the High School gymnasium.

Interlocal agreement between the Board of Education of the Woodstown-Piles Grove Regional School District and the Township of Piles Grove pertaining to the road opening of East Lake Road.

Jointure with Lower Alloways Creek (LAC) Board of Education to share Woodstown's route CPC1 to Hollydell School for the 2013-2014 school year. LAC's share of the route cost is \$39,326.40 (includes shared route cost, additional mileage, and their aide cost).

Transportation Affiliation Agreement with Oldmans Township School District for route WHS1 to transport Woodstown High/Middle School students to and from school at \$205.00 per student for 30 students, not to exceed 37 students for a total cost of \$6,355.00 for the 2013-2014 school year.

Contract with Gloucester County Special Services School District for special education out-of-district transportation for the 2013-2014 school year for route Y1042 to YALE-Northern Burlington Regional High School for Woodstown High School student NJSmart #4971130297 at a total route cost of \$269.70 per diem, plus a 7% administrative fee. (Note: Per diem cost listed is the total route cost. The route contains students from other districts and therefore the cost per diem will be prorated accordingly by GCSSSD.)

School Bus Emergency Evacuation Drill Report for Woodstown High/Middle School held on September 12, 2013.

Joint transportation agreement with Upper Pittsgrove School District for the 2013-2014 school year to transport WHS/WMS to and from school as follows:

UP-6	\$4,309.57
UP-2 (now UP-9)	\$5,917.96
UP-4	\$3,086.32
UP-9 (now UP-2)	\$4,403.51
UP-5 (now UP-3)	\$2,712.66
Total	\$20,430.02

Motion made by: Mark Kelty

Motion seconded by: Frank Jacobucci

Voting

Darleen Garecht - Yes

Frank Jacobucci - Yes

Mark Kelty - Yes

Veronica Merriel – Abstained from the Joint Transportation agreement with Upper Pittsgrove only.

Eileen C. Miller - Yes

Richard C. Morris - Yes

Doug Painter – Abstained from Ranch Hope only.

George H. Rey - Yes

Valerie Spence-Lacy - Yes

Chapman Vail – Abstained from Ranch Hope only.

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

Contract with Gloucester County Special Services School District for the attendance of Middle School student NJSmart #1709115870 at a tuition cost of \$34,560.00, plus a \$3,000.00 out-of-county surcharge for the 2013-2014 school year.

Contract with Gloucester County Special Services School District for the attendance of Mary Shoemaker School student NJSmart #1416288941 at a tuition cost of \$34,560.00 plus a \$3,000.00 out-of-county surcharge and a one-to-one teacher assistant at a cost of \$34,650.00 for the 2013-2014 school year.

Fire/Security Drills performed at the Mary Shoemaker School for the month of October 2014.

Fire/Security Drills performed at the Early Childhood Learning Center for the month of October 2014.

Contract with Gloucester County Special Services School District for special education out-of-district transportation for the 2013-2014 school year for route Y982 to Bankbridge Development Center for Mary S. Shoemaker student NJSmart #1416288941 at a total route cost of \$266.50 per diem, plus a 7% administrative fee. (Note: The per diem cost listed is the total route cost. The route contains students from other districts and therefore the cost per diem will be prorated accordingly by GCSSSD.)

Motion made by: Mark Kelty

Motion seconded by: George H. Rey

Voting

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

OLD BUSINESS ITEMS - None

NEW BUSINESS ITEMS

Motion to accept the official election results from the November 5, 2013, general election as certified by the Salem County Clerk as follows (voting not applicable to sending district representatives): (see page \_\_\_\_)

Borough of Woodstown:                    One Seat, Three-Year Full Term: Robert T. Iocona  
One Seat, Two-Year Unexpired Term: Valerie D. Spence-Lacy

Township of Pilesgrove:                    Two Seats, Three-Year Full Term: Hue Grant and Judy Morgan  
One Seat, Two-Year Unexpired Term: Darleen Garecht

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  
Doug Painter - Yes  
George H. Rey - Yes  
Valerie Spence-Lacy - Yes  
Chapman Vail - Yes

OTHER REPORTS

President -- Mr. Chapman Vail reported the following:

- Looking forward to the opening of the new school.
- Thanked Mr. Fargnoli and Ms. Cioffi on their seamless transition with the 5th grade.

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

- Looking forward to the official opening of the ECLC.

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

- Fire alarm test went well.
- Sod has been placed at ECLC.
- All ECLC signs will be in place.
- Township engineer will be on site tomorrow.
- All appropriate staff will be at the ECLC as we begin the move.
- The ECLC building will be open this weekend if anyone wants to take a look.

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, reported the following:

- The Basketball team would like to thank SACC and the Foundation for the new gym floor at Mary Shoemaker.
- Upper Pittsgrove has three new Board members as a result of the November election.

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

DELEGATE REPORT

Mrs. Miller reported on the Delegate Assembly. There is a big push on strengthening the parent relationship with our schools. They also are advocating strengthening the county school boards association. Weekend Board orientations are back. There is no charge for this training.

FUTURE MEETINGS

December 10, 2013 -- Policy Committee, 5:30 p.m., district office.  
December 10, 2013 -- Finance/Facilities Committee, 6:30 p.m., district office.  
December 12, 2013 -- Personnel Committee, 5:30 p.m., district office.  
December 12, 2013 -- Ed Programs Committee, 6:30 p.m., district office.  
December 19, 2013 -- Regular Board Meeting, 7:00 p.m., Mary S. Shoemaker School Library.

FOR YOUR INFORMATION

- Enrollment Reports: Due to an error in information previously provided, some September reports were incorrect when attached to the October agenda and the revised reports are attached hereto.  
Early Childhood Learning Center -- September. This was not available for inclusion on the October agenda.

Early Childhood Learning Center -- October.  
Mary S. Shoemaker School -- September -- revised.  
Mary S. Shoemaker School -- October.  
Woodstown Middle School -- October.  
Woodstown High School -- September -- revised.  
Woodstown High School -- October.  
Woodstown-Pilesgrove Twilight Program -- October.

- Suspension Reports.

Mrs. Duffield joined the meeting at 7:45 p.m.

#### 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 two hours. 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. (7:55 p.m.)

Motion made by: Eileen C. Miller  
Motion seconded by: Debbie A. Duffield  
Debbie A. Duffield - Yes  
Darleen Garecht - Yes  
Frank Jacobucci - Yes  
Mark Kelty - Yes  
Veronica Merriel - Yes  
Eileen C. Miller - Yes  
Richard C. Morris - Yes  
Doug Painter - Yes  
George H. Rey - Yes  
Valerie Spence-Lacy - Yes  
Chapman Vail - Yes

Mrs. Spence-Lacy left the meeting at 10:50 p.m.

#### RESUMPTION OF PUBLIC PORTION OF THE MEETING

Motion to resume the public portion of the meeting at 10:56 p.m.

Motion made by: Eileen C. Miller  
Motion seconded by: Veronica Merriel  
Voting  
Debbie A. Duffield - Yes  
Darleen Garecht - Yes  
Frank Jacobucci - Yes  
Mark Kelty - Yes  
Veronica Merriel - Yes  
Eileen C. Miller - Yes  
Richard C. Morris - Yes  
Doug Painter - Yes  
George H. Rey - Yes  
Chapman Vail - Yes

#### ADJOURNMENT

Motion to adjourn this meeting at 10:57 p.m.

Motion made by: Eileen C. Miller  
Motion seconded by: Debbie A. Duffield  
Debbie A. Duffield - Yes  
Darleen Garecht - Yes  
Frank Jacobucci - Yes  
Mark Kelty - Yes  
Veronica Merriel - Yes  
Eileen C. Miller - Yes  
Richard C. Morris - Yes  
Doug Painter - Yes  
George H. Rey - Yes  
Chapman Vail - Yes



November 21, 2013

Respectfully submitted,

Mr. Frank A. Rizzo  
SBA/BS

Approved by Motion of the Board

\_\_\_\_\_  
Date

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