

MINUTES OF THE REGULAR MEETING OF THE WOODSTOWN-PILES GROVE BOARD OF EDUCATION HELD ON THURSDAY EVENING, FEBRUARY 27, 2014 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. Grant, Mr. Iocona, Mrs. Miller, Dr. Morgan, Mr. Morris, Mr. Painter, Mr. Rey, Mrs. Spence-Lacy, and Mr. Vail.

Members absent: Mrs. Merriel.

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

Administrators Present: Mr. Snyder, Dr. Hoopes, Mrs. Martinez, and Mrs. Braxton.

STAFF/STUDENT RECOGNITION

Mary Shoemaker School Young Wolverines of the Month – In Ms. Cioffi absence, Mrs. Martinez, CST Director, introduced the Young Wolverines of the Month for February: Maya Martin and Tyree Brice.

Woodstown Middle School Junior Wolverines of the Month - Mr. Snyder, Middle School Principal, to introduce the Junior Wolverines of the Month for February: Jessica Landolfi and David Krishna.

Woodstown High School Wolverines of the Month - Dr. Hoopes, High School Principal, introduced the Wolverines of the Month for February: Kelly O'Kane and Matthew Simmermon.

PRESENTATIONS

Selection by National Achieve to Serve on the Educators Evaluating the Quality of Instructional Products (EQuIP) Peer Review Panel - Mr. Coleman introduced Beth Neiderman who received was selected from candidates across the United States. Mrs. Neiderman explained that EQuIP is a program created by ACHIEVE.

2013-2014 Salem County Educational Support Professional - Mr. Coleman introduced Christine Dinzynski, paraprofessional from the Mary Shoemaker School who received the award. Mrs. Martinez shared her fondness of Ms. Dynzynski along with a note from Ms. Cioffi. Mr. Coleman presented her with a certificate and thanked her for bringing this honor to our district.

APPROVAL OF MINUTES

Motion to approve the following minutes:  
January 23, 2014 - Regular Meeting

Motion made by: Eileen C. Miller

Motion seconded by: Valerie Spence-Lacy

Voting

Darleen Garecht – Yes

Hue Grant – Yes

Robert Iocona – Yes

Eileen C. Miller – Yes

Judy Morgan – 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 December 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 December 31, 2013, preliminary Report of the Treasurer of School Funds for the 2013-2014 school year is in agreement with the December 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-Pilesgrove Regional Board of Education certifies that as of February 27, 2014, 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: Eileen C. Miller

Motion seconded by: Darleen Garecht

Voting

Darleen Garecht – Yes

Hue Grant – Yes

Robert locona – Yes

Eileen C. Miller – Yes

Judy Morgan – Yes

Richard C. Morris – Yes

Doug Painter – Yes

George H. Rey – Yes

Valerie Spence-Lacy – Yes

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 December 2013.

Motion made by: Eileen C. Miller

Motion seconded by: Robert locona

Voting

Darleen Garecht – Yes

Hue Grant – Yes

Robert locona – Yes

Eileen C. Miller – Yes

Judy Morgan – 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 December 2013, additional hand check payments for December 2013, and payment list for the month of February 2014.

Motion made by: George H. Rey

Motion seconded by: Eileen C. Miller

Voting

Darleen Garecht – Yes

Hue Grant – Yes

Robert locona – Yes

Eileen C. Miller – Yes

Judy Morgan – 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 #56295 dated 12/19/13 payable to Ryan McNally in the amount of \$2,500.00 issued under P.O. #1026-14 due to check lost in the mail. Check will be reissued under check #53565.

Check #56470 dated 1/23/14 payable to SSG Consulting LLC, in the amount of \$5,000.00 issued under P.O. #1149-14 due to full payment not required at this time. Monthly invoices will be provided. Check will be reissued under check #56612 in the amount of \$1,000.00.

Check #56260 dated 12/19/13 payable to Communication Behavior Associates in the amount of \$1,341.00 issued under P.O. #1040-14 due to check lost by vendor's bank. Check will be reissued under check #56522.

Check #56439 dated 1/23/14 payable to NJ Commission for the Blind in the amount of \$1,340.00 issued under P.O. #1113-14 due to a no check payment. (The State of New Jersey automatically deducts this service from our state aid.

Motion made by: Eileen C. Miller

Motion seconded by: Doug Painter

Voting

Darleen Garecht – Yes

Hue Grant – Yes  
Robert Iocona – Yes  
Eileen C. Miller – Yes  
Judy Morgan – 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 January 2014.  
Scholarships for the month of January 2014.  
Odyssey of the Mind for the month of December 2014.  
Cafeteria report for the month of December 2014.

Motion made by: Doug Painter

Motion seconded by: Eileen C. Miller

Voting

Darleen Garecht – Yes  
Hue Grant – Yes  
Robert Iocona – Yes  
Eileen C. Miller – Yes  
Judy Morgan – 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 January 2014 (voting not applicable to sending district representatives).

Motion made by: Eileen C. Miller

Motion seconded by: Doug Painter

Voting

Darleen Garecht – Yes  
Hue Grant – Yes  
Robert Iocona – Yes  
Eileen C. Miller – Yes  
Judy Morgan – 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 Spring Athletic Schedules.

Home instruction recommendation:

Local ID #161988/NJSMART ID #2478633874 -- administrative request.

Acceptance of Local ID #9900536/NJSMART ID #5418121914 into the Twilight Program effective February 5, 2014, through June 30, 2014.

High School field trips as follows:

02/26/14 to NJ State Bar Foundation, New Brunswick, NJ; Mock Trial; J. Knight.  
03/20/14 to River Winds Community Center, West Deptford, NJ; Guidance; A. Bramante.  
04/02/14 to Greater Philadelphia Expo Center; Science; J. Sorbello.  
04/03/14 to Philadelphia Zoo; FFA; S. Cobb.  
04/09/14 to Broadway Theatre, New York; French Club; A. Whitmore.  
04/10/14 to Rutgers University; FFA; S. Cobb.  
04/11/14 to Rowan University; Students in Action Club; C. Catalano.  
04/12/14 to Northern Burlington High School, Columbus, NJ; Vocal Music; K. Gunther.  
04/12/14 to Ewing High School, Ewing, NJ; Odyssey of the Mind; C. Rickard.  
04/14/14, 04/15/14, and 04/16/14 to Avis Mill Pond and Memorial Lake; Ecology/Field Biology; M. Williams.  
04/23/14 to Rutgers Eco Complex, Bordentown, NJ; Agriculture; S. Cobb.  
04/25/14 to Corson's Inlet State Park, Ocean City, NJ; Oceanography; S. Ordog.  
03/28/14 to Don Pablo's and Blue Ballroom, Wilmington, DE; Spanish Club; J. Gorman.  
03/12/14 to Salem Community College; Science; J. Sorbello.

High School Harassment, Intimidation and Bullying Report dated January 2014 on which there are no incidents reported. (NOTE: This report was acknowledged at the January meeting, and must now be approved.)

Acknowledge receipt of the High School Harassment, Intimidation and Bullying report dated February 2014, on which there are no incidents reported.

Inclusion of the Food Science course for the Agriculture Program as part of the 2014-2015 High School Program of Studies. (NOTE: This was an oversight when the original booklet was approved at the December Board meeting.)

Motion made by: Eileen C. Miller

Motion seconded by: Doug Painter

Voting

Darleen Garecht – Yes

Hue Grant – Yes

Robert Iocona – Yes

Eileen C. Miller – Yes

Judy Morgan – 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):

Home instruction recommendation:

Local ID #12301/NJSMART ID #63695282784 -- medical.

Middle School field trip as follows:

05/03/14 to Dorney Park; Choir; P. Gorman.

Mary S. Shoemaker School field trips as follows:

03/01/14 to Hess Educational Complex, Mays Landing, NJ; Chorus; C. Nowmos.

04/25/14 to Rowan Planetarium; Grade 3; J. Hackl.

Approve the Harassment, Intimidation and Bullying report dated January 2014 for the Middle School, Shoemaker School, and Early Childhood Learning Center. (NOTE: This report was acknowledged at the January meeting, and must now be approved.)

Acknowledge receipt of the Harassment, Intimidation and Bullying report dated February 2014 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: Doug Painter

Voting

Darleen Garecht – Yes

Hue Grant – Yes

Robert Iocona – Yes

Eileen C. Miller – Yes

Judy Morgan – Yes

Doug Painter – Yes

George H. Rey – Yes

Valerie Spence-Lacy – Yes

Chapman Vail – Yes

POLICY COMMITTEE REPORT AND RECOMMENDATIONS -- Ms. Darleen Garecht, Chairperson. Nothing to report.

PERSONNEL COMMITTEE REPORT AND RECOMMENDATIONS -- Mrs. Valerie Spence-Lacy, Chairperson

Motion to approve the following District and High School items as recommended by the Superintendent:

Appointment of the following staff as spring athletic coaches for the 2013-2014 school year (see page \_\_\_\_):

Don Dunner -- Head Boys' Lacrosse. (Mr. Dunner was approved at the January Board meeting as the assistant, but will assume the head position.)

Ashleigh Whitmore -- Head Girls' Lacrosse.

David Wildermuth -- Assistant Boys' Lacrosse.

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

Request for Cumberland County College student David Coyle to complete his required four hours of school observation with High School math teacher Richard Senior.

Appointment of the following Twilight Program staff members effective February 28, 2014, through June 30, 2014, at the previously established rates of pay: (see page \_\_\_\_)

Richard Senior -- Administrator.

John Petsch -- Teacher of Special Education.

Seventh period stipend for Tamarie Bitgood effective November 11, 2013, through December 20, 2013. (see page \_\_\_\_)

Appointment of Rebecca Schalick as the District-Wide Odyssey of the Mind Spontaneous Coach for a total of 30 hours for the 2013-2014 school year.

Professional development requests as follows: (see page \_\_\_\_)

Attendance of Gilbert Gonzalez, Stacy Shorter-Carney, and Emily Owens at the 3rd Annual Power School User Group--NJ Conference on March 31 through April 2, 2014, in Atlantic City.

Attendance of Meghan Taylor at the "Reducing Recurring Behavior Problems with Difficult, Disruptive and Non-Compliant Students: Strategies that Work" seminar on March 26, 2014, in Cherry Hill.

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

Approval of the New Jersey School Counselor Evaluation Model: The Road to Highly Effective School Counselors as proposed by the New Jersey School Counselor Association, Inc.

Addition of the following to the district substitute list effective February 28, 2014:

Allison Freeman -- substitute teacher and substitute instructional assistant.

Allison Pessolano to serve as a mentor for Lori Villary who is enrolled in the NJ EXCEL (New Jersey Expedited Certification for Educational Leadership) program at no cost to the district.

Motion made by: Valerie Spence-Lacy

Motion seconded by: George H. Rey

Voting

Darleen Garecht – Yes

Hue Grant – Yes

Robert Iocona – Yes

Eileen C. Miller – Yes

Richard C. Morris – Yes

Judy Morgan – 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 appointments as recommended by the Superintendent: (voting not applicable to sending district representatives):

Melissa Hoeldtke as a full-time Achieve Teacher at the Mary S. Shoemaker School effective March 3, 2014, through June 30, 2014, at Master's, Step 3 (\$53,076.00), prorated. (NOTE: Mrs. Hoeldtke, who is already a part-time teacher at Shoemaker, will replace Mrs. Skinner who is also part-time but retiring, thus changing Mrs. Hoeldtke's status from part-time to full-time. Also, this is a change in guide placement -- Bachelor's to Master's as warranted by her credentials.)

The appointment of Michele Martinez as Principal of the Early Childhood Learning Center was removed from the agenda until further discussion.

Motion made by: Valerie Spence-Lacy

Motion seconded by: Eileen C. Miller

Voting

Darleen Garecht – Yes

Hue Grant – Yes

Robert Iocona – Yes

Eileen C. Miller – Yes

Judy Morgan – 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 as recommended by the Superintendent: (voting not applicable to sending district representatives):

Medical leave of absence request of Janice McGrath, Mary S. Shoemaker School Physical Education Teacher, retroactive to November 11, 2013, until further notice. (see page \_\_\_\_)

Medical leave of absence request of Jeff Allen, Woodstown Middle School Science Teacher, retroactive to January 23, 2014, until doctor's release. (see page \_\_\_\_)

Appointment of Kimberly Kraky as a long-term substitute teacher for Mr. Allen retroactive to January 27, 2014, until Mr. Allen's return to work. Compensation shall be at the previously established long-term substitute rate of pay of \$125.00 per day for each day worked, no other benefits. (see attachment for #2 above)

Compensation to Middle School and Shoemaker School staff members for workshop attendance. (see page \_\_\_\_)

Appointment of Woodstown Middle School staff members to extra-duty positions for the 2013-2014 school year. (see page \_\_\_\_)

Appointment of Justine Asay to extra support position (Math Club Coach, 20 hours for PreK and K) for the Early Childhood Learning Center for the 2013-2014 school year. (see page \_\_\_\_)

Appointment of Destiny Leoni as Gifted and Talented Middle School Science Club Co-Advisor for the 2013-2014 school year. (see page \_\_\_\_)

Professional development request of Diane Cioffi to attend the American School Counselor Association 2014 ASCA Annual Conference on June 27 through July 2, 2014, in Orlando. (see page \_\_\_\_)

Volunteers for the 2013-2014 school year as follows: (see page \_\_\_\_)

Woodstown Middle School  
Mary S. Shoemaker School  
Early Childhood Learning Center

Request for a Wilmington University student Ondrea Sickler to complete her 35 hours of special education practicum with Mary S. Shoemaker School teacher Colleen Black effective March 3, 2014.

Motion made by: Valerie Spence-Lacy

Motion seconded by: Eileen C. Miller

Voting

Darleen Garecht – Yes

Hue Grant – Yes

Robert Iocona – Yes

Eileen C. Miller – Yes

Judy Morgan – Yes

Doug Painter – Yes

George H. Rey – Yes

Valerie Spence-Lacy – Yes

Chapman Vail – Yes

#### FINANCE/FACILITIES/TRANSPORTATION COMMITTEE REPORT AND RECOMMENDATIONS -- Mr. Doug Painter

Motion to approve the following District and High School items:

Resolution to set tuition rates for the 2014-2015 school year. (see page \_\_\_\_)

Set the 2014 Extended School Year summer program tuition rate at \$2,500.00.

Addition to contract with Gloucester County Special Services School District for the enrollment of student (NJSmart #1608818325) beginning December 5, 2013, at a prorated tuition rate of \$23,232.00, plus an out of county non-resident fee of \$3,000.00, prorated.

Professional Education Services, Inc. (P.E.S.I) to provide educational services to High School student (NJSmart #7214543358) beginning January 29, 2014, for approximately two weeks.

Salem County Cooperative Pricing System Resolution for Member Participation in a Cooperative Pricing System and Cooperative Pricing Agreement.

Salem County Improvement Authority Shared Services Solid Waste Disposal Agreement.

Fire/Security Drills performed at the High/Middle School for the month of January 2014.

Reject all School Security Services bids due to exceeding the estimate and appropriations as per 18A:18A-22 (Rejection of Bids). (Bid opening was February 14, 2014, at 11:00 a.m.) (see page \_\_\_\_)

Motion made by: Doug Painter

Motion seconded by: Robert Iocona

Voting

Darleen Garecht – Yes

Hue Grant – Yes

Robert Iocona – Yes

Eileen C. Miller – Yes

Judy Morgan – 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, Mary Shoemaker School, and Early Childhood Learning Center items (voting not applicable to sending district representatives):

Set the parent paid preschool tuition fee at \$1,800.00 for the 2014-2015 school year.

Contract with Y.A.L.E. School, Inc. for the attendance of Middle School student (NJSmart #5175884585) at a tuition cost of \$57,848.70, prorated, effective January 2, 2014, through the remainder of the 2013-2014 school year. (Note: This student was previously placed at Y.A.L.E. School North and has been transferred to Y.A.L.E. School Williamstown. A new tuition rate applies.)

Addition to contract with Gloucester County Special Services School District for the enrollment of student (NJSmart #2832900379) beginning December 2, 2013, at a prorated tuition rate of \$22,692.00. (Note: This was approved at the December 19, 2013 BOE meeting. Approval was not necessary.)

Contract with Gloucester County Special Services School District route Y1075 (Quote) for Mary S. Shoemaker School Extended Day Programs on Monday and Wednesday beginning February 3, 2014, through March 17, 2014, (12 days) at \$122.00, plus a 7% administrative fee, mileage increase/decrease of \$1.50.

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

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

Motion made by: Doug Painter

Motion seconded by: Robert locona

Voting

Darleen Garecht – Yes

Hue Grant – Yes

Robert locona – Yes

Eileen C. Miller – Yes

Judy Morgan – Yes

Doug Painter – Yes

George H. Rey – Yes

Valerie Spence-Lacy – Yes

Chapman Vail – Yes

OLD BUSINESS ITEMS – None

NEW BUSINESS ITEMS – None

OTHER REPORTS

President -- Mr. Chapman Vail, reported on the following:

- A special Board Meeting has been set for March 18<sup>th</sup> for budget approval for submission to the county office and also that night the Board will review the ROD grant approval for renovations to the HS/MS recently received from the Department of Education. Garrison Architect is scheduled to present on the ROD grant at that meeting as well.

Superintendent -- Mr. Thomas A. Coleman, Jr., had nothing to report.

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

- The epoxy coating on the gym floor has been applied. The actual floor is scheduled to be laid on Monday March 3<sup>rd</sup>.
- Our state aid has been reduced. Mr. Rizzo has a call into the county office requesting explanation.

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 reported on the following:

- 8th Grade Dialogue is March 10th. Mrs. Miller encouraged everyone to attend.
- Chris Cerf current Commissioner of Education has resigned.
- She encouraged New Board members to sign up for New Board Member Orientation weekend training.

FUTURE MEETINGS

- March 13, 2014 -- Finance/Facilities Committee, 4:30 p.m., district office.
- ~~March 18, 2014 -- Policy Committee, 5:30 p.m., district office--CANCELLED~~
- March 18, 2014 -- Finance/Facilities Committee, time to be determined, district office.
- March 18, 2014 -- Special Board Meeting, 7:00 p.m., district office.
- March 20, 2014 -- Personnel Committee, 5:30 p.m., district office.
- March 20, 2014 -- Ed Programs Committee, 6:30 p.m., district office.
- March 27, 2014 -- Regular Board Meeting, 7:00 p.m., Mary S. Shoemaker School Library.

IMPORTANT DATES

Wednesday, May 7, 2014 – Quad District Event, High/Middle School Cafeteria, 6:00 p.m.

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 contract negotiations. It is expected that the executive session will last approximately 90 minutes. 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: Doug Painter  
Motion seconded by: Eileen C. Miller

Voting

Darleen Garecht – Yes  
Hue Grant – Yes  
Robert locona – Yes  
Eileen C. Miller – Yes  
Judy Morgan – Yes  
Richard C. Morris – Yes  
Doug Painter – Yes  
George H. Rey – Yes  
Valerie Spence-Lacy – Yes  
Chapman Vail – Yes

Mrs. Miller and Mr. Rey left the meeting at 7:55 p.m.

RESUMPTION OF PUBLIC PORTION OF THE MEETING

Motion to resume the public portion of the meeting at 9:17 p.m.

Motion made by: Richard C. Morris

Motion seconded by: Doug Painter

Voting

Darleen Garecht – Yes  
Hue Grant – Yes  
Robert locona – Yes  
Judy Morgan – Yes  
Richard C. Morris – Yes  
Doug Painter – Yes  
Valerie Spence-Lacy – Yes  
Chapman Vail – Yes

ADJOURNMENT

Motion to adjourn this meeting at 9:18 p.m.

Motion made by: Darleen Garecht

Motion seconded by: Richard locona

Darleen Garecht – Yes  
Hue Grant – Yes  
Robert locona – Yes  
Judy Morgan – 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