

MINUTES OF THE REGULAR MEETING OF THE WOODSTOWN-PIESGROVE BOARD OF EDUCATION HELD ON THURSDAY EVENING, OCTOBER 23, 2014 AT THE WOODSTOWN MIDDLE SCHOOL MULTI-PURPOSE ROOM 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-Pilesgrove 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 Pilesgrove 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 Pilesgrove Clerk.

ROLL CALL:

Members Present: Mr. Bates, Mr. Grant, Mr. Iocona, Mrs. Miller, Dr. Morgan, Mr. Morris, Mr. Painter (arrived at 7:09 p.m.), Mr. Rey, and Mr. Vail.

Members absent: Mr. Belisario and Mrs. Spence-Lacy.

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

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

STAFF/STUDENT RECOGNITION

William Roper Early Childhood Learning Center Youngest Wolverines of the Month – Mrs. Martinez, Principal, introduced the Youngest Wolverines of the Month for September: Mrs. Dyer's AM PreK Class; and for the Month of October: Mrs. Dyer's PM PreK Class. Mr. Coleman and Mr. Vail handed out ribbons to the children in both classes.

PUBLIC HEARING: BUILDING REFERENDUM

November 4, 2014, Building Referendum Presentation - Mr. Coleman kicked off the referendum presentation with a Powerpoint presentation. Mr. Rizzo explained the ROD grant and the low interest rate that is available. Mr. Coleman then opened up the floor for questions. A Woodstown resident inquired about new doors and security.

STAFF/STUDENT RECOGNITION

Mary Shoemaker School Young Wolverines of the Month – Ms. Cioffi, Principal, introduced the Young Wolverines of the Month for September: Chloe Cuzzupe and Jack Schneider; and for the Month of October: Allison Petrin and Dominic Ottaviano.

Woodstown Middle School Junior Wolverines of the Month – Mr. Snyder, Principal, introduced the Junior Wolverines of the Month for September: Isabella Briseno and Sean Banko; and for the Month of October: Corienne Swanson and Tyler Turpin.

Woodstown High School Wolverines of the Month - Dr. Hoopes, Principal, introduced the Wolverines of the Month for September: Leah Cabo and Michael Demarest; and for the Month of October: Julia Rodgers and Patrick Higgins.

PRESENTATIONS

Violence & Vandalism and Harassment, Intimidation and Bullying Reports for the second half of the 2013-2014 school year were presented by Mr. Senior, Mr. Snyder, Ms. Cioffi, and Mrs. Martinez.

APPROVAL OF MINUTES

Motion to approve the following minutes:

September 25, 2104 – Regular Meeting and Executive Session

Motion made by: Doug Painter

Motion seconded by: Eileen C. Miller

Voting

Patrick Bates – 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

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 August 31, 2014, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated

by the Woodstown-Pilesgrove 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.

Board Secretary

Date

The August 31, 2014, preliminary Report of the Treasurer of School Funds for the 2014-2015 school year is in agreement with the August 31, 2014, 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 October 23, 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: Doug Painter
Motion seconded by: Eileen C. Miller

Voting

Patrick Bates – 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
Chapman Vail – Yes

Bill List.

Motion to approve EFT's for August 2014, additional hand check payments for August 2014, and payment list for the month of October 2014.

Motion made by: Eileen C. Miller
Motion seconded by: Robert locona

Voting

Patrick Bates – Abstained
Hue Grant – Yes
Robert locona – Yes
Eileen C. Miller – Yes
Judy Morgan – Yes
Richard C. Morris – Yes
Doug Painter – Abstained
George H. Rey – Yes
Chapman Vail – Yes

Voided Checks.

Motion to approve voiding the following checks (voting not applicable to Alloway sending district representative):
Check #57475 dated 9/25/14, payable to Abilities Solution in the amount of \$4,200.00 issued under P.O. #555-15. This was an extended school year placement of an Upper Pittsgrove student. Upper Pittsgrove is responsible for payment. Check will not be reissued.

Motion made by: Doug Painter
Motion seconded by: Eileen C. Miller

Voting

Patrick Bates – Yes
Hue Grant – Yes
Robert locona – Yes
Eileen C. Miller – Yes
Judy Morgan – Yes
Doug Painter – Yes
George H. Rey – 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 August 2014 (voting not applicable to sending district representatives).

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

Voting

Patrick Bates – Yes
Hue Grant – Yes
Robert locona – Yes
Eileen C. Miller – Yes
Judy Morgan – Yes
Doug Painter – Yes
George H. Rey – Yes
Chapman Vail – Yes

Additional Financial Reports.

Motion to accept the following reports (voting not applicable to sending district representatives):
Student Activities Account and Athletic Account for the month of September 2014.
Scholarships for the month of September 2014.
Odyssey of the Mind for the months of July and September 2014.
Cafeteria report for the months of July and August 2014.
Woodstown Community School report for the month of September 2014.

Motion made by: Doug Painter
Motion seconded by: Eileen C. Miller

Voting

Patrick Bates – Yes
Hue Grant – Yes
Robert locona – Yes
Eileen C. Miller – Yes
Judy Morgan – Yes
Doug Painter – Yes
George H. Rey – Yes
Chapman Vail – Yes

AUDIENCE PARTICIPATION - None

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

Motion to approve the following High School item:

High School field trips as follows:

11/04/14 to Carson's Inlet, Ocean City, NJ; Oceanography; S. Ordog.
11/05 to 11/07/14 to Caesars, Atlantic City, NJ; Chorus; K. Gunther.
12/04/14 to Creekside Inn, Woodstown; Big Brothers/Big Sisters; K. Nelson.
12/05/14 to Quaker Meeting House, Woodstown; Band; J. Ludlam.
12/10/14 to Junior Achievement Financial Park, Wilmington, DE; Financial Literacy; C. Levitsky.
12/13/14 to Rutgers, New Brunswick, NJ; FFA; S. Cobb.
12/17/14 to Salem County Vocational-Technical School, Woodstown; Communications; M. Hartman.
10/24/14 to Salem County Court House; Communications; P. Kranz.

Motion made by: Eileen C. Miller
Motion seconded by: Patrick Bates

Voting

Patrick Bates – 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
Chapman Vail – Yes

Motion to approve the following High School item (voting not applicable to Alloway Township representative):
Enrollment of student (NJSmart #8770641956) into Twilight Program effective September 29, 2014, through June 30, 2015.

Motion made by: Eileen C. Miller
Motion seconded by: Patrick Bates

Voting

Patrick Bates – Yes
Hue Grant – Yes
Robert locona – Yes
Eileen C. Miller – Yes
Judy Morgan – Yes
Doug Painter – Yes
George H. Rey – Yes
Chapman Vail – Yes

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

Enrollment of student (Local ID #12061/NJSMART #1563357133) into the Twilight Program effective September 29, 2014, through June 30, 2015.

Establishment of new High School club entitled "Physics Club" for the 2014-2015 school year.

Home instruction approval for High School student:
Local ID #163214/NJSMART #7849570151 -- administrative request.

Middle School field trips as follows:

11/19/14 to State House, Trenton; Student Council; K. Nelson.
12/04/14 to Town & Country Creekside, Woodstown; Big Brothers/Big Sisters; K. Nelson.
12/08/14 to Christiana Mall, Christiana, DE; MD Class; A. Sheridan.
12/17/14 to Salem County Vocational-Technical School; Academy Showcase; K. Nelson.
12/19/14 to Woodstown Presbyterian Church; Choir; P. Gorman.

01/13/15 to Salem Middle School, Salem; Academic League; K. Nelson.
01/15/15 to Salem County Vocational-Technical School; 8th Grade Students; K. Nelson.
02/24/15 to Elsinboro Middle School, Elsinboro; Academic League; K. Nelson.
04/21/15 to Pennsville Middle School, Pennsville; Academic League; K. Nelson.

Shoemaker School field trips as follows:

03/20/15 to Academy of Natural Sciences, Philadelphia, PA; Grade 2; C. Carpenter.
05/29/15 to Adventure Aquarium, Camden; Grade 1; S. Cundey.

Approval of the Harassment, Intimidation and Bullying report dated September 2014. (NOTE: This report was acknowledged at the September meeting and must now be approved.)

Acknowledgement of receipt of the Harassment, Intimidation and Bullying Report dated October 2014, and to provide notification letters as required to the parents/guardians advising that this information has been provided to the Board of Education.

District Report of Violence and Vandalism and District HIB Summary Report for Reporting Period 2 of the 2013-2014 school year.

Motion made by: Eileen C. Miller

Motion seconded by: Judy Morgan

Voting

Patrick Bates – Yes

Hue Grant – Yes

Robert locona – Yes

Eileen C. Miller – Yes

Judy Morgan – Yes

Doug Painter – Yes

George H. Rey – Yes

Chapman Vail – Yes

POLICY COMMITTEE REPORT AND RECOMMENDATIONS -- Mr. Hue Grant, Chairperson.

Motion to approve the following policies for first reading (voting not applicable to sending district representatives):

Policy #3542.1 -- Local Wellness/Nutrition. (Revised)

Policy #5120 -- Assessment of Individual Needs. (Revised)

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

Policy #6146 -- Graduation Requirements. (Revised)

Motion made by: Hue Grant

Motion seconded by: Patrick Bates

Voting

Patrick Bates – Yes

Hue Grant – Yes

Robert locona – Yes

Eileen C. Miller – Yes

Judy Morgan – Yes

Doug Painter – Yes

George H. Rey – Yes

Chapman Vail – Yes

Motion to adopt the following policy on second reading (voting not applicable to sending district representatives):

Policy #5126 – Awards for Achievement. (Revised)

Motion made by: Hue Grant

Motion seconded by: Patrick Bates

Voting

Patrick Bates – Yes

Hue Grant – Yes

Robert locona – Yes

Eileen C. Miller – Yes

Judy Morgan – Yes

Doug Painter – Yes

George H. Rey – Yes

Chapman Vail – Yes

Motion to adopt the following regulation (voting not applicable to sending district representatives):

Regulation #5126 – Honoring Student Achievement. (Revised)

Motion made by: Hue Grant

Motion seconded by: Robert locona

Voting

Patrick Bates – Yes

Hue Grant – Yes

Robert locona – Yes

Eileen C. Miller – Yes

Judy Morgan – Yes

Doug Painter – Yes

George H. Rey – Yes

Chapman Vail – Yes

PERSONNEL COMMITTEE REPORT AND RECOMMENDATIONS -- Mrs. Valerie Spence-Lacy, Chairperson
Motion to approve the following District, High School, Middle School, Shoemaker School, and Early Childhood Learning Center items as recommended by the Superintendent (voting not applicable to sending district representatives):

Volunteers for the 2014-2015 school year for the High School, Middle School, Shoemaker School, and Early Childhood Learning Center. (see page ___)

Acceptance of resignation of Joseph O'Brien as Assistant Winter Track Coach for the 2014-2015 school year.

Acceptance of resignation of Virginia Willard, Mary S. Shoemaker School Lunchroom Aide, effective October 16, 2014. (see page ___)

Acceptance of resignation of Laurie Miles as Middle School Gifted & Talented Odyssey of the Mind Club Advisor, and appointment of Kristine Knorr to same for the 2014-2015 school year. (see page ___)

Appointment of staff to Middle School extra support positions for the 2014-2015 school year. (see page ___)

Extension of medical leave of absence of Katheen Biel, Middle School Teacher, through January 1, 2015, and extension of appointment of Samantha Scarfo as Long-Term Substitute Teacher through December 23, 2014.

Compensation to Peter Mazzagatti in the amount of \$80.00 per day to serve as the building administrator of Woodstown Middle School during Mr. Snyder's absence on September 22 to 25, 2014.

Appointment of Digital Literacy Coaches for the 2014-2015 school year at the stipends approved by the Board at the September 25, 2014, meeting. (see page ___)

Appointment of Allison Pessolano as Host Site Academy Liaison for the 2014-2015 school year.

Establishment of administrative salaries for the 2014-2015 school year in accordance with the Memorandum of Agreement with the Woodstown-Pilesgrove Administrators Association which was approved at the September 25, 2014, Board meeting. (see page ___)

Approval of additional 2014-2015 mentors. (see page ___)

Appointment of Gary Lowden as the Middle School Chess Club Advisor for the 2014-2015 school year, a position for which there is no stipend.

Addition of the following to the district substitute list effective October 24, 2014:

Nesandra Oswald -- clerical substitute. (NOTE: Ms. Oswald is already on the approved district list as a substitute teacher and has requested to be added to this additional category.)

Request of Jeffrey Allen, Middle School Science Teacher, to utilize the Federal Family Leave Act effective November 1, 2014, for up to the full 12 weeks permitted under the act.

Motion made by: George H. Rey

Motion seconded by: Eileen C. Miller

Voting

Patrick Bates -- Yes

Hue Grant -- Yes

Robert Iacona -- Abstained

Eileen C. Miller -- Yes

Judy Morgan -- Yes

Doug Painter -- Yes

George H. Rey -- Yes

Chapman Vail -- Yes

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

Appointments of Marybeth Foyle, Jennifer Sorbello, and Meghan Taylor as High School morning duty substitutes for the 2014-2015 school year.

Addition of the following to the district substitute list effective October 24, 2014:

Pamela Casella -- substitute teacher and substitute paraprofessional.

Shaun Stamm -- substitute teacher and substitute paraprofessional.

Daniel Schiavo - substitute teacher and substitute paraprofessional.

Kerry Thomsen -- substitute teacher. (NOTE: Ms. Thomsen is employed as a Lunchroom Aide at the Shoemaker School, but this appointment will allow her to serve as a substitute if and when needed during her "off" hours.)

Nesandra Oswald -- substitute paraprofessional. (NOTE: Ms. Oswald is already on the approved district list as a substitute teacher and has requested to be added to this additional category.)

Maria Payer -- substitute paraprofessional. (NOTE: Ms. Payer is already on the approved district substitute list as a substitute teacher and has requested to be added to this additional category.)

Appointment of Michael Wichart as advisor for the newly formed "Physics Club" for the 2014-2015 school year, a position for which there is no stipend.

Appointment of Michael Wichart as Assistant Winter Track Coach for the 2014-2015 school year. (NOTE:

Replacement for Joseph O'Brien who was originally appointed but resigned.)

Motion made by: George H. Rey

Motion seconded by: Eileen C. Miller

Voting

Patrick Bates – 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

Chapman Vail – Yes

Motion to approve the following High School appointment as recommended by the Superintendent:

Monica Chisarik as Paraprofessional at Woodstown High School effective October 24, 2014, through June 30, 2015, at Paraprofessional, Step 1 (\$19,239.00), prorated. (NOTE: This is for a student who is returning to the district.)

Motion made by: George H. Rey

Motion seconded by: Eileen C. Miller

Voting

Patrick Bates – 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

Chapman Vail – Yes

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

Motion to approve the following District and School-Level items (voting not applicable to sending district representatives):

Three-Year Comprehensive Maintenance Plan for 2013-2014 through 2015-2016, Form M-1 as contained in the NJQSAC, and attached resolution.

Internet Policy Services and License Agreement effective from the signing of the agreement.

Southern New Jersey Regional Employee Benefits Fund Indemnity and Trust Agreement and attached resolution to renew membership.

St. Matthew's Recreation Center pool usage agreement effective November 15, 2014, through March 1, 2015.

Contract with Y.A.L.E. School Inc. for the attendance of High School student NJSmart #5175884585, in the amount of \$45,554.40 for the 2014-2015 school year.

Donation from J. Ambrogi Food Distributors in the amount of \$1,760.00 to the High School wrestling team.

District Fire/Security Drills for the month of September 2014.

School Bus Emergency Evacuation Drills for the Woodstown High/Middle School, Mary S. Shoemaker School, and the William Roper Early Childhood Learning Center.

Addendum to the multi-contract #TR1, route HM-4 for an additional seven (7) miles per day at \$1.00 per mile for an additional cost of \$7.00 per diem for the 2014-2015 school year.

Woodstown Middle School to apply for the Eagleton State House grant award in the amount of \$350.00 and to accept the award as per the award notice letter.

School budget calendar for the 2015-2016 school year.

Motion made by: Doug Painter

Motion seconded by: Hue Grant

Voting

Patrick Bates – Yes

Hue Grant – Yes

Robert Iocona – Yes

Eileen C. Miller – Yes

Judy Morgan – Yes

Doug Painter – Yes

George H. Rey – Yes

Chapman Vail – Yes

OLD BUSINESS ITEMS – None

NEW BUSINESS ITEMS

Motion to approve the NJQSAC (New Jersey Quality Single Accountability Continuum) Statement of Assurance for School Year 2014-15.

Motion made by: Eileen C. Miller

Motion seconded by: George H. Rey

Voting

Patrick Bates – Yes

Hue Grant – Yes

Robert Iocona – Yes

Eileen C. Miller – Yes

Judy Morgan – Yes

Doug Painter – Yes

George H. Rey – Yes

Chapman Vail – Yes

OTHER REPORTS

President -- Mr. Vail reported on the following:

- Thanked Mr. Coleman and Rizzo for their efforts on the referendum.
- A preliminary letter to the editor was passed out to the Board members concerning the referendum. Mr. Vail asked the Board to critique it prior to forwarding to the newspaper.

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

- Forrest Eichmann is a former Board member and will be honored for Outstanding Citizen of the Year at Woodstown Borough Hall, 7:00 Tuesday October 26th.

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

- The required Oath Of Office for Board Members is changing to include criminal history wording.

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

SENDING DISTRICT REPORTS

Alloway Township -- Mr. Richard Morris, reported on the following:

- An exciting referendum presentation was presented to his Board by Mr. Coleman and Rizzo.

Upper Pittsgrove Township -- Mr. Daniel Belisario was not in attendance.

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

DELEGATE REPORT – Mrs. Eileen Miller reported on the following:

- NJSBA convention is next week. All information on the convention can be found on the www.NJSBA.org website.

FUTURE MEETINGS

November 11, 2014 -- Policy Committee, 5:30 p.m., district office.

November 11, 2014 -- Finance/Facilities Committee, 6:30 p.m., district office.

November 13, 2014 -- Personnel Committee, 5:30 p.m., district office.

November 13, 2014 -- Ed Programs Committee, 6:30 p.m., district office.

November 20, 2014 -- Regular Board Meeting, 7:00 p.m., Mary S. Shoemaker School Library.

IMPORTANT DATES

October 28-30, 2014 – NJSBA/NJASA/NJASBO Annual Fall Workshop, Atlantic City.

November 4, 2014 – 2014 General Election.

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 negotiations, a confidential student matter, and personnel. It is expected that the executive session will last approximately 60 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. (9:08 p.m.)

Motion made by: Eileen C. Miller

Motion seconded by: Patrick Bates

Voting

Patrick Bates – 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

Chapman Vail – Yes

RESUMPTION OF PUBLIC PORTION OF THE MEETING

Motion to resume the public portion of the meeting at 10:47 p.m.

Motion made by: Doug Painter

Motion seconded by: Eileen C. Miller

Voting

Patrick Bates – 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

Chapman Vail – Yes

MOTION OUT OF EXECUTIVE

Motion to **table** approval of the Naples application. The motion is being sent back to committee for further information and discussion. (Voting not applicable to sending district representatives).

Motion made by: Eileen C. Miller

Motion seconded by: Judy Morgan

Voting

Patrick Bates – Yes

Hue Grant – Yes

Robert Iocona – Yes

Eileen C. Miller – Yes

Judy Morgan – Yes

Doug Painter – Yes

George H. Rey – Yes

Chapman Vail – Yes

ADJOURNMENT

Motion to adjourn this meeting at 11:07 p.m.

Motion made by: Eileen C. Miller

Motion seconded by: Robert Iocona

Voting

Patrick Bates – 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

Chapman Vail – Yes

Respectfully submitted,

Mr. Frank A. Rizzo
SBA/BS

Approved by Motion of the Board

Date

Signature /SBA