

MINUTES OF THE REGULAR MEETING OF THE WOODSTOWN-PILES GROVE BOARD OF EDUCATION HELD ON THURSDAY EVENING, JULY 27, 2017 AT THE EARLY CHILDHOOD LEARNING CENTER MULTIPURPOSE ROOM AT 7:00 P.M.

CALL TO ORDER

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

READING OF STATEMENT OF NOTICE

Mr. Bates 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 four 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: Mr. Iocona, Mr. Morris, Mr. Pennal, Mr. Rattigan, Mrs. Spence-Lacy, Dr. Stanton, Ms. Wojciechowski, Mr. Zigo (arrived at 7:31 p.m.), and Mr. Bates.

Members absent: Mr. Kinney and Mrs. Miller.

Also Present: Mrs. Virginia M. Grossman, Superintendent of Schools and Mr. Andrew R. Eubanks, Interim Board Secretary and Mrs. Rose Wang Chin, Incoming School Business Administrator/Board Secretary.

Administrators Present: Dr. Hoopes, Ms. Pessolano, Mr. Fry, and Mrs. Martinez.

FLAG SALUTE

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

RECESS INTO EXECUTIVE SESSION I

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 and student matters. It is expected that the executive session will last approximately 15 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. (7:04 p.m.)

Motion made by: Patrick Bates  
Motion seconded by: Floyd Pennal

Voting

Robert Iocona – Yes  
Richard C. Morris – Yes  
Floyd Pennal – Yes  
Ron Rattigan – Yes  
Valerie Spence-Lacy – Yes  
Julie Stanton – Yes  
Amy Wojciechowski – Yes  
Patrick Bates – Yes

RESUMPTION OF PUBLIC PORTION OF THE MEETING

Motion to resume the public portion of the meeting at 7:21 p.m.

Motion made by: Julie Stanton  
Motion seconded by: Ron Rattigan

Voting

Robert Iocona – Yes  
Richard C. Morris – Yes  
Floyd Pennal – Yes  
Ron Rattigan – Yes  
Valerie Spence-Lacy – Yes  
Julie Stanton – Yes  
Amy Wojciechowski – Yes  
Patrick Bates – Yes

APPROVAL OF MINUTES

Motion to approve the following minutes:  
June 22, 2017 – Regular Meeting with corrections and Executive Session Minutes.

Motion made by: Julie Stanton  
Motion seconded by: Ron Rattigan

Voting

Robert Iocona – Yes  
Richard C. Morris – Yes  
Floyd Pennal – Yes  
Ron Rattigan – Yes  
Valerie Spence-Lacy – Yes  
Julie Stanton – Yes

Amy Wojciechowski – Yes  
Patrick Bates – Yes

AUDIENCE PARTICIPATION (Agenda Items Only) – None.

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

Motion to approve the following District and High School items:

Approval of the following textbooks for the 2017-2018 school year:  
College Physics: A Strategic Approach, AP Edition (attachment)

Approval of the Harassment, Intimidation and Bullying report dated June 12, 2017. (NOTE: This report was acknowledged at the June 2017 meeting and must now be approved.)

Approval to enter into an agreement with the Penns Grove-Carneys Point Regional School District as LEA in the Title III Consortium for the 2017-2018 school year.

Approval of a three (3) year contract for an IXL Site License for Math for 1,000 students in grades PK - 12 for the 2017-2018 school year. Cost - \$19,680. NOTE: The contract includes One year free pilot (2017-2018) of ELA for 1,000 students.

Approval of the July 2017 Extra Duty Curriculum Writing list for the Summer of 2017. (see page \_\_\_)

Approval of the following Professional Development for the 2017-2018 school year:  
Board of Education Members to attend the 207 Annual Workshop in Atlantic City from October 23-26, 2017. Group registration - \$1,400; Hotel for 3 rooms - \$873.

Approval of the July 2017 High School Field Trip list. (see page \_\_\_)

Approval of the High School Research Club to go to the Pigeon Key Marine Science Center from June 27, 2018 through July 1, 2018. Cost per student - \$1,200 (students will be fundraising).

Policy Statement: Accept and reaffirm the curriculum as it is aligned with the New Jersey Core Curriculum Content Standards, textbooks, policies (including Student Records Policy #5125), practices and procedures of the Woodstown-Pilesgrove Regional School District Board of Education recognizing that these items may be amended when necessary with Board approval.

Motion made by: Valerie Spence-Lacy

Motion seconded by: Julie Stanton

Voting

Robert locona – Yes  
Richard C. Morris – Yes  
Floyd Pennal – Yes  
Ron Rattigan – Yes  
Valerie Spence-Lacy – Yes  
Julie Stanton – Abstained to the High School Research Club trip only.  
Amy Wojciechowski – Yes  
Patrick Bates – Yes

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

Approval of the following Clinical Practice Placements for the 2017-2018 school year:  
Holly Kitchin for a Health Teaching Internship during the 2017-2018 school year.

Approval of the following Field Trips for the 2017-2018 school year:  
Middle School July 2017 list (see page \_\_\_)

Approval of the following Professional Development for the 2017-2018 school year:  
Kimberly Mullison (Mary Shoemaker School) to attend the 2 Sisters Professional Development workshop on July 29 - July 30, 2017. Total cost - \$590 (\$295/day). NOTE: All information will be shared with staff during an In-service time.

Motion made by: Valerie Spence-Lacy

Motion seconded by: Floyd Pennal

Voting

Robert locona – Yes  
Floyd Pennal – Yes  
Ron Rattigan – Yes  
Valerie Spence-Lacy – Yes  
Julie Stanton – Yes  
Amy Wojciechowski – Yes  
Patrick Bates – Yes

POLICY COMMITTEE REPORT AND RECOMMENDATIONS – Mr. Robert locona, Chairperson.

Motion to approve the following policies for first reading:

- Policy #3510 - Operation and Maintenance of Plant
- Policy #3516 - Safety
- Policy #3542.2 - School Meal Program Arrears
- Policy #5119 - Transfers
- Policy #5141.3 - Health Examinations and Immunizations

Policy #5141.4 - Missing, Abused and Neglected Children  
Policy #6010 - Goals and Objectives  
Policy #6114 - Emergency and Disaster Preparedness  
Policy #6140 - Curriculum Adoption  
Policy #6141 - Curriculum Design and Development  
Policy #6142 - Subject Fields  
Policy #6142.4 - Physical Education and Health  
Policy #6142.10 - Internet Safety and Technology  
Policy #6125.1 - Intramural and Interscholastic Competition  
Policy #6146 - Graduation Requirements  
Policy #6162.5 - Research  
Policy #6131.1 - Media Center/Library  
Policy #6164.4 - Child Study Team  
Policy #6171 - Special Instructional Programs  
Policy #6173 - Home Instruction  
Policy #6200 - Adult/Community Education

Motion made by: Robert locona

Motion seconded by: Julie Stanton

Voting

Robert locona – Yes

Richard C. Morris – Yes

Floyd Pennal – Yes

Ron Rattigan – Yes

Valerie Spence-Lacy – Yes

Julie Stanton – Yes

Amy Wojciechowski – Yes

Patrick Bates – Yes

PERSONNEL COMMITTEE REPORT AND RECOMMENDATIONS -- Mrs. Eileen Miller, Chairperson.

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

Retirements/Resignations

Acceptance of a retirement letter from Linda Williams, Secretary to Director of Curriculum, effective January 1, 2018

Acceptance of the resignation of Alison Morrison, Library Media Specialist, effective August 22, 2017.

Acceptance of the resignation of Kimberly Gerardi, Middle/High Library Aide, effective August 1, 2017.

Acceptance of the resignation of Josephine DiStafano as the Advisor of the Photography Club for the 2017-2018 school year.

Acceptance of the resignation of Joseph Ursino, Guidance Counselor, effective August 31, 2017.

Rescind the appointment of Carol Bowling as a Cafeteria Worker for the 2017-2018 school year.

New Employees-*All new employees are pending Criminal History Background Check*

Approval of James Bracciante as the Library Media Specialist at the Middle/High School for the 2017-2018 school year effective 9/1/2017. Salary - BA, Step 1 (\$49,948). (NOTE: replacement for Alison Morrison).

Transfers/Appointments

Approval to transfer Katie Nicotra from a One-to-One Special Education Teacher to a High School Special Education Teacher. No change in salary/benefits (replacing Meghan Taylor).

Approval of Carol Bowling as the Maintenance Secretary for the 2017-2018 school year effective August 1, 2017. NOTE: This is in addition to her current position as Transportation Coordinator. No change in salary.

Approval to transfer Kristine Knorr from a Special Education Teacher to High School Guidance Counselor. No change in salary/benefits (replacing Joe Ursino).

Approval of Michelle Ottaviano (cafeteria) for up to 15 days (5 hours/day) at her per diem rate during the Month of August 2017.

Volunteers

Approval of the July 2017 High School Volunteer list for the 2017-2018 school year. (see page \_\_\_)

Extra Duty/Additional Stipends

Approval of the High School Extra Duty request for July 2017. (see page \_\_\_)

Approval of 7th Period Class schedule for the 2017-2018 school year. (see page \_\_\_)

Approval of Christopher Snyder to serve as the Host Site Academy Supervisor/Liaison for the Salem County Vo-Tech for the 2017-2018 school year. Stipend provided through Salem County Vo-Tech.

Motion made by: Ron Rattigan

Motion seconded by: Floyd Pennal

Voting

Robert Iacona – Yes

Richard C. Morris – Yes

Floyd Pennal – Yes

Ron Rattigan – Yes

Valerie Spence-Lacy – Yes

Julie Stanton – Abstained to the High School Extra Duty request only.

Amy Wojciechowski – Yes

Travis Zigo – Yes

Patrick Bates – Yes

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

Retirements/Resignations

Acceptance of the resignation letter of Elizabeth Post, Cafeteria Aide (Mary Shoemaker), effective June 28, 2017.

Acceptance of the resignation letter of Lisa O'Brien, Kindergarten Teacher (ECLC), effective August 30, 2017.

Acceptance of the resignation letter of Kim Nelson, Guidance Counselor (Middle School) effective July 1, 2017.

Acceptance of the resignation letter of Grant Hildebrand, Guidance Counselor (MSS/ECLC) effective July 17, 2017.

New Employees - All new employees are pending Criminal History Background Check

Approval of Johanna Riggins as a Cafeteria Aide at the Mary Shoemaker Elementary School effective 9/1/2017 through 6/30/2018. Salary - \$9.48 per hour for 2 1/2 hours per day. NOTE: replacement for Elizabeth Post.

Approval of Kristina Johnson as a School Nurse at the Mary Shoemaker Elementary School effective 9/1/2017 through 6/30/2018. Salary - MA Step 1 (\$53,196 pending negotiations).

Substitutes

Approval of Jessica Lucas as a Grade 3, Long-term Substitute Teacher from 9/1/2017 through approximately 12/31/2017. Salary - BA, Step 1 (\$49,948 pro-rated- no benefits). (Note: This appointment is to cover the leave of absence for Justine Asay.)

Approval of Bruce Hunter as a Kindergarten, Long-term Substitute Teacher from 9/1/2017 through approximately 12/13/2017. Salary - BA, Step 1 (\$49,948 pro-rated-no benefits). (Note: This appointment is to cover the leave of absence for Allison Schulze.)

Approval of Staci Clendining as a Long Term Certificated Substitute Teacher effective September 5, 2017. Salary - \$49,948 (.643 of BA, Step 1) pending negotiations. NOTE: This was approved at the June Board Meeting but this is a part time position (.643) and wasn't designated in the original motions. Ms. Clendining is in for Debra Mahoney who is on a medical leave of absence.

Volunteers - 2017-2018 School Year

Approval of the July 2017 Volunteer list for Middle School. (see page \_\_\_\_)

Additional Duties - 2017-2018 School Year

Approval of Gary Lowden as a Home Instructor/Tutor for Student ID #6895744352 during the summer of 2017 for up to 12 hours of instruction. Hourly rate - \$35.86/hour plus mileage.

Approval of the July 2017 extra duty list for the STAND summer program. (see page \_\_\_\_)

Approval of the July 2017 extra duty list for Middle School. (see page \_\_\_\_)

Motion made by: Ron Rattigan

Motion seconded by: Floyd Pennal

Voting

Robert Iacona – Yes

Floyd Pennal – Yes

Ron Rattigan – Yes

Valerie Spence-Lacy – Yes

Julie Stanton – Yes

Amy Wojciechowski – Yes

Travis Zigo – Yes

Patrick Bates – Yes

**FINANCE/FACILITIES/TRANSPORTATION COMMITTEE REPORT AND RECOMMENDATIONS -- Mr. Floyd Pennal, Chairperson.**

Motion to approve the following financial reports: (see Board Minutes Financial Back-up Binder for details).

Pursuant to N.J.A.C. 6A:23A-16.10 (c)3, I certify that as of June 30, 2017, 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 June 30, 2017, final Report of the Treasurer of School Funds for the 2016-2017 school year is in agreement with the June 30, 2017, final 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 June 30, 2017, 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.

Approval of EFT's for June 2017, additional hand check payments for June 2017, and payment list for the month of July 2017 and additional payment list for the month of June 2017.

Approval of transfer of funds as previously approved by the Superintendent pursuant to 18A:22-8.1 for the month of June 2017.

Acceptance of the following reports

- Student Activities and Athletics for the month of June 2017.
- Scholarships for the month of June 2017.
- Odyssey of the Mind for the month of June 2017.
- Cafeteria for the month of February and June 2017.
- Woodstown Community School for the month of June 2017.

Motion made by: Floyd Pennal

Motion seconded by: Travis Zigo

Voting

- Robert Iocona – Yes
- Richard C. Morris – Yes
- Floyd Pennal – Yes
- Ron Rattigan – Yes
- Valerie Spence-Lacy – Yes
- Julie Stanton – Yes
- Amy Wojciechowski – Yes
- Travis Zigo – Yes
- Patrick Bates – Yes

Motion to approve the following District and High School items:

Contract with Y.A.L.E. School Inc., for the attendance of high school student (NJSmart #8687942115) in the amount of \$60,301.50 beginning July 5, 2017 through the 2017-2018 school year.

Submission of the IDEA grant application in the amount of \$304,775.00 (Basic) and \$4,445.00 (Preschool) for the 2017-2018 school year.

Appointment of Rose Chin, SBA, as the Public Agency Compliance Officer (P.A.C.O.) effective August 1, 2017 through the remainder of the 2017-2018 school year.

Change order increase for Falasca Mechanical for the Woodstown HS/MS HVAC & Miscellaneous Renovations project in the amount of \$23,209.19.

Change order increase for Falasca Mechanical for the Woodstown HS/MS HVAC & Miscellaneous Renovations project in the amount of \$144,855.15.

Change order increase for Garozzo & Scimeca Construction, Inc., for the Woodstown High School/Middle School Window and Partial Door Replacement and Mary S. Shoemaker School Partial Door Replacement project in the amount of \$41,479.90.

Apply for the 2018 Perkins grant and accept the award in the amount of \$8,046.00.

Use of facilities fee to be charged to the following groups who have requested use of entire building as follows:

- SJ Chorus Auditions to be held November 18, 2017 - \$1,000.00.
- Odyssey of the Mind Regional Tournament to be held March 16-17, 2018 - \$2,000.00.

Renewal of contracts with Gloucester County Special Services School District for Vo-Tech students to and from Woodstown High School for the 2017-2018 school year at the CPI increase of .30 as follow: (Note: Cost will be shared with Alloway and Upper Pittsgrove School Districts):

- Route 1193A for a total route cost of \$157.35 per diem, plus a 7% administrative fee.
- Route 1193B for a total route cost of \$99.85 per diem, plus a 7% administrative fee.

Joint transportation agreement with Upper Pittsgrove School District for the 2017-2018 school year to transport high/middle school students to and from school. Total cost of \$15,057.50

- WHS-2 - \$4,461.55
- WHS-3 - \$5,019.13
- WHS-6 - \$1,673.04
- WHS-9 - \$3,903.77

Renewal of district transportation contracts with B. R. Williams, Inc. for the 2017-2018 school year at CPI of .30 for Woodstown High School, Woodstown Middle School, Mary S. Shoemaker School and the William Roper Early Childhood Learning Center students. (see page \_\_\_)

Quoted contract with Gloucester County Special Services School District for special education out-of-district students for summer 2017 as follows:

Route SS460 to Grasso's Farm Market to transport one post graduate student (NJSMART#4971130297) at a total route cost of \$118.95 per diem, plus a 7% administrative fee.

Change order increase for CM3 Building Solutions, Inc., for the Cameras and Access Door Controls project in the amount of \$27,600.00.

Modification of the 2017-2018 school district budget revenues as follows:

Reduction in Adjustment Aid - Account # 10-3178 (\$12,304.00)  
Increase in Budgeted Fund Balance - Account #10-303 \$12,304.00

Bridgeton Board of Education to provide home instruction services to high school student (NJSmart #7627063017) while hospitalized from June 2, 2017 through June 12, 2017 in the amount of \$30.00 per hour for a total cost of \$420.00.

Motion made by: Floyd Pennal

Motion seconded by: Robert Iocona

Voting

Robert Iocona – Yes

Richard C. Morris – Yes

Floyd Pennal – Yes

Ron Rattigan – Yes

Valerie Spence-Lacy – Yes

Julie Stanton – Yes

Amy Wojciechowski – Yes

Travis Zigo – Yes

Patrick Bates – Yes

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

Contract with Pineland Learning Center for the attendance of middle school student (NJSmart# 6216115392) in the amount of \$52,560.00 for the 2017-2018 school year.

Contract with the State of New Jersey, Commission for the Blind and Visually Impaired for elementary school student (NJSmart# 7676025570) in the amount of \$1,900.00 for the 2017-2018 school year.

Contract with Gloucester County Special Services School District for in-district transportation route for summer 2017 as follows:

Route SS454 to Mary S. Shoemaker School beginning July 5, 2017 to July 27, 2017, Monday through Thursday, at a total route cost of \$192.00 per diem, plus a 7% administrative cost. This route is being paid under Title I Grant.

Renewal of contract with Gloucester County Special Services School District for special education out-of-district student for the 2017-2018 school year as follows:

Route Y1178 to Pineland Learning Center to transport one middle school student (NJ SMART #6216115392) at a total route cost of \$211.75 per diem, plus a 7% administrative fee.

Renewal of contracts with Gloucester County Special Services School District for special education in-district students for the 2017-2018 school year at the CPI increase of .30 as follows (Note: Per diem cost are the total route cost. Some of the routes contain students from other districts and therefore the cost per diem will be prorated accordingly by Gloucester County Special Services School District.:

Route Y794 to transport Early Childhood Learning Center and Mary S. Shoemaker students to and from school at a total route cost of \$202.49 per diem with an aide, plus a 7% administrative fee.

Route Y978 to transport Early Childhood Learning Center (mid-day) students to and from school at a total route cost of \$103.21 per diem with an aide, plus a 7% administrative fee.

Joint transportation agreement with Pittsgrove Township Board of Education for Route SAL-E1 to transport one middle school student (NJ SMART #7182903077) to Salem County Special Services (Salem/Mannington Campus) with aide on bus for Summer 2017 from July 7, 2017 to August 8, 2017, Monday through Thursday, at a total route cost of \$1,019.96.

Quoted contract with Gloucester County Special Services School District Route SF1542 to transport one middle school (NJ SMART #7871656112) to Camp Edge in Alloway from August 7, 2018 to August 11, 2017 for a total of 5 days at \$102.00 per diem, plus a 7% administrative fee.

Quoted contracts with Gloucester County Special Services School District for special education out-of-district students for summer 2017 as follows:

Route SS420 to Salem County Special Services School District to transport one middle school student (NJSMART# 8023053951) at a shared route cost of approximately \$25.00 per diem, plus a 7% administrative fee.

Revision to the Mary Shoemaker School and Early Childhood Learning Center 2017-2018 school breakfast price from \$2.30 to \$2.25 as per the Maximum Price Schedule issued by the Department of Agriculture.

Motion made by: Floyd Pennal  
Motion seconded by: Robert Iocona

Voting

Robert Iocona – Yes  
Floyd Pennal – Yes  
Ron Rattigan – Yes  
Valerie Spence-Lacy – Yes  
Julie Stanton – Yes  
Amy Wojciechowski – Yes  
Travis Zigo – Yes  
Patrick Bates – Yes

OLD BUSINESS ITEMS – None.

NEW BUSINESS ITEMS – None.

AUDIENCE PARTICIPATION (Non-Agenda Items Only) - None

OTHER REPORTS

President -- Mr. Pat Bates reported on the following:

- Congratulated Mrs. Wojciechowski on the birth of her child
- Negotiations continue.

Superintendent -- Mrs. Virginia M. Grossman reported on the following:

- Letters of gratitude will be mailed to all of the elected officials involved in this process of giving the sending district's expanded voting rights.

Business Administrator -- Mr. Andrew R. Eubanks, School Business Administrator/Board Secretary reported on the following:

- Thanked the Board for allowing him to serve the district.

ADMINISTRATIVE REPORTS

Superintendent's Monthly Report.

SENDING DISTRICT REPORTS

Alloway Township -- Mr. Richard Morris stated that he is pleased about the expansion of the sending district voting rights.

Upper Pittsgrove Township -- Mr. Michael Kinney was not in attendance.

SCHOOL AGE CHILD CARE (SACC) REPORT -- Mr. Robert Iocona had nothing to report.

DELEGATE REPORT – Mrs. Eileen Miller was not in attendance. Mrs. Grossman read allowed a prepared report from Mrs. Miller.

AG SCIENCE ADVISORY BOARD REPORT– Mrs. Grossman reported on the Ag tour that she participated in.

FUTURE MEETINGS

- August 15, 2017 -- Finance/Facilities Committee, 5:30 p.m., district office.
- August 15, 2017 -- Policy Committee, 6:30 p.m., district office.
- August 17, 2017 -- Ed Programs Committee, 5:30 p.m., district office.
- August 17, 2017 -- Personnel Committee, 6:30 p.m., district office.
- August 24, 2017 -- Regular Board Meeting, 7:00 p.m., Mary S. Shoemaker School Library.

ADJOURNMENT

Motion to adjourn this meeting at 8:18 p.m.

Motion made by: Floyd Pennal  
Motion seconded by: Robert Iocona

Voting

Robert Iocona – Yes  
Richard C. Morris – Yes  
Floyd Pennal – Yes  
Ron Rattigan – Yes  
Valerie Spence-Lacy – Yes  
Julie Stanton – Yes  
Amy Wojciechowski – Yes  
Travis Zigo – Yes  
Patrick Bates – Yes

Respectfully submitted,

Mr. Andrew R. Eubanks  
Interim SBA/BS

July 27, 2017

Approved by Motion of the Board

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Date

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Signature /SBA