

MINUTES OF THE REGULAR MEETING OF THE WOODSTOWN-PILES GROVE BOARD OF EDUCATION HELD ON THURSDAY EVENING, SEPTEMBER 28, 2017 AT THE MARY S. SHOEMAKER SCHOOL LIBRARY 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. Kinney, Mrs. Miller, Mr. Morris, Mr. Pennal, Mr. Rattigan, Mrs. Spence-Lacy, Dr. Stanton, Ms. Wojciechowski, Mr. Zigo, and Mr. Bates.

Members absent: None

Also Present: Mrs. Virginia M. Grossman, Superintendent of Schools and Mrs. Rose Wang Chin, School Business Administrator/Board Secretary.

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

FLAG SALUTE

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

APPROVAL OF MINUTES

Motion to approve the following minutes:
 August 14, 2017 – Special Meeting Minutes.
 August 24, 2017 – Regular Meeting and Executive Session Minutes.

Motion made by: Julie Stanton

Motion seconded by: Michael Kinney

Voting

- Robert Iocona – Yes
- Michael Kinney – Yes
- Eileen C. Miller – Abstained
- Richard C. Morris – Yes
- Floyd Pennal – Yes
- Ron Rattigan – Yes
- Valerie Spence-Lacy – Abstained to August 24th minutes only.
- Julie Stanton – Yes
- Amy Wojciechowski – Yes
- Travis Zigo – Yes
- Patrick Bates – Yes

AUDIENCE PARTICIPATION – None.

ADMINISTRATIVE REPORTS (informational only)

PRESENTATION

Recognition of Gabrielle Heyel for receiving the Lindsey Meyer Teen Institute award. The Lindsey Meyer Teen Institute (LMTI) is a youth leadership program designed to make change. A program of Partners in Prevention, LMTI's mission is to guide young people to realize their leadership potential and become empowered to create positive changes in themselves, their schools, and their communities.

Mrs. Grossman recognized and introduced Ms. Heyel. Ms. Heyel then introduced several students who spoke concerning the program.

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

Motion to approve the following District and High School items:

Curriculum

Approval of the Articulation agreement between the Woodstown-Piles Grove Regional School District and Rutgers School of Environmental and Biological Sciences for students to receive credit for successfully completing course in CASE Agricultural Science (Animal, Plant and Food Science & Safety).

Approval to rescind Michael Wichart to complete 10 hours of curriculum writing for high school Physics.

Approval of the following staff to write curriculum:(NOTE: hourly rate pending ratification of the Union Agreement).

<u>Last name</u>	<u>First name</u>	<u>Grade Level</u>	<u>Curriculum</u>	<u>Hours</u>	<u>Rate</u>
Rickard	Chris	High School	Physics	10	\$32*

Field Trips

Approval of the following:

Building	Date of Trip	Destination	Class/Group/Club	Teacher
High	10/6 to 10/7/17	Hotel ML, Mt. Laurel NJ	FFA	D. Miller
High	10/13/17	Pines Manor, Edison NJ	FBLA	C. Levitsky
High	10/26/17	Pine Barrens, Chatsworth NJ	Ecology/Field Biology	M. Williams
High	10/27/17	Pine Barrens, Chatsworth NJ	Ecology/Field Biology	M. Williams
High	10/30/17	Pine Barrens, Chatsworth NJ	Ecology/Field Biology	M. Williams
High	11/2/17	Atlantic City Convention Center	Guidance	N. Hathaway
High	11/4/17	Penns Grove High School, Penns Grove NJ	Marching Band	J. Ludlam
High	11/8 to 11/10/17	Claridge & Atlantic City Convention Center	Music	K. Gunther
High	11/16/17	Rutgers School of Environmental Sciences	FFA	D. Miller
High	11/19/17	NJPAC, Newark NJ	Music	K. Gunther

Professional Development

Approval for travel reimbursement to Nan Hathaway for the July 2017 ASCA Annual Conference in the amount of \$1,477. (NOTE: Final cost is \$2,433.76 with the addition of the \$1,477. Approval is necessary due to exceeding the prior Board action.)

Professional Development

Approval of the following:

Last	First	Date(s)	Location	Workshop	Cost
Snyder	Chris	10/6/17	Rowan at GCC	Teaching & Learning Sup.& Init.	\$12.03
Heyel	Gabrielle	11/1/17	BCC	Federal & State Financial Aide	\$-
Snyder	Chris	9/18/17	Inspira Health Network, Vineland	Homeless Workshop	\$17.73
Hathaway	Nan	10/20 & 12/8/17; 2/23 & 5/24/18	Camden County College	Directors Meeting	\$-

Field Experience/Practicum/Internships

Approval of the following for the 2017-2018 School Year:

Last	First	Type	College/Univ.	Staff
Knight	Julie	Administrative Internship	Wilmington University	Senor, Richard
Micheletti	Melissa	Administrative Internship	Wilmington University	Senor, Richard

Motion made by: Valerie Spence Lacy
 Motion seconded by: Richard C. Morris

Voting

- Robert Iacona – Yes
- Michael Kinney – Yes
- Eileen C. Miller – 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 Middle School, Shoemaker School, and Early Childhood Learning Center items (voting not applicable to sending district representatives):

Approval of the Harassment, Intimidation and Bullying report dated September 15, 2017.

Field Trips

Approval of the following field trips for the 2017-2018 school year:

Middle School

Building	Date	Destination	Class/Group/Club	Teacher
Middle	9/29/17	Camp Edge, Alloway NJ	STAND	J. Kelly
Middle	11/6/17	Washington DC	8th Grade	J. Kelly

Shoemaker

<u>Building</u>	<u>Date</u>	<u>Destination</u>	<u>Class/Group/Club</u>	<u>Teacher</u>
Shoemaker	10/27/17	NJ State House	Grade 4	G. Donahue

Field Experience

Approval of the following field experience requests for the 2017-2018 school year:

Last	First	Type	College/Univ.	Staff
Kitchin	Holly	Practicum/School Nursing 8/29-12/5/17	Rowan Univ.	Gillespie, Karen
Kitchin	Holly	Internship	Rowan Univ.	Mealey, Shelly (approved in July 2017)

Fundraisers

Approval of the attached list of fundraisers for the 2017-2018 school year. (see page ___)

Motion made by: Valerie Spence Lacy

Motion seconded by: Eileen C. Miller

Voting

Robert Iocona – Yes

Eileen C. Miller – Yes

Floyd Pennal – Yes

Ron Rattigan – Yes

Valerie Spence-Lacy – Yes

Julie Stanton – Yes

Amy Wojciechowski – Yes

Travis Zigo – Yes

Patrick Bates – Yes

POLICY COMMITTEE REPORT AND RECOMMENDATIONS -- Mr. Robert Iocona, Chairperson.

Motion to approve the following policies for first reading:

Policy #5136 - Fund-Raising Activities

Policy #6145 Extracurricular Activities.

Motion made by: Robert Iocona

Motion seconded by: Floyd Pennal

Voting

Robert Iocona – Yes

Michael Kinney – Yes

Eileen C. Miller – 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

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

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

Resignations/Retirements

Last	First	Location	Position	Effective
Kraft	Jennifer	High	SE Teacher	9/1/17
Foyle	Marybeth	High	Extra-Duty position only: Choreography	9/1/17
Ottaviano	Michelle	High	Cafeteria	10/4/17

New Staff – all new employees are pending Criminal History background check and certification.

Salaries are pending negotiations.

Last	First	Location	Position	Effective	Salary	Step
DiGregorio	Marcie	High	SE Teacher	9/18/17	\$55,529	MA+30 Step 1
Hennig	Nancy	High	Food Service	10/1/17	\$9.00/hour	4 1/2 hours/day
Nelson	Christie	High	FT Para	9/29/17	\$19,239	Step 1 - NOTE: This position includes 12.5 hours/week as a Library Aide

Change of Step/Salary

Last	First	From	To	New Salary	Effective
Knight	Julie	BA, Step 6	BA+30, Step 6	\$52,799	9/1/17
Micheletti	Melissa	BA, Step 7	BA+30, Step 7		

Athletics/Extra Duty Positions/Meetings

Approval of the High School Athletics and Extra Duty Positions for the 2017-2018 school year. (see page ____).

Approval for Laurie Miles for a 7th period class two (2) days per week effective 9/7/2017 through 6/30/18.

Approval of payment for the following staff participation in the Math Network Meeting on 9/29/17.

Last	First
Bialecki	Chris
Dunner	Don
Gloway	Joanne
Stark	Karma
Vinciguerra	Heather

Approval of Substitutes

Last	First	Position	Location(s)	Effective
Mermingis	Eleni	Teacher	All	9/29/17
Kochis	Karen	Cafeteria	All	9/29/17
Burnett	Claire	Teacher	All	9/29/17

Anti-Bullying Specialist - Approval of Kristine Knorr as the Anti-Bullying Specialist at the High School for the 2017-2018 school year.

Approval of Volunteers -High School Only

Last	First	Teacher/Adv./Coach	Activity	Tier I/II
Donnini	Julianne	Ludlam, James	Band	II

Speech Language Pathologist Contractor - Approval of EBS Healthcare for Speech Language Pathologist through 11/8/2017. (NOTE: This is to fulfill a maternity leave of absence.)

Custodian of Records

Approval of Rose Chin as the Custodian of Records for the 2017-2018 school year.

Approval of Andrea Bramante as the Title IX Coordinator for the 2017-2018 school year.

Motion made by: Eileen C. Miller
 Motion seconded by: Ron Rattigan

Voting

- Robert Iocona – Yes
- Michael Kinney – Yes
- Eileen C. Miller – Yes
- Richard C. Morris – Yes
- Floyd Pennal – Yes
- Ron Rattigan – Yes
- Valerie Spence-Lacy – Abstained to the approval of Andrea Bramante as Title IX coordinator only.
- Julie Stanton – Yes
- Amy Wojciechowski – Yes
- Travis Zigo – Yes
- Patrick Bates – 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 representative):

Resignations/Retirement

Last	First	Location	Position	Effective
Tillis	Donna	ECLC	FT Para	10/10/17*
Locke	Elizabeth	Shoemaker	Nurse	11/1/17*
Timberman	Michele	Shoemaker	Cafeteria Aide	9/20/17
*=release may be sooner pending replacement				

New Staff - all new employees are pending Criminal History background check and certification. Salaries are pending negotiations. All salaries are pro-rated to start date and/or full/part time status.

Last	First	Location	Position	Step	Salary	Effective
Sliwinski	Donna	ECLC	PT Para	1	\$19,239 (pro-rated)	9/29/17
Booth	Holly	Shoemaker	FT Para	1	\$19,239	TBD

Gaston	Debbie	Shoemaker	Cafeteria Aide	2.5 hours/day	\$9.48/hour	9/29/17
Giova	Alexis	Shoemaker	PT Para	1	\$19,239 (pro-rated)	9/29/17
Williams	Stephanie	Shoemaker	Nurse	BA, Step 1	\$54,480	9/29/17

Change of Step/Salary

Last	First	From	To	New Salary	Effective
Petsch	John	BA, Step 4	MA, Step 4	\$53,548	9/1/17
Murawski	Ashley	BA, Step 1	MA, Step 1	\$53,196	9/1/17

Athletics/Extra Duty Positions - 2017-2018 School Year

Middle School- approval for the attached list of extra duty positions. (see page ___)

Shoemaker - approval for the attached list of extra duty positions. (see page ___)

ECLC - approval for the attached list of extra duty positions. (see page ___)

Substitutes (Note: all salaries are pro-rated to start/end dates.)

Long Term Substitute(s)

Building	In for:	Position	Last	First	Term	Salary
ECLC	Schulze, Alison	Kindergarten	Stites	Brie	9/6/17 - 12/13/17	\$49,048 (BA, Step 1)
Shoemaker	DuBois, Jillian	PT Achieve	McQueston	Tara	9/29/17 - 12/11/17	\$49,048 (BA, Step 1)

Substitutes

Last	First	Position	Location(s)	Effective
Hiles	Christine	Teacher	ECLC, Shoemaker	9/29/17
Kirby	Stephanie	Nurse	ECLC, Shoemaker	9/29/17

Anti-Bullying Specialist - 2017-2018 School Year.

Building	Last	First
Middle	Micale	Kimberly
Shoemaker	Hildebrand	Jennifer
ECLC	Silver	Stephanie

Volunteers

Middle School - approval of attached list (see page ___)

Shoemaker - approval of attached list. (see page ___)

ECLC - approval of attached list. (see page ___)

Leave of Absence

Last	First	Building	From	To
Little	Caroline	ECLC	1/2/18	3/26/18

Motion made by: Eileen C. Miller
 Motion seconded by: Ron Rattigan
Voting

- Robert Iocona – Yes
- Eileen C. Miller – 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 (Note: Goal #3): (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 August 31, 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 August 31, 2017, final Report of the Treasurer of School Funds for the 2017-2018 school year is in agreement with the August 31, 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 August 31, 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.

EFT's for August 2017, additional hand check payments for August 2017, and payment list for the month of September 2017.

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

Additional financial reports as follows:

Student Activities and Athletics for the month of August 2017.

Scholarships for the month of August 2017.

Odyssey of the Mind for the month of August 2017.

Woodstown Community School for the month of August 2017.

Motion made by: Floyd Pennal

Motion seconded by: Valerie Spence-Lacy

Voting

Robert Iocona – Yes

Michael Kinney – Yes

Eileen C. Miller – 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 P.E.S.I for home instruction services for high school student (NJSmart #3025993161) effective September 5, 2017. (attachment)

Contract with YALE School Inc. for the attendance of the following high school students in the amount of \$51,687.00 per student for the 2017-2018 school year:

NJSmart #4971130297

NJSmart #8687942115

NJSmart #5175884585

NJSmart #8356017265

Accept the New Jersey School Insurance Group Safety Grant award in the amount \$4,472.64.

Approve the Three-Year Comprehensive Maintenance Plan for 2016-2017 through 2018-2019, Form M-1 as contained in the NJQSAC, and resolution.

Title I and II instructor salary charge-off's for the 2017-2018 school year. (see page ___)

St. Matthews Recreation Center pool rental agreement for the Woodstown High School Swim Team.

Contract with Gloucester County Special Services School District for route Y1337 to transport home high school Twilight student (NJ SMART #9700817401) at total route cost of \$65.00 per diem with \$1.50 mileage increase/decrease plus a 7% administrative fee for the 2017-2018 school year. Per diem cost listed above are the total route cost. This route may contain students from other districts and therefore the cost per diem will be prorated accordingly by GCSSSD.

Contract with Gloucester County Special Services School District for route S6204 to transport one post graduate student (NJ SMART #4971130297) to YALE School at Camden County College Campus for the 2017-2018 school year. Total route cost is estimated at \$250.00 per diem, plus a 7% administrative fee. Per diem cost listed above are the total route cost. This route may contain students from other districts and therefore the cost per diem will be prorated accordingly by GCSSSD.

Woodstown High/Middle School Bus Emergency Evacuation Drill performed on September 11, 2017.

Joint transportation agreement with Penns Grove – Carney's Point Regional School District for route SHS06 to transport one high school student (NJ SMART #2464380751) to Salem County Vocational Technical School Academy located at Schalick High School. Woodstown's shared cost is \$50.00 per diem for the 2017-2018 school year.

Contract with Computer Solutions Inc., (CSI) to provide hardware, software and support for the district's budget, human resources, and payroll systems.

Contract with Salem County Vocational Technical School for a shared services agreement for food service consultant services.

Contract with the Salem County College for a shared services agreement for facility management.

Motion made by: Floyd Pennal

Motion seconded by: Valerie Spence-Lacy

Voting

Robert locona – Yes

Michael Kinney – Yes

Eileen C. Miller – 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 Middle School and Elementary School items (voting not applicable to sending district representatives):

Contract with YALE Inc., for the attendance of middle school student (NJSmart #6216115392) in the amount of \$8,760.00 for the 2017 summer extended school year program effective July 6, 2017.

Mary S. Shoemaker School Bus Emergency Evacuation Drill performed on September 8, 2017.

Early Childhood Learning Center School Bus Emergency Evacuation Drill performed on September 20, 2017.

Approval of the Woodstown-Pilesgrove PTO to hold a "Run for Education" at the Marlton Recreational Field on September 30, 2017 from 6:30 a.m. to 11:00 a.m.

Motion made by: Floyd Pennal

Motion seconded by: Robert locona

Voting

Robert locona – Yes

Eileen C. Miller – 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.

OTHER REPORTS

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

- Congratulations to administration on another successful school opening.

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

- An exhibit of referendum photos will be on display at the fall festival to thank the public for approving the referendum.

Business Administrator -- Mrs. Rose Wang Chin reported on the following:

- Negotiations were very pleasant and professional. Mrs. Chin publicly thanked Mr. Wichart for a successful negotiations.
- The company that supports the business office payroll/accounting software Edge is going out of business and will be replaced by the new company CSI.

SENDING DISTRICT REPORTS

Alloway Township -- Mr. Richard Morris reported that school opening was successful.

Upper Pittsgrove Township -- Mr. Michael Kinney reported that school opening was successful.

SCHOOL AGE CHILD CARE (SACC) REPORT -- Mr. Robert locona reported that SACC is underway.

DELEGATE REPORT – Mrs. Eileen Miller reported that the first county meeting for 17-18 will be held October 18th at the Riverview Inn in Pennsville.

AG SCIENCE ADVISORY BOARD REPORT – None

FUTURE MEETINGS

- October 17, 2017 – Finance/Facilities Committee, 5:30 p.m., district office.
- October 17, 2017 – Policy Committee, 6:30 p.m., district office.
- October 19, 2017 – Ed Programs Committee, 5:30 p.m., district office.
- October 19, 2017 – Personnel Committee, 6:30 p.m., district office.
- October 26, 2017 – Regular Board Meeting, 7:00 p.m., Mary S. Shoemaker School Library.

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 negotiations progress. It is expected that the executive session will last approximately 30 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: Eileen C. Miller
Motion seconded by: Ron Rattigan

Voting

Robert locona – Yes
Michael Kinney – Yes
Eileen C. Miller – 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

RESUMPTION OF PUBLIC PORTION OF THE MEETING

Motion to resume the public portion of the meeting at 8:10 p.m.

Motion made by: Eileen C. Miller
Motion seconded by: Julie Stanton

Voting

Robert locona – Yes
Michael Kinney – Yes
Eileen C. Miller – 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

MOTIONS OUT OF EXECUTIVE

Motion to approve a contract between the Woodstown-Pilesgrove Regional School District and student NJSMART #6207902789.

Motion made by: Eileen C. Miller
Motion seconded by: Travis Zigo

Voting

Robert locona – Yes
Michael Kinney – Yes
Eileen C. Miller – 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 WPREA Agreement for July 1, 2017 through June 30, 2020.

Motion made by: Julie Stanton
Motion seconded by: Valerie Spence-Lacy

Voting

Robert locona – Abstained
Michael Kinney – Yes
Eileen C. Miller – Abstained
Richard C. Morris – Yes
Floyd Pennal – Abstained
Ron Rattigan – Yes
Valerie Spence-Lacy – Yes
Julie Stanton – Yes
Amy Wojciechowski – Abstained
Travis Zigo – Abstained
Patrick Bates – Yes

Motion to approve the WPAA Agreement for July 1, 2017 through June 30, 2020.

Motion made by: Julie Stanton

Motion seconded by: Ron Rattigan

Voting

Robert Iocona – Yes

Michael Kinney – Yes

Eileen C. Miller – Yes

Richard C. Morris – Yes

Floyd Pennal – Abstained

Ron Rattigan – Yes

Valerie Spence-Lacy – Yes

Julie Stanton – Yes

Amy Wojciechowski – Yes

Travis Zigo – Yes

Patrick Bates – Yes

DISCUSSION ITEMS

Athletic Etiquette – The Board discussed athletic etiquette during games.

Lunch Debt – The Board discussed the current lunch balance debt.

ADJOURNMENT

Motion to adjourn this meeting at 8:40 p.m.

Motion made by: Julie Stanton

Motion seconded by: Eileen C. Miller

Voting

Robert Iocona – Yes

Michael Kinney – Yes

Eileen C. Miller – 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,

Mrs. Rose Wang Chin
SBA/BS

Approved by Motion of the Board

Date

Signature /SBA