

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
November 15, 2018**

Mrs. Jenn Storer called to order the Regular Session at 6:00 pm at the Triton Regional High School Office.

Everyone was invited to join in the flag salute.

The Board agreed to have a moment of silence to honor our troops and first responders.

Mr. Frank Rizzo read the Open Public Meetings Preamble.

The New Jersey Open Public Meetings Law was enacted to insure the right of the Public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, the Black Horse Pike Regional Board of Education has cause notice of this meeting to be published by having the date, time, and place thereof posted by the Board Secretary in the following manner:

- Posting of the official school bulletin boards located on the schoolhouse door at Triton, Highland, and Timber Creek Regional High Schools on 6/29/18.
- Posting on the front door of the Central Office facility on 6/29/18.
- Mailing written notice to the Philadelphia Inquirer and the South Jersey Times on 6/29/18.
- Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 6/29/18:
- Upon being read at the opening of this public meeting, this notice will be incorporated into the minutes of this meeting.

PRESENT – Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis

ALSO PRESENT - Mr. John Wade, Dr. Brian Repici, Mr. Frank Rizzo, Mrs. Julie Scully, Mr. Anthony Tarsatana, Mrs. Missy Sheppard, Ms. Kasha Giddins, Ms. Lisa Owens

On the motion by Mr. Kevin McElroy, seconded by Mr. Jay McMullin the Executive Session was called to order at 6:02 pm

HAND VOTE

YES – Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT - Mr. Kevin Bucceroni, Miss Jill Dawson, Dr. Joyce Ellis

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-12 et seq.) requires all meetings of the Black Horse Pike Regional School District (hereinafter “BHPRSD”, Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine types of matters that may lawfully be discussed in Executive Session,” i.e. without the public being permitted to attend; and

WHEREAS, the BHPRSD, Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the nine exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which the number of issues to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the decision as possible without undermining the purpose of the exception shall be written.

NOW, THEREFORE, BE IT RESOLVED that the BHPRSD, Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12(b):

Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public

Any matter in which the release of information would impair a right to receive funds from the federal government;

Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy such as any

records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publically;

Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body

Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

Any investigations of violations or possible violations of the law; including, but not limited to HIB cases.

Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;

Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting;

Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

WHEREAS, the length of the Executive Session is undetermined; however, the BHRPSD, Board of Education will make every attempt to estimate the time of the session prior to convening the session after which the public meeting shall reconvene at 7:00 pm and the BHRPSD, Board of Education will proceed with business.

NOW, THEREFORE, BE IT RESOLVED, that the BHRPSD, Board of Education will go into Executive Session for only the above stated reasons;

BE IT FURTHER RESOLVED that the BHRPSD, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the BHRPSD, Board of Education attorney advises that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the school district or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the BHRPSD, Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the board secretary to take the appropriate action to effectuate the terms of this resolution.

BE IT FURTHER RESOLVED that the Board Secretary on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

Mrs. Jill Dawson entered the Executive Session at 6:12 pm

On the motion of Mr. Jay McMullin, seconded by Mrs. Dawn Leary, the Board of Education adjourned from Executive Session at 7:12 pm.

HAND VOTE

YES – Miss Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT - Mr. Kevin Bucceroni, Dr. Joyce Ellis

Mrs. Jenn Storer asked for any emergency items.

Mrs. Jenn Storer asked for public comment. There were no public comments.

A. INFORMATION ITEMS

1. Required Monthly Drills

	Date	Time	Evac Time	Type of Drill
Triton	10/5/18	9:55 am	2 min. 45 sec.	Fire Drill Evacuation
	10/16/18	12:15 pm	2 min. 58 sec.	
Highland	10/4/18	1:30 pm	3 minutes	Fire Drill Shelter in Place Lockdown
	10/5/18	11:39 am	46 minutes	
	10/24/18	11:30 am	9 minutes	
Timber Creek	10/16/18	9:38 am	3 minutes	Fire Drill Lockdown
	10/25/18	9:29 am	9 minutes	
Twilight	10/10/18	7:07 pm	5 minutes	Fire Drill Lockdown
	10/24/18	4:52 pm	7 minutes	
Bus Evacuations – See Attached				

2. Board Attendance

3. Committee Meeting Schedule/Reports

Curriculum/Special Ed/Student Affairs	Nothing to Report
Facilities/Security/Transportation	See Attached
Finance/Technology	See Attached
Negotiations	Nothing to Report
Personnel	Nothing to Report
Policy/Planning	Nothing to Report
Public Relations/Media/Bd Relations	Nothing to Report
Shared Services	Nothing to Report

B. MANDATED MONTHLY ACTION ITEMS

Mr. Frank Rizzo presented Item #7B: 1, 2, 3, 4, 5 for approval.

On the motion of Mr. Kevin McElroy, seconded by Mrs. Dawn Leary, Item #7B: 1, 2, 3, 4, 5: approved.

ROLL CALL VOTE

YES – Miss Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT - Mr. Kevin Bucceroni, Dr. Joyce Ellis

ABSTAINED from #7B: 1 - Mrs. Patricia Wilson

1. Minutes

Move that the Board of Education act to approve the minutes of the following meetings as submitted by the Board Secretary/Business Administrator and that the Executive Session minutes be released to the public for all items that no longer need to be held confidential:

Minutes of September 20, 2018 Executive Session – Released to the Public
Minutes of October 18, 2018 Exec Session
Minutes of October 18, 2018 Workshop/Action

2. Budget/Account Transfers

Move to approve the Budget Transfers as shown.

3. Bill List

Move that the bills submitted be paid and the officers’ action in making payment therefore is hereby approved.

4. Cash/Wire Transfers

Move that the Board of Education approve the cash/wire transfers as shown.

5. Board Secretary/Business Administrator's Report

Move that the Board of Education approve the report of the Board Secretary/Business Administrator.

Mr. Frank Rizzo presented Item #7B: 6, 7, 8, 9, 10 for approval.

On the motion of Miss Jill Dawson, seconded by Mrs. Dawn Leary, Item #7B: 6, 7, 8, 9, 10: approved.

ROLL CALL VOTE

YES – Miss Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT - Mr. Kevin Bucceroni, Dr. Joyce Ellis

ABSTAINED from #7B: 10 – Mrs. Jenn Storer

6. Reconciliation of Statements Report

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month of October 2018. The Reconciliation Report and Secretary's report are in agreement for the month of October 2018. Move that the Board of Education approve the Reconciliation of Statements report.

7. Budget Certification

BOARD'S CERTIFICATION

Board of Education Certification – pursuant to N.J.A.C. 6A:23A – 16.10 (c) 4 We certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A:23A – 16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

BOARD SECRETARY'S CERTIFICATION

Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of October 2018. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A – 16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

CHANGE IN ANTICIPATED REVENUE

Board Secretary in accordance with N.J.A.C. 6A:23A – 16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

8. Cafeteria Fund Analysis

Move that the Board of Education approve the Cafeteria Fund Analysis.

9. Student Activity Account Report

10. Use of Facilities

C. Other Monthly Action Items

Mr. Frank Rizzo presented Item #7C: 1, 2, 3, 4, 5, 6, 7, 8 for approval.

On the motion of Mrs. Dawn Leary, seconded by Miss Jill Dawson, Item #7C: 1, 2, 3, 4, 5, 6, 7, 8: approved.

ROLL CALL VOTE

YES – Miss Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT - Mr. Kevin Bucceroni, Dr. Joyce Ellis

1. Schools Health Insurance Fund Indemnity and Trust Agreement

Move that the Board of Education approve the Schools Health Insurance Fund Indemnity and Trust Agreement to Renew Membership. (see attached exhibit)

2. Change Order

Move that the Board of Education approve of the change order from Jottan Inc. for the Highland High School Partial Roof Replacement for (\$ 15,895.60). (see attached exhibit)

3. Tuition Contracts

Move that the Board of Education approve tuition contracts. (see attached exhibit)

4. McKinney-Vento/DCP&P-Tuition Placements

Move that the Board of Education approve the tuition placements for the students listed within the attached exhibit, in accordance with the McKinney-Vento Act, as well as the Department of Children and Families, Division of Child Protection and Permanency (see attached exhibit)

5. Donated Computers

Move that the Board of Education approve the donation of computers from the Lindenwold Police Department. The computers are to be used by the Tech Squad. See below.

Dell Vostro 220
Dell Inspiron 530S
Dell Dimension 3000
Dell Inspiron 560
Dell Dimension E310
Asus Model PSN 230D
iMac 7.1

6. Disposal of Printing Press

Move that the Board of Education approve the disposal of a Silk Screen press and components currently housed at Highland High School. See below.

Vastek V-100 Silk Screen Press
Scimatco Flammable Cabinet
4 silk screens
Vastek Flash unit
Vastek LED Exposure Unit
Vastek Infrared Conveyor Unit

7. Comprehensive Maintenance Plan and the MP-1

Move that the Board of Education approve the Comprehensive Maintenance Plan and the Annual Maintenance Budget Amount Worksheet. (see attached exhibit)

8. Shared Service Agreement for School Resource Officer

Move that the Board of Education approve the Shared Service Agreement with Runnemede Borough for the School Resource Officer at Triton Regional High School for the 2018-2019 school year. (see attached exhibit).

A. PERSONNEL

Dr. Repici presented Item #8A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 for approval.

On the motion of Mr. Jay McMullin, seconded by Mrs. Dawn Leary, Item #8A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14: approved.

ROLL CALL VOTE

YES – Miss Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT - Mr. Kevin Bucceroni, Dr. Joyce Ellis

ABSTAINED from #8A: 1 – Mrs. Dawn Leary, Mr. Bill Murray

1. Co-curriculum Appointments

The Superintendent recommends the persons shown on schedule A, highlighted in yellow, be appointed to the listed co-curriculum/athletic coaching positions at the stipends shown for the 2018-2019 school year and are paid for time served in the positions. Approval is recommended.

2. Resolution for Emergency Hiring

Nothing to Report

We are now required to submit each month to the County Education Office a list of persons we have hired that have not yet received final approval of their criminal history check. The Superintendent recommends approval of the resolution shown on SCHEDULE B that lists those persons and the positions to which they have been appointed.

3. Appointment: Per Diem Substitute Staff

Nothing to Report

The persons listed on SCHEDULE C are recommended for employment as per diem substitute staff for the 2018-2019 school year, pending completion of all pre-employment requirements. Certificates held and compensation rates are also shown. Approval is recommended.

4. Approval: Professional Development/School Business Requests

The Superintendent recommends approval of the Professional Development/School Business requests shown on SCHEDULE D. Details of these requests and costs to the district are shown on the schedule.

5. Approval: Family Medical Leave, Family Leave and Leave of Absence

The Superintendent recommends Board of Education approval for Family Medical Leave, Medical Leave and Family Leave for the following employees:

#0204, has requested intermittent family leave of absence beginning October 18, 2018. Using personal and unpaid days.

#1512, has requested FMLA for maternity purposes with an anticipated start date of March 29, 2018, and continuing until the end of the school year, using sick and personal days, with the remainder of the leave unpaid.

#1211, has requested FMLA for maternity purposes with an anticipated start date of February 22, 2019 and returning May 28, 2019, using 20 sick days, 3 personal days and the remainder unpaid.

#3127, has requested a medical leave of absence beginning November 30, 2018, with an anticipated return date of January 2, 2019, using sick time.

#0962, has requested intermittent FMLA beginning October 26, 2018, using sick time.

#7503, has requested a leave of absence without pay from December 3, 2018 through December 8, 2018.

6. Approval: NCLB After-School/During-School Programs Additional Hours

The Superintendent requests approval of additional hours for the part-time employees shown on the attached schedule for the NCLB After-School/During-School Programs – Cafeteria Supervision. Details are shown on SCHEDULE H.

7. Appointment: Revised Restorative Discipline Committee

The Superintendent recommends the appointment of the employee on the attached revised schedule as the Restorative Discipline Committee at Timber Creek High School for the school year 2018-2019. Details are shown on SCHEDULE I.

8. Tuition Reimbursement

The staff members listed on SCHEDULE J have complied with the conditions outlined in the agreement between the Board of Education and BHPEA for the school year 2017-2018. In accordance with the agreement, payment shall be made within fifteen days of the date of Board approval. Approval is recommended.

9. Appointment: Revised Mentor 2018-2019 School Year

The Superintendent requests Board of Education appointment of the revised Mentor for Beginning Teacher Induction Program 2018-2019. Details are shown on SCHEDULE K.

10. Approval: Resignation

M. Moyer, a Custodian at Triton High School, has submitted a letter of resignation, to be effective on October 31, 2018. The Superintendent recommends acceptance of the resignation.

E. Ross-Bailey, a Social Worker at Highland High School, has submitted a letter of resignation, to be effective January 15, 2019. The Superintendent recommends acceptance of the resignation.

11. Approval Retirement Professional Staff

Mrs. E. Bannan, a Math Teacher at Triton High School has submitted a letter to the Board of Education indicating she will retire July 1, 2019. Mrs. Bannan has been an employee of the district for sixteen years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

Mrs. G. Barnshaw, a Math Teacher at Triton High School has submitted a letter to the Board of Education indicating she will retire July 1, 2019. Mrs. Barnshaw has been an employee of the district for thirty five years. The Superintendent recommends acceptance of these resignations, for the purpose of retirement, with regret.

12. Appointment: Support Staff

The Superintendent recommends the appointment of the new hires for the school year 2018-2019. Details of the assignment and salary are shown on SCHEDULE M.

13. Appointment: Game Security, Ticket Sellers & Game Timers

The Superintendent recommends the appointment of the Highland High School employee on the attached schedule as a Game Security, Ticket Seller and Game Timer for sporting and activity events for the 2018-2018 school year. Details of the assignment and salary are shown on SCHEDULE N.

14. Approval: Student Advisory Club

The Superintendent recommends Board of Education approval of the proposal to establish the Student Advisory Club at Highland High School. Details are shown on the attached SCHEDULE R.

B. ATHLETICS

Dr. Repici presented Item #8B: 1 for approval.

On the motion of Mr. Kevin McElroy, seconded by Mrs. Dawn Leary, Item #8B: 1: approved.

HAND VOTE

YES – Miss Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray,

Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT - Mr. Kevin Bucceroni, Dr. Joyce Ellis

1. Approval: Winter Track Schedule 2018-2019

The Board of Education approval is requested to accept the 2018-2019 Highland, Triton and Timber Creek Winter Track schedule's. Details are shown on SCHEDULE L.

C. POLICY

Dr. Repici presented Item #8C: 1, 2 for approval.

On the motion of Mr. Kevin McElroy, seconded by of Mrs. Dawn Leary, Item #8C: 1, 2: approved.

ROLL CALL VOTE

YES – Miss Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray,

Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT - Mr. Kevin Bucceroni, Dr. Joyce Ellis

1. First Reading– For Review of Policies & Procedures/Regulations

Policy:

4434 Support Staff Vacations and Holidays

Regulation:

5530 Substance Abuse

2. Second Reading– For Review of Policies & Procedures/Regulations

Policy:

[1510](#) Americans with Disabilities Act

[2418](#) Section 504 of the Rehabilitation Act of 1973-Students

[5116](#) Education of Homeless Children

5511 Dress and Groom

[5512.01](#) Harassment, Intimidation, and Bullying

[8468](#) Crisis Response

Regulations:

2460.1	Special Education-Location, Identification, and Referral
2460.8	Special Education-Free and Appropriate Public Education
2624	Grading System
5116	Education of Homeless Children
5420	Reporting Pupil Progress
5460	High School Graduation
9150	School Visitors

H. MISCELLANEOUS

Dr. Repici presented Item #8H: 1, 2, 3, 4, 5, 6, 7, 8 for approval.

On the motion of Mr. Kevin McElroy, seconded by of Mrs. Dawn Leary, Item #8H: 1, 2, 3, 4, 5, 6, 7, 8: approved.

ROLL CALL VOTE

YES – Miss Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray, Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT - Mr. Kevin Bucceroni, Dr. Joyce Ellis

1. Special Education - Out of District Placements 2018-2019

For the school year 2018-19, the Child Study Team has placed the classified students listed on SCHEDULE E in special education institutions believed to be the best staffed and equipped to deal with the specific learning disabilities identified for these students. Acknowledgement of the Board of Education for these placements is requested.

2. Harassment Intimidation & Bullying (HIB) Investigations

Be it resolved that the Black Horse Pike Regional School District Board of Education acknowledges that the HIB investigations were presented within the Executive Session portion of the November 15, 2018 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on SCHEDULE F.

Be it resolved that the Black Horse Pike Regional School District Board of Education approves the results of the HIB Investigations that were presented and acknowledged within Executive Session portion of the October 18, 2018 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on the attached schedule.

3. Approval Field Trips

The Superintendent recommends Board of Education approve the field trips that are shown on the attached schedule. Details are shown on the attached SCHEDULE O.

4. NJOSAC District Performance Review

The Superintendent recommends the Board of Education attests to the accuracy of the NJ QSAC District Performance Review and approve the submission of the DPR, Declaration page and board resolution to the NJ Department of education. Details are shown on SCHEDULE P.

5. Approval Curriculum 2018-2019

The Superintendent recommends Board of Education approval of Advanced Digital Video Curriculum. Details are shown on SCHEDULE Q.

6. Approval Camden County Transition

The Superintendent recommends the Board of Education approve the Camden County Transition to College Program.

7. Long-term Suspension

The Superintendent is recommending the long-term suspension of student #2011184 and #2010776.

8. Twilight Program Highland

The Board of Education is supporting the long-term placement of #2012090, in the Twilight Alternative School, starting on November 9, 2018, for a least one marking period where a re-evaluation will occur.

INFORMATION ITEMS

Dr. Brian Repici, Superintendent
"Highland's Vocal Revolution - The "acapella" group"

BUSINESS/TECHNOLOGY UPDATE

Mr. Frank Rizzo, Board Secretary/Business Administrator
"Cafeteria Board Goal Update"
"HVAC Update"

CURRICULUM UPDATE

Mr. Matthew Szuchy, Director of Curriculum & Instruction
Nothing to Report

PERSONNEL UPDATE

Mrs. Julie Scully, Director of Personnel Management
Nothing to Report

Mrs. Jenn Storer asked for public comment – there was none.

On the motion of Mr. Kevin McElory, seconded by Miss Jill Dawson the Board of Education adjourned at 7:48 pm.

Hand Vote

YES – Miss Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mr. Bill Murray,
Mrs. Patricia Wilson, Mrs. Jenn Storer

ABSENT - Mr. Kevin Bucceroni, Dr. Joyce Ellis

Respectfully submitted,

Frank Rizzo
Board Secretary

FR/gb