

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
November 15, 2012**

Dr. Joyce Ellis called to order the Regular Session at 6:00 pm at Triton Regional High School.

Mrs. Jean Grubb 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 4/27/12.
- Posting on the front door of the Central Office facility on 4/27/12.
- Mailing written notice to the Courier Post on 4/27/12.
- Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 4/27/12.
- Upon being read at the opening of this public meeting, this notice will be incorporated into the minutes of this meeting.
- Everyone was invited to join in the flag salute.
- The Board agreed to have a moment of silence to honor our military.

PRESENT - Dr. Joyce Ellis, Mr. Kevin Bucceroni, Mr. Lou Johnston, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson,
ABSENT: Mr. Joe Baldino, Mr. Ben Zanghi

On the motion of Mr. Kevin Bucceroni, seconded by Mr. Lou Johnston, the Board of Education Adjourned to Executive Session at 6:03 pm.

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 Blackhorse Pike Regional School District (hereinafter "BHPRS", 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 BHPRS, 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 BHPRS, 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;

_____ 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.

On the motion of Mr. Kevin Bucceroni, seconded by Dr. Mark Schmitz, the Board adjourned from Executive Session at 6:35 pm.

The Board of Education went into Public Session at 7:00 pm.

Dr. Ellis asked if there were emergency items to be added to the agenda. There were none.

Dr. Ellis asked for public comments. There were none.

Dr. Ellis then asked for the Board Secretary's Report.

A. INFORMATION ITEMS

1. Required Monthly Drills

Fire drills were held on the following dates:

	Date	Time	Evacuation Time
Triton	10/16/12	1:25 pm	5 minutes Shelter In Place Drill
	10/24/12	8:10 am	2 minutes 33 seconds
Highland	10/5/12	1:29 am	4 minutes
	10/25/12	9:30 am	9 minutes Tier 2 Security
Timber Creek	10/12/12	8:35 am	3 minutes
	10/24/12	9:27 am	12 minutes
Twilight	10/10/12	5:30 pm	3 minutes
	10/25/12	7:25 pm	5 minutes Tier 2 Lockdown

2. Board Attendance

B. MANDATED MONTHLY ACTION ITEMS

Mrs. Jean Grubb presented Items # 7B: 1- 6 for approval.

On the motion of Mr. Jay McMullin seconded by Mrs. Pat Wilson, Items # 7B: 1-6 were approved.

Roll Call Vote

YES – Dr. Joyce Ellis, Mr. Kevin Bucceroni, Mr. Lou Johnston, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT – Mr. Joe Baldino, Mr. Ben Zanghi

ABSTAINED FROM #B3 – Mr. Lou Johnston

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 13, 2012 Executive Meeting

Minutes of September 20, 2012 Executive Meeting

Minutes of October 11, 2012 Workshop/Action Meeting

Minutes of October 11, 2012 Executive Meeting

Minutes of October 18, 2012 Workshop/Action Meeting

Minutes of October 18, 2012 Executive Meeting

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.
6. Treasurer of School Moneys Report
Move that the Board of Education approve the Treasurer of School Moneys reports.

Mrs. Jean Grubb presented Items # 7B: 7-10 for approval.

On the motion of Mr. Lou Johnston seconded by Mrs. Pat Wilson, Items # 7B: 7-10 were approved.

Roll Call Vote

YES – Dr. Joyce Ellis, Mr. Kevin Bucceroni, Mr. Lou Johnston, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT – Mr. Joe Baldino, Mr. Ben Zanghi

ABSTAINED FROM B10 – Mrs. Jenn Storer

7. Budget Certification

BOARDS' CERTIFICATION

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Black Horse Pike Regional Board of Education certifies that as of October 31, 2012 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.

BOARD SECRETARY'S CERTIFICATION

Pursuant to N.J.A.C. 6A:23A-16.10(c) 3, I certify that as of October 31, 2012, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Black Horse Pike 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. 6:23A-16.10(a) 1.

CHANGE IN ANTICIPATED REVENUE

In accordance with N.J.A.C. 6A:23A-16.10(c) 2, it is certified that anticipated revenue has changed for the month ending October 31, 2012 as follows:

Increase – Use of Facilities	N/A at this time
Increase – Refund or Prior Years Expenditures	N/A at this time
Increase – Miscellaneous Income/Admission/Interest	N/A at this time
Increase – Tuition – Other LEA's/Individuals	N/A at this time
Decrease – Medicaid Semi	N/A at this time
Increase – Employees Health	N/A at this time
Increase – Extraordinary Aid	N/A at this time

8. Cafeteria Fund Analysis

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

9. Student Activity Account Report

Move that the Board of Education approve the Student Activities Account Reports.

10. Use of Facilities

Move that the Board of Education approve the Use of Facilities requests as submitted by the principals.

C. Other Monthly Action Items

Mrs. Jean Grubb presented Items # 7C: 1 - 4 for approval.

On the motion of Dr. Mark Schmitz seconded by Mr. Lou Johnston, Items # 7C: 1 -4 were approved.

Roll Call Vote

YES – Dr. Joyce Ellis, Mr. Kevin Bucceroni, Mr. Lou Johnston, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT – Mr. Joe Baldino, Mr. Ben Zanghi

1. Gloucester County Special Services School District

Move that the Board of Education approve the Agreement for Professional Services with Gloucester County Special Services School District as attached.

2. Discard Old Textbooks

Move that the Board of Education approve the disposal of old textbooks as per attached.

3. American Red Cross Agreement

Move that the Board of Education approve the Agreement with American Red Cross as attached.

4. Contract for Dr. Harry Sharp

Move that the Board approve the 2012-2013 contract with Dr. Harry Sharp as school physician as attached.

Mrs. Jean Grubb presented Items # 7C: 5 - 7 for approval.

On the motion of Mrs. Jenn Storer seconded by Mr. Jay McMullin, Items # 7C: 5 - 7 were approved.

Roll Call Vote

YES – Dr. Joyce Ellis, Mr. Kevin Bucceroni, Mr. Lou Johnston, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT – Mr. Joe Baldino, Mr. Ben Zanghi

5. Building-Level Affirmative Action Officer

Board of Education approval is requested to name Mae Robinson as Building-Level Affirmative Action Officer at Timber Creek for the 2012-2013 school year.

6. FY '13 IDEA Grant Submission

The Board of Education for the Black Horse Pike Regional School District hereby authorizes the submission of the IDEA application for Fiscal Year 2013, and accepts the grant award of \$858,156 upon subsequent approval of the FY 2013 IDEA application.

7. Rowan University Contract for Girlz Rule

Move that the Board of Education approve the contract between Rowan University and BHPUSD for use of the Rowan University pool for Girlz Rule Swim Meet. (paperwork pending).

A. PERSONNEL

Mr. John Golden presented items 8A: 1, 3, 4, 5 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mr. Lou Johnston, Items 8A: 1, 3, 4, 5 were approved.

Roll Call Vote:

YES – Dr. Joyce Ellis, Mr. Kevin Bucceroni, Mr. Lou Johnston, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT: Mr. Joe Baldino, Mr. Ben Zanghi

1. Co-curricular Appointments

The Superintendent recommends the persons shown on **SCHEDULE A** be appointed to the listed co-curricular positions at the stipends shown for the 2012-2013 school year and are paid for time served in the positions. Approval is recommended.

2. Resolution for Emergency Hiring **Not acted upon on November 15, 2012**

We are now required to submit to the County Education Office each month 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

The persons listed on **SCHEDULE C** are recommended for employment as per diem substitute staff for the 2012-2013 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. Resignation: Support Staff

Matthew Colucci, a Special Education Instructional Aide at Triton High School, has submitted a letter of resignation, to be effective January 14, 2013. The Superintendent recommends acceptance of the resignation.

Mr. John Golden presented items 8A: 6-8 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mrs. Jenn Storer, Items 8A: 6-8 were approved.

Roll Call Vote:

YES – Dr. Joyce Ellis, Mr. Kevin Bucceroni, Mr. Lou Johnston, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT: Mr. Joe Baldino, Mr. Ben Zanghi

6. Request: Leave of Absence

C. Fronczak, a World Language Teacher at Triton High School, has requested a Medical Leave of Absence, using sick days beginning October 22, 2012. Her anticipated return to work February 11, 2013.

C. Guida, a Science Teacher at Timber Creek High School, has requested a Leave of Absence, using sick days beginning May 6, 2013. Her anticipated return to work is September 1, 2013.

7. Retirement: Support Staff

Mrs. Ruth Tracy, secretary to the Child Study Team has submitted a letter indicating that she will be retiring effective March 1, 2013. Mrs. Tracy has been an employee of the District for eleven years and six months. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

8. Change in Assignments: Office Staff

The Superintendent recommends the approval of the change in assignment for office staff member, Mrs. Roseann Borda, to be effective February 1, 2013. Details of assignment and salary are shown on SCHEDULE G.

Mr. John Golden presented items 8A: 9-11 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mr. Lou Johnston, Items 8A: 9-11 were approved.

Roll Call Vote:

YES – Dr. Joyce Ellis, Mr. Kevin Bucceroni, Mr. Lou Johnston, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT: Mr. Joe Baldino, Mr. Ben Zanghi

9. Request: Family Leave of Absence

A. Thies, a Special Education Teacher at Highland High School, has requested a Family Leave of Absence, anticipated beginning date is April 13, 2013. Leave is without pay.

10. Request to Serve Student Teaching

The Superintendent recommends permission be granted for the following Education student at Rowan University, to serve their student teaching assignment during the Spring semester of the 2012-2013 school year:

Student Teacher	Supervised By	Dates	School	Subject
Timothy Vitale	Ted Schoening	January 22 to May 10, 2013	Highland	Physics
Evan Pietrangelo	David Ackley	January 22 to May 10, 2013	Timber Creek	Chemistry
Joseph Trovillion	Kenneth Schoudt	March 18 to May 10, 2013	Highland	Phys. Ed.
Christopher Lawson	Rebecca Vives	January 22 to May 10, 2013	Triton	Social Studies
Michael DiStefano	Robert Adams	March 18 to May 10, 2013	Triton	Music

Pending proof of criminal background check

11. Approval of Curriculum Writing 2012-2013 School Year

The Superintendent recommends approval for the Curriculum Writing changes effective immediately. Details are shown on SCHEDULE J.

Mr. John Golden presented items 8A: 12-13 for approval.
On the motion of Dr. Mark Schmitz, seconded by Mrs. Jenn Storer, Items 8A: 12-13 were approved.

Roll Call Vote:

YES – Dr. Joyce Ellis, Mr. Kevin Bucceroni, Mr. Lou Johnston, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT: Mr. Joe Baldino, Mr. Ben Zanghi

12. Retirement: Teaching Staff

Mr. G. Triplo, a World Language Teacher at Timber Creek High School, has submitted a letter indicating that he will be retiring effective February 1, 2012. Mr. Triplo has been an employee of the district for ten years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

13. Transfers: Professional Staff (Voluntary)

The superintendent recommends Board of Education approval of the voluntary transfer of L. Whitaker, Math Teacher, from Highland High School to Triton High School, effective November 19, 2012. Details are shown on SCHEDULE L.

Mr. John Golden presented item 8A: 14 for approval.

On the motion of Mr. Jay McMullin, seconded by Mr. Lou Johnston, Item 8A: 14 was approved.

Roll Call Vote:

YES – Dr. Joyce Ellis, Mr. Kevin Bucceroni, Mr. Lou Johnston, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Pat Wilson

ABSENT: Mr. Joe Baldino, Mr. Ben Zanghi

ABSTAINED: Mrs. Jenn Storer

14. Approval: Interim Vice Principal, TCHS

The superintendent recommends the Board of Education approve the appointment of Ronald Butler as Interim Vice Principal of Timber Creek High School. Details are shown on SCHEDULE M.

B. ATHLETICS *Nothing to Report*

C. POLICY

Mr. John Golden presented item 8C: 1 for approval.

On the motion of Dr. Mark Schmitz, seconded by Mrs. Jenn Storer, Item 8C: 1 was approved.

Roll Call Vote:

YES – Dr. Joyce Ellis, Mr. Kevin Bucceroni, Mr. Lou Johnston, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Pat Wilson

ABSENT: Mr. Joe Baldino, Mr. Ben Zanghi

1. Second Reading – Policies/Regulations

Policies

1110 Organizational Chart

Regulations

H. MISCELLANEOUS

1. Special Education – Out of District Placements 2012-13

Not acted upon on November 15, 2012

For the school year 2012-13, the Child Study Team has placed the classified students listed on **SCHEDULE E** in special education institutions believed to be 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

Mr. John Golden presented items 8H: 2-5 for approval.

On the motion of Mr. Lou Johnston seconded by Dr. Mark Schmitz, Items 8H: 2-5 were approved.

Roll Call Vote:

YES – Dr. Joyce Ellis, Mr. Kevin Bucceroni, Mr. Lou Johnston, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Pat Wilson

ABSENT: Mr. Joe Baldino, Mr. Ben Zanghi

2. Proposed Revised Calendar – 2012-2013 School Year

The Superintendent recommends approval of the Proposed Revised 2012-2013 School Calendar. Details are shown on SCHEDULE F.

3. 2012 Elementary & Secondary Education Act Annual Progress Targets

The Board of Education recognizes the 2012 Elementary & Secondary Education Act Annual Progress Targets for Highland, Triton, and Timber Creek Regional High Schools As presented on SCHEDULE H.

4. Recommend: Textbook Replacement for the 2012-2013 school year
The Superintendent recommends the adoption of the textbook replacement plans for the school year 2012 – 2013. Details are shown on SCHEDULE I.
5. 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, 2012 Board of Education Meeting by the Superintendent of Schools and the District Anti Bullying Coordinator. Details are shown on SCHEDULE K.

INFORMATION ITEMS

Mr. John Golden, Superintendent
Introduction of Dr. Daniel Mackie – Interim Principal of Triton High School

SPECIAL EDUCATION

Mr. David Cappuccio, Director of Special Education
Nothing to Report

BUSINESS/TECHNOLOGY UPDATE

Mrs. Jean Grubb, Business Administrator
Nothing to Report

CURRICULUM UPDATE

Dr. Brian Repici, Director of Curriculum
Nothing to Report

PERSONNEL/POLICY UPDATE

Dr. Brian Repici, Director of Curriculum
Nothing to Report

Item C8 - Presentation on Solar Panels given by Matt Stanger of Blue Skies regarding the Joint Solar Project with Gloucester Township, Gloucester Township School District and Black Horse Pike Regional School District

Dr. Joyce Ellis asked for public comments.

Mr. Kevin Bucceroni asked the cost of solar panels to which Mr. Matt Stanger responded that there is zero cost and a savings per year of \$50,000 to \$100,000.

Mr. Kevin Bucceroni asked what the savings per year would be after the fifteen year lease is up to which Mr. Matt Stanger responded that the savings per year would be expected to be greater than \$100,000

Mrs. Jenn Storer asked if a fence would be installed around the panels to which Mr. Matt Stanger responded with yes.

Mr. Lou Johnston asked if the Triton roof warranty would be voided to which Mr. Matt Stanger responded with no.

On the motion of Mr. Kevin Bucceroni, seconded by Mr. Jay McMullin Item C8 was approved.

Roll Call Vote:

YES – Dr. Joyce Ellis, Mr. Kevin Bucceroni, Mr. Lou Johnston, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Jenn Storer, Mrs. Pat Wilson

ABSENT: Mr. Joe Baldino, Mr. Ben Zanghi

Second Public Comment

Public concerns about Highland baseball dugouts and busing for Choice students.

Jean Grubb presented the following:

SJTP Roof Repair for Triton's Area H4

Move that the Board approve entering into a shared service agreement with SJTP to repair a section of Triton's roof, known as H4, in an amount not to exceed \$100,000. (This is a shared service and bids are not required. SJTP is the company that installed the science labs and the roof over the gym. This repair is necessary immediately due to the damage caused by Hurricane Sandy. We believe this repair is necessary prior to the arrival of winter winds and storms.)

On the motion of Mr. Kevin Bucceroni, seconded by Dr. Mark Schmitz item for Triton's roof was approved.

Roll Call Vote:

YES – Dr. Joyce Ellis, Mr. Kevin Bucceroni, Mr. Lou Johnston, Mr. Jay McMullin, Dr. Mark Schmitz, Mrs. Pat Wilson

ABSENT: Mr. Joe Baldino, Mr. Ben Zanghi

On the motion of Mr. Jay McMullin, seconded by Mr. Lou Johnston, the Board meeting adjourned at 8:10 pm.

Respectfully submitted,

Jean Grubb
Business Administrator/Board Secretary
JG/kc