BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT MINUTES OF ACTION MEETING October 12, 2017

Mr. Jay McMullin called to order the Regular Session at 6:00 pm at Triton Regional High School.

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 6/23/17.
- Posting on the front door of the Central Office facility on 6/23/17.
- Mailing written notice to the Philadelphia Inquirer and the South Jersey Times on 6/23/17.
- Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 6/23/17:
- Upon being read at the opening of this public meeting, this notice will be incorporated into the minutes of this meeting.

PRESENT – Mr. Kevin Bucceroni, Ms. Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin

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ABSENT -
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ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Frank Rizzo, Mr. David Cappuccio, Mrs. Julie Scully, Mr. Matt Szuchy, Ms. Kasha Giddins, Ms. Lisa Owen, Mrs. Melissa Sheppard Mr. Joe Newsham

On the motion by Mrs. Jenn Storer, seconded by Mrs. Patricia Wilson, the Executive Session was called to order at 6:01 pm.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Ms. Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin

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;

 \Box 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

 \Box 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;

 \Box 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 BHPRSD, 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 BHPRSD, Board of Education will proceed with business.

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

BE IT FURTHER RESOLVED that the BHPRSD, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the BHPRSD, 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 BHPRSD, 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 Mrs. Jenn Storer seconded by Mr. Kevin Bucceroni, the Board of Education adjourned from Executive Session at 6:30 pm.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Ms. Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin

Mr. Jay McMullin asked for any emergency items. There were none.

Mr. Jay McMullin asked for public comment. There were no public comments

Ms. Melissa Sheppard presented awards to various Triton High School students.

A. INFORMATION ITEMS

	Date	Time	Evac Time	Type of Drill
Triton	9/6/17	8:30 am	2 min. 49 sec.	Fire Drill
	9/15/17	10:55 am	6 minutes	Lockdown
Highland	9/12/17	7:45 am	6 minutes	Fire Drill
	9/12/17	12:55 pm	15 minutes	Shelter in Place
Timber Creek	9/26/17	8:08 am	8 minutes	Shelter in Place
Twilight	9/18/17	7:15 pm	3 minutes	Fire Drill
	9/27/17	4:45 pm	6 minutes	Shelter in Place
Bus Evacuations – nothing to report				

1. Required Monthly Drills

2. Board Attendance

3. Committee Meeting Schedule/Reports

Curriculum/Special Ed/Student Affairs	Nothing to Report
Facilities/Security/Transportation	Nothing to Report
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 #8B: 1, 2, 3, 4, 5 for approval On the motion of Mrs. Jenn Storer, seconded by Ms. Jill Dawson, Item #8B: 1, 2, 3, 4, 5: approved. ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Ms. Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin

ABSTAINED from B1 Minutes of 9/21/17 - Ms. Jill Dawson, Dr. Joyce Ellis, Mrs. Patricia Wilson, Mr. Bill Murray

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 21, 2017 Executive Session Minutes of September 21, 2017 Workshop/Action Minutes of August 24, 2017 Exec Session – Released to the Public

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 #8B: 6, 7, 8, 9, 10 for approval

On the motion of Mrs. Jenn Storer, seconded by Ms. Jill Dawson, Item #8B: 6, 7, 8, 9, 10: approved. ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Ms. Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Jay McMullin

ABSTAINED - Mr. Bill Murray

6. <u>Reconciliation of Statements Report</u>

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month of August 2017. The Reconciliation Report and Secretary's report are in agreement for the month of August 2017. Move that the Board of Education approve the Reconciliation of Statements report.

7. Budget Certification

BOARDS' 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 August 2017. 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 #8C: 1, 2, 3, 4, 5 for approval

On the motion of Mrs. Jenn Storer, seconded by Mrs. Dawn Leary, Item #8B: 1, 2, 3, 4, 5: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Ms. Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin

1. Gloucester Township Recruit Class #71 Training Course

Move that the Board of Education approve the use of Highland Regional High School for the Camden County College Police Academy Waiver Class and Basic Recruit Class #71 – Active Shooter / Rescue Course Training. The Training will take place on September 29, 2017 and October 20, 2017 from 4 pm to 8 pm.

2. Center for Family Guidance, P.C.

Move that the Board of Education approve the contract with Center for Family Guidance, P.C. to provide services for the 2017-2018 school year. (see attached exhibit)

3. <u>McKinney-Vento/DCP&P-Tuition Placements</u>

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)

4. Disposal of Desk/Workstations

Move that the Board of Education approve the disposal of 35 desk / workstations at Timber Creek High School.

5. Disposal of Reference Books

Move that the Board of Education approve the disposal of reference books at Triton Regional High School (see attached exhibit)

Mr. Frank Rizzo presented item #8C: 6, 7, 8, 9, 10 for approval

On the motion of Mrs. Patricia Wilson, seconded by Dr. Joyce Ellis, Item #8B: 6, 7, 8, 9, 10: approved. ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Ms. Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin

6. Disposal of Cafeteria Equipment

Move that the Board of Education approve the disposal of the Modified Milk Cooler which has a broken compressor and cannot be repaired. Servolift Model #PMD-2 Custom serial #203047.

7. <u>College Board Amendment #1</u>

Move that the Board of Education approve the College Board Amendment #1 to CB-00019795 College Readiness and Success Contract (see attached exhibit).

8. SJ Federal Credit Union Sponsorship

Move that the Board of Education approve the Sponsorship from the SJ Federal Credit Union. (see attached exhibit)

9. Tuition Contracts

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

10. Camden County Technical Schools Contract

Move that the Board of Education approve the 2017-2018 contract with Camden County Technical Schools at the cost of \$3,201.00 per student annual tuition \$ 503,176.00 (net of credit).

A. PERSONNEL

Dr. Repici presented Item #9A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 for approval On the motion of Dr. Joyce Ellis, seconded by Mrs. Jenn Storer, Item #9A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16: approved.

YES - Mr. Kevin Bucceroni, Ms. Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin ABSTAINED from #9A-1, 4, 16: 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 2017-2018 school year and are paid for time served in the positions. Approval is recommended.

2. <u>Resolution for Emergency Hiring</u> 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

The persons listed on SCHEDULE C are recommended for employment as per diem substitute staff for the 2017-2018 school year, pending completion of all pre-employment requirements. Certificates held and compensation rates are also shown. Approval is recommended.

4. <u>Approval Professional Development/School Business Requests</u>

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 Title IA Night Time Counselors

The Superintendent recommends Board of Education approval of the employees listed on the

attached schedule as Title IA Night Time Counselors for the 2017-2018 school year. Details are shown on SCHEDULE J.

6. Approval Change in Assignment

The Superintendent recommends Board of Education approve the change in assignment for M. Ruh, a Special Education Aide at Timber Creek High School to a Special Education Aide at Triton High School effective October 9, 2017.

7. Approval Curriculum 2017-2018

The Superintendent recommends Board of Education approval of the following Curricula:

Contemporary Studies

8. Approval Resignation

H. Booth, a Special Education Aide at Triton High School, has submitted a letter of resignation, to be effective on October 6, 2017. The Superintendent recommends acceptance of the resignation.

E. Klus, a General Cafeteria worker at Highland High School, has submitted a letter of resignation, to be effective on September 22, 2017. The Superintendent recommends acceptance of the resignation.

V. Cipparone, a Part-time Custodian at Triton High School, has submitted a letter of resignation, to be effective on October 4, 2017. The Superintendent recommends acceptance of the resignation.

9. Appointment Teachers for 2017-2018 Perkins Positions

The Superintendent recommends Board of Education approve the appointment of the employees listed on the attached schedule as teachers of the 2017-2018 Perkins Positions. Details are shown on SCHEDULE P.

10. Appointment: Game Security, Ticket Sellers & Game Timers-Triton

The Superintendent recommends the appointment of the Triton High School employees on the attached schedule as Game Security, Ticket Sellers and Game Timers for sporting and activity events or the 2017-2018 school year. Details of the assignment and salary are shown on SCHEDULE Q.

11. Approval New Clubs

The Superintendent recommends Board of Education approval of the following new clubs:

Ceramics Studio Design Studio Dream Team Women in S.T.E.M. Club H.E.R.O.

12. Approval Leave of Absence

The Superintendent recommends Board of Education approval of the following leave of absence:

#0569, a World Language teacher, is requesting an unpaid leave of absence from December 14, 2017 through December 19, 2017.

13. Appointment: Support Staff

The Superintendent recommends the appointment of the new hires for the school year 2017-2018. Details of the assignment and salary are shown on SCHEDULE R.

14. Tuition Reimbursement

The staff members listed on SCHEDULE S have complied with the conditions outlined in the agreement between the Board of Education and BHPEA for the school year 2016-2017. In accordance with the agreement, payment shall be made within fifteen days of the date of Board approval. Approval is recommended.

15. Approval: Revised Title IA Math Tutors

The Superintendent requests Board of Education approval of the Title IA Math Tutors for the 2017-2018 school year. Details are shown on SCHEDULE T.

16. Appointment of Twilight Staff Math Teacher

The Superintendent requests Board of Education approval of the persons shown on the attached schedule to be appointed as Twilight Program staff for the 2017-2018 school year. Details are shown on SCHEDULE U.

B. <u>ATHLETICS</u>

Dr. Repici presented Item #9B: 1 for approval

On the motion of Mrs. Jenn Storer, seconded by Mrs. Dawn Leary, Item #9B: 1: approved. Hand Vote

YES - Mr. Kevin Bucceroni, Ms. Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin

1. Approval: Winter Sports Schedule 2017-2018

The Board of Education approval is requested to accept the 2017-2018 Highland, Triton and Timber Creek Winter Sports schedule. Details are shown on SCHEDULE M.

C. POLICY

Dr. Repici presented Item #9C: 1 for approval

On the motion of Mrs. Jenn Storer, seconded by Mr. Kevin Bucceroni, Item #9C: 1: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Ms. Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin

1. <u>Second Reading – For Review of Policies & Procedures/Regulations</u> Policies:

Regulations:

5519 Dating Violence at School

H. MISCELLANEOUS

Dr. Repici presented Item #9H: 1, 2, 3, 4, 5, 6, 7 for approval

On the motion of Mrs. Jenn Storer, seconded by Ms. Jill Dawson, Item #9C: 1, 2, 3, 4, 5, 6, 7: approved YES - Mr. Kevin Bucceroni, Ms. Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin ABSTAINED from #9H-6: Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Bill Murray

1. Special Education - Out of District Placements 2017-2018

For the school year 2017-18, 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 October 12, 2017 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 September 12, 2017 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on SCHEDULE G.

Nothing to Report

3. NJQSAC Statement of Assurance

The Superintendent recommends the Board of Education attests to the accuracy of the NJ QSAC Statement of Assurance and approve the submission of the SOA, Declaration page and board resolution to the NJ Department of education. Details are shown on SCHEDULE H.

4. Approval Nursing Services Plan 2017-2018

The Superintendent recommends Board of Education approval of the 2017-2018 Nursing Services Plan. Details are shown on SCHEDULE I.

5. Acknowledgement: 2016- 2017 Violence, Vandalism & Substance Abuse Reports

Be it resolved that the Black Horse Pike Regional School District Board of Education acknowledges that the 2016-2017 district Violence, Vandalism and Substance Abuse Reports will be presented within the Public portion of the October 12, 2017 Board of Education Meeting by the Director of Personnel Management. Details are shown on SCHEDULE L.

6. Approval Merit Goals

WHEREAS, N.J.A.C. 6A:23A-3.1 permits a Board of Education to include in its contract with the Superintendent of Schools, Dr. Brian Repici, qualitative and quantitative criteria and associated merit salary bonuses in recognition of his achievement during the 2017-2018 school year, and WHEREAS, the Black Horse Pike Regional School Board of Education has now developed a set of annual goals for the 2017-2018 school year that it wishes to include in its Employment Agreement with the Superintendent, NOW, THERFORE, BE IT RESOLVED that the Black Horse Pike Regional School District Board of Education establishes the following quantitative and qualitative criteria and merit salary bonuses for his achievement. Details are shown on the attached SCHEDULE N.

7. 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.

INFORMATION ITEMS

Dr. Brian Repici, Superintendent

Nothing to Report

SPECIAL EDUCATION/POLICY UPDATE

Mr. David Cappuccio, Jr., Director of Special Services & Policy

"Week of Respect"

BUSINESS/TECHNOLOGY UPDATE

Mr. Frank Rizzo, Board Secretary/Business Administrator

Nothing to Report

CURRICULUM UPDATE

Mr. Matthew Szuchy, Director of Curriculum & Instruction

Nothing to Report

PERSONNEL UPDATE

Mrs. Julie Scully, Director of Personnel Management

"School Violence Awareness"

Mr. Jay McMullin asked for public comment. There was none.

On the motion of Ms. Jill Dawson, seconded by Mrs. Jenn Storer the Board of Education adjourned at 7:03 pm. ROLL CALL VOTE YES - Mr. Kevin Bucceroni, Ms. Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin

Respectfully submitted,

Frank Rizzo Board Secretary

FR/gb