

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
September 12, 2019**

Mr. Bill Murray called to order the Regular Session at 6:00 pm at Timber Creek 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 6/20/19.
Posting on the front door of the Central Office facility on 6/20/19.
Mailing written notice to the Courier Post and the South Jersey Times on 6/20/19.
Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 6/20/19:
Upon being read at the opening of this public meeting, this notice will be incorporated into the minutes of this meeting.

PRESENT – Ms. Jill Dawson, Dr. Joyce Ellis, Mr. Kevin McElroy, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray
ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Frank Rizzo, Mrs. Julie Scully, Mrs. Melissa Sheppard, Ms. Lisa Owen, Dr. Luis Amberths, Jr.
ABSENT - Mrs. Dawn Leary

On the motion by Mr. Kevin Bucceroni, seconded by Ms. Jill Dawson the Executive Session was called to order at 6:04 pm

HAND VOTE

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

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 “BHPKSD”, 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 BHPKSD, 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 BHPKSD, 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 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.

Mrs. Dawn Leary arrived at 6:10 pm.

On the motion of Mrs. Jenn Storer, seconded by Mr. Jay McMullin, the Board of Education adjourned from Executive Session at 7:00 pm.

HAND VOTE

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

Mr. Bill Murray asked for any emergency items.

Dr. Luis F. Amberths, Jr. presented awards to various Timber Creek students.

Students from each school reported on events and school news.

Mr. Bill Murray asked for public comment. There were no public comments.

A. INFORMATION ITEMS

1. Required Monthly Drills

	Date	Time	Evac Time	Type of Drill
Triton	Nothing	To	Report	
Highland	8/15/19 8/19/19	2:33 pm 10:15 am	3 minutes 5 minutes	Evacuation Drill Fire Drill
Timber Creek	8/5/19 8/7/19	10:00 am 9:35 am	4 min. 23 sec. 4 minutes	Fire Drill Shelter in Place
Twilight	Nothing	To	Report	
Bus Evacuations – Nothing to report				

2. Board Attendance

3. Committee Meeting Schedule/Reports

Curriculum/Special Ed/Student Affairs	Nothing to Report
Facilities/Security/Transportation	Nothing to Report
Finance/Technology	Nothing to Report
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. Jenn Storer, Item #7B: 1, 2, 3, 4, 5: approved.

ROLL CALL VOTE

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

ABSTAINED FROM #7B1 – Ms. Jill Dawson, Mr. Jay McMullin

ABSTAINED FROM #8A: 1 – Mrs. Dawn Leary, 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 June 20, 2019 Executive Session – Released to the Public

Minutes of July 10, 2019 Executive Session – Released to the Public

Minutes of August 22, 2019 Workshop/Action

Minutes of August 22, 2019 Executive Session

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 Mr. Kevin McElroy, seconded by Mrs. Jenn Storer, Item #7B: 6, 7, 8, 9, 10: approved.

ROLL CALL VOTE

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

6. Reconciliation of Statements Report

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month of revised June 2019 and July 2019. The Reconciliation Report and Secretary's report are in agreement for the month of revised June 2019 and July 2019. 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 July 2019. 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 for approval.

On the motion of Mr. Kevin McElroy, seconded by Mrs. Jenn Storer, Item #7C: 1, 2, 3, 4, 5: approved.

ROLL CALL VOTE

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

1. Camden County Technical Schools Contract

Move that the Board of Education approve the 2019-2020 contract with Camden County Technical Schools at the cost of \$ 3,300.00 per student annual tuition.

(see attached exhibit)

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 2019-2020 school year. (see attached exhibit)

3. 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)

4. Tuition Contracts

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

5. ESCNJ Lease Purchase Quote

Move that the Board of Education approve the results of the lease purchase quote coordinated by Educational Services Commission of New Jersey. (see attached exhibit)

A. PERSONNEL

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

ROLL CALL VOTE

YES – Ms. Jill Dawson, Dr. Joyce Ellis, Mrs. Dawn Leary, Mr. Kevin McElroy, Mr. Jay McMullin, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Kevin Bucceroni, Mr. Bill Murray
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 2019-2020 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

The persons listed on SCHEDULE C are recommended for employment as per diem substitute staff for the 2019-2020 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. Appointment: Science Teachers Summer Work

The Superintendent requests Board of Education approve the appointment of the employees on the attached schedule for science summer work. Details are shown on SCHEDULE H.

6. Appointment: Support Staff

The Superintendent requests Board of Education approve the appointment of the new employees for the school year 2019-2020. Details of the assignment and salary are shown on SCHEDULE I.

7. Appointment: Assistant Athletic Directors

The Superintendent requests Board of Education approve the appointment of the Timber Creek Assistant Athletic Directors for the school year 2019-2020. Details are shown on SCHEDULE J.

8. Approval: Resignations

M. Taylor, a Special Education Aide at Highland High School, has submitted a letter of resignation, to be effective on August 30, 2019. The Superintendent recommends acceptance of the resignation.

9. Approval: Additional ESY Coordinator Hours

The Superintendent requests Board of Education approve the additional hours for the ESY Coordinator for the 2019 summer program. Details are shown on SCHEDULE K.

10. Approval: Leave of Absence

The Superintendent requests Board of Education approve the leave of absence for the following employees:

#0433 beginning August 12, 2019 through a tentative return date of November 11, 2019. Using all sick, personal and vacation time.

#0957 effective immediately, intermittent unpaid leave.

#3102 effective immediately, intermittent unpaid leave.

#1665 beginning October 28, 2019 through November 1, 2019, unpaid.

#1319 beginning January 6, 2020 through the end of the 2019-2020 school year, using 17 sick days.

#6093 beginning October 21, 2019, anticipated return to work January 2, 2020.

11. Appointment: Sign-In Desk Coverage

The Superintendent requests Board of Education approve the appointment of the employees on the attached schedule for the Sign-in Desk Coverage for the 2019-2020 school year. Details of the assignment and salary are shown on SCHEDULE L.

12. Appointment: Title III ELL Positions

The Superintendent requests Board of Education approve the appointment of the employees on the attached schedule for the Title III ELL positions. Details are shown on SCHEDULE M.

13. Appointment: Revised Wellness Committee

The Superintendent requests Board of Education approve the appointment of the employees on the attached schedule for the Revised Wellness Committee for the 2019-2020 school year. Details are shown on SCHEDULE N.

14. Appointment: Title IA Math Tutors

The Superintendent requests Board of Education approve the appointment of the Title IA Math Tutors listed on the attached schedule. Details are shown on SCHEDULE O.

15. Appointment: Intensive Reading/Literacy Instructor

The Superintendent requests Board of Education approve the appointment of the employee on the attached schedule as an Intensive Reading/Literacy Instructor, after school for the 2019-2020 school year. Details are shown on SCHEDULE P.

Dr. Repici presented Item #8A: 16, 17, 18, 19, 20, 21, 22, 23 for approval.

On the motion of Mr. Kevin McElroy, seconded by Mrs. Jenn Storer Item #8A: 16, 17, 18, 19, 20, 21, 22, 23 approved.

ROLL CALL VOTE

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

ABSTAINED FROM #8A: 21 – Mr. Kevin McElroy

16. Approval: Job Description

The Superintendent recommends Board of Education approval for the Secretary to the Superintendent Job Description. Details are shown on SCHEDULE Q.

17. Approval: Change in Assignment

The Superintendent recommends Board of Education approval of the change in assignment for the individual listed on the schedule for the 2019-2020 school year. Details are shown on SCHEDULE S.

18. Appointment: Title I Coordinators

The Superintendent requests Board of Education approve the appointment of the employees listed on the attached schedule as Title I Coordinators for the 2019-2020 school year. Details are shown on SCHEDULE U.

19. Appointment: NCLB Cafeteria Supervision

The Superintendent requests Board of Education approve the appointment of the employees listed on the attached schedule as NCLB Cafeteria Supervisors after-school/during school programs for the 2019-2020 school year. Details are shown on SCHEDULE V.

20. Appointment: Twilight Teacher

The Superintendent requests Board of Education approve the appointment of Jacqueline Trakimas as Mathematics Teacher for the Twilight program on Tuesdays from 3:00 p.m. - 6:00 p.m.

21. Approval: Horizontal Adjustments for Academic Re-Classification on Salary Guide

The Superintendent recommends approval of the horizontal adjustments on the salary guide for staff listed on schedule Y due to academic re-classification. Details are shown on the attached schedule.

22. Rescind: Cafeteria Appointment:

The Superintendent recommends Board of Education approval to rescind the appointment of R. Vennell and L. Brozowski as General Cafeteria workers at Highland High School.

23. Appointment: Perkins Position

The Superintendent requests Board of Education approve the appointment of the Perkins position as the Study Guide Developer for the school year 2019-2020. Details are shown on SCHEDULE Z.

B. ATHLETICS Nothing to Report

C. POLICY

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

On the motion of Mr. Kevin McElroy, seconded by Ms. Jill Dawson, Item #8C: 1 approved.

ROLL CALL VOTE

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

Second Reading:

Policy:

5517 Pupil Identification Cards

H. MISCELLANEOUS

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

On the motion of Mrs. Jenn Storer, seconded by of Mrs. Patricia Wilson, Item #8H: 1, 2, 3, 4, 5, 6, 7: approved.

ROLL CALL VOTE

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

ABSTAINED FROM #8H: 6 – Mr. Bill Murray

1. Special Education - Out of District Placements 2019-2020

For the school year 2019-2020, 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 Nothing to Report

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 September 12, 2019

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 August 22, 2019 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on the attached schedule.

3. Approval Curriculum 2019-2020

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

ELL English Advanced

ELL English Beginner

ELL English Intermediate

Freshman Seminar

Job Transition

Journalism

4. Appointment: Marching Band Positions

The Superintendent requests Board of Education approve the appointment of Marching Band positions at Timber Creek High School for the school year 2019-2020. Details of the assignment and salary are shown on SCHEDULE R.

5. 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 T.

6. Approval: Freshman Seminar PLC

The Superintendent recommends Board of Education approve the payment for the employees listed on the attached schedule for attending Freshman Seminar PLC. Details are shown on SCHEDULE W.

7. Approval: Letter to the Parent/Guardian

The Superintendent recommends Board of Education approval of the following revised letter to all ELL Parents/Guardians of the Black Horse Pike Regional School District for the 2019-2020 school year. Details are shown on the attached schedule.

INFORMATION ITEMS

Dr. Brian Repici, Superintendent

Food Services

Summer School Summary

Career and Technical Education Program Letter

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, Assistant Superintendent

Nothing to Report

Mr. Bill Murray asked for public comment. There was none.

On the motion by Mr. Jay McMullin, seconded by Mrs. Patricia Wilson the Board returned to Executive Session at 7:52 pm

HAND VOTE

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

On the motion of Mrs. Jenn Storer, seconded by Mr. Kevin Bucceroni, the Board of Education adjourned from Executive Session at 8:21 pm.

Hand Vote

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

On the motion of Mrs. Jenn Storer, seconded by Mrs. Kevin Bucceroni the Board of Education adjourned at 8:21 pm.

Hand Vote

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

Respectfully submitted,

Frank Rizzo
Board Secretary

FR/gb