

**BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT
MINUTES OF ACTION MEETING
December 15, 2016**

Dr. Mark Schmitz called to order the Regular Session at 7:09 pm at Timber Creek High School.

Mr. Anthony Tarsatana 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 6/23/16.
- Posting on the front door of the Central Office facility on 6/23/16.
- Mailing written notice to the Courier Post and the South Jersey Times on 6/23/16.
- Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 6/23/16.
- 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 - Mr. Kevin Bucceroni, Miss Jill Dawson, Mrs. Dawn Leary, Mr. Bill Murray, Mrs. Jenn Storer, Dr. Mark Schmitz

ABSENT - Dr. Joyce Ellis, Mrs. Pat Wilson, Mr. Jay McMullin

ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. David Cappuccio, Mr. Patrick Murray, Ms. Kasha Giddins, Ms. Beth Petite, Mr. Joseph Newsham, Mr. Anthony Tarsatana

On the motion by Mrs. Jenn Storer, seconded by Mrs. Dawn Leary, the Executive Session was called to order at 6:04 pm.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Mrs. Dawn Leary, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer,

ABSENT - Dr. Joyce Ellis, Mr. Jay McMullin, Mrs. Pat Wilson

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;

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. Dawn Leary seconded by Miss Jill Dawson, the Board of Education Adjourned from Executive Session at 7:09 pm

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Mrs. Dawn Leary, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer,

ABSENT - Dr. Joyce Ellis, Mr. Jay McMullin, Mrs. Pat Wilson

Dr. Schmitz asked for any emergency items. There were no emergency items.

Dr. Schmitz asked for public comment. There were no public comments.

Ms. Giddins presented awards to various Timber Creek students.

Students from each school reported on events and school news.

A. INFORMATION ITEMS

1. Required Monthly Drills

	Date	Time	Evac Time	Type of Drill
Triton	11/16/16	8:10 am	2 min 41 sec	Fire Drill
	11/30/16	2:45 pm	10 min	Lockdown
Highland	11/4/16	1:30 pm	12 min	Shelter in Place
	11/7/16	8:35 pm	6 min	Fire Drill
Timber Creek	11/04/16	10:50 am	8 min	Fire Drill
	11/21/16	8:33 am	16 min	Lock Down
Twilight	11/07/16	6:20 pm	3 min	Fire Drill
	11/23/16	3:00 pm	3 min	Shelter in Place
<u>Bus Evacuations – See attached</u>				

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	See Attached
Public Relations/Media/Bd Relations	Nothing to Report
Shared Services	Nothing to Report

B. MANDATED MONTHLY ACTION ITEMS

Mr. Tarsatana presented Item #8B: 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, Miss Jill Dawson, Mrs. Dawn Leary, Mr. Bill Murray, Dr. Mark Schmitz,
Mrs. Jenn Storer
ABSENT - Dr. Joyce Ellis, Mr. Jay McMullin, Mrs. Pat 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 November 14, 2016 Workshop/Action
Minutes of November 17, 2016 Executive Session
Minutes of November 17, 2016 Workshop/Action
Minutes of November 17, 2016 Exec Session – Released to 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. Tarsatana presented Item #8B: 6, 7, 8, 9, 10 for approval
On the motion of Miss Jill Dawson, seconded by Mrs. Dawn Leary, Item #8B: 6, 7, 8, 9, 10: approved.
ROLL CALL VOTE
YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Mrs. Dawn Leary, Mr. Bill Murray, Dr. Mark Schmitz,
Mrs. Jenn Storer
ABSENT - Dr. Joyce Ellis, Mr. Jay McMullin, Mrs. Pat Wilson

6. Reconciliation of Statements Report

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month of October 2016. The Treasurer's Report and Secretary's report are in agreement for the month of October 2016. Move that the Board of Education approve the Treasurer of School Moneys reports.

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 October 2016. 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

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

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

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

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Mrs. Dawn Leary, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Mr. Jay McMullin, Mrs. Pat Wilson

ABSTAINED from 8C: 3 – Mr. Kevin Bucceroni

1. Donation of Batting Cage Nets

Move that the Board of Education approve the donation of three batting cage nets to Highland Regional High School for softball and baseball by parent Mr. Joe Tripoli, Sr.

2. GCSSSD Agreement 2016 – 2017 School Year

Move that the Board of Education approve an agreement with Gloucester County Special Services School District for the 2016-2017 school year as per attached exhibit.

3. Shared Service Agreement with Township of Gloucester

Move that the Board of Education approve to extend the Shared Service Agreement with Township of Gloucester as per attached exhibit.

4. **State Contracted Vendors for the 2016-2017 School Year**
Move that the Board of Education approve the following state contracted vendors to be utilized during the 2016-2017 school year:
Breaker Group Incorporated, Dell Marketing LP, Hertz Furniture Systems Inc.
Lowe's, Northeast Mechanical Services Incorporated, Security Systems of Delaware Valley,
Sherwin Williams, US Food Service, Chas S. Winner Incorporated, Xerox Corporation
5. **Yellow Bus Agreement**
Move that the Board of Education approve an agreement with Yellow Bus Leasing.com LLC see the attached exhibit.
6. **Stewart Print Agreement**
Move that the Board of Education approve the Stewart Print Agreement.
See the attached exhibit.
7. **Approval of Mentor**
Move that the Board of Education approve William R. Blatchley as mentor to Anthony Tarsatana at a rate of \$ 2,000.00.
8. **FY17 IDEA Amendment**
Move that the Board of Education approve the amendment to the FY17 IDEA grant to include carryover funds from the FY16 IDEA grant see the attached exhibit.

Mr. Tarsatana presented Item #8C: 9: for approval

On the motion of Mrs. Jenn Storer, seconded by Mr. Kevin Bucceroni, Item #8C: 9: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Mrs. Dawn Leary, Mr. Bill Murray, Dr. Mark Schmitz,
Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Mr. Jay McMullin, Mrs. Pat Wilson

9. **Presentation of the June 30, 2016 Audit to the Board**
Move that the Board of Education approve the presentation by
Michael Cesaro of Bowman and Company, LLP of the June 30, 2016 audit.

2016. Camden City Schools accepts tuition at the annual rate of \$18000. which will be pro-rated.

A. Personnel

Dr. Repici presented Item A: 1, 3, 4, 5, 6, 7, 8, 9, 10: for approval

On the motion of Miss Jill Dawson, seconded by Mrs. Dawn Leary, Item #9A: 1, 3, 4, 5, 6, 7, 8, 9, 10:
approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Mrs. Dawn Leary, Mr. Bill Murray, Dr. Mark Schmitz,
Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Mr. Jay McMullin, Mrs. Pat Wilson

ABSTAINED from A: 1 – Mrs. Dawn Leary

ABSTAINED from A: 6 – Mr. Bill Murray

1. **Co-curriculum Appointments**
The Superintendent recommends the persons shown on SCHEDULE A be appointed to the listed co-curriculum positions at the stipends shown for the 2016-2017 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**
The persons listed on SCHEDULE C are recommended for employment as per diem substitute staff for the 2016-2017 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 Retirement Support Staff**
Ms. S. Sweeten, a Special Education Aide at Highland High School has submitted a letter to the Board of Education indicating she will retire July 1, 2017. Ms. Sweeten has been an employee of the district for sixteen years. The Superintendent recommends acceptance of this resignation, for the purpose of retirement, with regret.

6. **Appointment: Support Staff**
The Superintendent recommends the appointment of the new hires for the school year 2016-2017. Details of the assignment and salary are shown on SCHEDULE J.

7. **Approval: Change in Assignment**
The Superintendent recommends Board of Education approval of the change in assignment's for the individuals listed on the schedule for the 2016-2017 school year. Details are shown on SCHEDULE K.

8. **Appointment: Game Security, Ticket Sellers & Game Timers**
The Superintendent recommends the appointment of the Highland High School employees on the attached schedule as Game Security, Ticket Sellers and Game Timers for sporting and activity events for the 2016-2017 school year. Details of the assignment and salary are shown on SCHEDULE L.

9. **Approval: Job Description**
The Superintendent recommends Board of Education approval for the following Job Description: Purchasing/Accounts Payable Secretary and Accounts Payable Coordinator. Details are shown on SCHEDULE M.

10. **Approval: Student Teacher**

The Superintendent recommends permission be granted for the following **Rowan University** student to serve her **Clinical Practice Placement** for the 2016-2017 school year.

Student Teacher: Sierra Keyes*
Dates: March 13, 2017 to May 8, 2017
Supervised by: Chris Tumminia
School: Highland Regional High School
Subject: Music: Instrumental

*Pending completion of all paperwork.

Dr. Repici presented Item #A: 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 for approval

On the motion of Mrs. Dawn Leary, seconded by Mrs. Jenn Storer, Item #9A:11, 12, 13, 14, 15, 16, 17, 18, 19, 20: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Mrs. Dawn Leary, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Mr. Jay McMullin, Mrs. Pat Wilson

11. **Approval: Highland Senior Trip Chaperones:**

The Superintendent recommends Board of Education approval for the following staff members as chaperones for the Highland High School Senior Trip, April 3, 2017 through April 7, 2017:

Administrators - Ron Strauss, Christina Collazo

Female Chaperones - Tina Nicolo, Katrina Fowler, Jeanine Oxenberg (Nurse), Heather Clifford, Megan Blackman, and Jennifer Brown

Male Chaperones - Ed Casey, Ray Reca, Tom Gratton, and Ygor Carvalho

Alternates- Laura Whitaker, Christine Giordano, Colby Winfield, and Andy Thies

12. **Approval: Club**

The Superintendent recommends Board of Education approval for a new club called Mountain Biking Club. Details are shown on SCHEDULE N.

13. **Approval Family Medical Leave and Medical Leave**

The Superintendent recommends approval for the following:

M.C., English teacher, has requested maternity leave beginning February 27, 2017 through May 26, 2017 utilizing all accumulated sick and personal time through March 27, 2017 and the remainder of the leave will be unpaid.

R.L., School Counselor, has requested a medical leave of absence using accumulated sick days from November 28, 2016 through Dec 9, 2016.

C.L., Physical Education teacher, has requested to extend her leave of absence through January 30, 2017. She will utilize an additional 7 sick days and 3 personal days and then the rest of the leave will be unpaid.

E.D., World Language teacher, has requested to take FMLA for maternity leave beginning March 27, 2017 through June 13, 2017 utilizing 19 sick days and the remainder of the leave unpaid.

A.R., World Language teacher, has requested to take FMLA for maternity leave beginning March 13, 2017 through June 9, 2017 utilizing 29 of her sick days and taking the remainder of the leave unpaid.

14. **Approval Curriculum Writing**

The Superintendent recommends Board of Education approval for the Curriculum Writing for the 2016-2017 school year. Details are shown on SCHEDULE O.

15. **Tuition Reimbursement**

The staff members listed on SCHEDULE P 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.

16. **Approval: Broadcast & Television Club**

The Superintendent recommends Board of Education approval for a new club called Television & Broadcast Club. Details are shown on SCHEDULE Q.

17. **Approval: Termination**

The Superintendent recommends the termination of employee RM, custodian at Triton High School.

18. **Employee Suspension**

RK, aide at Timber Creek High School, to be suspended without pay effective December 7, 2016 pending further Board of Education Action.

19. **Approval Support Staff Transfer**

The Superintendent recommends Board of Education approval to transfer AV, a Maintenance Custodian from Highland High School to Triton High School effective December 19, 2016.

20. **Approval: Revised Business Administrator/Board Secretary Contract**

The Superintendent recommends Board of Education approval for the revised Business Administrator/Board Secretary contract. Please see SCHEDULE R for details.

B ATHLETICS **Nothing to Report**

C. POLICY

Mr. Bucceroni discussed his concerns over the changes to policy 4125

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

On the motion of Mrs. Jenn Storer, seconded by Mrs. Dawn Leary, Item #9C: 1, 2; 9H 1, 2, 3, 4, 5: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Mrs. Dawn Leary, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer

NO - C1 #4125 – Mr. Kevin Bucceroni, Mr. Bill Murray

ABSENT - Dr. Joyce Ellis, Mr. Jay McMullin, Mrs. Pat Wilson

1. First Reading – Policies & Procedures/Regulations

Policies:

- 1211 Administrative Staff Attendance at Board Meetings
- 4125 Employment of Support Staff Members

2. Second Reading – Policies & Procedures/Regulations

Policies:

- 9191 Booster Clubs

Regulations:

- 5200 Attendance
- 5330 Administration of Medication

H. MISCELLANEOUS

1. Special Education - Out of District Placements 2016-2017 **Nothing to Report**

For the school year 2016-17, 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 acknowledge that the HIB investigations were presented within the Executive Session portion of the December 15, 2016 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 with in Executive Session portion of the November 17, 2016 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on SCHEDULE G.

3. Approval: Foreign Exchange Student

The Superintendent requests approval for Franziska Look, a foreign exchange student from Germany, to attend Timber Creek Regional High School from January 3, 2017 through June 30, 2017. Paul and Krystal Albertson, residents of Sicklerville, are hosting Franziska Look in their home. Upon verification of the student's J-1 Visa, the superintendent recommends Board approval. Details are shown on SCHEDULE H.

7. **Approval: Highland Indoor Percussion Competition and Triton Indoor Guard Bus Schedule**
The Superintendent recommends approval of the Highland Indoor Percussion Competition and Triton Indoor Guard Bus Schedule. Details are shown on the attached schedule I.

8. **Approval: Student Transfers**
The Superintendent recommends approval for the transfer of K.C. from Triton High School to Timber Creek High School, effective November 28, 2016 and for E.W. from Highland High School to Triton High School, effective December 5, 2016.

SUPERINTENDENT

Dr. Brian Repici, Superintendent
Nothing to report

SPECIAL EDUCATION/POLICY UPDATE

Mr. David Cappuccio
Nothing to report

BUSINESS/TECHNOLOGY REPORT

Mr Anthony Tarsatana, Assistant Business Administrator
Nothing to report

CURRICULUM UPDATE

Matthew Szuchy, Director of Curriculum & Instruction
Nothing to report

PERSONNEL UPDATE

Julie Scully, Supervisor of Personnel Management
Nothing to report

Dr. Schmitz asked for public comment. There was none.

On the motion of Mrs. Jenn Storer, seconded by Mrs. Dawn Leary, the Board adjourned at 7:44 pm.

Roll Call Vote:

YES - YES - Mr. Kevin Bucceroni, Miss Jill Dawson, Mrs. Dawn Leary, Mr. Bill Murray, Dr. Mark Schmitz, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Mr. Jay McMullin, Mrs. Pat Wilson

Respectfully submitted,

Anthony Tarsatana
Acting Business Administrator / Board Secretary

AT/gb