BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT 580 Erial Road, Blackwood, New Jersey 08012 BOARD SECRETARY/BUSINESS ADMINISTRATOR'S REPORT Mr. Frank Rizzo, Board Secretary/Business Administrator ACTION/WORKSHOP MEETING February 24, 2022 Triton Regional High School – 6:00 pm

Mrs. Jenn Storer called to order the Regular Session at 6:01 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 ensure 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 6/24/21.

Posting on the front door of the Central Office facility on 6/24/21.

Mailing written notice to the Courier Post and the South Jersey Times on 6/24/21.

Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 6/24/21:

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, Mr. Michael Eckmeyer, Ms. Shana Mosley, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer ALSO PRESENT - Mr. Dan Long (virtually), Dr. Brian Repici, Mrs. Julie Scully, Mr. Frank Rizzo, Mrs. Melissa Sheppard, Mr. Ryan Varga, Mr. DiMaulo, Jr., Mr. William, Ms. Erika Silich, Mrs. Mary Baratta ABSENT: Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy

On the motion by Mr. Kevin Bucceroni, seconded by Mrs. Patricia Wilson the Executive Session was called to order at 6:04 pm HAND VOTE

YES - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Ms. Shana Mosley, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy

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 quardian) shall request in writing that the same be disclosed publicly;

□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.

On the motion of Mrs. Patricia Wilson, seconded by Mr. Kevin Bucceroni, the Board of Education adjourned from Executive Session at 6:22 pm.

HAND VOTE

YES - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Ms. Shana Mosley, Mrs. Patricia Wilson,

Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy

Mrs. Jenn Storer asked for emergency items. There were none.

Student Awards were presented.

Mrs. Jenn Storer asked for public comment. There was none.

A. INFORMATION ITEMS

1. Required Monthly Drills- Nothing to Report

	Date	Time	Evac Time	Type of Drill	
Triton	1/27/2022	1:10 pm	30 minutes	Shelter In Place	
	1/31/2022	10:00 am	3 minutes	Fire Drill	
Highland	1/10/2022	10:29 am	5 minutes	Fire Drill	
	1/25/2022	9:21 am	2 minutes	Shelter in Place	
Timber Creek	1/4/2022	11:28 am	5 minutes	Lock Out	
	1/28/2022	11:37 am	5 minutes	Fire Drill	
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 See attached Negotiations Nothing to Report Personnel Nothing to Report Policy/Planning Nothing to Report Public Relations/Media/Bd Relations Nothing to Report **Shared Services** Nothing to Report

B. MANDATED MONTHLY ACTION ITEMS

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

On the motion of Mrs. Patricia Wilson, seconded by Mr. Michael Eckmeyer, Item #7B: 1, 2, 3, 4, 5: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Ms. Shana Mosley, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy

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 December 16, 2021 Executive Session released to the Public Minutes of January 27, 2021 Workshop/Action
Minutes of January 27, 2021 Executive Session

2. Budget/Account Transfers

Move to approve the Budget Transfers as shown.

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 Mrs. Patricia Wilson, seconded by Mr. Kevin Bucceroni, Item #7B: 6, 7, 8, 9, 10: approved.

ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Ms. Shana Mosley, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy

6. Reconciliation of Statements Report

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month of January 2022. The Reconciliation Report and Secretary's report are in agreement for the month of January 2022. Move that the Board of Education approve the Reconciliation of Statements report. (see attached exhibit)

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 January 2022. 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 for approval.

On the motion of Mr. Kevin Bucceroni, seconded by Mr. Michael Eckmeyer, Item #7C: 1, 2, 3: approved. ROLL CALL VOTE

YES - Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Ms. Shana Mosley, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy

1. Tuition Contracts

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

2. Kelly Education Renewal Agreement

Move that the Board of Education approve the Kelly Education Renewal Agreement effective March 1, 2022 for the 2021-2022 school year. (see attached exhibit)

3. Disposal of Technology Equipment

Move that the Board of Education approve the disposal of old technology equipment. (see attached exhibit)

A. PERSONNEL

Dr. Repici presented Item #8A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 for approval. On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Patricia Wilson, Item #8A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10: approved. ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Ms. Shana Mosley, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy

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 2021-2022 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

The persons listed on SCHEDULE C are recommended for employment as per diem substitute staff for the 2021-2022 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: 2022 Special Services ESY Coordinator

The Superintendent recommends Board of Education approval for the employee on the attached schedule to be appointed as the 2022 Special Services ESY Coordinator. Details are shown on schedule H.

6. Approval: FMLA & Medical & Leave of Absence

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

#1635, has requested a leave of absence beginning May 5, 2022, through November 14, 2022, using 30 sick days then unpaid.

#1571, has requested a leave of absence beginning May13, 2022, through May 20, 2022, unpaid.

#3188, has requested a medical leave of absence beginning February 28, 2022, through April 15, 2022, using personal and sick days.

#7703, has requested a medical leave of absence beginning February 11, 2022, through April 8, 2022, using sick days.

#1073, has requested FMLA beginning February 9, 2022, through May 4, 2022, unpaid.

#1237, has requested a medical leave of absence beginning February 22, 2022, through March 2, 2022, using sick days.

#4853, has requested a medical leave of absence beginning February 28, 2022, for 2-4 weeks, using sick days.

#1954, has requested FMLA extension through March 25, 2022, unpaid.

#7055, has requested a medical leave of absence beginning April 11, 2022, for 4-8 weeks, using sick days.

#1179, has requested FMLA beginning June 10, 2022, through June 17, 2022, using sick days.

#0862, has requested intermittent FMLA effective immediately, unpaid.

#2687, has requested intermittent FMLA effective immediately, unpaid.

7. Approve: Support Staff Transfer

The Superintendent recommends Board of Education approval for the transfer of D. Farooq, a Special Education Aide, at Timber Creek to the JT2 Program at Camden County College for the remainder of the 2021-2022 school year.

8. Approval: Adjustment in Salary

The Superintendent recommends Board of Education approval of the salary adjustment for the employee listed on the attached schedule. Details are show on SCHEDULE I.

9. Appointment: Support Staff

The Superintendent recommends the Board of Education approve the appointment of the new hires for the school year 2021-2022. Details of the assignments and salaries are shown on SCHEDULE J.

10. Approval: Resignation

K. Roberts, a custodian at Triton High School, has submitted a letter of resignation, to be effective on February 18, 2022. The Superintendent recommends acceptance of the resignation.

- **J. Ensign,** a secretary at Timber Creek High School, has submitted a letter of resignation, to be effective on March 4, 2022. The Superintendent recommends acceptance of the resignation.
- **R. Campbell,** a Special Education Aide at Triton High School, has submitted a letter of resignation, to be effective

on March 3, 2022. The Superintendent recommends acceptance of the resignation.

Dr. Repici presented Item #8A: 11, 12, 13, 14, 15 for approval. On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Patricia Wilson, Item #8A: 11, 12, 13, 14, 15: approved. ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Ms. Shana Mosley, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy

11. Appointment: Professional Staff

The Superintendent recommends the Board of Education approve the appointment of the new hire for the school year 2021-2022. Details of the assignments and salaries are shown on SCHEDULE K.

12. Appointment: Science Lunch Time Tutors

The Superintendent recommends Board of Education approval for the employees on the attached schedule to be appointed as Science Lunch Time Tutors. Details are shown on schedule L.

13. Approval: Employment Contract 2022-2023

The Superintendent recommends the Board of Education approval of the 2022-2023 contract for the Business Administrator. Details are shown on SCHEDULE N.

14. Approval: Employment Contract 2022-2023

The Superintendent recommends the Board of Education approval of the 2022-2023 contract for the Assistant Superintendent. Details are shown on SCHEDULE O.

15. Appointment: COVID-19 Student Testing School Coordinator

The Superintendent recommends Board of Education approval for the employees on the attached schedule to be appointed as the COVID-19 Student Testing School Coordinator. Details are shown on schedule R.

B. <u>ATHLETICS</u> Nothing to Report

C. POLICY

Dr. Repici presented Item #8C: 1, 2, 3 for approval. On the motion of Mrs. Patricia Wilson, seconded by Mr. Kevin Bucceroni, Item #8C: 1, 2, 3: approved. ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Ms. Shana Mosley, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy

1. First Reading - Policies

2415.05	Student Surveys, Analysis Evaluations, Examinations, Testing, or Treatment
2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries
2622	Student Assessments
3233	Political Activities
5541	Anti-Hazing
7540	Joint Use of Facilities
8465	Bias Crimes and Bias-Related Acts
9560	Administration of School Surveys

2. First Reading - Regulations

2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries
2460.30	Additional/Compensatory Special Education and Related Services
2622	Student Assessment
8465	Bias Crimes and Bias-Related Acts

3. Second Reading - Policies & Procedures

2425 Emergency Virtual or Remote Instruction Program

H. MISCELLANEOUS

Dr. Repici presented Item #8H: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12 for approval. On the motion of Mrs. Patricia Wilson, seconded by Mr. Michael Eckmeyer, Item #8H: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12: approved.

ROLL CALL VOTE

YES – Mr. Kevin Bucceroni, Mr. Michael Eckmeyer, Ms. Shana Mosley, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer

ABSENT - Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Kevin McElroy

1. Special Education - Out of District Placements 2021-2022 Nothing to Report

For the school year 2021-2022, 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 February 24, 2022 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 January 27, 2022 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on the attached schedule.

3. Approval: Highland Class of 2023 Senior Trip

The Superintendent recommends Board of Education approval for the Highland High School Class of 2023 Senior Trip to be held March 27, 2023 through March 31, 2023 in Walt Disney World, Florida.

4. Approval: Overnight Trip

The Superintendent recommends the Board of Education approve the overnight trip:

Date of Event: 4/18/22 - 4/22/22
Nature of Event: The Ripken Experience
Location: Myrtle Beach, SC

Transportation: Bus

Students: 25 – Highland Baseball Students

Chaperone(s): DJ Gore, Craig Stinson, Jeremy Smith and Ryan Dougherty

Cost to District: No cost to district

5. Approval: ELL Three-Year Plan 2021-2024

The Superintendent recommends Board of Education approve the ELL Three-Year Plan 2021-2024. Details are shown on the attached schedule M.

6. Approval: Revised Triton and Highland Chaperone Senior Trip

The Superintendent recommends Board of Education approval for the following Chaperone changes:

Triton Class of 2022 Senior Trip, change Cara Fry from and alternate to a chaperone and add Regina DiGiambastista as an alternate.

Highland Class of 2022 Senior Trip, add Pam Van Zyl, school nurse to the chaperone list.

7. Approval: Triton Fundraisers

The Superintendent requests Board of Education approval for the Triton Fundraisers listed on the attached schedule. Details are shown on SCHEDULE P.

8. Approval: Triton Class of 2023 Senior Trip

The Superintendent recommends Board of Education approval for the Triton High School Class of 2023 Senior Trip to be held March 20, 2023 through March 24, 2023 in Walt Disney World, Florida.

9. Approval: Highland Class of 2023 Senior Prom

The Superintendent requests Board of Education approval for the Highland Class of 2023 Senior Prom to be held at Lucien's Manor, Berlin, New Jersey on June 2, 2023.

10. Approval: Volunteer Club

The Superintendent recommends Board of Education approval for the volunteer club listed on the attached schedule. Details are shown on schedule Q.

11. Approval: Timber Creek Class of 2023 Senior Trip

The Superintendent recommends Board of Education approval for the Timber Creek High School Class of 2023 Senior Trip to be held March 27, 2023 through March 31, 2023 in Walt Disney World, Florida.

12. Approval: Revised Return to School Plan in Response to COVID-19

The Superintendent recommends Board of Education approval of the revised Return to School Plan in Response to COVID-19. Details are shown on the attached schedule S.

Mr. Dan Long exited the meeting at 6:43 pm

Mr. Michael Eckmeyer exited the meeting at 6:45 pm.

INFORMATION ITEMS

Dr. Brian Repici, Superintendent "College & Career"

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

PERSONNELL UPDATE

Mrs. Julie Scully, Assistant Superintendent Nothing to Report

On the motion of Mr. Kevin Bucceroni, seconded by Mrs. Patricia Wilson Eckmeyer the Board of Education adjourned at 7:12 pm.

HAND VOTE

YES — Mr. Kevin Bucceroni, Ms. Shana Mosely, Mrs. Patricia Wilson, Mr. Jay McMullin, Mrs. Jenn Storer ABSENT — Mr. Michael Eckmeyer, Dr. Joyce Ellis, Kaitlyn Hutchison, Mr. Kevin McElroy

Respectfully submitted,

Frank Rizzo Board Secretary / Business Administrator

FR/gb