

MINUTES OF THE REGULAR MEETING OF THE WOODSTOWN-PILES GROVE BOARD OF EDUCATION HELD ON THURSDAY EVENING, SEPTEMBER 27, 2007 AT THE MARY SHOEMAKER SCHOOL LIBRARY AT 7:00 P.M.

CALL TO ORDER Mr. Baum, President, called the meeting to order at 7:00 p.m.

MOMENT OF SILENCE Mr. Bumpus led the group in a moment of silence to recognize a 2002 graduate of Woodstown High School, 2nd Lieutenant Josh Olleck.

FLAG SALUTE Mr. Baum, then led the group in the pledge of allegiance to the flag.

Mr. Baum, read the New Jersey Open Public Meetings Law. Notice of this meeting was published by having the date, time, and place thereof posted in the Today's Sunbeam, Elmer Times, Borough of Woodstown Municipal Hall, Township of Pilesgrove Municipal Hall, general offices and faculty rooms of the district's three schools, the school district's central office, and with the Borough of Woodstown Clerk and the Township of Pilesgrove Clerk.

ROLL CALL The following members answered roll call: Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Rey, Mr. Schermerhorn, Mrs. Tierno, Mr. Vail and Mr. Baum.

Members absent: Mr. Painter

Also in attendance: Mr. Robert Bumpus – Superintendent of Schools and Mrs. Margaret Nicolosi, School Business Administrator/Board Secretary.

Administrators in attendance: Dr. Hoopes, Mr. Fargnoli, Mrs. Cioffi, Mr. Paolizzi and Mrs. Braxton.

STAFF/STUDENT RECOGNITIONS

STAFF/STUDENT RECOGNITIONS

Dr. Hoopes, High School Principal, introduced Mrs. Rosemma Ward who outlined the accomplishments of the Teens in the Garden State (TIGS). This is the second time the Woodstown TIGS' has received this award on the State level. The program provides a smooth transition for students from one building to another. Mrs. Ward then introduced the 07-08 student officers.

Mrs. Janeen Buirch, President of the School Foundation presented the following School Foundation Grant awards:

- Mrs. Serwan – Smart Board
Mrs. Conley – Smart Board

Mr. Baum, Board President, introduced and recognized Mrs. Deborah Lake, Admin. Asst. to the B.A., as this months "Above and Beyond" recipient.

MINUTES

APPROVAL OF MINUTES

Motion by Mrs. Miller, seconded by Mrs. Duffield, and carried 9-0-1 to approve the Regular and Executive minutes of the following Board of Education meeting:

August 30, 2007

Roll Call: ayes: (9) Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mr. Miller, Mr. Rey, Mr. Schermerhorn, Mrs. Tierno, Mr. Vail and Mr. Baum; nays: (0); abstentions: (1) Mr. Morris

FINANCE/FACILITY REPORT

FINANCE/FACILITIES

Motion by Mrs. Miller, seconded by Mrs. Duffield, and carried 10-0-0 by roll call to approve the following Business Administrators recommendations:

Pursuant to N.J.A.C. 6A:23-2.11(c)3, I certify that as of July 31, 2007, no budgetary line item account has been over-expended in violation of N.J.A.C. 6A:23-2.11(a). (see page 120 through 144)

Board Secretary

Date

The July 31, 2007 preliminary Report of the Treasurer of School Funds for the 2007-2008 school year is in agreement with the July 31, 2007 preliminary Report of the Board Secretary, pending audit. (see page 145)

The July 31, 2007 Preliminary Reports of the Board Secretary and Board Treasurer and, pursuant to N.J.A.C. 6A:23-2.11(c)4, certify that as of September 27, 2007, after review of the Board Secretary's monthly financial report (revenue and appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b) and that there have been no changes in anticipated revenue sources and/or amounts so that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Roll Call: ayes: (10) Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Rey, Mr. Schermerhorn, Mrs. Tierno, Mr. Vail and Mr. Baum; nays: (0); abstentions: (0)

Motion by Mr. Vail, seconded by Mrs. Tierno, and carried 10-0 to approve the transfer of funds as previously approved by the Superintendent, pursuant to 18A:22-8.1, for the month of July 2007. (see page 146)

Motion by Mr. Vail, seconded by Mrs. Miller, and carried 10-0 to approve voiding the following check:
Check #43057 dated 8/30/07, payable to Technology for Education in the amount of \$1,050.00,
issued under P.O. #27-08 due to vendor name change. Note: Check will be reissued under
Check #43141 to Jennifer Drenchek-Christiano.

Motion by Mrs. Miller, seconded by Mrs. Duffield, and carried 10-0-0 by roll call to approve the EFT's for
July 2007, additional hand check payments for July 2007, and payment list for the month of September
2007. (see page 147 through 155)

Roll Call: ayes: (10) Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Rey, Mr.
Schermerhorn, Mrs. Tierno, Mr. Vail and Mr. Baum; nays: (0); abstentions: (0)

Motion by Mrs. Miller, seconded by Mrs. Tierno, and carried 10-0 to accept the following reports:
Student Activity Account and Athletic Account for the month of August 2007 (see page 156
through 158)
Scholarships for the months of July and August 2007 (see page 159 through 160)
Odyssey of the Mind for the months of June, July and August 2007. (see page 161 through 163)

Motion by Mr. Vail, seconded by Mrs. Miller, and carried 8-0 (voting not applicable to sending district
representatives) to accept the Woodstown Community School report for the month of August 2007. (see
page 164)

AUDIENCE
PARTICIPATION

AUDIENCE PARTICIPATION I – None

OLD BUSINESS

OLD BUSINESS – None

NEW BUSINESS

NEW BUSINESS

Motion by Mrs. Miller, seconded by Mrs. Tierno, and carried 9-1-0 to approve revised Board of Education
committee and ancillary assignments. (see page 165)

Roll Call: ayes: (9) Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Rey, Mr. Schermerhorn, Mrs.
Tierno, Mr. Vail and Mr. Baum; nays: (1) Mr. Crouch; abstentions: (0)

Motion by Mrs. Duffield, seconded by Mrs. Tierno, and carried 10-0 to approve seminars, conferences,
and training opportunities for listed district staff. (see page 166)

Motion by Mrs. Miller, seconded by Mr. Vail, and carried 9-0-1 by roll call to approve Board of Education
goals for the 2007-2008 school year. (see page 167 through 168)

Roll Call: ayes: (9) Mr. Crouch, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Rey, Mr. Schermerhorn, Mrs.
Tierno, Mr. Vail and Mr. Baum; nays: (0); abstentions: (1) Mrs. Duffield

Motion by Mrs. Miller, seconded by Mrs. Tierno, and carried 10-0 to set a special Board of Education
meeting for Thursday, November 8, 2007, at 7:00 p.m. in the district office to discuss NJQSAC.

PERSONNEL

PERSONNEL (As Recommended by the Superintendent)

Motion by Mr. Vail, seconded by Mrs. Miller, and carried 8-0 (voting not applicable to sending district
representatives) to approve the following:

Shoemaker health screening volunteers. (see page 169)

Seminars, conferences, and training opportunities for listed Shoemaker school staff members.
(see page 170)

Motion by Mrs. Tierno, seconded by Mr. Frazier, and carried 10-0 to approve the following:

Seminars, conferences. And training opportunities for listed high school staff members. (see page
169)

Volunteers for the 2007-2007 school year as follows:

Christopher Voss – Boys Cross Country

Stacy Eckler – Middle School Cross Country

Motion by Mrs. Miller, seconded by Mrs. Tierno, and carried 10-0-0 by roll call to appoint the following
faculty member for the 2007-2008 school year:

Renee Gray, high school special education teacher, at Bachelor's, Step 4 (\$42,900, prorated
commencing on or about October 1, 2007 through the remainder of Mrs. Haley's leave of
absence). Note: Ms. Gray will be replacing April Haley who will be on a leave of absence.

Roll Call: ayes: (10) Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Rey, Mr.
Schermerhorn, Mrs. Tierno, Mr. Vail and Mr. Baum; nays: (0); abstentions: (0)

Motion by Mrs. Tierno, seconded by Mrs. Duffield, and carried 10-0 to approve the following extra-duty
appointment for the 2007-2008 school year:

Meghan Taylor – Ticket Taker

Motion by Mrs. Miller, seconded by Mr. Vail, and carried 10-0-0 by roll call to approve emergent hiring
resolution for the following new staff members for the 2007-2008 school year:

Margaret Nicolosi

Deborah Sottile

Renee Gray

Roll Call: ayes: (10) Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Rey, Mr.
Schermerhorn, Mrs. Tierno, Mr. Vail and Mr. Baum; nays: (0); abstentions: (0)

Motion by Mr. Vail, seconded by Mr. Frazier, and carried 10-0 to approve the following volunteers for the
2007-2008 school year:

Joseph LaRubbio – Football

Frank Hearst – Football
Mark Valente – Athletic Training
Michael Finnan – Athletic Training

Motion by Mrs. Miller, seconded by Mrs. Tierno, and carried 8-0 (voting not applicable to sending district representatives) to approve family leave in accordance with the Family and Medical Leave Act (P.L. 103-3), for Denise Federici, effective October 1, 2007, for up to twelve weeks.

Motion by Mr. Frazier, seconded by Mrs. Miller, and carried 8-0-0 by roll call (voting not applicable to sending district representatives) to approve emergent hiring resolution for the following new staff members for the 2007-2008 school year:

Kristine Dudzinski

Roll Call: ayes: (8) Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Rey, Mrs. Tierno, Mr. Vail and Mr. Baum; nays: (0); abstentions: (0)

POLICY COMMITTEE

POLICY COMMITTEE

The Board reviewed the September 11, 2007 Policy Committee Report submitted by Committee Chairperson, Mr. Chapman Vail. The following recommendations were acted upon:

Motion by Mr. Vail, seconded by Mrs. Duffield, and carried 10-0-0 by roll call to approve the following policies for a first reading:

- 5200 – Attendance (revision)
- 5305 – Health Services Personnel (new)
- 5306 – Health Services to Nonpublic Schools (new)
- 5307 – Nursing Services Plan (new)
- 5308 – Pupil Health Records (new)
- 5310 – Health Services (revised)
- 5330 – Administration of Medication (revised)
- 5332 – Do Not Resuscitate Orders (new)
- 5335 – Treatment of Asthma (new)
- 5512.01 – Harassment, Intimidation and Bullying (revised)
- 5530 – Substance Abuse (revised)
- 8461 – Reporting Violence, Vandalism, Alcohol, and Other Drug Abuse (revised)
- 8601 – Pupil Supervision After School Dismissal (new)

Roll Call: ayes: (10) Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Rey, Mr. Schermerhorn, Mrs. Tierno, Mr. Vail and Mr. Baum; nays: (0); abstentions: (0)

EDUCATIONAL PROGRAMS COMMITTEE

EDUCATIONAL PROGRAMS COMMITTEE

The Board reviewed the September 13, 2007 Educational Programs Committee Report submitted by Committee Chairperson, Mrs. Eileen Miller. The following recommendations were acted upon:

Motion by Mrs. Miller, seconded by Mr. Rey, and carried 10-0 to approve the following:
Placement of high school student J.M. at the Salem County Alternative School, effective October 1, 2007 through June 30, 2008, at an annual tuition of \$16,460, prorated.

Procedures for student, staff, and community participation in the Odyssey of the Mind program. (see page 171 through 173)

Homeless Student agreement with the Penns Grove-Carneys Point School District for the 2007-2008 school year. (see page 174)

Participation in the Minority Student Achievement Consortium for the 2007-2008 school year at an annual investment of \$9,000. Note: Funding will come from the TARA grant. (see page 175 through 176)

Overnight FFA field trip to Jamesburg, New Jersey, October 5-6, 2007. (see page 177)

Home instruction for J.M. – medical

Out-of-district placements for the 2007-2008 school year. (see page 178)

Motion by Mrs. Miller, seconded by Mrs. Duffield, and carried 8-0 (voting not applicable to sending district representatives) to approve the following out of district placements for the 2007-2008 school year. (see page 178)

PERSONNEL COMMITTEE

PERSONNEL COMMITTEE

The Board reviewed the September 13, 2007 Personnel Committee Report submitted by Committee Chairperson, Kevin Crouch. The following recommendations were acted upon:

Motion by Mr. Crouch, seconded by Mr. Vail, and carried 10-0 to approve the following:
Resignation of Linda Priest as FBLA adviser, effective for the 2007-2008 school year.

- Extra-duty appointments for the 2007-2008 school year as follows (see page 179 through 181):
- Jeff Podolski – AM Outside Duty Monitor
 - Cheryl Levitsky – FBLA Adviser
 - Cheryl Lowe – Head FFA Adviser
 - Leslie Bishop – Assistant FFA Adviser
 - Cheryl Lowe/Leslie Bishop – Summer Ag
 - Amelia Grogan – REBEL Adviser

2007-2008 Volunteer as follows:
David Halter – Football

Substitute list additions as follows:
Joshua Scaramazza – Teacher
Gail Skocik – Teacher
Joseph Hiles – Teacher
Donna Evernham – Teacher
Brooke Fuller – Teacher
Joanna Chiesa – Teacher
Deborah Witte – Clerical
Emma Nelson – Cafeteria

Payment to listed high school staff for after-hours workshop participation. (see page 182 through 183)

Seminars, conferences, and training opportunities for listed district and high school staff members. (see page 184)

Clinical internship request. (see page 185)

Seventh period stipends. (see page 186)

Advisers in extra-duty positions for which there are no stipends for the 2007-2008 school year. (see page 187)

Adjustment in maternity/child rearing leave dates for April Haley, high school special education teacher, commencing on or about October 1, 2007 through February 29, 2008. Note: Ms. Haley's leave was originally approved at the June 28, 2007 Board meeting. (see page 188)

Motion by Mr. Crouch, seconded by Mr. Rey, and carried 10-0-0 by roll call to appoint the following support staff member for the 2007-2008 school year:

Marion Sipple, cafeteria worker, at \$7.95 per hour, 4½ hours per day, retroactive to September 1, 2007 through June 30, 2008. Note: Mrs. Sipple was appointed last month as a cafeteria substitute.

Roll Call: ayes: (10) Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Rey, Mr. Schermerhorn, Mrs. Tierno, Mr. Vail and Mr. Baum; nays: (0); abstentions: (0)

Motion by Mr. Crouch, seconded by Mrs. Tierno, and carried 10-0-0 by roll call to approve emergent hiring resolution for the following new staff members for the 2007-2008 school year:

Joshua Scaramazza
Gail Skocik
Joseph Hiles
Donna Evernham
Brooke Fuller
Joanna Chiesa
Deborah Witte
Emma Nelson

Roll Call: ayes: (10) Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Rey, Mr. Schermerhorn, Mrs. Tierno, Mr. Vail and Mr. Baum; nays: (0); abstentions: (0)

Motion by Mr. Crouch, seconded by Mrs. Miller, and carried 8-0 (voting not applicable to sending district representatives) to approve the following:

Payment to listed Shoemaker and middle school staff for after-hours workshop participation. (see page 189 through 192)

Seminars, conferences, and training opportunities for listed Shoemaker and middle school staff members. (see page 184)

Field experience requests. (see page 193)

Clinical internship request. (see page 194)

Advisers in extra-duty positions for which there are no stipends for the 2007-2008 school year. (see page 195)

Motion by Mr. Crouch, seconded by Mrs. Duffield, and carried 8-0-0 by roll call (voting not applicable to sending district representatives) to appoint the following support staff member for the 2007-2008 school year:

Mirjam Biegen, Shoemaker instructional assistant, at Paraprofessional, Step 1 (\$17,956) retroactive to September 1, 2007 through June 30, 2008. Note: Ms. Biegen will not require benefits.

Roll Call: ayes: (8) Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Rey, Mrs. Tierno, Mr. Vail and Mr. Baum; nays: (0); abstentions: (0)

Motion by Mr. Frazier, seconded by Mrs. Tierno, and carried 10-0-0 by roll call to approve the following:
Gloucester County Special Services School District 2007 extended school year tuition contract for high school student L.S. in the amount of \$4,677 beginning July 2, 2007 through August 15, 2007. (see page 196)

Quoted transportation contract with B.R. Williams, Inc., for Route #SEJS3 for high school special education students for job sampling to and from job locations at \$50 per day, mileage increase/decrease of \$1.50 per mile, aide cost of \$20 per day (not needed at this time) for 163 days for a total cost to the district of \$8,150.

Roll Call: ayes: (10) Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Rey, Mr. Schermerhorn, Mrs. Tierno, Mr. Vail and Mr. Baum; nays: (0); abstentions: (0)

Motion by Mr. Frazier, seconded by Mrs. Miller and carried 8-0-0 by roll call (voting not applicable to sending district representatives) to approve the following:
Gloucester County Special Services School District 2007 extended school year tuition contract for middle school student E.S. in the amount of \$4,677 beginning July 2, 2007 through August 15, 2007. (see page 196)

Roll Call: ayes: (8) Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Rey, Mrs. Tierno, Mr. Vail and Mr. Baum; nays: (0); abstentions: (0)

OTHER REPORTS

OTHER REPORTS

The following verbal reports were given:

Mr. Baum thanked Mr. Snyder, Assistant High School Principal, for his dedication to the district calendar.

Mr. Bumpus, Superintendent of Schools, thanked administration and faculty for a great back to school night and that it was well attended and reported on the following:

- Reviewed the changes in case law (Toms River/harassment and bullying; the person designate to pick up their children in the Mary Shoemaker and Middle School) and the need for policy additions/revisions as a result of events happening in the State and not necessarily in the Woodstown School district.
- QSAC need for a special board meeting; District Performance Ratings (DPR's) due to County office November 15; it is anticipated that QSAC will be a three year cycle.

Mrs. Nicolosi, School Business Administrator/Board Secretary, congratulated the district for their outstanding administration team and teaching staff and reported on the following:

- Currently reviewing the overtime costs in the Maintenance/Custodial department.
- Working on the operations and finance sections of QSAC.
- Currently reviewing accounts and setting up grant accounts.
- IRS has promulgated new regulations that go into effect January 2009 for the 403b tax shelter plans.

ADMINISTRATIVE REPORTS

ADMINISTRATIVE REPORTS

The Administrative Reports were attached to Superintendent's Monthly Report and delivered under separate cover.

Mrs. Cioffi, Mary Shoemaker Principal, outlined preliminary plans for the 50th (October 5, 1957) anniversary celebration of the Mary Shoemaker School. The PTA will work with the committee. Former principals will be invited and musical performances are possible activities.

SENDING DISTRICT REPORTS

SENDING DISTRICT REPORTS

Mr. William Schermerhorn – Upper Pittsgrove Rep., had nothing to report.
Mr. Richard Morris – Alloway Rep., reported that the last Quad-District meeting attendees toured the renovated facilities; discussed dual credit courses.

SACC REPORT

SCHOOL AGE CHILD CARE (SACC) REPORT - Mrs. Eileen Miller reported that the new director Ms. Heather Cooper is now on board and that there is no student waiting list.

DELEGATE REPORT

DELEGATE REPORT - Mrs. Eileen Miller – Alternate, distributed and highlighted a summary of the Salem County's monthly program—implications of A-5 School District Accountability Act. Additional training for board members, restrictions of administrative contracts, budget efficiencies, travel policies and procedures should be in place. Mrs. Miller distributed to Board members her report that included a summary of the presentation, PowerPoint notes and information of topics and dates for future Salem

FUTURE MEETINGS

FUTURE MEETINGS

October 9, 2007 – Personnel Committee, 5:30 p.m., district office
October 9, 2007 – Ed Programs Committee, 6:30 p.m., district office
October 9, 2007 – Finance/Facilities Committee, 7:30 p.m., district office
October 18, 2007 – Regular Board Meeting, 7:00 pm. Mary Shoemaker School Library
November 8, 2007 – Special Board Meeting, 7:00 p.m. District Office

IMPORTANT DATES

IMPORTANT DATES

October 24-26, 2007 – Annual Workshop Convention in Atlantic City

FACILITIES PROJECT REVIEW

FACILITIES PROJECT REVIEW
The Board discussed the following:

Bond Referendum:

Possible dates and activity timelines were reviewed for:
March 11, 2008 – too soon

September 23, 2008 – new beginning of school year; harder to build and maintain momentum over the summer; need to mobilize late Winter, early Spring; allow minimal time at Back to School Night in the fall as a reminder of upcoming bond referendum

December 9, 2008 – more time to mobilize voter participation; too much going on around holidays; you have December and January if bond referendum is unsuccessful in September

Need to follow task force recommendations and act quickly.

AUDIENCE PARTICIPATION

AUDIENCE PARTICIPATION I

Mr. John Reed, Task Force Member – administration does not need to sell referendum to the parents; parents are aware of overcrowding and the condition of the facilities; use task force members to mobilize the momentum; the sooner the better for a referendum date to contain construction costs, prevailing wages for unions and to enable the start of work next summer

Motion by Mr. Crouch, seconded by Mrs. Miller and carried 10-0-0 by a roll call to approve the Board's intent to hold a Bond Referendum September 23, 2008.

Roll Call: ayes: (10) Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Rey, Mr. Schermerhorn, Mrs. Tierno, Mr. Vail and Mr. Baum; nays: (0); abstentions: (0)

Mr. Bumpus then reviewed the Plot plan:

- 23 acres on East Lake Road; is there sufficient space for 5-8 middle school
- southern exposure, "green"/environmental issues
- the installation of a red light on Route 40
- task force recommended this site—only land the district owns
- we do have an allocation of water and sewer
- question of right of way between Friend's land and School District

Mr. Baum referred the following to the Facilities Committee for their review:

- Question of right of way between Friend's land and School District
- Review accuracy of the current demographics showing more in Shoemaker and less in the Middle School.
- Review renovation to Shoemaker School for adequacy
- Separate referenda questions: renovate high school; renovate Mary Shoemaker; build a new middle school
- Review space issue for 08-09 at the high school – small graduating class – additional 75 students.

EXECUTIVE SESSION

RECESS INTO EXECUTIVE SESSION I

Motion by Mr. Frazier, seconded by Mr. Vail and carried 10-0-0 by roll call, that the Board of Education adjourn, by Resolution, into Executive Session, from which the general public is excluded, to discuss items in accordance with NJSA 10:4-12B. Matters discussed in executive session will remain confidential until such time the need for confidentiality no longer exists. (8:55 P.M.)

a. Negotiations

Roll Call: ayes: (10) Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Rey, Mr. Schermerhorn, Mrs. Tierno, Mr. Vail and Mr. Baum; nays: (0); abstentions: (0)

Mr. Morris, Mr. Crouch and Mrs. Miller left the meeting at 9:25 p.m.

RESUME PUBLIC PORTION

Motion by Mrs. Tierno, seconded by Mr. Rey, and carried 7-0 to resume the public portion of the meeting at 9:29 p.m.

COMMUNICATIONS

COMMUNICATIONS - None

FOR YOUR INFORMATION

FOR YOUR INFORMATION
Calendars

ADJOURNMENT

Motion by Mrs. Tierno, seconded by Mr. Rey, and carried 7-0, there being no further business to conduct, the meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Mrs. Margaret J. Nicolosi
SBA/BS

Approved by Motion of the Board

Date

Signature/BA