

Gloucester City Board of Education

REGULAR MEETING MINUTES

October 9, 2018 Minutes

I. OPENING STATEMENT: Read by Dr. Vespe, Superintendent

This meeting is being held in accordance with the Open Public Meetings Act. Notice of this meeting has been posted on the district website and published through written notice on the official school bulletin board at the Gloucester City High School Media Center, and at Gloucester City Middle School, and through written notice to the Gloucester City News, the Courier Post, and the Gloucester City Clerk.

II. SALUTE TO THE FLAG:

III. MEETING CALLED TO ORDER

IV. ROLL CALL	Mr. Jason Chiodi	Absent	Dr. Paul J. Martin	Present
	Mrs. Stephanie Cohan	Present	Mrs. Nicole Negri	Present
	Mr. Leon Harris	Present	Mr. Shawn Spotts	Present
	Mr. Edward Hubbs	Absent	Mrs. Michelle Wright	Present
	Mr. William Johnson	Absent	Ms. Kathleen Maass	Present

Administration in Attendance: Dr. Dennis Vespe Superintendent, Paul Whitman, Interim Business Administrator. **Administrators:** Janet Kauffmann, Dr. Liz Curry, John Kenney Amy Francis.

Principals: Sean Gorman, Bill O'Kane, Karen Kessler.

V. APPROVAL OF MINUTES

On the motion of Mrs. Cohan, seconded by Dr. Martin to approve the following minutes.

Motion was passed unanimously by members present.

September 6, 2018, Caucus	September 11, 2018 Executive
September 6, 2018, Executive	September 17, 2018 Special Meeting
September 11, 2018 Board Meeting	September 25, 2018 Special Meeting

VI. PRESENTATIONS 10/9/18

PARC Presentations:

Gloucester City High School, Sean Gorman
Gloucester City Middle School, William O'Kane
Cold Springs School, Karen Kessler
Child Study, Amy Francis

VII. EXECUTIVE SESSION: None

VIII. PUBLIC COMMENTS: None

IX. COMMITTEE REPORTS

Personnel\Negotiations: **Shawn Spotts (Chair)**; Bill Johnson, Paul Martin, Michelle Wright
Policy\PR: **Stephanie Cohan (Chair)**; Leon Harris, Jason Chiodi

Property\Facilities: **Jason Chiodi (Chair)**; Shawn Spotts, Leon Harris
 Curriculum\Instruction: **Leon Harris (Chair)**; Nicole Negri, Shawn Spotts
 Finance: **Stephanie Cohan (Chair)**; Paul Martin, Michelle Wright
 Discipline: **Shawn Spotts (Chair)**; Bill Johnson, Leon Harris
 Sick Bank: **Michelle Wright (Chair)**; Paul Martin, Nicole Negri
 Residency: **Bill Johnson (Chair)**; Stephanie Cohan, Michelle Wright
 Athletics: **Leon Harris (Chair)**; Shawn Spotts, Nicole Negri

X. FINANCIAL ACTIONS:

On the motion made by Mrs. Cohan and seconded by Mr. Spotts to approve the following financial actions and facility actions:

RCV#1 6 votes yes, 1 member abstained, 3 members absent. Motion Approved

1. Budget Transfers/Adjustments for the 2018 and 2019 school year.
2. Certification of Sufficient Availability of Funds and No Over-Expenditures
 - a. Board Secretary Certification of No Over-Expenditures
 Pursuant to N.J.A.C. 6A:23-16.10 (c) 3, Margaret M. McDonnell, Board Secretary, certifies that as of August 31, 2018, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Gloucester City Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.
 - b. Board’s Certification of No Over-Expenditures
 Pursuant to N.J.A.C. 6A:23-2.12 (c) 4, the Gloucester City Board of Education certifies that as of August 31, 2018, and after review of the Secretary’s Monthly Financial Report appropriations section as presented and upon consultation with the appropriate district officials, to the best of the Boards’ knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.12-(a) 1 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the school year. In accordance with N.J.A.C. 6A:23AS-16.10 (c) 2, it is certified anticipated revenue has changed for the fiscal year ending JUNE 30, 2018 as follows: Increased:\$584,243
 Extraordinary Aid 2018
3. Approval of Secretary and Cash Summary Reports
 Approve the August 2018 A148 Board Secretary’s Report as submitted and the August 2018 Cash Summary Report on file in the Board Office which are in agreement.
4. Payment of bills as listed:

Payroll	September 2018	\$	2,075,466.14
FICA Board Share	September 2018	\$	34,608.35
FICA State Share	September 2018	\$	112,666.36
Current Expenditures	October 2018	\$	1,301,141.15

October 9, 2018 Caucus Meeting

Government & Payroll	Funds (10-40)	\$	3,523,882.00
Cafeteria Fund (60)	September 2018	\$	11,209.75
GHS Student Activity (95)	September 2018	\$	18,291.17
GMS Student Activity (96)	September 2018	\$	5,903.76
CSS Student Activity (97)	September 2018	\$	287.25
Grand Total		\$	3,559,573.93

5. Official Appointments and Professional Services

The Superintendent recommends approval of the following revised official appointments and professional service providers for the 2018-2019 school year:

6. Official Depositories of District Funds PNC Bank, TD Bank

Authorized Check Signers for Accounts:

<u>Account Name</u>	<u>Required Signature</u>	<u>Authorized Signers</u>
General Account	1. President	Edward Hubbs
	2. Business Administrator	Paul Whitman
Payroll Account	1. President	Edward Hubbs
	2. Business Administrator	Paul Whitman
Social Security/Pension	1. President	Edward Hubbs
	2. Business Administrator	Paul Whitman
Cafeteria	1. President	Edward Hubbs
	2. Business Administrator	Paul Whitman
Government Employees Trust	1. Business Administrator	Paul Whitman
CSS Student Activities	1. President	Edward Hubbs
	2. Treasurer	Karen Kessler
	3. Business Administrator	Paul Whitman
GMS Student Activities	1. President	Edward Hubbs
	2. Treasurer	William O'Kane
	3. Business Administrator	Paul Whitman
GHS Student Activities	1. President	Edward Hubbs
	2. Treasurer	Sean Gorman
	3. Business Administrator	Paul Whitman

7. Treasurer of School Monies:

None

8. School Board Secretary:

Paul Whitman

9. Public Agency Compliance Officer:

Paul Whitman

10. Qualified Purchasing Agent:

None

11. Custodian of Records:

Paul Whitman

12. Disposition of obsolete equipment

Approve the sale or disposition of the following obsolete equipment.

- Snow Thrower FA#005001 S#1G55BJ0352

October 9, 2018 Caucus Meeting

- Desk FA#001456

13. Contracts:
- a. Field Trip and Sports Joint Transportation Agreement with Gateway Regional High School.
 - b. Jefferson Health, student drug screening:

Service Fee	\$50.00	Mescaline	\$220.00
Medical Examination	\$87.00	ASQ-Steroid	\$192.00
Alcohol\Drug Assessment	\$50.00	Ecstasy	\$298.00
Urine Alcohol\Drug Screen	\$90.00	Methadone	\$ 22.00
LSD Urine	\$88.00	Oxycodone	\$ 41.25
 - c. DYNTEK DTKQ64987- DTKQ64949 Approve quote and state contract (NVP AR233 (14-19), RFP #JP14001, PA #87720) for upgrade of wireless project parts, licensing and installation for 2 additional exterior wireless access points to provide coverage across campus. Total cost \$10,725.60
 - d. RYEBREAD - \$83,700 professional architectural services for the Cold Springs School HVAC upgrades, phase 4.
 - e. Gloucester County Vocational Tuition Contract FY 2019 @\$2,395.00 per student.
 - f. Freckle - An Online Educational Program in the following subjects: Math, English Language Arts, Social Studies, Science from 10/2018 through 6/2019 in the amount of \$17,109 paid through Title I funds.

14. Grants

- a. Permission to Accept the New 2018-2019 ESEA Grant Allocation to Include the 2017-20178 Carry Over Funds and to submit an Amended 2018-2019 ESSA application:

Title	2018 – 2019 Original Allocation	2017-2018 Carry Over Funds	2018-2019 New Allocation
Title I	\$926,155	\$80,317	\$1,006,472
Title II A	\$87,226	\$13,087	\$100,313
Title III	\$4,767	0	\$4,767
Title IV	\$55,635	0	\$55,635

- b. To approve contracted services 09/01/2018 – 06/30/2019 in the amount of \$71,604 for (1) IDEA Teacher, four and a half (4.5) days per week each consistent with GHS school calendar.

15. Facilities Actions:

- a. Approve change order #1 to the Cold Spring School HVAC Upgrade Contract with LGB Mechanical, Inc. for cleaning existing exhaust fan & unit coils and new electrical circuits & breakers \$8,543.47 less \$8,000 contract contingency.

Original Contract	\$532,000.00
Change Order #1	\$ 543.47
Revised Contract	\$532,543.47
- b. TV Studio, RYEBREAD services, ProjectLoA design development, construction documentation, bidding, permitting, and construction administration. Cost not to exceed \$6400

October 9, 2018 Caucus Meeting

c. Facility Usage Requests:

Group	Location	Date	Time
Camden County Freeholders	GMS	10/15/18	4:00pm-9:30pm
Lions Youth Wrestling	GHS Field House	10/13/18	7:00am-4:00pm
Carmen Palmiero Basketball League Signups	CSS Lobby or Gym	10/11/18, 10/18/18, 10/25/18, 11/1/18, 11/15/18	6:15pm-8:00pm
Carmen Palmiero Basketball Games & Practices	CSS Gym	11/12/18-3/23/19	6:30pm-9:30pm Weeknights Saturday 8:15am-4:00pm
Carmen Palmiero Basketball League	GHS Gym	11/13/18-3/21/19 Tuesday & Thursday	6:30pm-9:30pm
Highland Park Church of God Adult Basketball	GHS Gym	11/16/18-03/22-19 Fridays Only	7:00pm-10:00pm
SJ Youth Basketball Officials	GHS Field House	10/16/18 & 10/17/18	6:30pm-9:00pm

d. Approve any revisions to the district's current Long Range Facility Plan.

XI. BOARD POLICIES AND PROCEDURES

On the motion made by Mrs. Cohan and seconded by Mr. Spotts to approve the policy actions:

RCV#2 7 votes yes, 0 members abstained, 3 members absent. Motion Approved
(Second Reading)

- a. 1613 Disclosure and Review of Applicant's Employment History
- b. 5512 Harassment, Intimidation, and Bullying
- c. 5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
- d. 8561 Procurement Procedures for School Nutrition Programs

XII. STUDENT MATTERS:

On the motion made by Mrs. Cohan and seconded by Ms. Maass to approve the following student matters:

RCV#3 7 votes yes, 0 members abstained, 3 members absent. Motion Approved

- 1. Board to approve transfer of funds from athletic event receipt deposits from the general fund to high school activities funds.
- 2. Recommend that the Board of Education approve the following Student Matters:
 - a. 6417517418 Home School \$0.00 09/20/18
 - b. 9383998554 Home School \$0.00 09/20/18
 - c. 1642840306 Brookfield \$43.94 09/06/18

October 9, 2018 Caucus Meeting

d.	5427746822	Begin Homebound Instruction	\$43.94	09/17/18
e.	7557031986	Begin Outside Treatment (Brookfield Castle)		09/06/18
f.	S.F.	Begin Homebound Instruction Weisman	\$42.45/hr	09/04/18
g.	7557031986	Begin Homebound Instruction Brookfield	\$42.45/hr	09/06/18
h.	H.D.	Begin Homebound Instruction	\$42.45/hr	
i.	7089752711	Begin Homebound Instruction	\$42.45/hr	09/24/18-10/01/18
j.	8902136987	Begin Homebound Instruction	\$42.45/hr	

XIII. INSTRUCTIONAL:

On the motion made by Mrs. Cohan and seconded by Ms. Negri to approve the following instructional items:

RCV#4 7 votes yes, 0 members abstained, 3 members absent. Motion Approved

1. Workshops
 - a. DRTRS Training, 10/09/18, Donna Struss, No Cost to the district
 - b. Elizabeth Curry: The Power of Legal Information: A 3-Part Series of Practical Issues to Keep School Administrators Current & Compliant on the following dates, 10/10/18, 1/31/19 and 4/9/19. Cost \$400 District Funds.
 - c. Approve school board members and administration to attend New Jersey School Board Convention held in Atlantic City, NJ 10/24/18 through 10/26/18. Cost TBD District Funds.
 - d. Susan Ekimoglou: Curriculum Consortium Meeting. 10/18/18. No cost.
 - e. Kasey Bobo- Camden County Educational Partnership 2018 Forum-Camden County College-11/19.18
 - f. Frank Alloway - Partners in Student Achievement on 10/23/18 & 10/24/18 in Atlantic City, NJ Cost \$0.
 - g. Reading First Program, Cold Springs School
2. Materials and Programs
 - a. Comprehensive Equity Plan Statement of Assurance
3. Field Trips\Fundraisers
 - a. Pennies for Patients Fundraiser, All CSS Students, 3/4/19 through 3/19/19
 - b. Helping Hand Food Bank Drive, All CSS Students, 1/22/19 through 2/7/19
 - c. Magic of Reading Assembly, All CSS Kindergarten Students, 1/23/19 \$450
 - d. Field Trip: Philadelphia Zoo, All CSS kindergarten students/chaperones 4/16/19 \$777
 - e. Field Trip: Gloucester City Fire Dept.,ALL CSS Kindergarten Students 10/19/18, No Fee
 - f. Paws on Wheels Program, All CSS Pre-K Students, 11/14/18, \$600
 - g. Yosi Musical Assembly, All CSS Pre-K Students, 1/18/19 \$637.50
 - h. Dental Health Program, All CSS Pre-K Students, 2/21/19, No Fee
 - i. Gloucester City Library visit, All CSS Pre-K Students, 3/4, 3/6, 3/8/2019, No Fee
 - j. Magic of Mother Goose, All CSS Kindergarten Students, 2/21/19, \$600
 - k. Acme Market Trip, All CSS PreK 3-4 Students 12/10-11-13/18 \$375 (bus)
 - l. Bob McWilliams, Engineering Classes-to Rowan University-ASME (American Society of Mechanical Engineers-Pumpkin Chunkin 2018-October 26, 2018
 - m. Fletcher Bennett/Kevin Young-New York City(Broadway) Music Classes 04/17-19

October 9, 2018 Caucus Meeting

- n. Kristen Charles-trip to Academy of Music- March 28, 2019- Bus only-\$150.00
- o. Christy Enright/Donna Clark Life Skills Program-Throughout 2018-2019 School year)
 - Deptford Lowes Cooper River
 - Deptford Home Depot Knights Park (Collingswood)
 - Deptford Mall Friendly's (Westmont)
 - West Brook Bowling
- p. Approve the play "The Emperor's New Clothes" by Greg Atkins
- q. Approve the musical "Annie"
- r. Program fundraisers for HS Play and HS Musical
 - Ad Book Sales Apparel Sales Concession Sales
- s. Approve Shopwithscrip gift card Fundraiser-Life Skills Class-Christy Enright
- t. Wounded Warrior Fundraiser-Sponsored by Military Club
 - October 15th - November 2018 T-Shirt Sales, Walk/donations
- u. American Red Cross Future Blood Donors program/Pint Size Hero Blood Drive, 4th-8th grade students, parents, community, 10/24/18.
- v. Crayola ColorCycle, 4th-8th grade students, continuous throughout the 18/19 school year, GMS/GMS PTO

XVI. PERSONNEL:

On the motion made by Mrs. Cohan and seconded by Ms. Maass to approve the following personnel items:

RCV#5 7 votes yes, 0 members abstained, 3 members absent. Motion Approved

- a. **RESOLUTION OF THE GLOUCESTER CITY SCHOOL DISTRICT BOARD OF EDUCATION REQUIRING STAFF MEMBER #4551 TO UNDERGO A PHYSICAL EXAMINATION**

*****This employee would like to exercise his right for this to be discussed in public session*****

*****EMPLOYEE DID NOT SHOW*****

WHEREAS, The Board of Education of the Gloucester City School District ("Board") is statutorily authorized to require employees to undergo physical examinations when, in the judgment of the Board, an employee shows evidence of deviation from normal mental health; and

WHEREAS, the Board of Education has received and reviewed information from the Superintendent concerning the physical and mental well-being of employee **#4551** and has made certain conclusions with respect to same;

NOW, THEREFORE, BE IT RESOLVED by the Gloucester City Board of Education as follows:

Employee **#4551** is hereby ordered and directed to submit to a Physical Evaluation to be administered by the physician appointed by the Board of Education, Dr. Gigliotti, at the Board of Education's expense in accordance with the provisions of N.J.S.A. 18A:16-2.

The Administration is directed to undertake appropriate action necessary to facilitate scheduling these evaluations/examinations and to receive the reports of the physician providing these evaluations/examinations.

b. **RESOLUTION OF THE GLOUCESTER CITY SCHOOL DISTRICT BOARD OF EDUCATION REQUIRING STAFF MEMBER #4674 TO UNDERGO A PHYSICAL EXAMINATION**

WHEREAS, The Board of Education of the Gloucester City School District ("Board") is statutorily authorized to require employees to undergo physical examinations when, in the judgment of the Board, an employee shows evidence of deviation from normal mental health; and

WHEREAS, the Board of Education has received and reviewed information from the Superintendent concerning the physical and mental well-being of employee #4674 and has made certain conclusions with respect to same;

NOW, THEREFORE, BE IT RESOLVED by the Gloucester City Board of Education as follows:

Employee #4674 is hereby ordered and directed to submit to a Physical Evaluation to be administered by the physician appointed by the Board of Education, Dr. Gigliotti, at the Board of Education's expense in accordance with the provisions of N.J.S.A. 18A:16-2.

The Administration is directed to undertake appropriate action necessary to facilitate scheduling these evaluations/examinations and to receive the reports of the physician providing these evaluations/examinations.

- c. Hire Laura Hetrick, Cafeteria Aide, \$17.87 per hour effective 09/25/18 on a part-time basis.
- d. Approve Meghan Carey for maternity leave, qualifying for both FMLA and NJFLA simultaneously for the care of her newborn child, to run concurrently with paid sick leave, effective 9/20/18 and a return date of 01/21/19.
- e. Approve Julia Kramer 5th grade teacher at \$50,891 BA01 effective 10/10/18, pending paperwork.
- f. Approve substitute custodians effective 10/15/18 06/30/19 as needed at \$11 per hour on an as needed basis. Pending criminal history review.
- g. Accept the resignation of Enoch Jeon, Marching Band Director effective 09/25/18.
- h. Approve to contract with Paul Whitman to be hired as interim Business Administrator at the daily rate of \$450 per day effective 10/1/18 until a permanent candidate is hired.
- i. Approval of Barb Sacchetti as Co-Yearbook Business Manager \$1,1162.50
- J. Approval of Denise Curto as Co-Yearbook Business Manager \$1,1162.50
- k. Approval of Denise Bennett-Co-Student Council Adviser \$1,750.50
- l. Approval of Kati Light-Co-Student Council Adviser \$1,750.50
- m. Approve the following staff members to receive payment \$50.54 to chaperone GMS ice cream social:

Colin MacAdams	Gerry Napoli	Pam McNamee
Laila Gansert	Denise O'Donnell	Kelli Lukasiak
JoAnn Citrone	Joanne Wells	Mary Rice
Frank Alloway	Kim Stamm	Lauren Carchidi
Joanne Burnett	Sharon Dagney	Maria Penney
Daniela Gallo	Agatha Nagas	Jamie Ritucci
Jennifer Groatman	Kim DiMeo	

XV. **OLD BUSINESS:** None

XVI. **NEW BUSINESS:** None

XVII. **DISCUSSION ITEMS:** None

XVIII. **OTHER REPORTS:**

On the motion of Mrs. Cohan, seconded by Ms. Negri to approve the following reports.

Motion was passed unanimously by member's present.

- a. Student Attendance: [GHS](#)
- b. Health Reports: [CSS](#) [GMS](#) [GHS](#)
- c. Monthly Reports
 - [Facilities](#) [GHS](#) [NutriServe](#)
 - [Technology](#) [CST](#)
 - [Curriculum](#) [GMS](#)
- d. [HIB 153080](#)

XIX. **PUBLIC COMMENT OPEN**

On the motion made by Mrs. Cohan and seconded by Ms. Negri to open public session.

Motion was passed unanimously by members present. Motion made by

- Ms. Ventura discussed with the board drinking/beverage policy for students. Ms. Ventura so is dehydrates and she would like for students to be able to have access to water bottled throughout the day.

XX. **PUBLIC COMMENT CLOSE**

On the motion made by Mrs. Cohan and seconded by Ms. Negri to close public session.

Motion was passed unanimously by members present

XXI. **EXECUTIVE SESSION:**

On the motion made by Mrs. Cohan and seconded by Mr. Spotts to enter Executive Session for approximately 30 minutes to discuss personnel issues. No action will be taken.

Motion was passed unanimously by board members.

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 Gloucester City Public Schools, 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 Gloucester City Public Schools, 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 Gloucester City Public Schools, Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12(b):

 X 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 publicly;

WHEREAS, the length of the Executive Session is undetermined; however, the Gloucester City Public Schools, 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 ____ pm and the Gloucester City Public Schools, Board of Education will proceed with business.

October 9, 2018 Caucus Meeting

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

BE IT FURTHER RESOLVED that the Gloucester City Public Schools, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Gloucester City Public Schools, 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 Gloucester City Public Schools, 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.

XXII. RETURN TO PUBLIC SESSION

On the motion made by Mrs. Cohan and seconded by Dr. Martin Cohan to close executive session and return to public session.

Motion was passed unanimously by board members.

XXIII. ACTION TAKEN AFTER EXECUTIVE SESSION:

On the motion of Mrs. Cohan and seconded by Mr. Spotts to approve the following items.

- To authorize Dr. Vespe to hire a secretary to the Business Administrator prior to next board meeting.

XXIV. ADJOURNMENT

8:40PM This meeting was adjourned on the motion of Mrs. Cohan and seconded by Mr. Spotts.

Motion was passed unanimously by members present.

Paul Whitman
Interim Business Administrator\Board Secretary

Board Members	RCV#1	RCV#2	RCV#3	RCV#4	RCV#5
Mr. Chiodi	ABSENT				
Mrs. Cohan	ABSTAINED				
Mr. Harris	Y	Y	Y	Y	Y
Mr. Hubbs	ABSENT				
Mr. Johnson	ABSENT				
Mrs. Negri	Y	Y	Y	Y	Y
Mr. Spotts	Y	Y	Y	Y	Y
Mrs. Wright	Y	Y	Y	Y	Y
Ms. Maass	Y	Y	Y	Y	Y