REGULAR BOARD MEETING OF THE ELK TOWNSHIP BOARD OF EDUCATION ON THURSDAY, SEPTEMBER 14, 2023 IN THE AURA SCHOOL MEDIA CENTER.

Purpose: 2023-24 SCHOOL YEAR REGULAR BOARD MEETING FOR SEPTEMBER

SEE PAGE (S) ______ OF MINUTES AGENDA

Special Note: THE MEETING APPROVED AND PRE-SCHEDULED BEGAN 7:00 P.M.

Board Mem. Mrs. Colleen Barbaro Mrs. Sarah Ruczynski - Absent Pres. Mr. J. Wilson Hughes, Jr. - Absent Mrs. Mary Snively - Absent

Mr. J. Wilson Hughes, Jr. - Absent
Mrs. Joyce Massott-Burnett
Mrs. Lynnette Peterson

Mrs. Mary Snively - Absent
Mrs. Angelique Stoney Siplin
Mr. Eugene Thomas - Absent

Ms. Cheryl Potter

Admin. Pres. Dr. Piera Gravenor, Superintendent, Mr. Joseph Collins, Business Administrator/Board Secretary and Dr. Anthony

Fitzpatrick, Assistant Superintendent

Statement: As Board President of the Elk Township Board of Education, I hereby certify that all provisions of the "Open Regular Public Meeting Law" P.L. 1975, Chapter 231, have been met. Notice of this meeting was mailed to "The South

Session: Jersey Times", The Sentinel", as well as to the Municipal Clerk of Elk Township.

Pledge: Mrs. Joyce Massott-Burnett led the Pledge of Allegiance.

Mission Mrs. Joyce Massott-Burnett read the below statement:

Statement:

We strive to educate students and assist them in realizing their full potential as responsible, productive, contributing members of society by providing an educational environment in which students are challenged, differences are

valued, and excellence is expected.

MINUTES:

Aprv. Minutes: Motion by Ms. Cheryl Potter, seconded by Mrs. Angelique Stoney-Siplin to approve the August 10, 2023 minutes

as listed:

Regular Session

Voice Vote:

Yes – 5 No – 0 Abstentions – 0 Mr. J. Wilson Hughes, Jr. – Absent Mrs. Sarah Ruczynski – Absent Mrs. Mary Snively - Absent Mr. Eugene Thomas - Absent

Motion carried unanimously

COMMUNICATIONS/ PRESENTATIONS:

Dr. Anthony Fitzpatrick presented the Board with the Annual Assessment Report

Dr. Anthony Fitzpatrick introduced the 2023-2024 new staff hires

CITIZENS:

Aprv. Motion by Mrs. Angelique Stoney-Siplin, seconded by Ms. Cheryl Potter to open the first public portion

Open First

Public Portion: Voice Vote:

Yes - 5 No - 0 Abstentions - 0 Mr. J. Wilson Hughes, Jr. - Absent Mrs. Sarah Ruczynski - Absent Mrs. Mary Snively - Absent

Mr. Eugene Thomas - Absent

Motion carried unanimously

Mrs. Lucharini of Aura Home and School stated that the Home and School Calendar has been completed, and gave the Board an overview of all the upcoming events for the 23-24 school year

Ms. Christine Cawlin introduced herself as a member of the Township Committee and offered her services to the Board

Aprv. Close First Public Portion: Motion by Mrs. Angelique Stoney-Siplin, seconded by Mrs. Lynnette Peterson to close the first public portion

Voice Vote:

Yes - 5 No - 0 Abstentions - 0 Mr. J. Wilson Hughes, Jr. - Absent Mrs. Sarah Ruczynski - Absent Mrs. Mary Snively - Absent Mr. Eugene Thomas - Absent

Motion carried unanimously

COMMITTEES:

PERSONNEL - Ms. Cheryl Potter

(all hiring is pending completion of required state paperwork)

Aprv. M. Fischer:

Based upon the recommendation of the Superintendent approved the following teaching position as listed:

<u>Name</u>	<u>Step</u>	<u>Degree</u>	<u>Salary</u>	Effective
Morgan Fischer	1	BA	\$53,363	9/01/2023

Motion by Ms. Cheryl Potter, seconded by Mrs. Angelique Stoney-Siplin

Voice Vote:

Yes - 5 No - 0 Abstentions - 0 Mr. J. Wilson Hughes, Jr. - Absent Mrs. Sarah Ruczynski - Absent Mrs. Mary Snively - Absent Mr. Eugene Thomas - Absent

Motion carried unanimously

Aprv. S. Keane Degree

Change:

Based upon the recommendation of the Superintendent approved the following change in degree status as listed:

	<u>From</u>				<u>To</u>		
<u>Name</u>	<u>Step</u>	<u>Degree</u>	<u>Salary</u>	<u>Step</u>	<u>Degree</u>	<u>Salary</u>	<u>Effective</u>
Steven Keane	6-7	BA	\$54,963	6-7	BA+15	\$55,518	9/01/2023

Motion by Ms. Cheryl Potter, seconded by Mrs. Angelique Stoney-Siplin

Voice Vote:

Yes - 5 No - 0 Abstentions - 0 Mr. J. Wilson Hughes, Jr. - Absent Mrs. Sarah Ruczynski - Absent Mrs. Mary Snively - Absent Mr. Eugene Thomas - Absent

Aprv. 23-24 Stipend Positions: Based upon the recommendation of the Superintendent approved the following stipend positions as listed:

Position	<u>Teacher</u>	Stipend/Rate
Teacher in Charge	Mary Beth Warfield	\$2,000/annual
Safety Patrol Advisor	Jen Barrett and Jen Seeney (split stipend)	\$725

Motion by Ms. Cheryl Potter, seconded by Mrs. Angelique Stoney-Siplin

Voice Vote:

Yes-5 No-0 Abstentions -0 Mr. J. Wilson Hughes, Jr. - Absent Mrs. Sarah Ruczynski - Absent Mrs. Mary Snively - Absent Mr. Eugene Thomas - Absent

Motion carried unanimously

Aprv. Positions:

Based upon the recommendation of the Superintendent approved the following positions at a previously approved rate as listed:

<u>Position</u>	<u>Teacher</u>
After School Tutoring	Paige Starr
Student Congress Advisor	Paige Starr
Home and School Liaison	Rachel Tomczak
School News	Steven Keane

Motion by Ms. Cheryl Potter, seconded by Mrs. Angelique Stoney-Siplin

Voice Vote:

Yes - 5 No - 0 Abstentions - 0 Mr. J. Wilson Hughes, Jr. - Absent Mrs. Sarah Ruczynski - Absent Mrs. Mary Snively - Absent Mr. Eugene Thomas - Absent

Motion carried unanimously

Aprv. Vol. Positions:

Based upon the recommendation of the Superintendent approved the following volunteer positions as listed:

<u>Position</u>	<u>Volunteer</u>
STEAM K-3	David Paoline
Student Congress Advisor	Taylor Schiavone

Motion by Ms. Cheryl Potter, seconded by Mrs. Lynnette Peterson

Voice Vote:

Yes – 5 No – 0 Abstentions – 0 Mr. J. Wilson Hughes, Jr. – Absent Mrs. Sarah Ruczynski – Absent Mrs. Mary Snively - Absent Mr. Eugene Thomas - Absent

Motion carried unanimously

Aprv. LOA: Based upon the recommendation of the Superintendent approved the following leave of absence as listed:

<u>Employee</u>	Employee Leave Requested		Federal Medical Leave Act	State Medical Leave Act
James Cunningham (custodian)	9/11/2023 through 9/29/2023 (3 weeks)	Unpaid: 9/11/2023 through 9/29/2023	9/11/2023 through 9/29/2023 (3 weeks)	9/11/2023 through 9/29/2023 (3 weeks)

Motion by Ms. Cheryl Potter, seconded by Mrs. Lynnette Peterson

Voice Vote:

Yes – 5 No – 0 Abstentions – 0 Mr. J. Wilson Hughes, Jr. – Absent Mrs. Sarah Ruczynski – Absent Mrs. Mary Snively - Absent Mr. Eugene Thomas - Absent

Motion carried unanimously

Aprv. S. Saponaro Preschool Site Admin: Based upon the recommendation of the Superintendent approved Danielle Saponaro as the 2023-2024 Preschool Site Administrator at a salary of \$85,000 (prorated)

*Pending the award of the Preschool Expansion Aid

Motion by Ms. Cheryl Potter, seconded by Mrs. Angelique Stoney-Siplin

Roll Call Vote:

Yes - 5 No - 0 Abstentions - 0
Mrs. Colleen Barbaro - Yes
Mr. J. Wilson Hughes, Jr. - Absent
Mrs. Joyce Massott-Burnett - Yes
Mrs. Lynnette Peterson - Yes
Mrs. Cheryl Potter - Yes
Mrs. Sarah Ruczynski - Absent
Mrs. Mary Snively - Absent
Mrs. Angelique Stoney-Siplin - Yes
Mr. Eugene Thomas - Absent

Motion carried unanimously

POLICY - Mrs. Colleen Barbaro

Aprv. Policies/Regulation:

Based upon the recommendation of the Superintendent approved on first reading the following policies and regulation as listed:

Policy # 6112	Reimbursement of Federal and Other Grant Expenditures (M) (R)
Policy # 6115.04	Federal Funds - Duplication of Benefits (M) (N)
Policy # 6311	Contracts for Goods or Services Funded by Federal Grants (M) (R)
Reg. # 6115.01	Federal Awards/Funds Internal Controls - Allowability of Costs (M) (N)

Motion by Mrs. Colleen Barbaro, seconded by Ms. Cheryl Potter

Voice Vote:

Yes -5 No -0 Abstentions -0 Mr. J. Wilson Hughes, Jr. - Absent Mrs. Sarah Ruczynski - Absent Mrs. Mary Snively - Absent

Mr. Eugene Thomas - Absent

Motion carried unanimously

CURRICULUM & TECHNOLOGY - Ms. Cheryl Potter

Aprv. Child Study Team Summer Work: Based upon the recommendation of the Superintendent approved the following Child Study Team members to complete summer evaluations at a rate of \$40/hr

Brooke-Rose Tharp-Traina Denise Pierce

Motion by Ms. Cheryl Potter, seconded by Mrs. Angelique Stoney-Siplin

Roll Call Vote:

Yes - 5 No - 0 Abstentions - 0

Mrs. Colleen Barbaro - Yes

Mr. J. Wilson Hughes, Jr. - Absent

Mrs. Joyce Massott-Burnett - Yes

Mrs. Lynnette Peterson - Yes

Ms. Cheryl Potter – Yes

Mrs. Sarah Ruczynski - Absent

Mrs. Mary Snively - Absent

Mrs. Angelique Stoney-Siplin - Yes

Mr. Eugene Thomas – Absent

Motion carried unanimously

Aprv. Workshop:

Based upon the recommendation of the Superintendent approved the following workshop as listed:

<u>Name</u>	Location	Workshop	<u>Date</u>	Reg. Fee	Mileage & Tolls	Lodging <u>&</u> Meals	<u>Total</u>
Kevin Donahue	JP Case Middle School Flemington, NJ	School Security Specialist Training	8/14/2023 8/15/2023 8/16/2023 8/17/2023	No Cost	\$299.30	\$0.00	\$299.30

Motion by Ms. Cheryl Potter, seconded by Mrs. Angelique Stoney-Siplin

Roll Call Vote:

Yes - 5 No - 0 Abstentions - 0

Mrs. Colleen Barbaro - Yes

Mr. J. Wilson Hughes, Jr. - Absent

Mrs. Joyce Massott-Burnett - Yes

Mrs. Lynnette Peterson - Yes

Ms. Cheryl Potter - Yes

Mrs. Sarah Ruczynski - Absent

Mrs. Mary Snively – Absent

Mrs. Angelique Stoney-Siplin - Yes

Mr. Eugene Thomas – Absent

Motion carried unanimously

Aprv. Summer PD

Attendance:

Based upon the recommendation of the Superintendent approved the following staff members to attend Summer

Professional Development at a previously approved rate

Orton Gillingham Cor	nprehensive Training
Jennifer Everwine	Kristen Plowman
Donna Foote	Paige Starr

Kristen Molinari

(Paid for through Esser-II Funds)

Motion by Ms. Cheryl Potter, seconded by Mrs. Lynnette Peterson

Voice Vote:

Yes - 5 No - 0 Abstentions - 0 Mr. J. Wilson Hughes, Jr. - Absent Mrs. Sarah Ruczynski - Absent

Mrs. Mary Snively - Absent

Mr. Eugene Thomas - Absent

Motion carried unanimously

Aprv. 22-23 AAR:

Based upon the recommendation of the Superintendent approved the 2022-2023 Annual Assessment Report

Motion by Ms. Cheryl Potter, seconded by Mrs. Angelique Stoney-Siplin

Voice Vote:

Yes - 5 No - 0 Abstentions - 0 Mr. J. Wilson Hughes, Jr. - Absent Mrs. Sarah Ruczynski - Absent Mrs. Mary Snively - Absent Mr. Eugene Thomas - Absent

Motion carried unanimously

Aprv. Graduate Course Work:

Based upon the recommendation of the Superintendent approved the following graduate coursework as listed:

<u>Name</u>	<u>Course</u>	Cost
Desiree Smith	Linguistics and Second Language Acquisition for Teaching Languages	\$ 2,377.72
Desiree Smith	Issues of Language and Cultural Diversity in ESL	\$ 2,377.72
Paige Nelson	Theories & Trends in Curriculum	\$ 1,950.00
Paige Nelson	Curriculum & Instruction	\$ 1,950.00

Motion by Ms. Cheryl Potter, seconded by Mrs. Angelique Stoney-Siplin

Voice Vote:

Yes - 5 No - 0 Abstentions - 0 Mr. J. Wilson Hughes, Jr. - Absent Mrs. Sarah Ruczynski - Absent Mrs. Mary Snively - Absent Mr. Eugene Thomas - Absent

Motion carried unanimously

Aprv. M. Haro Translation Services:

Based upon the recommendation of the Superintendent approved Marc Haro to provide translation services for non-English speaking families at a rate of \$27/hr (paid through Title III)

Motion by Ms. Cheryl Potter, seconded by Mrs. Angelique Stoney-Siplin

Roll Call Vote:

Yes – 5 No – 0 Abstentions – 0 Mrs. Colleen Barbaro – Yes Mr. J. Wilson Hughes, Jr. – Absent Mrs. Joyce Massott-Burnett - Yes Mrs. Lynnette Peterson - Yes Ms. Cheryl Potter – Yes Mrs. Sarah Ruczynski - Absent Mrs. Mary Snively – Absent Mrs. Angelique Stoney-Siplin – Yes Mr. Eugene Thomas – Absent

Motion carried unanimously

BUDGET & FINANCE/FACILITIES/CAFETERIA/TRANSPORTATION

BUDGET & FINANCE – Mrs. Angelique Stoney-Siplin

Aprv. Secretary's Report: Approved Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of July 2023. 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.

On File Superintendent's Office

Motion by Mrs. Angelique Stoney-Siplin, seconded by Mrs. Lynnette Peterson

Voice Vote:

Yes – 5 No – 0 Abstentions – 0 Mr. J. Wilson Hughes, Jr. – Absent Mrs. Sarah Ruczynski – Absent Mrs. Mary Snively - Absent Mr. Eugene Thomas - Absent

Motion carried unanimously

Aprv. Treasurer's Report: Approved the Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of July 2023. The Treasurer's Report and Secretary's Report are in agreement for the month of July 2023.

See Page(s) ______ of minutes

Motion by Mrs. Angelique Stoney-Siplin, seconded by Mrs. Lynnette Peterson

Voice Vote:

Yes - 5 No - 0 Abstentions - 0 Mr. J. Wilson Hughes, Jr. - Absent Mrs. Sarah Ruczynski - Absent Mrs. Mary Snively - Absent Mr. Eugene Thomas - Absent

Motion carried unanimously

Aprv. Secretary Certification: Approved the Board Secretary Certification, in accordance with N.J.A.C. 6A:23A - 16.10 (c) 2 which certifies that there are no changes in anticipated revenue amounts or revenue sources.

Motion by Mrs. Angelique Stoney-Siplin, seconded by Mrs. Lynnette Peterson

Voice Vote:

Yes - 5 No - 0 Abstentions - 0 Mr. J. Wilson Hughes, Jr. - Absent Mrs. Sarah Ruczynski - Absent Mrs. Mary Snively - Absent Mr. Eugene Thomas - Absent

Aprv.
BOE
Certification:

Approved 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 funds have 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.

See Page(s) ______ of minutes

Motion by Mrs. Angelique Stoney-Siplin, seconded by Mrs. Lynnette Peterson

Voice Vote:

Yes – 5 No – 0 Abstentions – 0 Mr. J. Wilson Hughes, Jr. – Absent Mrs. Sarah Ruczynski – Absent Mrs. Mary Snively - Absent Mr. Eugene Thomas - Absent

Motion carried unanimously

Aprv. July Transfer Report: Approved the July Transfer Report.

See Page(s) ______ of minutes

Motion by Mrs. Angelique Stoney-Siplin, seconded by Mrs. Lynnette Peterson

Roll Call Vote:

Yes - 5 No - 0 Abstentions - 0 Mrs. Colleen Barbaro - Yes Mr. J. Wilson Hughes, Jr. - Absent Mrs. Joyce Massott-Burnett - Yes Mrs. Lynnette Peterson - Yes Ms. Cheryl Potter - Yes Mrs. Sarah Ruczynski - Absent Mrs. Mary Snively - Absent Mrs. Angelique Stoney-Siplin - Yes

Motion carried unanimously

Mr. Eugene Thomas – Absent

Aprv. Monthly Bill

List:

Approved the monthly bill list:

General Bill List \$ 221,006.61
 Hand Checks \$ 28,533.77

See Page(s) ______ of minutes

Motion by Mrs. Angelique Stoney-Siplin, seconded by Ms. Cheryl Potter

Roll Call Vote:

Yes - 5 No - 0 Abstentions - 0

Mrs. Colleen Barbaro – Yes

Mr. J. Wilson Hughes, Jr. - Absent

Mrs. Joyce Massott-Burnett - Yes

Mrs. Lynnette Peterson - Yes

Ms. Cheryl Potter – Yes

Mrs. Sarah Ruczynski - Absent

Mrs. Mary Snively – Absent

Mrs. Angelique Stoney-Siplin - Yes

Mr. Eugene Thomas – Absent

FACILITIES - Mrs. Angelique Stoney-Siplin

(All facility requests are pending proper insurance certificates)

Aprv. Facility Use Requests:

Based upon the recommendation of the Superintendent approved the following facility requests as listed:

<u>Organization</u>	Facility <u>Requested</u>	Dates <u>Requested</u>	Time <u>Requested</u>
Aura Home and School	Library (Meeting)	9/13/2023	6:00 pm through 8:00 pm
Aura Home and School	All Purpose Room (Dance)	9/15/2023	5:30 pm through 9:30 pm
Girl Scouts	All Purpose Room Library (Meetings)	10/01/2023 through 7/01/2024 Mondays and Wednesdays (<i>Bi-Weekly</i>)	7:00 pm through 8:00 pm

Motion by Mrs. Angelique Stoney-Siplin, seconded by Mrs. Lynnette Peterson

Voice Vote:

Yes -5 No -0 Abstentions -0 Mr. J. Wilson Hughes, Jr. - Absent

Mrs. Sarah Ruczynski – Absent

Mrs. Mary Snively - Absent

Mr. Eugene Thomas - Absent

Motion carried unanimously

CAFETERIA - Mrs. Colleen Barbaro

None

TRANSPORTATION - Mrs. Lynnette Peterson

None

SUPERINTENDENT'S REPORT

Aprv.	SSDS
Repor	t:

Based upon recommendation of the Superintendent approved submission of the SSDS Report

See Page(s) ______ of minutes

Motion by Ms. Cheryl Potter, seconded by Mrs. Angelique Stoney-Siplin

Voice Vote:

Yes - 5 No - 0 Abstentions - 0 Mr. J. Wilson Hughes, Jr. - Absent Mrs. Sarah Ruczynski - Absent Mrs. Mary Snively - Absent Mr. Eugene Thomas - Absent

Motion carried unanimously

Aprv. Star Pediatric:

Based upon recommendation of the Superintendent approved the contract for In-School Nursing Services provided by Star Pediatric Home Care Agency effective July 1, 2023 through June 30, 2024

Motion by Ms. Cheryl Potter, seconded by Mrs. Angelique Stoney-Siplin

Voice Vote:

Yes – 5 No – 0 Abstentions – 0 Mr. J. Wilson Hughes, Jr. – Absent Mrs. Sarah Ruczynski – Absent Mrs. Mary Snively - Absent Mr. Eugene Thomas - Absent

Motion carried unanimously

Aprv. HIB Report:

Based upon recommendation of the Superintendent approved the July 2023 HIB report as previously submitted

Motion by Mrs. Cheryl Potter, seconded by Mrs. Angelique Stoney-Siplin

Voice Vote:

Yes – 5 No – 0 Abstentions – 0 Mr. J. Wilson Hughes, Jr. – Absent Mrs. Sarah Ruczynski – Absent Mrs. Mary Snively - Absent Mr. Eugene Thomas - Absent

Motion carried unanimously

Aprv. Board Reports:

Based upon recommendation of the Superintendent acknowledged the receipt of the following reports as listed:

- Enrollment N/A
- Staff Attendance
- Nurse's Report N/A
- HIB Report August 2023
- Facility Manager's Report
- Principal's Report
- Fire Drills/Crisis Drills

	Date	Time
Fire Drill	8/30/2023	9:05 am
Table Top Drill With Chief Gonnelli	8/28/2023	11:00 am

Motion by Mrs. Angelique Stoney-Siplin, seconded by Mrs. Lynnette Peterson

Voice Vote:

Yes - 5 No - 0 Abstentions - 0 Mr. J. Wilson Hughes, Jr. - Absent Mrs. Sarah Ruczynski - Absent Mrs. Mary Snively - Absent Mr. Eugene Thomas - Absent

Motion carried unanimously

Aprv. Field Trip:

Based upon recommendation of the Superintendent approved the following field trip in accordance with our fee schedule and educational significance as listed:

<u>Date</u>	Name/Location	<u>Grade/Time</u>
9/29/2023	Mood's Farm Mullica Hill, NJ	Kindergarten 12:15 pm - 1:45 pm

Motion by Ms. Cheryl Potter, seconded by Mrs. Lynnette Peterson

Voice Vote:

Yes – 5 No – 0 Abstentions – 0 Mr. J. Wilson Hughes, Jr. – Absent Mrs. Sarah Ruczynski – Absent

Mrs. Mary Snively - Absent Mr. Eugene Thomas - Absent

Motion carried unanimously

LEGISLATION - Mrs. Mary Snively

None

GLOUCESTER COUNTY SCHOOL BOARDS ASSOCIATION - Ms. Cheryl Potter

Ms. Cheryl Potter informed the Board that the next meeting will be held on October 12, 2023

SCHOOL BUSINESS ADMINISTRATOR'S REPORT – Mr. Joseph Collins

None

OLD BUSINESS

None

NEW BUSINESS

None

CITIZENS

Aprv. Motion by Mrs. Angelique Stoney-Siplin, seconded by Mrs. Lynnette Peterson to open the second public portion

Open Second Public Portion:

Voice Vote:

Yes – 5 No – 0 Abstentions – 0 Mr. J. Wilson Hughes, Jr. – Absent Mrs. Sarah Ruczynski – Absent Mrs. Mary Snively - Absent Mr. Eugene Thomas - Absent

Motion carried unanimously

Aprv. Motion by Mrs. Angelique Stoney-Siplin, seconded by Mrs. Lynnette Peterson to close the second public portion

Close Second Public Portion:

Voice Vote:

Yes-5 No -0 Abstentions -0 Mr. J. Wilson Hughes, Jr. - Absent Mrs. Sarah Ruczynski - Absent Mrs. Mary Snively - Absent Mr. Eugene Thomas - Absent

Motion carried unanimously

Adjourn meeting

Motion by Mrs. Angelique Stoney-Siplin, seconded by Mrs. Lynnette Peterson that the meeting be adjourned at

7:44 p.m.

7:44 p.m.:

Voice Vote:

Yes – 5 No – 0 Abstentions – 0 Mr. J. Wilson Hughes, Jr. – Absent Mrs. Sarah Ruczynski – Absent Mrs. Mary Snively - Absent Mr. Eugene Thomas - Absent

Respectfully Submitted,

1 1 0 11

Joseph M. Collins School Business Administrator/Board Secretary