

MINUTES OF THE REGULAR MEETING OF THE WOODSTOWN-PIESGROVE BOARD OF EDUCATION HELD ON THURSDAY EVENING, JUNE 25, 2009 AT THE MARY SHOEMAKER SCHOOL AT 7:00 P.M.

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

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

Mr. Vail, 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. Baum, Mr. Crouch, Mrs. Duffield (arrived at 7:25 p.m.), Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter (arrived at 7:10 p.m.) Mr. Rey, Mrs. Tierno, and Mr. Vail.

Members absent: Mr. Belisario

Also in attendance: Dr. James D. Kerfoot, Interim Superintendent of Schools and Mr. Harold E. O'Neil, Jr., Interim School Business Administrator/Board Secretary.

Administrators in attendance: Mr. Fagnoli, Mrs. Cioffi, Mr. Paolizzi and Mrs. Braxton.

PROGRAM PRESENTATION PROGRAM PRESENTATION

Mrs. Braxton and Mr. Frey gave a presentation on Curriculum/Education Technologies.

Mrs. Tricia Painter gave an update on the PTO including the name change from a PTA and the activities sponsored.

Mr. Painter and Mr. Reardon, representing the Educational Foundation, presented to the Board a \$2,500 check to be used to offset some of the cost of the newly ordered band uniforms.

MINUTES APPROVAL OF MINUTES

Motion by Mrs. Miller seconded by Mr. Baum, and carried 9-0-1 to approve the following minutes:

May 27, 2009

May 28, 2009

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

FINANCIAL REPORTS FINANCIAL REPORTS

Motion by Mrs. Miller, seconded by Mr. Baum, 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 April 30, 2009, no budgetary line item account has been over-expended in violation of N.J.A.C. 6A:23-2.11(a). (see page ___)

Board Secretary

Date

The April 30, 2009 preliminary Report of the Treasurer of School Funds for the 2008-2009 school year is in agreement with the April 30, 2009 preliminary Report of the Board Secretary, pending audit. (see page ___)

The April 30, 2009 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 June 25, 2009, 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. Baum, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter Mr. Rey, Mrs. Tierno, and Mr. Vail; nays: (0); abstentions: (0)

Motion by Ms. Miller, 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 April 2009. (see page ___)

Motion by Mr. Baum, seconded by Mrs. Miller, and carried 10-0-0 by roll call to approve EFT's for the month of May 2009, additional hand check payments for the month of May 2009, and payment list for the month of June 2009. (see page ___)

Roll Call: ayes: (10) Mr. Baum, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter Mr. Rey, Mrs. Tierno, and Mr. Vail; 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 May 2009 (see page ___)
Scholarships for the month of May 2009 (see page ___)
Odyssey of the Mind for the months of May 2009 (see page ___)
Cafeteria report for the month of May 2009 (see page ___)

Motion by Mrs. Miller, seconded by Mrs. Tierno, and carried 9-0 (voting not applicable to sending district representatives) to accept the Woodstown Community School report for the month of May 2009. (see page ____)

AUDIENCE PARTICIPATION

AUDIENCE PARTICIPATION I – None

OLD BUSINESS

OLD BUSINESS – None

NEW BUSINESS

NEW BUSINESS

Motion by Mrs. Miller, seconded by Mr. Baum, and carried 10-0-0 by roll call to approve reimbursement for Glenn Merkle, athletic director, in the amount of \$439.32 for mileage incurred from March 16, 2009 through June 4, 2009. (Note: According to the new accountability regulations, any mileage reimbursement over \$1,500 for the year must be approved by the Board of Education. Our policy is still written at \$1,000. Therefore, any reimbursement over \$1,000 must be approved by the Board. This reimbursement is for mileage associated with his athletic director's daily responsibilities and his approved convention attendance.

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

Motion by Mrs. Miller, seconded by Mrs. Tierno, and carried 9-0 (voting not applicable to sending district representatives) to approve submission of NJ CAP program application for 2009-2010. (see page ____)

Motion by Mrs. Miller, seconded by Mrs. Duffield, and carried 10-0-0 by roll call to approve the resolution of the Woodstown-Pilesgrove Regional Board of Education to honor Dr. Kerfoot, Interim Superintendent. (see page ____)

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

Motion by Mrs. Miller, seconded by Mrs. Tierno, and carried 10-0 to approve home instruction for the following high school students:

- 9239901399 – medical
- 8748595283 – administrative

Motion by Mrs. Miller, seconded by Mr. Painter, and carried 10-0-0 by roll call to set the 2009 Extended School Year summer program tuition rate at \$2,500.00.

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

Motion by Mrs. Tierno, seconded by Mr. Painter, and carried 10-0-0 by roll call to approve Academy of Communications and Information Technology Host Site Partnership Agreement with the Salem County Vocational Technical Schools for 2009-2010 and 2010-2011. (see page ____)

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

Motion by Mrs. Miller, seconded by Mr. Baum, and carried 10-0-0 by roll call to approve submission of application to operate a summer school, grade 12 SRA program. (see page ____)

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

PERSONNEL

PERSONNEL (As Recommended by the Superintendent)

Motion by Mrs. Miller, seconded by Mrs. Tierno, and carried 10-0-0 by roll call to approve the following:
SRA summer program staff (see page ____)

Data manager for the months of July and August (see page ____)

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

Motion by Mrs. Miller, seconded by Mr. Painter, and carried 10-0 to approve the following Substitute List addition:

Susan Goldman – teacher

Motion by Mrs. Miller, seconded by Mr. Baum, and carried 10-0-0 by roll call to appoint Zachary Garren as a high school physical education/health teacher at Bachelor's, Step 1 at a salary of \$46,000 for the 2009-2010 school year.

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

Motion by Mrs. Miller, seconded by Mr. Baum, and carried 10-0 to approve the following Substitute List additions:

- Tammy Wilson – teacher
- Aledra Dichter – teacher

Motion by Mrs. Miller, seconded by Mr. Rey, and carried 10-0-0 by roll call to approve emergent hiring resolution for the following new employee for the 2009-2010 school year:

Zachary Garren.

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

Motion by Mrs. Miller, seconded by Mrs. Tierno, and carried 9-0-0 by roll call (voting not applicable to sending district representatives) to approve additional Extended Year Summer Learning Camp Staff. (see page ____)

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

EDUCATIONAL PROGRAMS COMMITTEE

EDUCATIONAL PROGRAMS COMMITTEE

The Board reviewed the June 11, 2009 Educational Programs Committee Report submitted by Committee Chairperson, Mr. Kevin Crouch. The following recommendations were acted upon:

Motion by Mr. Crouch, seconded by Mr. Rey, and carried 10-0-0 by roll call to approve the following:

Class of 2010 senior trip to Orlando, Florida, on April 6, to April 10, 2010. (see page ____)

2008-2009 Comprehensive Equity Plan Statements of Assurance. (see page ____)

Submission of application to operate a summer school, grades 5-8 and self-contained multiply disabled.

Attendance of special education students, grade 9-12, at extended school year programs during the months of July and August 2009.

Home instruction for the following student:
7069377131 – administrative

Roll Call: ayes: (9) Mr. Baum, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Painter Mr. Rey, Mrs. Tierno, and Mr. Vail; nays: (0); abstentions: (1) Mr. Morris abstained to the grades 5-8 summer school item only.

Motion by Mr. Crouch, seconded by Mrs. Tierno, and carried 10-0-0 by roll call to approve the following textbook:

Marine Biology, 7th Edition, McGraw-Hill – Oceanography course. (see page ____)

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

Motion by Mr. Crouch, seconded by Mrs. Miller, and carried 9-0-0 by roll call (voting not applicable to sending district representatives) to approve the following:

Summer program field trips (see page __)

Submission of application to operative a summer school, grades K-4

Attendance of special education students, grades K-8, at extended school year programs during the months of July and August 2009. (see page ____)

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

POLICY COMMITTEE

POLICY COMMITTEE

The following recommendations were acted upon:

Motion by Mrs. Duffield, seconded by Mrs. Miller, and carried 10-0-0 by roll call to adopt Policy #5331, Management of Life-Threatening Allergies in School on second reading. (see Policy book)

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

PERSONNEL COMMITTEE

PERSONNEL COMMITTEE

The Board reviewed the June 11, 2009 Personnel Committee Report submitted by Committee Chairperson, George Rey. The following recommendations were acted upon:

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

Extra-duty appointments for the 2009-2010 school year:

High school team leaders (see page ____)

Spring athletic coaches (see page ____)

Substitute List additions for the 2009-2010 school year:

Betty Griscom – teacher

Paula Golladay – teacher

Robert Wayne – teacher

Student teaching request (see page ____)

Personnel for summer work as follows:

Extended Year Summer Learning Camp (see page ____)

Student Workers (see page ____)

Band camp – color guard instructor (see page ____)

Payment to listed high school staff for after-hours workshop participation (see page ____)

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

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

Motion by Mr. Rey, seconded by Mr. Painter, and carried 10-0-0 by roll call to appoint Amy Warren as a high school agriculture/biology teacher at Bachelor's, Step 4 at a salary of \$46,350, for the 2009-2010 school year.

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

Motion by Mr. Rey, seconded by Mr. Painter, and carried 10-0-0 by roll call to approve emergent hiring resolution for the following new employees for the 2009-2010 school year:

- Robert Wayne
- Amy Warren
- Sakeena Bentley
- Taryn Clark Simmons
- Katelyn Robertson

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

Motion by Mr. Rey, seconded by Mr. Painter, and carried 9-0-0 by roll call (voting not applicable to sending district representatives) to transfer Lynn Miller from the high school to the 10 month middle school secretarial position for the 2009-2010 school year at Step 3 at a salary of \$27,075.

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

Motion by Mr. Rey, seconded by Mr. Painter, and carried 9-0 (voting not applicable to sending district representatives) to approve the following:

- Extra-duty appointments as follows:
 - Shoemaker team leader (see page ___)
 - Middle school positions (see page ___)
 - Gifted/talented enrichment coach (see page ___)

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

Professional Therapy Services to provide occupational therapy during the summer months. (see page ___)

FINANCE/FACILITIES /
TRANSPORTATION
COMMITTEE

FINANCE/FACILITIES TRANSPORTATION COMMITTEE

The Board reviewed the June 9, 2009 Finance /Facilities/ Transportation Committee Reports submitted by Committee Chairperson, Joe Baum. The following recommendations were acted upon:

Motion by Mr. Baum, seconded by Mrs. Miller, and carried 10-0-0 by roll call to approve the following: Pittsgrove Joint Purchasing Agreement for paper, materials and supplies for the 2009-2010 school year. (see page ___)

Salem County Improvement Authority request for an extension to the existing agreement (under the name of Salem County Utilities Authority) to reserve space at the landfill for the disposal of solid waste at an annual minimum tons of 125 and annual maximum tons of 165 at \$51.40/ton effective June 1, 2009 through May 30, 2010. (see page ___)

Contract with Therapy Services of Delaware, Inc. in the amount of \$60.00/hour for occupational/physical therapy services and \$50.00/hour for an assistant for the 2009-2010 school year. (see page ___)

Submission of application for dual use of educational space in room 215 at the Woodstown High School for the 2009-2010 school year. (see page ___)

Contract with TruGreen for 2009 lawn care services in the amount of \$7,425, and \$1,350 for general school grounds and \$440 for tree and shrub care services. Total cost to the district is \$9,215.00 (see page ___)

PARS proposal to provide the district with 2008 New Jersey Right-To-Know full survey and training in the amount of \$2,000. (see page ___)

Bob McCloskey Insurance/Markel Insurance Company for student accident insurance quote in the amount of \$17,836 for the 2009-2010 school year. (see page ___)

E-Rate Exchange Services Agreement to perform certain services relating to the Universal Service Administrative Company/Schools and Libraries Division in the amount of \$3,039 for the 2009-2010 school year. (Note: This is a one year contract) (see page ___)

Accept the bid results of the Oldmans Joint Purchasing Agreement #10-100 for custodial supplies for the 2009-2010 school year. (see page ___)

Gloucester County Special Services quoted summer special education out-of-district routes as follows:

Route #SS225 for high school student H.A.(NJ SMART # not available) to Creative Achievement beginning July 1, 2009 to August 12, 2009, not to exceed total route cost per diem of \$124.00 (+ 7% administrative fee).

Route #SS230 was removed from this motion.

Route #SS235 for high school student 8516864727 to Pineland High School beginning July 6, 2009 to August 14, 2009, not to exceed total route cost per diem of \$280.00. The district's share per diem is \$40.00 (+ 7% administrative fee).

Pittsgrove Township School District transportation jointure for summer special education out-of-district route BB19 for high school student 6346998201 to Bankbridge School beginning July 6, 2009 to August 6, 2009 (Monday through Thursday), not to exceed total route cost per diem with aide at \$85.00.

Reports of the Fire Drills performed at the High/Middle School for the month of May 2009. (see page ____)

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

Motion by Mr. Baum, seconded by Mr. Crouch, and carried 9-0-0 by roll call (voting not applicable to sending district representatives) to approve the following:

Salem County Special Services School District tuition contract for middle school student 7208984835 beginning March 18, 2009 through the end of the 2008-2009 school year at a prorated cost of \$4,917.06. (see page ____)

Durand Academy tuition contract addendum which adds a bus aide for middle school student 1447854598 beginning May 29, 2009 through the end of the 2008-2009 school year in the amount of \$1600.00 (see page ____)

Submission of application for dual use of educational space in room 111 at the Mary Shoemaker School for the 2009-2010 school year. (see page ____)

Gloucester County Special Services quoted summer special education out-of-district routes as follows:

Route #SS226 for elementary student 7069665857 to Daretown School beginning July 6, 2009 to August 14, 2009 not to exceed total route cost per diem of \$180.00. The district's share per diem is \$90.00 (+ 7% administrative fee).

Route #SS228 for middle school student 1447854598 to Durand Academy beginning July 1, 2009 to August 13, 2009 not to exceed total route cost per diem of \$280.00. The district's share per diem is \$40.00 (+ 7% administrative fee).

Pittsgrove Township School District transportation jointure for summer special education out-of-district route BB19 for elementary student 8692232997 to Bankbridge School from July 6, 2009 to August 6, 2009 (Monday through Thursday) not to exceed total route cost per diem with aide at \$85.00.

Reports of the Fire Drills performed at the Mary Shoemaker School for the month of May 2009. (see page ____)

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

OTHER REPORTS

OTHER REPORTS

The following verbal reports were given:

Mr. Vail, Board President, congratulated the district on a successful graduation, thanked Dr. Kerfoot for his service to the district and asked the Board to e-mail him concerning the upcoming July 23rd meeting.

Dr. Kerfoot, Interim Superintendent, commented on how well the 8th grade promotion and high school graduation went. He also stated that this was his last meeting and thanked the Board and administrators for working with him and his time here.

Mr. O'Neil, Interim Business Administrator, presented to the Board for discussion a copier lease for the district business office and curriculum office. The Board discussed and a motion to approve the contract followed.

Motion by Mr. Baum, seconded by Mr. Painter, and carried 10-0-0 by roll call to enter into agreement with IKON Office Solutions for a lease purchase of two copy machines at a cost of \$194.11 per month lease price and copies at a cost of \$.005 per copy for the district's business office and curriculum office. (Note: This is a savings of approximately \$30 per month) (see page ____)

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

Mr. O'Neil then thanked Dr. Kerfoot for his service to the district and working with him.

ADMINISTRATIVE REPORTS

ADMINISTRATIVE REPORTS

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

SENDING DISTRICT REPORTS

SENDING DISTRICT REPORTS

Mr. Morris – Alloway Rep., thanked Dr. Kerfoot for his service to the district.
Mr. Belisario - Upper Pittsgrove Rep., was not in attendance.

SACC REPORT

SCHOOL AGE CHILD CARE (SACC) REPORT - Mrs. Miller had nothing to report.

DELEGATE REPORT

DELEGATE REPORT – Mrs. Eileen Miller reported that School Boards is not building the new facility. They will renovate the current building instead.

FUTURE MEETINGS

FUTURE MEETINGS

July 8, 2009 – Finance/Facilities Committee, 5:30 p.m., district office
July 9, 2009 – Personnel Committee, 6:00 p.m., district office
July 9, 2009 – Ed Programs Committee, 7:00 p.m., district office
July 23, 2009 – Regular Board Meeting, 7:00 pm. Mary Shoemaker School Library

IMPORTANT DATES

IMPORTANT DATES

July 3, 2009 – School Closed (July 4th holiday)

Dr. Kerfoot explained to the public the process which would take place during the executive session portion of the meeting. The public was then excused to the hallway until called upon.

EXECUTIVE SESSION

RECESS INTO EXECUTIVE SESSION I

Motion by Mrs. Miller, seconded by Mrs. Duffield 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 N.J.S.A. 10:4-12b. Matters discussed in executive session will remain confidential until such time the need for confidentiality no longer exists. (8:48 P.M.)

a. Personnel Matters

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

Mr. Crouch and Mr. Morris left the meeting at 8:48 p.m.

Mrs. Miller left the meeting at 9:00 p.m.

RESUME PUBLIC PORTION

Motion by Mr. Baum, seconded by Mr. Rey, and carried 7-0 to resume the public portion of the meeting at 10:56 p.m.

FOR YOUR INFORMATION

FOR YOUR INFORMATION

Enrollment Reports
Suspension Reports
Shoemaker Spotlight

ADJOURNMENT

Motion by Mr. Frazier, seconded by Mrs. Duffield, and carried 7-0, there being no further business to conduct, the meeting was adjourned at 10:57 p.m.

Respectfully submitted,

Mr. Harold E. O’Neil, Jr.
Interim SBA/BS

Approved by Motion of the Board

Date

Signature/BA