REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, MARCH 3, 2021 IN THE DELSEA REGIONAL HIGH SCHOOL MEDIA CENTER

Purpose: 2020-21 SCHOOL YEAR REGULAR BOARD MEETING FOR MARCH-

SEE PAGE (S) _____ OF MINUTES AGENDA

Special Note: THE MEETING APPROVED AND PRE-SCHEDULED BEGAN 7:30 P.M.

Board Mem. Mr. Frank Borelli Mr. Garry Lightfoot Pres. Ms. Kathie Catucci Mrs. Desiree Miller

Mr. Joseph Darminio, Sr.
Mr. David Piccirillo
Mrs. Tina DeSilvio
Ms. Diane Trace

Mr. William DiMatteo

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

Williams, Assistant Superintendent

Press Sentinel

Identified:

Statement: Board President Ms. Kathie Catucci read the following statement: "As Board President" of the Delsea Regional High School District Board of Education, I hereby certify that provisions of the "Open Public Meeting Law" P.L. 1975,

Regular School District Board of Education, I hereby certify that provisions of the "Open Public Meeting Law" P.L. 1975, Session: Chapter 231, have been met. Notice of this meeting was mailed to "The South Jersey Times", "The Sentinel", and

"The Daily Journal", as well as to the municipal clerks of Elk and Franklin Townships.

Pledge: Ms. Kathie Catucci led the pledge of allegiance.

Mr. Joseph Collins administered the oath of office to Mr. Joseph Darminio, Sr.

PRESENTATIONS:

Mrs. Elisa Lomon and Dr. Sydonie Maitland presented the EVVR Report to the Board

MINUTES:

Motion by Mr. Frank Borelli, seconded by Mr. David Piccirillo to approve the minutes as listed below:

Aprv. Minutes:

a. Regular Session 02/03/2021b. Executive 02/03/2021

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 1 Mr. Joseph Darminio, Sr. - Abstain

Motion Carried

COMMUNICATIONS:

Dr. Piera Gravenor presented a letter from Mr. Shane McNichol

CITIZENS

Ms. Marsha Bilinski stated that the Governor had signed a bill on Equality and Equity and questioned if students are learning about these issues

Dr. Piera Gravenor stated that all students have the opportunity to learn about both Equality and Equity

Ms. Marsha Bilinski questioned the push to consolidate school districts

Dr. Piera Gravenor stated that she would like to get Senator Sweeney here to speak about this issue

Mrs. Marsha Bilinski questioned if school will be opening full time

Dr. Piera Gravenor stated that as of March 22, 2021 school will be open for five half day sessions

Ms. Lori DiPatri questioned if there will be private school transportation for the 2021-2022 school year

Dr. Piera Gravenor stated there would not be any private school transportation

Ms. Marsha Bilinski questioned if teachers are getting vaccinated

Dr. Piera Gravenor stated that a survey was put out and the county has hopes of providing the vaccinations to teachers

COMMITTEES:

PERSONNEL COMMITTEE - Mr. Frank Borelli

(All hiring is pending completion of required state paperwork and is dependent upon COVID 19 legislation and funding)

Aprv. V. Keener Perm. Sub. Bus Driver: Based upon the recommendation of the Superintendent approved the following non-teaching staff hire as listed:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>	<u>Effective</u>
Veronica Keener	Permanent Substitute Bus Driver	N/A	\$15.00/hr	3/1/21

Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes -8 No -0 Abstentions -1 Mr. Joseph Darminio, Sr. - Abstain

Motion Carried

Aprv. L. Christenson:

Based upon the recommendation of the Superintendent approved the following new teaching staff hire as listed:

<u>Name</u>	<u>Subject</u>	School	<u>Step</u>	<u>Degree</u>	<u>Salary</u>	Effective
Leah Christenson	HS Art Teacher	HS	1	BA	\$52,646.00 (prorated)	3/4/21

Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions - 1

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci - Yes

Mr. Joseph Darminio, Sr. - Abstain

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - Yes

Motion Carried

Aprv. Retirements:

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

<u>Name</u>	<u>Position</u>	Effective
Amanda Miduski	HS Art Teacher	10/01/20
Dina Minor	Middle School Teacher	6/30/21
Kathryn Titus	HS Spanish Teacher	6/30/21

Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes -8 No -0 Abstentions -1 Mr. Joseph Darminio, Sr. - Abstain

Motion Carried

Aprv. Resignations:

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

<u>Name</u>	<u>Position</u>	Effective
Kelsi Vecchione	HS Security	1/27/21
Samuel Teague	Facilities Manager	6/30/21

Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 1 Mr. Joseph Darminio, Sr. - Abstain

Motion Carried

Aprv. V. Jankowsky HB Tutor 20-21: Based upon the recommendation of the Superintendent approved Virginia Jankowskiy as a homebound tutor for the 2020-2021 school year

Motion by Mr. Frank Borelli, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 1 Mr. Joseph Darminio, Sr. - Abstain

Motion Carried

BUDGET AND FINANCE COMMITTEE - Mr. David Piccirillo

Aprv. Board Secretary Report: Approved Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of January 2021. 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 Mr. David Piccirillo, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 1 Mr. Joseph Darminio, Sr. - Abstain

Motion Carried

Aprv. Treasurers Report: Approved the Treasurer Report in accordance with 8A:17-36 and 18A:17-9 for the month of January 2021. The Treasurer's Report and Secretary's Report are in agreement for the month of January 2021.

See Page(s) ______ of minutes

Motion by Mr. David Piccirillo, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes -8 No -0 Abstentions -1 Mr. Joseph Darminio, Sr. - Abstain

Motion Carried

Aprv Board Sec. Cert:

Approved 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 Mr. David Piccirillo, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 1 Mr. Joseph Darminio, Sr. - Abstain

Motion Carried

Aprv. Board Cert:

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 fund 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) <u> </u>	of minutes

Motion by Mr. David Piccirillo, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes -8 No -0 Abstentions -1 Mr. Joseph Darminio, Sr. - Abstain

Motion Carried

Aprv. Report of Transfers:

Approved the Report of Transfer for January 2021

See Page(s) ______ of minutes

Motion by Mr. David Piccirillo, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions - 1

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci - Yes

Mr. Joseph Darminio, Sr. - Abstain

Mrs. Tina DeSilvio - Yes

 $Mr.\ William\ DiMatteo-Yes$

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - Yes

Motion Carried

Aprv. Bills:

Approved the monthly bill list as listed:

i.	Operating	\$1,057,924.78
ii.	Hand Checks	\$39,814.09
iii.	PERS Employer Portion	\$558,660.00
iv.	Cafeteria, Athletic, & Postage Bills	\$30,635.78

See Page(s) ______ of minutes

Motion by Mr. David Piccirillo, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions - 1

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci - Yes

Mr. Joseph Darminio, Sr. - Abstain

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Yes Ms. Diane Trace - Yes

Motion Carried

EDUCATION COMMITTEE – Ms. Diane Trace

Aprv. Clinics/ Workshops: Based upon the recommendation of the Superintendent approved the following clinics/workshops as listed:

<u>Name</u>	<u>Location</u>	<u>Workshop</u>	<u>Date</u>	Reg. Fee	Mileage & Tolls	Lodging & Meals	<u>Total</u>
†Francis Ciociola	Virtual	LEGAL ONE Evolving Legal Standards for LGBTQ+ Students	3/23/21	\$100.00			\$100.00
David Junkerman	Tuckahoe Turf Farms	SFMANJ Tuckahoe Turf	4/7/21	No Cost			No Cost
Kenneth Schoudt	Golden Nugget, Atlantic City	DAANJ State Conference	5/2/21 - 5/6/21	\$425.00	\$35.00	\$220.00	\$680.00

(†Paid for with Title II monies) (▲ Paid for with Title I monies) (➤ Paid for with Perkins)

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Roll Call Vote

Yes - 8 No - 0 Abstentions - 1

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Yes

Mr. Joseph Darminio, Sr. - Abstain

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo - Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - Yes

Motion Carried

Aprv. Student F.R. Stage Crew:

Based upon the recommendation of the Superintendent approved homeschooled student F.R. the opportunity to participate in the high school drama stage crew

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes -8 No -0 Abstentions -1 Mr. Joseph Darminio, Sr. - Abstain

Motion Carried

Aprv. Rowan Student Clinical: Based upon the recommendation of the Superintendent approved the following Rowan University student for the clinical practice placement as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	Cooperating Teacher	School
Brock Manning	Fall 2021: September 1, 2021 - October 22, 2021 (Monday & Wednesday: 9/1, 9/8, 9/13, 9/15, 9/20, 9/22, 9/27, 9/29, 10/4, 10/6, 10/13, 10/18) Spring 2022: March 14, 2022 - May 6, 2022 (5 days a week, 7 hours day)	Health & PE	David Slates	HS

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes -8 No -0 Abstentions -1 Mr. Joseph Darminio, Sr. - Abstain

Motion Carried

Aprv. Fairleigh Dickinson Student Clinical: Based upon the recommendation of the Superintendent approved the following Fairleigh Dickinson University student for the clinical practice placement as listed:

<u>Name</u>	<u>Dates</u>	<u>Subject</u>	Cooperating Teacher	School
Donovan Woodham	Fall 2021: September 1, 2021 - December 22, 2021 (2-3 days week) Spring 2022: January 24, 2022 - May 6, 2022 (5 days week)	Social Studies	Scott Gutelius	HS

Motion by Ms. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes-8 No -0 Abstentions -1 Mr. Joseph Darminio, Sr. - Abstain

Motion Carried

POLICY - Mrs. Desiree Miller

Aprv. Policies:

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

Policy #7440	School District Security (M) - Revised
Reg. #7440	School District Security (M) - Revised
Policy #7450	Property Inventory (M) - Revised

Motion by Mrs. Desiree Miller, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 8 No – 0 Abstentions – 1 Mr. Joseph Darminio, Sr. - Abstain

Motion Carried

FACILITIES/ATHLETIC – Mr. Garry Lightfoot

(All hiring is pending completion of required state paperwork and is dependent upon COVID 19 legislation and funding)

Aprv. 20-21 Athletic Positions: Based upon the recommendation of the Superintendent approved the following athletic positions for the 2020-2021 school year as listed:

<u>Name</u>	<u>Sport</u>	Action
David Daigle	Head Boys Tennis Coach	Assign
Thomas Keller	Assistant Boys Tennis Coach	Assign
Jake Carlson	Volunteer Boys Tennis Coach	Assign
Scott Gutelius	Head Softball Coach	Assign
Victoria Miller	Assistant Softball Coach	Assign
Robert Parks	Assistant Softball Coach	Assign
Tara Heffner	Freshman Softball Coach	Assign
Linda Marchese	Head Girls Track & Field Coach	Assign
Steven Mitchell	Assistant Girls Track & Field Coach	Assign
Rachael Kashow	Assistant Girls Track & Field Coach	Assign
Tabitha MacKenzie	Assistant Girls Track & Field Coach	Assign
Ronald Flaim	Head Boys Track & Field Coach	Assign
Salvatore Marchese	Assistant Boys Track & Field Coach	Assign
David Allonardo	Assistant Boys Track & Field Coach	Assign
Ronald Deckert	Assistant Boys Track & Field Coach	Assign
Darrin Stalling	Head MS Track & Field Coach	Assign
Kristina Martorana	Head MS Track & Field Coach	Assign
Russell Streater	Assistant MS Track & Field Coach	Assign
Patrick Dougherty	Assistant MS Track & Field Coach	Assign
Thomas Maxwell	Volunteer MS Track & Field Coach	Assign
Brian Carione	Head Golf Coach	Assign
Francis McDonald	Assistant Golf Coach	Assign
Jessica Hartwell	Volunteer Golf Coach	Assign
Joseph Smith	Head Baseball Coach	Assign
Vincent Londino	Assistant Baseball Coach	Assign
Christian Cortese	Assistant Baseball Coach	Assign
Jordan Rivera	Assistant Freshman Baseball Coach	Assign
Matthew DeCesari	Volunteer Baseball Coach	Assign
Greg Lopez	Volunteer Baseball Coach	Assign
Robert Briles	Spring Weight Room	Assign
Salvatore Marchese	Volunteer Wrestling Coach	Assign

Steve Jillard Volunteer Wrestling Coach	Assign
---	--------

Motion by Mr. Garry Lightfoot, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 1 Mr. Joseph Darminio, Sr. - Abstain

Motion Carried

BUILDING AND GROUNDS COMMITTEE - Mr. William DiMatteo

(All approvals are pending insurance certificates)

Aprv. Facility Use Requests:

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

Name of Person/Organization	Facilities Requested	Date Requested	Time
Delsea Jr. Wrestling - Garry Lightfoot	Field House	3/4/21 - 5/31/21	TBD
Delta Eta Sigma, Drama Club & Field Hockey Team - Francis Ciociola	HS Parking Lot	3/12/21	7:00pm
Various Senior Activities - Senior Parent Advisory Committee	HS Parking Lot	3/20/21 3/21/21 4/21/21 5/20/21 5/21/21 *Dates subject to change	TBD
Delsea Dragons Blue Line Tournament - Matthew DeCesari	Varsity Baseball Field	5/16/21	10:00am

Motion by Mr. William DiMatteo, seconded by Mrs. Tina DeSilvio

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 2 Mr. Joseph Darminio, Sr. - Abstain

Mr. Garry Lightfoot - Abstain

Motion Carried

CAFETERIA COMMITTEE – Mrs. Tina DeSilvio

Aprv. Café Report: Based upon the recommendation of the Superintendent approved the following cafeteria report for January 2021 as listed:

Total Income	\$48,049.46
Total Expense	\$(40,420.17)
Net Income or (Loss)	\$7,629.29
Average Daily Attendance	1561

Average Daily Participation	473
Percentage of Participation	30%

Motion by Mrs. Tina DeSilvio, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 1 Mr. Joseph Darminio, Sr. - Abstain

Motion Carried

TRANSPORTATION - Mr. Joseph Darminio, Sr.

None

SUPERINTENDENT'S REPORT - Dr. Piera Gravenor

Aprv. Spec. Ed. Placement:

Based upon the recommendation of the Superintendent approved the following special education tuition student placements as listed:

<u>Initials</u>	<u>DOB</u>	<u>Township</u>	<u>Classification</u>	<u>School</u>	<u>Contracted</u> Educational Tuition
B.S.	9/28/06	Clayton	SLD	Homebound Instruction	N/A
R.J.	11/30/07	Delsea	SLD	Homebound Instruction	N/A
A.G.	2/2/06	Delsea	MD	Homebound Instruction	N/A

Motion by Mr. William DiMatteo, seconded by Mr. Garry Lightfoot

Roll Call Vote

Yes - 8 No - 0 Abstentions - 1

Mr. Frank Borelli - Yes

Mrs. Kathie Catucci – Yes

Mr. Joseph Darminio, Sr. - Abstain

Mrs. Tina DeSilvio - Yes

 $Mr.\ William\ DiMatteo-Yes$

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Yes

Ms. Diane Trace - Yes

Motion Carried

Aprv. Alt. Sr. Trip:

Based upon the recommendation of the Superintendent approved the following changes for the (*alternative*) senior trip as listed:

<u>Date</u>	Location	<u>Name</u>
6/8/21 - 6/10/21	Hershey Park Lodge	Abigale Bilinski

Motion by Mr. William DiMatteo, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 1

Mr. Joseph Darminio, Sr. - Abstain

Motion Carried

Aprv. HS/MS SS Report:

Based upon the recommendation of the Superintendent approved the <u>HS/MS</u> Summary Safe Schools Report as presented

Motion by Mr. William DiMatteo, seconded by Mrs. Tina DeSilvio

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 1 Mr. Joseph Darminio, Sr. - Abstain

Motion Carried

Aprv. Receipt of February HIB:

Based upon the recommendation of the Superintendent approved the receipt of the February 2021 HS/MS HIB report as presented

See Page(s) ______ of minutes

Motion by Mr. William DiMatteo, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes -8 No -0 Abstentions -1 Mr. Joseph Darminio, Sr. - Abstain

Motion Carried

Aprv. January HIB:

Based upon the recommendation of the Superintendent approved the January 2021 $\underline{\text{HS}}/\underline{\text{MS}}$ HIB report as presented last month

Motion by Mr. William DiMatteo, seconded by Mr. Garry Lightfoot

Voice Roll Call Vote

Yes -8 No -0 Abstentions -1 Mr. Joseph Darminio, Sr. - Abstain

Motion Carried

DISTRICT REPORTS:

- A. * Teacher Observation
- B. * Attendance/Enrollment
- C. * Suspension
 - 1. HS
 - 2. MS
- D. * Transportation
- E. * T&E/Curriculum/Monitoring/Staff Development
- F. * CST
- G. * Supervisors' Reports:

Mr. Nicholson

Mr. Schoudt

TBA

- H. Principals Educational Activities
 - High School
 - Middle School
- I. Nurses' Reports
 - High School
 - Middle School
- J. Guidance
- K. * Maintenance
- L. Fire Drills/Crisis Drills

High School Fire Drill:

Date	Time	Location
02/25/21	9:46 am	Main Panel
02/26/21	9:42 am	Main Panel

High School Crisis Drill:

I	Date	Time	Drill Type
	02/22/21	10:20 am	Lockout
	02/23/21	11:00 am	Lockout

Middle School Fire Drill:

Cohort	Date	Time	Location
Cohort A	02/23/21	12:25 pm	Boiler Room
Cohort B	02/25/21	8:35 am	Boiler Room

Middle School Crisis Drill:

Cohort	Date	Time	Drill Type
Cohort A	02/22/21	10:46 am	Lockout
Cohort B	02/26/21	10:12 am	Lockout

^{*}On File Superintendent's Office

EXECUTIVE BOARD MEMBERS REPORT - Ms. Desiree Miller

Update

Ms. Desiree Miller stated that the Delsea Regional High School District will be trying to schedule a time for Senator Sweeny or a Representative to come and discuss consolidation with the Board

SCHOOL BUSINESS ADMINISTRATOR'S REPORT - Mr. Joseph Collins

	Serio de Decembro			
Aprv 19-20 CAFR:	Based upon the recommendation of the Superintendent approved the 2019-2020 Comprehensive Annual Financi Report	ial		
	See Page(s) of minutes			
	Motion by Mr. William DiMatteo, seconded by Mr. Frank Borelli			
	Voice Roll Call Vote Yes - 8 No - 0 Abstentions - 1 Mr. Joseph Darminio, Sr Abstain			
	Motion Carried			
Aprv 19-20 Auditor's	Based upon the recommendation of the Superintendent approved the 2019-2020 Auditor's Management Report			
Management Report:	See Page(s) of minutes			
1	Motion by Mr. William DiMatteo, seconded by Mr. Frank Borelli			

Voice Roll Call Vote

Yes - 8 No - 0 Abstentions - 1

	Motion Carried			
Aprv. 19-20 Audit	Based upon the recommendation of the Superintendent appro	oved the 2019-2020 Audit Synopsis		
Synopsis:	See Page(s) of minute	s		
	Motion by Mr. William DiMatteo, seconded by Mr. Frank Borelli			
	Voice Roll Call Vote Yes - 8 No - 0 Abstentions - 1 Mr. Joseph Darminio, Sr Abstain			
	Motion Carried			
Aprv ECert1:	Based upon the recommendation of the Superintendent appro State Law Respecting the Reporting of Compensation for Ce 31, 2020 - ECert1			
	See Page(s) of minute	S		
	Motion by Mr. William DiMatteo, seconded by Mr. Frank B	orelli		
	Voice Roll Call Vote Yes - 8 No - 0 Abstentions - 1 Mr. Joseph Darminio, Sr Abstain			
	Motion Carried			
	OLD BUSINESS None			
	NEW BUSINESS None			
	CITIZENS:			
	Mr. William Morris asked if the district will be updating their policy on marijuana based on the new law Dr. Piera Gravenor stated the district is addressing the policy however the district must adjust the policy to conform to the law			
Adjourn	Motion by Mr. David Piccirillo, seconded by Mrs. Desiree Miller that the meeting be adjourned 8:00 p.m.			
Regular:	Voice Roll Call Vote Yes - 8 No - 0 Abstentions - 1 Mr. Joseph Darminio, Sr Abstain			
	Motion Carried			
		Sincerely,		
		Joseph M. Collins Business Administrator Board Secretary		

Mr. Joseph Darminio, Sr. - Abstain

