

**MINE HILL TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR MEETING
August 12, 2013**

1. Call to Order – The meeting was called to order by Vice-President Bridget Mauro at 6:40 PM.

2. Statement of Compliance

In compliance with the Open Public meetings Act, Public Law 1975, Chapter 231, adequate notice of the date, time and location for this meeting has been properly advertised in the Daily Record on August 7, 2013 and copies of the agenda have been posted on the district web site and locations designated by the Board, and mailed to the Clerk of the Township of Mine Hill.

3. Flag Salute – The flag salute was conducted at the return to public session.

4. Roll Call

Present: Caryn Battaglia, Jill DelRio, Patricia Hernandez, Denise Jimenez-Arias and Bridget Mauro.

Absent: Gary Tillett and Mary Jo Walilko.

Also Present: Joanne Calabro, Interim Superintendent and Michael J. Donow, Interim Business Administrator/Board Secretary.

Five members of the public also attended the meeting.

5. Executive Session

On the motion of Bridget Mauro seconded by Denise Jimenez-Arias at 6:44 PM, the Board approved the following resolution:

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the Board of Education to meet in closed session to discuss certain matters, now, therefore be it

RESOLVED, the Board of Education adjourns to closed session to discuss specific, prospective or current employees all who could be adversely affected request an open session, and pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege;

AND BE IT FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

6. Return to Regular Session

On the motion of Bridget Mauro seconded by Caryn Battaglia at 7:00 M, the Board returns to the regular session meeting.

Roll Call Vote	Caryn Battaglia	Jill Del Rio	Patricia Hernandez	Denise Jiménez-Arias	Bridget Mauro	Gary Tillett	Mary Jo Walilko
5 - 0	Yes	Yes	Yes	Yes	Yes	Absent	Absent

7. Approval of Minutes

- a. RESOLVED, the Board of Education approves the Closed Session **minutes** of the meeting held on July 22, 2013.
- b. RESOLVED, the Board of Education approves the **minutes** of the meeting held on July 22, 2013.

Motion: Bridget Mauro

Seconded: Caryn Battaglia

Roll Call Vote	Caryn Battaglia	Jill Del Rio	Patricia Hernandez	Denise Jiménez-Arias	Bridget Mauro	Gary Tillett	Mary Jo Walilko
5 - 0	Yes	Yes	Yes	Yes	Yes	Absent	Absent

8. Correspondence

- Letter of resignation from Victoria Dempsey.
- Letter of resignation from Stephanie Cioppa.

9. Interim Superintendent's Report

- Reported on the Principal search; the next session for interviews is on August 15th.
- The N.J. Department of Education has reported that the district has met the special education requirements for the 2011-12 school year

10. Presentation / Reports - None

11. Business Administrator's Report

- Reported that positive progress in being made in getting the building ready for September
- Reported that the auditors have completed their field work.

12. Public Discussion

- It was announced that Mine Hill Day will be held on September 21, 2013, with a rain date of September 22nd except for the 5K Race.
- It was reported that the Calendar announcement on the web-site was positively received.

13. FINANCE *Mary Jo Walilko, Bridget Mauro, Gary Tillett*

- a. RESOLVED, that the Board of Education accepts the recommendation of the Interim Business Administrator and approves the **payment of bills from the General Operating Account for Fiscal 2014**, in the amount of \$ 25,354.18, plus 58,602.80 for the July 2013 payrolls; and

BE IT FURTHER RESOLVED, that the Board accepts the **payment of bills from the General Operating Account posted as payables from Fiscal 2013** in the amount of \$46,684.06. (Attachment)

- b. RESOLVED, that the Board of Education accepts the recommendation of the Interim Business Administrator and approves an **appropriation transfer for the month of June 2013**, and **appropriation transfers for the month of July 2013**, which are attached and made part of this resolution by reference. (Attachment)
- c. WHEREAS, in compliance with N.J.A.C. 6A:23-2.11(c)3, the secretary has certified that, as of the date of the report, no budgetary line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a), and that the financial reports for the month of June 2013 are in agreement;

NOW, THEREFORE, BE IT RESOLVED, the Board of Education accepts the **REVISED Board Secretary and Treasurer Reports** above referenced reports and certifications subject to reconciliation of the secretary's report with the statements of cash position and reconciliation report when received, and orders that it be attached to and made part of the record of this meeting; and

BE IT FURTHER RESOLVED, in compliance with N.J.A.C. 6A:23-2.11(c)4, the board of Education certifies that, after review of the board secretary's statements of cash position and reconciliation monthly financial reports (appropriation section) and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the year. (Attachment)

- d. RESOLVED that the Board of Education accepts the recommendation of the Interim Business Administrator and approves the renewal of **voluntary student accident insurance** for the period of September 1, 2013 to August 31, 2014, through T.L. Groseclose Associates. Inc., at the following annual rates: \$9.50 for School Time Coverage, \$65.00 for Around the Clock Coverage and \$11.00 for Accidental Dental Coverage.
- e. RESOLVED, that the Board of Education accepts the recommendation of the Interim Business Administrator and approves the renewal of a **Parental Transportation Contract** with Carla DeJesus for the 2013-2014 school year, exclusive of an Extended School Year program, at the rate of \$25.00 per day (estimated at \$4,575.00 per year).

Motion: Bridget Mauro

Seconded: Caryn Battaglia

Roll Call Vote	Caryn Battaglia	Jill Del Rio	Patricia Hernandez	Denise Jiménez-Arias	Bridget Mauro	Gary Tillet	Mary Jo Walilko
5 - 0	Yes	Yes	Yes	Yes	Yes	Absent	Absent

14. CURRICULUM AND INSTRUCTION *Mary Jo Walilko, Jill Del Rio, Denise Jiménez-Arias*

- a. RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the **Travel, Conferences and Workshops** listed below:

Date(s)	Employee	Conference/Workshop Location	Registration	Travel	Estimate Total Expense
8/15/13	Joanne Calabro	TEACHNJ Jamesburg, NJ	\$150.00	N/A	\$150.00
9/19/13	Joanne Calabro	Commissioner's Convocation Jackson, NJ	N/A	N/A	N/A
9/26/13	Joanne Calabro	Multidimensional Principal Performance Rubric Workshop Gillette, NJ	\$115.00	N/A	\$115.00
9/26/13	TBD	NJ Consortium for Gifted & Talented Programs Whippany, NJ	--0--	TBD	TBD

- b. RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the submission of the **NCLB application** for 2013-14 as follows:

<u>NCLB</u>	
Title I A	\$83,865
Title II A	\$ 6,217
Title III	<u>\$ 1,288</u>
TOTAL	\$91,370

Motion: Bridget Mauro

Seconded: Caryn Battaglia

Roll Call Vote	Caryn Battaglia	Jill Del Rio	Patricia Hernandez	Denise Jiménez-Arias	Bridget Mauro	Gary Tillett	Mary Jo Walilko
5 - 0	Yes	Yes	Yes	Yes	Yes	Absent	Absent

15. OPERATIONS *Mary Jo Walilko, Jill Del Rio*

- a. RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approve the renewal of a contract for the software for the comprehensive **student information system** with Educational Software Design LLC, for the 2013-14 school year, in the amount of \$6,300.
- b. RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves a district membership for the 2013-14 school year in the **New Jersey Consortium for Gifted and Talented Programs**, at an annual fee of \$300.00.
- c. RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the expansion of its agreement with Strauss Esmay for implementation of **online access to Board Policies** via the district web site, at an additional annual fee of \$395.00.

Motion: Bridget Mauro

Seconded: Caryn Battaglia

Roll Call Vote	Caryn Battaglia	Jill Del Rio	Patricia Hernandez	Denise Jiménez-Arias	Bridget Mauro	Gary Tillett	Mary Jo Walilko
5 - 0	Yes	Yes	Yes	Yes	Yes	Absent	Absent

16. PERSONNEL

Mary Jo Walilko, Bridget Mauro, Gary Tillett

New personnel employment appointments are contingent upon the required state and federal criminal history background checks in accordance with N.J.S.A. 116, P.L. 1986 and, the Board submit to the County Superintendent, as required, applications for emergency hiring and the applicant's attestations that they have not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4.13 et seq., on the recommendation of the Interim Superintendent.

- a. WHEREAS, the Board of Education appointed Joanne Calabro as the Interim Superintendent of Schools on May 15, 2013 and approved a contract with her on June 26, 2013 following authorization by the Interim Morris County Executive Superintendent of Schools which includes a work schedule of three days per week; and

WHEREAS, a result of a vacancy caused by the resignation of the Canfield School Principal, effective July 15, 2013, the district Superintendent has had to assume the role of both positions and will continue to do so until a permanent Principal has been appointed and assumes the position;

NOW, THEREFORE BE IT RESOLVED, by the Mine Hill Board of Education, that Joanne Calabro be appointed as the **Interim Principal**, 2.5 days per week at the same per diem rate as previously approved by the Interim Morris County Executive Superintendent of Schools, effective July 15, 2013 until a Principal is retained and present; and

BE IT FURTHER RESOLVED, that the salary be split evenly between the Superintendent's and Principal's accounts; and

BE IT FURTHER RESOLVED, that this change be reported to the Interim Morris County Executive Superintendent of Schools.

- b. RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment and hourly rate for the 10 month non-certificated staff, with no benefits, as follows, pending receipt of all pertinent paperwork:

STAFF MEMBER	POSITION	HRLY RATE	HRS/DAY
PLATT, SANDRA	CAFETERIA AIDE	\$10.00	1.5
MURY, KATHLEEN	CAFETERIA AIDE	\$10.00	1.5
ALVAREZ, ALEXIS	CAFETERIA AIDE	\$10.00	1.5

- c. RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the revised schedule of 6.18 hours per day and **annual salaries for the 10 month non-certificated staff** as follows:

		HRLY RATE	HRS/DAY	ANNUAL
BLAINE, DENISE	AIDE	\$10.20	6.18	\$11,536
CULLEN, JODIANNE	AIDE	\$15.95	6.18	\$18,038
JAROSZAK, MIROSLAWA	AIDE	\$10.70	6.18	\$12,101
LEARY, CHARLENE	AIDE	\$12.90	6.18	\$14,589
MANGER, CAROL	AIDE	\$18.40	6.18	\$ 20,809
REHLING, LOIS	AIDE	\$18.40	6.18	\$20,809
SANTORE, MARIA	AIDE	\$10.20	6.18	\$11,536
SLAHOR, MELISSA	AIDE	\$10.20	6.18	\$11,536
SUTTON, TRACI	AIDE	\$10.40	6.18	\$11,762

- d. RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the **annual salaries for the 10 month certificated staff** as follows:

EMPLOYEE		FTE	Guide	Step	BASE SALARY	Add'l Credits	Credits' Salary	Longevity	TOTAL
BOCHICCHIO	JANICE	1.00	BA	3	\$ 52,150.00				\$ 52,150.00
COLQUHOUN	JOAN	0.56	BA	15	\$ 34,118.00	24	\$ 1,100.00	\$ 300.00	\$ 35,518.00
CONDON	KAREN	1.00	BA	25	\$ 87,975.00	24	\$ 1,100.00	\$ 4,500.00	\$ 93,575.00
DAY	SUSAN	1.00	MA	10	\$ 58,115.00	15	\$ 825.20		\$ 58,940.20
EASTMAN	MICHELLE	1.00	BA	15	\$ 60,925.00	6	\$ 275.00		\$ 61,200.00
GRANEY	MARISA	1.00	MA	3	\$ 56,275.00				\$ 56,275.00
HERTZ NEGLIA	TABITHA	1.00	MA	13	\$ 60,870.00	21	\$ 1,237.80		\$ 62,107.80
HOLMAN	LANSING	1.00	MA	12	\$ 58,930.00	18	\$ 1,237.80		\$ 60,167.80
KENNY	MELISSA	1.00	BA	9	\$ 53,990.00	18	\$ 1,237.80		\$ 55,227.80
KIM	UN	1.00	MA	14	\$ 62,910.00				\$ 62,910.00
LANSDELL	DIANE	1.00	MA	16	\$ 67,290.00	18	\$ 1,237.80		\$ 68,527.80
LEEDS	JANET	1.00	MA	12	\$ 58,930.00	24	\$ 1,650.40		\$ 60,580.40
LUDWIG	JENNIFER	1.00	BA	3	\$ 52,150.00				\$ 52,150.00
MARTYNINK	MATTHEW	1.00	MA	1	\$ 55,775.00				\$ 55,775.00
MEEHAN	KARYL	1.00	BA	23	\$ 81,645.00	6	\$ 275.00	\$ 700.00	\$ 82,620.00
MINNO	BETTY	1.00	MA	16	\$ 67,290.00				\$ 67,290.00
NUNNEMACKER	MARGE	1.00	MA 30	24	\$ 90,923.00			\$ 300.00	\$ 91,223.00
OLIVIO	LUCREZIA	1.00	BA	18	\$ 67,945.00				\$ 67,945.00
OLIVIO	LYNDSEE	1.00	BA 30	3	\$ 53,525.00				\$ 53,525.00
ONDISH ***	BETH	1.00	BA	2	\$ 51,650.00				\$ 51,650.00
PYRZYNSKI	CINDY	0.58	BA	13	\$ 32,912.10				\$ 32,912.10
QUINN	DOROTHY	1.00	BA	11	\$ 54,805.00				\$ 54,805.00
RAMACCIOTTI	JILL	1.00	MA 30	14	\$ 64,973.00				\$ 64,973.00
RICHARDSON	MARK	1.00	BA	6	\$ 52,675.00				\$ 52,675.00
RILEY	AMANDA	1.00	BA	5	\$ 52,675.00				\$ 52,675.00
SEIDEL	NANCEE	1.00	MA	16	\$ 67,290.00				\$ 67,290.00

SNARSKI	LAUREN	1.00	MA	3	\$ 56,275.00			\$ 56,275.00
STEELE	THERESA	1.00	BA	6	\$ 52,675.00	24	\$ 1,100.00	\$ 53,775.00
SUAREZ	ROBBY	1.00	BA	3	\$ 52,150.00			\$ 52,150.00
STRITTMATTER	MARGE	1.00	BA	25	\$ 87,975.00		\$ 4,500.00	\$ 92,475.00
TROWBRIDGE	NICOLE	1.00	BA	2	\$ 51,650.00			\$ 51,650.00
VETTER	NOREEN	1.00	BA	5	\$ 52,675.00	26	\$ 1,100.00	\$ 53,775.00
WILSON	DANIELLE	1.00	BA	5	\$ 52,675.00	12	\$ 550.00	\$ 53,225.00
WOHN	JANE	1.00	BA	16	\$ 63,165.00			\$ 63,165.00

*** Paid with NCLB Title I federal funding

- e. RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of **Rosamaria Pontoriero, as the part-time Spanish Teacher**, B.A. Step 1, at the annual salary of \$28,924.00, no benefits, for the 2013-14 school year, pending receipt of all pertinent paperwork.
- f. RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of **Lori Bullock, as the Administrative Assistant to the Principal**, at the annual salary of \$37,000.00 (prorated) with benefits, for the 2013-14 school year, effective August 12, 2013, pending receipt of all pertinent paperwork.
- g. RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of **Barbara Walsh, as an Aide**, for 6.18 hours per day at the annual salary of \$11,309.00, no benefits, for the 2013-14 school Year, pending receipt of all pertinent paperwork.
- h. RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of **Michele Gierla, as an Aide**, for 6.18 hours per day at the annual salary of \$11,309.00, no benefits, for the 2013-14 school year.
- i. RESOLVED, that the Board of Education approves the recommendation of the Interim Superintendent and approves the appointment of **Substitutes** for the 2013-2014 school year as indicated below at the following rates:

Teacher Certificate: \$85/day; \$95 after 10 days
 Substitute Credentials: \$80/day; 90 after 10 days
 Nurse: \$150/day
 Aide: \$65/day
 Custodian: \$10/hour

NAME	TEACHER CERT.	SUB CRED.	NURSE	AIDE	CUSTODIAN
Beatty, Linda				X	
Bernstein, Kathy		X			
Bowers, Rosemary			X		
Brennan, Deborah	X				
Cioppa, Stephanie		X			
Conroy, Lilly				X	
Coyne, Jack					X
Curley, Frank		X			
Devery, Deborah	X				
Earley, Douglas			X		
Fremeth, Rachel			X		
Gulley, Nancy	X				
Hardy, Susan				X	
Hoopes, Dan					X
Hoopes, Kevin					X
Jaroszak, Mirosława				X	
Johnston, Michelle	X				
Loia, Kenneth					X
Meyers, Barbara	X				
Nebesnak, Eileen				X	
Ondish, Beth	X				
Panetta, Gary		X			
Piserchia, Pat	X				
Pyrzynski, Aaron		X			X
Quinn, Colleen				X	
Ramacciotti, Mark		X			
Rathjens, Peter		X			
Rosenberg, Martin	X				
Rudzinsky, Natalie				X	
Santore, Maria		X			
Slahor, Melissa		X			
Stackhouse, Dawn		X			
Sutton, Traci	X				
Vetter, Patrick		X			

- j. RESOLVED, that the Board of Education accept the recommendation of the Superintendent and approves the appointments of the following AIDES for the 2013-14 school year as follows:

Colleen Quinn 6.18 hours/day \$10.00/hour \$11,309/annum

Maria Santore 6.18 hours/day \$10.20/hour \$11,536/annum

Melissa Slahor 6.18 hours/day \$10.20/hour \$11,536/annum

- k. RESOLVED, that the Board of Education accept the recommendation of the Interim Superintendent and approves the appointment of Lourdes Conroy at a salary of \$18,270, as a ten (10) month Aide (\$12.60 per hour; 7.25 hours per day) for the period of September 1, 2013 – June 30, 2014.
- l. RESOLVED, that the Board of Education accept the recommendation of the Interim Superintendent and approves a change in the summer hours previously approved by the Board for Lourdes Conroy, from 3.0 hours per day to 7.25 hours per day, at the rate of \$12.60 per hour, effective August 12, 2013.

Motion: Bridget Mauro

Seconded: Patricia Hernandez

Roll Call Vote	Caryn Battaglia	Jill Del Rio	Patricia Hernandez	Denise Jiménez-Arias	Bridget Mauro	Gary Tillett	Mary Jo Walilko
5 - 0	Yes	Yes	Yes	Yes	Yes	Absent	Absent

17. POLICY/COMMUNITY AND PUBLIC RELATIONS

Mary Jo Walilko, Gary Tillett, Denise Jiménez-Arias

- a. RESOLVED, that the Board of Education approves the following **Policies** for
First Reading: (attachment)

<u>Policy #</u>	<u>Policy Title</u>
9181	VOLUNTEER ATHLETIC COACHES AND CO-CURRICULAR ACTIVITY ADVISORS/ASSISTANTS
5600	PUPIL DISCIPLINE/CODE OF CONDUCT

- b. RESOLVED, that the Board of Education adopts the following **Policies** on
Second Reading: (attachment)

<u>Policy #</u>	<u>Policy Title</u>
0132	EXECUTIVE AUTHORITY
2415	NO CHILD LEFT BEHIND
4218	INAPPROPRIATE STAFF CONDUCT
8503	SCHOOL NUTRITION

- c. RESOLVED, that the Board of Education adopts **Policy 2415.04**, TITLE I – DISTRICT-WIDE PARENTAL INVOLVEMENT.

Motion: Bridget Mauro

Seconded: Caryn Battaglia

Roll Call Vote	Caryn Battaglia	Jill Del Rio	Patricia Hernandez	Denise Jiménez-Arias	Bridget Mauro	Gary Tillett	Mary Jo Walilko
5 - 0	Yes	Yes	Yes	Yes	Yes	Absent	Absent

18. BUILDINGS AND GROUNDS Mary Jo Walilko, Bridget Mauro, Gary Tillett

- a. RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the **Use of Facilities** as follows:

Organization	Purpose	Room Needed	Dates
Campfire Girls	Registration	EMC	9/17/13

Motion: Bridget Mauro

Seconded: Denise Jimenez-Arias

Roll Call Vote	Caryn Battaglia	Jill Del Rio	Patricia Hernandez	Denise Jiménez-Arias	Bridget Mauro	Gary Tillett	Mary Jo Walilko
5 - 0	Yes	Yes	Yes	Yes	Yes	Absent	Absent

19. Dover Report Patricia Hernandez

- It was reported that at the July 30th meeting of the Dover BOE, the Town and Board field improvement project was reviewed, the new AP classes were announced, additional zero period classes were established, and a Princeton Review course took place over the summer.

20. MHEF Report Caryn Battaglia
No report

21. Old Business

- a. INFORMATIONAL: Schedule of Committee meetings for September – December 2013:

Personnel/Finance/Building & Grounds <i>Walilko, Tillett, Mauro</i>	September 23 October 21 November 18 December 16	5:30 pm 5:30 pm 5:30 pm 5:30 pm
Curriculum & Instruction/Operations <i>Walilko, Del Rio, Jimenez-Arias</i>	September 3 October 8 November 5 December 3	5:30 pm 5:30 pm 5:30 pm 5:30 pm
Policy/Community Relations <i>Walilko, Battaglia, Hernandez</i>	September 9 October 7 November 4 December 2	5:30 pm 5:30 pm 5:30 pm 5:30 pm

22. New Business

- a. RESOLVED, that the Board of Education approves the attendance and reimbursement of expenses for Board member attendance at the annual **NJ School Boards Association Fall Conference** and Workshop as listed below:

Date(s)	Board Member	Registration; Lodging/Expenses; Travel	Total Expense
10/22/13 – 10/24/13	Mary Jo Walilko	\$150.00; \$324.00; \$110.00	\$584.00
10/22/13 – 10/24/13	Bridget Mauro	\$150.00; \$324.00; \$110.00	\$584.00
10/22/13 – 10/24/13	Caryn Battaglia	\$150.00; \$324.00; \$110.00	\$584.00

Motion: Bridget Mauro

Seconded: Caryn Battaglia

Roll Call Vote	Caryn Battaglia	Jill Del Rio	Patricia Hernandez	Denise Jiménez-Arias	Bridget Mauro	Gary Tillett	Mary Jo Walilko
5 - 0	Yes	Yes	Yes	Yes	Yes	Absent	Absent

23. Public Discussion

- In response to an inquiry, it was stated that Back to School Night will be finalized shortly and information will be posted on the web-site
- In response to an inquiry, it was noted that the district's policies and by-laws would be posted on the district web-site in the near future

24. Executive Session and Adjournment

On the motion by Bridget Mauro seconded by Denise Jimenez-Arias at 7:25 PM, the Board approves the following resolution and adjourned the public meeting:

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the Board of Education to meet in closed session to discuss certain matters, now, therefore be it

RESOLVED, the Board of Education adjourns to closed session to discuss pending contract negotiations;

AND BE IT FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

Roll Call Vote	Caryn Battaglia	Jill Del Rio	Patricia Hernandez	Denise Jiménez-Arias	Bridget Mauro	Gary Tillett	Mary Jo Walilko
5 - 0	Yes	Yes	Yes	Yes	Yes	Absent	Absent

Respectfully Submitted,

Michael J. Donow, RSBA
Interim Business Administrator/Board Secretary