

MINE HILL TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR MEETING
June 29, 2015

1. Call to Order

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 June 5, 2015 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

4. Roll Call

Katie Bartnick	Yes	Denise Jiménez-Arias	Yes
Peter Bruseo	Yes	Bridget Mauro	Yes
Jill Del Rio	Yes	Mary Jo Walilko	Yes
Joseph Heredia	Yes		

5. Executive Session

None

6. Return to Regular Session

N/A

7. Approval of Minutes

- a. RESOLVED, the Board of Education approves the **closed session minutes** of the meeting held on **May 18, 2015**, **closed session minutes** of the meeting held on **June 8, 2015**, **regular meeting minutes** of the meeting held on **May 18, 2015**, **regular meeting minutes** of the meeting held on **June 8, 2015** be tabled until the next board meeting.

Motion of: Mary Jo Walilko Seconded by: Denise Jiménez-Arias

Roll Call Vote	Katie Bartnick	Peter Bruseo	Jill Del Rio	Joseph Heredia	Denise Jiménez-Arias	Bridget Mauro	Mary Jo Walilko
7-0	Yes	Yes	Yes	Yes	Yes	Yes	Yes

8. Correspondence – Read aloud by Ms. Walilko.

- County Approval of Superintendent of Schools Contract – L. Nittel
- County Approval of Business Administrator/Board Secretary Contract – M. Simmons

9. Interim Superintendent's Report

- EVVRS – There were no incidents.
- QSAC Plan – Dr. Calabro noted that Mr. Zygmunt and his staff were working on the curriculum requirements noted in the plan.
- The Board thanked Dr. Calabro for her service as Interim Superintendent over the past 2 years and presented her with roses.
- Mr. Heredia noted his displeasure with not seeing a requested item on the agenda regarding the auditor. Mr. Heredia also noted that he believed the actions of Ms. Simmons, Business Administrator and QPA were unethical and unprofessional in recommending the auditor based on her Request for Quotes. Ms. Walilko read an email from NJSBA that indicated that Ms. Simmons actions were appropriate and Mr. Brown, attorney, further clarified the issue.

10. Presentation / Reports

None

11. Business Administrator's Report

Chapter 47, new law must give vendor report to board. Mary Jo asked Melissa to email the vendor report to the board for review.

12. Public Discussion

- Nancy Gulley presented High School graduates highlights of Mine Hill students.
- Jill Ramacciotti thanked Dr. Calabro for all of her hard work over the past two years from the teachers union.

13. FINANCE

Denise Jiménez-Arias, Bridget Mauro, Mary Jo Walilko

- a. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the **payment of bills** (including state health and dental benefits) from the General Operating Account, in the amount of \$287,604.10 plus \$309,177.55 for the **May, 2015** payrolls (including gross payroll amounts, district share of DCRP pension benefits, the state and district's share of FICA); and

BE IT FURTHER RESOLVED, that the Board of Education approves the payment of bills from other funds as delineated below:

Unemployment Trust Fund (SUI Account)	\$0.00
Food Service Fund	\$12,844.07
Student Activity Fund (Canfield School Account)	\$43,206.75

- b. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves **appropriation transfers for the month of May**, which is attached and made part of this resolution by reference.
- 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 May** are in agreement;

NOW, THEREFORE, BE IT RESOLVED, the Board of Education accepts the **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

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 and 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.

- d. The Superintendent recommends approving the following resolution:

RESOLVED, that the Board that the Board of Education accepts the recommendation of the Business Administrator and approves

RESLOVED, that the Board of Education **authorize the Business Administrator/Board Secretary to pay supplementary bill lists and payroll, including all year-end payables;** to proceed with all necessary adjustments and transfers to close the books for the 2015-16 fiscal year, as well as any and all entries and actions for the opening of the 2015-16 fiscal year, including but not limited to the issuance and/or cancellation of purchase orders, transfers, compliance with the Public Contracts Law, and other such actions as may be required by statute, code and Board Policy; and

BE IT FURTHER RESOLVED, that the Board of Education authorize the Business Administrator/Board Secretary to process and submit the payment of bills and claims between board meetings during the months of July and August 2015; and

BE IT FURTHER RESOLVED, that all of these actions shall be presented to the Board of Education at its next meeting for final approval.

- e. WHEREAS, the district went out for competitive contract for **Speech Therapy Services** for 2015-2016 school year, request for proposals were advertised on May 6, 2015 and proposals were received on May 26, 2015;

BE IT RESOLVED, that the board accepts the recommendation of the Business Administrator and award speech therapy services to **J & B Therapy, LLC**, P.O. Box 151, Augusta, New Jersey 07822-0151; at a rate of \$80.00 per hour for Speech Therapy Services and \$360.00 per Speech Therapy Evaluation, with an annual contract not to exceed \$66,000.00.

- f. WHEREAS, on June 25, 2015, five (5) bids were received for **Unit Ventilator upgrades** and are tabulated on the attached spreadsheet. All of the base bids are significantly higher than the budgeted amount.

RESOLVED, that the board accepts the recommendation of the Business Administrator and reject all of the bids and consider rebidding the project with a change in the scope of work.

- g. WHEREAS, on June 25, 2015, three (3) bids were received for **Electrical Upgrades** and are tabulated on the attached spreadsheet.

BE IT RESOLVED, that the board accepts the recommendation of the Business Administrator and award the bid to Wires Electrical in the amount of \$180,965.

- h. WHEREAS, the district went out for competitive contract for **Food Services** for the 2015-2016 school year. Request for proposals were advertised and proposals were received on June 10, 2015;

BE IT RESOLVED, that the board accepts the recommendation of the Business Administrator and award the food service contract to **Mashio's Food Services**, 525 East Main Street, Chester, New Jersey 07930, at an annual rate of \$6,799.00 or \$679.00 per month for ten (10) months.

- i. WHEREAS, per N.J.A.C 6:A:23A-14.1(h)1 the District at any time may **withdrawal funds from capital reserve** by Board resolution to the line item in capital outlay (12.000.400.780.00.550 - Electrical upgrades and related soft costs from the original HVAC bid process, major account/fund to fund the local share less excess cost of a school facilities project and said projects are part of the long range facility plan and have been approved by the Office of School Facilities and Finance as Other Capital Project and not requesting State funding;

RESOLVED, per the recommendation of the Interim Superintendent and the Business Administrator that the Board approve the following draw down of funds for the approved capital projects:

Total = \$ 218,965 for Electrical Upgrades and related soft costs

- j. WHEREAS, the Business Administrator has prepared a Request for Quotes **for Auditing Services** for the school year 2015-16; and 2 proposals were received;

RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approve the selection of **Nisivoccia, LLP**. in the amount of \$20,710.00.

Motion of: Mary Jo Walilko Seconded by: Jill Del Rio to hold items f, g, i and j until the end of the meeting.

Roll Call Vote	Katie Bartnick	Peter Bruseo	Jill Del Rio	Joseph Heredia	Denise Jiménez-Arias	Bridget Mauro	Mary Jo Walilko
7-0	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion of Mary Jo Walilko and seconded by Jill Del Rio for remaining Finance agenda items:

Roll Call Vote	Katie Bartnick	Peter Bruseo	Jill Del Rio	Joseph Heredia	Denise Jiménez-Arias	Bridget Mauro	Mary Jo Walilko
a	Abstain	Yes	Yes	Abstain	Yes	Yes	Yes
b, c, d, e & h	Yes	Yes	Yes	Yes	Yes	Yes	Yes

14. INSTRUCTION/CURRICULUM

- a. RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the submission of the **NCLB application for 2015-2016 school year** as listed below. (Application available for review in the business office)

NCLB

Title I	\$84,640.00
Title II	\$ 6,297.00
Title III	\$ 710.00
TOTAL	\$91,647.00

- b. RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the **QSAC District Improvement Plan (DIP)**.
- c. RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the following **out of district placement for the 2015 extended school year:**

Student ID	School	ESY Tuition	Dates/Time	Aides/Services
3813011040	Roxbury High School	\$6,333.40*	6/29-7/24 (8:30-1:00)	Included
3206091314	Morris-Union Jointure Commission	\$14,258.00	6/25/15-8/6/15	Included

- d. RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the following **out of district placements for the 2015-2016 school year:**

Student ID	School	Tuition	Dates	Aides or Services
2336475454	Hunterdon Learning Center	*\$43,632	9/3/15-6/14/16	*included
9796136628	Hunterdon Learning Center	*\$43,632	9/3/15-6/14/16	*included
8246260977	The Horizon School	*\$61,677	9/8/15-6/24/16	*\$33,130 Aide
5289292688	The Children's Institute	*\$57,157.20	9/2/15-6/24/16	*\$22,500 Aide + OT/PT @ \$55.00/session 3 times/week
9637750160	Regional Day School	*\$62,125	9/2/15-6/24/16	*\$1,900 additional services
3813011040	Roxbury High School	*\$57,000	9/3/15-6/22/15	*Included
7052637818	Celebrate the Children	*\$69,431	9/3/15-6/22/15	*\$27,000
6619824750	New Beginnings	*\$56,356.20	9/9/15-6/27/16	*\$29,700
1705412075	The Craig School	*\$46,370	9/3/15-6/17/16	N/A
3206091314	Developmental Learning Center, Warren	\$86,988	9/3/15-6/9/16	Aide \$68,150 *Additional related services
4102586012	Kinnelon High School	*\$18,775	9/8/15-6/22/16	N/A
7742648547	Kinnelon High School	*\$18,775	9/8/15-6/22/16	N/A
6537654935	Montgomery Academy	*\$55,971	9/2/15-6/17/16	*included
2643355771	Shepard Academy	*\$50,513.49	*9/2/16-6/17/16	*included
2651534327	The Calais School	*\$56,700	9/2/15-6/23/16	*included
1928698773	Lakeland Andover School	*\$53,100	9/1/15-6/14/16	*included

*indicates verbal confirmation of tuition or related services charges-no contract received yet.

Motion of: Mary Jo Walilko Seconded by: Denise Jiménez-Arias

Roll Call Vote	Katie Bartnick	Peter Bruseo	Jill Del Rio	Joseph Heredia	Denise Jiménez-Arias	Bridget Mauro	Mary Jo Walilko
a, b, c d	Yes Yes	Yes Yes	Yes Yes	Yes Yes	Yes Yes	Yes Yes	Yes Abstained

15. OPERATIONS

Katie Bartnick, Jill Del Rio, Mary Jo Walilko

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

Date(s)	Employee	Conference/Workshop Location	Registration	Travel	Estimate Total Expense
8-12 & 8-13-15	Michelle Eastman	Get Tech Excited Roxbury High School	\$230.00	-0-	\$230.00
8-12 & 8-13-15	Jill Ramacciotti	Get Tech Excited Roxbury High School	\$230.00	-0-	\$230.00

Motion of: Mary Jo Walilko Seconded by: Bridge Mauro

Roll Call Vote	Katie Bartnick	Peter Bruseo	Jill Del Rio	Joseph Heredia	Denise Jiménez-Arias	Bridget Mauro	Mary Jo Walilko
7-0	Yes	Yes	Yes	Yes	Yes	Yes	Yes

16. PERSONNEL

Denise Jiménez-Arias, Bridget Mauro, Mary Jo Walilko

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

BE IT FURTHER RESOLVED, that 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. RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of **Melissa Teller as a full-time teacher**, B.A. Step 1, at an annual salary of \$52,150.00 with benefits, for the 2015-2016 school year, September 1, 2015 through June 30, 2016.
- b. RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of **Jessica Cicchino as a full-time teacher**, M.A. Step 1, at an annual salary of \$56,275.00 with benefits, for the 2015-2016 school year, September 1, 2015 through June 30, 2016.
- c. RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of **Nancee Seidel as a STEP Mentor**, 1 hour per week for 30 weeks at a rate of \$32.01/hour for the **2014-2015 school year**.

- d. RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the payment in the amount of \$464.15 to **Nancee Seidel** for a total of 14.5 hours as a STEP Mentor for the 2014-2015 school year.
- e. RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves **Rob Geary as Technical Assistant**, at a rate of \$32.00 per hour not to exceed \$2,500.00, July 1, 2015 through August 30, 2015.
- f. RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the **annual salaries for the 2015-2016 school year ten month certificated staff** as follows:

EMPLOYEE	FTE	GUIDE	STEP	BASE SALARY	Add'l Credits	Credits' Salary	Longevity	TOTAL
BOCHICCHIO JANICE	1.00	BA	3	\$52,650.00				\$52,650.00
CHARLTON SUSAN	1.00	MA+30	1	\$59,363.00				\$59,363.00
DAY SUSAN	1.00	MA	10	\$58,615.00	21	\$1,237.80		\$59,852.80
EASTMAN MICHELLE	1.00	BA	15	\$61,425.00	6	\$275.00		\$61,700.00
GRANEY MARISA	1.00	MA	3	\$56,775.00				\$56,775.00
HERTZ NEGLIA TABITHA	1.00	MA+30	13	\$63,433.00				\$63,433.00
HOLMAN LANSING	1.00	MA	12	\$59,430.00	18	\$1,237.80		\$60,667.80
KENNY MELISSA	1.00	BA	9	\$54,490.00	18	\$1,237.80		\$55,727.80
KIM UN	1.00	MA	14	\$63,410.00				\$63,410.00
LANSDELL DIANE	1.00	MA	16	\$67,790.00	18	\$1,237.80		\$69,027.80
LEEDS JANET	1.00	MA	12	\$59,430.00	24	\$1,650.40		\$61,080.40
LUDWIG JENNIFER	1.00	BA	3	\$52,650.00				\$52,650.00
MARTYNINK MATTHEW	1.00	MA	1	\$56,275.00				\$56,275.00
MEEHAN KARYL	1.00	BA	23	\$82,145.00	6	\$275.00	\$700.00	\$83,120.00
MINNO BETTY	1.00	MA	16	\$67,790.00				\$67,790.00
MONGRELLA CARMITA	1.00	MA	7	\$57,915.00				\$57,915.00
NUNNERMACKER MARGARET	1.00	MA 30	24	\$91,423.00			\$300.00	\$91,723.00
OLIVIO LUCREZIA	1.00	BA	18	\$68,445.00				\$68,445.00
OLIVIO LYNDSEE	1.00	BA 30	3	\$54,025.00				\$54,025.00
ONDISH** BETH	1.00	BA	2	\$52,150.00				\$52,150.00
PYRZYNSKI CINDY	1.00	BA	13	\$57,245.00				\$57,245.00
QUINN DOROTHY	1.00	BA	11	\$55,305.00				\$55,305.00
RAMACCIOTTI JILL	1.00	MA 30	14	\$65,473.00				\$65,473.00
RICHARDSON MARK	1.00	BA	6	\$53,175.00		*\$3,985.51		\$57,126.63
RILEY AMANDA	1.00	BA	5	\$53,175.00				\$53,175.00
SNARSKI LAUREN	1.00	MA	3	\$56,775.00	6	\$412.60		\$57,187.60
STEELE THERESA	1.00	BA	6	\$53,175.00	24	\$1,100.00		\$54,275.00
STEIDL JEFFRY	1.00	BA	1	\$52,150.00				\$52,150.00
SUAREZ ROBBY	1.00	BA	3	\$52,650.00				\$52,650.00
VETTER NOREEN	1.00	BA	5	\$53,175.00	26	\$1,100.00		\$54,275.00
WILSON DANIELLE	1.00	BA	5	\$53,175.00	12	\$550.00		\$53,725.00

** Paid with NCLB Title I federal funding

• Additions funds for 3 additional periods/week

- g. RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the **hourly rate for the 10 month, non-certificated cafeteria aides**, with no benefits, for the 2015-2016 school year as follows:

STAFF MEMBER	POSITION	HOURLY RATE	HOURS PER DAY	ANNUAL SALARY
BEATTY, LINDA	CAFETERIA AIDE	\$11.94	1.5	\$3,278.68
CARTER, PATRICIA	CAFETERIA AIDE	\$10.92	1.5	\$2,998.69
CATALAN, ANGELINA	CAFETERIA AIDE	\$11.94	1.5	\$3,278.68
SLAHOR, LINDA	CAFETERIA AIDE	\$10.51	1.5	\$2,883.90
VAZQUEZ, HARRIET	CAFETERIA AIDE	\$10.20	1.5	\$2,799.90

- h. RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the **annual salaries for the 10 month non-certificated instructional aides**, with no benefits, for the 2015-2016 school year as follows:

STAFF MEMBER	POSITION	HOURLY RATE	HOURS PER DAY	ANNUAL SALARY
CONCIATORI, ANNETTE	AIDE	\$12.24	5.8	\$12,991.54
CULLEN, JODIANNE	AIDE	\$19.52	5.8	\$20,721.50
DEPALMA, SHEILA	AIDE	\$12.24	5.8	\$12,991.54
DYSON, TARA	AIDE	\$12.24	5.8	\$12,991.54
LEARY, CHARLENE	AIDE	\$15.79	5.8	\$16,759.08
MANGER, CAROL	AIDE	\$20.58	5.8	\$21,843.30
MURY, KATHLEEN	AIDE	\$12.24	5.8	\$12,991.54
PLATT, SANDRA	AIDE	\$12.24	5.8	\$12,991.54
REHLING, LOIS	AIDE	\$22.52	6.18	\$25,470.78
WALSH, BARBARA	AIDE	\$12.24	5.8	\$12,991.54

- i. RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the following **2015-2016 school year Extra Curricular Advisors** for stipend positions as follows:

POSITION	STAFF MEMBER	HOURS	COMPENSATION
Accelerated Reader 1-3	Margaret Nunnermacker		\$672.65
Accelerated Reader 4-6	Jill Ramacciotti		\$672.65
Afterschool Detention Monitor	Melissa Kenny	as needed	\$24.62/hour
Afterschool Detention Monitor	Lu Olivo	as needed	\$24.62/hour
Musical Director of the Play	Mark Richardson		\$1,200.00
Musical Asst. Director of the Play	Robby Suarez		\$600.00
Safety Patrol Advisor	Janice Bochicchio	\$24.62 per hour not to exceed 150 hours	\$1,864.50
Safety Patrol Advisor	Danielle Wilson	\$24.62 per hour not to exceed 150 hours	\$1,864.50
Service Club Advisor	Robby Suarez		\$403.59
Sixth Grade Advisor	Mark Richardson		\$1,043.00
Student Council Advisor	Janice Bochicchio		\$350.00
Substitute Caller	Angela Sabatino		\$2,500.00
Transportation Coordinator	Angela Sabatino		\$3,800.00
Web Master	Kay Kim		\$807.18
Yearbook Advisor	Tabitha Hertz		\$672.65
Yearbook Advisor	Mark Richardson		\$672.65

Motion of: Mary Jo Walilko Seconded by: Bridget Mauro

Roll Call Vote	Katie Bartnick	Peter Bruseo	Jill Del Rio	Joseph Heredia	Denise Jiménez-Arias	Bridget Mauro	Mary Jo Walilko
7-0	Yes	Yes	Yes	Yes	Yes	Yes	Yes

17. POLICY/COMMUNITY & PUBLIC RELATIONS *Peter Bruseo, Jill Del Rio, Mary Jo Walilko*

18. BUILDINGS AND GROUNDS *Denise Jiménez-Arias Bridget Mauro, Mary Jo Walilko*

- Ms. Mauro provided a summary of the meeting that was held prior to the board meeting that evening and indicated that the committee came to the conclusion to go with the full electrical upgrade of 800 amp service and over a few years upgrade the unit ventilators in the older wing. Ms. Arias noted that it was important for the board to continue on executing the long range facility plan and do more vision planning for the future. Mr. Heredia noted that the flag pole needed to be painted. Ms. Mauro also noted a few items that will be done over the summer.

19. Dover Report *Peter Bruseo*

- Graduations have all taken place.

20. MHEF Report *Jill Del Rio, Denise Jiménez-Arias*

- Ms. Arias noted that she misspoke in regards to air conditioner units at the prior meeting. Ms. Del Rio noted that if the board accepts any air conditioners from the foundation that it would be part of a contractual agreement. This option will be discussed further with the new Superintendent. The committee was asked to follow-up on the receipt of funds by July 1, 2015 of \$12,000 by the foundation.

21. Old Business

N/A

22. New Business

N/A

23. Public Discussion

N/A

24. Executive Session

N/A

25. Continuation of Finance Agenda:

On a motion by Mary Jo Walilko and seconded by Bridget Mauro items **13.f Unit Ventilator rejection of bids & g Electrical Upgrade award** of bid were brought to the table for discussion and voted as follows:

Roll Call Vote	Katie Bartnick	Peter Bruseo	Jill Del Rio	Joseph Heredia	Denise Jiménez-Arias	Bridget Mauro	Mary Jo Walilko
13.f (7-0)	Yes	Yes	Yes	Yes	Yes	Yes	Yes
13.g (6-0-1)	Yes	Yes	Yes	Abstained	Yes	Yes	Yes

On a motion by Mary Jo Walilko and seconded by Denise Jimenez- Arias item **13.i Capital Reserve Withdrawal change in wording** was discussed and voted as follows:

Roll Call Vote	Katie Bartnick	Peter Bruseo	Jill Del Rio	Joseph Heredia	Denise Jiménez-Arias	Bridget Mauro	Mary Jo Walilko
13.i wording change	Yes	Yes	Yes	Yes	Yes	Yes	Yes
7-0	Yes	Yes	Yes	Yes	Yes	Yes	Yes

On a motion by Mary Jo Walilko and seconded by Denise Jimenez- Arias item **13.i Capital Reserve Withdraw with the noted change in wording** was discussed and voted as follows:

Roll Call Vote	Katie Bartnick	Peter Bruseo	Jill Del Rio	Joseph Heredia	Denise Jiménez-Arias	Bridget Mauro	Mary Jo Walilko
13.i	Yes	Yes	Yes	Abstain	Yes	Yes	Yes
6-0-1	Yes	Yes	Yes	Yes	Yes	Yes	Yes

On a motion by Mary Jo Walilko and seconded by Bridget Mauro item **13.j approval of auditor Nisivoccia** was discussed and voted on as follows:

Roll Call Vote	Katie Bartnick	Peter Bruseo	Jill Del Rio	Joseph Heredia	Denise Jiménez-Arias	Bridget Mauro	Mary Jo Walilko
2-5	No	Yes	No	NO	NO	Yes	No

Mary Jo Walilko motioned and seconded by Jill Del Rio that **auditor Lerch, Vinci and Higgins** be awarded Auditor for the 14-15 fiscal year ended June 30, 2015 at the amount of \$19,100.

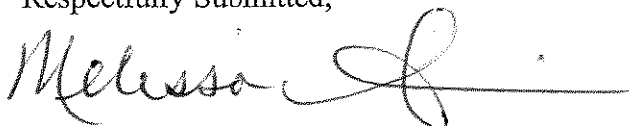
Roll Call Vote	Katie Bartnick	Peter Bruseo	Jill Del Rio	Joseph Heredia	Denise Jiménez-Arias	Bridget Mauro	Mary Jo Walilko
6-1	Yes	Yes	Yes	Yes	Yes	Yes	No

26. Adjournment

On the motion of Mary Jo Walilko seconded by Denise Jiménez-Arias, the Board adjourns the meeting at 9:00 p.m.

Roll Call Vote	Katie Bartnick	Peter Bruseo	Jill Del Rio	Joseph Heredia	Denise Jiménez-Arias	Bridget Mauro	Mary Jo Walilko
7-0	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Respectfully Submitted,



Melissa Simmons
Business Administrator/Board Secretary