

REGULAR BOARD MEETING OF THE DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION ON WEDNESDAY, OCTOBER 7, 2020 IN THE DELSEA REGIONAL MIDDLE SCHOOL GYMNASIUM

Purpose: 2020-21 SCHOOL YEAR REGULAR BOARD MEETING FOR OCTOBER-
SEE PAGE (S) _____ OF MINUTES AGENDA

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

Board Mem. Ms. Kathie Catucci - Absent
Pres. Mrs. Tina DeSilvio Mr. Garry Lightfoot
Mr. William DiMatteo Mrs. Desiree Miller
Mr. Harry Kennedy Mr. David Piccirillo - Absent
Mr. James Kelly Ms. Diane Trace

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

Press Identified: Sentinel

Statement: Board President Mr. James Kelly read the following statement: "As Board President" of the Delsea Regional High
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: Mr. James Kelly led the pledge of allegiance.

PRESENTATIONS:

Mrs. Jill Bryfogle and Dr. Sydonie Maitalnd presented the SSDS Report

Ms. Eshe Price presented the 2019-2020 assesments

MINUTES:

Aprv. Minutes: Motion by Mrs. Desiree Miller, seconded by Mr. Gary Lightfoot to approve the minutes for the Regular Session on
September 2, 2020

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Ms. Kathie Catucci - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

COMMUNICATIONS:

None

CITIZENS

None

COMMITTEES:

PERSONNEL COMMITTEE – Mr. William DiMatteo

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

Aprv. Non-Teaching staff Hires:

Based upon the recommendation of the Superintendent approved the following non-teaching staff hires as listed:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>	<u>Effective</u>
Edward Johnson	Custodian	N/A	\$15.00/per hour <i>(Pending Black Seal License)</i>	10/20/20
Francis Foley	Substitute Custodian	N/A	Minimum Wage	10/19/20
Mary Bernadette Hooley	Substitute Custodian	N/A	Minimum Wage	10/8/20
Mary Nadine Coleman	Substitute Custodian	N/A	Minimum Wage	10/8/20

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Ms. Kathie Catucci -Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. LOA:

Based upon the recommendation of the Superintendent approved the following leaves of absence as listed:

<u>Employee</u>	<u>Leave Requested</u>	<u>Paid/Unpaid Days</u>	<u>Emergency Paid Sick Leave</u>	<u>Federal Medical Leave Act</u>	<u>State Medical Leave Act</u>
Natalie Fisch <i>(transportation)</i>	9/8/20 through 5/20/2021	Sick days 9/8/20 through 5/20/21 <i>(161 days)</i>	N/A	N/A	N/A
Deloris Anderson <i>(transportation)</i>	9/21/20 through 2/24/21	Sick days 9/21/20 through 11/24/20 <i>(44 days)</i> Unpaid leave 11/25/20 through 2/24/21	N/A	11/25/20 through 2/24/21 <i>(benefit 12 weeks)</i>	11/25/20 through 2/24/21 <i>(benefit 12 weeks)</i>

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Ms. Kathie Catucci -Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. Paras for After School Activities:

Based upon the recommendation of the Superintendent approved the following staff to serve as paraprofessionals to provide support for extracurricular and after school activities at a previously approved rate as listed:

Abigale Bilinski	Cathleen Hertens
Susan Copolla	Shaina McManus
Kathy D'Alfonso	Matthew Nicastro
Lisa Dolby	Maureen Servis
Rebecca Grubb	Kathie Wright

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
Ms. Kathie Catucci -Absent
Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. HS Math
Tutors:

Based upon the recommendation of the Superintendent approved the following staff as high school math tutors at a previously approved rate as listed:

Patricia Gaetano
Virginia Jankowsky
Kenneth Olinsky
Olivia Orlandini
<i>Substitute: Sabrina Boyle</i>

**paid for with Title I funds*

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
Ms. Kathie Catucci -Absent
Mr. David Piccirillo - Absent

Motion Carried Unanimously

BUDGET AND FINANCE COMMITTEE - Ms. Diane Trace

Aprv. Board
Secretary
Report:

Approved Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of August 2020. 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 Ms. Diane Trace, seconded by Mr. William DiMatteo

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
Ms. Kathie Catucci -Absent
Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv.
Treasurers
Report:

Approved the Treasurer Report in accordance with 8A:17-36 and 18A:17-9 for the month of August 2020. The Treasurer's Report and Secretary's Report are in agreement for the month of August 2020.

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
Ms. Kathie Catucci -Absent
Mr. David Piccirillo - Absent

Motion Carried Unanimously

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

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Ms. Kathie Catucci -Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. Board Approved Board of Education Certification – pursuant to N.J.A.C. 6A:23A – 16.10 (c) 4 We certify that after review
Cert: 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) _____ of minutes

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Ms. Kathie Catucci -Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. Report of Approved the Report of Transfers for August 2020
Transfers:

See Page(s) _____ of minutes

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Absent

Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. Bills: Approved the monthly bill list as presented:

i.	<u>Operating</u>	\$ 885,956.00
ii.	<u>Hand Checks</u>	\$ 662,710.60
iii.	<u>Cafeteria & Athletic Bills</u>	\$ 14,147.66

See Page(s) _____ of minutes

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0
 Ms. Kathie Catucci – Absent
 Mrs. Tina DeSilvio - Yes
 Mr. William DiMatteo – Yes
 Mr. James Kelly - Yes
 Mr. Harry Kennedy - Yes
 Mr. Garry Lightfoot - Yes
 Mrs. Desiree Miller - Yes
 Mr. David Piccirillo - Absent
 Ms. Diane Trace - Yes

Motion Carried Unanimously

EDUCATION COMMITTEE – Mrs. Tina DeSilvio

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>	<u>Reg. Fee</u>	<u>Mileage & Tolls</u>	<u>Lodging & Meals</u>	<u>Total</u>
Tina Basile-Feoli	Virtual	Character Education & Covid 19: How to Build Confident, Engaged Learners Now	9/22/20	No Cost			No Cost
Dr. Kathleen Assini	Virtual	NJSTOY Announcement & Orientation	10/7/20	No Cost			No Cost
Tina Basile-Feoli	Camden County Technical School Conference Center	Southern Regional ASAP - NJ Meetings	9/21/20 11/20/20 1/25/21 3/19/21 5/17/21	No Cost			No Cost
Tina Basile-Feoli	Virtual	Character Education & Covid 19	9/22/20	No Cost			No Cost
Dr. Piera Gravenor Dr. Melissa Williams Joseph Collins Samuel Teague	Virtual	NJSBA Annual Conference	10/20/20 - 10/22/20	\$128.00 <i>(each)</i>			\$512.00 <i>(total)</i>
David Junkerman	Virtual	Turfgrass Disease Management - Part I	10/22/20	\$150.00			\$150.00
David Junkerman	Virtual	Turfgrass Disease Management - Part II	10/23/20	\$150.00			\$150.00
Dr. Vincent DuBeau	Virtual	The Midwest Clinic	12/16/20 - 12/18/20	No Cost			No Cost
Tina Basile-Feoli	Virtual	Children & Teens Exposed to Domestic Violence in the Home	1/20/21	No Cost			No Cost

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0
Ms. Kathie Catucci – Absent
Mrs. Tina DeSilvio - Yes
Mr. William DiMatteo – Yes
Mr. James Kelly - Yes
Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Yes
Mrs. Desiree Miller - Yes
Mr. David Piccirillo - Absent
Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. 20-21
District Nursing
Plan:

Based upon the recommendation of the Superintendent approved the district Nursing Service Plan for the 2020-2021 school year

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
Ms. Kathie Catucci -Absent
Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. HS Clubs:

Based upon the recommendation of the Superintendent approved the creation of the following high school clubs with their volunteer advisors as listed:

- a. Hispanic Culture Club - Jessica Colon
- b. Women Empowerment Club - Teresa Johnson & Virginia Jankowsky

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
Ms. Kathie Catucci -Absent
Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. HS Code
of Conduct
Revision:

Based upon the recommendation of the Superintendent approved the revision to the HS Code of Conduct

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
Ms. Kathie Catucci -Absent
Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv GCSSSD
for Learning
Evals:

Based upon the recommendation of the Superintendent approved Gloucester County Special Services School District to complete learning evaluations at a rate of \$400.00 per evaluation for the 2020-2021 school year

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0
Ms. Kathie Catucci – Absent
Mrs. Tina DeSilvio - Yes
Mr. William DiMatteo – Yes
Mr. James Kelly - Yes
Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Yes
Mrs. Desiree Miller - Yes
Mr. David Piccirillo - Absent
Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. M. Matz
Neuropsych.
Evals:

Based upon the recommendation of the Superintendent approved Mariam R. Matz, Psy.D. (Neuropsychologist) to complete Neuropsychological evaluations at a rate of \$225.00 per hour for the 2020-2021 school year

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0
Ms. Kathie Catucci – Absent
Mrs. Tina DeSilvio - Yes
Mr. William DiMatteo – Yes
Mr. James Kelly - Yes
Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Yes
Mrs. Desiree Miller - Yes
Mr. David Piccirillo - Absent
Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. 2020 AP
Results:

Based upon the recommendation of the Superintendent approved receipt of the 2020 AP results and recommendations

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
Ms. Kathie Catucci -Absent
Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. 2020
Grad. Pathway
Results:

Based upon the recommendation of the Superintendent approved receipt of the 2020 graduation pathways results

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0
Ms. Kathie Catucci -Absent
Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. HS/MS
T1 Parent
Compact:

Based upon the recommendation of the Superintendent approved the Title I School-Parent Compact - MS & HS

See Page(s) _____ of minutes

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Ms. Kathie Catucci -Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. FY20
ESEA Final
Expenditure:

Based upon the recommendation of the Superintendent approved submission of the FY20 ESEA Final Expenditure report

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Ms. Kathie Catucci -Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. FY20
IDEA Final
Expenditure:

Based upon the recommendation of the Superintendent approved submission of the FY20 IDEA Final Expenditure report

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Ms. Kathie Catucci -Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. B. Dean
Teacher Bridge
Program:

Based upon the recommendation of the Superintendent approved the participation of Brian Dean in the NJDOE CTE Teacher Bridge Program (*compensation received will be reimbursed by the State of NJ*)

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Ms. Kathie Catucci -Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. Cert.
Climate Team
Member Rate:

Based upon the recommendation of the Superintendent approved an hourly rate of \$45.00 per hour for Certified Climate Team member participation in after school meetings

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Absent

Ms. Diane Trace - Yes

Motion Carried Unanimously

POLICY – Mrs. Desire Miller

Aprv. Poilcies: Based upon the recommendation of the Superintendent approved on first reading the following policies as listed:

<u>Policy #1649</u>	Federal Families First Coronavirus (COVID 19) Response Act (M) - <i>New</i>
<u>Policy #2622</u>	Student Assessment (M) - <i>Revised</i>
<u>Policy #2431.3</u>	Heat Participation Policy for Student- Athlete Safety (M) - <i>Revised</i>

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Ms. Kathie Catucci -Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

FACILITIES/ATHLETIC – Mr. Garry Lightfoot

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

Aprv. Athletic Position: Based upon the recommendation of the Superintendent approved the following athletic position as listed:

<u>Name</u>	<u>Sport</u>	<u>Action</u>	<u>School Year</u>
Joshua Taylor	Volunteer Boys Soccer Coach	Assign	2020-2021

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Ms. Kathie Catucci -Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. HS Student Girls Soccer: Based upon the recommendation of the Superintendent approved homeschooled student P.M. to be eligible to play middle school girls soccer

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

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Ms. Kathie Catucci -Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

BUILDING AND GROUNDS COMMITTEE - Mr. William DiMatteo

None

CAFETERIA COMMITTEE – Mrs. Desiree Miller

None

TRANSPORTATION – Mrs. Tina DeSilvio

Aprv. 2020-2021 Trans. Jointures:

Based upon the recommendation of the Superintendent approved the following 2020-2021 transportation jointures as listed:

- a. Newfield Board of Education
- b. Township of Franklin Board of Education

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

Voice Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Ms. Kathie Catucci - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Aprv. Parent Trans. Jointure:

Based upon the recommendation of the Superintendent approved the parent transportation jointure for L.S. to Bankbridge School District on Route DHS-20 from September 2, 2020, through June 30, 2021, at a per diem rate of \$45.00

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

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Ms. Kathie Catucci - Absent

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo - Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Absent

Ms. Diane Trace - Yes

Motion Carried Unanimously

SUPERINTENDENT'S REPORT - Dr. Piera Gravenor

Aprv. Spec. Ed Tuition:

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 Educational Tuition</u>
W.A.	6/18/05	Elk	OHI	Bankbridge Schools - North Campus	\$42,210.00 / year
L-L.L.	8/9/04	Elk	MD	State Student	\$37,401 / year (<i>tuition</i>) \$46,176 / year (<i>1:1 aide</i>)
P.A.	3/7/05	Franklin	AUT	Archway Schools - Lower School	\$230.11 / per diem (<i>tuition</i>) \$145.00 / per diem (<i>1:1 aide</i>)
A.G.	2/2/06	Franklin	MD	Homebound Instruction	N/A

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

Roll Call Vote

Yes - 7 No - 0 Abstentions - 0

Ms. Kathie Catucci - Absent

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo - Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes
Mr. Garry Lightfoot - Yes
Mrs. Desiree Miller - Yes
Mr. David Piccirillo - Absent
Ms. Diane Trace - Yes

Motion Carried Unanimously

Aprv. HS/MS
HIB:

Based upon the recommendation of the Superintendent approved the receipt of the September, 2020 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 – 7 No - 0 Abstentions – 0

Ms. Kathie Catucci - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

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:

Mrs. Ferrucci

Mr. Schoudt

Mrs. Lomon

H. Principals Educational Activities

- High School

- Middle School

I. Nurses' Reports

- High School

- Middle School

J. Guidance

K. * Maintenance

L. Fire Drills/Crisis Drills

Dates: 09/22/20 & 09/23/20

Times: 10:56 am & 12:02 pm

Locations: Main Panel & Test of Internal Communications – H.S.

Dates: 09/24/20 & 09/17/20

Times: 12:35 pm & 12:25 pm

Locations: B-Wing & Test of Internal Communications – M.S.

EXECUTIVE BOARD MEMBERS REPORT - Mrs. Tina DeSilvio

Mrs. DeSilvio reminded the Board that the upcoming NJSBA Convention would be held virtually

SCHOOL BUSINESS ADMINISTRATOR'S REPORT – Mr. Joseph Collins

Aprv. P.
Melnyk
Settlement:

Based upon the recommendation of the Superintendent approved to submit the settlement agreement for Paula Melnyk, as recommended by Parker McCay, Board Solicitor

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

Roll Call Vote

Yes - 7 No - 0 Abstentions – 0

Ms. Kathie Catucci – Absent

Mrs. Tina DeSilvio - Yes

Mr. William DiMatteo – Yes

Mr. James Kelly - Yes

Mr. Harry Kennedy - Yes

Mr. Garry Lightfoot - Yes

Mrs. Desiree Miller - Yes

Mr. David Piccirillo - Absent

Ms. Diane Trace - Yes

Motion Carried Unanimously

OLD BUSINESS

None

NEW BUSINESS

None

CITIZENS:

None

Adjourn
Regular:

Motion by Mrs. Tina DeSilvio, seconded by Mr. Garry Lightfoot that the meeting be adjourned 8:01 p.m.

Voice Roll Call Vote

Yes – 7 No - 0 Abstentions – 0

Ms. Kathie Catucci - Absent

Mr. David Piccirillo - Absent

Motion Carried Unanimously

Sincerely,

Joseph M. Collins
Business Administrator
Board Secretary