

WINSLOW TOWNSHIP BOARD OF EDUCATION

Regular Board of Education

30 Coopers Folly Road

Atco, NJ 08004

November 17, 2010

7:00 p.m.

MINUTES

I. PUBLIC NOTICE of this meeting was given to all Board Members and Associates in a notice dated **05/05/10**. It was advertised in the Courier Post, Philadelphia Inquirer and posted in all schools, the Administration Office, the Municipal Building, the Library, Bud Duble Center and Winslow Township Post Offices.

II. MISSION STATEMENT

The **Mission** of the Winslow Township School District, a large diverse and growing community, is to educate all students to become independent, life-long learners, critical thinkers and caring and confident members of their community. The District, in partnership with the community, and in a climate of cooperation and mutual respect, will provide an academic environment which values excellence and diversity, encourages students to strive for personal excellence, and assists them in acquiring the knowledge, skills and attitudes necessary to contribute positively to a rapidly changing world.

III. ROLL CALL In roll call the following Board Members were noted present:

Present	Mark Benjamin, Sr. Dino Capaldi Christopher McGinnis Eartha Mitchell	Angelia M. Tutt Cheryl Pitts, Vice President Deborah Yanez, President
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Absent	H. Major Poteat, Ed.D., Superintendent Julie A. Peterson Aleta Sturdivant
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Also Present	Dorothy Carcamo, Ed.D., Assistant Superintendent Ann F. Garcia, Ed.D., Business Administrator/Board Secretary Joan Josephson, Parker McCay, P.C., Solicitor Leah Feniola, Student Representative Thuyvan Luu, Student Representative
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IV. PLEDGE OF ALLEGIANCE

V. BOARD OF EDUCATION – TEAM CHARTER

1. **At all Times:** Maintain confidentiality; Follow the chain of command; Maintain an open-mind; Listen and speak with respect for others.
2. **Before a Meeting:** Be prepared for board meetings by reading packets prior to board meetings; Refuse to become involved (collectively, as individuals, or in our communities) in micro-management; Get the answers to questions and concerns prior to the board meeting.
3. **During a Meeting:** Listen and speak with respect for others at all times; Vote with conviction; Align our actions as closely as possible to stated goals and objectives; Create an open, problem-solving

management climate in which differences and problems are met head-on and clarified rather than swept under the rug or smoothed over; Promote mutual involvement and interdependency rather than selfish competition or subversive rivalry.

4. **After a Meeting:** Develop trust; Uphold all decisions made by the Board; Periodically follow-up on district, board and CSA goals; Understand and respect the separate roles and responsibilities of the board and the administration to confine activities within the boundaries of those roles.

If any board member feels that another board member has violated any provision of this agreement, that board member shall personally talk with the offending board member in an attempt to resolve the issue. If the attempt fails, the board member who feels that another board member has violated this agreement shall bring the matter to the attention of the entire board. Any grievances that arise should be dealt with at the earliest practical opportunity.

VI. CORRESPONDENCE

None at this time.

VII. AWARDS/PRESENTATIONS

1. WTMS – Gifted & Talented Program

Student Representatives:

Leah Feniola, and Thuyvan Luu, Student Representatives, reported on the following:

- 1st Marking Period ended on November 15, 2010, report cards to be mailed November 22, 2010.
- High School National Honor Society members visited School # 3 to promote better learning and being a role model for the students.
- Student Government members visited the residents of the Fountains Assisted Living facility in Atco.
- The Marching Band came in 4th place at their competition in Hershey, PA. The Color Guard came in 2nd place.

The following events are taking place:

- American Education Week November 14, - 20, 2010.
- Powder Puff Football Game between faculty and students.
- Clothing and canned food drive.
- Giving tree at the High School for underprivileged children
- Adopt a Soldier – sending toiletries and supplies
- District talent show for staff and students on Friday, November 19, 2010.
- The spring musical is Beauty and the Beast the show will be in March 2011.
- Scholarship opportunities are on the district web site.

They thanked the Board for approving their fundraisers and wished everyone a safe and Happy Thanksgiving.

VIII. MINUTES

A motion was made by Mr. Benjamin, Sr., seconded by Ms. Tutt, to approve the minutes for the following meeting:

Regular Meeting

Wednesday, November 3, 2010

Open/Closed Sessions

<i>Roll Call:</i>			
Mr. Benjamin, Sr.	yes	Ms. Sturdivant	absent
Mr. Capaldi	yes	Ms. Tutt	yes
Mr. McGinnis	yes	Ms. Pitts	yes
Ms. Mitchell	yes	Ms. Yanez	yes
Ms. Peterson	absent		
Motion Carried			

IX. BOARD COMMITTEE REPORTS

Ms. Tutt reported that the Education Committee met this evening.

X. PUBLIC COMMENTS

A motion was made by Ms. Pitts, seconded by Mr. Capaldi, to open the meeting for Public Comments at 7:24 p.m.

Notation of Public Comments on Agenda Items – The Board President will recognize those individuals in the audience who wish to comment. Please respect the following procedures:

1. State your full name and address.
2. Please limit your comments to five minutes.
3. Submit your questions to the Board of Education with your name, address and telephone number where you can be contacted. Your questions will be answered within a reasonable time.

Voice Vote: All in favor

Gulab Gidwani – President Winslow Township Business Association

Mr. Gidwani was impressed with the Gifted and Talented presentation by the Middle School students. He is going to ask the question at every Board Meeting why the test scores are not on the website, a commitment that was made by the Board. Also the homework assignments should be on the internet. The Board should state what they are going to discuss in Executive Session. The Board should pay attention or they will get sued.

XI. ADJOURNMENT OF PUBLIC COMMENTS

A motion was made by Mr. Benjamin, Sr. seconded by Ms. Tutt, to adjourn Public Comments at 7:28 p.m.

Voice Vote: All in favor

Dr. Carcamo responded that the homework is posted through the Genesis parental portal. Homework assignments are available online to the parents who have a password. This information is not available to the general public.

Ms. Tutt attended the band competition in Hershey. She reported that last year the band came in last place and this year in 4th place. The difference this year was that the band connected. Parents were more involved after practice providing food for the students. There was a more positive atmosphere between the kids, parents and teachers. The kids responded to this.

XII. SUPERINTENDENT'S REPORT

A motion was made by Mr. Capaldi, seconded by Mr. McGinnis, to approve Action Items # 1 through # 17 as recommended by the Superintendent.

A. THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE FOLLOWING ACTION ITEMS:

1. First Reading of Policies & Regulations **None at this time.**
2. Second Reading of Policies & Regulations **None at this time.**
3. Fire Drill Report **Exhibit XII A: 3**

Approve the Fire Drill Report, for the month of October 2010, as per the attached exhibit.
4. Field Trips **Exhibit XII A: 4**

Approve Field Trips for the 2010-2011 school year, as per the attached exhibit.
5. Professional Development/Workshops & Conferences **Exhibit XII A: 5**

Approve Professional Development opportunities for the 2010-2011 school year, as per the attached exhibit.
6. Tuition Students **None at this time.**
7. Terminate Out-of-District Placement **None at this time.**
8. Homeless Student(s)

Approve the following Winslow Township student to attend school in the following District due to homeless status:

School/Grade	Effective	School District
Institute for Excellence Charter School Grade 2	09/13/10	Gloucester Township

*The school district listed above will forward a contract for payment of tuition for this student.

9. Homebound Instruction **None at this time.**

10. Fundraiser(s) **Exhibit XII A: 10**

Approve the following fundraisers/school activities for the 2010-2011 school year as listed below and as per the attached exhibits:

WTHS

- Santa Saturday (December 11, 2010) – Project Graduation
- Invisible Children (November – December 2010) – Key Club

11. 2010-2011 District Calendar (Revision) **Exhibit XII A: 11**

Approve the following revision to the 2010-2011 District Calendar:

- Friday, January 14, 2011 (Early Dismissal for Students)
- Friday, January 14, 2011 (Half Day In-service for Staff)

Note: This date was previously a full day in-service for staff members and closed for students but will be used as a make-up day for the emergency school closing on Monday, November 1, 2010.

12. 2010-2011 WTHS Winter Athletic Schedule **Exhibit XII A: 12**

Approve the 2010-2011 WTHS Winter Athletic Schedule as per the attached exhibit.

13. School No. 1 – Thanksgiving Canned Food Drive

Approve School No. 1 H.S.A. to sponsor a Thanksgiving Canned Food Drive during the month of November 2010.

Note: Items collected will be donated to the Sicklerville United Methodist Church.

14. School No. 6 – Community Service Projects **Exhibit XII A: 14**

Approve the School No. 6 Student Council to participate in the following community service projects for the 2010-2011 school year:

- November 2010 – Food Drive
- December 2010 – Holiday Cards

- o January 2011 – Winter Coat Drive
- o February 2011 – Pet Food Collection
- o March 2011 – Penny War

15. WTMS – Jeans Day

Exhibit XII A: 15

Approve the WTMS Caring Committee to sponsor a “Jeans Day” on Friday, November 19, 2010 to raise money for needy families at the Middle School.

Note: Staff members will donate \$5.00 to wear jeans.

16. WTHS – Davon T. Jones Foundation Toy Drive

Exhibit XII A: 16

Approve the WTHS to participate in the Davon T. Jones “Smile for Toys” Drive during the months of November and December 2010.

Note: All items collected will be donated to needy families in the community.

17. WTHS – Volunteer Art Club

Exhibit XII A: 17

Approve the WTHS to begin a voluntary Art Club for students during the 2010-2011 school year.

B. Principal’s Update(s)

1. Monthly School Highlights
2. Ethnic Enrollment Report
3. Suspension Report
4. Violence & Vandalism Reports

Exhibit XII B: 1

Exhibit XII B: 2

Exhibit XII B: 3

None at this time.

C. Curriculum Update(s)

None at this time.

Roll Call:

Mr. Benjamin, Sr.	yes	Ms. Sturdivant	absent
Mr. Capaldi	yes	Ms. Tutt	yes
Mr. McGinnis	yes	Ms. Pitts	yes
Ms. Mitchell	yes	Ms. Yanez	yes
Ms. Peterson	absent		

Motion Carried

XIII. BUSINESS ADMINISTRATOR/BOARD SECRETARY’S REPORT

A motion was made by Ms. Pitts, seconded by Mr. Benjamin, Sr., to approve Action Items # 1 through 11 as recommended by the Business Administrator/Board Secretary.

A. Reports

- 1. Transportation Update – Mr. John Gaskill **Exhibit XIII A: 1**
- 2. Sodexo Food Services Update – Mr. Howard Ellis **None at this time.**

B. THE BUSINESS ADMINISTRATOR/BOARD SECRETARY RECOMMENDS APPROVAL OF THE FOLLOWING ACTION ITEMS:

- 1. Line Item Transfers **None at this time.**
- 2. Treasurer’s Report **None at this time.**
- 3. Board Secretary’s Report **None at this time.**
- 4. Board Secretary’s Certification **None at this time.**
- 5. Boards’ Certification **None at this time.**
- 6. Bill List **Exhibit XIII B: 6**

Approve the Bill List as listed below and as per the attached exhibit.

- o Vendor Bill List \$468,394.16

- 7. Payroll **None at this time.**
- 8. Use of Facilities Report **None at this time.**
- 9. Disposal of School Property

Approve the Disposal of School Property as listed:

Location	Department	Tag #	Description
High School	Athletics		1 Pole Vault Pit & Cover – Out-dated no longer meets current standards

10. Accept and Award Proposal for Roof Evaluations and Solar Photovoltaic Design Various Buildings **Exhibit XIII B: 10**

- a. Approve to accept The Request for Proposal for Roof Evaluations and Solar Photovoltaic Design Various Buildings that was received and opened on October 28, 2010 at 10:00 a.m. from Armm Associates, Inc. 725 Kenilworth Avenue, Cherry Hill, NJ 08002. No other proposals were received.
- b. Approve the Request for Proposal from Armm Associates, Inc. for Roof Evaluations and Solar Photovoltaic Design Various Buildings as per the attached exhibit.

11. Survey Proposal – School # 2 Courtyard

Approve Adams, Rehmann & Heggan to provide land survey services at School # 2 to discern the potential of completing a gravity drainage design to mitigate impacts within the school Courtyard area. The cost for the services is \$750.00.

<i>Roll Call:</i>			
Mr. Benjamin, Sr.	yes	Ms. Sturdivant	absent
Mr. Capaldi	yes	Ms. Tutt	yes recuse CCES # 6
Mr. McGinnis	yes	Ms. Pitts	yes
Ms. Mitchell	yes	Ms. Yanez	yes
Ms. Peterson	absent		
Motion Carried			

Dr. Garcia reported that there is a substantial savings to the district by approving Items # 10 and # 11.

XIV. INFORMATIONAL ITEMS

Mr. Benjamin, Sr. reported that he, along with other concerned citizens, distributed 2,340 gallons of water to the residents of Winslow Township during the recent e-coli water scare.

Dr. Carcamo reported that the district has to be compliant with a new state mandate. In addition to fire drills, each month schools are required to perform security drills. The Police and Fire Departments are assisting the district with the requirements for the new drills. School # 5 conducted a successful safety drill. Parents should not be alarmed if they cannot reach or gain access to a school because they may be conducting a drill.

XV. OLD BUSINESS - None at this time

XVI. NEW BUSINESS – None at this time

XVII. EXECUTIVE SESSION

Executive Session Resolution A motion was made by Mr. Benjamin, Sr., seconded by Ms. Tutt, to approve adoption of the Executive Resolution and adjournment to Executive Session at 7:40 p.m.

BE IT RESOLVED, the Board of Education will entertain a motion to adjourn into Executive/Closed Session for the purpose of:

- Student Hearings

- o Personnel Matters
- o Legal Matters

The information discussed in Executive/Closed Session may be disclosed to the public after formal action is taken by the Board of Education on these issues. Certain information that will be discussed in Executive/Closed Session is not to be disclosed to the Public; however, the Board may contemplate taking action at the conclusion of Executive/Closed Session.

PRESIDENT

Business Administrator/Board Secretary

<i>Roll Call:</i>			
Mr. Benjamin, Sr.	yes	Ms. Sturdivant	absent
Mr. Capaldi	yes	Ms. Tutt	yes
Mr. McGinnis	yes	Ms. Pitts	yes
Ms. Mitchell	yes	Ms. Yanez	yes
Ms. Peterson	absent		
Motion Carried			

XVIII. ADJOURNMENT OF EXECUTIVE SESSION

A motion was made by Mr. Benjamin, Sr., seconded by Mr. Capaldi, to return to Public Session at 8:35 p.m.

<i>Voice Vote: All in favor</i>

XIX. PERSONNEL – None at this time

ADDENDUM

I. SUPERINTENDENT’S REPORT

A motion was made by Ms. Mitchell, seconded by Ms. Pitts, to approve Action Items # 1 through # 4 as recommended by the Superintendent.

1. Use of District Buses – The Institute for Excellence Charter School

Approve the Institute for Excellence Charter School request to use Winslow Township School District buses for a field trip, at a rate of \$50 per hour/per bus, on the following date:

- o Thursday, December 9, 2010 2 buses 9:30 a.m. – 2:00 p.m.
TD Bank Arts Center Washington Twp. High School, Turnersville, NJ

2. WTMS – Multicultural & Science Club Activity **Exhibit I: 2**

Approve the WTMS Multicultural and Science Clubs to participate in a Native American Heritage Month activity during the month of November as follows:

- o Lenape Indian Artifacts Display by the Lenni Lenape Historical Society (November 18 – 29)

Note: The fee of \$100 will be paid through the student activity account.

3. Professional Development

Approve the following Professional Development opportunity as listed below:

Title: Implementing Houghton-Mifflin *Journey's* Reading Program
Date(s): Wednesday, November 17, 2010
Audience: WTHS & WTMS Guidance Counselors and Team Members
Presenter: Houghton Mifflin Staff Developer
Costs: \$2,585 (35 Teachers) – ARRA Grant
Purpose: To enhance the skills of the staff members using the modified Houghton Mifflin program.

4. Inter-District Public School Choice Program Act

**RESOLUTION OF THE TOWNSHIP OF THE
WINSLOW TOWNSHIP BOARD OF EDUCATION
RESTRICTING THE ENROLLMENT OF
ITS STUDENTS IN CHOICE SCHOOL DISTRICTS
PURSUANT TO N.J.S.A. 18A:36B-1 ET SEQ.**

WHEREAS, N.J.S.A. 18A:36B-1 et seq. is known as the “Interdistrict Public School Choice Program Act” and was originally enacted by P.L. 1999 Chapter 413 (“Act”); and,

WHEREAS, the Act was recently amended by P.L. 2010, Chapter 65 (“Amendment”); and,

WHEREAS, the Amendment to the Act permits school districts to adopt a resolution to restrict the enrollment of its students in a Choice School District; and,

WHEREAS, the Winslow Township Board of Education has determined that restricting enrollment of its students in a Choice School District is in the best interest of the Winslow Township School District's students because of the adverse impact on programs, services operations and fiscal conditions, as well as diversity of the students of the school district.

NOW, THEREFORE, BE IT RESOLVED by the Winslow Township Board of Education that pursuant to the applicable provisions of the Amendment to the Act, the number of students of the Winslow Township School District eligible to be enrolled in a Choice School District is hereby restricted as follows:

1. No more than ten (10%) percent of the number of students per grade level per year may be enrolled in a Choice School District.

This Resolution shall be subject to the approval by the Commissioner of Education and/or his/her designee as required pursuant to the Amendment to the Act.

<i>Roll Call:</i>			
Mr. Benjamin, Sr.	yes	Ms. Sturdivant	absent
Mr. Capaldi	yes	Ms. Tutt	yes
Mr. McGinnis	yes	Ms. Pitts	yes
Ms. Mitchell	yes	Ms. Yanez	yes
Ms. Peterson	absent		
Motion Carried			

II. BUSINESS ADMINISTRATOR/BOARD SECRETARY

A motion was made by Mr. Benjamin, Sr., seconded by Ms. Tutt, to approve Action Items # 1 and # 2 as recommended by the Business Administrator/Board Secretary.

1. Use of Facilities **Exhibit II: 1**

Approve the Use of Facilities as listed below and as per the attached exhibit.

- o Winslow Township Basketball Assoc. #1, WTMS, WTHS

2. Bill List **Exhibit II: 2**

Approve the Bill List as listed below and as per the attached exhibit.

- o Vendor Bill List \$783,678.26

<i>Roll Call:</i>			
Mr. Benjamin, Sr.	yes	Ms. Sturdivant	absent
Mr. Capaldi	yes	Ms. Tutt	yes
Mr. McGinnis	yes	Ms. Pitts	yes
Ms. Mitchell	yes	Ms. Yanez	yes
Ms. Peterson	absent		
Motion Carried			

III. PERSONNEL

A motion was made by Mr. McGinnis, seconded by Ms. Tutt to approve Items # 1 through # 11 with regard to Personnel.

1. Leave of Absence

Approve the following Leave of Absence for the 2010/2011 school year:

	Name	Sch	Position	From	To	
A	Bernardo, Robert	HS	Health Teacher	10/18/2010	12/6/2010	P
B	Sandelier, Marisa	No. 5	4 th Grade Teacher	2/15/2011 3/30/2011	3/29/2011 6/30/2011	P U

2. Retirements

Approve the following Retirements for the 2010/2011 school year:

	Name	Position	Sch	Effective
A	Graham, Nancy	LDT-C	MS	07/01/2011
B	Becker, Georgianne	Special Ed Teacher	HS	01/14/2011
C	Laslie, Maryann	Kindergarten Teacher	No. 4	07/01/2011

3. ARAMARK

a. Approve the Rescission of Assignments for the following ARAMARK Employees for the 2010/2011 school year:

	Name	Position	School
A	Deeney, William	Custodial	4
B	Repici, Frank	Custodial	MS

- b. Approve the Appointment of the following ARAMARK Assignments for the 2010/2011 school year:

	Name	Position	School
A	Montgomery, Gilbert	Custodial	HS
B	Mongon, Michael	Custodial	HS
C	Krasowski, Lisa	Custodial	2
D	Branch, Jelani	Custodial	2
E	Bennett, Terrance	Custodial	MS

- c. Approve the following ARAMARK transfers for the 2010/2011 school year:

			FROM	TO
	Name	Position	School	School
A	Boccaleri, Ken	Custodial	No. 5	HS
B	Jones, Gregory	Custodial	No. 6	HS
C	Stokes, Michael	Custodial	No. 6	HS
D	Beckett, Warner	Custodial	Substitute	HS
E	Pataky, Joe	Custodial	HS	No. 1
F	Cannon, Joseph	Custodial	Substitute	No. 1
G	Brown, Poindexter	Custodial	No. 6	No. 3
H	Johnson, Susan	Custodial	Substitute	MS
I	Barnes, Sharrerea	Custodial	Substitute	No. 4
J	Rodriguez, Isidro	Custodial	HS	No. 5
K	Gomez, Jose	Custodial	HS	No. 5
L	Gomez, Juan	Custodial	HS	No. 6
M	Cannon, Linda	Custodial	No. 2	No. 6
N	Russell, Duran	Custodial	HS	No. 6

4. Homebound Instructor

Approve the following Homebound Instructor for the 2010/2011 school year:

	Instructor	Subject	Hourly Rate
A	Cathie, Linda	Special Education	\$36.88

NOTE: Hourly Rate may be amended pending new WTEA negotiated Agreement.

5. Mission One

- a. Approve the Rescission of Assignment for the following Mission One Employee for the 2010/2011 school year:

	Name	Position	School
A	Gill, Robyn	Non-Instructional Assistant (NIA)	MS-MOD

- b. Approve the Assignment of the following Mission One Employees for the 2010/2011 school year:

	Name	Position	School
A	Mercer, Gregory J.	Non-Instructional Assistant (NIA)	MS-MOD
B	Gorsky, Ryan	Non-Instructional Assistant (NIA)	No. 6
C	Lewis, Ameera	Non-Instructional Assistant (NIA)	Garage
D	Robinson, Lila	Non-Instructional Assistant (NIA)	Garage
E	Hunt, Ester	Non-Instructional Assistant (NIA) (Sub)	Garage
F	Bagwell, Brandon	Non-Instructional Assistant (NIA) (Sub)	Garage

6. Mentor

Approve the following Mentor for the 2010/2011 school year:

	Mentor	Mentee	Mentor Fee	School
A	Boyle, LaShawn	Parham, Janice	\$550.00	No. 3

7. Rescission of Appointments

- a. Approve the following Rescission of a New Hire Appointment for the 2010/2011 school year:

	Name	Position	Sch	Start Date	Prorated Salary
A	Ludwig, Karen	Reading Coach	No. 5 & No. 6	11/15/2010	\$51,961 MA-Step 5

- b. Approve the following Rescission of a Co-Curricular High School Coach Appointment for the 2010/2011 school year:

	Coach	Sport	Sch	Stipend	Step
A	Jackson, Barry	Head Boys' Indoor Track	HS	\$4,626	2

8. Substitutes

Approve the following Certified and Non-Certified Winslow Township Substitutes for the 2010/2011 school year:

	Certified		Non-Certified
A	O'Rourke, Elizabeth	D	Campercholi, Dana
B	Saunders, Jennifer	E	Douglas, Robert
C	Vizzi, Pete		

9. College Placement

Approve the following College Placement for the 2010/2011 school year:

	College	Student	Experience	Cooperating Teacher	Sch	Dates	Subject
A	Rowan University	O'Neill, Nicole	Clinical Practice	Maimone, Barbara	No. 6	1/18/2011-5/6/2011	Elementary
B	Rowan University	Forjohn, Angela	Clinical Practice	Rossi, Ronald	MS	1/18/2011-5/6/2011	Mathematics
C	Rowan University	DiDonato, Christina	Clinical Practice	Wintermute, Dawn	No. 1	1/18/2011-5/6/2011	Elementary
D	Rutgers University	Fricker, Amy	Student Teaching	Tucker, Margie	No. 1	1/19/2011-5/6/2011	Elementary
E	Richard Stockton of NJ	Shackelford Cindy	Student Teaching	Hagan, Jeana	No. 3	1/3/2011-4/20/2011	Elementary
F	Grand Canyon University	Paul-Irons, Ruta	Practicum	Foran, Stephanie	No. 6	11/19/2010-11/22/2010	Elementary

10. Volunteers

Approve the following Volunteers for the 2010/2011 school year:

	Volunteers	Volunteer Club/Activity	School
A	Gough, Michael	Boys' Basketball	HS
B	Ingram, Norman	Boys' Basketball	HS

11. Employment Contract

Approve the Employment Contract for the Director of Human Resources, Ms. Lorene W. Moore, pursuant to the terms and conditions of the mutually agreed upon contract, effective November 8, 2010 to June 30, 2011.

Roll Call:

Mr. Benjamin, Sr.	yes	Ms. Sturdivant	absent
Mr. Capaldi	yes	Ms. Tutt	yes
Mr. McGinnis	yes	Ms. Pitts	yes
Ms. Mitchell	yes	Ms. Yanez	yes
Ms. Peterson	absent		

Motion Carried

XX. ADJOURNMENT A motion was made by Mr. Benjamin, Sr., seconded by Mr. Capaldi, to adjourn the meeting at 8:40 p.m.

Voice Vote: All in favor

Respectfully Submitted

Ann F. Garcia, Ed.D.
Business Administrator/Board Secretary