

The regular meeting of the Board of Education of the City of Vineland was held in the Board Room, 625 Plum Street, Vineland, New Jersey, Wednesday, February 11, 2009 at 7:01 p.m., pursuant to notice with Mr. Giordano presiding and the following members present: Mr. DeWinne, Mr. Evans, Mr. Fanucci, Mr. Franceschini, Ms. Rios, Mr. Spinelli and Mr. Ulrich. Absent: Mr. Bernardini.

Also present: Mr. Ottinger, Superintendent, Dr. Figgs and Dr. Gruccio, Assistant Superintendents, Mr. Franchetta, Board Secretary, Mr. DeSanto, Solicitor, press and public. Absent: Ms. Greenfield, Executive Director of Personnel and Mrs. Polof, Special Education Director

Mr. Giordano announced that in compliance with the New Jersey meeting law commonly referred to as "The Sunshine Law," the Vineland Board of Education has caused notice of this meeting.

Flag Salute:

Sa'laam Horne, Shivam Patel, Achley Rodriguez-Lopez and Kathryn Slusarczyk students from Winslow Elementary School led the Board in the Pledge of Allegiance, Ms. Moreno, Assistant Principal was in attendance.

Special

Presentation (s):

Mr. Ottinger introduced Mrs. Donna Meyers, Principal of Vineland High School North and Kelly Castellini, Student Government Advisor to report on the Student Government Association's food drive.

Ms. Meyers said Kelly Castellini and Christine Lewis Advisors for the Student Government Association have done an outstanding job and have far exceeded her expectations. She introduced Ms. Denae Clark, a member of the Student Government Association, to speak about their accomplishments.

Ms. Clark said when the Student Government Association heard that the food bank was low they decided to start a game between the home rooms to see who could raise the most cans. She said they are also doing a drive to help the police department with stuffed bears and have raised two thousand bears.

Mr. Giordano thanked the Student Government Association for their community service and pride they bring the district.

Mr. Ottinger introduced Mr. Kevin Franchetta, Asst. Superintendent for Business/Board Secretary to give a presentation on Student Information System Enhancements.

Mr. Franchetta wanted to remind everyone that the goal is to enhance our current student information system applications by adding an expanded parent portal to include homework assignments, grade book and online distance learning available in multilingual formats. He said our current system does have some of these items in place such as a parent portal but does not include homework assignments or grades on tests or projects. Mr. Franchetta said the commissioner is promulgating new rules that would require all high school students to have an online distance learning course in their senior year. He said we wanted to tie that into this. Mr. Franchetta said we had a webinar via the Internet to review the OpenSis product. We compared our current student information system Keystone to the OpenSis application system. Mr. Franchetta said Keystone, our current software system, does many things. He said what concerns him about OpenSis is that a lot of the modules we currently have they do not have. We would have to help them along to develop those modules. Mr. Franchetta said another concern is that they currently do not have any clients in New Jersey. He said OpenSis has different levels of support and even though it is free the silver support would cost \$44,000 annually. He said we pay approximately \$40,000 annually to Keystone. Mr. Franchetta said years ago we purchased the code and if we wanted to we could discontinue the service to be on our own. He said the two systems that we are looking at are K12 Systems and Blackboard. The total purchase price for K12 Systems would be about \$88,000 and Blackboard was \$110,000. Mr. Franchetta said the current annual maintenance cost for K12 Systems is approximately \$12,600 and Blackboard is \$8,000. He said we are going to look at SharePoint, which is a free Microsoft application to do the pieces that are missing. Mr. Franchetta said a webinar will be held on Friday to look at this as a possibility. He said we will confer with other personnel in the district to see if K12, Blackboard or Microsoft SharePoint are viable methods to accomplish this task. Mr. Franchetta said hopefully next month we will be in a better position to make a recommendation to the board.

Mr. Giordano asked how long can we wait to make a decision before we implement this for the next academic year. Mr. Franchetta said it is still possible to implement this for next year. Mr. Giordano asked if we will need a recommendation from the superintendent at the March meeting. Mr. Franchetta responded yes.

Continued

Mr. Franceschini said he thought we were going to compare OpenSis to Blackboard not against Keystone. Mr. Franchetta said he just wanted to show that if we went with OpenSis there would be giant holes.

Mr. Evans said you could go with OpenSis as a Blackboard alternative. He said no one ever said that OpenSis would replace Keystone he said they are a competitor against K12 and Blackboard. Mr. Evans said he thought we were going to compare K12, Blackboard, OpenSis and maybe SharePoint to see what they can do along with a fair balanced cost analysis. He expressed his concern that Mr. Dantine, the district technology supervisor, was not present and feels it is imperative that he has his voice known. Mr. Ottinger said for the record Mr. Dantine has been part of this and has given his support for what they are doing.

Mr. Spinelli said he agrees with Mr. Evans because he thought we were going to compare OpenSis to K12 and Blackboard. He said that he is confused as to what OpenSis can do.

Ms. Rios asked if Mr. Dantine can attend the next board meeting to do a comparison. Mr. Ottinger said the board has made it clear that they would like to speak to Mr. Dantine and he will have to be here to make that presentation and comparison.

Mr. Ulrich said in fairness to Mr. Dantine he has been present at multiple technology committee meetings where this has been discussed. He said that Mr. Dantine has laid out the pros and cons and discussed advantages and disadvantages of K12 to Blackboard.

Mr. Ottinger said he truthfully does not know Mr. Dantine's opinion on this and it would be good for him to be here so the board can ask him questions directly.

Mr. Franceschini asked Mr. Evans if he knows anything about Microsoft SharePoint. Mr. Evans said he does not know much about SharePoint only that it can be used probably to do what we need it to do. He said that his concern is the cost, implementation and maintenance. Mr. Franceschini said hopefully we can resolve this because he would like to vote on it in April.

Continued

Mr. Ottinger said we are all trying to work together. He said if there is a board member who can offer valuable input into systems that may be good for our district we are open to that. Mr. Ottinger said a reasonable request is to compare all of these systems and have Mr. Dantine present.

Ms. Rios asked if this is budgeted for next year. Mr. Franchetta said we had it budgeted for this year.

Mr. Fanucci asked if Microsoft SharePoint is similar to Keystone. Mr. Franchetta said he will be looking at it on Friday.

Mr. Spinelli asked if no matter what system we use are we keeping Keystone. Mr. Franchetta responded yes.

Mr. Ulrich mentioned that Keystone does have a parental portion online currently for parents to access.

Mr. Fanucci asked if we are having any problems with Keystone software. Mr. Franchetta responded no.

Approval of Minutes: Upon motion by Mr. Spinelli, seconded by Mr. DeWinne, the Board approved the minutes from January 14, 2009 and January 21, 2009. All Members voted “yes.”

Report of the  
Secretary/Custodian  
Of School Monies:

Upon motion by Mr. Spinelli, seconded by Mr. Fanucci, the reports of the Secretary and Custodian of School Monies for the month December of 2008, which are in agreement were approved as submitted and on file in the Minute Book, and the Board approved its monthly certification of budgetary major account fund status and the Board Secretary’s monthly certification as on file with the Secretary. All Members voted “yes.”

Solicitor's Report: Mr. DeSanto reported that the Abbott hearings have begun this week. He wanted to thank Mr. Franchetta and Mr. Rochetti for their assistance with Mr. Ottinger's deposition. Mr. DeSanto said that Mr. Ottinger did an excellent job of setting forth the position of the district; areas we lost funding and cuts that were made. He said the hearings are going on because Judge Doynes is under time constraints to get a decision to the Supreme Court about how the SFRA is impacting districts.

Public Comment on  
Agenda Items: None.

Recommendations: See page 6

Vineland Board Of Education  
 Report to the Board – February 11, 2009

RECOMMENDATIONS

It is recommended that:

G I O R D A N O	B E R N A R D I N I	D E W I N N E	E V A N S	F A N U C C I	F R A N C E S C H I N I	R I O S	S P I N E L L I	U L R I C H
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				2			1	
				2			1	

1. The Board approve the following personnel items in accordance with the lists provided and on file with the Secretary of the Board:

- a. List of retirements
- b. List of resignations/terminations
- c. List of leaves of absence
- d. List of employment of personnel
- e. List of transfers, assignments and/or promotions
- f. List of student assistants and New Jersey Youth Corps
- g. List of substitute personnel
- h. List of extracurricular assignments

All Members  
 voted "yes."  
 (8-0-0)

2. The Board approve the following personnel item in accordance with the list provided and on file with the Secretary of the Board. The item is recommended by the Assistant Superintendent for Administration in accordance with Board Policy #3125.1 "Nepotism (Teaching Staff)."

- a. List of employment of personnel

All Members  
 voted "yes."  
 (8-0-0)

3. The Board authorize the assignments of the pupils, whose names are provided and on file with the Secretary of the Board, to special education programs outside the district with tuition costs to be borne by the Board.

All Members  
 voted "yes."  
 (8-0-0)

Further, the Board approve the acceptance of the tuition pupil(s), whose names are on file with the Secretary of the Board, for placement in special education programs offered in Vineland with tuition costs to be borne by the sending district(s).

(Tuition payment and assignments shall be regulated by Chapter 46, Laws of 1966, as amended, and the rules and regulations of the State Department of Education.)

Vineland Board Of Education  
 Report to the Board – February 11, 2009

G I O R D A N O	B E R N A R D I N I	D E W I N N E	E V A N S	F A N U C C I	F R A N C E S C H I N I	R I O S	S P I N E L L I	U L R I C H
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4. The Board approve submission of the following grant(s) as provided and on file with the Secretary of the Board:

All Members  
 voted "yes."  
 (8-0-0)

- a. NJEA Frederick L. Hipp Foundation for  
 Excellence in Education  
 Sabater Elementary School
- b. State of New Jersey  
 Department of Education  
 FY 2009 No Child Left Behind (NCLB)  
 September 1, 2008 through August 31, 2009  
 In the amount of ----- \$3,917,751.00

5. The Board accept funding in the following amount(s):

All Members  
 voted "yes."  
 (8-0-0)

- a. State of New Jersey  
 Department of Children and Families  
 Family Friendly Center Grant  
 Sabater Elementary School  
 September 1, 2008 through June 30, 2009  
 In the amount of ----- \$ 45,463.00
- b. State of New Jersey  
 Department of Education  
 FY 2009 No Child Left Behind (NCLB)  
 September 1, 2008 through August 31, 2009  
 In the amount of ----- \$3,917,751.00

Vineland Board Of Education  
 Report to the Board – February 11, 2009

G I O R D A N O	B E R N A R D I N I	D E W I N N E	E V A N S	F A N U C C I	F R A N C E S C H I N I	R I O S	S P I N E L L I	U L R I C H
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6. Bids:

- a. The Board approve a list of Contracts on file with the Board Secretary that is Bid by the State of New Jersey and/or Cumberland County and/or Educational Services Commission of Morris for use by Local Entities for Materials and Supplies that are expected to exceed \$29,000.00 from July 1, 2009 through June 30, 2010 in accordance with N.J.S.A. 18:A: 18A-10 and 11.
- b. The Assistant Superintendent for Business/Board Secretary be authorized to advertise and receive competitive bids for the 2009 – 2010 school year. The list of the potential bids is on file with the Board Secretary.
- c. The Board acknowledge receipt of bids for Non-Food Supplies for the Food Department, and award as follows:

Award:  
 Dubin Paper Company  
 Philadelphia, Pennsylvania  
 In the amount of ----- \$66,784.35

7. The Board approve travel for district members as required by NJAC 6A:10A-8.3 and school field trips as per lists provided and on file with the Secretary of the Board.

8. The Board authorize payment to current and previous employees, who are not a party to the class action law suit, the cash equivalent of vacation days earned under Civil Service rules with the list that is provided and on file with the Secretary of the Board.

All Members  
 voted "yes."  
 (8-0-0)

All Members  
 voted "yes."  
 (8-0-0)

All Members  
 voted "yes"  
 except Ms.  
 Rios who  
 "abstained."  
 (7-0-1)

Vineland Board Of Education  
 Report to the Board – February 11, 2009

G I O R D A N O	B E R N A R D I N I	D E W I N N E	E V A N S	F A N U C C I	F R A N C E S C H I N I	R I O S	S P I N E L L I	U L R I C H
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9. The Board approve the 403b Plan Document and 403b Adoption Agreement effective January 1, 2009, and appoint the Assistant Superintendent for Business as the primary contact person for the purposes of implementing, administering, and coordinating any issues that may arise with respect to the Plan.

**Mr. Spinelli asked if this company will be hired until we no longer need them. Mr. Franchetta responded yes.**

All Members voted "yes." (8-0-0)

10. The Board approve the Early Childhood Program Aid (ECPA) Operational Plan budget for the 2009 – 2110 school year in the amount of \$18,523,064.00.

All Members voted "yes." (8-0-0)

11. The Board approve the contract modification with the State of New Jersey, Department of Human Services, Office of Education, for tuition of State responsible eligible students under the New Jersey Facilities Education Act. (State Child Study Team Placements)

All Members voted "yes." (8-0-0)

12. The Board approve the Student Transportation Contract with Sheppard bus Service for the 2008 – 2009 school year for Route 9001 SES.

All Members voted "yes." (8-0-0)

13. The Board approve the Joint Transportation Agreement for the 2008 – 2009 school year with the Cumberland County Educational Cooperative for Route #52.

All Members voted "yes." (8-0-0)

Vineland Board Of Education  
 Report to the Board – February 11, 2009

G I O R D A N N O	B E R N A R D I N I	D E W I N N E	E V A N S	F A N N U C C I	F R A N C E S C H I N I	R I O S	S P I N E L L I	U L R I C H
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14. The Board approve legal attendance days for pupils for the Vineland High School on March 3, 4 and 5, 2009. These are state testing days and the afternoons will be used for staff development activities.

All Members  
 voted "yes."  
 (8-0-0)

15. The Board approve Teacher-in-Training Agreements between the Vineland Board of Education and the following:

All Members  
 voted "yes."  
 (8-0-0)

- a. Wilmington University
- b. Gloucester County College.

16. The Board, in accordance with N.J.S.A. 19:45-6, establish the hourly rate of \$14.29 compensation for school election workers for the April 21, 2009 school board election.

All Members  
 voted "yes."  
 (8-0-0)

17. The Board approve the Spring Season Athletic Schedule as the list provided and on file with the Secretary of the Board.

All Members  
 voted "yes."  
 (8-0-0)

18. The Board accept the donation of \$2,500.00 from Wal-Mart to Vineland High School in accordance with Board Policy #7230, "Gifts, Grants and Donations."

All Members  
 voted "yes."  
 (8-0-0)

Vineland Board Of Education  
 Report to the Board – February 11, 2009

G I O R D A N O	B E R N A R D I N I	D E W I N N E	E V A N S	F A N U C C I	F R A N C E S C H I N I	R I O S	S P I N E L L I	U L R I C H
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19. The Board approve the Memorandum of Understanding between New Horizon Child Enrichment Center (Migrant Head-Start Program) and the Vineland Public Schools for the period May 1, 2009 through April 30, 2010.

All Members  
 voted "yes."  
 (8-0-0)

20. The Board grant the request of the titled listed below to be included in the recognition clause of the Vineland Administrators and Supervisors Association (VASA) collective bargaining unit subject to terms and conditions negotiated between the Vineland Board of Education and Vineland Administrators and Supervisors Association (VASA) effective February 12, 2009:

All Members  
 voted "yes."  
 (8-0-0)

- Executive Director of Physical Facilities
- Executive Director of Purchasing
- Payroll Supervisor
- Accountant
- Director of Security
- Dietician
- Sr. Data Process Programmer
- Coordinator of Pupil Transportation
- Assistant Director of Maintenance Services
- Cafeteria Manager
- Principal Accountant
- Communications Coordinator
- Systems Analyst
- Fiscal Analyst

Vineland Board Of Education  
 Report to the Board – February 11, 2009

G I O R D A N O	B E R N A R D I N I	D E W I N N E	E V A N S	F A N U C C I	F R A N C E S C H I N I	R I O S	S P I N E L L I	U L R I C H
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			2				1	
						2	1	

21. The Board approve the Second Reading of the following policies for adoption:

a. Policy #3322 Use of Cellular Phones **NEW**  
 (Teaching Staff)

**WITHDRAWN BY SUPERINTENDENT**

b. Policy #4322 Use of Cellular Phones **NEW**  
 (Support Staff)

**WITHDRAWN BY SUPERINTENDENT**

c. Policy #4433.1 Vacations, Local 2327 **REVISED**  
 (Support Staff)

All Members  
 voted "yes"  
 except Ms.  
 Rios who  
 "abstained."  
 (7-0-1)

22. The Board accept the donation of lab furniture and case work from Robert Haydak of RJS Enterprises International for use at Vineland High School with a value of \$46,255.00 in accordance with Board Policy #7230, "Gifts, Grants and Donations."

**Mr. Ottinger thanked Mr. Haydak for this nice equipment for our science labs.**

**The board also thanked Mr. Haydak for his generosity.**

All Members  
 voted "yes."  
 (8-0-0)

23. The Board approve an Agreement with Catapult Learning to enter into a Non-Public Service Agreement for the 2008–2009 school year for IDEIA (Part B) Services for Cumberland Christian School in a form acceptable by the Board Solicitor and the Superintendent of Schools.

**Mr. DeSanto mentioned that since last Wednesday the changes have been made and were accepted.**

All Members  
 voted "yes."  
 (8-0-0)

B. Proposed for review or discussion or adoption by Board Members: None.

Approval of Bills: Upon motion by Mr. DeWinne, seconded by Mr. Franceschini, the bills were approved and warrants issued for same. All Members voted “yes” (\$7,046,593.89).

Emergent Item(s)  
(with prior approval) None.

Public: David Lunsford, Vineland High School Senior  
Mr. Lunsford expressed his concern in regards to the small learning communities. He said the small learning communities are not working and feels that his senior year has been taken away. Mr. Lunsford said having freshmen and sophomore mixed with upper classman has created chaos.

Bridget Wallace, Vineland High School Senior  
Ms. Wallace expressed her concern in regards to the small learning communities. She said that she is missing time in her Advanced Placement (AP) classes because of the scheduling of the advocacy. She also expressed concern in regards to having to take a bus between buildings on the day it snowed, which made her miss half of her class.

Mr. Ottinger admitted that one of the biggest mistakes made was to include the seniors in the small learning communities. He said the scheduling flaws are known and well documented. Mr. Ottinger said the staff is well aware of the impact this has had on the seniors and are looking into what can be done to improve it.

Ms. Wallace asked how students who are taking Advanced Placement classes can work with their small learning communities. Mr. Ottinger said we have been working very hard to get this straight for next year. He suggested for Ms. Wallace to see her counselor to see what can be done for her. Ms. Wallace said she has been shuffled between three guidance counselors this year.

Jeanette Wallace, Parent  
Ms. Wallace expressed her concern that her daughter, Bridget, is on her fourth guidance counselor. She said there has not been much continuity for her daughter, Samantha, because her guidance counselor did not even know who she was. Ms. Wallace also expressed concern that her daughter is missing twenty periods of class instruction because of the advocacy. She urged the board to look at how this is being scheduled.

Lee Burke, Vineland Resident

Mr. Burke said he is here as a volunteer for the Citizens Campaign, which is an initiative of the Center for Civic Responsibility. He said the Citizens Campaign is trying reawaken and develop the culture of citizen leadership. Mr. Burke said they are hoping to encourage more individuals to actively participate in volunteer positions.

Lou Russo, Vineland Resident

Mr. Russo said he noticed that on the agenda tonight the district received a \$2,500 donation from Wal-Mart. He cautioned the board that the UEZ monies that are given to these corporations have a long term financial impact on the district and the ability to raise tax dollars. Mr. Russo mentioned that the Millville Wal-Mart does not pay taxes and will be tax free until 2013.

Sabrina Iglesias, Vineland High School Senior

Ms. Iglesias expressed her concern in regards to the small learning communities. She feels the concept and idea of small learning communities was good but the implementation was not.

Board Member  
Remarks

Mr. Spinelli said he heard what everyone has said tonight. He said there are some issues with the advocacy that he has spoken to Mr. Ottinger about. Mr. Spinelli said academic rigor is state mandated and we do not have a choice. He said there a lot of issues in the district and hopefully Mr. Ottinger is in the process of correcting all of them. Mr. Spinelli said there are many students, teachers and administrators that are doing great things in this district. He said we have to try to stay on the positive side and correct the negatives.

Mr. DeWinne wished all the winter athletes good luck. He said that he is very familiar with the UEZ, which is a whole other topic. Mr. DeWinne said the students that spoke have raised many questions that he does not have the answer to but is hoping to get from Mr. Ottinger. He said that he knows we have been making some progress on the safety concerns at Sabater School. Mr. DeWinne asked for update on these concerns. Mr. Ottinger said there was a parent meeting and at that meeting the district made a couple of commitments. He said there will be an extra security guard and a fence installed.

Mr. Ulrich said in the district to often we focus on the negatives, which are the items that get the most publicity. He said there are so many positive things going on that far outweigh the negatives. Mr. Ulrich said the concerns of the students who spoke tonight are all valid concerns. He believes that we can all come to a consensus that there were a lot of problems with the implementation of the small learning communities. Mr. Ulrich said there has been a lot of debate on the advocacy but if it helps a few students it can be beneficial and is worth it. He said the small learning community situation is in the hands of the administrators where it should be and something will have to change. Mr. Ulrich thanked the students who came forward with the courage to address the board about a problem that is not going the way we hoped it would.

Mr. Franceschini said the board does have concerns about what is going on with the small learning communities, which is why we had the Ad Hoc meeting with the teachers. He said this is being addressed every month at the Curriculum & Technology meetings. Mr. Franceschini said he still has some concerns about Landis School and would like to hear a report from Mr. Ottinger about the increased violence. He announced that February is heart month and there is an increased awareness of coronary artery disease.

Mr. Evans commended the students who spoke and echoed the concerns about the advocacy classes. He said maybe a recommendation could be made to make advocacy an elective during the freshman/sophomore year.

Ms. Rios thanked the students for the flag salute and commended the students who held the can drive. She asked Mr. Ottinger if he has looked into the issues at Landis School. Mr. Ottinger said he has been looking into it and has done some interesting research regarding information that the board and public has received. He said he will get that research to the board by the next meeting. Ms. Rios thanked the Landis School staff for speaking with her. She announced that she will be participating in “Dancing with the Stars” along with Joe Pepitone as her partner. Ms. Rios said this will be to raise scholarship funds for students who want to attend the vo-tech but can not afford to. She said if anyone is interested in attending to please contact her.

Mr. Fanucci said with all the issues a district of this size is faced with it is important that there are so many positives. He said when students can come before us and speak as well as they did it makes him feel good. Mr. Fanucci said there are a variety of fund raisers going on throughout the district. He urged everyone to be proactive and good community members because all the schools need help. Mr. Fanucci thanked Mr. Franchetta and staff along with the Finance Committee for a great job in helping to stay on top of the budget this year. He also thanked Mr. Ottinger for keeping the district running in a good direction especially with what we are facing with the Abbott hearings. Mr. Fanucci said the administration and board are working hard to keep things moving forward.

Mr. Spinelli said the Finance Committee had a special meeting the end of January to discuss the budget areas. He distributed a packet to the board with a draft of the total budget.

Mr. Ottinger said he went to the high school to hear their concerns. He said we are limited as to what can be done about the concerns for this school year as far as the scheduling, advocacies, travel between buildings and learning community relationships. Mr. Ottinger said there will be no excuse for this to happen again and we will be fully prepared for next year. He said that he will write recommendations for any senior who needs one or will give first priority to any student who comes to see him.

Report/Remarks by  
Board President:

Mr. Giordano mentioned that previously there was a student representative in attendance at the board meetings and we are willing to do that again. He said that he along with his colleagues are generally concerned about the students. Mr. Giordano reminded the board that the deadline for the annual evaluation is February 25. He said that Mr. Bernardini, who is on vacation, is supposed to be working with Mr. Ulrich and Mr. Shapiro, Associate Solicitor, to iron out the contracts that are past due for our assistant superintendents. Mr. Giordano said that Mr. Shapiro is trying to schedule a meeting in regards to this and he asked the board if someone can attend while Mr. Bernardini is away. Mr. Spinelli said that he would attend the meeting in Mr. Bernardini's absence.

- Resolution: Mr. Franchetta read a resolution to recess into executive session on **Wednesday, February 11, 2009** and **Wednesday, March 4, 2009** regarding personnel matters and pending litigation and **Wednesday, February 18, 2009** regarding student residency/disciplinary matters.
- Motion: Upon motion by Mr. Fanucci, seconded by Mr. Spinelli, the resolution was passed. All Members voted “yes”.
- Adjournment: The meeting was adjourned by voice vote at 8:45 p.m.

Respectfully Submitted,

Kevin J. Franchetta, CPA  
Board Secretary

KJF:df