The Open Public Meeting of the Millville Board of Education was held in the Culver Center, located at 110 North Third Street, Millville, NJ, on Monday, September 9, 2013, at 7:00 pm.

The following were present:

<table>
<thead>
<tr>
<th>Name</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Beatty</td>
<td>Present</td>
</tr>
<tr>
<td>Mrs. Edwards</td>
<td>Absent</td>
</tr>
<tr>
<td>Mr. Ennis</td>
<td>Absent</td>
</tr>
<tr>
<td>Mr. Flickinger</td>
<td>Absent</td>
</tr>
<tr>
<td>Mr. Herman</td>
<td>Absent</td>
</tr>
<tr>
<td>Mrs. Johnson</td>
<td>Present</td>
</tr>
<tr>
<td>Mr. Pepitone</td>
<td>Present</td>
</tr>
<tr>
<td>Mrs. Perrelli</td>
<td>Absent</td>
</tr>
<tr>
<td>Mr. Santiago</td>
<td>Present</td>
</tr>
<tr>
<td>Mr. Whilden</td>
<td>Present</td>
</tr>
</tbody>
</table>

The following were also present:

- Dr. David Gentile, Superintendent
- Mr. Bryce Kell, Board Secretary
- Mr. Steve Burke, Asst. Superintendent of Personnel & Assessment
- Dr. Pamela Moore, Asst. Superintendent Curriculum
- Mr. Arnold Robinson, Solicitor

**President’s Statement**

The Open Public Meeting was called to order at 7:00 pm by Mr. Whilden, and he read a statement as to the time and place of the meeting, as set forth in the “Open Public Meeting Act”, (copy attached).

**Minutes**

The minutes of the Open Public Meeting of August 5, 2013, and the Open Public Meeting of August 19, 2013 were reviewed. Mr. Pepitone made a motion that the Board approve the minutes as reviewed. The motion was seconded by Mrs. Johnson, and carried by a unanimous voice vote by all board members.

**Committee Meetings**

**Facilities and Finance Committee**

Mike Beatty reported that the next meeting is scheduled for next Tuesday September 17, 2013.
Professional Review Committee

Connie Johnson asked for support on several grant funded positions.

Policy Committee

Mike Whilden reported that the next meeting is scheduled for September 23, 2013.

Curriculum Committee

Joe Pepitone reported that the next meeting is scheduled for September 23, 2013.

Superintendent’s Report

General – As Recommended by the Superintendent

Mr. Pepitone made a motion that the Board approve the following:

* 1. Approve the list of out-of-district workshops as indicated in the back up.

* 2. Approve the list of field trips as indicated in the back up.

* 3. Approve creating a position for a math tutor for Memorial High School. The position will be for 25 weeks, two days per week, one hour per day at the MEA hourly rate of $30. – Title IIA funding

* 4. Approve creating two positions for math tutors for Millville Senior High School. The program is for 25 weeks, two days per week, one hour per day at the MEA hourly rate of $30. – Title IIA funding

* 5. Approve creating a position for a student worker in the curriculum center for the 2013-2014 school year. The position is for 40 weeks, 5 days per week, 3 ½ hours per day at the rate of $7.25 per hour. – Title I funding

* 6. Approve the out-of-state travel for Dr. David Gentile and Dr. Pamela Moore to attend the 2014 ASCD Convention in Los Angeles, CA, March 14-17, 2014. – District funding

7. Approve the Participation in the Using Formative Assessments to Improve Teaching and Learning Grant from the NJ Department of Education. This grant will provide professional development and mentoring to Lakeside math teachers to improve student learning. The grant term is from September 1, 2013 through August 31, 2015.
8. Accept the funds in the amount of $2,000 from the Dollar General Literacy Foundation. Our project, Targeted Interventions to Help Below Level Readers, will provide books and other reading Comprehension materials to students at Silver Run and Wood Schools. The grant term will be from September 15, 2013 through June 15, 2014.

9. Approve creating a position for an algebra tutor for Lakeside Middle School. The position will be for 25 weeks, two days per week, one hour per day at the MEA hourly rate of $30. — Title II A funding

10. Approve creating three positions for math tutors for Lakeside Middle School. The position will be for 20 weeks, two days per week, one hour per day at the MEA hourly rate of $30. — Title I funding

11. Approve creating three positions for language arts tutors for Lakeside Middle School. The position will be for 20 weeks, two days per week, one hour per day at the MEA hourly rate of $30. — Title I funding

12. Approve creating positions for six teachers and five paraprofessionals for special education parent training. There will be three evening sessions. The teachers will be paid at the MEA hourly rate of $30 for 7.5 hours each. The paraprofessionals will be paid at the MEA hourly rate of $12.00 for 7.5 hours each. — IDEA Basic funding

13. Approve creating a position for an evening parent activity presenter for the Child Family Center. The position is for five events throughout the school year, five hours per event at the MEA hourly rate of $30. — ECPA funding

14. Approve creating three positions for grade 6 social studies curriculum writing. The teachers will be paid at the MEA hourly rate of $30, total not to exceed 54 hours. — Title I funding

Special Education – As Recommended by the Superintendent

* 15. Approve the amended list of special education students for out-of-district placements for the 2013-2014 school year.

Personnel

Retirement – As Recommended by the Superintendent

16. Approve the retirement of Barbara Romanishin from her position as a classroom aide at the Child Family Center (pc#733) effective September 1, 2013.
17. Approve the retirement of Thomas Denning from his position as principal at Lakeside Middle School (pc#67) to be effective January 1, 2014.

**Resignation – As Recommended by the Superintendent**

18. Approve the resignation of Ashley McLoone from her position as a classroom aide at Bacon School (pc#10110) effective August 15, 2013.

19. Approve the resignation of Melanie Postalwaite from her position as a classroom aide at Mt. Pleasant School (pc#854) effective August 27, 2013.

20. Approve the resignation of Anthony Farmer from his position as a paraprofessional at Holly Heights School (pc#822) effective August 27, 2013.

21. Approve the resignation of Karen Tobolski from her position as a part-time classroom aide at Holly Heights School (pc#1166) effective August 22, 2013.

**Leave of Absence – As Recommended by the Superintendent**

22. Approve the unpaid medical leave of absence for employee no. 5460 from September 2 to December 2, 2013 utilizing the Family Medical Leave Act.

23. Approve the partially paid extension to a medical leave of absence for employee no. 1165 until October 7, 2013 utilizing the Family Medical Leave Act.

24. Approve the unpaid medical leave of absence for employee no. 5037 from September 2 to November 22, 2013 utilizing the Family Medical Leave Act.

25. Approve the unpaid medical leave of absence for employee no. 3822 from September 2 to November 8, 2013 utilizing the Family Medical Leave Act.

* 26. Approve the partially paid medical leave of absence for employee no. 3116 from September 2 to November 15, 2013 utilizing the Family Medical Leave Act.

* 27. Approve the partially paid medical leave of absence for employee no. 3113 from September 2 to November 1, 2013 utilizing the Family Medical Leave Act.

* 28. Approve the Partially paid medical leave of absence for employee no. 4302 from September 3 to November 26, 2013 utilizing the Family Medical Leave Act.
Transfer – As Recommended by the Superintendent

* 29. Approve the transfer of Winifred Ferus from her position as shared time school nurse at Memorial High School and Millville Alternative School (pc#749) to full-time school nurse at Memorial High School (pc#341) effective September 1, 2013.

* 30. Approve the transfer of Heike Wheatly from a READ 180 paraprofessional (Title I) at Memorial High School (pc#1137) to a one-to-one paraprofessional for student No. 21675 at Memorial High School (pc#10110) effective September 1, 2013.

31. Approve the transfer of Renita Rodriguez from her position as part-time classroom aide at Bacon School (pc#656) to the position of part-time classroom aide at Mt. Pleasant School (pc#241) effective September 1, 2013.

32. Approve the involuntary transfer of Rosa Correa from her position as classroom paraprofessional at Lakeside Middle School (pc#10110) to the position of classroom paraprofessional at Rieck Avenue School (pc#1055) effective September 1, 2013.

33. Approve the involuntary transfer of Ivelissa Cruzado from her position as a classroom paraprofessional at Rieck Avenue (pc#1055) to the position of classroom paraprofessional at Lakeside Middle School (pc#10110) effective September 1, 2013.

Appointments – As Recommended by the Superintendent

The following candidate(s) are recommended for emergent hiring pending completion of a criminal history check.

34. Approve the appointment of Danielle Procopio to the position of elementary teacher at Silver Run School (pc#1064) effective September 1, 2013. She will be paid at the 1st step, MA level of the MEA salary guide, $48,947. – District funding

35. Approve the appointment of Tracey Shea to the position of 10-month secretary at Holly Heights School (pc#683) effective August 22, 2013. She will be paid at the 6th step, plus BA level of the MEA salary guide, $27,212. – District funding

36. Approve the temporary appointment of Susan Derella to the position of one to one paraprofessional at Rieck Avenue School effective September 1, 2013. She will be paid at the 5th step, plus credits of the MEA salary guide, $20,279. – District funding
37. Approve the appointment of Roberta Barber to the position of media specialist at Silver Run School effective (pc#778) September 1, 2013. She will be paid at the 5th step, MA+15 level of the MEA salary guide, $50,431. – District funding

38. Approve the temporary appointment of Steffany Vanneman to the position of full-time paraprofessional at the Child Family Center effective September 1, 2013. She will be paid at the 1st step, plus AS degree of the MEA salary guide, $18,880. – District funding

39. Approve the appointment of Hollie Smith to the position of elementary teacher at Silver Run School (pc#917) effective September 1, 2013. She will be paid at the 1st step, MA level of the MEA salary guide, $48,947. – District funding

40. Approve the appointment of Nicole Boesz to the position of elementary teacher at Rieck Avenue School (pc#25) effective September 1, 2013. She will be paid at the 1st step, MA level of the MEA salary guide, $48,947. – District funding

41. Approve the appointment of Tamara Woitas to the position of after-school AVID teacher. She will be paid for 15 weeks, up to two days per week, one hour per day at the MEA hourly rate of $30. – Donation funding

42. Approve the appointment of the staff listed in the back up to the position of school age child care supervisor for the middle school and elementary schools in the district. They will be paid for 36 weeks, five days per week, five hours per day at the rate of $10.73 per hour. – Latch key funding

43. Approve the appointment of the staff listed in the back up to the position of school age child care aides for the middle school and elementary schools in the district. They will be paid for 36 weeks, five days per week, five hours per day at the rate of $9.50 per hour for adult aides and $7.25 per hour for students. – Latch key funding

44. Approve the revised appointment of the following school nurses for sports physicals at Lakeside Middle School:

Debbie Noe Kelli Adams Christine Armstrong

They will be paid for four days, seven hours per day at The MEA hourly rate of $30. – District funding
45. Approve payment of the following salaries from 2014 NCLB funds:

**Title I A**

Heather Dian – Wood School Literacy Coach, $57,241 (100%)
TBA – Wood School Math Coach, $53,262 (100%)
SueAnn Irwin – Wood School BSI, $66,189 (100%)
Caitlin Jennings – Wood School BSI, $24,588 (50%)
Mindy Fralick – Silver Run BSI, $49,177 (100%)
Maria Vai – Silver Run BSI, $51,218 (100%)
Debbie Ayars – Bacon BSI, $70,037 (100%)
Doug Saul – Holly Heights BSI, $52,037 (100%)
Lori Sutter – Mt. Pleasant Part-time BSI, $24,849 (100%)
Crystal Bermudez – Lakeside Middle BSI, $49,181 (100%)

**Title IIA**

Kimberly Taylor – Bacon Teacher, $48,117 (100%)
Erin Barse – Silver Run Teacher, $48,467 (100%)
Jennifer Scaringello – Wood School Teacher, $47,767 (100%)

46. Approve the appointment of Timothy Bermudez to the position of bilingual basic skills teacher at Rieck Avenue School (pc#808) effective September 1, 2013. He will be paid at the 1st step of the MEA salary guide, $41,747. – District funding

47. Approve the appointment of Meghan Rhubart to the position of kindergarten teacher at Holly Heights School (pc#645) effective September 1, 2013. She will be paid at the 8th step, BA+10 level of the MEA salary guide, $50,931. – District funding

48. Approve the appointment of Marybeth Franckle to the position of paraprofessional at the Child Family Center (pc#633) effective September 1, 2013. She will be paid at the 3rd step, plus credits of the MEA salary guide, $19,480. – District funding

49. Approve the appointment of Susan Taney to the position of paraprofessional at the Child Family Center (pc#646) effective September 1, 2013. She will be paid at the 2nd step, plus credits of the MEA salary guide, $19,180. – District funding

50. Approve the appointment of Melanie Truxton to the position of paraprofessional at the Child Family Center (pc#283) effective September 1, 2013. She will be paid at the 1st step, plus credits of the MEA salary guide, $18,880. – District funding
51. Approve the appointment of Samantha Johnson to the position of part-time classroom aide at Wood School (pc#245) effective September 4, 2013. She will be paid $31.50 per day. – District funding

52. Approve the appointment of Nicole Eisenhardt to the position of elementary teacher at Silver Run School (pc#1100) effective September 1, 2013. She will be paid at the 1st step of the MEA salary guide, $47,747 – District funding

53. Approve the appointment of the following staff to the position of grade six social studies curriculum writing:

Donna Hoffman    Anna Munoz    Amy Gehringer

The teachers will be paid at the MEA hourly rate of $30, not to exceed 54 total hours. – Title I funding

54. Approve the appointment of Ashley McLoone to the position of elementary teacher at Rieck Avenue School (pc#956) effective September 1, 2013. She will be paid at the 1st step of the MEA salary guide, $47,747. – District funding

55. Approve the appointment of Brianne Willson to the position of part-time classroom aide at Silver Run School (pc#1062) effective September 3, 2013. She will be paid $31.50 per day for 3 ½ hours. – District funding

56. Approve the appointment of Linda Repp to the position of part-time classroom aide at Silver Run School (pc#545) effective September 3, 2013. She will be paid $31.50 per day for 3 ½ hours. – District funding

57. Approve the appointment of Kathy Wright to the position of part-time classroom aide at Wood School (pc#246) effective September 3, 2013. She will be paid $31.50 per day for 3 ½ hours. – District funding

58. Approve the appointment of the following staff to the position of wrap around instructional aides at the Child Family Center:

Melanie Oliver    Mike Leek    Nichole Kenney
Samantha Taylor   Penny Ayars   Andery Peterson
Eileen Roche      Melissa Sbrana Nellie Gardner
Wendy Smith       Jackie Miller Tawny Simpkins (student)

The position is for up to 3 ½ hours per day at the MEA hourly rate of $9.50 for adults; $7.25 for students. – ECPA funding
59. Approve the Appointment of Joshua Zellers to the position of elementary Teacher at Silver Run School (pc#114) effective September 1, 2013. He will be paid at the 1st step of the MEA salary guide, $47,747. – District funding

**Appointments – As Recommended by the Superintendent**

* 60. Approve payment of the following salaries from 2014 NCLB funds:

**Title IA**

Mike Edwards – Memorial High BSI, $52,037 (100%)
Kim Meyrick – Senior High BSI, $70,037 (100%)

* 61. Approve the list of home instructors as indicated in the back up. They will be paid at the MEA hourly rate of $30. – District funding

* 62. Approve the appointment of Wendy Smith to the position of full-time cafeteria worker at Millville Senior High School (pc#55). She will be paid at the MEA hourly rate of $12.45 per hour for five hours per day. – District funding

* 63. Approve the appointment of the following staff for economics curriculum writing:

  Heather O’Donnell          Jessica Kauffman

They will be paid at the MEA hourly rate of $30 and will share the 24 hours. – Title I funding

* 64. Approve the appointment of the following teachers for library curriculum writing:

  Judy Bonato       Meg Finney       Lisa Stahlberger

They will be paid for up to 30 hours each at the MEA hourly rate of $30. – Title I funding

* 65. Approve the Appointment of Olivia Orlandini to the position of math Teacher at Millville Senior High School (pc#532) effective September 1, 2013. She will be paid at the 1st step, BA+30 level of the MEA salary guide, $48,347. – District funding

* 66. Approve the appointment of the following list of substitutes as indicated in the back up:

  Teachers       Aides
  Secretaries    Custodians
  Cafeteria Workers
* 67. Approve the appointment of Elisa Mateer to the position of special education teacher at Millville Senior High School (pc#571) effective September 1, 2013. She will be paid at the 1st step, MA level of the MEA salary guide, $48,947. – District funding

* 68. Approve the appointment of Rachel Hample to the position or library aide at Memorial High School (pc#620) effective September 10, 2013. She will be paid at the 3rd step, plus credits of the MEA Salary guide, $19,480 prorated. – District funding

* 69. Approve the appointment of Noel Tobiasen to the position of social worker for the district (pc#97) effective September 1, 2013. She will be paid at the 2nd step, MA level of the MEA salary guide, $49,181. – District funding

* 70. Approve the appointment of Ashley Anderson to the position of speech/language pathologist for the district (pc#442) effective September 1, 2013. She will be paid at the 11th step, MA level of the MEA salary guide, $60,696. – District funding

* 71. Approve the stipend appointments of the following staff for the 2013-2014 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
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</thead>
<tbody>
<tr>
<td>Richard Andres</td>
<td>Asst. Athletic Dir.</td>
<td>$8,000</td>
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<tr>
<td>Kim Hallenbeck</td>
<td>AVID Dist. Coordinator</td>
<td>$10,000</td>
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<td>Kenneth Wolfe</td>
<td>Court Liaison</td>
<td>$2,731</td>
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<td>Donna Cedermark</td>
<td>Coord. G &amp; T Education</td>
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<td>Jesse Jones</td>
<td>High School Stage Mgr.</td>
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<td>Tom Costa</td>
<td>Lakeside Stage Mgr.</td>
<td>$12,390</td>
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<td>Sherry Gromes</td>
<td>Home Instruction Coord.</td>
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<td>Wendy Carlon-Wolfe</td>
<td>Lead Nurse</td>
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<tr>
<td>Anita Schwartz</td>
<td>Mentoring Coord.</td>
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<td>Robert Trivellini</td>
<td>Multi-Culture Week Adv.</td>
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<tr>
<td>Y. Alvarado-Cardona</td>
<td>Occup. Therapist Asst.</td>
<td>$12,000</td>
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<tr>
<td>Patti Parker</td>
<td>Substitute Coord.</td>
<td>$12,000</td>
</tr>
</tbody>
</table>
Reappointments – As Recommended by the Superintendent

72. Approve the reappointment of the following staff to the position of part-time classroom aides for the 2013-2014 school year: District funding

Bacon School
Ashley Gaughan
Susan Leahy
Ruby Taylor

Holly Heights School
Janitxa Breslin

Rieck Avenue School
Lori Carapelli
Sandra Cossaboon

Silver Run School
Cassandra Collins
Ashley Fowler

Wood School
Melissa Kuhlen

Co-Curricular Resignation – As Recommended by the Superintendent

* 73. Approve the resignation of Jason Bilinski from his position as assistant football coach for the 2013-2014 school year.

Co-Curricular Appointments – As Recommended by the Superintendent

* 74. Approve the following co-curricular appointments:

**Millville Senior High School**
Assistant Football Coach
Michael Edwards $4,930.00

Equipment Manager
Scott Stay $5,395.00

**Mt. Pleasant School**
Safety Patrol Advisor
Robin Elliott $1,856.00

Student Council Advisor
Ashley Sorantino $2,300.00
AVA Coordinator
Kristin Messina (1/2)  $ 938.00
Maris Lynn (1/2)  $ 732.00

Silver Run School
AVA Coordinator
Melvin Taub  $1,381.00

Safety Patrol Advisor
Barbara Hemphill  $1,452.00

**Bids – As Recommended by the Superintendent**

* 75. Approve the following bid awards:

**RFP No. 13-44 Occupational Therapist**

Approve the professional services for occupational therapist as follows:

Partners in Pediatrics  $77/hour  COTA rate $56/hour
37 Berkshire Drive
Sewell, NJ 08080

Therapy Source  $77/hour  COTA rate $65/hour

**Bid No. 13-46 Intervention/Behavioral/Autism Consultants**

**Correction**

Hourly rate for Autism Consultant as follows:

ILAN Educational & Behavioral Autism Consultant $70/hour

James Connell, Jr. PhD
111 Braddock Drive
Deptford, NJ 08096
Renewal – RFP No. 11-41 Professional Development Services

Approve the professional development services at $1,750/day not to exceed $31,500 to:

Performance Excellence Group
8 Mayfaire Circle
Westhampton, NJ 08060

Parental Transportation Contract

$36.14 per diem x 180 day = $6,505.20, plus $469 for umbrella insurance policy

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<th>Bid No. 13-27 Boys’ Basketball</th>
<th>$4,488.42</th>
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<td>AI’s Sporting Goods</td>
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<td>Ampro Sportswear</td>
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<td>Hat World, Anaconda</td>
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<td>Dascharms</td>
<td>144.00</td>
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<td>Kelly’s Sports, LTD</td>
<td>252.00</td>
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<tr>
<td>Triple Crown Sports</td>
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<tr>
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<tbody>
<tr>
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<tr>
<td>BSN/Passon Sports</td>
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<td>Kelly’s Sports LTD</td>
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<td>Riddell/All American</td>
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<td>Dascharms</td>
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<td>M-F Athletics Co.</td>
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<td>On-Track &amp; Field</td>
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<th>Bid No. 13-30 Wrestling</th>
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<td>Hat World, Anaconda</td>
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<td>BSN/Passon Sports</td>
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<td>Kelly’s Sports, LTD</td>
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<td>Pyramid School Products</td>
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Bid No. 12-32 Swimming $3,308.50
Ampro Sportswear $ 988.00
Hat World, Anaconda 300.00
Custom Graphics 185.25
Kelly's Sports, LTD 323.50
Kiefer 953.84
Triple Crown Sports 558.00

Mr. Beatty questioned Item #6 asking if cost estimates should be signed by the board president. It was decided by Mr. Robinson that the board vote on the item, and address it to the board president.

Mr. Beatty questioned Item #75 by asking if any board member had a conflict with the parental transport. The parent’s name was presented and no board member had a conflict.

The motion was seconded by Mrs. Johnson and carried by a unanimous roll call vote by all board members.

**Hearing of the Delegation**

Robert Cuff addressed the Board regarding the bus stop for his son’s safety. The stop is at Lisa Marie Terrace, and he feels it is unsafe for his son to walk to the next street without a sidewalk.

**Adjournment**

Mr. Pepitone made a motion that the Board adjourn the meeting at 7:24 p.m. The motion was seconded by Mrs. Johnson and carried by a unanimous voice vote by all board members.

Bryce Kell, Board Secretary

September 9, 2013