

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, May 6, 2013, at 6:30 pm.

The following were present:

Mr. Beatty	Present
Mrs. Edwards	Absent
Mr. Ennis	Absent
Mr. Flickinger	Present
Mr. Herman	Present
Mrs. Johnson	Present
Mrs. Perrelli	Present
Mr. Pepitone	Present
Mr. Santiago	Present
Mr. Whilden	Present

The following were also present:

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

President's Statement

The Open Public Meeting was called to order at 6:30 pm by President Herman, 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). He then conducted the Pledge of Allegiance.

Mr. Beatty introduced Sharon Seylor from New Jersey School Boards Association who gave a presentation on the school breakfast program.

Sharon started the presentation with the benefits of the program for the students after the bell rings in the classrooms.

Several questions and answers were discussed, as well as working out the logistics of the program.

Dr. Gentile recommended that we establish where we are now and review the program to see if it would work in our district.

The Board took a short recess at 6:50 p.m.

The Open Public Meeting was recalled to order at 7:00 pm by President Herman.

The following were present:

Mr. Beatty	Present
Mrs. Edwards	Present
Mr. Ennis	Present
Mr. Flickinger	Present
Mr. Herman	Present
Mrs. Johnson	Present
Mrs. Perrelli	Present
Mr. Pepitone	Present
Mr. Santiago	Present
Mr. Whilden	Present

The following were also present:

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

Present Herman read a statement as to the time and place of the meeting, as set forth in the “Open Public Meeting Act”, (copy attached). He then conducted the Pledge of Allegiance.

Mr. Herman commented that it is Teacher Appreciation Week, and he thanked all of our teachers for their hard work and dedication.

Committee Meetings

Professional Review Committee

Connie Johnson reported on the meeting held recently. She asked for support on several positions including speech language therapists.

Policy Committee

Mike Whilden asked for support on two policies for the second reading in item no. 3.

Curriculum Committee

Joe Pepitone reported on a program called Accellus that he found at the National School Board Convention. It is an online program that would assist students with tutoring, home instruction and alternative school.

Superintendent's Report

Dr. Moore introduced Kim Hallenbeck, Tim Bermudez, Sandy Lokota and Jessica Kaufman who talked about the AVID program. Several students talked about their experience with the AVID program. Mrs. Hallenbeck showed a video highlighting the program and its accomplishments.

The Board discussed the AVID program and the entrance requirements of the students.

General – As Recommended by the Superintendent

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

- * 1. Approve the out-of-district workshops as indicated in the backup.
- * 2. Approve acceptance of two school psychologist interns to be overseen by the Special Services Department staff. Interns will be paid a stipend of \$10,000 each for 16 hours per week and will volunteer 24 hours per week in order to fulfill their Year 2 graduate internship hours requirement.
- * 3. Approve for second reading the following policies:

Policy No. 7230	Gifts, Grants and Donations
Policy No. 7231	Advertising on School Property
- * 4. Approve the graduation date of Tuesday, June 18, 2013 and the end of the year schedule indicated in the back up.
- * 5. Approve the AVID Implementation Agreement which runs from July 1, 2013 through June 30, 2014 at a cost of \$3,385 per school (Lakeside Middle, Memorial and Millville Senior High School) for a total cost for Millville Schools of \$10,155. The cost will be paid from District funding.
- * 6. Approve out-of-state travel for Mary Steinhauer-Kula to attend the ASCD Conference on Teaching Excellence 2013 in National Harbor, Maryland, June 28-30, 2013. The total cost not to exceed \$1,348 and will be paid through district funds.

- * 7. Approve the Information Technology Shared Services Agreement with the City of Millville for the 2013-2014 school year.
- * 8. Approve a continuation application to the New Jersey Department of Education for the 21st Century Community Learning Center Grant for the fourth year of the grant in the amount of \$535,000. The grant will run from September 1, 2013 through August 31, 2014 for grades 4 and 5 in all of Millville's elementary schools and Haleyville School in Commercial Township.
- * 9. Approve the School Bus Emergency Evacuation Drill Reports for the 2012-2013 school year.
- * 10. Approve creating six positions for research paper guideline development for grades six through twelve. The program will be for 12 hours at the MEA hourly rate of \$30. – Title I funding
- * 11. Approve the Summer four-day work week plan for the period from June 24, 2013 to August 23, 2013.
- * 12. Approve sending a maximum of 19 participants representing Lakeside, Memorial and Millville Senior High School to the National AVID Summer Institute from July 15 to July 17, 2013 in Philadelphia, PA to meet the needs of our expanding AVID program. The cost is not to exceed \$12,084 which will be paid from building and district professional development funds.
- * 13. Approve creating a temporary position for a secretary for the special education department from May 28 to June 30, 2013.

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

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

- 14. Approve the continuation application for a partnership with the Cumberland Empowerment Zone Corporation (Year 5 of 5) for the 21st Century Community Learning Center at Lakeside Middle School beginning September 1, 2013 through August 31, 2014 in the amount of \$64,502.

Personnel

Retirement – As Recommended by the Superintendent

- 15. Approve the retirement of Karin Nurnberger from her position as media specialist at Silver Run School (pc#778) to be effective July 1, 2013.

16. Approve the retirement of Patricia DeStasio from her position as a bilingual basic skills teacher at Rieck Avenue School (pc#808) to be effective July 1, 2013.

Leave of Absence – As Recommended by the Superintendent

17. Approve a paid extension to a medical leave of absence until May 6, 2013 for employee no. 1645 utilizing the Family Medical Leave Act.
18. Approve an unpaid medical leave of absence from May 17, 2013 until July 12, 2013 for employee no. 3705 utilizing the Family Medical Leave Act.
19. Approve an unpaid medical leave of absence from April 23, to June 18, 2013 for employee no. 2308 utilizing the Family Medical Leave Act.

Resignation – As Recommended by the Superintendent

20. Approve the resignation of Laketta Habersham from her position as a teacher in the 21st Century after-school program at Lakeside Middle School effective April 22, 2013.
21. Approve the resignation of Walter Kappeler from his position of principal at Silver Run School (pc#790) to be effective July 1, 2013.

Appointments – As Recommended by the Superintendent

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

22. Approve extending the appointment of Megan Rhubart to the position of kindergarten teacher at Holly Heights School until June 3, 2013. She will be paid at the 7th step, BA+10 level of the MEA salary guide, \$49,217 prorated (salary will be adjusted when contract is settled). – District funding
23. Approve the temporary appointment of Amanda Pierce to the position of paraprofessional at the Child Family Center effective February 13, 2013 through June 30, 2013. She will be paid at the 1st step, plus credits of the MEA salary guide, \$18,686 prorated (salary will be adjusted when contract is settled).
- District funding
24. Approve the temporary appointment of Melissa Mazzola to the position of first grade teacher at Rieck Avenue School effective April 29, 2013. She will be paid at the 1st step of the MEA salary guide, \$47,017 prorated (salary will be adjusted when the contract is settled). – District funding

- 25. Approve the appointment of Gretchen Andrews to the position of part-time cafeteria aide at Wood School (pc#989) effective May 7, 2013. She will be paid \$10.22 per hour for 2 ½ hours per day (will be adjusted when contract is settled). – District funding
- 26. Approve the appointment of staff indicated in the back up for the 21st Century program.

The motion was seconded by Mr. Flickinger and carried by the following roll call vote:

Mr. Beatty	Yes
Mrs. Edwards	Yes
Mr. Ennis	Yes
Mr. Flickinger	Yes – No to #21
Mr. Herman	Yes
Mrs. Johnson	Yes
Mrs. Perrelli	Yes
Mr. Pepitone	Yes
Mr. Santiago	Yes
Mr. Whilden	Yes

Mrs. Johnson made a motion that the Board approve the following:

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

Teachers	Aides
Secretaries	Custodians
Cafeteria Workers	

- * 28. Approve the acceptance of Kimberly Woeller from Rowan University for a 600 hour counseling internship from September 3, 2013 until May 5, 2014. She will be mentored by Dave Vondran, secondary guidance supervisor at Millville Senior High School.

- * 29. Approve the following list of home instructors for the 2012-2013 school year:

Danette Boone	Kelsey Carroll	Stacey Trimble
Nina Crain	Beth Davis-Sharp	Heidi Fisler
Eric Paulson	Jamie Delp	

Home instructors will be paid at the MEA hourly rate of \$30. – District funding

Bids – As Recommended by the Superintendent

* 30. Approve the following bid awards:

Bid # 13-02 Science Supplies \$ 2,682.15

Lakeside

Benz Microscope Optics	\$ 4.50
Carolina Biological	\$ 331.18
Fisher Scientific Education	\$ 1,281.55
Frey Scientific	\$ 59.64
Nasco	\$ 18.18
Para Scientific Co.	\$ 13.83
Parco Scientific	\$ 131.45
Sargent Welch/VWR	\$ 85.12

Memorial

Carolina Biological	\$ 10.16
Fisher	\$ 170.70
Nasco	\$ 62.90

Senior

Bio Corporation	\$ 192.00
Carolina Biological	\$ 16.05
Fisher Scientific Education	\$ 84.54
Frey Scientific Co.	\$ 7.74
Nasco	\$ 20.88
Sargent Welch/VWR	\$ 191.73

RFP #13-14 Architect

Garrison Architects Not to Exceed \$18,000 annually
406 Lippincott Dr., Suite M
Marlton, NJ 08053

RFP #13-15 Labor Relations Negotiator

Alan Schmall, Esq. \$170.00/hour
Capehart & Scatchard
8000 Midlantic Dr., Suite 300
Mt. Laurel, NJ 08054

RFP #13-16 Board Solicitor

Robinson & Andujar \$135.00/hour
2057 Wheaton Avenue \$17,400 Retainer Fee
Millville, NJ 08332

RFP #13-17 Auditor

Ford, Scott & Associates, L.L.C. \$60,000/year
1535 Haven Avenue
PO Box 538
Ocean City, NJ 08226

Bid #13-06 Football \$ 7,405.20

BSN/Passon Sports \$ 2,852.76
Pyramid School Products \$ 56.64
Riddell/All American \$ 750.80
Triple Crown Sports \$ 3,745.00

Bid #13-07 Boys' Soccer \$ 2,947.27

BSN/Passon Sports \$ 1,024.71
Custom Graphics \$ 52.76
Riddell/All American \$ 268.80
Triple Crown Sports \$ 1,601.00

Bid #13-08 Boys' Cross Country \$ 248.00

Triple Crown Sports \$ 248.00

Bid #13-09 Girls' Soccer \$ 1,943.92

Custom Graphics \$ 1,460.36
BSN/Passon Sports \$ 472.56
Triple Crown Sports \$ 11.00

Bid 13-10 Girls' Cross Country \$ 397.80

Riddell/All American \$ 307.80
Triple Crown Sports \$ 90.00

Bid 13-11 Girls' Tennis \$ 2,943.60

Pyramid School Products \$ 573.60
Triple Crown Sports \$ 2,370.00

Bid 13-12 Field Hockey \$ 2,348.70

BSN/Passon Sports \$ 18.96
Longstreth Sporting Goods \$ 697.40
Pyramid School Products \$ 79.99
Triple Crown Sports \$ 1,552.35

Bid 13-13 Cheerleading \$ 4,289.75

Varsity Spirit Fashion \$ 4,153.75
Dusharms \$ 136.00

RFP #13-21 Replacement of Fire Sprinkler Heads at Lakeside Middle School

S.A. Comunale Company Inc. \$15,900.00
603 Ryan Avenue
Westville, NJ 08093

Quote 21E #1

Sheppard Bus Company
35 Rockville Road
Bridgeton, NJ 08302

1 bus to transport students from various locations in Millville to
Lakeside Middle School (21st Century Program-Elementary)
\$203.00/bus x 19 days = \$3,857.00
Increase/Decrease per mile is \$1.10

Quote 21E #2

Sheppard Bus Company
35 Rockville Road
Bridgeton, NJ 08302

1 bus to transport students from various locations in Millville to
Lakeside Middle School (21st Century Program-Elementary)
\$203.00/bus x 19 days = \$3,857.00
Increase/Decrease per mile is \$1.10

Quote 21E #3

Sheppard Bus Company
35 Rockville Road
Bridgeton, NJ 08302

1 bus to transport students from various locations in Millville to Lakeside Middle School (21st Century Program-Elementary)
\$203.00/bus x 19 days = \$3,857.00
Increase/Decrease per mile is \$1.10

Quote 21E #4

Sheppard Bus Company
35 Rockville Road
Bridgeton, NJ 08302

1 bus to transport students from various locations in Millville to Lakeside Middle School (21st Century Program-Elementary)
\$203.00/bus x 19 days = \$3,857.00
Increase/Decrease per mile is \$1.10

Quote CFC #1

Sheppard Bus Company
35 Rockville Road
Bridgeton, NJ 08302

1 (one) 16 passenger wheelchair bus including an aide and air conditioning to transport students from various locations in Millville to Child Family Center
\$233.00/bus x 22 days = \$5,126.00
Increase/Decrease per mile is \$1.10

Quote CFC #2

Sheppard Bus Company
35 Rockville Road
Bridgeton, NJ 08302

1 (one) 16 passenger bus including an aide and air conditioning to transport students from various locations in Millville to Child Family Center
\$223.00/bus x 22 days = \$4,906.00
Increase/Decrease per mile is \$1.10

Quote LS #1

Sheppard Bus Company
35 Rockville Road
Bridgeton, NJ 08302

1 (one) 54 passenger bus including an aide and air conditioning to transport students from various locations in Millville to Lakeside Middle School
\$278.00/bus x 27 days = \$7,506.00
Increase/Decrease per mile is \$1.10

Quote LS #2

Sheppard Bus Company
35 Rockville Road
Bridgeton, NJ 08302

1 (one) 54 passenger bus including an aide and air conditioning to transport students from various locations in Millville to Lakeside Middle School
\$278.00/bus x 27 days = \$7,506.00
Increase/Decrease per mile is \$1.10

Quote LS #3

Sheppard Bus Company
35 Rockville Road
Bridgeton, NJ 08302

1 (one) 16 passenger wheelchair bus including an aide and air conditioning to transport students from various locations in Millville to Lakeside Middle School
\$198.00/bus per diem and \$50.00/aide per diem = \$248.00/per diem
x 27 days = \$6,696.00
Increase/Decrease per mile is \$1.10

Board of Education's Monthly Certification – As Recommended by the Superintendent

- * 31. Officially certify pursuant to NJAC 6:20-2:13(e) that as of March 31, 2013, after a review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over-extended in violation of NJAC 6:20-2:13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Secretary’s Monthly Certification – As Recommended by the Superintendent

- * 32. Approve the Board Secretary’s monthly certification of budgetary line item status for March 31, 2013.

Balance Sheet Reports – As Recommended by the Superintendent

- * 33. Officially accept the four balance sheets from the board secretary for the General Fund, Special Reserve Fund, Capital Projects Fund and the Debt Service Fund as required under the GAAP procedure for the month ending March 31, 2013.

Annual Approvals and Appointments – As Recommended by the Superintendent

- * 34. Board Secretary

Appoint Bryce Kell to the position of board secretary for the 2013-2014 school year with purchasing authority as set forth in 18A:18A-2, 18A:18A-3, 18A:18A-37 and 18A:18A-10 for the 2013-2014 school year.
(Bid limit is currently set at \$36,000 and the quote threshold is \$5,400.)
- * 35. Chief School Administrator to Approve Transfers:

Officially designate the chief school administrator to approve transfer amounts among line items and program categories as are necessary between meetings of the Board for the 2013-2014 school year, in accordance with 18A:22A-8.1
- * 36. Board Architect

Appoint Garrison Architects to the position of Architect for the 2013-2014 school year at the fee schedule attached, not to exceed \$18,000.
- * 37. Board Accountant/Auditor

Appoint Ford, Scott and Associates, L.L.C. to the position of Board Accountant/Auditor at an annual retainer of \$60,000 for the 2013-2014 school year, and acknowledge the peer review report (attached) submitted by Ford, Scott and Associates, L.L.C. in accordance with N.J.A.C. 6A:23-2.2(i), subject to compliance with the Pay-to-Play regulations.

* 38. Board Solicitor

Appoint Arnold Robinson, Esquire, of Robinson and Andujar to the position of Board Solicitor at an annual retainer of \$17,400 with an hourly rate of \$135, with addition fees for the contract term not to exceed \$45,000, for the 2013-2014 school year, subject to compliance with the Pay-to-Play regulations.

* 39. Board Labor Counsel

Appoint Capehart & Scatchard, P.A. to the position of Board Negotiator at the hourly rate of \$170 per hour with a maximum fee for the contract term not to exceed \$35,000, for the 2013-2014 school year, subject to compliance with the Pay-to-Play regulations.

* 40. Elementary Board Physician

Appoint Ketan R. Patel, M.D. to the position of Elementary Board Physician at an annual retainer of \$12,900, with additional fees for the contract term not to exceed \$8,000, for the 2013-2014 school year, subject to compliance with the Pay-to-Play regulations.

* 41. Secondary Board Physician

Appoint Donald C. Huston, Jr., D.O. to the position of Secondary Board Physician at an annual retainer of \$12,700 and \$160 per exam, with additional fees for the contract term not to exceed \$55,000, for the 2013-2014 school year, subject to compliance with the Pay-to-Play regulations.

* 42. Secondary Board Sports Physician

Appoint Seth Silver, M.D. to the position of Secondary Board Sports Physician at an annual retainer of \$7,500 and \$180 per exam, with additional fees for the contract term not to exceed \$12,500, for the 2013-2014 school year, subject to compliance with the Pay-to-Play regulations.

* 43. Board Optometrist

Appoint Lynne Porreca, O.D. to the position of School Optometrist, for all four year old children, and students in grades 1, 3 and 5, at an annual retainer fee of \$8,500 with additional fees for the contract term not to exceed \$3,000, for the 2013-2014 school year, subject to compliance with the Pay-to-Play regulations.

* 44. Health Insurance Broker

Appoint Allen Associates as the health insurance broker of record for the 2013-2014 school year.

* 45. Property & Casualty/Workman's Compensation Insurance Broker

Appoint Reeves & Melvin as the property & casualty and workman's compensation insurance broker of record for the 2013-2014 school year.

* 46. Third Party 403B Administrator

Appoint The Omni Group as the Third Party 403B Administrator.

* 47. 403B Tax Shelter Annuity Companies

Approve the list of 403B Tax Shelter Annuity Companies. (See attached)

* 48. Third Party 125 Plan Administrator

Appoint Aflac as the Third Party 125 Plan Administrator.

* 49. Assistant Board Secretaries

Appoint Pam Zook as the Assistant Board Secretary/Accounting for the 2013-2014 school year; and Toni Basich as the Assistant Board Secretary/Purchasing Agent for the Millville Public School System for the 2013-2014 school year, with purchasing authority as set forth in 18A:18A-2, 18A:18A-3, 18A:18A-37 and 18A:18A-10. (Bid limit is currently set at \$36,000 and the quote threshold is \$5,400.)

* 50. Affirmation Action Officer, American Disabilities Act Coordinator, and Desegregation Officer

Appoint Steve Burke as Affirmative Action Officer, American Disabilities Act Coordinator (A.D.A.) and Desegregation Officer for the Millville Public School System, for the 2013-2014 school year.

* 51. 504 Coordinator

Appoint Nora Zielinski and Ryan Cruzan as the 504 Coordinators for the Millville Public School System for the 2013-2014 school year.

* 52. Attendance Officer

Appoint Herbert Williams, as the Attendance officer for the Millville Public School System for the 2013-2014 school year.

* 53. Public Agency Compliance Officer

Appoint Toni Basich as the Public Agency Compliance Officer for the Millville Public School System for the 2013-2014 school year.

* 54. Integrated Pest Management (IPM) Coordinator

Appoint Ryan Cruzan as the District IPM Coordinator for the 2013-2014 school year.

* 55. Asbestos Hazard Emergency Response Act (AHERA) Coordinator

Appoint Ryan Cruzan as the AHERA Coordinator for the 2013-2014 school year.

* 56. Custodian of Government Records

Appoint Bryce Kell as the Custodian of Government Records for the 2013-2014 school year.

* 57. District Homeless Liaison

Appoint Steven Price as the District Homeless Liaison for the 2013-2014 school year.

* 58. District Anti-Bullying Coordinator

Appoint Bob Cirocco as the District Anti-Bullying Coordinator for the 2013-2014 school year in accordance with NJSA 18A:37-15©.

* 59. Crisis Management Plan

Adopt the District's Crisis Management Plan and appoint Bob Cirocco as the Crisis Coordinator for 2013-2014 school year.

* 60. Indoor Air Quality Program

Adopt the Indoor Air Quality Program and designate Ryan Cruzan as the program monitor for the 2013-2014 school year.

* 61. Time and Place of Regular Meeting

Approve the following meeting schedule for the 2013-2014 school year (amended to avoid holidays): (Schedule attached)

-First Monday of each month in the Culver Center at 7:00 pm

-Third Monday of each month in the Culver Center at 7:00 pm

* 62. Authorization to Sign Checks

Authorized the President or Vice President to sign school checks along with the Board Secretary, for the 2013-2014 school year, as has been the practice.

* 63. Designation of Depositories

Formally designate the following agencies as depositories for funds of the Millville Board of Education for the 2013-2014 school year.

- a. TD Bank
- b. Millville Savings & Loan
- c. Bank of America
- d. Colonial Bank
- e. Sun National Bank
- f. Newfield Bank
- g. Susquehanna Bank

* 64. Designation of Newspapers of Record

Formally designate the following newspapers as Newspapers of record for the 2013-2014 school year:

- a. The Press
- b. The News of Cumberland County
- c. The Daily Journal

- * 65. Dollar limit amounts for board member expenses

Approve the following expense limit amounts for board members' attendance at professional meetings, workshops for the 2013-2014 school year, in compliance with NJ State travel reimbursement guidelines as established by the Department of Treasury in NJOMB circular letter 06-02, except that those guidelines that conflict with the provisions of Title 18A of the New Jersey Statutes shall not be applicable.

Meals and Lodging: normal costs for such items as determined by the federal government cost tables for the specific geographic area in which the expense was incurred

Mileage: the State rate as per NJOMB

- * 66. Board Policies

Approve the present Board Policies for the 2013-2014 school year, subject to revision.

- * 67. Administrative Procedures

Approve all Administrative Procedures, as they currently exist, for the 2013-2014 school year.

- * 68. Petty Cash and Change Funds for the Schools and Administration

Approve the list of petty cash and change funds for the schools and administration for the 2013-2014 school year. (See attached)

- * 69. Free and Reduced Price Food Services

Accept and adopt the regulations developed by the Bureau of Child Nutrition Program for free or reduced price lunches/milk for the 2013-2014 school year.

- * 70. General Education programs and Textbooks

Approve the adoption of the present district curriculum and services along with appropriate textbooks which are consistent with the district goals and objectives, for the 2013-2014 school year. It is understood that curricular development is an on-going process and that curricula is aligned with New Jersey Core Curriculum Content Standards. (See attached lists)

* 71. Recognition of the Official Bargaining Units

Recognize the following bargaining units for the 2013-2014 school year:

- Millville Education Association (MEA)
- Millville Administrators Association (MAA)
- Association of Building Maintenance Workers in Affiliation
with NJ Civil Service Association, Cumberland Council 18
- Millville Support Services Association (MSSA)
- Millville Food Services Association
- Central Office Confidential Employees

* 72. Approve the Resolution to Amend New Jersey School Boards Association Insurance Group's Bylaws. (See Attached)

The motion was seconded by Mr. Whilden and carried by the following roll call vote:

Mr. Beatty	Yes
Mrs. Edwards	Yes
Mr. Ennis	Yes
Mr. Flickinger	Yes
Mr. Herman	Yes – Abstain #72
Mrs. Johnson	Yes
Mrs. Perrelli	Yes
Mr. Pepitone	Yes
Mr. Santiago	Yes
Mr. Whilden	Yes

Secretary & Treasurer's Report

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

*The reports of the Secretary and of the Treasurer for March 2013, were ordered, received, and filed as submitted (see attached).

<u>Custodian's Report</u>		<u>Secretary's Report</u>	
Receipts	\$ 126,557,598.03	Receipts	\$ 126,557,598.03
Disbursements	<u>119,464,151.48</u>	Disbursements	<u>119,464,151.48</u>
Cash Balance	\$ 7,093,446.55	Cash Balance	\$ 7,093,446.55

The motion was seconded by Mr. Flickinger and carried by a unanimous voice vote by all board members.

New Business

Mrs. Johnson reminded everyone of the County School Board meeting this Wednesday and asked that all attend.

Adjournment

Mr. Whilden made a motion that the Board adjourn the meeting at 7:50 p.m. The motion was seconded by Mr. Pepitone and carried by a unanimous voice vote by all board members.



Bryce Kell, Board Secretary

May 6, 2013