

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING

October 10, 2018

The regular meeting of the Egg Harbor City Board of Education was held on the above date at 7:00 p.m. at the Egg Harbor City Community School, 730 Havana Avenue, Egg Harbor City, New Jersey, with Board President, Stephen Bouchard opening the meeting, and Board Members, Janine Caudo, James Guercioni, Stephen Murphy, Steven Ortiz, MaryAnn Rogers and Dana Seaver present. Also present were: Superintendent/CLS Principal, Adrienne Shulby; Business Administrator, Joseph Smurlo; EHCCS Principal, John Griffith; Board Solicitor, Ron Sahli and Board Secretary, Maryanne Shupin.

Mr. Bouchard called the meeting to order at 7:00 p.m. with the following statement: This is to advise those present at this meeting of the Board of Education of the Egg Harbor City School District, in the County of Atlantic, that adequate notice has been given of this meeting as required by the provision of Chapter 231 of the Laws of 1975; that notice thereof has been forwarded for publication in the District official newspapers, posted in the city Schools, and forwarded to the city Clerk within the time required by said Act.

The Board values and welcomes comments and opinions from residents as long as remarks are not personal or discourteous. The public comment portion of the meeting allows the Board to listen to community members and to hear their opinions on school policy and operations.

There are two opportunities to address the Board. The first public portion is reserved for persons wishing to speak about agenda items only. The second opportunity, following the action items, residents may address the Board on any school related issue. Once identified, a speaker is asked to limit their comments to three minutes. Yielding time is not permitted. The public comments portion of the meeting will not exceed 30 minutes total.

Mr. Bouchard called for the flag salute and roll call, which is reflected in the opening paragraph.

PRESENTATION

The 2018 PARCC Results were presented by Mrs. Shulby and Mr. Griffith via a power point presentation along with a color packet. Included in the packet were four (4) comprehensive smart goals covering Math, English/Language Arts, chronic absenteeism and data to inform instruction and twelve (12) initiatives for success covering Linkit Data assessments, partnership with Youth Advocacy Program, increased time with a Behavioral Consultant/Behavioral Analysis Services, Supplemental Support At-Risk Learners as well as a plan to monitor and increase student attendance. Mrs. Shulby guaranteed to share with the Board the changes coming to PARCC testing from the Department of Education.

OPEN FLOOR TO THE PUBLIC

Mr. Bouchard invited the public to comment on or question any topic related to the Board of Education agenda items. No comments were made.

COMMENTS FOR THE GOOD OF THE BOARD

No comments for the good of the board.

MONTHLY REPORTS

Mrs. Shulby shared that the Class III Officer will be an asset to help address the chronic absenteeism.

Mr. Griffith described how student engagement in learning has changed now that each EHCCS student has a chromebook and a data finger print has been developed for all students. Mr. Griffith shared the Class III Officer is a wonderful addition to the staff.

Mr. Smurlo detailed the many projects going on in the Business Office. The mold has been completely removed from the Spragg School. The Auditors are in working on the 2017-18 audit. The boilers have been installed at the Spragg School but have not been fired up yet. Free and Reduced Lunch applications are all in; they will help determine state aid. Approximately 80% of EHC students qualify for Free and Reduced Lunch.

BOARD MINUTES

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved the following sets of minutes:

- September 12, 2018 Regular
- September 12, 2018 Executive

(Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

FINANCIAL ITEMS

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved the Board Secretary's Report and the Treasurer's Report for August, 2018. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved the board certification pursuant to N.J.A.C. 6A:23A-16.10(c)3. The Egg Harbor City Board of Education certifies that as of 08/31/18 after review of the Board Secretary's monthly financial report (Revenue and Appropriation sections) and upon consultation with the appropriate district officials that to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(c)4 and there have been no changes in anticipated revenue sources and/or amounts so that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved the September's bill list as follows:

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|----|----------------------|--------------|
| 1. | General Account | \$410,980.51 |
| 2. | Capital Account | \$0.00 |
| 3. | Food Service Account | \$1.20 |
| 4. | Payroll Account | \$563,933.29 |
| 5. | Debt Service Account | \$0.00 |

(Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved Budget transfer (Resolution #19-06) for the 2018-19 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:

➤ October 10, 2018 Fund 10 - \$104,632.41 Fund 20 - \$20,400.00

(Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board ratified and affirmed a contract with Above and Beyond Learning Group LLC to provide BCBA Services during the 2018-19 school year at a cost of \$150.00 per hour, up to 12 hours per month, plus a \$500.00 administrative fee. Estimated annual cost \$18,500.00. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board ratified and affirmed a contract with the Greater Egg Harbor Regional School District in the amount of \$37,387.88 plus a 5% administrative fee to provide transportation for 11 students to and from Atlantic County Special Services School District during the 2018-19 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board ratified and affirmed a contract with the Greater Egg Harbor Regional School District in the amount of \$15,966.45 plus a 5% administrative fee to provide wheelchair accessible transportation for 1 student to and from Atlantic County Special Services School District during the 2018-19 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board ratified and affirmed a contract with the Greater Egg Harbor Regional School District in the amount of \$3,019.13 plus a 5% administrative fee to provide transportation for 1 special education student #3696738227 to and from the Reeds Road School in Galloway during the 2018-19 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board ratified and affirmed a contract with the Greater Egg Harbor Regional High School District in the amount of \$37,353.60 plus a 5.00% administrative fee to provide transportation for 28 students to and from school during the 2018-19 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board ratified and affirmed a contract with the Greater Egg Harbor Regional School District in the amount of \$10,125.00 plus a 5% administrative fee to provide transportation for 1 special education student to and from the Coastal Learning Center during the 2018-19 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board ratified and affirmed a contract with the Greater Egg Harbor Regional School District in the amount of \$5,580.97 plus a 5% administrative fee to provide transportation for 1 special education student #3553753593 to and from the Reeds Road School in Galloway during the 2018-19 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved a withdrawal from Capital Reserve in the amount of \$242,579.00 to pay invoices to All Risk, Inc. (\$226,542.00) and Coastal Environmental Compliance LLC (\$16,037.00) for mold remediation, and approval to submit these invoices to Beasley Services, USA for insurance reimbursement less the \$100,000 policy deductible with the reimbursement to be deposited back to Capital Reserve. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board ratified and affirmed a contract with the Greater Egg Harbor Regional School District in the amount of \$21,250.00 plus a 5% administrative fee to provide transportation for 3 DCP&P placed students, ID# 7795739791, 5970715309, and 5717454926, from Egg Harbor Township to the Egg Harbor City School District during the 2018-19 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board ratified and affirmed a contract with the Greater Egg Harbor Regional School District in the amount of \$17,000.00 plus a 5% administrative fee to provide transportation for 2 Homeless students, ID# 3198387835, and 1924519729, from Atlantic City to the Egg Harbor City School District during the 2018-19 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved the acceptance of \$500 Ocean First Amazon gift card for both the Spragg School and the Community School. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

NON-INSTRUCTIONAL OPERATIONS ITEMS

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the Board approved the use of the facilities Harbor Athletics Adult Recreational Basketball League for the 2018-19 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – recused; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the Board approved the use of the facilities by Crusaders Youth Athletic Association for the 2018-19 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – recused; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the Board ratified and affirmed a Parental Transportation Contract in the amount of \$12,085.20 (\$67.14/day) to provide transportation for # 7013673707 to Stafford Township School District during the 2018-19 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the Board ratified and affirmed a Parental Transportation Contract in the amount of \$4,349.10 (20.71/day) to provide transportation for student #3699629145 to the Galloway Township School District during the 2018-19 school year and extended school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

PERSONNEL (as recommended by the Superintendent)

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board ratified and affirmed the allocation of salaries of the following staff for the FY 18-19 ESEA Grant:

Walker	Title IA	50%=\$35,302.00	Spragg
Williams	Title IA	50%=\$25,602.00	Spragg
Howze	Title IA	50%=\$25,402.00	Spragg
Connelly	Title IA	64%=\$49,651.00	EHCCS
Scibilia	Title IA	50%=\$35,536.00	EHCCS
Hanuscin	Title IA	50%=\$25,402.00	EHCCS

Kresz	Title IIA	36%=\$19,085.00	EHCCS
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(Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board ratified and affirmed the medical leave of absence for CLS Teacher, Susan Savino beginning 9/10/2018 through 10/22/2018 – in accordance with the Family Medical Leave Act (FMLA). (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved CLS teacher, Alysha Garcia as a mentor for CLS teacher, Sarah Sharp. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved the appointment of Janel Schafer as full-time Middle School Instructional Technology/Library-Media Teacher at MA +15 Level 1 – \$54,074.00 prorated for the remainder of the 2018-2019 school year pending a Criminal History Review and P.L. 2018, c.5. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes;

Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved the appointment of Edward Riegel Jr. as Class III Police Officer to the Egg Harbor City School District during the 2018-19 school year, to be assigned to CLS, at the estimated cost of \$25.00 per hour plus routine vehicle maintenance and a one-time cost of \$4,500.00 for uniforms and equipment. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved Alysha Garcia and Jim Connelly as Curriculum/Data Team Leaders for up to 50 hours each at the contractual rate for the 2018-2019 school year. Funded by ESSA SIA Funds FY19. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

STUDENT ITEMS

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the Board approved a motion to affirm the Harassment, Intimidation, & Bullying (HIB) incidents as reported by the Superintendent and resolved by the building principal, HIB Coordinator, or designee. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the Board ratified and affirmed contracts with the NJ Commission for the Blind in the amount of \$4,158.42 to provide educational services to student #9774379631 during the 2018-19 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the Board ratified and affirmed the October 9, 2018 21st CCLC PM REACH Running Club trip at Ocean City Boardwalk, Ocean City, NJ 08226. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the Board ratified and affirmed the collaboration with the South Jersey Community Food Bank and the New Jersey Department of Agriculture to provide free dinner to students in the 21st CCLC program during the 2018-2019 school year. Beginning date October 1, 2018. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the Board approved The following 21st CCLC trips funded by the FY '19 21st CCLC/Local Funds for the PM REACH Running Club:

November 1, 2018	Estell Manor Park, Mays Landing, New Jersey 08330
March 21, 2019	Birch Grove Park, Northfield, New Jersey 08225
April 14, 2019	April Fools Half Marathon Volunteer at Water Station
May 12, 2019	Shirley Mae 5k Atlantic City, New Jersey 08401

(Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the Board approved an application for admittance into Grade 4 for the child of Nonresident Staff Member Jennifer Whisner, per district policy 5118. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

PROGRAM ITEMS

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved visitation of a therapy dog through the Alliance of Therapy Dogs for the 2018-2019 school year at no cost to the district. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board ratified and affirmed submission of the 21st Century Community Learning Center Expansion of Supplemental Funding for \$75,000 FY'19 by September 28, 2018. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved The Healthy U program at CLS School funded by the Horizon Foundation for New Jersey and the New Jersey YMCA State Alliance to create a positive collective health impact for the 2018-2019 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

PROFESSIONAL DEVELOPMENT

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved Professional development activities have been recommended by building Principals, approved by the Supervisor of Special Projects and the Superintendent as directly related to the fulfillment of individual professional improvement plans and/or required by the New Jersey Department of Education, Every Student Succeeds Act (ESSA), local student Individual Education Plans, or entitlement/discretionary grants. Adequate funds have been appropriated. Professional Development Workshops for the 2018-2019 school year. (Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

POLICIES/REGULATION ITEMS

OPEN TO THE PUBLIC

Mr. Bouchard invited the public to comment on or question any topic related to the Board of Education agenda items. Mr. Griffith shared why the school's defibrillator was in use Tuesday evening and the surveillance system is at the end of life. Mrs. Shulby added the Facilities Committee has met and CLS is in need of a surveillance system. Mr. Murphy will talk to the IT Technician.

EXECUTIVE SESSION

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved Resolution of the Board of Education of the Egg Harbor City School District to permit discussion of subjects in closed sessions

RESOLVED: At a public meeting of the Board of Education held on October 10, 2018, at 7:40 p.m. that pursuant to sections 7 and 8 of the "Open Public Meetings Act", the following subjects be discussed in a session of the Board of Education closed to the public:

- (1) Litigation
- (2) Personnel
- (3) Contracts
- (4) Negotiations

It is presently anticipated that the items mentioned in the Resolution can be disclosed to the public when a decision is made upon the same, and in personnel matter, with the consent of the employee.

(Roll call: Ms. Caudo-yes; Mr. Guercioni-yes; Mr. Murphy-yes; Mr. Ortiz-yes; Ms. Rogers-yes; Mrs. Seaver – yes; Mr. Bouchard-yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved to end the Executive Session at 7:52 P.M.

ADJOURNMENT

There being no further business, upon a motion by Mr. Ortiz, seconded by Mrs. Seaver, and carried unanimously, the Board adjourned the meeting at 7:53 P.M.

Respectfully submitted,

Maryanne Shupin
Board Secretary