

**DELAWARE TOWNSHIP BOARD OF EDUCATION**  
**MINUTES FOR REGULAR MEETING**  
 May 26, 2009

OUR MISSION STATEMENT

The Mission Statement of the Delaware Township School District is to prepare each student to become a productive, responsible member of society, able to adapt and change, by providing an environment that:

Creates a foundation for a self-motivated lifelong learner by providing relevant innovative, comprehensive Curricula;

Focuses on individual needs and promotes individual excellence by encouraging and enhancing the intellectual and social development of each student.

This environment will be realized through an active and responsive partnership that includes the students, parents, community, and staff.

I. STATEMENT OF NOTICE OF OPEN PUBLIC MEETING

Mrs. Ubry called the meeting to order at 7:42 pm and read the following statement:

As required by law, adequate notice of this meeting has been provided to the *Hunterdon County Democrat*; and *The Trenton Times*; and is posted at the Delaware Township School and filed in the Board of Education Office with the School Business Administrator/Board Secretary.

II. FLAG SALUTE

Mrs. Ubry led the Pledge of Allegiance to the Flag.

III. ROLL CALL

Mr. Johnston recorded the roll call as follows:

MEMBERS OF THE BOARD	Present	Absent	Time of arrival after meeting called to order
Mr. Thomas Bruhl	X		
Mr. Scott Falk	X		
Mr. James Harkness	X		
Mrs. Catherine Mumford		X	
Mr. Kenneth Novak	X		
Mr. Joseph Pulkowski		X	
Mrs. Kathy Roethel	X		
Mrs. Linda Ubry	X		
Mr. Lawrence Wohl	X		

IV. CORRESPONDENCE

There was no correspondence to present.

V. PRESENTATIONS

1. A certificate and savings bond was presented by Mrs. Ryan to **Amanda Calamito, Distinguished Student of the Year**, prior to the Board meeting.

5/26/09

2. Mr. John Serrone made a very comprehensive presentation regarding the status of technology at DTS. He was assisted by four students on the first two agenda items. Abbey Cahill, Mackenzie Cronce, Adam Zeloof, and Sam Zeloof presented their WII Mote innovation used with a less expensive Interactive White Board. They also showed a video prototype of the Broadcast TV Studio planned for the 2009-2010 school year. Mr. Serrone talked about what has been accomplished in the area of technology during the last two years and what needs to be considered for the future, along with estimated funding needs. A complete copy of his presentation is filed in the Official Minutes Book.

#### VI. AUDIENCE PARTICIPATION – Agenda Items Only

There were no comments from the audience regarding agenda items.

#### VII. SUPERINTENDENT'S REPORT – Dr. Richard Wiener reported on the following:

1. Student Enrollment 5-15-09  
Exhibit #1

GRADE	ENROLLMENT	SECTIONS	AVERAGE CLASS SIZE
Kindergarten	43	3	14.3
Grade 1	48	3	16.0
Grade 2	41	2	20.5
Grade 3	57	3	19.0
Grade 4	55	3	18.3
Grade 5	56	3	18.7
Grade 6	60	3	20.0
Grade 7	54	3	18.0
Grade 8	43	3	14.3
Pre School	5		
Home Instruction	0		
Tuition Sent	5		
<b>TOTAL</b>	<b>467</b>	<b>26</b>	<b>17.6</b>

2. Evacuation Drills –
  - a. May 21, 2009 – 11:10 am
  - b. May 29, 2009 – 11:15 am
3. Suspensions –
  - Month of April, 2009
  - In School 0
  - Out of School 3
  - Total for School year 2008-2009 to date:
  - In School 3
  - Out of School 7
4. Broadcast Network – Prototype was presented earlier in the meeting. Sources of funding are being identified for 2009-2010.
5. Transportation Review Committee Update – Latest draft of the Transportation Handbook was reviewed. Potential for one or two new tiered routes with Hunterdon Central was discussed.
6. Charter School Update – A Charter School Application has been submitted to the State for review and approval. The K-8 school will be called Trillium Charter School and will be located in Flemington, New Jersey. They are projecting 15 students from Delaware Township when they open in September 2010 with grades K-3. Delaware Township Board of Education will have to pay tuition for any students that attend from the Township.
7. Congratulations to Mrs. Moira GaNun who was selected as Teacher of the Year.
8. The Johns Hopkins trip organized by Mr. Mark Deneka, Grade 7 and Grade 8 Science Teacher, was extremely successful and a great experience for the students that attended.

## VIII. PRESIDENT'S REPORT – Mrs. Linda Ubry reported on the following:

1. Superintendent/Board Evaluation – needs input from a few more Board Members.
2. Shared Services – Stockton's Shared Services Committee is interested in talking with DTS again regarding the sharing of services and exchange of students for the future. Mrs. Ubry recommended that the Board not get further involved at this time since Stockton is pursuing a new Regional District structure with South Hunterdon, West Amwell, and Lambertville.

## IX. PRINCIPAL/CURRICULUM COORDINATOR'S REPORT – Mrs. Patricia Ryan reported on the following:

1. K to 8 Health Curriculum – Cynthia Terranova and Lenore Cortina are to be commended for their efforts in updating the K-8 Health Curriculum. Mrs. Terranova presented some of the materials and teaching techniques used for the various grades.
2. Pre School Curriculum – April Ambio should be commended for aligning the Pre School Curriculum to the standards.
3. 2009-2010 Club Charters – All Clubs were approved in February. The recommended club advisors are on the Personnel Agenda for tonight's meeting.

## X. SCHOOL BUSINESS ADMINISTRATOR REPORT – Mr. Gary Johnston reported on the following:

1. 2009-2010 New Jersey School Boards Association Workshops – Mr. Pulkowski, Mrs. Mumford, and Mrs. Roethel will need to take the Advanced Training – Legal Update. Mr. Bruhl will need to take New Board Member Orientation and Governance I – QSAC.
2. State Aid Delayed Payment – to help balance the State Budget, the State Aid Payment for June 2009 will not be received from the State until July 7-9, 2009. This means that both State Aid Payments for June will now be received in July, a combined total of \$118,407. A process has been set up to help school districts secure short term loans if needed. Delaware Township School has the cash available to pay all bills through June without borrowing.
3. Projects Update – all baseball/softball field areas have been seeded and work is continuing on the installation of fencing. The inclement Spring weather has delayed the completion of this project by several weeks.

## XI. MINUTES

A motion was made by Mr. Falk and seconded by Mr. Bruhl to approve the following minutes:

1. April 28, 2009 (Regular/Reorganization Meeting)
2. April 28, 2009 (Closed Session Meeting)

MEMBERS OF THE BOARD	Yes	No	Abstain
Mr. Thomas Bruhl	X		
Mr. Scott Falk	X		
Mr. James Harkness	X		
Mrs. Catherine Mumford			
Mr. Kenneth Novak	X		
Mr. Joseph Pulkowski			
Mrs. Kathy Roethel	X		
Mrs. Linda Ubry	X		X
Mr. Lawrence Wohl	X		

The motion carried with Mrs. Ubry voting Yes for the Closed Session Meeting minutes and abstaining from the Regular/Reorganization Meeting minutes vote.

## XII. COMMITTEE REPORTS

A. CURRICULUM/INSTRUCTION/TECHNOLOGY COMMITTEE

A motion was made by Mr. Bruhl and seconded by Mr. Wohl to approve the following:

1. **Recommend** the Board approve the following list of educational field trips.

GRADE	DESTINATION	DATE
8	Washington DC	6/5/09
6-8	MS Field Day	6/17/09

2. **Recommend** the Board approve the **Pre School Curriculum**, as presented by Mrs. Ryan. Exhibit #3 – (On file in the Principal's Office)
3. **Recommend** the Board approve the **K to 8 Health Curriculum**, as presented by Mrs. Ryan. Exhibit #4 – (On file in the Principal's Office)

MEMBERS OF THE BOARD	Yes	No	Abstain
Mr. Thomas Bruhl	X		
Mr. Scott Falk	X		
Mr. James Harkness	X		
Mrs. Catherine Mumford			
Mr. Kenneth Novak	X		
Mr. Joseph Pulkowski			
Mrs. Kathy Roethel	X		
Mrs. Linda Ubry	X		
Mr. Lawrence Wohl			

The motion carried unanimously.

B. FINANCE/FACILITIES COMMITTEE

A motion was made by Mr. Harkness and seconded by Mr. Bruhl to approve the following:

1. Pursuant to NJAC 6:20-2.12 (d), the Board Secretary certifies that as of May 26, 2009 no line account or program category has been over expended in violation of NJAC 6:20-2.12 (a) and pursuant to NJSA 18A:22-8 and 18A:22-8.1.

Pursuant to N.J.A.C. 6:20-2.12 (e), the Board of Education, after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, certifies that no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.12 (b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

2. **Recommend** the Board accept the Secretary and Treasurer report for the month ending April, 2009. Exhibit #5
3. **Recommend** the approval for the payment of bills for May 26, 2009 in the amount of \$261,889.80 (as reviewed by Kathy Roethel). Exhibit #6
4. **Recommend** the Board approve the following payroll amounts:

**April 30, 2009 - \$254,980.63**  
**May 15, 2009 - \$253,628.95**

5. **Recommend** the Board approve the attached transfers, totaling **\$21,700.00**. Exhibit #7
6. **Recommend** the Board accept a donation to our Music Program, of a Gemeinhardt 2SP Flute, from one of our parents. Exhibit #8
7. **Recommend** the Board approve the contract with the **Hunterdon County YMCA** to provide before and after school care for the 2009-2010 school year, per the terms and conditions of the attached contract. Exhibit #9
8. **Recommend** the Board approve an increase for the services of **Dr. Pamela Moss**, Psychologist, for Child Study Team Evaluations, for the 2009-2010 school year, from \$750.00 per evaluation to \$800.00 per evaluation.
9. **Recommend** the Board approve the following list of Use of Facilities/Buses.

GROUP	APPLICANT	ACTIVITY	DATE	TIME	LOCATION
Delaware Township Committee	Kristin McCarthy	Sergeantsville Block Party	Saturday 6/6/09	Afternoon to early evening	Parking Lot
Chelsea Makara Foundation	Samuel Thompson	Run of the Mill	Sunday 6/7/09	7:00 am to 12:00 pm	School Bus - \$275.00 & Parking Lot
	Larry Wohl	Bar Mitzvah	Saturday 6/13/09	12:00 pm	School Bus - \$50.00 per hour

GROUP	APPLICANT	ACTIVITY	DATE	TIME	LOCATION
Delaware Township Rec Committee	Tara Wozniak	Field Trips to Bowling Alley and Roller Rink	Thursday 7/23 and Tuesday 7/28	9:00 am to 12:00 pm	2 Buses for each trip

10. **Recommend** the Board approve the following travel expenditures for staff members to attend professional development conferences/workshops. This travel is deemed educationally necessary and fiscally prudent and all travel expenditures shall be directly related to and with the scope of the staff member's current responsibilities and the district's professional development plan. Exhibit #11

Last Name	First Name	Workshop/Conference	Dates	Include (see below)	Maximum Amount
Klemchalk	Patricia	School Health Conference	5/20/09	M	\$ 23.25
Terranova	Cindy	NASPE Summer Conference	8/5/09	R M	\$110.00 \$ 18.60

11. **Recommend** the Board approve the contract with **Global Connect**, to provide our Voice Messaging System for the 2009-2010 school year, at a total cost \$930.00 (\$2.00 per student X 465 students).
12. **Recommend** the Board approve **The Grinspec Group Insurance Trust Agreement** for the policy period beginning July 1, 2009 through June 30, 2010, per the attached. Exhibit #12
13. **Recommend** the Board approve the following cash incentive amounts for employees who waive their rights to health benefit coverage for the 2009-2010 school year, to be paid 50% in December, 2009 and 50% in June, 2010:

TYPE OF COVERAGE	TOTAL AMOUNT OF INCENTIVE
Single	\$2,000.00
Employee/Partner	\$3,500.00
Parent/Child	\$2,500.00
Family	\$4,000.00

14. **Recommend** the Board approve the **Business Administration Shared Services Agreement with Stockton School**, for the 2009-2010 school year, in the amount of \$21,349.00. Exhibit #13
15. **Recommend** the Board accept the following tuition students for the 2009-2010 school year, at the approved tuition rate.

STUDENT	GRADE LEVEL	TUITION AMOUNT	RESIDENT DISTRICT
J.F.	3	\$5,650.00	Stockton
L.S.	3	\$5,650.00	Stockton
S.F.	6	\$5,650.00	Lambertville
D.K.	6	\$5,650.00	Stockton
N.A.	Pre School	\$2,825.00	Delaware Township
E.D.	Pre School	\$2,825.00	Delaware Township
R.H.	Pre School	\$2,825.00	Delaware Township
D.K.	Pre School	\$2,825.00	Delaware Township
D.L.	Pre School	\$2,825.00	Delaware Township
P.L.	Pre School	\$2,825.00	Delaware Township
T. W.	Pre School	\$2,825.00	Delaware Township

16. **Recommend** the Board approve the following out of district summer school placements:

STUDENT	PLACEMENT	DATES & TIMES	TRANSPORTATION	COST
1 student	Rambling Pines Day Camp	6/29 to 7/24/09	Provided by Camp	Tuition - \$3,025.00
1 student	CZ & Associates	7/6 to 8/14/09	Provided by DTS	Tuition - \$5,400.00
1 student	Midland School	7/6 to 8/14/09	Provided by South Hunterdon Regional	Tuition - \$6,753.00 Transportation - TBD

17. **Recommend** the Board accept the **American Reinvestment and Recovery Act – Individuals with Disabilities Education Act (ARRA-IDEA) (Basic/Preschool) Fiscal Year 2010**, as follows: Exhibit #14

**BASIC - \$92,930.00. PRESCHOOL - \$3,362.00**

18. **Recommend** the Board approve the acceptance of one student from Kingwood Township School District to attend out Extended School Year Summer Pre School Program, at a tuition cost of \$500.00, per the terms and conditions of the attached contract. Exhibit #15
19. **Recommend** the Board the following Resolution for **Local Government Energy Audit**:

**WHEREAS**, the New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program (Program), an incentive program to assist local government agencies to conduct energy audits and to encourage implementation of energy conservation measures; and

**WHEREAS**, the Governing Body of Delaware Township Schools has decided to apply to participate in the Local Government Energy Audit Program; and,

**WHEREAS**, the facilities to be audited are in New Jersey, are owned by the Delaware Township Board of Education, are served by a New Jersey regulated public utility, and that the Delaware

Township Board of Education has not already reserved \$100,000 in the Program this year as of this application; and,

**WHEREAS**, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and cost proposal, and that Program rules will have to be met in order to receive incentive funds; and,

**WHEREAS**, upon acceptance into the Program, the Delaware Township Board of Education will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors, and submit the Part B application; and

**WHEREAS**, the Delaware Township Board of Education understands that energy audit work cannot proceed until an Application Approval Notice is received from the Program;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Delaware Township Board of Education approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities.

MEMBERS OF THE BOARD	Yes	No	Abstain
Mr. Thomas Bruhl	X		
Mr. Scott Falk	X		
Mr. James Harkness	X		
Mrs. Catherine Mumford			
Mr. Kenneth Novak	X		
Mr. Joseph Pulkowski			
Mrs. Kathy Roethel	X		
Mrs. Linda Ubry	X		
Mr. Lawrence Wohl	X		#9

The motion carried unanimously. Mr. Wohl Abstained from Item #9 only.

#### XIII. MOTION TO EXECUTIVE SESSION

A motion was made by Mrs. Roethel and seconded by Mr. Novak to approve the following:

**Recommend** the Board go into Executive Session to discuss personnel and potential litigation. (The minutes will be released when the reason for the Executive Session no longer exists).

The motion carried unanimously.

#### XIV. PERSONNEL/POLICY COMMITTEE

A motion was made by Mr. Falk and seconded by Mrs. Roethel to approve the following:

1. **Recommend** the Board approve the following summer custodians, as needed, at a rate of \$10.75 per hour, per the recommendation of the Superintendent:

**Anthony Danese**

**JoAnn Brown**

2. **Recommend** the Board approve the following bus drivers to serve as summer drivers and/or substitute drivers as needed for summer bus runs, at their hourly rate of pay, per the recommendation of the Superintendent.

Nancy Altvater	Debra Colby
Bertha Smith	Deborah Swiatek
Tammy Wisniewski	Vivian Fleming

3. **Recommend** the Board approve the following chart of faculty members attending extended field trips, or providing other supervision as listed, to be paid at the negotiated rate of pay as listed, per the recommendation of the Superintendent.

FACULTY MEMBER	AMOUNT	TRIP
Joseph Komarek	\$90.00 per trip	Hershey Park
Gina Scialla	\$90.00 per trip	Hershey Park
Ray Braun	\$90.00 per trip	Hershey Park
Mark Deneka	\$90.00 per trip	Hershey Park
Donna Lelie	\$90.00 per trip	Hershey Park
Cindy Terranova	\$90.00 per trip	Hershey Park
Pat Klemchalk	\$90.00 per trip	Hershey Park
Caressa Lynch	\$90.00 per trip	Hershey Park
Cindy Terranova	\$35.50 per hour	Chaperone Concerts
Cindy Terranova	\$90.00 per trip	Washington DC
Britian Slack	\$90.00 per trip	Washington DC
Matthew Baldwin	\$90.00 per trip	Washington DC
Victoria Hardy	\$90.00 per trip	Washington DC
Ellen McShane	\$90.00 per trip	Washington DC
Kathleen Klink	\$90.00 per trip	Washington DC
Donna Lelie	\$90.00 per trip	Washington DC
Pat Klemchalk	\$90.00 per trip	Washington DC
Mark Deneka	\$90.00 per day – 2 day trip	Johns Hopkins

4. **Recommend** the Board approve the attached list of 10 and 12 month employees for the 2009-2010 school year, per the recommendation of the Superintendent. Exhibit #16
5. **Recommend** the Board approve the following appointments for summer work, per the recommendation of the Superintendent.

EMPLOYEE	POSITION	MAXIMUM LENGTH OF TIME	SALARY
Joanne Siecke	Main Office Assistant	50 hours	per hourly rate
Mary Holuta	Child Study Secretary	50 hours	per hourly rate
Penni Nitti	Board Office Assistant	10 days	per diem rate
John Serrone	Technology	15 days	per diem rate
Vivian Fleming	Transportation Coord.	15 days	per diem rate
Lenore Cortina	Supervisor of Instruction	10 days	per diem rate
Eileen Ventimiglia	Guidance/Orientation	14 hours	per negotiated contractual hourly rate
Susan Tarnoski or Susan Warren	Speech for Testing, IEP meetings, etc.	24 hours total	per hourly rate
Teaching Staff as needed for IEP meetings	Teachers to be determined	25 hours total	per negotiated contractual hourly rate
Teaching Staff as needed for Curriculum	Teachers to be determined	200 hours total 20 hours maximum per staff member	per negotiated contractual hourly rate
Patricia Klemchalk	School Nurse	24 hours	per negotiated contractual hourly rate
Amanda Garrett	Psychologist	20 hours	per hourly rate
Susan Whitlock	Social Worker	20 hours	per hourly rate
Kathleen Racile	Director CST	10 days	per diem rate

6. **Recommend** the Board approve an extended maternity/child care leave for **Jennifer Gibson** beginning September 1, 2009 and ending June 30, 2010, as per the negotiated contract, per the recommendation of the Superintendent. Exhibit #17
7. **Recommend** the Board approve continuing the services of **Frances Stager** as our Elementary science consultant for the 2009-2010 school year, to be paid in the following manner, per the recommendation of the Superintendent.

Compensation	Paid Monthly for 10 Months
DTS Board of Education	\$ 5,000.00
DT Community Education Foundation	\$10,000.00
<b>TOTAL</b>	<b>\$15,000.00</b>

8. **Recommend** approval be given for the following substitute teachers/nurse/secretary, at the daily rate of \$90.00, for the 2008-2009 school year, as recommended by the Superintendent, "pending receipt of criminal history check approval letter and all state requirements for substitute teachers/nurses/secretaries."

APPLICANT'S NAME	CERTIFICATION	NOTES
Amy Honchar	Substitute	Previously worked as substitute and aide

9. **Recommend** the Board approve the following chart of advisors for the extra curricular activities for the 2009-2010 school year. Payment will be the negotiated hourly rate of \$36.50 per hour, per the recommendation of the Superintendent.

ACTIVITY	ADVISOR(S)	MAXIMUM HOURS
Cross Country Coaches (2)	Cynthia Terranova & Stacey Smyth	60 total
Baseball Coach	Nate Moore	80
Field Hockey Coach	Joann Vieth	60
Softball Coach	Britian Slack	80
Soccer Coaches (2)	Kathleen Klink & Victoria Hardy	60 total
Cheerleading Coach and Sub	Valerie Wheatley & Jacalyn Plummer	95 total
Basketball Study Chaperone	Eileen Ventimiglia, April Ambio, Kathleen Klink, Christopher Morales, Brian Smith, Cynthia Terranova	45 total
Girls Basketball Coach	Britian Slack	95
Boys Basketball Coach	Nate Moore	95
Gymnastics Coach	Joann Vieth	150 total
Gymnastics Assistant Coach	Juanita Hayes	shared with coach
Learning Lab	All Middle School Staff Members	136 total
Yearbook Advisors (2)	Valerie Wheatley & Kathleen O'Brien	40 total
Talent Show Advisors (3)	Matthew Baldwin & Cynthia Terranova	75 total
Band Director	Joseph Komarek	50
Chorus Director	Gina Scialla	50
Movie Club Advisor	Victoria Hardy & Eileen Ventimiglia	20 total
Broadcast/Digital Photography Club Advisor	Lenore Cortina	20
Literacy Journal Club Advisor	Laura Rutkowski	20
Sewing Club Advisor	Anne Smaldone	20
Drama Club Advisors (3)	Gina Scialla & Cynthia Terranova & Eileen Ventimiglia	50 total
Robotics Club Advisor	Moirra GaNun	20
Birding Club Advisor	Kathleen Klink	20

Environmental Congress Club Advisor	Kathleen Klink	20
Newspaper Club Advisor	To Be Determined	20
Cooking Club Advisor	Victoria Hardy & Eileen Ventimiglia	20 total
Student Council Advisors (3)	Jennifer Smith, Matthew Baldwin & Cynthia Terranova	40 total

10. **Recommend** the Board approve the following movement on the guide, effective September 1, 2009 through June 30, 2010, per the recommendation of the Superintendent.

**Stacey Smith - Step 3 - From B+15 to B+30 Annual Salary of \$48,100.00**

MEMBERS OF THE BOARD	Yes	No	Abstain
Mr. Thomas Bruhl	X		
Mr. Scott Falk	X		
Mr. James Harkness	X		
Mrs. Catherine Mumford			
Mr. Kenneth Novak	X		
Mr. Joseph Pulkowski			
Mrs. Kathy Roethel	X		
Mrs. Linda Ubry	X		
Mr. Lawrence Wohl	X		

The motion carried unanimously.

#### XV. AUDIENCE PARTICIPATION

There were no comments from the audience.

#### XVI. BOARD REPRESENTATIVES LIAISON REPORTS

- A. Recreation – Summer Recreation will be held at DTS the last two weeks of July.
- B. PTA - Jeannie Colalillo is the new President. Elementary Field Day is scheduled for June 5<sup>th</sup> and Middle School Field day is scheduled for June 17<sup>th</sup>.
- C. Township – No report.
- D. ESC – No report.
- E. Planning Board – Meeting this evening – will be discussing zoning changes.
- F. Education Foundation – Fine Arts Festival will be held Thursday evening, May 28<sup>th</sup>.
- G. HCSBA – Mr. Harkness attended Delegate Assembly. Internal business took up much of the meeting.
- H. NJSB – No report.
- I. Parent Advisory Committee – getting involved in Going Green initiatives. Thanks was given for helping to pass the budget.
- J. Community Relations – No report.
- K. HCRHS – No report.
- L. DTAA – Softball and baseball are currently active.

#### XVII. OTHER/OLD BUSINESS

There was no other/old business to discuss.

## XVIII. ADJOURNMENT

A motion was made by Mrs. Roethel and seconded by Mr. Novak to adjourn the meeting at 11:19 pm.

The motion carried unanimously.

Gary P. Johnston, Board Secretary