

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

2243

MINUTES - June 21, 2006

The Action Meeting of the Board of Education of the Bordentown Regional School District was convened on the above date at 7:30 p.m. with Mr. DiLemme presiding.

The Board Secretary read the following statement:
In compliance with the Open Public Meetings Act, this is to announce that adequate notice of this meeting was provided in the following manner: Schedule of meetings to held from May 3, 2006, through April 4, 2007, was conveyed to the Burlington County Times, The Register News, and the Trenton Times on April 28, 2006.

The Secretary will enter this public announcement into the minutes of this meeting.

Agendas were posted in all district school buildings, Central Office, Township Hall and City Hall, announcing time and place of meeting.

Advance written notice of this meeting was mailed to all persons who, according to records of the Secretary of this board, requested and paid for same.

The Board President led the members of the Board and audience in the salute to the flag and moment of silent meditation.

The following members answered roll call:
Ms. Dansbury, Mr. Gabauer, Mr. Hirschfeld, Mr. Lynch, Mrs. Trogdon and Mr. DiLemme. ABSENT: Ms. Cheesman (arrived at 7:35 p.m.), Ms. Glenn (arrived at 7:45 p.m.), Mr. Gore (arrived at 7:40 p.m.).

Also attending were:
Mr. John Polomano, Superintendent, and Mrs. Peggy A. Ianoale, School Business Administrator/Board Secretary

Staff attending were: Reba Snyder, Norine Gerepka.

Visitors attending were: no one signed in.

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EXECUTIVE SESSION

Executive Session Resolution

Ms. Dansbury read the following resolution, seconded by Mr. Gabauer and unanimously approved at 7:30 p.m.:

WHEREAS, N.J.S.A. 10:4-6, et. seq. (Open Public Meetings Act) provides that the Bordentown Regional Board of Education may exclude the public from that part of the meeting at which the Board of Education discusses certain matters as set forth in N.J.S.A. 10:4-12; and,

WHEREAS, the following subject shall be discussed on this date in the session of the Board closed to the public:

PERSONNEL, REAL PROPERTY, NEGOTIATIONS

NOW, THEREFORE, BE IT RESOLVED that the aforesated meeting is closed to the public for the reasons set forth above in accordance with the Open Public Meetings Act; and,

BE IT FURTHER RESOLVED that the discussion in closed session will be disclosed to the public at such time as it is no longer necessary to maintain the confidential nature of the items discussed.

The Board returned to Open Session at 8:10 p.m.

SUPERINTENDENT'S REPORT

- Cover Memo - e-mail

A motion was made by Ms. Glenn, seconded by Ms. Dansbury to approve the Consent Agenda.

ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Ms. Dansbury, Mr. Gabauer, Ms. Glenn, Mr. Hirschfeld, Mr. Lynch, Ms. Trogdon and Mr. DiLemme. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Gore (left the meeting at 8:10 p.m.).

Motion unanimously approved.

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Reading & Approval of Minutes

May 3, 2006

May 9, 2006

May 17, 2006

Approval of Substitute Personnel

Resolution: Criminal History Check

The following substitute staff, student teachers, positions, and rates of compensation as previously adopted are appointed for emergent hiring pending completion and certification of the State of New Jersey Criminal History Check. Affidavits are attached from the applicants attesting to no criminal record. (Substitutes to whom this applies are noted in **bold/black** type.)

Acceptance of Reports

Suspensions

<u>Enrollment</u>	<u>Fire Drills</u>
BRHS 697	05/20/06 & 05/23/06
MJS 356	05/02/06 & 05/23/06
CBS 389	05/22/06 & 05/30/06
PMS 799	05/01/06 & 05/11/06
TOTAL 2,241	

Acceptance of Business and Financial Reports

Board Secretary's Report (May)

Treasurer's Report (May)

List of Bills (June)

PUBLIC FORUM

STAFF PERSONNEL

A motion was made by Ms. Dansbury, seconded by Mr. Hirschfeld to approve the following appointments, per the Superintendent's recommendation:

Resolution: Criminal History Check

The following staff, positions, and salaries are appointed for emergent hiring pending completion and certification of the State of New Jersey criminal history check. Affidavit(s) is(are) attached from the applicant(s) attesting to no criminal record are in the Superintendent's possession. Staff to whom this resolution applies are noted in **bold** print.

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- a. Approve **Ms. Lauren Sprague** as 1st grade teacher at PMS, BA Step 1, salary of \$43,000, which may be adjusted at the conclusion of negotiations, effective September 1, 2006 through June 30, 2007. This fills the vacancy created by the retirement of Mrs. Rhona Koplowitz.
- b. Motion to rescind Ms. Lisa Davis from the position of Art Teacher replacement at Peter Muschal School.
- c. Approve **Ms. Natalie DiSantis** as Art Teacher replacement at PMS, BA Step 1, salary of \$43,000, which may be adjusted at the conclusion of negotiations, effective September 1, 2006 through June 30, 2007. This is a leave replacement position for Mr. Kulesa.
- d. Approve **Ms. Adrienne Minor** as School Social Worker, MA Step 1, 11 month position, salary of \$50,083, which may be adjusted at the conclusion of negotiations. This will be effective July 1, 2006 through June 30, 2007. This is a new position.
- e. Approve extracurricular advisors for Bordentown Regional Middle School for the 2006-2007 School Year as follows:
 - Ms. Mary Lynn Morino & Ms. Harriet Walker - Yearbook
 - Ms. Kim Blood & Ms. Stephanie Kohnke - Student Council
 - Ms. Connie McMillin - Drama
 - Ms. Lisa Muolo & Ms. Andrea Molnar - Team FAD
 - Mr. Greg Poole - Woodworking Club
 - Ms. Susan Gerike - Newspaper
 - Ms. Elizabeth Vaneekhoven - Impact Club
 - Mr. Robert Conlin - Weightlifting
- f. Accept, with best wishes, resignation of Ms. Lucille Winslow from the position of part-time nurse, effective June 30, 2006.
- g. Motion to rescind resignation of Dr. Serena Rosen from the position of Supervisor of Math and Science, effective June 7, 2006.
- h. Approve employment of Dr. Serena Rosen from July 1, 2006 through June 30, 2007, as per discussion. Salary for 2006-2007 will be \$73,500.

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STAFF PERSONNEL (continued)

- i. Approve Ms. Kathleen Schoonover as 25.5 hours per week Library/Media Center Aide at Bordentown Regional High School, Step 1, salary of \$12,331.00, effective September 1, 2006 through June 30, 2007. This is a new position. Salary to be adjusted following contract settlement.
- j. Approve Mr. Sam Sager as Custodian to fill the vacant Relief Custodian position, Step 1, salary of \$27,356, which may be adjusted at the conclusion of negotiations and will be effective July 1, 2006. The Relief Custodian will be 2nd shift position and a 1st shift position on Saturday to provide Saturday activity coverage.
- k. Approve **Mr. Maurice Coleman** as part-time Technical Support Assistant for the Technology Dept., 25 hours per week @ \$14.00 per hour, effective July 1, 2006 for 42 weeks. Total compensation will be \$12,750.00.
- l. Approve BSI Summer School Program staffing from June 26 to July 20, 2006. This will be funded through No Child Left Behind and each instructor will receive \$2,000 at the conclusion of the program. The following staff members are being recommended:
Clara Barton:
Dawn Medici - K
Barbara Mintzer - Grade 2
Peter Muschal:
Margaret Rizzo - K
Kristy Schiano - Grade 2
Debra McKown - Grade 1
Gwendolyn Ouelette - Grade 3
Elizabeth Brotherton - Grade 1
Pamela Poole - Grade 3
- m. Approve Ms. Xiaofan Corey and Ms. Laurie Gambogi as instructors in the Summer English as a Second Language Program. They will each receive a stipend of \$2,000, payable at the conclusion of the program and funded through No Child Left Behind.
- n. Approve **Ms. Terry Bell** as clerical aide for MIS, Step 1, salary of \$8,513, which may be adjusted at the conclusion of negotiations. This will be 17.5 hours per week, effective September 1, 2006 through June 30, 2007. This is a new position.
- o. Accept, with best wishes, resignation from Mr. Michael Hennessy from the position of Supervisor of Humanities, effective August 15, 2006.

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STAFF PERSONNEL (continued)

- p. Approve **Ms. Kirsten Houssell** as Library/Media Specialist for PMS, BA+18, Step 1, salary of \$43,880, which may be adjusted at the conclusion of negotiations. This will be effective September 1, 2006 through June 30, 2007. This fills the vacancy created by the retirement of Ms. Jackie Widmann.
- q. Approve **Ms. Terry Smith** as Earth Science Teacher at BRHS, BA Step 1, salary of \$43,000 which may be adjusted at the conclusion of negotiations. This will be effective Sept. 1, 2006 through June 30, 2007. This fills the vacancy created by the retirement of Mr. Robert Groover.
- r. Approve Ms. Julia Rosidivito as leave replacement for Ms. Maria Mastin, 4th grade at MIS, BA Step 1, salary of \$43,000, which may be adjusted at the conclusion of negotiations and will be effective September 1, 2006 through June 30, 2007. Ms. Rosidivito has worked for us this past year as a leave replacement for Ms. Jodie Glenn at BRHS.
- s. Approve **Ms. Cristin Takacs** as Special Education teacher at PMS, BA+18 Step 1, salary of \$443,880, which may be adjusted at the conclusion of negotiations and will be adjusted at the conclusion of negotiations and will be effective September 1, 2006 through June 30, 2007. This is a new position.
- t. Approve **Ms. Tanya Watson** to complete an LDTC internship with the district during the months of June and July 2006.
- u. Approve Bordentown Regional High School Security Officer job description.
- v. Approve Administrative Intern job description.
- w. Approve CE/R summer staff as per attached.
- x. Approve Ms. Jessica Gyarfas, Ms. Michelle Leusner and Mr. Ron Jones as Class Advisors for the Class of 2010.

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STAFF PERSONNEL (continued)

y. Approve Stokes Instructors for the 2006-2007 School as follows:

Ms. Mary Lynn Morino	Mr. Rob Conlin
Ms. Barbara Cronin	Ms. Harriet Walker
Mr. Greg Poole	Ms. Kristian Rivera
Ms. Summer Sierra	Mr. Chris O'Leary
Ms. Beth (Glenn) Santillo	Ms. Lisa Muolo
Ms. Connie McMillin	Ms. Marilyn Lotz

z. Approve Ms. Denise Stachura as A/V adviser for MIS for 2006-2007 School Year.

aa. Approve Club/Activities advisors for BRHS 2006/2007 School Year as follows:

Academic Coach/Model Congress: Ms. Louisa Kenny

Academic Coach/Model Congress: Ms. Lea Ann Bergner

Activity Points Supervisor: Ms. Marianne Smith

Art Club: Ms. Amanda Sexton

Auditorium Coordinator: TBD

Band: Mr. Frank Planas-Borgstrom

Band Front: TBD

Cheerleaders: Ms. Kimberly Ballinger

Choral Director: Ms. Scottie LaMarra

Distributive Ed. Club: Ms. Joyce Court

Environmental Club: Ms. Karen Harrison

FBLA: Ms. Lorraine Ballard

HANDS: Ms. Donna Glover/Ms. Cindy Gola

Interact Club: Ms. Mary Jordan/Ms. Lea Ann Bergner

Junior Class Advisors: Ms. Cindy Gola/Mr. Larry Larned

Language Club: Ms. Cindy Day/Ms. Cindy Wagstaff

Math Club: Ms. Lea Ann Bergner/Ms. Beth Boccanfuso

Mock Trial/Debate: Mr. John Tobias

National Honor Society: Ms. Mary Jordan/Ms. Michele Fecher

School Newspaper: Mr. David Franklin

Senior Class Advisors: Ms. Kim Ballinger/Mr. Anthony Rizzo

Sophomore Class Advisors: Ms. Jodie Glenn/Mr. Joe Sprague

Student Council: Mr. Michael Nolan/Mr. James Wick

Show Choir: Ms. Scottie LaMarra

Theater Director: Mr. Anthony Rizzo/Ms. Louisa Kenny

Theater Business Manager: Ms. Bette O'Malley

Yearbook: Ms. Bette O'Malley

bb. Approve Ms. Diane Ryan to be employed for up to 20 days during the summer for MIS and paid at a per diem rate.

cc. Approve Ms. Noreen McBride as Secretary II, 10 months, 25.5 hours per week for the assistant principal at PMS, effective September 1, 2006 through June 30, 2007, Step 1, salary \$16,052, which may be adjusted at the end of negotiations. Ms. McBride has been working as a General (Cafeteria) Aide for PMS.

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STAFF PERSONNEL (continued)

dd. Approve Ms. Lisa Hudik as 6th grade teacher at BRMS, BA+6 Step 3, salary of \$45,853, which may be adjusted at the conclusion of negotiations. This will be effective from September 1, 2006 through June 30, 2007. Ms. Hudik has been working at MJS at a part time Basic Skills teacher.

ee. Approve Summer Technology Interns at \$8.00 per hour from July 10, 2006 through Sept. 1, 2006: Gary Nucera, Jonathan Dansbury and Parneet Kaur.

ff. Approve Summer Curriculum Projects/Summer Employment as follows:

Physical Education Gr. 4-8: Ms. Barbara Boucher, Ms. Kim Fithen and Mr. Fred Lemmerling

ESL Grades 7-12: Ms. Xiaofan Corey

Social Studies, Grades 4, 6, 8:

4th Grade: Ms. Heather Garecht, Ms. Bonnie Meyers, Ms. Patty Rehmann

6th Grade: Ms. Paula Mann, Ms. Andrea Minster

8th Grade: Ms. Summer Sierra, Ms. Toby Steinhouse

Cooperative Work Experience Program Coordination and School To Careers/Internal Program Placement: Ms.

Joyce Court

K-12 Summer Library Media Center Work:

CBS/MIS: Ms. Mary Kulesa

PMS: Ms. Kirsten Houssell

BRHS: Ms. Christine Durling

BRMS: Ms. Marilyn Lotz

Summer Kindergarten Transition Academy:

Ms. Liz Brotherton Ms. Sally Craig,

Ms. Tara Borgstrom Ms. Heather Maresca

Ms. Kristen Kenna Ms. Lori Davis

Ms. Meghan Praml Ms. Carol Wedekind

Ms. Teresa Pappano Ms. Debra McKown

Ms. Jennifer Purdy Ms. Barbara Mintzer

All of these positions are as per budget

ON A ROLL CALL VOTE (Items a-dd and ff): AYES:

Ms. Cheesman, Ms. Dansbury, Mr. Gabauer, Ms. Glenn, Mr. Hirshfeld, Mr. Lynch, Ms. Trogdon and Mr. DiLemme. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Gore.

Motion unanimously approved.

ON A ROLL CALL VOTE (Item ee): AYES: Ms. Cheesman, Mr. Gabauer, Ms. Glenn, Mr. Hirshfeld, Mr. Lynch, Ms. Trogdon and Mr. DiLemme. NOES: None. ABSTENTIONS: Ms. Dansbury. ABSENT: Mr. Gore.

Motion approved by a majority vote.

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STAFF PERSONNEL (continued)

gg. Job Postings: Assistant Bowling Coach, BRHS; Head Field Hockey Coach & Assistant Field Hockey Coach, BRHS; Head Football coach, BRHS; Weight Room Supervisor, BRHS; Head Winter Track Coach and Assistant Winter Track, BRHS; Assistant Soccer Coach, BRMS; Assistant Softball and Baseball Coach, BRMS; Assistant Girls' Basketball Coach & Assistant Boys' Basketball Coach, BRMS; Head Field Hockey Coach & Assistant Field Hockey Coach, BRMS; Head Wrestling Coach, BRMS; Head Custodian, MJS/CBS; Administrative Interns (pending Board approval), District.

STUDENT PERSONNEL & PROGRAMS

A motion was made by Ms. Dansbury, seconded by Mr. Hirschfeld to approve the following:

2. Approve Annual ESU-CST Services 2006-2007 renewal
3. Approve Booster Club for Cheerleading at BRHS
4. Approve acceptance of sub grant for Department of Education Grants as follows:

MJS - Prevention of Bullying	\$3,500
BRHS - Substance Abuse Prevention	<u>\$3,500</u>
TOTAL AWARD	\$7,000
5. Approve Application for PSE&G 2006-2007 Environmental Education Grant Program for MIS Outdoor Reading Garden in the amount of \$3,500
6. Approve Joint Purchasing Agreement with Pittsgrove Twp. Board of Education for Xerox paper for the 2006-2007 School Year.
7. Approve Joint Transportation Agreement payable to Bordentown with Florence Township School District: to transport one (1) student to Children's Day School in Pennington, effective June 9, 2006 through June 20, 2006. Total cost \$602.64.
8. Approve student transportation contract with a contractor (Kinder Glide) to transport one (1) student to Midland Children's School Center of Monmouth County, effective July 5, 2006 to August 15, 2006. Total cost \$6,562.50.

Motion unanimously approved.

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

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INFORMATION

9. Recognition of Spring 2006 All-Stars:

<u>NAME</u>	<u>SPORT</u>
Kevin Malloy	Baseball - 1 st Team Patriot Division
Brandon Fraser	Baseball - 1 st Team Patriot Division
Sean Malloy	Baseball - 2 nd Team Patriot Division
Michael Medina	Baseball - 2 nd Team Patriot Division
Hillary Allen	Softball - 1 st Team Patriot Division
Meghan McDonald	Softball - 1 st Team Patriot Division
Reannon Trogdon	Softball - 1 st Team Patriot Division
Taryn Lynch	Softball - 1 st Team Patriot Division
Megan Temple	Softball - 1 st Team Patriot Division
Joan Jazcko	Softball - 2 nd Team Patriot Division
Nicole Walls	Softball - 2 nd Team Patriot Division
Kara Lynch	Softball - 2 nd Team Patriot Division
Michael Steffen	Boys Track - 1 st Team Patriot Division - 200m
Daniel Millan	Boys Track - 1 st Team Patriot Division - 400m
Donnell Hayden	Boys Track - 1 st Team Patriot Division - Shot Put
Marvin Carter	Boys Track - 2 nd Team Patriot Division - 800m & 4x400 Relay
Zachary Bohanan	Boys track - 2 nd Team Patriot Division - 4x400 Relay
Daniel Millan	Boys Tract - 2 nd Team Patriot Division - 4x400 Relay
Prince Kim	Boys Track - 2 nd Team Patriot Dviision - 4x400 Relay
Stephanie Hazlett	Girls Track - 1 st Team Patriot Division - Long Jump
Christopher Mallett	Golf - 1 st Team Freedom Division
George Benson	Golf - 1 st Team Freedom Division

10. Student to continue high school career at BRHS for Senior year.

POLICIES

1. Sample Policy - Tuition Student Policy
2. Sample Policy - Cellular telephone and other electronic devices

BUSINESS & FINANCE

A motion was made by Ms. Dansbury, seconded by Mr. Hirschfeld to approve the following:

2. a. Acceptance of Board Secretary's Monthly Certification, Budgetary Line Item Status
- b. Certification of budgetary Major Account/Fund Status
4. Approve May hand checks
5. Approve Change Order #GC-24, increase of \$2,052.00

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BUSINESS & FINANCE (continued)

6. Approve Change Order #CW-01, decrease of \$13,757.65
7. Approve Change Order #CW-02, decrease of \$1,395.03
8. Approve Change Order #GC-25, decrease of \$966.00
9. Approve Amendment to the Agreement between Delta Dental of New Jersey, Inc. and Bordentown Regional School District
10. Approve Award of Bid for Grounds Keeping and Turf Maintenance Services for BRSD to U.S. Athletic Fields, Inc. in the amount of \$103,100
11. Approve Award of Bid for Housekeeping Services for BRHS & PMS to Andy's Janitorial in the amount of \$360,192, effective July 1, 2006.
12. Approve the award of printed material quotes for the District for the 2006-2007 school year as per attached list
13. Approve Ms. Peggy Ianoale, Ms. Beverly Novonglosky and Ms. Carol McDermott as signers for the George M. Dare Scholarship as requested by Wachovia Bank

ON A ROLL CALL VOTE (Items 2, 4-12): AYES: Ms. Cheesman, Ms. Dansbury, Mr. Gabauer, Ms. Glenn, Mr. Hirshfeld, Mr. Lynch, Ms. Trogdon and Mr. DiLemme. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Gore.

Motion unanimously approved.

ON A ROLL CALL VOTE (Items 13): AYES: Ms. Cheesman, Ms. Dansbury, Mr. Gabauer, Ms. Glenn, Mr. Hirshfeld, Mr. Lynch, and Mr. DiLemme. NOES: None. ABSTENTIONS: Ms. Trogdon. ABSENT: Mr. Gore.

Motion approved by a majority vote.

BUILDINGS & GROUNDS

1. Tentative Moving Schedule

COMMITTEE REPORTS

1. Athletic Committee
2. Negotiations Committee

INFORMATION & DISCUSSION ITEMS

1. MJS Newspaper
2. July Board Meeting Date
3. BRHS 2006 Yearbooks (Ms. Ianoale will distribute)

BOARD & PUBLIC FORUM

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EXECUTIVE SESSION

Executive Session Resolution

Mr. Hirschfeld read the following resolution, seconded by Mr. Gabauer and unanimously approved at 9:30 p.m.:

WHEREAS, N.J.S.A. 10:4-6, et. seq. (Open Public Meetings Act) provides that the Bordentown Regional Board of Education may exclude the public from that part of the meeting at which the Board of Education discusses certain matters as set forth in N.J.S.A. 10:4-12; and,

WHEREAS, the following subject shall be discussed on this date in the session of the Board closed to the public:

PERSONNEL, REAL PROPERTY, NEGOTIATIONS

NOW, THEREFORE, BE IT RESOLVED that the aforesated meeting is closed to the public for the reasons set forth above in accordance with the Open Public Meetings Act; and,

BE IT FURTHER RESOLVED that the discussion in closed session will be disclosed to the public at such time as it is no longer necessary to maintain the confidential nature of the items discussed.

The Board returned to Open Session at 10:50 p.m.

A motion was made by Ms. Trogdon, seconded by Ms. Dansbury to approve Ms. Lisa Limani as Payroll Coordinator with a salary of \$38,642, effective July 1, 2006 through June 30, 2007. Motion unanimously approved.

A motion was made by Ms. Glenn, seconded by Ms. Dansbury to approve a salary increase of \$5,000 for Ms. Joanne Kotelnicki, Transportation Coordinator, making her salary \$45,000 effective July 1, 2006 through June 30, 2007.

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A motion was made by Ms. Glenn, seconded by Ms. Trogdon to approve a salary increase of \$10,000 for Mr. William Blatchley, Superintendent of Buildings & Grounds, making his salary \$70,000, effective July 1, 2006 through June 30, 2007.

ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Ms. Dansbury, Ms. Glenn, Mr. Hirschfeld, Mr. Lynch, Ms. Trogdon, and Mr. DiLemme. NOES: Mr. Gabauer. ABSTENTIONS: None. ABSENT: Mr. Gore.

Motion approved by a majority vote.

A motion was made by Ms. Trogdon, seconded by Ms. Dansbury to approve a salary increase of \$7,000 for Mr. Walter Banks, Technology Supervisor, making his salary \$94,627.00, effective July 1, 2006 through June 30, 2007.

ON A ROLL CALL VOTE: AYES: Ms. Cheesman, Ms. Dansbury, Mr. Lynch, Ms. Trogdon, and Mr. DiLemme. NOES: Mr. Gabauer, Mr. Hirschfeld. ABSTENTIONS: Ms. Glenn. ABSENT: Mr. Gore.

Motion approved by a majority vote.

ADJOURNMENT

A motion was made by Ms. Trogdon, seconded by Mr. Hirschfeld to adjourn the meeting at 11:00 p.m. Motion unanimously approved.

Respectfully submitted,

Anthony DiLemme
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

