

**SHREWSBURY BOROUGH BOARD OF EDUCATION  
SHREWSBURY, NEW JERSEY  
REGULAR MEETING  
WEDNESDAY, JUNE 13<sup>th</sup>, 2018  
AGENDA**

**1.0 Opening Procedures**

- 1.1 Call to order – 6:30 p.m.
- 1.2 Flag salute
- 1.3 Opening Statement

“Public notice of this was faxed to the Asbury Park Press on May 22, 2018 in accordance with the Open Public Meetings Act PL 1975 CH 231, effective January 16, 1976. Notice has been posted in the Fern Ross entrance and Bell Foyer entrance to Shrewsbury Borough School. A copy of this notice is also on file in the office of the Borough Clerk.”

- 1.4 Roll Call:

Mrs. Barber	Mr. Sweeney
Mrs. Carroll	Mrs. Laughlin
Mrs. Gourley-Thompson	Mrs. Hemel
Mrs. Groom	Mr. MacConnell, Superintendent
Mrs. Hepburn-Goldberg	Ms. Avento, Business Administrator
Mrs. Montgomery	

**2.0 Closed Executive Session**

- 2.1 It was motioned by \_\_\_\_\_, seconded by \_\_\_\_\_, to move into Closed Executive Session at \_\_\_\_\_ p.m. to discuss confidential personnel matters or Board Business and/or matters of attorney/client privilege and/or matters of litigation and/or negotiations or contractual matters from which the public may be excluded. Minutes of this meeting will be made available to the public when the need for confidentiality no longer exists.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Carroll					
Mrs. Gourley-Thompson					
Mrs. Groom					
Mrs. Hepburn-Goldberg					
Mrs. Montgomery					
Mr. Sweeney					
Mrs. Laughlin					
Mrs. Hemel					

On a voice vote, \_\_\_\_\_ members voted yes, \_\_\_\_\_ members were absent.

- 2.2 It was motioned by \_\_\_\_\_, seconded by \_\_\_\_\_, to reconvene into public session at \_\_\_\_\_ p.m.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Carroll					
Mrs. Gourley-Thompson					
Mrs. Groom					
Mrs. Hepburn-Goldberg					
Mrs. Montgomery					
Mr. Sweeney					
Mrs. Laughlin					
Mrs. Hemel					

On a voice vote, \_\_\_\_\_ members voted yes, \_\_\_\_\_ members were absent.

**3.0 Communications** ~ There were no communications.

**4.0 Public Participation ~ Agenda Items Only**

**5.0 Superintendent’s Report ~ Mr. MacConnell**

5.1 Superintendent’s Report

It was motioned by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve items 5.2 and 5.4 as listed:

- 5.2 Recommend the Board of Education approve the Voluntary Education Partnership Memorandum of Understanding (MOU) for the “Troops to Teachers” initiative for the 2018-2019 school year for submission to the Department of Defense (DOD).
- 5.3 Recommend the Board of Education approve the Security Drill Statement of Assurance and Security Drill Report for the 2017-2018 school year for submission to the county Department of Education as required.
- 5.4 Recommend that the Board of Education approve the District HIB Report for the month of May 2018.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Carroll					
Mrs. Gourley-Thompson					
Mrs. Groom					
Mrs. Hepburn-Goldberg					
Mrs. Montgomery					
Mr. Sweeney					
Mrs. Laughlin					
Mrs. Hemel					

On a voice vote, \_\_\_\_\_ members voted yes, \_\_\_\_\_ members were absent.

## 6.0 Business Administrator’s Report ~ Ms. Avento

It was motioned by M\_\_\_\_\_, seconded by M\_\_\_\_\_, to approve items 6.1 as listed:

6.1 Recommend that the Board of Education approve the following minutes as amended:

6.1.1 Regular Meeting Minutes, May 15<sup>th</sup>, 2018

6.1.2 Executive Session Meeting Minutes, May 15<sup>th</sup>, 2018

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Carroll					
Mrs. Gourley-Thompson					
Mrs. Groom					
Mrs. Hepburn-Goldberg					
Mrs. Montgomery					
Mr. Sweeney					
Mrs. Laughlin					
Mrs. Hemel					

On a voice vote, \_\_\_\_\_ members voted yes, \_\_\_\_\_ members were absent.

## 7.0 Facilities Committee ~ Mr. Sweeney

7.1 Committee Report

Mr. Sweeney reported that the Committee did not meet but are reviewing the following:

## 8.0 Finance Committee ~ Mr. Sweeney

8.1 Committee Report

Mr. Sweeney reported that the Committee met on June 11<sup>th</sup>, 2018 and reviewed the bills and claims, discuss budget strategies & current status of the budget and year end procedures, reviewed ongoing state directives and the items listed below:

It was motioned by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve items 8.2 through 8.16 as amended:

\*8.2 Recommend that the Board of Education approve the following bills:

May 2018 Payroll – 2 <sup>nd</sup> half	\$ 236,647.65
June 2018 Payroll – 1 <sup>st</sup> half	\$ 276,011.18
June 2018 Bills & Claims	<u>\$ 128,113.05</u>
Total	\$ 640,771.88

\*8.3 Recommend that the Board of Education approve the following transfers within the 2017-2018 General Fund as listed:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>	<u>AMOUNT</u>
11-424-100-179-01 Salaries - Reading Rcl for Addtl Funds Needed	\$ 212	11-424-100-610-01 Supplies - Reading	\$ 212
11-000-221-610-01 Curriculum Rcl for Addtl Funds Needed	\$ 293	11-000-221-890-01 Teacher Travel Expense	\$ 293
11-000-222-890-01 Media Misc Rcl for Addtl Funds Needed	\$ 246	11-000-222-500-01 Media Contract Services	\$ 246
11-000-222-100-01 Media - Salaries	\$ 1,105	11-000-223-390-01 Professional Development	\$ 1,675
11-000-222-100-03 Media – Salaries - Summer Rcl for Addtl Funds Needed	\$ 570		
11-000-230-340-01 Purch. Professional Services Rcl for Addtl Funds Needed	\$ 1,450	11-000-230-592-01 Printing	\$ 1,450
11-000-230-340-01 Purch. Professional Services Rcl for Addtl Funds Needed	\$ 1,700	11-000-230-592-02 Advertising	\$ 1,700
11-000-251-340-01 Purch. Professional Services Rcl for Addtl Funds Needed	\$ 1,865	11-000-251-610-01 Supplies – Business Office	\$ 1,865
11-000-262-100-01 Salaries – Custodial Rcl for Judgement Against the District	\$31,000	11-000-230-820-01 Judgement Against the District	\$31,000
11-190-100-106-06 Academic – Summer Rcl for Addtl Funds Needed	\$ 500	11-690-100-580-01 Teacher Travel Expense	\$ 500
11-110-100-101-01 Salaries - Kindergarten Rcl for Addtl Funds Needed	\$ 9,569	11-213-100-101-01 Salaries - RR	\$ 9,569

8.4 Pursuant to N.J.A.C. 6A:23A-16.10(c)(3) I certify that as of May 31, 2018, after review of the appropriations section of the monthly financial reports and upon consultation with appropriate district officials, to the best of my knowledge no major account or fund has been overextended in violation of N.J.A.C. 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.

\_\_\_\_\_  
 Debora Avento

\_\_\_\_\_  
 Date

8.5 Recommend that the Board of Education authorize the Business Administrator to make purchases and pay bills as necessary and in keeping within the approved budget during the remainder of the 2017-2018 school year and for 2018-2019 during the months the Board does not meet. All purchases and payments must be made in accordance with accepted Board practices.

8.6 **Whereas**, the Board of Education of the Borough of Shrewsbury in the County of Monmouth, New Jersey has had several projects approved by the State Department of Education in an effort to maintain the integrity of the building and grounds necessary to provide a thorough and efficient education to the students of the School District; and

**Whereas**, due to budget constraints and state aid cuts, the district was not able to budget the necessary local funds to initiate the various projects without compromising district programs; and

**Whereas**, the Board wishes to allocate an amount of anticipated fund balance as of June 30, 2018 and transfer such amounts into the Capital Reserve account and/or the Maintenance Reserve Account in order to conduct the necessary capital and/or maintenance projects needed to ensure the health and safety of the students and staff of the district;

**Now Therefore Be It Resolved by the Board of Education of the Borough of Shrewsbury in the County of Monmouth, New Jersey** authorizes up to the maximum allocation permitted from any unanticipated revenue or unexpended line-item appropriation amounts anticipated as of June 30, 2017 to the Capital Reserve and/or the Maintenance Reserve Accounts, as permitted under N.J.A.C. 6A:23A-14.3(a) to offset any of the capital or maintenance projects necessary to provide a thorough and efficient education to the students of the Shrewsbury School District and maintain the health and safety of the building and grounds of the Shrewsbury Borough School District.

8.7 Recommend that the Board of Education approve DeMonte Physical Therapy to provide Physical Therapy for the following students for the 2018-2019 school year.

<u>Student #</u>	<u>Type of Session</u>	<u>Cost Per Session</u>	<u># of Sessions</u>	<u>Total</u>
5981	Individual	\$100	38	\$3,800
5981	Group	\$75	38	\$2,850
5982	Group	\$75	38	\$2,850
6300	Individual	\$100	38	\$3,800
6300	Group	\$75	38	\$2,850
6458	Individual	\$100	38	\$3,800
7006	Individual	\$100	38	\$3,800
5245	Individual	\$100	38	\$3,800
5644	Individual	\$100	38	\$3,800

- \*8.8 Recommend that the Board of Education approve the following out of district placement for the 2018-2019 school year:

<u>Student #</u>	<u>Placement</u>	<u>Tuition</u>
6240	Harbor School – ESY	\$ 9,334.50
6420	Harbor School	\$ 56,007.00
6241	The Rugby School – ESY	\$ 12,691.80
6241	The Rugby School	\$ 69,228.00
9174105302	Freehold Township School District - ESY	\$ 6,615.00
9174105302	One-on-One Aide – ESY	\$ 3,204.00
9174105302	Freehold Township School District– 18/19 school year	<u>\$ 49,617.00</u>
		\$208,875.35

- \*8.9 Recommend that the Board of Education approve receiving a tuition student from Avon School District into the Shrewsbury PreK ABA Program at the following tuition rates:

ESY:	\$ 4,825.70
2018-2019 School Year:	<u>\$41,017.00</u>
	\$45,842.70

- 8.10 Recommend that the Board of Education approve CPC Behavioral Healthcare, Inc. as an approved vendor to provide for Full Psychiatric Evaluations during the 2018-2019 school year at a rate of \$ 650/evaluation.
- 8.11 Recommend that the Board of Education approve CPC Behavioral Healthcare, Inc. to conduct a Full Psychiatric Evaluation for student # 496 not to exceed \$650 for the 2017-2018 school year.
- 8.12 Recommend that the Board of Education approve Developmental Pediatrics of Central New Jersey to conduct Comprehensive Neurodevelopmental Assessments during the 2018-2019 school year at a rate of \$550/evaluation.
- 8.13 Recommend that the Board of Education approve Diane Ames for Occupational Therapy Evaluation for student #7015 in the amount of \$350 for the 2018-2019 school year.
- 8.14 Recommend that the Board of Education approve Diane Ames for Occupational Therapy Evaluation for student #7016 in the amount of \$350 for the 2018-2019 school year.
- \*8.15 Recommend that the Board of Education approve the submission of the following grants to the New Jersey Department of Education as required.

IDEA FY19: Basic:	\$120,200
Non Public:	\$ 7,925
Preschool:	<u>\$ 1,208</u>
	\$129,333

ESSA FY19: Title 1A:	\$ 12,681
Title 2A:	\$ 5,983
Title 4:	<u>\$ 10,000</u>
	\$ 28,664

- \*8.16 Recommend that the Board of Education approve the following damaged/obsolete books/furniture /miscellaneous items to be discarded as follows for the 2017-2018 school year:

<u>Quantity</u>	<u>Description</u>	<u>Information</u>	<u>Reason</u>
1	Panasonic TV	Model # CT-31G10T Serial # MD53460690	Broken screen-not repairable
20	The Lightening Thief	Books	Frayed, binding falling apart
1	Toshiba TV/DVD/ VCR	Model # NO-MW24H63 Serial # BAC366011052	Broken-not repairable

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Carroll					
Mrs. Gourley-Thompson					
Mrs. Groom					
Mrs. Hepburn-Goldberg					
Mrs. Montgomery					
Mr. Sweeney					
Mrs. Laughlin					
Mrs. Hemel					

On a roll call vote, \_\_\_\_\_ members voted yes, \_\_\_\_\_ members were absent.

## 9.0 Curriculum Committee ~ Mrs. Barber

### 9.1 Committee Report

Mrs. Barber reported that the Committee met on June 5<sup>th</sup>, 2018 and discussed the following:

It was motioned by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve item 9.2 and 9.3 as amended:

- 9.2 Recommend that the Board of Education approve the Voces Digital Language Resources Program at a cost of \$998 for the 2018-2019 school year.
- \*9.3 Recommend that the Board of Education approve the following professional development for travel reimbursement expenditures at the state rate of .31 cents per mile as listed:

<u>Staff Member</u>	<u>Program/ Workshop/Training</u>	<u>Date</u>	<u>Mileage</u>	<u>Cost</u>
Allison Wiesel	Eye on Climate Change	7/26 - 27/18	\$ 3.22	\$0
Kristen Haycock	Literary Data Dig Wkshp	7/26/18	\$ 12.71	\$125
Christine Bonura	Literary Data Dig Wkshp	7/26/18	\$ 5.58	\$125
Brent MacConnell	School Safety Specialist Trg.	8/6 - 9/18	\$0	\$0
Laura Ehlers	OpenSciEd Pilot Workshop	8/13-8/16	\$ 50.59	\$0
Allison Wiesel	OpenSciEd Pilot Workshop	8/13-8/16	\$ 44.90	\$0
Kristen Haycock	OpenSciEd Pilot Workshop	8/13-8/16	\$ 81.34	\$0
Jessica Wakula	NJEXCEL School Adm. Pgrm2018-2019 SY\$			\$2,500
Samantha Bremekamp	National Geographic HQTR	6/15/18	\$0	\$0

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Carroll					
Mrs. Gourley-Thompson					
Mrs. Groom					
Mrs. Hepburn-Goldberg					
Mrs. Montgomery					
Mr. Sweeney					
Mrs. Laughlin					
Mrs. Hemel					

On a roll call vote, \_\_\_\_\_ members voted yes, \_\_\_\_\_ members were absent.

## 10.0 Personnel Committee ~ Mrs. Laughlin

### 10.1 Committee Report

Mrs. Laughlin reported that the Personnel Committee met on June 6<sup>th</sup>, 2018 and discussed matters of a confidential nature.

It was motioned by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve item 10.2 through 10.17 as amended:

- 10.2 Recommend the Board of Education approve Brittany King as Teacher BA/ Step 2 at a rate of \$51,570 for the 2018-2019 school year.
- 10.3 Recommend the Board of Education approve Jennifer Havern as Teacher BA +30/ Step 1 at a rate of \$54,270 for the 2018-2019 school year.
- 10.4 Recommend that the Board of Education to rescind the appointment of Alison DeVito as an Instructional Assistant at an hourly rate of \$15.08 for the 2018-2019 school year.
- 10.5 Recommend the Board of Education acknowledge the retirement for Ed Greely, Custodian effective July 1<sup>st</sup>, 2018 for the 2017-2018 school year.
- 10.6 Recommend the Board of Education acknowledge the retirement for Cathy Yodice, Teacher effective July 1<sup>st</sup>, 2018 for the 2017-2018 school year.
- 10.7 Recommend that the Board of Education approve to provide the continued Home Instruction for student #496 at the contractual rate of \$45/hr from May 16<sup>th</sup>, 2018 through June 30<sup>th</sup>, 2018 for the 2017-2018 school year not to exceed the following:

<u>Name</u>	<u>Total # of Hours</u>	<u>Total Cost</u>	<u>Subject</u>
Cynthia Newman	2hrs/wk x 6 wks	\$540	Math
Jim McConville	2hrs/wk x 6 wks	\$540	Language Arts
Jim McConville	2hrs/wk x 6 wks	\$540	English
Allison Wiesel	2hrs/wk x 6 wks	\$540	Science
Kelly Schlosser	2hrs/wk x 6 wks	\$540	Social Studies

\*10.8 Recommend that the Board of Education approve Alysa Okpych to provide Speech Services for the five (5) week ESY Programs from on July 2nd, 2018 through August 2nd, 2018 (Monday through Thursday) at the rate of BA/1: \$41.44/hr. not to exceed 75 hrs. or a total cost of \$3,108 for the 2018 ESY Program:

10.9 Recommend that the Board of Education approve the following revised ESY assignment as Teacher of the Supplemental Instruction ESY Program from July 2<sup>nd</sup>, 2018 through August 2<sup>nd</sup>, 2018 (Monday through Thursday) from 8:00 am to 12:15pm for the 2018 ESY Program:

<u>Name</u>	<u>Hourly Rate</u>	<u>Total Cost</u>
Catherine Moore	\$48.85 x 85 hrs	\$4,118.25

10.10 Recommend that the Board of Education approve the following 504 Committee Meeting General Education Teacher Representatives (as needed) for the five (5) week ESY Programs from on July 2<sup>nd</sup>, 2018 through August 2<sup>nd</sup>, 2018 (Monday through Thursday) at the extracurricular rate as per contract at \$40.57/hr. not to exceed 10 hrs. for the 2018 ESY Program:

<u>Name</u>	<u>Total Cost</u>
Stephanie Blake	\$ 405.70
Daniel Devine	\$ 405.70
Chrissy Bonura	\$ 405.70
Jamie Meseroll	\$ 405.70
Carol Meyer	\$ 405.70

10.11 Recommend that the Board of Education approve the following to be paid at a rate of \$40.57 per hour (not to exceed hours noted below) for attendance to the Literacy Data Dig Workshop for the 2018-2019 school year:

<u>Name</u>	<u>Hours</u>	<u>Total Cost</u>
Kristen Haycook	6 hrs	\$ 243.42
Christine Bonura	6 hrs	\$ 243.42

10.12 Recommend that the Board of Education approve the following to be paid at a rate of \$40.57 per hour (not to exceed hours noted below) for attendance to the OpenSciEd Pilot Workshop for the 2018-2019 school year:

<u>Name</u>	<u>Hours</u>	<u>Total Cost</u>
Laura Ehlers	24 hrs	\$ 973.68
AllisonWiesel	24 hrs	\$ 973.68
Kristen Haycook	24 hrs	\$ 973.68

10.13 Recommend that the Board of Education approve the following curriculum writing at the rate of \$40.57/hr. (not to exceed hours noted below) for the 2018-2019 school year:

<u>Name</u>	<u>Hours</u>	<u>Total</u>	<u>Subject</u>
Samantha Bremekamp	30 hrs	\$1,217.10	Library Media Center MakerSpace
Laura Kaplan	30 hrs	\$1,217.10	Art Innovation Lab Curriculum
Allison Wiesel	20 hrs	\$ 811.40	MakerSpace Curriculum

- \*10.14 Recommend the Board of Education approve revisions to the salaries of the following part time teachers for the 2018 ESY Program July 2<sup>nd</sup>, 2018 through August 2<sup>nd</sup>, 2018/95hrs. as listed:

Brittany King: (BA/2) \$41.60/hr. x 95hrs = \$3,952.00  
 Jennifer Havern: (BA+30/1) \$43.62/hr. x 95hrs = \$4,143.90

- 10.15 Recommend that the Board of Education approve the following extra-curricular positions and stipends to be paid for the 2018-2019 school year as listed:

**Board Approved - Board Paid Stipends:**

<b><u>Position</u></b>	<b><u>Stipend Rate</u></b>	<b><u>Staff Name</u></b>
Literary Magazine	\$1,425	Jim McConville
Middle School Athletic Coordinator	\$1,425	Skye Tiplady
National Junior Honor Society Advisor	\$1,425	Cindy Newman
Safety Patrol Advisor	\$1,842	Jerry Malanga
Spanish Club Advisor	\$1,425	Francisca Montiel
Student Council Advisor	\$1,497-to be divided	Alison Wiesel Kelly Cosentino
Drama Club	\$2,359-to be divided	Michael Daneman Amanda Faria
Theater Production - Stage Director	\$2,527	Michael Daneman
Assistant Director	\$2,527	Amanda Faria
Yearbook-IVY Advisor	\$2,760- to be divided	Jennifer Metzler Kelly Schlosser
Graduation Coordinator	\$ 636	Heather Cellary

**Board Approved - Pay to Play:**

Baseball Coach	\$2,527	Kenny Ludwig
Softball Coach	\$2,527-to be divided	Samantha Bremekamp Skye Tiplady
Boys Basketball Coach	\$2,527	Jim McConville
Girls Basketball Coach	\$2,527	Kristen Haycook
Cheerleader Coach	\$2,527-to be divided	Christine Bonura Jamie Meseroll
Cross Country Coach	\$1,425	Kristen Haycook
Ski Club Advisor	\$1,425	Laura Kaplan
Boys Soccer	\$2,527-to be divided	Josh Biringer Jim McConville
Girls Soccer	\$2,527	Todd Havard
Track Coach	\$2,527	Josh Biringer
Assistant Track Coach	\$1,249	Kelly Schlosser

- \*10.16 Recommend that the Board of Education approve the following individuals as Custodians at the rate of \$28,000 for the 2018-2019 School Year:

Daniel Cherisca                      Lyandra Iannelli

- \*10.17 Recommend that the Board of Education approve the following individuals as Substitute Custodian/Summer Help at the rate of \$12.00 per hour for the 2018-2019 school year:

Joseph Melillo                      Vincent Selover

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Carroll					
Mrs. Gourley-Thompson					
Mrs. Groom					
Mrs. Hepburn-Goldberg					
Mrs. Montgomery					
Mr. Sweeney					
Mrs. Laughlin					
Mrs. Hemel					

On a roll call vote, \_\_\_\_\_ members voted yes, \_\_\_\_\_ members were absent.

## 11.0 Policy ~ Mrs. Hepburn-Goldberg

### 11.1 Committee Report:

Mrs. Hepburn-Goldberg reported that the Committee did not meet.

It was motioned by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve item 11.2 as listed:

- 11.2 Recommend the Board of Education approve the 2nd Reading of Policy Alert # 215 for the 2017-2018 school year.

#### Policy Alert 215:

- Policy & Regulation # 1550 – Equal Employment/Anti-Discrimination Practices (M) (Revised)
- Policy # 2431 – Athletic Competition (Revised)
- Regulation # 2431.2 – Medical Examination prior to participation on a school-sponsored Interscholastic or Intramural team or squad (M) (Revised)
- Policy # 2431.8 – Varsity Letters for Interscholastic Extracurricular Activities – Not approving as it does not pertain to us.
- Policy & Regulation # 5350 – Student Suicide Prevention (M) (Revised)
- Policy # 5533 – Student Smoking (M) (Revised)
- Policy # 5535 – Passive Breath Alcohol Sensor Device (Revised)
- Policy and Regulation # 5561 – Use of Physical Restraint and Seclusion Techniques for students with Disabilities (M) (Revised)
- Policy # 8462 – Reporting potentially missing or abused children (M) (Revised)
- Policy # 8561 – Procurement procedures for School Nutrition Programs (New) - Not approving as it does not pertain to us.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Carroll					
Mrs. Gourley-Thompson					
Mrs. Groom					
Mrs. Hepburn-Goldberg					
Mrs. Montgomery					
Mr. Sweeney					
Mrs. Laughlin					
Mrs. Hemel					

On a roll call vote, \_\_\_\_\_ members voted yes, \_\_\_\_\_ members were absent.

## **12.0 School and Community Relations ~ Mrs. Groom**

### 12.1 Committee Report

Mrs. Groom reported that the Committee met on June 13<sup>th</sup>, 2018 and discussed the following:

## **13.0 Old Business ~**

- Mr. MacConnell is following up with the student that spoke at the last Board Meeting
- The Business Administrator responded to Mrs. Sherwood's questions.

## **14.0 New Business ~**

## **15.0 Public Participation ~**

## 16.0 President’s Comments ~ Mrs. Hemel

### 17.0 Closed Executive Session

17.1 It was motioned by \_\_\_\_\_, seconded by \_\_\_\_\_, to move into Closed Executive Session at \_\_\_\_\_ p.m. to discuss confidential personnel matters and/or matters of attorney/client privilege and/or matters of litigation and/or negotiations or contractual matters from which the public may be excluded. Minutes of this meeting will be made available to the public when the need for confidentiality no longer exists.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Carroll					
Mrs. Gourley-Thompson					
Mrs. Groom					
Mrs. Hepburn-Goldberg					
Mrs. Montgomery					
Mr. Sweeney					
Mrs. Laughlin					
Mrs. Hemel					

On a voice call vote, \_\_\_\_\_ members voted yes, \_\_\_\_\_ members were absent.

17.2 It was motioned by \_\_\_\_\_, seconded by \_\_\_\_\_, to reconvene into public session at \_\_\_\_\_ p.m.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Carroll					
Mrs. Gourley-Thompson					
Mrs. Groom					
Mrs. Hepburn-Goldberg					
Mrs. Montgomery					
Mr. Sweeney					
Mrs. Laughlin					
Mrs. Hemel					

On a voice vote, \_\_\_\_\_ members voted yes, \_\_\_\_\_ members were absent.

## 18.0 Adjournment

18.1 It was motioned by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the meeting at \_\_\_\_\_ p.m.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Carroll					
Mrs. Gourley-Thompson					
Mrs. Groom					
Mrs. Hepburn-Goldberg					
Mrs. Montgomery					
Mr. Sweeney					
Mrs. Laughlin					
Mrs. Hemel					

On a voice call vote, \_\_\_\_\_ members voted yes, \_\_\_\_\_ members were absent.