

**SHREWSBURY BOROUGH BOARD OF EDUCATION
SHREWSBURY, NEW JERSEY
REGULAR MEETING
TUESDAY, MAY 21st, 2019
AGENDA**

1.0 Opening Procedures

- 1.1 Call to order – 7:00 p.m.
- 1.2 Flag salute
- 1.3 Opening Statement

“Public notice of this was emailed to the Asbury Park Press on April 8th, 2019 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. Gourley-Thompson	Mr. Sweeney
Mrs. Groom	Mrs. Barber
Mrs. Hepburn-Goldberg	Mrs. Hemel
Mrs. Humes	Mr. MacConnell, Superintendent
Mrs. Montgomery	Ms. Avento, Business Administrator

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. Gourley-Thompson					
Mrs. Groom					
Mrs. Hepburn-Goldberg					
Mrs. Humes					
Mrs. Montgomery					
Mr. Sweeney					
Mrs. Barber					
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. Gourley-Thompson					
Mrs. Groom					
Mrs. Hepburn-Goldberg					
Mrs. Humes					
Mrs. Montgomery					
Mr. Sweeney					
Mrs. Barber					
Mrs. Hemel					

On a voice vote, _____ members voted yes, _____ members were absent.

3.0 Communications ~

- Letter from former Mayor Burden thanking the district, the SPTA and the Foundation for Shrewsbury Education for the tree planted in his honor and the reception.
- Letter from Noelle Tyler thanking the Board for celebrating her special night with her.
- Letter from The Dice Family thanking the Board for supporting the Backpack Crew with their food drive.
- Letter from Mr. and Mrs. Connolly regarding concerns about the Preschool Special Education Program

4.0 Public Participation ~ Agenda Items Only

5.0 Superintendent’s Report ~ Mr. MacConnell

5.1 Superintendent’s Report:

- Students being honored for the following sports/activities and contest winners:

Geo Bee Winner
 School Musical Cast
 Drama Club
 STARS Program
 Band
 Chorus
 Student Council
 Literary Magazine
 Yearbook
 Boys Baseball
 Girls Softball
 Track

The Board held a short recess at _____ to honor the recipients.

The Board reconvened at _____

5.1 Superintendent’s Report (Continued):

Superintendent’s Report:

It was motioned by _____, seconded by _____, to approve item 5.2 and 5.5 as listed:

5.2 Recommend that the Board of Education approve the District HIB Report for the month of April 2019.

*5.3 Recommend that the Board of Education approve the development of the Comprehensive Equity Plan (CEP) for academic years 2019 through 2022.

*5.4 Recommend that the Board of Education approve the Comprehensive Equity Plan (CEP) for academic years 2019 through 2022 school years for submission to the Monmouth County Department of Education.

*5.5 Recommend that the Board of Education approve the Affirmative Action Team (AAT) for the Comprehensive Equity Plan (CEP) for academic years 2019 through 2022 as follows:

- Brent MacConnell, Superintendent/Principal
- Roseanne Ansell, Affirmative Action Officer/Supervisor of Special Services
- Jessica Wakula Supervisor of Curriculum and Instruction
- Marissa Shaheen, School Counselor
- Samantha Bremekamp, Librarian/Media Specialist

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

On a voice vote, _____ members voted yes, _____ members were absent.

6.0 Business Administrator’s Report ~ Ms. Avento

It was motioned by _____, seconded by _____, to approve items 6.1 through 6.78 as listed:

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

- 6.1.1 Executive Session Meeting Minutes, April 16th, 2019
- 6.1.2 Regular Meeting Minutes, April 16th, 2019
- 6.1.3 Special Meeting Minutes, April 30th, 2019

- 6.2 Recommend that the Board of Education approve the following as the district’s Mission Statement until the next Reorganizational meeting:

Mission Statement:

The mission of the Shrewsbury Borough School District, a system built on successful cooperation among family, school and community, is to prepare all students to achieve excellence and to become responsible citizens through rigorous educational programs consistent with the New Jersey Core Curriculum Content State Standards and which respect individual differences and diversity. Students will be prepared to meet the challenges presented in the regional high school and the world beyond.

- 6.3 Recommend that the Board of Education approve the current Long Range Facility Plan as approved on October 3rd, 2016 for the 2019-2020 school year.
- 6.4 Recommend that the Shrewsbury Board of Education approve the Uniform Memorandum of Agreement/Understanding Live Streaming Video between Education and Law Enforcement Officials for the 2019-2020 school year.
- 6.5 Recommend that the Board of Education approve the current Emergency Management Procedure Manual for the 2019-2020 school year.
- 6.6 Recommend that the Board of Education reconfirm the adoption of the present Board of Education Policy Manual and all existing bylaws and procedures as they currently exist for the 2019-2020 school year.
- *6.7 Recommend the Board of Education approve an Addendum for the following subjects:

English Language Arts K-8
Science K-8
Social Studies K-8
World Language K-8
Visual and Performing Arts K-8

- 6.8 Recommend that the Board of Education approve the existing curriculum of the Shrewsbury Borough School in the following areas for the 2019-2020 school year:

<u>Subject:</u>	<u>Date Last Revised:</u>
Art K-8	2019
Comprehensive Health and Physical Education K-8	2019
Music K-8	2019
World Language K-8	2019
Library K-8	2019
Technology K-8	2019
Dance and Theater K-8	2019
Holocaust/Amistad Crosswalk and Book List	2019
English Language Arts K-8	2019
Mathematics K-8	2019
Algebra	2019
Science K-8	2019
Social Studies K-8	2019

6.8 Continued:

Visual and Performing Arts K-8	2019
Accident and Fire Prevention	2009/2010
Counseling	2009/2010
Preschool	2009/2010

6.9 Recommend that the Board of Education approve the following programs and services for the 2019-2020 school year:

Nursing/Health	Speech
Guidance	Special Education
Child Study Team	Enrichment
Basic Skills	I&RS (Intervention & Referral Services)
Reading Clinic	

6.10 Recommend that the Board of Education approve the current district Job Descriptions for the 2019-2020 school year.

6.11 Recommend that the Board of Education designate the Asbury Park Press as the primary publication and The Hub as secondary publication for the placement of legal advertisements and notices for the 2019-2020 school year.

6.12 Recommend that the Board of Education appoint Acacia Financial Group as Financial Advisors of Record and to file the Secondary Market Disclosures at a cost of \$750 for the 2019-2020 school year.

6.13 Recommend that the Board of Education approve Spiegle Architect Group as the Architect of Record for the 2019-2020 school year.

6.14 Recommend that the Board of Education appoint the firm of Hulsart and Company as Auditors for a fee of \$10,500 to audit the 2019-2020 school year.

6.15 Recommend that the Board of Education appoint Cooper Levenson as Council to the Board of Education for the 2019-2020 school year at the contractual rate of \$175 per hour.

6.16 Recommend that the Board of Education appoint Loretta Hill, Treasurer of School Monies for the 2019-2020 school year at \$3,600 per year.

6.17 Recommend that the Board of Education approve David Balken and Balken Risk Management Company as the district's Insurance Broker of Record for line insurance including Property, Casualty, E&O, Liability, and District required bonding, Auto and Student Insurance for the 2019-2020 school year.

6.18 Recommend that the Board of Education approve Brown & Brown Benefit Advisors, Inc. as Broker of Record for the District's Dental Program and Claims Consultant of record for the District's Health Benefits at a rate of \$300 per month for a total of \$3,600 for the 2019-2020 school year.

- 6.19 Recommend that the Board of Education approve Horizon Blue Cross/Blue Shield as a third party administrator for the district's voluntary FSA plan for all eligible employees for the 2019-2020 school year.
- 6.20 Recommend that the Board of Education approve the following providers to provide 403 (b) plans to eligible employees for the 2019-2020 school year as follows:

AXA Equitable MetLife
- 6.21 Recommend that the Board of Education approve AXA Equitable as a third party administrator for the 403(b) plan for eligible employees for the 2019-2020 school year.
- 6.22 Recommend that the Board of Education approve Frontline/Aesop Substitute Program annual contract renewal in the amount of \$5,830.82 for the 2019-2020 school year.
- 6.23 Recommend that the Board of Education approve Delta T Substitute services at an hourly rate of \$41.75 per hour for the 2019-2020 school year.
- *6.24 Recommend that the Environmental Services Firm of Rullo & Juillet Associates Inc. is hereby retained at the contractual amount of \$2,700 to provide the following consultative and updating required services necessary in conjunction with the laws of Asbestos Hazard Management, Right to Know, PEOSH and AHERA for the 2019-2020 school year.
- 6.25 Recommend that the Board of Education approve Alliance Pest Control to implement the district's IPM Program as required at the cost of \$1,615 for the 2019-2020 school year.
- 6.26 Recommend that the Board of Education approve Nickerson Inc. for the bleacher and gym curtain maintenance contract in the amount of \$4,550 for the 2019-2020 school year.
- 6.27 Recommend that the Board of Education approve Coskey for the annual clock and bell maintenance contract in the amount of \$1,768 for the 2019-2020 school year.
- 6.28 Recommend that the Board of Education approve A-Champion Sprinkler for the annual ground sprinkler contract in the amount of \$254 for the 2019-2020 school year.
- 6.29 Recommend that the Board of Education approve Cooper Electric for the generator maintenance contract in the amount of \$836.40 for the 2019-2020 school year.
- 6.30 Recommend that the Board of Education approve National Dust Company for the annual mat cleaning contract in the amount of \$3,889.39 for the 2019-2020 school year.
- 6.31 Recommend that the Board of Education approve Kencore for the annual Elevator /wheel chair lift inspection/maintenance contract in the amount of \$528 for the 2019-2020 school year.
- 6.32 Recommend that the Board of Education approve CQI Water Treatment for the annual chemical treatment for the boiler and heating system contract in the amount of \$990 for the 2019-2020 school year.
- 6.33 Recommend that the Board of Education approve Central Boiler for the annual boiler inspection/maintenance contract in the amount of \$2,955 for the 2019-2020 school year.

- 6.34 Recommend that the Board of Education approve City Fire Equipment Company for the annual fire sprinkler inspection as required in the amount of \$1,950 for the 2019-2020 school year.
- *6.35 Recommend that the Board of Education approve Haig Security Services for annual monitoring/maintenance of the Fire/Burglar Alarm System at the annual cost of \$7,763.58 for the 2019-2020 school year.
- 6.36 Recommend that the Board of Education approve Jersey Coast Fire Company for the annual tagging and inspection of the fire extinguishers in the amount of \$280 for the 2019-2020 school year.
- *6.37 Recommend that the Board of Education approve Delisa Waste Services for the waste recycling contract in the amount of \$1,872 for the 2019-2020 school year.
- 6.38 Recommend that the Board of Education approve IEP Direct Special Education Support Program annual contract renewal in the amount of \$13,225.65 for the 2019-2020 school year.
- 6.39 Recommend that the Board of Education approve Systems 3000 Finance, Personnel/Payroll Program annual contract renewal in the amount of \$17,998 for the 2019-2020 school year.
- 6.40 Recommend that the Board of Education approve Strauss Esmay Policy Update contract renewal in the amount of \$4,780 for the 2019-2020 school year.
- 6.41 Recommend that the Board of Education approve Genesis various module contract renewal in the amount of \$17,803.50 for the 2019-2020 school year.
- 6.42 Recommend that the Board of Education approve Zumu contract renewal in the amount of \$3,600 for the 2019-2020 school year.
- 6.43 Recommend that the Board of Education approve New Era Technology contract renewal and additional support hours (40) contract renewal in the amount of \$36,000 for the 2019-2020 school year.
- 6.44 Recommend that the Board of Education approve New Era Technology for Cisco Smartnet Maintenance contract renewal in the amount of \$5,415.81 for the 2019-2020 school year.
- 6.45 Recommend that the Board of Education approve New Era Technology for VEEAM contract renewal in the amount of \$4,165.88 for the 2019-2020 school year.
- 6.46 Recommend that the Board of Education approve New Era Technology surveillance System contract renewal in the amount of \$2,697 for the 2019-2020 school year.
- 6.47 Recommend that the Board of Education approve Baracuda Security software contract renewal in the amount of \$1,567.45 for the 2019-2020 school year.
- 6.48 Recommend that the Board of Education approve iReady contract renewal in the amount of \$17,150 for the 2019-2020 school year.
- 6.49 Recommend that the Board of Education approve Decker Wright for Symantec Anti-Virus Renewal in the amount of \$4,700 for the 2019-2020 school year.

- 6.50 Recommend that the Board of Education approve Brain Pop for contract renewal in the amount of \$2,395 for the 2019-2020 school year.
- 6.51 Recommend that the Board of Education approve IXL Learning contract renewal in the amount of \$9,037 for the 2019-2020 school year.
- 6.52 Recommend that the Board of Education approve Explore Learning contract renewal in the amount of \$2,750 for the 2019-2020 school year.
- 6.53 Recommend that the Board of Education approve Super Teacher Worksheets in the amount of \$300 for the 2019-2020 school year.
- 6.54 Recommend that the Board of Education approve NWEA Map in the amount of \$2,015 for the 2019-2020 school year.
- *6.55 Recommend that the Board of Education approve Premier Agendas in the amount of \$3,916 for the 2019-2020 school year.
- *6.56 Recommend that the Board of Education approve Tech4Learning in the amount of \$270 for the 2019-2020 school year.
- *6.57 Recommend that the Board of Education approve Lingt in the amount of \$285.60 for the 2019-2020 school year.
- 6.58 Recommend that the Board of Education Recommend that the Board of Education approve the district participation in the following shared services/cooperative purchasing consortiums as required for the 2019-2020 school year:

Educational Data Services

EIRC

Hunterdon County Educational Services Commission (HCESC)

Middlesex Regional Educational Services Commission (MRESC)

MOESC

ACES

ACT

IPM Coordinator

Ontech for E-Rate

- 6.59 Recommend that the Board of Education approve the Cooperative Transportation Agreement with MOESC as required for the 2019-2020 school year.
- 6.60 Recommend that the Board of Education appoint Debi Avento as the following for the 2019-2020 school year:
 - Public Agency Compliance Officer
 - Right To Know Officer
 - Custodian of District Records
 - District AHERA Representative
- 6.61 Recommend that the Board of Education appoint Debi Avento, School Business Administrator/Board Secretary as the district's Qualified Purchasing agent be authorized to award contracts up to the bid threshold of \$40,000 or current threshold pursuant to NJSA 40A:11-3(c) and 18A:18A-3(b) for the 2019-2020 school year.

- 6.62 Recommend that the Board of Education approve the District Standard Operating Procedure and Internal Control Manual as it exists for the 2019-2020 school year.
- 6.63 Recommend that the Board of Education designate TD Bank and MBIA (Crossroads) as Official Depository of Board funds for the 2019-2020 school year.
- 6.64 Recommend that the Board of Education approve the authorized signatures on the following Board accounts at TD Bank, the Board approved official depository of Board Funds for the 2019-2020 school year:

General (Any 3)

- 1. President/Vice-President
- 2. Business Administrator/Superintendent
- 3. Treasurer of School Monies

Agency (Any 2)

- 1. Board President/Superintendent
- 2. Business Administrator

Student Activity (Any 2)

- 1. Superintendent/President
- 2. Business Administrator

Milk Fund (Any 2)

- 1. Superintendent/President
- 2. Business Administrator

Unemployment Comp. Trust (Any 2)

- 1. Superintendent/President
- 2. Business Administrator

Petty Cash (Any 2)

- 1. Superintendent/President
- 2. Business Administrator

Salary (1)

- 1. Treasurer of School Monies

Tuition (1)

- 1. Business Administrator

- 6.65 Recommend that the Board of Education authorize the Vice-President of the Shrewsbury Borough Board of Education to sign warrants in the absence of the Board President for the 2019-2020 school year.
- 6.66 Recommend that the Board of Education designate the Business Administrator as the investor of Board funds pursuant to 17:12B-241 for the 2019-2020 school year.
- 6.67 Recommend that the Board of Education authorize maintaining the present Business Office Petty Cash Account in the amount of \$500 for the 2019-2020 school year.
- *6.68 Recommend that the Board of Education approve the following resolution authorizing Agreement for Professional Services:

WHEREAS, there exists a need for physical therapy, occupational therapy, as well as other required therapies as per a student's IEP; and WHEREAS, funds are available for this purpose, and WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the

*6.68 Continued:

resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised,

NOW THEREFORE be it resolved by the Shrewsbury Board of Education to award the following contracts as per agreement for the 2019-2020:

Diane Ames	Occupational Therapist	\$53,703 for the 2019-2020 School Year \$76.50/hr./Session \$350/Evaluation
DeMonte Therapy	Physical Therapy	\$100/hr. Individual Session \$ 75/hr. Group Session \$285/Evaluation
Comprehensive Neurological Neurological Evaluation and Neuropsychiatric (CINN)		\$660/evaluation
Bayada Home Health Care	Nursing Services	\$56.00/hr. (no minimum)
Horizon Healthcare Staffing	Nursing Services	\$54.00/hr. (require 4 hr. min)
General Healthcare	Nursing Services	\$54.00/hr. (require 2 hr. min)

Towne School Nurses is currently in the process of increasing their RN staffing and will contact us closer to September with their fee schedule and a contract.

- 6.69 Recommend that the Board authorize the Superintendent and Business Administrator to implement the 2019-2020 Budget pursuant with local and state policies and regulations.
- 6.70 Recommend that the Board of Education request that the Municipality provide local tax levy funds for General Current Expense and Debt Service for the 2019-2020 school year in 12 monthly payments commencing July 2019 as per the mutually agreed upon schedule by both the Municipality and the Board of Education.
- 6.71 Recommend that the Board of Education adopt the Uniform Minimum Chart of Accounts (Handbook 2R2) for New Jersey Public Schools for the 2019-2020 school years.
- 6.72 Recommend that the Board of Education approve the mileage rate for reimbursement at .31 cents per mile as per current State guidelines for the 2019-2020 school year.
- 6.73 Recommend that the Board of Education approve Monmouth-Ocean Educational Services Commission to provide Coordinated Transportation Services to the Shrewsbury School District from July 1, 2018 through June 30, 2023 (5 year agreement).
- 6.74 Recommend that the Board of Education approve Monmouth-Ocean Educational Services Commission to provide Non-Public Nursing Services to the Shrewsbury School District from July 1, 2011 through June 30, 2021 (10 year agreement).

6.75 Recommend that the Board of Education approve Monmouth-Ocean Educational Services Commission (MOESC) to administer the following for the 2019-2020 school year:

- | | |
|--------------------------------|----------------------------------|
| IDEA Nonpublic | Nonpublic Nursing |
| Non Public Textbook Initiative | Non Public Technology Initiative |
| Chapter 192/193 | Non Public Security |

6.76 Recommend that the Shrewsbury Board of Education approve the availability and assignment of district special services staff (i.e. school psychologist, school social worker, guidance counselor, and any other school personnel deemed appropriate) to assist in counseling those students in need during times of crisis (i.e. student suicide, death of a student, etc.) from the following school districts: Little Silver, Rumson, Fair Haven, Red Bank, Red Bank Regional High School, and Rumson-Fair Haven High School for the 2019-2020 school year.

6.77 Recommend that the Board of Education approve the Shrewsbury Preschool Program for the 2019-2020 school year free to all free and reduced lunch and special education students according to the Preschool Expansion Initiative. This program will be offered at a cost to be reviewed and determined to all Shrewsbury Borough residents on a first come first serve basis who have preschool age children up to the maximum class size allowed by law. Enrollment will be on a limited basis for all preschoolers who do not fall under the state eligibility requirements.

6.78 Recommend that the Board of Education approve the renewal of the Interlocal Agreement with the Borough of Shrewsbury for half of the shared cost for two (2) Crossing Guards at the rate of \$9,100 for the 2019-2020 school year.

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

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

7.0 Facilities Committee ~ Mr. Sweeney

7.1 Committee Report

Mr. Sweeney reported that the Committee met on May 21st, 2019 and discussed the following:

8.0 Finance Committee ~ Mr. Sweeney

8.1 Committee Report

Mr. Sweeney reported that the Committee met on May 21th, 2019 and reviewed the bills and claims, transfers, reviewed the current status of the 2018-2019 budget, discussed strategies for the 2019-2020 budget, reviewed ongoing state directives and the items listed below.

It was motioned by _____, seconded by _____, to approve items 8.2 through 8.41 as listed:

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

March 2019 Bills & Claims	\$ 4,950.00
April 2019 Payroll – 2 nd Half	\$ 253,185.72
May 2019 Payroll – 1 st Half	\$ 256,496.86
May 2019 Bills & Claims	<u>\$ 118,322.68</u>
Total	\$ 632,955.26

*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>
11-000-230-331-01 Legal Rcl for Addtl Funds Needed	\$1,600	11-000-240-105-02 School Sec. O/T	\$1,600
11-000-230-590-01 District Insurance Rcl for Addtl Funds Needed	\$2,000	11-000-230-592-01 District Advertising	\$2,000
11-000-262-107-01 Salaries – Lunch Aides Rcl for Addtl Funds Needed	\$3,400	11-000-261-420-03 R&M – Building	\$3,400
11-000-263-420-01 Contract Svc. – Ground Rcl for Addtl Funds Needed	\$3,000	11-000-263-610-01 Grounds Supplies	\$3,000
11-000-270-513-01 NP Transportation Rcl for Addtl Funds Needed	\$3,490	11-000-291-250-01 Unemployment	\$3,490
11-190-100-340-01 Purchase Tech Svc. Rcl for Addtl Funds Needed	\$ 600	11-401-100-890-01 Extra-Curricular Supplies	\$ 600
11-215-100-101-01 PSD Salaries Rcl for Addtl Funds Needed	\$2,000	11-213-100-101-02 RR – Salaries – Subs	\$1,800
		11-213-100-610-01 RR – Supplies	\$ 200

*8.3 Continued:

11-110-100-101-01	\$6,000	11-190-100-610-50	\$6,000
Salary – Kindergarten		Instructional Supplies	
Rcl for Addtl Funds Needed			
11-215-100-101-01	\$8,976	11-000-217-106-01	\$8,976
PSD – Salaries		One-to-One Aide Salary	
Rcl to Correct Acct.			
11-000-262-621-01	\$2,000	11-000-263-610-01	\$2,000
Energy – Gas		Grounds Supplies	
Rcl for Addtl Funds Needed			

8.4 Pursuant to N.J.A.C. § 6A:23A-16.10(c) (3), I certify that as of April 30th, 2019, 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. § 6A:23A-16.10(c) (3), 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 Secretary’s Report for the month of March 2019 with the respective Treasurer’s Report be accepted, filed for audit, attached to, and made part of the official minutes of this meeting.

8.6 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 2018-2019 school year and for 2019-2020 during the months where changes in the Board Meeting dates create extended periods of time between bill lists and during the months that the Board does not meet. All purchases and payments must be made in accordance with accepted Board practices.

*8.7 Recommend that the Board of Education approve CPC Behavioral Healthcare, Inc. as an approved vendor to provide for Full Psychiatric Evaluations during the 2019-2020 school year at a rate of \$ 650/evaluation for varying services allotment.

*8.8 Recommend that the Board of Education approve the submission of the 2019-2020 NJSIG Safety Grant Award application in the amount of \$5,076.81 for 2019-2020 school year.

*8.9 Recommend that the Board of Education approve the submission of an addendum to the IDEA FY19 for the 2018-2019 school year.

8.10 Recommend that the Board of Education approve the following tuition for an out of district placement for the 2019-2020 school year:

<u>Student #</u>	<u>Placement</u>	<u>Tuition</u>
429	Collier School	\$69,510

8.11 Recommend that the Board of Education approve Diane Ames for Occupational Therapy Evaluation for student #7043 in the amount of \$350 for the 2018-2019 school year.

- *8.12 Recommend that the Board of Education approve CPC for Psychiatric Evaluations at a rate of \$250 per evaluation for the 2019-2020 school year.
- *8.13 Recommend that the Board of Education approve FCDC for Comprehensive Psychiatric Evaluations at a rate of \$ 750.00 for the 2019-2020 school year.
- *8.14 Recommend that the Board of Education approve Developmental Pediatrics of Central Jersey for Neurodevelopmental Evaluations at a rate of \$ 600 per evaluation for the 2019-2020 school year.
- *8.15 Recommend that the Board of Education approve CNNH for Comprehensive Neurological Evaluations at a rate of \$ 660.00 per evaluation for the 2019-2020 school year.
- *8.16 Recommend that the Board of Education approve Diane Ames to provide Occupational Therapy Evaluations at a rate of \$ 350/evaluation for the 2019-2020 school year.
- *8.17 Recommend that the Board of Education approve DeMonte Therapy to provide Physical Therapy at a rate of \$100/hr per individual session; \$ 75/hr per group session; \$285/evaluation for the 2019-2020 school year.
- *8.18 Recommend that the Board of Education approve DeMonte Physical Therapy to provide Physical Therapy for student #6300 at the rate of \$100/individual session for 5 sessions for a total of \$500 from July 1, 2019 until August 1, 2019 for ESY 2019 Programming.
- *8.19 Recommend that the Board of Education approve DeMonte Physical Therapy to provide Physical Therapy for student #6300 at the rate of \$75/group session for 5 sessions for a total of \$375 from July 1, 2019 until August 1, 2019 for ESY 2019 Programming.
- *8.20 Recommend that the Board of Education approve DeMonte Physical Therapy to provide individual Physical Therapy for student #7025 at the rate of \$100/individual session for 5 sessions for a total of \$500 from July 1, 2019 until August 1, 2019 for ESY 2019 Programming.
- *8.21 Recommend that the Board of Education approve DeMonte group Physical Therapy to provide Physical Therapy for student #7025 at the rate of \$75/group session for 5 sessions for a total of \$375 from July 1, 2019 until August 1, 2019 for ESY 2019 Programming.
- *8.22 Recommend that the Board of Education approve DeMonte Physical Therapy to provide Physical Therapy for student #6458 at the rate of \$100/individual session for 5 sessions for a total of \$500 from July 1, 2019 until August 1, 2019 for ESY 2019 Programming.
- *8.23 Recommend that the Board of Education approve DeMonte Physical Therapy to provide Physical Therapy for student #7006 at the rate of \$100/individual session for 5 sessions for a total of \$500 from July 1, 2019 until August 1, 2019 for ESY 2019 Programming.
- *8.24 Recommend that the Board of Education approve DeMonte Physical Therapy to provide Physical Therapy for student #5981 at the rate of \$100/individual session for 5 sessions for a total of \$500 from July 1, 2019 until August 1, 2019 ESY 2019 Programming.
- *8.25 Recommend that the Board of Education approve DeMonte Physical Therapy to provide Physical Therapy for student #5982 at the rate of \$75/group session for 5 sessions for a total of \$375 from July 1, 2019 until August 1, 2019 ESY 2019 Programming.

- *8.26 Recommend that the Board of Education approve Summit Speech School Services to provide Itinerant Services for student #6268 at the rate of \$150/session for 111 sessions for a total of \$16,650 for the 2019-2020 school year.
- *8.27 Recommend that the Board of Education approve Summit Speech School Services to provide Itinerant Services for student #389 at the rate of \$150/session for 4 sessions for a total of \$600 for the 2019-2020 school year.
- *8.28 Recommend that the Board of Education approve DeMonte Physical Therapy to provide Physical Therapy for student #6300 at the rate of \$100/individual session for 40 sessions for the 2019-2020 school year.
- *8.29 Recommend that the Board of Education approve DeMonte Physical Therapy to provide Physical Therapy for student #6300 at the rate of \$ 75.00/group session for 40 sessions for the 2019-2020 school year.
- *8.30 Recommend that the Board of Education approve DeMonte Physical Therapy to provide Physical Therapy for student #7025 at the rate of \$100/individual session for 40 sessions for the 2019-2020 school year.
- *8.31 Recommend that the Board of Education approve DeMonte Physical Therapy to provide Physical Therapy for student #7025 at the rate of \$ 75.00/group session for 40 sessions for the 2019-2020 school year.
- *8.32 Recommend that the Board of Education approve DeMonte Physical Therapy to provide Physical Therapy for student #6458 at the rate of \$100/individual session for 40 sessions for the 2019-2020 school year.
- *8.33 Recommend that the Board of Education approve DeMonte Physical Therapy to provide Physical Therapy for student #7006 at the rate of \$100/individual session for 40 sessions for the 2019-2020 school year.
- *8.34 Recommend that the Board of Education approve DeMonte Physical Therapy to provide Physical Therapy for student #5981 at the rate of \$100/individual session for 40 sessions for the 2019-2020 school year.
- *8.35 Recommend that the Board of Education approve DeMonte Physical Therapy to provide Physical Therapy for student #5981 at the rate of \$ 75.00/group session for 40 sessions for the 2019-2020 school year.
- *8.36 Recommend that the Board of Education approve DeMonte Physical Therapy to provide Physical Therapy for student #5644 at the rate of \$100/individual session for 40 sessions for the 2019-2020 school year.
- *8.37 Recommend that the Board of Education approve DeMonte Physical Therapy to provide Physical Therapy for student #5245 at the rate of \$100/individual session for 40 sessions for the 2019-2020 school year.

- *8.38 Recommend that the Board of Education approve Development Pediatrics for Neurodevelopmental Evaluation for student #7044 in the amount of \$500 for the 2018-2019 school year.
- *8.39 Recommend that the Board of Education approve the submission of the Extraordinary Aid application to the Monmouth County Department of Education for the 2018-2019 school year.
- 8.40 Recommend that the Board of Education approve the Diane Ames for Occupational Therapy for the five (5) week ESY Programs from July 1, 2019 through August 1, 2019 (Monday through Thursday) from 8:00 a.m. to 1:00 p.m. for the 2019 ESY Program at the rate of \$75/hr for 75 hrs. for a total of \$5,625 for the 2019-2020 school year.
- *8.41 Recommend that the Board of Education approve the following damaged/obsolete books/furniture /miscellaneous items to be discarded as follows for the 2019-2020 school year.

<u>Quantity</u>	<u>Description</u>	<u>Information</u>	<u>Reason</u>
12 (6 red/6 blue)	bean bag chairs	located in Library	deflated
1	area rug	located in Library	worn out

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

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

9.0 Curriculum Committee ~ Mrs. Montgomery

9.1 Committee Report

Mrs. Montgomery reported that the Committee met on May 16, 2019 and discussed the following:

It was motioned by _____, seconded by _____, to approve item 9.2 through 9.8 as listed:

- *9.2 Recommend that the Board of Education approve the Extended School Year (ESY) Program 2019 to run from July 1, 2019- August 1, 2019, Monday-Thursday (with the exception of July 4, 2019 holiday observance) from 8:30am-12:30pm
- *9.3 Recommend that the Board of Education approve a five (5) week Preschool Disabled ESY Program (PSD) for preschool disabled children to begin July 1, 2019 through August 1, 2019, (Monday through Thursday) between the hours of 8:30 a.m. and 12:30 p.m. as per the student’s IEP and 8:00 a.m. until 1:00 p.m. for teachers for the 2019 ESY Program.

- 9.4 Recommend that the Board of Education approve a five (5) week Self Contained Language/Learning Disability (SCLLD) Extended School Year Program to begin July 1, 2019 through August 1, 2019 (Monday through Thursday) between the hours of 8:30 a.m. and 12:30 p.m. as per the student’s IEP and 8:00 a.m. until 1:00 p.m. for teachers for the 2019 ESY Program.
- 9.5 Recommend that the Board of Education approve a five (5) week Resource for ESY Program to begin July 1, 2019 through August 1, 2019 (Monday through Thursday) between the hours of 8:30 a.m. and 12:30 p.m. as per the student’s IEP and 8:00 a.m. until 1:00 p.m. for teachers for the 2019 ESY Program.
- 9.6 Recommend that the Board of Education approve a five (5) week Supplemental Instruction commencing on July 1, 2019 through August 1, 2019 (Monday through Thursday) between the hours of 8:30 a.m. and 12:30 p.m. for the 2019 ESY Program.
- *9.7 Recommend that the Board of Education approve the following list of paid holidays for all twelve-month employees for the 2019–2020 school year:

Independence Day	Thursday	July 4 th , 2019
Labor Day	Monday	September 2 nd , 2019
Rosh Hashanah	Monday	September 30 th , 2019
Yom Kippur	Wednesday	October 9 th , 2019
Thanksgiving Day	Thursday	November 28 th , 2019
Thanksgiving Holiday	Friday	November 29 th , 2019
Christmas Eve	Tuesday	December 24 th , 2019
Christmas Day	Wednesday	December 25 th , 2019
New Year’s Eve	Tuesday	December 31 st , 2019
New Year’s Day	Wednesday	January 1 st , 2020
Martin Luther King Day	Monday	January 20 th , 2020
President’s Day	Monday	February 17 th , 2020
Spring Break	Monday	April 13 th , 2020
Memorial Day	Monday	May 25 th , 2020

- *9.8 Recommend that the Board of Education approve the following professional development for travel reimbursement expenditures at the state rate of .31 cents per mile for the 2019-2020 school year as listed:

<u>Staff Member</u>	<u>Program/ Workshop/Training</u>	<u>Date</u>	<u>Mileage</u>	<u>Cost</u>
Laura Ehlers	Open SciEd Training	8/27-29/19	\$153.47	\$0
Alison Wiesel	Open SciEd Training	8/27-29/19	\$ 30.98	\$0
Debi Avento	NJASBO Conf.	6/5-6/2019	\$0	\$371.86
Jessica Wakula	Strauss Esmay Workshop	6/7/19	\$11.78	\$0
Brent MacConnell	Strauss Esmay Workshop	6/7/19	\$7.94	\$0

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

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

10.0 Personnel Committee ~ Mrs. Barber

10.1 Committee Report:

Mrs. Barber reported that the Personnel Committee met on May 20th, 2019 and discussed matters of a confidential nature.

Upon the recommendation of the Superintendent, it was motioned by _____, seconded by _____, that the Board of Education approve item 10.2 through 10.28 as listed:

10.2 Recommend that the Board of Education approve the 12 month non-union employee’s summer hours as Monday through Thursday from 8:00 a.m. to 4:30 p.m. with half hour lunch effective July 1st, 2019 through August 30th, 2019.

*10.3 Recommend that the Board of Education approve the following Aides for the 2019-2020 school year. Rates reflected are current year rates pending negotiations.

<u>Name</u>	<u>Hourly Rate</u>
Leeann Arnst	\$16.75
Norvell Chick	\$20.76
Stephanie Chillemi	\$16.00
Alexandra Crockett	\$15.53
Karen Degenhart	\$25.25
Loretta Glassmacher	\$20.81
Debra Gore	\$15.53
Christopher Lunz	\$19.57
Coleen Stambaugh	\$20.74
Noelle Tyler	\$20.74
Lawrence Valenti	\$15.53

Para II*

Carolyn McLaughlin	\$33.56
Kelsey Blanchard	\$19.48
Patrice Roche	\$19.01
Megan Berbrick	\$18.53

*includes a \$3.00 differential for Para II Instructional Aides

- *10.4 Recommend that the Board of Education approve Steven Stochlinski as Hall Monitor at the rate of \$18.53/hr for the 2019-2020 school year.

- 10.5 Recommend that the Board of Education approve Dr. Brenda Goon as School Physician at the rate of \$4,000 for the 2019-2020 school year.

- *10.6 Recommend that the Board of Education approve Roseanne Ansell as the Affirmative Action Officer for the 2019-2020 school year.

- 10.7 Recommend that the Board of Education approve the salaries as per the current contract for the tenured professional staff as listed for the 2019-2020 school year.

- 10.8 Recommend that the Board of Education approve the salaries as per the current contract for the non-tenured professional staff and the professional staff that will attain tenure in the 2019-2020 school year as listed for the 2019-2020 school year.

- 10.9 Recommend that the Board of Education approve the following individuals with salaries and hourly rates where applicable for the 2019-2020 school year.

Head Lunchroom Aide /Food Service Bookkeeper

Annie Shea \$15,005.30

Lunch Aides

Annie Shea	\$15.00/hr
Carmella Brown	\$14.75/hr
Marguerite Welsh	\$12.00/hr
Eileen Krausser	\$10.25/hr
Deana Sole	\$11.50/hr
Phyllis Khani	\$10.25/hr
Melissa Struzek	\$10.25/hr
Florence Truhan	\$10.25/hr

- 10.10 Recommend the Board of Education approve the following salaries as per the current contract for the Custodial/Maintenance Unit for the 2019-2020 school year.

Maintenance/Custodial Staff (As per contract inclusive of Black Seal):

Sean Spinello	\$35,175.00
Michael Marsella	\$29,875.00
Daniel Cherisca	\$29,875.00

- 10.11 Recommend the Board of Education approve Michael Marsella as Head Night Custodian at a stipend of \$2,000 for the 2019-2020 school year.

- 10.12 Recommend the Board of Education approve the following salaries for the 12 month employees for the 2019-2020 school year.

12 Month Support Staff:

Kathleen Pompei	\$49,412.04
Nikki Ponti	\$56,821.81
Claudine Henrie	\$34,967.27
Laura Galante	\$50,124.03
Michele DiStefano	\$44,315.75
Marya Baeta	\$33,948.80

10.12 Continued:

12 Month Staff:

Michael Tillett	\$79,693.92
Donna Leston	\$75,484.11

Administration:

Brent MacConnell	Superintendent	\$158,966.88
Debi Avento	Business Administrator	\$150,943.41
Roseanne Ansell	Supervisor of CST	\$ 90,176.50
Jessica Wakula	Supervisor of Curriculum	\$ 79,567.50

- 10.13 Recommend that the Board of Education approve the following rates for substitutes for the 2019–2020 school year as listed:

Regular Substitutes:

\$85.00/day for regular substitutes
 \$45.00/half day

Long Term Substitutes:

\$85.00/day for days 1-20 consecutively worked in the same position
 Per diem rate of BA Step 1 on the salary guide for long term substitutes (21+ consecutive days in the same position).

Nurse Substitutes:

\$125.00/day for nurse substitutes

Custodial Substitutes:

\$12.00/hr for custodial substitutes

- *10.14 Recommend that the Board of Education approve the following Teachers for the five (5) week SCPSD, PSD, SCLLD K-2, SCLLD 3-5 and SUPP INSTR ESY Programs from on July 1, 2019 through August 1, 2019 (Monday through Thursday) from 8:00 a.m. to 1:00 p.m. for the 2019 ESY Program:

<u>Name</u>	<u>Program</u>	<u>Hourly Rate</u>	<u>Total Cost</u>
Amanda Durborow	SCPSD	\$51.68 x 90 hrs	\$4,651.20
Jennifer Havern	PSD	\$44.26 x 90 hrs	\$3,983.40
Brittany King	SCLLD K-2	\$42.32 x 90 hrs	\$3,808.00
Jillian Davis	SCLLD 3-5	\$62.79 x 90 hrs	\$5,651.10
Catherine Moore	SUPP INSTR	\$50.33 x 90 hrs	\$4,527.70

- *10.15 Recommend that the Board of Education approve the following Instructional Aides for the five (5) week Extended School Year Programs for the SCPSD, PSD and SCLLD ESY from on July 1, 2019 through August 1, 2019 (Monday through Thursday) from 8:30 a.m. to 12:30 p.m. for the 2019 ESY Program:

<u>Name</u>	<u>Program</u>	<u>Hourly Rate</u>	<u>Total Cost</u>
*Carolyn McLaughlin	Instruct. Aide	\$ 33.56 x 76 hrs	\$ 2,550.56
*Patrice Roche	Instruct. Aide	\$ 19.01 x 76 hrs	\$ 1,444.76
*Megan Berbrick	Instruct. Aide 1:1	\$ 18.53 x 76 hrs	\$ 1,408.28

*10.15 Continued:

<u>Name</u>	<u>Program</u>	<u>Hourly Rate</u>	<u>Total Cost</u>
Alexandra Crockett	Instruct. Aide	\$ 15.53 x 76 hrs	\$ 1,180.28
Chris Lunz	Instruct. Aide	\$ 19.57 x 76 hrs	\$ 1,487.32
James McConville	Instruct. Aide	\$ 19.19 x 90 hrs	\$ 1,458.44

*included differential for Para II Instructional Aides

- *10.16 Recommend that the Board of Education approve the School Nurse for the five (5) week ESY Programs from on July 1, 2019 through August 1, 2019 (Monday through Thursday) from 8:00 a.m. to 1:00 p.m. for the 2019 ESY Program:

<u>Name</u>	<u>Hourly Rate</u>	<u>Total Cost</u>
Alison Hillen	\$ 43.05 x 90 hrs	\$ 3,874.50

- *10.17 Recommend that the Board of Education approve Alysa Okpych to provide Speech Services for the five (5) week ESY Programs from on July 1, 2019 through August 1, 2019 (Monday through Thursday) at the rate of \$41.44/hr. not to exceed 75 hrs. or a total cost of \$3,108 for the 2019 ESY Program.

- *10.18 Recommend that the Board of Education approve the following Substitute Teachers (as needed) for the five (5) week ESY Programs from July 1, 2019 through August 1, 2019 (Monday through Thursday) from 8:00 a.m. to 1:00 p.m. for the 2019 ESY Program:

<u>Name</u>	<u>Substitute Rate of Pay</u>
Stephanie Blake	\$45.00
Chrissy Bonura	\$45.00
Cheryl Peterson	\$45.00
Kelly Cosentino	\$45.00
Skye Tiplady	\$45.00
Christine Masica	\$45.00
Chris Lunz	\$45.00

- *10.19 Recommend that the Board of Education approve the following IEP Team Meeting Special Education Teacher Representative as needed, for the five (5) week ESY Programs July 1, 2019 through August 1, 2019 (Monday through Thursday) from 8:00 a.m. to 1:00 p.m. for the 2019 ESY Program at the extracurricular rate as per contract of \$41.79/hr (not to exceed 10 hours):

<u>Name</u>	<u>Name</u>
Stephanie Blake	Chrissy Bonura
Cheryl Peterson	Skye Tiplady
Jamie Meseroll	Kristen Tardiff
Kelly Cosentino	Christine Masica
Kelly Schlosser	James McConville
Brittany King	Jennifer Havern

- *10.20 Recommend that the Board of Education approve the following IEP Team Meeting General Education Teacher Representatives, as needed, for the five (5) week ESY Programs July 1, 2019 through August 1, 2019 (Monday through Thursday) from 8:00 a.m. to 1:00 p.m. for the 2019 ESY Program at the extracurricular rate as per contract of \$41.79/hr. (not to exceed 10 hours):

*10.20 Continued:

<u>Name</u>	<u>Name</u>
Stephanie Blake	Chrissy Bonura
Cheryl Peterson	Skye Tiplady
Jamie Meseroll	Kristen Tardiff
Kelly Cosentino	Christine Masica
Kelly Schlosser	Laura Ehlers
Jennifer Metzler	James McConville
Brittany King	Jennifer Havern

- *10.21 Recommend that the Board of Education approve the following 504 Team Meeting Representatives (as needed) for the five (5) week ESY Programs July 1, 2019 through August 1, 2019 (Monday through Thursday) from 8:00 a.m. to 1:00 p.m. for the 2019 ESY Program at the extracurricular rate as per contract of \$41.79/hr. (not to exceed 10 hours):

<u>Name</u>	<u>Name</u>
Laura Ehlers	Stephanie Blake
Chrissy Bonura	Kristen Tardiff
Skye Tiplady	Jennifer Metzler
Marisa Shaheen	James McConville
Brittany King	Jennifer Havern

- *10.22 Recommend that the Board of Education approve the Members of Child Study Team to work 20 days per contract inclusive of June 24, 2019, July 1-August 1, 2019:

Kathleen Fitzpatrick	11 Month Employee
Staci Fox	11 Month Employee
Kristy Stokhamer	11 Month Employee

- 10.23 Recommend that the following employees be eligible for mileage reimbursement for normal district business for the 2019-2020 school year as follows:

Brent MacConnell	Kathy Pompei	Staci Fox
Debi Avento	Claudine Henrie	Kathleen Fitzpatrick
Roseanne Ansell	Nikki Ponti	Kristina Stokhamer
Jessica Wakula	Michele Distefano	
Mike Tillett	Laura Galante	
Donna Leston	Marya Baeta	

- *10.24 Recommend the Board of Education approve Amanda Durborow as Teacher at the salary of MA+30/8 \$61,670 for the 2019-2020 school year.
- *10.25 Recommend that the Board of Education approve Leigh Trillhaase to provide the continuation of home instruction for student #7026 for 5 hours per week for 1 hour per week of Math Instruction, 1 hour per week for Language Arts, 1 hour per week for English, 1 hour per week for Science Instruction and 1 hour per week of Social Studies at the contractual rate of \$45/hr for the the remainder of the 2018-2019 school year through June 21, 2019.
- *10.26 Recommend the Board of Education approve Chris Szczerbienski for observation hours for the 2018-2019 school year.

*10.27 Recommend the Board of Education approve the following Extra-Curricular positions for the 2019-2020 school year listed: (see attached sheet)

<u>Club/Activity</u>	<u>Advisor</u>	<u>Stipend</u>
Art Club	Laura Kaplan	\$1,425
Chess Club	Daniel Devine	\$1,425
Debate/Forensics Club	Joshua Biringer	\$1,425
Drama Club	Michael Daneman/Amanda Faria	\$2,359 divided by 2
Garden Club	Cheryl Peterson/Kristen Tardiff	\$1,425 divided by 2
Graduation Coordinator	Heather Cellary	\$636
Lego WeDo & Builders Club	Samantha Bremekamp	\$1,425
Literary Magazine	Jim McConville	\$1,425
Middle School Athletic Coordinator	Skye Tiplady	\$1,425
Model UN	Joshua Biringer	\$1,425
Nat'l Junior Honor Society Advisor	Cindy Newman	\$1,425
Rock Band Club	Vinnie Perri	\$1,425
Safety Patrol Advisor	Jim McConville	\$1,842
Spanish Club Advisor	Francisca Monteil	\$1,425
Stem Club	Alison Wiesel	\$1,425
Student Council Advisor	\$1,425
Tech Coach	Samantha Bremekamp, Jen Metzler	\$1,425 – divided by 2
Ted Ed Club	Samantha Bremekamp	\$1,425
Theater Production		
Stage Director/Drama Club	Michael Daneman	\$2,527
Assistant Director	Amanda Faria	\$2,527
Trip Coordinator	Claudine Henrie	\$1,269
Yearbook-IVY Advisor	Jen Metzler/Kelly Schlosser	\$2,760 – divided by 2
Young Entrepreneurs Club	Allison Wiesel, Kelly Schlosser	\$1,425 – divided by 2
Young Innovators Club	Samantha Bremekamp	\$1,425

Board Approved – Pay to Play:

Baseball Coach	Kenny Ludwig	\$2,527
Softball Coach	Samantha Bremekamp, Skye Tiplady	\$2,527
Boys Basketball	Jim McConville	\$2,527
Girls Basketball	Kristen Tardiff	\$2,527
Cheerleader Coach	Jamie Meseroll, Chrissy Bonura	\$2,527 – divided by 2
Cross Country Coach	Kristen Tardiff	\$2,527
Ski Club Advisor	Laura Kaplan	\$1,425
Boys Soccer	Joshua Biringer, Jim McConville	\$2,527
Girls Soccer	Joshua Biringer	\$2,527
Track Coach	Josh Biringer	\$2,527
Assistant Track Coach	-----	\$1,249
Wrestling Coach	-----	\$2,527
Assistant Wrestling Coach	-----	\$1,249

10.28 Recommend that the Board of Education approve the following Substitute Teacher(s) for the 2019-2020 school year:

Substitute Teachers

Dylan DeVita

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

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

11.0 Policy ~

11.1 Committee Report: The Policy Committee did not meet this month.

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

11.2 Recommend the Board of Education approve the following for 2nd Reading for the 2018-2019 school year:

- Policy & Regulation # 1642 - Earned Sick Leave (New)

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

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

12.0 School and Community Relations ~ Mrs. Hepburn-Goldberg

12.1 Committee Report

Mrs. Groom reported for Mrs. Hepburn-Goldberg that the Committee met on May 9, 2019 and discussed the following:

13.0 Old Business ~

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. Gourley-Thompson					
Mrs. Groom					
Mrs. Hepburn-Goldberg					
Mrs. Humes					
Mrs. Montgomery					
Mr. Sweeney					
Mrs. Barber					
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. Gourley-Thompson					
Mrs. Groom					
Mrs. Hepburn-Goldberg					
Mrs. Humes					
Mrs. Montgomery					
Mr. Sweeney					
Mrs. Barber					
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. Gourley-Thompson					
Mrs. Groom					
Mrs. Hepburn-Goldberg					
Mrs. Humes					
Mrs. Montgomery					
Mr. Sweeney					
Mrs. Barber					
Mrs. Hemel					

On a voice vote, _____ members voted yes, _____ members were absent.