

SHREWSBURY BOROUGH BOARD OF EDUCATION
SHREWSBURY, NEW JERSEY
REGULAR MEETING
TUESDAY, APRIL 28th, 2015
AGENDA

1.0 Opening Procedures

1.1 Call to order – 7:10 p.m.

1.2 Flag salute

1.3 Opening Statement

“Public notice of this was faxed to the Asbury Park Press on March 30, 2015 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

Mrs. Barnes

Mrs. Carroll

Mrs. Laughlin

Mrs. Rose

Mr. Soya

Mr. White

Mrs. Ward

Mrs. Konefal

Mr. MacConnell, Superintendent

Ms. Avento, Business Administrator

1.5 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.

2.0 Closed Executive Session

2.1 It was motioned by Mrs. Ward, seconded by Mrs. Carroll, to move into Closed Executive Session at 7:11p.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	X				
Mrs. Barnes	X				
Mrs. Carroll	X				
Mrs. Laughlin	X				
Mrs. Rose	X				
Mr. Soya	X				
Mr. White	X				
Mrs. Ward	X				
Mrs. Konefal	X				

On a voice vote nine (9) members voted yes.

- 2.2 It was motioned by Mrs. Barber, seconded by Mr. White, to reconvene into public session at 8:10 p.m.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	X				
Mrs. Barnes	X				
Mrs. Carroll	X				
Mrs. Laughlin	X				
Mrs. Rose	X				
Mr. Soya	X				
Mr. White	X				
Mrs. Ward	X				
Mrs. Konefal	X				

On a voice vote nine (9) members voted yes.

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

- Student Acknowledgements – Spelling Bee Winners
- Teacher of the Year Presentation – Mr. Pettit
- The SPTG Theater Week was held the week of March 16th. Practice was held each day after school with a performance on Friday, March 20th. The students from Grade K – 8th participated in a wonderful presentation.

- Lester Laminack, Author was the Author for the Day on Wednesday, March 25th. Family night was held in Fair Haven for the students and their families. Thank you Mrs. Doogn for all your hard work to making this day very special for the students.
- Community Helpers Day was held for the Pre School & Kindergarten students. The Shrewsbury Rescue Squad, Fire Department and Police Department came and spoke to the students. They also received a tour of the vehicles that are used for each emergency situation. The police, fire department and rescue squad did a great job with our Pre-School & Kindergarten students.
- Officer Phil Program was held for the Pre – K – 4th Grade students on Thursday, April 2nd. This is an annual Safety, Drug, Alcohol and Anti Bullying program that is scheduled each year for the students.
- Marking Period 4 began on Tuesday, April 14th
- Report cards were published in the parent portal on Wednesday, April 15th at 3:00 PM
- The SPTG hosted a Chariot of the Sun Assembly for the 3rd – 8th grades on Tuesday, April 16th. The students and staff enjoyed this amazing assembly.
- 7th Grade Class hosted the annual Spring Clothing Drive. We received many donations that helped the students raise money for their funds.
- The Spring Musical “Into the Woods” was held on Friday and Saturday, April 24th and 25th at 7:00 PM with an afternoon performance on Sunday, April 26 at 12:00 noon. The students in the musical did an awesome job at each performance. The show was enjoyed by many staff members, students and their families.
- PARCC Testing began again on Monday, April 27th. The dates and times for the students testing is located on the school website on month at a glance. Please make sure students have had a good night’s rest and have eaten breakfast before attending school as this will help them get through each day.
- The National Junior Honor Society Induction Ceremony will be held on Monday, May 4th at 7:00 PM in the Media Center. Mrs. Newman invited parents and guests to attend our Spring 2015 induction of this past year’s academically outstanding students. A reception will follow the ceremony.
- The 7th Grade Class trip to New York City will be on Wednesday, May 13th. The students will go to the Museum of Tolerance, to see the play “Aladdin” and then have dinner at Ellen’s Star Dust Diner. In the past this is always a fun filled trip enjoyed by all the 7th grade students.
- Warning Notices will be published in the Parent Portal on Wednesday, May 13th at 3:00 PM.
- The National Junior Honor Society will host a Talent Show on Friday, May 15th at 7:00 PM in the gym.
- **Please see the attached High School Information for our 8th Grade Students**

It was motioned by Mrs. Barnes, seconded by Mr. White to have a short recess to Honor the Teacher of the Year at 8:20 p.m.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	X				
Mrs. Barnes	X				
Mrs. Carroll	X				
Mr. Laughlin	X				
Mrs. Rose	X				
Mrs. Soya	X				
Mr. White	X				
Mrs. Konefal	X				
Mrs. Ward	X				

On a voice vote, nine (9) members voted yes.

It was motioned by Mrs. Barnes, seconded by Mr. White to reconvene the Board Meeting at 8:40p.m.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	X				
Mrs. Barnes	X				
Mrs. Carroll	X				
Mr. Laughlin	X				
Mrs. Rose	X				
Mrs. Soya	X				
Mr. White	X				
Mrs. Konefal	X				
Mrs. Ward	X				

On a voice vote, nine (9) members voted yes.

5.1 Superintendent's Report

It was motioned by Mrs. Rose, and seconded by Mr. Soya, to approve items 5.2 as listed:

5.2 Recommend that the Board of Education approve the District HIB Report for the month of March 2015

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	X				
Mrs. Barnes	X				
Mrs. Carroll	X				
Mrs. Laughlin	X				
Mrs. Rose	X				
Mr. Soya	X				
Mr. White	X				

Mrs. Konefal	X				
Mrs. Ward	X				

On a roll call vote nine (9) members voted yes.

6.0 Business Administrator’s Report – Ms. Avento

It was motioned by Mrs. Laughlin, seconded by Mrs. Barnes, to approve items 6.1.1 through 6.1.4 as amended:

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

- 6.1.1 Executive Session Meeting Minutes, February 17th, 2015
- 6.1.2 Regular Meeting Minutes, February 17th, 2015
- 6.1.3 Executive Session Meeting Minutes, March 17th, 2015
- 6.1.4 Regular Meeting Minutes, March 17th, 2015

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	X				
Mrs. Barnes	X				
Mrs. Carroll	X				
Mrs. Laughlin	X				
Mrs. Rose	X				
Mr. Soya	X				
Mr. White	X				
Mrs. Konefal	X				
Mrs. Ward	X				

On a voice vote nine (9) members voted yes.

7.0 Facilities Committee – Mr. Soya

7.1 Committee Report

Mr. Soya reported that the Committee met on April 15, 2015 and discussed the following:

- Facilities Maintenance & Repairs : No new issues to be addressed
- Updated the Board on the Security Vestibule Project
- Sustainable Jersey Schools Grant
- The district is now participating in the in the renewable energy program with the ACES Consortium for energy savings. Because of this, the district will receive 10 points towards our Sustainable Jersey Schools Certification.

8.0 Technology Committee – Mrs. Carroll

8.1 Committee Report

Mrs. Carroll reported that the Committee did not have the opportunity to meet, however Mr. MacConnell and I were able to have a quick phone conference on 4/27/15. The following was discussed:

- Issues with PARCC Testing
- Education Foundation Grants – Several teachers have applied for grants from the Foundation.
- Professional Development – Mr. MacConnell reported that he will be looking into several different options for PD with regards to implementing Google and the use of Chromebooks in our district.
- Mr. MacConnell reported that he would like to have our domain name(s) registered if possibly, by the end of the school year, at least by the summer with Google. He is very excited to start the Google initiative in our district.

9.0 Finance Committee – Mrs. Rose

9.1 Committee Report:

9.2 PUBLIC HEARING on the Proposed 2015-2016 Budget - No

9.2.1 Budget Presentation - Mrs. Rose presented the 15-16 Budget

9.2.2 Public Participation – On 2015-2016 Proposed Budget Only

9.2.3 Resolution for Adoption – Mrs. Rose

It was motioned by Mr. White, seconded by Mr. Soya, to approve items 9.3 through 9.12 as listed:

9.3 Recommend that the Shrewsbury Borough Board of Education approve the submission of the Tentative Proposed 2015-2016 School District Budget to the Monmouth County Department of Education for review as follows:

General Fund:	\$ 7,650,531
Special Revenue	\$ 118,419
Debt Service	<u>\$ 545,607</u>
Total Base Budget:	\$ 8,314,557

BE IT FURTHER RESOLVED that the 2015-2016 School District Budget will result in a General Fund Tax Levy of \$ 7,253,662

BE IT FURTHER RESOLVED to acknowledge that the 2015-2016 School District Budget as described above includes a Debt Service Tax Levy of \$ 545,607; and

9.3 Continued:

WHEREAS, the Shrewsbury Borough Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent and a majority of the full voting membership of the Board; and,

BE IT FURTHER RESOLVED that district’s professional development and travel reimbursement expenses for the 2015-2016 school year are not to exceed \$66,000,

BE IT FURTHER RESOLVED, that as per NJAC 6A:23A-5.2 (a) and 5.8 (c) provide that the Board of Education shall establish and approve in the annual school budget a maximum expenditure amount that may be allotted for professional services and student activities for 2015-2016 school year in the amounts listed on the attached budget support document.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	X				
Mrs. Barnes	X				
Mrs. Carroll	X				
Mrs. Laughlin	X				
Mrs. Rose	X				
Mr. Soya	X				
Mr. White	X				
Mrs. Konefal	X				
Mrs. Ward	X				

On a roll call vote, nine (9) members voted yes.

Mrs. Rose reported that the Committee met several times to discuss the proposed 2015-2016 budget documents, discuss budget strategies & current status of the budget, reviewed ongoing state directives, and prior to the Board Meeting to review the bills and claims and the items listed below:

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

March 2015 Payroll – 2 nd half	\$ 214,407.41
April 2015 Payroll – 1 st half	\$ 233,924.57
April 2015 Payroll – 2 nd half	\$ 213,948.43
March 2015 Bills & Claims	<u>\$ 180,841.29</u>
Total	\$ 843,121.70

- 9.5 Recommend that the Board of Education approve the following transfers within the 2014-2015 General Fund as listed:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>	<u>AMOUNT</u>
11-190-100-640-01 Textbooks Rcl for addtl funds needed	250	11-215-100-610-01 PSD Supplies	250
11-000-100-566-01 Tuition-Special Ed. Rcl for ELL Students	7,825	11-000-100-561-01 Tuition to other LEA's	7,825
11-000-216-320-02 Purch. Prof. Svc. Rcl for addtl funds needed	2,000	11-000-219-320-02 Purch. Prof. Svc. Evals.	2,000
11-000-216-320-02 Purch. Prof. Svc. Rcl for addtl funds needed	500	11-000-219-390-00 Purch. Prof. Svc. & Tech.	500
11-000-252-177-02 Salaries-Tech. Rcl for addtl funds needed	15,000	11-000-261-420-03 Repair and Maintenance	15,000
11-000-252-177-02 Salaries Tech. Rcl for addtl funds as needed	2,200	11-000-230-530-01 District Communication	2,200
11-000-252-177-02 Salaries Tech. Rcl for addtl funds as needed	5,000	11-000-263-610-01 Grounds Supplies	5,000

- 9.6 Pursuant to N.J.A.C. 6:20-2.13(e), I certify that as of March 28, 2015, 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

- 9.7 Recommend that the Board Secretary's Report for the month of February, 2015 with the respective Treasurer's Report be accepted, filed for audit, attached to, and made part of the official minutes of this meeting.
- 9.8 Recommend that the Board of Education approve Diane Ames to provide an Occupational Therapy evaluation for student #3780311 at the cost of \$350 for the 2014-2015 school year.
- 9.9 Recommend that the Board of Education approve Diane Ames to provide a Teacher Consult for student #3780323 at the cost of \$350 for the 2014-2015 school year.

- 9.10 Recommend that the Board of Education retroactively approve DeMonte Therapy Services to provide a Physical Therapy Evaluation for student #5644 at the cost of \$270 for the 2014-2015 school year.
- 9.11 Recommend that the Board of Education retroactively approve DeMonte Therapy Services to provide a Physical Therapy Evaluation for student #5563 at the cost of \$270 per visit for 1 visit for a total cost of \$270 for the 2014-2015 school year.
- 9.12 Recommend that the Board of Education retroactively approve NJ Hearing Center to provide an Audiological Evaluation for student #5642 at the total cost of \$650 for the 2014-2015 school year.
- 9.13 Recommend that the Board of Education approve Diane Ames to provide an Occupational Therapy Evaluation for student #5312 at the cost of \$350 for the 2014-2015 school year.
- 9.14 Recommend that the Board of Education approve Comprehensive Neurological and Neuropsychiatric to provide a Neuro Psychiatric Evaluation for student #5312 at the cost of \$600 for the 2014-2015 school year.
- 9.15 Recommend the Board of Education approve the submission of grant application for the 2015 Safety Grant Program through the New Jersey Schools Insurance Group's MOCSSIF Subfund for the purposes described in the application, in the amount of \$1,246.00for the period July 1, 2015 through June 30, 2016.
- 9.16 Recommend that the Board of Education approve the following damaged/obsolete phones/system items to be discarded as follows for the 2014-2015 school year.

<u>Quantity</u>	<u>Description</u>
5	Donated office waiting chairs
58	Old Phones

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	X				
Mrs. Barnes	X				
Mrs. Carroll	X				
Mrs. Laughlin	X				
Mrs. Rose	X				
Mr. Soya	X				
Mr. White	X				
Mrs. Konefal	X				
Mrs. Ward	X				

On a roll call vote nine (9) members voted yes.

10.0 Curriculum Committee – Mrs. Ward

10.1 Committee Report

Mrs. Ward reported that the Committee met on April 15th, 2015 and discussed the following:

- The district would like to participate in more Academic Competitions
- NWEA MAP Testing
- District Workshops
- Google: Mr. MacConnell has been planning for Google implementation. They plan to start with Gmail, then Google Docs, then Apps, then Google Classroom. He is looking into purchasing Chrome Books.
- Genesis and Evaluation Model: Mr. MacConnell reported that they have met with Genesis, our student information system provider, on some new modules they will have for observation and evaluation.
- Change in Before/After Care Program: MOESC is now Subcontracting with a company called Champions. This program has more of an emphasis on academic enrichment and will be project based.
- EOY Calendar Dates:
 PARCC end of year assessment starting on April 27 - dates are on website
 May 27-28: NJASK Science for 4th grade & 8th grade
 May 29: 8th graders taking Algebra I final. Placement tests for 8th grade for RBR will be administered - RBR sends someone to administer the test and it is scored by them, as well

It was motioned by Mr. White, seconded by Mrs. Barnes, to approve item 10.2 as listed:

- 10.2 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 2014-2015 school year as listed:

Staff Member	Program/ Workshop/Training	Date	Mileage	Cost
A. Wiesel	NJ Science Teachers Conv.	10/13	\$5.30	\$175
L. Ehlers	NJ Science Teachers Conv.	10/13	\$11.47	\$175
B. MacConnell	Annual Spring Con. A.C.	5/13, 14	\$24.80	\$418

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	X				
Mrs. Barnes	X				
Mrs. Carroll	X				
Mrs. Laughlin	X				
Mrs. Rose	X				
Mr. Soya	X				
Mr. White	X				
Mrs. Konefal	X				
Mrs. Ward	X				

On a roll call vote nine (9) members voted yes.

11.0 Personnel Committee – Mrs. Barnes

11.1 Committee Report

Mrs. Barnes reported that the Personnel Committee met on April 20th, 2015 and discussed matters of a confidential nature.

It was motioned by Mrs. Barnes, seconded by Mrs. Barber, to approve item 11.2 through 11.11 as listed:

- 11.2 Recommend that the Board of Education approve the following salaries as per the current contract for the tenured professional staff as listed for the 2015-2016 school year. **PLEASE SEE ATTACHMENT 11.2.**
- 11.3 Recommend that the Board of Education approve the following salaries as per the current contract for the non-tenured professional staff as listed for the 2015-2016 school year. **PLEASE SEE ATTACHMENT 11.3.**
- 11.4 Recommend that the Board of Education approve the following individuals with salaries and hourly rates where applicable for the 2015-2016 school year:

Head Lunchroom Aide

Annie Shea 2,507.29

Lunchroom Bookkeeper

Annie Shea 3,133.55

Lunch Aides

Alice Bonhard 13.75/hr

Carmella Brown 13.75/hr

Lunch Aides

Betty Tomaino 13.75/hr

Annie Shea 13.75/hr

Marguerite Welsh 10.25/hr

- 11.5 Recommend the Board of Education approve the following salaries as per the current contract for the Custodial/Maintenance Unit for the 2015-2016 school year:

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

Ed Greeley \$26,380.40

Sean Corso \$26,380.40

Daniel Cherisca \$26,380.40

Paul Weber \$33,139.70

- 11.6 Recommend the Board of Education approve the following salaries for the 12 month employees for the 2015-2016 school year:

Support Staff:

Janice Bazydlo	\$60,163.19
Kathleen Pompei	\$38,310.19
Laura Galante	\$38,947.74
Michele DiStefano	\$33,746.76
Elizabeth Brown	\$30,560.28
Victoria Holloway	\$29,812.00
Michael Tillett	\$71,410.94
Donna Leston	\$67,591.64

Administration:

Brent MacConnell	Superintendent	\$135,000.00
Debi Avento	Business Administrator	\$131,123.56
Jennifer Zona	Supervisor of Special Services	\$ 89,573.24
Erica Reynolds	Supervisor of Curriculum	\$ 77,100.00

- 11.7 Recommend that the Board of Education approve the following rates for substitutes for the 2015–2016 school year as listed:

Regular Substitutes:

\$75.00/day for regular substitutes
\$40.00/half day

Long Term Substitutes:

\$75.00/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:

\$100.00/day for nurse substitutes

- 11.8 Recommend that the Board of Education accept with regret the notification of retirement for Patricia D’Angelo effective April 29th, 2015.
- 11.9 Recommend the Board of Education approve Kaitlin Murphy as long term substitute teacher Effective March 24, 2015 through May 1, 2015 at a pro-rated salary of BA/1 at \$48,935 for day 21+ for the 2014-2015 school year.
- 11.10 Recommend the Board of Education approve Marissa LeCardi for observation hours with Mrs. Healy, Speech Teacher for the 2014-2015 school year.
- 11.11 Recommend the Board of Education approve the following substitutes for the 2014-2015 school year:

Lauren Umbehauer
Patricia D’Angelo – Lunch Aide

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	X				
Mrs. Barnes	X				
Mrs. Carroll	X				
Mrs. Laughlin	X				
Mrs. Rose	X				
Mr. Soya	X				
Mr. White	X				
Mrs. Konefal	X				
Mrs. Ward	X				

On a roll call vote nine (9) members voted yes.

12.0 Policy – Mrs. Laughlin

12.1 Committee Report:

Mrs. Laughlin reported that the Committee met on April 22nd, 2015 and discussed the following:

- Committee reviewed new policies applicable to SBS (
- Committee discussed NJSBA School Security Task Force booklet. Mr. MacConnell indicated that he is in regular contact with local agencies regarding guidance, training, exercises, and drills. All policies support student safety.
- Strauss Esmay will have a seminar that Mr. MacConnell hopes to attend regarding policies and procedures.
- Committee discussed teachers/coaches should always use school emails to communicate with school community.
- Committee discussed consideration of becoming healthy, peanut-free school in the future.

It was motioned by Mrs. Laughlin, seconded by Mr. White, to approve item 12.2 as listed:

12.2 Recommend the Board of Education approve Policy Alert #205 for 1st reading as listed for the 2014-2015 school year.

- Policy #0134 – Board Self Evaluation (Revised)
- Policy # 0152 – Board Officers (Revised)
- Policy # 2622 – Student Assessment (M) (Revised) – Approved at the March Meeting
- Policy # 3212 - Attendance (Revised)
- Policy # 4212 – Attendance(Revised) (formerly P4211 – Attendance)
- Policy & Regulation # 3218 – Substance Abuse (M) (Revised)
- Policy & Regulation # 4218 – Substance Abuse (M) (Revised)
- Policy & Regulation # 5200 – Attendance (M) (Revised)
- Policy # 5460 – High School Graduation (M) (Revised) – Does not pertain to us – will not be approved
- Policy # 5465 – Early Graduation (M) (Revised) – Does not pertain to us – will not be approved

12.2 Continued:

- Policy # 8630 – Bus Driver/Bus Aide Responsibility – (M) (Revised) – Does not pertain to us – will not be approved
- Regulation # 8630 – Emergency School Bus Procedures – (M) (Revised) – Does not pertain to us – will not be approved

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	X				
Mrs. Barnes	X				
Mrs. Carroll	X				
Mrs. Laughlin	X				
Mrs. Rose	X				
Mr. Soya	X				
Mr. White	X				
Mrs. Konefal	X				
Mrs. Ward	X				

On a roll call vote nine (9) members voted yes.

13.0 School and Community Relations – Mrs. Barber

13.1 Committee Report

Mrs. Barber reported that the Committee met on April 13th, 2015 and discussed the following:

- Paint the Town Pink Activities
- Spring Concert- is May 28th at SBS and it will correspond with Paint the Town Pink week so all attendees will get to experience the Pink Week Lobby.
- Newsletter- We are planning to put together a Spring/End of Year Newsletter at our next meeting. Some things discussed to include are tech links for students to be able to keep up their school skills over the summer and a reminder to parents of all the great memberships we have that they can access over the summer. If there is anything you believe we should cover that is happening in your committees please contact me as soon as possible.
- We Tip Line- We discussed making it more visible by adding an icon to the main school page.

14.0 Old Business – There was no old Business.

15.0 New Business

Mrs. Barnes updated the Board on the Drug & Community Alliance.

16.0 Public Participation – There was no public participation.

17.0 President’s Comments – Mrs. Konefal

Mrs. Konefal congratulated Mr. Pettit on the Teacher of the Year Honor. She also thanked Mrs. Rose, Mr. Soya, Mr. White, Ms. Avento and Mr. MacConnell for all of their hard work on the budget.

Mrs. Konefal thanked the PTG for refreshments and all of the educational programs they provide. She reminded everyone about Teacher Appreciation Week and thanked all the teachers for their hard work.

Mrs. Konefal thanked all Board Members for all of their time and dedication to the Board.

She congratulated all the children who participated in the school play and said it was fantastic.

18.0 Adjournment

19.1 It was motioned by Mr. White, seconded by Mrs. Barnes, to adjourn the meeting at 9:41p.m.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	X				
Mrs. Barnes	X				
Mrs. Carroll	X				
Mrs. Laughlin	X				
Mrs. Rose	X				
Mr. Soya	X				
Mr. White	X				
Mrs. Konefal	X				
Mrs. Ward	X				

On a voice vote, nine (9) members voted yes.

Respectfully Submitted,

Debi Avento
Business Administration/Board Secretary