

**SHREWSBURY BOROUGH BOARD OF EDUCATION
SHREWSBURY, NEW JERSEY
REGULAR MEETING
MONDAY, AUGUST 20th, 2018
MINUTES**

1.0 Opening Procedures

- 1.1 Call to order – 7:08 p.m.
- 1.2 Flag salute
- 1.3 Opening Statement

“Public notice of this was faxed to the Asbury Park Press on August 17th, 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 - Absent	Mr. Sweeney – Arrived 8:05 p.m.
Mrs. Carroll	Mrs. Laughlin
Mrs. Gourley-Thompson - Absent	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 Mrs. Laughlin, seconded by Mrs. Montgomery, to move into Closed Executive Session at 7:09 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				X	
Mrs. Carroll	X				
Mrs. Gourley-Thompson				X	
Mrs. Groom	X				
Mrs. Hepburn-Goldberg	X				
Mrs. Montgomery	X				
Mr. Sweeney				X	
Mrs. Laughlin	X				
Mrs. Hemel	X				

On a voice vote, six (6) members voted yes, three (3) members were absent.

- 2.2 It was motioned by Mrs. Montgomery, seconded by Mrs. Laughlin, to reconvene into public session at 7:59 p.m.

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

On a voice vote, six (6) members voted yes, three (3) members were absent.

3.0 Communications ~ There was communications.

4.0 Public Participation ~ Agenda Items Only

One (1) member of the public spoke. Topics included:

- Pay to Play rates were discussed.

5.0 Superintendent’s Report ~ Mr. MacConnell

5.1 Superintendent’s Report

It was motioned by Mrs. Hemel, seconded by Mr. Sweeney, to approve items 5.2 through 5.6 as amended. Item 5.3 was tabled:

- 5.2 Recommend that the Board of Education approve the District HIB Report for the month of June /July 2018.

Tabled

- 5.3 Recommend that the Board of Education approve the following District Goals for the 2018-2019 school year: (will be filled in following the Board’s Goal Setting Session before the meeting)

2018-2019 Board Goals:

GOAL 1:

GOAL 2:

2018-2019 District Goals:

GOAL 1:

GOAL 2:

- 5.4 Recommend that the Board of Education approve the submission of the County District School Information System (CDS) Report to the state as required for the 2018-2019 school year.
- 5.5 Recommend the Board of Education approve the 2017-2018 current signed Memorandum of Agreement between Law Enforcement and the Shrewsbury Borough School District for the 2018-2019 school year.
- 5.6 Recommend the Board of Education approve the Statement of Assurance for the Shrewsbury Borough School Comprehensive Equity Plan for the 2018-2019 school year.

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

On a voice vote, seven (7) members voted yes, two (2) members were absent. Item 5.3 was tabled.

6.0 Business Administrator’s Report ~ Ms. Avento

It was motioned by Mrs. Montgomery, seconded by Mrs. Laughlin, 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, June 13th, 2018
 - 6.1.2 Executive Session Meeting Minutes, June 13th, 2018

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

On a voice vote, seven (7) members voted yes, two (2) members were absent.

7.0 Facilities Committee ~ Mr. Sweeney

7.1 Committee Report

Mr. Sweeney reported that the Committee met on August 14th, 2018 and reviewed the following:

- LGEA: Local Government Energy Audit
- Prepared outdoor classroom
- Progress on the Summer projects list

8.0 Finance Committee ~ Mr. Sweeney

8.1 Committee Report

Mr. Sweeney reported that the Committee met on August 14th, 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 Mr. Sweeney, seconded by Mrs. Hemel, to approve items 8.2 through 8.21 as amended:

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

June 2018 Payroll – Teacher YE 6/22/18	\$182,325.30
June 2018 Payroll – 2 nd half	\$150,165.49
June 18, 2018 Bills and Claims	\$122,103.05
June 2018 Final Bills & Claims	<u>\$ 46,018.49</u>
Total 2017-2018 School Year	\$500,612.33

July 2018 Payroll – 1 st half	\$ 65,792.97
July 2018 Payroll – 2 nd half	\$ 70,422.01
August 2018 Payroll – 1 st half	\$ 69,732.18
July 2018 Bills & Claims	\$136,671.71
August 2018 Bills & Claims	\$184,102.08
August 2018 Bills & Claims	\$ 726.75
August 2018 Debt Service (interest)	<u>\$ 16,128.13</u>
Total 2018-2019 School Year	\$543,575.83

8.3 Recommend that the Board of Education approve the following transfers within the 2017-2018 and 2018-2019 General Fund as listed:

2017-2018:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>	<u>AMOUNT</u>
11-000-262-100-01 Custodial /Maintenance Salaries Rcl for addtl funds needed	5,155	11-000-261-610-01 Maintenance Supplies	5,144
11-000-262-100-01 Custodial /Maintenance Salaries	1,070	11-000-261-420-03 R&M - Bldg	31,977
11-000-262-107-01 Lunch Aid Salaries	9,880		

8.3 Continued:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>	<u>AMOUNT</u>
11-000-262-621-01 District Energy – Gas	16,858		
11-000-262-622-01 District Energy - Electric	2,159		
11-000-263-610-01 Grounds Supplies	2,010		
Rcl for addtl funds needed			
11-000-291-250-01 District Unemployment	.40	11-000-291-241-01 PERS Mandatory Contribution	.40
Rcl for addtl funds needed			

2018-2019:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>	<u>AMOUNT</u>
11-000-100-566-01 Tuition – Special Ed Prvt.	9,354	11-000-100-562-01 Tuition-LEA Special Ed	60,617
11-000-291-260-01 District Ins. - WC	24,320		
11-120-100-101-01 Salaries 1-5	10,045		
11-000-262-100-01 Custodial /Maintenance Salaries	8,000		
11-000-262-100-04 Custodial/Maintenance Summer	5,000		
11-000-213-100-04 Salaries Nurse-Summer	3,898		
Rcl for Special Ed Out of District Placement			
11-000-240-103-01 School Admin Salaries	628	11-000-211-100-01 School Attendance Salary	1,459
11-000-240-105-01 School Secretary Salary	831		
Rcls for change in allocation			
11-130-100-101-01 Salaries 6-8	51,570	11-204-100-101-01 Salaries – LLD	51,570
Rcls salaries for change in assignment			
11-130-100-101-01 Salaries 6-8	5,618	11-213-100-101-01 Salaries – RR	5,618
Rcl salaries for change in assignment			
11-110-100-101-01 Salaries – Kindergarten	4,669	11-424-100-179-01 Salaries – Reading Instruction	4,669
Rcl for addlt staffing			

- 8.4 Pursuant to N.J.A.C. 6:20-2.13(e), I certify that as of June 30th 2018 and July 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 Preliminary June 2018 Board Secretary's Report 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 accept the following 2018-2019 New Jersey Nonpublic School initiatives and applicable contracts by MOESC as required by the state:

NP Technology Initiative Program Allocation:	Creative Learning Center	\$ 792
	Vincent Mastro Montessori	<u>\$1,260</u>
	District Total:	\$2,052

NP Textbook Initiative Program Allocation:	Creative Learning Center	\$ 1,175
	Vincent Mastro Montessori	<u>\$ 1,869</u>
	District Total:	\$ 3,044

- 8.6 Continued:

NP Nursing Aid Program Allocation:	Creative Learning Center	\$ 2,134
	Vincent Mastro Montessori	<u>\$ 3,395</u>
	District Total:	\$ 5,529

NP Security Aid Program Allocation:	Creative Learning Center	\$ 1,650
	Vincent Mastro Montessori	<u>\$ 2,625</u>
	District Total:	\$ 4,275

NP 192/193 Aid Program Allocation:		\$16,184
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- 8.7 Recommend that the Board of Education accept the MOESC Instructional Services Agreement for Chapters 192/193 effective July 1, 2018 through June 30, 2021.

- 8.8 Recommend that the Board of Education approve the following Insurance renewals for the 2018-2019 school year:

Commercial Package including Building, Business Personal Property and Extra Expense; Owned, Non owned, and Hired Auto, Electronic Data Processing; General Liability; Excess Liability; Crime; Boiler and Machinery; Flood; Umbrella Liability with New Jersey School Insurance Group through NJ Schools Insurance Group at a cost of \$51,778 effective July 1, 2018 through July 1, 2019.

Worker's Compensation, Excess Worker's Compensation and School Leaders Errors and Omissions Liability Insurance with New Jersey School Boards Association Insurance Group,

through NJ Schools Insurance Group at a cost of \$42,194 effective July 1, 2018 through July 1, 2019.

Bond Coverage Insurance with New Jersey Insurance Group through NJ Schools Insurance Group, at a cost of \$1,023 effective July 1, 2018 through July 1, 2019.

Student Accident Insurance coverage with Bob McCloskey Insurance through Balken Risk Management Services, at a cost of \$13,130 effective July 1, 2018 through July 1, 2019.

8.9 Recommend that the Board of Education approve the 2018-2019 Pay to Play rates.

8.10 Recommend that the Board of Education approve the following rates for the National School Lunch Program as provided by Red Bank Regional for the 2018-2019 school year.

Reduced Lunch	\$.40	Adult Lunch	\$5.00
Student Lunch	\$3.50	Adult Milk	\$.55
Student Premium Lunch	\$5.00		
Student Milk	\$.55		
Organic Milk	\$2.00		

8.11 Recommend that the Board of Education approve NJ Commission for the Blind and Visually Impaired Blindness Education Services to conduct Level 1 Services for student #5805 in the amount of \$1,900 for the 2018-2019 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 the revised rate of \$500/evaluation.

8.13 Recommend that the Board of Education approve Developmental Pediatrics of Central New Jersey to conduct Neurodevelopmental Assessment for student #496 in the amount of \$500 for the 2018-2019 school year.

8.14 Recommend that the Board of Education approve Developmental Pediatrics of Central New Jersey to conduct a Neurodevelopmental Assessment for student #7011 in the amount of \$500 for the 2018-2019 school year.

8.15 Recommend that the Board of Education approve Developmental Pediatrics of Central New Jersey to conduct Comprehensive Neurodevelopmental Assessment for student #7015 in the amount of \$500 for the 2018-2019 school year.

8.16 Recommend that the Board of Education approve Freehold Child Diagnostic Center for a Psychiatric Evaluation for student #496 in the amount of \$500 for the 2018-2019 school year.

8.17 Recommend that the Board of Education approve Diane Ames for Occupational Therapy Evaluation for student #531 in the amount of \$350 for the 2018-2019 school year.

8.18 Recommend that the Board of Education approve Summit Speech School Services to provide Consultation for student #389 at the rate of \$155/session for 4 sessions for a total of \$620 for the 2018-2019 school year.

- 8.19 Recommend that the Board of Education approve Summit Speech School Services to provide Itinerant Services for student #389 at the rate of \$155/session for 37 sessions for a total of \$5,735 for the 2018-2019 school year.
- 8.20 Recommend that the Board of Education approve Summit Speech School Services to provide Itinerant Services for student #6268 at the rate of \$155/session for 111 sessions for a total of \$17,205 for the 2018-2019 school year.
- 8.21 Recommend that the Board of Education approve the following damaged/obsolete books/furniture /miscellaneous items to be discarded as follows for the 2018-2019 school year:

<u>Quantity</u>	<u>Description</u>	<u>Information</u>	<u>Reason</u>
15	Pan Balances		Obsolete
25	Microslide Viewers & Slide Sets		Obsolete
20 (Student)	Health & Wellness Book	MacMillan/McGraw Hill	Outdated
1 (Teacher)	Health & Wellness Book	MacMillan/McGraw Hill	Outdated
33	Living System-Foss Science Text/Resource	Delta Education 2009	Outdated
32	Water Planet-Foss Science Text/Resource	Delta Education 2009	Outdated
9	Teacher Guide-Foss Science Text/Resource	Delta Education 2009	Outdated
25	Merriam Webster-2000	Elementary Dictionary	Outdated
10	Scott Foresman Beginning Dictionary-1976	Thorndike-Barnhart	Outdated
14	In Other Words Junior Thesaurus-1977	Schiller/Jenkins	Outdated
22	Scott Foresman Beginning Dictionary-1979	Thorndike-Barnhart	Outdated
1	Kiln and Hood	From Art Room	Broken/damaged
1	Magnavox DVD Player	Serial# D23982345 Model# DV225MG9	Broken/damaged
1	Quasar TV/VCR Combo	Serial# B2AA21016 Model# VV-2002	Broken/damaged
1	Frigidaire A/C Window Unit	Serial# KK12156376 Model# LRA087AT7	Broken/damaged

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber				X	
Mrs. Carroll	X				
Mrs. Gourley-Thompson				X	
Mrs. Groom	X				
Mrs. Hepburn-Goldberg	X				
Mrs. Montgomery			8.3/8.5		
Mr. Sweeney	X				
Mrs. Laughlin	X				
Mrs. Hemel	X				

On a roll call vote, seven (7) members voted yes, two (2) members were absent, one (1) member abstained on items 8.3 & 8.5.

9.0 Curriculum Committee ~ Mrs. Barber

9.1 Committee Report

Mrs. Laughlin reported for Mrs. Barber reported that the Committee met on August 7th, 2018 and discussed the following:

- Reviewed Curriculum updates
- Parental concern of screen time
- Mind-Aligned Program
- OpenSciEd Middle School Science Program
- Extra-Curricular stipend positions
- Parent Portal open last week of August
- Foundation purchased Wilson Training Course

It was motioned by Mrs. Laughlin, seconded by Mr. Sweeney, to approve items 9.2 through 9.4 as amended:

9.2 Recommend that the Board of Education approve the revised 2018-2019 school calendar for the 2018-2019 school year as attached (Attachment 9.2). Please note that the 2:00 p.m. dismissal days have been added to the school calendar.

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 for the 2018-2019 school year as listed:

<u>Staff Member</u>	<u>Program/ Workshop/Training</u>	<u>Date</u>	<u>Estimated Mileage</u>	<u>Cost</u>
Mary Ellen Phillips	Wilson Reading Training	8/21-24/18	\$ 44.40	\$3,850
Jill Gindi	Wilson Reading Training	8/21-24/18	\$ 49.60	\$3,850

9.4 Recommend that the Board of Education approve the existing curriculum of the Shrewsbury Borough School in the following areas for the 2018-2019 school year:

Art K-8	2017
Algebra 8	2017
Comprehensive Health and Physical Education K-8	2016
English-Language Arts K-5	2017
English-Language Arts 6	2017
English-Language Arts 7 & 8	2017
Mathematics K-2	2017
Mathematics 3-5	2017
Mathematics 6-8	2017
Music K-8	2017
Spanish	2017
Library	2017
Science K-4	2017
Science 5, 7, 8	2017
Science 6	2015
Social Studies Grades K-6	2017
Social Studies Grades 7, 8	2012
Technology/Computer Education K-8	2016
Preschool	2017

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

On a roll call vote, seven (7) members voted yes, two (2) members were absent.

10.0 Personnel Committee ~ Mrs. Laughlin

10.1 Committee Report

Mrs. Laughlin reported that the Personnel Committee met on August 13th, 2018 and discussed matters of a confidential nature.

It was motioned by Mrs. Laughlin, seconded by Mrs. Groom, to approve item 10.2 through 10.17 as amended:

- 10.2 Recommend that the Board of Education appoint Roseanne Ansell, Supervisor of Special Services as the following for the 2018-2019 school year:

Affirmative Action Officer Gender Equity Officer 504 Officer

- 10.3 Recommend the Board of Education approve Alissa Watts as teacher at the salary of MA/1 \$56,770 (prorated pending certification) to begin September 4, 2018 for the 2018-2019 school year.
- 10.4 Recommend the Board of Education approve Christine Carton Masica as Co-Teacher at the salary of BA/1 \$51,370 to begin September 4, 2018 for the 2018-2019 school year.
- 10.5 Recommend the Board of Education approve Alexandra Crockett as Instructional Aide at the hourly rate of \$15.08 per hour to begin September 4, 2018 for the 2018-2019 school year.
- 10.6 Recommend the Board of Education approve Debra Sicliano-Gore as Instructional Aide at the hourly rate of \$15.08 per hour to begin September 4, 2018 for the 2018-2019 school year.
- 10.7 Recommend the Board of Education approve Florence Truhan as Lunch Aide at the hourly rate of \$10.00 per hour to begin, September 4, 2018 for the 2018-2019 school year.
- 10.8 Recommend the Board of Education accept the resignation of Christine Marione, Instructional Aide effective August 7, 2018 for the 2018-2019 school year.
- 10.9 Recommend that the Board of Education accept the resignation of Alex Ehrenzeller as Custodian effective August 17th, 2018 for the 2018-2019 school year.

10.10 Recommend that the Board of Education accept the resignation of Laurence Valenti as a full-time School Lunch Aide effective August 7, 2018 for the 2018-2019 school year.

10.11 Recommend that the Board of Education approve the following new extracurricular positions:

Board Approved – New Extracurricular Positions:

<u>Position</u>	<u>Stipend</u>
Art Club	\$1,425
Chess Club	\$1,425
Debate/Forensics Club	\$1,425
Garden Club	\$1,425
Lego We Do & Builders Club	\$1,425
Model UN	\$1,425
Rock Band Club	\$1,425
STEM Club	\$1,425
Young Entrepreneurs	\$1,425

10.12 Recommend that the Board of Education appoint the following individuals to the extra-curricular positions (pending contract approval and verification of district funds) listed below for the 2018-2019 school year as listed:

Board Approved – New Extracurricular Positions:

<u>Position</u>	<u>Staff Name</u>	<u>Stipend</u>
Art Club	Laura Kaplan	\$1,425
Chess Club	Daniel Devine	\$1,425
Debate/Forensics Club	Josh Biringer	\$1,425
Garden Club	Cheryl Peterson	\$1,425
Lego We Do & Builders Club	Samantha Bremekamp	\$1,425
Model UN	Josh Biringer	\$1,425
Rock Band Club	Vinnie Peri	\$1,425
STEM Club	Allison Wiesel	\$1,425
Young Entrepreneurs	Laura Kaplan	\$1,425

Board Approved - Board Paid Stipends:

<u>Position</u>	<u>Staff Name</u>	<u>Stipend</u>
Trip Coordinator	Claudine Henrie	\$1,269

Board Approved – Self Funding:

<u>Position</u>	<u>Staff Name</u>	<u>Stipend</u>
Drama Club	Michael Daneman Amanda Faria	\$2,359-to be divided
Theater Production - Stage Director	Michael Daneman	\$2,527
Assistant Director	Amanda Faria	\$2,527

10.13 Recommend that the Board of Education approve the following revised 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	31 hrs.	\$ 1,257.67
Allison Wiesel	31 hrs.	\$ 1,257.67
Kristen Haycook	31 hrs.	\$ 1,257.67

- 10.14 Recommend that the Board of Education approve David Anderson as Maintenance Worker at the prorated salary of \$32,000 to begin on or about September 4th, 2018 for the 2018-2019 school year.
- 10.15 Recommend that the Board of Education approve Daniel Clemens as a Custodian at the prorated salary of \$28,000 to begin on or about September 4th, 2018 for the 2018-2019 school year.
- 10.16 Recommend that the Board of Education approve Simone Monahan as a long term substitute at the substitute rate of \$85 for days 1-20 and the rate of BA/1 \$51,370 for days 20+ for the 2018-2019 school year.
- 10.17 Recommend the Board of Education approve the following substitute teachers, lunch aides, nurses and custodians for the 2018-2019 school year:

Substitute Teachers

Gail Arek	Charles Hoffman	Maria L. Murphy
Christopher Arpa	Cheryl Howell	Maria Sweeney
Kim Baskos	Gail Maloney	Cindy Tamaro
Euphemia Broderick	Kelly McCormick	Laurence Valenti
Marybeth Campanella	Julia McIntyre	Faith Weiner
Andrea Dadap	Simone Monahan	

Substitute Lunch Aides

Patricia D'Angelo
 Marilyn Farmer

Substitute Nurses

Daria DelPrete
 Katherine Funk
 Denise Heinemann

Substitute Custodians

Jonathan Piervincenti

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

On a roll call vote, seven (7) members voted yes, two (2) members were absent.

11.0 Policy ~ Mrs. Hepburn-Goldberg

11.1 Committee Report:

Mrs. Hepburn-Goldberg reported that the Committee met on August 14th, 2018 and discussed the policy listed below.

It was motioned by Mrs. Hepburn-Goldberg, seconded by Mrs. Hemel, to approve item 11.2 as listed:

- 11.2 Recommend the Board of Education approve Policy Alert # 216 for 1st Reading for the 2018-2019 school year:

Policy Alert 216:

- Policy & Regulation # 1613 – Disclosure and Review of Applicant’s Employment History (M) (New)
- Policy # 5512 – Harassment, Intimidation, and Bullying (Revised)
- Regulation # 5512 – Harassment, Intimidation, or Bullying Investigation Procedure (M) (Abolished)
- Policy & Regulation # 5561 – Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (Revised)
- Policy # 8561 – Procurement Procedures for School Nutrition Programs (M) (Revised)

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

On a roll call vote, seven (7) members voted yes, two (2) members were absent.

12.0 School and Community Relations ~ Mrs. Groom

- 12.1 Committee Report

Mrs. Groom reported that the Committee did not meet:

13.0 Old Business ~ There was no old business.

14.0 New Business ~

- A parent’s student screen time concern was addressed by the Curriculum Committee and Mrs. Laughlin’s Curriculum Report.

15.0 Public Participation ~

One (1) member of the public spoke. Topics included:

- PEEC – Fantastic experience for students and a great family environment. Positive experience to tie to classrooms
- SBS Ski Club – Well run. Great exposure for students
- Music Summer Program – Great experience
- School planners: Elementary and Middle School spacing increase for note taking
- Thank you to the Board of Education for time and dedication to making the school what it is

16.0 President's Comments ~ Mrs. Hemel

Mrs. Hemel thanked everyone for coming out to attend the meeting and hoped everyone had a very nice and relaxing summer. She is honored to serve as the School Board President. She reminded everyone that all of the Board Members are parents and residents of this wonderful community and will continue to strive to do their very best. Mrs. Hemel noted that even if the Board cannot address comments at the time, all input is taken and discussed on a committee level. She thanked all of the members of the Board for their tireless efforts and dedication to our school and community. The next Board meeting will be Thursday, September at 8:00 p.m. She wished everyone a happy and successful 2018-2019 school year.

17.0 Adjournment

18.1 It was motioned by Mr. Sweeney, seconded by Mrs. Hepburn-Goldberg, to adjourn the meeting at 8:33p.m.

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

On a voice vote, seven (7) members voted yes, two (2) members were absent.

Respectfully Submitted,

Debi Avento
Business Administrator/Board Secretary