

I. A Regular Business Meeting of the Point Pleasant Board of Education was called to Order by the President at 7:07 p.m. President

II. ROLL CALL

Present: Byington, Jordan, Munn, Salway, Williams, Hagan, Ward

III. ANNOUNCEMENT IN ACCORDANCE WITH OPEN PUBLIC MEETINGS ACT (by President)

The New Jersey Open Public Meetings Law (NJSA 10:4-6 et seq) was enacted to ensure the right of the public to have advance notice of and to attend meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provision of this law, PUBLIC NOTICE of this meeting was advertised in The Ocean Star on Friday, November 18, 2016, and was provided to The Asbury Park Press, the Borough Clerk, and posted in each school and the Board Office on Tuesday, November 15, 2016.

IV. SALUTE TO THE FLAG (led by President)

V. PRESENTATION OF CERTIFICATES

The Press of Atlantic City's Halloween Writing Contest

Winner Grade 2: Boden Wood

Winner Grade 4: Liam Hulse

OceanFirst Bank Grant Presentation

Amanda Marinaro: Memorial Middle School

Pete Casalino: Point Pleasant Borough High School

Kelly Mitreuter: Point Pleasant Borough High School

BASF Science Grant/First Energy STEM Classroom Grant

Beth Kobesky: Nellie Bennett Elementary School

Jennifer Riback

Exemplary Elementary Educator Award

Maureen DePolo: Ocean Road Elementary School

Bethany Kobesky: Nellie Bennett Elementary School

Google Certified Educators

Lauren Borack Jennifer McManus

Domingo Corcuera Kelly Mitreuter

Amy Delpriora – Level II Caitlin Moran

Dan Drzymkowski Josh Nelson

Kim Manser Cynthia Sternotti

Rutgers 2016 Medal of Excellence: Dean's Award for Service

John McAllen Point Pleasant Borough High School

Asbury Park Press October Essay Contest

2nd Place: Heather Roselle

Honorable Mention: Miranda Lynch

Honorable Mention: Sarah Santos

AP Scholars

Lara Bros Madison Jones

Emma Brushaber Devin Moeller

Daniel Dewitte Justin Rafi

Jack Diehl Mason Remondelli

Haley Hanrahan Amye Zalesky
Daniel Herrington

Governor's School of Engineering
Devin Moeller

PPBHS October 2016 Students of the Month

Grade 9: Lincoln Maffei
Grade 10: Carlos Fierros-Contreras
Grade 11: Evan Pesante
Grade 12: Jake Ippolito

Team Awards

MMS – Girls Cross Country: Ocean County Meet of Champions: First Place Team

| | | | |
|-------------------|--------------------|--------------------|------------------|
| Madelyn Brue | Chelsea Distelcamp | Alexis Jankovich | Kirra Norling |
| Molly Burns | Sophia Ferrara | Anna Jankovich | Makenzie Pfeffer |
| Sarah Caldes | Emily Gencarelli | Allison Kimler | Emily Sommers |
| Sarah Christensen | Brooke Glynn | Paiton Langan | Makana Steinmetz |
| Bridget Cleveland | Kayla Griffin | Summer Muhlenbruck | Cora Willbergh |
| Corinne DeCicco | Samantha Hynes | Kiera Munyan | |

VI. APPROVAL OF MINUTES

Mrs. Byington moved, seconded by Mr. Hagan, the following resolution:

October 3, 2016 – Workshop Meeting

Ayes: 6
Nays: 0
Abstain: 1 (Munn)
Absent: 0

October 5, 2016 – Residency Hearing

Ayes: 5
Nays: 0
Abstain: 2 (Munn, Williams)
Absent: 0

October 17, 2016 – Regular Business Meeting

Ayes: 6
Nays: 0
Abstain: 1 (Hagan)
Absent: 0

VII. ATTORNEY'S REPORT

None.

VIII. SUPERINTENDENT'S REPORT

2017-2018 Student Calendar

The 2017-2018 student calendar was presented to the Board for review and approval.

2017 Board of Education Meeting Dates

A draft of the 2017 Board of Education meeting dates was provided to the Board for review and will be approved at the January, 2017 reorganization meeting.

Policy 2415.30 - Title I Educational Stability for Children in Foster Care

School districts throughout the state received a memorandum from the Department of Education (DOE) requiring districts to have policies and procedures in place by December 10, 2016, to ensure educational stability for children in foster care. Based on information received from the DOE and the Division of Children and Families, Strauss Esmay developed Policy 2415.30.

Prescription Plan Renewal

The current prescription plan with Benecard expires December 31, 2016. Based on several proposals received, Benecard reduced their 2017 renewal rate by 6.3% below what the district paid in 2016 and will continue to be the district's prescription plan provider. This will result in an approximate savings of \$84,987.00.

Superintendent Salary Cap Proposal

Superintendent Smith provided the Board with an article from NJSBA highlighting the DOE's proposed changes to the superintendent salary cap. These public hearings are scheduled for three consecutive days, starting on January 9, 2017.

Graduation Requirement Pathways (2015-2016)

The school district is required to report to the Board the different avenues students took to meet the high school graduation requirements. Students had a variety of pathways they took to meet graduation requirements. They are: PARCC Assessment, Substitute Competency Assessment, Portfolio Appeal, Alternate Requirements due to an IEP, and Multiple Pathways. Additional information is available through the Superintendent's office.

IX. WRITTEN CORRESPONDENCE

None.

X. PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY

None.

XI. BOARD COMMENTS

Mrs. Ward asked Superintendent Smith to discuss the recent findings regarding the soil remediation project and how the district's insurance policy will pay for the majority of the cost.

XII. NEW BUSINESS

Policy

First Reading

2415.30 - Title I – Educational Stability for Children in Foster Care

Personnel

Mr. Munn moved, seconded by Mr. Williams, the following resolutions:

Upon approval from the Superintendent of Schools, be it resolved that the following resolutions are approved by the Board of Education (Personnel 1-4):

1. Approval of the following leaves of absence for certified staff:

| <u>Name</u> | <u>Position</u> | <u>Type of Leave</u> | <u>From/To</u> |
|----------------|-------------------------------|--|--|
| Alicia Catania | NB Teacher/Gr. 4 | Maternity Leave Unpaid Family Leave | 03/20/17-03/29/17 03/30/17-06/30/17 |
| Lori Cordasco | Elementary Reading Specialist | Maternity Leave Unpaid Family Leave | 02/21/17-04/05/17 04/06/17-05/26/17 |
| Gerard Marrone | PPBHS Math Teacher | Intermittent Unpaid Family Leave | 12/15/16-01/31/17 |

| | | | |
|----------------|------------------|---------------------|-------------------|
| Stephanie Toth | OR Teacher/Gr. 3 | Maternity Leave | 03/13/17-05/15/17 |
| | | Unpaid Family Leave | 05/16/17-06/30/17 |

2. Rescind the appointment of the following staff and/or coaches/advisors for the 2016-2017 school year:

| <u>Name</u> | <u>Position</u> | <u>Rate</u> |
|---------------|--------------------------------|-------------|
| Robert Dikun | Volunteer Coach – Winter Track | N/A |
| | Volunteer Coach – Spring Track | |
| David Widmann | Volunteer Softball Coach | N/A |

3. Approval of the appointment of the following staff for the 2016-2017 school year:

Non-Certified

| <u>Name</u> | <u>Position</u> | <u>Effective</u> | <u>Rate</u> |
|---------------|--------------------------------------|------------------|---|
| Deborah Gude* | 12-Month Secretary/NB CST | 01/02/17 | Step 6/\$38,850.00 Pro-rated |
| Sara Iantosca | OR PT Instructional Paraprofessional | 11/22/16 | Step 1/\$10.92 Per hour–2.5 hrs./day |

* Currently a 10-Month Secretary at NB.

Coaches/Advisors

| <u>Name</u> | <u>Position</u> | <u>Effective</u> | <u>Rate</u> |
|-------------------|------------------------------|------------------|-------------|
| Allison Peters | Assistant Swim Coach | 2016-2017 | \$2,448.00 |
| Paul Flanagan | Assistant Swim Coach | 2016-2017 | \$2,448.00 |
| Chelsea Molyneaux | Assistant Spring Track (MMS) | 2016-2017 | \$2,856.00 |
| Scott Kaufman | Assistant Winter Track | 2016-2017 | \$2,244.00 |
| Evan Herrington | Volunteer Ice Hockey | 2016-2017 | n/a |
| Nick Onnembo | Volunteer Wrestling | 2016-2017 | n/a |

4. Approval of the following substitutes/supplemental instructors:

| <u>Name</u> | <u>Certification</u> |
|------------------|----------------------------|
| Robert Berentes | K-12 |
| Stacy Gordon | Elementary |
| Jaelyn Granato | K-12 |
| Linda Lawson | TOSD |
| Kristen Mehlig | K-12 |
| Jennifer Mills | Elementary: Math & Science |
| Kelly Satterlee | Preschool-Gr. 3 |
| Ethan Schwartz | K-12 |
| Kathleen Smith | Cafeteria |
| Sarah Passaro | Bus Driver |
| George Marinelli | Bus Driver |

| | |
|----------|---|
| Ayes: | 7 |
| Nays: | 0 |
| Abstain: | 0 |
| Absent: | 0 |

EDUCATIONAL PROGRAMMING

Mr. Hagan moved, seconded by Mr. Williams, the following resolutions:

By recommendation of the Superintendent of Schools, be it resolved that the following educational programming resolutions be adopted by the Board of Education: (Ed. Programs 1-14)

1. Approval of the School Fire and Security Drill Report, as follows:

| <u>School</u> | <u>Type of Drill</u> | <u>Number of Drill(s)</u> |
|-----------------------------|----------------------|---------------------------|
| Nellie Bennett E.S. | Fire | 1 |
| Nellie Bennett E.S. | Security | 1 |
| Ocean Road E.S. | Security | 2 |
| Memorial M.S. | Fire | 1 |
| Memorial M.S. | Security | 1 |
| Point Pleasant Borough H.S. | Fire | 1 |
| Point Pleasant Borough H.S. | Security | 1 |

2. Approval of the 2017-2018 School Calendar as shown in Appendix A.
3. Approval of the creation of the following clubs for the 2016-2017 school year and the respective volunteer advisor(s):

| <u>Club</u> | <u>Location</u> | <u>Volunteer Advisor</u> |
|--------------|---------------------------|--------------------------|
| Fishing Club | Point Pleasant Borough HS | Rebecca Muraglia |

4. Approval of the following Staff Development:

| <u>Provider</u> | <u>Description</u> | <u>Dates</u> | <u>Rate</u> |
|---|---|------------------------------------|--------------|
| Staff Development Workshops 1427 Fourteenth Street Lakewood, NJ 08701 | Literacy Training | 1/6/2017 3/10/2017 5/26/2017 | \$4,500.00 * |
| Spectrum Diversity 23 Rebel Run Drive East Brunswick, NJ 08816 | Administrator/Counselor training in dealing with transgender and non-conforming students in school setting. | 12/07/16 | \$900.00 |

*Paid with Title I Funds.

5. Approval of the following add-on service to our current personnel software:

| <u>Provider</u> | <u>Description</u> | <u>Dates</u> | <u>Rate</u> |
|---|---|--------------|-------------|
| Genesis Educational Services 300 Buckelew Ave. Ste.#201 Jamesburg, NJ 08831 | Aesop (Absence Mgmt.) import for staff mgmt.. | 2016 – 2017 | \$350.00 |

6. Approval of the following Grant Submissions for the 2016-2017 school year:

| <u>Organization</u> | <u>Submitted by</u> | <u>Purpose</u> | <u>Amount</u> |
|--|---------------------|--|---------------|
| The Joan Levine Keats Social Justice Teacher Grant Koppelman Holocaust/Genocide Research Center Rider University 2083 Lawrenceville Rd Lawrenceville, NJ 08648 | Erin Nagle | Grant funds will be used towards the purchase of books and e-books related to social issues and The Holocaust for children in Grades 3-5 | \$400.00 |

7. Approval of the professional development and reimbursement of travel-related expenses as shown in Appendix B.

8. Approval of the following presenter for students:

| <u>Provider</u> | <u>Description</u> | <u>Date</u> | <u>Rate</u> |
|--|--|-------------|-------------|
| Michael Fowlin 19 Skyline Drive Morristown, NJ 07960 | “You Don’t Know Me Until You Know Me” Presentation” 2 – 75 minute presentations | 03/21/17 | *\$2,000.00 |

* Paid for with funds from the Jersey Mike’s Grant.

9. Approval of the Affiliation Agreement between Meridian Hospitals Corporation and Point Pleasant Borough High School, effective 10/17/2016 – 10/16/2017.
10. Approval of the following revision for a tuition paid student for the 2016-2017 school year as indicated:

| | <u>School/Program</u> | <u>Effective</u> | <u>Tuition</u> |
|---------------------------|-----------------------|--------------------|----------------|
| *1 Student (from Brielle) | HS/MD Class | 11/14/16 – 6/16/17 | \$17,386.00 |

*Note: Student previously approved 8/15/16 for 3 days attendance per week, now attending 5 days per week.

11. Approval of the following out-of-district placements for the 2016-2017 school year:

| | <u>Placement</u> | <u>Effective</u> | <u>Tuition</u> |
|-----------|----------------------|--------------------|----------------|
| 1 Student | Alpha School | 10/07/16 – 6/22/17 | \$49,596.05 |
| 1 Student | Collier School | 11/14/16 – 6/20/17 | \$42,076.00 |
| 1 Student | The Arc Ocean County | 9/12/16 – 6/16/17 | \$ 6,160.00 * |
| 1 Student | MOESC/Crossroads | 10/31/16 – 6/20/17 | \$ 8,160.00 ** |
| 1 Student | The Lewis School | 9/07/16 – 5/26/17 | \$39,140.00 |
| 1 Student | The Lewis School | 9/07/16 – 5/26/17 | \$41,200.00 |
| 1 Student | New Road School | 10/13/16 – 6/13/17 | \$33,671.79 |

* Previously approved July 11, 2016. Rate change is due to reduced hours of attendance.

** Continuation of contract previously approved 9/19/16 (terminated 10/17/16; re-enrolled 10/31/16).

BE IT FURTHER RESOLVED, that the Board of Education approves the following additional related services for the out-of-district school year placement:

| | <u>Placement</u> | <u>Service</u> | <u>Rate</u> |
|------------|------------------|----------------------------|--|
| 1 Student | Alpha School | 1:1 Aide | \$25,990.23 |
| 2 Students | Lewis School | Speech & Language Programs | Rate varies – not to exceed \$3,820.00 total |

12. Approval of the following services for the 2016-2017 school year:

| <u>Provider</u> | <u>Service</u> | <u>Effective</u> | <u>Rate</u> |
|---|----------------------|-------------------|-----------------------------------|
| Bayada Home Health Care, Inc. 1144 Hooper Ave., Suite 201A Toms River, NJ 08753 | 1:1 Nursing Services | 9/30/16 – 6/30/17 | \$53.00 p/h RN \$43.00 p/h LPN |

13. Revision of the following related services for an out-of-district placement:

| | <u>Placement</u> | <u>Service</u> | <u>Rate</u> |
|-----------|------------------|----------------------|----------------|
| 1 Student | Shore Center | Occupational Therapy | \$117.00 p/h * |

* Previously approved on 10/17/16 at a rate of \$82.00 p/h.

14. Approval of the following requests for home instruction:

- | | | |
|------------|-------------------|------------|
| a. CST | b. Administrative | c. Medical |
| d. Medical | e. Administrative | f. Medical |
| g. Medical | h. Medical | |

Ayes: 7
Nays: 0
Abstain: 0
Absent: 0

Business Office and Transportation

Mr. Hagan moved, seconded by Mr. Munn, the following resolutions:

By recommendation of the Superintendent of Schools, be it resolved that the following transportation resolutions be adopted by the Board of Education: (Business 1-14)

1. The regular list of bills for the month of November, 2016 in the amount of \$1,868,738.13 and the list of hand checks for the month of October, 2016 in the amount of \$170,419.65 be approved.
2. Transfer of funds in the amount of \$183,006.81 for the month of October, 2016 be approved.
3. Approval of payroll for the month of October, 2016 in the amount of \$2,325,780.00.
4. Acceptance of financial reports, certification of no over-expenditures and Board certification.

RESOLVED, that the Board of Education accepts the financial reports, as attached, which include the monthly Board Secretary's report and the Treasurer of School Monies report for the period October 31, 2016. The Board notes agreement of the Secretary's and Treasurer's reports for October 31, 2016 and

BE IT FURTHER RESOLVED, that pursuant to N.J.A.C. 6A:22-2.11(c)3, I, Steven W. Corso, Board Secretary, certify that as of October 31, 2016, no budgetary line account has obligations and payments (contracted orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A 18A:22-8 and 18A:22-8.1, that the District financial accounts have been reconciled and are in balance, and

BE IT FURTHER RESOLVED, that through the adoption of this resolution, we the Point Pleasant Board of Education, pursuant to N.J.A.C. 6A:22-2.11(c)4, certify that as of October 31, 2016, after review of the Secretary's monthly financial reports (appropriations section) and upon consultation with the Business Administrator and other appropriate district officials, that to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:22-2.11(c)4 I-VI and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

5. Approval of the disposal of the following obsolete equipment purchased with State funds:

| <u>Description</u> | <u>Asset tag #</u> | <u>Fund type</u> | <u>Cost</u> |
|--------------------------|--------------------|-------------------|--------------|
| HP notebook computer | 6366 | Flag grant | \$1,930.70** |
| Poweredge 2500 server | 6107 | Distance Learning | \$4,186.00 |
| HP DX5750 computer | 6373 | Flag grant | \$ 720.00* |
| HP DX5750 computer | 6376 | Flag grant | \$ 720.00* |
| Infocus LP340b projector | 6114 | Goals 2000 | \$2,156.50 |

* These two computers were part of ten computers comprising one fixed asset totaling \$7,200.00 in Systems 3000.

** This computer was one of four comprising one fixed asset totaling \$7,722.81 in Systems 3000.

6. RESOLVED, that the Board of Education record quotes received for the District Prescription Plan for the period of January 1, 2017 through December 31, 2017 as shown in Appendix C and,

BE IT FURTHER RESOLVED, that the Board awards the prescription plan rates with Benecard Services, Inc., effective January 1, 2017 through December 31, 2017 as follows:

| <u>Provider</u> | <u>Prescription Plan</u> | <u>Rate</u> |
|---|--------------------------|--------------------|
| Benecard Services, Inc. 3131 Princeton Pike Building 2B, Suite 103 Lawrenceville, NJ 08648 | Single | \$201.30 per month |
| | 2 Adults | \$402.59 per month |
| | Family | \$515.32 per month |
| | Parent/Child | \$314.03 per month |

7. BE IT RESOLVED, that the Board of Education approve additional engineering services from Suburban Consulting Engineers, Inc., as required, for the High Stadium field per their proposal dated November 14, 2016, in an amount not to exceed \$16,890.

Note: These services have been requested by the insurance carrier and include a Licensed Site Remedial Professional (LSRP) to be onsite. These costs will be submitted for reimbursement to the insurance carrier.

8. Approval of the following Corporate Sponsorship Contract, as shown in Appendix D:

| <u>Advertiser</u> | <u>Location of Ad</u> | <u>Terms of Contract</u> |
|---|-----------------------|--------------------------|
| Crystal Point Yacht Club 3900 River Road Point Pleasant, NJ 08742 | Football Field | \$600.00/1-yr. contract |

9. Approval of participation in the Alliance for Competitive Telecommunications with the Educational Services Commission of New Jersey (ESCNJ) and the New Jersey Association of School Business Officials (NJASBO) for broadband, wide area network services & internet access services beginning July 1, 2017 as shown in Appendix E.

Note: ESCNJ is the lead agency for this program.

10. Approval of the field trips shown in Appendix F.

11. Approval of the School Bus Emergency Evacuation Drill Report dated November 16, 2016, as shown in Appendix G.

12. Approval of the Limited Online Access Program Government Entity Memorandum of Understanding between Motor Vehicle Commission and the Point Pleasant Board of Education for 2017 (January through December) for access to driver abstracts as follows:

| | |
|--|--|
| Administrative Fee | \$150.00 (includes access to 5,000 records in one calendar year) |
| Each additional 5,000 record increment | \$150.00 |

13. Approval of the following:

| <u>Contractor</u> | <u>Change Order/Description</u> | <u>Amount</u> |
|---|---|---------------|
| EACM Corporation 1070 Ocean Avenue Sea Bright, NJ 07760 | CO #2 - Remove existing HW coil & replace with new duct coil at AHU-301 (serving the Asst. Vice Principal's Office and Reception 301) at Ocean Road Elementary School | \$2,575.94 |

14. WHEREAS, on November 2, 2016, the Point Pleasant Board of Education conducted a second public bid opening for bid PP17-07A Student Transportation Services,

WHEREAS, no public bids were submitted to the Board.

WHEREAS, the Point Pleasant Board of Education has advertised bids for Student Transportation Services 2016-2017 pursuant to N.J.S.A. 18A:18A-4 on two occasions where no bids have been received on both occasions in response to the advertisement, and

WHEREAS, the Point Pleasant Board of Education, in accordance with N.J.S.A. 18A:18A-5, has negotiated a contract for said contract;

NOW, THEREFORE BE IT RESOLVED, that the Point Pleasant Board of Education awards the negotiated contract for the PP17-07 Student Transportation Services to Briggs Transportation, Point Pleasant Beach, NJ as follows:

| Route # | Destination | Description of Services | Route Cost Per Diem |
|-----------|--|--|---|
| TRARC1617 | Toms River ARC 1542 North Bay Ave, Toms River, NJ | Roundtrip transportation of two students & two aides (provided by PPBOE) from the back of the Point Pleasant High School (Door 29) to the Toms River ARC. On the return trip drop off one student @ 910 Leighton Ave, Point Pleasant, NJ and one student @ 1001 Barton Ave, Point Pleasant, NJ. Return the 2 aides to the Point Pleasant HS. School hours 8:45 - 2:15. Monday, Tuesday, Wednesday & Friday* | \$ <u>145.00</u> Add'l mileage +/- \$ <u>1.50</u> |
| HHTR1617 | Point Pleasant High School 808 Laura Herbert Drive, Point Pleasant, NJ | Roundtrip transportation of two students - one @ 808 Conifer St, Toms River, NJ - one @ 2445 Windsor Ave, Toms River, NJ School hours 7:55 - 2:33 Monday through Friday* | \$ <u>115.00</u> Add'l mileage +/- \$ <u>1.50</u> |

Ayes: 7
Nays: 0
Abstain: 0
Absent: 0

MISCELLANEOUS ITEMS

Mr. Williams moved, seconded by Mr. Munn, the following resolutions:

By recommendation of the Superintendent of Schools, be it resolved that the following miscellaneous resolutions be adopted by the Board of Education: (Misc. 1-4)

1. Approval of the following Middle School Basketball Official fees for the 2016-2017 school year:

| <u>Game Length</u> | <u>Rate</u> |
|--------------------|-------------|
| 4 Quarters | \$ 56.00 |
| 5 Quarters | \$ 70.00 |
| 6 Quarters | \$ 84.00 |
| 8 Quarters | \$112.00 |

2. Acceptance of the following donations:

| <u>From</u> | <u>Donation</u> | <u>Dollar Value</u> |
|--|---|---------------------|
| Point Pleasant Boro Band Booster 808 Laura Herbert Drive Point Pleasant, NJ 08742 Contact: Colleen Wilson | Monetary donation for the Louisiana Fund Collection | \$275.00 |
| PPBHS PTO 808 Laura Herbert Drive Point Pleasant, NJ 08742 Contact: Colleen Wilson | Monetary donation for the Class of 2018 | \$200.00 |
| PPBHS PTO 808 Laura Herbert Drive Point Pleasant, NJ 08742 Contact: Colleen Wilson | Monetary donation for the Class of 2017 | \$200.00 |
| PPBHS PTO 808 Laura Herbert Drive Point Pleasant, NJ 08742 Contact: Colleen Wilson | Monetary donation for the Class of 2020 | \$200.00 |

| | | |
|---|---|------------|
| PPBHS PTO 808 Laura Herbert Drive Point Pleasant, NJ 08742 Contact: Colleen Wilson | Monetary donation for the Class of 2019 | \$200.00 |
| Dawn Wagner 1632 Mayfair Ct Point Pleasant, NJ 08742 | Monetary donation from Dawn Wagner, former advisor of the Sailing Club, to the HS Swim Team | \$1,186.68 |
| Kiwanis Club of Greenbriar 6 Baser Lane Brick, NJ 08724-1903 | Monetary donation for the Madrigals | \$100.00 |

3. Approval of the following fundraising activities:

| <u>Name</u> | <u>Program/Club</u> | <u>Fundraiser & Date(s)</u> | <u>Use of Funds</u> |
|------------------|--------------------------|--|--|
| Michael Colonna | Track & Field | a. Chipotle Fundraiser – 05/09/16 | Towards Team banquet, equipment for Track Team |
| | | b. BSN/Passon’s Sports Fundraiser – 11/22/16-12/20/16 | Team equipment |
| | | c. Boro Parent “T-Shirt” Fundraiser 12/01/16-04/01/17 | Team equipment and apparel |
| | | d. BSN Clothing Store Sales – 01/01/17-02/28/17 | Team apparel |
| Mark Clearwaters | High School | Raise Awareness and money for the Williams Syndrome Association – 11/1/16-12/1/16 | Donation to Williams Syndrome Association |
| Laura Joyce | NHS | Holiday Baking Contest – 12/20/16 | Donation to Project Graduation |
| Laura Joyce | Interact Club | Secret Santa’s – 11/22/16-12/22/16 | Donation to Stop Hunger Now Campaign |
| David Drew | Girls Basketball | Snack Stand Sales during home Games – 2016-2017 season | Towards Team banquet, apparel and equipment |
| Paige Loveland | Class of 2020 | Bake Sale – 12/20/16, 01/24/17, 02/21/17, 03/21/17 & 04/23/17 | Towards expenses for Prom/Ball, Powder Puff game, etc. |
| Lisa Moran | NB 4 th Grade | St. Jude Math-A-Thon – 04/07/17 | Donation to St. Jude’s Research Hospital |
| Lynn Thompson | NJHS | a. Bake Sale – 12/21-12/22/16, 1/11-1/12/17, 2/15-2/16/17, 3/9- 3/10/17, 5/10-5/11/17 b. Bunny Benefit – 4/3-4/7/17 | Towards induction supplies and charitable donations Towards induction supplies and charitable donations |
| Megan Miller | MMS Life Skills | Selling Dog Treats – school-wide and during Booster Craft Fair – 11/28/16-12/15/16 | Towards trip fees for students in the Life Skills class |

4. Approval of the Use of Facilities as shown in Appendix H.

Ayes: 7
Nays: 0
Abstain: 0
Absent: 0

XIII. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

XIV. MOTION TO ADJOURN

Mrs. Byington made a motion to adjourn the meeting. The motion was seconded by Mr. Hagan and was approved unanimously. The meeting was adjourned at 8:25 p.m.

Steven W. Corso, C.P.A.
School Business Administrator/Board Secretary