

I. A Workshop/Regular Business Meeting of the Point Pleasant Board of Education was called to order by the President at 7:09 p.m.

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, January 8, 2016, and was provided to The Asbury Park Press, the Borough Clerk, and posted in each school and the Board Office on Tuesday, January 5, 2016.

IV. SALUTE TO THE FLAG (led by President)

V. RECOGNITION OF BOARD MEMBERS

RECOGNITION OF BOARD MEMBER SUSAN BYINGTON

WHEREAS, Susan Byington has served as a member of the Board of Education of the Borough of Point Pleasant from 2008 to 2016; and

WHEREAS, Susan Byington has faithfully and diligently served the Board of Education during the period of her tenure of office, and leaves behind a legacy of outstanding commitment and dedication to the Point Pleasant Borough School District, its staff and its students; and

WHEREAS, Susan Byington has performed valuable services to the Board of Education and the greater Point Pleasant Borough Community through the development of policies and procedures that have helped shape the District's academic, athletic and co-curricular programs, and have guided the improvement of facilities and use of resources within the school district; and

WHEREAS, Susan Byington has given, unstintingly, of her time, her effort, and her ability to extend the Board of Education's mission of providing the children of Point Pleasant Borough with the best possible educational experience;

NOW THEREFORE BE IT RESOLVED, that the Point Pleasant Borough Board of Education does hereby express its most sincere gratitude to Susan Byington for her efforts on behalf of public education in the Borough of Point Pleasant; and

BE IT FURTHER RESOLVED, that this resolution be entered into permanent record on the meeting minutes of the Board of Education and the Board Secretary shall cause a copy of this resolution to be appropriately reproduced and presented to Susan Byington; and

BE IT FURTHER RESOLVED, with this plaque, the Point Pleasant Borough School District does hereby express its profound gratitude and appreciation to Susan Byington, for her extraordinary service to the students of Point Pleasant Borough Schools.

RECOGNITION OF BOARD MEMBER SEAN HAGAN

WHEREAS, Sean Hagan has served as a member of the Board of Education of the Borough of Point Pleasant from 2007 to 2016; and

WHEREAS, Sean Hagan has faithfully and diligently served the Board of Education during the period of his tenure of office, and leaves behind a legacy of outstanding commitment and dedication to the Point Pleasant Borough School District, its staff and its students; and

WHEREAS, Sean Hagan has performed valuable services to the Board of Education and the greater Point Pleasant Borough Community through the development of policies and procedures that have helped shape the District's academic, athletic and co-curricular programs, and have guided the improvement of facilities and use of resources within the school district; and

WHEREAS, Sean Hagan has given, unstintingly, of his time, his effort, and his ability to extend the Board of Education's mission of providing the children of Point Pleasant Borough with the best possible educational experience;

NOW THEREFORE BE IT RESOLVED, that the Point Pleasant Borough Board of Education does hereby express its most sincere gratitude to Sean Hagan for his efforts on behalf of public education in the Borough of Point Pleasant; and

BE IT FURTHER RESOLVED, that this resolution be entered into permanent record on the meeting minutes of the Board of Education and the Board Secretary shall cause a copy of this resolution to be appropriately reproduced and presented to Sean Hagan; and

BE IT FURTHER RESOLVED, with this plaque, the Point Pleasant Borough School District does hereby express its profound gratitude and appreciation to Sean Hagan, for his extraordinary service to the students of Point Pleasant Borough Schools.

RECOGNITION OF BOARD MEMBER CHERYL SALWAY

WHEREAS, Cheryl Salway has served as a member of the Board of Education of the Borough of Point Pleasant from 2015 to 2016; and

WHEREAS, Cheryl Salway has faithfully and diligently served the Board of Education during the period of her tenure of office, and leaves behind a legacy of outstanding commitment and dedication to the Point Pleasant Borough School District, its staff and its students; and

WHEREAS, Cheryl Salway has performed valuable services to the Board of Education and the greater Point Pleasant Borough Community through the development of policies and procedures that have helped shape the District's academic, athletic and co-curricular programs, and have guided the improvement of facilities and use of resources within the school district; and

WHEREAS, Cheryl Salway has given, unstintingly, of her time, her effort, and her ability to extend the Board of Education's mission of providing the children of Point Pleasant Borough with the best possible educational experience;

NOW THEREFORE BE IT RESOLVED, that the Point Pleasant Borough Board of Education does hereby express its most sincere gratitude to Cheryl Salway for her efforts on behalf of public education in the Borough of Point Pleasant; and

BE IT FURTHER RESOLVED, that this resolution be entered into permanent record on the meeting minutes of the Board of Education and the Board Secretary shall cause a copy of this resolution to be appropriately reproduced and presented to Cheryl Salway; and

BE IT FURTHER RESOLVED, with this plaque, the Point Pleasant Borough School District does hereby express its profound gratitude and appreciation to Cheryl Salway, for her extraordinary service to the students of Point Pleasant Borough Schools.

VI. PRESENTATION OF CERTIFICATES

Congressional App Challenge

Jane DeRensis Haley Hanrahan
Devin Moeller Jake Ippolito

Google Certified Educators

Gina Brewer

Algonquin Rising Star, 2017 National Young Arts Foundation Merit Winner

NJ State Opera Festival Honorable Mention

Olivia Youngman

Honors Women's Choir at Carnegie Hall

Nicole DeJacimo

2017 All Shore Regional Chorus

Olivia Youngman, Soprano 1, 2nd chair
Emily Strassheim, Alto 1, 2nd chair
Becky Hobba, Alto 1
Maggie McKeon, Alto 1
Maggie Stupar, Alto 2, 2nd chair

Adrian Wittmann, Alto 2
Denis Long, Tenor 1, 2nd chair
Alex Oquendo, Tenor 1, 4th chair
Mike Petillo, Bass 1
Matt Wells, Bass 2, 3rd chair

AP Scholars

Jack Pausz

Quiz Bowl – Silver Trophy

Jake Ippolito (Captain)
Dan Collins (Co-Captain)
Dan DeWitte

Ian Knapp
Sara Campbell
Liam McDonald

Quiz Bowl –Bronze Trophy

Brian Wier (Captain)
Ben Sussman

Eric Machnicki
Brendan Kuhn

PPBHS October 2016 Students of the Month

Grade 9: Christian D'Amato
Grade 10: Alex Herrman
Grade 11: Kim Anilonis
Grade 12: Ian Oliveira

VFW's Patriot's Pen Essay Contest Winners

<u>PLACE</u>	<u>STUDENT</u>	<u>CLASS</u>
1 st Place:	Aaron Olmeda	Mrs. Mattei and Mrs. Ryan (Grade 8)
2 nd Place:	Thomas Buccino	Mrs. Fehring (Grade 6)
3 rd Place:	Luke Baker	Mrs. Fehring (Grade 6)
Honorable Mention:	Soncera Ball	Mrs. Thompson (Grade 8)

VII. APPROVAL OF MINUTES

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

November 7, 2016 – Workshop Meeting

Ayes: 4
Nays: 0
Abstain: 3 (Salway, Hagan, Ward)
Absent: 0

November 21, 2016 – Regular Business Meeting

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

November 29, 2016 – Special Meeting

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

VIII. ATTORNEY'S REPORT

None.

IX. SUPERINTENDENT'S REPORT

HIB Report

Superintendent Smith reported on the number of HIB and non-HIB related incidents.

Director of Facilities – Kenneth Hopkins

Superintendent Smith informed the Board that Kenny received his Certified Educational Facilities Manager (CEFM) certificate from the Department of Education.

Parent and Teen Forum – The Heroine Crisis

A forum for parents and students to address the rising heroin epidemic here in Ocean County, as well as the entire state, is scheduled for January 18, 2017. The goal is to continue to bring awareness to parents and students. Ocean County Prosecutor Joseph Coronato, Assistant Prosecutor Anthony Pierro, Point Pleasant Chief of Police Larsen, representatives from the Point Pleasant Police Department and the Ocean County Health Department will be attending.

Turf Field Construction Status Report

A status report was provided to the Board regarding the turf field progress. Superintendent Smith and Mr. Corso are very pleased with the progress thus far.

Beth Kobesky – Nellie F. Bennett Elementary School Teacher

At the November 21, 2016 Regular Business Meeting, Ms. Kobesky was honored for applying and receiving grants totaling \$5,750.00. Recently, Ms. Kobesky was awarded another \$700.00, successfully securing grant funding totaling over \$22,000.00.

Ocean Road Character Crew

Superintendent Smith traveled with the Character Crew on November 30, 2016 to the Second Baptist Church in Long Branch to help distribute bagged lunches and grocery items for the guests that passed through. The students also helped decorate the Christmas tree and made holiday cards, cookies, hot chocolate and sandwiches that went into the bagged lunches. The Second Baptist Church is run by Jessica Bragen, a Point Pleasant Borough High School graduate, who is finishing her Masters in Social Work this Spring.

New Courses for the 2017-2018 School Year

There are two new courses in the high school course selection book for next school year; AP Human Geography and Principles & Contemporary Issues in Sport Management.

NEW JERSEY TECHSPO

Michael Colonna, a high school social studies teacher, was selected to present at New Jersey Techspo, which is an annual technology convention held in Atlantic City. Educators from across the state gather for two days with national presenters and local educators. Michael will be presenting on ways to engage students by using videos in the classroom, including editing, cropping, recording videos and using a variety of tools to track and monitor student progress.

Additional Prescription Plan Renewal Savings

At the November 21, 2016 Regular Business Meeting, the Board approved the new Benecard prescription rates for 2017. The renewal rates are 6.3% less, or approximately \$85,000.00 annually, than the current 2016 rates. However, Mr. Corso asked Gary Goldfarb at Brown & Brown to speak to Benecard about the possibility of lowering the rate further. Benecard agreed to reduce our 2017 rates by 8.3% or \$112,000.00 annually below our 2016 rates.

Policy 5330.01 – Administration of Medical Marijuana

In accordance with the requirements of the N.J.S.A. 18A:40-12.22, the district must develop a policy authorizing parents, guardians and primary caregivers to assist a student with the medical use of marijuana pursuant to the "Compassionate Use of Medical Marijuana Act" while on school grounds, aboard a school bus, or attending a school sponsored event.

X. WRITTEN CORRESPONDENCE

None.

XI. PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY

XII. BOARD COMMENTS

None.

XIII. NEW BUSINESS

Policy

First Reading

5330.01 - Administration of Medical Marijuana – Appendix A

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

Second Reading

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

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

PERSONNEL

Mr. Williams moved, seconded by Mrs. Byington, 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 1-6):

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

<u>Name</u>	<u>Position</u>	<u>Type of Leave</u>	<u>From/To</u>
Nicole Mason	ORS Kindergarten Teacher	Paid Maternity	04/10/17-06/06/17
		Unpaid Family Leave	06/07/17-11/03/17
		Unpaid Leave of Absence	11/06/17-12/31/17
Amy Miele	MS Guidance Counselor	Unpaid Family Leave	01/06/17-02/03/17

2. Approval of the following resignations of staff for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Angela Perello	Daycare Teacher	12/01/16	Step 1-\$16.00 Per hour

3. Rescind the appointment of the following coaches/advisors for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Phil Lauria	Assistant Track Coach (Grades 6-8)	\$2,856.00
Brian D'Antoni	Assistant Baseball Coach	\$3,060.00

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

Certified Staff

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Lisa Gurzo	NB Long-term Substitute (Blessing)	01/23/17-06/30/17	BA Step 1-\$49,786.00 Pro-rated

Non-Certified Staff

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Nancy Norling	MMS 12-month Secretary	01/02/17	Step 11-\$42,550.00 Stipend-\$1,250.00 Pro-rated
Jenna Minerly	ORS Instructional Paraprofessional	12/01/16	Step 5-\$11.89/hour 5.75 hours per day
Nicole Jakubowski	ORS Instructional Paraprofessional	01/17/17	Step 3-\$11.12/hour 5.75 hours per day
Margaret Cashour	ORS Supervisory Paraprofessional	12/20/16	Step 1-\$9.94/hour 2.5 hours per day
Patrick Quigley	Volunteer Boys HS Basketball Coach	2016-2017	N/A

5. Approval of the following substitute/supplemental instructors:

<u>Name</u>	<u>Certification</u>
Raymond Cervino	Social Studies
Evan Herrington	K-12
Elizabeth Jinks	Elementary K-6 & Preschool-Gr. 3
Steven Malone Copp	K-12
Allison Peters	K-12
Patrick Quigley	K-12
Thomas Tonkovich	K-12
Erin Schweiger	Athletic Trainer – Effective 12/02/16
Dorothy Ray	Bus Driver

6. Approval of the revised Security/Attendance Officer job description as previously submitted.

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

EDUCATIONAL PROGRAMMING

Mr. Hagan moved, seconded by Mr. Munn, 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. Prog. 1-11)

1. Approval of the Harassment, Intimidation and Bullying Report, as previously submitted.
2. 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	2
Ocean Road E.S.	Fire	1
Ocean Road E.S.	Security	1
Memorial M.S.	Fire	1
Memorial M.S.	Security	1
Point Pleasant Borough H.S.	Fire	1
Point Pleasant Borough H.S.	Security	1

3. Approval of the termination of the following out-of-district placement for the 2016-2017 school year:

	<u>School/Program</u>	<u>Effective</u>	<u>Tuition</u>
1 Student	Daytop NJ Academy	12/6/16	\$53,280.00 *

* Note: Previously approved on 9/19/16.

4. 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	Collier School	12/7/16 – 6/20/17	\$37,680.00
1 Student	MOESC/Crossroads	11/14/16 – 6/20/17	\$14,400.00

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	MOESC/Crossroads	Assessment	\$60.00 per assessment

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

<u>Provider</u>	<u>Service</u>	<u>Rate</u>	<u>Effective</u>
Bright Side of the Moon, LLC Nicole Lempa 3431 Bridge Avenue, Unit #20 Point Pleasant, NJ 08742	Parent Training	\$70.00 per hour/1 hour per week	1/2/17-6/30/17

6. Approval of the following Staff Development:

<u>Provider</u>	<u>Description</u>	<u>Dates</u>	<u>Rate</u>
Samantha Passo 932 Park Place Red Bank, NJ 07701	Reading and Writing Workshops	01/13/17 01/26/17 03/03/17 03/07/17	\$1,200.00 Per Session \$4,800.00 total

* Paid for with Title I Funds.

7. Approval of professional development and reimbursement of travel-related expenses as shown in Appendix C.
8. Approval of the following requests for home instruction:

- a. Medical b. Medical c. Medical
d. Medical e. Medical

9. Approval of the following intern for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Supervisor</u>
Brianna Anderson	Counselor – MMS	Megan MacDonald
Amanda Ambrosino	Counselor – PPBHS	Jill Nydam

10. Approval of the 2017-2018 Point Pleasant Borough High School Course Selection Guide as previously submitted.

11. Approval of the following club for the 2016-2017 school year and the respective volunteer advisor:

<u>Club</u>	<u>Location</u>	<u>Volunteer Advisor</u>
Girls Fitness Club	PPBHS – Wednesdays, 12/21/16-03/01/17	Lauren Conaty

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

BUSINESS OFFICE - TRANSPORTATION

Mr. Williams moved, seconded by Mrs. Byington, the following resolutions:

By recommendation of the Superintendent of Schools, be it resolved that the following Business Office, Transportation resolutions be adopted by the Board of Education: (Business 1-12)

1. The regular list of bills for the month of December, 2016 in the amount of \$1,827,361.47 and the list of hand checks for the month of November, 2016 in the amount of \$168,288.19 be approved.

Ayes: 6
Nays: 0
Abstain: 1 (Ward-Vendor #2702 only)
Absent: 0

2. Transfer of funds in the amount of \$209,987.70 for the month of November, 2016 be approved.
3. Approval of payroll for the month of November, 2016 in the amount of \$2,349,207.68.
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 November 30, 2016. The Board notes agreement of the Secretary's and Treasurer's reports for November 30, 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 November 30, 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. 6:A:22-2.11(c)4, certify that as of November 30, 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. RESOLVED, that the Board of Education record revised quotes received for the District Prescription Plan for the period of January 1, 2017 through December 31, 2017 as shown in Appendix D 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 Bldg. 2B, Suite 103 Lawrenceville, NJ 08648	Single 2 Adults Family Parent/Child	\$197.01 per month \$394.00 per month \$504.33 per month \$307.33 per month

6. BE IT RESOLVED, that the Point Pleasant Board of Education approve the Shared Services Agreement with Bay Head Board of Education to provide meals at \$4.00 per meal for the 2016-2017 school year, as shown in Appendix E.
7. Approval of the continuation of existing agreement, January 1, 2017 through December 31, 2017, with Brick Recycling Company, Inc., Brick, NJ to provide recycling services.
8. Recording of bid PP17-04A Bleacher Replacement – PPHS as follows:

<u>Contractor Name</u>	<u>Total Bid</u>
Tri-State Folding Partitions 608 Chestnut Ridge Road Chestnut Ridge, NY 10977	\$140,860.00

BE IT FURTHER RESOLVED, that the Board reject all bids pursuant to N.J.S.A. 18A:18A-22(a).

9. Recording of the following proposals received for district-wide lead testing:

Environmental Design, Inc. 5434 King Avenue, Suite 101 Pennsauken, NJ 08109	PARS Environmental, Inc. * 500 Horizon Drive Robbinsville, NJ 08691	Coastal Environmental Compliance, LLC * P.O. Box 167 Hammonton, NJ 08037
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* Pricing through Camden County Educational Services Commission, Co-Op #66CCEPS.

BE IT FURTHER RESOLVED, that the Board of Education awards to Environmental Design, Inc., proposal dated November 29, 2016.

10. Approval to dispose of the following obsolete equipment purchased with Federal funds:

<u>Description</u>	<u>Equipment Tag #</u>	<u>Fund Type</u>	<u>Cost</u>
Apple iPad 2	22392	IDEA Part B	\$458.00
Apple iPad 2	22612	IDEA Part B	\$399.99

11. Approval to dispose of the following obsolete equipment purchased with State funds:

<u>Description</u>	<u>Asset Tag #</u>	<u>Fund Type</u>	<u>Cost</u>
HP DX5750 computer	6372	Flag Grant	\$720.00
HP DX5750 computer	6374	Flag Grant	\$720.00
HP DX5750 computer	6375	Flag Grant	\$720.00

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

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

MISCELLANEOUS ITEMS

Mr. Jordan moved, seconded by Mr. Williams, 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. 1-5)

- Approval of the Middle School Wrestling Official fees at the rate of \$75.00 per match for the 2016-2017 school year.
- Approval of the termination of the following parent-paid tuition student for the 2016-2017 school year:

<u>Student</u>	<u>School/Grade</u>	<u>Rate</u>
One Student	Ocean Road E.S. / Grade 1	\$5,000.00 per year

3. Acceptance of the following donations:

<u>From</u>	<u>Donation</u>	<u>Dollar Value</u>
VFW Post 4715 – Men’s Auxiliary 603 St. Louis Ave. Point Pleasant Beach, NJ 08742 Contact Bill Hill	Monetary donation for Senior Scholarships	\$3,000.00
Lions Head Woods Condominium Asso. 100 Lions Head Blvd. Lakewood, NJ 08701	Monetary donation for Madrigals	\$200.00
Point Pleasant Education Asso. Contact Jamie Lynn Cianci	Monetary donation from Jeans Day to HS Multiply Disabled class	\$452.50
Central United Methodist Church 729 Arnold Avenue Point Pleasant, NJ 08742 Contact Lori Cartaino	Monetary donation for Madrigals	\$100.00

Harvey Memorial Church
United Methodist Women
1120 Arnold Avenue
Point Pleasant, NJ 08742

Monetary donation for Chorus concert

\$75.00

4. Approval of the following fundraising activities:

<u>Name</u>	<u>Program/Club</u>	<u>Fundraiser & Date(s)</u>	<u>Use of Funds</u>
Tracy Ferm	MS Student Council	Candy Cane Grams and Valentine Grams – 12/19/16-12/21/16 & 2/9/17-2/13/17	Towards T-Shirts and equipment
Denise Laplaca	Class of 2017	a. Buffalo Wing Eating Contest – 2/9/17 (half-time of basketball Game) b. Swap-A-Spot – 4/10/17-4/13/17	Senior Events – top 12 students with most money raised will participate in events. Towards Senior Ball, Picnic, and other Senior events.
Paige Loveland	Class of 2020	Sale of Snacks from Freedom Fundraisers - 5/8/17-6/9/17	Towards Junior Prom and Ball
Sheila Soyster	NAHS	Sale of stickers created from artwork of students – 6/1/17-6/16/17	Towards expenses and club members supplies for projects
Katrina Salvatoriello	HS Student Council	Holiday Sweater contest – 12/22/16	Towards cost of supplies for Parents Night Out event
Kevin Hynes	HS Boys Basketball	Snack stand at all home games – 12/19/16-03/10/17	Towards the end of season banquet
Patricia Ryan	HS Swimming	Brunch – 2/12/17	Towards the end of season Banquet

5. Approval of the Use of Facilities as shown in Appendix G.

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

XIV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

XV. MOTION TO ADJOURN

Mr. Hagan made a motion to adjourn the meeting. The motion was seconded by Mrs. Byington and was approved unanimously. The meeting was adjourned at 8:45 p.m.

Steven W. Corso, CPA
School Business Administrator/Board Secretary