

I. A Workshop and Regular Business Meeting of the Point Pleasant Board of Education was called to Order by the President at 7:05 p.m.

II. ROLL CALL

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

Absent: Hagan

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, June 10, 2016, and was provided to The Asbury Park Press, the Borough Clerk, and posted in each school and the Board Office on Wednesday, June 1, 2016.

IV. SALUTE TO THE FLAG (led by President)

V. APPROVAL OF MINUTES

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

Approval of the following minutes of the Point Pleasant Board of Education:

June 13, 2016 - Special Meeting

Ayes:	4
Nays:	0
Abstain:	2 (Jordan, Munn)
Absent:	1 (Hagan)

June 15, 2016 - Special Meeting

Ayes:	4
Nays:	0
Abstain:	2 (Jordan, Salway)
Absent:	1 (Hagan)

July 11, 2016 - Regular Business Meeting

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

VI. ATTORNEY'S REPORT

N/A.

VII. SUPERINTENDENT'S REPORT

Point Pleasant High School Presentation – Positive Behavior Support in School (PBSIS)  
Mr. Johnson and Ms. Bergmann presented an overview of PBSIS and Be On Point.

#### Opening of the 2016-2017 School Year

New Staff Orientation is scheduled for August 23-24, 2016, Staff Kick-Off is scheduled for September 1, 2016 and Professional Development is scheduled for September 2, 2016 and September 6, 2016, and students return to school on September 7, 2016.

#### Regulations Regarding Testing for Lead in Water

Beginning in the 2016-2017 school year, the Governor announced that all school districts will be required to test water for lead exposures. On July 13, 2016, the State Board of Education adopted Regulations for this required testing, which have been reviewed by Mr. Hopkins, Mr. Corso, and me. Mr. Corso has reached out to the district's environmental consultant to discuss strategy and cost of performing the necessary testing. You will be updated as soon as we move forward in this process.

#### Summer Update

Summer was very busy in our schools. Teachers attended training in Readers and Writers Workshop, Google, and Achieve 3000. They also have been working on their curriculum and pacing guides. All curriculum will be available for your review in early September.

#### Approval of Grant

Ms. Camilleri applied and was approved for a grant in the amount of \$2,726.85 through the Italian American Committee on Education (IACE). IACE provides incentive grants for Italian language instruction. Point Pleasant High School's grant will be used for the purchase of educational materials for our Italian classes.

#### Grading Committee

The staff at Memorial Middle School worked collaboratively last school year to review grading practices across content areas and grade levels. The main goal was to provide consistency and clarity within the content areas. The High School also worked on their grading practices and will continue discussions with staff during September's professional development days.

#### S.T.E.M.

The seventh grade students at Memorial Middle School will have an opportunity this year to take a new S.T.E.M. elective. S.T.E.M. teaches students how to problem solve, think creatively, collaborate with others to come up with solutions and communicate with each other.

#### 2016-2017 Capital Improvement Projects Updates

##### Turf Field

The Turf Field project is on schedule; the bid opening is scheduled for September 9, 2016, to be awarded September 19, 2016. The ground breaking ceremony and start of construction is scheduled for November, 2016 with an anticipated completion date of mid-March, 2017.

##### Boys High School Shower

The boys shower remodel is underway. The old gang showers will be removed and 11 private showers and a handicap shower will be installed in their place. This project should be completed by the end of the summer.

##### High School and Middle School Generators

The generators have been pre-wired and we are anticipating the arrival of the new generators, which are expected to arrive on August 31, 2016. Once the installation is complete, the plan is to move the old High School generator to Nellie Bennett.

##### Final Phase 2 HVAC Mechanical Bond Referendum

The remaining work has begun and will continue through the start of the school year. All work during the school year will take place after school hours and is expected to be completed by October 1, 2016.

Analog Cameras

We are continuing replacement throughout the district of old analog cameras to clearer digital cameras. Phase I started the beginning of August. Phase II should start shortly after board approval on August 15, 2016.

6<sup>th</sup> Grade Lockers at Memorial Middle School

Unfortunately the 180 new single tiered lockers ordered to replace the lockers in the Related Arts Wing will not be available from the factory until the middle of September. The plan is to have them installed over Columbus Day weekend.

Memorial Middle School Classroom Lighting Replacement and High School Indoor Bleachers

These projects went out to bid the beginning of August. Assuming we receive favorable bids, we plan on awarding the bids in September with the work to be scheduled after hours and during holidays during the school year.

2016-2017 Merit Goals

Superintendent Smith is in the process of developing his Merit Goals for the 2016-2017 school year. The deadline for submission is September 30, 2016.

2016-2017 District Goals

Superintendent Smith met with the Central Office Administrative team to discuss his possible goals for the 2016-2017 school year. Once they are finalized, they will be forwarded to the Board for review.

State Board Adopts PARCC as Graduation Requirement

An article recently appeared in New Jersey School Board Notes outlining the recent action of the State Board of Education regarding graduation requirements tied to PARCC testing. Beginning in 2021, students will need to pass the PARCC tests for Algebra I and 10<sup>th</sup> grade Language Arts in order to graduate from high school. Students are also required to take all PARCC assessments for which they are eligible. There are other requirements that are in place for students who are graduating from 2016 through 2020, which are outlined in the article.

VIII. WRITTEN CORRESPONDENCE

None.

IX. PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY

None.

X. BOARD COMMENTS

None.

XI. NEW BUSINESS

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

POLICY

Second reading and adoption of the following policy, as shown in Appendix A:

Policy 1140	Affirmative Action Program
Policy 1523	Comprehensive Equity Plan
Policy 1530	Equal Employment Opportunities
Policy 1550	Affirmative Action Program for Employment and Contract Practices
Policy 2200	Curriculum Content
Policy 2260	Affirmative Action Program for School and Classroom

	Practices
Policy 2411	Guidance Counseling
Policy 2423	Bilingual and ESL Education
Policy 2622	Student Assessment
Policy 3111	Creating Positions
Policy 3125	Employment of Teaching Staff Members
Policy 3126	District Mentoring Program
Policy 3159	Teaching Staff Member/School District Reporting Responsibilities
Policy 3240	Professional Development
Policy 4159	Support Staff Member/School District Reporting Responsibilities
Policy 5305	Health Services Personnel
Policy 5310	Health Services
Policy 5350	Pupil Suicide Prevention
Policy 5750	Equal Educational Opportunity
Policy 5755	Equity in Educational Programs and Services

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

PERSONNEL

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

By recommendation of the Superintendent of Schools, be it resolved that the following personnel resolutions be adopted by the Board of Education: (Items 1 - 27)

1. Accept the resignation of the following certified staff:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Marissa Taylor	NB Elementary Teacher	06/30/16

2. Rescind the appointment of the following certified staff:

<u>Name</u>	<u>Position</u>	<u>Approved</u>	<u>Step/Rate</u>
Melissa Giliberti	NB Long Term Substitute Elementary Teacher	06/20/16	BA-1/\$49,786.00

3. Appointment of the following certified staff:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Step/Rate</u>
Melissa Giliberti	NB Elementary Teacher	09/01/16	BA-2/\$50,586.00

4. Approval of the revision of the rates of pay for the following coaches and advisors for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Ian Kearns	Audio Visual Co-Director	\$6,656.00	\$3,328.00
Denise Laplaca	Co-Ticket Sales – Fall Production	\$1,074.00	\$537.00
	Co-Ticket Sales – Spring Production	\$1,074.00	\$537.00

5. Rescind the appointment of the following coaches and advisors:

<u>Name</u>	<u>Position</u>	<u>Step/Salary</u>
Megan Fritz	Head Coach Field Hockey	\$5,100.00
Kelly Carr	Assistant Coach Field Hockey	\$3,060.00
Justin Barowski	Assistant Wrestling Coach	\$3,366.00
Skyler Engelken	Volunteer Wrestling Coach	n/a

6. Appointment of the following coaches and advisors for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Step/Salary</u>
Jennifer Ritter	Audio Visual Co-Director	\$3,328.00
Stacey Camilleri	Co-Ticket Sales – Fall Production	\$537.00
	Co-Ticket Sales – Spring Production	\$537.00
Megan Meier	Elementary Band Advisor	\$6,688.00
Daniel Scarpone	NB Think Tank Advisor (2 days/week – 58 sessions)	\$48.53/hr.
Megan Ricker	NB Voyager Advisor (2 days/week – 58 sessions)	\$48.53/hr.
Nicole Trulby	NB Voyager Advisor (2 days/week – 58 sessions)	\$48.53/hr.
Kate Kuri	NB Academic Bowl Advisor (1 day/week – 29 sessions)	\$1,906.00
John Hogan	OR Voyager Advisor (2 days/week – 58 sessions)	\$48.53/hr.
Pamela Kendall	OR Think Tank Advisor (2 days/week – 58 sessions)	\$48.53/hr.
John Hogan	OR Academic Bowl Advisor (1 day/week – 29 sessions)	\$1,906.00
Kelly Carr	Head Coach Field Hockey	\$5,100.00
Skylar Engelken	Assistant Wrestling Coach	\$3,366.00

7. Approval of the effective date for the following staff member to begin:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Heather Roessler	School Psychologist (11-month position)	07/01/16	MA+30/Step 1 \$51,836.00 + \$5,183.60 (11-mo. Stipend) Total: \$57,019.60

8. Approval of the following long-term substitutes for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Mariah O’Boyle (replacing Marinaro)	MS Science Teacher	09/01/16-11/3/16	BA-1/\$49,786.00
Nichole Letts (replacing Lohnes)	OR Elementary Teacher	09/01/16-04/13/17	BA-1/\$49,786.00

9. Approval for the following High School teachers to teach six classes during the 2016-2017 school year as indicated:

<u>Name</u>	<u>Semesters</u>	<u>Additional Compensation</u>
Battone, Andrea	Two Semesters	\$1,500.00
Brady, Pat	Two Semesters	\$1,500.00
Cilento, Matt	Two Semesters	\$1,500.00
Drzymkosi, Dan	Two Semesters	\$1,500.00
Eagan, Heather	Two Semesters	\$1,500.00
Egan, Kelly	Two Semesters	\$1,500.00
Gearing, Anne	Two Semesters	\$1,500.00
Harris, Jean Marie	Two Semesters	\$1,500.00
Holland, Jaclyn	Two Semesters	\$1,500.00
Laplaca, Denise	Two Semesters	\$1,500.00
Layton, Kimberly	Two Semesters	\$1,500.00
Loveland Paige	Two Semesters	\$1,500.00
Ramos, Elizabeth	Two Semesters	\$1,500.00
Ritter, Jennifer	Two Semesters	\$1,500.00
Stabile, Kerri	Two Semesters	\$1,500.00
Thomson, Phyllis	Two Semesters	\$1,500.00
Delpriora, Amy	5 classes plus 1 lab per week = .2	\$ 300.00
Speiser, Ryan	5 classes plus 2 labs per week = .4	\$ 600.00

10. Change in salary for the following staff members:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Explanation</u>
Lori Martelli	BA-7/\$54,936.00	BA+30-7/\$55,436.00	BA+30 credits conferred
Laura Joyce	BA-12/\$61,211.00	BA+30-12/\$61,711.00	BA+30 credits conferred

11. Approval of the following staff member to participate in CST meetings during the summer of 2016 as indicated, in accordance with N.J.A.C. 6A:14, to be paid at her 2015-2016 hourly contracted rate:

<u>Name</u>	<u>Total Hours</u>	<u>Hourly Rate</u>
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Jill Vitale

not to exceed 5 hours

\$50.22

12. Approval of the following day care employees for the 2016-2017 school year:

Daycare Staff	Position	Step	16-17 Rate	total hours
Connolly, Debra	Teacher	6	\$24.00	890
DeRensis, Susan	Para	2	\$9.94	38
Evans, Linda	Para	OFF 1	\$13.72	267
Gronert, Kathleen	Teacher	1	\$16.00	108
Hammell, Jill	Teacher	6	\$24.00	1068
Hammell, Jill	Site Supervisor	Stipend	\$1,500.00	
Jaworovich, Timothy	Teacher	3	\$19.00	117.00
McDonald, Kim	Teacher	6	\$24.00	220.5
Palermo, Donna	Teacher	6	\$24.00	220.5
Quabeck, Kelly	Teacher	6	\$24.00	46.5
Richuso, Madelyn	Teacher	6	\$24.00	534
Walker, Heather	Teacher	6	\$24.00	178
Walters, Marie	Teacher	6	\$24.00	159
Wilson, Terri	Teacher	6	\$24.00	220.5
Ashley, Kristin	Teacher	3	\$19.00	168.75
Blomquist, Brenda	Para	6	\$10.96	37
Ciccone, Nanci	Teacher	6	\$24.00	534
Cinotti, Lynda	Teacher	6	\$24.00	588
Dease, Pamela	Teacher	6	\$24.00	76
Grace, Keith	Teacher	6	\$24.00	112.5
Hogan, John	Teacher	6	\$24.00	292
Jacobson, Kristen	Teacher	1	\$16.00	144
Kendall, Pam	Teacher	6	\$24.00	332
Letts, Nichole	Teacher	6	\$24.00	890
Letts, Nichole	Site Supervisor	Stipend	\$1,500.00	
Mason, Nicole	Teacher	6	\$24.00	51
Perello, Angela	Teacher	1	\$16.00	213
Schwarz, Margret	Para	3	\$10.16	31
Sutton, Connie	Para	9	\$11.52	38
Vitale, Jill	Teacher	5	\$23.00	455.5

13. Approval of the Extended Day Nurses for the 2016-2017 school year as follows:

<u>Name</u>	<u>Rate</u>	<u>Hours</u>
Christine Russell	\$3,811.76	58 Sessions
Jill Lebret	\$3,811.76	58 Sessions

14. Approval for Cynthia Barry (2 days/wk.) and Deborah Ewtushek (3 days/wk.) to serve as a 1:1 nurse during Aftercare for 2.5 hours per day at a rate of \$30.00 per hour; and

BE IT FURTHER RESOLVED, that the Board approves Christine Russell to serve as substitute nurse at the rate of \$30.00 per hour.

15. Approval for the following Child Care Staff to work additional hours (not to exceed approved amount) as indicated on November 15-18, 2016, April 10-13, 2017, and June 14-16, 2017 on scheduled half days for Parent/Teacher conferences as well as the final three days of the school year.

<u>Name</u>	<u>Additional Hours</u>	<u>Hourly Rate</u>	<u>Total</u>
Deborah Connelly	10 hrs.	\$24.00	\$240.00
Jill Hammell	10 hrs.	\$24.00	\$240.00
Madelyn Richuso	10 hrs.	\$24.00	\$240.00
Lynda Cinotti	10 hrs.	\$24.00	\$240.00
Nichole Letts	10 hrs.	\$24.00	\$240.00

16. Resignation for the purpose of retirement of the following non-certified staff:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Mary Ellen Battiato	MMS-12 month Secretary	01/01/17

17. Resignation of the following non-certified staff:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Michael Pear	Instructional Para Transportation	06/30/16
Bonnie Rech	MS Cafeteria	06/30/16
Nicole Jakubowski	OR Instructional Para	06/30/16

18. Appointment of the following non-certified staff:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>
Sarah Lovgren	OR Instructional Para	09/01/16	Step 1/\$10.92 – 5.75 hrs./day
Christina Brindisi	OR Instructional Para	09/01/16	Step-1/\$10.92 – 5.75 hrs./day
Jeanna Flynn	MS Instructional Para	09/01/16	Step3/\$11.12 – 5.75 hrs./day
Jill Roth	MS Instructional Para	09/01/16	Step 13/\$15.13 – 5.75 hrs./day
Ahra Palumbo	HS Head Secretary	08/22/16	Step 14/\$45,750.00 Stipend \$2,000.00 Total: \$47,750.00

19. Adjustment of the 2016-2017 salaries for the following non-certified staff:

<u>Name</u>	<u>Position</u>	<u>Change From</u>	<u>Change To</u>
Rachel Scott	NB Instructional Para	St. 3/\$11.12/hr. 2 hrs./day	St. 2/\$10.92 2 hrs./day
Theresa Mucardo	MS Cafeteria	\$10.10/hr.	\$10.12/hr.
Shaaron Scutti	MS Cafeteria	\$10.10/hr.	\$10.12/hr.
Patricia Morris	OR Cafeteria	\$10.10/hr.	\$10.12/hr.

20. Adjustment of the following transportation staff to work during the 2016 summer as indicated:

<u>Name</u>	<u>Position</u>	<u>Change From</u>	<u>Change To</u>
James Brogan	Bus Driver	\$16.25 as needed*	\$16.28 as needed
Marianne Grasso	Bus Aide	\$10.10 as needed*	\$ 9.54 as needed

\* Previously approved on May 23, 2016.

21. Approval of the following staff for the 2016 Extended School Year Program at the following rates:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>No. of Hours</u>	<u>Rate</u>
Jessica Duffy	Instructional Para	07/25/16	2.5 hrs./day	\$8.38/hr.
Susan Muench	Substitute Para	As Needed	4 hrs./day	\$8.38/hr.

22. Approval of the following staff member(s) to participate in anti-bullying training as indicated:

<u>Name</u>	<u>Position</u>	<u>No. of Hours</u>	<u>Hourly Rate</u>
Colleen Knapp	HS Instructional Para	2 hours	\$12.22

23. Approval of the following staff to participate in kindergarten orientation:

<u>Name</u>	<u>Position</u>	<u>No. of Hours</u>	<u>Hourly Rate</u>
Sharon Hopler	NB Para	2	\$13.20
Megan Schwarz	OR Para	2	\$10.55
MaryEllen Savage	OR Para	2	\$10.55

24. Approval of the following staff to participate in the pre-kindergarten orientation:

<u>Name</u>	<u>Position</u>	<u>No. of Hours</u>	<u>Hourly Rate</u>
Valerie Domas	OR Para	2	\$12.22

25. Approval of Cafeteria staff to work on an as needed basis during the month of August, 2016 at their 2015-2016 hourly rate.

26. Approval to reappoint the following non-certified staff for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Carlos Miranda	P/T Painter	\$16.50/hr. as needed
Manuel Gonzalez	P/T Painter	\$16.50/hr. as needed

27. Approval of the following substitutes:

<u>Name</u>	<u>Certification</u>
Jessica Sharpe	Elementary (CE)
Nicole Glidden	Nurse (K-12)

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

EDUCATIONAL PROGRAMMING

Mr. Williams moved, seconded by Mrs. Byington, 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: (Items 28 - 53)

28. 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>
Point Pleasant Borough H.S.	Fire	1
Memorial M.S.	Fire	1
Memorial M.S.	Lockdown	1
Nellie Bennett E.S.	Fire	1
Nellie Bennett E.S.	Security	1
Ocean Road E.S.	Fire	1
Ocean Road E.S.	Active Shooter	1

29. Approval of Charlotte Danielson 2007 Edition Teacher Evaluation Instrument for 2016-2017 school year.

30. Approval of the following staff to be compensated as indicated below:

<u>Name</u>	<u>Description</u>	<u>Rate</u>
Vincent Stasio	Curriculum Writing – STEM Course	\$500.00
Sheila Soyster	Painting two Playbill murals in the 2016-2017 School Year in the HS Performing Arts Wing	\$100.00 per mural

31. Approval of the following revision for the Summer Literacy Program effective July 5, 2016 – August 4, 2016:

<u>Name</u>	<u>Position</u>	<u>No. of Days</u>	<u>Rate</u>
Lori Cordasco	Elementary Literacy Camp Teacher	not to exceed 9 days* 3.5 hrs./day	\$30.00/hr.

\* Previously approved 6/20/16 for 10 additional hours.

32. Approval of the following mentors for the 2016-2017 school year:

<u>Novice Teacher</u>	<u>Mentor</u>	<u>Rate</u>
Caitlin Moran	Megan Fritz	\$550.00
Nicole Davis	Stacey Camilleri	\$550.00
Danielle Piatnochka	Nancy Guilfoyle	\$550.00
Chelsea Perrone	Tammy Pausz	\$550.00
Melissa Giliberti	Gina Martin	\$550.00

33. Approval of the following final salaries charged to the NCLB Grant as indicated for the 2015-2016 school year:

<u>Name</u>	<u>NCLB Grant</u>	<u>Final Rate</u>
Nancy Alarcon	Title I	\$3,359.00
Courtney Fehring	Title I	\$3,671.00
Susan Fleming	Title I	\$4,481.00
Ellen Keelan	Title I	\$3,059.00
Victoria Kloss	Title I	\$3,359.00
Rose Kravetz	Title I	\$494.00
Patricia Ryan	Title I	\$3,313.00
Elizabeth Stupar	Title I	\$3,593.00
Jenna Tatgenhorst	Title I	\$3,079.00
Marie Walters	Title I	\$1,527.00
Lori Cordasco	Title I	\$28,108.00
Wendy Hanrahan	Title I	\$25,658.00
Stacey McGlinchy	Title I	\$33,093.00
Stephanie Toth	Title IIA	\$44,000.00
Diane Orechio	Title III	\$9,750.00

34. Approval of the following preliminary salaries to be charged to the NCLB Grant as indicated for the 2016-2017 school year:

<u>Name</u>	<u>NCLB Grant</u>	<u>Final Rate</u>
Nancy Alarcon	Title I	\$5,744.00
Lauren Avallone	Title I	\$5,379.00
Courtney Fehring	Title I	\$6,251.00
Susan Fleming	Title I	\$7,708.00
Megan Freeman	Title I	\$5,769.00
Ellen Keelan	Title I	\$6,251.00
Victoria Kloss	Title I	\$5,744.00
Chelsea Molyneaux	Title I	\$3,794.00
Elizabeth Stupar	Title I	\$6,121.00
Jenna Tatgenhorst	Title I	\$5,269.00
Lynn Thompson	Title I	\$6,861.00
Lori Cordasco	Title I	\$28,843.00
Lindsey Sellmer	Title I	\$25,293.00
Wendy Hanrahan	Title I	\$26,343.00
Stephanie Larcara	Title IIA	\$41,800.00

35. Approval of High School, Middle School and Elementary School Guidance Curriculum and Counseling Programs, per N.J.A.C. 6A:8-3.2, for the 2016-2017 school year.

36. Approval of the School-Based Professional Development Plans for the 2016-2017 school year, as shown in Appendix B.

37. Approval of the District Professional Development Plan for the 2016-2017 school year, as shown in Appendix C.

38. Approval of the 2016-2017 Assignment Plan for Nurses as previously submitted.

39. Approval of the following I&RS Teams for the 2016-2017 school year:

Point Pleasant Borough High School

*Main Committee*

Kurt Karcich, Principal

Ed McNeil, Guidance Director

Megan Fritz, Teacher

Cindy Barry, Nurse

Jim Foley, SAC

*As Needed*

Heather Roessler, School Psychologist

JoAnn Johnson, LDTC

*Vice Principals and Counselors attend the meeting for their assigned students*

Jacquelyn Zamarra, Vice Principal

Ed Kenney, Vice Principal  
Kathy Molyneaux, Guidance Counselor  
Bill Moore, Guidance Counselor  
Karen Luicci, Guidance Counselor  
Jill Nydam, Guidance Counselor

Memorial Middle School

Gary Floyd, Principal  
David Kirk, Vice Principal  
Lauren Mattei, Coordinator  
Amy Miele, School Counselor  
Jennifer Kelly, School Counselor  
Megan MacDonald, School Counselor  
Marcie Bradley, School Social Worker  
Debra Marra, LDTC  
Krista Johnson, School Psychologist  
Deborah Ewtushek, Nurse

Nellie F. Bennett Elementary School

James Karaba, Principal  
Derek Hulse, Vice Principal  
Jennifer Akins, Chairperson  
Christa Blauvelt, Special Education Teacher  
Kerry Hannam, Elementary Teacher  
Lori Cordasco, Reading Specialist

Ocean Road Elementary School

Sheila Buck, Principal  
Nanci Ciccone, LDTC  
Fran O'Hagan, School Social Worker  
Lauren Rodriguez, Elementary Teacher  
Christina Van Nostrand, Special Education Teacher

40. Approval of the following School Safety Teams for the 2016-2017 school year in accordance with N.J.S.A. 18A:37 and in compliance with Board Policy 5512.01 - Harassment, Intimidation, and Bullying:

District Anti-Bullying Coordinator:

Rita Miller

Point Pleasant Borough High School

Anti-Bullying Specialist:

School Safety Team Members:

Parent Representative:

Students:

James Foley

Kurt Karcich, Pat Brady, Megan Fritz,  
Sean Henry, Rebecca Muraglia,  
Karen Luicci

Joe Hynes

Principal's Advisory Committee

Memorial Middle School

Anti-Bullying Specialist:

School Safety Team Members:

Parent Representative:

Jennifer Kelly

Gary Floyd, David Kirk, William Fall,  
Tracy Ferm, Megan MacDonald,  
Amy Miele, Tina Monteleone, Tricia  
Palmieri

Joe Hynes

Nellie Bennett Elementary

Anti-Bullying Specialist:

School Safety Team Members:

Parent Representative:

Cheryl Schneider

James Karaba, Derek Hulse, Greg Akins,  
Stephanie Smith, Officer Kevin Aurin

Stephanie Beckedorff

Ocean Road Elementary

Anti-Bullying Specialist:

School Safety Team Members:

Parent Representative:

Susan Hansen

Sheila Buck, Lauren Rohmeyer, John Carr,  
Pamela Kendall, Lauren Rodriguez,  
Officer Kevin Aurin

Amy Ravallo

41. Approval to accept the following grant award for the 2016-2017 school year:

<u>Name of Grant</u>	<u>Submitted By</u>	<u>Purpose</u>	<u>Amount</u>
IACE 686 Park Avenue, LL New York, NY 10065	Stacey Camilleri	Purchase of educational material for the HS Italian Program	\$2,726.85

42. Approve the submission of the following grant application(s) for the 2016-2017 school year:

<u>Name of Grant</u>	<u>Submitted By</u>	<u>Purpose</u>	<u>Amount</u>
Target Field Trip Grant	Bethany Kobesky Nellie Bennett E.S.	To fund a field trip to NJ Sea Grant Consortium, Sandy Hook for 140 Students	\$700.00

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

<u>Name</u>	<u>Position</u>	<u>Supervisor</u>
Jessica Wright	Counselor	Jill Nydam

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

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Beyond Communication 108 Straube Center Blvd. Suite I-3 Pennington, NJ 08534	Speech/Language Evaluation Educational Evaluation	\$1,600.00 \$1,600.00

45. Approval of a maximum of \$650.00 to cover the entire cost of any independent evaluation provided in special education matters, in accordance with the requirements of N.J.A.C. 6A:14-1.1 et seq. and District Policy #2468 – Independent Educational Evaluations.

46. Approval of the following tuition paid students for the 2016-2017 school year as indicated:

	<u>School/Program</u>	<u>Effective</u>	<u>Tuition</u>
One student (from Paterson)	ORS/Grade K	9/7/16-6/16/17	\$13,538.00
	1:1 Paraprofessional Related Services		\$19,397.00 \$1,170.00
	NB/Grade K	9/7/16-6/16/17	\$13,538.00
One student (from Little Egg Harbor)	ORS/Grade 2	9/7/16-3/4/17	\$8,139.00
One student (from Brielle)	HS/MD Class	9/7/16-6/16/17	\$11,562.00*
	1:1 Paraprofessional Related Services		\$15,883.00 \$4,680.00
	NB/Grade 2	9/7/16-6/16/17	\$12,851.00

\* Prorated tuition for 3 days of attendance per week.

BE IT FURTHER RESOLVED, that the Board approves a transportation jointure with Paterson Public Schools to transport one student to Ocean Road Elementary School effective September 7, 2016 through June 16, 2017 at a cost of \$5,707.80.

47. Approval of the following placements in out-of-district extended school year programs for 2016:

	<u>Placement</u>	<u>Effective</u>	<u>Tuition</u>
3 students	Alpha School	7/05/16 – 8/15/16	\$9,241.50 p/s
1 student	Bridge Academy	7/07/16 – 7/28/16	\$2,535.00
1 student	Mary A. Dobbins School	7/06/16 – 8/15/16	\$7,621.78
1 student	Neptune Township School District	7/05/16 – 8/09/16	\$5,901.60

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

	<u>Placement</u>	<u>Service</u>	<u>Rate</u>
1 student	Alpha School	1:1 Aide	\$4,842.90

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

	<u>Placement</u>	<u>Effective</u>	<u>Tuition</u>
3 students	Alpha School	9/07/16 – 6/22/17	\$55,449.00 p/s
1 student	Bridge Academy	9/06/16 – 6/16/17	\$41,542.20
1 student	Mary A. Dobbins School	9/06/16 – 6/21/17	\$47,307.60
1 student	Neptune Township Schools	9/06/16 – 6/30/17	\$53,500.05
1 student	Y.A.L.E. School – North	9/08/16 – 6/20/17	\$45,763.20

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	\$29,057.40

49. Approval of the following professional development for the 2016-2017 school year:

<u>Provider</u>	<u>Description</u>	<u>Date</u>	<u>Fee</u>
Foundation for Educational Administration	Intervention and Referral Services Full Day Workshop	9/12/16	\$2,050.00
Lotus Lounge Yoga 1089 Wake Forest Drive Toms River, NJ 08753	Yoga, Meditation and Mindfulness Training for the School Professional Cert.	9/2/16 & 10/7/16	\$1,999.00 Total Cost
Ian Bober 528 Driscoll Drive Brick, NJ 08724	Crisis Management Refresher Course HS & MS Staff	9/2/16 4 hrs.	\$50.00/hr. Total \$200.00

50. Approval of the following Department of Child Protection and Permanency and Homeless Student Liaisons for the 2016-2017 school year:

District Liaison	Rita Miller
Secondary Liaison	Marcella Bradley
Elementary Liaison	Francine O'Hagan-Gabriel

51. Acceptance of seven parent-paid tuition students for placement in the Integrated Preschool Class at Nellie F. Bennett School for the 2016-2017 school year at \$2,800.00 per student.

52. Approval of the following parent-paid tuition student(s) for the 2016-2017 school year:

	<u>School/Grade</u>	<u>Rate</u>
One Student	High School/Gr. 11	\$7,000.00/yr.
One Student	Nellie Bennett E.S./Gr. 1	\$5,000.00/yr.
One Student	Nellie Bennett E.S./Gr. 3	\$4,500.00/yr.*

\* Sibling discount of 10% has been applied.

53. Approval for district schools to participate in the Stop and Shop A+ Rewards Program and Target's Take Charge for Education Program for the 2016-2017 school year.

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

TRANSPORTATION

Mrs. Byington 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: (Items 54 - 62)

54. Approval of the transportation schedule for the 2016-2017 school year, as shown in Appendix D.
55. Approval of the Shared Service Agreement with Lavallette Board of Education for the 2016-2017 school year to provide home-to-school transportation services in the amount of \$51,807.02 per annum. Additional services beyond 180 school days shall be paid at the rate of \$287.82/day.
56. Approval of the Special Education ESY 2016 transportation, as shown in Appendix E.
57. Approval of the Special Education 2016-2017 transportation, as shown in Appendix F.
58. Approval for the Bay Head Board of Education to use district buses for its athletic program and various field trips for the 2016-2017 school year at the rate of \$62.37 per hour.
59. Approval for the Point Pleasant Beach Board of Education to use district buses for its athletic program and various field trips for the 2016-2017 school year at the rate of \$62.37 per hour.
60. Approval for the Point Pleasant Beach Board of Education to rent a district bus during the 2016-2017 school year on an as needed basis at the rate of \$135.00 per day.
61. Approval for the Point Pleasant Beach Board of Education to rent a district minivan during the 2016-2017 school year on an as needed basis at the rate of \$65.00 per day.
62. Approval of agreement with Educational Services Commission of New Jersey to participate in coordinated transportation for 2016-2017 school year as shown in Appendix G.

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

BUSINESS OFFICE AND MISCELLANEOUS ITEMS

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

Be it resolved that the following Business Office and Miscellaneous resolutions be adopted by the Board of Education: (Items 63 - 89)

63. The regular list of bills for the month of July, 2016 in the amount of \$1,358,357.92, the regular list of bills for the month of August, 2016 in the amount of \$1,075,635.52, the list of hand checks for the month of June, 2016 in the amount of \$182,628.85, and the list of hand checks for the month of July, 2016 in the amount of \$780,486.92 be approved.

64. Transfer of funds in the amount of \$114,647.73 for the month of June, 2016 be approved.
65. Approval of payroll for the month of July, 2016 in the amount of \$594,731.81.
66. Acceptance of financial reports, certification of no over-expenditures and Board certification.

RESOLVED, that the Board of Education accepts the draft financial reports, as attached, which include the draft Board Secretary's report and the draft Treasurer of School Monies report for the period ended June 30, 2016. The Board notes agreement of the draft Board Secretary's and draft Treasurer's reports for June 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 June 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. 6A:22-2.11(c)4, certify that as of June 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.

67. Approval of Quote #5756 from Johnston Communications to replace the paging system and classroom telephones at Nellie F. Bennett Elementary School, under State Contract No. 80802, in the amount of \$41,658.88.
68. Recording and award of proposal dated July 15, 2016 from Wright Commissioning, 2.0 University Place, Philadelphia, PA, for commissioning services for the hot water piping corrective action phase, at the Point Pleasant High School and Memorial Middle School, in an amount not to exceed \$14,000.00, as shown in Appendix H.
69. Recording of the following proposals received for Technical Building Systems Commissioning, Phase II of the HVAC and control upgrades, related to the 2013 bond referendum, to be performed at all schools:

<u>Company</u>	<u>Proposal</u>
Wright Commissioning 2.0 University Place Philadelphia, PA 19104	\$16,200.00
Greyhawk Construction Managers and Consultants 2000 Midlantic Drive Mount Laurel, NJ 08054	\$18,870.00

BE IT FURTHER RESOLVED, that the Board of Education awards to Wright Commissioning in an amount not to exceed \$16,200.00.

70. Record and Award of the following food service quotations as shown in Appendix I:

<u>Quote No.</u>	<u>Description</u>
2016-2017/11	Beverage Quotation 2016-2017 <i>Award to:</i> Seaview Beverage, Lakewood, NJ Canada Dry, Neptune, NJ Coca-Cola, South Brunswick, NJ
2016-2017/12	Bread Quotation 2016-2017

- Award to:*  
RP Baking LLC, Harrison, NJ
- 2016-2017/13 Dairy Quotation 2016-2017  
*Award to:*  
Cream-O-Land Dairies, Florence, NJ
- 2016-2017/14 Deli Meat Quotation 2016-2017  
*Award to:*  
Dietz & Watson, Philadelphia, PA
- 2016-2017/15 Dishwasher Supplies/Repairs 2016-2017  
*Award to:*  
Ecolab, St. Paul, MN
- 2016-2017/16 Ice Cream Quotation 2016-2017  
*Award to:*  
Hershey Ice Cream, Hammonton, NJ
- 2016-2017/17 Paper Quotation 2016-2017  
*Award to:*  
Mivila Foods, Paterson, NJ  
Office Basics, Philadelphia, PA  
Central Poly, Linden, NJ  
Penn Jersey, Philadelphia, PA
- 2016-2017/18 Pizza Quotation 2016-2017  
*Award to:*  
Little Caesar’s Pizza, Pt. Pleasant, NJ  
Julie Enterprises d/b/a Domino’s Pizza, Haddonfield, NJ

71. Recording and awarding of quotes received for renewal of district iPrism content filter which includes appliance, maintenance, and licensing for three years, as follows:

EdgeWave San Diego, CA	\$17,418.00
CDWG Shelton, CT	No Quote Received

BE IT FURTHER RESOLVED, the Board award to Edgewave, San Diego, CA as shown above.

72. Approval of the following purchase of technology supplies covered under NJ State Contract #89974 and the Educational Services Commission of New Jersey Cooperative Bid 15/16-11 to CDWG, Shelton, CT as follows:

Min. Quantity	Max. Quantity	Description	Unit Cost	Contract
150	300	HP Chromebook 14 G4 – 14” – Celeron N2840 – 4GB RAM, 16 GB SSD	229.42	State Contract#89974
150	300	Electronic HP Care Pack Pick-up and return service – 3 years	27.30	State Contract#89974
150	300	Google EDU Management Console License	28.50	ESCNJ 15/16-11
5	15	Bretford 36 Unit Chromebook Charging cart	1,575.89	ESCNJ 15/16-11

73. Approval of service/maintenance contract with Prior Nami Business Systems, Trenton, NJ effective September 1, 2016 through September 1, 2017 for the following District owned copiers and rates. Service contract shall include toner and staples.

<u>Location</u>	<u>Copier</u>	<u>Serial</u>	<u>#Cost/Copy</u>
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High School – Main Office	Konica Minolta Bizhub 501	A0R50119986	.008
Middle School – CST	Konica Minolta 362	A11U011004658	.008
Middle School – Main Office	Konica Minolta Bizhub 501	A0R5011003832	.008
Nellie Bennett – CST	Konica Minolta Bizhub 501	A0R5011010379	.008
Nellie Bennett – Daycare	Konica Minolta Bizhub 501	A0R5011011454	.008
Transportation	Konica Minolta Bizhub 500	50GE08868	.008
Superintendent’s Office	Konica Minolta Bizhub 751	A0PN011001048	.008

74. Approval of service/maintenance contract with Ricoh USA, Edison effective August 1, 2016 through July 31, 2017 in the amount of \$100.00 per month which includes 32,000 copies per month overage to be billed at .012, all service and supplies except paper for the following District owned copiers:

<u>Location</u>	<u>Copier</u>	<u>Serial #</u>
HS – Guidance	Ricoh MP4000B	C40011044
Board Office	Ricoh MP5000B	C82001800

75. Approval of continued participation in Garden State Co-op for the 2016-2017 school year whereas Atlantic County Special Services is Lead Agency for Cafeteria consumables and supplies, previously approved on January 26, 2016.

76. Approval of the donation of Library Furniture for the renovation of the High School Library from the Point Pleasant Education Foundation in the amount of \$30,000.00.

77. Recording of quotation 2016-2017/10 Charter Bus transportation as follows:

CLASSIC TOURS					
Coach Buses – Min 49 Passenger w/ A/C, bathroom, VCR/DVD					
MILEAGE	<u>100-150</u>	<u>151-200</u>	<u>201-250</u>	<u>251-300</u>	<u>301-350</u>
DAY RATE	\$1,050	\$1,150	\$1,250	\$1,350	\$1,499
ONE OVERNIG HT*	\$2,395	\$2,395	\$2,395	\$2,395	\$2,395
MULTIPLE NIGHTS*	\$1,199	\$1,199	\$1,199	\$1,199	\$1,199

*\*Mileage to be determined by MapQuest using the shortest route calculation.  
RATES SHALL INCLUDE ANY APPLICABLE PARKING & TOLLS*

Note: Classic Tours quoted 48-passenger charter bus and pricing is based on total mileage of trip not to exceed 350 miles.

BE IT FURTHER RESOLVED, that the Board award the contract to Classic Tours, Manchester, NJ as shown above.

78. Approval of the purchase of various playground equipment for the Nellie Bennett playground to GameTime, Spring Lake, NJ in the amount of \$29,732.23 covered under the ESCNJ, formerly MRESC, Cooperative Bid #16/17-13 as shown in Appendix J.

BE IT FURTHER RESOLVED, that the Board record and award of quotations received for installation of the playground equipment as follows:

Whirl Construction, Port Monmouth, NJ	\$14,300.00
Pat Corsetti, Inc., Mamaroneck, NY	\$15,750.00

BE IT FURTHER RESOLVED, that the Board award the contract to Whirl Construction, Port Monmouth, NJ, as shown above.

Note: Donation from the Nellie Bennett PTO in the amount of \$44,032.23 will be used towards completion of this project.

79. WHEREAS, the Point Pleasant Board of Education is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Point Pleasant Board of Education approves the disposal of the following surplus property; and

WHEREAS, the Board is desirous of selling said surplus property in an “as is” condition without express or implied warranties prior to disposing of said property.

NOW THEREFORE, BE IT RESOLVED by the Point Pleasant Board of Education, County of Ocean, as follows:

- (1) The sale of surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Board of Education.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of surplus property to be sold is as follows:
  - Bluebird 54-passenger school bus, serial # 1BAAHBSA5TF066327, asset tag#4163, mileage 141,000
  - 1983 Hobart Dishwasher CRS66, serial #263268, asset tag#2244
  - various obsolete technology equipment, i.e. computers, printers, monitors
- (5) The surplus property as identified shall be sold in an “as is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Board reserves the right to accept or reject any bid submitted.

80. Approval of the following change order:

<u>Contractor</u>	<u>Change Order/Description</u>	<u>Amount</u>
EACM Corporation 1070 Ocean Avenue Sea Bright, NJ 07760	Variance sequencing to the AHU in the High School	\$2,200.00

81. Approval of contract with E-rate Partners, LLC, 5701 East Circle Drive, #133, Cicero, New York for E-rate consulting services, effective September 1, 2016 through August 31, 2018, for Funding Years 2017 and 2018, Category 1 at a rate of \$1,000.00 and Category 2 (if applicable) at a rate of \$600.00 per year.
82. Approval of the 60 month subscription of PapercutMF, print management software, to be installed on five district copiers to Ricoh USA, Iselin, NJ in the amount of \$188.05 per month.
83. Approval of an agreement with the U.S. Department of Agriculture for government commodities for the 2016-2017 school year.
84. Approval of amended Northeast Spine & Sports Medicine Corporate Sponsorship Contract, previously approved on March 21, 2016, amending the beginning and ending dates, as shown in Appendix K.

85. Approval of professional development and reimbursement of travel-related expenses as shown in Appendix L:

86. Approval of the following Corporate Sponsorship Contract as shown in Appendix M.

<u>Advertiser</u>	<u>Location of Ad</u>	<u>Terms of Contract</u>
Bubbakoo's Burritos 2600 Bridge Avenue Point Pleasant, NJ 08742	Varsity Football Field Scoreboard	\$1,200.00/1-yr. contract

87. Acceptance of the following donations:

<u>From</u>	<u>Donation</u>	<u>Amount/Value</u>
Nellie Bennett School PTO	New Playground Equipment & Installation	\$44,032.23
	Monetary donation for Summer Reading Program	\$200.00
Ocean Road School PTO	Monetary donation for Summer Reading Program	\$200.00
Memorial Middle School PTO	Monetary donation for Summer Reading Program	\$200.00
Point Pleasant HS PTO	Monetary donation for Summer Reading Program	\$200.00
Point Pleasant Foundation for Excellence in Education	Monetary donation for Summer Reading Program	\$500.00
Andrew Ferrie 2611 Allen Street Point Pleasant, NJ 08742	Kimball Exclusive Piano	\$5,500.00
TD Bank Desiree Martins, AVP 3301 Bridge Avenue Point Pleasant, NJ 08742	Monetary gift card donation to Football team	\$175.00

88. Approval of the following fundraising activities:

Terry Bojanowski – Show Choir/Mixed Chorus

a) Mums Sale – September, 2016

Funds will be used for Music Festival Choir Trip Student Fees.

b) Great Lakes Scrip Gift Cards – 9/1/16 – 6/30/17

Funds will be used for Heritage Festival Chorus Trip Student Fees.

c) Sentiments Soy Candle Sale – 9/1/16 – 2/28/17 (online sales)

Funds will be used for Music Festival Choir Trip Student Fees.

d) Concert Concession Sales – 12/21/16 and 6/7/17

Funds will be used for Music Festival fees, Choral Awards, Broadway Classroom fees and Senior Poinsettias.

e) Concerts/Cabarets sponsored by Show Choir/Chorus – 9/30/16, 1/20/17 & 6/9/17

Funds will be used for Music Festival fees, Choral Awards, Broadway Classroom fees and Senior Poinsettias.

Mike Edolo – Girls Soccer – Car Wash – 8/26/16

a) Funds will be used towards the purchase of athletic gear.

89. Approval of the Use of Facilities as shown in Appendix N.

Ayes: 6  
Nays: 0

Abstain: 0  
Absent: 1 (Hagan)

XII. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Mrs. Ward advised the Point Pleasant School District was in this month's edition of NJSBA's monthly magazine.

XIII. EXECUTIVE SESSION

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

WHEREAS, the Board of Education has a need to hold a meeting regarding a confidential personnel investigation, and

WHEREAS, pursuant to the Open Public Meetings Law (NJSA 10:4-6 et seq), such a meeting may be held in private.

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Board shall meet in closed session on these matters, and
2. The matters to be discussed in private may be shared with the public when the need for confidentiality no longer exists.

The above resolution was approved unanimously. The Board recessed into Executive Session.

XIV. RECONVENE WORKSHOP/REGULAR BUSINESS MEETING

Mrs. Byington made a motion to reconvene the Workshop/Regular Business Meeting. The motion was seconded by Mr. Munn and was approved unanimously. The Workshop/Regular Business Meeting was reconvened.

XV. ADJOURN MEETING

Mr. Jordan made a motion to adjourn the meeting. The motion was seconded by Mr. Munn and was approved unanimously. The meeting was adjourned at 8:35 p.m.

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