

I. A Workshop Meeting/Regular Business Meeting of the Point Pleasant Board of Education was called to Order by the President at 7:01 p.m.

II. Roll Call

Present: Jordan, Salway, Speroni, Wieland, Williams

Absent: Peterson, Munn

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 19, 2018, and was provided to The Asbury Park Press, the Borough Clerk, and posted in each school and the Board Office on Thursday, January 18, 2018.

IV. Salute to the Flag (led by President)

V. Presentation of Certificates

Spring Sports Awards

*Individual Honors*

Baseball

Sam Collins	MVP, All B South, All Shore 3 <sup>rd</sup> Team, All Group II 2 <sup>nd</sup> Team
Paul Franceschini	All B South

Golf

Bryan Hawthorne	MVP
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Boys Lacrosse

Tanner Gordon	MVP
Cormac McCabe	All B South 2 <sup>nd</sup> Team
Jake Toner	MVP, All B South 2 <sup>nd</sup> Team

Girls Lacrosse

Catie Conway	All B South Honorable Mention
Keira McNamara	All B South, 100 <sup>th</sup> Career Goal
April Rivera	All B South
Adrienne Wigert	MVP, All B South, 100 <sup>th</sup> Career Goal
Robyn Winchester	MVP, All B South

Softball

Hailie DeCarlo	MVP
Maggie Tiroly	MVP

Boys Tennis

Jacob Kirinovic	MVP
Donovan Lee	MVP

Boys Track

Devin Hart	MVP, Penn Relay 3,000 M Champion, 3,200 M Meet of Champions winner, All Group II 3,200 M, Sectional Group II Champion 3,200 M & 1,600 M, Ocean County Champion 3,200 M & 1,600 M, All Shore Conference, Shore Sports Network/Ocean Star Male Athlete of the Year
Dylan Ippolito	MVP
Matt Moran	MVP
Matt Tomaino	Ocean County Champion 400 M & Discus

Girls Track

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Sarah Kimak	MVP
Riley Larsen	MVP, All Group II 3 <sup>rd</sup> Team, All Shore Conference, South Jersey Group II Sectional Champion Pole Vault, Ocean County Champion Pole Vault
Carlie Vetrini	Ocean County Champion Javelin

VI. APPROVAL OF MINUTES

Mr. Jordan moved, seconded by Mrs. Speroni, the following resolution:

June 18, 2018 – Regular Business Meeting

June 18, 2018 – Executive Session

Ayes:	4
Nays:	0
Abstain:	1 (Wieland)
Absent:	2 (Peterson, Munn)

VII. Attorney's Report

None.

VIII. Superintendent's Report

New Staff

Superintendent Smith provided the Board with resumes of five new hires for the 2018-2019 school year.

Proposed Rotate & Drop Master Schedule for High School

At the June 4, 2018 Workshop Meeting, it was discussed that the high school administration and committee have been reviewing a change to the current master schedule. Principal Karcich and the committee will be at the August 20, 2018 board meeting to provide an overview of the schedule, and to answer any questions you may have.

School Safety Specialist Training

At the end of June, Superintendent Smith and Memorial Middle School Vice Principal Kirk attended a school security training, sponsored by the New Jersey Department of Education. School districts are now required to designate a School Security Specialist who is a certified Administrator. It has been decided that Superintendent Smith will serve in this role for the district.

New Teacher Orientation

New Teacher Orientation is scheduled for August 21-22, 2018. New staff will be introduced to the administration and Board members.

District and School-Based Professional Development Plans

Each year, the district is required to submit our professional development plans to the State. Each school developed a plan based on feedback from staff and aligned it to the district plan, which was also developed based on ongoing goals and staff input.

Equal Employment/Anti-Discrimination Policy 1550

Policy 1550 was introduced to the Board of Education as a first reading. The Policy is revised to include a complainant to report directly to the Affirmative Action Officer instead of an immediate supervisor during the initial step of a grievance procedure if the immediate supervisor is directly conflicted or not available.

Long Range Facility Plan (LRFP)

A QSAC requirement, the District's Long Range Facilities Plan (LRFP), has been created for years 2018-2023. The plan was developed in collaboration with district administrators, facilities staff, and Netta Architects, the district's Architect of Record.

Supreme Court Ruling – Janus Decision

The United States Supreme Court's Janus Decision ruled that employees who were not a member of a union or association, but paying a representation fee no longer had to pay that fee to the

respective union or association. The Court held that an agency fee nor any other payment to the union may be deducted from non-members' wages, nor may any other attempt be made to collect such a payment, unless the employees pay.

Pre-Employment Requirements

Effective June 1, 2018, State statute P.L. 2018 C.S. requires all school districts to make certain requirements regarding child abuse and sexual misconduct of prospective employees who will have regular contact with students. Superintendent Smith stated that this process is already being undertaken in the district.

State Aid

The District was notified on July 13, 2018 by the Department of Education that as a result of the State Budget being approved on June 30, 2018, the district was going to lose approximately \$365,000.00 in State aid for the 2018-2019 school year. The budget that the Board of Education approved on April 30, 2018 included an increase in State Aid.

IX. WRITTEN CORRESPONDENCE

None.

X. PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY

None.

XI. BOARD COMMENTS

None.

XII. NEW BUSINESS

Policy

First Reading - Appendix A

1550 - Equal Employment/Anti-Discrimination

Mr. Jordan moved, seconded by Mrs. Speroni, the following resolution:

Second Reading - Appendix B

5561 - Use of Physical Restraint and Seclusion Techniques for Students with Disabilities

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

PERSONNEL

Mrs. Speroni moved, seconded by Mr. Jordan, the following resolutions:

Upon recommendation from the Superintendent of Schools, be it resolved that the following resolutions are approved by the Board of Education (Personnel 1-9):

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

<u>Name</u>	<u>Position</u>	<u>Type of Leave</u>	<u>Effective</u>
Courtney Fehring	MS Language Arts Teacher	Paid Maternity Leave	11/27/18-01/31/19
		Unpaid Family Leave	02/01/19-05/03/19
		Unpaid Leave of Absence	05/06/19-06/30/19

2. Approval of the following staff resignation(s):

Certified Staff

Name	Position	Reason	Effective
Tina Monteleone	MS Technology Teacher	Resigned	07/12/18

Non-Certified Staff

Name	Position	Reason	Effective
Rachel Scott	NB Instructional Paraprofessional	Resigned	07/02/18

3. Rescind the appointment of the following staff for the 2018-2019 school year:

Non-Certified Staff

Name	Position	Previously Approved
Debra Mackey	MS Instructional Paraprofessional	04/30/18

Coaches/Advisors

Name	Position	Previously Approved
Brian Staub	Fall Weight Room Supervisor	06/18/18

4. Revise the appointment of the following staff for the 2018-2019 school year:

Name	Position	Change From	Change To
Tanya Scott	NB 12-month Secretary	\$45,292.00 - Step 12 + \$500.00 Longevity	\$45,292.00 – Step 12 \$500.00 – Longevity \$1,250.00* – Head Secretary Stipend \$47,042.00* – Total Effective 8/1/18 *Prorated

5. Approval of the appointment of the following staff for the 2018-2019 school year:

Name	Position	Effective	Rate
Katie Chin-Barry	NB Grade 4 Teacher	09/01/18-06/30/19	\$68,916.00 MA-15
Kaitlin Cole	Part-time Elementary Spanish	09/01/18-06/30/19	\$26,188.00 MA-1
William Pirl	MS Science Teacher	09/01/18-06/30/19	\$56,126.00 MA-6
Mariah O’Boyle	MS Long-term Substitute Social Studies Teacher	09/01/18-11/07/18	\$51,626.00 BA-2 Prorated
Christina Fessler*	Supervisor of Accounting	08/08/18-06/30/19	\$90,000/00 Prorated

\*Pending the successful outcome of Criminal History Review.

Coach(es)/Advisor(s)

Name	Position	Effective	Rate
Brian Staub	Winter Weight Room Supervisor	2018-2019	\$30.20 per hour
Billy Kostenko	Girls Winter Track – Head Coach	2018-2019	\$4,000.00
Kyle Roos	Cross Country – Volunteer Coach	2018-2019	n/a

John Hogan	OR Voyager Advisor	2018-2019	\$48.53 per hour
	OR Academic Bowl Advisor	2018-2019	\$2,315.00
Pamela Kendall	OR Think Tank Advisor	2018-2019	\$48.53 per hour

6. Approval of the following High School Math teachers to cover a sixth period from 09/5/18-12/7/18:

<u>Name</u>	<u>Semester(s)</u>	<u>Stipend</u>
Emily Bergmann	One Semester	\$750.00*
Gerard Marrone	One Semester	\$750.00*
John McAllen	One Semester	\$750.00*
Kyle Roos	One Semester	\$750.00*
Stephanie Silva	One Semester	\$750.00*

\*To be prorated.

7. Approval of the following staff to work additional hours during the 2018 summer as indicated:

Non-Certified

<u>Name</u>	<u>Position</u>	<u>Number of Days/Hours</u>	<u>Hourly Rate</u>
Kathy Smith	Substitute Bus Aide	As needed	\$10.00
Jeannine Holloway	Child Care Secretary	Not to exceed 30 hours	\$24.47
Jill Hammell	NB Child Care Site Manager	Not to exceed 20 hours	\$24.00
Nichole Letts	OR Child Care Site Manager	Not to exceed 20 hours	\$24.00

8. Approval of the following staff to work the Memorial Middle School Open House on August 29, 2018 for 2.5 hours:

<u>Name</u>	<u>Rate</u>
Tracy Somerville	\$57.34
Liz Stupar	\$48.88
Carrie Ambrozia	\$42.12
JamieLynn Cianci	\$43.97
Courtney Fehring	\$50.43
Lisa Miller	\$58.99
Jennifer Moramarco	\$53.53
Melissa Thompson	\$41.65
Summer Webb	\$39.09
Patricia Ryan	\$45.33

9. Approval of the following substitutes:

<u>Name</u>	<u>Certification</u>
Anna Celestino	Preschool – 12
Elyse Broderick	Preschool – 12

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

EDUCATIONAL PROGRAMMING

Mr. Jordan moved, seconded by Ms. Wieland, the following resolutions:

Upon recommendation from the Superintendent of Schools, be it resolved that the following educational programming resolutions be adopted by the Board of Education: (Ed. Prog. 1-20)

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

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

2. Approval for reimbursement for travel both in-district and out-of-district for the following staff for the 2018-2019 school year

Name	Amount
Dawn Wagner – Nellie Bennett	Not to exceed \$150.00
Diane Orecchio – Ocean Road (within district)	Not to exceed \$150.00
Cheryl Schneider – Ocean Road	Not to exceed \$150.00
Francine O’Hagan – Ocean Road	Not to exceed \$650.00
Denise Vella – Ocean Road & High School	Not to exceed \$150.00
Marcie Bradley – Middle School	Not to exceed \$650.00
Krista Johnson – Middle School	Not to exceed \$150.00
Phil Terranova – High School	Not to exceed \$500.00
Jo-Ann Johnson – High School	Not to exceed \$150.00
Courtney Tintle – Ocean Road & Nellie Bennett	Not to exceed \$150.00
Phyllis Thomson – High School	Not to exceed \$150.00
Heather Roessler – High School	Not to exceed \$150.00
Christopher Ferrone – High School	Not to exceed \$1,350.00
Jacquelyn Goss – District Webmaster/Community Ed Specialist	Not to exceed \$500.00
Susan Ladd – Central Administration	Not to exceed \$1,200.00
Rita Miller – Central Administration	Not to exceed \$1,200.00

3. Approval of the Memorandum of Understanding between the Point Pleasant School District and Wall Township School District relating to the Title III Consortium in which Wall Township School District will act as lead district for allocated funds in the amounts \$7,628.00 for professional development and supplies.

4. Approval of the submission of the 2018 – 2019 ESSA Grant Application as follows:

Allocations	
Title I	\$286,769.00
Title II Part A	\$74,237.00
Title IV Part A	\$17,639.00

5. Approval of the following textbook adoption for the 2018 – 2019 school year:

Provider	Textbook	Cost
W.W. Norton & Company c/o National Book Company 800 Keystone Industrial Park Dunmore, PA 18512	The Real World: An Introduction to Sociology (Sixth Edition) with ebook & InQuizitive	\$2,564.55

6. Approval of the school-based professional development plans for the 2018 – 2019 school year, as previously submitted.
7. Approval of the district Professional Development Plan for the 2018 – 2019 school year as previously submitted.
8. Approval of the professional development and reimbursement of travel-related expenses as shown in **Appendix C**.

9. Approval of the 2018-2019 Extended Day After School Calendar as shown in **Appendix D**.
10. Approval of the following services for the 2018-2019 school year:

Provider	Service	Rate	Effective
Karen Miske, Piano Accompanist 204 Radnor Avenue Pine Beach, NJ 08741	MMS Winter Choral Concert and Rehearsals	\$300.00	12/11/18-12/13/18
	MMS Spring Choral Concert and Rehearsals	\$300.00	5/21/19-5/23/19
	Music in the Parks	\$100.00	5/31/19
	HS Winter Choral Concert and Rehearsals	\$300.00	12/17/18 - 12/19/18
	HS Spring Choral Concert and Rehearsals	\$300.00	6/3/19 - 6/5/19
Chris Burbank 959 Egret Drive Toms River, NJ 08753	Design Competition Band Drill	\$1,100.00	2018 Season
Advancing Opportunities, Inc. 1005 Whitehead Road Extension Suite 1 Ewing, NJ 08638	Assistive Technology Evaluation	\$925.00	7/1/18-6/30/19
	Travel	\$60.00 p/h	

11. Approval of the district schools to participate in the Stop and Shop A+ Rewards Program and Target’s Take Charge for Education Program for the 2018-2019 school year.
12. Rescind the following 2018 Extended School Year staff appointments:

Name	Position
Traceyann Asmussen	Instr. Para**
Brynn Puorro	Instr. Para *
Diane Pflaum	Substitute Instr. Para *

\* Previously approved 6/18/18.  
 \*\* Previously approved 5/21/18.

13. Approval of the following staff for the 2018 extended school year program, effective July 2, 2018, through August 13, 2018, (the program will be closed on July 4, 2018) at the following rates:

Name	Position	Hours	Hourly Rate
Diane Pflaum	Instr. Para	2.5	\$10.00 p/h
Chelsea Gedell	Instr. Para	4	\$10.00 p/h
Chris Russell	Nurse	4.25	\$32.00 p/h *
Maureen Felser (Epic)	PT days TBA	4	\$65.00 p/h

\*Previously approved 5/21/18 for 4 hours. Increase in hours for a total of 4.25 hours.

BE IT FURTHER RESOLVED, that the staff listed above be approved for one additional day to attend a summer school staff meeting and to prepare their classes at their individual hourly rate.

14. Approval of the following instructor to provide the service indicated during the 2018 extended school year.

Name	Services	Rate
Amy Hover	Supplemental Instruction	\$30.00 p/h

15. Approval for the Point Pleasant Borough School District to become a member of the Regional Professional Development Academy, a collaborative of districts in Ocean and Monmouth Counties, for the 2018-2019 school year, at an annual fee of \$1,995.00.

Note: Fee will be paid from the IDEA Grant.

16. Approval of the following interns for the 2018-2019 school year:

Name	Position	Supervisor
Andrew Damato	Social Worker	Marcie Bradley
Michelle Matthews	Social Worker	Marcie Bradley

17. Approval of the following placements in out-of-district extended school year programs for 2018:

	Placement	Effective	Tuition
4 Students	Alpha School	7/5/18 – 8/15/18	\$10,094.40
2 Students	Bridge Academy	6/25/18 – 7/26/18	\$ 3,900.00
2 Students	Collier	7/5/18 – 8/15/18	\$ 9,840.00
3 Students	New Road School	7/2/18 – 8/13/18	\$ 8,584.20
1 Student	Ocean Academy	7/16/18 – 8/17/18	\$ 6,349.20
1 Student	Ocean Academy	7/9/18 – 8/17/18	\$ 9,523.80

BE IT FURTHER RESOLVED, that the Board of Education approves the following additional related services for the out-of-district extended school year placements for 2018:

	Placement	Service	Rate
3 Students	Alpha School	1:1 Aide	\$ 4,650.00

18. Approval of the following out-of-district placements for the 2018-2019 school year:

	Placement	Effective	Tuition
4 Students	Alpha School	9/5/18 – 6/21/19	\$60,566.40
3 Students	Bridge Academy	9/4/18 – 6/18/19	\$43,693.20
2 Students	Collier	9/5/18 – 6/22/19	\$59,040.00
3 Students	New Road School	9/5/18 – 6/18/19	\$51,505.20
2 Students	Ocean Academy	9/5/18 – 6/30/19	\$57,142.80

BE IT FURTHER RESOLVED, that the Board of Education approves the following additional related services for the out-of-district placements for the 2018-2019 school year:

	Placement	Service	Rate
3 Students	Alpha School	1:1 Aide	\$27,900.00

19. Approval of the contracts with the New Jersey Commission for the Blind and Visually Impaired for the 2018-2019 school year for Level 1 services for four students at the rate of \$1,900.00 per student.

20. Approval of the following parent-paid tuition students for the 2018-2019 school year:

	School/Grade	Rate
One Student	Nellie F. Bennett/Gr. 5	\$5,500.00
One Student	Nellie F. Bennett/Gr. 3	\$4,950.00
One Student	Nellie F. Bennett/Gr. 1	\$4,950.00
One Student	Memorial M.S./Gr. 7	\$6,500.00
One Student	Nellie F. Bennett E.S./Gr. 3	\$4,950.00
One Student	High School/Gr. 12	\$7,500.00
One Student	Nellie F. Bennett/Gr. 1	\$5,500.00
One Student	High School/Gr. 10	\$7,500.00
One Student	High School/Gr. 11	\$7,500.00



One Student	High School/Gr. 10	\$7,500.00
Ayes:	5	
Nays:	0	
Abstain:	0	
Absent:	2 (Peterson, Munn)	

BUSINESS OFFICE AND TRANSPORTATION ITEMS

Mrs. Speroni moved, seconded by Mr. Jordan, the following resolutions:

Upon recommendation from the Superintendent of Schools, be it resolved that the following Business Office, Transportation resolutions be adopted by the Board of Education (Business & Transp. 1-16):

1. The regular list of bills for June 30, 2018 in the amount of \$347,341.53 and the list of hand checks for the month of June, 2018 in the amount of \$186,491.17.
2. Approval of payroll for the month of June, 2018 in the amount of \$2,422,509.39.
3. Authorization for the School Business Administrator/Board Secretary to process purchase orders and pay bills until the Workshop/Regular Business Meeting of August 20, 2018.
4. Approval of New Road Construction Management Company, Inc., for construction phases of projects PP19-10 – Locker Replacement-Memorial Middle School, and PP19-11 – Lighting Replacement-High School, Nellie Bennett, Memorial Middle School, in an amount not to exceed \$20,000.00.
5. BE IT RESOLVED that the Board of Education approves the Districts Five Year Long Range Facility Plan covering 2018-2023 as previously submitted.
6. Approval of contract with E-rate Partners, LLC, 5701 Circle Drive, #133, Cicero, New York for E-rate consulting services, effective September 1, 2018 through August 31, 2020, for Funding Years 2019 and 2020, Category 1 at a rate of \$1,200.00 and Category 2 (if applicable) at a rate of \$600.00 per year.
7. Approval to add interest to the following reserve accounts as of June 30, 2018:

<u>Name of Account</u>	<u>Amount of Interest</u>
Emergency Reserve	\$4,929.83
Capital Reserve	\$9,353.48
Maintenance Reserve	\$15,349.53

8. WHEREAS, Joanne Wilson, Board Accountant/Assistant Purchasing Agent, possesses a Qualified Purchasing Agent (QPA) certificate;

BE IT RESOLVED that the Point Pleasant Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the board of education, and further authorizes Joanne Wilson to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount, retroactive July 1, 2017.

9. Approval of the following General Expenses/Fees per game for Athletic Events for the 2018-2019 school year:

<u>Sports</u>	<u>Position</u>	<u>Rate</u>
Football	Ticket Seller	\$55.00
Soccer	Ticket Taker	\$50.00
Field Hockey Baseball	Crowd Control	\$55.00
Softball	Camera Man	\$50.00
Lacrosse	Announcer	\$45.00
Cross Country	Clock Operator (Varsity Soccer Only)	\$45.00
	6-8 Cross Country Starter	\$30.00

Sports	Position	Rate
	6-8 Baseball Official (1 per game)	\$84.00
	6-8 Softball Official (1 per game)	\$78.00
Basketball	Clock Operator (Sub Varsity)	\$30.00
Wrestling	Clock Operator/Spotter (Varsity)	\$45.00
	Ticket Seller/Taker	\$50.00
	Crowd Control (home and away games)	\$50.00
	Announcer	\$45.00
	6-8 Clock Operator (Per event)	\$30.00
	6-8 Clock Operator (8 Quarters)	\$60.00
Site Director	Football	\$100.00
	All other games	\$60.00
Sub Varsity Wrestling	Tournament Director	\$150.00
Tournament	Officials (6-8 hours)	\$275.00
	Ticket Seller/Taker (5-6 hours)	\$75.00
	Clock Operator/Scorer (6-8 hours Students)	\$100.00
Swimming Locker Room	Practices/Meets under 3 hours	\$37.50
Supervisory	Meets exceeding 3 hours	\$75.00
6-8 Basketball Officials	4 Quarters	\$58.00
	5 Quarters	\$72.00
	6 Quarters	\$86.00
	8 Quarters	\$116.00

10. Approval of the participation in the National School Lunch Program for the 2018-2019 school year at Ocean Road School, Nellie Bennett School, Memorial Middle School and Point Pleasant Borough High School, and

BE IT FURTHER RESOLVED, that the Board of Education participates in the National School Breakfast Program for the 2018-2019 school year at Point Pleasant Borough High School, Memorial Middle School, Nellie Bennett School and Ocean Road School, and

BE IT FURTHER RESOLVED, that the Board of Education approves the lunch and breakfast prices for the 2018-2019 school year as follows:

<u>Lunch:</u>		<u>Breakfast:</u>	
Elementary	\$3.00	Elementary	\$2.00
Middle School	\$3.50	Middle School	\$2.25
High School	\$3.75	High School	\$2.25
<u>Reduced Lunch:</u>		<u>Reduced Breakfast:</u>	
Elementary	\$0.40	Elementary	\$0.30
Middle School	\$0.40	Middle School	\$0.30
High School	\$0.40	High School	\$0.30
<u>Adult Lunch:</u>		<u>Adult Breakfast:</u>	
Elementary	\$4.50	Elementary	\$2.75
Middle School	\$4.50	Middle School	\$3.00
High School	\$5.00	High School	\$3.00

11. Approval of the following change order:

Contractor	Change Order/Description	Amount
South Jersey Turf Consultants, LLC 1634 Route 206 Tabernacle, NJ 08088	PCO #1 – additional 6,000 s.f. of new sod, based upon exact field measure, at Ocean Road School.	\$6,940.20

12. Record and Award of the following food service quotations as shown in **Appendix E**:

Quotation No:	Description:	Award to:
2018-2019/3A	Beverage Quotation	Seaview, Lakewood, NJ
2018-2019/5A	Dairy Quotation	Cream-O-Land Dairies, Florence, NJ
2018-2019/6A	Deli Meat Quotation	No Quotes Received
2018-2019/7A	Dishwasher Quotation	Ecolab, Inc., St. Paul, MN

2018-2019/8A	Ice Cream Quotation	Hershey Creamery, Inc., Hammonton, NJ
2018-2019/9A	Paper/Cleaning Quotation	Mivila Foods, Paterson, NJ Penn Jersey, Philadelphia, PA American Pride, Lakewood, NJ
2018-2019/10A	Pizza Quotation	Little Caesar's, Point Pleasant, NJ

13. Approval of continued participation in Garden State Co-Op for the 2018-2019 school year whereas Atlantic County Special Services is Lead Agency for Cafeteria consumables and supplies.
14. Approval of field trip rate at \$35.02 per hour per vehicle for the 2018-2019 school year.
15. Approval of field trips shown in **Appendix F**.
16. BE IT RESOLVED, that the Board of Education approve Change Order #1 with Wallace Bros. Inc., 400 Chambers Bridge Road, Brick, NJ 08723, in an amount not to exceed \$17,992.00, to sheetrock ceiling of boys and girls locker rooms at Memorial Middle School.

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

MISCELLANEOUS ITEMS

Mrs. Speroni moved, seconded by Mr. Jordan, the following resolutions:

Upon recommendation from the Superintendent of Schools, be it resolved that the following miscellaneous resolutions be adopted by the Board of Education (Misc. 1-2):

1. Acceptance of the following donations:

From	Donation	Dollar Value
NJ Chamber Singers PO Box 8536 Red Bank NJ 07701	5 files cabinets, 1 bookcase and their library of choral music	\$2,000.00 approximate

2. Approval of the following fundraising activities:

Name	Program/Club	Fundraiser & Date(s)	Use of Funds
Terry Bojanowski	Madrigals/Mixed Chorus	Mums Sale – 9/5/18-9/25/18	Towards choral activities and expenses
		Concert Concession Sales (12/19/18, 6/5/19), Cabaret Admissions (9/28/18, 1/11/19, 6/7/19), and Show Choir (1/4/19)	Towards choral activities and expenses
		Candle Sale – 9/5/18-5/31/19	Towards choral activities and expenses
		Great Lakes Scrip Gift Cards – 9/5/18-5/31/19	Towards choral activities and expenses
Michael Edolo	Girls Soccer	Car Wash – 8/4/18	Towards banquet
		On-line Clothing Sale – 8/13/18-9/30/18	Towards banquet
David Fisher	Key Club	Kan-Jam – 9/25/18	Donation to UNICEF Eliminate Project
		UNICEF Pumpkin Sales – 10/1/18-10/30/18	Donation to Trick-or-Treat for UNICEF

<u>Name</u>	<u>Program/Club</u>	<u>Fundraiser &amp; Date(s)</u>	<u>Use of Funds</u>
		Cupcake Wars – 11/6/18	Donation to March of Dimes
		Alexis Lemonade Stand – 5/1/19-5/31/19	Donation to Childhood Cancer Research

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

XIII. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

XIV. Motion to Adjourn

Mrs. Speroni made a motion to adjourn the Workshop/Regular Business Meeting. The motion was seconded by Mr. Jordan and was approved unanimously. The meeting was adjourned at 7:48 p.m.

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