

**MIDDLE TOWNSHIP PUBLIC SCHOOLS  
REGULAR BOARD MEETING**

**THURSDAY, JUNE 22, 2017  
7:00 p.m.**

**AGENDA**

**MISSION STATEMENT:**

The Middle Township School Board has a clearly articulated district mission statement incorporating the expectation that all students achieve the New Jersey Core Curriculum Content Standards (NJCCCS) at all grade levels.

Also, the mission of the Middle Township School District is to provide excellence in education while celebrating the strength of its diversity and upholding the values and traditions of the community in order to produce graduates who possess a love of learning and a sense of responsibility. This education aims to enable all students to reach their potential and become active, productive members of a dynamic, global society.

**I. CALL TO ORDER**

The New Jersey Open Public Meeting Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of the Act, public notice of the meeting has been given by the Board Secretary in the following manner: Posting written notice to the Atlantic City Press, the Middle Township Gazette, written notice with the Clerk of the Township of Middle and posted on the Board Secretary's bulletin board.

**II. ROLL CALL**

- \_\_\_\_\_ Dennis Roberts
- \_\_\_\_\_ George DeLollis
- \_\_\_\_\_ Calvin Back
- \_\_\_\_\_ Robert Bakley II
- \_\_\_\_\_ Edward Dagney
- \_\_\_\_\_ Burgess Hamer
- \_\_\_\_\_ Gloria Hodges
- \_\_\_\_\_ Patricia Taylor
- \_\_\_\_\_ Stephanie Thomas
- \_\_\_\_\_ Renee Pettit

**ATTENDANCE**

- \_\_\_\_\_ Dr. David Salvo, Superintendent of Schools
- \_\_\_\_\_ Diane Fox, School Business Administrator/Board Secretary
- \_\_\_\_\_ Kathleen McDonald, Director of Curriculum and Instruction
- \_\_\_\_\_ Robert F. Johnson, Director of Special Education
- \_\_\_\_\_ Christian Paskalides, Principal, Elementary #1
- \_\_\_\_\_ Douglas Penkethman, Principal, Elementary #2
- \_\_\_\_\_ Dr. Toni Lehman, Principal, Middle School
- \_\_\_\_\_ Frank Riggitano, Principal, High School
- \_\_\_\_\_ William Donio, Board Solicitor
- \_\_\_\_\_ Amy Elco, Board Solicitor

**OTHERS**

**III. PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENCE**

Led by the President of the Middle Township Board of Education and followed by a moment of silence.

**IV. INFORMATIONAL**

- A. Sunshine Moments  
**Exhibit I 17:12:6/22/17**

**V. PRESENTATION**

- 1. NJSBA – Honoring Calvin Back
- 2. Sharon Rementer – Homework Club at MLK

**VI. PUBLIC COMMENT ON AGENDA ITEMS**

**VI. APPROVAL OF MINUTES**

Approval of minutes of previous meeting(s):

- A. Regular Meeting Minutes – May 18, 2017  
**Exhibit M 17:18:6/22/17**
- B. Closed Meeting Minutes – May 18, 2017  
**Exhibit M 17:19:6/22/17**

**MOTION TO ACCEPT THE PREVIOUS MINUTES**

Motion: Second:  
 Vote: Voice Carried:

**VII. CORRESPONDENCE**

**VIII. REPORT OF THE SUPERINTENDENT**

- A. Use of Facilities Report  
**Exhibit S 17:47:6/22/17**
- B. Trip List  
**Exhibit S 17:48:6/22/17**
- C. Discipline Report  
**Exhibit S 17:49:6/22/17**
- D. Attendance Report  
**Exhibit S 17:50:6/22/17**
- E. Fundraising Requests  
**Exhibit S 17:51:6/22/17**
- F. H.I.B. Report – Confidential

**IX. COMMITTEE REPORTS**

- A. Curriculum Committee
- B. Discipline Committee
- C. Equity/Affirmative Action Committee
- D. Extra-Curricular Committee
- E. Facilities/Grounds/Real Estate Committee – June 5, 2017

Motion:		Second:	
Vote:	Voice	Carried:	

- F. Finance Committee – June 13, 2017

Motion:		Second:	
Vote:	Voice	Carried:	

- G. Performing Arts Committee
- H. Policy Committee
- I. Staff Relations/Negotiations Committee – June 8, 2017

Motion:		Second:	
Vote:	Voice	Carried:	

- J. Transportation Committee

**X. CERTIFICATION AND APPROVAL OF REPORTS**

Be it resolved that the Board of Education approves:

- A. The Monthly Budget Reports for the 2016-2017 school year through May 31, 2017, pending audit. Pursuant to N.J.A.C. 6A:23-2.12 (c) the Secretary certifies that as of May 31, 2017, no budgetary line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.12 (c).
- B. The May 31, 2017, Report of the Secretary for the 2016-2017 school year, pending audit. Pursuant to N.J.A.C. 6A:23-2.12 (c), the Board certifies that as of May 31, 2017, after review of the Secretary’s Monthly Financial Report (appropriations section), and upon consultation with the appropriate District officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.12 (c), and that sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year.
- C. That the Board approve the May 31, 2017, Report of Cash Funds for the 2016-2017 school year. It is in agreement with the May 31, 2017, Report of the Secretary, pending audit.

Report of the Secretary – May 31, 2017

**Exhibit B 17:23:6/22/17**

Report of Cash – May 31, 2017

**Exhibit B 17:24:6/22/17**

Motion:

Second:

Vote:

Roll Call

Carried:

- \_\_\_\_\_ Dennis Roberts
- \_\_\_\_\_ George DeLollis
- \_\_\_\_\_ Calvin Back
- \_\_\_\_\_ Robert Bakley II
- \_\_\_\_\_ Edward Dagney
- \_\_\_\_\_ Burgess Hamer
- \_\_\_\_\_ Gloria Hodges
- \_\_\_\_\_ Patricia Taylor
- \_\_\_\_\_ Stephanie Thomas
- \_\_\_\_\_ Renee Pettit

**XI. FINANCIAL**

Be it resolved that the Board of Education approves:

- A. Transfer of Funds  
**Exhibit F 17:37:6/22/17**

- B. Bill List/Additional Bill List/PAC Bill List

**Exhibit F 17:38:6/22/17**

- C. Melanie Lisitski to attend the National Principal's Conference in Philadelphia, PA on July 9<sup>th</sup> thru 11<sup>th</sup>, 2017 at a cost of \$1,406.49.

- D. To adopt and purchase the following new textbooks for the 2017/2018 school year:

Course: Business Management  
Textbook: Entrepreneurship: Owning your Future  
Publisher: Pearson  
Cost: \$4,444.68

Course: Dance  
Textbook: Learning about Dance-Dance as an Art Form and Entertainment  
Publisher: Kendall Hunt Publishing  
Cost: \$1306.89

Course: Science-K-5  
Resource: Science Kits & Resources  
Publisher: Nasco  
Cost: \$15,500.00  
District textbooks: 11-190-100-640-00-05

- E. Appointing Ford, Scott & Associated, LLC as the district Auditors for the 2017-2018 school year at a fee not to exceed \$30,800 for the audit of the school year ending June 30, 2017 and a test of the ASSA prior to the 2017-2018 year end for a fee not to exceed \$3,200 to be completed in December, 2017.

**Exhibit F 17:41:6/22/17**

- F. Pursuant to PL 2015, Chapter 47 the Middle Township Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq., NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200.

**Exhibit F 17:39:6/22/17**

- G. The Shared Services Agreement between Middle Township Board of Education and the Township of Middle to provide a School Resource Officer.

1. 2017/2018 SY - \$53,040
2. 2018/2019 SY - \$54,100

**Exhibit F 17:40:6/22/17**

- H. To purchase a new districtwide phone system from Advance Computer Solutions Group for a total cost of \$144,755.82. Maintenance reserve has been previously encumbered for this project.

**Exhibit F 17:42:6/22/17**

Motion:  
Vote:            Roll Call

Second:  
Carried:

- \_\_\_\_\_ Dennis Roberts
- \_\_\_\_\_ George DeLollis
- \_\_\_\_\_ Calvin Back
- \_\_\_\_\_ Robert Bakley II
- \_\_\_\_\_ Edward Dagney
- \_\_\_\_\_ Burgess Hamer
- \_\_\_\_\_ Gloria Hodges
- \_\_\_\_\_ Patricia Taylor
- \_\_\_\_\_ Stephanie Thomas
- \_\_\_\_\_ Renee Pettit

**XII. REFERENDUM**

Be it resolved that the Board of Education approves:

- A.    Update on Referendum – Diane Fox
- B.    Bill List – Additional Bill List  
      **Exhibit R 17:19:6/22/17**
- C.    To participate in the CDARS Investment Program to be administered through Sturdy Savings Bank with investments at various banks covered by FDIC insurance. **Exhibit R 17:20:6/22/17**
- D.    Agreements with Partners Engineering to monitor air during removal of floors in the gyms and Kindergarten Court area:
  - \$8,835- Elementary #1
  - \$13,670- Elementary #2
  - Exhibit R 17:21:6/22/17**

Motion:  
Vote:            Roll Call

Second:  
Carried:

- \_\_\_\_\_ Dennis Roberts
- \_\_\_\_\_ George DeLollis
- \_\_\_\_\_ Calvin Back
- \_\_\_\_\_ Robert Bakley II
- \_\_\_\_\_ Edward Dagney
- \_\_\_\_\_ Burgess Hamer
- \_\_\_\_\_ Gloria Hodges
- \_\_\_\_\_ Patricia Taylor

\_\_\_\_\_  
Stephanie Thomas  
\_\_\_\_\_  
Renee Pettit  
\_\_\_\_\_

### XIII. ADMINISTRATION

Be it resolved that the Board of Education approves:

A. The second reading of the following policies, bylaws and regulations:

0000.02	Introduction (M) (Revised)
P 2320	Independent Study Programs (Abolished)
P 2415.06	Unsafe School Choice Option (M) (Revised)
P&R 2460	Special Education (M) (Revised)
R2460.1	Special Education – Location, Identification, and Referral (M) (Revised)
R 2460.8	Special Education – Free and Appropriate Public Education (M) (Revised)
R2460.9	Special Education – Transition From Early Intervention Programs to Preschool Programs (M) Revised
2460.15	Special Education – In-Service Training Needs for Professional and Paraprofessional Staff (M) New
R 2460.16	Special Education – Instructional Material to Blind or Print-Disabled Students (M) (No Revision Required/Readopt)
P 2464	Gifted & Talented Students (M) Revised
P 2467	Surrogate Parents and Foster Parents (M) (Revised)
P 2622	Student Assessment (M) (Revised)
P&R 3160	Physical Examination (M) (Revised)
P&R 4160	Physical Examination (M) (Revised)
P&R 5116	Education of Homeless Children (M) (Revised)
P 5460	High School Graduation (M) (Revised)
P 5465	Early Graduation (M) Abolished
P 7446	School Security Program (New)
P 8350	Records Retention (New)

B. The following Articulation Agreements between Atlantic Cape Community College and Middle Township High School for the 2017-2018 school year:

- Television Broadcasting-TVRF103
- Dance 100 and Dance 200-DANC170 Intro to Dance

**Exhibit A 17:27:6/22/17**

C. The following Dual Credit Agreements between Atlantic Cape Community College and Middle Township High School for the 2017-2018 school year:

- Intro to Business-BUSN101
- Computer Systems-CISM125
- Computer Programming-CISM135
- Algebra 2 Honors-MATH122
- Honors Precalculus-MATH150

**Exhibit A 17:28:6/22/17**

- D. A motion to approve the waiver of a discipline hearing for student, DH-8 (2016—17), in accordance with the recommendation of the Superintendent and as consented to by the parent.

**Exhibit A 17:29:6/22/17**

- E. The Bilingual/ESL Three-year Program Plan School Years 2017-2020

**Exhibit A 17:30:6/22/17**

- F. Student I.P. to attend Middle Township Public Schools starting in the 2017-2018 school year in accordance with Policy 5111 Eligibility of Resident/Nonresident Pupils allowing students of employees permission to attend.

- G. Placement of the following request for fieldwork in 5<sup>th</sup> grade @ 80 hours per semester during the 2017-2018 academic years:

School: Stockton University  
Dates: Fall 2017 Semester  
Student: Amanda Vasser  
Staff: Susan Vallese

- H. Placement of the following request for Internship in Social Work with Child Study Team (500 hours):

School: Stockton University  
Dates: September 6, 2017 to June 16, 2018  
Student: Angelina Freese  
Staff: Paula Rozyn/ Middle School Child Study Team  
Grades 6-8

- I. The following summer curriculum writing hours @ \$30.00 per hour:

**Elementary**

ELA (20 hrs each grade-100 hrs total)

Kindergarten: Debbie Thornton, Amy Casterline  
Grade 1: Shelly McFadden, Dana Quigley, Allison Pfander  
Grade 2: Linda Kelley, Erin Oeschlin, Kim Banks  
Grade 3: Julie Moore, Kathleen Watts, Nicole DelCorio  
Grade 5: Laura Caron, Christine Law, Kim Fiore

MATH (20 hrs each grade-100 hrs total)

Kindergarten: Amber Russell, Leann Adams  
Grade 1: Joy Cantz, Lisa Ludman, Jen Pfander  
Grade 2: Maureen Gibboni, Sam Douglass  
Grade 3: Julie Moore, Kathleen Watts, Nicole DelCorio  
Grade 5: Joann Lambert, Susan Vallese, Jennifer Heun

TECHNOLOGY (10 hrs each grade-20 hours total)

Grade K-2: Nancy Simmerman  
Grade 3-5: Janet Biller



**High School**  
HS Accounting 1 - 10 hours  
Robert Heck

HS Tech Life Skills - 10 hours  
Michael Capito

Motion:  
Vote:            Roll Call

Second:  
Carried:

- \_\_\_\_\_ Dennis Roberts
- \_\_\_\_\_ George DeLollis
- \_\_\_\_\_ Calvin Back
- \_\_\_\_\_ Robert Bakley II
- \_\_\_\_\_ Edward Dagney
- \_\_\_\_\_ Burgess Hamer
- \_\_\_\_\_ Gloria Hodges
- \_\_\_\_\_ Patricia Taylor
- \_\_\_\_\_ Stephanie Thomas
- \_\_\_\_\_ Renee Pettit

**XIV. PERSONNEL**

Be it resolved that the Board of Education accepts the Superintendent's recommendation to approve:

A. The following Resignations/Retirements:

Name: Susan Reder  
Position: Teacher's Aide - #2  
Type: Resignation  
Effective: June 30, 2017

Name: Samantha Lex Gushue  
Position: Bus Aide  
Type: Resignation  
Effective: June 1, 2017

Name: Kristen Stiles  
Position: M.S. Teacher  
Type: Resignation  
Effective: July 1, 2017

Name: Nicole Schules  
Position: Teacher's Aide - #1

Type: Resignation  
 Effective: June 17, 2017

Name: Christal Holmes  
 Position: Stage Coordinator Summer Camp  
 Type: Resignation  
 Effective: May 31, 2017

Name: Jesse Morvay  
 Position: Elem. #1 Teacher  
 Type: Resignation  
 Effective: July 1, 2017

Name: Kathleen Kindle  
 Position: Elem. #1 Teacher  
 Type: Retirement  
 Effective: July 1, 2017

Name: Kelsey Acker  
 Position: Elem. #2 Teacher  
 Type: Resignation  
 Effective: June 30, 2017

Name: Cassandra Haubensak  
 Position: Middle School Teacher  
 Type: Resignation  
 Effective: July 1, 2017

B. To rescind the resignation of Erin Heitzmann (effective 6/2/17) and reinstate her position as Keyboarding Clerk 1 (effective 6/8/17).

C. The following substitute teachers:

Name	Cert. Type	Pay
Roberta Dean	Teacher Cert	\$90
Mildred DiCicco	Sub Cert	\$85

D. The 2017-2018 Employment Contract for Ms. Diane Fox, School Business Administrator/Board Secretary, at an annual salary of \$127,849.

E. The 2017-2018 Employment Contract for Ms. Kathleen McDonald, Director of Curriculum and Instruction, at an annual salary of \$110,100.

F. The 2017-2018 Employment Contract for Mr. Robert Johnson, Director of Special Education, at an annual salary of \$112,633.

G. Employment of the following substitute custodial worker: Lyndsey Desimone

H. The following Schedule B Positions:

Name: David Farrow  
Position: Dance/Step Team Instructor  
Building: Middle School  
Stipend: \$3,109

I. The following nurses for Elementary #1 Pre-K and Kindergarten Summer Screening at \$345 per day for 4 days:

- Nancy Polt
- Patricia Attenborough  
Acct. #11-120-100-101-00-01 and 20-231-100-101-30-10

J. The following Reading Recovery Teachers for Elementary #1 Pre-K and Kindergarten Summer Screenings at \$30 per hour, 7 hours per day, 1 day each:

- Kathy Wynn
- Linda Kelley  
Acct. #11-120-100-101-00-01 and 20-231-100-101-30-10

K. The following Elementary #1 Pre-School Orientation Teachers for 1.5 hours at \$30 per hour:

- Debbie Hess
- Christine D'Antonio
- Judy Richardson
- Vicki Peterson
- Deidre Bosacco
- Theresa Capocci  
Acct. #11-120-100-101-00-01 and 20-231-100-101-30-10

L. The following Elementary #1 Preschool Orientation Teacher's Aides for 2 hours each at \$10.00 per hour:

- Roxanne Anagnou
- Jennifer Kabusk
- Candace Fithian
- Antoinette Wallace
- Susan Tozour  
Acct. #11-120-100-101-00-01 and 20-231-100-101-30-10

M. The summer hours for Elementary #1 School at \$25.00 per hour:

- Nancy Simmerman (Media Center) - 15 hours  
Acct. #11-120-100-101-00-01 and 20-231-100-101-30-10

N. The summer school hours for of the following Certified Staff:

Names: Elizabeth VanTrieste  
Deidre Bosacco  
Kim Thompson  
Andrea Davis  
Pamela Shute

Kathy Wynn  
Kristen Frank  
Leann Adams  
Lynsey Venturini (Pending Enrollment)  
Kim Banks (Pending Enrollment)  
Dana Quigley (Pending Enrollment)  
Jane Ratchford (Substitute)

Position: Teacher  
Status: **Summer School**  
Building: **Elementary #1 School**  
Effective: Summer 2017  
Salary: 3.5 hours per day, July 10 through July 27, Monday thru Thursday;  
(*unless otherwise stated*); \$30 per hour  
Account: 11-130-100-101-00-01 and 20-231-100-101-30-10

Names: Kathleen Kehm  
Denice Badders  
Laura Caron  
Margie DeLollis  
Kim Fiore  
Roberta Hoffman  
Joseph O'Connell  
Scott Salinskiy  
Susan Vallese  
Kathleen Watts  
Jay Wynn

Position: Teacher  
Status: **Summer School**  
Building: **Elementary #2 School**  
Effective: Summer 2017  
Salary: 3.5 hours per day, July 10 through July 27, Monday thru Thursday;  
(*unless otherwise stated*); \$30 per hour  
Account: 11-130-100-101-00-02 and 20-231-100-101-30-10

Name: Nancy Polt/Patricia Attenborough (Split)  
Position: School Nurse  
Status: **Summer School**  
Building: **Elementary #1 School/Elementary #2 School**  
Effective: Summer 2017  
Salary: 3.5 hours per day, July 10 through July 27, Monday thru Thursday;  
\$30 per hour  
Account: 11-140-100-101-00-02 and 20-231-100-101-30-10

Names: David Farrow  
Heather Chew  
Shawn Sypherd  
Paul Ringcamp  
Sheryl Rubin  
Matthew Zigner  
Susan Pohle

Maudo Rodriquez  
 Donia Mills  
 Dawn Robbins  
 Roberta Pruszinski  
 Susan Vallese  
 Jennifer Heun – 2 weeks only  
 Amy McGarrity – 1 week only  
 Lisa Mericle – 1 week only  
 Position: Teacher  
 Status: **Summer School**  
 Building: **Middle School**  
 Effective: Summer 2017  
 Salary: 3.5 hours per day, July 10 through July 27, Monday thru Thursday;  
 (*unless otherwise stated*); \$30 per hour  
 Account: 11-130-100-101-00-04 and 20-231-100-101-30-10

Name: Tracey Nagle  
 Position: School Nurse  
 Status: **Summer School**  
 Building: **Middle School/High School**  
 Effective: Summer 2017  
 Salary: 3.5 hours per day, July 10 through July 27, Monday thru Thursday;  
 \$30 per hour  
 Account: 11-140-100-101-00-08 and 20-231-100-101-30-10

Name: Monica DeRose  
 Position: School Counselor  
 Status: **Summer School**  
 Building: **Middle School**  
 Effective: Summer 2017  
 Salary: 10 days at \$345 per day  
 Account: 11-140-100-101-00-08 and 20-231-100-101-30-10

Names: Maria Brault  
 Michael Wilson  
 Jacklyn Buckingham  
 Chelsea Hoffman  
 Rita Willis  
 Lisa Taylor  
 Position: Teacher  
 Status: **Eighth Grade Transition**  
 Building: **High School**  
 Effective: Summer 2017  
 Salary: 3.5 hours per day for two days; \$30 per hour; (1 hour prep period  
 paid)  
 Account: 11-140-100-101-00-08 and 20-231-100-101-30-10

O. The following summer hours for Non-Certified Staff:

Names: Antoinette Wallace

Candace Young-Fithian  
Elizabeth Churchill-Grira  
Kevin Poponak  
Position: Teacher's Aides  
Status: **Summer School**  
Building: **Elementary #1 School**  
Effective: Summer 2017  
Salary: 3.5 hours per day, July 10<sup>th</sup> through July 27 (Monday through Thursday); \$10 per hour  
Account: 20-231-100-101-30-10

Mary Ann Renza  
Position: Teacher's Aide  
Status: **Summer School**  
Building: **Elementary #2**  
Effective: Summer 2017  
Salary: 3.5 hours per day, July 10<sup>th</sup> through July 27 (Monday through Thursday); \$10 per hour  
Account: 20-231-100-101-30-10

Cody Wayt  
Andrea Glenn  
Position: Teacher's Aide  
Status: **Summer School**  
Building: **Middle School**  
Effective: Summer 2017  
Salary: 3.5 hours per day, July 10<sup>th</sup> through July 27 (Monday through Thursday); \$10 per hour  
Account: 20-231-100-101-30-10

P. The summer hours for the following Middle School staff @ \$25.00 per hour.

- Heather Chew (Library) – 20 hours
- Lisa Mericle (Computers) – 10 hours
- David Moyer (Woodshop) – 8 hours

Q. The additional four days at \$345 per day for H.S. Guidance Counselors and Speech/OT providers, and CST members for June 2017.

- Rachel Chew
- David Joslin
- Sharon McAnany
- Paula Berrodin
- Morgan Lynn
- Melissa Clossey
- Sandi Garrison-Maund
- Jacqueline Kelly
- Erin Majane
- Jessie Reeves

- Paula Roszyn
- Johni Tomlin
- Barbara Zuzulock

R. The summer hours for the following High School staff @ \$25.00 per hour:

- Tracey Nagle (School Nurse) – 20 Hours
- Mark Heston (Industrial Arts) – 20 Hours
- Kelly Lasher (Media Center) – TBD Hours
- John Richardson (Industrial Arts) – 20 Hours
- Karen Biederman (Art) – TBD Hours

S. The following volunteer:

Name: Larry Ryan  
 Position: Tennis Volunteer  
 Building: High School

T. The submission of Superintendent of Schools Merit Goals Summary Report  
 Qualitative Goal – 3.3 % of Salary  
 Quantitative Goal – 2.5 % of Salary

U. The following ESL Summer School tutoring work:

Melodee Mallek/Elementary #1  
 12 days, 3.5 hrs per day @ \$30.00 per hour = \$1260.00  
 Account #: NCLB Title III 20-241-100-100-00-05

V. The following summer employment to provide speech-language services to students attending ESY at Elementary #1 at \$40 per hour: Kaitlyn Hiltner

Motion:  
 Vote: Roll Call

Second:  
 Carried:

- \_\_\_\_\_ Dennis Roberts
- \_\_\_\_\_ George DeLollis
- \_\_\_\_\_ Calvin Back
- \_\_\_\_\_ Robert Bakley II
- \_\_\_\_\_ Edward Dagney
- \_\_\_\_\_ Burgess Hamer
- \_\_\_\_\_ Gloria Hodges
- \_\_\_\_\_ Patricia Taylor
- \_\_\_\_\_ Stephanie Thomas
- \_\_\_\_\_ Renee Pettit

**XV. STUDENT PLACEMENT**

A. The placement of student listed below as tuition student at Out of District location for the 2016-2017 school year. Name on file in the Office of the Superintendent.

School Name                      Student                      Tuition  
*None at this time*

Motion:  
Vote:                      Roll Call

Second:  
Carried:

- \_\_\_\_\_ Dennis Roberts
- \_\_\_\_\_ George DeLollis
- \_\_\_\_\_ Calvin Back
- \_\_\_\_\_ Robert Bakley II
- \_\_\_\_\_ Edward Dagney
- \_\_\_\_\_ Burgess Hamer
- \_\_\_\_\_ Gloria Hodges
- \_\_\_\_\_ Patricia Taylor
- \_\_\_\_\_ Stephanie Thomas
- \_\_\_\_\_ Renee Pettit

**XVI. PUBLIC COMMENTS ON NON-AGENDA ITEMS:**

**XVII. BOARD COMMENT**

**XVIII. RECESS INTO EXECUTIVE SESSION**

Motion to move to closed session at                      for approximately                      minutes for

1.

Motion:  
Vote:                      Voice

Second:  
Carried:

**XIX. RECONVENE TO REGULAR SESSION**

Motion to reconvene to regular session at

Motion:  
Vote:                      Voice

Second:  
Carried:



**XX. ADJOURNMENT**

Motion to adjourn the regular meeting of the Board of Education meeting at

Motion:  
Vote:

Voice

Second:  
Carried:

DRAFT