

**MIDDLE TOWNSHIP PUBLIC SCHOOLS  
REGULAR BOARD MEETING**

**THURSDAY, JULY 21, 2016  
7:00 p.m.**

**MINUTES**

**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**

  A   Dennis Roberts  
  P   George DeLollis  
  P   Calvin Back  
  P   Robert Bakley II  
  P   Edward Dagney  
  P   Burgess Hamer  
  P   Gloria Hodges  
  P   Patricia Taylor  
  P   Stephanie Thomas  
  A   Jeffrey Trout

**ATTENDANCE**

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

**OTHERS**

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

Led by the Vice-President of the Middle Township Board of Education and followed by a moment of silence dedicated to the recent tragedy in France.

**IV. INFORMATIONAL**

- A. Sunshine Moments  
**Exhibit I 17:01:7/21/16**

**V. PRESENTATIONS**

*None*

**VI. PUBLIC COMMENT ON AGENDA ITEMS**

Mr. Doniger, Rio Grande, questioned the Atlantic Electric bill for the high school and wanted to know if this was justified and acceptable.

Ms. Fox responded that it was a normal billing amount for the high school considering the square footage and the use of the building.

Mr. Doniger further questioned financial item F the leases for the bus, who owns the buses at the end of the five year lease.

Ms. Fox explained that for school purposes it is called a lease but it is the financing for purchase of the buses, as the district will own the buses at the completion of the five years.

He also, asked the purpose of administration item B.

Dr. Salvo responded that it was granting permission for an employee’s child to attend the district, which is allowable under our board policy.

**VII. APPROVAL OF MINUTES**

Approval of minutes of previous meeting(s):

- A. Regular Meeting Minutes – June 16, 2016  
**Exhibit M 17:01:7/21/16**

**MOTION TO ACCEPT THE PREVIOUS MINUTES**

Motion:	Ms. Thomas	Second:	Mr. Dagney
Vote:	Voice	Carried:	Yes

**VIII. CORRESPONDENCE**

- A. Letter from student, Tim Gear
- B. Letter regarding a student’s graduation status
- C. Letter from Mr. Roberts

Mr. Roberts addressed the board regarding his resignation letter. He stated that he has been a board member for seventeen years and has enjoyed his time on the board. He thanked everyone for their support through the years.

Mr. DeLollis thanked Mr. Roberts for his service stating that he has been a great asset to the board with his leadership. He will be missed.

**1. Motion was made to accept the resignation of Board President, Dennis Roberts.**

Motion:	Ms. Hodges	Second:	Ms. Taylor
Vote:	Roll Call	Carried:	Yes

- A   Dennis Roberts
- Y   George DeLollis
- Y   Calvin Back
- Y   Robert Bakley II
- Y   Edward Dagney
- Y   Burgess Hamer
- Y   Gloria Hodges
- Y   Patricia Taylor
- Y   Stephanie Thomas
- A   Jeffrey Trout

**2. Motion was made to proceed immediately with posting for a vacant board seat. Candidates will be interviewed prior to the August 18<sup>th</sup> Board Meeting at a 5:30 p.m. Special Session.**

Motion: Mr. Dagney Second: Ms. Thomas  
 Vote: Roll Call Carried: Yes

- A Dennis Roberts
- Y George DeLollis
- Y Calvin Back
- Y Robert Bakley II
- Y Edward Dagney
- Y Burgess Hamer
- Y Gloria Hodges
- Y Patricia Taylor
- Y Stephanie Thomas
- A Jeffrey Trout

**IX. REPORT OF THE SUPERINTENDENT**

- A. Use of Facilities Report  
**Exhibit S 17:01:7/21/16**
- B. Trip List  
**Exhibit S 17:02:7/21/16**
- C. Discipline Report  
**Exhibit S 17:03:7/21/16**
- D. Attendance Report  
**Exhibit S 17:04:7/21/16**
- E. H.I.B. Report - Confidential

**X. COMMITTEE REPORTS**

- A. Curriculum Committee
- B. Discipline Committee
- C. Equity/Affirmative Action Committee
- D. Extra-Curricular Committee
- E. Facilities/Grounds/Real Estate Committee – July 20, 2016

*Mr. Bakley reported that the Facilities Committee met on July 20<sup>th</sup> and discussed the following items: Update on Referendum, Transfer of employee, Summer Project List and Maintenance Reserve Request.*

Motion:	Mr. Hamer	Second:	Ms. Thomas
Vote:	Voice	Carried:	Yes

- F. Finance Committee

G. Performing Arts Committee – July 7, 2016

*Ms. Thomas reported that the Performing Arts Committee met on July 7<sup>th</sup> to discuss the following: Cancellation of On Point Dance Group and future handling of cancellations, Fee Schedule for Rental Space of Depositions, and Future Contracts.*

Motion:	Mr. Hamer	Second:	Ms. Hodges
Vote:	Voice	Carried:	Yes

H. Policy Committee

I. Staff Relations/Negotiations Committee – July 12, 2016

*Ms. Thomas reported that the Staff Relations Committee met on July 12<sup>th</sup> and discussed the addition of an Inclusion Teacher at Elementary #1, changing the Elementary #2 10-Month Secretarial Position to 12-Month Position, Merit Goals for Superintendent and the transfer of an employee. These items appear on tonight’s agenda for board approval.*

Motion:	Mr. Back	Second:	Ms. Taylor
Vote:	Voice	Carried:	Yes

J. Transportation Committee

**XI. CERTIFICATION AND APPROVAL OF REPORTS**

Be it resolved that the Board of Education approves:

- A. The Monthly Budget Reports for the 2015-2016 school year through June 30, 2016, pending audit. Pursuant to N.J.A.C. 6A:23-2.12 (c) the Secretary certifies that as of June 30, 2016, 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 June 30, 2016, Report of the Secretary for the 2015-2016 school year, pending audit. Pursuant to N.J.A.C. 6A:23-2.12 (c), the Board certifies that as of June 30, 2016, 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 June 30, 2016, Report of Cash Funds for the 2015-2016 school year. It is in agreement with the June 30, 2016, Report of the Secretary, pending audit.

Report of the Secretary – June 30, 2016

**Exhibit B 17:01:7/21/16**

Report of Cash – June 30, 2016

**Exhibit B 17:02:7/21/16**

Motion: Mr. Back Second: Mr. Hamer  
 Vote: Roll Call Carried: Yes

- A Dennis Roberts
- Y George DeLollis
- Y Calvin Back
- Y Robert Bakley II
- Y Edward Dagney
- Y Burgess Hamer
- Y Gloria Hodges
- Y Patricia Taylor
- Y Stephanie Thomas
- A Jeffrey Trout

**XII. FINANCIAL**

Be it resolved that the Board of Education approves:

- A. Transfer of Funds  
**Exhibit F 17:01:7/13/16**
- B. Bill List/Additional Bill List/PAC Bill List  
**Exhibit F 17:02:7/13/16**
- C. PAC Contracts

Performer/Lessee	Dates	Total Rental Fee Charged
NEXTGEN Reporting Services	9/20/16	\$75/hr. or \$600/8 hr.

- D. The following salary advancement for completion of additional credits: Samantha Polis from to MA-Step 10 to MA+15 – Step 10/\$57,789.00 effective September 1, 2016.
- E. The 2016-2017 IDEA Grant:
 

Basic	\$ 616,759
Pre-School	\$ 27,140
- F. The awarding of lease quote to TD Equipment Finance Inc. at a rate of 1.40% for a five year lease to purchase 6 54 passenger buses in the amount of \$574,000. Total interest expense is \$17,373.50 with an escrow of \$500. Closing on the lease is anticipated on July 28, 2016. Annual payments will commence on September 1, 2016.  
**Exhibit F 17:03:7/13/16**
- G. Appointing Ford, Scott & Associated, LLC as the district Auditors for the 2016-2017

school year at a fee not to exceed \$30,800 for the audit of the school year ending June 30, 2016 and a test of the ASSA prior to the 2016-2017 year end for a fee not to exceed \$3,200 to be completed in December, 2016.

**Exhibit F 17:04:7/13/16**

- H. Permission to write off \$5,122.12 in school lunch/breakfast receivables for students that were later classified as Free or Reduced.
- I. The school lunch prices with a \$0.05 increase at the elementary schools to be in compliance with the Department of Agriculture regulations for the 2016-2017 School Year:

School	Lunch
Elementary #1	\$2.75
Elementary #2	\$2.75

- J. The Vice-President of the Board to authorize and sign contracts and payments in the absence of the President of the Board. Additionally, approve the signatures for banking as stated in the attached exhibit to be effective as of July 25, 2016.

**Exhibit F 17:05:7/13/16**

- K. The change of the Elementary #2 Keyboarding Clerk 1 position from a 10-Month to 12-Month position.
- L. The addition of a new Elementary Special Education position at the Elementary #1 School.
- M. Maintenance Reserve request in the amount of \$42,917 for the following items:
  - Asbestos tile removal and replacement tile in two classroom at Elementary#1 -- \$19,867
  - Cafeteria patio repairs at the high school and additional furniture for the cafeteria -- \$18,650
  - PAC stairwell exit door drainage concrete area -- \$4,400

Motion: Ms. Thomas Second: Ms. Hodges  
 Vote: Roll Call Carried: Yes

- A Dennis Roberts
- Y George DeLollis
- Y Calvin Back
- Y Robert Bakley II
- Y Edward Dagney
- Y Burgess Hamer
- Y Gloria Hodges
- Y Patricia Taylor
- Y Stephanie Thomas
- A Jeffrey Trout

**XIII. REFERENDUM**

Be it resolved that the Board of Education approves:

- A. Bill List – Additional Bill List  
**Exhibit R 17:01:7/21/16**

Motion:	Ms. Thomas	Second:	Mr. Dagney
Vote:	Roll Call	Carried:	Yes

- A Dennis Roberts
- Y George DeLollis
- Y Calvin Back
- Y Robert Bakley II
- Y Edward Dagney
- Y Burgess Hamer
- Y Gloria Hodges
- Y Patricia Taylor
- Y Stephanie Thomas
- A Jeffrey Trout

**XIV. ADMINISTRATION**

Be it resolved that the Board of Education approves:

- A. The following fieldwork placement(s) for the 2016/2017 School Year:

School: Stockton University  
 Dates: Fall 2016 to Spring 2017  
 Student: Mariah Berger  
 Cooperating  
 Staff: Paula Haeffner/ Social Worker (200 Hours)

School: Stockton University  
 Dates: September 6, 2016 to December 15, 2016  
 Fall Semester 2016  
 Student: Michael Morey  
 Cooperating  
 Staff: Kristin Stiles/ Math – Grades 6, 7, & 8

- B. Student D.G. to attend Middle Township Public Schools starting in the 2016-2017 school year in accordance with Policy 5111 Eligibility of Resident/Nonresident Pupils allowing students of employees permission to attend.

- C. The second reading of the following policies and regulations:

P 0167 Public Participation in Board Meetings  
 P 0168 Recording Board Meetings



- P 2422 Health and Physical Education
- P 2425 Physical Education (Abolished)
- P 2431 Athletic Competition (M)
- P 2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M)
- P & R 5111 Eligibility of Resident/Nonresident Students (M)
- P & R 5310 Health Services (M)
- P & R 5330.1 Administration of Medical Marijuana (M)
- P 5460 High School Graduation (M)
- P & R 8462 Reporting Potentially Missing or Abused Children (M)
- P 8550 Outstanding Food Service Charges
- P 5511 Dress and Grooming

- D. BE IT RESOLVED that the Board of Education adopts a resolution to enroll Middle Township High School as a member of the New Jersey State Interscholastic Athletic Association (NJSIAA) and participate in the approved interschool athletic programs sponsored by the Association for the 2016/2017 fiscal year.
- E. Accept donation of volunteer hours and supplies up to \$2,500 from the Lowe’s Heroes volunteer program. The middle school has been identified as the recipient and the volunteers will be accomplishing the following projects:
  - New mirrors in bathrooms
  - Repainting 10 classrooms
  - Fixing wall cracks above lockers and in nursing room
  - New wall trims
- F. The 2017 Civil Service Commission Holiday Schedule  
**Exhibit A 17:01:7/21/16**

Motion:	Ms. Hodges	Second:	Ms. Thomas
Vote:	Roll Call	Carried:	Yes

- A   Dennis Roberts
- Y   George DeLollis
- Y   Calvin Back
- Y   Robert Bakley II
- Y   Edward Dagney
- Y   Burgess Hamer
- Y   Gloria Hodges
- Y   Patricia Taylor
- Y   Stephanie Thomas
- A   Jeffrey Trout

## XV. PERSONNEL

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

A. The following Resignations/Retirements:

Name: Robert Edwards  
Position: Teacher's Aide  
Building: Middle School  
Type: Resignation  
Effective: June 30, 2016

Name: William Mendo  
Position: Teacher of English  
Building: High School  
Type: Retirement  
Effective: July 1, 2016

Name: Siobhan Bernhardt  
Position: Teacher of Math  
Building: Middle School  
Type: Resignation  
Effective: July 6, 2016

Name: Richard Marter  
Position: Bus Driver  
Building: Transportation  
Type: Resignation  
Effective: July 12, 2016

Name: JaninaPerna  
Position: Teacher's Aide  
Building: Middle School  
Type: Resignation  
Effective: July 14, 2016

Name: Katie Britton  
Position: Teacher's Aide  
Building: Elementary #2  
Type: Resignation  
Effective: July 20, 2016

B. The following leave(s) of absence:

Crystal Neill – On FMLA from 9/1/16 to 10/25/16 paid through 10/5/16; remainder unpaid; board leave 10/26/16 to 10/28/16; RTW 11/1/16

C. Employment of the following substitute teachers:

Dylan Hughes	Sub Cert.	\$85
Martin Malloy	Sub Cert.	\$85

D. Tracey Nagle and Allison Wills to cover Summer K/PreK screenings in Nancy Polt's absence at \$30 per hour.

E. The following personnel transfer:

Name: Charles Hengstler  
 Previous Position: Maintenance Worker 2 Grounds  
 New Position: Maintenance Worker 2 Grounds  
 Previous Location: District  
 New Location: Elementary #1  
 Salary: No Change  
 Previous Account: 11-000-261-110-00-10  
 New Account: 11-000-262-110-00-01  
 Effective: July 5, 2016

F. Employment of the following Certified Staff:

Name: Morgan Phillips  
 Position: Dance Instructor  
 Status: Permanent  
 Building: High School  
 Effective: September 1, 2016  
 Salary: BA Step 1-2/\$53,587.00  
 Replacing: P.T. to F.T.  
 Account: 11-140-100-101-00-08

Name: Howard Trout III  
 Position: Special Education Teacher – History  
 Status: Permanent  
 Building: High School  
 Effective: September 1, 2016  
 Salary: BA Step 1-2/\$53,587.00  
 Replacing: Charlotte Sadler  
 Account: 11-213-100-101-00-08

Name: Janina Perna  
 Position: Health and Physical Education Teacher  
 Status: Permanent  
 Building: High School  
 Effective: September 1, 2016  
 Salary: MA Step 1-2/\$55,261.00  
 Replacing: Kelli Damiana  
 Account: 11-140-100-101-00-08

Name: Anthony Farmer  
 Position: In-School Suspension Teacher  
 Status: Permanent  
 Building: High School  
 Effective: September 1, 2016  
 Salary: BA Step 1-2/\$53,587.00  
 Replacing: New Position  
 Account: 11-140-100-101-00-08

Name: Sarah Roberts  
 Position: English Teacher  
 Status: Permanent  
 Building: High School  
 Effective: September 1, 2016  
 Salary: BA Step 1-2/\$53,587.00  
 Replacing: Will Mendo  
 Account: 11-140-100-101-00-08

Name: Jessica Douglass  
 Position: Teacher of Math  
 Status: Permanent  
 Building: Middle School  
 Effective: September 1, 2016  
 Salary: MA Step 10/\$57,231.00  
 Replacing: Siobhan Bernhardt  
 Account: 11-130-100-101-00-04

Name: Katie Britton  
 Position: P.T. Teacher 42%(Basic Skills)  
 Status: Permanent  
 Building: Elementary #2  
 Effective: September 1, 2016  
 Salary: BA Step1-2/\$22,506.54  
 Replacing: Michael Longstreth  
 Account: 11-120-100-101-00-01

Name: Allison Pfander  
 Position: Special Education Teacher  
 Status: Permanent  
 Building: Elementary #1  
 Effective: September 1, 2016  
 Salary: BA Step 1-2/\$53,587.00  
 Replacing: Rachel Barnes  
 Account: 11-212-100-101-00-01

Name: Patricia Attenborough  
 Position: School Nurse  
 Status: Permanent  
 Building: Elementary #1  
 Effective: September 1, 2016

Salary: BA+15, Step1-2/\$54,145.00  
 Replacing: Nancy Polt  
 Account: 11-000-213-101-00-01 (78%) 20-218-200-104-00-01 (22%)

Name: Christopher Evans  
 Position: P.T. Music Teacher  
 Status: Permanent  
 Building: Elementary #2  
 Effective: September 1, 2016  
 Salary: BA Step 1-2/\$26,793.50  
 Replacing: Jennifer Kane  
 Account: 11-120-100-101-00-02

G. Employment of the following Non-Certified Staff:

Name: Kacie Engiles  
 Erin McAvoy (Substitute)  
 Position: Teacher's Aide  
 Status: **Summer School**  
 Building: Elementary #1 School  
 Effective: Summer 2016  
 Salary: 3.5 hours per day for 57 hours total unless otherwise stated;  
 \$10 per hour  
 Account: 20-231-100-101-30-10

Name: Megan Odom  
 Position: Keyboarding Clerk 1 – Curriculum Dept.  
 Status: Permanent – 12-Months  
 Building: Administration  
 Effective: TBD  
 Salary: \$26,221.00  
 Replacing: Barbara Hall  
 Account: 11-000-221-105-00-05

Name: Elyse Wakefield  
 Position: Keyboarding Clerk 1  
 Building: Elementary #1  
 Status: Permanent – 12-Months  
 Effective: TBD  
 Salary: \$24,727.00  
 Replacing: Stacy Konczyk  
 Account: 11-000-240-105-00-01

Name: Marie Serrano  
 Position: Nurse's Aide  
 Status: Permanent – 10-Months  
 Building: Elementary #1  
 Effective: TBD  
 Salary: \$28,000.00  
 Replacing: Mary Marotta

Account: 11-000-213-106-00-01 (78%) 20-218-200-104-00-01 (22%)

H. Employment of the following Schedule B Positions:

Name: Gregory Carr  
 Position: Assistant Football Coach  
 Building: High School  
 Stipend: \$6,118

I. The following Volunteers:

Name: Sam Caraballo  
 Position: Football Volunteer  
 Building: High School

Name: Paul Yerk  
 Position: Football Volunteer  
 Building: High School

J. The 2016-2017 Department Chairpersons & Supervisors Stipends:

<u>Last Name</u>	<u>First Name</u>	<u>Department</u>	<u>Amount</u>
Chew	Rachel	Guidance	\$975.00
Kane	Leann	School Nurses	\$1,000.00
Villano	Victoria	H.S. Instructional Supervisor - Math	\$4,000.00
Willis	Rita	H.S. Instructional Supervisor - Lang.	\$4,000.00
Chabok	Connie	M.S. Instructional Supervisor	\$4,000.00

K. The Superintendent Merit Goals for the school year 2016-17 as approved by the Executive County Superintendent.

- Merit Goal #1-By May 30, 2017, the Superintendent of Schools will conduct 12 co-evaluations with building principals at the four (4) district schools in order to inform practice and facilitate discussion on interrater reliability of the Marzano Teacher Evaluation Model. If successfully achieved, the Superintendent will receive an additional 3.3% of base salary compensation (\$5,197)
- Merit Goal #2—The Superintendent of Schools will create and publish five (5) newsletters during the 2016-2017 school year in order to recognize Middle Township School District’s accomplishments and initiatives. This goal will also enhance district-wide communication. If successfully achieved, the Superintendent will receive an additional 2.5% of base salary compensation (\$3,937)

**Exhibit H 17:01:7/21/16**

Motion: Mr. Hamer Second: Ms. Taylor  
 Vote: Roll Call Carried: Yes

- A Dennis Roberts
- Y George DeLollis
- Y Calvin Back
- Y Robert Bakley II
- Y Edward Dagney
- Y Burgess Hamer
- Y Gloria Hodges
- Y Patricia Taylor
- Y Stephanie Thomas
- A Jeffrey Trout

**XVI. 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.

<u>School Name</u>	<u>Number of Students</u>	<u>Tuition</u>
YALE East	1 (GG)	\$61,023.90

- B. Commission for the Blind and Visually Impaired Request to Provide Services Contract for the 2016-2017 school year:

<u>Level of Service</u>	<u>Students</u>	<u>Cost</u>
1	2 (KC, NL)	\$1,900 per student

Motion: Ms. Hodges Second: Ms. Thomas  
 Vote: Roll Call Carried: Yes

- A Dennis Roberts
- Y George DeLollis
- Y Calvin Back
- Y Robert Bakley II
- Y Edward Dagney
- Y Burgess Hamer
- Y Gloria Hodges
- Y Patricia Taylor
- Y Stephanie Thomas
- A Jeffrey Trout

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

Mr. Doniger, Rio Grande asked the following questions:

- Is there any report on the progress of the referendum?
- Do we have an estimated enrollment figure for the school year yet and what is our Choice enrollment?
- Why do we not have a penalty clause in the PAC contracts?

Dr. Salvo responded that the referendum was on target with the original timelines, submission has been made to the DOE for final plan approval of Elementary #1 and the plans have been submitted to DCA for approval. We should be going out to bid on that portion of the contract by the beginning of September. As for enrollment figures, we are receiving enrollments daily and will not have a final figure until we open in September. Choice enrollment is set at seventeen seats and all have been filled. As for the contract at the PAC, we have set new procedures to ensure that this does not happen again.

Mrs. Lindholm, Cape May Court House, asked the outcome of the investigation into Mr. Webster regarding the truancy issue she spoke about at the June meeting. She requested a second meeting with Mr. Webster at which Dr. Salvo stated that they could meet and stated that the truancy was dropped by the court. To which she stated that she should not have been drug into court in the first place by Mr. Webster as the handbook states eighteen days absent and her son was only absent seventeen days and demanded to know the outcome of the investigation. When no response was given to her question, Mr. Donio informed her that the board would not discuss personnel issues in a public meeting and that the board would not openly discuss student issues with the public.

Michael Clark, Mayor of Middle Township, spoke regarding Dennis Roberts' resignation. He stated that Mr. Roberts has been a great asset as the board and the township have worked well together and thanked him for his service to the board and the township taxpayers.

**XVIII. BOARD COMMENT**

**XIX. RECESS INTO EXECUTIVE SESSION**

Motion to move to closed session at 7:35 p.m. for approximately 20 minutes for Personnel. Action will be taken.

Motion:	Ms. Thomas	Second:	Ms. Hodges
Vote:	Roll Call	Carried:	Yes



**XX. RECONVENE TO REGULAR SESSION**

Motion to reconvene to regular session at 7:47 p.m.

Motion:	Mr. Hamer	Second:	Ms. Hodges
Vote:	Voice	Carried:	Yes

**1. Motion was made to hire the following Assistant Principal:**

Name: Melanie Lisitski  
 Position: Assistant Principal  
 Status: Permanent  
 Building: Elementary #2  
 Effective: August 22, 2016  
 Salary: \$80,000.00  
 Replacing: Nancy Loteck  
 Account: 11-000-221-104-00-02 (25%) 11-000-240-103-00-02 (75%)

Motion:	Mr. Back	Second:	Ms. Thomas
Vote:	Roll Call	Carried:	Yes

- X   George DeLollis (Abstained)
- Y   Calvin Back
- X   Robert Bakley II (Abstained)
- Y   Edward Dagney
- Y   Burgess Hamer
- X   Gloria Hodges (Abstained)
- Y   Patricia Taylor
- Y   Stephanie Thomas
- A   Jeffrey Trout

**XXI. ADJOURNMENT**

Motion to adjourn the regular meeting of the Board of Education meeting at 7:49 p.m.

Motion:	Mr. Hamer	Second:	Ms. Thomas
Vote:	Voice	Carried:	Yes

Respectfully Submitted,

Diane S. Fox  
School Business Administrator/Board Secretary