

MIDDLE TOWNSHIP PUBLIC SCHOOLS

REGULAR BOARD MEETING

THURSDAY, MAY 17, 2018

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 Cape May County Herald, written notice with the Clerk of the Township of Middle and posted on the Board Secretary's bulletin board.

II. ROLL CALL

 P Dennis Roberts
 P George DeLollis
 P Calvin Back
 P Ed Dagney
 P Burgess Hamer
 P Gloria Hodges
 P James Norris
 P Renee Pettit (Arrived at 7:45 p.m.)
 P Patricia Taylor
 P Stephanie Thomas

ATTENDANCE

- P Dr. David Salvo, Superintendent of Schools
- P Diane Fox, School Business Administrator/Board Secretary
- P Dr. Toni Lehman, 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 Jeffrey Ortman, Principal, Middle School
- P George West, Principal, High School
- A William Donio, Board Solicitor
- P Kelli Prinz, Board Solicitor
- A 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 dedicated to the victims of the bus accident in Mount Olive, New Jersey.

IV. INFORMATIONAL

- A. Sunshine Moments

Exhibit I 18:11:5/17/18

Ms. Thomas commented about the Lemonade Stand Red Carpet event and what a nice production they did honoring the student participants.

Ms. Hodges thanked all those that participated and planned the Step Team Show, the Dance show and the Lemonade Stand Red Carpet event, all three were done beautifully.

Mr. Hamer congratulated the art students on their accomplishment in the Vans Custom Culture Contest. They did an outstanding job on the shoes and he was very impressed by all the art students.

V. PRESENTATIONS

- A. Pamela Shute & Laura Lambert – MLK After School Program and Stealth Learning Program
- B. Robert Johnson – 2017-2018 NJ State Department of Education Annual District Report of Student Safety Data System – Report Period 1 (Sept. 1, 2017 – Dec.31, 2017) **Exhibit P 18:05:5/17/18**

VI. PUBLIC COMMENT ON AGENDA ITEMS

Mr. Doniger, Rio Grande, questioned item I-Maintenance Reserve for HVAC for the PAC and the following items on the bill list:

- Jaz Transportation
- Laura Bishop Communications

Mr. Roberts responded that the additional money for the HVAC was for added repairs to make the system usable for the summer months until a full replacement can be completed.

Ms. Fox stated that Jaz Transportation was for special education out of district bussing and Laura Bishop Communication was for the publicity and marketing for the new recovery high school.

VII. APPROVAL OF MINUTES

Approval of minutes of previous meeting(s):

- A. Regular Meeting Minutes – April 19, 2018
Exhibit M 18:18:5/17/18
- B. Closed Meeting Minutes – April 19, 2018
Exhibit M 18:19:5/17/18
- C. Public Hearing Minutes – April 26, 2018
Exhibit M 18:20:5/17/18

MOTION TO ACCEPT THE PREVIOUS MINUTES

Motion:	Mr. Roberts	Second:	Mr. DeLollis
Vote:	Voice	Carried:	Yes

VIII. CORRESPONDENCE

None

IX. REPORT OF THE SUPERINTENDENT

- A. Use of Facilities Report
Exhibit S 18:47:5/17/18
- B. Trip List
Exhibit S 18:48:5/17/18
- C. Discipline Report
Exhibit S 18:49:5/17/18
- D. Attendance Report
Exhibit S 18:50:5/17/18
- E. Fundraising Requests
Exhibit S 18:51:5/17/18

F. H.I.B. Report – Confidential

X. COMMITTEE REPORTS

- A. Curriculum Committee
- B. Discipline Committee
- C. Equity/Affirmative Action Committee – May 2, 2018

Ms. Hodges reported that the Equity Committee met on May 2nd and discussed the following items: Review of last meeting, Enrollment date for GT, Honors and AP, School Report Card, District Enrollment, Test Score Data, Post-Graduation Data, Race/Gender reports and Dress Code.

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

D. Extra-Curricular Committee – May 8, 2018

Mr. DeLollis reported that the Extra-Curricular Committee met on May 8th and discussed: Spring Sports Update, Fall Coaching and Annual Schedule B Recommendations, Athletic Facilities Preperation, Summer Schedules, Fall Play/Musical Selections, Athletic Committee, Italy Trip, M.S. Volleyball, Cost Analysis for bowling team, and wrestling room.

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

- E. Facilities/Grounds/Real Estate Committee
- F. Finance Committee – May 8, 2018

Mr. DeLollis reported that the Finance Committee met on May 8th and discussed the following: Food Service Contract, Maintenance Reserve Requests, Student Accident Insurance, School Resource Officer, job descriptions for H.S. Activities Account, and Referendum.

Motion:	Mr. Roberts	Second:	Mr. Dagney
Vote:	Voice	Carried:	Yes

- G. Performing Arts Committee
- H. Policy Committee
- I. Staff Relations/Negotiations Committee – April 24, 2018 and May 2, 2018

Mr. Roberts stated that the Staff Relations/Negotiations Committee met on April 24th and discussed a counter proposal, which was later given to the MTEA. On May 2nd the parties met again, and a mutually acceptable agreement was reached. Salary Guides must now be created for full implementation.

Motion:	Mr. Norris	Second:	Ms. Thomas
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 2017-2018 school year through April 30, 2018, pending audit. Pursuant to N.J.A.C. 6A:23-2.12 (c) the Secretary certifies that as of April 30, 2018, 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 April 30, 2018, Report of the Secretary for the 2017-2018 school year, pending audit. Pursuant to N.J.A.C. 6A:23-2.12 (c), the Board certifies that as of April 30, 2018, 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 April 30, 2018, Report of Cash Funds for the 2017-2018 school year. It is in agreement with the April 30, 2018, Report of the Secretary, pending audit.

Report of the Secretary – April 30, 2018

Exhibit B 18:21:5/17/18

Report of Cash – April 30, 2018

Exhibit B 18:22:5/17/18

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

- Y Dennis Roberts
- Y George DeLollis
- Y Calvin Back
- Y Ed Dagney
- Y Burgess Hamer
- Y Gloria Hodges
- Y James Norris
- Y Renee Pettit
- Y Patricia Taylor
- Y Stephanie Thomas

XII. FINANCIAL

Be it resolved that the Board of Education approves:

- A. Transfer of Funds
Exhibit F 18:30:5/17/18
- B. Bill List/Additional Bill List/PAC Bill List
Exhibit F 18:31:5/17/18
- C. PAC Contracts – *None*
- D. Acceptance of the \$2,000 Sustainable NJ grant entitled-Improving School Culture and Climate Assessment, which will involve an inventory of the school’s programs and practices; a survey of student, staff and parent perceptions of school culture and climate; focus groups with key stakeholders in the community. The assessment will lead to the creation of a School Culture and Climate Improvement Plan.
- E. Permission for Elementary #2 School to apply for a \$10,000 grant through Ocean First Foundation. The grant proposal entitled-“Teaching Technology and Life Skills through Coding and Robotics” is aimed at implementing a Technology-Rich Model Classroom to incorporate portable devices with coding technology and the Dash and Dot robotics educational system to teach students how to code robots for a variety of tasks linked to many classroom learning objectives.
- F. The following tuition contracts with our sending districts:

District	Program	Amount
Avalon	High School	\$ 72,967.86
Stone Harbor	High School	\$ 45,285.70
Dennis Township	Full time High School	\$ 1,399,784.36
Dennis Township	Shared Time High School	\$ 124,000.00
Dennis Township	Resource Room	\$ 33,842.00
Woodbine	Full time High School	\$ 573,813.24
Woodbine	Shared Time High School	\$ 49,600.00
Woodbine	Resource Room	\$ 96,370.16

- G. The following contracts with Cape May County Special Services School for the year 2018-2019:

Type	Amount per student
Extended School Year Tuition	\$ 2,675.00
Extended School Year One on One aide	\$ 2,000.00
One on One Aide Agreement	\$ 19,950.00
Multiple Disabilities	\$ 38,250.00
Behavior Disabilities	\$ 42,750.00
Pre-School disabilities	\$ 34,500.00
Autism	\$ 40,000.00

- H. The following contracts with Cape May County Technical School for the year 2018-2019:

Type	Amount per student
Full time Regular	\$ 9,266
Full Time Special Education	\$ 7,862
Shared Time Regular	\$ 4,613
Shared Time Special Education	\$ 3,931

- I. The renewal of one-year contract with Cape Regional Urgent Care for Pre-employment screenings and employee evaluations at \$50 per exam and \$20 per Tuberculosis test.

- J. The following maintenance reserve request:

School	Items	Amount
PAC	Additional work on HVAC unit	\$10,100
High School	Lockers 300 wing	\$ 43,885
High School	Painting hallways and jambs, wings 100 through 800, PAC hallways	\$37,900
Elementary #1	Painting Hallways door jambs, libraries	\$ 23,900
High School	Wrestling room showers	\$ 18,360
Elementary #1	Ramp to music room carpet	\$ 17,782
Districtwide	CO ₂ detectors-per fire code regs	\$ 3,300
Districtwide	Scizzer Lift	\$ 19,000
Total		\$ 174,227

- K. The amended interlocal agreement with the Township of Middle for a second SRO for the school district at an additional cost of \$54,100 for the 2018-19 and 2019-2020 school year, total cost \$108,200 for year one. The second year includes a 2% increase for a total cost of \$110,364.

Exhibit F 18:32:5/17/18

- L. To award Food Service Management Company to Compass Group USA, Inc. by and through its Chartwells Division.

Be it resolved that the Board of Education award Compass Group USA, Inc. by and through its Chartwells Division, a Food Service contract for the SY 2018-2019 with a flat managerial fee of \$60,000. Chartwells guarantees that the bottom-line of the operational financial report for the school year will be a profit of \$10,000 unlimited, resulting in no subsidy to the bottom line of the LEA.

- M. The tuition contract between Garfield Board of Education (sending) and Middle Township Board of Education (receiving) for two homeless students, AI, RI for the 2017-2018 school year. Garfield Board of Education agrees to pay Middle

Township Board of Education pro-rated tuition of \$5062.20. Payments of \$2,531.10 commence monthly and terminate June 21, 2018.

- N. The agreement with Hampton Behavioral Health Center to provide educational services at the rate of \$55.00 per hour for bedside instruction. (Student name on file in the Board of Education office)
- O. Permission for Continuum-Autism Spectrum Alliance to conduct student evaluations, prepare reports, and provide teacher professional development, as needed, based on the following rates:

 - \$55 per hour for Tutor
 - \$160 per hour for Senior Consultant
 - \$300 per hour for Expert and Legal Services
- P. The contract with Bayada Nurses, Inc. for in-school nursing services, as needed, at of rate of \$55.00 per hour for registered nurse through June 30, 2019.
- Q. Permission for the Middle School to accept \$2,500 from spring 2018 Lowe’s Toolbox for Education Grant Award from the Lowe’s Charitable and Educational Foundation (LCEF). This Lowe's grant covers costs related to equipment and supplies for the Middle School Summer STEAM Camp and the equipment can be used for MakerSpace supplies in the future.

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

- Y Dennis Roberts
- Y George DeLollis
- Y Calvin Back
- Y Ed Dagney
- Y Burgess Hamer
- Y Gloria Hodges
- Y James Norris
- Y Renee Pettit
- Y Patricia Taylor
- Y Stephanie Thomas

XIII. REFERENDUM

Be it resolved that the Board of Education approves:

- A. Update on Referendum – Diane Fox
- B. Bill List – Additional Bill List
Exhibit R 18:14:5/17/18

- Y Ed Dagney
- Y Burgess Hamer
- Y Gloria Hodges
- Y James Norris
- Y Renee Pettit
- Y Patricia Taylor
- Y Stephanie Thomas

XIV. ADMINISTRATION

Be it resolved that the Board of Education approves:

- A. The second reading of the following revised policy:
Policy 7446 School Security Program
- B. Participation in the Cooperative Transportation routing service with Cape May County Special Services for the 2018-2019 school year.
- C. The revised evaluation form for coaching staff.
Exhibit A 18:24:5/17/18
- D. The Middle Township High School Italian American Club Trip to Italy – Summer of 2019 for approximately 10 days. Student Cost - \$4,000, 10-12 students w/2 chaperones.
- E. The 2019 H.S. Fall Play: *Midsummer Jersey – A retelling of Shakespeare’s Midsummer Night’s Dream*
- F. The 2019 H.S. Musical: *Carousel – A Rodgers and Hammerstein musical.*
- G. The 2019 M.S. Musical: *Good Man Charlie Brown*
- H. The job descriptions for Student Activities Bookkeepers at the High School as follows:
 - 1. Student Activities Bookkeeper – Accounts Payable
 - 2. Student Activities Bookkeeper – Account Receivable**Exhibit A 18:25:5/17/18**
- I. Permission to enter into a Hospital/Facility agreement for Practical Nurse training between the Board of Education of the Cape May Technical School and the Middle Township School District for the 2017-2018 school year.

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

Y Dennis Roberts
Y George DeLollis
Y Calvin Back
Y Ed Dagney
Y Burgess Hamer
Y Gloria Hodges
Y James Norris
Y Renee Pettit
Y Patricia Taylor
Y Stephanie Thomas

XV. PERSONNEL

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

A. The following Resignations/Retirements:

Name: Ashley Quinlan
Position: Teacher's Aide
Building: High School
Type: Resignation
Effective: 3/14/18

Name: Erin Heitzmann
Position: Clerk Typist
Building: Transportation
Type: Resignation
Effective: May 31, 2018

B. The following leave(s) of absence:

Lois Gruenler – On FMLA paid using sick days from 5/14/18 through 8/27/18. Board approved leave 8/9 to 8/27/18. (Subject to change)

Alfred Galletta – On FMLA intermittently, as needed, through 6/21/18. Paid through 4/30/18; any other days unpaid.

Susan Young – On FMLA paid using sick days through 5/15/18; remainder unpaid through end of school year.

Lena Rhoda – On FMLA unpaid from 4/18/18 to end of school year.

C. The following fieldwork placements:

School: Stockton University
Dates: September 7- December 11, 2018
& January 2- April 19, 2019

Student: Raymond Agostini
 Staff: Susan Toohey (High School)
 Subject: Mathematics

School: Stockton University
 Dates: September 12- December 11, 2018
 Student: Devon Patchel
 Staff: Lisa Taylor (High School)
 Subject: Social Studies

School: Stockton University
 Dates: September 12- December 11, 2018
 Student: Joshua Torres
 Staff: Kimberle Bruckno-Moore (High School)
 Subject: Social Studies

School: Stockton University
 Dates: September 5 - December 31, 2018
 Student: Amanda Jamison
 Staff: Paula Berrodin (Elem. 1)
 Subject: Occupational Therapy

- D. The Unaffiliated Group Salaries for the 2018-2019 School Year as per the attached exhibit – **Exhibit H 18:02:5/17/18**
- E. The 2018-2019 Employment Contract for Mr. Robert Johnson, Director of Special Education, at an annual salary of \$115,787.
- F. The 2018-2019 Employment Contract for Dr. Toni Lehman, Director of Curriculum & Instruction, at an annual salary of \$123,360.
- G. Employment of the following substitute bus driver: Anthony Monte
- H. The following substitute teachers:

Name	Cert.	Pay
Mikayla Illick	Sub Cert	\$85
Katelyn Kelly	Sub Cert	\$85
Lauren Legler	Sub Cert	\$85
Sarah McBride	Sub Cert	\$85
Lauren Novsak	Sub Cert	\$85
Alyssa Shipley	Sub Nurse	\$125
Amanda Vassar	Sub Cert	\$85
Caroline Bowman	Sub Cert	\$85
Lauren Novsak	Sub Cert	\$85 (and Sub Secretary)

- I. Employment of the following Certified Employees:

Name: Holly Heacock
 Position: L.T. Substitute Teacher

Building: Middle School
Effective: April 20, 2018
Salary: \$50 Upgrade from Teacher's Aide Salary
Account: 11-120-100-101-00-04
Replacing: Michael Peck

Name: Kristen Reid
Position: L.T. Substitute Teacher
Building: Elementary #2 School
Effective: March 2, 2018
Salary: \$125 per day
Account: 11-120-100-101-00-02
Replacing: Susan Young

J. The following 2018-2019 Instructional Coaches stipends:

Name: Karen Ortman
Position: Instructional Coach
Building: Elementary #1 School
Stipend: \$1,500

Name: Susan Vallese
Position: Instructional Coach
Building: Elementary #2 School
Stipend: \$1,500

K. The salary adjustment for William Morey, Performing Arts Center Audio Visual Specialist, for additional duties assigned to include teaching of *Stage Craft Course* in the amount of \$7,000.00.

L. Employment of the following Non-Certified Employees:

Name: Frank Yacobelli
Position: Custodial Worker L.P.
Building: District
Effective: May 18, 2018
Salary: \$31,005.00/Step 4
Account: 11-000-262-110-00-04

Name: Andrew Springer
Position: Custodial Worker for Grounds
Building: District
Effective: May 18, 2018
Salary: \$28,505.00
Account: 11-000-261-110-00-10

Name: Jameson Perez
Position: Custodial Worker
Building: District
Effective: May 18, 2018

Salary: \$28,505.00
Account: 11-000-262-110-00-02

Name: Lyndsey DeSimone
Position: Custodial Worker (P.T. to F.T.)
Building: District
Effective: May 18, 2018
Salary: \$28,505.00
Account: 11-000-262-110-00-08

M. The transfer of Julie Shelton, Custodial Worker, from H.S. to M.S., no change in salary.

N. Employment of the following Schedule B Positions for the 2018-2019 SY:

School	Last Name	First Name	Position	17-18 Stipends
Elem. #1	Novsak	Lisa	H.I.B. Specialist	\$250.00
Elem. #1	Camp	Linda	Social Media Coordinator	\$500.00
Elem. #1	Simmerman	Nancy	Website Coordinator	\$1,345.00
Elem. #2	Yenolevich	Cynthia	Band Director	\$4,029.00
Elem. #2	Evans	Ashlie	Choir Director	\$4,028.00
Elem. #2	Holmes	Christal	Dance/Step Team Instructor	\$3,109.00
Elem. #2	Novsak	Lisa	H.I.B. Specialist	\$500.00
Elem. #2	Biller	Janet	PARCC Testing Coordinator	\$500.00
Elem. #2	Homes	Christal	School Musical Choreographer	\$4,028.00
Elem. #2	Wynn	Jay	School Musical Director	\$4,028.00
Elem. #2	Moore	Julie	School Musical Producer	\$4,028.00
Elem. #2	Bramble	Megan	Social Media Coordinator	\$500.00
Elem. #2	Yenolevich	Cynthia	Summer Band	\$900.00
Elem. #2	Bramble	Megan	Website Coordinator	\$1,345.00
Elem. #2	Biller	Janet	Yearbook Advisor	\$2,258.00
High School	Dalfonso	Debbie	Choir Director	\$4,976.00
High School	Letts	Ed	Cross Country Coach (Boys), Head	\$6,003.00
High School	Gehman	Chuck	Cross Country Coach (Girls), Head	\$6,003.00
High School	Davis	Andrea	Dance Team Instructor	\$3,109.00
High School	Buckingham	Jacklyn	Drama Coach	\$4,638.00
High School	Drake	Nicole	Fall Cheerleading Coach	\$3,402.00
High School	Perna	Janina	Field Hockey Coach, Head	\$6,556.00
High School	Wilson	Michael	Football Coach, Assistant	\$6,271.00
High School	Wolf	Matt	Football Coach, Assistant	\$6,271.00
High School	Giulian	Amy	Freshman Class Advisor	\$4,710.00

High School	Brault	Maria	Future Educators of America Adv.	Split \$1837.50
High School	Giulian	Amy	Future Educators of America Adv.	Split \$1837.50
High School	Joslin	Dave	H.I.B. Specialist	\$250.00
High School	Leahy	John	Interact Club Advisor (Split)	\$2,355.00
High School	Quintana	Angela	Interact Club Advisor (Split)	\$2,355.00
High School	Taylor	Lisa	Junior Class Advisor	\$4,710.00
High School	Hogg	Kelley	Key Club Advisor	\$4,710.00
High School	Moore	Kim	Mock Trial Advisor	\$6,326.00
High School	Lasher	Kelly	National Honor Society Club Spon.	\$3,675.00
High School	Chew	Rachel	PARCC Testing Coordinator	\$500.00
High School	Lord	Amy	Percussion Ensemble Instructor	\$3,600.00
High School	Nagle	Tracey	Red Cross Club Advisor	\$3,675.00
High School	McCann	Marni	School Musical Choreographer	\$6,383.00
High School	Dalfonso	Debbie	School Musical Director	\$6,481.00
High School	McCann	Marni	School Musical Director, Assistant	\$3,323.00
High School	Hogg	Kelley	School Musical Producer	\$3,323.00
High School	Chew	Rachel	Senior Class Advisor	\$4,710.00
High School	Kurkowski	Scott	Soccer Coach (Boys), Assistant	\$5,731.00
High School	Roberts	Sara	Soccer Coach (Girls), Assistant	\$5,731.00
High School	Wishart	Robert	Soccer Coach (Girls), Head	\$6,556.00
High School	Donohoue	Jeanne	Social Media Coordinator	\$500.00
High School	Buckingham	Jacklyn	Sophomore Class Advisor	\$4,710.00
High School	Giulian	Amy	Student Council Club Sponsor	\$4,845.00
High School	Duca	Mario	Tennis Coach (Girls), Head	\$6,003.00
High School	Davis	Andrea	United Young Generation Advisor	\$4,845.00
High School	Lasher	Kelly	Website Coordinator	\$1,345.00
High School	Brault	Maria	Yearbook Advisor	\$6,532.00
Middle School	Coulter	Denise	Activities Accountant	\$3,882.00
Middle School	Camizi	June	Choir Director	\$4,028.00
Middle School	Rhile	Gary	Cross Country (Boys and Girls)	\$2,145.00
Middle School	Farrow	Dave	Dance/Step Team Instructor	\$3,109.00
Middle School	VonColln	Heidi	Field Hockey Head Coach	\$4,171.00
Middle School	McCormick	Mike	H.I.B. Specialist	\$500.00
Middle School	Mericle	Lisa	Jr. National Honor Society Advisor	\$2,145.00
Middle School	Holmes	Christal	School Musical Choreography	\$5,594.00
Middle School	Wynn	Jay	School Musical Director	\$6,481.00
Middle School	Bongiovanni	Andrew	School Musical Production/Vocal	\$3,414.00
Middle School	Leahy	John	Soccer Coach (B), Head	\$4,171.00

Middle School	Gimeno	Sean	Soccer Coach (G), Head	\$4,171.00
Middle School	Mericle	Lisa	Social Media Coordinator	\$500.00
Middle School	Farrow	Dave	Student Council Club Sponsor	\$2,145.00
Middle School	Farrow	Dave	United Young Generation Advisor	\$2,145.00
Middle School	Chew	Heather	Website Coordinator	\$1,345.00
Middle School	Mericle	Lisa	Yearbook Advisor	\$3,041.00

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

- Y Dennis Roberts (Abstained from E, F, N – S. Roberts)
- Y George DeLollis (Abstained from E, F)
- Y Calvin Back
- Y Ed Dagney (Abstained from L, E, F)
- Y Burgess Hamer
- Y Gloria Hodges (Abstained from L, E, F)
- Y James Norris
- Y Renee Pettit
- Y Patricia Taylor
- Y Stephanie Thomas

XVI. STUDENT PLACEMENT

A. The placement of student listed below as tuition student at Out of District location for the 2017-2018 school year. Name on file in the Office of the Superintendent.

<u>School Name</u>	<u>Student</u>	<u>Tuition</u>
None		

XVII. PUBLIC COMMENTS ON NON-AGENDA ITEMS:

Mr. Doniger, Rio Grande, asked Mr. Hamer his opinion on weapons in schools particularly arming teachers.

Mr. Hamer believes that teachers should not be allowed to carry weapons in school, they are not properly trained on how to use the weapons in a life threatening situation. He feels that you would put the teachers in a bad situation and it would not be good for anyone.

Mr. Roberts agreed with Mr. Hamer about arming teachers however, if they were retired military or retired police officers he could be in favor of allowing them to carry a gun.

XVIII. BOARD COMMENT

None

XIX. RECESS INTO EXECUTIVE SESSION

Motion to move to closed session at 8:20 p.m. for approximately 30 minutes for

1. Superintendent's Evaluation
2. Elementary #2 School - Principal Recommendation

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

XX. RECONVENE TO REGULAR SESSION

Motion was made to reconvene to regular session at 8:46 p.m.

Motion:	Mr. Hamer	Second:	Mr. Norris
Vote:	Voice	Carried:	Yes

1. Motion was made to approve the Nancy Loteck as Elementary #2 School Principal at the 2018-2019 salary of \$117,500.

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

- Y Dennis Roberts
- A George DeLollis (Abstained)
- Y Calvin Back
- A Ed Dagney (Abstained)
- Y Burgess Hamer
- A Gloria Hodges (Abstained)
- Y James Norris
- Y Renee Pettit
- Y Patricia Taylor
- Y Stephanie Thomas

XXI. ADJOURNMENT

Motion to adjourn the regular meeting of the Board of Education meeting at 8:48 p.m.

Motion:	Mr. Hamer	Second:	Mr. Norris
Vote:	Voice	Carried:	Yes

Respectfully Submitted,

Diane S. Fox
School Business Administrator/Board Secretary