

MIDDLE TOWNSHIP PUBLIC SCHOOLS

REGULAR BOARD MEETING

THURSDAY, SEPTEMBER 21, 2017

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

 P Dennis Roberts
 P George DeLollis
 P Calvin Back
 A Robert Bakley II
 X *Open Seat*
 P Burgess Hamer
 P Gloria Hodges
 P Patricia Taylor
 A Stephanie Thomas (Arrived 7:02 p.m.)
 P Renee Pettit

ATTENDANCE

P Dr. David Salvo, Superintendent of Schools
A Diane Fox, School Business Administrator/Board Secretary
P 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 Principal, Middle School
P Frank Riggitano, Principal, High School
A William Donio, Board Solicitor
P Amy Elco, Board Solicitor

OTHERS

Vicki Walter, Assistant Board Secretary

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 custodial staff, support staff, and bus drivers in appreciation of a smooth school opening.

IV. INFORMATIONAL

A. Sunshine Moments
Exhibit I 18:03:9/21/17

V. PUBLIC COMMENT ON AGENDA ITEMS

Mr. Doniger asked about the monies collected for the outstanding balances and if we had taken corrective action to make sure it doesn't happen again. Dr. Salvo addressed his concerns and assured him we have put corrective actions in place. He also asked if we were doing anything regarding the fact that enrollment continues to drop. Dr. Salvo referred to the transient nature of our community. He also asked about the PAC and what was being done to balance the income vs. expenses. Mr. Roberts answered that we have increased the number of vendors and if necessary we would need to raise rates to our vendors as a last resort. Also, he explained that the PAC is used by the schools for various events.

Jim Norris introduced himself as a school board candidate and his desire to be involved with the school community.

VI. APPROVAL OF MINUTES

Approval of minutes of previous meeting(s):

- A. Regular Meeting Minutes – August 17, 2017
Exhibit M 18:04:9/21/17
- B. Closed Meeting Minutes – None

MOTION TO ACCEPT THE PREVIOUS MINUTES

Motion: Ms. Hodges Second: Ms. Thomas
Vote: Voice Carried: Yes

VII. CORRESPONDENCE

VIII. REPORT OF THE SUPERINTENDENT

- A. Use of Facilities Report
Exhibit S 18:09:9/21/17
- B. Trip List
Exhibit S 18:10:9/21/17
- C. Discipline Report - *None*
- D. Attendance Report - *None*
- E. Fundraising Requests
Exhibit S 18:11:9/21/17
- F. H.I.B. Report – Confidential

IX. COMMITTEE REPORTS

- A. Curriculum Committee
- B. Discipline Committee
- C. Equity/Affirmative Action Committee – August 30, 2017

Ms. Thomas reported on the Equity Committee, which met on August 30th. Discussed items included: Strategic Plan Update, Cultural Diversity Training, Community Committee, Stealth Learning and more online options in our programs.

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

- D. Extra-Curricular Committee
- E. Facilities/Grounds/Real Estate Committee – September 14, 2017

Mr. DeLollis reported that the Facilities Committee met on September 14th to discuss the following items: Summer Farmers Market Proposal, Referendum Change Orders,

Maintenance Reserve Request, Administration Building signage/painting project, and Affordable Housing Update.

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

- F. Finance Committee
- G. Performing Arts Committee – September 11, 2017

Ms. Thomas reported that the Performing Arts Committee met on September 11, 2017. They discussed contracts for review, fees and charges, movie license and PAC maintenance needs.

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

- H. Policy Committee
- I. Staff Relations/Negotiations Committee – September 19, 2017

Dr. Salvo reported that the Staff Relation Committee met on September 19th to discuss Administrative vacancies, teacher vacancies, groundskeeper promotion and substitute pay rates.

Motion:	Ms. Thomas	Second:	Ms. Taylor
Vote:	Voice	Carried:	Yes

- 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 2017-2018 school year through August 31, 2017, pending audit. Pursuant to N.J.A.C. 6A:23-2.12 (c) the Secretary certifies that as of August 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 August 31, 2017, 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 August 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 August 31, 2017, Report of Cash Funds for the 2017-2018 school year. It is in agreement with the August 31, 2017, Report of the Secretary, pending audit.

Report of the Secretary – August 31, 2017

Exhibit B 18:05:9/21/17

Report of Cash – August 31, 2017

Exhibit B 18:06:9/21/17

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

- Y Dennis Roberts
- Y George DeLollis
- Y Calvin Back
- A Robert Bakley II
- X *Open Seat*
- Y Burgess Hamer
- Y Gloria Hodges
- Y Patricia Taylor
- Y Stephanie Thomas
- Y Renee Pettit

XI. FINANCIAL

Be it resolved that the Board of Education approves:

- A. Transfer of Funds
Exhibit F 18:05:9/21/17
- B. Bill List/Additional Bill List/PAC Bill List
Exhibit F 18:06:9/21/17
- C. PAC Contracts

Christmas Show – Keith Hickman	December 9, 2017	\$2,200.00
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- D. The transportation agreement for the 2017-2018 year with Alloway Township School District to transport 1 Student from Ranch Hope to Woodstown High School at an annual cost of \$6,600.
- E. The transportation jointure for the 2017-2018 year with Lower Cape May Regional School District to transport Choice Students at an annual cost of \$8,398.
- F. The following teachers to be paid out of Federal Grants for the 2017-2018 grant period:

Title I		
Location	Name	Funding %
Elem #1	Linda Adams	100%
Elem #1	Jennifer Pfander	34%
Elem #2	Cristal Holmes	100%
Elem #2	Karen Ermelin	53%
Middle School	David Farrow	50%
Middle School	Jessica Debiase	75%
High School	Patricia Franco	75%
High School	Tom Griffin	55%
Title IIA		
Location	Name	Funding %
Elem #1	Lisa Ludman	25%
Elem #1	Lynsey Venturini	100%

- G. Approval to pay the following teaching staff member out of IDEA Basic funds and Non-Public Supplemental Funds for Cape Christen Academy:

Shelly Hope	
20-250-100-101-00-99	\$6,101
20-506-100-101-00-99	<u>\$7,930</u>
Total Salary	\$14,031

- H. Contract with Laura Bishop Communications for district communications services for the school year 2017-18 at an annual cost of \$24,000.

Exhibit F 18:07:9/21/17

- I. Permission for the high school to offer three online courses during its PM program through the Virtual High School, VHS, at a cost of \$450 per pupil.
- J. Karen Noble (Teacher of the Deaf Services) to provide in-service to staff and services to a student. Student's name on file in the Board of Education Office. Total cost \$2,000.00

- K. Increase in the following substitute rates effective 9/15/17:

- Substitute Secretary \$12.00
- Substitute Teacher's Aide \$12.50

- L. Remove from fixed assets listing all assets that have a historical cost under \$2,000 and a current value of \$0.00 as of 6/30/16.

- M. The following maintenance reserve request:

School	Items	Amount
High School	Weight room machines	\$ 10,000.00
Total		\$ 10,000.00

- N. The agreement between Middle Township Board of Education and Cape Counseling Services for Substance Abuse Counseling Services for the School Year 2017-2018 at a total of \$24,500.00 partially funded by Title IV Funds. Exhibit F 18:08:9/21/17
- O. The write-off of lunch balances in the amount of \$21,532.03 for students that were qualified as Free or Reduced.

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

- Y Dennis Roberts
- Y George DeLollis
- Y Calvin Back
- A Robert Bakley II
- X *Open Seat*
- Y Burgess Hamer
- Y Gloria Hodges
- Y Patricia Taylor
- Y Stephanie Thomas
- Y 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 18:04:9/21/17
- C. The following change orders:

Elementary #1 Contract with R. Wilkinson & Sons Construction

#	Reason	Amount	Addition to Contract	Deducted from General Allowance	Deducted from Steel Allowance
	Total Contract Cost		\$ 7,804,272.29		
	Contract allowance remain			\$ 37,107.06	\$ 12,000.00
GC-3	Masonry Rehab-Front Wall	\$ 25,200.80		\$ 25,200.80	
	Furnish & Install steel angles and beam lintels in existing Gym area	\$ 7,901.79			\$ 7,901.79
GC-4	Sealer in Kindergarten Ct	\$ 27,083.78			
	Install 2 Steel pipes in planter area	\$ 8,362.08	\$ 35,445.86		

	New Contract Balance		\$ 7,839,718.15		
	Balance remaining in allowances			\$ 11,906.26	\$ 4,098.21

Elementary #2 Contract with Arthur J. Ogren, Inc.

#	Reason	Amount	Addition to Contract	Deducted from General Allowance
	Total Contract Cost		\$ 7,065,492.00	
	Contract allowance remain			\$ 100,000.00
GC-3R	Install new water line to #2 and replace valves	\$ 92,138.00	\$ 92,138.00	
GC-4R	Seal and replace gym floor	\$ 106,921.50	\$ 106,921.50	
	New Contract Balance		\$ 7,264,551.50	
	Balance remaining in allowances			\$ 100,000.00

Motion: Ms. Hodges Second: Mr. DeLollis
Vote: Roll Call Carried:

Y Dennis Roberts
Y George DeLollis
Y Calvin Back
A Robert Bakley II
X *Open Seat*
Y Burgess Hamer
Y Gloria Hodges
Y Patricia Taylor
Y Stephanie Thomas
Y Renee Pettit

XIII. ADMINISTRATION

Be it resolved that the Board of Education approves:

- A. Student A.A. to complete his required courses through an online program, International Academy. International Academy is accredited, approved, or licensed by Southern Association of Colleges and Accreditation and School Improvement (SACA CASI). Student A.A. will meet all State of New Jersey requirements after completing these online classes and graduate with the class of 2018.
- B. Student J.K. 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.

- C. The following certificated teachers as mentors to novice teachers for the 2017/2018 school year

Novice Teacher	Mentor Teacher
1. Crystal Hutchinson	1. Lisa Ludman –Elem #1
2. Michael McGowan	2. Susan Carlton –Elem #1
3. Kelsey Champion	3. Tracy Vanderhoff –Middle School
4. Jessica Merryman	4. David Farrow –Middle School
5. Joshua McCarty	5. Heather Chew –Middle School
6. Brooke Zukawski	6. Susan Toohey-High School
7. Amy Schlereth	7. Roberta Pruszinski – Middle School
8. Ashlie Evans	8. Cyndi Dykhouse – Elem #2
9. Kelsey Bradley	9. Linda Kelly – Elem #1

- D. The District Consultation Form for Use with Nonpublic Schools
(Cape Christian Academy)
Exhibit A 18:02:9/21/17

- E. The Softball Team Trip to Disney World from 3/28/18 through 4/4/18.

- F. A motion to approve the waiver of a discipline hearing for student, DH-1 (2017—18), in accordance with the recommendation of the Superintendent and as consented to by the parent.
Exhibit A 18:03:9/21/17

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

- Y Dennis Roberts
- Y George DeLollis
- Y Calvin Back
- A Robert Bakley II
- X *Open Seat*
- Y Burgess Hamer
- Y Gloria Hodges
- Y Patricia Taylor
- Y Stephanie Thomas
- Y Renee Pettit

XIV. PERSONNEL

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

Ms. Houck read the Doctrine of Necessity, which was adopted 7/20/17 by this district.

A. The following Resignations/Retirements:

Name: Katie Cruz
Position: P.T. Basic Skill Teacher (Moving to F.T.)
Building: Elementary #2
Type: Resignation
Effective: 8/17/17

Name: Christopher Evans (Moving To F.T.)
Position: P.T. Music Teacher
Building: Elementary #2
Type: Resignation
Effective: 8/30/17

Name: Amy Schlereth
Position: Teacher's Aide (Moving to Teacher)
Building: Middle School
Type: Resignation
Effective: 8/21/17

Name: Thea Major
Position: United Young Generation Advisor
Building: Middle School
Type: Resignation
Effective: 8/16/17

Name: Jennifer Kane
Position: Music Teacher
Building: Elementary #1
Type: Resignation
Effective: 10/20/17

Name: Kathleen McDonald
Position: Director of Curriculum and Instruction
Building: Administration
Type: Resignation
Effective: 10/20/17

Name: Tim Bermudez
Position: Elementary School Teacher
Building: Elementary #2
Type: Rescind (Accepted another job offer)
Effective: 8/25/17

Name: Christine Dagney
Position: Teacher's Aide
Building: Elementary #2

Type: Rescind (Accepted P.T. Teacher position)
Effective: 9/1/17

Name: Charles Walters
Position: Teacher's Aide
Building: Elementary #1
Type: Resignation
Effective: 8/24/17

Name: Kirby Stiltner
Position: Custodial Worker LPL
Building: High School
Type: Retirement
Effective: 12/31/17

Name: Sandra Flynn
Position: Custodial Worker LPL
Building: Elementary #1
Type: Retirement
Effective: 12/31/17

Name: Michael Owens
Position: School Bus Driver
Building: Transportation
Type: Resignation
Effective: 8/31/17

Name: Kevin Campbell
Position: School Bus Driver
Building: Transportation
Type: Resignation
Effective: 8/31/17

Name: Scott Lodgek
Position: Athletics Director
Building: High School
Type: Resignation
Effective: 9/14/17

B. The following leave(s) of absence:

Vicki Peterson – On FMLA, intermittently, paid using sick time as needed. Not to exceed 60 working days.

Joseph Chambers – On FMLA from 9/27/17 – 11/08/17 paid using sick and vacation days.

Harry Smith – On FMLA from 9/7/17 – 9/22/17 paid using sick days.

Christine Law – On FMLA from 1/2/17 – 4/8/18 paid using sick days, then unpaid. RTW 4/9/18 (Subject to change)

Carol Pearson – On FLA for 17-18 SY, intermittently, paid using sick days; not to exceed 60 days.

Johni Tomlin – On FMLA/FLA from 11/11/17 to 5/25/18 paid using sick days through 12/20/17, remainder unpaid. RTW 5/25/18

C. The following substitute teachers:

<u>Name</u>	<u>Cert. Type</u>	<u>Pay</u>
Jessica Chadwick	Sub Cert.	\$85
Jeffrey Haberstroh	Teacher Cert.	\$90
Nicole Leusner	Teacher Cert.	\$90
Lisa Porto	Sub Cert.	\$85
Hailey Wunder	Sub Cert.	\$85

D. Allison Wills to substitute as School Nurse for Cape Christian Academy at an hourly rate of \$17.25 per hour.

E. The following substitute bus drivers: Michael Owens, Kevin Campbell and Sandra Adams

F. The following substitute bus aides pending criminal clearance: Antonio Shockley, Robin Moran, Judith Murawski and Christine Conway

G. The following substitute PAC box office assistant: Joanne Maker

H. The following substitute custodial workers: Michael Law, Jamal Thomas, and Moises Moya

I. The following as substitute teacher’s aides and substitute secretaries: Crystal Neill and Janet Loefflad

J. The following substitute security guard: Patricia Anderson (pending criminal clearance).

K. Employment of the following Non-Certified Staff:

Name: Harold Robert Wunder
 Position: Teacher’s Aide – 29.5 hours
 Status: Permanent
 Building: High School
 Effective: 9/5/17
 Salary: \$14,502.00
 Account: 11-000-217-106-00-08

Name: Ashley Quinlan
 Position: Teacher's Aide – 29.5 hours
 Status: Permanent
 Building: High School
 Effective: TBD – Pending Criminal Clearance
 Salary: \$14,502.00
 Account: 11-000-217-106-00-08

Name: Carlissa Bell
 Position: Teacher's Aide – 29.5 hours
 Status: Permanent
 Building: Middle School
 Effective: September 5, 2017
 Salary: \$14,502.00
 Account: 11-000-217-106-00-04

Name: Kenneth Camp
 Position: Teacher's Aide – 19.5 hours
 Status: Permanent
 Building: Elementary #1
 Effective: TBD
 Salary: \$9,846.00
 Account: 11-000-217-106-00-01

Name: Heather Foley
 Position: Teacher's Aide – 19.5 hours
 Status: Permanent
 Building: Elementary #1
 Effective: TBD
 Salary: \$9,846.00
 Account: 11-000-217-106-00-01

Name: Lisa Gehman
 Position: Teacher's Aide – 29.5 hours
 Status: Permanent
 Building: Elementary #2
 Effective: TBD
 Salary: \$14,502.00
 Account: 11-000-217-106-00-02

Name: Ed Beamon
 Position: Security Guard
 Status: Part-Time
 Building: High School
 Effective: TBD Pending Criminal Clearance
 Salary: \$12.51 hourly
 Account: 11-000-266-110-01-08

L. Employment of the following Certified Staff:

Name: Amy Schlereth
 Position: Special Education Teacher
 Status: Permanent
 Building: Middle School
 Effective: September 1, 2017
 Salary: BA Step 1/\$54,232
 Account: 11-209-100-101-00-04
 Replacing: Jennifer Parmelee

Name: Katie Cruz
 Position: Elementary School Teacher
 Status: Permanent
 Building: Elementary #2
 Effective: September 1, 2017
 Salary: BA-5/\$54,832
 Replacing: Kelsey Acker
 Account: 11-120-100-101-00-02

Name: Christine Dagney
 Position: P.T. Elementary School Teacher
 Status: Permanent
 Building: Elementary #2
 Effective: September 1, 2017
 Salary: BA 1/\$22,777.44 (42% P.T.)
 Replacing: Katie Britton-Cruz
 Account: 11-120-100-101-00-02

Name: Christopher Evans
 Position: F.T. Music Teacher
 Status: Permanent
 Building: Elementary #1
 Effective: September 1, 2017
 Salary: \$54,432
 Replacing: Jennifer Kane
 Account: 11-120-100-101-00-01

Name: Ashlie Evans
 Position: P.T. Music Teacher (50%)
 Status: Permanent
 Building: Elementary #2
 Effective: TBD
 Salary: \$27,116.00 (50% of BA-1)
 Replacing: Christopher Evans
 Account: 11-120-100-101-00-02

Name: Kelsey Bradley
 Position: 2nd Grade Teacher
 Status: Permanent

Building: Elementary #1
 Effective: TBD
 Salary: BA-1/\$54232
 Replacing: Erin Oechslin
 Account: 11-120-100-101-00-01

Name: Courtney Mulgrew
 Position: L.T. Substitute Teacher of Math
 Status: L.T. Substitute
 Building: Middle School
 Effective: September 5, 2017
 Salary: \$50 Upgrade from Teacher's Aide Salary
 Replacing: Sharon Rementer
 Account: 11-130-100-101-00-04

Name: Jeff Ortman
 Position: Interim Middle School Principal
 Status: Temporary
 Building: Middle School
 Effective: September 1, 2017
 Stipend: \$2,500 per month
 Replacing: Dr. Toni Lehman
 Account: 11-000-240-103-00-04

Name: Sharon Rementer
 Position: Interim Middle School Assistant Principal
 Status: Temporary
 Building: Middle School
 Effective: September 1, 2017
 Stipend: \$1,500 per month
 Replacing: Jeff Ortman
 Account: 11-000-240-103-00-04

Name: Dr. Toni Lehman
 Position: Director of Curriculum & Instruction
 Status: Permanent
 Building: Administration
 Effective: September 1, 2017
 Salary: \$120,000.00
 Replacing: Kathleen McDonald
 Account: 11-000-221-102-00-05

M. The following Schedule B Positions:

Name: David Farrow
 Position: United Young Generation
 Building: Middle School
 Stipend: \$2,145

Name: Lisa Mericle
 Position: Yearbook Advisor
 Building: Middle School
 Stipend: \$3,041

- N. The 2017 Marzano Focused Protocol Training 8/21/17- 8/22/17, to be paid at a rate of \$30.00 per hour totaling 64 hrs. inclusive for all teachers.

Attendees:
 Amy Casterline
 Kelsey McKee
 Shelley McFadden
 Lisa Mericle
 Sharon Rementer
 Tracy Vanderhoff
 Jessica DeBiase
 David Farrow
 Julie Moore
 Susan Vallese
 Kathleen Watts
 Anne Colin
 Pam Shute
 Stephanie Greenberg
 Edward Letts
 Amy Guilian
 Rita Willis
 Victoria Villano-Tirado
 Connie Chabok
 Account #
 Total \$1920.00

- O. Approval of the following summer curriculum writing hours @ \$30.00 per hour: Melodee Mallek-ESL Curriculum- Grades 3-5 for a total of \$180.00.

- P. The following department 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

- Q. The following Instructional Coaches for the 17/18 school year at a stipend of \$1,500 each.

1. Karen Ortman – Elementary #1
2. Janet Biller – Elementary #2

- R. The following Schedule B Stipend Positions:

Name: Kimberly Bruckno-Moore (Split Position)
 Position: Mock Trial Advisor

Building: High School
Stipend: \$3,163.00

Name: Lisa Taylor (Split Position)
Position: Mock Trial Advisor
Building: High School
Stipend: \$3,163.00

S. The following volunteers:

Name: Amy McGarrity
Position: Field Hockey Volunteer Coach
Building: Middle School

T. The following employees to work the 2017-2018 Martin Luther King Center Program at \$30.00 per hour:

Supervisor

Sharon Rementer

Teachers/Substitutes

Katherina Contino
Antoinette Wallace
Candace Young-Fithian
Janice Ricci
Debbie Avicoli
Renee Stahl
Kristen Frank
Dana Quigley
Marcella Stahler
Julie Moore
Margery DeLollis
Anne Colin
Megan Collins
Carlissa Bell
Ruby Kakembo
Elizabeth Church-Grira
Katharine Schoyer
Darlene Tschopp
Laura Lambert
Pam Shute

Account #: 20-231-100-101-30-01 Title 1

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

Grade 3 ELA- 15 Shared Hours
Julie Moore
Nicole Delcorio
Kathy Watts

Grade 3 Math-15 Shared Hours
 Julie Moore
 Nicole Delcorio
 Kathy Watts

Grade 4 Math-15 Shared Hours
 Anne Naticchione
 Mary Pat Gleason
 Tory Magnusson

Grade 4 ELA-15 Shared Hours
 Cyndi Arnold
 Kathleen Coupland
 Susan Young
 Acct # 11-000-221-104-00-05 (\$1800.00)

- V. The promotion of Ronald Stites to Head Groundskeeper at an increase of \$1,500 effective 9/16/17.

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

- Y Dennis Roberts
- Y George DeLollis (Abstained from Letter T.)
- Y Calvin Back
- A Robert Bakley II
- X *Open Seat*
- Y Burgess Hamer
- Y Gloria Hodges
- Y Patricia Taylor
- Y Stephanie Thomas
- Y Renee Pettit

XV. 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.

School Name	Student	Tuition
Pineland Learning Center	171810	\$52,560.00

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

- Y Dennis Roberts

<u>Y</u>	George DeLollis
<u>Y</u>	Calvin Back
<u>A</u>	Robert Bakley II
<u>X</u>	<i>Open Seat</i>
<u>Y</u>	Burgess Hamer
<u>Y</u>	Gloria Hodges
<u>Y</u>	Patricia Taylor
<u>Y</u>	Stephanie Thomas
<u>Y</u>	Renee Pettit

XVI. PUBLIC COMMENTS ON NON-AGENDA ITEMS:

None

XVII. BOARD COMMENT

Ms. Hodges said she spoke with many parents that said how great bussing went for the beginning of the year.

Mr. Hamer commended the transportation department for all of its hard work to have such a smooth opening.

Mr. DeLollis also expressed his pleasure in the smooth opening of the bussing for the opening of school. He also congratulated Jeff Ortman and Toni Lehman on their new roles.

Ms. Thomas congratulated Dr. Salvo for such an inspirational convocation.

XVIII. INTERVIEW PROSPECTIVE BOARD MEMBERS

1. Mr. Doniger withdrew his letter of intent.
2. Ms. Krauss was interviewed by the Board. Ms. Krauss spoke on her reason for running for the Board and her experiences, personal and professional.
3. Mr. Dagney was interviewed by the Board. Mr. Dagney also spoke on his reason for running for the Board and his experiences, personal and professional.

XIX. RECESS INTO EXECUTIVE SESSION

Motion was made to move to closed session at 8:06 p.m. for approximately 30 minutes for

1. **Personnel**

2. Board Candidacy

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

XX. RECONVENE TO REGULAR SESSION

Motion was made to reconvene to regular session at 8:47 p.m.

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

1. Motion was made to approve Mr. George West as the High School Principal at a salary of \$122,500.00

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

- X Dennis Roberts (Abstained)
- Y George DeLollis
- Y Calvin Back
- A Robert Bakley II
- X *Open Seat*
- Y Burgess Hamer
- Y Gloria Hodges
- Y Patricia Taylor
- Y Stephanie Thomas
- Y Renee Pettit

2. Motion was made to approve new Board Member Edward Dagney.

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

- Y Dennis Roberts
- Y George DeLollis
- Y Calvin Back
- A Robert Bakley II
- X *Open Seat*
- Y Burgess Hamer

Y Gloria Hodges
Y Patricia Taylor
Y Stephanie Thomas
Y Renee Pettit

XVIII. SWEAR IN OF NEW BOARD MEMBER

Swearing in – Mr. Dagney

XIX. ADJOURNMENT

Motion to adjourn the regular meeting of the Board of Education meeting at 8:55 p.m.

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

Respectfully Submitted,

Vick Walton
Assistant Board Secretary