

**MIDDLE TOWNSHIP PUBLIC SCHOOLS
REGULAR BOARD MEETING**

**THURSDAY, JULY 18, 2019
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 Burgess "Butch" Hamer
- P Gloria Hodges
- P Kimberly Krauss
- P David Todd McCarty
- P James Norris
- A Stephanie Thomas
- A Jennifer Hand, D.T. Rep.

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
- A Christian Paskalides, Principal, Elementary #1
- P Nancy Loteck, Principal, Elementary #2
- P Jeffrey Ortman, Principal, Middle School
- P George West, 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 President of the Middle Township Board of Education and followed by a moment of silence dedicated to victims of violence and H.I.B. in schools.

IV. INFORMATIONAL

- A. Sunshine Moments
Exhibit I 20:01:7/18/19

V. PUBLIC COMMENT ON AGENDA ITEMS

Mr. Doniger, Rio Grande, questioned the item on the agenda for approval to apply for emergency aid. Why are we applying for that and what is it for?

Ms. Fox explained that districts that have been receiving adjustment aid cuts due to Public Law Chapter 67 have the ability to apply for restoration of all or a portion of the aid cut in the current year. The district will apply every year for restoration of the aid as it will enable the district to continue to provide the programs necessary for a Thorough and Efficient Education.

VI. APPROVAL OF MINUTES

Approval of minutes of previous meeting(s):

- A. Regular Meeting Minutes – June 13, 2019
Exhibit M 20:01:7/18/19
- B. Closed Meeting Minutes – June 13, 2019
Exhibit M 20:02:7/18/19

MOTION TO ACCEPT THE PREVIOUS MINUTES

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

VII. CORRESPONDENCE

None

VIII. REPORT OF THE SUPERINTENDENT

- A. Use of Facilities Report
Exhibit S 20:01:7/18/19
- B. Trip List
Exhibit S 20:02:7/18/19
- C. Discipline Report
Exhibit S 20:03:7/18/19
- D. Attendance Report
Exhibit S 20:04:7/18/19
- E. Fundraising Requests – 18/19 SY
Exhibit S 20:05:7/18/19
- F. Fundraising Requests – 19/20 SY
Exhibit S 20:06:7/18/19
- G. 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 – July 16, 2019

Mr. Roberts reported that the Facilities Committee met on July 16th and discussed the following agenda items: HVAC #1 Gym, Parking Lot Remediation #1, Shunpike Fields Update, Pre-School Expansion Issues, and Summer Project List.

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

- F. Finance Committee
- G. Performing Arts Committee
- H. Policy Committee
- I. Staff Relations/Negotiations Committee – July 16, 2019

Mr. Roberts reported that the Staff Relations/Negotiations Committee met on July 16th to discuss the following: Staff Vacancies, Dr. Salvo’s Merit Goals, Sr. Custodians, Low

Pressure Staff, Contract w/Dr. Vogdes, Dance Team Instructor request, Pat O’ Dea’s job responsibilities and conditional hires for preschool expansion.

Motion:	Mr. Hamer	Second:	Mr. Norris
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 2018-2019 school year through June 30, 2019, pending audit. Pursuant to N.J.A.C. 6A:23-2.12 (c) the Secretary certifies that as of June 30, 2019, 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, 2019, Report of the Secretary for the 2018-2019 school year, pending audit. Pursuant to N.J.A.C. 6A:23-2.12 (c), the Board certifies that as of June 30, 2019, 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, 2019, Report of Cash Funds for the 2018-2019 school year. It is in agreement with the June 30, 2019, Report of the Secretary, pending audit.

Report of the Secretary – June 30, 2019

Exhibit B 20:01:7/18/19

Report of Cash – June 30, 2019

Exhibit B 20:02:7/18/19

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

- Y Dennis Roberts
- Y George DeLollis
- Y Calvin Back
- Y Burgess “Butch” Hamer
- Y Gloria Hodges
- Y Kimberly Krauss
- Y David Todd McCarty
- Y James Norris
- A Stephanie Thomas
- A Jennifer Hand, D.T. Rep.

XI. FINANCIAL

Be it resolved that the Board of Education approves:

- A. Transfer of Funds
Exhibit F 20:01:7/18/19
- B. Bill List/Additional Bill List/PAC Bill List
Exhibit F 20:02:7/18/19
- C. PAC Contracts – None
- D. Appointing Ford, Scott & Associated, LLC as the district Auditors for the 2018-2019 school year at a fee not to exceed \$31,000 for the audit of the school year ending June 30, 2019 and a test of the ASSA prior to the 2019-2020 year end for a fee not to exceed \$3,200 to be completed in December, 2019.
- E. The change order for the High School Parking Lot Lights:
 - Ronald Janney Electrical Contractors, Inc. credit owner with unused portion of the allowance deducting \$1,131.63 from the contract total. Final contract total \$107,268.37.
 - Approve Substantial Completion of the High School Parking Lot Lighting Replacement.
- F. The following to be declared surplus and sold on govdeals.com:

Surplus Food Service Items
 02430- 2 door fridge
 02412 2 door fridge
 02413 alto Sham
 01917 kettle
 Small table top Mixer with parts
 23 Cup cake pans large
 15 Cup cake pans small
 16 Cake pans large
 17 Cake pans small 4 large s/s bowls
 10 pots
 10 flat full steam table lids
 11 6”steam table 1 w/pans
 4 2” steam table quarter pan
- G. To declare the following smart boards surplus with no fair market value to be disposed of:

SERIAL #	MODEL
SB680-M2-E62026	SB680
GO12GW19P0245	SBM680
SB680-M2-E61417	SB680
SB680-M2-E61022	SB680

SB680-M2-E61020	SB680
SB680-M2-E61021	SB680
SB680-M2-E62023	SB680
SB680-M2-E74722	SB680

- H. The Out of State Travel for Andre Hodges to attend “Ethical & Effective Leadership for Equity” Summer Institute from July 10th to July 11th, 2019@ Lower Merion High School, Ardmore, PA at a cost of \$275.00.
- I. Bridgeton Board of Education to provide Home Instruction Services for students at Inspira Health in Bridgeton at a rate of \$30 per hour. (Student names on file in Board Office)
- J. The agreement between MTBOE and Cape May County Special Services School District for Itinerant Services for the 19/20 SY, July 1, 2019 through June 30, 2020.
- K. The Request to Provide Services Contract with the Commission for the Blind and Visually Impaired for the 19/20 SY at \$1,900 per student. (Student names (4) on file in the board office)
- L. The transportation contract with DCF/OOE to provide round trip transportation for a student attending DCF - Cherry Hill from July 1, 2019 through June 30, 2020 at the rate of \$45.00 daily. (Student 181918, name on file in board office)
- M. The school lunch prices for the 2019-2020 School Year:

School	Breakfast	Lunch
Elementary #1	\$ 1.65	\$ 2.90
Elementary #2	\$ 1.65	\$ 2.90
Middle School	\$ 1.75	\$ 3.00
High School	\$ 1.75	\$ 3.00
Reduced rate (All schools)	\$ 0.30	\$ 0.40

Reflects an increase over previous year based on the state mandated price adjustment calculator.

- N. The Out of State Travel for Jeff Ortman to attend “AMLE Conference for Middle Level Education” from November 6th –November 9th, 2019 @ Gaylord Opryland Resort & Convention Center, Nashville, TN at a total cost of \$1491.29.

Breakdown as follows:
 Registration: \$499.00
 Accommodations: \$764.69
 Transportation: \$227.60

- O. An agreement between the Middle Township Board of Education and Cape Christian Academy for the School Year 2019-2020 Non-Public Entitlement. Nursing Aid 20-509-213-100-77-99 \$5,529

Textbook Aid 20-501-100-640-77-99 \$3,004
Technology Aid 20-510-100-610-77-99 \$2,052
Security Aid 20-511-200-610-77-99 \$8,550

- P. The annual School Physician Contract with Dr. Tara Vodges, M.D. in the amount of \$20,000 for the school year July 1, 2019 to June 30, 2020.
- Q. Permission to apply for Emergency Aid in the amount of \$407,414, which is the amount of adjustment aid reduced by the state law.
- R. Resolution to award the bid for Plumbing Services for the 2019-2020 school year to Falasca Mechanical. The rates are \$124.00 for journeyman, \$95.00 for apprentice, and 15% over wholesale.
- S. Financing the purchase of all buses approved at the May 1st, 2019 board meeting through US Bancorp Government Leasing and Finance, Inc. NJ at an interest rate of 2.2434% for 5 years, total interest cost \$28,604.22.
Exhibit F 20:03:7/18/19
- T. Permission to apply for the Pre-K Expansion Grant through the State of New Jersey.

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

- Y Dennis Roberts
- Y George DeLollis
- Y Calvin Back
- Y Burgess "Butch" Hamer
- Y Gloria Hodges
- Y Kimberly Krauss
- Y David Todd McCarty
- Y James Norris
- A Stephanie Thomas
- A Jennifer Hand, D.T. Rep.

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 20:01:7/18/19
- C. Closeout of the following projects and release of retainage:
 - Arthur J. Ogren, Inc. renovations and site improvements at Elementary #2
 - Arthur J. Orgen, Inc. New Transportation building

D. Change order for Elementary #1 parking lot:

The Ambient Group, Inc. provide material and labor to cap the existing sewer line at a cost of \$500 increasing the total contract price to \$494,950.

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

- Y Dennis Roberts
- Y George DeLollis
- Y Calvin Back
- Y Burgess "Butch" Hamer
- Y Gloria Hodges
- Y Kimberly Krauss
- Y David Todd McCarty
- Y James Norris
- A Stephanie Thomas
- A Jennifer Hand, D.T. Rep.

XIII. ADMINISTRATION

Be it resolved that the Board of Education approves:

- A. A motion to approve the waiver of a discipline hearing for student, DH-16 (2018—19), in accordance with the recommendation of the Superintendent and as consented to by the parent.
Exhibit A 20:01:7/18/19
- B. Student J.J. to attend Middle Township Public Schools in accordance with Policy 5111 Eligibility of Resident/Nonresident Pupils allowing students of employees permission to attend.
- C. The Agreement for Services (Planning for Adult Life) through the Arc of New Jersey at no cost to the district.
- D. BE IT RESOLVED that the Middle Township 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 2019/2020 fiscal year.
- E. Permission to post for three (3) Senior Custodial Workers (promotion).

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

- Y Dennis Roberts
- Y George DeLollis

<u>Y</u>	Calvin Back
<u>Y</u>	Burgess "Butch" Hamer
<u>Y</u>	Gloria Hodges
<u>Y</u>	Kimberly Krauss
<u>Y</u>	David Todd McCarty
<u>Y</u>	James Norris
<u>A</u>	Stephanie Thomas
<u>A</u>	Jennifer Hand, D.T. Rep.

XIV. PERSONNEL

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

All new hires are pending criminal background check and subject to N.J.S.A. 18A: 6-7 to N.J.S.A. 18A:6-7.13

There is a 90-day probationary period for all support staff. If terminated within that probationary period, employee shall not be permitted to grieve the discharge beyond the board level.

A. The following resignations/retirements:

Name: Andrea Glenn
Position: Teacher's Aide
Building: High School
Type: Resignation
Effective: June 19, 2019

Name: Susan McAnany
Position: Teacher's Aide
Building: Middle School
Type: Resignation
Effective: June 19, 2019

Name: Kayla Olson
Position: Teacher's Aide
Building: Elementary #1
Type: Resignation
Effective: June 30, 2019

Name: Stefan Griffin
Position: Band Director
Building: High School
Type: Resignation
Effective: June 27, 2019

Name: Samantha Douglass
 Position: Special Ed. Teacher
 Building: Elementary #1
 Type: Resignation
 Effective: June 30, 2019

Name: Tracy Vanderhoff
 Position: Special Ed. Teacher
 Building: Middle School
 Type: Resignation
 Effective: July 11, 2019

B. The following substitute custodial workers: Timothy Johnson and Jennifer Sheehan

C. The following Schedule B Stipend Positions:

Name: Ryan Freyer
 Position: Assistant Football Coach
 Building: High School
 Stipend: \$6,475.00

D. The following PAC stipends for the Shore Summer Theater Camp funded by program:

Last Name	First Name	Position	19/20 stipends
Novsak	Mary Beth	Lighting Tech	\$500.00
Montello	Angelina	Set Design/Painter	\$1,000.00
Gibson	Nancy	Choreographer	\$1,000.00
Novsak	Lisa	Costumer	\$1,000.00
Wynn	Kathy	Rehearsal Coordinator	\$1,000.00
Kehm	Kathy	Rehearsal Coordinator	\$1,000.00
Tice	Delaney	Stage Coordinator	\$1,000.00

E. The following ACCC course competency booklet review @ \$30.00 per hour:

Angela Quintana -ACCC course competency booklet review for dual credit - 10 hours for Biology 109

Anne Berkey –ACCC course competency booklet for review for dual credit - 10 hours for Chemistry 110

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

Grade HS – Economics - Melanie Collette- 20 hrs.

Grade HS – Physics – Kristina Ortman- 2 hrs. additional hours

G. The following teacher to be paid for New Teacher Orientation Training on August 27th to 29th for up to a total of 8 hours at \$30 per hour: Connie Chabok (replacing Tracy Vanderhoff)

H. Employment of the following Part-Time Teacher for the Coastal Prep Recovery High School Summer Session for Math Credit Recovery, July 8th through August 16th, 2019, as dictated by student summer enrollment:

Name: Brooke Zukawski
Position: P.T. Teacher (Math)
Term: July 8 – August 16, 2019
Rate: \$30 per hour, not to exceed a combined total of 15 hours/week
Account: H.S. Recover Grant Account

I. Employment of the following substitute custodian: John Leonetti, Jr.

J. Employment of the following Certified Staff:

Name: Erin Duffy
Position: Special Education Teacher – 2nd Grade Inclusion
Status: Permanent
Building: Elementary #1
Effective: September 1, 2019
Salary: BA+15-Step 3/\$56,709.00
Account: 11-120-100-101-00-01
Replacing: Samantha Douglass

Name: Christine Sundstrom
Position: Special Education – 4th Grade Self-Contained
Status: Permanent
Building: Elementary #2
Effective: September 1, 2019
Salary: BA-3/\$56,151.00
Account: 11-120-100-101-00-02
Replacing: Ellen Muller

Name: Paul Connor
Position: SPED Teacher
Status: Permanent
Building: Middle School
Effective: September 1, 2019
Salary: BA-Step 6/\$56,551.00
Account: 11-213-100-101-00-04
Replacing: Jessica DeBiase

Name: Tara Krajicek
Position: Science Teacher
Status: Permanent
Building: Middle School
Effective: September 1, 2019

Salary: BA-1/\$55,751.00
 Account: 11-130-100-101-00-04
 Replacing: Tracey Vanderhoff

Name: Angelica Brown
 Position: H.S. Guidance Counselor
 Status: Permanent
 Building: High School
 Effective: July 23, 2019
 Salary: MA Step 1/\$57,425.00
 Account: 11-000-218-104-00-08
 Replacing: David Joslin

Name: Paul Burnley
 Position: SPED Teacher
 Status: Permanent
 Building: High School
 Effective: September 1, 2019
 Salary: MA Step 1/\$57,425.00
 Account: 11-213-100-101-00-08
 Replacing: New Position

Name: Chris Branigan – SPED
 Position: SPED Teacher
 Status: Permanent
 Building: High School
 Effective: September 1, 2019
 Salary: \$125 per day until Cert.
 Account: 11-213-100-101-00-08
 Replacing: Tom Griffin

Name: Kimberly Dascher
 Position: H.S./Coastal Prep Math Teacher
 Status: Permanent
 Building: High School/Coastal Prep
 Effective: September 1, 2019
 Salary: BA+15 Step 4-5/56,909.00
 Account: 11-140-100-101-00-08
 Replacing: New Position

Name: Adam Nuzzi
 Position: H.S. Teacher of Band and Music
 Status: Permanent – Full Time
 Building: High School
 Effective: September 1, 2019
 Salary: BA-1/\$55,751.00
 Replacing: Stefan Griffin
 Account: 11-140-100-101-00-08

Name: Susan Blood
Position: H.S. Naval Cadet Corp. Teacher
Status: Permanent – Full Time
Building: High School
Effective: September 1, 2019
Salary: MA+30-4-5/\$59,141.00
Replacing: New Position
Account: 11-140-100-101-00-08

K. The following personnel transfers:

Tom Griffin from H.S. Teacher to M.S. Teacher replacing Courtney Mulgrew, no change in salary.

Cody Wayt from M.S. Teacher's Aide to H.S. Teacher's Aide, no change in salary.

L. Employment of the following Non-Certified Staff:

Name: Lamar Greer
Position: Floating Substitute Teacher
Status: Permanent
Building: High School
Effective: September 1, 2019
Salary: \$45,000.00
Account: 11-140-000-101-00-08
Replacing: New Position

Name: Savannah Arenberg
Position: Teacher's Aide – 29.5 hours
Status: Permanent
Building: Elementary #1
Effective: September 1, 2019
Salary: \$14,860.00
Account: 11-000-217-106-00-01

Name: Jennifer McDonnell
Position: Teacher's Aide – 29.5 hours
Status: Permanent
Building: Elementary #1
Effective: September 1, 2019
Salary: \$14,860.00
Account: 11-000-217-106-00-01

Name: Katlyn Law
Position: Teacher's Aide – 29.5 hours
Status: Permanent
Building: Elementary #1
Effective: September 1, 2019
Salary: \$14,860.00
Account: 11-000-217-106-00-01

Name: Tammi Licata
Position: Teacher's Aide – 29.5 hours (pending passing ParaPro Score)
Status: Permanent
Building: Elementary #1
Effective: September 1, 2019
Salary: \$14,860.00
Account: 11-000-217-106-00-01

Name: Stacey Smith
Position: Teacher's Aide – 29.5 hours (pending passing ParaPro Score)
Status: Permanent
Building: Elementary #2
Effective: September 1, 2019
Salary: \$14,860.00
Account: 11-000-217-106-00-01
Replacing: Amanda Crafts

Name: Theresa Flacco
Position: Teacher's Aide – 29.5 hours
Status: Permanent
Building: High School
Effective: September 1, 2019
Salary: \$14,860.00
Account: 11-000-217-106-00-08
Replacing: Replacing transfer Hendee/Smith

Name: Ryan Freyer
Position: Teacher's Aide – 29.5 hours
Status: Permanent
Building: High School
Effective: September 1, 2019
Salary: \$14,860.00
Account: 11-000-217-106-00-08
Replacing: Andrea Glenn

- M. Cindy Yenolevich to be paid to provide summer student lessons at \$30 per hour on the following dates and times:

7/18/19	8:00 a.m. to 12:00 p.m.
8/1/19	8:00 a.m. to 12:00 p.m.
8/8/19	8:00 a.m. to 12:00 p.m.
8/15/19	8:00 a.m. to 12:00 p.m.
8/22/19	8:00 a.m. to 12:00 p.m.

- N. The following civil service promotions from Custodial Worker to Custodial Worker L.P. for the following employees effective August 1, 2019 at a total cost of \$4,570 for all:

1. Stanley Bogan
2. Joseph Chambers

- 3. Tyler Costa
- 4. Donald Hamer
- 5. Mikel Mitchell
- 6. Luis Perez
- 7. Michael Rash
- 8. Julie Shelton

- O. A onetime annual salary adjustment for Patrick O’Dea increase of \$5,000 base pay effective 7/1/19.
- P. The Superintendent Merit Goals for the school year 2018-19 as approved by the Executive County Superintendent have been successfully completed. Specifically:
 - Merit Goal #1—the Superintendent created a district Twitter account to increase public relations for Middle Township Public Schools. The account now has 365 people that follow the Twitter page and 623 Tweets were published throughout the school year. This goal has been successfully achieved.
 - Merit Goal #2—By June 18, 2019, the Superintendent of Schools will work with staff to reduce Middle Township High School out of school suspension by 5%. The goal has been successfully achieved with an overall decrease in external suspensions of 17.7%.

Additional compensation for Merit Goal #1 is \$4,350 and Merit Goal #2 is \$5,758 for a total of \$10,108 to be paid in a lump sum upon review of the Executive County Superintendent.

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

- Y Dennis Roberts
- Y George DeLollis
- Y Calvin Back
- Y Burgess “Butch” Hamer
- Y Gloria Hodges (Abstained from Letter L)
- Y Kimberly Krauss
- Y David Todd McCarty
- Y James Norris
- A Stephanie Thomas
- A Jennifer Hand, D.T. Rep.

XV. STUDENT PLACEMENT

A. The placement of students listed below as tuition students at Out of District locations for the school year indicated. Names on file in the Office of the Superintendent.

School Name	Student	Tuition	1:1 Aide	Total Cost	School Year
Mercer County SSSD	181916	\$ 22,880	\$ 0	\$22,880	2018-19
Atlantic Cty SSSD	192004		\$46,220		2019-20
CEA School	192002	\$96,358.08	\$ 0	\$96,358.08	2019-20

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

- Y Dennis Roberts
- Y George DeLollis
- Y Calvin Back
- Y Burgess "Butch" Hamer
- Y Gloria Hodges
- Y Kimberly Krauss
- Y David Todd McCarty
- Y James Norris
- A Stephanie Thomas
- A Jennifer Hand, D.T. Rep.

XVI. PUBLIC COMMENTS ON NON-AGENDA ITEMS:

Mr. Doniger, Rio Grande, asked for an update on the outstanding lunch balances.

Ms. Fox responded that the balance outstanding has gone down, but did not have an exact number at this time. Accounts over \$100 were sent to collections, and some money has been received on those accounts. The audit will show the exact amount outstanding.

XVII. BOARD COMMENT

Mr. "Butch" Hamer commented on graduation stating that it was a fantastic day, no rain and everyone did an excellent job.

Mr. Norris congratulated the graduates.

XVIII. ADJOURNMENT

Motion to adjourn the regular meeting of the Board of Education meeting at 7:26 p.m.

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

Respectfully Submitted,

Diane S. Fox, CPA, SFO
School Business Administrator/Board Secretary