

CLINTON-GLEN GARDNER BOARD OF EDUCATION

BUSINESS SESSION MEETING MINUTES

May 19, 2015

Robert Moul called the meeting together at 7:00 p.m. by announcing this meeting is held in compliance with the New Jersey Open Public Meetings Law. The Clinton-Glen Gardner Board of Education has given the public adequate notice by having the date, time, and place of the meeting published in the Hunterdon County Democrat and Hunterdon Review, and by having duly posted the same information in the Board Office, the school bulletin board, the faculty room, and the Town Hall.

ROLL CALL: Present: Robert Moul, Brendan McIsaac(excused at 9:00pm), Craig Sowell
Charles Sampson and Erin Roop

Also Present: Seth Cohen, Superintendent/Principal
Lisa Craft, Business Administrator

GENERAL INFORMATION: MONTHLY SCHOOL DATA**A. Enrollment Data Report****B. Student Suspensions:**

1. In-School Suspensions: 0
2. Out-of-School Suspensions: 1

C. School Nurse's Report:**D. Violence and Vandalism (EVVRS Data), HIB**

September 2014 Confirmed HIB (involved 3 offenders and 2 victims)

December 2014 Confirmed HIB (involved 1 offender and 3 victims)

February 2015 Confirmed HIB (involved 1 offender and 1 victim)

May 2015 Confirmed HIB (involved 3 offenders and 1 victim)

E. Fire Drill and Bus Evacuation Drill Report**RESOLUTION 2014-2015: 138****ACCEPT SCHOOL DATA REPORTS**

Brendan McIsaac moved, seconded by Craig Sowell, to accept the monthly school data reports. Motion carried unanimously with all "ayes".

SUPERINTENDENT/PRINCIPAL’S REPORT:

PARCC
 Important May and June CPS dates.
 Schedule Updates
 Summer Curriculum Writing

ASSISTANT PRINCIPAL/CURRICULUM COORDINATOR’S REPORT:

Successful Off-site Evacuation Drill
 Upcoming Field Trips and their relation to Curriculum
 15/16 Language Arts Curriculum

SUPERVISOR OF SPECIAL SERVICES REPORT: None

CLINTON TEACHER’S ASSOCIATION: None

PUBLIC COMMENT: None

PERSONNEL REPORT:

STAFF APPOINTMENTS FOR 2014-15:

RESOLUTION 2014-2015: 139

STAFF APPOINTMENTS

Brendan McIsaac moved, seconded by Craig Sowell, to approve the following staff members for the listed positions for the 2014-15 school year. Motion carried unanimously with all “ayes” by roll call vote.

Position	Name	Rate/Salary	Effective Date	Att.
5 th Grade Long Term Substitute Teacher (PCN 25)	Christopher Neighbor	\$150 per diem	4/29/15	
Basic Skills Long Term Substitute Teacher (PCN 56)	Tracy Palomba (PCN 104) – <i>as available</i>	\$150 per diem, prorated for portion of day	5/4/15	
Substitute Nurse	Dawn Bucher	\$125.00 per diem	05/19/15	
Substitute Teacher	Mary Padmos	\$85.00 per diem	05/19/15	
Mentor Teacher(Castellano)	Carolyn Schorr	\$550.00		

RESOLUTION 2014-2015: 140**STAFF APPOINTMENTS**

Brendan McIsaac moved, seconded by Craig Sowell, to approve the following staff members for the listed positions for the 2015-16 school year. Motion carried unanimously with all “ayes” by roll call vote.

Position	Name	Rate/Salary	Effective Date	Att.
Business Administrator (PCN 73)	Lisa Craft	\$127,500	07/01/15	
Asst Principal/ Curr Coord (PCN 71)	Jacqueline Evans-Turner	\$93,840	07/01/15	
Tech Coordinator (PCN 87)	Scott Reilly	\$72,487	07/01/15	
Supervisor of Buildings & Grounds (PCN 117)	Richard Trimmer	\$78,030	07/01/15- 06/30/16	
Custodian (PCN121)	Scott Blazure	\$15.60/Hr & \$600 Boiler (.625 FTE)	07/01/15- 06/30/16	
Custodian (PCN 119)	Kelly Hanisak	\$15.60/Hr	07/01/15- 06/30/16	
Custodian (PCN 122)	Walter Smickle	\$15.60/Hr & \$600 Boiler	07/01/15- 06/30/16	
Custodian (PCN 120)	Brian Serridge	\$15.60/Hr	07/01/15- 06/30/16	
CST Admin Assist (PCN 75)	Corinne Covino	\$35,831 (.84FTE)	07/01/15- 06/30/16	
Supt Admin Assist (PCN 78)	Lily Epstein	\$53,815	07/01/15- 06/30/16	
SBA Admin Assist (PCN 80)	Darlene Nardi	\$46,957	07/01/15- 06/30/16	
School Treasurer (PCN81)	Kathleen Olsen	\$5,735 (.1 FTE)	07/01/15- 06/30/16	
School Admin Assist (PCN 76)	Tonya Reese	\$47,900	07/01/15- 06/30/16	
Substitute Teachers, Nurses & Secretaries	Complete list attached	Per Diem: Teacher- \$85 Nurse- \$125 Secretary- \$11/hr	07/01/15- 06/30/16	#4
Substitute Custodians	Rosemary Hoffman David Stoker	\$12/hour; \$15/hour after 20 days.	07/01/15- 06/30/16	

RESOLUTION 2014-2015: 141**CHILD CARE APPOINTMENTS**

Brendan McIsaac moved, seconded by Craig Sowell, to approve the following staff members for the listed positions for the 2015-16 school year. Motion carried unanimously with all “ayes” by roll call vote.

Position	Name	Rate/Salary	Guide Step	Effective
Before and After Care	Debra Herold	\$16.00	19 YOE	9/1/2015
	Barbara Plundeke	\$16.00	19 YOE	
	Heidi Singer	\$16.00	15 YOE	
	Patricia Weiss	\$16.00	11 YOE	
	Janet Traphagen	\$15.40	8 YOE	
	Corinne Covino	\$12.75	1 YOE	

RESOLUTION 2014-2015: 142**CHILD CARE APPOINTMENTS**

Brendan McIsaac moved, seconded by Craig Sowell, to approve the following staff members for the 2015-16 school year for the stipend positions. Motion carried unanimously with all “ayes” by roll call vote.

Position	Name	Rate/Salary
Future Cities Club (2)	Amy Santacross/Kate Lascelle	\$866 each
Team Create (2)	Kate Lascelle/Amy Santacross	\$866 each
Golf Club	Mary Bulger	\$866
Peer to Peer Instructors (2)	Tim Bidwell Sue Penn	\$1135 each
Science Club	TBD	\$866
Spring Musical Director	Laurie Ruch	\$3414
Spring Musical Assistant Directors (3)	Kelly De Jesus Donna Zaugg Lisa Rizzi (1/2) Suzanne Lauricella (1/2)	\$1131 \$1131 \$1131 shared
Student Council (5/6)	Denise Grimm	\$1135
Student Council (7/8)	Lynn Morang/Jessica Latanzio	\$1135 shared
4 th Grade Musical Director	Laurie Ruch	\$866
4 th Grade Musical Assistant Director	Lisa Rizzi (1/2) Evelyn Ferro (1/2)	\$866 shared
3 rd Grade Musical Director	Laurie Ruch	\$866
Aim High Instructor (2)	Jenine Kastner Carolyn Schorr	\$37/hour
I &RS (6)	MaryEllen Bowlby Kelly DeJesus Carolyn Schorr Denise Grimm Sue Penn Ryan Hoover	\$866 each
Character Education (2)	Tim Bidwell (K – 4) Sue Penn (5 – 8)	\$1135 each

Position	Name	Rate/Salary
Team Leaders/Administrative Council (6)	(K -2) Kelly De Jesus (3-4) Jamie Friedel (5 - 8) Jessica Latanzio-Crespo (5 - 8) Barbara Shaffer (Special Area) Tim Bidwell (Special Education) Judy Liptak	\$866 each
Athletic Director	Joe Harris	\$2247
Soccer Coach- Boys	Tim Bidwell	\$1878
Soccer Coach- Girls	TBD	\$1706
Cross Country Coach	Kate Lascelle	\$1878
Volleyball Coach	Sue Penn	\$1878
Basketball Coach - Boys	Tim Bidwell	\$3414
Basketball Coach - Girls	Joe Harris	\$3414
Cheerleading Coach	Amy Santacross	\$3158
Baseball Coach	Tim Bidwell	\$1878
Softball Coach	Amy Santacross	\$1878
Home Basketball Game Supervision	Kari Gursky, Debbie Herold, Donna Zaugg, Barbara Plundeke	\$61 per game

RESOLUTION 2014-2015: 143**EXTENDED SCHOOL YEAR**

Brendan McIsaac moved, seconded by Craig Sowell, to approve the following staff members for the Extended School Year program. Motion carried unanimously with all "ayes" by roll call vote.

Position	Name	Rate/Salary
Foundations Teacher	Allyson Castellano	\$40/hr
Leaps Teacher	Carolyn Schorr	\$40/hr
Preschool Teacher	Lisa Rizzi	\$40/hr
K - 4 Teacher	Justine Brancato	\$40/hr
School Nurse	MaryEllen Bowlby	\$40/hr
Speech and Language Therapist	Amanda Thomas	\$77/hr
Paraprofessionals	Laurel Kelly Kari Gursky Barbara Smith Kelly DeJesus Janet Traphagen Elizabeth Hedden Margaret Blickenderfer	\$15.56/hr
Substitutes	Tracy Palomba Jenine Kastner	

RESOLUTION 2014-2015: 144**SUMMER SPORTS/ART CAMP**

Brendan McIsaac moved, seconded by Craig Sowell, to approve the following staff members for the 2015 Summer Sports/Art Camps positions. Motion carried unanimously with all “ayes” by roll call vote.

Summer Sports Camp	Name	Rate/Salary
Summer Sports Camp Coordinator	Joe Harris	\$1547
Baseball	Joe Harris	\$40 per hour
Soccer	Tim Bidwell	
Basketball (G and B)		
All-Sports		
Volleyball	Sue Penn	\$40 per hour
Art	Suzanne Lauricella	\$40 per hour
Substitutes	TBD	\$40 per hour

RESOLUTION 2014-2015: 145**ADMINISTRATIVE STIPENDS**

Brendan McIsaac moved, seconded by Craig Sowell, to approve the following staff members for the 2015-16 school year for the following positions. Motion carried unanimously with all “ayes” by roll call vote.

Position	Name	Rate/Salary
Supervisor of Special Services	Jenine Kastner	\$13,260
Substitute Caller	Tonya Reese	\$3,500

RESOLUTION 2014-2015: 146**CURRICULUM/COMMITTEE STAFFING**

Brendan McIsaac moved, seconded by Craig Sowell, to approve the following staff members for the following 2015-16 curriculum/committee positions. Motion carried unanimously with all “ayes” by roll call vote.

Position	Name	Rate/Salary
Crisis Management Committee/Safety Team Leaders	Jenine Kastner Sue Penn	\$37 per hour (not to exceed 16 hours each)
Crisis Management Committee/Safety Team Members	Ryan Hoover MaryEllen Bowlyby Kelly DeJesus Lynn Morang Karen Brownell	\$37per hour (not to exceed 8 hours each)
HIB Coordinator	Jenine Kastner	\$37 per hour (not to exceed 8 hours)
HIB Specialist	Sue Penn	\$37 per hour (not to exceed 10 hours)
Character Education Program	Sue Penn Tim Bidwell	\$37 per hour (not to exceed 8 hours each)

RESOLUTION 2014-2015: 147**SUMMER ADMINISTRATIVE ASSIGNMENTS**

Brendan McIsaac moved, seconded by Craig Sowell, to approve the following staff members for the following 2015-16 curriculum/committee positions. Motion carried unanimously with all “ayes” by roll call vote.

Position	Name	Rate/Salary
Health Office Records and Information Preparation	Mary Ellen Bowlby	\$37 per hour (not to exceed 20 hours)
Powerschool Scheduling and Updating	Jen Merrigan	\$37 per hour (not to exceed 55 hours)
Grade 5 – 8 Scheduling	Barbara Shaffer	\$37 per hour (not to exceed 30 hours)
Office/Clerical Assistance	Debbie Herold Janet Traphagen Barbara Plundeke	\$15.56 per hour (not to exceed 65 combined total hours)

CURRICULUM, INSTRUCTION, ASSESSMENT, & TECHNOLOGY**STAFF DEVELOPMENT:****RESOLUTION 2014-2015: 148****APPROVE PROFESSIONAL DEVELOPMENT**

Brendan McIsaac moved, seconded by Craig Sowell, to approve the following requests for professional development and travel related mileage in accordance with NJAC18A:11-12. Motion carried unanimously with all “ayes”.

Program Name	Date	# Employees	# BOE	Event Cost	Substitute Pay	Total Cost
Utilizing Resources in the Classroom to Teach about: Bias, Bullying, Genocide, Holocaust, Prejudice	05/08/15	Sue Penn		\$0.00 + mileage	\$0.00	\$0.00 + mileage
Practical Therapy Techniquet for Challenging Articulation Cases	06/05/15	Amanda Thomas Nicole Vazquez		\$235.00 each		

FIELD TRIPS:

RESOLUTION 2014-2015: 149

APPROVE FIELD TRIPS

Brendan McIsaac moved, seconded by Craig Sowell, to approve the following requests for field trips as listed. Motion carried unanimously with all “ayes”.

Date	Grade	Destination	Cost per student
May 2015	Team Create Mrs. Lascelle	Ridgedale Middle School	\$0.00
May 2015	6 th Grade	Leigh Street	\$0.00
June 2015	1 st Grade	Clinton A&P	\$0.00

POLICY AND REGULATIONS:

RESOLUTION 2014-2015: 150

APPROVE POLICIES

Brendan McIsaac moved, seconded by Craig Sowell, to approve the listed First and Second Readings and Adopt or Repeal the Policies and By Laws with Second Readings. Motion carried unanimously with all “ayes”.

#	TITLE	M	SUMMARY	ACTION
P 0134	Board Self Evaluation (Revised)		The most recent QSAC monitoring provisions no longer require a Board to perform an annual self-evaluation. Although a Board self-evaluation process may be a best practice, Bylaw 0134 has been revised to make this process optional. A district may revise or abolish this Bylaw.	2 nd Reading ATT. #5A
P 0152	Board Officers (Revised)		There have been recent requests for additional bylaw/policy guidance on the election of Board officers and Bylaw Guide 0152 has been updated to provide some additional guidance in the election of Board officers. (Select Option 1 or 2)	2 nd Reading ATT. #5B
P 2622	Student Assessment (M) (Revised)	M	Policy Guide 2622 has been revised to incorporate the provisions outlined in the Memorandum to assist districts in addressing the “opt-out” inquiries and to align with the current administrative code subchapter, N.J.A.C. 6A:8-4 – Implementation of the Statewide Assessment System.	2 nd Reading ATT. #5C

P 3212	Attendance (Revised)	M	Policy Guides 3212 for teaching staff and 4211 for support staff have been revised. The updated Guides address two frequently asked questions. The N.J.S.A. 18A:30-1 definition of "sick leave has been added to these Policy Guides indicting sick leave is a person's absence from work because of "personal disability due to injury or illness...." The second issue is the Superintendent's right to require a physician's certificate as per N.J.S.A. 18A:30-4, which has also been added to the two Guides	2 nd Reading ATT.#5D
P 4212	(formerly P4211 – Attendance)	M	Policy Guides 3212 for teaching staff and 4211 for support staff have been revised. The updated Guides address two frequently asked questions. The N.J.S.A. 18A:30-1 definition of "sick leave has been added to these Policy Guides indicting sick leave is a person's absence from work because of "personal disability due to injury or illness...." The second issue is the Superintendent's right to require a physician's certificate as per N.J.S.A. 18A:30-4, which has also been added to the two Guides	2 nd Reading ATT. #5E
P & R 3218	Substance Abuse (M) (Revised)	M	New Policy and Regulation Guides 3218 and 4218 concerning a staff member's use of drugs, alcohol, and anabolic steroids have been significantly revised to reflect the current practices used in school districts if a staff member is suspected of reporting to work under the influence of drugs or alcohol.	2 nd Reading ATT. #5F
P & R 4218	Substance Abuse (M) (Revised)	M	New Policy and Regulation Guides 3218 and 4218 concerning a staff member's use of drugs, alcohol, and anabolic steroids have been significantly revised to reflect the current practices used in school districts if a staff member is suspected of reporting to work under the influence of drugs or alcohol.	2 nd Reading ATT. #5G
P & R 5200	Attendance (M) (Revised)	M	The New Jersey Department of Education (NJDOE) published a Broadcast Memorandum on September 30, 2014 regarding Reporting Student Absences. Based on this Memorandum, the reference to "unexcused absences that do not count toward truancy" can now be referred to as "excused absences." In addition, excused absences listed in the directions of the School Register for "Take Your Children to Work Day" and other NJDOE rules, excluding observances of religious holidays, are not mandatory excused absences and may be excused at the option of the school district.	2 nd Reading ATT. #5H
P 8630	Bus Driver/Bus Aide Responsibility (M) (Revised)	M	Policy Guide 8630 concerning bus driver/bus aide responsibility and Regulation Guide 8630 concerning emergency school bus procedures have been revised and updated.	2 nd Reading ATT. #5I
R 8630	Emergency School Bus Procedures	M	Policy Guide 8630 concerning bus driver/bus aide responsibility and Regulation Guide 8630 concerning emergency school bus procedures have been revised and updated	2 nd Reading ATT. #5J

GENERAL INFORMATION: BUSINESS ADMINISTRATOR’S REPORT

Referendum Projects & Facility Update:
 HVAC Balancing/Univent Rooms
 Lighting – Met to reject all bids
 Maintenance Staff

RESOLUTION 2014-2015: 151 ADOPTIONS, AUTHORIZATIONS & APPOINTMENTS

Brendan McIsaac moved, seconded by Craig Sowell, to approve the listed Adoptions, Authorization Motion carried unanimously with all “ayes”.

<p>1. To authorize the Superintendent/Principal to offer employment via a “Letter of Intent” to candidates for vacancies between regularly scheduled Board Meetings that require an emergent hire. This authority extends only to formerly approved Board of Education Positions, as represented on the district’s Position Control Roster. The Superintendent/Principal is required to “straw poll” all members of the Board to discuss the candidate, qualifications, salary requirements, and references. Candidates who receive three “individual approvals” will be placed on the next agenda for formal hire. Should any aspect of this process not be followed, the “Letter of Intent” is void as of midnight on the calendar date of the Board of Education Meeting.</p>
<p>2. To authorize the Superintendent/Principal and the Business Administrator to initiate any line item transfers as may be necessary to facilitate any unanticipated encumbrances/ expenditures that may arise between Board meetings, with disclosure to the Board at subsequent Board meetings.</p>
<p>3. To approve the following publications as official newspapers:</p> <ul style="list-style-type: none"> a. Hunterdon County Democrat b. Courier News (alternate) c. Express Times (alternate)
<p>4. To approve Matthew Giacobbe of Cleary, Giacobbe, Alfieri and Jacobs as general legal counsel and Wilenz Goldman & Spitzer as Bond Counsel.</p>
<p>5. To approve Pediatric Workshop and SAM’S Kids for physical therapy services; and Therapeutic Intervention, Inc. for occupational therapy services.</p>
<p>6. To appoint Behavioral Consultants, LLC, for BCBA behavioral services.</p>
<p>7. To approve the firm of William Colantano as Financial Auditor and Phoenix Advisors, LLC as Financial Advisors.</p>
<p>8. To approve Gianforcaro Architects and Engineers as Architect of Record.</p>
<p>9. To name ELES, Inc as the Board’s Broker of Record for medical insurance.</p>
<p>10. To name Brown & Brown as the Board’s Broker of Record for dental insurance.</p>
<p>11. To appoint G.R. Murray as our school commercial package insurance agent.</p>
<p>12. To approve Horizon of New Jersey for Health and Dental Insurance.</p>
<p>13. To appoint Educational Consortium as the E-Rate Consultant.</p>
<p>14. To appoint Dr. Ronald Frank, M.D. as School Physician.</p>
<p>15. To approve Bayada Nursing and Liberty Health Care Services for alternate mandated nursing services, as needed.</p>
<p>16. To appoint the Town of Clinton Police Chief as attendance officer.</p>

<p>17. To authorize the following signatures for the depositories of the board of education:</p> <ul style="list-style-type: none"> a. <u>General Account</u> (3 Signatures) President, Business Administrator, Treasurer b. <u>Payroll Account</u> (1 Signature) Treasurer c. <u>Payroll Agency Account</u> (1 Signature) Treasurer d. <u>Student Activities Account</u> (2 Signatures) Supt/Principal, Business Administrator e. <u>Cafeteria Account</u> (2 Signatures) Supt/Principal, Business Administrator f. <u>Unemployment Account</u> (Any 1 Signature) Business Administrator, Treasurer g. <u>Capital Reserve</u> (Any 2 Signatures) President, Business Administrator, Treasurer h. <u>Maintenance Reserve</u> (Any 2 Signatures) President, Business Administrator, Treasurer i. <u>Emergency Reserve</u> (Any 2 Signatures) President, Business Administrator, Treasurer j. <u>Capital Projects Account and Sweep</u> (Any 2 Signatures) President, Business Administrator, Treasurer
<p>18. To designate the listed banks as approved depositories, while authorizing the School Business Administrator to select the depository offering the most financially beneficial services.</p> <ul style="list-style-type: none"> a. Investors Bank b. Team Capital c. PNC Bank
<p>19. To adopt the existing curriculum guides and Curriculum Evaluation Schedule (on file in Main Office).</p>
<p>20. To adopt Clinton-Glen Gardner Board of Education Policy Manual (on file in Main Office).</p>
<p>21. To adopt the textbook list (on file in Main Office).</p>
<p>22. To adopt the NJSBA Code of Ethics.</p>
<p>23. To set the petty cash account amount at \$150 and to appoint the Business Administrator as the disbursing agent, funds to be reviewed by another administrator before paid.</p>
<p>24. To designate the Business Administrator/Board Secretary as school funds investor.</p>
<p>25. To authorize Business Administrator to remit payment, as deemed necessary, between scheduled Board meetings, for financial obligations that are contractual in nature, are considered emergency needs, or are to be paid timely to avoid late fees. All such expenditures shall be approved by the Superintendent/Principal or his designee.</p>
<p>26. To approve the listed Tuition Rates plus related services.</p> <ul style="list-style-type: none"> a. Preschool Integrated \$1,800
<p>27. To appoint the Superintendent\Principal, as district Affirmative Action\Officer</p>
<p>28. To appoint the Assistant Principal as the 504 Compliance Officer.</p>
<p>29. To appoint the School Nurse as the Chemical Hygiene Officer.</p>
<p>30. To appoint the Guidance Counselor as the Anti-Bullying Specialist.</p>
<p>31. To appoint the Supervisor of Special Services as the Anti-Bullying Coordinator.</p>
<p>32. To approve purchasing and contracting through the Hunterdon County ESC and the Middlesex County Regional ESC and Morris County Co-op, as listed:</p> <ul style="list-style-type: none"> a. Electricity b. General Supplies & Materials c. Equipment d. Janitorial Supplies e. Maintenance Contracting f. OT/PT Evaluation g. Paraprofessionals
<p>33. To participate in the Hunterdon County Educational Services Commission and Warren County Special Services transportation programs.</p>
<p>34. To appoint Lisa Craft as Board Secretary/ Business Administrator.</p>
<p>35. To appoint the Vice-President of the Board as the Acting Secretary in the absence of the Board Secretary.</p>

36. To appoint the Supervisor of Building & Grounds as the Asbestos Management Officer, AHERA Officer, Safety & Health Designee, Indoor Air Quality Designee, Integrated Pest Management Coordinator, and Right to Know Officer.												
37. To appoint the School Business Administrator as the Qualified Purchasing Agent; and authorize to award contracts up to the bid threshold, and set quote threshold at 15% of bid threshold amount.												
38. To appoint the School Business Administrator as the Custodian of Records.												
39. To authorize Darlene Nardi to sign purchase orders, quarterly tax returns, and take minutes as needed in the absence of the Business Administrator/Board Secretary.												
40. To appoint Kathleen Olsen as the School Treasurer.												
41. To approve the rate of pay for leave replacements and long-term substitutes at \$150 per diem for the first 60 days, followed by a per diem equivalent of the first step, BA column, on the CTA negotiated agreement.												
42. To approve the Substitute Rates as: Teacher \$85/day, Nurse \$125/day, and Secretary \$11/hour.												
43. To appoint the Business Administrator as the Public Agency Compliance Officer for the purpose of affirmative action with public contracting												
44. To approve time & material maintenance work with Hunterdon County Educational Services Commission, Middlesex Regional Educational Services Commission, Morris County Cooperative Purchasing.												
<table border="1"> <thead> <tr> <th>Maintenance Contractor</th> <th>Hourly Rate</th> <th>Service</th> </tr> </thead> <tbody> <tr> <td>Jurin Roofing</td> <td>\$72/hour</td> <td>Roof</td> </tr> <tr> <td>Vail</td> <td>\$98/hour</td> <td>HVAC</td> </tr> <tr> <td>Mack Industries</td> <td>\$84/hour</td> <td>Boilers</td> </tr> </tbody> </table>	Maintenance Contractor	Hourly Rate	Service	Jurin Roofing	\$72/hour	Roof	Vail	\$98/hour	HVAC	Mack Industries	\$84/hour	Boilers
Maintenance Contractor	Hourly Rate	Service										
Jurin Roofing	\$72/hour	Roof										
Vail	\$98/hour	HVAC										
Mack Industries	\$84/hour	Boilers										
45. To approve the listed Tax Shelter Annuities as approved vendors in the district 403B Plan: <ul style="list-style-type: none"> a. AXA Equitable b. Ameriprise c. Lincoln Financial Group d. Lincoln National Life e. Siracusa f. Valic 												
46. To adopt all other resolutions still in force as policy of the Board.												

RESOLUTION 2014-2015: 152

APPROVE TUITION CONTRACTS

Brendan McIsaac moved, seconded by Craig Sowell, to approve the Tuition Contracts for the 2015-16 School Year, as listed below. Motion carried unanimously with all “ayes”.

School to Attend	Tuition Cost	Contract Duration
Celebrate the Children	\$69,431 plus Aide \$27,000	09/01/15 to 06/30/16
The Midland School	\$49,237	07/01/15 to 06/30/16
Developmental Center for Children & Families	\$7,200	07/01/15 to 08/31/15
The Craig School	\$35,000	09/01/15-06/30/16
Children’s Center Monmouth County	\$62,443 plus Aide \$34,880	07/01/2015-06/30/16

RESOLUTION 2014-2015: 153 APPROVE MINUTES & FINANCIAL REPORTS

Brendan McIsaac moved, seconded by Craig Sowell, to approve the Minutes and monthly financial transactions and reports. Motion carried unanimously with all “ayes”.

- A. Approval of Board of Education Minutes** from April 15, 2015 Work and Executive Sessions; and April 21, 2015 Business and Executive Sessions.
- B. Certification of the Secretary’s and Treasurer’s Reports** that the cash receipts, cash expenditures, and cash balances in the specified amounts, are in agreement and further approve that in compliance with NJAC 6:20-2.13E, that no major account or fund has been over-expended and that as of the date of their reports there are sufficient funds available to meet financial obligations for the remainder of the 2014-2015 school year.

February, 2015 \$3,096,131.56

- C. Approval of the Bill List in the specified amounts.**

General Account: \$ 716,845.83
Cafeteria Account: \$ 18,708.06

- D. Checking Account Balances – March, 2015**

Student Activities: \$ 23,125.43
Cafeteria: \$ 49,330.44
Payroll Agency: \$ 57,391.93
Unemployment: \$ 48,410.25

- E. Transfers** in the amount of \$32,232.86 for March, 2015.

CORRESPONDENCE:

Letter from NJSBA Policy

NEW BUSINESS:

Board Goals: Draft Discussion

OLD BUSINESS:

Dear Parents: June issue discussed
Negotiations: May 27th Meeting
Board Liaison Reports: No Reports

District Goals for 2014 – 2015/Action Plan

1. To successfully implement the K-8 math program-educating parents to understand and enable them to support their children.
2. To identify opportunity to provide additional supports to students and staff in ELA, K to grade 5.
3. To continue implementation of the district Long Range Facilities plan with a focus on referendum and energy saving projects.

Board Goals 2014-2015

1. To work to ensure a successful transition for our new administrative team.
2. To create a professional development plan for the board
3. To successfully complete negotiations balancing the needs of the students, staff and community.

PUBLIC COMMENT: None

RESOLUTION 2014-2015: 154**EXECUTIVE SESSION**

Brendan McIsaac moved, seconded by Craig Sowell, to adjourn to Executive Session at 8:45p.m. in accordance with the Sunshine Law, Chapter 231, P.L. 1975, to discuss Superintendent/Principal Contract and Negotiations. The matters discussed will be made public if and when the circumstances requiring confidentiality no longer exist; however, it is not presently known when such circumstances will exist. Motion carried unanimously with all "ayes".

RESOLUTION 2014-2015: 155**ADJOURNMENT**

Craig Sowell moved, seconded by Erin Roop, to adjourn the Board Meeting at 9:11p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,



Lisa Craft
Business Administrator



Robert Moul, President