Regular Meeting – Wednesday, August 15, 2018 – convenes at 7:00 PM for Executive Closed Session followed by the Regular Meeting at 7:30 PM in the Pitman High School Media Center

With the following in attendance:

Judy Walker President
Mary Beth Koniecki Vice-President
Lisa Conley Member
Darlene Powell Member
Bonnie Savage Member
Laura Schultz Member

Patrick McAleer Superintendent

Rebecca Brill Moody
Deborah J. Roncace
Director of Curriculum & Instruction
Business Administrator/Board Secretary

Dan Long Solicitor – not required to attend

EXECUTIVE CLOSED SESSION

Moved by Board Member - Schultz Second by Board Member - Savage

"That the following Resolution is adopted:

BE IT RESOLVED by the Pitman Board of Education that pursuant to the Open Public Meetings Law (NJSA 10:4-1 et. seq.) that it shall immediately enter into an Executive Session to discuss a matter that the disclosure of which would constitute an unwarranted invasion of individual privacy and a matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation performance, promotion or disciplining of any prospective or current public officer or employee.

The information discussed at this meeting can be disclosed to the public only upon formal written request to the Secretary of the Board of Education at the next Special or Action meeting to disclose the information discussed."

Resolution Approved, All In Favor

Moved by Board Member - Konieki Second by Board Member - Savage

"That the Pitman Board of Education reconvenes in open session at 7:30 pm."

Motion Approved, All In Favor

The meeting convened in open-session with visitors as identified on Sign-In Sheets

MOMENT OF SILENCE AND SALUTE TO THE FLAG

STATEMENT FOR REGULAR SESSION

Notice of this Regular Meeting of the Pitman Board of Education was advertised in the South Jersey Times, posted at Borough Hall, a copy thereof delivered to all Pitman Schools to be posted, and posted on the district's web site. Further, notice was posted and filed as required by law stating that the Board would meet in Executive Closed Session at 7:00 p.m. followed by the Regular Meeting at 7:30 p.m. in the Pitman High School Media Center. The President shall entertain any objections, with supporting reasons, to the conduct of this meeting on the grounds that it violates the Open Public Meetings Act.

PRESENTATIONS

PUBLIC HEARING

Mrs. Razze asked for clarification of dates of senior trip and response of Dr. McAleer confirmed the dates as April 30, 2019 to May 4, 2019.

Mrs. Razze questioned the process of filling the vacancy of Athletic Director and asked if Homecoming will still be on Thanksgiving. Dr. McAleer explained that administration is currently interviewing candidates and the Thanksgiving Football Game will host Homecoming.

Mrs. Razze suggested that PSAT's be given in Sophomore Year.

CORRESPONDENCE

APPROVAL OF MINUTES

Motioned by Board Member - Walker Second by Board Member - Konieki

"That the minutes of the Pitman Board of Education as held on the dates listed below are approved as printed and reading dispensed with:

Wednesday, July 18, 2018

Motion Approved, 5-0-1 (Board Member Walker abstained)

Monday, July 30, 2018"

Motion Approved, 5-0-1 (Board Member Conley abstained)

"That the minutes of the Closed Sessions of the Pitman Board of Education held on the dates listed below are approved as printed and the reading dispensed with:

Wednesday, July 18, 2018 - 7:00 PM"

Motion Approved, 5-0-1 (Board Member Walker abstained)

FINANCE & INSURANCE COMMITTEE - Schultz, E. Powell, D. Powell

Motioned by Board Member - Schultz Second by Board Member - Konieki

"That all line-item transfers be approved for the month of June 2018."

"That the Board Secretary's Report is in accordance with 18A: 17-36 and 18A: 17-9 for the month of June 2018. The Board Secretary certifies that no line-item account has been over expended in violation of N.J.A.C. 6A: 23A-16.10(c)3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. The Board Secretary in accordance with N.J.A.C. 6A: 23A-16.10(c)2 certifies that there are no changes in anticipated revenue amounts or revenue sources."

"That the Pitman Board of Education certifies – pursuant to N.J.A.C. 6A:23A-16.10(c)4, that after review of the Board Secretary's monthly financial report for the month of June 2018 and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A: 23A-16.10(b); and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year."

"That the Treasurer's Report is in accordance with 18A: 17-36 and 18A: 17-9 for the month of June 2018. The Treasurer's Report and Board Secretary's Report are in agreement for the month of June 2018."

"That all bills are properly approved and certified to be paid."

"That the Student Fund Report be accepted and approved for the month of July 2018."

Motions Approved, 6-0

EDUCATION COMMITTEE - Koniecki, D. Powell, Schultz

Motioned by Board Member - Konieki

Second by Board Member – D. Powell to approve the following motions:

"That the Pitman Board of Education approves the following curricula for the 2018/2019 school year (on file in the Board of Education office):

Courses	Grade
Social Studies	Grades K-3, 5
STEAM	High School
Robotics	High School
Architecture and Design	High School
Engineering Design	High School
Digital Media II	High School
Technology Concepts II	High School
21st Century Skills	High School
Pop Music and Culture	High School
Hand Chimes	High School
Select Ensemble	High School
Music, Technology & Industry	High School
Intro to Computer Science	High School
Foundations of Algebra	High School
French IV-V	High School"

"That Matthew Newcomb, High School English teacher, is approved to teach two (2) eight-week English sections of the evening SAT Review Program (Fall/Spring), dates to be determined, for the 2018/2019 school year, stipend \$3,117.00. Stipend in accord with the agreement with the Pitman Board of Education."

"That Doris Cioffi, High School Mathematics teacher, is approved to teach two (2) eight-week Mathematics sections of the evening SAT Review Program (Fall/Spring), dates to be determined, for the 2018/2019 school year, at a stipend of \$3,117.00. Stipend in accord with the agreement with the Pitman Board of Education."

"That the Pitman Board of Education approves the admission of regular tuition students for the 2018/2019 school year."

"That the Pitman Board of Education approves the following out of district placements by the Special Services Department for the 2018/2019 school year:

Student ID#	Placement	Tuition Cost	Additional Services
5608923205	First Children Services	\$37,515.00	N/A"
	(Regional Enrichment		
	and Learning Center		
	("REAL"))		

"That the Pitman Board of Education finds the travel and related expenses particular to attendance of staff and board members on the attached list of approved school business leaves (Conference/Workshop/Meeting/Staff Training) are justified and therefore reimbursable."

"That the Pitman Board of Education approves the Pitman School District Professional Development Plan for the 2018/2019 school year (on file in the Board of Education office)."

"That the Pitman Board of Education approves the submission of the District Professional Development Plan and District Mentoring Plan Statement of Assurance to the New Jersey Department of Education for the 2018/2019 school year."

"That the Pitman Board of Education approves the shared services agreement with the Evesham Township School District for Reading Recovery Professional Development for the 2018/2019 school year."

"That the Pitman Board of Education approves the annual adoption of evaluation frameworks/tools for district teachers and administrators and the submission of the Annual Evaluation Survey to the New Jersey Department of Education for the 2018/2019 school year:

Teachers and Professional	Charlotte Danielson Framework
Staff	
Administrators	NJ Principal Evaluation for
	Professional Learning"

"That the Pitman Board of Education retroactively approves the following out of district placements by the Special Services Department for Extended School Year (July 9, 2018 through August 9, 2018) at Gloucester County Special Services School District for the 2017/2018 school year:

Student ID#	Tuition Cost	1:1 Aide
8232174199	\$4,235.00	\$3,480.00
7716307925	\$4,235.00	N/A
5163357883	\$4,235.00	\$3,480.00
4148404710	\$4,235.00	N/A
7426807211	\$4,235.00	N/A
3625578259	\$4,235.00	N/A
7397416698	\$4,235.00	\$3,480.00

2447690478	\$4,235.00	N/A
2164494612	\$4,235.00	\$3,480.00
1610693978	\$4,235.00	N/A"

"That the Pitman Board of Education approves the following out of district placements by the Special Services Department for the 2018/2019 school year:

Student ID#	Placement	Tuition Cost	Additional Services
1350368915	Bancroft	\$61,518.16	N/A
0000031003	Swedesboro-Woolwich	\$44,324.00	N/A"
	School District		

"That the Pitman Board of Education approves the Annual Standing Medical Orders as outlined in N.J.A.C. 6:29 for approved job description for the position of School Nurse."

Motions Approved, 6-0

"That the Pitman Board of Education approves the annual district goals for the 2018-2019 school year."

Motions Tabled, 6-0

ATHLETIC & EXTRA-CURRICULAR ACTIVITIES COMMITTEE – E. Powell, Savage, Conley

Motioned by Board Member - Savage

Second by Board Member - Konieki to approve the following motions:

"That the Board of Education retroactively approves the following Extra Service Contracts for the 2018/2019 school year. Stipend in accord with the agreement with the Pitman Education Association (*Italics – In-house*):

	High School	
Eugene Reid	Tennis Girls Head Coach	\$6,081.00
Meghan Brown	JV Girls Assistant Soccer Coach	\$5,360.00
Daniel Thomas	Assistant Football Coach	\$5,360.00
Evan Hopkins	Assistant Football Coach	\$5,360.00"

"That the Board of Education approves the following stipends for the 2018/2019 school year. Stipend in accord with the agreement with the Pitman Board of Education (*Italics – In-house*):

Position	

Richard Booth	Boiler License	\$ 500.00
Linda Bennett	Boiler License	\$ 500.00
David Hampton	Custodian-In-Charge	\$ 750.00
David Hampton	Boiler License	\$ 500.00
Paul Maden	Boiler License	\$ 500.00
Daniel Reader	Boiler License	\$ 500.00
Christopher Williams	Boiler License	\$ 500.00
Thomas Rumaker	Marching Band Equipment Driver	\$3,130.00"

[&]quot;That the Pitman Board of Education approves the following volunteer coach for the 2018/2019 school year (Italics-In-house).

Volunte	er Coaches
Ashton Wentzel	Tennis – Girls Varsity"

"That the Pitman Board of Education approves the Proposal for Services of SD Gameday Athletic Training Services effective on or about August 20, 2018 through September 30, 2018, at rate of \$45.00 per hour."

Motions Approved, 6-0

LEGISLATION & INTERNAL POLICIES COMMITTEE - D. Powell, Savage, Conley

Motioned by Board Member - D. Powell

Second by Board Member - Savage to approve the following motion:

<u>Information: Policy/Regulation 1613 Disclosure and Review of Applicant's Employment History</u> (M) (New)

In accordance with the provisions of N.J.S.A. 18A:6-7.6 et seq., effective June 1, 2018 a school district, charter school, or nonpublic school shall not employ for pay or contract for the paid services of any persons serving in a position which involves regular contact with students without a current and prior employment history review for past child abuse or sexual misconduct to be consented to by the applicant, disclosed by a former employer, and reviewed by the school district, charter school, or nonpublic school (hiring entity) considering the applicant for employment.

"That Policy/Regulation 1613 (M) (Revised) be approved for second reading."

<u>Information: Policy/Regulation 1550 Employment/Anti-Discrimination Practices</u> (M)(Revised)

The US Department of Education - Office of Civil Rights (OCR) recommends revisions to the affirmative action complaint procedure: situations involving conflicted parties; revised reporting protocols and timelines; new training requirements; and other minor changes.

"That Policy/Regulation 1550(M) (Revised) be approved for first reading."

Information: Policy 2431 Athletic Competition (M)(Revised)

Changes to this policy include a mandate to distribute a Commissioner of Education-developed <u>Opioid Use and Misuse Educational Fact Sheet</u> to all student-athletes and cheerleaders. Schools and districts must obtain a signed acknowledgment of receipt of the Fact Sheet from each student-athlete and cheerleader annually prior to the first official practice of the school year.

"That Policy 2431 (M) (Revised) be approved for first reading."

<u>Information:</u> Regulation 2431.2 Medical Examination Prior to Participation on a School Sponsored Interscholastic or Intramural Team or Squad (M) (Revised)

The regulation has been revised to include a new section (Section C.) addressing opioid use and misuse.

"That Regulation 2431.2 (M) (Revised) be approved for first reading."

<u>Information: Policy 2431.8 Varsity Letters for Interscholastic Extracurricular Activities</u> (M) (New)

N.J.S.A. 18A:42-7 requires a school district with grades 9-12 to adopt policy allowing students in any school-sponsored, interscholastic extracurricular activity to be eligible to earn a varsity letter; this includes competitive activities other than athletics.

"That Policy 2431.8 (M) (New) be approved for first reading."

Information: Policy 5330.04 Administering an Opioid Antidote (New)

Policy previously discussed regarding administering Narcan to any student, school personnel, or other person believed to be experiencing an opioid overdose during school hours or during onsite school-sponsored activities to block the opioid's life-threatening effects.

"That Policy 5330.04 (New) be approved for first reading."

Information: Policy/Regulation 5350 Student Suicide Prevention (M)(Revised)

The changes in the Policy and Regulation include updated warning signs of suicide; an immediate preliminary assessment of the risk of suicide to be conducted by the Child Study Team or a Suicide Intervention Team; an immediate notification to parents; a requirement for the parent to arrange for medical and psychiatric services, if needed; and a medical clearance to be provided before a student determined to be at-risk returns to school.

"That Policy/Regulation 5350 (M) (Revised) be approved for first reading."

Information: Policy 5512 Harassment, Intimidation, and Bullying (M)(Revised)

The New Jersey State Board of Education approved revisions to the HIB administrative code, N.J.A.C. 6A:16-7.7, on November 1, 2017. Additional language regarding principals' preliminary determination in reported incidents is included. In order to ensure that the revised Policy is in place for the opening of school, Bylaw 0131, which requires a second reading prior to the approval of any policy changes, would be suspended for this motion. Also, because much of the language in the existing Regulation 5512 is now incorporated into the revised Policy, Regulation 5512 would be abolished.

"That Bylaw 0131 be suspended for approval of the following motion."

"That Policy 5512 (M) (Revised) be approved for first and final reading."

"That Regulation 5512 be abolished."

<u>Information:</u> Policy/Regulation 5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M)(Revised)

P.L. 2017, Chapter 291, N.J.S.A. 18A:46-13.4 through 13.7 requires revisions including several new definitions; only applies to students with disabilities; requires parent notification; requires a full written report for each incident of restraint; addresses the utilization of seclusion techniques; and requires the New Jersey Department of Education (NJDOE) to establish guidelines for a district to ensure a review process is in place to examine the use of such restraints or seclusion techniques.

"That Policy/Regulation 5561 (M) (Revised) be approved for first reading."

Information: Policy 8462 Reporting Potentially Missing or Abused Children (M) (Revised)

The provision for new reporting procedures regarding a student's attempted or completed suicide have been removed from this Policy and restructured in Policy/Regulation 5350.

"That Policy 8462 (M) (Revised) be approved for first reading."

"That the Pitman Board of Education accepts the resignation of Edward Powell, Board of Education Member, effective August 15, 2018."

Motions Approved, 6-0

PROPERTY & SUPPLY COMMITTEE - Conley, Koniecki, E. Powell

Motioned by Board Member - Conley

Second by Board Member - Konieki to approve the following Motion and Resolution:

"That the Pitman Board of Education enters into a joint purchasing agreement with Penns Grove-Carneys Point Regional School District consortium to purchase baked goods, milk, juice, and dairy for the 2018/2019 school year."

"That the Pitman Board of Education approves the following resolution to withdraw Maintenance Reserve.

Resolution to Withdraw Maintenance Reserve

WHEREAS, NJSA 6A:23A-14.2(d) permits a Board of Education to withdraw such funds from the maintenance reserve account and appropriate into the required maintenance account lines at budget time or any time during the year for use on required maintenance activities for a school facility as reported in the comprehensive maintenance plan pursuant to NJAC 6A:26A-4.

WHEREAS, the aforementioned statutes authorizes procedures, under the authority of the Commissioner of Education, which permit a board of education to withdraw funds from a district's Maintenance Reserve Account any time during the year by resolution, and

WHEREAS, the Pitman Board of Education is desirous to withdraw funds from the Maintenance Reserve Account and appropriate said funds into the required maintenance account line in the general fund for the following:

- \$16,596.00 for the removal of two trees and replacement of two doors at Pitman High School.
- \$4,500.00 for the required preventative maintenance on the elevator and chair lifts; removal of one tree at Pitman Middle School.
- \$3,475.00 for the required preventative maintenance on the chair lift; removal of one tree at Memorial School.
- \$800.00 for the removal of one tree at Walls School.

WHEREAS, according to 6A:23A-14.2(e), the Pitman Board of Education shall restore any unexpended required maintenance appropriations, up to the amount of maintenance reserve account funds withdrawn, to the maintenance reserve account at year-end.

NOW, THEREFORE BE IT RESOLVED by the Pitman Board of Education that it hereby authorizes the district's School Business Administrator to make the necessary transfer consistent with all applicable laws and regulations."

"That the Pitman Board of Education approves the sale and/or disposal of the following items:

French Textbooks Grades 6-8 Everyday Math Books Grades K-5 Old library books (Middle School) Broken furniture (Middle School)"

"That the Pitman Board of Education enters into Jointure Agreement with Delsea Regional High School District for the following summer routes (July 1 to August 30, 2018) for the 2018/2019 school year:

Route#	Destination	Cost
SP02	Pineland	\$5,161.00
SP12	Bancroft	\$3,940.00
SP15	St. John of God/Abilities Center	\$6,376.00"

Motions and Resolutions Approved, 6-0

PERSONNEL COMMITTEE - Savage, Schultz, Koniecki

Motioned by Board Member - Savage

Second by Board Member - Schultz to approve the following motions:

"That additions to the Substitute List for the 2018/2019 school year be approved.

"That the Pitman Board of Education accepts the resignation of Robert Cressman, Instructional Assistant at Pitman High School, effective August 31, 2018."

"That the Pitman Board of Education approves the amended leave of absence for Karen Roberts, Teacher at Kindle School, through December 7, 2018 (returning December 10, 2018)."

"That the Pitman Board of Education approves the leave of absence for Christina Ognibene, Teacher at Pitman High School, as follows:

Maternity Leave of Absence - tentatively beginning December 10, 2018 through January 15, 2019 (sick days with pay) and Child Rearing Leave of Absence January 16, 2019 through March 29, 2019 (unpaid FMLA), returning April 1, 2019."

"That the Pitman Board of Education approves the appointment of Alexandrea McClure, Replacement Science Teacher at Pitman Middle School, effective September 1, 2018 through on or about January 23, 2019, for the 2018/2019 school year, at a prorated salary of \$47,497.00 BA/Step 1 with benefits, and also be approved for emergent hiring (if necessary) as per N.J.S.A. 18A-6-7 et. seq., N.J.S.A. 18A:39-17 et. seq., or N.J.S.A. 18A:6-3.13 et. seq., as applicable at the recommendation of the Superintendent. Salary in accord with the negotiated agreement with the PEA."

"That the Pitman Board of Education approves the appointment of Ariana Cecil, Replacement Third Grade Teacher at Kindle School, effective September 1, 2018 through on or about December 7, 2018, for the 2018/2019 school year, at a prorated salary of \$47,497.00 BA/Step 1 with benefits, and also be approved for emergent hiring (if necessary) as per N.J.S.A. 18A-6-7 et. seq., N.J.S.A. 18A:39-17 et. seq., or N.J.S.A. 18A:6-3.13 et. seq., as applicable at the recommendation of the Superintendent. Salary in accord with the negotiated agreement with the PEA."

"That the Pitman Board of Education approves the appointment of Shea McGee, Replacement Fourth Grade Teacher at Memorial School, effective September 1, 2018 through on or about February 28, 2019, for the 2018/2019 school year, at a prorated salary of \$47,497.00 BA/Step 1 with benefits, and also be approved for emergent hiring (if necessary) as per N.J.S.A. 18A-6-7 et. seq., N.J.S.A. 18A:39-17 et. seq., or N.J.S.A. 18A:6-3.13 et. seq., as applicable at the recommendation of the Superintendent. Salary in accord with the negotiated agreement with the PEA."

"That the Pitman Board of Education accepts the resignation of Stephanie Donaldson, Instructional Aide at Memorial School, effective August 31, 2018."

"That the Pitman Board of Education approves the appointment of Stephanie Donaldson, Part Time (0.5) Basic Skills Teacher at Memorial School, effective September 1, 2018 through June 30, 2019, for the 2018/2019 school year, at a salary of \$26,037.00, MA/Step 3 (primarily paid through Title IA funds), no benefits, at the recommendation of the Superintendent.

"That the Pitman Board of Education accepts the resignation of Stacie Streater, Instructional Aide at Memorial School, effective on or about August 19, 2018."

"That the Pitman Board of Education approves the appointment of Stacie Streater, Part Time Secretary to the Director of Curriculum, effective on or about August 20, 2018 through June 30, 2019, 25 hours per week, at a prorated annual salary of \$35,256.00, \$29.38 per hour, for the 2018/2019 school year, at the recommendation of the Superintendent."

"That the Pitman Board of Education approves the following Data Leaders for the 2018/2019 school year. Stipend to be paid through Title II-IV grant funds (*Italics – In-house*):

Name	Position	Stipend
Edward Cieslak	Pre-K-6 ELA	\$3,000.00
Ali DeTolla	Pre-K-6 Math	\$3,000.00
Lauren Mecholsky	7-12 ELA	\$3,000.00
Alexandra Grote	7-12 Math	\$3,000.00"

"That the Pitman Board of Education employs the following personnel for Panther Club effective September 1, 2018 through June 30, 2019 for the 2018/2019 school year, at the recommendation of the Superintendent of Schools (Account #62-105-100-101/106).

Site Leaders (Contracted)										
Name	School	Position	Rate	Hours/Week						
Kellie Barr	Memorial	AM	\$16.50	7.5						
Kellie Barr	Memorial	PM	\$16.50	18						
Jessica Romer	Kindle	AM	\$14.22	7.5						
Jessica Romer	Kindle	PM	\$14.22	18						
Shawn VanMeter	Walls	AM	\$19.62	7.5						
Shawn VanMeter	Walls	Extended Day \$19.62		22						
		AM								
Counselors (Time Sheets)										
Name	Rate Name									
Owen Anderson	\$9.11/hr.	Logan Johnson	\$9.11/hr.							
Hope Brown	\$9.35/hr.	Brianna Jones	\$9.35/hr.							
Madeline Campisi	\$9.11/hr.	Jadah Kingston	\$8.90/hr.							
Kathleen Evridge	\$11.00/hr.	Colette Plourde	\$8.70/hr.							
Angelina Faustino	\$9.35/hr.	Sarah Porch		\$8.70/hr.						
Alexa Folker	\$8.90/hr.	Rylee Van Oyen		\$8.90/hr.						
Cali Folker	\$9.35/hr.	Chelsea Wilson	\$10.50/hr.							
Carmella Grasso	\$8.70/hr.	Amanda Wright	\$9.97/hr.							
	Substitu	utes (Time Sheets)								
Name				Rate						
Laura Gallucci				\$12.50/hr.						
Elizabeth Matteo				\$12.50hr."						

"That the Pitman Board of Education retroactively approves an adjustment in salary for the following staff member effective July 1, 2018:

Name				Fro	n		То		
~ 4		Secretary	(12			00/G		,352.0	
month	1) Spec	ial Services							

"That the Pitman Board of Education approves the appointment of Erika Morton, Part Time Food Service Worker at Pitman Middle School, effective September 1, 2018 through June 30, 2019, for the 2018/2019 school year, for 22.5 per week at \$10.00 an hour, and also be approved for emergent hiring (if necessary) as per N.J.S.A. 18A-6-7 et. seq., N.J.S.A. 18A:38-17 et. seq., or N.J.S.A. 18A:6-3.13 et. seq., as applicable, at the recommendation of the Superintendent. Salary in accord with the negotiated agreement with the PEA.

"That the Pitman Board of Education approves the appointment of Daria Pitts as a volunteer assistant for the Speech/Language services (no student contact).

"That the Pitman Board of Education approves the family medical leave of absence for Lisa DePiano, Secretary at W.C.K. Walls School, as follows:

Family Medical Leave Act (FMLA) – beginning September 20, 2018 through December 1, 2018."

"That the Pitman Board of Education accepts the resignation of Laura Gallucci, Part Time Panther Club Site Leader at Kindle School, effective August 31, 2018."

"That the Pitman Board of Education accepts the resignation of Deborah J. Roncace, Business Administrator/Board Secretary for the Pitman School District, effective November 30, 2018."

Motions Approved, 6-0

OLD BUSINESS

Social Media

Dr. McAleer gave an update on many changes involving social media – ie. Website, Instagram, Logo, Alumni Facebook page.

Personnel

Dr. McAleer updated the Board on the current open positions – Athletic Director, Athletic Trainer and Business Administrator.

SRO and Security

Dr. McAleer updated the Board on security enhancements and start date of SROs.

NEW BUSINESS

District Goals

Dr. McAleer distributed a draft of the 18/19 District Goals and the Board had a lengthy discussion. The District Goals will be approved at the September Board meeting.

PUBLIC HEARING

Mrs. Razze asked if the cheerleading team could possibly cheer at Basketball Games to build team spirit.

ADJOURNMENT

Motioned by Board Member – Konieki Second by Board Member – D. Powell

"That the meeting be adjourned at 9:42 pm."

Motion Approved, All in Favor

Respectfully Submitted by:

Deboral J. Romano

Deborah J. Roncace, Board Secretary