

The Public Budget Hearing and Organization Meeting for Business and Academic Affairs and the Regular Board of Education Meeting of the Township of Quinton, County of Salem, New Jersey was held at 7:00 p.m., April 27, 2017.

Mrs. Pamela deWilde, President, led the group in the pledge to the flag.

Mrs. Heather Mayhew, Board Secretary, called the meeting to order at 7:10 p.m.

The New Jersey Open Public Meetings Statement was read by Mrs. Mayhew. Notice of the meeting was published in the South Jersey Times, filed with the Township Clerk, and posted on the door of the Quinton Township School.

Members Present: Alicia Sperry, Michael Sites, Joanne Nacucchio, Stacey Sickler, Kayla Surran, Tracy Scull (in attendance from 7:28-8:40 p.m.), Thomas McKee, III and Pamela deWilde

Members Absent: Ernest Davis 3rd (Work)

Also Present: Mrs. Margaret Delia, Superintendent
Heather M. Mayhew, Business Administrator
Stewart Potter, Principal

Budget Hearing

The Superintendent, Margaret Delia, and Business Administrator, Heather Mayhew, gave an overview of the 2017-2018 school budget.

Mrs. Scull arrived at 7:28 p.m.

Audience Participation

There were no public comments on the school budget.

Approval of Submission of the Budget

Moved by T. Scull and seconded by J. Nacucchio that the Board of Education approve the resolution to approve the 2017-2018 school district budget. (See page 7814)

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, K. Suran, T. Scull, T. McKee and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

2017-18
School
District
Budget

Educational Highlights/Presentations/Recognition

None.

Minutes

Moved by T. McKee and seconded by K. Surran that the Board of Education approve the minutes for the March 16, 2017 Board of Education meeting.
Unanimously approved.

Minutes
of
03-16-2017

Correspondence

None.

Unfinished Business

Water update - Mrs. Delia reported on the current situation and the possibility of securing a water chlorination system.

Review of a letter and a resolution that were received from Quinton Township approving closure of roads for the Drama Club's 5K run fundraiser.

New Business

None.

Business Administrator/Board Secretary Report**Warrants****Bills for
payment**

Moved by T. McKee and seconded by J. Nacucchio that the Board of Education approve the bills for payment in April 2017 in the amount of \$286,755.58. (See pages 7815-7823)

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, K. Suran, T. Scull, T. McKee and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Certification**Cash
Recon-
ciliation
& Board
Secretary
Reports
of
02-28-17**

Moved by T. McKee and seconded by J. Nacucchio that the Board of Education approve and accept the February 28, 2017 Cash Reconciliation Reports and, pursuant to N.J.A.C. 6A:23A-16.10(c)4, the Quinton Township Board of Education certifies after review of the Board Secretary's Monthly Financial Reports and upon consultation with the appropriate district officials to the best of the Board's knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-16:10(a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. The Board Secretary certifies that no line item account has obligations and payments which in total exceed the amount appropriated by the Quinton Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6A:23-16.10(a)1. In accordance with N.J.A.C. 6A:23-16.10(c)2, it certifies that there are no changes in anticipated revenue amounts or revenue sources for the year ending June 30, 2017. (See pages 7824-7839)

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, K. Suran, T. Scull, T. McKee and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Transfer of Funds

Moved by T. McKee and seconded by J. Nacucchio that the Board of Education approve the transfer of funds, effective April 2017, previously approved by the Superintendent.

Transfer
of Funds
04-2017

(See page 7840)

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, K. Suran, T. Scull, T. McKee and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

The Budget Summary Report was submitted for Board review.

Business and Finance

Moved by J. Nacucchio and seconded by M. Sites that the Board of Education approve resolution for payment of expenses incurred as a result of attendance by staff and board of education members at NJSBA training and educational/ informational programs and/or meetings on the list provided, previously approved by the Superintendent.

Travel
Expenses

(See page 7841)

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, K. Suran, T. Scull, T. McKee and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Moved by T. McKee and seconded by J. Nacucchio that the Board of Education approve authorizing the awarding of contracts for "professional services" for one-year term commencing April 30, 2017, without competitive bidding:

Profes-
sional
Services

- | | |
|--------------------------------|-------------------------------------|
| 1. Auditor: | Petroni & Associates |
| 2. Labor Relations Consultant/ | Comegno Law Group, P.C. |
| Special Education Attorney: | Mark Toscano, Esquire |
| 3. Board Solicitor: | Comegno Law Goup, PC |
| | Mark Toscano, Esquire |
| 4. School Physicians: | Dr. Bauman and Dr. Roberts |
| | Woodstown Family Practice |
| 5. Water Management: | McGowan Well Water Compliance |
| 6. Pest Control Company: | Tri-County Termite and Pest Control |
| 7. Brokers of Record: | Connor Strong & Buckalew |
| | Insurance Services |

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, K. Suran, T. Scull, T. McKee and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Moved by T. McKee and seconded by M. Sites that the Board of Education approve the South Jersey Times as the official newspapers and designate locations for posting Public Notices of Board Meetings at the front door of Quinton Township School and filed with the Borough Clerk.

Official
Newspaper

Unanimously approved.

Board Meeting Dates

Moved by S. Sickler and seconded by T. Scull that the Board of Education approve the following schedule for meeting dates with all meetings beginning at 7:00 p.m. (4th Thursday each month with the exception of *October, *November, *December, *January-Reorganization and *March in the Quinton Township School Weeks Library:

July – no meeting	*January 4, 2018 (Reorganization)
August 24, 2017	January 25, 2018
September 28, 2017	February 22, 2018
*October 19, 2017	*March 15, 2018
*November 16, 2017	April 26, 2018
*December 21, 2017	May 24, 2018
	June 28, 2018

Unanimously approved.

Depository of school funds

Moved by T. McKee and seconded by M. Sites that the Board of Education approve Fulton Bank of New Jersey as the depository of school funds.

Unanimously approved.

Signatories of bank accounts

Moved by T. McKee and seconded by T. Scull that the Board of Education approve signatories for the following accounts:

Account	Number of Signatures	Signatories
General	3	President or Vice President Superintendent Board Secretary
Payroll	2	Superintendent Board Secretary
Agency	2	Superintendent Board Secretary President as alternate
Unemployment Trust	1	Superintendent Board Secretary
Weeks Trust	3	President or Vice President Superintendent Board Secretary
School Activities	2	Superintendent Board Secretary
Capital Projects Fund	3	President or Vice President Superintendent Board Secretary

Unanimously approved.

Chart of Accounts

Moved by A. Sperry and seconded by M. Sites that the Board of Education approve the Chart of Accounts used for next year as of July 2017. The Chart of Accounts is on file in the Board Office for review.

Unanimously approved.

Internal Control/Standard Operating Procedures Manual

Moved by T. McKee and seconded by T. Scull that the Board of Education approve adoption of the Internal Control/Standard Operating Procedures Manual (on file in the Board Office).

Unanimously approved.

Moved by T. McKee and seconded by K. Surran that the Board of Education approve establishing a \$300 petty cash fund for the 2017-2018 school year, effective July 1, 2017, under the custodian of Joni Cogan, Administrative Secretary.
Unanimously approved.

Petty Cash
Fund

Moved by A. Sperry and seconded by T. Scull that the Board of Education approve continued policy consultation services from Greg Peterson of Business & Communications Strategies at a cost of \$500 for the 2017-2018 school year. (See page 7842)

Policy
Con-
sul-
ta-
tion
Services

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, K. Suran, T. Scull, T. McKee and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Moved by T. McKee and seconded by T. Scull that the Board of Education approve a parental transportation contract in the amount of \$17,500 for the 2017-2018 school year. (See page 7843)

Parental
Trans-
por-
ta-
tion
Contract

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, K. Suran, T. Scull, T. McKee and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Moved by T. McKee and seconded by M. Sites that the Board of Education approve the 2017-2018 contract for participation in the Salem County Cooperative Transportation Program. (See page 7843)

Salem
County
Coopera-
tive
Transpor-
ta-
tion
Program

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, K. Suran, T. Scull, T. McKee and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Moved by T. Scull and seconded by J. Nacucchio that the Board of Education approve shared services agreement with the Township of Quinton for parking lot maintenance services including snow removal at a cost of \$5,000, effective May 1, 2017 to April 30, 2018. (See pages 7844)

Shared
Services
Agree-
ment for
parking
lot
mainten-
ance

Roll Call: Ayes: (6) A. Sperry, J. Nacucchio, S. Sicker, K. Surran, T. Scull and P. deWilde

Noes: (0)

Abstain: (2) M. Sites, T. McKee

Motion Carried

A letter approving the 2017-2020 Three-Year Preschool Program Plan Update and Budget Statement was submitted for review.

Moved by A. Sperry and seconded by J. Nacucchio that the Board of Education approve a Renewal Contract from Youth Services Commission for services of the Culture Club in the amount of \$10,000 commencing retroactively January 1, 2017 and shall terminate on December 31, 2017. (See page 7845)

Contract
for
Culture
Club

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, K. Suran, T. Scull, T. McKee and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Building and Grounds

The following emergency school drills took place in the month of March 2017:

03/21/2017 – Fire Drill/4 minutes

03/23/2017 – Hard Lockdown – 14 minutes

The School Monthly Maintenance Inspection Guide List that was conducted by the Principal and Maintenance Supervisor was reviewed.

Moved by J. Nacucchio and seconded by A. Sperry that the Board of Education approve “It’s My World Too, Inc.” contract agreement for use of school facilities for the School Age Child Care (SACC) program under the direction of Diana Karr. (See page 7851)
Unanimously approved.

SACC
program

Curriculum

Moved by T. McKee and seconded by J. Nacucchio that the Board of Education approve the 2017 volunteer summer reading program for students who are currently enrolled in grades K-8.
Unanimously approved.

Volunteer
Summer
Program

Moved by A. Sperry and seconded by K. Surran that the Board of Education approve the revised PreK Curiosity Corner Program and Renewal Contract at a cost of \$5,000 for the 2017-2018 school year. The program was reviewed by the Curriculum Committee.
Roll Call: Ayes: (7) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, K. Suran, T. McKee and P. deWilde

Renewal
Contract
with
Curiosity
Corner
Program

Noes: (0) Abstain: (0) Motion Carried

Moved by T. McKee and seconded by K. Surran that the Board of Education approve the following field trips for the Drama Club (No cost to the Board):

June 10, 2017 – Quinton Township Clean Up

July 12, 2017 – New York City – *Aladdin!*

Unanimously approved.

Drama
Club
Field
Trips

Policy

Moved by T. McKee and seconded by A. Sperry that the Board of Education approve the following policies, on first reading: (See pages 7851-7856)

#3580 *Environmental/Energy Efficiency/
“Green” Commitment/Sustainability NJ*
#1330 *Use of School Facilities*

Policies
on 1st
Reading

Roll Call: Ayes: (7) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, K. Suran, T. McKee and P. deWilde

Noes: (0) Abstain: (0) Motion Carried

**Facilities
Use Fee
Schedule**

Moved by J. Nacucchio and seconded by A. Sperry that the Board of Education, per Policy #1330, *Use of School Facilities*, approve the Facilities Use Fee Schedule. (See page 7857)
Roll Call: Ayes: (7) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, K. Surran, T. McKee and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Administrative**Curricu-
lum, 5-yr
curricu-
lum eval.
Plan,
policies,
text-
books,
practices
& proce-
dures**

Moved by T. McKee and seconded by J. Nacucchio that the Board of Education accept and reaffirm the Curriculum, 5-year curriculum Evaluation Plan, policies, textbooks (including Student Records Policy 5125 and organizational chart 2120), practices and procedures of the Quinton Township Board of Education recognizing that these items may be amended when necessary with Board approval. (See pages 7857-7871)

NOTE: Except as otherwise provided by law, regulations of the State Department of Education, or by this Board of Education, meetings of the Quinton Township Board of Education will be conducted in accordance with *Robert's Rules of Order, Revised*.
Legal Reference. N.J.S.A. 18A.11-1 General Mandatory Powers and Duties.

Unanimously approved.

**Profes-
sional
Develop-
ment
Plan**

Moved by J. Nacucchio and seconded by A. Sperry that the Board of Education approve the 2017-2018 Quinton Township Professional Development Plan which was created by the Superintendent and School Improvement Panel, to ensure professional growth of the staff and fulfill the State of New Jersey Department of Education's professional development requirements.

Roll Call: Ayes: (7) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, K. Suran, T. McKee and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

**Home-
less
Agree-
ment**

Moved by J. Nacucchio and seconded by K. Surran that the Board of Education approve entering into the Salem County Homeless Agreement for the 2017-2018 school year. (See page 7871)

Unanimously approved.

The 2015-2016 School Performance Reports were reviewed.

Representative to Salem City Board of Education

The March 8, 2017 minutes of the Salem Board of Education was submitted for Board review.

Mrs. Sperry attended the Board Meeting of April 12, 2017 and there was nothing new to report.

Other Board Members and Committee Reports

The Personnel Committee did not set a date to complete the Superintendent's annual evaluation.

Mrs. Delia took a group picture of the board members and submitted to the Yearbook Committee.

Salem County School Boards Association Spring Dinner Meeting Tuesday, May 2, 2017, 6:00 p.m., at the J. G. Cooks Riverview Inn, 60 Main Street, Pennsville, NJ. Please inform Mrs. Mayhew if you will be attending and need her to register you. Deadline May 1, 2017, 5:00 p.m.

Public Comment

None.

Executive Session

Moved by A. Sperry and seconded by T. McKee that the Board of Education approve adopting the resolution to adjourn into executive session: (9:16 p.m.)

QUINTON TOWNSHIP BOARD OF EDUCATION RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into executive session during a Public Meeting; and

WHEREAS, the Board of Education of Quinton Township School District has deemed it necessary to go into executive session to discuss certain matters which are exempted from the Public; and

WHEREAS, the length of executive session is estimated to be 90 minutes after which the regular meeting of this Board of Education will reconvene and proceed with business;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Quinton Township School District will go into executive session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

- ___ 1. Confidential matters per statute or court order
- ___ 2. Matters that would impact rights to receive federal funds
- 1 3. Unwarranted invasion of individual privacy-**Student Discipline/HIB**
- ___ 4. Collective bargaining with the Quinton Education Association
- ___ 5. Acquisition of real property or investment of public funds
- ___ 6. Tactics or techniques utilized in public safety procedures
- ___ 7. Litigation, contract negotiations, or attorney-client privilege
- 1 8. Personnel matters - **Personnel and Positions**
- ___ 9. Imposition of penalties upon an individual

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declare that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution. Unanimously approved.

Mr. Potter left the meeting at 9:18 p.m.

Resumption of the Public Portion of the Meeting

Moved by T. McKee and seconded by J. Nacucchio that the Board of Education resume the public portion of the meeting. (9:39 p.m.)

Unanimously approved.

Personnel**Substi-
tutes**

Moved by T. McKee and seconded by A. Sperry that the Board of Education approve hiring, by recommendation of the Superintendent and upon completion of proper hiring documentation, the following applicants as substitutes for the 2016-2017 school year:

Elsa Vann – Non-instructional Substitute

Ellen Ackerman – Instructional Substitute

Roll Call: Ayes: (7) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, K. Surran, T. McKee and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

**Reap-
point-
ment of
district
assign-
ments**

Moved by S. Sickler and seconded by J. Nacucchio that the Board of Education approve, by recommendation of the Superintendent, the following reappointment of district assignments for 2017-2018 school year:

Affirmative Action Officer - Mr. Stewart Potter

504 District Coordinator – Mrs. Margaret Delia

504 School Coordinator - Mrs. Julie Hofacker

Health/Safety Compliance Officer – Mrs. Margaret Delia

ADA Coordinator – Mrs. Margaret Delia

Free & Reduced Lunch Appeal Officer – Mrs. Margaret Delia

Homeless Liaison – Mrs. Margaret Delia and Mrs. Julie Hofacker

Title IX Coordinator – Mrs. Margaret Delia

Custodian of School Records - Mrs. Heather M. Mayhew

Public Agency Compliance Official-Mrs. Heather M. Mayhew

Attendance Officer - Mr. Stewart Potter

Anti-bullying Coordinator – Mr. Stewart Potter

Anti-bullying Specialist – Mrs. Julie Hofacker and Mr. Stewart Potter

IPM Coordinator - Mr. Ken Wilson

Qualified Purchasing Agent - Heather Mayhew

(setting bid threshold at \$40,000; quote threshold \$6,000)

Asbestos Management & PEOSHA Officer - Ken Wilson

Unanimously approved.

**Reappoint-
ment of
the
principal**

Moved by S. Sickler and seconded by K. Surran that the Board of Education approve, by recommendation of the Superintendent, the reappointment of Stewart Potter as principal (tenured) for the 2017-2018 school year.

Roll Call: Ayes: (7) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, K. Surran, T. McKee and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Moved by S. Sickler and seconded by J. Nacucchio that the Board of Education approve, by recommendation of the Superintendent, the 2017-2018 employment contract of Heather M. Mayhew, Business Administrator/Board Secretary, which has been approved by the county office per letter dated April 6, 2017.

Roll Call: Ayes: (7) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, K. Surran, T. McKee and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Contract
for the
Business
Admini-
strator/
Board
Secretary

Moved by T. McKee and seconded by A. Sperry that the Board of Education approve, by recommendation of the Superintendent, the reappointment of the certificated teachers, per listing, for the 2017-2018 school year. (See page 7872)

Roll Call: Ayes: (5) A. Sperry, M. Sites, J. Nacucchio, S. Sickler and T. McKee

Noes: (0)

Abstain: (2) K. Surran, P. deWilde

Motion Carried

Reap-
pointment
of
teachers

Moved by T. McKee and seconded by K. Surran that the Board of Education approve, by recommendation of the Superintendent, Kimberly Bonora as the Child Study Team Coordinator for a stipend of \$3,000 for the 2017-2018 school year.

Roll Call: Ayes: (7) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, K. Surran, T. McKee and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Child
Study
Team
Coor-
dinator

Moved by A. Sperry and seconded by J. Nacucchio that the Board of Education approve, by recommendation of Superintendent, the reappointment of aides, per listing, for the 2017-2018 school year. (See page 7872)

Roll Call: Ayes: (6) A. Sperry, J. Nacucchio, S. Sickler, K. Surran, T. McKee and P. deWilde

Noes: (1) M. Sites

Abstain: (0)

Motion Carried

Reap-
pointment
of aides

Moved by T. McKee and seconded by M. Sites that the Board of Education approve, by recommendation of the Superintendent, the transfer of Brittany Turner, English Language Arts Teacher, Grades 6 and 7, to the full-time fourth grade teaching position for the 2017-18 school year.

Roll Call: Ayes: (7) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, K. Surran, T. McKee and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Transfer
of
Teacher

Moved by S. Sickler and seconded by T. McKee that the Board of Education approve, by recommendation of the Superintendent, appointing the following staff members to be hired for the 2017 Summer Enrichment Program to serve on a rotational basis with no more than three staff members, a coordinator, a nurse, and cafeteria personnel serving on a single day as per grant, if so awarded:

Denise Dawson	English Lang. Arts	Aaron McAllister/ Ashley Butenewicz	Enrichment
Kim Traum	Mathematics	Donna Profero	Coordinator
Sherry Biddle	Nurse	Elizabeth Sipps	Cafeteria

Summer
Enrich-
ment
Program
staff

Substitutes:

Beverly Beardsley	Teacher	Eileen Siegel	Nurse
Mindy Bacon	Teacher	Jane Bailey	Nurse
Alice D'Acciaio	Cafeteria	Marilyn Willis	Nurse
Jen Santiago	Cafeteria	Dawn Chew	Nurse
Paula Crispin	Nurse	Shannon Reese	Nurse

Roll Call: Ayes: (7) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, K. Surran, T. McKee and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

**Volun-
teers for
school
play**

Moved by T. McKee and seconded by A. Sperry that the Board of Education approve, by recommendation of the Superintendent, the following volunteers assisting Mrs. Beardsley with the school play, *Little Mermaid Jr.*:

SaraAnn Whitzell - Choreographer
 Arielle Egan -Musical Director
 Ellen Ackerman - Stage Manager
 Chris Crawford (alumni) - Assistant Director
 Brielle Roll (alumni)- Assistant Director

Unanimously approved.

**Curricu-
lum
Develop-
ment
positions**

Moved by T. McKee and seconded by J. Nacucchio that the Board of Education approve, by recommendation of the Superintendent, curriculum development positions (hours to be completed by June 16, 2017) for Grades K, 1, 2, 3, 4, 5 - Science Curriculum Maps to include the updated Science Standards (12 hours each grade level @ \$30 per hour).

Roll Call: Ayes: (7) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, K. Surran, T. McKee and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

**Maternity
leave**

Moved by T. McKee and seconded by S. Sickler that the Board of Education approve, by recommendation of the Superintendent, a maternity leave for Corrine Finlaw from September 5, 2017 through November 17, 2017, returning on Monday, November 20, 2017.

Roll Call: Ayes: (7) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, K. Surran, T. McKee and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

**Intern-
ship**

Moved by T. McKee and seconded by M. Sites that the Board of Education approve, by recommendation of the Superintendent, an internship in School Psychology Placement for Brittany Ballard, a Rowan University student, during the 2017-2018 school year which includes a 1200-hour field experience and an average of two-hours per week of supervision by Kim Bonora.

Roll Call: Ayes: (7) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, K. Surran, T. McKee and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Moved by S. Sickler and seconded by A. Sperry that the Board of Education approve, by recommendation of the Superintendent, a services contract with JoAnn Lawrence, LDTC, Lawrence Learning Assessment Services, LLC, for the 2017-18 school year.

LDTC
Services

Roll Call: Ayes: (7) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, K. Surran, T. McKee and P. deWilde

Noes: (0) Abstain: (0) Motion Carried

Moved by T. McKee and seconded by A. Sperry that the Board of Education approve, by recommendation of the Superintendent, Jancy Pitts to fill the temporary vacancy of grade 3 teacher at a per diem rate of \$100 from May 8, 2017 until the end of the 2016-17 school year.

Filled
temporary
vacancy
grade 3

Roll Call: Ayes: (7) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, K. Surran, T. McKee and P. deWilde

Noes: (0) Abstain: (0) Motion Carried

Moved by J. Nacucchio and seconded by T. McKee that the Board of Education approve advertising for the following anticipated positions for the 2017-2018 school year:

Adver-
tising
antici-
pated
vacancies

- Part-time Basic Skills Teacher (3 days per week)
- Full-time Middle School English Language Arts Teacher
- Full-time Special Education Teacher
- Full-time Guidance Counselor

Roll Call: Ayes: (7) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, K. Surran, T. McKee and P. deWilde

Noes: (0) Abstain: (0) Motion Carried

Student Personnel

Moved by T. McKee and seconded by A. Sperry that the Board of Education accepts receipt of the Harassment, Intimidation, and Bullying report with findings, dated from March 16, 2017 to April 26, 2017, as submitted by the school principal, Stewart Potter. (See page 7873)
Unanimously approved.

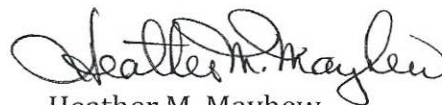
HIB
with
findings

Adjournment

Moved by T. McKee and seconded by A. Sperry that the meeting be adjourned. (9:46 p.m.)
Unanimously approved.

Adjourn-
ment

Respectfully submitted,



Heather M. Mayhew
Board Secretary