

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

REGULAR MEETING MINUTES

January 23, 2018

The regular monthly meeting of the Cherry Hill Township Board of Education was held in Malberg Administration Bldg., 45 Ranoldo Terrace, Cherry Hill, New Jersey on January 23, 2018.

The meeting was called to order by Mr. Goodwin at 6:15 P.M. who read the following notice in accordance with the Open Public Meetings Act:

PUBLIC NOTICE OF THIS MEETING PURSUANT TO THE OPEN PUBLIC MEETINGS ACT HAS BEEN GIVEN BY THE BOARD SECRETARY IN THE FOLLOWING MANNER:

- (A) POSTING WRITTEN NOTICE ON THE OFFICIAL BULLETIN BOARD AT THE ADMINISTRATION BUILDING ON JANUARY 18, 2018.
- (B) TRANSMITTED NOTICE TO THE COURIER POST AND THE PHILADELPHIA INQUIRER ON JANUARY 18, 2018.
- (C) TRANSMITTED NOTICE TO THE CLERK OF CHERRY HILL TOWNSHIP ON JANUARY 18, 2018.

A roll call recorded the following Board Members as present:

Mr. Eric Goodwin	Mrs. Jane Scarpellino
Mrs. Kathy Judge	Mrs. Ruth Schultz
Mrs. Carol A. Matlack	Mr. Ken Tomlinson
Mrs. Lisa Saidel	Dr. Edward Wang

Dr. J. Barry Dickinson – absent

Student Representatives:

Joshua Sodicoff, H.S. East	Carlee Cohen, H.S. West
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Also in attendance were: Dr. J. Meloche, Mr. P. Green, Esq., Mrs. L. Shugars, Dr. J. Campisi, Ms. N. Adrian, Mr. D. Bart, Mrs. L. Ridgway, Mrs. L. Weathington, Dr. F. Mahan, Mrs. B. Wilson and Mr. T. Carter.

Mr. Goodwin led the Pledge of Allegiance.

Regular Meeting Minutes
January 23, 2018

Mr. Goodwin read the following notice in accordance with the Open Public Meetings Act.

RESOLVED, PURSUANT TO THE PUBLIC MEETINGS ACT THAT THE BOARD MEETS IN CLOSED SESSION AT THIS TIME TO DISCUSS CONFIDENTIAL MATTERS PERTAINING TO STUDENT MATTERS, HUMAN RESOURCES MATTERS AND ATTORNEY CLIENT PRIVILEGE. IT IS EXPECTED THAT THE MATTERS DISCUSSED IN CLOSED SESSION SHALL BE MADE PUBLIC AS SOON AS THE NEED FOR CONFIDENTIALITY NO LONGER EXISTS.

Mrs. Saidel made and Mrs. Scarpellino seconded a motion to adjourn to Executive Session for matters pertaining to student matters, human resources matters and attorney client privilege. All Board members present voted in favor of the motion.

Mr. Goodwin called the Regular Meeting to order in public session from the Executive Session at 7:06 P.M.

Mrs. Matlack made and Mrs. Scarpellino seconded a motion to approve the Minutes of the Regular Meeting dated December 19, 2017 and the Committee of the Whole and Special Action Meeting dated December 5, 2017. Executive Session Meetings dated December 5, 2017 and December 19, 2017.

Ayes - 8 No - 0
Dr. Dickinson – absent

Exceptions:

December 5, 2017 Committee of the Whole / Special Action Meeting and Executive Session.

*Mrs. Schultz abstained

Ayes - 7 No - 0-1*
Dr. Dickinson – absent

Regular Meeting Minutes
January 23, 2018

Correspondence:

Mrs. Saidel reported on a NJSBA Seminar that she and Mrs. Scarpellino attended on January 20, 2018 concerning collective bargaining.

Mrs. Judge and Mrs. Matlack reported attending the “Purple Premier Classroom Gala” at West High School on January 18, 2018.

Mrs. Judge reported on the Garden State Coalition of Schools upcoming meetings on January 24th and February 21st. The February 21st meeting will be held in Cherry Hill.

Mrs. Judge will be meeting with Assemblywoman Pam Lampitt and other GSCS representatives on March 8th.

Mrs. Matlack also spoke of the Gala and the Virtua Program it supports. She also reported attending the District Cultural Proficiency Equity Character Education Committee Meeting on January 18th which included students from High Schools East and West.

Mrs. Matlack attended an event at Russell Knight Elementary School on January 22nd in celebration of “Kindness Week”.

Mrs. Matlack reported she will be attending a Camden County School Board Meeting on Thursday, January 25, 2018.

Presentations:

Ms. Holiday, Ms. Giles and Ms. Jenkins reported on the events that will take place on February 3, 2018 from 2:00 to 6:00 P.M. in celebration of Black History Month throughout the District which was followed by a preview of High Schools East and West African American Culture Clubs “Still Climbing – A Celebration of Black History Month”.

Student Representative Reports:

The student representatives from High School East and High School West reported on the activities and events at their respective schools.

Mr. Goodwin opened the floor for public discussion.

Public Discussion:

A speaker commented on Policy 7441 concerning electronic surveillance.

Superintendent’s Comments:

Academic year is half over
Winter Sports
Kindness Challenge Week
Staff Trainings

Mr. Goodwin called the meeting to order from the recess for public discussion for the purpose of considering and voting on the items presented in the Action Agenda which is incorporated as part of the minutes.

Dr. Meloche welcomed Bernie O’Connor and commented on his permanent appointment as the Principal of Beck Middle School.

ACTION AGENDA
January 23, 2018

A. CURRICULUM & INSTRUCTION

Board Goals

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Create an actionable plan “Cherry Hill Public Schools 2020: A clear vision for the future,” to encompass items to be included in a referendum.**

The Superintendent recommends the following:

1. Approval of Attendance at Conferences and Workshops for the 2017-2018 School Year
2. Approval of Out of District Student Placements for the 2017-2018 School Year
3. Approval of Extended School Year Program (ESY) 2018

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2017-2018 SCHOOL YEAR

WHEREAS, certain Cherry Hill School District employees have requested authorization to attend the conference(s)/workshop(s) listed below, and

WHEREAS, the attendance of each employee at the specified conference/workshop is educationally necessary, fiscally prudent and 1) directly related to and within the scope of the employee’s current responsibilities and the District’s professional development plan, and 2) critical to the instructional needs of the District or furthers the efficient operation of the District;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education authorizes the attendance of the employees at the specified conferences/workshops listed below, and be it

FURTHER RESOLVED, that the Board hereby determines that the estimated expenses related to the authorized travel listed below are justified and THEREFORE authorizes payment of any registration fees and reimbursement of statutorily authorized travel expenditures to the designated employees, not to exceed District budgetary limitations and to be in accordance with the provisions of *N.J.S.A. 18A:11-12*, the District’s travel policy and procedures, State travel payment guidelines established by the Department of Treasury in NJOMB circular letter 08-13-OMB, and with guidelines established by the federal Office of Management and Budget:

<u>#</u>	<u>NAME</u>	<u>CONFERENCE</u>	<u>DATE</u>	<u>COST NOT TO EXCEED</u>
A	Jillian Arnold Cooper EDCC	2018 Conference for NJ Pre-Kindergarten, Atlantic City, NJ	2/26-2/27/2018	\$454.92 Registration, Mileage, Tolls, Parking
B	Chanette Orange Cooper SACC	2018 Conference for NJ Pre-Kindergarten, Atlantic City, NJ	2/26-2/27/2018	\$454.92 Registration, Mileage, Tolls, Parking

ACTION AGENDA
January 23, 2018

A. CURRICULUM & INSTRUCTION

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2017-2018 SCHOOL YEAR-CONTINUED

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
C	Jessica Fillipponi Cooper EDCC	2018 Conference for NJ Pre-Kindergarten, Atlantic City, NJ	2/26-2/27/2018	\$454.92 Registration, Mileage, Tolls, Parking
D	Nicole Gaunt Woodcrest EDCC	2018 Conference for NJ Pre-Kindergarten, Atlantic City, NJ	2/26-2/27/2018	\$454.92 Registration, Mileage, Tolls, Parking
E	Nicole Gilbert Woodcrest EDCC	2018 Conference for NJ Pre-Kindergarten, Atlantic City, NJ	2/26-2/27/2018	\$454.92 Registration, Mileage, Tolls, Parking
F	Michael Beirao East/West	Active Member 2018 Conference/NJ Athletics Director, Atlantic City, NJ	3/13-3/16/2018	\$375.00 Registration
G	Sue Mark Rosa	NJMEA Conference, East Brunswick, NJ	2/23-2/24/2018	\$344.22 Registration, Lodging, Mileage
H	Maria Campagna Kingston	NJTESOL/NJBE 2018 Spring Conference, New Brunswick, NJ	5/30-6/1/2018	\$540.76 Registration, Mileage, Tolls and Parking Title III
I	Nina Zucker Barton	NJTESOL/NJBE 2018 Spring Conference, New Brunswick, NJ	5/30-6/1/2018	\$377.83 Registration, Mileage, Tolls and Parking Title III
J	Rae Savett Paine	NJTESOL/NJBE 2018 Spring Conference, New Brunswick, NJ	5/30-6/1/2018	\$537.41 Registration, Mileage, Tolls and Parking Title III
K	Kristen McGrath CHHS West	NJTESOL/NJBE 2018 Spring Conference, New Brunswick, NJ	5/30-6/1/2018	\$477.25 Registration, Mileage, Tolls and Parking Title III
L	Jennifer Green Kilmer	NJTESOL/NJBE 2018 Spring Conference, New Brunswick, NJ	5/30-6/1/2018	\$505.57 Registration, Mileage, Tolls and Parking Title III
M	Marc Plevinsky Technology	NJASA Techspo 2018, Atlantic City, NJ	1/24-26, 2018 (Previously approved 12/5/17. Change in dates and amount)	\$612.04 Registration/Mileage/Tolls/Parking
N	Rich Simmers Technology	NJASA Techspo 2018, Atlantic City, NJ	1/24-26, 2018 (Previously approved 12/5/17. Change in dates and amount)	\$612.04 Registration/Mileage/Tolls/Parking
O	Farrah Mahan Malberg	NJASA Techspo 2018, Atlantic City, NJ	1/24-26, 2018 (Previously approved 12/5/17. Change in dates and amount)	\$612.04 Registration/Mileage/Tolls/Parking

ACTION AGENDA
January 23, 2018

A. CURRICULUM & INSTRUCTION

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2017-2018 SCHOOL YEAR-CONTINUED

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
P	Lisa Ridgway Malberg	Rutgers Public Purchasing Educational Forum, Atlantic City, NJ	5/3/18	\$246.81 Registration/Mileage/ Tolls/Parking
Q	Linda King Malberg	50 th Annual NJ Pupil Transportation Conference and Equipment Show, Atlantic City, NJ	3/22-23, 2018	\$429.36 Registration/Mileage
R	Ivonne Suarez Carusi	Making Best Use of Free Google Tools to Enhance Instruction for ELL's, Voorhees, NJ	2/12/18	\$233.71 Registration/Mileage
S	Lisa Seward Johnson	Making Best Use of Free Google Tools to Enhance Instruction for ELL's, Voorhees, NJ	2/12/18	\$231.42 Registration/Mileage
T	Angela Capiro East	Making Best Use of Free Google Tools to Enhance Instruction for ELL's, Voorhees, NJ	2/12/18	\$229.93 Registration/Mileage
U	Danielle DiRenzo Johnson	Making Best Use of Free Google Tools to Enhance Instruction for ELL's, Voorhees, NJ	2/12/18	\$231.42 Registration/Mileage
V	Kimyen Tran Kilmer	Making Best Use of Free Google Tools to Enhance Instruction for ELL's, Voorhees, NJ	2/12/18	\$233.09 Registration/Mileage

ACTION AGENDA
January 23, 2018

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS FOR 2017-2018 SCHOOL YEAR

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2017-18 school year during the January 2018 cycle. There are 10 submissions.

Vendor	ID	Term	RSY	RSY Aide	ESY	Out of District Fee	Amt.
BCSSSD*	3007028	9/6/17-6/30/18	47,791	37,900		3,200	88,891
BCSSSD*	2010157	9/6/17-6/30/18	47,791	37,900		3,200	88,891
BCSSSD*	3002401	9/6/17-6/30/18	47,791			3,200	50,991
BCSSSD*	2031627	9/6/17-6/30/18	47,791	37,900		3,200	88,891
BCSSSD*	3005740	9/6/17-6/30/18	47,791	37,900		3,200	88,891
Berlin Township BOE**	3014319	9/7/17-6/18/18	64,055				64,055
Bonnie Brae*	3015281	7/10/17-8/10/17			7,200		7,200
East Mountain School	3018194	12/4/17-6/30/18	45,766				45,766
YALE***	4002384	9/7/17-6/30/18	51,687				51,687
YALE****	3008572	7/5/17-6/30/18		25,270			25,270
						Total	600,533

*Contract received on 12/14/17.

**Contract received on 1/16/18.

***Contract received on 12/13/17.

****Revised contract for RSY Aide services beginning on 11/20/17 received on 12/13/17.

Resolution #87-1'18

ITEM 3. APPROVAL OF EXTENDED SCHOOL YEAR PROGRAM (ESY) 2018

It is requested that the proposal for the Extended School Year Program (ESY) 2018 be approved by the Board of Education. This was discussed at the C&I Committee Meeting on January 2, 2018.

Motion Mrs. Saidel Second Mrs. Judge Vote Ayes - 8 No - 0
 Dr. Dickinson – absent

ACTON AGENDA
January 23, 2018

B. BUSINESS AND FACILITIES

Board Goals

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Create an actionable plan, “Cherry Hill Public Schools 2020: A clear vision for the future,” to encompass items to be included in a referendum.**

The Superintendent recommends the following:

1. Financial Reports
2. Resolution for the Award of Bids
3. Resolution for the Award of Transportation
4. Acceptance of Donations

ITEM 1. FINANCIAL REPORTS

a) **BOARD SECRETARY’S CERTIFICATION AND TREASURER’S REPORT FOR NOVEMBER 2017**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of November 30, 2017 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Cherry Hill 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. 6:23-2.12 (a) 1.

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Cherry Hill Board of Education certifies that as of November 30, 2017 and after review of the Secretary’s Monthly Financial Report and the Treasurer’s Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards’ knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

ACTON AGENDA
January 23, 2018

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS – continued

b) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF NOVEMBER 2017

It is recommended that the 2017/2018 Budget be revised by the transfer of funds between line items as listed on the monthly transfer report. (Systems 3000 transfer report).

c) FOOD SERVICE OPERATING STATEMENT FOR NOVEMBER 2017

It is recommended that the Operating Statement for Cherry Hill Food Services for the month ending November 2017 be accepted as submitted.

d) SACC FINANCIAL REPORT FOR NOVEMBER 2017

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the months of November 2017 be accepted as submitted.

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$10,714,085.23	Payroll Dates: 12/22/17 – 1/12/18
SACC Bill List	\$4,659.92	1/23/18
Grand Total	\$10,718,745.15	

f) APPROVAL OF BILL LIST

It is recommended that the Bill Lists dated January 23, 2018, the 1st Bill List in the amount of \$2,319,491.88, the 2nd Bill List in the amount of \$4,744.75 and the 3rd Bill List in the amount of \$311,308.75 be approved as submitted.

ACTON AGENDA
January 23, 2018

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTION FOR THE AWARD OF BIDS

- a) #1718-21 – STUDENT TRANSPORTATION SERVICES TO AND FROM SCHOOL – MCKINNEY-VENTO TRANSPORTATION AND SPECIAL EDUCATION TRANSPORTATION / MIDDLE SCHOOL SPRING ATHLETICS 2017-2018 SCHOOL YEAR (1-17-18)

RECOMMENDATION:

It is recommended that BID #1718-21 – STUDENT TRANSPORTATION SERVICES TO AND FROM SCHOOL – MCKINNEY-VENTO TRANSPORTATION AND SPECIAL EDUCATION TRANSPORTATION / MIDDLE SCHOOL SPRING ATHLETICS 2017-2018 SCHOOL YEAR be awarded as follows based on the lowest responsive and responsible bidder.

Type	Vendor	# of Routes	Per Diem	Aide (if needed)	Inc/Dec	Total Annual Cost
Special Ed	First Student (Lawnside)	1	\$281.00	\$82.00	\$ 1.50	\$38,841.00
McKinney-Vento	First Student (Lawnside)	1	\$259.00	\$125.00	\$ 1.50	\$23,310.00
McKinney-Vento	First Student (Lawnside)	1	\$224.00	\$125.00	\$ 1.50	\$20,160.00

No bids were received for Middle School Spring Athletics Transportation for the 2017/2018 school year, these routes will be re-bid.

Resolution #88-1'18

ACTON AGENDA
January 23, 2018

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) QUOTED ROUTES – BANCROFT – MT. LAUREL, NJ / CARUSI MIDDLE SCHOOL / BURLINGTON COUNTY SPECIAL SERVICES, WESTAMPTON, NJ – WHEELCHAIR

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote awarded. It is recommended that prior administrative approval be ratified for the following route(s):

School	Route	Original Route	Bus Company	# of students	Effective Date	# Days	Route Cost per diem	Aide Cost per diem	Total Cost
Bancroft (Mt. Laurel)	BN-3 (W/C Bus)	n/a	West Berlin Bus Service, Inc.	5	1/3/18-6/18/18	107	\$329.00	\$40.00 (per Aide/2 Aides)	\$43,763.00
Bancroft (Mt. Laurel)	BN-1	n/a	First Student, Inc. (Lawnside)	3	1/3/18-1/31/18	20	\$247.00	\$53.00	\$6,000.00
John A. Carusi Middle School	Q-C118	n/a	All Occasions Transport Service	1	1/16/18-2/28/18	31	\$100.00	n/a	\$3,100.00
Burlington County Spec. Services (Westampton)	Q-BCSSW (W/C Bus)	n/a	First Student, Inc. (Lawnside)	1	1/16/18-2/28/18	30	\$419.00	\$82.00	\$15,030.00

Resolution #89-1'18

Account Code: 11-000-270-514-83-0001

- b) JOINTURE – DURAND ACADEMY

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for the following:

School	Route	Bus Company	# of students	Effective Date	# Days	Route Cost per diem	Aide Cost per diem	Total Cost
Durand Academy Jointure; (Host)	DA-2	Holcomb Transportation LLC	1	12/18/17-6/14/18	110	\$24.50	n/a	\$2,695.00

Account Code: 11-000-270-514-83-0001

Resolution #90-1'18

ACTON AGENDA
January 23, 2018

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION - continued

c) McKINNEY – VENTO / DCP&P

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote awarded. It is recommended that prior administrative approval be ratified for the following route to transport McKinney-Vento / DCP&P student(s):

School	Route	Transport From	Bus Company	# of students	Effective Date	# Days	Route Cost per diem	Aide Cost per diem	Total Cost
Rosa International Middle School / James H. Johnson Elem. School	RJ-1	Willingboro, NJ	All Occasions Transport Service	2	1/2/18-6/19/18	110	\$220.00	n/a	\$24,200.00
Henry C. Beck Middle School	Q-TAB1217	Tabernacle, NJ	Holcomb Transportation, LLC.	1	1/2/18	1	\$300.00	n/a	\$300.00
Cherry Hill H.S. West / John A. Carusi Middle School	CW-1	Camden, NJ	T & L Transportation, Inc.	4	1/2/18-6/19/18	110	\$168.00	n/a	\$18,480.00
Cherry Hill H.S. East	Q-CE118	Camden, NJ	First Student, Inc. (Lawnside)	1	1/2/18-1/31/18	20	\$225.00	n/a	\$4,500.00

Account Code: 11-000-270-511-83-0001

School	Route	Transport From	Bus Company	# of students	Effective Date	# Days	Route Cost per diem	Aide Cost per diem	Total Cost
Archway-Lower School	AP-1	Pennsauken, NJ	West Berlin Bus Service, Inc.	1	1/2/18-6/13/18	106	\$139.00	n/a	\$14,734.00

Account Code: 11-000-270-514-83-0001

Resolution #91-1'18

ACTON AGENDA
January 23, 2018

B. BUSINESS AND FACILITIES

ITEM 4. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Knight	Monetary- to be used for miscellaneous computer equipment	Mr. Scott Burnham	\$2,000.00
Beck	Monetary- to be used for flipper tables and chairs for Media Center	PTSA	\$7,775.82
West	Monetary- to be used for Project Graduation	Cherry Hill Education Foundation	\$1,000.00*
East	Monetary- to be used for Project Graduation	Cherry Hill Education Foundation	\$1,000.00*
East	Monetary- to be used for softball scoreboard	East Athletics	\$5,225.00

*Unexpended funds will be returned to Cherry Hill Education Foundation

Motion Mr. Goodwin Second Mrs. Judge Vote Ayes - 8 No 0
Dr. Dickinson – absent

Exceptions:

Item #1(f) Approval of Bill List (Cooper Health Systems)

Motion Mr. Goodwin Second Mrs. Judge Vote Ayes - 7 No 0-1*
Dr. Dickinson – absent

*Mrs. Judge abstained due to a conflict of interest with Cooper Health Systems.

Item #1(f) Approval of Bill List (CDW-G, Inc.)

Motion Mr. Goodwin Second Mrs. Judge Vote Ayes - 7 No 0-1*
Dr. Dickinson – absent

*Mrs. Saidel abstained due to a conflict of interest with CDW-G, Inc.

Item #1(f) Approval of Bill List (Bayada Home Health Care)

Motion Mr. Goodwin Second Mrs. Judge Vote Ayes - 7 No 0-1*
Dr. Dickinson – absent

*Mrs. Schultz abstained due to a conflict of interest with Bayada Home Health Care.

Item #1(f) Approval of Bill List (Bancroft Neuro Health)

Motion Mr. Goodwin Second Mrs. Judge Vote Ayes - 7 No 0-1*
Dr. Dickinson – absent

*Mr. Tomlinson abstained due to a conflict of interest with Bancroft Neuro Health.

ACTION AGENDA

January 23, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

Board Goals

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Create an actionable plan “Cherry Hill Public Schools 2020: A clear vision for the future,” to encompass items to be included in a referendum.**

The Superintendent recommends the following:

1. Termination of Employment—Certificated
2. Termination of Employment—Non-Certificated
3. Appointments—Certificated
4. Appointments—Non-Certificated
5. Leaves of Absence—Certificated
6. Leaves of Absence—Non-Certificated
7. Assignment/Salary Change—Certificated
8. Assignment/Salary Change—Non-Certificated
9. Other Compensation—Certificated
10. Other Motions

ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED

(a) Resignations

RECOMMENDATION:

Be it resolved the separation from employment of the following employees be approved for the reasons listed and all resignations listed are hereby accepted on the dates listed below.

<u>Name</u>	<u>Location</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Reason</u>
Elise Kaplow	Cooper	Teacher Coach	\$114,246	2/01/18	Deferred Retirement

ACTION AGENDA

January 23, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. TERMINATION OF EMPLOYMENT—NON-CERTIFICATED

(a) Resignations

RECOMMENDATION:

Be it resolved the separation from employment of the following employees be approved for the reasons listed and all resignations listed are hereby accepted on the dates listed below.

<u>Name</u>	<u>Location</u>	<u>Assignment</u>	<u>Hourly Rate/Salary</u>	<u>Effective Date</u>	<u>Reason</u>
Jean Bowman	Cooper	EDCC/SACC, Teacher II	\$15.29	1/10/18	Personal
William DiMedio	Paine	Educational Assistant	\$10.22	1/08/18	Declined Position
Joan D'Ottavio	Barclay	Cleaner	\$28,000	12/21/17 (revised)	Personal
Celeste Monk	Barton	Educational Assistant	\$21,376	1/25/18	Personal
Scott Muzyk	Barton	Educational Assistant	\$9,301	1/25/18	Personal

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Regular

Be it resolved that the persons listed be approved for the 2017-18 school year in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Alison Morrison	Kilmer-Media Specialist (replacing E. Wood)	On or about 2/23/18-6/30/18	\$55,811 Masters, Step 7 Prorated

(b) Clinical Practice Placement

RECOMMENDATION:

Be it resolved that the persons listed be approved for a clinical practice placement in accord with the data presented.

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Mackenzie Mauro	Rowan	1/16/18-3/08/18 & 10/29/18-12/21/18	Andrea Savidge/CHHS West
Mackenzie Mauro	Rowan	3/13/18-5/03/18 & 9/04/18-10/26/18	Arthur Johnston/Kilmer & Johnson

ACTION AGENDA

January 23, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(c) Field Experience

RECOMMENDATION:

Be it resolved that the persons listed be approved for field experience in accord with the data presented.

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teachers/School</u>
Jennifer Batezel	Rowan	2/07/18-4/04/18	Sheri Turner/Barclay
Chantel Bennett	Rowan	2/07/18-4/04/18	Sheri Turner/Barclay
Dezhane Davis	Rowan	2/07/18-4/04/18	Jean Mattia-Butler/Barclay
Kyani Davis	Rowan	2/07/18-4/04/18	Jean Mattia-Butler/Barclay
Alysa Elwell	Rowan	2/07/18-4/04/18	Christina Costantino/Barclay
Taylor Gillman	Rowan	2/07/18-4/04/18	Christina Costantino/Barclay
Rachel Januse	Rowan	2/07/18-4/04/18	Jayne Schafer/Tracy Maita/Barclay
Honesty Lemeshuk	Rowan	2/07/18-4/04/18	Jayne Schafer/Tracy Maita/Barclay
Teresa Meagher	Rowan	2/07/18-4/04/18	Sheri Turner/Barclay
Courtney Mirrione	Rowan	2/07/18-4/04/18	Jean Mattia-Butler/Barclay
Rachel Pape	Rowan	2/07/18-4/04/18	Christina Costantino/Barclay
Lizedly Vazquez	Rowan	2/07/18-4/04/18	Jayne Schafer/Tracy Maita/Barclay
Trevor Hahn	Rowan	3/01/18-3/08/18	Bridget Schaeffer/Carusi
Raphael Jackson	Rowan	3/01/18-3/08/18	Bridget Schaeffer/Carusi
Paige Landgraf	Rowan	3/01/18-3/08/18	Bridget Schaeffer/Carusi
Chase Luisi	Rowan	3/01/18-3/08/18	Bridget Schaeffer/Carusi
Ramata Mansaray	Rowan	3/01/18-3/08/18	Bridget Schaeffer/Carusi
John Pizzo	Rowan	3/01/18-3/08/18	Bridget Schaeffer/Carusi
Rafael Santiago	Rowan	3/01/18-3/08/18	Richard D' Alessandro/Carusi
Ashley Seifert	Rowan	3/01/18-3/08/18	Richard D' Alessandro/Carusi
Ryan Surman	Rowan	3/01/18-3/08/18	Richard D' Alessandro/Carusi
Garrett Troisi	Rowan	3/01/18-3/08/18	Richard D' Alessandro/Carusi
Dymire Williams	Rowan	3/01/18-3/08/18	Richard D' Alessandro/Carusi

(d) Co-Curricular

RECOMMENDATION:

Be it resolved that the persons listed be approved for co-curricular positions in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend</u>
Laurie Lausi	CHHS East - Assistant Director, Spring Show-Vocal	9/01/17-6/30/18	\$2,133
Doyinsola Ogunsami*	CHHS West-Volunteer Athletic Aide, Basketball	9/01/17-6/30/18	-----

*Outside District employee

ACTION AGENDA

January 23, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(e) **Substitute Teachers**

RECOMMENDATION:

Be it resolved that the persons listed (district educational assistant) be approved as substitute teachers effective 1/24/18-6/30/18.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Stephanie Connors	Melissa Cattai	Pamela Morlock

(f) **Mentors**

RECOMMENDATION:

Be it resolved that the persons listed be approved as mentors in accord with the data presented.

<u>Name</u>	<u>Protégé</u>	<u>School</u>	<u>Effective Date</u>	<u>Amount</u>
Elizabeth Lanza	Taylor Buck	Harte	1/02/18-6/30/18	\$550 Prorated

(g) **Externship Experience**

RECOMMENDATION:

Be it resolved that the persons listed be approved for externship experience in accord with the data presented.

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Verina Meawad	Rutgers	3/12/18-3/16/18	Shilpa Dave/Mann

(h) **Supplemental Instruction**

RECOMMENDATION:

Be it resolved that Bonnie Witt (retired teacher) be approved for supplemental instruction effective 9/01/17-6/30/18 at the rate of \$42.60/hr.

(i) **Curriculum Writing – Family Life**

RECOMMENDATION:

Be it resolved that Tessa Wellborn be approved to participate in curriculum writing for Family Life effective 1/24/18 at the rate of \$35.71/hr.

ACTION AGENDA

January 23, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

- (j) ESY Summer Program – Related Services
Speech Therapy/Occupational Therapy/Physical Therapy

RECOMMENDATION:

Be it resolved that the persons listed be approved to provide coordination of related services Speech Therapy/Occupational Therapy/Physical Therapy for the ESY program at the rate of \$45.20/hr. effective 6/21/18-6/28/18 and *45.20/hr. effective 7/02/18-7/31/18.

<u>Name</u>	<u>Total Number of Hours</u>
Heather Ackerman	24
Debi Kardon-Duff	8
Karen Korobellis	10
Doreen Peterson	10

*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

- (k) ESY Summer Program – Teacher-in Charge

RECOMMENDATION:

Be it resolved that the persons listed be approved as teachers-in-charge for the ESY summer program effective 6/21/18-7/31/18 at a stipend of *\$500/each.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Frank Edwards	Andrea Finkel	Angelina Phelan

*Rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

- (l) ESY Summer Program –
Occupational Therapy/Physical Therapy/Speech Therapy

RECOMMENDATION:

Be it resolved that the persons listed be approved to provide Occupational Therapy/Physical Therapy and Speech Therapy for the ESY program at the rate of \$45.20/hr. effective 6/21/18-6/28/18 and *\$45.20/hr. effective 7/02/18-7/31/18.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Heather Ackerman	Jessica Bruno	Jane Combs	Lori Goldberg
Shirley Graves	Bernadette Hickey	Sarina Hoell	Debi Kardon-Duff
Karen Korobellis	Pamela Moore	Amy Meyer	Susan Pettijohn
Doreen Peterson	Kimberly Pratt	Mary Salvitti	

*Hourly rate to be adjusted pending outcome of negotiations between the Cherry

ACTION AGENDA

January 23, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(m) ESY Summer Program – Nurses/Substitute Nurses

RECOMMENDATION:

Be it resolved that the persons listed be approved as ESY nurses and/or substitute nurses at the rate of \$45.20/hr. effective 6/21/18-6/28/18 and *\$45.20 7/02/18-7/31/18.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Allison Balmer	Susan O’Toole Bruce	Kathleen Butler	Therese DiMedio
Marci Shapiro-Goldman	Michele Taylor	Beverly Thomas	

*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

Be it resolved that the persons listed be approved for the 2017-18 school year in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary/Hourly Rate</u>
Joseph Baldasare	CHHS West – Campus Police (Replacing R. Bogin)	On or about 1/24/18-6/30/18	\$42,000 Prorated
Stephen DeCicco	Stockton – SACC, Teacher II (New Position – 10 hrs./wk.)	1/24/18-6/30/18	\$11.00

(b) ESY Summer Program – Travel Training

RECOMMENDATION:

Be it resolved that Irving Wolf be approved for ESY travel training effective 6/21/18-6/28/18 at the rate of \$29.61/hr. effective 7/02/18-7/31/18 at the rate of *\$29.61/hr.

*Hourly rate to be adjusted pending approval of non-affiliated salary increases.

(c) ESY Summer Program – Related Services COTA

RECOMMENDATION:

Be it resolved that Bernadette Hickey be approved to provide coordination of related services Certified Occupational Therapy Assistant for a total of 4 hours for the ESY program at the rate of \$45.20/hr. effective 6/21/18-6/28/18 and *45.20/hr. effective 7/02/18-7/31/18.

*Hourly rate to be adjusted pending outcome of negotiations

ACTION AGENDA
January 23, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. LEAVES OF ABSENCE—CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

Be it resolved that the persons listed be approved for a leave of absence, with/without pay in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Brian Hanlon	Rosa – Special Education	Leave with pay 11/27/17-12/01/17; Leave without pay 12/04/17-2/16/18 (revised for dates)
Regina Henry	Beck – Guidance	Leave with pay 12/15/17-1/01/18
Larissa Kohler	Carusi – Mathematics	Leave with pay 11/28/17-1/11/18; Leave without pay 1/12/18-6/30/18
Janet McGrath	Beck – STEM	Leave with pay 12/20/17-1/18/18; Leave without pay 1/19/18-5/31/18 (revised for dates)
Janet Merin	Rosa – Special Education	Leave with pay 12/12/17-2/28/18; Leave without pay 3/01/18-TBD
Rose Noll	Beck – Language Arts	Leave with pay 12/20/17-1/03/18
Michael Robinson	Woodcrest/Harte – Art	Leave without pay 11/27/17-1/01/18 (revised for dates)
Linda Rotella	Kingston – 1 st Grade	Leave with pay 1/05/18-1/08/18; Leave without pay 1/09/18-TBD
Stephany Sanchez-Villar	Harte/Knight/Johnson/Barton – Spanish	Leave without pay 2/12/18-3/23/18
Jennifer Tomasetti	Kilmer – Guidance	Leave with pay 12/18/17-1/01/18
Suzanne Vender	Mann – Speech Language	Leave with pay 12/22/17-2/13/18; Leave without pay 2/14/18-2/16/18

ITEM 6. LEAVES OF ABSENCE—NON-CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

Be it resolved that the persons listed be approved for a leave of absence, with/without pay in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Linda Badtorff	Barton – Educational Assistant	Leave with pay 11/30/17-12/15/17 (am); Leave without pay 12/15/17(pm)-2/12/18

ACTION AGENDA

January 23, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. LEAVES OF ABSENCE—NON-CERTIFICATED - continued

(a) Leave of Absence, With/Without Pay - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Suzanne Bohus	Barclay – Educational Assistant	Leave with pay 1/24/18-2/20/18; Leave without pay 2/21/18-3/02/18
Jean Bowman	Cooper–SACC/EDCC, Teacher II	Leave with pay 9/01/17-11/14/17; Leave without pay 11/15/17- 1/09/18 (revised)
Sonia Lindsay	Harte – Educational Assistant	Leave with pay 2/07/18-2/12/18; Leave without pay 2/13/18-5/14/18
Deborah Motylinski	Rosa – Educational Assistant	Leave with pay 12/18/17-12/22/17
Rosa Rosado	CHHS West – Cleaner	Leave without pay 1/08/18-2/02/18
Lisa Semple	Sharp – Educational Assistant	Intermittent leave without pay 9/01/17-1/22/18; Leave without pay 1/23/18-4/30/18
Stephanie Stahl	Barclay – Educational Assistant	Leave with pay 10/02/17-10/17/17; Leave without pay 10/18/17-12/18/17 (revised for dates)
Esther Twum-Acheampong	Sharp – Educational Assistant	Leave with pay 12/18/17-12/19/17; Leave without pay 12/20/17-12/22/17
Danielle Verano	Malberg – Transportation Coordinator	Intermittent leave without pay 1/02/18-3/30/18

ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Reassignment

RECOMMENDATION:

Be it resolved that the persons listed be reassigned for the 2017-18 school year in accord with the data presented.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary</u>
Bernard O'Connor	CHHS East – Assistant Principal (\$139,440)	Beck – Principal (replacing S. Dawson)	1/24/18-6/30/18	\$144,290 Prorated

ACTION AGENDA
January 23, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED – continued

(b) Salary Adjustment Credits Earned

RECOMMENDATION:

It is recommended that the persons listed be approved for a salary adjustment for credits earned effective 9/01/17-6/30/18.

<u>Name</u>	<u>School</u>	<u>From</u> <u>Column</u>	<u>Step</u>	<u>Salary</u>	<u>To</u> <u>Column</u>	<u>Step</u>	<u>Salary</u>
Mary (Katie) Radbill	CHHS East	B	17	\$95,848	C	17	\$96,993

ITEM 8. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Reassignment

RECOMMENDATION:

Be it resolved that the persons listed be reassigned for the 2017-18 school year in accord with the data presented.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary</u>
Shirley Armstrong	Johnson – SACC, Teacher II/Substitute Teacher II (\$16.69/hr., 10 hrs./wk.)	Johnson – SACC Site Leader (10 hrs./wk.)/Teacher II (13.75 hrs./wk.)	1/08/18-6/30/18	\$16.69
Charlotte Burton	Johnson – SACC, Teacher (\$15.81/hr., 13.75 hrs./wk.)	Johnson – SACC Site Leader (15 hrs./wk.)	1/08/18-6/30/18	\$15.81
Lohendy Giannopoulos	CHHS West – High School Student Supervisor (\$24,708)	CHHS West – School Supportive Assistant (replacing M. Hyman)	1/24/18-6/30/18	\$35,000 Prorated
Laurie Shralow	Sharp – Educational Assistant (\$16.78/hr., 30 hrs./wk.)	Sharp – Exceptional Educational Assistant (30 hrs./wk.)	1/17/18-6/30/18	\$16.78

(b) Salary Adjustment

RECOMMENDATION:

Be it resolved that the salary of the person listed, be adjusted for adding a boiler license effective 1/01/18-6/30/18.

<u>Name</u>	<u>Assignment</u>	<u>From</u>	<u>To</u>
Joseph Miller	Kilmer - Cleaner	\$31,993	\$32,337 prorated (includes \$344 for boiler license)

ACTION AGENDA
January 23, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. OTHER COMPENSATION—CERTIFICATED

(a) Payment to Presenter

RECOMMENDATION:

Be it resolved that the persons listed be approved to present after school workshops on Saturday, 3/24/18, at the rate of \$89.27/hr. Monies budgeted from account #20-253-200-101-09-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Maureen Carrozza	Amy Meyer	Cynthia Jaffe

No Monetary Compensation – Principal

Name
Karen Rockhill

(b) Training of SACC Staff

RECOMMENDATION:

Be it resolved that Amy Edinger be approved for training of SACC staff effective 2/20/18, at the hourly rate of \$55.43/hr.

ITEM 10. OTHER MOTIONS

(a) Withholding Increment

Resolved, upon the recommendation of the Superintendent of Schools, that the Cherry Hill Board of Education withholds the employment and adjustment salary increment of staff member #11888 effective for the 2018-19 school year.

Motion Mrs. Judge Second Mrs. Saidel Vote Ayes - 8 No - 0
Dr. Dickinson – absent

Item #3(b)(c) Appointments – Certificated (Rowan University)

Motion Mrs. Judge Second Mrs. Saidel Vote Ayes - 7 No - 0-1*
Dr. Dickinson – absent

*Dr. Wang abstained due to a conflict of interest with Rowan University.

Item #3(g) Appointments – Certificated (Rutgers University)

Motion Mrs. Judge Second Mrs. Saidel Vote Ayes - 7 No - 0-1*
Dr. Dickinson – absent

*Dr. Wang abstained due to a conflict of interest with Rutgers University.

ACTION AGENDA

January 23, 2018

D. POLICIES & LEGISLATION COMMITTEE

Board Goals

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Create an actionable plan “Cherry Hill Public Schools 2020: A clear vision for the future,” to encompass items to be included in a referendum.**

The Superintendent recommends the following:

1. Second Reading of Policies
2. First Reading of Policy
3. Approval of Harassment/Intimidation/Bullying Investigation Decisions

ITEM 1. SECOND READING OF POLICIES

- Draft Policy 2700: Services to Non Public School Students
- Draft Policy 7100: Long Range Facilities Planning
- Draft Policy 7101: Educational Adequacy of Capital Projects
- Draft Policy 7102: Site Selection and Acquisition
- Draft Policy 7130: School Closing
- Draft Policy 7300: Disposition of Property
- Draft Policy 7481: Unmanned Aircraft Systems (Drones)

RECOMMENDATION:

It is recommended that the policies be approved for second reading and adoption as presented.

ITEM 2. FIRST READING OF POLICY

- Draft Policy 3437: Military Leave (Revised)
- Draft Policy 4437: Military Leave (Revised)
- Draft Policy 7440: School District Security (M) (Revised)
- Draft Policy 7441: Electronic Surveillance in School Buildings and on School Grounds (M) Revised)
- Draft Policy 8507: Breakfast Offer Versus Serve (OVS) (M) (Revised)
- Draft Policy 8630: Bus Driver/Bus Aide Responsibility (M) (Revised)

RECOMMENDATION:

It is recommended that the policies be approved for first reading as revised.

ACTION AGENDA

January 23, 2018

D. POLICIES & LEGISLATION COMMITTEE continued

**ITEM 3. APPROVAL OF HARASSMENT/INTIMIDATION/BULLYING
INVESTIGATION DECISIONS**

Be it Resolved, that the Cherry Hill Board of Education approves issuance of written decisions affirming, rejecting or modifying the Superintendent's determination in the following student HIB investigation:

<u>Incident Report No.</u>	<u>Board Determination</u>	<u>Incident Report No.</u>	<u>Board Determination</u>	<u>Incident Report No.</u>	<u>Board Determination</u>
17-18: 3933	Affirmed	17-18: 3998	Affirmed	17-18: 4016	Affirmed
17-18: 3935	Affirmed	17-18: 4003	Affirmed	17-18: 4026	Affirmed
17-18: 3937	Affirmed	17-18: 4005	Affirmed	17-18: 4028	Affirmed
17-18: 3938	Affirmed	17-18: 4008	Affirmed	17-18: 4043	Affirmed
17-18: 3997	Affirmed				

Motion Mrs. Scarpellino Second Mrs. Saidel Vote Ayes - 8 No - 0
Dr. Dickinson – absent

ACTION AGENDA

January 23, 2018

E. STRATEGIC PLANNING

Board Goals

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Create an actionable plan “Cherry Hill Public Schools 2020: A clear vision for the future,” to encompass items to be included in a referendum.**

NO ITEMS

Regular Meeting Minutes
January 23, 2018

Mr. Goodwin opened the floor for a second public discussion.

Second Public Discussion:

A speaker commented on the capital reserve funds and asked that they be used to put cameras in the schools.

Dr. Wang asked a question concerning PTA donations. Dr. Meloche responded to the question and stated the issue has been addressed.

Mr. Goodwin called the meeting to order from the recess for public discussion and called for a motion for the meeting to be adjourned.

Mrs. Judge made and Mrs. Scarpellino seconded a motion to adjourn at 7:58 P.M. All Board members present voted in favor of the motion.

Respectfully submitted,

Lynn E. Shugars
Assistant Superintendent
Business/Board Secretary