

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING
October 12, 2016

The regular meeting of the Egg Harbor City Board of Education was held on the above date at 7:00 p.m. at the Egg Harbor City Community School located at 730 Havana Avenue, Egg Harbor City, New Jersey, with President Stephen Bouchard opening the meeting, and board members, Janine Caudo, Joseph Farnan, Stephen Murphy, Steven Ortiz and MaryAnn Rogers present. Also present were: Superintendent/CLS Principal, Adrienne Shulby; Business Administrator, Joseph Smurlo; Community School Principal, John Griffith; Director of Special Projects, Gina Forester; Supervisor of Early Childhood/LDTC, Tara Macchione; Board Solicitor, Ron Sahli and Board Secretary, Laura E. Quiñones.

Mr. Bouchard called the meeting to order at 7:00 p.m. with the following statement:

This is to advise those present at this meeting of the Board of Education of the Egg Harbor City School District, in the County of Atlantic, that adequate notice has been given of this meeting as required by the provision of Chapter 231 of the Laws of 1975; that notice thereof has been forwarded for publication in the District official newspapers, posted in the city Schools, and forwarded to the city Clerk within the time required by said Act.

The secretary will enter this public announcement into the minutes of this meeting.

Mr. Bouchard called for the flag salute and roll call, which is reflected in the opening paragraph.

AWARD PRESENTATIONS

On behalf of the board and administration Mrs. Shulby recognized and congratulated Barbara Ellis on her retirement. Mrs. Shulby stated that Mrs. Ellis was hired in 1986 and provided 30 years of service to the district. Mrs. Ellis worked in both buildings and was very flexible adjusting to her assignments. Mrs. Shulby stated that the school is appreciative of all her efforts and thanked Mrs. Ellis for her service.

Mrs. Ellis thanked everyone and stated that she has enjoyed her time in the district. She is appreciative and honored to have worked with such a wonderful staff.

Next, on behalf of the board and administration, Mr. Griffith recognized and congratulated Mrs. Mary Dovey on her retirement. Mr. Griffith stated that Mrs. Dovey was hired in 1999 and provided 17 years of service to the district. Mr. Griffith shared a story regarding the first time he met Mrs. Dovey. He then read a few messages from staff and students who used one word to describe Mrs. Dovey. Mr. Griffith stated that Mrs. Dovey taught the students to love to read and students were very active in her class.

Mrs. Dovey thanked everyone and stated that teaching here was a wonderful experience. She served on the board which is what made her get into the field of

education again. She wanted to help the children and the community of Egg Harbor City. Mrs. Dovey stated that this is a wonderful district to work in and she has worked with a great staff. Mrs. Dovey feels blessed to have taught the children and is appreciative and honored to have worked in this district.

EXECUTIVE SESSION

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, and carried the Board resolved to enter into executive session as follows:

RESOLVED: At a public meeting of the Board of Education held on October 12, 2016 at 7:17p.m. that pursuant to sections 7 and 8 of the "Open Public Meetings Act", the following subjects be discussed in a session of the Board of Education closed to the public:

- (1) Litigation
- (2) Personnel
- (3) Contracts
- (4) Negotiations

It is presently anticipated that the items mentioned in the Resolution can be disclosed to the public when a decision is made upon the same, and in personnel matter, with the consent of the employee.

The Board returned from executive session at 7:26p.m.

OPEN FLOOR TO THE PUBLIC

Mr. Bouchard opened the floor to the public for any questions or comments on agenda items. Mr. Griffith wanted to publicly thank Ms. Maione for the fantastic job she has done. On tonight's agenda the board will be requested to approve Ms. Maione's resignation. Ms. Maione stated that resigning from her current position was not an easy decision but she felt she had to do what was best for her family. She thanked everyone for providing her the opportunity to work in this district.

COMMENTS FOR THE GOOD OF THE BOARD

No comments for the good of the board were made.

MONTHLY REPORTS

Mrs. Shulby, Superintendent/Principal reports that there are a few items on tonight's agenda regarding programs which need to be ratified and affirmed. These programs are regarding activities for the week of respect. She discussed the mini grant written by Alysha Garcia. This grant will provide the Spragg School with recycling containers for milk and juice cartons. Mrs. Shulby also discussed the approval of NJQSAC SOA. The committee met to complete the required SOA. At this time, the school has not received notice as to whether a full review will be completed.

Mr. Smurlo, Business Administrator, reports that a meeting to discuss the HVAC problem was held with representatives from Concord Atlantic Engineering. They were hired by the SDA to address the issues regarding the absorption chiller and dampers.

Mr. Smurlo also reports that the audit is almost complete. The auditor might be able to report the findings to the board in November.

Mr. Smurlo discussed the JIF dinner which will be held on 11/30 at the Great Bay Country Club in Somers Point. The formal invitations haven't been received but the date was discussed at the business administrator's round table.

Dr. Forester, Director of Special Projects reports that Friday the district staff had an inservice day. The presenters included the school nurses, guidance counselors and social worker. The formative assessment and professional development were discussed. The staff is excited to be participating in the formative assessment process. Dr. Forester stated that she has observed staff using the formative assessment.

Mr. Griffith, EHCCS Principal, reports that he has seen a noticeable difference with staff using SCALES and formative assessment. The staff has been able to create a climate of learning and having students feel safe. Mr. Griffith feels this is the beginning of a very successful school year.

Ms. Macchione, Supervisor of Early Childhood/LDTC reports that the teachers are using the new pre-k curriculum. The master teacher has been visiting the classrooms and has made suggestions to improve the pre-k program.

BOARD MINUTES

Upon a motion by, Ms.Caudo seconded by Mr. Ortiz, the Board approved the following sets of minutes:

1. September 7, 2016 Regular

(Roll call: Ms. Caudo–yes; Mr. Farnan–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mr. Bouchard–yes) Motion carried

FINANCIAL ITEMS

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved the Board Secretary's Report and the Treasurer's Report for August, 2016. (Roll call: Ms. Caudo–yes; Mr. Farnan–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mr. Bouchard–yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved the Board Certification pursuant to N.J.A.C. 6A:23A-16.10(c)3 The Egg Harbor City Board of Education certifies that as of 08/31/16 after review of the Board Secretary's monthly financial report (Revenue and Appropriation sections) and upon consultation with the appropriate district officials that to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(c)4 and there have been no changes in anticipated revenue sources and/or amounts so that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Roll call: Ms. Caudo–yes; Mr. Farnan–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mr. Bouchard–yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved the September 2016 bill list as follows:

1. General Account	\$275,777.36
2. Capital Account	\$ 0.00
3. Food Service Account	\$ 468.78
4. Payroll Account	\$546,218.70
5. Debt Service Account	\$ 48,514.33

(Roll call: Ms. Caudo–yes; Mr. Farnan–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mr. Bouchard–yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved the Budget transfer (Resolution #17-04) for the 2016-17 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:

➤ October 12, 2016 Fund 10 - \$177,347.32 Fund 20 - \$120,443.40

(Roll call: Ms. Caudo–yes; Mr. Farnan–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mr. Bouchard–yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the board approved a contract with the NJ Commission for the Blind in the amount of \$1,831.00 to provide educational services to student #5161304106 during the 2016-17 school year. (Roll call: Ms. Caudo–yes; Mr. Farnan–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mr. Bouchard–yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the board ratified and affirmed a contract with Galloway Township School District in the amount of \$22,955.40 to provide Special Educational services to student #3696738227 during the 2016-17 school year. (Roll call: Ms. Caudo–yes; Mr. Farnan–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mr. Bouchard–yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the board ratified and affirmed a tuition contract with the Atlantic County Special Services School District to provide an educational program during the 16-17 school year for 5 Multiply Disabled students, #2627129709, 5157046940, 1370782030, 7010268920, and 7446180589 in the amount of \$40,140 each, 6 Behavioral Disabled students, 1515278922, 5097856114, 7975670153, 3674829440, 2899423835, and 7523952110 in the amount of 45,540 each, 1 Autistic student, #9553443486 in the amount of \$48,240, and 1 Preschool Disabled student #5161304106 in the amount of \$37,496. (Roll call: Ms. Caudo–yes; Mr. Farnan–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mr. Bouchard–yes) Motion carried

NON-INSTRUCTIONAL OPERATIONS ITEMS

Transportation

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board ratified and affirmed a contract with the Greater Egg Harbor Regional High School District in the amount of \$36,689.40 plus a 4.25% administrative fee to provide transportation for students to and from school during the 2016-17 school year. (Roll call: Ms. Caudo–yes; Mr. Farnan–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mr. Bouchard–yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board ratified and affirmed a Parental Transportation Contract in the amount of \$12,760.00 to provide transportation for student #7013673707 to Stafford Township School District during the 2016-17 school year. (Roll call: Ms. Caudo–yes; Mr. Farnan–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mr. Bouchard–yes) Motion carried

Miscellaneous

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved revised minutes for the renewal of a contract with Contini Caterers of Margate Inc. as the district’s food service management company for the 2016-17 school year. Contract terms and conditions are in accordance with the specifications and proposal as follows:

- Management fee: \$13,800 annually (no increase in accordance with U.S. Dept. of Commerce Current “Index Rate” of 0%).

(Roll call: Ms. Caudo–yes; Mr. Farnan–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mr. Bouchard–yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the board approved transportation to the Egg Harbor City Community School for student #2928877314 until January 1, 2017 upon recommendation by the School Nurse and review and approval of medical records by the School Physician. Updated medical records to be received and reviewed at that time. Mr. Smurlo spoke about the need for transportation due to illness. (Roll call: Ms. Caudo–yes; Mr. Farnan–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mr. Bouchard–yes) Motion carried

PERSONNEL ITEMS (as recommended by the Superintendent)

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved the appointment of Maryanne Shupin as Administrative Assistant for the remainder of the 2016-2017 school year at the annual salary of \$43,000, prorated to the start date of 12/1/16. (Roll call: Ms. Caudo–yes; Mr. Farnan–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mr. Bouchard–yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board ratified and affirmed the appointment of Linda Schromsky as part-time CLS Aide effective October 3, 2016 – June 30, 2017 at the salary of Step 1-HS+60 – 21,998.00 (*salary to be prorated - pending the negotiated agreement*). (Roll call: Ms. Caudo–yes; Mr. Farnan–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mr. Bouchard–yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board ratified and affirmed, with regret, a letter of resignation from EHCCS Technology Teacher, Angela Maione, received 9/20/16 and effective 11/20/16. (Roll call: Ms. Caudo–yes; Mr. Farnan–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mr. Bouchard–yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board ratified and affirmed posting of the following positions for the 2016-2017 school year at the contractual rate.

- Technology/Media Teacher
- One (1) member of the EHHCS SMT
- EHCCS Yearbook Coordinator

(Roll call: Ms. Caudo–yes; Mr. Farnan–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mr. Bouchard–yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board ratified and affirmed authorization for the Superintendent to fill the following positions for the 2016-2017 school year subject to Board ratification on November 9, 2016:

- Technology/Media Teacher
- One (1) member of the EHHCS SMT
- EHCCS Yearbook Coordinator

(Roll call: Ms. Caudo–yes; Mr. Farnan–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mr. Bouchard–yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved to rescind EHCCS teacher, Angela Maione as:

- Member of the EHCCS SMT for the 2016-2017 SY.
- Yearbook Advisor for the 2016-2017 SY.

(Roll call: Ms. Caudo–yes; Mr. Farnan–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mr. Bouchard–yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved to rescind EHCCS teacher, Tom Kresz as:

- Coach of Cross Country for the 2016-2017 school year.

(Roll call: Ms. Caudo–yes; Mr. Farnan–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mr. Bouchard–yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the board approved the extended medical leave of absence for EHCCS Teacher, Kimbra Goodwin from 9/21/2016 – 10/11/2016 in accordance with the Family Medical Leave Act (FMLA). (Roll call: Ms. Caudo–yes; Mr. Farnan–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mr. Bouchard–yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the board approved the medical leave of absence for EHCCS Teacher, Susan Savino from 9/9/2016 – 12/02/2016 in accordance with the Family Medical Leave Act (FMLA). (Roll call: Ms. Caudo–yes; Mr. Farnan–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mr. Bouchard–yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo the board approved the following retired Egg Harbor City School Teachers for the 21st CCLC Grant Mentoring/Tutoring program funded by the FY'17 21st CCLC Grant.

- Renee Ahern
- Jocelyn Murphy-Stout

(Roll call: Ms. Caudo–yes; Mr. Farnan–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mr. Bouchard–yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the board approved the transportation to the Egg Harbor City Community School for student #2928877314 until January 1, 2017 upon recommendation by the School Nurse and review and approval of medical records by the School Physician. Updated medical records to be received and reviewed at that time. (Roll call: Ms. Caudo–yes; Mr. Farnan–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mr. Bouchard–yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the board approved sending the Chief School Administrator/Principal's contract to the county office for review and approval. Once approved by the county office, approval will be requested from the Board at the January reorganization meeting. (Roll call: Ms. Caudo–yes; Mr. Farnan–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mr. Bouchard–yes) Motion carried

STUDENT ITEMS

Upon a motion by Ms. Caudo seconded by Mr. Ortiz, the Board approved motion to affirm the Harassment, Intimidation, & Bullying (HIB) incidents as reported by the Superintendent and resolved by the building principal, HIB Coordinator, or designee. (Roll call: Ms. Caudo–yes; Mr. Farnan–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mr. Bouchard–yes) Motion carried

Upon a motion by Ms. Caudo seconded by Mr. Ortiz, the Board approved the following 21st CCLC trips funded by the FY '17 21st CCLC:

October 21 st	V and V Adventure Farms 1339 Old Indian Mills Road, Shamong, NJ 08088
December 2 nd	Young's Skating Rink, Mays Landing, NJ 08330
February 24 th	IMAX Atlantic City, NJ 08401
May 19 th	Duke O' Fluke Somers Point, NJ 08244

(Roll call: Ms. Caudo–yes; Mr. Farnan–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mr. Bouchard–yes) Motion carried

PROGRAM ITEMS

Upon a motion by Mr. Ortiz seconded by Ms. Caudo, the Board ratified and affirmed a partnership between the Charles L. Spragg School and the Egg Harbor City Community School with Atlantic Prevention Resources for the Life Skills Program and the Strengthening Families Program – provided by a grant through APR and some REACH

funds. For parents and students. First session to start Oct. 3rd. (Roll call: Ms. Caudo–yes; Mr. Farnan–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mr. Bouchard–yes) Motion carried

Upon a motion by Mr. Ortiz seconded by Ms. Caudo, the Board ratified and affirmed Steered Straight – Student presentations during Week of Respect for grades K-8th. Paid with Municipal Alliance funds. (Roll call: Ms. Caudo–yes; Mr. Farnan–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mr. Bouchard–yes) Motion carried

Upon a motion by Mr. Ortiz seconded by Ms. Caudo, the Board approved the Child Assault Prevention – A prevention program to reduce children’s vulnerability to assault and bullying, provided through a grant from NJ CAP and \$330 of Alliance funds. Parent program on 10/17/16; staff on 11/16/16 and student sessions beginning on 12/14/16. (Roll call: Ms. Caudo–yes; Mr. Farnan–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mr. Bouchard–yes) Motion carried

Upon a motion by Mr. Ortiz seconded by Ms. Caudo, the Board approved the AtlantiCare Parents as Champions Grant Award – Cardio Drumming for a Healthier Lifestyle for the Spragg School in the amount of \$1000.00. (Roll call: Ms. Caudo–yes; Mr. Farnan–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mr. Bouchard–yes) Motion carried

Upon a motion by Mr. Ortiz seconded by Ms. Caudo, the Board approved acceptance of the 21st Century Community Learning Centers grant in the amount of \$350,000.00 for the 16-17 school year. (Roll call: Ms. Caudo–yes; Mr. Farnan–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mr. Bouchard–yes) Motion carried

Upon a motion by Mr. Ortiz seconded by Ms. Caudo, the Board approved the submission of the grant Milk and Juice Carton Recycling Grant for CLS. (Roll call: Ms. Caudo–yes; Mr. Farnan–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mr. Bouchard–yes) Motion carried

Upon a motion by Mr. Ortiz seconded by Ms. Caudo, the Board approved the Memorandum of Understanding between the Egg Harbor City School District and Family Service Association. (Roll call: Ms. Caudo–yes; Mr. Farnan–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mr. Bouchard–yes) Motion carried

Upon a motion Mr. Ortiz seconded by Ms. Caudo,, the Board approved the District School Nursing Plans for the 2016-2017 school year. (Roll call: Ms. Caudo–yes; Mr. Farnan–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mr. Bouchard–yes) Motion carried

Upon a motion by Mr. Ortiz seconded by Ms. Caudo, the board approved the information in the NJQSAC SOA files and the submission of the files to the NJDOE pursuant to N.J.S.A. 18A:7A and N.J.A.C. 6A:30. (Roll call: Ms. Caudo–yes; Mr. Farnan–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mr. Bouchard–yes) Motion carried

Upon a motion by Mr. Ortiz seconded by Ms. Caudo, the board approved Stephanie Jurkovic, Stockton University Student for a Speech and Language Clinical Externship Practicum with Laura Gentile, Speech and Language Specialist at the Charles L. Spragg and Egg Harbor City Community Schools from January 1, 2017 – May 1, 2017. (Roll call: Ms. Caudo–yes; Mr. Farnan–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mr. Bouchard–yes) Motion carried

Upon a motion by Mr. Ortiz seconded by Ms. Caudo, the board ratified and affirmed the application submission and acceptance of funds for the 21st Century Community Learning Center IDEA funds for \$35,000 FY'17. (Roll call: Ms. Caudo–yes; Mr. Farnan–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mr. Bouchard–yes) Motion carried

PROFESSIONAL DEVELOPMENT

Professional development activities have been recommended by building Principals, approved by the Supervisor of Special Projects and the Superintendent as directly related to the fulfillment of individual professional improvement plans and/or required by the New Jersey Department of Education, No Child Left Behind legislation (NCLB), local student Individual Education Plans, or entitlement/discretionary grants. Adequate funds have been appropriated.

Upon a motion by Ms. Caudo, seconded by Mr. Ortiz, the board approved Professional Development Workshops for the 2016-2017 school year. Mrs. Shulby explained that the staff is allotted one district paid professional development workshop, unless the workshop is mandated. (Roll call: Ms. Caudo–yes; Mr. Farnan–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mr. Bouchard–yes) Motion carried

POLICIES/REGULATIONS ITEMS

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the board approved the second reading of the New/Revised Policies/Bylaws/Regulations as follows:

1. Policy 4113/4213 – Assignment; Transfer
2. Policy 6146.2 – Promotion/Retention
3. Policy 6164.2 – Guidance Services
4. Policy 6171.1 – Remedial Instruction
5. Policy 6171.2 – Gifted and Talented

(Roll call: Ms. Caudo–yes; Mr. Farnan–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mr. Bouchard–yes) Motion carried

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the board approved the first reading of New/Revised Policies/Bylaws/Regulations as follows:

1. Policy 1120 – Board of Education Meetings
2. Policy 1330 – Use of School Facilities
3. Policy 2131 – Chief School Administrator
4. Policy 2240 – Research, Evaluation and Planning
5. Policy 3100 – Budget Planning, Preparation and Adoption
6. Policy 3510 – Operation and Maintenance of Plant
7. Policy 3515 – Smoking Prohibition

8. Policy 3542.1 – Wellness and Nutrition
9. Regulation 5141R – Use of Automated External Defibrillator(s)
10. Regulation 5141.21R – Administering Medication

(Roll call: Ms. Caudo–yes; Mr. Farnan–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mr. Bouchard–yes) Motion carried

NEW BUSINESS

No new business was discussed.

INFORMATIONAL ITEMS

OPEN TO THE PUBLIC

Mr. Ross had a question regarding the hiring of School Resource Officers. Mrs. Shulby explained that due to the enrollment of several special needs students who are placed out of the district, the school does not have the funds available at this time. She called both candidates to inform them that at this time we will not be filling the 2 positions. Mrs. Shulby hopes to be able to hire SRO's at a future date.

CALENDAR DATES

District dates of interest for the upcoming month:

November 9	Regular Board Meeting
November 10 & 11	NJEA Convention (bldgs. closed)
November 11	Veterans' Day (bldgs. closed)
November 24 & 25	Thanksgiving Recess (bldgs. closed)
November 30	ACCASBO JIF State of the Fund Dinner

EXECUTIVE SESSION

No Executive Session was held.

ADJOURNMENT

There being no further business, upon a motion by Mr. Ortiz seconded by Ms. Caudo, and carried unanimously, the Board adjourned the meeting at 7:46 p.m.

Respectfully submitted,

Laura E. Quiñones
Board Secretary