

**RUMSON-FAIR HAVEN REGIONAL
BOARD OF EDUCATION**

FY 2019 No. 1 Official Minutes

July 11, 2017 (Regular Meeting)

1. Board of Education Meeting

The Rumson-Fair Haven Regional High School Board of Education Regular Meeting was called to order at 6:41 PM with Mrs. Waters, Board President, presiding. President Waters read the following statement in compliance with the Open Public Meetings Act of the State of New Jersey.

“Adequate notice of this meeting has been compiled and disseminated in accordance with Section 5 of the Open Public Meetings Act. The time, date, location and agenda of this meeting was e-mailed to the Asbury Park Press and was posted in the offices of the borough clerks of Rumson and Fair Haven, posted in the libraries of each borough, and e-mailed to persons requesting such notices.”

2. Salute the Flag

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3. Read Statement of Compliance

4. Roll Call

The following Board members answered the call of the roll:

Mrs. Lisa Waters, President - Present

Mrs. Lourdes Lucas, Vice President - Present

Mr. John Caruso - Present

Dr. Michael Goione - Present

Mrs. Sarah Maris - Absent

Mrs. Annie McGinty - Absent

Mr. Chuck Volker- Present

Mr. Jim Wassel - Present

Mrs. Kaye Wise - Present

Administrators:

Dr. Peter Righi, Superintendent - Present

Frank E. Gripp III, Business Administrator/Board Secretary - Present

5. Special Presentations

6. Communications

The following Communications were received and discussed:

Comments related to the requirements of Basketball players
Comments about Graduation

7. Board Reports

The following Board committee reports were given:

Buildings and Grounds Committee update - Mr. Wassel
Personnel Committee update - Mr. Caruso

8. Public Discussion on Agenda Items Only - None

9. Action Items

SUPERINTENDENT'S CONSENT AGENDA

On a motion made by Mr. Caruso and seconded by Mrs. Wise, the Board by unanimous roll call vote approved Items 1-24 in the Superintendent's Consent Agenda as follows:

Please note, Mrs. Lucas contacted the Business Administrator after this meeting and prior to the acceptance of the minutes indicating she did not realize at the time of the vote there may be a potential conflict with her vote on Item 23.

1) Approval of Field Trip Request(s) for the 2017-2018 School Year as listed

I recommend Board approve the following field trip request(s) for the 2017-2018 school year:

DATE	DESTINATION	LEAVE	RETURN	CLUB/CLASS	ADVISOR
2017 - 2018 School Year	ASPCA, Eatontown	11:30 a.m.	2:15 p.m.	MD Program	J. Dellett
2017 - 2018 School Year	Lunchbreak, Red Bank	11:30 a.m.	1:45 p.m.	MD Program	J. Dellett
2017 - 2018 School Year	King James Care One, Atlantic Highlands	10:40 a.m.	12:30 p.m.	MD Program	J. Dellett
2017 - 2018	Riverview Medical	8:00 a.m.	12:00 p.m.	MD Program	J. Dellett

School Year	Center, Red Bank				
2017- 2018 School Year	Distinctive Toys, Fair Haven	11:35 a.m.	2:00 p.m.	MD Program	J. Dellett
2017 - 2018 School Year	Edie's Restaurant, Little Silver	7:45 a.m.	10:15 p.m.	MD Program	J. Dellett
2017 - 2018 School Year	ACME, Fair Haven	8:30 a.m.	9:30 a.m.	MD Program	J. Dellett
December 15	Monmouth Mall, Eatontown	9:00 a.m.	1:30 p.m.	MD Program	J. Dellett

2) Approval of Violence and Vandalism Report - January - June 2017

I recommend Board approve the Violence and Vandalism report for the months January through June 2017. This is a requirement of the Department of Education.

3) Approval of English Language Service Three-Year Program Plan

I recommend Board approve the English Language Service Three-Year Program Plan for the 2017 - 2020 school years. This is a requirement of the Department of Education.

4) Approval of Enrollment of Non-Resident Tuition Students for the 2017-2018 School Year

I recommend Board approve enrollment of the following non-resident students for the 2017-2018 school year at a yearly tuition of \$13,336.00:

STUDENT NAME	GRADE	TOWN
Christopher Krousos	10	Monmouth Beach

5) Approval to Amend an Out-of-District Placement for the Extended School Year

I recommend Board amend the out-of-district placement for the extended school year for the following students:

STUDENT NO.	PLACEMENT	TUITION/ DURATION	CLASSIFICATION
SO17-01-13	New Road School	\$3,162.60 + transportation 7/31 - 8/11/17	Autistic

		*Previously approved to attend 7/5 - 8/15	
SO21-02-17	Harbor School	\$13,452.00 + transportation *Previously approved without 1:1 aide	Multiply Disabled

6) Approval to Amend an Out-of-District Placement for the 2017 - 2018 Academic School Year

I recommend Board amend the out-of-district placement for the 2017 - 2018 academic school year for the following students:

STUDENT NO.	PLACEMENT	TUITION/ DURATION	CLASSIFICATION
SO21-02-17	Harbor School	\$80,712.00 + transportation *Previously approved without 1:1 aide	Multiply Disabled

7) Approval of Occupational Therapy Services for the Extended School Year

I recommend Board approve occupational therapy services, for the following student(s), provided by Lori Wanner, OTR/L, effective July 5 through August 17, 2017 for 2 sessions per week at \$75.00 per session for 6 weeks, not to exceed \$900.00:

SO17-07-13 SO21-07-17

8) Approval of Occupational Therapy Services for the 2017 - 2018 School Year

I recommend Board approve occupational therapy services, for the following student(s), provided by Lori Wanner, OTR/L, for the 2017 - 2018 school year for 2 sessions per week at \$75.00 per session for 40 weeks, not to exceed \$6,000.00:

SO17-07-13 SO21-07-17

9) Approval of Speech Services for the Extended School Year

I recommend Board approve speech services, for the following student(s), provided by Andrea Fishbein of Let's Speak, LLC, effective July 5 through August 17, 2017 for 1 session per week at \$90.00 per session for 6 weeks, not to exceed \$540.00:

SO21-07-17

10) Approval of Speech Services for the 2017 - 2018 School Year

I recommend Board approve speech services, for the following student(s), provided by Andrea Fishbein of Let's Speak, LLC, for the 2017 - 2018 school year for 1 sessions per week at \$90.00 per session for 40 weeks, not to exceed \$3,600.00:

SO21-07-17

11) Approval of Out-of-District Shared Time Vocational Student Placement for the 2017-2018 School Year, Plus Cost of Transportation

I recommend Board approve the following out-of-district shared time vocational student placement for the 2017-2018 school year plus the cost of transportation:

*tuition cost for shared time students is \$860.00

STUDENT #	GRADE	PLACEMENT
V19-15-17	11	Commercial Art, Aberdeen (A.M)
V19-16-17	1	Culinary Arts, Asbury Park (A.M.)

12) Approval of Out-of-District Full Time Vocational Student Placement for the 2017-2018 School Year, Plus Cost of Transportation

I recommend Board approve the following out-of-district full time vocational student placement for the 2017-2018 school year plus the cost of transportation:

*tuition cost for full time students is \$6,360.00

Academy of Allied Health & Sciences, Neptune

STUDENT ID #	GRADE
V21-01-17	9
V21-02-17	9
V20-07-16	10
V20-01-16	10
V19-01-16	11
V19-02-15	11
V19-03-15	11
V18-01-14	12

V18-02-14	12
V18-03-14	12

Biotechnology High School, Freehold

STUDENT ID #	GRADE
V21-03-17	9
V21-04-17	9
V21-05-17	9
V20-13-16	10
V20-02-16	10
V20-03-16	10
V19-04-15	11
V19-05-15	11
V18-04-14	12
V18-05-14	12

Communications High School, Wall

STUDENT ID #	GRADE
V21-06-17	9
V20-03-16	10
V20-12-16	10
V19-06-15	11
V19-07-15	11
V18-07-14	12

High Technology High School, Lincroft

V21-07-17	9
V21-08-17	9

V20-09-16	10
V20-04-16	10
V19-08-15	11
V19-09-15	11
V19-10-15	11
V18-08-14	12
V-19-09-14	12

Marine Academy of Science and Technology, Highlands

V21-09-17	9
V21-10-17	9
V21-11-17	9
V21-12-17	9
V20-05-16	10
V20-06-16	10
V20-10-16	10
V19-11-15	11
V19-13-15	11
V19-12-15	11
V18-10-14	12
V18-11-14	12
V18-14-14	12
V18-15-14	12
V18-16-14	12

13) Adopt on Second Reading of the Policies listed below

I recommend Board adopt on second reading of the policies listed below:

- Policy 1240 - Evaluation of Superintendent

- Policy 3126 - District Mentoring Program
- Policy 3221 - Evaluation of Teachers
- Policy 3222 - Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
- Policy 3223 - Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
- Policy 5330.04 - Administering an Opioid Antidote

14. Acceptance of Resignation

I recommend Board accept the resignation of Jennifer Dellett, Special Education Teacher, effective August 20, 2017 (letter attached).

15) Approval of Special Education Teacher

I recommend Board approve the appointment of Stacey Kodack as a Special Education Teacher for the 2017 - 2018 school year effective August 31, 2017 through June 30, 2018 at Step 9 of the BA guide, \$60,455.00; appointment is considered temporary until all required paperwork is completed and on file.

16) Approval of the Appointment of Long Term Replacement Psychology Teacher

I recommend Board approve the appointment of Jennifer Grootenboer as a Long Term Replacement Psychology Teacher for the 2017-2018 school year beginning on or about November 15, 2017 through June 30, 2018, at the Board approved rate of pay for long-term substitutes pending completion of all required paperwork.

Approval of Guidelines for Payment of Long Term Substitutes

A substitute teacher, assigned to the same classroom for more than 10 days consecutively, will be paid the daily substitute rate plus an additional \$85 per day worked, beginning with the 11th consecutive day, when the following conditions are met:

- The person holds a New Jersey Substitute Teacher Certificate
- The Superintendent of Schools determines that the assignment requires additional work which is estimated to be an average of at least three hours per day.
- The Superintendent of Schools determines that the person possesses the college/graduate school credits that would qualify the person for certification in the subject area of the assignment
- The Superintendent of Schools recommends payment of the additional amount

If the substitute remains in the same assignment through a 16th consecutive day, payment of the additional \$85 will be made retroactive to the first day in the assignment.

A substitute teacher who has been assigned to the same classroom for more than 20 days consecutively will be placed on the first step of the BA salary guide, beginning with the 21st consecutive day, when the following conditions are met.

- The person holds a New Jersey Permanent certificate or Certificate of Eligibility for Provisional Certification which is required for permanent employment in that same assignment.
- The Superintendent of Schools expects that the regular teacher in the assignment will continue to be absent for an extended period.
- The Superintendent of Schools recommends placement on the salary guide as specified.

The substitute teacher remains in the same assignment through a 40th consecutive day, the contract rate of pay will be made retroactive to the first day in the assignment.

17) Approval of Summer Fitness Center Monitor Position

I recommend Board approve the following faculty member as a Summer Fitness Center Monitors at a rate of \$12.00 per hour not to exceed 100 hours:

Eric Zullo

18) Approval of Internship

I recommend Board approve Jason Lippart to conduct his administrative practicum under the supervision of Dr. Tracy Handerman. The internship will take place during the Fall 2017 semester.

This practicum will fulfill his course requirement for Thomas Edison University: Field Based Practicum.

19) Approval of Resignation - WITHDRAWN

20) Approval of Substitutes for the 2017-2018 School Year

I recommend Board approve the following substitutes for the 2017-2018 school year:

Apprezzato, Kate	Teacher of English
Arpa, Christopher	Teacher of Social Studies
Bauers, Debra	Monmouth Cty Sub. Cert. exp. 7/1/2018
Burnham, Samantha	Monmouth Cty Sub. Cert. exp. 1/2/2021

Capicotto, Ashley	Monmouth Cty Sub. Cert. exp. 7/1/2020
Cefalo, Nicholas	Monmouth Cty. Sub. Cert. exp.1/2/2021
Clemente, Maria	Monmouth Cty. Sub Cert. exp 8/18/2021
Cranwell, James	Monmouth Cty. Sub Cert. exp. 3/10/2022
Custode, Gina	Monmouth County Sub. Cert exp. 12/8/2021
Daly, Michael	Monmouth Cty. Sub. Cert. exp. 10/28/2021
de la Pena, Elizabeth	Monmouth Cty Sub. Cert. exp.1/2/2021
Eckel, DeAnna	Monmouth Cty Sub. Cert exp. 5/2/2021
Eckhoff, Jessica	Monmouth County Sub Cert. exp. 5/26/2021
Eustice, Nicole	Monmouth County Sub Cert. exp. 4/10/2022
Forgach, Jacqueline	Monmouth Cty Sub. Cert. exp.1/2/2021
Garcia, Frank	Monmouth Cty Sub. Cert. exp.7/1/19
Goldstein, Hesh	Monmouth Cty. Sub. Cert. exp. 2/24/2022
Grootenboer, Jennifer	Teacher of Psychology
Guttenplan, Ariel	School Counselor
Hawkins, Carley	Middlesex County Sub Cert. exp. 7/1/2021
Hennigan, Christine	Monmouth County Sub Cert. exp. 4/6/2022
Horan, Douglas	Elementary School Teacher, Principal
Ignar, Charles	Elementary Education; Teacher of the Handicapped
Illmensee, Jamie	Monmouth Cty Sub. Cert. exp. 1/2/2021
Kaley, Amanda	Teacher of English
Kean, Dillon	Monmouth Cty. Sub Cer. Exp. 2/21/2022
Keating, Carrie	Monmouth Cty Sub. Cert exp.1/2/2021
Keenan, Stephanie	Monmouth Cty Sub. Cert. exp. 1/2/19

Kennedy, Douglas	Monmouth County Sub Cert. exp. 7/1/2021
Kenny, Gabriella	Monmouth Cty Sub Cert exp. 1/2/2021
Kiernan, Francis	Monmouth Cty Sub. Cert. exp.7/1/2020
Lasota, Eric	Monmouth Cty Sub. Cert. exp. 7/1/18
LePage, Thomas	Monmouth Cty Sub. Cert. exp. 1/2/19
Maldonado, Luis	Teacher of Biological Science
Manley, Paul	Monmouth Cty Sub. Cert exp. 1/2/2021
Mason, Stacey	Monmouth County Sub. Cert. exp. 12/13/2021
Micioni, Beth	Monmouth Cty Sub. exp.12/21/2021 (School Nurse Only)
Morris, Andrew	Monmouth Cty Sub Cert exp. 1/2/2021
Morris, Daniel	Teacher of Social Studies
Morris, Ryan	Mon Cty. Sub Cert ext 9/8/2021
Mulcahy, Nancy	Monmouth Cty Sub. exp. exp. 12/2/2021
Nestor, Julianne	Monmouth Cty Sub. Cert exp. 4/13/2021
Neurohr, Allyson	Monmouth Cty Sub. Cert. exp 1/2/2020
Newman, Hayley	Teacher of English
Nizza, Lauren	Teacher of English
Nolan, Raoul	Teacher of Social Studies
Reed, Kaitlin	Hunterdon Cty. Sub. Cert. exp. 1/2/2019
Regina, Ashley	Monmouth Cty Sub Cert exp. 7/1/19
Richmond, Lawrence	Teacher of Social Studies; Teacher of English
Richmond, Sharon	Monmouth Cty Sub Cert 1/2/2021 (School Nurse Only)
Rinaldi, Patricia	Teacher of Social Studies

Ritger, Suzanne	Monmouth Cty Sub. Cert. exp. 1/2/2020
Roberts, Sandra	Monmouth Cty Sub. Cert. exp. 7/1/18
Robinson, Danon	Monmouth Cty Sub. Cert. exp 1/2/2020
Rooney, Brian	Teacher of English
Rubin, Samantha	Mon Cty. Sub Cert ext 8/25/2021
Rubino, Jennifer	Teacher of Italian, Elementary
Sanders, Raquel	Monmouth Cty Sub Cert exp. 7/1/2020
Scheddin, Angelica	Monmouth Cty Sub Cert exp. 7/1/2020
Scott, Christine	Monmouth Cty Sub Cert exp. 1/2/2021
Simat, Jessica	Monmouth Cty Sub Cert exp. 7/1/19
Skeels, Jack	Monmouth Cty. Sub. Cert. exp. 3/29/2022
Taormina, Charlene	Teacher of French, Teacher Of ESL
Vaughn, Victoria	Monmouth Cty Sub Cert exp. 1/2/18
Walsh, Emily	Monmouth Cty Sub Cert exp. 1/2/2021
Wolff, Kelly	Monmouth Cty Sub. Cert. exp. 5/30/2022
Wolkom, Kathleen	Monmouth Cty Sub. Cert. exp. 1/2/2019
Yorke, Douglas	Mon. Cty. Sub Cert exp. 9/21/2021
Zager, Joshua	Monmouth County Sub Cert. exp. 7/1/2021
Zambrano, Armand	Elementary School Teacher
 <u>COACHES ONLY</u>	
Browne, Kimberly	Monmouth County Sub. Cert. exp. 1/2/2020
Callahan, Dave	Monmouth County Sub. Cert exp. 12/6/2021
Champeau, Chris	Monmouth County Sub. Cert. exp.1/2/21
Cornelliussen, James	Teacher of Social Studies
Costa, Jennifer	Monmouth County Sub. Cert. exp. 8/1/2021

Douty, Megan	Monmouth County Sub. Cert. exp. 7/1/2021
Edwards, Daniel	Monmouth County Sub. Cert. exp. 7/1/2020
Fredericks, Amy	Monmouth Cty Sub Cert exp. 1/2/2021
Gagliano, Gerard	Monmouth Cty Sub. Cert. exp. 5/23/2021
George, William	Monmouth County Sub. Cert exp. 11/14/2021
Glass, Lucas	Monmouth County Sub Cert. exp. 7/1/2021
Heller, Bryan	Monmouth County Sub. Cert. 1/2/2019
Jones, Meaghan	Elementary Teacher
Keogh, Robert	Monmouth County Sub. Cert. exp. 7/1/17
Lagrotteria, William	Monmouth County Sub. Cert. exp. 1/2/2021
Lesko, Victoria	Monmouth County Sub. Cert exp. 1/30/2022
Manley, Maria	Monmouth County Sub. Cert. exp. 1/2/18
Matarazzo, Anthony	Monmouth County Sub. Cert. exp. 1/2/2021
McCarron, Patricia	Monmouth County Sub. Cert. exp. 1/2/2019
McLoone, Timothy	Monmouth County Sub. Cert. exp. 1/2/20
McNamara, Kevin	Monmouth Cty Sub Cert. Exp. 11/14/2021
	Monmouth County Sub. Cert. exp. 1/2/20
Mercer III, Henry	
Moreau, Marc	Monmouth County Sub Cert. exp. 2/16/2022
Nagys, Tomas	Monmouth Cty Sub Cert. exp. 11/17/2021
Thomas O'Hara	Monmouth County Sub Cert. exp. 5/26/2021
O'Keefe, Amy	Monmouth County Sub. Cert. exp. 6/23/2021
Olivera, Jessica	Ocean Cty. Sub. Cert exp. 7/11/2021
Papalia, Frank	Monmouth County Sub. Cert. exp. 1/2/2020
Purslow, Mark	Teacher of Industrial Arts

Russell, Donald	Teacher of Science
Satzke, Catherine	Monmouth County Sub. Cert. exp. 1/2/18
Schulte, Gerald	Teacher of Biological Science
Seslar, Christopher	Monmouth County Sub. Cert. exp. 1/2/2020
Smorol, Robert	Union Cty Sub Cert exp 1/2/2019
Williams, Calvin	Monmouth County Sub. Cert. exp. 10/3/2021

21) Approval of Chaperones and Stipends for the Student Exchange Trips for the 2017 - 2018 School Year

I recommend Board approve chaperones for the student exchange trips at a total stipend of \$125 per day with \$75 per day funded by the respective students travelling on said trips and \$50 per day funded by the Board of Education:

NAME	DESTINATION	DATES	# OF DAYS	TOTAL STIPEND
Christina Gauss	Spain	November 3 - 13	11	\$1,375
Tracy Handershan	Spain	November 3 - 13	11	\$1,375
Seth Herman	Spain	November 3 - 13	11	\$1,375
Rebecca Wang McKenna	China	November 3 - 13	11	\$1,375
Steve Sarles	China	November 3 - 13	11	\$1,375
Matthew Yang	China	November 3 - 13	11	\$1,375
Peter Righi	Martinique	February 3 - 10	8	\$1,000
Lauren Thieme	Martinique	February 3 - 10	8	\$1,000
Brooke Tomovich	Martinique	February 3 - 10	8	\$1,000

22) Approval of Assistant Field Hockey Coach for the 2017 Fall Season

I recommend Board approve Angela Vasto as an Assistant Field Hockey Coach for the 2017 Fall season at Step 1, \$3,811.00.

23) Approval of Volunteer Boys Assistant Soccer Coach

I recommend Board approve Peter Sabat as a Volunteer Boys Assistant Soccer Coach for the 2017 Fall season.

24) Approval of Student Transportation to Rumson Fair Haven High School for the Extended School Year Program

I recommend Board approve student transportation, for the student listed below, to Rumson Fair Haven High School for the Extended School Year Program beginning July 5 through August 17, 2017:

*The student will only be attending the extended school year program on Mondays and Wednesdays

STUDENT NO.	GRADE
SO16-01-12	12

BUSINESS ADMINISTRATOR'S CONSENT AGENDA

On a motion made by Mr. Caruso and seconded by Mrs. Wise, the Board, by unanimous roll call approved Items 1-10, with Dr. Goione and Mr. Wassel voting No on Item 9, in the Business Administrator's Consent Agenda as follows:

1) Approval of Bill List

Recommend Board approval of the following bill list dated June 30, 2017:

General Fund	\$222,530.65
Special Revenue Fund	\$25,840.76
Capital Projects Fund	\$2,907.39
Food Services	<u>\$40,628.95</u>
	291,907.75

Recommend Board approval of the following bill list dated July 11, 2017:

General Fund	\$130,004.93
June 16, 2017 Payroll	\$433,006.29
June 29, 2017 Payroll	\$146,977.98
July 13, 2017 Payroll	\$124,641.10

2) Authorization of Use of Facilities

Recommend Board approval of the following applications For Use of School Facilities:

Peninsula Soccer Club - Soccer Clinic - Turf Field - 9/10/2017-11/5/2017 - 5:00PM-6:30PM

Rumson Fair-Haven Youth Football - Cheer Camp - 7/31/2017-8/2/2017 and 8/21/2017-8/23/2017 - 9:00AM-4:30PM

All approvals are contingent upon coordination with the district athletic and extra-curricular schedule needs and proof of insurance.

3) Acceptance of Minutes

Recommend Board acceptance of the June 13, 2017 Regular Public meeting minutes.

4) Approval of Professional Leave

Recommend Board approval of the following professional leave requests as approved by Dr. Righi:

Date of Professional Leave	Name	Conference/Event	Estimated Cost	Location
9/11/2017 - 9/13/2017	David Frick	College Visits to Boston Area Schools	\$1000.00	Boston, MA
9/13/2017 - 9/16/2017	David Frick	NACAC National Conference	\$800.00	Boston MA

5) Acceptance of Board Secretary's Report – May 2017

Recommend Board acceptance of the May Board Secretary's Report

6) Acceptance of No Over-expenditure Report – May 2017

Recommend Board adoption of the following resolution:

The Board certifies and adopts the following resolution indicating there have been no over-expenditures for the month of **May 2017**.

The Board Secretary certifies to the Board of Education that no over-expenditures have occurred for the month of **May 2017**. No line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(c)3 over-expenditure of funds. By the adoption of the following resolution, the Board will certify that no over-expenditures have occurred for the month of **May 2017** (N.J.A.C. 6A:23-2-11(c)4.

The Board accepts the Board Secretary's Financial Report for the month of May 2017. The Board certifies that as of **May 31, 2017**, after review of the Secretary's monthly financial report (appropriations sections), and upon consultation with the appropriate district officials, to the best of their knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

7) Acceptance of Treasurer's Reports – May 2017

Recommend Board acceptance of the **May** Treasurer's Report, which is in agreement with the May Board Secretary's Report.

8) Authorization to Transfer Funds

Recommend Board approval of the Transfer Report dated **May 31, 2017**:

This information will be provided at the meeting. Finance Committee will meet in my office at 6 PM to review.

9) Acceptance of a Donation - Football Plaques

Recommend Board acceptance of a donation of Two State Championship plaques from the Touchdown Club in accordance with Board of Education Policy.

10) Acceptance of Minutes

Recommend Board acceptance of the June 19, 2017 Regular Public meeting minutes.

10. Motion to Approve Recommendations

11. Approval Vote

12. Superintendent's Additional Action Items - None

13. **Motion to Approve Recommendation**
14. **Approval Vote**
15. **Public Discussion – Any School Related Topic** - None
16. **Board Discussion Items**
 - The Board discussed the following topics:

Board Committees
17. **Other Business** - None
18. **Unfinished Business** - None
19. **Executive Session** - None
20. **Adjournment**
On a motion made by Mrs. Wise and seconded by Mr. Caruso, the Board by consensus adjourned the regular meeting held on July 11, 2017 at 8:25 PM.

Respectfully submitted,

Frank E. Gripp III
School Business Administrator/Board Secretary