

**MINUTES OF THE REGULAR MONTHLY MEETING
TOWNSHIP OF OCEAN BOARD OF EDUCATION
July 29, 2014**

CALL TO ORDER

The Board President, Sylvia Sylvia, called the Regular Monthly Meeting of the Township of Ocean Board of Education to order at 8:00 p.m. in the auditorium of the School District's Administration Building.

STATEMENT OF NOTICE

Adequate notice of the meeting to be held by the Township of Ocean Board of Education on Tuesday, April 22, 2014 at 8:00 p.m. has been provided in accordance with the requirements of Chapter 231, Public Laws, 1975.

1. Notice of the meeting was posted on the bulletin board in the lobby of the Administration Building, 163 Monmouth Road, Oakhurst, New Jersey, all Ocean Township District Schools and Transportation, and the School District Website www.oceanschools.org on January 8, 2014.
2. Notice of the meeting was transmitted to the Asbury Park Press on January 8, 2014 and The New Coaster Newspapers on January 8, 2014.
3. Notice of the meeting was filed with the Municipal Clerk, Township of Ocean and the Municipal Clerk, Village of Loch Arbour on January 8, 2014.

ROLL CALL

The following members were present: Mr. Robert Angelini, Mr. Clifford Brautigan, Mr. Joseph Hadden, Mr. Richard Long, Mrs. Amy McGovern, Mrs. Denise Parlamas, and Mrs. Sylvia Sylvia. Mr. Robert Acerra and Mr. Sean Moore were absent.

PRESIDENT'S REPORT – Mrs. Sylvia

Mrs. Sylvia introduced the new superintendent, Dr. James Stefankiewicz, and welcomed him into his first regular meeting of the Board of Education.

STUDENT REPRESENTATIVES – No Report

SUPERINTENDENT'S REPORT – Dr. Stefankiewicz

Dr. Stefankiewicz gave the semi-annual HIB report. The Board of Education discussed the incidents and the data. The floor was opened for a further comment by the Board of Education and the public. There were no further comments.

District HIB Summary Report

In support of the Anti-Bullying Bill of Rights and in accordance with Board of Education Policy 5512, the Superintendent is required to report to the public twice each year on acts of Harassment, Intimidation and Bullying. The information that I am providing this evening covers the reporting period from January 1, 2014 through June 30, 2014. This information includes the number, nature,

Minutes of the Regular Monthly Meeting – July 29, 2014 Continued:

effect, and mode of the incidents as well as disciplinary action taken. The report also includes training sessions for teachers and administrators as well as bullying prevention programs for students.

District Results 5 incidents of HIB

Nature of Incidents:

Race	0
Religion	0
Ancestry	0
Sexual Orientation	3
Gender Identity	1
Physical or Mental Disability	0
Other Distinguishing Characteristics	3
Mode of HIB Incidents	
Gesture	2
Written	1
Verbal	3
Physical	0
Electronic	1

These actions resulted in both suspensions and detentions. All of the offenders were mandated to participate in counseling sessions. When necessary, counseling was provided for victims as well. Details of this report are provided in the attachments for tonight's meeting. Public comment is invited.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES:

Mr. Long made a motion, seconded by Mr. Brautigan, for approval of the minutes of the Regular meeting of June 24, 2014, and work session meetings of June 24, and July 15, 2014.

Motion(s) carried: 7-0

APPROVAL OF BILLS: Mrs. McGovern

Mrs. McGovern made a motion, seconded by Mr. Brautigan, for approval of the following paid items:

Supplemental Bills List	June 30, 2014	\$5,401.47
Bills List	July 25, 2014	2,330,009.73
Payroll	June 30, 2014	398,413.11
Employer FICA & DCRP	June 30, 2014	19,986.08
Payroll	July 15, 2014	455,103.62
Employer FICA & DCRP	July 15, 2014	<u>22,046.07</u>
	Total	<u>\$3,230,960.08</u>

Motion(s) carried: 7-0

COMMITTEE REPORTS:

CO-CURRICULAR STUDENT ACTIVITIES: Mr. Brautigan

Mr. Brautigan made a motion, seconded by Mr. Long, for approval of the following items(s):

1. **NJSIAA Membership Resolution**

Move to approve the NJSIAA Membership Resolution for the 2014-2015 school year, copy attached.

Motion(s) carried: 7-0

COMMUNITY LIAISON & COMMUNICATIONS: Mr. Angelini

Mr. Angelini made a motion, seconded by Mrs. Parlamas, for approval of the following items(s):

1. **Donation of Backpacks and School Supplies**

Move to approve the request of Cedar Village at Ocean, an over 55 community, to donate backpacks filled with school supplies (pencils, crayons, pens, notebooks, etc.) to needy children, grades K-5, in our district. This is an entire community project and is titled “Stuff the Bus.”

The Board of Education thanked the residents of Cedar Village and the regular attendees of the Board of Education meeting for their generous donations.

Motion(s) carried: 7-0

FINANCIAL MANAGEMENT & RESOURCE SERVICES: Mrs. McGovern

Mrs. McGovern made a motion, seconded by Mr. Long, for approval of the following item(s)

1. **Acceptance and Certification of Monthly Financial Reports**

The following resolution certifies that budget balances at the end of June were adequate to pay all remaining obligations of the 2013-2014 school year and that account groupings required by the State have adequate balances. The Board is also certifying that the independent reports of the Treasurer and the Business Office are in agreement.

RESOLUTION

Pursuant to N.J.A.C. 6:20-2.12 (d), the Township of Ocean Board of Education accepts the Board Secretary/School Business Administrator's Certification as of June 30, 2014 that no budgetary appropriations account has obligations and payments which in total exceed the amount appropriated by the Township of Ocean Board of Education; and

Pursuant to N.J.A.C. 6:20-2.12 (e), we the members of the Township of Ocean Board of Education, of the County of Monmouth, after having reviewed the final REPORT OF THE SECRETARY and upon consultation with the appropriate officials, certify that as of June 30, 2014 it is to the best of our knowledge that no major account or fund has been over-expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year; and

Move for approval of the attached RESOLUTION dated, June 30, 2014 covering APPROPRIATION TRANSFERS in the 2013-2014 GENERAL FUND 10; said transfers shall result in no change in the total original Appropriations.

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Minutes of the Regular Monthly Meeting – July 29, 2014 Continued:

Duration: July 1, 2014 to June 30, 2015
 Nature and Type of Contract: Environmental Consultation Services
 Amount of Contract: \$21,425.00

- a. These contracts will be awarded as a “Professional Service” in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-2h, being that it is for services performed by persons authorized by law to practice a recognized profession.
- b. The above professional has submitted a political contribution disclosure form in accordance with N.J.S.A. 19A-20.26.
- c. A copy of this resolution as well as the contract and political contribution form shall be placed on file with the Secretary of the Board and will be available for public inspection along with notice to the newspaper of record for this award.

7. **Newcomers Technology Club**

Move to approve for the 2014-15 school year, an after-school Newcomers Technology Club (1:1 literacy initiative) at the intermediate school and the subsequent posting of staffing notices (two teachers). Staff will be paid the contractual rate of \$28.00 per hour and work 30 hours each throughout the school year (\$28.00 x 60 hours-\$1,680). The club is being funded under the ESEA-NCLB Grant FY 2015 Title III Immigrant allocation.

8. **Renewal of Automatic Temperature Control Contract**

Move to approve the renewal of the award of the Automatic Temperature Control for the 2014-2015 school year with Jersey State Controls, Lakewood, NJ for a 0% increase as follows:

Vendor	School	2014-2015
Jersey State Controls	OT High School	\$51,780.00
	Twp. of Ocean Intermediate	
	OT Elementary School	
	Wanamassa School	
	Wayside Elem. School	
Hourly Rate	All Schools	\$100.00

9. **State Contract Purchases**

Move to approve the purchase of district computer, maintenance, security cameras, equipment, and other budgeted items from the following vendors utilizing the State of New Jersey Purchasing Bureau contract on a year-long basis as needed/budgeted in the 2014-2015 school year:

Office Business Systems	Contract #A70264
Dell Computers	Contract #A70256
Carpet Showcase, Bridgewater	Contract #A84605
Apple Education	Contract #A70259
Hewlett Packard	Contract #A70262

10. **Renewal of Food Service Management Contract**

Move to approve the renewal of the Food Service Management contract with Sodexo School Services for the 2014-2015 school year. The proposed management fee is \$45,450; the Administrative Fee is \$66,660. The minimum financial client guaranteed return for the food service program will be a surplus of \$25,528. The guarantee is limited to 100% of the management fee.

11. **Student Lunch Program Prices**

Move to approve the prices of the student lunch program for the 2014-2015 school year as follows: Breakfast \$1.75 and Adult meal will be \$3.75.

Deal School	Elementary Schools	Intermediate School	High School
\$3.00	\$2.75	\$3.00 - \$4.00	\$3.25 - \$4.25

NOTE: The above prices would represent a 10-10-10 cent increase and represents a tiered pricing approach. The price will be variable depending on the cost of the meal served.

12. **Non-Public Textbook Purchasing - MOESC**

Move to approve an agreement with Monmouth-Ocean Educational Services Commission for services, July 1, 2014 through June 30, 2020, and the district for the coordination and purchasing of textbooks for non-public schools located within the boundaries of the district with flow thru Federal and State Grant funds, as per attached.

Motion(s) carried: 7-0

INSTRUCTION & EDUCATION: Mr. Long

Mr. Long made a motion, seconded by Mrs. Parlamas for approval of the following item(s):

1. **Bilingual/ESL Three Year Program Plan**

Move to approve the Bilingual/ESL Three-Year Program Plan for the school years 2014-2017, copy attached.

2. **Student Teachers**

Move to approve student teacher placements for the period of September 2, 2014 through December 17, 2014 in accordance with the attached memorandum dated July 11, 2014.

3. **Student Observers**

Move to approve the placement of student observers for the period of September 8, 2014 through December 12, 2014 in accordance with the attached memorandums dated July 11 & 25, 2014.

4. **Internships for the 2014-2015 School Year**

Move to approve internships for the 2014-2015 school year, for Monmouth University students; Rachael Gerstein, Amanda Monteforte and Chanel Oladele, in accordance with the attached memorandums (3) dated May 2, 2014 (1) and July 11, 2014 (2).

5. **Internship for the 2014-2015 School Year**

Move to approve a Social Worker Internship for the 2014-2015 school year, for Monmouth University student Zoe Papagiannis, in accordance with the attached memorandum dated July 25, 2014.

6. **Curriculum for the 2014-2015 School Year**

Move to approve curriculum for the 2014-2015 school year in accordance with the attached memorandums (2) dated July 11 & 25, 2014.

7. **Waiver Application for Evaluations of Tenured Teachers**

Move to approve the submission of a waiver application to the State Department of Education. The purpose of the waiver application is to request that the number of required observations for “Effective” and “Highly Effective” tenured teachers be reduced from three (3) short to one (1) long and one (1) short, with one being unannounced, for the 2014-2015 school year.

8. **Revision to Out of District Summer Tuition 2014**

Move to approve a revision to out of District Summer Tuition 2014 in accordance with the attached memorandums (2) dated July 11, 2014.

9. **Settlement Agreement & Release**

Move to approve the attached Settlement Agreement and Release; student number 14-15-01.

10. **Professional Development Activities – Staff**

Move to approve the attached memorandums (2) dated July 25, 2014, re: Staff Professional Development Activities in accordance with District Policy 6471 and NJAC 6A:23B. The attendance at said activities is fiscally prudent and will promote the delivery of instruction and/or will further the efficient operation of the district.

Reimbursement for travel and related expenses shall be according to the Department of the Treasury guidelines in NJOMB circular 06-02 and A-87.

11. **Textbook - 2014-2015 School Year**

Move to approve the following textbook for the 2014-2015 school year:

School	Subject/ Course	Proposed Book	Author/ Publisher	Copyright Date/Price per book/Number of Books to be ordered
OTHS	Physics	The Practice of Physics	Starnes, Tabor, Yate, Moore/BFW Freeman	2014 \$139.00 plus shipping and handling/15

Motion(s) carried: 7-0

NEGOTIATIONS: None

PERSONNEL: Mrs. Parlamas

Mrs. Parlamas made a motion, seconded by Mr. Long, for approval of the following item(s):

1. **Clerical Substitute**

Move to approve Maria Tamburino as a Clerical Substitute for the 2014-2015 school year.

2. **Retirements**

Move to approve the following retirements:

Cheryl Brautigan, Elementary Classroom Teacher, Wayside School, effective July 1, 2014
Carol Brohmer, Bus Driver, Transportation Department, effective October 1, 2014

3. **Substitute Teachers for the 2014-2015 School Year**

Move to approve Substitute Teachers for the 2014-2015 school year, in accordance with the attached list dated July 25, 2014.

4. **Revised Contract**

Move to approve that a revised contract be issued to the following employee:

Victoria Johnson	Basic Skills (Part-time)	\$24,432.00
	Wayside School	
	Actual Start Date: September 2, 2014	
	Effective Date: September 1, 2014	

(Newly budgeted position. Mrs. Johnson was approved at the regular monthly meeting held on June 24, 2014 at the incorrect step. The revised salary reflects her correct placement on the guide.)

5. **Change on Guide – Revised Contracts – September 1, 2014**

Move to approve change on guide for staff members who have submitted proof of completion of their required courses, in accordance with the attached list dated July 1, 2014.

6. **Credit Reimbursement – Fall 2013 and Spring 2014**

Move to approve credit reimbursement for courses completed during the Fall 2013 and Spring 2014, in accordance with the attached list dated July 1, 2014.

7. **Class Size Reduction Teachers**

Move to approve the following Class Size Reduction Teachers for the 2014-2015 school year; 3 hours per day, \$30.00 per hour, effective September 1, 2014:

Non-tenure track positions:

Karen Hough	Ocean Township Elementary School (pending criminal history background check.)
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Cristy Molnar	Wanamassa Elementary School
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(Mrs. Molnar was previously approved, at the regular monthly meeting held on June 24,

2014, pending criminal history background check. Clearance letter has been received.)

8. **Issuance of Contracts**

Move to approve that contracts be issued to the following, (*see note below):

To fill vacancy positions:

Gina Canale	Special Education Teacher	\$57,265.00
	Wayside School	
	Actual Start Date: September 2, 2014	
	Effective Date: September 1, 2014	

(Newly budgeted position.)

Allison Gallagher	Basic Skills (Part-time)	\$22,984.00
	Wayside School	
	Actual Start Date: September 2, 2014	
	Effective Date: September 1, 2014	

(Newly budgeted position.)

Teddy Kernizan	Music Teacher (Vocal)	\$57,525.00
	High School	
	Actual Start Date: September 2, 2014	
	Effective Date: September 1, 2014	

(Mr. Kernizan replaces Matthew Van Dyke who resigned.)

Eric Rutan	Special Education Teacher/HQ Social Studies	\$60,905.00
	High School	
	Actual Start Date: September 2, 2014	
	Effective Date: September 1, 2014	

(Mr. Rutan replaces Frank Martuscelli who retired.)

Amy Steckhahn	Special Education Teacher	\$57,205.00
	Wayside School	
	Actual Start Date: September 2, 2014	
	Effective Date: September 1, 2014	

(Mrs. Steckhahn replaces Karen Campbell who retired.)

Robert Zupko	Art/Graphic Design Teacher	\$62,805.00
	High School	
	Actual Start Date: September 2, 2014	
	Effective Date: September 1, 2014	

(Newly budgeted position.)

To fill a replacement/non-tenure track position:

Jenna Ings	Art Teacher	\$53,625.00
	Intermediate School	prorated
	Maternity Leave Replacement/Non-tenure Track Position	

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Actual Start Date: To be determined

Effective Date: November 1, 2014

(Ms. Ings is replacing Tina McGuire who will go out in the fall for a maternity leave.

Ms. Ings will start in the position as a substitute teacher. She will officially go under contract November 1, 2014.)

Tara Mathis	Special Education Teacher	\$57,525.00
	Wayside School	
	Leave of Absence Replacement/Non-tenure Track Position	
	Actual Start Date: September 2, 2014	
	Effective Date: September 1, 2014	

(Ms. Mathis will replace Kara Manna who will be on a leave of absence during the 2014-2015 school year.)

*All candidates noted above, were previously approved at the regular monthly meeting held on June 24, 2014, pending criminal history background check. Clearance letters have been received.

9. **Vocal Director and Choral Director Position – High School**

Move to approve Teddy Kernizan as the High School Vocal and Choral Director for the 2014-2015 school year, in accordance with the attached memorandum dated July 17, 2014.

10. **Math Club Advisor – Intermediate School**

Move to approve Suzanne Reibrich as the Math Club Advisor/Intermediate School for the 2014-2015 school year, in accordance with the attached memorandum dated July 17, 2014.

11. **Assistant Girls' Soccer Coaching Position – JV Level**

Move to approve Cassie Della Pesca as the Assistant Girls' Soccer Coach (JV Level) for the 2014-2015 school year, in accordance with the attached memorandum dated July 17, 2014.

12. **Assistant Girls' Soccer Coaching Position – Freshman Level**

Move to approve Gregg Krzyzanowski as the Assistant Girls' Soccer Coach (Freshman Level) for the 2014-2015 school year, in accordance with the attached memorandum dated July 21, 2014.

13. **Non-Athletic Program Stipend for the 2013-2014 School Year/TOIS Newspaper**

Move to approve a Co-Advisor stipend for Lisa Butler for the 2013-2014 school year. Mrs. Butler was Co-Advisor of the TOIS Newspaper. As in accordance with the Group I/Year I Non-Athletic Program salary guide for the 2013-2014 school year, Mrs. Butler will receive a stipend in the amount of \$2,369.00.

14. **Volunteer Coaches**

Move to approve the following Volunteer Coaches for the 2014-2015 school year:

Chris Amato – Girls' Soccer HS – evening practices during the month of August only

Cipriano Apicelli – Football

Brianne Brannigan – Cheering

Kelsey English - Girls' Cross-Country

15. **Resignation JV Girls' Tennis Coach**

Move to approve the resignation of Jeff Reisler, as the JV Girls' Tennis Coach, effective July 16, 2014.

16. **Resignations JV Field Hockey Coaches**

Move to approve the resignations of the following JV Field Hockey Coaches, effective July 23, 2014:

Alyson MacFarland
Kat Rodziewicz

17. **Maternity Leave of Absence**

Move to approve a maternity leave of absence for Alicia Tennaro, Math Teacher Intermediate School, beginning at the conclusion for her eligible sick leave (approximately October 31, 2014) and continuing through to June 30, 2015. Mrs. Tennaro's last day of work will be September 24, 2014. Mrs. Tennaro will be responsible for paying the appropriate contribution towards her health insurance coverage for the first 12-weeks of her maternity leave. Mrs. Tennaro is expected to return to the classroom on September 1, 2015.

18. **Unpaid Family Leave of Absence**

Move to approve Jacquelyn LeVine-Salum, Special Education Teacher, Intermediate School, to take an unpaid family leave of absence beginning at the conclusion of her eligible sick leave (approximately November 14, 2014), and continuing for a period of twelve (12) weeks. Mrs. LeVine-Salum's last day of work will be Friday, October 10, 2014. She is expected to return to the classroom on February 18, 2015. While out on an unpaid family leave of absence, Mrs. LeVine-Salum will be responsible for paying the appropriate contribution towards her health insurance coverage.

19. **Unpaid Family Leave of Absence**

Move to approve an unpaid family leave of absence for Leslie O. Kelly, Elementary Teacher, Wayside School, beginning at the conclusion of her eligible sick leave (approximately November 18, 2014), and continuing for a period of twelve (12) weeks. Mrs. Kelly's last day of work will be October 10, 2014. She is expected to return to the classroom on February 18, 2015.

20. **Revised Contract**

Move to approve that a revised contract be issued to the following employee effective September 1, 2014:

Stacey Potter	From: Half-time Special Education Teacher, OTES	\$55,315.00
	To: Full-time Special Education Teacher, OTES	

21. **Additional Child Study Team - 2014 Summer Employment**

Move to approve additional Child Study Team employment for Summer 2014, in accordance with the attached memorandum dated July 23, 2014.

22. **Issuance of Contact**

Move to approve that a contract be issued to the following:

To fill a replacement/non-tenure track position:

Jan Smith	Physical Education Teacher	\$57,525.00
	Wayside School	prorated
	Maternity Leave Replacement/Non-tenure Track Position	
	Actual Start Date: To be determined	
	Effective Date: November 1, 2014	

(Mrs. Smith will replace Crystal Ecke who will be going out on maternity leave of absence. Mrs. Smith will start in the assignment, September 15, 2014 as a substitute teacher. She will go under contract November 1, 2014.)

23. **Assistant Girls' Tennis Coach – JV Level**

Move to approve Anne Kinkela as the Assistant Girls' Tennis Coach – JV Level for the 2014-2015 school year in accordance with the attached memorandum dated July 29, 2014.

24. **Issuance of Contracts**

Move to approve that contracts be issued to the following:

To fill vacancy/non-tenure track positions:

Pasquale Barone	Instructional Assistant	\$23,118.00
	Ocean Township Elementary School	
	Non-Tenure Track Position	
	Actual Start Date: September 3, 2014	
	Effective Date: September 1, 2014	

(Newly budgeted position.)

Steven Blecki	Security Monitor/Part-time	\$16,000.00
	Wayside Elementary School	
	Non-Tenure Track Position	
	Actual Start & Effective Dates: Pending criminal history background check.	

(Newly budgeted position – part-time 24 ½ hours per week. Salary includes a \$5,000.00 stipend.)

Richard Chiaro	Security Monitor/Part-time	\$16,000.00
	Wanamassa Elementary School	
	Non-Tenure Track Position	
	Actual Start & Effective Dates: Pending criminal history background check.	

(Newly budgeted position – part-time 24 ½ hours per week. Salary includes a \$5,000.00 stipend.)

Joseph Heitz	Security Monitor/Part-time	\$16,000.00
	Ocean Township Elementary School	

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Non-tenure Track Position		
Actual Start & Effective Dates: Pending criminal history background check.		
(Newly budgeted position – part-time 24 ½ hours per week. Salary includes a \$5,000.00 stipend.)		
Susan Dilloian	Technology Assistant Technology Department, District-wide Non-Tenure Track Position	\$32,500.00
Actual Start & Effective Dates: August 1, 2014		
(Mrs. Dilloian replaces Alice Harmon who transferred to a Secretary III position.)		
JoAnn Dapello-Gnad	Instructional Assistant/Part-time Wayside Elementary School Non-Tenure Track Position Actual Start Date: September 3, 2014 Effective Date: September 1, 2014	\$18,880.00
(Newly budgeted position – part-time 24 ½ hours per week.)		
Melissa Donohue	Instructional Assistant/Part-time Ocean Township Elementary School Non-Tenure Track Position Actual Start Date: September 3, 2014 Effective Date: September 1, 2014	\$13,485.00
(Newly budgeted position – 3.5 hours a day.)		
Heather Fonti	Instructional Assistant/Part-time Wayside Elementary School Non-Tenure Track Position Actual Start Date: September 3, 2014 Effective Date: September 1, 2014	\$18,880.00
(Newly budgeted position - 24 ½ hours per week.)		
Tracie Gatta	Instructional Assistant/Part-time Wanamassa Elementary School Non-Tenure Track Position Actual Start Date: September 3, 2014 Effective Date: September 1, 2014	\$18,880.00
Shari Lynch	Instructional Assistant/Part-time Ocean Township Elementary School Non-Tenure Track Position Actual Start & Effective Dates: Pending criminal history background check.	\$18,880.00
(Newly budgeted position – part-time 24 ½ hours per week.)		
Pinelopi Kavarakas	Instructional Assistant/Part-time	\$13,485.00

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Ocean Township Elementary School
Non-Tenure Track Position
Actual Start Date: September 3, 2014
Effective Date: September 1, 2014

(Newly Budgeted position – part-time 3.5 hours a day.)

Christine Murphy	Instructional Assistant	\$23,118.00
	Ocean Township Elementary School	
	Non-Tenure Track Position	
	Actual Start & Effective Dates: Pending criminal history	
	background check.)	

(Newly budgeted position.)

To fill vacancy positions:

Timothy Patterson	Special Education Teacher/ HQ Social Studies High School	\$58,995.00
	Actual Start & Effective Dates: Pending criminal history background check and release from current employer.	

(Mr. Patterson replaces Erica Martucci who resigned.)

Dianne Taylor	Special Education Teacher/Part-time HQ Science High School	\$26,812.00
	Actual Start & Effective Dates: Pending criminal history background check.	

(Ms. Taylor replaces Ms. Chernin who resigned.)

Motion(s) carried: 7-0 (Mr. Brautigan recused himself on Item #2)

PLANNING & CONSTRUCTION: Mr. Hadden

Mr. Hadden made a motion, seconded by Mr. Long, for approval of the following item(s):

1. **Change Order: HS Locker Room Project**

Move to approve three (3) electrical change orders for 3R Painting & Contracting, Inc., as per the recommendation by Solutions Architecture, on the High School Locker Room Project as per below:

- a. Re-Feed Panel Boys & Girls Locker Room - \$7,127.00
- b. Research circuitry feed through the floor in the Boys & Girls Locker Room - \$5,068.00
- c. Re-Feed all remaining circuits – \$28,974.00

Motion(s) carried: 7-0

TECHNOLOGY: Mr. Brautigan

Mr. Brautigan made a motion, seconded by Mr. Hadden, to table the following item(s)

1. **Fiber Optic Service**

Move to approve the installation and configuration of Fiber Optic service, including all hardware, as per the MRESC co-operative Technology Bid #13/14-04 in the amount of \$55,500, as per the attached quote #FLCQ388, for the high school and intermediate schools.

Motion(s) #1 - tabled: 7-0

Mr. Brautigan made a motion, seconded by Mr. Long, for approval of the following item(s)

2. **Adobe Creative Cloud Desktop Apps Purchase**

Move to approve the purchase of 576 Adobe Creative Cloud Desktop Apps, as per the MRESC co-operative Technology Bid #13/14-04, in the amount of \$16,675.20, as per the attached quote #FLBK075, for district wide use.

Motion(s) #2 carried: 7-0

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENTS:

- Carol Alto, parent, asked about the settlement agreement on the instructional agenda. The Superintendent and the Asst. Superintendent for Special Education discussed the situation as much as could be discussed in public regarding the special education student situation.
- Mrs. Hudson, resident, also asked about the settlement agreement.
- Mr. Topper, parent, asked about the curriculum regarding Advanced Placement on the agenda regarding Social Studies and new course AP statistics and alignment to common core.
- Mr. Hudson, resident, asked about the resolution regarding the Superintendent salary caps. Board of Education discussed that there are no other caps on salaries.
- Mr. Hudson, resident, also asked about the history curriculum in the school district: Modern History, US History, etc..., American History. Superintendent discussed how the history curriculum is taught at each level in the school district.

ADJOURNMENT: 8:47 p.m.

There being no further business, Mrs. Parlamas made a motion, seconded by Mr. Long, that the meeting be adjourned. This motion carried 7-0.

Respectfully submitted,

Kenneth Jannarone
School Business Administrator/
Board Secretary