

**MINUTES OF THE REGULAR MONTHLY MEETING
TOWNSHIP OF OCEAN
SEPTEMBER 29, 2015**

CALL TO ORDER

The Board President, Denise Parlamas, 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, May 19, 2015 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 7, 2015.
2. Notice of the meeting was transmitted to the Asbury Park Press on January 9, 2015 and The New Coaster Newspapers on January 8, 2015.
3. Notice of the meeting was filed with the Municipal Clerk, Township of Ocean and the Municipal Clerk, Village of Loch Arbour on January 7, 2015.

ROLL CALL

The following members were present: Mr. Robert Angelini, Mr. Clifford Brautigan, Mr. Joseph Hadden, Mrs. Amy McGovern, Dr. Marwin Meller, Mr. Sean Moore, Mr. Michael Palutis, Mrs. Denise Parlamas, and Mrs. Sylvia Sylvia-Cioffi.

PRESIDENT'S REPORT – No Report

STUDENT REPRESENTATIVES: Ms. Hanna Rose & Mr. David Walk

The student representatives reported on the following:

- Extracurricular activities at the high school.
- Sports teams at high school.

SUPERINTENDENT'S REPORT – Dr. Stefankiewicz

Dr Stefankiewicz reported on the following:

- Roseann McCarthy, OTHS Science teacher, honored on her award of the '2015 Edward J. Merrill Award for Excellence in Teaching High School Chemistry'.

PUBLIC COMMENTS-AGENDA:

- Sandy Abdelaziz, Wayside parent, read a statement regarding her daughter's experience in the Field Hockey program and the positive actions by the Intermediate School staff.
- Mrs. Hudson, resident, asked about the Transgender Student policy. The Superintendent discussed the policy.

APPROVAL OF MINUTES:

Dr. Meller made a motion, seconded by Mrs. Sylvia-Cioffi, for approval of the minutes of the Regular meeting August 25, 2015 and Work/Executive Session meetings of August 25, September 1 and 8, 2015.

Motion(s) carried: 9-0 (Mr. Hadden abstained on August 25th, Mr. Angelini abstained on September 1st and 8th and Mrs. McGovern and Mr. Moore abstained on September 8, 2015)

APPROVAL OF BILLS: Mr. Moore

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

Bills List	September 25, 2015	5,599,626.37
Payroll	August 28, 2015	419,515.37
Employer FICA & DCRP	August 28, 2015	21,829.52
Payroll	September 11, 2015	1,982,662.38
Employer FICA & DCRP	September 11, 2015	<u>35,697.75</u>
	Total	<u>\$8,059,331.39</u>

Motion(s) carried: 9-0

COMMITTEE REPORTS:

CO-CURRICULAR STUDENT ACTIVITIES: None

COMMUNITY LIAISON & COMMUNICATIONS: Mr. Angelini

Mr. Angelini made a motion, seconded by Dr. Meller, for approval of the following item(s):

1. **Policies & Regulations**

Move to approve new policies and revisions/deletions to/of policies and regulations:

Policy 5756 -Transgender Students and
Policy 8550 - Outstanding Food Services Charges

Motion(s) tabled: 9-0

Policies & Regulations

Move to approve new policies and revisions/deletions to/of policies and regulations.

Policy 3322– (*new*) Staff Member’s Use of Personal Cellular Telephones/ Other
Communication Devices

Policy 4322– (*new*) Staff Member’s Use of Personal Cellular Telephones/ Other
Communication Devices

Policy 5330– Administration of Medication (M)

Regulation 5330- Administration of Medication (M)

Policy 5339 – Screening for Dyslexia (M)

Policy 8540 – School Nutrition Programs

Regulation 8540- Free and Reduced Rate Meals (*Abolished*)

Policy 8820– Opening Exercises/Ceremonies

2. **A Uniform State Memorandum of Agreement**

Move to approve the update to “A Uniform State Memorandum of Agreement” between the Township of Ocean Board of Education and the Township of Ocean Police Department for the 2015-2016 school year. Superintendent of Schools, Dr. James Stefankiewicz, met with officials of the Ocean Township Police Department on September 10, 2015 to review and make changes to the agreement. The signed agreement will be submitted to the County Superintendent of Schools and the Monmouth County Prosecutor’s office pending approval by the Board. A copy of the signed agreement is attached.

Motion(s) carried: 9-0

FINANCIAL MANAGEMENT & RESOURCE SERVICES: Mr. Moore

Mr. Moore made a motion, seconded by Mrs. McGovern, 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 August were adequate to pay all remaining obligations of the 2015-2016 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 August 31, 2015 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 August 31, 2015 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

The Township of Ocean Board of Education hereby accepts the final Board Secretary's Report and Treasurer of School Monies Report, which said reports are in agreement for the month ending August 31, 2015.

2. **Transfers**

The following motion is to transfer monies from one account in the budget to another and provide the adequate balances referred to in the first motion.

Move for approval of the attached RESOLUTION dated, August 31, 2015 covering APPROPRIATION TRANSFERS in the 2015-2016 GENERAL FUND 10; said transfers shall result in no change in the total original Appropriations.

3. **Use of Facilities**

Move to approve the use of facilities according to the attached list dated September 29, 2015.

4. **Tuition Contract Agreement – Monmouth County Vocational School District**

Move to approve the agreement with Monmouth County Vocational School District (MCVSD) to accept Township of Ocean students into the following programs for the 2015-2016 school year.

<u>Program Year</u>	<u># of Students</u>	<u>Cost per student</u>	<u>Cost per year</u>
<i>Full time students:</i>			
Academy of Allied Health & Science	27	6,120	165,240
Academy of Law & Public Safety	6	6,120	36,720
Biotechnology High School	7	6,120	42,840
Communications High School	13	6,120	79,560
Design Academy	0	6,120	0
High Technology High School	6	6,120	36,720
Marine Academy of Sci. & Tech.	13	6,120	79,560
Class Academy	1	5,800	5,800
Career Center	22	5,300	116,600
Shared-time Students	42	825	<u>34,650</u>
Total for all students sent to MCVSD			<u>\$597,690</u>

5. **Pool Rental**

Move to approve a rental agreement for use of the pool facility at the JCC Jersey Shore for high school swim team practices and swim meets for the 2015-2016 season for a total cost of \$17,000. (As per attached)

6. **Ice Rental**

Move to approve rental agreement for use of the ice facility at the Jersey Shore Arena for high school ice hockey team practices and meets for the 2015-2016 season for an approximate cost of \$25,000. (As per attached)

7. **Playground Equipment Donation-Wayside Elementary School**

Move to approve the donation from the Wayside Elementary School PTA in the amount of \$13,678.27. This will fund new playground equipment and installation with \$7,000 from the Board of Education for a total cost of \$20,678.27.

8. **PowerSave Schools Program**

Move to approve the PowerSave Schools Program as part of the Sustainable Jersey for Schools Program, at the high school. This grant program will provide a \$1,000 annual stipend for the school 'green' team as per the attached program description.

Motion(s) carried: 9-0

INSTRUCTION & EDUCATION: Mr. Brautigan

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

1. **Student Observers**

Move to approve Student Observers for the 2015 Fall Semester in accordance with the attached memorandums (2) dated August 28, 2015 and September 25, 2015

2. **Curriculum for the 2015-2016 School Year**

Move to approve curriculum for the 2015-2016 school year in accordance with the attached memorandum dated September 4, 2015.

3. **Professional Development Activities – Staff**

Move to approve the attached memorandums (2) dated September 25, 2015 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.

4. **Addendums to Out of District Private Tuition for the 2015-2016 School Year**

Move to approve addendums to out of district private tuition for the 2015-2016 school year in accordance with the attached memorandums (2) dated September 17 & 18, 2015.

5. **Alternate Placement – Out of District**

Move to approve an agreement with Class Academy for the placement of an Ocean Township High School eleventh grade student (#73353) at their high school. Class Academy is part of the Monmouth County Vocational School District. Placement will begin September 30, 2015 and continue through June 2016. The yearly tuition will be \$5,800.00.

6. **Settlement Agreement & Release**

Move to approve the attached Settlement Agreement and Release: student number 15-16-01.

7. **Overnight Trip Request**

Move to approve the following overnight trip request:

Group:	DECA – Grades 9 -12
Number of Students:	8 – 12
Date:	Departure time: 2:00 pm/ Thursday, November 19, 2015 Return time: 5:00 pm/ Sunday, November 22, 2015
Destination:	DECA Innovations and Entrepreneurship Conference Austin, Texas
Purpose:	Business Plan Competition
Transportation:	1- District School Bus to Newark Airport Plane to Texas
Teacher Chaperones:	2 (Greg Colón and Michael Lambusta)
Parent Chaperones:	- 0-
Cost per student:	\$500 per student (Will be paid by school store revenue and remainder by the student. Cost covers registration fee, room, and transportation.)

8. **Trip Request**

Move to approve the following trip request:

Group:	Marching Band – Grades 9-12
Number of Students:	35
Date:	Sunday, October 4, 2015 Departure time: 9:00 am Return time: 9:00 pm

Destination:	J. Birney Crum Stadium
Purpose:	Marching Band Festival
Transportation:	1 – District School Bus
Teacher Chaperones:	2 – (Teddy Kernizan and Kyle Titmas)
Parent Chaperones:	-0-
Cost per student:	\$10.00 per student

9. **Cancellation to Out of District Private Tuition for the 2015-2016 School Year**

Move to approve a cancellation to out of district private tuition for the 2015-2016 school year in accordance with the attached memorandum dated September 22, 2015.

Motion(s) for carried: 9-0

NEGOTIATIONS: No Report

PERSONNEL: Mrs. McGovern

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

1. **Retirements**

Move to approve the following retirements:

Felix M. Puello, Custodian I, High School effective October 1, 2015
Robert Feeney, Health & Physical Education Teacher, TOIS, effective February 1, 2016
Arthur Wankmuller, Social Studies Teacher, High School, effective February 1, 2016

2. **Resignation**

Move to approve the resignation of Sarah Sullivan, Instructional Assistant, Wayside School effective October 9, 2015, her last day of work.

3. **Employee Suspension**

Move to approve the 10-day suspension, without pay, of employee number 5703; (days without pay will include, September 11, 16, 17, 18, 21, 22, 23, 24, 25, 28.)

4. **Agreement between the Township of Ocean Board of Education and District Employee**

Move to approve the agreement between District employee number 5549 and the Board of Education.

5. **Instructional Assistant Substitute**

Move to approve Denise Ruthenbeck as an Instructional Assistant Substitute for the 2015-2016 school year.

6. **Clerical Substitute**

Move to approve Sandra Krug as a Clerical Substitute for the 2015-2016 school year.

7. **Playground Aide and Substitute Playground Aide**

Move to approve the following Playground Aide and Playground Aide Substitute for the 2015-2016 school year:

Ferdinand Cutolo, Playground Aide, Ocean Township Elementary School
Amy Stewart, Substitute Playground Aide, Wanamassa Elementary School

8. **Substitute Teachers**

Move to approve Substitute Teachers for the 2015-2016 school year in accordance with the attached list dated September 25, 2015.

9. **Deny - Request for an Unpaid Leave of Absence**

Move to deny the request of Tamra Welch, Bus Driver, Transportation Department to take an unpaid leave of absence beginning September 3, 2015 through May 2016.

10. **Revision to an Unpaid Leave of Absence**

Move to approve a revision to an unpaid leave of absence, with the continuation of benefits, for Melissa Wong Morano, Speech Language Therapist, Wanamassa, Wayside, and High Schools to reflect an earlier return to work date of December 16, 2015. (Mrs. Morano was previously approved at the September 8, 2015 work meeting of the Board to return to work on December 23, 2015.)

11. **After School Help and Homework Center/High School – 2015-2016 School Year**

Move to approve Pamela Siciliano and Jean Collins as teachers for the After School Help and Homework Center at the High School, for the 2015-2016 school year. Teachers will be paid at a rate of \$28.00 per hour. The High School Help and Homework Center will operate on Mondays, Tuesdays and Wednesdays, 2:00 pm-3:00 pm, September through June.

12. **Substitute Teacher for the OTHS After School Help and Homework Center for the 2015-2016 School Year**

Move to approve Michelle Rogers as a Substitute Teacher for the After School Help and Homework Center at the High School for the 2015-2016 school year. Ms. Rogers would work if one of the regular teachers were unavailable at a rate of \$28.00 per hour.

13. **After School Detention Teachers/TOIS/Grade 5 – 2015-2016 School Year**

Move to approve John Kelsey and Michael Palermo as teachers for the After School Detention Program/TOIS, Grade 5, for the 2015-2016 school year. Teachers will be paid at a rate of \$28.00 per hour. The After School Detention Program will operate Monday – Thursday, 2:30 pm – 3:15 pm.

14. **After School Detention Teachers/TOIS/Grades 6-8 – 2015-2016 School Year**

Move to approve Idalia Amengual and Jeff Wilderotter as teachers for the After School Detention Program/ TOIS, Grades 6-8, for the 2015-2016 school year. Teachers will be paid at a rate of \$28.00 per hour. The After School Detention Program will operate Monday – Thursday, 2:30 pm – 3:15 pm.

15. **Substitute Teacher for After School Detention/ TOIS Grades 6-8 – 2015-2016 School Year**

Move to approve Joseph Palumbo as a Substitute Teacher for the After School Detention Program/TOIS, Grades 6-8, for the 2015-2016 school year. Mr. Palumbo would work if one of the regular teachers were unavailable at a rate of \$28.00 per hour.

16. **After School Help and Homework Club Teachers/Wayside School – 2015-2016 School Year**

Move to approve Megan Grace and Melissa McHugh as teachers for the 3rd & 4th grade Help and Homework Club and Lisa Mazza and Nicole Belasco as teachers for the 1st & 2nd grade Help and Homework Club at Wayside School. Teachers will be paid at a rate of \$28.00 per hour. Both clubs will run October 5, 2015 through June 2016. The 3rd and 4th grade club will operate Monday – Thursday, 3:15 pm – 4:30 pm and the 1st & 2nd grade club, Tuesdays and Wednesdays, 3:30 pm – 4:30 pm.

17. **Substitute Teachers for the After School Help and Homework Club/Wayside School – 2015-2016 School Year**

Move to approve Lisa Mazza and Nicole Belasco as substitute teachers for the 3rd and 4th grade Help and Homework Club and Gail McInerney and Andy Malerba as substitutes for both the 1st & 2nd grade and the 3rd & 4th grade After School Help and Homework Clubs at Wayside School. The substitute teachers would work if one of the regular teachers were unavailable at a rate of \$28.00 per hour.

18. **After School Help and Homework Club/OTES – 2015-2016 School Year**

Move to approve Amy Goldsmith and Lauren Pembleton as teachers for the After School Help and Homework Club, at Ocean Township Elementary School, for the 2015-2016 school year. Teachers will be paid at a rate of \$28.00 per hour. The club will operate Monday through Thursday, 3:15 pm – 4:30 pm, October 5, 2015 through June 2016.

19. **Substitute Teachers for the After School Help and Homework Club/OTES – 2015-2016 School Year**

Move to approve Sandra Kelly, Joseph Lang, Amy Steckhahn, and Anne Wagar as Substitute Teachers for the After School Help and Homework Club at Ocean Township Elementary School, for the 2015-2016 school year. The substitute teachers would work if one of the regular teachers were unavailable at a rate of \$28.00 per hour.

20. **Skills for Success Clubs/ Intermediate School**

Move to approve the following teachers to provide instructional services as part of the Skills for Success Clubs at the Township of Ocean Intermediate School. The clubs will run October 2015 – May 2016, 2:30 pm – 3:30 pm, Monday through Thursday (meeting dates will vary from month to month). Teachers will be paid at a rate of \$28.00. per hour.

Grade 5 Club Teachers: Gail Gall and Lynne Thomasey

Grade 6 Club Teachers: Kathleen Friel and Susan English

21. **African American Club - Instructional Assistant**

Move to approve Joseph Siciliano, an Instructional Assistant Substitute, to provide aide support for a high school student participating in the African American Club at the High School effective immediately. Mr. Siciliano will shadow the student during club meetings which are held two times per month, after school.

Issuance of Contracts

Move to approve that contracts be issued to the following:

To fill a vacancy position:

Lauren J. Caruso	Special Education Teacher/Part-time	\$27,788.00*
	Wayside School	BA+30/Step I
	Actual Start Date: October 1, 2015	Prorated
	Effective Date: October 1, 2015	

(Ms. Caruso replaces Ms. Torres who resigned. *Salary is commensurate with the Township of Ocean School District Teachers' 2014-2015 salary guide and will be revised upon an accepted negotiated 2015-2016 salary guide.)

To fill vacancy non-tenure track positions:

Felicia M. DiFonzo	Instructional Assistant	\$23,118.00*
	Wanamassa School	Step 1
	Non-Tenure Track Position	Prorated
	Actual Start & Effective Dates: Pending criminal history background check.	

(Ms. DiFonzo replaces Taylor Shanley who resigned. *Salary is commensurate with the Township of Ocean School District Instructional Assistant 2014-2015 salary guide and will be revised upon an accepted negotiated 2015-2016 salary guide.)

Darrell Dunn	Custodian I	\$32,085.00*
	Night Shift/High School	Step A
	Non-Tenure Track Position	Prorated
	Actual Start Date: October 5, 2015	
	Effective Date: November 1, 2015	

(Mr. Dunn replaces Larry Knight who retired. *Salary is commensurate with the Township of Ocean School District Custodians' 2014 –2015 salary guide and will be revised upon an accepted negotiated 2015-2016 salary guide.)

Michele Ferrara	Instructional Assistant – Part-time	\$18,880.00*
	Wayside School Kindergarten Class	Step 1
	Non-Tenure Track Position	Prorated
	Actual Start Date: September 22, 2015	
	Effective Date: October 1, 2015	

(Ms. Ferrara replaces Heather Fonti who resigned. *Salary is commensurate with the Township of Ocean School District Instructional Assistant 2014-2015 salary guide and will be revised upon an accepted negotiated 2015-2016 salary guide. Ms. Ferrara was previously approved at the August 25, 2015 regular monthly meeting pending criminal history background check. Clearance has been received.)

Carl Fleury	Custodian I	\$32,085.00*
	Night Shift/OTES	Step A
	Non-Tenure Track Position	Prorated
	Actual Start Date: October 5, 2015	
	Effective Date: November 1, 2015	

(Mr. Fleury replaces Timothy Jester who moved to the Head Custodian position at OTES. *Salary is commensurate with the Township of Ocean School District Custodians' 2014 – 2015 salary guide and will be revised upon an accepted negotiated 2015-2016 salary guide.)

Kaitlin Lamb	Instructional Assistant	\$23,118.00*
	Ocean Township Elementary School	Step 1
	Non-Tenure Track Position	Prorated
	Actual Start: November 9, 2015	
	Effective Date: December 1, 2015	

(Ms. Lamb replaces Lisa Burnup who resigned. *Salary is commensurate with the Township of Ocean School District Instructional Assistant 2014-2015 salary guide and will be revised upon an accepted negotiated 2015-2016 salary guide.)

Maryann Rogers	Instructional Assistant	\$23,118.00*
	High School	Step 1
	Non-Tenure Track Position	Prorated
	Actual Start & Effective Dates: Pending criminal history background check.	

(This is a newly budgeted position. *Salary is commensurate with the Township of Ocean School District Instructional Assistant 2014-2015 salary guide and will be revised upon an accepted negotiated 2015-2016 salary guide.)

23. **Revised Contract**

Move to approve that a revised contract be issued to the following high school teacher effective September 1, 2015. The revised contract reflects an annual stipend of \$750.00 for the 2015-2016 school year. The stipend is the result of the teacher having a 6th period load (3 blocks) under the block scheduling format implemented September 1, 2013. The revised salary noted below includes the \$750.00 stipend.

Jeffrey Soares, Health & Physical Education Teacher	\$57,755.00
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24. **Revised Contract**

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

Valerie Sorce	From: English Teacher	\$92,500.00*
	High School	Step I
	To: Supervisor of English, Grades 6-12	Prorated
	Effective Date: To be determined	

(Ms. Sorce replaces Jayne Van Nosedall who resigned. *Salary is commensurate with the Township of Ocean School District Administrators' 2014-2015 salary guide for Department Supervisors and will be revised upon an accepted negotiated 2015-2016 salary guide.)

25. **Transfer and Revised Contract**

Move to approve a transfer and a revised contract to the following employee:

Juan Sanchez	From: Swing Shift, High School & Wanamassa School	\$33,385.00*
	To: Night Shift High School	Retro to September 1, 2015
	Transfer Effective: October 5, 2015	
	Salary Effective: September 1, 2015	

(Mr. Sanchez replaces Felix Puello who retired. *This is a revision/increase to salary as a result of being issued a black seal license.)

26. **Employee Transfers**

Move to approve the following employee transfers:

Dale Gordon From: Instructional Assistant, High School
 To: Instructional Assistant, Intermediate School
 Effective: September 1, 2015

Robin Klohr From: Speech Therapist, OTES on Tuesdays
 To: Speech Therapist, TOIS on Tuesdays, from 1:00 pm -2:45 pm
 Effective: September 22, 2015 – June 20, 2016

Tracey Vegvari From: TOIS on Tuesdays, 1:25pm – 2:30 pm
 To: Oakwood School on Tuesdays, 1:25 pm -2:30 pm
 Effective: September 22, 2015

27. **Revision to Actual Start Date**

Move to approve a revision to the actual start date for the following employee:

Brian Jones Computer Technician/ Level I \$23,450.00
 District-wide Prorated
 Non-Tenure Track Position
 Actual Start Date: September 15, 2015
 Effective Date: October 1, 2015

(Mr. Jones was previously approved at the September 8, 2015 work meeting with an actual start date of September 14, 2015. The date was revised to September 15, 2015.)

28. **Class Size Reduction Teacher**

Move to approve the following Class Size Reduction Teacher for the 2015-2016 school year;
3 hours per day, \$30.00 per hour:

Non-tenure track position:

Nicole Ippolito Wayside Elementary School
 Effective Date: September 21, 2015

(Mrs. Ippolito replaces Alison Ross who moved to a part-time Basic Skills teaching position. Mrs. Ippolito was previously approved, at the August 25, 2015 regular monthly meeting, pending criminal history background check. Clearance has been received.)

29. **Substitute Bus Driver**

Move to approve Donnell Coleman as a Substitute Bus Driver for the 2015-2016 school year. (Mr. Coleman was previously approved, at the September 1, 2015 work meeting, pending criminal history background check and pre-employment testing, both are in order.)

30. **Winter Coaching/Head Girls Lacrosse Recommendations – 2015-2016 School Year**

Move to approve Winter Coaching/Head Girls Lacrosse Recommendations, for the 2015-2016 school year, in accordance with the attached memorandum dated September 22, 2015.

31. **Use of Days from the Sick/Personal Leave Bank Plan**

Move to approve the request of district employee 5085 to use 60 days from the Sick/Personal Leave Bank Plan.

Motion(s) carried: 8-1 (Mrs. Sylvia-Cioffi noted no on item #4 only)

PLANNING & CONSTRUCTION: Mr. Hadden

The following item(s) was discussed:

1. **Referendum Report**

Rick Takakjy, P.W. Moss & Associates and Frank Messineo, Solutions Architecture, were in attendance and gave a power-point presentation on the referendum projects completed this summer. They also reviewed and discussed upcoming referendum project time lines.

TECHNOLOGY: No Report

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENTS:

- Mrs. Hudson, resident, asked about the finance of the referendum. The School Business Administrator discussed the bonding and financing authorized for the projects.
- Mr. Hudson, resident, asked about the theater design at the high school. The architect discussed uses for the Black Box Theater.

ADJOURNMENT: 9:08 p.m.

There being no further business, Mrs. Sylvia-Cioffi made a motion, seconded by Mr. Brautigan, that the meeting be adjourned. This motion carried 9-0.

Respectfully submitted,

Kenneth Jannarone
School Business Administrator/
Board Secretary