EXECUTIVE SESSION #1
ROCKAWAY TOWNSHIP BOARD OF EDUCATION
November 15, 2017

The Rockaway Township Board of Education held a regular meeting on Wednesday, November 15, 2017, at 6:02 PM at the Copeland Middle School, Lake Shore Drive, Rockaway, New Jersey.

The following members of the Board of Education were present: Mr. Babcock, Mrs. Brookes, Mrs. Chirico, Mrs. Maluszczak, Mrs. Salny and Dr. Kurland.

Also present was Jacqueline Storts, Assistant Superintendent.

Dr. McGann, Superintendent and Mrs. Chabala were absent.

The following items were discussed in closed session:

Personnel

Donnamarie Palmiere

DONNAMARIE PALMIERE
Board Secretary

EXECUTIVE SESSION #2
ROCKAWAY TOWNSHIP BOARD OF EDUCATION
November 15, 2017

The Rockaway Township Board of Education held a regular meeting on Wednesday, November 15, 2017, at 8:45 PM at the Copeland Middle School, Lake Shore Drive, Rockaway, New Jersey.

The following members of the Board of Education were present: Mr. Babcock, Mrs. Brookes, Mrs. Chabala(arrived at 8:55), Mrs. Chirico, Mrs. Maluszczak, Mrs. Salny and Dr. Kurland.

Also present was Jacqueline Storts, Assistant Superintendent.

Dr. McGann, Superintendent was absent.

The following items were discussed in closed session:

Personnel

Donnamarie Palmiere

DONNAMARIE PALMIERE
Board Secretary

REGULAR MEETING
ROCKAWAY TOWNSHIP BOARD OF EDUCATION
November 15, 2017

The Rockaway Township Board of Education held a regular meeting on Wednesday, November 15, 2017, at 6:02 PM at the Copeland Middle School, Lake Shore Drive, Rockaway, New Jersey.

The following members of the Board of Education were present: Mr. Babcock, Mrs. Brookes, Mrs. Chirico, Mrs. Maluszczak, Mrs. Salny and Dr. Kurland.

Also present was Jacqueline Storts, Assistant Superintendent.

Motion by Mrs. Chirico, seconded by Mrs. Maluszczak to waive pledge salute, public announcement and public notice until the meeting is reopened.

Public announcement was read regarding the "Open Public Meeting Act." No Board Member objected to the conduct of the meeting as advertised.

Motion made by Mrs. Brookes, seconded by Mrs. Babcock to adopt the following resolution:

RESOLVED, that in accordance with the "Open Public Meetings Act" the Rockaway Township Board of Education will meet in closed session to discuss matters involving personnel, Student and Administrative issues, the content of said discussions will be disclosed to the public at such time and extent as is required by law.

All present voting yes, motion carried.

The Board met in closed session at 6:03 PM.

Motion made by Mrs. Brookes, seconded by Mrs. Babcock that the closed session meeting stand adjourned at 7:35 PM Roll Call Vote, all present voting yes, motion so carried.

The Public Meeting reconvened at 7:35 PM. Present were 17 visitors and no members of the press.

Dr. Kurland reopened the regular business meeting of the Board with the Pledge of Allegiance.

UNOFFICIAL REPORT OF ELECTION / November 7, 2017

Candidates for three years:	**TOTAL**
Russell Babcock	**1,894**
Lisa Mezik	**2,752**
Robert Kurland	**1,396**
Nancy Helbourg	**2,634**
Write in	**14**

Motion by Mr. Babcock, seconded by Mrs. Chirico to open the public session of the meeting.

Show of hands on above, all present voting yes, motion so carried.

Presentation – "Stop the Bleeding"- Mike Puzio gave a presentation on a new program to teach people the proper way to stop various types of bleeding to help victims in a trauma situation.

- A member of the public commented on cross country.
- A member of the public commented on social emotional learning.

Motion by Mrs. Brookes, seconded by Mrs. Salny to close the public session of the meeting.

Show of hands on above, all present voting yes, motion so carried.

COMMUNICATIONS **Correspondence**

The following correspondence was received for the Board since the last regular meeting:

Bonnie Armitt	Re: Invitation for November 8th.
Kirsten Insinga	Re. Sign Language Business
Caroline & Frank Sauers	Re. 11/6/2017
Caryl Sambrato	Re. RTEA Negotiations

APPROVE MINUTES

Motion by Mrs. Salny, seconded by Mrs. Chirico to approve the minutes of November 1, 2017.

Roll Call Vote on above, all present voting yes, motion so carried.

The following information was presented by the Assistant Superintendent:
Jacqueline Storts, Assistant Superintendent reported there were 2 new HIB investigations Case #152 as confirmed, and Case # 153 as confirmed.

Motion by Mrs. Salny, seconded by Mr. Babcock to affirm HIB Case #143 as unconfirmed, Case #144 as unconfirmed, Case #145 as unconfirmed, Case #146 as unconfirmed, Case #147 as confirmed, Case #148 as unconfirmed, Case #149 as confirmed, Case #150 as unconfirmed, and Case #151 as unconfirmed.

Roll Call Vote on above, all present voting yes, motion so carried.

Ms. Storts updated the board on the Veteran's Day Flag Ceremony at Copeland Middle School.

2. Informational Items:
- Nurses Report
- Field Trips for Approval

The following information was present by the Business Administrator in her report:

Mrs. Palmiere discussed that the budget process was starting.

Committee Reports

Operations Committee – discussed budget parameters, negotiations, new phones, health benefits, projects for next year, B&G vehicle, playground inspections, security cameras, ALICE training, bus replacements.

Technology Committee – discussed the new technology plan. It is very comprehensive with access to technology through the cloud for PreK through 8th.

The following actions were taken during the Regular Meeting of the Board:
Personnel
The Superintendent of Schools recommends actions on the following certificated personnel:
Motion made by Mrs. Salny, seconded by Mrs. Chirico to approve the following personnel recommendations.

1. **Employment**
Approve the courses, instructors and the individual rate of pay per quarter, indicated on th attached list, for the After School Programs, to be held at the Copeland Middle School, for the 2017-2018 school year.

Explanation – These are activities that are paid per the RTEA contract.

Approve the courses, instructors and the individual rate of pay per quarter, indicated on th attached list, for the After School Programs, to be held at the Dennis B. O'Brien School, for the 2017-2018 school year.

Explanation – These are activities that are paid per the RTEA contract.

Approve the courses, instructors and the individual rate of pay per quarter, indicated on th attached list, for the After School Pay to Play Program, to be held at the Copeland Middle School, for the 2016-2017 school year. The rate of pay is as following:

a. Clubs that meet once per week - $350.00 per quarter.
b. Clubs that meet twice per week - $650.00 per quarter.
c. Clubs that meet three times per week - $950.00 per quarter.

Approve the evening chaperones, indicated on the attached list, on an "as needed" basis, a the Copeland Middle School, for the 2017-2018 school year. The rate of pay will be $46.00 per hour.

2. **Employment/Substitute Teachers**

Approve the employment of the following county and state certified Substitute Teachers indicated below for the 2017-2018 school year:

Stefanie Azzari Boonton, NJ	Walden University, MD (MA) Certification: State Effective Date: November 16, 2017
Joshua Donovick Sparta, NJ	Binghamton University, NY (MS) Certification: State Effective Date: November 16, 2017
Katherine Hearn Rockaway, NJ	Seton Hall University, NJ (BS) Certification: State Effective Date: November 16, 2017
Ashley Hueber Oak Ridge, NJ	William Paterson University, NJ (BA) Certification: State Effective Date: November 16, 2017

3. **Extended Leave of Absence**

Approve an extended leave of absence for Ann Kerin, a full-time School Counselor, at the Catherine A. Dwyer School, without pay, under the New Jersey Twelve Week Family Leave Act, effective November 15, 2017 through December 5, 2017. (Mrs. Kerin is expected to return to work on December 6, 2017).

4. **Leave Replacement Assignment**

Approve a leave replacement assignment for Rozanna Shindelman, replacing Sarah Florio, a full-time School Psychologist, at the Copeland Middle School, effective November 20, 2017 through June 30, 2018. The annual prorated salary will be $59,449.00 MA (Step 1). (Ms. Shindelman holds a Standard Certificate as a School Psychologist).

5. **Resignation**

Approve the resignation, due to retirement of Margaret Dafgek, a full-time School Social Worker, at the Copeland Middle School, effective July 1, 2018.

Approve the resignation, due to retirement of Employee Number 4034, effective January 1, 2018.

6. **Stipend Positions**

Approve the stipend positions for the 2017-2018 school year, as per the attached list.

7. The Superintendent of Schools recommends actions on the following non-certificated personnel:

Employment

Approve the evening chaperones, for after school activities, for special education students indicated on the attached list, on an "as needed" basis, at the Copeland Middle School, for the 2017-2018 school year. The rate of pay will be $20.00 per hour.

Approve the employment of Colleen Bennett, a part-time Staff Assistant, at 17.50 hours per week, in the Resource Room, for Grade 5, at the Katharine D. Malone School, effective November 16, 2017 through June 30, 2018. The rate of pay will be $17.35 (Step 1) per hour.

Approve the employment of Anthony Burrows, a full-time Maintenance Worker, for the District, effective November 16, 2017 through June 30, 2018. The annual prorated salary is as follows:

Base Salary (Maintenance Step 6)	$43,703.00
Total Prorated Salary	$43,703.00

Approve the employment of Kathleen Innocenti, a part-time Staff Assistant, at 17.50 hours per week, in-class support/resource, for Grade 3, at the Katharine D. Malone School, effective November 16, 2017 through June 30, 2018. The rate of pay will be $17.35 (Step 1) per hour.

Extended Leave of Absence

Approve an extended leave of absence for Milagro Talbot, Administrative Secretary to the Assistant Superintendent of Schools, at the Central Office, with pay, effective November 21, 2017 through November 27, 2017. (Mrs. Talbot is expected to return to work on November 28, 2017).

Increase in Hours

Approve the increase in hours for Rachael Jacobs , part-time Staff Assistant for the Transportation Department, from 17 hours and 30 minutes per week to 19 hours and 10 minutes per week, effective December 1, 2017 through June 30, 2018. The rate of pay is $18.55 (Step 4) per hour.

Approve the increase in hours for Beth Massey, part-time Staff Assistant for the Transportation Department, from 20 hours and 50 minutes per week to 26 hours and 40 minutes per week, effective December 1, 2017 through June 30, 2018. The rate of pay is $18.55 (Step 4) per hour.

Approve the increase in hours for Deborah Tanner, part-time Staff Assistant for the Transportation Department, from 17.50 hours per week to 18 hours and 20 minutes per week, effective December 1, 2017 through June 30, 2018. The rate of pay is $17.35 (Step 1) per hour.

Approve the increase in hours for Rane Wortendyke-Garcia, part-time Staff Assistant for the Transportation Department, from 21 hours and 40 minutes per week to 25 hours and 50 minutes per week, effective December 1, 2017 through June 30, 2018. The rate of pay is $18.55 (Step 4) per hour.

Explanation – Increase in hours due to route assignment changes.

Leave of Absence

Approve a leave of absence for Oscar DeLeon, a full-time Custodian, at the Central Office, with pay, effective October 16, 2017 through November 14 2017, the leave will continue, without pay, under the New Jersey Twelve Week Family Medical Leave Act, effective November 15, 2017 through February 16, 2018. (Mr. DeLeon is expected to return to work on February 19, 2018).

Reassignment
Approve the reassignment of Christina Bavaro, a part-time Staff Assistant, in the Kindergarten Class, at the Birchwood School to a part-time Staff Assistant, per the student's IEP, at the Birchwood School, effective October 2, 2017 through June 30, 2018.

Approve the reassignment of Elaine Voinier, a full-time Staff Assistant, per the student's IEP, at the Birchwood School to a full-time Staff Assistant, per the student's IEP in the morning session and in the Kindergarten Class, in the afternoon session, at the Birchwood School, effective October 2, 2017 through June 30, 2018.

Reemployment
Approve the reemployment of Barbara Rosen, a part-time Staff Assistant, at 17.50 hours per week, for Section 504, in Grade 1, at the Catherine A. Dwyer School, effective November 13, 2017 through June 30, 2018. The rate of pay will be $18.55 (Step 4) per hour. (Mrs. Rosen is replacing Mrs. Boles).

Resignation
Approve the resignation, due to retirement, of Karen McCann, a part-time Clerk Typist, at the Dennis B. O'Brien School, effective January 1, 2018.

Revised Leave of Absence
Approve a revised leave of absence for Michael LaFranca, a full-time Network Support Technician, at the Central Office, without pay, under the New Jersey Twelve Week Family Leave Act, effective November 2, 2017 through December 1, 2017. (Mr. LaFranca is expected to return to work on December 4, 2017).

Salary Adjustment/Contract Rider
Approve the prorated salary adjustment/contract rider for Noreen Carradini, Bus Driver for the Transportation Department, effective December 1, 2017 through June 30, 2018 as indicated below:

From: $15,672.00 To: $18,025.00

Approve the prorated salary adjustment/contract rider for Milton Figueroa, Bus Driver for the Transportation Department, effective December 1, 2017 through June 30, 2018 as
indicated below:

From: $18,669.00 To: $20,167.00

Approve the prorated salary adjustment/contract rider for Pamela Krachun, Bus Driver for the Transportation Department, effective December 1, 2017 through June 30, 2018 as
indicated below:

From: $26,892.00 To: $31,569.00

Approve the prorated salary adjustment/contract rider for Roger McKeon, Bus Driver for the Transportation Department, effective December 1, 2017 through June 30, 2018 as
indicated below:

From: $18,825.00 To: $20,378.00

Approve the prorated salary adjustment/contract rider for Carolyn Monga, Bus Driver for the Transportation Department, effective December 1, 2017 through June 30, 2018 as
indicated below:

From: $26,001.00 To: $32,459.00

Approve the prorated salary adjustment/contract rider for Armando Ramirez, Bus Driver for the Transportation Department, effective December 1, 2017 through June 30, 2018 as
indicated below:

From: $12,956.00 To: $18,008.00

Explanation – Due to route change and time added.

Roll Call Vote on all above recommendations, all present voting yes, motion so carried.

Curriculum/Instruction

1. None

Administration
Motion made by Mrs. Chirico, seconded by Mr. Babcock to approve the following administrative recommendations.

Rutgers Agreement

1. Authorize an agreement with Rutgers University and the Rockaway Township Board of Education to accept students from their School of Health Professions, Department of Rehabilitation and Movement Sciences, Doctor of Physical Therapy Program in order for students to have supervised experiences in clinical practice settings for clinical instruction in Physical Therapy.

   Explanation: For the clinical education of students in the Department of Rehabilitation and Movement Sciences.

Title I Grant

2. Approve salary and stipends funded with NCLB FY17-18 Grant as follows:

TEACHER	GRADE/POSITION	LOCATION	STIPEND/ SALARY	% FUNDED
Marissa DePetris	Title I Inclass support	BW	$46.00 per hour	100% Title I
Michelle Elmo	Title I After School Clerk (3 days)	BW	$1,260.00 (3 QTR)	100% Title I
Sophie Caberera	Title I After School Clerk (3 days)	CAD	$1,260.00 (3 QTR)	100% Title I
Jeanine Lee	Title I After School Clerk (2 days)	DBO	$ 840.00 (3 QTR)	100% Title I
Kimberly Landers	Title I After School Teacher (2 days)	DBO	$1,950.00 (3 QTR)	100% Title I
Danielle Maute	Title I After School Teacher (2 days)	DBO	$1,950.00 (3 QTR)	100% Title I
Kristin Novembre	Title I After School Teacher (2 days)	DBO	$1,950.00 (3 QTR)	100% Title I
Kimberly Rettino	Title I After School Teacher (2 days)	DBO	$1,950.00 (3 QTR)	100% Title I
Nicole DeFilippo	Title I After School Teacher (3 days)	CAD	$2,850.00 (3 QTR)	100% Title I
Carly Farrell	Title I After School Teacher (3 days)	CAD	$2,850.00 (3 QTR)	100% Title I
Danielle Massaro	Title I After School Teacher (3 days)	CAD	$2,850.00 (3 QTR)	100% Title I
Marissa DePetris	Title I After School Teacher (3 days)	BW	$2,850.00 (3 QTR)	100% Title I
Amy Hoffnagle	Title I After School Teacher (3 days)	BW	$2,850.00 (3 QTR)	100% Title I
Katie Jarvie	Title I After School Teacher (3 days)	BW	$2,850.00 (3 QTR)	100% Title I
Anthony Leana	Title I After School Teacher (3 days)	BW	$2,850.00 (3 QTR)	100% Title I
Samantha Kopp	Title I After School Teacher (2 of 3 days)	BW	$1,900.00 (3 QTR)	100% Title I
Amy Semeniuk	Title I After School Teacher (1 of 3 days)	BW	$ 950.00 (3 QTR)	100% Title I
Steven Conlon	Title I After School Tchr Sub	BW/CAD/DBO	$46.43/$45.24 HR	100% Title I
Gina Parisi	Title I After School Tchr Sub	BW/CAD/DBO	$46.43/$45.24 HR	100% Title I
Andrews, Patrick	Title I Sub Driver	BW/CAD/DBO	$22.61 pr hr	100% Title I
Bisher, Lisa	Title I Sub Driver	BW/CAD/DBO	$21.00 pr hr	100% Title I
Boykow, Diane	Title I Sub Driver	BW/CAD/DBO	$28.64 pr hr	100% Title I
Bustillos, Daniel	Title I Sub Driver	BW/CAD/DBO	$20.00 pr hr	100% Title I
Carradini, Noreen	Title I Sub Driver	BW/CAD/DBO	$24.64 pr hr	100% Title I
Chovanec, T. Melinda	Title I Sub Driver	BW/CAD/DBO	$31.64 pr hr	100% Title I
Cosgrove, Karen	Title I Sub Driver	BW/CAD/DBO	$29.58 pr hr	100% Title I
Decagna, Joseph	Title I Sub Driver	BW/CAD/DBO	$20.00 pr hr	100% Title I
Del Plato, Charles	Title I Sub Driver	BW/CAD/DBO	$28.64 pr hr	100% Title I
Elston, Christine	Title I Sub Driver	BW/CAD/DBO	$21.00 pr hr	100% Title I
Figueroa, Milton	Title I Sub Driver	BW/CAD/DBO	$22.61 pr hr	100% Title I

Fitzsimmons, Rosemary	Title I Sub Driver	BW/CAD/DBO	$29.58 pr hr	100% Title I	
Foster, Ruth	Title I Sub Driver	BW/CAD/DBO	$29.14 pr hr	100% Title I	
Grise, Kevin	Title I Sub Driver	BW/CAD/DBO	$23.61 pr hr	100% Title I	
Heller, Katheryn	Title I Sub Driver	BW/CAD/DBO	$20.00 pr hr	100% Title I	
Hessler, Betty	Title I Sub Driver	BW/CAD/DBO	$30.95 pr hr	100% Title I	
James, Mary	Title I Sub Driver	BW/CAD/DBO	$22.61 pr hr	100% Title I	
Kelley, Maria	Title I Sub Driver	BW/CAD/DBO	$28.64 pr hr	100% Title I	
Kelly, Janet	Title I Sub Driver	BW/CAD/DBO	$28.64 pr hr	100% Title I	
Krachun, Pamela	Title I Sub Driver	BW/CAD/DBO	$29.15 pr hr	100% Title I	
Malakuskie, Marissa	Title I Sub Driver	BW/CAD/DBO	$26.71 pr hr	100% Title I	
McKeon, Roger	Title I Sub Driver	BW/CAD/DBO	$24.64 pr hr	100% Title I	
Monga, Carolyn	Title I Sub Driver	BW/CAD/DBO	$29.15 pr hr	100% Title I	
Mulligan, Mary kay	Title I Sub Driver	BW/CAD/DBO	$28.50 pr hr	100% Title I	
Murphy, Timothy	Title I Sub Driver	BW/CAD/DBO	$27.50 pr hr	100% Title I	
O'Brien, Michael	Title I Sub Driver	BW/CAD/DBO	$20.00 pr hr	100% Title I	
O'Toole, Jean Marie	Title I Sub Driver	BW/CAD/DBO	$22.61 pr hr	100% Title I	
Palumbo, Victor	Title I Sub Driver	BW/CAD/DBO	$19.00 pr hr	100% Title I	
Pearson, Beth	Title I Sub Driver	BW/CAD/DBO	$31.64 pr hr	100% Title I	
Ramirez, Armando	Title I Sub Driver	BW/CAD/DBO	$22.61 pr hr	100% Title I	
Richardson, Tina	Title I Sub Driver	BW/CAD/DBO	$28.64 pr hr	100% Title I	
Russo, Francesca	Title I Sub Driver	BW/CAD/DBO	$25.67 pr hr	100% Title I	
Ryder, Lori Jeanne	Title I Sub Driver	BW/CAD/DBO	$22.61 pr hr	100% Title I	
Scherr, Carole	Title I Sub Driver	BW/CAD/DBO	$30.34 pr hr	100% Title I	
Szollosy, Linda	Title I Sub Driver	BW/CAD/DBO	$24.64 pr hr	100% Title I	
Tidridge, Daniel	Title I Sub Driver	BW/CAD/DBO	$22.61 pr hr	100% Title I	
Trimmer, William	Title I Sub Driver	BW/CAD/DBO	$28.14 pr hr	100% Title I	
Verderano, Joseph	Title I Sub Driver	BW/CAD/DBO	$29.14 pr hr	100% Title I	
Decandia, Rosa	Title I After School Nurse Sub	BW/CAD	$46.00 HR	100% Title I	
Madonia, Wendy	Title I After School Nurse Sub	BW/CAD	$46.00 HR	100% Title I	
Schellinck, Krista	Title I After School Nurse Sub	BW/CAD	$46.00 HR	100% Title I	
Belen, Deborah	Title I After School Nurse Sub	BW/CAD	$46.00 HR	100% Title I	
Buchholz-Lenz, Yohana	Title I After School Nurse Sub	BW/CAD	$46.00 HR	100% Title I	
Day, Dana	Title I After School Nurse Sub	BW/CAD	$46.00 HR	100% Title I	
DeFeo, Lauren	Title I After School Nurse Sub	BW/CAD	$46.00 HR	100% Title I	
DiMartino-Rotella, Lucretia	Title I After School Nurse Sub	BW/CAD	$46.00 HR	100% Title I	
Jones, Lin	Title I After School Nurse Sub	BW/CAD	$46.00 HR	100% Title I	
Lombardo Linda	Title I After School Nurse Sub	BW/CAD	$46.00 HR	100% Title I	
Marino, Pamela	Title I After School Nurse Sub	BW/CAD	$46.00 HR	100% Title I	
Perry, Kathleen	Title I After School Nurse Sub	BW/CAD	$46.00 HR	100% Title I	
Polito, Venessa	Title I After School Nurse Sub	BW/CAD	$46.00 HR	100% Title I	
Rizzuto, Linda	Title I After School Nurse Sub	BW/CAD	$46.00 HR	100% Title I	
Sackett, Lois	Title I After School Nurse Sub	BW/CAD	$46.00 HR	100% Title I	
Sonnenberg, Shelley	Title I After School Nurse Sub	BW/CAD	$46.00 HR	100% Title I	
Storer, Jennifer	Title I After School Nurse Sub	BW/CAD	$46.00 HR	100% Title I	
Toohey, Kristina	Title I After School Nurse Sub	BW/CAD	$46.00 HR	100% Title I	

Explanation: State requires that salaries/stipends paid with NCLB grant require board approval.

Field Trip Chaperones

3. Approve the following list of additional parents chaperoning for the National Junior Honor Society trip to Washington D.C., Wednesday April 11, 2018 thru Friday April 13, 2018.

Peter Krijger
Richard Johnson
Mike Sliker
Laurie Tenberge
Yolanda Sanchez

4. **Facilities Use**
Approve the facilities usage for the months of November and December as per attached.

No Public comment.

Roll Call Vote on all above recommendations, all present voting yes, motion so carried.

Finance
Motion made by Mr. Babcock, seconded by Mrs. Salny to approve the following finance recommendations.

Travel

1. **Be It Resolved** in accordance with Board Policy 6471 the Rockaway Township Board of Education approves the attached travel expenses as they promote the delivery of instruction, critical to the instructional needs of the district and/or further the efficient operations of the district (see attached).

Be It Further Resolved, that the travel is educationally necessary and fiscally prudent and is directly related to, and within, the scope of the current responsibilities for district employees and the district's Professional Development Plan.

Explanation: As per statute, boards of education are required to establish a maximum budget for travel and subsistence, the Board may not exceed this maximum.

Financials and Bills

2. Authorize payment of the November bills, as approved by the Finance Committee.

Authorize payment of the November Cafeteria bills, as approved by the Finance Committee.

Authorize payment of the November Student Activity bills, as approved by the Finance Committee.

Authorize payment of the October, November, After School bills, as approved by the Finance Committee.

Explanation: Statute requires that the Board of Education approve all bills paid by the district. The list includes payment for salaries, purchased services, supplies and equipment.

No Public comment

Roll Call Vote on all above recommendations, all present voting yes, motion so carried.

Policy

1. None

Old Business

Mrs. Maluszczak commented on HIB articles featured in the School Board Leader magazine.

New Business
None

Motion by Mrs. Salny, seconded by Mrs. Chirico to open the public session of the meeting.

Show of hands on above, all present voting yes, motion so carried.

- A member of the public commented on bus pickup procedures.
- A member of the public commented on the use of exterior bus cameras.
- A member of the public commented on quarterly assessments.

Motion by Mrs. Brookes, seconded by Mrs. Chirico to close the public session of the meeting.

Show of hands on above, all present voting yes, motion so carried.

Motion made by Mrs. Brookes, seconded by Mr. Babcock that the meeting stand adjourned at 8:33 PM and go into Executive Session.

Roll Call Vote, all present voting yes, motion so carried.

Motion made by Mrs. Brookes, seconded by Mrs. Salny that the meeting stand adjourned at 10:25 PM.

Roll Call Vote, all present voting yes, motion so carried.

Respectfully submitted,

Donnamarie Palmiere

DONNAMARIE PALMIERE
Board Secretary