ROCKAWAY TOWNSHIP BOARD OF EDUCATION
May 1, 2024 - BUDGET HEARING MEETING

6:00 PM – Public Session — **Copeland Middle School/Cafeteria**
Immediately into Closed Session — **Copeland Middle School/FacultyRoom**
7:30 PM – Public Session — **Copeland Middle School/Cafeteria**

Details for how to access and participate in the Public Meeting through remote means will be posted on the District Website at www.rocktwp.net. The Public is strongly encouraged to participate. Community Members can watch the Board Meeting live online. If members of the public wish to provide public comment, they can submit a request to virtualboe@rocktwp.net by 6:00 pm, in advance of the meeting, and they will be sent instructions.

VISION
Rockaway Township Schools...Opening minds, opening worlds so every child's potential becomes a reality and challenges become opportunities for personal success!

MISSION
To nurture a supportive culture embracing individual diversity that will ensure academic, social and emotional success for all.

2023-2024 BOARD GOALS			
GOAL I	GOAL II	GOAL III	GOAL IV
Ensure academic excellence by: a. Identifying and implementing resources that make education engaging, meaningful, and relevant to students. b. Providing financial support to ensure appropriate academic resources for students and staff.	Maintain a safe and supportive school district culture by: a. Fostering inclusivity for all students and staff. b. Promoting a culture of mutual respect for all students and staff. c. Providing the resources to support a school environment conducive to social and emotional health. d. Ensuring a consistent approach to the implementation of security across the district.	Support operational excellence that is sensitive to the ever growing needs of an expanding school community by: a. Facilitating community discussions (i.e. websites, surveys, focus groups, etc.). b. Determining and executing next steps for analyzing and investing in facilities to provide adequate functional space.	Promoting community outreach and enhanced communications by: a. Building a conduit to effectively reach all stakeholders effectively b. Communicating the roles and responsibilities of the board to the community.

2023-2024 DISTRICT GOALS				
GOAL I	GOAL II	GOAL III	GOAL IV	GOAL V
Improve ELA and Math achievement by at least 10 percentage points (as measured by the I-Ready diagnostic) thereby supporting the academic achievement of all students.	Offer additional educational and service learning opportunities district-wide.	Improve the climate and culture in each school by ensuring each student's physical and emotional safety as measured by a 10% decrease in the incidences leading to HIB reports district-wide.	Reinforce a positive and effective practice of community outreach that is transparent, trusting and collaborative (thematic listening sessions).	Identify and address the maintenance and long-term capital improvements that require repair, upkeep or replacement.

AGENDA
CALL TO ORDER
ATTENDANCE ROLL CALL
PUBLIC ANNOUNCEMENT
PUBLIC NOTICE
CLOSED SESSION
PLEDGE OF ALLEGIANCE
PUBLIC DISCUSSION
I COMMUNICATIONS
II APPROVE MINUTES
III SUPERINTENDENT'S REPORT/HIB
IV BUSINESS ADMINISTRATOR'S REPORT
V BUDGET PRESENTATION 2024-2025
VI CURRICULUM REPORT
VII COMMITTEE REPORTS
VIII RECOMMENDED ITEMS FOR BOARD ACTION
- **A. Personnel**
- **B. HIB**
- **C. Education**
- **D. Special Education**
- **E. Administration**
- **F. Finance**

IX DISCUSSION ITEMS
- **A. Old Business**
- **B. New Business**

X ADJOURNMENT

Call to Order
_____called the meeting to order at _____PM

Attendance Roll Call						
Mrs. Anderson	**Mrs. Curelaru**	**Ms. McGeary**	**Mrs. Mezik**	**Mrs. Smith**	**Dr. Tomasini**	**Mrs. Shields**

Others in Attendance				
Dr. Corbett	**Mr. Smith**	**Board Attorney**	**Visitors**	**Press**

PUBLIC ANNOUNCEMENT
The New Jersey "Open Public Meetings Act" was passed to ensure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interest is discussed and acted upon. In accordance with the provisions of the "Act," the Rockaway Township Board of Education has caused notice of the date, time and place of said meetings to be published in the "The Daily Record," "The Star-Ledger," and be posted in all schools in the district, in the Municipal Building of the Township and the Township Library. *Does any Board Member wish to object to the conduct of this meeting for the purpose as stated in the public notice?*

PUBLIC NOTICE
All documentation and materials considered by the Board of Education as part of this agenda are available for public review and comment. Members of the public are invited to come to the Board of Education building, off Green Pond Road, during the regular business hours of 8:00 AM - 4:00 PM, Monday through Friday, if they wish to inspect any of the referenced items.

Pledge of Allegiance	
Motion to waive Pledge until open session by	**Seconded**
Show of hands to waive Pledge	

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, litigation, acquisition of real property, security, negotiations, receipt of governmental funds), the content of said discussions will be disclosed to the public at such time and extent as is required by law.

CLOSED SESSION

Motion to go into closed session by	**Seconded**
Show of hands to enter closed session	
Closed Session Start at _____PM	

Motion to adjourn closed session by	**Seconded**
Show of hands to end closed session	
Closed Session End at _____PM	

Reconvene at _____PM

PLEDGE OF ALLEGIANCE

PUBLIC DISCUSSION

During the course of the board meeting, the Rockaway Township Board of Education offers members of the public an opportunity to address issues regarding the operation of the Rockaway Township Public Schools. The Board reminds those individuals who take this opportunity to identify themselves by name and address and to limit their comments to items listed on the agenda and/or items directly related to the operation of the School District. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments
regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in the comments and be aware that they are legally responsible and liable for their comments.

In accordance with Board Policy 0167, public discussion is limited to fifteen (15) minutes with a three (3) minute limit per member of the public. The Board President shall have the right to modify the length of public discussion, as he/she deems appropriate.

Open first Public Comment	
Motion to open public comment by	**Seconded**
Show of hands to open	

Close first Public Comment	
Motion to close public comment by	**Seconded**
Show of hands to close	

I COMMUNICATIONS

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

Dana Taboadela	5756 Policy
Donna Suszynski	5756 Policy
Michele Di Sanza	5756 Policy
Denise Johnson	5756 Policy
Jennifer Meyers and Caryl Sambrato	Information for Negotiations
Denise Johnson	5756 Policy
Alexander Verman	5756 Policy
Thomas Silk	5756 Policy
Angela Klein	5756 Policy
Brian Wittig	5756 Policy
Maryann Tomkins	5756 Policy
Laura Decker	5756 Policy
Jacki Baeder	5756 Policy
Nancy Brady	5756 Policy
Diana Diserio	5756 Policy
April Matera-Patiro	5756 Policy
Amanda Haines	5756 Policy
Patricia Somers	5756 Policy
Debra-Ann Chait	5756 Policy
Marlina Randazzo	5756 Policy
George Somers	5756 Policy
Donna Marie Suszynski	5756 Policy
Stanley Patiro	5756 Policy
Amber	5756 Policy
Dani Bratton	5756 Policy
Mike Shockley	5756 Policy
Victoria Buxbaum	5756 Policy
Barbara Neibart	5756 Policy
Barbara Lundsten	5756 Policy
Megan Hein	5756 Policy
Crystal Thompson	5756 Policy
Kimberly Ambrose	5756 Policy
Sheila Taylor	5756 Policy
Danielle Vintschger	5756 Policy
Helen Smith	5756 Policy
Maria	5756 Policy
Chris Royal	5756 Policy
George Somers III	5756 Policy
Maxwell Feinstein	5756 Policy
Jacki Richardson	5756 Policy
Kristina Peebles	5756 Policy

II APPROVE MINUTES

Approve Minutes	
Motion to approve the minutes by	**Seconded**

Upon the recommendation of the Superintendent of Schools, the board approves the minutes of April 17, 2024.

Upon the recommendation of the Superintendent of Schools, the board approves the minutes from the Listening session from April 24, 2024.

Roll Call Vote Minutes						
Mrs. Anderson	**Mrs. Curelaru**	**Ms. McGeary**	**Mrs. Mezik**	**Mrs. Smith**	**Dr. Tomasini**	**Mrs. Shields**

III SUPERINTENDENT'S REPORT/HIB

IV BUSINESS ADMINISTRATOR'S REPORT

V BUDGET PRESENTATION 2024-2025

VI CURRICULUM REPORT

VII COMMITTEE REPORTS

VIII RECOMMENDED FOR BOARD ACTION

A. Personnel	
Motion to approve Personnel items by	**Seconded**

Upon the recommendation of the Superintendent of Schools, the board approves the following personnel:

A.	Appointment						
	Position	**Name**	**Salary**	**Location**	**Start Date *On/Before Eff.**	**Date Termin. *On/Before**	**Discussion**
1.	FT Staff Asst.	Kathleen Adams	No Change	SB	*4/29/24	6/30/24	Reassign from a FT Staff Asst. at CMS to a FT Staff Asst. at SB per the student IEP. Due to RBT training
2.	Resource Room Teacher	Laurie Schorno	$200.00 p/day	CAD	5/2/24	6/18/24	Long Term Substitute Pending: Mantoux (Replacing: Employee 6083)

B.	Leave of Absence						
	Position	**Name**	**Salary**	**Location**	**Start Date *On/About Eff.**	**Date Termin. *On/Before**	**Discussion**
1.	Resource Room Teacher	6465		BW	8/28/24 9/27/24 1/2/25	9/26/24 12/20/24 6/30/25	With Pay under FMLA Without Pay under NJFLA Without Pay Return: 25/26 SY

C.	Resign/Retire						
	Position	**Name**	**Salary**	**Location**	**Date Eff. (*on/ before)**	**Date Termin.**	**Discussion**
1.	Special Education Teacher	Casey Dorer		SB	7/1/24		Resign
2.	Physical Education/ Health Teacher	Frances Latawiec		CMS	7/1/24		Resign
3.	PT Staff Asst.	Emelyn Nemeth		CAD	4/26/24		Resign

D.	Substitute Teacher					
	Position	**Name**	**Level**	**Start Date *On/Before Eff.**	**Date Termin.**	**Discussion**
1.	Substitute	Laurie Schorno	State	5/2/24	6/30/24	College of St. Elizabeth, NJ (MA) (Pending: Mantoux)
2.	Substitute	Ella Azeri	County	5/2/24	6/30/24	Fairleigh Dickinson University, NJ (BA)
3.	Substitute	Christopher Fonden	County	5/2/24	6/30/24	Kean University, NJ (Assoc.)
4.	Substitute	Janayla Montes	County	5/2/24	6/30/24	Rider University, NJ (Assoc.) (Pending: Physical/Mantoux)
5.	Substitute	Joseph Laux	County	5/2/24	6/30/24	Villanova University, PA (Assoc.) (Pending: Physical/Mantoux)
6.	Substitute	Alyssa Scarrillo	County	5/2/24	6/30/24	Montclair State University, NJ (BA) (Physical/Mantoux)

E.	Reemployment - approve the reemployment and salaries for the following staff, for the 2024-2025 school year							
	Nature of Action	Position	Name	Salary	Location	Date Eff.	Date Termin.	Discussion
1.	Reemployment	Administrators		Per the contracted salary	DIST.	24/25 SY		Per the attached list
2.	Reemployment	Custodial/ Maintenance		**Per the contracted salary	MAINT.	24/25 SY		Per the attached list
3.	Reemployment	Miscellaneous Staff		Per the contracted salary	DIST.	24/25 SY		Per the attached list
4.	Reemployment	Secretarial/ Clerical		**Per the contracted salary	DIST.	24/25 SY		Per the attached list • starred staff on list only
5.	Reemployment	Staff Assistants		**Per the contracted salary	DIST.	24/25 SY		Per the attached list
6.	Reemployment	Teachers		**Per the contracted salary	DIST.	24/25 SY		Per the attached list
7.	Reemployment	Technology Department		Per the contracted salary	DIST.	24/25 SY		Per the attached list
8.	Reemployment	Transportation Department		Per the contracted salary	TRANS.	24/25 SY		Per the attached list

Key
*On/Before Eff. Date
**Salary/Step frozen for the 24/25 school year
***Concurrent

Roll Call Vote on Personnel						
Mrs. Anderson	**Mrs. Curelaru**	**Ms. McGeary**	**Mrs. Mezik**	**Mrs. Smith**	**Dr. Tomasini**	**Mrs. Shields**

B. HIB Determination	
Motion to approve HIB Determination by	**Seconded**

HIB Resolution

1. **Whereas,** the Superintendent of schools has provided the Board of Education with reports regarding HIB incidents:#10911 Unconfirmed, #10931 Confirmed, #10932 Confirmed, #10936 Confirmed, #10940

   Unconfirmed, #10941 Unconfirmed, #10942 Unconfirmed, #10976 Confirmed, #10977 Confirmed, #10981 Unconfirmed, #10986 Confirmed, #10993 Unconfirmed, #10994 Unconfirmed, #10995 Unconfirmed,

#10996 Unconfirmed, #10997 Unconfirmed, #10998 Unconfirmed, #10999 Unconfirmed, #11009 Confirmed

Whereas, the Board of Education was advised of any consequences and /or remedial measures related to these matters as well as the Superintendent's recommendation regarding the results of these investigations; and

Therefore, Be It Resolved, that the Board of Education votes to affirm the Superintendent's recommendations on HIB cases:

#10911, #10931, #10932, #10936, #10940, #10941, #10942, #10976, #10977, #10981, #10986, #10993, #10994, #10995, #10996, #10997, #10998, #10999, #11009

Roll Call Vote on HIB Determinations						
Mrs. Anderson	**Mrs. Curelaru**	**Ms. McGeary**	**Mrs. Mezik**	**Mrs. Smith**	**Dr. Tomasini**	**Mrs. Shields**

HIB Current Investigations: #11027, #11028, #11049, #11061

HIB Incident Summary – (as per attached)

C. Education	
Motion to approve Education recommendations by	**Seconded**

1. Upon the recommendation of the Superintendent of Schools, the Board approves the following unavoidable travel costs as presented, which are educationally necessary and fiscally prudent and are related to and within the scope of the employee's current responsibilities and promotes the delivery of instruction or furthers the efficient operation of the school district. The reimbursements are in compliance with the State travel reimbursement guidelines as established by the Department of Treasury and Board of Education policy in accordance with N.J.A.C. 6A-23B-1.1 et seq.

Employee	Workshop Title	Workshop Location	Workshop Date(s)	Registration Fee	Travel Cost	Total Estimated Cost
Wendy Madonia	2024 NJAAP Annual Conference	Somerset, NJ	June 4, 2024	$285.00	$36.66	$321.66
Jacqueline Fried	TEACH Conference	Virtual	May 7,8,9,2024	No Cost	$0.00	$0.00
Brian Adams	Engaging Students in Middle School Civics	Rutgers University, Piscataway, NJ	May 9, 2024	No Cost	$16.00	$16.00
Kenneth Fuchs	Engaging Students in Middle School Civics	Rutgers University, Piscataway, NJ	May 9, 2024	No Cost	None	$0.00

John Titus	Intro to NGSS & NJSLA Science, K-5	PRISM, Bloomfield, NJ	May 17, 2024	$175.00	$25.85 + $1.50 toll	$202.35
Sarah Gallopo	Engaging Students in Middle School Civics	Rutgers University, Piscataway, NJ	May 9, 2024	No Cost	None	$16.00

2. Upon the recommendation of the Superintendent of Schools, the Board approves the motion to adopt the revised list of field trips (as per attached).

3. Upon the recommendation of the Superintendent of Schools, the Board approves the 04-17-2024 list of field trips (as per attached).

4. Upon the recommendation of the Superintendent of Schools, the Board approves the following employees for CPR Recertification during the 2023/2024 school year. The cost to the District will be $10.00/employee (for the cost for the American Heart Association e-card)

Employee	Location	Employee	Location
Lisa Bischer	Transportation	Samuel Kong	Maintenance
Noreen Carradini	Transportation	Molly Kostelnik	Transportation
Erin Doorly	Transportation	Jean Mastrostefano	CAD/Transportation
Roman Eshete	CAD/Transportation	Erin McGrath	Transportation
Lisa Hillegass	Transportation	Beth Ann Tidridge	Transportation
Martha Hoctor	Transportation	Patricia Willadsen	Transportation
Rachael Jacobs	Transportation		

Board Discussion

In accordance with Board Policy 0167, public discussion is limited to fifteen (15) minutes with a three (3) minute limit per member of the public. The Board President shall have the right to modify the length of public discussion, as he/she deems appropriate.

Open Public Comment *(ask if necessary)*

Open Public Comment	
Motion to open public comment by	**Seconded**
Show of hands to open	

Close Public Comment	
Motion to close public comment by	**Seconded**
Show of hands to close	

Roll Call Vote Education Items						
Mrs. Anderson	**Mrs. Curelaru**	**Ms. McGeary**	**Mrs. Mezik**	**Mrs. Smith**	**Dr. Tomasini**	**Mrs. Shields**

D. Special Education	
Motion to approve Special Education recommendations by	**Seconded**

Out of District Placement Tuition SY 2023-2024

1. Motion to authorize the tuition contract for the following out of district placement student for the 2023 - 2024 school year.

Student #	School	Location	Tuition Rate
10-16	Chancellor Academy	Pompton Plains	Tuition $19,180.48

Out of District Transportation- ESY 2024-2025

2. Motion to approve the Out-of-District ESY transportation for the following students as per their IEP.

#00-00 attending PG Chambers
#13-02 attending Sage Alliance
#01-17 attending Mt. Lakes High School
#20-08 attending Mt. Lakes High School
#10-12 attending Shepard School
#17-17 attending Windsor Learning Center
#03-18 attending Chapel Hill Academy
#18-19 attending Garden Academy
#17-23 attending Cornerstone Day

Signed Settlement Agreement

3. Motion to approve the signed settlement agreement #EDS 01667-24l *(as per attached).*

Board Discussion

In accordance with Board Policy 0167, public discussion is limited to fifteen (15) minutes with a three (3) minute limit per member of the public. The Board President shall have the right to modify the length of public discussion, as he/she deems appropriate.

Open Public Comment *(ask if necessary)*

Open Public Comment	
Motion to open public comment by	**Seconded**
Show of hands to open	

Close Public Comment	
Motion to close public comment by	**Seconded**
Show of hands to close	

Roll Call Vote Special Education Items						
Mrs. Anderson	**Mrs. Curelaru**	**Ms. McGeary**	**Mrs. Mezik**	**Mrs. Smith**	**Dr. Tomasini**	**Mrs. Shields**

E. Administration	
Motion to approve Administration recommendations by	**Seconded**

1. School Bus Emergency Evacuation Drill Report

Motion to approve the submission of the School Bus Emergency Evacuation Drill Report for the 2023-2024 school year. *(as per attached).*

2. Travel

Upon the recommendation of the Superintendent of Schools, the board agrees to rescind the motion to approve H. Ronald Smith to attend the 2024 New Jersey Association of School Business Officials (NJASBO) Annual Conference held at the Ocean Casino Resort in Atlantic City, New Jersey from June 5, 2024 through June 6, 2024. Total associated costs are as follows: (E:8, 4/17/24)

Cost Breakdown	**Amount**
Event Registration	**0**
Accommodation Ocean Casino Resort	June 5, 2024 - $119.00 June 6, 2024 - $119.00
Meals and Incidentals	At the daily rate per GSA Guidelines
Total	**$238.00**

Board Discussion

In accordance with Board Policy 0167, public discussion is limited to fifteen (15) minutes with a three (3) minute limit per member of the public. The Board President shall have the right to modify the length of public discussion, as he/she deems appropriate.

Open Public Comment *(ask if necessary)*

Open Public Comment	
Motion to open public comment by	**Seconded**
Show of hands open	

Close Public Comment	
Motion to close public comment by	**Seconded**
Show of hands to close	

Roll Call Vote Administration Items						
Mrs. Anderson	**Mrs. Curelaru**	**Ms. McGeary**	**Mrs. Mezik**	**Mrs. Smith**	**Dr. Tomasini**	**Mrs. Shields**

F. Finance	
Motion to approve Finance recommendations by	**Seconded**

Financials

1. **ADOPT THE FINAL BUDGET**

Rockaway Township Public Schools
Adoption of the Final Budget for School Year 2024-2025

BE IT RESOLVED that the final budget be approved for the 2024-2025 school year using the 2024-2025 state aid figures and the Secretary to the Board of Education be authorized to submit to the Executive County Superintendent for approval in accordance with N.J.S.A.18A:7F-5 and 18A:7F-6:

	General Fund	Special Revenues	Debt Service	Total
Total Expenditures	$61,032,090	$814,979	$591,600	$62,438,669
Less Anticipated Revenues	$8,704,625	$814,979	$145,102	$9,664,706
Local Tax Levy to be Raised	$52,327,465	$0	$446,498	$52,773,963

AND, to advertise said final budget in the Star Ledger and Daily Record in accordance with the form suggested by the State Department of Education and according to the law

ADJUSTMENT FOR HEALTH CARE: $360,847

BE IT RESOLVED that the Rockaway Township Board of Education includes in the final budget the adjustment for health care costs in the amount of $360,847. The District intends to use this adjustment to reduce the impact of healthcare costs incurred for the 2024 -2025 school year.

ADJUSTMENT FOR BANKED CAP: $884,679

BE IT RESOLVED that the Rockaway Township Board of Education includes in the final budget the adjustment for banked cap in the amount of $884,679. In accordance with N.J.A.C. 6A:23A-10.3(b), the district has fully exhausted all eligible statutory spending authority. The adjustment will be used to ensure the continuation and growth of our curricular programs in light of the loss of ESSER funding, ensure the retention of high-quality staff, and endure the continued increased costs related to healthcare, transportation, and tuition as well as general annual inflation. The Board of Education will complete this by June 30, 2025 and acknowledges that it cannot be deferred or incrementally completed over a longer period of time.

MAXIMUM TRAVEL
Pursuant to N.J.A.C. 6A:23A-7.3, a board of education must establish a maximum dollar limit for travel expenditure, as defined in N.J.A.C. 6A:23A-7.1 et seq., BE IT RESOLVED that the Board of Education includes in the final budget a maximum travel expenditure in the amount of **$93,600** for the 2024-2025 school year. The maximum travel expenditure amount for the 2023-2024 school year is $93,600, of which, $48,459 has been spent and an additional $9,669 is encumbered to date.

TRAVEL AND RELATED EXPENSE REIMBURSEMENT

The Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district;

AND, N.J.A.C. 6A:23A Subchapter 7 requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board;

AND, a board of education may establish, for regular district business travel only, an annual school year threshold of $150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30);

AND, travel and related expenses not in compliance with N.J.A.C. 6A:23A Subchapter 7 but deemed by the board of education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms;

BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A Subchapter 7 as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education includes in the final budget travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A Subchapter 7, to a maximum expenditure of $93,600 for all staff and board members for the 2024-2025 school year.

The School Business Administrator/Board Secretary shall track and record these costs to ensure that the maximum amount is not exceeded.

CAPITAL RESERVE

Capital Reserve Account Withdrawal: $1,387,864

BE IT RESOLVED that the Board of Education includes in the budget a Capital Reserve withdrawal in the amount of $1,387,864 for the purpose of district roof projects at Copeland Middle School, Birchwood Elementary, and Katherine D. Malone Elementary.

MAINTENANCE RESERVE

Maintenance Reserve Account Withdrawal: $100,000

BE IT RESOLVED that the Board of Education includes in the budget a maintenance reserve withdrawal in the amount of $100,000 for the purpose of district-wide repairs and improvements for both aesthetic and functional needs.

Board Discussion

In accordance with Board Policy 0167, public discussion is limited to fifteen (15) minutes with a three (3) minute limit per member of the public. The Board President shall have the right to modify the length of public discussion, as he/she deems appropriate.

Open Public Comment *(ask if necessary)*

Open Public Comment	
Motion to open public comment by	**Seconded**
Show of hands to open	

Close Public Comment	
Motion to close public comment by	**Seconded**
Show of hands to close	

Roll Call Vote Finance Items						
Mrs. Anderson	**Mrs. Curelaru**	**Ms. McGeary**	**Mrs. Mezik**	**Mrs. Smith**	**Dr. Tomasini**	**Mrs. Shields**

G. Policy	
Motion to approve Policy recommendations by	**Seconded**

Board Discussion

In accordance with Board Policy 0167, public discussion is limited to fifteen (15) minutes with a three (3) minute limit per member of the public. The Board President shall have the right to modify the length of public discussion, as he/she deems appropriate.

Open Public Comment *(ask if necessary)*

Open Public Comment	
Motion to open public comment by	**Seconded**
Show of hands to open	

Close Public Comment	
Motion to close public comment by	**Seconded**
Show of hands to close	

Roll Call Vote Policy Items						
Mrs. Anderson	**Mrs. Curelaru**	**Ms. McGeary**	**Mrs. Mezik**	**Mrs. Smith**	**Dr. Tomasini**	**Mrs. Shields**

In accordance with Board Policy 0167, public discussion is limited to fifteen (15) minutes with a three (3) minute limit per member of the public. The Board President shall have the right to modify the length of public discussion, as he/she deems appropriate.

Open Second Public Comment	
Motion to open public comment by	**Seconded**
Show of hands to open	

Close Second Public Comment	
Motion to close public comment by	**Seconded**
Show of hands to close	

IX DISCUSSION ITEMS

A. Old Business

B. New Business

X ADJOURNMENT

Return to Executive Session *(if needed)*

For the discussion of: _____for approximately _____minutes.

Motion to go into closed session by	**Seconded**
Show of hands to enter closed session	
Closed Session Start at _____PM	

Motion to adjourn closed session by	**Seconded**
Show of hands to end closed session	
Closed Session End at _____PM	

Meeting Adjournment

Motion to adjourn meeting by	**Seconded**
Show of hands to adjourn meeting	

Meeting Adjourned at _____PM