

READINGTON TOWNSHIP BOARD OF EDUCATION
 Holland Brook School - Board of Education Meeting Room
 Work Session – 7:30 p.m.
 June 11, 2013

AGENDA

Retiree and Governor’s Teacher Reception 7:00 p.m. – Holland Brook School Media Center

1. Call to Order – Open Public Meetings Act – Roll Call – Flag Salute

This meeting is being held in compliance with the Open Public Meetings Act and is open to the media and public. Notices were duly posted, and the meeting was advertised in the Hunterdon County Democrat. Formal action may be taken.

ROLL CALL:

| | | | | | |
|--------------------|--|----------------|--|------------------|--|
| Barbara Dobozyński | | Wayne Doran | | Ray Egbert | |
| William Goodwin | | Vincent Panico | | Laura Simon | |
| Eric Zwerling | | Cheryl Filler | | David Livingston | |

2. Superintendent's Presentations:

- **Recognition of Retirees** – Dorothy Calkin – TBS Teacher; Donna DeGrau – HBS Teacher; Patricia Garay – RMS Teacher; Joyce Langheinrich – RMS Teacher; Francis (Frank) Massaro –Pupil Services LDT-C; Susan Reardon – RMS Teacher; Marsha Sepesi – HBS Teacher; Beverly Vissoe – RMS Teacher
- **2013 Governor’s Teacher/Educational Services Professional Recognition Program Honorees** – Jacquelyn Carmeans – RMS; Rachel (Shelly) Gass – HBS; Karen Kozal – WHS; Joyce McGibbon – TBS

3. Superintendent’s Report:

- **Violence & Vandalism & HIB Reports**

4. Open to the Public (Limited to Items on the Agenda)

5. Correspondence

- **Letter from NJ School Board Association**

6. Work Session:

FINANCE/FACILITIES

Committee Report:

ROLL CALL:

| | | | | | |
|--------------------|--|----------------|--|------------------|--|
| Barbara Dobozyński | | Wayne Doran | | Ray Egbert | |
| William Goodwin | | Vincent Panico | | Laura Simon | |
| Eric Zwerling | | Cheryl Filler | | David Livingston | |

Motion:

Second:

Vote:

*A-1 Motion to approve the Bill List for the period from 5/30/2013 through 6/12/2013 in the total amount of \$2,081,561.94.

A-2 Motion to approve line item account transfers May 31, 2013.

A-3 Motion to accept the FINANCIAL REPORT CERTIFICATION OF BOARD SECRETARY'S MONTHLY CERTIFICATION BUDGETARY LINE ITEM STATUS: May 31, 2013 Pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Business Administrator/Board Secretary certifies that as of May 31, 2013 no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.S.A. 18A:17-9 and 18A:22-8.1.

Steffi-Jo DeCasas, Board Secretary

Pursuant to N.J.A.C. 6:23-2.11(c)4, we certify that as of May 31, 2013 after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials that, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A23-2.11(a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year, and further, that we approve the Board Secretary and Treasurer's Reports subject to audit for the period ending May 31, 2013.

A-4 Motion to submit the following FY2014 grant applications and acceptance of funds:

| | |
|-----------|-----------|
| NCLB: | |
| Title I | \$ 56,055 |
| Title IIA | \$ 25,516 |
| Title III | \$ 1,802 |

A-5 Motion to approve the Shared Services Agreement in the amount of \$77,600 for Transportation services with Branchburg Township School District serving as host district for the period of July 1, 2013 through June 30, 2014.

A-6 Motion to approve an increase of \$.10 in school lunch prices per the attached lunch price schedule, effective September 1, 2013 based upon state minimum requirement for participation in the national school lunch program (student lunch price will be increased from \$2.40 to \$2.50 with comparable increases in a la carte prices) and to approve the district's food service contract (year 3 extension) with Maschio's Food Services Inc. for the 2013-14 school year, with the following provisions in accordance with the proposal provided by Maschio's Food Services, Inc. in response to the District's RFP which was opened on May 24, 2011.

- Minimum \$45,000 guarantee
- Management fee of \$10,903
- Lunch Prices \$2.50

A-7 Motion to approve the following resolution:

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorizes procedures, under the authority of the commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Readington Township Board of Education has determined that funding may be available for such purpose of transfer; NOW THEREFORE BE IT RESOLVED by the Readington Township Board of Education that hereby authorizes the district's School Business Administrator to make the following transfers consistent with all applicable laws and regulations subject to funds availability on June 30, 2013
Capital Reserve not to exceed \$900,000
Maintenance Reserve not to exceed \$100,000

A-8 Motion to approve the following resolution:

READINGTON BOARD OF EDUCATION
RESOLUTION
2013-2014 FISCAL YEAR THE ARC KOHLER SCHOOL MEALS PROGRAM

WHEREAS, The Arc Kohler School is a non-profit NJ Department of Education Approved Private School for Students with Disabilities; and

WHEREAS, the Board of Education of the School District of Readington has contracted to send to the Arc Kohler School certain students with disabilities who reside in the District; and

WHEREAS, The Arc Kohler School provides meals that meet the nutritional requirement of the Child Nutrition Program as administered by the New Jersey Department of Agriculture; and

WHEREAS, The Arc Kohler School will apply for and receive funding for meals in accordance with the income eligibility criteria established by Child Nutrition Program as administered by the New Jersey Department of Agriculture.

WHEREAS, The Arc Kohler School does not charge students for the cost of the meals;

NOW, THEREFORE, it is hereby resolved that the Readington Board of Education acknowledges the foregoing actions are in accordance with N.J.A.C.6A:23-4.5(a) 20 authorizes The Arc Kohler School to include the costs of meals provided within the annual tuition rate charged to students.

A-9 Motion to approve a contract with Discovery Education in the amount of \$3,140.00 for Discovery Education Streaming Video for Readington Middle School and Holland Brook School for the period from July 1, 2013 to June 30, 2014.

A-10 Motion to approve the following resolution:

Resolution Eliminating the Position of Treasurer of School Moneys

Whereas, Chapter 39, P.L. 2010 makes the position of treasurer of school moneys optional and Whereas, it is the wish of the Readington Township Board of Education to not appoint a treasurer of school moneys and

Whereas, the School Business Administrator possesses the proper certifications and qualifications to assume the duties of the treasurer of school moneys

Now Therefore Be it Resolved by the Readington Township Board of Education, County of Hunterdon, NJ, as follows:

1. The School Business Administrator shall receive and hold in trust all school moneys belonging to the district from whatever source derived free of any control by the governing body of the municipality.
2. The School Business Administrator shall direct the deposit of school moneys or such part thereof as may be designated in any bank of banking institution of this State designated by it as depository of school moneys, which may include the State of New Jersey Cash Management Fund, MBIA Cash Management Fund and NJARM Cash Management Fund.
3. The School Business Administrator shall, upon depositing the same therein, be relieved from liability for any loss thereof which may be caused by reason of the deposit.
4. The School Business Administrator shall be bonded in such amount and with such surety as the board shall direct.
5. The School Business Administrator shall keep a record of the sums received and paid out by him/her in accordance with the uniform system of bookkeeping prescribed by the State Board.
6. The School Business Administrator shall, upon ceasing to hold the office of School Business Administrator, pay over the balance of school funds remaining in his/her hands to his/her successor in office.
7. The School Business Administrator shall comply with all provisions of the law.

A-11 Motion to approve change order #W-2013-01 (Pottsgrove Glass) in the amount of \$1,100 for an additional door replacement at RMS.

A-12 Motion to accept donation of wrestling mats from the Flemington Elks Club valued at \$11,000.00

A-13 Motion to accept donation of books titled “Our Favorite Time of the Year ‘ by author Imre Vitez, for 3rd grade students.

EDUCATION/TECHNOLOGY

Committee Report:

B-1 Motion to approve tuition contract for staff member’s child to attend Readington Township Schools for the 2013-14 school year:

#4503

B-2 Motion to approve the list of textbooks, instructional resources and publishers to be used to implement the curriculum. Attachment B2.

B-3 Motion to approve the following curricula/programs:

| | |
|------------------------------|---------------------------------|
| Language Arts | Gifted and Talented/Enrichment |
| Mathematics | World Languages |
| Social Studies | Library and Information Science |
| Science | Physical Education/Health |
| Visual and Performing Arts | Technology |
| School Counseling | Intervention Program |
| English as a Second Language | Innovation and Design |
| Preschool | |

B-4 Motion to accept the Superintendent’s recommendation to approve Home Instruction for student H-133 for 5 hours per week beginning 5/20/13 through 8/30/13 – (in case student needs tutorial to finish school over the summer months)

B-5 Motion to accept the Superintendent’s recommendation to approve Home Instruction for student: H-132 for 5 hours per week beginning 5/20/13 through 6/21/13

B-6 Motion to approve the following field trip for the 2012-2013 school year:

| SCHOOL | GRADE | DATE | DESTINATION |
|--------|---------------------------------|---------------|----------------|
| HBS | 5 th Gr. Life Skills | June 18, 2013 | White Oak Park |

PERSONNEL

Committee Report:

C-1 Motion to authorize the Superintendent to hire personnel during summer months upon verbal approval from the board of education president and chairperson of the personnel committee. The motion for approval of personnel will be brought to the board for ratification at the next scheduled board meeting.

C-2 Motion to change position 20-01-D1/aju RMS Non-Instructional Nurse held by Deborah Nazarro, from full time to .8 and position 20-01-D2/apt RMS Non-Instructional Nurse, held by

Mary Ann Connelly from .7 to .8 as requested by the employees and recommended by the Superintendent and to direct the School Business Administrator/Board Secretary to issue revised contracts reflecting the changes.

C-3 Motion to change the following positions:

| FROM: | TO: |
|---------------------------------------|-------------------------------|
| 20-03-D2/asz Whitehouse School Health | .5 WHS Health & .5 TBS Health |
| 20-04-D1/afg Whitehouse School Art | .5 WHS Art & .5 TBS Art |

C-4 Motion to amend the 2013-14 salary for Debra Vasnelis, Clerical Aide from \$20,495.00 to \$21,495.00 and direct the School Business Administrator/Board Secretary to issue a revised contract reflecting change.

C-5 Motion to accept the Superintendent’s recommendation and approve Lauren Greenberg to provide home instruction for H-133 for 5 hours a week, as needed through August 30, 2013 at the rate of \$30.00 per hour.

C-6 Motion to accept the Superintendent’s recommendation and approve Kristen Bilotti to provide home instruction for H-132 for 5 hours a week, as needed through June 21, 2013 at the rate of \$30.00 per hour.

C-7 Motion to approve the following teachers for life skills curriculum writing, effective July 1 – August 30, 2013 at \$30.00 per hour, not to exceed 20 hours each, funded through the IDEA grant.

| | |
|----------------|------------------|
| David deVelder | MaryBeth Schwarz |
|----------------|------------------|

C-8 Motion to approve the Instructional Aides listed below to provide support to the district’s Extended School Year Programs during the summer of 2013:

| Name | Position | Contractual Hourly Rate |
|------------------|---|-------------------------|
| Casey Sevell | Personal Aide - Preschool (23 days) | \$16.05 |
| Marianne Schultz | Instructional Aide - Preschool (23 days) | \$17.61 |
| Lisa DeTommaso | Personal Aide -Preschool (23 days) | \$15.79 |
| Cheryl DeLuca | Instructional Aide - Preschool (23 days) | \$15.79 |
| Karen Cooney | Personal Aide - LLD (23 days) | \$17.93 |
| Laurie Livesey | Instructional Aide - LLD Class (23 days) | \$16.65 |
| Pauline Marsh | Instructional Aide - LLD class (23 days) | \$18.25 |
| Lillian Liskovic | Personal Aide – Resource | \$20.57 |

| | | |
|---------------------|--|---------|
| | Program (8 days) | |
| Kim Hutson | Instructional Aide - Preschool (16 days) | \$18.89 |
| Laurie Somma | Instructional Aide - LLD Class (23 days) | \$18.89 |
| Kimberly Hunkele | Instructional Aide - Resource Program (8 days) | \$17.54 |
| Theresa Bruno | Instructional Aide - Resource Program (8 days) | \$19.53 |
| Gabriel Cherichello | Instructional Aide - Resource Program (8 days) | \$19.93 |

C-9 Motion to approve the Special Education Teachers listed below to teach the district's Extended School Year Program during the summer of 2013:

| Name | Position | Contractual Hourly Rate |
|-------------------|---|------------------------------------|
| Heather Hoagland | Special Education Teacher – Resource (8 days) | \$39.35 |
| Deanna Simonetti | Special Education Teacher – Resource (8 Days) | \$49.39 |
| Bruce Wild | Special Education Teacher – Resource (8 days) | \$55.61 |
| Jessica Dunleavy | Special Education Teacher – Resource (12 days) | \$40.78 |
| Gargi Adhikari | Special Education Teacher – Resource (8 days) | \$41.16 |
| Maryanne Reilly | Special Education Teacher – Resource (8 days) | \$48.08 |
| Catherine Smith | Special Education Teacher – Resource (8 days) | \$61.43 |
| Kristi Daurenheim | Special Education Teacher – Preschool (15 days) | \$42.85 |
| Geraldine Fahey | Special Education Teacher – Preschool (23 days) | \$70.08 |
| Lauren Nicolai | Special Education Teacher – Preschool Ext. Day (15 days) | \$44.33 |
| Gargi Adhikari | Special Education Teacher – Preschool Ext. Day (8 days) | \$41.16 |
| Melissa Spatz | Special Education Teacher – | \$41.80 |

| | | |
|----------------|---|---------|
| | LLD (23 Days) | |
| Lauren Mahoney | Special Education Teacher – LLD (23 days) | \$41.80 |
| David deVelder | Special Education Teacher – LLD (23 days) | \$44.33 |

- C-10 Motion to approve the following Substitute Teachers for the district’s Extended School Year Program from July 1 - August 8, 2013 to be paid at a rate of \$40.00 for a half day or \$80 for a full day:

| | | |
|---------------------|-------------------|------------------|
| Gabriel Cherichello | Debra Reed | Kimberly Hunkele |
| Linda Rakowitz | Tiffany Vocke | Kathleen Kirk |
| Heather Hoagland | Catherine Patrick | Theresa Mason |
| Angel Longo | Maria DeSimone | |

- C-11 Motion to approve the following Substitute Special Education Instructional Aides for the district’s Extended School Year Program from July 1 - August 8, 2013 at a rate of \$35 for a half day or \$70 for a full day:

| | | |
|---------------------|--------------------|------------------|
| Gabriel Cherichello | Joanne Fagan | Kimberly Hunkele |
| Linda Rakowitz | Tiffany Vocke | Jack Kimple |
| Heather Hoagland | Kim Hutson | Lorraine Powell |
| Debra Reed | Catherine Patrick | Theresa Bruno |
| Michelle White | Kathleen Kirk | Theresa Mason |
| Theresa Bruno | Christy Kilpatrick | |

- C-12 Motion to approve Katherine Cataldi, School Nurse, to provide health office coverage during the district’s extended school year program, 4 hours a day, 4 days a week, from July 1-August 8, 2013, at her contractual rate of \$41.94/hr.

- C-13 Motion to approve Katherine Cataldi, School Nurse, to provide health office coverage for the Summer Sports Camp on June 27, 2013, at her contractual rate of \$41.94 for a total of 4 hours. (paid for by summer sports camp).

- C-14 Motion to approve Erica Winebrenner, district Speech and Language Specialist, to provide speech and language services during the district’s extended school year program for four hours daily for 23 days from July 1 - August 8, 2013 at a rate of \$ 65.00/hr.

- C-15 Motion to approve Deborah Nazzaro, School Nurse, to work during the summer to complete fall sports physicals at her contractual rate of \$44.72 hr. for a total of 40 hours.

- C-16 Motion to approve Mary Anne Connelly to complete CPR training for coaches between August 1- 29, 2013, at her contractual rate of \$41.94 for a total of 8 hours.

- C-17 Motion to approve Katherine Cataldi to complete CPR training for coaches between August 1- 29, 2013, at the contractual rate of \$41.94 for a total of 8 hours.

- C-18 Motion to approve Marie Potenta, Wendy Baer, Cynthia Fillebrown, Noelle Laurita and Erica Winebrenner, district speech and language specialists, to attend child study team referral, eligibility and IEP meetings on an as needed basis between July 1 – August 29, 2013 at their contractual rate, not to exceed \$1500.00 collectively.
- C-19 Motion to approve Marie Potenta, Wendy Baer, Cynthia Fillebrown, Noelle Laurita and Erica Winebrenner and Beth Luque, district speech and language specialists, to conduct speech and language evaluation(s) between July 1 – August 29, 2013 at their contractual rate, not to exceed \$1,500.00 collectively.
- C-20 Motion to approve the following Special Education and General Education teachers to attend Special Education Identification, Eligibility and Individual Education Plan (IEP) conferences from June 24 – August 30, 2013 at a rate of \$30.00/hr., for a total not to exceed \$2,500.00 collectively.

| | | |
|-----------------------|-------------------|------------------------|
| Colleen Ogden | Lillian Liskovic | Alissa Buelow |
| Courtney Calamito | Gargi Adhikari | Joyce McGibbon |
| Carey-Anne Hendershot | Kelley Patterson | Kristi Dauernheim |
| Alissa Buelow | Lauren Mahoney | Marisa Dotro |
| MaryBeth Schwarz | Robert Clymer | Jennifer Heller |
| Jennelle Barbiche | Deanna Simonetti | Geraldine Fahey |
| Catherine Smith | Jeanne Rutledge | Jessica Dunleavy |
| Lauren Greenberg | Mark Cleere | Donna Kwiatkowski-Belt |
| Colleen Ogden | Laurie Levesque | Meryl Vance |
| Denise Kenny | Beverly Okulicz | Mary Ann Reilly |
| Debbie DeBaro | Alisa Swider | Linda Rakowitz |
| Pamela Czaskos | Donna Urbanowitz | Angel Longo |
| Sharon Nilsen | Melissa Truempy | Colleen DiGregorio |
| Kristy Ference | Lisa Painter | Tiffany Vocke |
| Lisa Schmidt | Susan Johnson | Rachel (Shelly) Gass |
| George Shepherd | Madeline Kalinich | Patricia Loughlin |
| Melissa Spatz | Bruce Wild | Dianna Barkman |
| Kristin Bilotti | Consuelo Rocha | Beth Luque |

- C-21 Motion to accept the Superintendent’s recommendation and approve stipends (contractual rate \$30.00) per hour for the following teachers presenting courses for the 2013 Readington Township Summer Teacher Academy Program:

| Staff Member | School | Teacher Academy Course | Stipend |
|---------------------|---------------|------------------------------------|----------------|
| Dennis, Cindy | WHS | Making Reading Workshop Manageable | \$180 |
| Lewis, Christine | TBS | Literacy in Action | \$270 |
| Mahoney, Lauren | HBS | Prezi for Beginners | \$90 |
| Mahoney, Lauren | HBS | Prezi for Advanced Users | \$270 |
| Nabozny, Jill | TBS | Literacy in Action | \$270 |
| Singer, Stephanie | RMS | BYOD | \$225 |
| Tumolo, Anthony | WHS | Making Reading Workshop Manageable | \$180 |

- C-22 Motion to accept the Superintendent's recommendation and approve the attached teachers to participate in the 2013 Summer Teacher Academy Program (\$20.00 per hour). Attachment C22.
- C-23 Motion to accept the Superintendent's recommendation and approve the following summer support staff, effective July 15, 2013 and August 30, 2013.

| Summer Tech Support | | | | |
|----------------------------------|----------------------|---------------------------|-----------------|--------------------------|
| | | Total Summer Hours | Rate /Hr | Total Summer Rate |
| Teacher/Staff Member Mary Coyle | 6 Weeks 32 Hrs /week | 192 | \$15 | \$2880 |
| Teacher/Staff Member Ed Dubroski | 6 Weeks 32 Hrs /week | 192 | \$15 | \$2880 |
| Abigail Terese /RMS Student | 5 Weeks 20 Hrs /week | 100 | \$9 | \$900 |
| Alexis Girgis /RMS Student | 5 Weeks 20 Hrs /week | 100 | \$9 | \$900 |
| Spencer Duryee/RMS Student | 5 Weeks 20 Hrs /week | 100 | \$9 | \$900 |
| Canyon Kornicker/RMS Student | 5 Weeks 20 Hrs /week | 100 | \$9 | \$900 |
| William Hamilton/RMS Student | 5 Weeks 20 Hrs /week | 100 | \$9 | \$900 |

- C-24 Motion to accept the Superintendent's recommendation and approve the following teacher appointments pending satisfactory completion of employment requirements and emergent hire, if needed:

| NAME | POSITION | SALARY/STEP | EFFECTIVE DATES |
|------------------|---|--------------------|------------------------|
| Lauren Greenberg | Special Education Teacher/RMS (replacing Donna Fox Resignation) | \$58,000/Step MA3 | 9/1/2013-6/30/2014 |
| Kathryn MacDade | Social Studies Teacher/RMS (replacing Susan Reardon retirement) | \$57,590/Step MA2 | 9/1/2013-6/30/2014 |

- C-25 Motion to adopt resolutions approving the employment contracts for the Business Administrator, Assistant Business Administrator, Facilities Manager, Technology Coordinator and Energy Efficiency Coordinator.

- C-26 Motion to appoint the listed bus drivers for the period of September 1, 2013 through June 30, 2014 with hours to be confirmed following route finalization.

| | |
|--------------------|------------|
| Margit | Brauenig |
| Frank | Brya |
| Ruby | Destefano |
| Diane | Duquette |
| Jean | Dvorshak |
| Charlene | Eitzen |
| Christine | Fawcett |
| Melissa | Flannery |
| Jennifer | Fisch |
| Nancy | Garrison |
| Linda | Giorgianni |
| Deborah | Hill |
| Juanita | Hromoho |
| Barbara | Hoff |
| Kelly | Hunt |
| John | Krystofiak |
| Allan | Layton |
| Justine | McAndrews |
| Dorothy | Merz |
| JoEllen | Omdal |
| Linda | Rad |
| Donald | Schuyler |
| Christine | Vastano |
| | |
| SUB DRIVERS | |
| Lorraine | Guglielmo |
| Robert | Riva |

- C-27 Motion to accept the Superintendent’s recommendation and approve the listed bus drivers for the extended school year program for the period of July 1, 2013 to August 8, 2013 with hours confirmed following route finalization.

| | |
|-----------|----------|
| Frank | Byra |
| Jean | Dvorshak |
| Christine | Fawcett |
| Nancy | Garrison |
| Juanita | Hromoho |
| Dorothy | Merz |
| Jo Ellen | Omdal |

- C-28 Motion to accept the Superintendent's recommendation and approve a paid/unpaid Leave of Absence (FMLA/NJFLA) for employee #5622, effective on or about 9/3/2013 through 12/3/2013.
- C-29 Motion to approve action for employee # 4719, as recommended by the Superintendent to the Board.
- C-30 Motion to accept the Superintendent's recommendation and approve the following teachers for the 2013 Summer Enrichment Program:

| Teacher | Course | Grade | Session (dates) | Amount |
|----------------|--------------------------------|--------------|------------------------|---------------|
| Birmingham | Prepare for Accelerated Math I | 4-6 | July 22-26 | \$450.00 |
| Cleere | Robotics II | 4-5 | July 29-Aug.2 | \$450.00 |
| Dribbon | Musical Theatre | 3 | June 24-28 | \$150.00 |
| Calkin | Musical Theatre | | | \$150.00 |
| Hasselbring | Samba Kids Advanced | 5-8 | July 29-Aug.2 | \$300.00 |
| Hasselbring | Beginning Fiddle Camp | 5 | June 24-28 | \$300.00 |
| Hasselbring | Beginning Woodwinds | 5-6 | June 24-28 | \$300.00 |
| Hasselbring | Advanced Fiddle Camp | 6-8 | July8-12 | \$300.00 |
| Ogden | Welcome to RMS I | 6 | July 22-26 | \$450.00 |
| Ogden | Welcome to RMS II | 6 | July 29-Aug.2 | \$450.00 |
| Schmidt | Origami Creations and Crafts | 1-3 | July 29-Aug.2 | \$450.00 |
| Schmidt | Around the World in 5 Days | 1-3 | July 22-26 | \$450.00 |
| Urbanowicz | Discovery Bottles | 1-2 | July 22-26 | \$450.00 |

COMMUNICATIONS

Committee Report:

MINUTES

- E-1 Motion to approve the regular meeting minutes of May 14, 2013
- E-2 Motion to approve the executive session minutes of May 14 2013
- E-3 Motion to approve the regular meeting minutes of May 28, 2013
- E-4 Motion to approve the executive meeting minutes of May 28, 2013
- E-5 Motion to approve the revised meeting minutes of May 1, 2013

7. Unfinished Business

8. New Business

- **NJSBA Member of the Year**
- **June 20, 2013 8th Grade Graduation**
- **ROD Grant**

9. Open to Public (any item on or off the Agenda)

10. Adjournment to Executive Session

Motion to adjourn to Executive Session for approximately 90 minutes in accordance with the Sunshine Law, Ch. 321, P.L. 1975, for the purpose personnel matters/grievances. The matters discussed will be made public if and when the circumstances requiring confidentiality no longer exist; however, it is not presently known when such circumstances exist.

Motion:

Second:

11. Motion to Adjourn at: _____

Motion:

Second:

Vote:

***Action Item**