

**READINGTON TOWNSHIP BOARD OF EDUCATION**  
 Holland Brook School Board of Education Meeting Room  
 Regular Meeting 7:00 p.m.  
 April 26, 2016

**AGENDA**

**Call to Order by Board President- – Open Public Meetings Act – Roll Call**

This meeting is being held in compliance with the Open Public Meetings Act (NJSA 10:4-6-21) 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:**

Christopher Allen		Wayne Doran		Ray Egbert	
William Goodwin		Anna Shinn		Melissa Szanto	
Eric Zwerling		Laura Simon		Cheryl Filler	

**Flag Salute**

**SUPERINTENDENT’S REPORT**

- Artist’s Corner
- Curriculum/Technology Update
- Budget hearing and Budget Adoption

Motion to approve the following resolutions adopting the 2016-2017 Budget and establishing Annual Travel Limits

**Motion:**

**Second:**

**Roll Call Vote:**

**ROLL CALL:**

Christopher Allen		Wayne Doran		Ray Egbert	
William Goodwin		Anna Shinn		Melissa Szanto	
Eric Zwerling		Laura Simon		Cheryl Filler	

**Budget Adoption 2016-2017:**

**BE IT RESOLVED** that the budget be approved for the 2016-2017 School Year and that the Superintendent and the SBA/Board Secretary be authorized to implement the following final budget and present for A4F request of school taxes to the Township of Readington.

	<b>GENERAL FUND</b>	<b>SPECIAL REVENUES</b>	<b>DEBT SERVICE</b>	<b>TOTAL</b>
2016-2017 Total Expenditures	29,759,878	418,328	2,128,093	32,306,299
Less: Anticipated Revenues	2,853,025	418,328	18,397	3,289,750
Taxes to be Raised	26,906,853	-0-	2,109,696	29,016,549

**\*Motion to adopt the following resolution establishing Annual Travel Limits:**

**WHEREAS**, the Readington Township 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

**WHEREAS**, N.J.A.C 6A.: 23B-1.1 et seq. 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 majority of the full voting membership of the Board; and

**WHEREAS**, a board of Education may establish, for regular district business travel only, an annual school year threshold of \$1500 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

**WHEREAS**, travel related expenses not in compliance with N.J.A.C 6A.:23B-1.1 et seq., and (in excess of \$150.) 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; now

**NOW THEREFORE, BE IT RESOLVED**, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. 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 approves travel and related expense reimbursements in accordance with N.J.A.C.6A:23B-1.2(b), to a maximum expenditure of \$100,000 for all staff and board members and be it

Noted that The 2015-16 budget included a maximum travel appropriation of \$85,000 for all staff and board members.

**OPEN TO THE PUBLIC (LIMITED TO ACTION ITEMS ON THE AGENDA)**

For members of the Readington Township School District Community who may be joining a Meeting for the first time or would like to provide comments tonight, we're sharing the Board Policy pertaining to public comments. Thank you in advance for sharing your thoughts as per the District's Policy.

**0167 PUBLIC PARTICIPATION IN BOARD MEETINGS**

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public comment at every regularly scheduled meeting of the Board. Public participation shall be governed by the following rules:

1. All statements shall be directed to the presiding officer. No participant may address or question Board members individually unless directed by the presiding officer.
2. A participant must be recognized by the presiding officer and must preface comments by an announcement of his/her name, place of residence, and group affiliation, if appropriate; Web participants will type the information in as a preface to their comments.
3. If the Board of Education is webcasting the public meeting, the "chat" feature will be on during the public comment sessions only.
4. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard and time permits.
5. In order to provide sufficient opportunity for the public to be heard, a time limit of three minutes for each participant may be observed. Webcast participants making comments via chat may only enter one 256 character comment, excluding the announcement of his/her name and place of residence, unless the presiding officer asks for clarification or further information. The President may, at his/her discretion, limit discussion on any topic.

The portion of the meeting during which the public is invited shall be limited to sixty minutes.

**CORRESPONDENCE**

R.S. email  
WHS students

**ADMINISTRATIVE REPORTS**

Motion to accept administrative reports 1.01 – 1.02

**Motion:**

**Second:**

**Roll Call Vote:**

**ROLL CALL:**

Christopher Allen		Wayne Doran		Ray Egbert	
William Goodwin		Anna Shinn		Melissa Szanto	
Eric Zwerling		Laura Simon		Cheryl Filler	

1.01 Enrollment and Drill Reports

2.01 Motion to accept the following HIB report:

School	Date	Findings of Harassment, Intimidation or Bullying
RMS	03/14/2016	No
RMS	04/05/2016	No

## **MINUTES**

Motion to adopt 2.01 – 2.04

**Motion:**

**Second:**

**Roll Call Vote:**

### **ROLL CALL:**

Christopher Allen		Wayne Doran		Ray Egbert	
William Goodwin		Anna Shinn		Melissa Szanto	
Eric Zwerling		Laura Simon		Cheryl Filler	

2.01 Motion to approve the Minutes March 8, 2016.

2.02 Motion to approve the Executive Session Minutes March 8, 2016.

2.03 Motion to approve the Minutes March 15, 2016.

2.04 Motion to approve the Minutes March 23, 2016.

## **FINANCE/FACILITIES**

### **Committee Report**

Motion to adopt 3.01 – 3.10

**Motion:**

**Second:**

**Roll Call Vote:**

### **ROLL CALL:**

Christopher Allen		Wayne Doran		Ray Egbert	
William Goodwin		Anna Shinn		Melissa Szanto	
Eric Zwerling		Laura Simon		Cheryl Filler	

- 3.01 Motion to approve the **Bill List** for the period from **April 14, 2016** through **April 27, 2016** for a total amount of **\$1,052,267.52**. (Attachment 3.01)
- 3.02 Motion to approve **District Travel Schedule April 26, 2016** for a total amount of **\$3,770.75** (Attachment 3.02)
- 3.03 Motion to authorize the firm of Melick-Tully Associates to conduct the necessary search and retrieval of documents to substantiate the removal of tanks at Three Bridges School in 1992, for fee of \$2,093.28.
- 3.04 Motion to adopt the following Resolution:

**RESOLUTION OF THE READINGTON TOWNSHIP BOARD OF  
EDUCATION AUTHORIZING THE ISSUANCE OF A REQUEST  
FOR PROPOSAL PURSUANT TO THE PUBLIC SCHOOL  
CONTRACTS LAW (N.J.S.A. 18A:18A-4.1(K.)) IN CONNECTION  
WITH READINGTON TOWNSHIP BOARD OF EDUCATION'S  
CONTRACT WITH A FOOD SERVICE MANAGEMENT COMPANY**

**WHEREAS**, Readington Township Board of Education ("RTBOE") desires to undertake the development and implementation of a Request for Proposal ("RFP") for contracting with a food service management company

**WHEREAS**, pursuant to the Department of Community Affairs Division of Local Government Services' Local Finance Notices 2008-20, dated December 3, 2008, and 2009-10, dated June 12, 2009, the Project may be procured through competitive contracting provisions of the Public Schools Contracts Law (N.J.S.A. 18A:18A-4.1(k)); and

**WHEREAS**, pursuant to law, specifically, N.J.S.A. 18A:18A-4.3a, RTBOE must adopt a resolution authorizing the use of competitive contracting in the procurement of the food services management Co., and the issuance of the RFP;

**NOW, THEREFORE, BE IT RESOLVED by the Readington Township Board of Education, as follows:**

1. The aforesaid recitals are incorporated herein as if set forth at length.
2. The Business Administrator, is hereby authorized, on behalf of RTBOE, to issue the RFP utilizing the competitive contracting process in compliance with the Public School Contracts Law, and from time to time may issue any addenda thereto as deemed necessary.

- 3.05 Motion to authorize reduction of the pre-school tuition charge for the 2015-16 school year in the amount of \$19.33/day providing a credit for cancelled sessions on November 2, 3, 4, 2015 and March 21, 22, 23, 24, 2016 for 8 students.
- 3.06 Motion to authorize the Superintendent and School Business Administrator to sign and implement a Memorandum of Understanding and file a Request for Public Assistance through the NJEM Grants System.
- \*3.07 Motion to contract with Computer Solutions, Inc. to perform a migration of the CSI Business Office Personnel, Payroll and Budgetary Accounting software into a cloud based app modality for a one time conversion fee of \$5900 and an annual cloud back-up fee of \$4500.

- \*3.08 Motion to void the following Operating Account checks:

Check No.	Date	Name	Amount
044330	07/24/14	A. Ogle	\$14.15
045996	06/11/15	Reed Exhibition	\$79.00

\*3.09 **RESOLUTION OF THE READINGTON TOWNSHIP BOARD OF EDUCATION ACCEPTING THE RECOMMENDATIONS OF THE EVALUATION REPORT DATED APRIL 26, 2016, AND AWARDING A CONTRACT TO THE SUCCESSFUL RESPONDENT IN CONNECTION WITH THE BOARD OF EDUCATION'S SOLAR INITIATIVE**

**WHEREAS**, the Readington Township Board of Education (the "BOE"), administered a procurement process pursuant to the competitive contracting provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., by issuing a *Request for Proposals for a Developer of Photovoltaic Systems on Lands and Facilities Owned by Readington Township Board of Education, Hunterdon County, New Jersey*, dated December 16, 2015 (the "RFP"); and

**WHEREAS**, the BOE received four (4) proposals in response to the RFP on January 19, 2016 from the following firms:

1. Greenskies
2. Ameresco
3. Solar City
4. HESP Solar

**WHEREAS**, Readington selected an evaluation team to review the proposals received and interview the respondents (the "Evaluation Team"); and

**WHEREAS**, based upon a legal review of the proposals received, the Evaluation Team determined that the following proposal was not responsive to the requirements of the RFP:

- Solar City

**WHEREAS**, the Evaluation Team recommends that the proposal received from Solar City be rejected for being non-responsive to the requirements of the RFP; and

**WHEREAS**, following the completion of a detailed evaluation of the remaining proposals, as well as interviews with each respondent, the Evaluation Team developed the Evaluation Report, dated April 26, 2016, a copy of which is attached hereto as **Exhibit A**; and

**WHEREAS**, the Evaluation Report was made available to the public for review at least 48-hours prior to the consideration of this resolution; and

**WHEREAS**, the Evaluation Report recommends that the team of \_\_\_\_\_ be selected as the Successful Respondent to the RFP under proposal Option \_\_\_\_\_; and

**NOW, THEREFORE, BE IT RESOLVED by the Readington Township Board of Education, as follows:**

1. The aforesaid recitals are incorporated herein as if set forth at length.
2. The Evaluation Team's recommendation to reject the Solar City proposal as being nonresponsive to the requirements of the RFP is accepted.
3. The recommendation of the Evaluation Team contained in the Evaluation Report to select \_\_\_\_\_ under Proposal Option \_\_\_\_ as the Successful Respondent is accepted.
4. The Evaluation Team is authorized and directed to complete within 30 days of the date of this Resolution a Power Purchase Agreement as well as any other ancillary documents necessary to effectuate the intent of this Resolution.
5. The Business Administrator is hereby authorized and directed, on behalf of the Board, subject to the advice and counsel of the BOE's Special Energy Counsel and Energy Consultant, to execute a Power Purchase Agreement with the Successful Respondent, as well as any other ancillary documents necessary to effectuate the intent of this Resolution.

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately.

- \*3.10 Motion to adopt the following Resolution awarding Paving and Step Construction Contracts:

RESOLUTION

**WHEREAS**, the Readington Township Board of Education (hereinafter referred to as the "Board") advertised for bids for the Paving Reconstruction at the Holland Brook School, Paving and Exterior Stair Replacement at the Readington Middle School, and Paving and Exterior Stair Replacement at the Three Bridges School (hereinafter referred to as the "Project"); and

**WHEREAS**, on April 12, 2015, the Board received two (2) bids for the Project as reflected on the attached bid tabulation sheet; and

**WHEREAS**, the lowest responsible bid for the Project was submitted by Top Line Construction Corp. (hereinafter referred to as "Top Line"), with a base bid in the amount of \$1,309,105.95; and

**WHEREAS**, the bid submitted by Top Line is responsive in all material respects and the Board desires to award the contract for the Project to Top Line.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby awards the contract for the Paving Reconstruction at the Holland Brook School, Paving and Exterior Stair Replacement at the Readington Middle School, and Paving and Exterior Stair Replacement at the Three Bridges School, in a total contract sum of \$1,309,105.95, to Top Line Construction Corp.

**BE IT FURTHER RESOLVED** that this award is expressly conditioned upon the contractor furnishing an insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor, A-201-General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

**BE IT FURTHER RESOLVED** that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms set forth in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreements and any other documents necessary to effectuate the terms of this Resolution.



**EDUCATION/TECHNOLOGY**  
**Committee Report**

Motion to adopt 4.01 – 4.08

**Motion:**

**Second:**

**Roll Call Vote:**

**ROLL CALL:**

Christopher Allen	Wayne Doran	Ray Egbert
William Goodwin	Anna Shinn	Melissa Szanto
Eric Zwerling	Laura Simon	Cheryl Filler

4.01 Motion to approve Hunterdon Healthcare to provide staff development training on the In-Service Day scheduled for April 22, 2016 at a rate of \$265/Stress Management and \$265/Heart Health & Nutrition (paid via NCLB funds 2015-2016).

4.02 Motion to accept the Superintendent’s recommendation and approve the following Student Observation Placement in the Readington Township School District as follows:

<b>Student Observer Name/School</b>	<b>Cooperating Teacher/School</b>	<b>Date/Timeframe</b>
Jennifer Delaney Hunterdon County Polytech	Michele Krayem 4 <sup>th</sup> Grade/HBS	4/7/2016 - 5/27/2016 4 hours/week
Molly Lafferty Hunterdon County Polytech	Meryl Vance 4 <sup>th</sup> Grade/HBS	4/14/2016 – 5/27/2016 4 hours/week
*Smitha Varma Rutgers University	RMS Science Classes	During the month of April, 4 hours

4.03 Motion to approve the following presenters to provide staff development training on the In-Service Day scheduled for April 22, 2016 (to be paid via NCLB funds 2015-2016).

<b>Presenter</b>	<b>Session</b>	<b>Amount</b>
*Melanie Worob	Zumba	\$50.00
Lisa Gilmurray	Fitness/Exercise	\$50.00
Janet Yarka	Pilates	\$50.00

4.04 Motion to approve the 2015-2016 Level One Services from the New Jersey Commission for the Blind and Visually Impaired for student: S-149 at a cost of \$669.00 for the period beginning March 16, 2016 through June 30, 2016.

- 4.05 Motion to accept the Superintendent's recommendation and approve the revised 2015-2016 and 2016-2017 school calendars. (Attachment 4.05 & 4.05a)
  
- 4.06 Motion to accept the Superintendent's recommendation and approve Jordan Marcus to complete his Practicum in School Psychology for the fall 2016 semester (September 1 – December 22, 2016/3 days per week) with Lauren Glick/School Psychologist at Readington Middle School as part of his studies at Seton Hall University.
  
- \*4.07 Motion to approve donation from the Readington Twp. H.S.A. to provide a hands-on STEM workshop called Architecture Workshop at Three Bridges School in the amount of \$1400.
  
- \*4.08 Motion to approve a home instruction extension for student H-156 through June 17, 2016.

**PERSONNEL**  
**Committee Report**

Motion to adopt 5.01 – 5.22

**Motion:**

**Second:**

**Roll Call Vote:**

**ROLL CALL:**

Christopher Allen		Wayne Doran		Ray Egbert	
William Goodwin		Anna Shinn		Melissa Szanto	
Eric Zwerling		Laura Simon		Cheryl Filler	

- 5.01 Motion to accept the Superintendent's recommendation and approve the following **Substitute Teachers/Aides/Nurses** paid at the applicable substitute rates, in the Readington Township district, pending satisfactory completion of employment requirements.

Bernadette Bilicska	*Bridget Krolik-Kaiser	* Jill Komosinski
*Corinne Christensen		

5.02 Motion to adopt a new Bus Driver Hourly Payment Guide attachment commencing with the 2016-17 School Year. (Attachment 5.09)

\*5.03 Motion to approve Lauren Greenberg to provide home instruction to student H-156 through June 17, 2016 at the contractual rate of \$30/hr.

\*5.04 Motion to accept the following resignations:

NAME	POSITION	EFFECTIVE DATE
Antonietta Astorina	Special Education Teacher (WHS) 20-04-D2/ahy	June 30, 2016
Kimberly Weger	Cafeteria Aide (RMS) 40-01-D3/akn	April 29, 2016

\*5.05 Motion to approve the Special Education Teachers listed below to teach the district's Extended School Year Program during the summer of 2016 at their summer hourly rate:

Name	Position	Hours per day
Deanna Simonetti	Special Education Teacher – Resource – Project Read ( 16 Days)	3.0
Jennifer Heller	Special Education Teacher – Resource - Project Read ( 16 days)	3.0
Angel Longo	Special Education Teacher – Resource – Project Read (16 Days)	3.0
Christina Maher	Special Education Teacher – Resource Project Read (16 Days)	3.0
Jeremy Wright	Special Education Teacher – Preschool (24 days)	3.0
Marisa Dotro	Special Education Teacher – Preschool Ext. Day (16 days)	4.75
Juliane Lotierzo	Special Education Teacher – Preschool Ext. Day (8 days)	4.75
David deVelder	Special Education Teacher – LLD (24 Days)	4.75
Lauren Mahoney	Special Education Teacher – LLD (24 days)	4.75
Lauren Nicolai	Special Education Teacher – Autism (16 days)	4.75

Marybeth Schwarz	Special Education Teacher – Autism (8 days)	4.75
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- \*5.06 Motion to approve the Instructional Aides listed below to provide support to the district's Extended School Year Programs during the summer of 2016 at their contractual rate:

Name	Position	Number of Hours
Patricia Hunt	Personal Aide – Preschool Extended Day (24 days)	4
Christy Kilpatrick	Personal Aide – Preschool Extended Day (24 days)	4
Marianne Schultz	Instructional Aide - Preschool (24 days)	2.5
Patricia Lamberta	Instructional Aide - Preschool (24 days)	2.5
Nancy Hill	Personal Aide – Autism Class (24 days)	4.0
Kim Hudson	Personal Aide – Autism Class (24 days)	4.0

- \*5.07 Motion to approve **Deborah Andreoni**, RN, to accompany S-031 to and from Matheny Medical and Educational Center, effective, July 1 through August 28, 2016 at her summer hourly rate.
- \*5.08 Motion to approve **Debbie Nazzaro**, School Nurse, to provide health office coverage during the district's extended school year program, 4 hours a day, for 8 days, between June 27 - August 4, 2016, at her summer hourly rate.
- \*5.09 Motion to approve **Cynthia Fillebrown and Wendy Baer**, district Speech and Language Specialist, to provide speech and language services during the district's extended school year program for four hours daily for 24 days from June 29- August 6, 2016 at a rate of \$70.00/hr.

- \*5.10 Motion to approve **Deborah Nazzaro**, School Nurse, to work during the summer to complete fall sports physicals at her summer hourly rate for a total of 40 hours.
  
- \*5.11 Motion to approve **Marie Potenta, Wendy Baer, Cynthia Fillebrown, Erica Winebrenner** and **Beth Luque**, district speech and language specialists, to attend child study team referral, eligibility and IEP meetings on an as needed basis between July 1 – August 31, 2016 at their summer hourly rate, not to exceed \$1500.00 collectively.
  
- \*5.12 Motion to approve **Marie Potenta, Wendy Baer, Cynthia Fillebrown, Erica Winebrenner** and **Beth Luque**, district speech and language specialists, to conduct speech and language evaluation(s) between July 1 – August 31, 2016 at their summer hourly rate, not to exceed \$1500.00 collectively.
  
- \*5.13 Motion to approve the following Special Education and General Education teachers to attend Special Education Identification, Eligibility and Individual Education Plan (IEP) conferences from July 1– August 31, 2016 at a rate of \$30.00/hr, for a total not to exceed \$2,500.00 collectively.

Courtney Calamito	Kristin Poroski	Pamela Czaskos
Meryl Vance	Jeanne Rutledge	Donna Urbanowicz
David deVelder	Jessica Hegarty	Lillian Liskovec
Carey-Anne Hendershot	Julie Bartus	Cathy Smith
Shaina Mirsky	Kevin Meyer	Colleen Ogden
Alissa Buelow	Stacey Skene	Madeline Kalinich
Joyce McGibbon	Jennifer Heller	Michelle Mielke
Kelly Patterson	Lauren Greenberg	Pat Loughlin
Angel Longo	Melissa Spatz	Sharon Nilsen
Meagan Menza	Cristina Maher	Jennelle Barbiche-Dahler
Arlene Schlosser	Alisa Swider	Bruce Wild
Jessica Marczyk	Kristi Dauernheim	Blair Alber
Dianna Barkman	Jaime Ericson	

- \*5.14 Motion to approve the following Substitute Teachers for the district's Extended School Year Program from June 27 - August 4, 2016 to be paid at a rate of \$47.50 for a half day or \$95 for a full day:

Catherine Smith	Courtney Calamito	Erica Del Guidice
Stacey Skene	Melissa Spatz	Alisa Swider

- \*5.15 Motion to approve the following Substitute Instructional Aides for the district's Extended School Year Program from June 27 - August 4, 2016 to be paid at a rate of \$35.00 for a half day or \$70.00 for a full day:

Kim Hutson	Christy Kilpatrick	Theresa Bruno
Helena Coelho	Diana Cirianni	

- \*5.16 Motion to clarify the temporary increase in hours for Sharon Nilsen, on item 5.12, April 12, 2016.

- \*5.17 **WHEREAS** the negotiated agreement with the RTEA states that a tenured teacher eligible for Child Care leave may apply for extended Child-Care leave of up to an additional school year and

**WHEREAS** the following teachers meet the requirements for extended Child Care leave as stipulated in the agreement and have applied for same,

**NOW THEREFORE, BE IT RESOLVED** that an additional school year leave be approved for Lisa Schmidt and Filomena Hengst.

- \*5.18 Motion to accept the Superintendent's recommendation to place an employee whose name is on file with the board secretary on administrative leave and, in accordance with Policy 3161, direct an independent medical exam be conducted prior to return to duty.

\*5.19 Motion to acknowledge the following retirements with appreciation for their years of service:

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Barbara Hagan	WHS Teacher/Grade 1 20-04-D2/adk	June 30, 2016
Elizabeth Murray	TBS LDT-C 20-03-D2/akf	June 30, 2016
Thomas Perdue	Maintenance Mechanic 70-05-D5/aop	June 30, 2016

\*5.20 Motion to approve the following staff members as Summer Sports Academy Coaches at a stipend of \$640 (16 hours at \$40/hour) for each camp coached:

Edward Dubroski	Carrie Sivo
Gregory Gormly	Paul Yunos
Ryan Newcamp	Kristi Dauernheim

\*5.21 Motion to accept the Superintendent's recommendation and approve staff members for the 2016 Summer Enrichment Program per attachment. (Attachment 5.21)

\*5.22 Motion to accept the Superintendent's recommendation and approve the following teacher for facilitating a workshop at the April 22, 2016 Inservice Day:

<b>Teacher/Facilitator</b>	<b>Prep Time</b>	<b>Amount</b>
Sivo, Carrie	1.5 hours	\$45.00

## **COMMUNICATIONS**

### **Committee Report**

Motion to adopt 6.01

**Motion:**

**Second:**

**Roll Call Vote:**

### **ROLL CALL:**

Christopher Allen		Wayne Doran		Ray Egbert	
William Goodwin		Anna Shinn		Melissa Szanto	
Eric Zwerling		Laura Simon		Cheryl Filler	

6.01 Motion to accept the Superintendent's recommendation to approve for second reading and adopt the following Policies and Regulations:

- o Policy 2431 Athletic Competition (Mandated)
- o Regulation 2431.2 Medical Examination Prior to Participation . . . (Mandated)
- o Policy and Regulation 5111 Eligibility of Resident/Non-Resident Students (Mandated)
- o Policy and Regulation 5310 Health Services (Mandated)
- o Policy and Regulation 5330.01 Administration of Medical Marijuana (Mandated)
- o Policy 5516 – Use of Electronic Communication and Recording Devices (ECRD)
- o Policy and Regulation 8462 Reporting Potentially Missing or Abused Children (Mandated)
- o Policy 9130 Public Complaints and Grievances

**UNFINISHED BUSINESS**

**NEW BUSINESS FROM BOARD**

**OPEN TO THE PUBLIC**

**EXECUTIVE SESSION**

**Motion:**

**Second:**

**Roll Call Vote:**

**ROLL CALL:**

Christopher Allen		Wayne Doran		Ray Egbert	
William Goodwin		Anna Shinn		Melissa Szanto	
Eric Zwerling		Laura Simon		Cheryl Filler	

Motion to adopt the following Resolution:

Resolved to adjourn to Executive Session in accordance with the Sunshine Law, Chapter 321, P.L. 1975, to review non-tenured certificated staff for approximately 30 minutes at which time the Board expects to return to Public Session with no action to be taken. The matters discussed will be made public if and when the circumstances requiring confidentiality no longer exist; however, if is not presently known when such circumstances will exist.



**RETURN TO PUBLIC SESSION**

**ADJOURNMENT**

**Motion to Adjourn at \_\_\_\_\_**

**Motion:**

**Second:**

**Vote:**