

**READINGTON TOWNSHIP BOARD OF EDUCATION**  
Holland Brook School Board of Education Meeting Room  
Regular Meeting 7:00 p.m.  
May 21, 2019

**MINUTES**

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

Laura Simon called the meeting to order at 7:00 and announced that the meeting was being held in compliance with the Open Public Meetings Act (N.J.S.A. 10:4-6-21) and was open to the media and public. Notices were duly posted, and the meeting was advertised in the Hunterdon County Democrat and Courier News. Formal action was taken.

**Present:** Jared Beatrice, Ray Egbert, Carol Hample, Robyn Mikaelian, Andrew Saunders, Thomas Wallace, Anna Shinn, Laura Simon

**Also Present:** Dr. Jonathan Hart, Superintendent, Jason M. Bohm, Business Administrator/Board Secretary

**Absent:** Eric Zwerling

Eric Zwerling arrived at 7:07 p.m.

**Flag Salute**

**Superintendent's Report**

- Dr. Hart provided kind words for Governor's Educator of the Year recipients along with retiring staff members.
  - Governor's Educator of the Year Honorees
    - WHS: Maureen Sjonell and Melissa Truempy
    - TBS: Filomena Hengst
    - HBS: Colleen DiGregorio and Barbara Pauley
    - RMS: John Hylkema
  - Retirees
    - WHS: Debra DeBaro
    - TBS: Elyse Meer
    - RMS: Verna Hegstrom, Janet Howard, Madeline Kalinich, Sharon Rickman, George "Chip" Shepherd, Nancy Singelyn, and Catherine Smith
    - Transportation: Kelly Hunt

Dr. DeRosa, Whitehouse School Principal, Kristen Higgins, Three Bridges School Principal, Paul Nigro, Holland Brook School Principal, and Sharon Moffatt, Readington Middle School Principal, shared gracious thoughts about each honoree and retiree.

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

- None

**CORRESPONDENCE**

- C.F. Email - Eagle Scout Projects
- A.Z. - Newsletter

**ADMINISTRATIVE REPORTS**

Motion to adopt 1.01

**Motion: Mrs. Shinn      Second: Mr. Wallace      Roll Call Vote: Carried 9 Yes**

1.01      April 2018 Enrollment and Drill Reports

**MINUTES**

Motion to adopt 2.01

**Motion: Mrs. Shinn      Second: Mr. Egbert      Roll Call Vote: Carried 8 Yes**  
(Mr. Zwerling abstained 2.01)

2.01      Motion to approve the Meeting Minutes May 7, 2019.

**FINANCE/FACILITIES**

**Committee Report:** Ray Egbert provided minutes from the meeting held on Friday, May 10, 2019.

Motion to adopt 3.01- 3.11

**Motion: Mr. Egbert      Second: Mr. Wallace      Roll Call Vote: Carried 9 Yes**

3.01      Motion to approve the **Bill List** for the period from **May 9, 2019** through **May 22, 2019** for a total amount of **\$229,537.24**.  
(Attachment 3.01)

3.02      Motion to approve **District Travel Schedule as of May 21, 2019** for a total amount of **\$4,867.06**.

(Attachment 3.02)

3.03 BE IT RESOLVED THAT THE BOARD OF EDUCATION of Readington Township upon the recommendation of the Business Administrator approves the renewal of the food service management base year contract with Maschio's Food Service for the 2019-2020 school year as follows:

Maschio's guarantees a return to the School Food Authority in the amount of \$35,000. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including the management fee) is below this amount, Maschio's shall be responsible for any shortfall with the following conditions:

- a) There shall be no change in the School Food Authority's policies, practices and service requirements including changes in bell schedules and or meal service periods.
- b) The proposed pricing schedule is approved.
- c) The proposed staffing schedule is approved with no alterations.
- d) The state or federal minimum wage rate and taxes in effect as of January 1, 2019 shall remain consistent throughout the year.
- e) The projected number of service days for lunch will be 181 for all schools.
- f) There shall be no reduction in service days due to inclement weather schedule changes (i.e. early dismissal, delayed opening).
- g) The government reimbursement rates shall be no less than the rates for the previous school year.
- h) Vendor prices shall remain constant throughout the year.
- i) Average daily attendance shall remain at the same level as the previous school year.
- j) The number of free and reduced price participants shall remain at the same level as the previous school year.
- k) USDA donated foods including both entitlement and bonus foods, and including the value of donated foods contained in processed end products will be no less than the previous school year.
- l) Usable USDA donated foods, of adequate quality and variety required for Maschio's proposed menu will be valued at no less than the previous school year's value per reimbursable meal.
- m) There shall be no restrictions in a la carte sales. Sales will be permitted at all locations for the term of this addendum.
- n) Service hours, service requirements type or number of facilities selling food and/or beverages on School Food Authority's premises shall remain consistent throughout the year.
- o) There shall be no competitive sales during all service hours.
- p) Any changes in legislation, regulations, reimbursement rates, meal components and quantities required by the Child Nutrition Programs or changes in the USDA Smart Snack Policies will affect

- the guarantee.
- q) Due to the volatile nature of raw material costs, Maschio's and the Local Education Agency shall review quarterly, costs associated with the paper and plastic supplies and fuel surcharges on other deliveries. Any changes in Maschio's costs shall result in an appropriate change in the guarantee.
  - r) There will be no cessation of labor within the School Food Authority that would adversely affect sales.
  - s) The School Food Authority shall make payment to Maschio's for the entire amount of fees, costs and expenses which Maschio's shall have incurred as the result of union organizational activities and participation in administrative proceedings involving the unionization of personnel, which were unknown to the officers of Maschio's at the time of execution of this Addendum.
  - t) The number of eligible free and reduced students will be at least equal to the number of free and reduced eligible students in the previous year.
  - u) The School Food Authority agrees to reimburse the food service account for the amount of unpaid charged meals either monthly or Annually.
  - v) Maschio's will not be responsible for sales decrease due to allowances given the School Food Authority for students to purchase lunches off campus if that allowance was not stated in the School Food Authority's specification
  - w) Any mandated expenses by either the federal or state governments regarding employee health care costs will reduce the guarantee in the amount of the actual cost of those expenses.
  - x) Maschio's has not taken into account the effect of lunch meals distributed under the School Food Authority's humanitarian meal policy in establishing the guarantee. Any changes in the value of lunch distributed under such policy that would negatively affect the guarantee will result in an appropriate adjustment thereof.
  - y) The cost of providing reimbursable humanitarian meals will be at no cost to the students. Humanitarian meals shall mean meals provided at no cost to students who are unable to pay the full or reduced price for a reimbursable meal. If a reimbursable Humanitarian meal is provided, the cost of such meals either Full price or Reduced price shall be billed to and paid for by the School Food Authority, then the cost of providing the humanitarian meals shall be excluded from the calculation of financial results for purposes of determining achievement of the financial guarantee.
  - z) Any changes in the actual sales of meals distributed under any non-pricing program implemented during the current contract term could negatively affect the guarantee which will result in an appropriate adjustment thereof. In the event the foregoing conditions are not met during the school year, Maschio's guarantee obligation shall be reduced by an amount equivalent to any increased cost or loss of revenue attributable to the changes in such conditions.

- The School Food Authority shall pay Maschio's an annual management fee in the amount of \$11,668.00. The management fee shall be payable in monthly installments of \$1,166.80 per month commencing on September 1, 2019 and ending on June 30, 2020. (Attachment 3.03)

3.04 Motion to approve a required student lunch price for the 2019-2020 school year as \$2.95 (\$0.10 increase from 2018-2019).

3.05 Motion to approve the agreement between the Readington Township Board of Education and Maschio's Trucking, LLC, for temperature controlled delivery services to the Readington School District for the 2019-2020 school year.

3.06 Motion to adopt the attached resolution for participation in joint transportation services with The Hunterdon County Educational Services Commission for the 2019-2020 School Year and for the 2019 ESY program. (Attachment 3.06)

3.07 Motion to adopt the attached resolution for participation in joint transportation services with The Somerset County Educational Services Commission for the 2019-2020 School Year. (Attachment 3.07)

3.08 Motion to approve the following resolution:

**WHEREAS**, the Readington Township Board of Education approved a contract for professional architectural services with SSP Architects for the development of plans and specifications for various facility projects to be included in the 2019-2020 budget; and

**WHEREAS**, at its board meeting held on December 11, 2018, the Readington Township Board of Education approved a submission of a condensate tank capital project at Three Bridges School to the State Department of Education for inclusion in our Long Range Facility Plan; and

**WHEREAS**, the condensate tank capital project at Three Bridges School will be totally funded through local sources since they are considered to be other capital projects; and

**WHEREAS**, the school budget passed on April 30, 2019 included the withdrawal from capital reserve in the amount of \$20,000 to cover

expenses for this project; and

**WHEREAS**, the budget passed on April 30, 2019 is insufficient to cover the scope of the project and an amendment to the district's Long Range Facilities Plan is required to complete the project;

**NOW, THEREFORE BE IT RESOLVED** that the Readington Township Board of Education approves the additional withdrawal from capital reserves in the amount of \$25,000, or \$45,000 in aggregate, to cover the full cost of the project and authorize the submission of an amendment to the Long Range Facilities Plan with the State Department of Education to effectuate such changes to the project.

3.09 Motion to approve a contract with Judith Wilson in the amount of \$17,000 for Strategic Plan Development.

3.10 Motion to approve tuition contracts for non-resident staff members' children to attend Readington Township Schools for the 2019-2020 school year:

Employee #5611
Employee #5482

3.11 Motion to approve a legal settlement agreement regarding student #1438 in the amount of \$10,000.00.  
(Attachment 3.11)

**EDUCATION/TECHNOLOGY**  
**Committee Report - None**

Motion to adopt 4.01- 4.11

**Motion: Mrs. Shinn      Second: Mr. Wallace      Roll Call Vote: Carried 9 Yes**

4.01 Motion to establish a Behavioral Disabilities class program at Holland Brook School for the 2019-2020 school year.  
(Attachment 4.01)

4.02 Motion to establish an Autism Class Program at Readington Middle School during the 2019-2020 school year.  
(Attachment 4.02)

4.03 Motion to eliminate the Autism Class Program at Holland Brook School effective June 21, 2019.  
(Attachment 4.03)

4.04 Motion to approve the following additional field trips for the 2018-2019 school year:

SCHOOL	GROUP	TRIP	LOCATION	COST TO PARENT
TBS	Preschool	Echo Park	Lebanon, NJ	\$0.00
HBS	5 <sup>th</sup> Grade	FunPlex	East Hanover, NJ	\$45.00
RMS	6 <sup>th</sup> Grade Band/Orchestra/Chorus	Performance	TBS & WHS	\$0.00

4.05 Motion to accept the Superintendent's recommendation and adopt the following curricula for the 2019-2020 school year:

Language Arts	Gifted and Talented
Mathematics	World Languages
Social Studies	Informational Literacy
Science	Physical Education/Health
Visual and Performing Arts	Technology
School Counseling	Intervention Program
English as a Second Language	Life Skills
Preschool	
Encores: I&D, Creative Writing, Coding, Financial Literacy, Sustainability, Current Events	

4.06 Motion to accept the Superintendent's recommendation to adopt the following textbooks:

<b>PUBLISHER</b>	<b>TITLE</b>	<b>SUBJECT</b>	<b>GRADE</b>
Curriculum Associates	Ready Classroom Mathematics	Math	K-5
Heinemann	Units of Study for Phonics	Language Arts	K-2

4.07 Motion to approve the attached list of textbooks, instructional resources and publishers to be used to implement the curriculum for the 2019-2020 school year. (Attachment 4.07)

4.08 Motion to accept the Superintendent's recommendation and approve the 2019 Summer Enrichment Program (self sustaining):

<b>SUMMER ENRICHMENT PROGRAM</b>	<b>DATES</b>	<b>DAYS</b>
Session I	July 15, 2019 – July 18, 2019	Monday - Thursday
Session II	July 22, 2019 – July 25, 2019	Monday – Thursday
Session III	July 29, 2019 – August 1, 2019	Monday – Thursday

4.09 Motion to adopt the following fundraiser for Readington Middle School for the 2018-2019 school year.

<b>GROUP/RECIPIENT</b>	<b>FUNDRAISER</b>	<b>TIME PERIOD</b>
RMS 8 <sup>th</sup> Grade/Shannon Daley Memorial Fund	Kickball Tournament	May 2019

4.10 Motion to ratify and approve a home instruction extension for student H-185 for 5 hours per week effective May 2, 2019 through June 21, 2019.

- 4.11 Motion to ratify and approve an extension for home instruction for student H-181 for 10 hours per week from April 12, 2019 through June 21, 2019. Services to be provided by Oxford Consulting Services, Inc. at a rate of \$70.00 per hour.

**PERSONNEL**

**Committee Report** - No report was provided this evening although committee did meet on May 20, 2019. Minutes shall be provided next board meeting on June 11, 2019.

Motion to adopt 5.01 - 5.19

**Motion: Mr. Wallace    Second: Mrs. Shinn    Roll Call Vote: Carried 9 Yes**

- 5.01 Motion to approve the Instructional Aides listed below to provide support to the district's Extended School Year Programs during the summer of 2019 at their summer rate:

<b>NAME</b>	<b>POSITION</b>	<b>NUMBER OF HOURS</b>
Mary Brasington	Personal Aide – Preschool Extended Day (19 days)	4.0
Jayne Lamothe	Personal Aide – Preschool Extended Day (19 days)	4.0
Theresa Bruno	Instructional Aide LLD Class (19 days)	4.0
Lillian Liskovec	Instructional Aide LLD Class (19 days)	4.0
Pauline Marsh	Instructional Aide LLD Class (19 days)	4.0
Karen Cooney	Instructional Aide LLD Class – (19 days)	4.0
Gabe Cherichillo	Instructional Aide Life Skills Class – Middle School (19 days)	4.0
Ann Reiche	Instructional Aide Autism Class (19 days)	4.0

Kim Hutson	Instructional Aide Autism Class (19 days)	4.0
Marianne Schultz	Instructional Aide Autism Class (19 days)	4.0
Kristie Daurenheim	Instructional Aide Autism Class (16 days)	4.0
Nancy Hill	Instructional Aide Behavioral Disabilities Class (19 days)	4.0
Kim Pfauth	Instructional Aide Behavioral Disabilities Class (19 days)	4.0
Patty Lamberta	Instructional Aide Preschool Disabled (19 days)	2.0
Beth Hanrahan	Instructional Aide Preschool Disabled (19 days)	2.0
Kristen Apple	Instructional Aide Literacy (15 days)	2.0
Laurie Livesey	Instructional Aide Literacy (15 days)	2.0
Diane Hart	Instructional Aide Literacy (15 days)	2.0

5.02 Motion to approve the Special Education Teachers listed below to teach the district's Extended School Year Program during the summer of 2019 at their summer rate:

<b>NAME</b>	<b>POSITION</b>	<b>HOURS PER DAY</b>
Allison Canonico	Special Education Teacher – Preschool (19 days)	2.5

Marisa Dotro	Special Education Teacher – Preschool Ext. Day (19 days)	4.75
Lauren Mahoney	Special Education Teacher – LLD (19 Days)	4.75
Julie Karus	Special Education Teacher – LLD (19 days)	4.75
Marybeth Schwarz	Special Education Teacher – Resource – Life Skills (12 days)	4.75
Kevin Meyer	Special Education Teacher – Resource – Life Skills (4 days)	4.75
Melissa Spatz	Special Education Teacher – Resource – Life Skills (4 days)	4.75
Deanna Schwaiger	Special Education Teacher – Autism (19 days)	4.75
David deVelder	Special Education Teacher – Autism (15 days)	4.75
Lauren Nicolai	Special Education Teacher – Autism (4 days)	4.75
Kristie Divito	Special Education Teacher – Behavioral Disabilities (15 days)	4.75
Ann Roarty	Special Education Teacher – Behavioral Disabilities (4 days)	4.75
Julie Curcio	Special Education Teacher – Middle School Literacy (15 days)	2.5
Jennifer Heller	Special Education Teacher – Elementary Literacy (15 days)	2.5

Jaime Kindervatter	Special Education Teacher – Elementary Literacy (15 days)	2.5
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- 5.03 Motion to approve **Erica Winebrenner** and **Courtney D’Onofrio** district Speech and Language Specialists, to provide speech and language services during the district’s extended school year program for four hours daily for 19 days from July 1- August 1, 2019 at a rate of \$70.00/hr.
  
- 5.04 Motion to approve **Jillian Bobal** as a substitute speech therapist for the 2019 extended school year program from July 1- August 1, 2019 at a rate of \$70.00/hr.
  
- 5.05 Motion to approve **Debbie Nazzaro** and **Diane Krasovec**, School Nurses, to provide health services during the district’s extended school year program for a total of 19 days collectively, from July 1- August 1, 2019 at their contractual rate.
  
- 5.06 Motion to approve **Wendy Baer, Erica Winebrenner, Jillian Bobal** and **Courtney D’Onofrio**, 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, 2019 at their summer rate, not to exceed \$1,500.00 collectively.
  
- 5.07 Motion to approve **Wendy Baer, Erica Winebrenner, Jillian Bobal** and **Courtney D’Onofrio**, district speech and language specialists, to conduct speech and language evaluation(s) between July 1 – August 31, 2019 at their summer rate, not to exceed \$1,500.00 collectively.
  
- 5.08 Motion to approve **Debbie Nazzaro**, School Nurse, to work during the summer to complete fall sports physicals at her summer rate for a total not to exceed 40 hours.
  
- 5.09 Motion to approve the attached list of teachers to attend Special Education Eligibility and IEP meetings between July 1 - August 30, 2019 at a rate of \$30/hour.  
(Attachment 5.09)

- 5.10 Motion to accept the Superintendent's recommendation and approve the following Summer Enrichment programs, facilitators, and facilitator stipends for the self-sustaining 2019 Summer Enrichment Program:

<b>FACILITATOR</b>	<b>SESSION*</b>	<b>STIPEND</b>
April Berkin	Beginning Knitting	\$240.00
Courtney Calamito	Incredible Improv	\$240.00
Lindsay Capone	Harry Potter Beginnings	\$240.00
Lindsay Capone	Baking for Beginners	\$240.00
Lindsay Capone	Summer Positivity Committee	\$240.00
Kathryn Cecala	Art History & Culture	\$240.00
Kathryn Cecala	Digital Map	\$240.00
Kathryn Cecala	Paper Crafting Cards	\$240.00
Kathryn Cecala	Scratch Video Game Creation	\$240.00
Kathryn Cecala	No Bake Cooking	\$240.00
Jack Hasselbring	Mr. H's Fiddle Workshop	\$240.00
Jack Hasselbring	Mr. H's Jazz Workshop	\$240.00
Ann Kane	Zen Doodling !	\$240.00
Michelle Krayem	The Builder's Club	\$360.00
Michelle Krayem	Can You Escape?	\$240.00
Michelle Krayem	Welcome to HBS	\$240.00
Donna Kwiatkowski-Belt	Regional Foods Across America	\$240.00
Donna Kwiatkowski-Belt	America Is a Sweet Treat	\$240.00
Donna Kwiatkowski-Belt	Home Sweet Home - NJ	\$240.00
Christine Lewis	Create your own picture books	\$240.00
Shaina Mirsky	Dr Seuss	\$240.00
Shaina Mirsky	Welcome to RMS	\$240.00
Lisa O'Connor	Creative Cookie Designs	\$240.00
Lisa O'Connor	Mind and Body Connection	\$240.00
Denise Pascale	Crafts and Design	\$240.00
Denise Pascale	Kitchen Fun	\$240.00
Carrie Sivo	The First Tee School Program	\$240.00
Stacey Skene	American Girl Doll	\$240.00
Stacey Skene	Crafting	\$240.00

Stacey Skene	Wizards World of Harry Potter	\$240.00
Leslie Weintraub	Illustration Exploration	\$240.00
Leslie Weintraub	Make Your Own Game	\$240.00
Leslie Weintraub	Ready, Set, Act	\$240.00
Lori Yukniewicz	Video Production	\$240.00
<b>*Pending minimum requirements for student enrollment.</b>		

5.11 Motion to accept the Superintendent's recommendation and approve stipends for the following teachers to facilitate courses for the Readington Township 2019 Summer Teacher Academy Program:

<b>FACILITATORS</b>	<b>SESSION</b>	<b>STIPEND</b>
Emily Bengels	Drama Across the Curriculum K-8	\$180.00
Emily Bengels	International Education Trends K-8	\$180.00
Mindy Bennington	Book Study: Brain-Targeted Teaching Model - Part 1	\$135.00
Mindy Bennington	Book Study: Brain-Targeted Teaching Model - Part 2	\$135.00
Courtney Calamito	The Zones of Regulation	\$180.00
Lindsay Capone	Instagram for Teachers Gr. 6-8	\$135.00
Lindsay Capone	Notice and Note: Strategies for close Reading (Fiction)	\$135.00
Adam Connelly	Safe Space Training Part 1	\$180.00
Adam Connelly	Safe Space Training Part 2	\$180.00
Jennelle Dahler	Teacher Wellness - Prepare and Take Care	\$180.00
Jennelle Dahler	The Zones of Regulation	\$180.00
Will Daly	Teaching Controversial Topics in 2019	\$180.00
Michele Krayem	Creating Student Books using Digital Apps	\$180.00
Michele Krayem	Navigating School Wires	\$180.00
Charlyn Lynch	Developmental Designs Workshop	\$270.00
Katie MacDade	Navigating School Wires	\$90.00

Lauren Mahoney	Canva: Easy Graphic Design for the Classroom & Beyond	\$135.00
Beth McGivney	Book Study: Teaching in Tandem: Effective Co-Teaching in the Inclusive Classroom	\$180.00
Michelle Mielke	Delving Into Ready Classroom Mathematics for Grades K-2	\$180.00
Shaina Mirsky	Book Study: Teaching in Tandem: Effective Co-Teaching in the Inclusive Classroom	\$180.00

5.12 Motion to approve JoEllen Omdal for Summer Out of District ESY Monday through Friday, at the contracted salary, not to exceed 27.5 hours per week, July 1, 2019 through August 8, 2019.

5.13 Motion to approve the following bus drivers for 2019 Summer ESY, Monday through Thursday, at their contracted salary, not to exceed 18 hours per week. July 1, 2019 through August 1, 2019:

Melissa Flannery
Donald Schuyler
Russell Mobley
Ruby Destefano

5.14 Motion to approve Beverly Betsko, Readington Driver, to transport students attending the Readington Township Summer Recreation program at Pickel Park on the days that trips are being offered at the contracted hourly salary from June 24, 2019 to August 2, 2019.

5.15 Motion to approve the attached list of Branchburg drivers to substitute drive for Readington for ESY routes from July 1, 2019 to August 1, 2019 not to exceed 18 hours per week.  
(Attachment 5.15)

5.16 Motion to approve the attached list of Readington drivers to substitute drive in Readington for 2019 summer ESY, at contracted salary, not to exceed 18 hours per week.  
(Attachment 5.16)

- 5.17 Motion to approve the attached list of Readington drivers to substitute drive for the Readington Recreation program at Pickel Park from June 24, 2019 to August 2, 2019.  
(Attachment 5.17)
- 5.18 Motion to ratify and approve Alison Myers and Catherine Patrick to provide home instruction for student H-185 for 5 hours per week collectively effective May 2, 2019 through June 21, 2019.
- 5.19 Motion to accept and acknowledge the following retirement with appreciation for years of service:

NAME	POSITION	EFFECTIVE DATE
Verna Hegstrom	Guidance Counselor (RMS) 20-01-D2/ajg	June 30, 2019.
Elise Meer	Teacher/1st Grade (TBS) 20-03-D2/acm	June 30, 2019

## **COMMUNICATION**

**Committee Report** - Robyn Mikaelian provided minutes from the meeting held on May 14, 2019.

Eric Zwerling highlighted the inability for two separate committees to make a decision in favor or not relating to the Readington HSA's request for a shed to be placed on our property. Dr. Hart commented it might be best for more information to be gathered before a recommendation to proceed be provided by administration.

Motion to adopt 6.01 - 6.02

**Motion: Mrs. Shinn      Second: Mr. Wallace      Roll Call Vote: Carried 9 Yes**

- 6.01 Motion to accept the Superintendent's recommendation and approve the revised calendar for the 2018 -2019 school year.  
(Attachment 6.01)
- 6.02 Motion to approve the following policies and regulations for first reading:
- Policy 2415.06 - Unsafe School Choice Option
  - Policy 2460.8 - Special Education - Free and Appropriate Public Education

- Policy 5530 - Substance Abuse
- Policy 5600 - Student Discipline/Code of Conduct
- Regulation 5600 - Student Discipline/Code of Conduct
- Policy 5611 - Removal of Students for Firearms Offenses
- Regulation 5611 - Removal of Students for Firearms Offenses
- Policy 5612 - Assaults on District Board of Education Members or Employees
- Regulation 5612 - Assaults on District Board of Education Members or Employees
- Policy 5613 - Removal of Students for Assaults with Weapons Offenses
- Regulation 5613 - Removal of Students for Assaults with Weapons Offenses
- Policy 8461 - Reporting Violence, Vandalism, Harassment, Intimidation, Bully, Alcohol, and Other Drug Offenses
- Regulation 8461 - Reporting Violence, Vandalism, Harassment, Intimidation, Bully, Alcohol, and Other Drug Offenses

#### **UNFINISHED BUSINESS**

- None

#### **NEW BUSINESS FROM BOARD**

- Thomas Wallace mentioned blacktop area near HBS is not in good condition, and should be reviewed for safety reasons. Also, obstruction of view by out buildings which could lead to a hazard.

#### **OPEN TO THE PUBLIC**

- Wayne Doran, community member, asked if there was going to be a table at the Memorial Day Parade representing the board and school district. Ms. Simon responded there have been no volunteers this year from the board so likely no.

#### **EXECUTIVE SESSION - 7:56 p.m.**

**Motion: Mrs. Shinn      Second: Mr. Egbert      Roll Call Vote: Carried 9 Yes**

Motion to adopt the following Resolution:

Resolved to adjourn to Executive Session in accordance with the Sunshine Law, Chapter 321, P.L. 1975, to discuss a HIB, personnel matter regarding employee #4168, and the Superintendent's evaluation for approximately 1 hour at which time the Board expects to return to Public Session where no action will 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 - 9:42 p.m.**

**Motion: Mrs. Shinn**

**Second: Mr. Egbert**

**Roll Call Vote: Carried 9 Yes**

**ADJOURNMENT**

**Motion to Adjourn at 9:42 p.m.**

**Motion: Mrs. Shinn**

**Second: Mr. Hample**

**Roll Call Vote: Carried 9 Yes**

**Respectfully submitted,**

**Jason M. Bohm  
Business Administrator/Board Secretary**

**Laura Simon  
Board President**