

HOPATCONG BOARD OF EDUCATION

Regular Meeting – Board Meeting Room

January 30, 2017

1. CALL TO ORDER

Time: _____pm

2. FLAG SALUTE

3. OPENING STATEMENT

In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, P.L. 1975, this public body, the Hopatcong Board of Education hereby announces that The New Jersey Herald has been notified by mail that this Board of Education Regular meeting will take place in the Board Meeting room at the Administration Office of the Board of Education, Hopatcong, NJ, at 7:00 p.m. January 30, 2017.

4. APPOINTMENT

a. Approval of the appointment of William Stepka, as Board Secretary pro temp for the purpose of this meeting.

Motion to approve 4a:

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

__ P. DiStefano	__ A. Fasano	__ W. Gallagher	__ P. Karpiak	__ R. Nicholson
__ A. McLean	__ S. Schindelar	__ C. Smith	__ C. Trumpore	

5. ROLL CALL

__ Philip DiStefano	__ Anthony Fasano	__ Warren Gallagher
__ Peter Karpiak	__ Alex McLean	__ Robert Nicholson
__ Candice Smith	__ Dr. Sarah Schindelar	__ Carol Trumpore
__ Cynthia Randina	__ Carolyn B. Joseph	# of Public _____ Quorum - YES NO

6. EXECUTIVE SESSION

A motion will be made that the Hopatcong Board of Education will enter Executive Session to discuss personnel and attorney/client privilege, which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, Open Public Meetings Act. Any discussions held by the Board which need not remain confidential will be made public when appropriate. Minutes of the Executive Session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene in public session at 7:00 p.m.

HOPATCONG BOARD OF EDUCATION

Regular Meeting – Board Meeting Room

January 30, 2017

Motion to Return to Public Session

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

7. **RECONVENE**

Motion to Reconvene

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

8. **SCHOOL BOARD RECOGNITION**

WHEREAS, The New Jersey School Boards Association has declared January 2017 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, The Hopatcong Board of Education is one of more than 581 local school boards in New Jersey that sets policies and over-sees operations for public school districts; and

WHEREAS, The Hopatcong Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine community goals for the education of approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

HOPATCONG BOARD OF EDUCATION

Regular Meeting – Board Meeting Room
January 30, 2017

RESOLVED, That the Hopatcong Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2017 as **SCHOOL BOARD RECOGNITION MONTH**; and be it further

RESOLVED, That the Hopatcong Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children’s education.

All in favor _____

9. APPROVAL OF MINUTES

Approval of the minutes of the following meetings, as reported by the Board Secretary and reviewed by the Board President and members of the Board:

- a. December 19, 2016 - Executive Session
- b. December 19, 2016 - Regular Meeting

Motion to approve 9a-9b:
(ACTION) Motion by _____, seconded by _____
DISCUSSION

				Roll Call Vote
___ P. DiStefano	___ A. Fasano	___ W. Gallagher	___ P. Karpiak	___ R. Nicholson
___ A. McLean	___ S. Schindelar	___ C. Smith	___ C. Trumpore	

10. ACKNOWLEDGMENTS/CORRESPONDENCE

a. The following students were chosen as **Hopatcong High School’s *Students of the Month*** for their outstanding performance in **December 2016**:

<p>Teresa Turnage, Freshman Victoria Cobb, Junior Cesar Martinez, Junior Maggie Ellicott, Senior</p>	<p>Scholastics (Biology Honors) Scholastics (Anatomy/Physiology CP) Specialty Area (Introduction to CAD) Specialty Area (Creative Cooking & Baking)</p>
---	--

b. The following students were chosen as **Hopatcong High School’s *Scholar Athletes of the Month*** for their outstanding performance in **December 2016**:

<p>Blake Corbett, Sophomore Rebecca Twaits, Senior</p>	<p>Athletics (Ice Hockey) Athletics (Bowling)</p>
---	--

c. Congratulations to the following teachers and educational support staff members who have been named **2016-17 Governor’s Teacher and Educational Services Professional Recipients of the year**:

HOPATCONG BOARD OF EDUCATION

Regular Meeting – Board Meeting Room

January 30, 2017

10c. ACKNOWLEDGMENTS/CORRESPONDENCE (continued)

Hudson Maxim School

Mary Nee

Jamie Gambuzza

Tulsa Trail School

Jennifer Neu

Martina Villani

Durban Avenue School

Paul Miller

Melissa Kennedy

Middle School

Kurt Zimmerman

Fran Remaly

High School

Julie Wilson

Susan Pallotta

- d. Congratulations to Carolyn Moschella, a fourth grade teacher at the Durban Avenue school, nominated by her principal, Tracey Hensz, and chosen by WDHA FM Radio as a “Teacher Who Rocks.”
- e. In honor of School Board Recognition Month, we acknowledge and thank all of our **Board Members** for their hard work and dedication, as per the resolution on page two (2) of the agenda.
- f. Congratulations to **Amanda Corujo (Junior Piccolo)** and **Anthony Christiana (Junior Trombone)** who auditioned and were accepted into the Region 1 (North Jersey) Honors Band, Saturday January 7, at Paramus High School. 500 Students from NJ competed, and Amanda Corujo placed as the 2nd highest scoring piccolo player in the audition.
- g. On January 14th, Hopatcong High School hosted 19 schools for the **annual HWS Wrestling Championships**. **Anthony Mastroeni finished 3rd in the deepest division** within the tournament at 132lbs, while continuing to be within the state qualifying leaders heading into post season.
- h. Congratulations to **Hopatcong Chiefs Cheerleading** for hosting 67 programs at their annual Chiefs Cheer Competition on January 21. The event was a huge success and will pay for their National Bids in entirety for both the Atlantic City and Ocean City National Championship Competitions. Our Chiefs Cheerleading program has finished in first place in six out of the eight events they have competed in, while garnering Grand Champs four times.

All in favor _____

11. SUPERINTENDENT’S REPORT AND HIB REPORT

- a. Superintendent’s Report - **Cynthia M. Randina**
- b. Presentation: District Goals – January 2017 Update

HOPATCONG BOARD OF EDUCATION

Regular Meeting – Board Meeting Room

January 30, 2017

11. SUPERINTENDENT’S REPORT AND HIB REPORT (continued)

- c. Presentation of each school's activities:
 - 1) High School –Liaisons: **Michael Umholtz, Dontese Cocchio, Kelly Maegerlein, Sierra Simon**
 - 2) Middle School – Liaisons: **Alex McLean, Shannon O’Sullivan**
 - 3) Durban Avenue- **Tracey Hensz, Principal**
 - 4) Tulsa Trail – **Brian Byrne, Principal**
 - 5) Hudson Maxim – **Katherine McFadden, Principal**
- d. Presentation: Harassment, Intimidation & Bullying Biannual Report-
Jaime Walker, Director of Guidance
- e. A second reading and approval of the Superintendent’s HIB Report for December, 2016 as presented to the Board at the Regular Meeting on December 19, 2016. Approval of the HIB report for January, 2017 for first reading and review.

Motion to approve Superintendent’s HIB report 11e:

(ACTION)Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

__ P. DiStefano	__ A. Fasano	__ W. Gallagher	__ P. Karpiak	__ R. Nicholson
__ A. McLean	__ S. Schindelar	__ C. Smith	__ C. Trumpore	

12. COMMITTEE REPORTS

- a. Curriculum, Technology, Special Education – **Chairperson, Candice Smith**
- b. Community Relations – **Chairperson, Warren Gallagher III**
- c. Finance, Facilities, Transportation - **Chairperson, Carol Trumpore**
- d. Policy and Legislation – **Chairperson, Phil DiStefano**
- e. Negotiations – **Chairperson, Rob Nicholson**
- f. Personnel – **Chairperson, Peter Karpiak**
- g. High School HHSPTSO – **Karen Solimando, President**
- h. Middle School PTO – **Kelly Csengeto, President**
- i. Elementary PTO – **Jennifer Caban**

All in favor _____

13. PUBLIC COMMENT – AGENDA ITEMS ONLY

HOPATCONG BOARD OF EDUCATION

Regular Meeting – Board Meeting Room

January 30, 2017

14. FINANCE

Approval of the following finance items, **14a-14n**, as recommended by the Superintendent of Schools and the Finance Committee of the Board:

- a. Approval of bills for the General Fund and Special Revenue (Grants) account , December 20, 2016 through January 30, 2017, in the following amount:

General Fund and Special Revenue (Grants) account	-	\$1,963,951.58
Cafeteria account	-	\$295.48
- b. Approval of bills for the Sussex County Regional Cooperative Operating account for December 20, 2016 through January 30, 2017, in the amount of : \$3,011,539.00
- c. Approval of the Transfer Report for the month of November 2016.
- d. Approval of the Board Secretary's Report for the month of November 2016.
- e. Approval of the Treasurer's Report for the month of November 2016.
- f. Approval of the certification by the Board Secretary pursuant to N.J.A.C. that no budgetary line item has been overexpended in the 2016-2017 budget in violation of N.J.A.C. 6:202.12(a).
- g. Approval of the purchase of 2008 Chevrolet Van equipped with construction racks on the inside to be used by staff electrician for district electrical/HVAC maintenance. Price \$5,000.00.
- h. Approval to authorize an Eagle Scout project for Justin McCarthy, a Hopatcong High Junior, to construct a shed enclosure and install an astronomy telescope in the High School courtyard, at no cost to the District. He has requested that the District install a security fence around the shed, at an approximate cost of \$800.00, and allow him to access electricity for an exterior and an interior light in the shed. Insurance during project will be provided by the Boy Scouts of America.
- i. Approval of the authorization of contracts with Anthony Gianforcaro, Architect, to provide engineering services for the following:
 - 1) Inspection/review to provide technical recommendations based on core borings and topographical drawings for the Hilltop access roadway reconstruction/repaving. Engineering cost \$3,000.00.
 - 2) Preparation of application to Department of Education for the Early Childhood Center at High School. Cost \$3,040.00.
 - 3) Architectural plans for Handicapped Ramp at Hopatcong High School. Cost \$4,580.00.
- j. Approval authorizing Graybar Electric to undertake the necessary repair and modernization of the main switchgear at the Durban Avenue School at a cost of \$20,000.00. Repair parts for this old equipment are no longer available and therefore the

HOPATCONG BOARD OF EDUCATION

Regular Meeting – Board Meeting Room

January 30, 2017

14h. FINANCE (continued)

entire interior of the equipment must be replaced. This purchase order is issued through the U.S. Communities Cooperative Purchasing.

k. Approval of the Special Education Medicaid Initiative for Fiscal Year 2018 in the amount of \$43,185.70 to be placed in the 2017-2018 Budget.

l. Approval of the designation of Carolyn B. Joseph, Interim Business Administrator/Board Secretary, as the Public Agency Compliance Officer (P.A.C.O.)

m. Approval confirming authorization to use the following Cooperative Purchasing Sources for the items listed:

- US Communities (Graybar)..... Electric Supplies
- MCCPC (Morris County)..... Fuel Oil, Concrete, Paving
- MCRESC (Middlesex County)..... Miscellaneous services, concrete, paving
- Grainger (State Contract)..... Miscellaneous Hardware
- ED Data..... Copy Paper/Office Supplies
- Sussex County (Purchasing Dept.)..... Bulk Rock Salt

n. Approval to accept the “Title I Arts Integration Pilot Program” Grant in the amount of \$100,000.00 barring no major edits from the NJDOE Title I Office.

Motion to approve Finance 14a-14n:

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

___ P. DiStefano	___ A. Fasano	___ W. Gallagher	___ P. Karpiak	___ R. Nicholson
___ A. McLean	___ S. Schindelar	___ C. Smith	___ C. Trumpore	

15. PERSONNEL

Approval of the following personnel items **15a-15n**, as recommended by the Superintendent of Schools and the Personnel Committee of the Board:

a. Approval of the request of **Ashley Miller** for an unpaid Medical Leave of Absence from her position as a Special Education Teacher during the period of January 6, 2017 to February 3, 2017.

b. Approval of the employment of **Anna Beth Prescott** as Special Education Medical Leave Replacement Teacher in the Hopatcong School District effective January 17, 2017 through February 3, 2017 at prorated salary of \$53,528. Ms. Prescott is the replacement for Ashley Miller whose 2016-2017 salary is \$53,928.

c. Approval of **Douglas Merkler** as High School Math Portfolio teacher at a rate of \$35.00 per hour, for up to 8 hours per week for not more than 18 weeks.

d. Approval of **Pamela Brennan** as High School ELA Portfolio teacher at a rate of \$35.00 per hour, for up to 8 hours per week for not more than 18 weeks

HOPATCONG BOARD OF EDUCATION

Regular Meeting – Board Meeting Room

January 30, 2017

- e. Acceptance of the resignation of **Jolene Camoia** from her position as paraprofessional at Hudson Maxim School, at a salary of \$12,636, effective January 1, 2017.
- f. Acceptance of the resignation of **Valerie Clark** from her position as paraprofessional at Hopatcong High School, at a salary of \$13,679, effective January 21, 2017.
- g. Acceptance of the resignation of **Michael Nunn** from his position as Safety/Security Officer at Hopatcong High School, at a per diem salary of \$120, effective January 23, 2017.
- h. Approval of the employment of **Kellie Haberstroh** as Kindergarten Maternity Leave Replacement Teacher in the Hopatcong School District at the salary of \$110.00 per day, effective February 24, 2017 through May 1, 2017. Effective May 2, 2017, salary will be \$53,528, prorated, based upon Level BA/Step 2, through June 30, 2017. This is the replacement for Jennifer Bisignani, whose 2016-2017 salary is \$56,328.
- i. Approval of the employment of **Christine Hjorth** as Grade 1 Maternity Leave Replacement Teacher in the Hopatcong School District at the salary of \$110.00 per day, effective February 10, 2017 through April 10, 2017. Effective April 11, 2017, salary will be \$53,528, prorated, based upon Level BA/Step 2, through June 30, 2017. This is the replacement for Diana Fratangelo, whose 2016-2017 salary is \$71,160.

j. Approval of the following 2016-2017 Advisors for the Hopatcong High School:

Name	Nature of Action	Position	Class	Level	Salary	Date Effective	Date Terminated
Barbara Fersch	Appoint	Vocal Director (.6)	D	4	\$1,069	1/1/17	6/30/2017
Edric Debos	Adjustment	Art Club	E	1	\$614	9/1/16	6/30/2017
Kurt Zimmermann	Adjustment	Tri-M Advisor	D	1	\$977	9/1/16	6/30/2017
Sue Hill	Adjustment	Future Teacher Club Advisor	E	3	\$1,224	9/1/16	6/30/2017
Sue Hill	Adjustment	Academic Bowl Advisor	E	3	\$1,224	9/1/2016	6/30/2017
Barbara Parichuk	Adjustment	Academic Bowl Advisor	E	3	\$1,224	9/1/2016	6/30/2017

k. Approval of the following 2016-2017 Coaches for the Hopatcong High School:

Name	Nature of Action	Position	Class	Level	Salary	Date Effective	Date Terminated
Hayley Vicedomini	Appoint	Assistant Winter Cheerleading Coach	B	1	\$2,093	1/1/2017	6/30/17

HOPATCONG BOARD OF EDUCATION

Regular Meeting – Board Meeting Room

January 30, 2017

15. PERSONNEL (continued)

- i.** Approval of the following After School Tutoring Program Instructors funded by the Title I grant:

Name	Nature of Action	Position	Hours per week	Rate per hour	Date Effective	Date Terminated
Donna Cerrato	Appoint	Grade 3	3	\$35	1/23/2017	4/13/17
Norm Sutton	Appoint	Grade 3	3	\$35	1/23/2017	4/13/17
Kellie Kontozoglus	Appoint	Grade 4	3	\$35	1/23/2017	4/13/17
Christine Miller	Appoint	Grade 4	3	\$35	1/23/2017	4/13/17
Dorothea Stauffer	Appoint	Grade 5	3	\$35	1/23/2017	4/13/17
Kim Boucher	Appoint	Grade 5	3	\$35	1/23/2017	4/13/17

- m.** Approval of the employment of the following **Day Plus** employees for the 2016/2017 school year:

Name	Nature of Action	Position	Rate
Lindsey Cregar	Appoint	Instructor	\$11.25/hr
Employee # 81365	Terminate	Instructor	

- n.** Approval of **substitute teachers, aides, custodians and van driver lists.**

Motion to approve Personnel 15a-15n:

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

__ P. DiStefano	__ A. Fasano	__ W. Gallagher	__ P. Karpiak	__ R. Nicholson
__ A. McLean	__ S. Schindelar	__ C. Smith	__ C. Trumpore	

16. STUDENTS & SERVICES

- a.** Approval for educational instruction services for **Student No. 11116**, a tenth grade student under medical supervision at Summit Oaks Hospital, Summit, NJ. Tutoring services are arranged through Brookfield Schools at the rate of \$35.00 per hour for a maximum of ten hours per week. The effective date is December 19, 2016.
- b.** Approval of the attached field trip requests, as required by the New Jersey Department of Education.

Motion to approve Students and Services 16a – 16b:

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

__ P. DiStefano	__ A. Fasano	__ W. Gallagher	__ P. Karpiak	__ R. Nicholson
__ A. McLean	__ S. Schindelar	__ C. Smith	__ C. Trumpore	

HOPATCONG BOARD OF EDUCATION

Regular Meeting – Board Meeting Room

January 30, 2017

17. CURRICULUM

Approval of the following items, **17a1 and 17a2**, as recommended by the Superintendent of Schools and the Curriculum Committee of the Board:

- a. Approval of the following new Chemistry courses for 2017/18 school year:
 - 1) HS Chemistry Honors
 - 2) HS Chemistry CP

Motion to approve Curriculum 17a1-17a2:

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

__ P. DiStefano	__ A. Fasano	__ W. Gallagher	__ P. Karpiak	__ R. Nicholson
__ A. McLean	__ S. Schindelar	__ C. Smith	__ C. Trumpore	

18. TRAVEL

Resolved, that the Hopatcong Board of Education approve travel costs as related in this resolution, 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 listed in this resolution are in compliance with the state travel reimbursement guidelines as established by the Department of the Treasury and Board of Education policy in accordance with N.J.A.C. 6A:23B-1.1. seq.

Motion to approve Travel:

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

__ P. DiStefano	__ A. Fasano	__ W. Gallagher	__ P. Karpiak	__ R. Nicholson
__ A. McLean	__ S. Schindelar	__ C. Smith	__ C. Trumpore	

19. POLICIES & REGULATIONS

- a. Approval of modifications and additions to the policies and regulations of the Hopatcong Board of Education in accordance with statutory and regulatory changes for approval, as revised, for **FIRST READING**:

Policy#

P 8330
P 0164

Title

Student Records (M) (Revised)
Conduct of Board Meeting – Board Member Participation by Teleconferencing (Suggested Revision)

Regulation#

R 8330

Title

Student Records (M) (Revised)

HOPATCONG BOARD OF EDUCATION

Regular Meeting – Board Meeting Room

January 30, 2017

19. POLICIES & REGULATIONS (continued)

- b. Approval of modifications and additions to the policies and regulations of the Hopatcong Board of Education in accordance with statutory and regulatory changes for approval, as revised, for **SECOND READING:**

<u>Policy#</u>	<u>Title</u>
P 8454	Management of Pediculosis (New) (Recommended)

Motion to approve Policies and Regulations 19a - 19b:
 (ACTION) Motion by _____, seconded by _____
 DISCUSSION

				Roll Call Vote
__ P. DiStefano	__ A. Fasano	__ W. Gallagher	__ P. Karpiak	__ R. Nicholson
__ A. McLean	__ S. Schindelar	__ C. Smith	__ C. Trumpore	

20. BOARD MEETING CALENDAR

<u>MONTHLY</u>	<u>REGULAR MEETING</u>
January, 2017	3 (Reorganization) 30
February	22
March	13 (Preliminary Budget Approval) 27
April	24 (Budget Hearing)
May	8 22
June	26
July	24
August	21 (Board Goal Meeting) 28
September	25
October	23
November	27
December	18
January, 2018	2 (Reorganization Meeting) 22

All Board of Education Meetings will be held in the Meeting Room of the Administration Building at 2 Windsor Avenue, unless otherwise posted. If there is a need for an Executive Session, meetings will begin at 5:30 p.m., with the public portion beginning at 7:00 p.m.

HOPATCONG BOARD OF EDUCATION

Regular Meeting – Board Meeting Room
January 30, 2017

20. BOARD MEETING CALENDAR (continued)

Motion to approve Board Meeting Calendar 20:

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

__ P. DiStefano	__ A. Fasano	__ W. Gallagher	__ P. Karpiak	__ R. Nicholson
__ A. McLean	__ S. Schindelar	__ C. Smith	__ C. Trumpore	

21. BOARD APPOINTMENTS

Approval of the following Board Appointments, items **20a-20j**, as recommended by the Board President and Superintendent of Schools:

- | | |
|--|---|
| a. New Jersey School Boards Association Delegate | - Anthony Fasano |
| b. Sussex County Ed. Services Commission | - Anthony Fasano |
| c. Liaisons to Borough Council | - Sarah Schindelar,
Carol Trumpore,
Warren Gallagher |
| d. School Wide Alliance Team | - Candice Smith |
| e. Sussex County Regional Cooperative Liaison | - Carol Trumpore |

School and Parent Organizational Liaisons

- | | |
|-------------------------|---------------------------|
| f. Hudson Maxim School | - Rob Nicholson |
| g. Tulsa Trail School | - Candice Smith |
| h. Durban Avenue School | - Candice Smith |
| i. Middle School | - Alex McLean |
| j. High School | - Robert Nicholson |

Motion to approve Board Appointments 21a-21j:

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

__ P. DiStefano	__ A. Fasano	__ W. Gallagher	__ P. Karpiak	__ R. Nicholson
__ A. McLean	__ S. Schindelar	__ C. Smith	__ C. Trumpore	

22. SUSSEX COUNTY REGIONAL COOPERATIVE

Approval of the following items, **22a-22g**, at the recommendation of the Superintendent:

- a. The Superintendent recommends approval of the following district(s) as/a new member(s) of the Cooperative for the 2016-17 school year:
Harding Township Board of Education.

HOPATCONG BOARD OF EDUCATION

Regular Meeting – Board Meeting Room

January 30, 2017

22. SUSSEX COUNTY REGIONAL COOPERATIVE

- b. The Superintendent recommends approval of the acceptance of quotations for bus routes for the 2016-17 school year.
- c. The Superintendent recommends approval of the award of quoted routes to the lowest company quotes for the 2016-17 school year.
- d. The Superintendent recommends approval of the acceptance of school related activities/trip quotations for the 2016-17 school year.
- e. The Superintendent recommends the award of school related activities/trip quotations to the lowest company quotes for the 2016-17 school year.
- f. The Superintendent recommends approval of corrections to quotation(s) and bid(s) as listed for the 2016-17 school year.
- g. The Superintendent recommends the employment of Mrs. Endora Molisso, currently a part-time bus aide, to a full-time 12 month office staff position, effective January 1 to June 30, 2017, at an annual salary rate, to be pro-rated, of \$32,000.00, and shall be eligible for health benefits.

Motion to approve items 22a-22g:

(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

<input type="checkbox"/> P. DiStefano	<input type="checkbox"/> A. Fasano	<input type="checkbox"/> W. Gallagher	<input type="checkbox"/> P. Karpiak	<input type="checkbox"/> R. Nicholson
<input type="checkbox"/> A. McLean	<input type="checkbox"/> S. Schindelar	<input type="checkbox"/> C. Smith	<input type="checkbox"/> C. Trumpore	

23. PUBLIC COMMENT - GENERAL DISCUSSION

24. BOARD OF EDUCATION - MEMBER COMMENTS

25. ADJOURNMENT

Motion to adjourn:

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm