

HIGH BRIDGE BOARD OF EDUCATION

REGULAR MONTHLY MEETING - Amended Agenda

WEDNESDAY, MAY 31, 2017

A. OPENING OF MEETING - 7:00 PM

Required Notice of Open Public Meeting

Being duly posted at the following locations: High Bridge Middle School and Elementary School front doors, High Bridge Borough Hall Office; and advertised, in accordance with the Open Public Meeting Act, in the following newspaper: Hunterdon County Democrat, this regular meeting will convene at 7:00 pm on Wednesday, May 31, 2017, in the Library of the High Bridge Elementary School, 40 Fairview Avenue, High Bridge, NJ 08829. Formal action will be taken if needed.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL by Heather Goguen, Business Administrator/Board Secretary

Michael Estrada	Stephen Johnson
Karyn Gove	Alan Schwartz
Todd Honeycutt, Vice Pres.	Cindy Sharkey
Robert Imhoff, President	

Additional Members Present: Dr. Gregory Hobaugh, Superintendent
Heather Goguen, Business Administrator/Board Secretary

D. PRESENTATION AND RECOGNITION ITEMS (Attachment 17-R-5-1)

1. **Request a motion** to approve the attached resolution recognizing **Lynn Hickey** for her many years of outstanding service.
2. **Request a motion** to approve the attached resolution recognizing **Sarah Etzold** for her many years of outstanding service.
3. **Request a motion** to present **Tyler Kuszniar**, Fourth Grade Student, with a Certificate of Achievement for his outstanding writing entry in "The Most Historic Place in My Town" essay contest.
4. **Request a motion** to present **Madison Silvestri**, Fourth Grade Student, with a Certificate of Achievement for her outstanding short story entries in the Tri-County Reading Council contest.
5. **Girls on the Run** presentation by Head Coach, **Kim Terzuolo**.
Request a Motion to present 18 Girls on the Run participants with a Certificate of Achievement for their successful completion of a 5k race and the GOTR Program.

Roll Call:

Michael Estrada	Stephen Johnson
Karyn Gove	Alan Schwartz
Todd Honeycutt, Vice Pres.	Cindy Sharkey
Robert Imhoff, President	

- 6. **District Evaluation Advisory Committee (DEAC) Presentation**
- 7. **Bud Jones and Andrew Kucinski from Nisivoccia, Inc.** will present to the board regarding understanding the Board Secretary’s Report.
- 8. **Discussion of District Vision Statement**

E. REVIEW OF OFFICIAL CORRESPONDENCE

<u>Name</u>	<u>Date</u>	<u>Subject</u>
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None at this time.

F. PUBLIC COMMENTS

This period of time provides an opportunity for the public to speak on any topic related to the High Bridge Public Schools. It is the policy of the Board of Education (Policy #0164) that all public comments on an issue shall be limited to three (3) minutes per person and no person may make more than one (1) comment per subject. Comments may be made on any subject pertaining to High Bridge Public Schools. Comments pertaining to Public Hearings should be saved for that section of the agenda. Comments should be addressed to the Board.

G. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Based upon the recommendation of the Superintendent, request a motion to approve the following item:

- 1. April 26, 2017 Regular Meeting Minutes (**Attachment #17-M-5-1**)

Roll Call:

Michael Estrada	Stephen Johnson
Karyn Gove	Alan Schwartz
Todd Honeycutt, Vice Pres.	Cindy Sharkey
Robert Imhoff, President	

H. REPORTS TO THE BOARD

1. Board President's Report

- a. NHVRHS Articulation Data (Attachment #NHVRHS-11-12, 12-13, 13-14, 14-15 & 15-16)
- b. Board Committees and Chairperson
 - **Student Achievement** – Responsibilities: Curriculum, Instruction, Technology and Policy
Cindy Sharkey, Chairperson, Karyn Gove, Michael Estrada, Members.
 - Met May 22, 2017
 - Next meeting June 19, 2017 at 5:00 p.m.
 - Reviewed QSAC Curriculum Revisions
 - Discussed School Start/End Times, Trimester Schedule
 - **Educational Resources** – Responsibilities: Finance and Facilities
Steve Johnson, Chairperson, Alan Schwartz, Robert Imhoff, Members
 - Met May 22, 2017
 - Next meeting June 19, 2017 at 8:00 p.m.
 - Reviewed bids for Middle School Structure and HVAC Controls
 - Discussed candidates for Facilities Manager
 - Discussed update on Science Lab Insurance Claim
 - Discussed Maschio's contract renewal and prices for 2017-18
 - Discussed Guardian renewal for Dental, Vision, Long Term Disability, and Voluntary Term Life Insurance
 - **Human Resources** – Responsibilities: Personnel, Management and Community Relations
Todd Honeycutt, Chairperson, Cindy Sharkey, Robert Imhoff, Members
 - Met May 22, 2017
 - Next meeting June 19, 2017 at 6:30 p.m.
 - Discussed Open Positions
 - Discussed candidates for Facilities Manager
 - Discussed candidates for Custodian
 - Discussed School Start/End Times, Trimester Schedule
 - **Negotiations** – **Alan Schwartz, Chairperson**, Stephen Johnson, Robert Imhoff, Members
 - Discussed disbanding the committee after committee puts together notes from most recent round of negotiations

2. Superintendent's Report

a. INFORMATION ITEMS:

- 2016-2017 Enrollment

Grade	# of Sections	District Enrollment	Choice	Tuition	Out-of-District	Total Enrollment
PS	2	22	-		-	22
K	3	44	-		-	44
1	2	33	-		-	33
2	2	40	-		-	40
3	2	45	-		-	45
4	2	39	-		-	39
Elementary School Total						223
5	2	51	-		-	51
6	2	36	1	2	1	40
7	2	35	1		-	36
8	2	44	1		-	45
Middle School Total						172
District Total	21	390	3	2	1	395

- Staff Attendance for April 2017 (**Attachment #17-S-5-1**)
- Monthly Report on Harassment, Intimidation, and Bullying Incidents
- Superintendent Update

3. School Business Administrator's Report

a. General Information Items

- Extraordinary Aid Application submitted.
- Tax Levy Certification mailed to county and state and letter given to Borough.
- Room 209 insurance claim update.

b. Vandalism Report

- There was no vandalism.

4. Superintendent's Report (Via e-mail)

5. Middle School Principal's Report (Via e-mail)

6. Elementary School Supervisor's Report (Via e-mail)

K. ACTION ITEMS

1. STUDENT ACHIEVEMENT – Curriculum, Instruction, Technology and Policy

Based upon the recommendation of the Superintendent, request a motion to approve the following items:

- Motion to acknowledge** the list of eighth grade students eligible for promotion to ninth grade. (**Attachment #17-SA-5-1**)

- b. **Motion to approve** a Summer Instrumental Music Program to be offered for students entering grades 4-9 to run on Wednesdays and Thursdays from July 5, 2017 through July 27, 2017, to be held in the Middle School. Fee for this program will be \$64.00 for four (4) 30 minute lessons, or \$16.00 per single 30 minute lesson. Jeff Thompson will be the coordinator/instructor for this activity and will be compensated at the co-curricular rate of \$29.11 per hour.
- c. **Motion to approve an Extended School Year** program for special education students in accordance with their Individualized Education Program, to run from July 5, 2017 through August 10, 2017 from 9:00 a.m. – 12:00 p.m., (with an extended day for eligible students from 12:00 p.m. – 2:00 p.m.) Monday through Thursday at the Elementary School for a total of twenty-two (22) days.
- d. **Motion to approve** the following revised curricula to comply with QSAC regulations. Updates incorporate pacing guides, differentiation and unit pacing. **(Attachment #17-SA-5-2)**
 - i. Art
 - ii. Math
 - iii. Music
 - iv. PE
 - v. Health
 - vi. Science
 - vii. Spanish
- e. **Motion to approve** a trimester schedule for High Bridge Elementary and Middle Schools for the 2017-2018 academic school year. **(Attachment #17-SA-5-3)**
- f. **Motion to amend** the start/end times for Elementary and Middle School staff as follows beginning with the 2017-2018 school year: **(Attachment #17-SA-5-4)**
 - 8:15 am - 3:30 pm (Mon. through Thur.)
 - 8:20 am - 3:15 pm (Friday)

Student arrival and dismissal times will remain the same:

 - 8:30 am - 3:10 pm Elementary School
 - 8:28 am - 3:15 pm Middle School

Roll Call:

Michael Estrada	Stephen Johnson
Karyn Gove	Alan Schwartz
Todd Honeycutt, Vice Pres.	Cindy Sharkey
Robert Imhoff, President	

2. HUMAN RESOURCES – Personnel, Management and Community Relations

Based upon the recommendation of the Superintendent, request a motion to approve the following items:

- a. **Motion to amend** the salary/step for the 2017-2018 school year for those listed on attached. **(Attachment 17-HR-5-1)**

- b. **Motion to amend** the leave of absence request for **Melissa Patane-Schulter** to begin on May 11, 2017 until on or about November 22, 2017 utilizing 17 illness days, followed by NJ Family Medical Leave.
- c. **Motion to approve Leslie Chong**, Seton Hall University student, to complete her School Counseling internship at High Bridge School District beginning September, 2017 through May, 2018 with Katie Franks and Melissa Patane-Schulter serving as the cooperating counselors.
- d. **Motion to approve Naeemah Sainte-Rose**, St. Joseph’s University student, to complete observation hours at High Bridge Elementary during the extended school year program with Marissa Monaco as the cooperating teacher.
- e. **Motion to approve Ronald Marinelli** as District Facilities Manager from July 1, 2017 to June 30, 2018 at an annual salary of \$58,000.00 and to approve hours between June 1, 2017 through June 30, 2017 for transition at an hourly rate of \$27.89.
- f. **Motion to approve Carl Katzenberger** as full-time custodian from July 1, 2017 through June 30, 2017 at an annual salary of \$33,000.00.
- g. **Motion to approve Spencer Fader** for the ES Spring Concert as a replacement for Melissa Patane-Schulter.
- h. **Motion to approve** the following staff members who attended the High Note Festival for an additional .5 hours (½ hour)

Staff Member	Additional Pay
Jeff Thompson	\$14.56
Nicole Locorotondo	\$14.56
Courtney Shiffman	\$14.56
Judy La Greca	\$14.56

- i. **Motion to approve** course reimbursement for the following:
 - I. Melissa Betz**
 - Course: Principles and Practices of Supervision
 - College/University: Centenary University
 - Semester: Fall 2017
 - Credits: 3 Graduate
 - Tuition: \$1305.00
 - II. Katherine Franks**
 - Course: Basic School Law & Policy
 - College/University: Kean University
 - Semester: Summer 2017
 - Credits: 3 Graduate
 - Tuition: \$2034.00

j. **Motion to approve** the employment and salary for the 2017 Special Education Extended Summer Program Personnel as follows:

NAME	POSITION	SALARY
Donna Brown	Preschool Teacher	\$90/day for 22 days (\$1980)
Barbara Mann	1:1 Aide, Pre-K, 8:45 – 12:15	\$35/day for 22 days (\$770) (3.5 hrs/day)
Jillian Murray	1:1 Aide, Pre-K, 8:45 – 12:15	\$35/day for 22 days (\$770) (3.5 hrs/day)
Gianna Crotty	1:1 Aide, Pre-K, 8:45 – 12:15	\$35/day for 22 days (\$770) (3.5 hrs/day)
Marissa Monaco	BD/Aut Teacher – ES	\$90/day for 22 days (\$1980)
Rose Marie Royer	1:1 Aide, BD-ES Class 8:45 – 12:15	\$35/day for 22 days (\$770) (3.5 hrs/day)
Tina Crotty	1:1 Aide, BD-ES Class 8:45 – 12:15	\$35/day for 22 days (\$770) (3.5 hrs/day)
Ernie Monaco	1:1 Aide, BD-ES Class 8:45 – 12:15	\$35/day for 22 days (\$770) (3.5 hrs/day)
Erica Buckley	1:1 Aide, BD-ES Class 8:45 – 12:15	\$35/day for 22 days (\$770) (3.5 hrs/day)
Christine Cosgrove	Class Teacher, 2, 3 & 4	\$90/day for 22 days (\$1980)
Beth Turello	Class Aide, Resource 2,3&4 8:45 – 12:15	\$35/day for 22 days (\$770) (3.5 hrs/day)
Heidi Miller	BD/Aut Teacher – MS	\$90/day for 22 days (\$1980)
Jill DeFederico	1:1 Aide, Paid by Holland-ESC	\$35/day for 22 days (\$770) (3.5 hrs/day)
Nancy Turello	1:1 Aide, BD/Aut-MS Class 8:45 – 12:15	\$35/day for 22 days (\$770) (3.5 hrs/day)
John (Mark) Bunger-Spiecha	Shared Aide, BD/Aut-MS Class 8:45 – 12:15	\$35/day for 22 days (\$770) (3.5 hrs/day)
Nicole Locorotondo	MD Teacher-Middle School and Grade 4	\$90/day for 22 days (\$1980)
James Davidson	Shared Aide, MD-MS Class 8:45 – 12:15	\$35/day for 22 days (\$770) (3.5 hrs/day)
Nicole Tryon	1:1 Aide, MD-MS Class 8:45 – 12:15	\$35/day for 22 days (\$770) (3.5 hrs/day)

Nicole Cahill	Nurse 9:00 – 12:00	\$120/day for 22 days (\$2640) (3 hrs/day)
Mylene Mariano	1:1 Aide, Bill to Morris Cty.	\$35/day for 22 days (\$770) (3.5 hrs/day)

ESY SUBSTITUTES:		
Kim Terzuolo	Substitute Teacher 8:45-12:15	Sub Teacher - \$70/day
Lisa Kerr	Substitute Teacher/Aide 8:45-12:15	Sub Aide - \$10/hour Sub Teacher - \$70/day
Austin Kerr	Substitute Aide 8:45-12:15	Sub Aide - \$10/hour
Cathy Hazlett	Substitute Aide 8:45-12:15	Sub Aide - \$10/hour
Mary Raefski	Substitute Teacher/Aide 8:45-12:15	Sub Aide - \$10/hour Sub Teacher - \$70/day
Geri Painter	Substitute Aide 8:45-12:15	Sub Aide - \$10/hour
Karin Stumpf	Substitute Aide 8:45 - 12:15	Sub Aide - \$10/hour
Kathy Barth	Substitute Aide 8:45 - 12:15	Sub Aide - \$10/hour
Patricia Palmer	Substitute Teacher/Aide 8:45 - 12:15	Sub Aide - \$10/hour Sub Teacher - \$70/day
Katie Morello	Substitute Nurse 9:00 – 12:00	Sub Nurse - \$120/day

ESY THERAPISTS:		
Allison Peck	Physical Therapist	Per Contract
Therapeutic Intervention	Occupational Therapist	Per Contract
Joan Murray	Speech/Language Therapy	\$56.14/hour with \$2500 cap
Denise Cathro	Speech/Language Therapy	\$40.70/hour with \$2500 cap
Marisa Monaco	ABA Program Writing/Data Analysis	\$44.44/ hour with \$2500 cap

ESY EXTENDED SCHOOL DAY/EXTENDED ABA:		
NAME/POSITION	DATES	SALARY
Jillian Murray	July 5 – Aug. 10 (2 hrs/day-22 days)	\$10.00/hr for 44 hours (\$440)
Tina Crotty	July 5 – Aug. 10 (2 hrs/day-22 days)	\$10.00/hr for 44 hours (\$440)
Gianna Crotty	July 5 – Aug. 10 (2 hrs/day-22 days)	\$10.00/hr for 12 hours (\$120)
Nicole Locorotondo	July 5 – Aug. 10 (2 hrs/day-22 days)	\$10.00/hr for 44 hours (\$440)
Erika Buckley	July 5 – Aug. 10 (2 hrs/day-22 days)	\$10.00/hr for 44 hours (\$440)
Jill DeFederico	July 5 – Aug. 10 (2 hrs/day-22 days)	\$10.00/hr for 44 hours (\$440)

- k. **Motion to approve** the summer employment of Child Study Team members for summer referrals as follows:

CHILD STUDY TEAM SUMMER – Evaluations/Case Management			
Thea Anaston	Evaluations	\$56.14/hour	\$2100 cap
Jackie Carruthers	Evaluations	\$55.39/hour	\$2100 cap
Megan Roth	Evaluations / Case Management	\$42.32/hour	\$3100 cap
Denise Cathro	Evaluations / Case Management	\$40.70/hour	\$1181 cap
Joan Murray	Speech/Language Evaluations	\$56.14/hour	\$1630 cap
Lee Rozycki	CST Secretary	\$154.05/day	\$3545 cap
ESC	CST Therapy/Evaluations (as needed)	Per contract	(see above caps)

- l. **Motion to approve** payment to Teachers for their attendance at Summer IEP Meetings and Transition meetings based on their hourly rate with a total \$2,500 cap.
- m. **Motion to approve** Christine Roling, Elementary School Secretary, to work 20 days during July and August, 2017 at her per diem rate of \$193.56.
- n. **Motion to approve** Coleen Conroy, Middle School Secretary, to work 20 days during July and August 2017, at her per diem rate of \$157.48.

- o. **Motion to amend** the start date for employment of summer custodial staff from June 19, 2017 to June 16, 2017 (through August 31, 2017).

Name	Hours	Rate
Matthew Krisanits	8 hrs/day x 4 days/wk	\$11.00
Alison Marcelliano	8 hrs/day x 4 days/wk	\$11.00
Justin Mure	8 hrs/day x 4 days/wk	\$11.00

- p. **Motion to approve** the employment of **Jonathan Raefski** as summer custodian from June 16, 2017 through August 31, 2017, 8 hrs/day x 4 days/wk. at an hourly rate of \$11.00, pending criminal history clearance.
- q. **Motion to reappoint Gregory A. Hobaugh, Ed.D.,** as Superintendent/Elementary School Principal for the 2016-2017 and 2017-2018 school years in accordance with the terms and conditions of his 2015-2018 employment contract.

Roll Call:

Michael Estrada	Stephen Johnson
Karyn Gove	Alan Schwartz
Todd Honeycutt, Vice Pres.	Cindy Sharkey
Robert Imhoff, President	

3. EDUCATIONAL RESOURCES – Finance and Facilities

a) **PAYMENT OF BILLS***

Audit of Invoices (Attachment #17-ER-5-1)

i. Approve invoices for Current Expenses in the following amounts:

Check Register:	April 27 to May 31, 2017	\$199,733.09
Payroll	April 28, 2017	\$235,292.15
Payroll	May 15, 2017	\$239,719.78
Retro Pay	May 19, 2017	\$2,362.44
Payroll	May 30, 2017	<u>\$253,719.64</u>
	Total	\$930,827.10

b) FINANCIAL REPORTS (Attachment #17-ER-5-2 & #17-ER-5-3)

Report of the Board Secretary and Treasurer’s Report for April 2017

Resolved, that the Board of Education accept the Board Secretary’s and Treasurer’s Financial Reports for the months of April 2017 as per the procedure instituted by the State Department of Education, wherein the required certification by the Board Secretary is adhered to in the attachment.

Line Item Transfers for April 2017 (Attachment #17-ER-5-4)

Resolved, that the Board of Education approve the budget transfers as listed in the attachment.

Certification of Fund Balances

Resolved, that pursuant to N.J.A.C. 6A:23A-16.10(b), the Board of Education certify for the month end April 2017, after review of the Secretary’s monthly financial reports (appropriations section), and upon consultation with the appropriate district officials, shall certify in the minutes of the Board each month that no major account or fund has been over expended in violation of N.J.A.C. 6A:23A-16:10(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

January 23, 2017

Heather Goguen
Business Administrator

c) USE OF FACILITIES

Motion to approve the following use of facilities request:

Organization	Start Date	End Date	Day / Times	Location
High Bridge PTO	5/23/17	5/23/17	6:00-7:00 pm	ES Library
High Bridge PTO	5/24/17	5/24/17	6:00-7:00 pm	ES Library
Brownie Troop 80912	6/2/17	6/2/17	3:10-5:00	ES Room 111

d) MIDDLE SCHOOL STRUCTURAL SUPPORT PROJECT

Bid Responses were opened on Thursday, April 13, 2017 at 11:15 AM at the Business Office in the Elementary School. Heather Goguen and Anthony Gianforcaro were present.

The following are the results:

	Hahr	Drill Construction	Hilt Construction
Base Bid	\$74,000	\$75,100	\$58,000
Alt. #1	\$132,000	\$107,000	\$128,000
Alt. #2	\$256,000	\$208,000	\$264,000

Motion to award to Hilt Construction for the Base Bid amount of \$58,000. Alternates #2 and #3 are not being done at this time.

e) HVAC CONTROLS FOR ELEMENTARY AND MIDDLE SCHOOLS

Bid Responses were opened on Thursday, April 13, 2017 at 11:30 AM at the Business Office in the Elementary School. Heather Goguen and Anthony Gianforcaro were present.

The following are the results:

	Unitemp	ATC	A.M.E.
Base Bid A			\$177,333.33
Alt. A			\$147,333.33
Base Bid B		\$238,350	
Alt. B		\$163,450	
Base Bid C	\$242,616		
Alt. C	\$218,508		
Valve Replacement Allowance Base Bid	550 x 25 = \$13,750	585 x 25 = \$14,625	NO ADDENDUM
Valve Replacement Allowance Alt. #1	550 x 25 = \$13,750	540 x 25 = \$13,500	

	Automated Building Controls	Jersey State Controls	Elliot-Lewis
Base Bid A	\$186,250		\$184,700
Alt. A	\$111,250		\$154,400
Base Bid B			
Alt. B			
Base Bid C	\$176,250	\$187,000	
Alt. C	\$101,520	\$171,200	
Valve Replacement Allowance Base Bid	250 x 25 = \$6,250	NO ADDENDUM	500 x 25 = \$12,500
Valve Replacement Allowance Alt. #1	250 x 25 = \$6,250		500 x 25 = \$12,500

Motion to award to Automated Building Controls for the Base Bid C amount of \$176,250 and Alt. C amount of \$101,520 for a total amount of \$277,770.

f) **2017-2018 TUITION RATES**

Motion to approve, upon the recommendation of the Superintendent, in consultation with the School Business Administrator, the following tuition rates:

Special Education:

Multiple Disabled/Emotionally Disabled	\$37,826.00
Resource Room	\$36,347.00
Preschool Disabled	\$31,587.00
Summer ESY Multiple Disabled/Emotionally Disabled	\$4,498.00
Summer ESY Resource Center	\$4,322.00
Summer ESY Preschool	\$3,756.00

g) **TECHNOLOGY SERVICES (Attachment #17-ER-5-5)**

Motion to approve HCESC for Technology Support Services for the 2017-2018 school year.

h) **AWARD AND RENEWAL OF A FOOD SERVICE MANAGEMENT COMPANY (FSMC) CONTRACT (Attachment #17-ER-5-6)**

BE IT RESOLVED THAT the High Bridge Board of Education, upon the recommendation of the Superintendent, hereby award and approve the renewal contract with Maschio’s Food Services, Inc. for the 2017-2018 school year:

Yearly Management Fee: \$7,064.00
Guarantees a “No-Cost Operation”

i) **ESTABLISH SCHOOL LUNCH AND MILK PRICES FOR THE 2017-2018 SCHOOL YEAR:**

Student Lunch	\$2.90
Reduced Student Lunch	\$.40
Adult Lunch	\$3.90
Milk	\$.60

j) **TRANSFER FOR RETROACTIVE SALARY PAYMENT (Attachment#17-ER-5-7)**

Motion to approve transfer upon recommendation of the Superintendent and with Hunterdon County Interim Superintendent’s approval, that the Board approves transfer for the purpose of retroactive salary payment for 2016-17:

11-000-251-100-000	-\$23,589
11-000-270-515-000	-\$35,000
11-XXX-100-000	\$58,589

k) **TRANSFER FOR LEGAL FEES AND COMMUNICATIONS COSTS (Attachment#17-ER-5-8)**

Motion to approve transfer upon recommendation of the Superintendent and with Hunterdon County Interim Superintendent’s approval, that the Board approves transfer for the purpose of legal fees and Communications Costs:

11-000-291-280-000	-\$13,129
11-000-230-331-000	\$5,000
11-000-230-331-102	\$4,000
11-000-230-530-000	\$4,129

l) **STUDENT ACCIDENT INSURANCE**

Motion to approve that the Board of Education approves Axis Insurance Company for Student Accident Insurance for the 2017-18 school year.

m) **VOLUNTARY STUDENT ACCIDENT INSURANCE**

Resolved that the Board of Education approves Axis Insurance Company as the provider for Voluntary Student Accident Insurance for the 2017-18 school year

n) **OUT OF DISTRICT STUDENT PLACEMENT (Attachment #17-ER-5-9)**

Resolved that the Board of Education approves a contract for student # 6392975006 with New Road School for the 2017 Extended School Year and the 2017-2018 School Year. Tuition for ESY is \$8,059.80 and for 2017-2018 School Year is \$48,358.80 for a total of \$56,418.60.

o) **TUITION STUDENT ACCEPTANCE**

Motion to accept the following student for the Extended School Year Program on a tuition basis:

STUDENT ID	DISTRICT	TUITION + AIDE
BD-Autistic Program		
Student #8717028079	Holland Twp.	\$4498.00 (Aide contracted by Holland with ESC)

p) **Motion to approve** the board contribution of \$4,000.00 for expenses associated with the 8th grade class trip to Washington, DC.

q) **Motion to approve** the disposal of unrepairable Smart Board Projector and Television.

- r) **Motion to approve** the disposal of (9) nine outdated First Aid/CPR books, copyright 2006, from Middle School health office.

Roll Call:

Michael Estrada	Stephen Johnson
Karyn Gove	Alan Schwartz
Todd Honeycutt, Vice Pres.	Cindy Sharkey
Robert Imhoff, President	

L. NEW BUSINESS

M. PUBLIC COMMENTS

This period of time provides an opportunity for the public to speak on agenda topics only. It is the policy of the Board of Education (Policy #0164) that all public comments on an issue shall be limited to three (3) minutes per person and no person may make more than one (1) comment per subject. Comments should be addressed to the Board.

N. EXECUTIVE/CLOSED SESSION

Motion to adjourn to Executive Session in accordance with the Sunshine Law, Chapter 321, P.L. 1975, to discuss:

- April 26, 2017 Executive Session Minutes (**Attachment #17-ES-5-1**)
- Personnel
- Negotiations

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 will exist.

O. RECONVENE PUBLIC SESSION

P. ACTION ITEMS

- **Motion to approve** the April 26, 2017 Executive Session Minutes.

Roll Call:

Michael Estrada	Stephen Johnson
Karyn Gove	Alan Schwartz
Todd Honeycutt	Cindy Sharkey
Robert Imhoff	

Q. ADJOURNMENT