

**JEFFERSON TOWNSHIP BOARD OF EDUCATION**  
**Regular Meeting Minutes**  
**Monday, July 9, 2018 6:30 PM (Closed Session) – 7:30 PM (Regular Session)**  
**Jefferson Township Board of Education Central Office**

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A. Mrs. VanNess, called the meeting to order at 7:30 PM, and read the Open Meeting Statement, below:

In accordance with the Open Meeting Law, the Jefferson Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof, posted in the Jefferson Township Municipal Building, with copies of such notice delivered or mailed or electronically mailed to the following:

*DAILY RECORD* and posted on the  
Jefferson Township Board of Education website (www.Jefftwp.org);

and a copy of said notice delivered to the Municipal Clerk of the Township of Jefferson and the Jefferson Township Library.

B. Pledge of Allegiance.

C. **ROLL CALL:**

	<u>Present</u>	<u>Absent</u>
Mrs. Gould	_____	<u>  X  </u>
Mr. Martorelli	_____	<u>  X  </u>
Mrs. Poulas	<u>  X  </u>	_____
Mrs. Senatore	<u>  X  </u>	_____
Mrs. Small	<u>  X  </u>	_____
Mr. Stewart	<u>  X  </u>	_____
Mrs. Wildermuth	_____	<u>  X  </u>
Mr. Millar, <i>Vice President</i>	_____	<u>  X  </u>
Mrs. VanNess, <i>President</i>	<u>  X  </u>	_____

D. **CLOSED SESSION**

Motion by Mrs. Poulas, seconded by Mrs. Small, that the Board of Education adopt the following resolution:

BE IT RESOLVED, by the Jefferson Township Board of Education on this 9<sup>th</sup> day of July, 2018 at 6:30 PM, as follows:

1. The Board shall recess to closed session in accordance with the Open Public Meetings Law, N.J.S.A. 10:4-12b (1), (2), (6), (7) and (8). The general nature of the discussion will involve matters confidential by law, personnel and student HIB reports.
2. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies.
3. This resolution shall take effect immediately.

The meeting was called to public session at 7:07 PM.

E. **SUPERINTENDENT'S REPORT**

- Mrs. Howe reported on the Good News and Progress in Our Schools.

F. **PRESENTATIONS**

- None

**G. COMMENTS FROM THE AUDIENCE** *(on agenda action items only, if applicable)*

- None

**H. COMMITTEE REPORTS**

- **Education Committee** – Mrs. Senatore reported the Committee met on June 27 and discussed class size in the elementary schools, High School Master Schedule Electives, approval of overnight field trips, and Environmental Sciences Academy.
- **Policy and Personnel Committee** – Mrs. Small highlighted the minutes of the June 27 and reviewed open positions, weight room supervisor position, student dress code, LDT-C, and policy and regulations. The Committee also briefly discussed Pay to Play.

**I. MINUTES OF MEETINGS**

Motion by Mr. Stewart, seconded by Mrs. Poulas, that the minutes of the following meetings be approved as submitted:

June 11, 2018 Regular Meeting Minutes

June 11, 2018 Executive Session Minutes (1)

June 11, 2018 Executive Session Minutes (2)

MOTION: Mr. Stewart	SECOND: Mrs. Poulas			
Name	Ayes	Nays	Abstain	Absent
Mrs. Gould				X
Mr. Martorelli				X
Mr. Millar				X
Mrs. Poulas	X			
Mrs. Senatore			X	
Mrs. Small	X			
Mr. Stewart	X			
Mrs. Van Ness	X			
Mrs. Wildermuth				X

June 25, 2018 Special Meeting Minutes

MOTION: Mr. Stewart	SECOND: Mrs. Poulas			
Name	Ayes	Nays	Abstain	Absent
Mrs. Gould				X
Mr. Martorelli				X
Mr. Millar				X
Mrs. Poulas	X			
Mrs. Senatore	X			
Mrs. Small	X			
Mr. Stewart	X			
Mrs. Van Ness	X			
Mrs. Wildermuth				X

**J. FINANCE AND BUILDING NEEDS COMMITTEE**

Motion by Mrs. VanNess, seconded by Mrs. Senatore, to accept the recommendation of the Superintendent to approve and adopt motions J.1 through J.14, as described below:

**J.1** Motion to approve the **purchase order** list dated June 2018 in the amount of **\$73,203.87**.

**J.2** Motion to approve the **check journal** as of June 2018 in the amount of **\$6,333,784.35**.

Fund	Amount
General Fund (10)	\$ 300.00

General Current Expense (11)	\$ 6,285,924.42
Capital Outlay (12)	\$ 11,247.08
Special Revenue Funds (20)	\$ 36,312.85
<b>Total</b>	<b>\$ 6,333,784.35</b>

- J.3** Motion to approve the **vendors’ bills list** for release on or after July 10, 2018, in the amount of **\$492,280.09**.
- J.4** Motion that the Board of Education approve the **certification(s)** by the Board Secretary, pursuant to N.J.S.A. 18A:17-9, that as of May 31, 2018, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).
- J.5** Motion to certify, in accordance with N.J.A.C. 6A:23-2.11(c), that as of May 31, 2018, after review of the Board Secretary’s and Treasurer’s **Monthly Financial Reports** and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b), and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

- J.6** Motion to approve the application and accept the **FY19 No Child Left Behind (NCLB) Funds**, in the total amount of **\$330,533**, allocated as follows:

TITLE I – PART A	\$ 250,105
TITLE II – PART A	\$ 65,308
TITLE IV – PART A	\$ 15,120

- J.7** Motion not to apply for the **FY18 No Child Left Behind (NCLB) Title III** Funds in the total amount of **\$3,071**, allocated as follows:

TITLE III	\$ 3,071
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- J.8** Motion to approve the Application of the NJDOE **Change of Use** for the 2018-2019 school year of the following rooms:

<u>School</u>	<u>Room</u>	<u>Original Use</u>	<u>Proposed Use</u>
Cozy Lake School	113	CST Office	Occupational Therapy/Speech Classroom

- J.9** Motion to approve the Application of the NJDOE **Temporary or Dual Use** for the 2018-2019 school year of the following rooms:

<u>School</u>	<u>Room</u>	<u>Temporary</u>	<u>Dual</u>
Ellen T. Briggs	119		X
Cozy Lake	113, 118		X
Milton	7, 9		X

- J.10** Motion to approve the **renewal** of the NJDOE Application for **Alternate Use of Toilet Facilities** for the 2018-2019 school year for rooms 2, 3, 4, 5, 6, 11, 12, 14 and 15 at Milton School.
- J.11** Motion to approve a Trip Transportation Agreement with the **Jefferson Child Care & Education Center**, from June 25, 2018 to August 24, 2018 at a fee of \$52.00 per hour.
- J.12** Motion to approve a Trip Transportation Agreement with the **Jefferson Township Recreation Department**, from June 25, 2018 to August 15, 2018 at a fee of \$52.00 per hour.

**J.13** Motion to approve an Agreement with Sussex County Regional Transportation Cooperative to provide services for Athletic events and extra-curricular/field trips, on an as needed basis for the 2018-2019 school year.

**J.14** Motion to accept and approve the following resolution in accordance with Travel and Work Related Expenses N.J.A.C. 6A:23B:

**WHEREAS**, The employees listed in Attachment A, are attending the named professional development seminar at such identified venues, and

**WHEREAS**, The attendance at stated function was previously approved by the Superintendent, or designee, as work related and within the scope of the work responsibilities of the attendee; and

**WHEREAS**, The attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district; and fiscally prudent, and

**WHEREAS**, The travel and related expenses particular to attendance at this function are in accordance with the state travel guidelines established by the Department of Treasury in NJOMB circular letter; be it

**RESOLVED**, That the Board finds the travel and related expense and the expenses particular to attendance at this previously approved function is necessary/unavoidable, be it further

**RESOLVED**, That the expense is justified and therefore reimbursable (*Appendix A*).

MOTION: Mrs. VanNess	SECOND: Mrs. Senatore			
Name	Ayes	Nays	Abstain	Absent
Mrs. Gould				X
Mr. Martorelli				X
Mr. Millar				X
Mrs. Poulas	X			
Mrs. Senatore	X			
Mrs. Small	X			
Mr. Stewart	X			
Mrs. Van Ness	X			
Mrs. Wildermuth				X

**K. PERSONNEL COMMITTEE**

Motion by Mrs. Small, seconded by Mrs. Poulas, to accept the recommendation of the Superintendent to approve and adopt motions K.1, as described below:

**K.1** Motion to take action on personnel matters, as listed below; and appoint and submit to the Executive County Superintendent applications for emergent hiring and the applicant’s attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et. Seq., N.J.S.A. 18A:39-17 et. seq., or N.J.S.A. 18A:6-4.13 et. seq. for those employees listed below: (All appointments are contingent upon receipt of proper teaching certification and all salary placements are pending receipt of college transcripts verifying degree status and letter stating years of service in other districts).

PERSONNEL								
A. ADMINISTRATIVE								
Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Joseph Kraemer 11-000-230-100-000	Appoint	Interim Director of Curriculum 15-90-92/abm		\$62.50/hr.	District	7/1/18	8/31/18	Not to exceed \$500/day; as needed
Scott Rebholz	Resignation	Special Education Supervisor 25-90-92/abo			District	8/19/18	8/20/18	

<b>B. INSTRUCTIONAL</b>								
Name	Nature of Action	Position/Control Number	Deg/Step	Salary**	Loc.	Date Effective	Date Termin.	Discussion
Edward Bem 11-140-100-101-008	Appoint	Engineering Teacher 10-80-80/ccc	MA Step 12	\$64,587	JTHS	9/1/18	6/30/19	New position; budgeted
Jennifer Bogert 11-120-100-101-280	Appoint	Elementary Teacher – LTS 10-10-10/aga		\$200/diem	Stanlick	9/6/28	10/12/18	Less than 60 days Replacing #2498
Jennifer Borealo 11-140-100-101-280	Appoint	Family & Consumer Science Teacher - LTS 10-80-80/asz		\$200/diem	JTHS	9/6/18	11/3/18	Less than 60 days Replacing #1635
Stephanie Kilpatrick 11-130-100-101-007	Appoint	Robotics Teacher 10-70-70/bjc	MA+30 Step 10	\$65,427	JTMS	9/1/18	6/30/19	New position; budgeted
Jennifer Luisi 11-000-213-101-005	Appoint	School Nurse 10-50-50/aby	MA+30 Step 9	\$62,580	Cozy Lake	9/1/18	6/30/19	Replacing T. Gorny
Merci Meneses* 11-140-100-101-008	Appoint	Spanish Teacher 10-80-80/ass	BA Step 1	\$52,784	JTHS	9/1/18	6/30/19	Replacing M. Penilla
Joseph Olean* 11-140-100-101-008	Appoint	English Teacher - LTS 10-80-80/aqx	BA Step 3	\$53,384	JTHS	9/1/18	6/30/19	Replacing #0665
Jaclyn Sabella 11-130-100-101-007	Appoint	Mathematics Teacher 10-70-70/bhe	BA Step 7	\$54,999	JTMS	9/1/18	6/30/19	Replacing J. Gugliemello
Meredith Maffeo Spitzer 11-00-219-104-006	Appoint	LDT-C 10-60-60/adi	MA+15 Step 18	\$76,403	White Rock	9/1/18	6/30/19	Replacing J. Rienzi
Carolyn DelMasto 11-201-100-101-008	Appoint	Job Coach 90-80-80/byv		\$42.45/hr.	JTHS	9/7/18	6/30/19	As needed; not to exceed 19.5 hrs. per week
Joan Dolan 11-201-100-101-008	Appoint	Job Coach 90-80-80/bza		\$42.45/hr.	JTHS	9/7/18	6/30/19	As needed; not to exceed 19.5 hrs. per week
Shannon Jacobs 11-201-100-101-008	Appoint	Job Coach 90-80-80/byx		\$42.45/hr.	JTHS	9/7/18	6/30/19	As needed; not to exceed 19.5 hrs. per week
Kayhla Noyes 11-201-100-101-008	Appoint	Job Coach 90-80-80/byy		\$42.45/hr.	JTHS	9/7/18	6/30/19	As needed; not to exceed 19.5 hrs. per week
Janet Tanis 11-150-100-101-000	Appoint	Job Coach 90-80-80/byz		\$42.45/hr.	JTHS	9/7/18	6/30/19	As needed; not to exceed 19.5 hrs. per week
Sonja Gutwerk	Appoint	Bedside Instruction		\$42.45/hr.	District	6/15/18	6/30/18	
Jane Gugliemello	Resignation	Math Teacher 10-70-70/bhe			JTMS	8/31/18	9/1/18	
Maurico Penilla	Resignation	Spanish Teacher 10-80-80/ass			JTHS	6/30/18	9/1/18	
#0665	Medical Leave	English Teacher 10-80-80/aqx			JTHS	9/10/18	11/10/18	Utilizing 41 personal illness days
#0665	Family Leave	English Teacher 10-80-80/aqx			JTHS	11/12/18	6/30/19	Unpaid

\*Requires mentoring

\*\*17/18 salary guide until such time as negotiations have been completed

<b>C. NON-INSTRUCTIONAL</b>								
Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Joseph Baldwin 11-000-266-100-130	Salary Correction	Security Technician 12-90-92/bxp		\$65,985	District	7/1/18	6/30/19	
Louis Chuddley 11-000-261-100-000 11-000-262-100-000	Salary Correction	Building Services Coordinator 12-90-92/bzn		<del>\$90,989</del> \$90,898	District	7/1/18	6/30/19	
Ibrahim Alili	Transfer	Custodian 12-70-72/biy			JTMS	7/1/18	6/30/19	
Jeffrey Erbs	Transfer	Custodian 12-4040/aku			Milton	7/1/18	6/30/19	
Michael Puco	Transfer	Custodian 12-80-82/all			JTHS	7/1/18	6/30/19	
Richard Shay	Transfer	Custodian 12-70-72/akd			JTMS	7/1/18	6/30/19	
Mark Stahl	Transfer	Custodian 12-10-12/bww			Stanlick	7/1/18	6/30/19	
Denis Zaimaj	Transfer	Custodian 12-80-82/akq			JTHS	7/1/18	6/30/19	
Janet Bohman	Retirement	Hall Security Staff 09-70-70/beo			JTMS	6/30/18	7/1/18	Retiring after 10 years of service
Kendall Brown	Resignation	Special Education Aide 09-40-40/bcd			Milton	6/30/18	7/1/18	
Martha Guiffo-Gamba	Resignation	Special Education Aide 09-80-80/bvd			JTHS	7/3/18	7/4/18	
Diane Post	Retirement	Bus Driver 10-90-90/bfe			Transportation	6/30/18	7/1/18	Retiring after 32 years of service
Nicole Rowe	Resignation	Special Education Aide 09-70-70/bzt			JTMS	6/30/18	7/1/18	

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<b>D. SUBSTITUTES/OTHER</b>								
Name	Nature of Action	Position	Level	Salary	Loc.	Date Effective	Date Termin.	Discussion
Zachary Shaw	Appoint	Substitute Mechanic		\$20/hr.	Transportation	7/1/18	6/30/19	

**E. 2018-19 SCHOOL YEAR COACHING STAFF**

<b>Fall</b>								
Name	Nature of Action	Position	Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Katelyn Cannarozzi	Appoint	Head Field Hockey	1	\$5627.89	JTHS	9/1/18	6/30/19	2 years of service
Vincent Giordano	Appoint	Assistant Football	N/A	N/A	JTHS	9/1/18	6/30/19	Volunteer
<b>Spring</b>								
Katelyn Cannarozzi	Appoint	Assistant Lacrosse/Girls	1	\$4315.81	JTHS	9/1/18	6/30/19	2 years of service

**F. SUMMER STAFF APPOINTMENTS**

Name	Nature of Action	Position	Salary	Loc.	Date Effective	Date Termin.	Discussion
SueAnn Ackerson	Appoint	Summer Bus Driver	\$26.51/hr.	District	7/5/18	8/31/18	
Michael Competiello	Appoint	Summer Custodian	\$13.00/hr.	District	6/25/18	8/31/18	
Lisa Ferguson	Appoint	Summer Bus Driver – Substitute	\$26.51/hr.	District	6/22/18	8/31/18	
Diane St. Clair	Appoint	Summer Custodian	\$13/hr.	District	6/28/18	8/31/18	
Kathleen Thome	Appoint	School Counselor (Summer)	\$90/diem***	JTHS	6/22/18	8/31/18	Not to exceed 4 days
Jordan Wildermuth	Appoint	Summer Custodian	\$13/hr.	District	6/22/18	8/31/18	
SueAnn Ackerson	Rescind	Summer Bus Driver – Substitute	\$26.51/hr.	District	6/22/18	8/31/18	
Kayla Alkon	Rescind	School Counselor (Summer)	\$277.07/diem***	JTHS	6/22/18	8/31/18	Not to exceed 4 days
Janet Tanis	Rescind	Summer Bus Driver	\$27.47/hr.	District	6/22/18	8/31/18	

\*\*\*Per diem equals 7.25 hrs./day

**G. STUDENT INTERN/TEACHER**

Name	School	Program	Subject	Location	Date Effective	Date Termin.	Discussion
Regan Dalby	William Paterson University	Student Teacher	English	JTHS	9/6/18	12/13/18	Fall Semester
Maryjo Paulison	William Paterson University	Student Teacher	English	JTHS	8/27/18	5/2/19	Full Year
Jennifer Simeone	William Paterson University	Student Teacher	Science	JTHS	8/27/18	5/2/19	Full Year

**H. SUMMER EVALUATION PERSONNEL**

Name	Nature of Action	Position	Salary	Loc.	Date Effective	Date Termin.	Discussion
Megan Grisi	Additional Hours	Special Education Teacher: Summer CST Meetings	\$43.16/hr.	District	7/1/18	8/31/18	Additional 6 hours total for Reading assessment

\*\*\*Per diem equals 7.25 hrs./day

**I. EXTENDED SCHOOL YEAR**

Name	Nature of Action	Position	Salary	Loc.	Date Effective	Date Termin.	Discussion
Julie Sullivan	Appoint	Substitute Teacher	\$90/diem	White Rock	7/2/18	7/31/18	As needed
Shannon Jacobs	Additional Hours	Job Coach	\$42.45/hr.	White Rock	7/2/18	7/31/18	Additional .25 hrs./day
Manuela Barbosa	Additional Hours	Bus Aide	\$22.25/hr.	White Rock	7/2/18	7/31/18	Additional 1 hr./day
Bibi Lakicharran	Additional Hours	Bus Aide	\$22.25/hr.	White Rock	7/2/18	7/31/18	Additional .25 hrs./day
Donna Marie Spaan	Additional Hours	Bus Aide	\$22.25/hr.	White Rock	7/2/18	7/31/18	Additional 2.25 hrs./day
Halei Van Dyke	Additional Hours	Special Education Teacher	\$37.52/hr.	White Rock	7/2/18	7/31/18	Additional 1 hr./day for 20 days (20 hours total)
Elizabeth Ackerman	Rescind	Special Education Aide	\$22.25/hr.	White Rock	7/2/18	7/31/18	Up to 3 hrs./day for 20 days

\*Additional Prep Time – not to exceed 3 hours

**J. CURRICULUM WRITING 11-000-221-104-200**

Name	Nature of Action	Position	Salary**	Loc.	Date Effective	Date Termin.	Maximum Hours
Dominick Pisciotto	Appoint	AP Economics	\$37.14/hr.	JTHS	7/1/18	6/30/18	15 hours
Amy Stettler	Appoint	Academy Honors English 11	\$37.14/hr.	JTHS	7/1/18	6/30/19	25 hours
Tyler Wood	Appoint	Social Studies, Grade 4	\$37.14/hr.	Stanlick	7/1/18	6/30/18	25 hours
Patricia Vandigriff	Appoint	Academy Honors English 9	\$37.14/hr.	JTHS	7/1/18	6/30/18	10 hours

\*\*17/18 salary guide until such time as negotiations have been completed

MOTION: Mrs. Small	SECOND: Mrs. Poulas			
Name	Ayes	Nays	Abstain	Absent
Mrs. Gould				X
Mr. Martorelli				X
Mr. Millar				X
Mrs. Poulas	X			
Mrs. Senatore	X		*	
Mrs. Small	X			
Mr. Stewart	X			
Mrs. Van Ness	X			
Mrs. Wildermuth				X

\*Mrs. Senatore abstained from voting on Item K.1A

**L. EDUCATION, SPECIAL EDUCATION AND TECHNOLOGY COMMITTEE**

Motion by Mrs. Senatore, seconded by Mrs. Small, to accept the recommendation of the Superintendent to approve and adopt motions L.1 through L.6, as described below:

**L.1 Motion to rescind student placement for the 2018-2019 school year, as indicated below**

Student	School	Tuition	Effective
4683619501	Academy 360	\$105,193.15	6/29/18

**L.2 Motion to approve student placement for the 2017-2018 school year, as indicated below**

Student	School	Tuition	Effective
1705603827	Roxbury Public Schools	\$4,130.56	6/6/18-6/30/18

**L.3 Motion to approve student placement for the 2018-2019 school year, as indicated below plus related services as needed:**

Student	School	Tuition	Effective
4896820329	Mountain Lakes BOE (Lake Drive Support Program)	\$6,080.00	9/1/18-6/30/19
55221925515	Mountain Lakes BOE (Lake Drive Support Program)	\$25,600.00	7/1/18-6/30/19
5822178989	Shepard School	\$55,961.40	9/4/18-6/30/19
4683619501	Northern Hills Academy	\$84,758.50	7/5/18-6/30/19

**L.4 Motion to approve Nursing services for 2018-2019:**

Student	Agency	Contracted Amount	Effective
4683619501	Epic Health Services	\$66,150.00	7/5/18-6/30/19

**L.5 Motion to approve the following overnight field trips:**

School/Group/Activity	Location
JTHS, PDP Leadership Retreat	Sacred Heart Spirituality Center, Swartwood, NJ

**L.6 Motion to affirm Superintendent's recommendation on Harassment, Intimidation and Bullying findings reported for May 8, 2018 through June 11, 2018.**

**BE IT RESOLVED**, that the Jefferson Township Board of Education approves the remedial and disciplinary action taken by the building principals.

MOTION: Mrs. Senatore	SECOND: Mrs. Small			
Name	Ayes	Nays	Abstain	Absent
Mrs. Gould				X
Mr. Martorelli				X
Mr. Millar				X
Mrs. Poulas	X			
Mrs. Senatore	X			
Mrs. Small	X			
Mr. Stewart	X			
Mrs. Van Ness	X			
Mrs. Wildermuth				X

**M. POLICY COMMITTEE**

Motion by Mrs. Small, seconded by Mrs. Poulas, to accept the recommendation of the Superintendent to approve motions M.1 and M.2, as described below:

**M.1 Motion to approve the First Reading of the following (copy available for review)**

File Code	Title	Action
1510P	Americans With Disabilities (M)	Revised
1510R	Americans With Disabilities (M)	Revised
2461.05R	Special Education/Receiving Schools-IEP Compliance (M)	Revised
2461.17R	Special Education/Receiving Schools-Submission of Fiscal Information & Obtaining Certificates (M)	Revised
2461.18R	Special Education/Receiving Schools-Notice to Department of Education Prior to Ceasing Operation or Change of Ownership (M)	Revised

**M.2 Motion to approve the Second Reading of the following** *(copy available for review)*

File Code	Title	Action
1550p	Equal Employment/Anti-Discrimination Practices	Revised
1550r	Equal Employment/Anti-Discrimination Practices	Revised
5530r	Substance Abuse	Revised
2340p	Field Trips	Revised
2415.30p	Title I-Educational Stability for Children in Foster Care (M)	New
2418p	Section 504 of the Rehabilitation Act of 1973 (M)	New
2418p	Section 504 of the Rehabilitation Act of 1973 (M)	New
2418r	Section 504 of the Rehabilitation Act of 1973 (M)	New
2431.0p	Athletic Competition (M)	Revised
2431.2r	Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M)	Revised
2431.8p	Varsity Letters for Interscholastic Extracurricular Activities (M)	New
2461p	Special Education/Receiving Schools (M)	Revised
2461r	Special Education/Receiving Schools (M)	Revised
2461.01r	Special Education/Receiving Schools-IEP Implementation (M)	Revised
2461.02r	Special Education/Receiving Schools-Suspension/Expulsion (M)	Revised
2461.03r	Special Education/Receiving Schools-Student Records (M)	Revised
2461.04r	Special Education/Receiving Schools-Education & Related Services (M)	Revised
2461.06r	Special Education/Receiving Schools-Appropriately Certified & Licensed Staff (M)	Revised
2461.07r	Special Education/Receiving Schools-Termination of Placement (M)	Revised
2461.08r	Special Education/Receiving Schools-In-service Training (M)	Revised
2461.09r	Special Education/Receiving Schools-Statewide & District-Wide Assessment Program (M)	Revised
2461.10r	Special Education/Receiving Schools-Full Educational Opportunity (M)	Revised
2461.11r	Special Education/Receiving Schools-Staff Consultation (M)	Revised
2461.12r	Special Education/Receiving Schools-Length of School Day & Academic Year (M)	Revised
2461.13r	Special Education/Receiving Schools-Observation of Educational Programs (M)	New
2461.14r	Special Education/Receiving Schools-Amending Policies, Procedures, The Services Provided, or the Location of Facilities (M)	New
2461.15r	Special Education/Receiving Schools-Operation of an Extended Academic Year Program (M)	New
2461.16r	Special Education/Receiving Schools-Employment of a Full-Time Non-Teaching Principal (M)	New
2461.19r	Special Education/Receiving Schools-Behavior Modification Program (M)	New
5533p	Student Smoking (M)	Revised
5561p	Use of Physical Restraints & Seclusion Techniques for Students with Disabilities (M)	Revised
5561r	Use of Physical Restraints & Seclusion Techniques for Students with Disabilities (M)	Revised
8462p	Reporting Potentially Missing or Abused Children (M)	Revised
8561p	Procurement Procedures for School Nutrition Programs (M)	Revised

MOTION: Mrs. Small	SECOND: Mrs. Poulas			
Name	Ayes	Nays	Abstain	Absent
Mrs. Gould				X
Mr. Martorelli				X
Mr. Millar				X
Mrs. Poulas	X			
Mrs. Senatore	X			
Mrs. Small	X			
Mr. Stewart	X			
Mrs. Van Ness	X			
Mrs. Wildermuth				X

**N. RECOGNITION OF MONTHLY REPORTS**

Upon the recommendation of the Superintendent, the Board recognizes the reported Harassment, Intimidation and Bullying Incidences (HIB) for the period of June 11, 2018 through July 9, 2018.

School	Incidents Reported	Confirmed Incidents of HIB	Inconclusive – Case Will Remain Active
Ellen T. Briggs			
Stanlick			
Milton			
Cozy Lake			
White Rock			
JTMS	5	1	
JTHS			



**Enrollment as of 6/21/18:**

	<b>June 2017</b>	<b>June 2018</b>
Milton	173	166
Cozy Lake	188	187
Arthur Stanlick	324	296
E.T. Briggs	298	283
White Rock	359	330
<b>Total Elementary</b>	<b>1,342</b>	<b>1,262</b>
JTMS	777	759
JTHS	1,000	983
<b>GRAND TOTAL</b>	<b>3,119</b>	<b>3,004</b>
Tuition students received	8	6
Out-of-district placement	35	29

**O. COMMUNICATIONS**

- None

**P. PUBLIC COMMENTS**

- A member of the public appealed to the Board and Administration to reconsider the addition of a bus stop on Berkshire Valley Road, citing multiple accidents.

**Q. OLD BUSINESS**

- None

**R. NEW BUSINESS**

- Ms. Zeno, Business Administrator, gave an update on the State Aid figures.

**S. BOARD MEMBER COMMENTS**

- Mrs. Senatore noted the ESY program has begun and is running smoothly.
- Mrs. Poulas commented that she was pleasantly surprised at the reduction in the student summer assignments for students this year.
- Mrs. VanNess announced the Committee assignments would be re-evaluated.

**T. ADJOURN**

Motion by Mrs. Poulas, seconded by Mr. Stewart that the meeting adjourn at 7:46 PM.

Respectfully submitted,

Dora E. Zeno  
Board Secretary

Appendix A

Name	Event Date	Location	Seminar/Function	Registration Fee \$	Transportation	# of Miles	Mileage Rate	Lodging per day (not to exceed)	# Nights	Meal Cost per day (not to exceed)	# Meal Days	Total Expense (not including parking/tolls/miscellaneous fees)
Courtney, Jan	July 17 & 18	Herndon, VA	Themes & Variations	\$ 150.00	-	-	-	-	-	-	-	\$ 150.00
Fernandes, Michael	June 26-29	New Orleans, LA	69 <sup>th</sup> Annual National Athletic Trainers Association Clinical Symposium and Athletic Trainer Expo	\$ 250.00	Airfare	20	\$ 0.31	-	-	\$ 64.00	3.5	\$ 837.58
Custodial Staff & Supvs.	July 24	Sparta HS	Training OSHA, Sanitizing, PPE, Security	n/a	District School Bus	@20	n/a	n/a				

*All Meals are prorated 75% on travel days*