BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT MINUTES OF ACTION MEETING December 14, 2017

Mr. Jay McMullin called to order the Regular Session at 6:04 pm at Triton Regional High School.

Everyone was invited to join in the flag salute.

The Board agreed to have a moment of silence to honor our troops and first responders.

Mr. Frank Rizzo read the Open Public Meetings Preamble.

The New Jersey Open Public Meetings Law was enacted to insure the right of the Public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, the Black Horse Pike Regional Board of Education has cause notice of this meeting to be published by having the date, time, and place thereof posted by the Board Secretary in the following manner:

- Posting of the official school bulletin boards located on the schoolhouse door at Triton, Highland, and Timber Creek Regional High Schools on 6/23/17.
- Posting on the front door of the Central Office facility on 6/23/17.
- Mailing written notice to the Philadelphia Inquirer and the South Jersey Times on 6/23/17.
- Filing written notice with the Municipal Clerks of Bellmawr, Gloucester Township and Runnemede on 6/23/17:
- Upon being read at the opening of this public meeting, this notice will be incorporated into the minutes of this meeting.

PRESENT –Ms. Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mr. Bill Murray, Mr. Jay McMullin ABSENT – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Patricia Wilson ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Anthony Tarsatana, Mr. Matthew Szuchy, Mrs. Kasha Giddins, Ms. Lisa Owen, Mrs. Melissa Sheppard, Mr. Joe Newsham

Mr. Wilson addressed the Board of Education about the eligibility requirements for the Renaissance Program.

On the motion by Mrs. Jenn Storer, seconded by Mr. Kevin McElroy the Executive Session was called to order at 6:10 pm.

ROLL CALL VOTE

YES - Ms. Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Mrs. Patricia Wilson

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-12 et seq.) requires all meetings of the Black Horse Pike Regional School District (hereinafter "BHPRSD", Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine types of matters that may lawfully be discussed in Executive Session," i.e. without the public being permitted to attend; and

WHEREAS, the BHPRSD, Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the nine exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which the number of issues to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the decision as possible without undermining the purpose of the exception shall be written.

NOW, THEREFORE, BE IT RESOLVED that the BHPRSD, Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12(b):

⊠Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public

□Any matter in which the release of information would impair a right to receive funds from the federal government;

⊠Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including

but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his quardian) shall request in writing that the same be disclosed publically;

□Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body

□Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

 \Box Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

⊠Any investigations of violations or possible violations of the law; including, but not limited to HIB cases.

⊠Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;

☑Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public;

□Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

WHEREAS, the length of the Executive Session is undetermined; however, the BHPRSD, Board of Education will make every attempt to estimate the time of the session prior to convening the session after which the public meeting shall reconvene at 7:00 pm and the BHPRSD, Board of Education will proceed with business.

NOW, THEREFORE, BE IT RESOLVED, that the BHPRSD, Board of Education will go into Executive Session for only the above stated reasons;

BE IT FURTHER RESOLVED that the BHPRSD, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the BHPRSD, Board of Education attorney advises that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the school district or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the BHPRSD, Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the board secretary to take the appropriate action to effectuate the terms of this resolution.

BE IT FURTHER RESOLVED that the Board Secretary on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

Mrs. Patricia Wilson arrived 6:51 pm

On the motion of Ms. Jill Dawson, seconded by Mr. Kevin McElroy, the Board of Education adjourned from Executive Session at 7:01 pm.

ROLL CALL VOTE

YES - Ms. Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Mr. Kevin Bucceroni, Dr. Joyce Ellis

Mr. Jay McMullin asked for any emergency items.

Mr. Jay McMullin asked for public comment. There were no public comments.

Mrs. Missy Sheppard presented awards to various Triton students.

A. INFORMATION ITEMS

1. Required Monthly Drills

1. <u>Regulted Fioliting Drins</u>				
	Date	Time	Evac Time	Type of Drill
Triton	11/15/17	8:10 am	2 min. 39 sec.	Fire Drill
	11/30/17	1:35 pm	8 minutes	Shelter in Place
Highland	11/6/2017	8:35 am	7 minutes	Fire Drill
	11/14/17	8:35 am	1 hour 19 mins.	Shelter in Place
Timber Creek	11/15/17	7:35 am	11 minutes	Lock Out
	11/17/17	11:18 am	3 minutes	Fire Alarm Drill
Twilight	11/8/17	4:30 pm	3 minutes	Fire Alarm Drills
	11/20/17	4:27 pm	2 minutes	Lock Out
Bus Evacuations – see attached				

2. Board Attendance

3. Committee Meeting Schedule/Reports

Curriculum/Special Ed/Student Affairs See Attached Facilities/Security/Transportation Nothing to Report Finance/Technology See Attached Negotiations Nothing to Report Personnel Nothing to Report Policy/Planning Nothing to Report Public Relations/Media/Bd Relations Nothing to Report Shared Services Nothing to Report

B. MANDATED MONTHLY ACTION ITEMS

Mr. Frank Rizzo presented item #8B: 1, 2, 3, 4, 5 for approval

On the motion of Mrs. Jenn Storer, seconded by Mr. Kevin McElroy, Item #8B: 1, 2, 3, 4, 5: approved. ROLL CALL VOTE

YES - Ms. Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Mr. Kevin Bucceroni, Dr. Joyce Ellis

1. Minutes

Move that the Board of Education act to approve the minutes of the following meetings as submitted by the Board Secretary/Business Administrator and that the Executive Session minutes be released to the public for all items that no longer need to be held confidential:

Minutes of November 16, 2017 Executive Session
Minutes of November 16, 2017 Workshop/Action

Minutes of November 16, 2017 Workshop/Action
Minutes of October 12, 2017 Exec Session – Released to the Public

2. <u>Budget/Account Transfers</u>

Move to approve the Budget Transfers as shown.

3. <u>Bill List</u>

Move that the bills submitted be paid and the officers' action in making payment therefore is hereby approved.

4. <u>Cash/Wire Transfers</u>

Move that the Board of Education approve the cash/wire transfers as shown.

5. Board Secretary/Business Administrator's Report

Move that the Board of Education approve the report of the Board Secretary/Business Administrator.

Mr. Frank Rizzo presented item #8B: 6, 7, 8, 9, 10 for approval

On the motion of Mr. Kevin McElroy, seconded by Ms. Jill Dawson, Item #8B: 6, 7, 8, 9, 10: approved. ROLL CALL VOTE

YES - Ms. Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Mr. Kevin Bucceroni, Dr. Joyce Ellis

6. Reconciliation of Statements Report

Reconciliation of Statements Report in accordance with 18A:17-36 and 18A:17-9 for the month of November 2017. The Reconciliation Report and Secretary's report are in agreement for the month of November 2017. Move that the Board of Education approve the Reconciliation of Statements report.

7. Budget Certification

BOARD'S CERTIFICATION

Board of Education Certification – pursuant to N.J.A.C. 6A:23A-16.10 (c) 4 We certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts 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.

BOARD SECRETARY'S CERTIFICATION

Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of November 2017. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A – 16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

CHANGE IN ANTICIPATED REVENUE

Board Secretary in accordance with N.J.A.C. 6A:23A - 16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

8. Cafeteria Fund Analysis

Move that the Board of Education approve the Cafeteria Fund Analysis.

9. Student Activity Account Report

Move that the Board of Education approve the Student Activities Account Reports.

10. Use of Facilities

Move that the Board of Education approve the Use of Facilities request as submitted by the principals.

C. Other Monthly Action Items

Mr. Frank Rizzo presented item #8C: 1, 2, 3, 4, 5, 6, 7 for approval

On the motion of Mrs. Jenn Storer, seconded by Mrs. Dawn Leary, Item #8C: 1, 2, 3, 4, 5, 6, 7: approved. ROLL CALL VOTE

YES - Ms. Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Mr. Kevin Bucceroni, Dr. Joyce Ellis

1. Donation

Move that the Board of Education approve the donation of \$ 4,000 towards the Highland High School Tennis Courts which includes a plaque and installation. (Plaque and installation cost will be provided by the donor).

2. Shared Service Agreement

Move that the Board of Education approve the shared services agreement with the Borough of Runnemede. (see attached exhibit)

3. McKinney-Vento/DCP&P-Tuition Placements

Move that the Board of Education approve the tuition placements for the students listed within the attached exhibit, in accordance with the McKinney-Vento Act, as well as the Department of Children and Families, Division of Child Protection and Permanency. (see attached exhibit)

4. Disposal of Technology Waste

Move that the Board of Education approve the disposal of technology waste. see attached exhibit)

5. 2018 SFY IDEA Grant Amendment

Approve the submission of Amendment to the 2018 SFY IDEA Grant to include Carryover funds from the 2017 IDEA Final Report in the amount of \$72, 592. (see attached exhibit)

6. Shared Service Agreement with Township of Gloucester

Move that the Board of Education approve to extend the Shared Service Agreement with Township of Gloucester. (see attached exhibit)

7. Presentation of the June 30, 2017 Audit to the Board

Move that the Board of Education approve the presentation by Michael Cesaro of Bowman and Company, LLP of the June 30, 2017 audit and accept the Auditors' Management Report on Administrative Findings, Financial, Compliance and Performance. There were no audit findings or recommendations.

Mr. Frank Rizzo presented item #8C: 8, 9, 10, 11, 12, 13, 14 for approval On the motion of Mrs. Jenn Storer, seconded by Mrs. Dawn Leary, Item #8C: 8, 9, 10, 11, 12, 13, 14: approved. ROLL CALL VOTE

YES - Ms. Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Mr. Kevin Bucceroni, Dr. Joyce Ellis

8. <u>Disposal of Cafeteria Equipment</u>

Move that the Board of Education approve the disposal of the Modified Milk Cooler which has a broken compressor and cannot be repaired. Servolift Model #PMD-2 Custom serving line number #203047.

9. Tuition Contract

Move that the Board of Education approve the tuition contract between Ranch Hope Inc. and the Black Horse Pike Regional School District for a court ordered placement of a regular education student. The tuition charge is \$ 58,054.08 per year or \$ 356.16 per diem.

10. Tuition Contracts

Move that the Board of Education approve tuition contracts. (see attached exhibit)

11. Flexible Benefits Plan

Move that the Board of Education approve the Premium Only Flexible Benefit Plan for the Keystone MEC Plan. (see attached exhibit)

12. Gloucester County Special Services School District Agreement

Move that the Board of Education approve the Agreement for Professional Services with Gloucester County Special Services School District for the 2017-2018 school year. (see attached exhibit)

13. <u>Insulators Contract</u>

Move that the Board of Education approve the Limited Job Labor Agreement with International Association of Heat and Frost Insulators and Allied Worker Local Union #14 for the Timber Creek insulating Project. (see attached exhibit)

14. Adjustment to the 17/18 General Budget

Move that the Board of Education approve the adjustment of the 17/18 General Budget to recognize the additional State Aid in the amount of \$52,590.00. (see attached exhibit)

A. PERSONNEL

Dr. Repici presented Item #9A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 for approval On the motion of Ms. Jill Dawson, seconded by Mrs. Dawn Leary, Item #9A: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13: approved.

ROLL CALL VOTE

YES - Ms. Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Mr. Kevin Bucceroni, Dr. Joyce Ellis

Co-curriculum Appointments

The Superintendent recommends the persons shown on schedule A, highlighted in yellow, be appointed to the listed co-curriculum/athletic coaching positions at the stipends shown for the 2017-2018 school year and are paid for time served in the positions. Approval is recommended.

1. Resolution for Emergency Hiring Nothing to Report

We are now required to submit each month to the County Education Office a list of persons we have hired that have not yet received final approval of their criminal history check. The Superintendent recommends approval of the resolution shown on SCHEDULE B that lists those persons and the positions to which they have been appointed.

2. Appointment Per Diem Substitute Staff

The persons listed on SCHEDULE C are recommended for employment as per diem substitute staff for the 2017-2018 school year, pending completion of all pre-employment requirements. Certificates held and compensation rates are also shown. Approval is recommended.

4. Approval Professional Development/School Business Requests

The Superintendent recommends approval of the Professional Development/School Business requests shown on SCHEDULE D. Details of these requests and costs to the district are shown on the schedule.

5. Approval Intramural Program Coach

The Superintendent recommends Board of Education approval for the employee listed on the attached schedule as an Intramural Program Coach for the Spring 2018 season. Details are shown on SCHEDULE H.

6. **Appointment: Home-Based ABA Therapist**

The Superintendent recommends the appointment of the employee listed on the attached schedule as a Home-Based ABA Therapist for students with Disabilities for the school year 2017-2018. Details of the assignment and salary are shown on SCHEDULE I.

7. Approval Payment for Staff Services

The Superintendent recommends Board of Education approve the payment for the employees listed on the attached schedule for Freshman Seminar Workshop on July 20, 2017. Details are shown on SCHEDULE J.

8. Tuition Reimbursement

The staff members listed on SCHEDULE L are seeking BOE approval for Tuition Reimbursement for the 2017-2018 school year. Reimbursement will be provided within 15 days pending Board of Education approval of all conditions outlined in the agreement between the Board of Education and the BHPEA. Details are shown on SCHEDULE L.

9. Appointment: Game Security, Ticket Sellers & Game Timers

The Superintendent recommends the appointment of the employees on the attached schedule as Game Security, Ticket Sellers and Game Timers for sporting and activity events for the 2017-2018 school year. Details of the assignment and salary are shown on SCHEDULE M.

10. Approval Revised Practicum in School Nursing/Internship in Health

The Superintendent recommends Board of Education approve the revised* Rowan University student's Practicum in School Nursing/Internship in Health for the 2017-2018 school year:

Student Nurse: Judith Augustin-Baji

Dates: January 2, 2018 through April 9, 2018
Supervised by: Kerri DiPietro & Marci Yorkman*
School: Timber Creek Regional High School

Subject: Health

11. Approval: Job Description

The Superintendent recommends Board of Education approval for the following Job Description: District Grounds Maintenance. Details are shown on SCHEDULE N.

12. Approval: Leave of Absence

#0872 has requested to take FMLA January 29, 2018 through February 23, 2018. Using 3 personal days and the rest unpaid.

#1111 has requested to take a medical leave of absence starting December 7, 2017 through anticipated return to work date January 8, 2018, using sick time.

#1042 has requested a medical leave of absence starting December 11, 2017 through anticipated return to work date March 12, 2018, using accumulated sick, vacation and personal time. The remainder will be unpaid.

#6093 has request intermittent FMLA, all unpaid beginning December 12, 2017.

#0715 has request intermittent FMLA, all unpaid beginning December 15, 2017.

13. Approval: Resignation

The Superintendent recommends Board of Education approve the resignation of W. Goldman, a Special Education Aide at Highland High School effective December 31, 2017.

B. <u>ATHLETICS</u> Nothing to Report

C. POLICY

Dr. Repici presented Item #9C: 1 and 2 for approval

On the motion of Ms. Jill Dawson, seconded by Mrs. Dawn Leary, Item #9C: 1 and 2: approved.

ROLL CALL VOTE

YES - Ms. Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Mr. Kevin Bucceroni, Dr. Joyce Ellis

1. <u>First Reading – For Review of Policies & Procedures/Regulations</u> Policies:

5000 Table of Contents

5111 Eligibility of Resident/Nonresident Pupils

3240 Professional Development for Teachers and School Leaders

5701 Academic Dishonesty

2. <u>Second Reading – For Review of Policies & Procedures/Regulations</u> Policies:

2340 Field Trips

5511 Dress and Grooming

5512.01Harassment, Intimidation, and Bullying

5600 Pupil Discipline/Code of Conduct

5750 Equal Educational Opportunity

5751 Sexual Harassment

5756 Transgender Students

H. MISCELLANEOUS

Dr. Repici presented Item #9H: 1, 2, 3, 4, 5, 6, 7, 8 for approval

On the motion of Mrs. Dawn Leary, seconded by Mr. Kevin McElroy, Item #9C: 1, 2, 3, 4, 5, 6, 7, 8: approved ROLL CALL VOTE

YES - Ms. Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Mr. Kevin Bucceroni, Dr. Joyce Ellis

1. Special Education - Out of District Placements 2017-2018

For the school year 2017-18, the Child Study Team has placed the classified students listed on SCHEDULE E in special education institutions believed to be the best staffed and equipped to deal with the specific learning disabilities identified for these students. Acknowledgement of the Board of Education for these placements is requested.

2. Harassment Intimidation & Bullying (HIB) Investigations

Be it resolved that the Black Horse Pike Regional School District Board of Education acknowledges that the HIB investigations were presented within the Executive Session portion of the December 14, 2017 Board of Education Meeting by the Superintendent of Schools and the District Anti Bullying Coordinator. Details are shown on SCHEDULE F.

Be it resolved that the Black Horse Pike Regional School District Board of Education approves the results of the HIB Investigations that were presented and acknowledged within Executive Session portion of the November 16, 2017 Board of Education Meeting by the Superintendent of Schools and the District Anti-Bullying Coordinator. Details are shown on SCHEDULE G.

3. Overnight Field Trip

Date of Event: January 11 through January 12, 2018

Nature of Event: Teen Pep

Location: Port-O-Call Hotel, Ocean City, NJ

Transportation: Bus

Students: 21 – Timber Creek Students
Chaperone(s): Marcie Yorkman and Kerri DiPietro
Cost to District: To be paid from Teen Pep Account

Date of Event: April 2 through April 7, 2018 (Spring Break)

Nature of Event: Baseball Tournament Location: Myrtle Beach, SC

Transportation: Bus

Students: 25 – Highland Students

Chaperone(s): DJ Gore, Craig Stinson, Ryan Pavlik, Jeremy Smith

Cost to District: There will be no cost to the district.

4. Approval Triton Indoor Percussion/Colorquard Bus Schedule

The Superintendent recommends approval of the Triton Indoor Percussion/Colorguard bus schedule. Details are shown on the attached SCHEDULE K.

5. Approval: Highland Class of 2019 Senior Prom

The Superintendent requests Board of Education approval for the Highland Class of 2019 Senior Prom to be held at Lucien's Manor, Berlin, New Jersey on June 7, 2019.

6. Approval: Triton Class of 2020 Junior Prom

The Superintendent requests Board of Education approval for the Triton Class of 2020 Junior Prom to be held at The Palace, Blackwood, New Jersey on April 12, 2019.

7. Approval Field Trips

The Superintendent recommends Board of Education approve the field trips that are shown on the attached schedule. Details are shown on the attached SCHEDULE O.

8. Approval Long Term Student Suspension

The Superintendent recommends Board of Education approval for the long-term suspension of a Timber Creek student (#2010106) for violation of the student code of conduct standards.

INFORMATION ITEMS

Dr. Brian Repici, Superintendent Triton Vocal Choir

SPECIAL EDUCATION/POLICY UPDATE

Mr. David Cappuccio, Jr., Director of Special Services & Policy Nothing Report

BUSINESS/TECHNOLOGY UPDATE

Mr. Frank Rizzo, Board Secretary/Business Administrator Nothing to Report

CURRICULUM UPDATE

Mr. Matthew Szuchy, Director of Curriculum & Instruction PARCC Scores

PERSONNEL UPDATE

Mrs. Julie Scully, Director of Personnel Management Nothing to Report

Mr. Jay McMullin asked for public comment.

On the motion of Mrs. Jenn Storer, seconded by Mr. Kevin McElroy, the Board of Education adjourned at 7:01 pm. ROLL CALL VOTE

YES - Ms. Jill Dawson, Mrs. Dawn Leary, Mr. Kevin McElroy, Mrs. Jenn Storer, Mrs. Patricia Wilson, Mr. Bill Murray, Mr. Jay McMullin

ABSENT - Mr. Kevin Bucceroni, Dr. Joyce Ellis

Respectfully submitted,

Frank Rizzo Board Secretary

FR/gb