

Regular Board Meeting of February 21, 2018

Meeting called to order by President Walsh at 7:00 p.m.

Roll Call

Present

Absent

Mrs. Woldoff

Mr. Brown
Mrs. Manny
Mr. Troilo
Mrs. Straub
Mrs. Korn
Mrs. Bobby
Mrs. Hobbs
Mrs. Walsh

Announcement of Notices/Communications

None

Limited Citizen Participation

None

Executive Session

On a motion by Mrs. Walsh, seconded by Mrs. Hobbs to convene Executive Session.

Motion passed 8-0-0.

On a motion by Mr. Troilo, seconded by Mrs. Walsh to reconvene Open Session.

Motion passed 8-0-0.

On a motion by Mr. Troilo, seconded by Mrs. Bobby to approve resolutions 0218-01 through 0218-07 and 0218-09 through 0218-12.

Yes

No

Abstain

Mrs. Korn
Mrs. Manny
Mrs. Hobbs
Mrs. Bobby
Mr. Brown
Mr. Troilo
Mrs. Straub
Mrs. Walsh

Motion passed 8-0-0.

1. Resolution No. 0218-01

Approve the following workshops.

Jennifer Maienza	3/20/18	\$149.00	Bullying and School Law
Anthony Osborn	2/20/18	\$ 75.00	IXL Live
	3/15/18	\$149.00	Strat. Teach. Basic Math
	5/17/18	\$149.00	Exam.Fractions in Com.Core

2. Resolution No.0218-02

Approve the following placement.

Student #7964577445	Haddon Hts. Pre-School Disabled
	Tuition- \$21,677. Pro-rated remainder school year
	Related Services- TBD
	Transportation Costs- TBD

Superintendent Action Items:

1. Resolution No.0218-03

Motion to approve the Superintendent’s HIB recommendation as discussed at the prior month’s meeting.

2. Resolution No.0218-04

Motion to approve the **SECOND READING** of the following revised/abolished/new Policies/Regulations in accordance with Strauss Esmay Alert 212:

- P & R 7424 – Bed Bugs (New) - Suggested
- P 7461 – District Sustainability (New) - Motioned

3. Resolution No.0218-05

Motion to approve the **SECOND READING** of the following revised/abolished/new Policies/Regulations in accordance with Strauss Esmay Alert 213:

- R 7102 – Site Selection and Acquisition (New) – Motioned

4. Resolution No.0218-06

Motion to approve the **SECOND READING** of the following revised/abolished/new Policies/Regulations in accordance with Strauss Esmay Alert 214:

- P 0169.02 – Board Member Use of Social Networks (New) – Suggested
- P 3437 – Military Leave (Revised) - Motioned
- P 4437 – Military Leave (Revised) - Motioned
- P 5516.01 – Student Tracking Devices (New) - Suggested
- R 7101 – Educational Adequacy of Capital Projects (Revised) - Motioned
- P 7425 – Lead Testing of Water in Schools (New) - Motioned
- P & R 7440 – School District Security (Revised) – Mandated
- P & R 7441 – Electronic Surveillance in School Buildings and on School Grounds (Revised) – Mandated
- P 8507 – Breakfast Offer Versus Serve (Revised) – Mandated
- P 8630 - Bus Driver/Bus Aide Responsibility (Revised) – Mandated
- R 8630 – Emergency School Bus Procedures (Revised) – Mandated
- P 9242 – Use of Electronic Signatures (New) – Motioned

5. Resolution No.0218-07

Approve the following fundraisers for HSC.

Spirit Night at Chick-fil-a	2/20/18
Spirit Night at Wendy's	3/7/18

6. Resolution No.0218-08

Approve sending student # 4856094793 to Under the Sun aftercare, 3 to 5 times per week (on as needed basis) from 3:15 to 3:45 at cost to the school of \$5.00 per day.

Resolution 0218-09

Approve amending date for Run for Education (previously called Color/Tech Run) from 5/19/18 to 5/20/18.

Resolution 0218-10

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for December 2017 and January 2018 be approved as certified by the Secretary of the Board that no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.A.C. 18A:22-8 and 18A:22-8.1, and

Be it further resolved that, pursuant to N.J.A.C. 6:20-2.13(3), the Board of Education certifies that after review of the secretary's monthly financial report 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. 6:20-2.13(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Resolution 0218-11

Approve attached Bills and Claims Report.

Resolution 0218-12

Approve attached Transfer List/Batch Appropriations Adjustments.

On a motion by Mrs. Straub, seconded by Mrs. Korn the Board adjourned.