

Regular Board Meeting of August 22, 2018

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

Roll Call

Present

Absent

Mrs. Hobbs
Dr. Woldoff
Mrs. Manny
Mrs. Straub
Mr. Troilo
Mrs. Korn
Mrs. Bobby

Mrs. Walsh

Mr. Brown

Announcement of Notices/Communications

None

Limited Citizen Participation

None

Executive Session

None

Secretary's Report

The Board Secretary presented the June 2018 Board Secretary and Treasurer Reports. All reports were in balance as presented. The Board Secretary also indicated that no line item had been over expended.

Superintendent's Report

See Tom's List

Solicitor's Report

None

Committee Reports

None

On a motion by Mrs. Straub, seconded by Mrs. Bobby to approve Resolutions 0818-01 through 0818-32.

Yes	No	Abstain
Mrs. Straub		0817-14, 16, & 30
Mrs. Korn		0818-09
Mrs. Manny		0818-04 and 0818-10
Mrs. Bobby		
Dr. Woldoff		
Mrs. Hobbs		
Mr. Troilo		0818-04
Mr. Brown		

Motion passed 8-0-0.

1. Resolution No.0818-01

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for JUNE 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.

2. Resolution No.0818-02

Approve attached Bill and Claims Report.

3. Resolution No.0818-03

Approve attached Transfer List/Batch Appropriations Adjustments.

4. Resolution No.0818-04

Motion to approve minutes from June 27, 2018.

5. Resolution No.0818-05

Motion to approve and accept the funds for ESEA Grant.

Title 1A	\$46,703.
Title 2A	\$7,796.
Title 4	\$10,000.

6. Resolution No.0818-06

Motion to approve proposal from JMT Associates for Records Retention/Organization for 1 year in amount of \$350.00

7. Resolution No.0818-07

Motion to approve the Resolution to Join the School Alliance Insurance Fund for a 3 year period from 7/1/18 to 7/1/21

8. Resolution No.0818-08

Motion to approve Dr. Gigliotti as school physician for 18/19 school year.

9. Resolution No.0818-09

Motion to approve the Teachers Contract from July 1, 2018 to June 30, 2021.

Superintendent Action Items:

10. Resolution No.0818-10

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

11. Resolution No.0818-11

Motion to approve the district's 17/18 Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights (ABR)

12. Resolution No.0818-12

A motion to approve the contract with Atlantic Orthopedic and Sports Physical Therapy LLC(AOSPT) for speech services at \$70. Per hour as needed for 2018-19 school year.

13. Resolution No.0818-13

Motion to approve SSDS (School Safety Data System) Certification Report for Report Period II for 17/18 school year.

14. Resolution No.0818-14

Motion to approve the hiring of Meredith Callahan for 18/19 school year as Physical Education teacher, Step I, BA, Pro-rated 1 day per week, no benefits, salary determined by contract negotiations.

15. . Resolution No.0818-15

Motion to approve the acceptance of the Letter of Resignation for Frank Ciurlino as Physical Education Teacher for 18/19 school year.

16. . Resolution No.0818-16

Motion to approve hiring Ashley Morris as Paraprofessional/Aide for 18/19 school year. Hours determined based on IEP's. Minimum of 2 hours per day and maximum of 5.5 hours per day. Salary determined by BOE negotiations.

17. . Resolution No.0818-17

Motion to approve the 18/19 Professional Development Plan.

18. Resolution No.0818-18

Motion to approve ACSG as our technology provider for 18/19 school year

19. . Resolution No.0818-19

Motion to approve the 18/19 Mentoring Plan and SOA.

20. Resolution No.0818-20

Motion to approve the current Gifted and Talented Plan.

21. Resolution No.0818-21

Motion to approve the current Guidance Plan.

22. Resolution No.0818-22

Recommend to approve the **FIRST READING** of the following revised/abolished/new Policies/Regulations in accordance with Strauss Esmay Alert 215:

- P & R 1550 - Equal Employment/Anti-Discrimination Practices (M) (Revised)
- P 2431 - Athletic Competition (M) (Revised)
- R 2431.2 - Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M) (Revised)
- P & R 5350 - Student Suicide Prevention (M) (Revised)
- P 5533 - Student Smoking (M) (Revised)
- P 5535 - Passive Breath Alcohol Sensor Device (Revised)
- P & R 5561 - Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (Revised)
- P 8462 - Reporting Potentially Missing or Abused Children (M) (Revised)
- P 8561 - Procurement Procedures for School Nutrition Programs (New)

23. Resolution No.0818-23

Recommend to approve the **FIRST READING** of the following revised/abolished/new Policies/Regulations in accordance with Strauss Esmay Alert 216:

- P & R 1613 - Disclosure and Review of Applicant's Employment History (M) (New)
- P 5512 - Harassment, Intimidation, and Bullying (HIB) (M) (Revised)
- R 5512 - Harassment, Intimidation, or Bullying Investigation Procedure (M) (Abolished)
- P & R 5561 - Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (Revised)
- P 8561 - Procurement Procedures for School Nutrition Programs (M) (Revised)

24. Resolution No.0818-24

Recommend to approve the **FIRST READING** of District revisions to Policy 5512 – Harassment, Intimidation, Bullying.

25. Resolution No.0818-25

Recommend to approve the **FIRST READING** of District revisions to Policy 5530 – Substance Abuse.

26. Resolution No.0818-26

Recommend to approve the **FIRST READING** of District revisions to Policy 2468 – Independent Educational Evaluations.

27. Resolution No.0818-27

Recommend to approve the adoption of the K-8 District Curriculum that is clearly aligned to New Jersey Learning Standards to comply with NJQSAC Statement of Assurances.

28. Resolution No.0818-28

Motion to approve the Emergency Action Plan for 2018-2019.

Resolution #0818-29

Motion to approve contract for 18/19 school year between Stratford School District and Laurel Springs Board of Education for the following student.

Student # 5459743075	
Tuition	\$12,709.00
Speech (as needed)	\$64.00 per hour
Physical Therapy (as needed)	\$78.00 per hour
1/1 Aide	TBD
Transportation	\$5.81 per day

Resolution #0818-30

Motion to approve hiring Meghan Ondo as PreK teacher for 18/19 school year, Step I, BA, \$48,679. Salary will be pro-rated ½ time, no benefits.

Resolution #0818-31

Motion to approve mentor fees in the amount of \$3,300. for the 18/19 and 19/20 school years for Ryan Mahlman to be paid in increments in accordance with the NJPSA FEA schedule.

Resolution #0818-32

Motion to approve the attached 2019-18 HSC Calendar of Events.

Old Business

None

New Business

None

Open Citizen Participation

None

Executive Session

On a motion by Mrs. Straub, seconded by Mrs. Bobby the Board convened Executive Session at 7:21 p.m.

Motion passed 8-0-0.

On a motion by Mr. Troilo, seconded by Mrs. Hobbs the Board reconvened Open Session at 8:09 p.m

Motion passed 8-0-0.

On a motion by Mr. Troilo, seconded Mrs. Hobbs the Board adjourned the meeting at 8:10 p.m.

Motion passed 8-0-0.

Executive Session:

- 1) Discussion of Feasibility Study