

Regular Board Meeting of October 17, 2018

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

Roll Call

Present

Absent

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

Mr. Troilo

Mrs. Walsh

Announcement of Notices/Communications

PARRC Presentation  
Forester's Grant-Playzone

Limited Citizen Participation

None.

Executive Session

None

Secretary's Report

The Board Secretary presented the August 2018 Board Secretary and Treasurer Report's. Both 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

Business

On a motion by Dr. Woldoff, seconded by Mrs. Hobbs to approve Resolutions 1018-01 through 1018-20.

Yes	No	Abstain
Mrs. Bobby		1018-05
Mrs. Manny		
Mrs. Korn		1018-05
Mrs. Straub		1018-12,15, & 19
Mr. Brown		
Dr. Woldoff		1018-07
Mrs. Hobbs		1018-12
Mrs. Walsh		1018-05

**1. Resolution No.1018-01**

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for August 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.1018-02**

Approve attached Bills and Claims Report.

**3. Resolution No.1018-03**

Approve attached Transfer List/Batch Appropriations Adjustments.

**4. Resolution No.1018-04**

Motion to approve the following services for student#4937506214

Homebound instruction with PreK teacher, Gina Vitullo at a rate of \$35.00 per hour, 10 hours per week until suitable placement is determined.

**5. Resolution No.1018-05**

Approve minutes from September 19, 2018

**6. Resolution No.1018-06**

Motion to approve transportation costs for student #7909531053 from Laurel Springs to Brookfield School in amount of \$166.32 per day for remainder of 18/19 school year.

**7. Resolution No.1018-07**

Motion to approve the following OOD placement.

Student #	To be assigned
Attending	Stratford PreK Disabled Program
Tuition	\$12,709.00 per school year (BOE approved rate)
Transportation	\$5.81 per day

**Superintendent Action Items:**

**8. Resolution No.1018-08**

To approve the Inter-rater Reliability Calibration Statement of Assurance as per *N.J.A.C. 6A: 10-1.2*, and of Policy # 3221.

**9. Resolution No.1018-09**

Motion to approve the Statement of Assurance for School Safety and Security Plan.

**10. Resolution No.1018-10**

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

**11. Resolution No.1018-11**

Motion to approve the busing of the Bridge Club to Yellin on 10/14/18.

**12. Resolution No.1018-12**

Motion to approve the following substitutes.

Erin Hobbs  
Karen Brown  
Meredith Callahan  
Samuel Chisholm Jr.

**13. Resolution No.1018-13**

Motion to approve Thank you Ceremony on 10/11/18 at 12:45 pm in the library for Trudi Clark and Megan Simon.

**14. Resolution No.1018-14**

Motion to approve the following assembly:

Name	Date	Cost
Mackenzie Karate/Anti Bullying	Oct 24, 2018	No cost to district.

**15. Resolution No.1018-15**

Motion to approve 20 hours of Field Based Observation for Breonna Valdes between 10/18/18 and 12/1/18 in 5<sup>th</sup> Grade.

**16. Resolution No.1018-16**

Motion to approve the attached observation forms for CST, Guidance, and Educational Assistants.

**17. Resolution No.1018-17**

Motion to approve the attached letter to parents concerning PARCC testing and schedule.

**18. Resolution No.1018-18**

Motion to approve the following Professional Development Workshops.

Jennifer Maienza	12/18/18	School Libraries	\$259.00
Jennifer Maienza	2/25/19	Children’s Books	\$269.00
Jennifer Maienza	1 x per month	CC Curriculum Meet.	No cost
Darlene Stango	10/19/18	Improv. Test Scores	\$149.00
V. Iannotta	10/19/18	Improv. Test Scores	\$149.00

**19. Resolution No.1018-19**

Motion to approve the following parent volunteers for Running Club.

Jim Harman  
Carolina DeAngelo

**Resolution #1018-20**

Motion to approve the Annual Nursing Services Plan for 18/19.

Old Business

None

New Business

None

Open Citizen Participation

Keely Murray discussed the Feasibility Study activity.

Executive Session

On a motion by Mrs. Korn, seconded by Mrs. Bobby the Board convened Executive Session at 7:48 pm.

Motion passed 8-0-0.

On a motion by Mrs. Manny, seconded by Mrs. Hobbs the Board reconvened Open Session at 8:06 pm

Motion passed 8-0-0.

On a motion by Mrs. Hobbs, seconded by Mrs. Manny the Board adjourned the meeting at 8:08 pm.

Motion passed 8-0-0.

Executive Session

- 1) Discussion of Feasibility Study