1. Call to Order – 5:03 p.m.

The Regular Meeting of the Moorestown Township Board of Education is called to order. This meeting is called in conformance with the “Open Public Meetings Act” with adequate notice provided as follows:

1. Notice filed with the Courier Post on June 1, 2016
2. Notice filed with the Burlington County Times on June 1, 2016

2. Moment of Silence

3. Pledge of Allegiance

4. Roll Call

X Mrs. Kathy Goldenberg, President
X Mr. Brandon J. Pugh, Vice President
X Dr. Sandra Alberti
X Mr. Peter Palko
A Mrs. Ann Marie Reyher
X Mr. Dimitri Schneiberg
A Mrs. Caryn Shaw
X Mr. Matthew J. Simeone
X Mr. David A. Weinstein
X Mr. Arthur F. Risden, Esq., Solicitor
X Dr. Scott McCartney, Superintendent
X Mr. Paul Whitman, Interim Business Administrator/Board Secretary
X Ms. Carole Butler, Director of Curriculum and Instruction
X Mr. David Tate, Director of Special Education
X Mrs. Gail Reicheg, Director of Personnel
X Mr. Jeffrey Arey, Director of Instructional Technology

5. Executive Session

WHEREAS, N.J.S.A.10:4-6 ET.SEQ. (“The Open Public Meetings Act”), authorizes Board of Education to meet in executive session under certain circumstances, and

WHEREAS, the Open Public Meetings Act requires that the Board adopt a resolution at a public meeting to go into private session, now, therefore,

BE IT RESOLVED by the Board of Education of Moorestown Township, that it is necessary to meet in executive session to discuss certain items involving:

1. Matters of personal confidentiality rights, including but not limited to, staff and/or student disciplinary matters, and specifically,
   a. Student matter
2. Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically,
   a. Personnel

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

FURTHER RESOLVED that the Board of Education will return to open session to conduct business at the conclusion of the executive session.

Moved by: Mr. Pugh    Second: Mr. Simeone    Vote: All Ayes

6. Adjournment – 6:24 p.m.

Moved by: Mr. Simeone    Second: Mr. Pugh    Vote: All Ayes

Respectfully submitted,

Paul Whitman
Board Secretary
1. **Call to Order – 7:03 p.m.**

The Regular Meeting of the Moorestown Township Board of Education is called to order. This meeting is called in conformance with the “Open Public Meetings Act” with adequate notice provided as follows:

1. Notice filed with the Courier Post on June 1, 2016
2. Notice filed with the Burlington County Times on June 1, 2016

2. **Moment of Silence**

3. **Pledge of Allegiance**

4. **Roll Call**

   X Mrs. Kathy Goldenberg, President
   X Mr. Brandon J. Pugh, Vice President

   X Dr. Sandra Alberti
   X Mr. Peter Palko
   A Mrs. Ann Marie Reyher
   X Mr. Dimitri Schneiberg
   A Mrs. Caryn Shaw
   X Mr. Matthew J. Simeone
   X Mr. David A. Weinstein

   X Mr. Arthur F. Risden, Esq., Solicitor
   X Dr. Scott McCartney, Superintendent
   X Mr. Paul Whitman, Interim Business Administrator/Board Secretary
   X Ms. Carole Butler, Director of Curriculum and Instruction
   X Mr. David Tate, Director of Special Education
   X Mrs. Gail Reicheg, Director of Personnel
   X Mr. Jeffrey Arey, Director of Instructional Technology

5. **Routine Matters**

   A. **Minutes**

Approval of minutes for the following meetings attached as Exhibit #17-137:

**November 15, 2016 Executive Session**
Moved by: **Mr. Schneiberg**  Second: **Mr. Pugh**  Vote: 6 – 0, Abstain – 1
Abstention: **Mr. Weinstein**

**November 15, 2016 Regular Meeting**

**November 28, 2016 Executive Session**
Moved by: **Mr. Schneiberg**  Second: **Mr. Pugh**  Vote: All Ayes
B. Communications

C. Educational Highlights – Superintendent’s Monthly Report

- General Updates

Dr. McCartney reported on happenings around the District. He reported that the District has completed its lead testing. All areas noted as deficient have been corrected. He thanked relevant employees, including Greg McCarty, Tom McHugh, and William McCartney, and Board member Peter Palko.

Mrs. Goldenberg spoke about revenue generation and that $507,000 has been generated through various sources, including Academy of Excellence, Before/After School Care, Sharing Business Administrator with Delanco, and ESF.

- Board Member Recognition

The Board recognized Matthew Simeone, retiring Board member after 6 ½ years of service. Mrs. Goldenberg spoke about his contributions to the Board and presented him with a plaque. Mr. Simeone thanked his fellow Board members and staff for their service.

- Retirement Recognition

  - Raymond Kelly, Assistant Principal – 13.5 years
    Mrs. Reicheg thanked Ray Kelly for his service, spoke of his accomplishments, and presented him with a plaque. Mrs. Reicheg spoke about his career and his regard by the Moorestown staff and students.

  - Virginia Cavalier, School Nurse – 15.5 years
    Mrs. Reicheg thanked Virginia Cavalier for her service to the District as school nurse at UES. She was presented with a plaque.

Dr. McCartney introduced Joanne D’Angelo. He thanked Paul Whitman for his service to the District as Interim Business Administrator.

D. Board Committee Reports – Questions and Comments

- Mr. Simeone presented the Operations and Facilities committee report.
- Mr. Weinstein presented the Curriculum committee report.
- Mr. Pugh presented the Policy committee report.
- Mrs. Goldenberg presented the Budget and Finance committee report.
- Mrs. Goldenberg presented an update on the Garden State Coalition.

E. Welcome Visitors

Mr. Henry Wun talked about his request to restart the winter track program.

Student Kevin Fox spoke about his desire to see winter track restarted. He discussed how valuable the winter track season is to runners.

Bhavish Gummadi, the cross country captain, said they are at a disadvantage because of no winter track. He talked about costs of the program and how it is not much cost for a sport that will impact many students.
6. Reports to the Board

A. Business Administrator/Board Secretary

1. Financial Reports of the Board Secy. – September and October, 2016 – Exhibit #17-138
2. Treasurer’s Report month of August and September, 2016 – Exhibit #17-139

Resolution of Board of Education’s Monthly Certification Budgetary Major Account/Fund Status:

BE IT RESOLVED:

Board Secretary’s monthly certification budgetary line item status:
Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I certify that no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A. 18A:22-8.
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, to the best of our knowledge no major account 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.

4. Approval of Budget Transfers

I recommend approval of the budget transfers for the month of October 2016 attached as Exhibit #17-141.

Approval of Items 1 – 4:

Moved by: Dr. Alberti  Second: Mr. Simeone  Vote: All Ayes

5. Approval of Bills

I recommend approval of the bills, in the amount of $5,966,805.26 attached as Exhibit #17-142.

Moved by: Dr. Alberti  Second: Mr. Simeone  Vote: 5 – 0, Abstain: 2
Abstentions: Mr. Weinstein, Mrs. Goldenberg

7. Recommendations of the Superintendent

A. Policies and Procedures

1. First Reading

The Policy Committee has reviewed the file codes listed in the attached exhibit and recommends that the policies be entered on first reading.

MOTION:

I recommend that the Board enter on first reading, attached as Exhibits #17-143:

- Policy 4125 Employment of Support Staff Members
- Policy 5305 Health Services Personnel
2. First Reading

The Policy Committee has reviewed the file codes listed in the attached exhibit and recommends that the policies be entered on first reading.

MOTION:

I recommend that the Board suspend the rules of Bylaw 0131 and adopt Policy Guide 2415.30 on first reading so Policy can be effective for December 10, 2016, attached as Exhibits #17-168:

- Policy 2415.30 Educational Stability for Children in Foster Care

3. Second Reading

The Policy Committee has reviewed the file codes listed in the attached exhibit and recommends that the policies be entered and adopted on second reading.

MOTION:

I recommend that the Board enter and adopt on second reading, attached as Exhibit #17-144:

- Policy 1310 Employment of School Business Administrator/Board Secretary
- Policy 3124 Employment Contract
- Policy 3125.2 Employment of Substitute Teachers
- Policy 3159 Teaching Staff Member/School District Reporting Responsibilities
- Policy 4159 Support Staff Member/School District Reporting Responsibilities
- Policy 9541 Student Teachers/Interns

Approval of Items 1 – 3:

Moved by: Mr. Pugh Second: Mr. Weinstein Vote: All Ayes

B. Educational Program

1. Burlington County Alternative School Placements for 2016-17

The students listed are recommended for placement in the program at Burlington County Alternative School.

MOTION:

I recommend that the Board approve the students on Exhibit #17-145 for the 2016-17 school year at Burlington County Alternative School at the prevailing tuition rate not to exceed state maximum rate with transportation provided.

Moved by: Mr. Schneiberg Second: Mr. Pugh Vote: All Ayes

2. Home Instruction 2016-2017

Home Instruction students during the 2016-2017 school year.

MOTION:

I recommend that the Board approve the Home Instruction students listed on Exhibit #17-146 for the 2016-2017 school year.

Moved by: Mr. Schneiberg Second: Mr. Pugh Vote: 6 – 0, Abstain: 1
Abstention: Mr. Weinstein
C. Finance and Business

1. Travel Expenditures Approval Requests


MOTION: I recommend that the Board approve the travel expenditures requests attached as Exhibit #17-147.

2. Traffic Study

MOTION: I recommend the Board approve a proposal from Horner & Canter Associates in the amount of $6,800 to conduct a traffic study at the Middle School/High School campus, attached as Exhibit #17-148.

3. Edwards Engineering Supplemental Professional Services

MOTION: I recommend the Board approve a proposal from Edwards Engineering in the amount of $19,230 for additional site improvement services, as per the attached Exhibit #17-149.

4. Edwards Engineering Master Plan Traffic Analysis

MOTION: I recommend the Board approve a proposal from Edwards Engineering in the amount of $8,600 for a report on a schematic master plan of the Middle School/High School campus, as per the attached Exhibit #17-150.

5. New Road Construction Management Fee Amendment

MOTION: A resolution is requested approving a fee amendment for New Road Construction Management for continued construction management services in the amount of $163,900, as per the attached Exhibit #17-151.

6. Approval of Change Orders

MOTION: A resolution is requested approving the following change orders:

<table>
<thead>
<tr>
<th>Project</th>
<th>Contractor</th>
<th>Change Order Number</th>
<th>Amount</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>High School Interior Renovations</td>
<td>J.H. Williams Enterprises</td>
<td>One</td>
<td>($2,273.65)</td>
<td>Unspent balance of project allowance</td>
</tr>
<tr>
<td>HS Roof Replacement</td>
<td>USA General Contractors</td>
<td>One</td>
<td>14,875.74</td>
<td>Column Restoration</td>
</tr>
</tbody>
</table>
7. Approval of State Contract and Consortium Vendor Purchases

MOTION:

I recommend the Board approve NJ State Contract Interlocal Agreement and consortium purchases as per attached Exhibit #17-152.

8. 2015-2016 Financial Audit

Copies of the annual financial audit for the period ended June 30, 2016 are enclosed. A copy of the Synopsis of Audit Report is attached as Exhibit #17-153 and copies have been made available to the public.

The Budget and Finance Committee has reviewed the audit and discussed the Audit Report with representatives David McNally and Michael Holt of Holman Frenia Allison, P.C., the District auditors.

MOTION:

WHEREAS, the 2015-2016 financial audit of the Moorestown Township Board of Education for the fiscal year ended June 30, 2016 as prepared by Michael Holt of Holman Frenia Allison, P.C. has been received by the Board, and

WHEREAS, copies of the Synopsis Audit Report have been made available to the public,

NOW THEREFORE BE IT RESOLVED BY THE Board of Education that the 2015-2016 Financial Audit be hereby accepted.

9. Nonpublic Security Aid Program

MOTION:

I recommend that the Board approve the nonpublic security aid program required consultation conference forms attached as Exhibit #17-154 with ordering and implementation to occur as soon as possible for the following schools:

<table>
<thead>
<tr>
<th>School</th>
<th>Planned Security Services, Technology or Equipment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moorestown Friends School</td>
<td>Install automatic door closures and security services</td>
</tr>
<tr>
<td>Our Lady of Good Counsel School</td>
<td>Install additional cameras, speakers and lock down security system</td>
</tr>
<tr>
<td>Goddard School</td>
<td>Alarms for playground gates</td>
</tr>
</tbody>
</table>

10. Joint Transportation Agreement

Approval of the following Joint Transportation Agreement will allow Moorestown to participate in transportations services coordinated with the Camden County Educational Services Commission for one (1) student with special needs.

MOTION:

I recommend that the Board approve Camden County Educational Services Commission Joint Transportation Agreement for 2016-17, as listed in Exhibit #17-155.
11. Settlement Agreement

MOTION:

I recommend the Board approve the following resolution:

Resolved by the Moorestown Township Board of Education to adopt and approve the Settlement Agreement between Student #8020417 and the Moorestown Township Board of Education attached as Exhibit #17-156.

12. Donations

Approval is needed to accept the donations below.

MOTION:

I recommend the Board accept the following donations:

- $500 Science Ambassador Grant from the Exxon Mobil Foundation, for William Allen Middle School

13. Equipment Disposal

MOTION:

A resolution is requested approving the disposal of technology and A/V equipment as per the attached Exhibit #17-157.

14. Overnight Trip Request

The Operations and Facilities Committee has reviewed and recommends approval of the following trip:

MOTION:

I recommend that the Board approve the overnight trips listed below and detailed in the attached Exhibit #17-158:

Ski Club Trip Killington, VT 2/10/17 to 2/12/17

15. Non-Resident Tuition Students

A resolution is requested approving acceptance of non-resident tuition students for the 2016-2017 school year.

MOTION:

I recommend that the Board approve the 2016-2017 non-resident tuition student as listed in Exhibit #17-159.

16. Additional Bank Account for Health Reimbursement Accounts (HRA)

MOTION:

It is recommended that an additional account be added at Investors Bank for the purpose of establishing a health reimbursement account, related to the new health plan options offered as of January 1, 2017.
17. Bid Award

MOTION:

A resolution is requested approving Patriot Roofing, Inc. as the lowest responsible bidder for the UES Roof Replacement project. It is requested that both the base bid and Alternate 3 be awarded as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Bid</td>
<td>$2,775,500.00</td>
</tr>
<tr>
<td>Alternate 3</td>
<td>$89,600</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$2,865,100</strong></td>
</tr>
</tbody>
</table>

Bids were received as attached in Exhibit #17-169.

18. Re-admittance of Student

MOTION:

A resolution is requested approving the re-admittance of student #4000971, whose removal was approved at the November 15, 2016 Board meeting, pending terms of return as discussed in executive session.

Approval of Items 1 – 13 and 15-18:

Moved by: Mr. Simeone Second: Dr. Alberti Vote: All Ayes

Approval of Item 14:

Moved by: Mr. Simeone Second: Dr. Alberti Vote: 6 – 0, Abstain: 1
Abstention: Mr. Palko

19. Grievance Response

MOTION:

A resolution is requested approving the denial of Level III Grievance #1-2016-17, as discussed in executive session.

Moved by: Mr. Pugh Second: Dr. Alberti Vote: All Ayes

D. Employee Relations

1. Approval of the Contract of the Business Administrator

A resolution is requested approving the appointment and the contract for Joanne D’Angelo as the Business Administrator as approved by the Department of Education, effective December 23, 2016 through June 30, 2017.

2. Appointments

Subject to background checks as required by P.L. 1986 c116, for the 2016-2017 school year.
Administrative Staff

1. James Heiser, as an Assistant School Business Administrator for the District. Mr. Heiser has a BA from Temple University. His annual salary will be $89,500.00 prorated, pending New Jersey certification, effective on or about January 9, 2017 through June 30, 2017.

Professional Staff

1. Kiersten Gault, as a Replacement Special Education Teacher at the Upper Elementary School. Ms. Gault has a BA from Catholic University of America. She has been placed on Column BA+30, Step 1 of the Teacher Salary Guide at a salary of $51,653.00 prorated, effective October 1, 2016 through November 23, 2016.

2. Kiersten Gault, as a Replacement Elementary Teacher at the Elementary Schools. Ms. Gault has a BA from Catholic University of America. She has been placed on Column BA+30, Step 1 of the Teacher Salary Guide at a salary of $51,653.00 prorated, effective December 5, 2016 through January 9, 2017.

Support Staff

1. Michael Savidge, as an Information Technology Computer Technician for the District. Mr. Savidge has been placed on Column E, Step 3 of the Buildings and Grounds Salary Guide at a salary of $38,701.00 prorated, effective on or about December 19, 2016 through June 30, 2017.

2. Raymond Yansick, as an Information Technology Support Assistant for the District. Mr. Yansick has been placed on Step 1 of the Information Technology Support Assistant Salary Guide for an annual salary of $14,746.00 prorated, effective on or about December 19, 2016 through June 30, 2017.

3. Martin Pells, as a Replacement Paraprofessional at the Mary Roberts Elementary School. Mr. Pells has been placed on Column Para EDUC, Step 1 of the Paraprofessional Salary Guide at an hourly rate of $12.45 for 6.75 hours per day for an annual salary of $15,630.98 prorated, effective November 15, 2016 through May 18, 2017.

4. Debra McGinley, as a Paraprofessional at the Upper Elementary School. Ms. McGinley has been placed on Column Para +30, Step 1 of the Paraprofessional Salary Guide at an hourly rate of $10.85 for 4 hours per day for an annual salary of $8,072.40 prorated, effective December 15, 2016 through June 30, 2017.

5. Marco Conti, as a Child Caregiver for the Extended Day Care Program. Mr. Conti’s hourly rate is $10.50 for 2.5 hours per day, 5 days per week as directed, effective November 15, 2016 through June 22, 2017.

6. Dorian Newby-Archie, as a Child Caregiver for the Extended Day Care Program. Ms. Newby-Archie’s hourly rate is $10.50 for 1.5 hours per day, 5 days per week as directed, effective November 21, 2016 through June 22, 2017.
7. Kayla Binnachi, as an Assistant Child Caregiver for the Extended Day Care Program. Ms. Binnachi’s hourly rate is $8.38 for 2.5 hours per day, 5 days per week as directed, effective October 25, 2016 through December 30, 2016 and at the hourly rate of $8.44 from January 1, 2017 through June 22, 2017.

8. Jada Eldridge, as an Assistant Child Caregiver for the Extended Day Care Program. Ms. Eldridge’s hourly rate is $8.38 for 2.5 hours per day, 5 days per week as directed, effective November 15, 2016 through December 30, 2016 and at the hourly rate of $8.44 from January 1, 2017 through June 22, 2017.

9. Suzanne Pica, as an Assistant Child Caregiver for the Extended Day Care Program. Ms. Pica’s hourly rate is $8.38 for 2.5 hours per day, 5 days per week as directed, effective November 21, 2016 through December 30, 2016 and at the hourly rate of $8.44 from January 1, 2017 through June 22, 2017.

10. Yexenia Ramos, as a Child Caregiver for the Extended Day Care Program. Ms. Ramos’s hourly rate is $10.50 for 14 hours per week as directed, effective December 1, 2016 through June 22, 2017.

11. Rhonda Calloway, as a Child Caregiver for the Extended Day Care Program. Ms. Calloway’s hourly rate is $10.50 for 2.75 hours per day, 5 days per week as directed, effective October 17, 2016 through June 22, 2017.

3. Leave of Absence

Administrative Staff

No actions recommended at this time.

Professional Staff

1. Syreeta Lee, a Kindergarten Teacher at the George Baker Elementary School, an unpaid Leave of Absence December 5, 2016 and December 6, 2016.

2. Barbara Jo Lemaire, a Gifted and Talented Teacher at the South Valley Elementary School and Mary Roberts Elementary School, an unpaid Family Medical Leave of Absence November 16, 2016 through January 1, 2017.

3. Elizabeth Matarese, a Speech and Language Specialist at the South Valley Elementary School, an unpaid Leave of Absence .5 March 28, 2017 through April 3, 2017.


5. Jill Carey-Melton, a School Psychologist at the Middle School, an unpaid Leave of Absence December 2, 2016 and December 5, 2016.

Support Staff


2. Raji Nuthalapati, a Paraprofessional at the Upper Elementary School, an unpaid Leave of Absence December 22, 2016 and December 23, 2016.

3. Ralph Dalon, a Bus Driver for Transportation, a .5 unpaid Leave of Absence December 9, 2016.

4. Resignations

Administrative Staff
No actions recommended at this time.

Professional Staff
No actions recommended at this time.

Support Staff

1. Nicole Faries, a Paraprofessional at the Mary Roberts Elementary School, effective November 15, 2016 through May 17, 2017.

2. Fatima Asad, a Paraprofessional at the Upper Elementary School, effective January 3, 2017.


4. Rhonda Calloway, a Child Caregiver for the Extended Day Care Program, effective December 16, 2016.


5. Change of Assignment/Salary Adjustment/FTE

Administrative Staff
No actions recommended at this time.

Professional Staff
No actions recommended at this time.

Support Staff

1. Christy Wantrobski, a Paraprofessional at the George Baker Elementary School (new position-not budgeted) from 4.5 hours to 6.75 hours effective December 9, 2016 through June 30, 2017.
2. **Cynthia LaRue**, a Paraprofessional at the Mary Roberts Elementary School from 4.75 hours to 6.75 hours effective September 1, 2016 through June 30, 2017.

3. **Lisa Garwood**, a Paraprofessional at the Mary Roberts Elementary School from 2 days a week to 3 days a week at 6.75 hours effective December 5, 2016 through June 30, 2017.

4. **Theresa Testa**, a Paraprofessional at the Upper Elementary School (new position-not budgeted) from 4 hours to 6.75 hours, effective December 5, 2016 through June 30, 2017.

5. **Rita Flannery** from a Child Caregiver to a Site Supervisor for the Extended Day Care Program, effective November 21, 2016 through June 22, 2017.


6. **Adjustment to Leave of Absence/Extension of Contract**

**Administrative Staff**

No actions recommended at this time.

**Professional Staff**


2. **Cathryn McCloskey**, an Art Teacher at the Upper Elementary School, unpaid Family Medical Leave of Absence January 16, 2017 through April 7, 2017.

3. **Amy O’Connor**, a Replacement Speech and Language Specialist at the Middle School and High School, effective December 13, 2016 through March 2, 2017.

4. **Etka Schwartz**, a Speech and Language Specialist at the Middle School and High School, unpaid Child Rearing Leave of Absence December 13, 2016 through February 27, 2017.


**Support Staff**

No actions recommended at this time.

7. **Retirements**

**Administrative Staff**

1. **Gail Reicheg**, Director of Personnel for the District, with regret after 3 ½ years of service to the District, effective July 1, 2017.
Professional Staff

No actions recommended at this time.

Support Staff

No actions recommended at this time.

8. Co-Curricular - Exhibit #17-160

9. Athletics - Exhibit #17-161

10. NCLB After School Substitute Tutors - Exhibit #17-162

11. Clubs - Exhibit #17-163

12. Substitutes - Exhibit #17-164

13. Grand Conversation Presenter - Exhibit #17-165

Moved by: Mr. Pugh  Second: Dr. Alberti  Roll Call Vote: 7 - 0

8. Informational Only

A. Enrollment Information – December 1, 2016 – Exhibit #17-166

<table>
<thead>
<tr>
<th></th>
<th>2015-2016</th>
<th>2016-2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>High School</td>
<td>1345</td>
<td>1331</td>
</tr>
<tr>
<td>Middle School</td>
<td>617</td>
<td>611</td>
</tr>
<tr>
<td>Upper Elementary School</td>
<td>868</td>
<td>873</td>
</tr>
<tr>
<td>Elementary School</td>
<td>1081</td>
<td>1068</td>
</tr>
<tr>
<td>Total</td>
<td>3911</td>
<td>3883</td>
</tr>
</tbody>
</table>

B. Suspensions – Exhibit #17-167

C. Superintendent’s HIB Report

MOTION:

I recommend that the Board approve the following HIB cases as discussed in executive session.

- High School - #4 (non-violation), #5 (non-violation), #6 (non-violation)
- WAMS - #2 (non-violation), #3 (non-violation), #4 (non-violation), #5 (non-violation), #6 (non-violation – as per HIB hearing in executive session)
- UES - #1, #2 (non-violation)

Moved by: Mr. Weinstein  Second: Mr. Simeone  Vote: All Ayes

9. Public Comments

Kevin Fox mentioned that winter track would be a lower cost sport and it is open to enrollment and draws all types of kids, not just elite athletes.
10. Adjournment – 8:15 p.m.

Moved by: Mr. Schneiberg  Second: Mr. Palko  Vote: All Ayes

Respectfully submitted,

______________________________
Paul Whitman
Board Secretary