1. Call to Order – 5:04 p.m.

The Regular Meeting of the Moorestown Township Board of Education was 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
X Mrs. Ann Marie Reyher
X Mr. Dimitri Schneiberg (arrived at 5:36 p.m.)
X Mrs. Caryn Shaw
X Mr. Maurice Weeks
X Mr. David A. Weinstein (arrived at 5:18 p.m.)
X Mr. Arthur F. Risden, Esq., Solicitor
X Dr. Scott McCartney, Superintendent
X Mrs. Joanne D'Angelo, Business Administrator/Board Secretary
X Ms. Carole Butler, Director of Curriculum and Instruction
X Dr. 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 matters
2. Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically,
   a. Legal matter

3. 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. Weinstein  
Vote: All Ayes

6.  Return to Public

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

7.  Adjournment – 6:55 p.m.

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

Respectfully submitted,

Joanne P. D’Angelo
Board Secretary
I. Call to Order – 7:08 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:

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

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

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

X Dr. Sandra Alberti
X Mr. Peter Palko
X Mrs. Ann Marie Reyher
X Mr. Dimitri Schneiberg
X Mrs. Caryn Shaw
X Mr. Maurice Weeks
X Mr. David A. Weinstein

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

V. Routine Matters

A. Minutes

Approval of minutes for the following meetings attached as Exhibit #17-257:

March 21, 2017 Executive Session        April 10, 2017 Special Meeting
March 21, 2017 Regular Meeting

Moved by: Mrs. Shaw    Second: Mrs. Reyher    Vote: All Ayes

B. Communications
C. Presentation
   • Moorestown Education Foundation – Debowsh Chakrabarti, President

   Mr. Chakrabarti addressed the Board to discuss the role of the MEF and their
   mission to support Moorestown Schools.

D. Educational Highlights – Superintendent’s Monthly Report
   ▪ General Updates
   ▪ Retirement Recognition – Mrs. Goldenberg, Dr. McCartney and Mrs. Reicheg
     recognized and presented certificates to the following retirees:
     o Gail Reicheg
     o Vincent DeLuccia (not in attendance)
     o Bradley Egner
     o Stephen McGair
     o Maureen Rust

   ▪ Pageant of Success

2017 HIGH SCHOOL SHRIVER CUP UNIFIED BASKETBALL DIVISION 1
CHAMPIONS
Mac Banquier Player
Raymond Brady Player
Thomas Crable Player
Michael DeShazior Player
William Doherty Player
Amanda Fletcher Player
Robert Fletcher Player
Colin Ginley Player
Michael Grant Player
Kimmi Hayman Player
Sean Overman Player
Omar Rehman Player
Ethan Ricciotti-Molishus Player
Grace Ricciotti-Molishus Player
Cole Schaffer Player
Sarah Scott Player
Ricardo Texeira Player
Megan Vazquez Player
Mikal Lundy Coach
Brittany Shields Coach
Andrew Seibel Coach

2017 CORIELL SCIENCE PARTICIPANTS
   • High School
     Wesley Liu, Sukhdeep Jaswal, Andrew Chen, Aakash Pillai

   ▪ WAMS
     Maya Butani, Annabelle Jin, Flavien Moise, Robert Woltjen, Jane Cohen,
     Hardik Bhardwaj, Nathan Krachman, Lukas Patruskey

   ▪ UES
     Deven Chakrabarti, Raghav Akula, Shrish Bayyapu, Viraj Pentapalli, James
     Taregelo, Joseph Tang, Trisha Seth

2017 DELAWARE VALLEY REGIONAL SCIENCE FAIR
   ▪ WAMS - Maya Butani, Flavien Moise, Jane Cohen, Hardik Bhardwaj
E. Board Committee Reports – Questions and Comments

Mr. Weinstein reported that the curriculum committee recently considered field trips, world language planning and student participation, as well as arts and technology curriculum.

Mr. Pugh reported on the policies and regulations included on the agenda for action.

Mrs. Goldenberg reported on budget and finance committee activities.

Mrs. Shaw reported on PACE.

Mr. Pugh reported on the upcoming Burlington County School Board Association meeting.

F. Welcome Visitors

Thomas Mannion of Signal Light Road, commented on the budget and asked about the pool being installed at WAMS. He also expressed appreciation for the timely repair of snowplow damage. He also requested additional trash and recycling receptacles around the ball fields.

VI. 2017-2018 Budget

A. Budget Presentation

Mrs. D'Angelo presented the 2017 – 2018 school district budget.

B. Public Hearing on the 2017-2018 Proposed Budget

MOTION:

I recommend that the Public Hearing on the 2017-18 Proposed Budget be opened.

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

C. Close Public Hearing on the 2017-18 Budget

MOTION:

I recommend that the Public Hearing on the 2017-18 Proposed Budget be closed.

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

D. Adoption of Final Budget – 2017-2018

MOTION:

BE IT RESOLVED that the final budget be approved for the 2017-2018 School Year using the 2017-2018 state aid figures and the Secretary to the Board of Education be authorized to submit the following final budget to the Executive County Superintendent of Schools:
<table>
<thead>
<tr>
<th></th>
<th>GENERAL FUND</th>
<th>SPECIAL REVENUES</th>
<th>DEBT SERVICE</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017-18 Total Expenditures</td>
<td>69,706,189</td>
<td>1,130,761</td>
<td>5,236,782</td>
<td>76,073,732</td>
</tr>
<tr>
<td>Less: Anticipated Revenues</td>
<td>8,004,200</td>
<td>1,130,761</td>
<td>473,549</td>
<td>9,608,510</td>
</tr>
<tr>
<td>Taxes to be Raised</td>
<td>61,701,989</td>
<td>0</td>
<td>4,763,233</td>
<td>66,465,222</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that the proposed base budget exceeds the State’s Adequacy Budget.

Moved by: Mr. Weinstein  Second: Dr. Alberti  Roll Call Vote: 9 - 0

VII.  Reports to the Board

A. Business Administrator/Board Secretary

1. Financial Reports of the Board Secy. – February, 2017 – Exhibit #17-258

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 February 2017 attached as Exhibit #17-261.

Approval of Items 1 – 4:

Moved by: Mrs. Shaw  Second: Mr. Weeks  Vote: All Ayes

5. Approval of Bills

I recommend approval of the bills, in the amount of $4,887,286.33 attached as Exhibit #17-262.

Moved by: Mrs. Shaw  Second: Mr. Weeks  Vote: 8 – 0, Abstain – 1
Abstention: Mr. Weinstein
VIII. 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 Exhibit #17-263:

- Policy 0000.02 Bylaw Guide Introduction (M)
- Policy 2330 Homework
- Policy 2415.06 Unsafe School Choice Option (M)
- Policy 2464 Gifted and Talented Students

2. 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 #17-264:

- Policy 2460 Special Education
- Policy 2467 Surrogate Parents and Foster Parents
- Policy 8454 Management of Pediculosis (Procedure)
- Regulation 2460.1 Special Education – Location, Identification and Referral
- Regulation 2460.8 Special Education – Free and Appropriate Public Education
- Regulation 2460.9 Special Education – Transition from Early Intervention Programs to Preschool Programs
- Regulation 2460.15 Special Education – In-Service Training Needs for Professional and Paraprofessional Staff

Approval of Items 1 – 2:
Moved by: Mr. Pugh  Second: Mrs. Reyher  Vote: All Ayes

Mr. Palko asked for clarification on the homework policy and Mr. Pugh and Mr. Weinstein responded.

B. Educational Program

1. Burlington County Alternative School Placements for 2016-17

The student listed is recommended for placement in the program at Burlington County Alternative School.

MOTION:
I recommend that the Board approve the student on Exhibit #17-265 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: Mrs. Reyher  Second: Dr. Alberti  Vote: All Ayes
C. Finance and Business

1. Travel Expenditures Approval Requests


MOTION:

I recommend that the Board approve the travel expenditures requests attached as Exhibit #17-266.

2. 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 #17-267.

3. Food Service Management Contract

MOTION:

A resolution is requested renewing the food service management contract for Nutri-Serve Food Management Inc. at the per meal fee of $.1269 per student meal, $.0761 per meal equal and the meal equal factor of $1.00 for the 2017-18 school year as per the attached Exhibit #17-268.

4. Donations

Approval is needed to accept the donations below.

MOTION:

I recommend the Board accept the following donations:

- 45 T-shirts from Rothman Institute, to be used for practices by the HS Baseball Team

5. Private Schools – Child Nutrition Program

The State Board of Education adopted changes to N.J.A.C.6A:23 which affects how private schools for disabled children charge the cost of meals in their tuition rate.

MOTION:

I recommend that the Board approve the following resolution regarding student lunch programs in private schools for disabled students, per the attached Exhibit #17-269.

Be it resolved that the Moorestown Board of Education does not require the Hampton Academy to apply for and receive funding from the Child Nutrition Program (CNP) for the 2017-2018 school year.

Be it resolved that the Moorestown Board of Education does not require the Hampton Academy to charge students for reduced and/or paid meals for the 2017-2018 school year.
6. Private Schools – Child Nutrition Program

The State Board of Education adopted changes to N.J.A.C.6A:23 which affects how private schools for disabled children charge the cost of meals in their tuition rate.

MOTION:

I recommend that the Board approve the following resolution regarding student lunch programs in private schools for disabled students, per the attached Exhibit #17-270.

Be it resolved that the Moorestown Board of Education does not require the Garfield Park Academy to apply for and receive funding from the Child Nutrition Program (CNP) for the 2017-2018 school year.

Be it resolved that the Moorestown Board of Education does not require the Garfield Park Academy to charge students for reduced and/or paid meals for the 2017-2018 school year.

7. Burlington County Educational Services Unit Resolution

The Burlington County Educational Services Unit was formed to coordinate and provide certain services for local school districts in Burlington County. Approval of the following Joint Transportation Agreements will allow Moorestown to participate in transportation services coordinated through this program.

MOTION:

I recommend that the Board approve Burlington County Educational Services Unit Joint Transportation Agreements for 2017-18, as listed in Exhibit #17-271.

8. Burlington County Educational Services Unit Non-Public Contracted Services 2017-18

The Burlington County Educational Services Unit has provided services on behalf of Moorestown Township Public Schools to non-public schools pursuant to the requirements of NP Chapters 192/193, Chapter 226 (Nursing), IDEA and NP Technology.

MOTION:

I recommend that the Board approve the agreements, attached as Exhibit #17-272 with Burlington County Educational Services Unit for non-public Chapters 192/193, Chapter 226 (Nursing), IDEA and non-public Technology services for 2017-18.

9. Burlington County Educational Services Unit Professional Services 2017-18

The Burlington County Educational Services Unit provides districts with a variety of professional services on an “as requested” basis.

MOTION:

I recommend that the Board approve the Burlington County Educational Services Unit Agreement for Professional Services for 2017-18 attached as Exhibit #17-273.
10. Bid Award - Rejection

MOTION:

WHEREAS, on April 14, 2017, the Moorestown Township Board of Education ("Board") received and opened bids for Transportation Bid No. 17-3 Between Home and School – Regular and Special Education Routes (the "Routes"); and

WHEREAS, four (4) bids were received by the Board in response to the advertisement for the Routes; and

WHEREAS, the N.J.A.C. 6A:27-9.1, et seq. “Contracting for Transportation Services,” provides that although the Board must award bids to the lowest responsive and responsible bidder for transportation services, the Board reserves the right to reject any or all bids; and

WHEREAS, each of the bids were reviewed by the School Business Administrator and appropriate staff and professionals to determine whether each bid was both responsive and responsible; and

WHEREAS, it was determined by the School Business Administrator and appropriate staff and professionals that the bid of Safety Bus Service, Inc., the apparent low bidder for some of the Routes, was not responsive as it did not conform to the specifications for the Route because it included an increase/decrease mileage price of $2.00 per mile, when the specifications provided that such rate could not exceed $1.50 per mile; and

WHEREAS, it was further determined by the School Business Administrator and appropriate staff and professionals that the remaining bids were too high as they substantially exceeded the Board’s cost estimates for the Routes.

BE IT RESOLVED by the Board as follows:

Section 1. The bid of Safety Bus Service, Inc. is hereby rejected as nonresponsive for failure to conform with the specifications for the Routes.

Section 2. All of the remaining bids received for the Routes are hereby rejected as they all substantially exceeded the Board’s cost estimates for the Routes.

Section 3. The School Business Administrator is authorized to re-advertise the Routes for bidding as soon as possible.

11. Bid Award - Rejection

MOTION:

WHEREAS, on April 19, 2017, the Moorestown Township Board of Education ("Board") received and opened three (3) bids for Paving and Site Improvements at the William Allen Middle School and Moorestown High School ("the Project"); and

WHEREAS, the Project was bid as a base bid and three (3) alternates; and
WHEREAS, bids were received from Landberg Construction, LLC (“Landberg”), Ricky Slade Construction, Inc. (“Ricky Slade”), and Jersey Construction (“Jersey”); and

WHEREAS, each of the bids were reviewed by the School Business Administrator and appropriate staff and professionals to determine whether each bid was both responsive and responsible; and

WHEREAS, Landberg, by letter dated April 20, 2017, advised the Board it “made a significant quantity takeoff error with regard to the Heavy Duty Paving specification[,]” and “request[ed] to formally withdraw [its] bid;” and

WHEREAS, Ricky Slade submitted a total bid of 2,086,175.50 and Jersey submitted a total bid of $2,185,816.50; and

WHEREAS, it was determined that the bid submitted by Ricky Slade, the apparent low bidder for the Project in light of Landberg’s withdrawal, as well as the bid submitted by Jersey substantially exceeded the Board’s cost estimates for the goods and services sought;

BE IT RESOLVED by the Board as follows:

Section 1. Landberg will be permitted to withdraw its bid, it being obvious that a mistake was made by Landberg in calculating its bid, based on the bid price.

Section 2. The bid received from Ricky Slade, the apparent low bidder for the Project in light of Landberg’s withdrawal, as well as the bid received from Jersey are rejected because they substantially exceed the Board’s cost estimates for the goods and services sought.

Section 3. The School Business Administrator is authorized to re-advertise the Project for bidding as soon as possible.

12. Bid Award

MOTION:

WHEREAS, on April 25, 2017, the Moorestown Township Board of Education (“Board”) received and opened one bid for a Re-Bid of the Theatrical Systems Upgrades at Upper Elementary School, William Allen Middle School and Moorestown High School (“the Project”); and

WHEREAS, the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq. (the “Contracts Law”), provides that the Board must award bids to the lowest responsive and responsible bidder for goods or services in excess of the bid threshold, as is defined in the Contracts Law; and

WHEREAS, Starlite Productions International, Inc. d/b/a Starlite Productions (“Starlite”) submitted the sole bid with a base bid amount of $859,005.00, plus various alternates; and

WHEREAS, the bid was reviewed by the School Business Administrator and appropriate staff and professionals to determine whether it was both responsive and responsible; and

WHEREAS, it was determined that the bid submitted by Starlite was fully responsive and free from material defects under the Contracts Law; and
BE IT RESOLVED by the Board as follows:

Section 1. That the bid of Starlite for the Project is both the lowest responsive and responsible bid as such terms are defined in the Contracts Law.

Section 2. That the Board hereby authorizes the School Business Administrator/Board Secretary to execute a contract with Starlite based on the Base Bid of $859,005.00, with:

Alternate(s): UES-2, UES-4 and HS-1

for a total Contract amount of $899,906.00.

13. 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>HVAC/Plumbing Renovations</td>
<td>Falasca</td>
<td>One</td>
<td>$141,462.00</td>
<td>Additional Building Management</td>
</tr>
</tbody>
</table>

Approval of Items 1 – 13:

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

Mr. Weinstein requested that the committee go out for RFP for food service next year.

D. Employee Relations

1. Appointments

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

Administrative Staff

1. Debora Belfield, as the Director of Personnel for the District. Ms. Belfield has a MA from Caldwell College. Her annual salary will be $144,000.00 prorated, effective July 1, 2017 through June 30, 2018.

Professional Staff

1. Alexandra Schneider, as a Replacement Special Education Teacher at the South Valley Elementary School. Ms. Schneider has a BA from Widener University. She has been placed on Column BA, Step 1 of the Teacher Salary Guide at a salary of $49,500.00 prorated, effective April 7, 2017 through June 30, 2017.

Support Staff

No actions recommended at this time.
2. Leave of Absence

Administrative Staff

No actions recommended at this time.

Professional Staff

1. Barbara Jo Lemaire, a Challenge Teacher at the South Valley Elementary School, an unpaid Family Medical Leave of Absence March 27, 2017 through March 31, 2017; unpaid Medical Leave of Absence April 3, 2017 through May 1, 2017.

2. Patricia Lochbihler, a Reading and Math Support Teacher at the South Valley Elementary School, a paid Medical Leave of Absence April 10, 2017 through April 28, 2017.


4. Nicole Schollins, a 6th Grade Teacher at the Upper Elementary School, an unpaid Leave of Absence April 13, 2017.


7. Allison Longmuir, a Math Teacher at the Middle School, an unpaid Leave of Absence April 13, 2017.

8. Pamela Keller, a Science Teacher at the Middle School, an unpaid Leave of Absence April 24, 2017.

9. Jessica Trasatti, a Special Education Teacher at the Middle School, a paid Medical Leave of Absence September 5, 2017 through October 19, 2017; unpaid Family Medical Leave of Absence October 20, 2017 through January 26, 2018.


Support Staff


4. Leslie Todd, a Paraprofessional at the George Baker Elementary School, an unpaid Leave of Absence April 7, 2017.


7. Bradley Egner, a Custodian at the South Valley Elementary School, an unpaid Family Medical Leave of Absence March 9, 2017 through April 7, 2017.

8. Joanne Gorman, a Paraprofessional at the South Valley Elementary School, an unpaid Leave of Absence April 7, 2017.


10. Shannon Morris, a Paraprofessional at the Upper Elementary School, a .5 unpaid Leave of Absence April 7, 2017.

11. Theresa Testa, a Paraprofessional at the Upper Elementary School, an unpaid Leave of Absence April 13, 2017.


3. Resignations

Administrative Staff

No actions recommended at this time.

Professional Staff

No actions recommended at this time.
Support Staff


2. Suzanne Pica, an Assistant Child Caregiver for the District, effective March 27, 2017.

4. Adjustment to Leave of Absence

Administrative Staff

No actions recommended at this time.

Professional Staff

1. Tahira Aziz-Logan, a School Psychologist at the George Baker Elementary School, a paid Medical Leave of Absence May 22, 2017 through June 30, 2017; unpaid Family Medical Leave of Absence on September 5, 2017 through December 4, 2017 (not to exceed 60 days).

2. Kimberly Seymour, a Special Education Teacher at the South Valley Elementary School, a paid Medical Leave of Absence April 24, 2017 through June 30, 2017; unpaid Family Medical Leave of Absence on September 5, 2017 through December 4, 2017 (not to exceed 60 days).

Support Staff

No actions recommended at this time.

5. Retirement

Administrative Staff

No actions recommended at this time.

Professional Staff

No actions recommended at this time.

Support Staff

1. Maureen Rust, a Secretary at the High School, with regret after 25 years of service to the district, effective July 1, 2017.

2. Vincent Deluccia, a Bus Driver for Transportation, with regret after 11 years of service to the district, effective April 1, 2017.

6. Change of Assignment

Administrative Staff

No actions recommended at this time.
Professional Staff

No actions recommended at this time.

Support Staff

1. Daniel Lynch, a Custodian at the Upper Elementary School to the Head Custodian at the South Valley Elementary School, effective May 1, 2017 through June 30, 2017.

7. Bus Duty - Exhibit #17-274

8. Academy of Excellence Support Staff - Exhibit #17-275

9. Athletics - Exhibit #17-276

10. Substitutes - Exhibit #17-277

Moved by: Mrs. Reyher  Second: Dr. Alberti  Roll Call Vote: 9 - 0

IX. Informational Only

A. Enrollment Information – April 3, 2017 – Exhibit #17-278

<table>
<thead>
<tr>
<th></th>
<th>2015-2016</th>
<th>2016-2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>High School</td>
<td>1339</td>
<td>1314</td>
</tr>
<tr>
<td>Middle School</td>
<td>618</td>
<td>613</td>
</tr>
<tr>
<td>Upper Elementary School</td>
<td>865</td>
<td>873</td>
</tr>
<tr>
<td>Elementary School</td>
<td>1093</td>
<td>1082</td>
</tr>
<tr>
<td>Total</td>
<td>3915</td>
<td>3882</td>
</tr>
</tbody>
</table>

B. Suspensions – Exhibit #17-279

C. Superintendent’s HIB Report

MOTION:

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

- Substantiated:
  - UES - #14
  - WAMS - #17

- Unsubstantiated:
  - WAMS - #18

Moved by: Dr. Alberti  Second: Mrs. Shaw  Vote: All Ayes

X. Old Business – none

XI. New Business – none
XII. Public Comments

Lisa Trapani commented on the homework policy.

Mr. Pugh indicated that the policy committee would review the homework policy further at the next policy committee meeting.

XIII. Adjournment – 8:45 p.m.

Moved by: Mr. Pugh  Second: Mrs. Reyher  Vote: All Ayes

Respectfully submitted,

__________________________
Joanne P. D’Angelo
Board Secretary