# The Board of Education of Moorestown Township Moorestown, New Jersey MINUTES

# William W. Allen Middle School February 20, 2018 – 5:00 p.m.

# I. Call to Order – 6:00 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, 2017
- B. Notice filed with the Burlington County Times on June 1, 2017

## II. Moment of Silence

# III. Pledge of Allegiance

#### IV. Roll Call

- X Mr. Jack Fairchild
- X Mrs. Tinamarie Nicolo-Dorfner
- X Mr. Brandon Pugh
- X Ms. Lauren Romano
- X Mr. Dimitri Schneiberg
- X Mr. Mark Villanueva
- X Mr. Maurice Weeks
- X Mr. David A. Weinstein, Vice President
- X Dr. Sandra Alberti, President
- X Mr. John Comegno, 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. Debora Belfield, Director of Personnel
- X Mr. Jeffrey Arey, Director of Instructional Technology

#### V. 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 attorneyclient privilege, and specifically,
  - a. Legal matter
- 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

VI. Re	turn to	<b>Public</b>
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Moved by: Mr. Pugh Second: Mr. Weinstein Vote: Unanimous

VII. Adjournment – 6:32 p.m.

Moved by: Mr. Weinstein Second: Mr. Pugh Vote: Unanimous

Respectfully submitted,

Joanne P. D'Angelo Board Secretary

# The Board of Education of Moorestown Township Moorestown, New Jersey MINUTES

# William W. Allen Middle School February 20, 2018 – 7:00 p.m.

#### I. Call to Order

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, 2017
- B. Notice filed with the Burlington County Times on June 1, 2017

## II. Moment of Silence

# III. Pledge of Allegiance

#### IV. Roll Call

- X Mr. Jack Fairchild
- X Mrs. Tinamarie Nicolo-Dorfner
- X Mr. Brandon Pugh
- X Ms. Lauren Romano
- X Mr. Dimitri Schneiberg
- X Mr. Mark Villanueva
- X Mr. Maurice Weeks
- X Mr. David A. Weinstein, Vice President
- X Dr. Sandra Alberti, President
- X Mr. John Comegno, 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. Debora Belfield, 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 #18-186:

January 16, 2018 Executive Session January 16, 2018 Regular Meeting

Moved by: Mr. Pugh Second: Mrs. Romano Vote: Unanimous

#### B. Communications - none

# C. Educational Highlights -Superintendent's Monthly Report

- a. General Updates
  - Dr. McCartney spoke on school security and the new challenges that face school employees.
  - Dr. McCartney described the process used to develop the 2018-19 district calendar, the issues that were addressed and the rationale used to make decisions about the calendar.
- **b.** District Innovation Committee Report Carole Butler
  - Ms. Butler presented the District Innovation Committee report entitled "MTPS and the World Class Learner."

# D. Student Board Representatives

a. Student representatives, Daniel Rohrbach and Emily O'Neil, reported on the activities currently taking place at the high school which included: midterms, the Cotillion, a sock drive, celebration of the Eagles Super Bowl win, a rally for Coach Doug Pederson, Girls swimming and Boys basketball successes, and the upcoming spring musical.

# E. Board Committee Reports – Questions and Comments

- **a. Policy –** Mr. Pugh reported on the policies that are included on the agenda for first reading.
- **b. Operations & Facilities –** Mr. Villanueva reported on the issues addressed by the committee including: a proposed schedule change at WAMS, the HS water line replacement project, and the energy conservation proposal.
- c. Budget & Finance Mr. Schneiberg reported on the issues addressed by the committee including: the energy conservation contract, the Delanco IT shared services proposal, the health benefits broker relationship, budget development, food service management company update, annual analysis of revenue generation activities, and extracurricular transportation guidelines.
- d. Curriculum Mr. Weinstein reported on the issues discussed by the curriculum committee including: the potential of adding American Sign Language to the Program of Studies, remediation classes that may be needed, the ACT exam, the possibility of full-day kindergarten, Bring Your Own Device Program, WAMS One Book One School selection "A Long Walk to Water", WAMS program of studies, and the District Innovation Committee.
- **e.** Ms. Romano attended the recent SpEAC meeting and announced that Saturday, April 14<sup>th</sup>, the 2018 Pathways to Success Conference will be presented.
- **f.** Mr. Fairchild reported on the Health and Safety committee and the issues that were discussed including: emergency lights, crisis plans, energy programs, the RSchool work order system, temperature control systems, field concerns, window repairs, the JIF safety award, and the MAC gym floor.

## F. Welcome Visitors

- **a.** Christin Deacon of 610 Creek Road addressed the board regarding her OPRA requests and the 2018-19 calendar.
- **b.** Cindy Snyder of 180 Ramblewood Road read a statement regarding the student Walk Out planned for March 14<sup>th</sup>.
- **c.** Kate Wilson of 2 Split Rock Place commented on the world class learner and teaching students the importance of integrity.
- **d.** Kelly Pustizzi of 44 E. Maple Avenue introduced herself as a certified trainer for John Maxwell Global Youth Initiative with programs such as "Learning to Fail Forward" and offered her services.

**e.** Jeff Epstein of Citizens Media TV read questions that were posted by individuals watching via live stream.

# VI. Reports to the Board

# A. Business Administrator/Board Secretary

- 1. Financial Reports of the Board Secy. December, 2017 Exhibit #18-187
- 2. Treasurer's Report month of November and December, 2017 Exhibit #18-188
- 3. Cafeteria Report January, 2017 Exhibit #18-189

# 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 December, 2017 attached as Exhibit #18-190.

# Approval of Items 1 – 4:

Moved by: Mr. Schneiberg Second: Mrs. Nicolo-Dorfner Vote: Unanimous

## 5. Approval of Bills

I recommend approval of the bills, in the amount of <u>\$8,605,942.65</u> attached as Exhibit #18-191.

Moved by: Mr. Schneiberg Second: Mrs. Nicolo-Dorfner Vote: 8 – 0, Abstain – 1

Abstention: Mr. Weinstein

# VII. 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 the Policies and Regulations be entered on first reading.

- Policy 3437 Military Leave
- Policy 4437 Military Leave
- Policy 8507 Breakfast Offer Versus Serve (OVS)
- Policy 9242 Use of Electronic Signatures
- Policy 7440 School District Security
- Policy 8630 Bus Driver/Bus Aid Responsibility
- Regulation 7440 School District Security
- Regulation 8630 Bus Driver/Bus Aid Responsibility
- Regulation 5460.1 High School Transcripts

#### MOTION:

I recommend that the Board enter on first reading the Policies listed above as Exhibit #18-192.

Moved by: Mr. Pugh Second: Mr. Weinstein Vote: Unanimous

## **B.** 2018 – 2019 District Calendar

# **Information Summary**

The 2018-2019 District Calendar is submitted for Board approval.

#### MOTION:

I recommend that the Board approve the 2018-2019 District Calendar attached as Exhibit #18-193.

Dr. Alberti spoke regarding the process for calendar development and Dr. McCartney responded to some of the comments brought forward about the calendar. Mr. Schneiberg also expressed his thoughts on the calendar.

Mr. Schneiberg made a motion to table the vote on the calendar, Mrs. Nicolo-Dorfner seconded. Mr. Weeks asked for clarification on the calendar approval process. Mr. Weinstein asked what would be gained by delaying the approval. Mr. Pugh asked whether any other school activities impact the length of the school day. Mr. Schneiberg followed up with a request to have the plan for parent teacher conferences identified. Mr. Villanueva commented on his thoughts regarding the calendar. Dr. Alberti reiterated that the timing of half days is not within the board's purview.

A motion was made to table the vote on the calendar:

Moved by: Mr. Schneiberg Second: Mrs. Nicolo-Dorfner Vote: Yes – 4, No – 5

No: Mr. Fairchild, Ms. Romano, Mr. Weeks, Mr. Weinstein, Dr. Alberti

A roll call vote was taken to approve the calendar as presented.

Moved by: Mr. Weinstein Second: Mr. Weeks Vote: Yes – 6, No – 3

No: Mrs. Nicolo-Dorfner,

Mr. Schneiberg, Mr. Villanueva

# C. Educational Program

# 1. Special Education Out-of-District Placements 2017-18

The following Moorestown students with special needs are recommended for placement in the appropriate out-of-district programs and schools as mandated in the Individualized Education Programs (IEPs).

#### MOTION:

I recommend that the Board approve the students with special needs at the placements listed on Exhibit #18-194 for the 2017-18 school year at the locations indicated at the approved tuition rates with transportation provided.

# 2. Burlington County Alternative School Placements for 2017-18

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 #18-195 for the 2017-18 school year at Burlington County Alternative School at the prevailing tuition rate not to exceed state maximum rate with transportation provided.

#### 3. Homeless Placements 2017-18

The following homeless placement is recommended.

#### MOTION:

I recommend that the Board approve the homeless student placement listed on Exhibit #18-196 for the 2017-18 school year at the locations indicated and at the approved district tuition rates, where applicable.

## 4. Home Instruction 2017-18

Home Instruction students during the 2017-18 school year.

#### MOTION:

I recommend that the Board approve the Home Instruction students listed on Exhibit #18-197 for the 2017-18 school year.

# 5. Bayada Nursing Services 2017-2018

Bayada Home Health Care, Inc., services are required for a student with special needs in an out-of-district placement.

## MOTION:

I recommend that the Board approve Bayada Home Health Care, Inc., to provide professional services for the 2017-2018 school year for a pupil as per Exhibit #18-198, subject to further review and approval by counsel.

## 6. Support Services Agreement 2017-2018

Bancroft Neurohealth, support services are required for a student with special needs in an out-of-district placement.

#### MOTION:

I recommend that the Board approve Bancroft Neurohealth to provide professional services for the 2017-2018 school year for a pupil as per Exhibit #18-199, including addendum exhibit.

# 7. Student Field Trips

Pursuant to the newly promulgated regulation N.J.A.C.6A:23A-5.8(c)1, the Board of Education is required to take action regarding student activities by pre-approving field trip destinations.

#### MOTION:

I recommend that the Board approve the student field trip destination for the 2017-18 school year as listed in Exhibit #18-200.

# **Approval of Items 1, 2, 5 & 6:**

Moved by: Mr. Weeks Second: Ms. Nicolo-Dorfner Vote: 8 – 0, Abstain – 1

Abstention: Ms. Romano

# Approval of Items 3, 4, 7:

Moved by: Mr. Weeks Second: Ms. Nicolo-Dorfner Vote: Unanimous

#### D. Finance and Business

#### 1. Travel Expenditures Approval Requests

The State of New Jersey has enacted P.L.2007, c.53, An Act Concerning School District Accountability. Section 15 of the Act addresses "Travel Expenditures" paid by the school district.

## MOTION:

I recommend that the Board approve the travel expenditures requests attached as Exhibit #18-201, as amended.

## 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 #18-202.

## 3. Spring Sports Transportation Bid

## MOTION:

I recommend the Board approve the bid results for Bid #18-3 attached as Exhibit #18-203 and award a contract to Wolfington Bus Company in the amount of \$14,175.80.

## 4. High School Athletic Schedules - Spring 2018

#### MOTION:

I recommend the Board approve the High School Spring 2018 athletic schedules as listed in Exhibit #18-204.

# 5. Middle School Athletic Schedules - Spring 2018

#### MOTION:

I recommend the Board approve the Middle School Spring 2018 athletic schedules as listed in Exhibit #18-205.

## 6. Alternate Toilet Facilities

#### MOTION:

A resolution is requested approving alternate toilet facilities at the Roberts Elementary School for rooms A3 and A6 as per attached Exhibit #18-206.

# 7. Dual Use of Educational Space

#### MOTION:

A resolution is requested approving dual use of educational space at the Moorestown Upper Elementary School for Room ST-1 as per attached Exhibit #18-207.

## 8. Delanco IT Shared Services Agreement

#### MOTION:

A resolution is requested approving the shared services agreement with Delanco Township Board of Education as per attached Exhibit #18-208.

# 9. 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 #18-209.

Be it resolved that the Moorestown Board of Education does not require the Larc School to charge students for reduced and/or paid meals provided as part of their educational program in compliance with the NJ Department of Agriculture's Child Nutrition Program regulations.

## Approval of Items 1 – 9:

Moved by: Ms. Nicolo-Dorfner Second: Mr. Schneiberg Vote: Unanimous

# E. Employee Relations

# 1. Appointments

Subject to background checks as required by P.L. 1986 c116, for the 2017-2018 school year.

#### **Administrative Staff**

No actions recommended at this time.

#### **Professional Staff**

- a. <u>Skylar Lumley</u>, as a Long Term Substitute Kindergarten Teacher at the <u>George Baker Elementary School</u>. Ms. Lumley has a BA from The College of New Jersey. She has been placed on Column BA, Step 1 of the Teacher Salary Guide at a salary of \$49,500.00 prorated, effective January 26, 2018 through June 30, 2018 (temporary leave replacement).
- b. <u>Joanne Dunston</u>, as a.3 FTE Special Education Teacher at the <u>South Valley Elementary School</u>. Ms. Dunston has a BA from Rowan University. She has been placed on Column BA, Step 4 of the Teacher Salary Guide at a salary of \$15,300.00 prorated, effective February 20, 2018 through June 30, 2018.
- c. <u>Nicole Faries</u>, as a Long Term Substitute 6<sup>th</sup> Grade Teacher at the <u>Upper Elementary School</u>. Ms. Faries has a BA from Arcadia University. She has been placed on Column BA+30, Step 1 of the Teacher Salary Guide at a salary of \$51,653.00 prorated, effective February 20, 2018 through May 15, 2018 (temporary leave replacement).
- d. Mindy Hammond, as a Long Term Substitute Special Education Teacher at the High School. Ms. Hammond has a MA from The College of New Jersey. She has been placed on Column MA, Step 1 of the Teacher Salary Guide at a salary of \$53,270.00 prorated, effective January 29, 2018 through May 10, 2018 (temporary leave replacement).

## **Support Staff**

- a. <u>Paris Campbell</u>, as a Paraprofessional at the <u>Middle School</u>. Ms. Campbell has been placed on Column Para EDUC, Step 1 of the 2017-2018 Paraprofessional Salary Guide at an hourly rate of \$12.60 for an annual salary of \$15,819.30 prorated, 6.75 hours per day, effective on March 19, 2018 through June 30, 2018.
- b. Anthony Gonzalez, as a Custodian at the Middle School. Mr. Gonzalez has been placed on Column A, Step 7 of the Building and Grounds Salary Guide at an annual salary of \$28,737.00 prorated, effective March 1, 2018 through June 30, 2018.
- c. Morgan Merlino, as a Paraprofessional at the Middle School. Ms. Merlino has been placed on Column Para 30, Step 1 of the 2017-2018 Paraprofessional Salary Guide at an hourly rate of \$11.00 for an annual salary of \$13,810.50 prorated, 6.75 hours per day, effective on March 19, 2018 through June 30, 2018.

#### 2. Leave of Absence and Extensions to Leave of Absence

#### **Administrative Staff**

No actions recommended at this time.

#### **Professional Staff**

- a. <u>Emily Asztalos</u>, a 2nd Grade Teacher at the <u>Mary Roberts Elementary School</u>, an unpaid Leave of Absence March 5, 2018.
- b. <u>Alec Nicolai</u>, a Long Term Substitute Special Education Teacher at the <u>Mary Roberts Elementary School</u>, an unpaid Leave of Absence February 12, 2018.
- c. <u>Jamie Baron</u>, a 5<sup>th</sup> Grade Teacher at the <u>Upper Elementary School</u>, an unpaid Leave of Absence April 17, 2018.
- d. <u>Emily Espinosa</u>, a 5<sup>th</sup> Grade Teacher at the <u>Upper Elementary School</u>, a paid Medical Leave of Absence April 13, 2018 through June 30, 2018; unpaid Family Medical Leave of Absence September 1, 2018 through December 4, 2018; unpaid Child Rearing Leave of Absence December 5, 2018 through February 1, 2019.
- e. <u>Laura Kearney</u>, an Orchestra Teacher at the <u>Upper Elementary School</u>, a paid Medical Leave of Absence March 28, 2018 through May 29, 2018; unpaid Family Medical Leave of Absence May 30, 2018 through November 2, 2018.
- f. Maryann Severino, a 6<sup>th</sup> Grade Teacher at the <u>Upper Elementary School</u>, a paid Medical Leave of Absence December 18, 2017 through February 9, 2018; unpaid Family Medical Leave of Absence February 10, 2018 through May 15, 2018 (revised dates).
- g. Rachel Long, a Math Teacher at the High School, a paid Medical Leave of Absence April 9, 2018 through May 30, 2018; an unpaid Family Medical Leave of Absence May 31, 2018 through June 30, 2018.

# **Support Staff**

- a. <u>Dorothy Stewart</u>, a Paraprofessional at the <u>George Baker Elementary School</u>, a paid Medical Leave of Absence March 5, 2018 through May 22, 2018; unpaid Family Medical Leave of Absence May 23, 2018 through June 5, 2018.
- b. <u>Colleen McGrath</u>, a Paraprofessional at the <u>George Baker Elementary</u> <u>School</u>, an unpaid Leave of Absence March 12, 2018 through March 14, 2018.
- c. <u>Rebecca Petrillo</u>, a Paraprofessional at the <u>George Baker Elementary</u> <u>School</u>, an unpaid Leave of Absence February 7, 2018 through February 9, 2018.
- d. <u>Leslie Todd</u>, a Paraprofessional at the <u>George Baker Elementary School</u>, an unpaid Intermittent Family Medical Leave of Absence February 8, 2018 through June 30, 2018 not to exceed 60 days.

- e. <u>Nicole Szymanski</u>, a Paraprofessional at the <u>Mary Roberts Elementary</u> <u>School</u>, an unpaid Medical Leave of Absence January 16, 2018 and January 25, 2018 through February 2, 2018.
- f. <u>Gina Yaroch</u>, a Paraprofessional at the <u>South Valley Elementary School</u>, an unpaid Medical Leave of Absence January 26, 2018 through February 16, 2018.
- g. <u>Lydia Alvarez</u>, a Paraprofessional at the <u>Upper Elementary School</u>, a .5 unpaid Leave of Absence March 29, 2018.
- h. <u>Suzanne Calhoun</u>, a Paraprofessional at the <u>Upper Elementary School</u>, a .5 unpaid Leave of Absence February 8, 2018.
- i. <u>Paris Campbell</u>, Long Term Substitute Paraprofessional at the <u>Middle School</u>, an unpaid Medical Leave of Absence November 27, 2017, January 25, 2018 and January 26, 2018.
- j. <u>Hana Stein</u>, a Paraprofessional at the <u>High School</u>, an unpaid Family Medical Leave of Absence January 19, 2018 through January 26, 2018.
- k. <u>Sheila Bogda</u>, a Paraprofessional for the <u>Transportation Department</u>, an unpaid Medical Leave of Absence January 24, 2018 through March 5, 2018.
- I. <u>Nancy Gonteski-Borborema</u>, a Bus Driver for the <u>Transportation Department</u>, an unpaid Family Medical Leave of Absence January 28, 2018 through April 9, 2018.
- m. <u>Albert Losito</u>, a Bus Driver for the <u>Transportation Department</u>, an unpaid Leave of Absence January 10, 2018 through January 12, 2018.

# 3. Change of Assignment

#### **Administrative Staff**

No actions recommended at this time.

#### **Professional Staff**

No actions recommended at this time.

## **Support Staff**

- a. <u>Claire McBride</u>, from a Part Time Paraprofessional to Secretary at the <u>Mary Roberts Elementary School</u>. Ms. McBride has been placed on Column H10, Step 1 of the 2017-2018 Secretary Salary Guide at an annual salary of \$22,485.00 prorated effective February 1, 2018 through June 30, 2018.
- b. Maureen Handlan, from a Paraprofessional to a Secretary at the <u>Upper Elementary School</u>. Ms. Handlan has been placed on Column H10, Step 2 of the 2017-2018 Secretary Salary Guide at an annual salary of \$22,885.00 prorated effective February 1, 2018 through June 30, 2018.
- c. <u>Barbara Bishop</u>, from a Paraprofessional at the <u>Middle School</u>, to Secretary in the Child Study Department at the <u>High School</u>. Ms. Bishop has been placed on Column J10, Step 2 of the 2017-2018 Secretary Salary Guide at an annual salary of \$24,900.00 prorated effective February 1, 2018 through June 30, 2018.

d. <u>Blaire Pacheco</u>, from a .71 FTE Paraprofessional to a Full Time Paraprofessional at <u>Baker Elementary School</u>. Ms. Pacheco has been placed on Column Para EDUC, Step 3 of the 2017-2018 Paraprofessional Salary Guide at an hourly rate of \$13.49 (6.75 hours per day) for an annual salary of \$16,936.70 prorated, effective March 5, 2018 through June 5, 2018.

# 4. Resignations

#### **Administrative Staff**

No actions recommended at this time.

#### **Professional Staff**

a. <u>Kelly Eagles</u>, a Learning Disabled Teacher-Consultant at the <u>South Valley Elementary School</u>, effective March 17, 2018.

# **Support Staff**

- a. <u>Emerson Jones</u>, a Part Time Information Technology Support Assistant for the <u>District</u>, effective January 26, 2018.
- b. <u>Jessica Hood</u>, a Part Time Paraprofessional at the <u>Mary Roberts Elementary School</u>, effective February 19, 2018.
- c. <u>Claire McBride</u>, a Part Time Paraprofessional at the <u>Mary Roberts Elementary School</u>, effective January 31, 2018.
- d. <u>Maureen Handlan</u>, a Paraprofessional at the <u>Upper Elementary School</u>, effective January 31, 2018.
- e. <u>Barbara Bishop</u>, a Paraprofessional at the <u>Middle School</u>, effective January 31, 2018.
- f. <u>Nicole Faries</u>, a Paraprofessional at the <u>Middle School</u>, effective February 19, 2018.
- 5. Substitute Exhibit #18-210
- 6. Athletics Exhibit #18-211
- 7. Creative Minds Substitute Exhibit #18-212
- 8. Grand Conversation Workshop Presenter Exhibit #18-213
- 9. Movement on the Salary Guide Exhibit #18-214
- 10. Revised Paraprofessional Hours for MS Musical Exhibit #18-215
- 11. Co-Curricular Exhibit #18-216
- **12. Network Administrator Job Description** Exhibit #18-217
- 13. Administrative Leave Exhibit #18-218

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

# VIII. Suspensions and HIB Report

**A. Suspensions** – Exhibit #18-219

# B. Superintendent's HIB Report

## MOTION:

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

Unsubstantiated:

o HS - #8, #9

Moved by: Mr. Weinstein Second: Mr. Villanueva Vote: Unanimous

# IX. Informational Only

# **A. Enrollment Information –** February 1, 2018 – Exhibit #18-220

	2016-2017	2017-2018
High School	1324	1278
Middle School	611	637
Upper Elementary School	873	893
Elementary School	1076	<u>1141</u>
Total	3884	3949

#### B. Old Business

## C. New Business

a. Mr. Schneiberg asked how security incidents are reported to the public. Dr. McCartney described the Annual Report of Violence and Vandalism and described the range of discipline that is employed in these cases.

## D. Public Comments - none

X. Adjournment – 9:26 p.m.

Moved by: Mr. Schneiberg Second: Mr. Pugh Vote: Unanimous

Respectfully submitted,

Joanne P. D'Angelo Board Secretary