

**The Board of Education of Moorestown Township
Moorestown, New Jersey
Public Agenda
William W. Allen Middle School
May 21, 2019 – 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 July 1, 2018
- B. Notice filed with the Burlington County Times on July 1, 2018

II. Moment of Silence

III. Pledge of Allegiance

IV. Oath of Office – Katherine A. Mullin

V. Roll Call

Mr. Jack Fairchild
Mrs. Alexandria Law
Mrs. Katherine Mullin
Ms. Lauren Romano
Mrs. Caryn Shaw
Mr. Mark Villanueva
Mr. Maurice Weeks

Mr. David A. Weinstein, Vice President
Dr. Sandra Alberti, President

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

VI. Routine Matters

A. Minutes

Approval of minutes for the following meetings attached as Exhibit #19-262:

April 16, 2019 Executive Session
April 16, 2019 Regular Meeting

May 1, 2019 Executive Session
May 1, 2019 Special Meeting

Moved by: _____ Second: _____ Vote: _____

B. Referendum Presentation – Robert Garrison, Jr. of Garrison Architects

C. Communications

D. Educational Highlights –Superintendent’s Monthly Report

- General Updates

E. Student Board Representatives

- Brenden Swanik
- Ashrit Verma
- Cara Petrycki
- Avani Giri

F. Board Committee Reports – Questions and Comments

G. Public Comment on Agenda Items

VII. Reports to the Board

A. Business Administrator/Board Secretary

1. **Financial Reports of the Board Secy.** – March, 2019 – Exhibit #19-263
2. **Treasurer’s Report** – January, 2019 – Exhibit #19-264
3. **Cafeteria Report** – April, 2019 – Exhibit #19-265

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 March, 2019 attached as Exhibit #19-266.

5. Approval of Bills

I recommend approval of the bills, in the amount of \$8,258,284.90 attached as Exhibit #19-267.

Approval of Items 1 – 5:

Moved by: _____ Second: _____ Vote: _____

Recommendations of the Superintendent

A. Policies and Procedures

1. Second Reading

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

- P0169.02 Board Member Use of Social Networks
- R2464 Gifted & Talented
- P5330.04 Administering an Opioid Antidote
- R5330.04 Administering an Opioid Antidote

MOTION:

I recommend that the Board enter and adopt on second reading the Policies and Regulations listed above as Exhibit #19-268.

Moved by: _____ Second: _____ Vote: _____

B. Educational Program

1. Summer In-District Special Education Programs for 2019 at the Upper Elementary School

Special Education students will participate in summer 2019 In-District programs to be held at the Upper Elementary School.

MOTION:

I recommend that the Board approve the Special Education programs listed below which will be held July 1 to July 29, 2019, Monday-Thursday, 8:15 a.m.-12:15 p.m., at the Upper Elementary School.

Preschool Disabilities Classes
Autistic Classes
Multiple Disabilities Classes
Speech Services
OT Services
PT Services

2. Home Instruction 2018-2019

Approval is requested for Home Instruction for students during the 2018-2019 school year.

MOTION:

I recommend that the Board approve the Home Instruction students listed on Exhibit #19-269 for the 2018-2019 school year.

Approval of Items 1 – 2:

Moved by: _____ Second: _____ Vote: _____

C. 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 #19-270.

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 #19-271.

3. Donations

MOTION:

I recommend the Board accept the following donations:

- \$1,000 from alumnus Brian Kelly to be used by the MHS Boys Golf Team
- Sports Attack Pitching Machine from Jeff Fante on behalf of the Fante Family to be used by the MHS Baseball Team, with an approximate value of \$3,299
- \$1,400 from AbbVie Employee Engagement Fund to be used at South Valley Elementary School

4. Grounds Services 2019-20

MOTION:

A resolution is requested approving a one-year extension to the award of bid #15-7 for Grounds Services to Moon Landscaping at a rate increase of 2.0% CPI.

5. Burlington County Educational Services Unit Non-Public Contracted Services 2019-20

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 #19-272 with Burlington County Educational Services Unit for non-public Chapters 192/193, Chapter 226 (Nursing), IDEA and non-public Technology services for 2019-20.

6. Burlington County Educational Services Unit Professional Services 2019-20

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 2019-20 attached as Exhibit #19-273.

7. Athletic Organization Memberships 2019-20

MOTION:

I recommend that the Board approve the 2019-20 memberships in the New Jersey State Interscholastic Athletic Association, the Burlington County Scholastic League, the South Jersey Interscholastic Swim League for Girls Swimming, and the Olympic Conference for Girls Golf.

8. Tuition Rates

MOTION:

It is recommended that the board approve the following tuition rates for the 2019-20 school year:

2019-2020 TUITION RATES		
	STATE/BUDGET FORMULA 2019-20	ESY RATES 16 days 2019
Kindergarten	\$12,707	
Elementary (1-3)	\$14,840	
Upper Elementary (4-6)	\$14,840	
Middle (7-8)	\$15,763	
High School (9-12)	\$16,680	
Multiply Disabled	\$34,259	\$2700.00 \$168.75 per diem
Autism	\$33,463	\$2700.00 \$168.75 per diem
Preschool Disabled – FT (AU Smile)	\$32,726	\$2700.00 \$168.75 per diem
Preschool Program	\$3,200	
Extended Day Kindergarten Program	\$3,700	

9. Non-Resident Tuition Students

A resolution is requested approving acceptance of non-resident tuition students for the 2019-2020 school year.

MOTION:

I recommend that the Board approve the 2019-2020 non-resident tuition students as listed in Exhibit #19-274.

10. Student Transportation Bid Award**MOTION:**

I recommend the Board approve the bid results below for Bid #19-5 "Student Transportation Services To and From School", opened on March 7, 2019 at 10:00 a.m., and award a contract to GST in the amount of \$115,752.00 and to Safety Bus in the amount of \$73,283.40.

Route	Provider	Per Diem	Annual
New Bid 3/7/19			
M29	GST	\$318.00	\$57,876.00
M35	GST	\$318.00	\$57,876.00
VR15	Safety	\$407.13	\$73,283.40
TOTAL			\$189,035.40

11. Transportation Contract Renewals**MOTION:**

I recommend the Board approve the Transportation Contract Renewals as follows:

RENEWALS AT CPI RATE 1.45%:			
M24	Hillmans	\$282.41	\$51,397.96
M25	Hillmans	\$282.41	\$51,397.96
M26	Hillmans	\$282.41	\$51,397.96
M30	Hillmans	\$282.38	\$51,392.42
M31	Hillmans	\$282.38	\$51,392.42
BCSS	Holcomb	\$517.89	\$93,220.48
M20	Holcomb	\$282.28	\$51,375.80
M27	Holcomb	\$311.20	\$56,638.01
M32	Holcomb	\$313.48	\$57,053.45
M21	Safety	\$292.30	\$53,198.19
M22	Safety	\$292.30	\$53,198.19
M23	Safety	\$292.30	\$53,198.19
VR41	Safety	\$431.84	\$78,595.28
			\$753,456.31

12. Bus Emergency Evacuation Drills

In the past we have conducted two bus emergency evacuation drills at each school each year. The State requires formal Board acknowledgement.

MOTION:

I recommend that the Board acknowledge that school bus emergency evacuation drills were conducted to date for the 2018-19 school year for South Valley, Baker, Roberts, High School, Middle School and Upper Elementary School in accordance with N.J.A.C.6A:27-11.2 attached as Exhibit #19-275.

13. Bayada Contracted Substitute School Nursing Services 2019-2020

Bayada Home Health Care, Inc., services are required on an intermittent basis for contracted substitute nursing when school personnel are not available.

MOTION:

I recommend that the Board approve Bayada Home Health Care, Inc., to provide professional services for the 2019-2020 school year for contracted school nursing as noted on Exhibit #19-276.

14. Bayada Nursing Services 2019-2020

Bayada Home Health Care, Inc., services are required for two students in out-of-district placements.

MOTION:

I recommend that the Board approve Bayada Home Health Care, Inc., to provide professional services for the 2019-2020 school year for two pupils as per Exhibit #19-277.

15. Tax Schedule

MOTION:

It is recommended that the Tax Schedule for the 2019-20 fiscal year, attached as Exhibit #19-278 be approved and forwarded to the Moorestown Township governing body for concurrent adoption.

16. Appointment of Food Service Management Company

MOTION:

BE IT RESOLVED that after advertising a Request for Proposals on April 22, 2019 and receiving proposals on May 14, 2019, the Board of Education of Moorestown Township hereby awards and approves the contract with Nutri-Serve Food Service Management Company for the 2019-2020 school year as follows:

Food Service Management Fee: Cents per Meal \$ 0.2233
Guarantee: \$50,000

17. Nonpublic Security Procurements for Moorestown Friends School

MOTION:

WHEREAS, N.J.S.A. 18A:58-37.9 et. seq. provides for a board of education of a school district in which a nonpublic school is located to provide security services, equipment and/or technology to the nonpublic school, within the support limits provided by the Commissioner of Education; and

WHEREAS, the Moorestown Township School District Board of Education ("Moorestown") is tasked with procuring such security services, equipment and/or technology on behalf of Moorestown Friends School ("MFS"); and

WHEREAS, MFS is in need of upgrades to its existing Fire Alarm System, (the "Project"), which involve both hardware and software upgrades to the existing system; and

WHEREAS, the necessary upgrades require proprietary computer hardware and software to integrate with the existing system; and

WHEREAS, N.J.S.A. 18A:18A-5(a)(19) provides that the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software are exempt from the bidding requirements under the Public School Contracts Law N.J.S.A. 18A:18A-1 et .seq (the "Contracts Law"); and

WHEREAS, the proprietary computer software and hardware are necessary for the conduct of MFS' affairs, and the use of goods or services other than the proprietary hardware and software will undermine the functionality of the existing Fire Alarm System; and

WHEREAS, Siemens Building Technologies, Inc., is the exclusive provider of the necessary computer hardware and software.

NOW, BE IT RESOLVED by Moorestown as follows:

Section 1. That the of provision of goods or services for the support or maintenance of the proprietary computer hardware and software for MFS's Fire Alarm System is a necessary and appropriate use of the funds allotted to Moorestown to meet its obligations under N.J.S.A. 18A:58-37.9 et. seq.

Section 2. That Moorestown hereby authorizes the School Business Administrator/Board Secretary to execute a contract with Siemens Building Technologies for the necessary upgrades to the MFS Fire Alarm System pursuant to N.J.S.A. 18A:18A-5(a)(19) in the amount of \$54,000.

This resolution will take effect immediately on this 21st of May, 2019.

18. Athletic Schedules – Fall 2019

MOTION:

I recommend the board approve the High School and Middle School athletic schedules for Fall 2019 per the exhibit published May 20, 2019.

19. Comprehensive Equity Plan (CEP) 2019-20 through 2021-22

All public schools are mandated to develop a three-year Comprehensive Equity Plan (CEP). The CEP is designed to identify and correct all discriminatory and inequitable policies, programs, practices and conditions within or affecting the district. The CEP enables the district to demonstrate compliance with all applicable laws, codes, and regulations.

MOTION:

- Resolution authorizing the Affirmative Action Team to conduct the Needs Assessment and develop a Comprehensive Equity Plan
- Resolution authorizing the submission of the proposed Comprehensive Equity Plan

20. Burlington County Security Grant Procurements for Moorestown High School

MOTION:

I recommend the board approve consortium purchases as follows:

Security Grant Category	Vendor	Cooperative Purchasing Agreement	Amount Not to Exceed
Communication-Public Address-devices-installation and licensing	ePlus Technology Inc	Hunterdon HC ESC 18-02, ESC 18-06, ESC 15-16	\$ 260,783.02
Communication-Public Address-switches	Core BTS Inc	NASPO ValuePoint NJ Cisco Contract 87720, Master Agreement # AR-233 (14-19)	\$ 20,858.34
Communication-Public Address-Paging data drops	CM3 Building Solutions	CCESC Contract #66CCEPS	\$ 15,000.00
Door Control-exterior control access devices	CM3 Building Solutions	CCESC Contract #66CCEPS	\$ 40,510.00
Security Cameras-devices and head end server	CM3 Building Solutions	CCESC Contract #66CCEPS	\$ 160,000.00

21. Bid Award – Janitorial Services

MOTION:

WHEREAS, the Moorestown Township School District Board of Education (“the Board”) advertised for bids for Janitorial Services for Moorestown High School, William Allen Middle School, Upper Elementary School, South Valley Elementary School, Mary Roberts Elementary School, George Baker Elementary School and the Administration Building (“Janitorial Services”); 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 a project, as defined in the Contracts Law; and

WHEREAS, the Board received and publicly opened five (5) bids on May 9, 2019, in connection with the Janitorial Services; and

WHEREAS, after such review, the bid of the following bidder was determined to be the lowest responsive and responsible bid:

<u>Successful Bidder</u>	<u>Services to be Provided</u>	<u>Bid Amount</u>
ABM Industry Groups, LLC (BASE BID)	Custodial Services Year 1- 7/1/19-6/30/20 Year 2- 7/1/20-6/30/21	Year 1: \$1,391,455.11 Year 2: <u>\$1,433,127.03</u> Total: \$2,824,582.14

BE IT RESOLVED by the Board as follows:

Section 1. That the bid of ABM Industry Groups, LLC ("ABM") for the Janitorial Services 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 ABM for the period beginning July 1, 2019 and continuing through June 30, 2021.

This resolution will take effect immediately on this May 21, 2019

Approval of Items 1 – 21:

Moved by: _____ Second: _____ Vote: _____

22. Authorization of Submission of Bond Proposal

MOTION:

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF MOORESTOWN IN THE COUNTY OF BURLINGTON, NEW JERSEY AUTHORIZING THE SUBMISSION OF A BOND PROPOSAL OR PROPOSALS TO THE VOTERS OF THE SCHOOL DISTRICT AT THE ANNUAL SCHOOL DISTRICT ELECTION SCHEDULED FOR NOVEMBER 5, 2019

WHEREAS, The Board of Education of the Township of Moorestown in the County of Burlington, New Jersey (the "Board" when referring to the governing body, and the "School District" when referring to the territorial boundaries and the legal entity governed by the Board) is authorized to undertake renovations, improvements, and construction of new facilities as well as purchase the associated equipment and furniture necessary to provide a thorough and efficient education to the students of the School District; and

WHEREAS, the Board has conducted a thorough study of its facilities and equipment and has compared this information with student enrollment projections and other demographic information as it relates to the School District; and

WHEREAS, the Board now wishes to establish a date to request that the voters of the School District authorize the issuance of bonds to finance various improvements; and

WHEREAS, as a result of such study, the Board wants to authorize or ratify the preparation and submission of a school facilities project to the New Jersey Department of Education (the “Department of Education”) for the various improvements;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF MOORESTOWN IN THE COUNTY OF BURLINGTON, NEW JERSEY AS FOLLOWS:

Section 1. That a bond proposal or proposals be submitted to the voters of the School District at the annual election scheduled for November 5, 2019 for the purpose of authorizing the issuance of school bonds to finance various improvements throughout the School District.

Section 2. That the School Business Administrator/Board Secretary is authorized to notify the Clerk of the County of Burlington, the Burlington County Board of Elections and the Clerk of the Township of Moorestown (the “Township”) about the Board’s intent.

Section 3. That the Board hereby authorizes, or hereby ratifies, the Superintendent of Schools, School Business Administrator/Board Secretary, architect, and bond counsel to submit school facilities project applications to the Department pursuant to the requirements of *N.J.A.C. 6A:26-3.1 et seq.* in order to determine the preliminary and final eligible costs under the *Educational Facilities Construction and Financing Act* (the “Act”) so that the Board can conduct a bond referendum to finance various capital improvements.

Section 4. That the Board hereby approves, if necessary, amendments to its long-range facilities plan in order to include the capital improvements being contemplated in the referendum and has elected to receive debt service aid under the Act.

Section 5. That the Board hereby approves or ratifies the conceptual schematic drawings of the various capital improvements to the School District’s facilities and hereby authorizes the submission of such schematic drawings to the planning board for its review and comment pursuant to *N.J.S.A. 40:55D*.

This resolution shall take effect immediately on this 21st of May, 2019.

Moved by: _____ Second: _____ Roll Call Vote: _____

D. Employee Relations

Subject to background checks as required by P.L. 1986 c116 and P.L. 1971, c.437 (C.9:6-8.8 et seq.), for the 2018-2019 and 2019-2020 school year.

1. Approval of the Contract for Business Administrator

- a. A resolution is requested approving the contract for Joanne D’Angelo as the Business Administrator as approved by the Department of Education, effective July 1, 2019 through June 30, 2020.

2. Appointments

Administrative Staff

No actions recommended at this time.

Professional Staff

No actions recommended at this time.

Support Staff

- a. Debra Rulli, as a Secretary for the Transportation Department. Ms. Rulli has been placed on Column K-10.5 Step 4 of the 2018-2019 Secretary Salary Guide at an annual salary of \$27,622.00 prorated, effective on May 20, 2019 through June 30, 2019.

3. Leave of Absence and Change to Leave of Absence

Administrative Staff

No actions recommended at this time.

Professional Staff

- a. Kimberly Berdos, a Special Education Teacher at the Mary Roberts Elementary School, an unpaid Family Medical Leave of Absence on August 28, 2019 through November 27, 2019.
- b. Kelly Cline, an English as a Second Language Teacher at the Mary Roberts Elementary School, a paid Medical Leave of Absence April 19, 2019 through June 30, 2019; unpaid Family Medical Leave of Absence August 28, 2019 through October 4, 2019. Requesting a change of return date from December 2, 2019 (not to exceed 60 days).
- c. Serena Ennis, a 1st Grade Teacher at the Mary Roberts Elementary School, a paid Medical Leave of Absence September 17, 2019 through November 12, 2019; unpaid Family Medical Leave of Absence November 13, 2019 through February 20, 2020.
- d. Christine Schultz, a 2nd Grade Teacher at the South Valley Elementary School, a paid Medical Leave of Absence June 5, 2019 through June 30, 2019.
- e. Jessica Hartzell, a School Counselor at the Upper Elementary School, a paid Medical Leave of Absence August 28, 2019 through October 9, 2019; an unpaid Family Medical Leave of Absence October 10, 2019 through January 17, 2020.
- f. Leslie Klemm, a Language Arts Teacher at the Middle School, an unpaid absence on March 25, 2019.
- g. Katherine Kaubin, a Special Education Teacher at the Middle School, an unpaid absence May 9, 2019 and May 10, 2019.

- h. Lyndsay Pasi, a Science Teacher at the Middle School, an paid Medical Leave of Absence August 28, 2019 through September 26, 2019; unpaid Family Medical Leave of Absence September 27, 2019 through January1, 2020.
- i. Kathleen Trommelen, a Social Studies Teacher at the Middle School, a paid Medical Leave of Absence January 22, 2019 through March 29, 2019; an unpaid Family Medical Leave of Absence April 1, 2019 through June 30, 2019 (not to exceed 60 days); unpaid Child Rearing Leave of Absence August 28, 2019 through September 30, 2019.
- j. Deanna Knobloch, a Physical Education/Health Teacher at the High School, an unpaid absence May 29, 2019 through May 31, 2019.

Support Staff

- a. Donna Prohuchuck, a Paraprofessional at the George Baker Elementary School, a paid Medical Leave of Absence May 15, 2019 through May 29, 2019; unpaid Medical Leave of Absence May 30, 2019 through June 30, 2019.
- b. Christina Radtke a Paraprofessional at the George Baker Elementary School, an unpaid Medical Leave of Absence April 30, 2019 through May 3, 2019.
- c. Ruth DiTullio, a Paraprofessional at the Mary Roberts Elementary School, an unpaid absence April 29, 2019 and April 30, 2019.
- d. Cynthia LaRue, a Paraprofessional at the Mary Roberts Elementary School, an unpaid absence April 29, 2019 and .5 May 2, 2019, May 7, 2019, May 8, 2019 and May 10, 2019.
- e. Joanne Gorman, a Paraprofessional at the South Valley Elementary School, a paid Medical Leave of absence March 28, 2019 through April 18, 2019; unpaid Medical Leave of Absence April 30, 2019.
- f. Linda Kapostas, a Paraprofessional at the South Valley Elementary School, a paid Medical Leave of Absence May 1, 2019 through May 6, 2019; an unpaid Medical Leave of Absence May 7, 2019, May 8 2019 and .5 May 9, 2019.
- g. Dina McCabe, a Paraprofessional at the South Valley Elementary School, a paid Medical Leave of Absence April 11, 2019 through May1, 2019; unpaid Medical Leave of Absence May 2, 2019 through May 20, 2019.
- h. Lydia Alvarez, a Paraprofessional at the Upper Elementary School, an unpaid absence May 10, 2019.
- i. Mary Foley, a Paraprofessional at the Upper Elementary School, an unpaid absence March 29, 2019 and May 3, 2019.
- j. Tamara Glaze, a Paraprofessional at the Upper Elementary School, an unpaid absence April 30, 2019.

- k. Cindy Sassano, a Paraprofessional at the Upper Elementary School, an unpaid absence May 22, 2019 through May 24, 2019.
- l. Anuradha Ward-Smith, a Paraprofessional at the Upper Elementary School, a .5 unpaid absence May 17, 2019.
- m. Wendy Adamczyk, a Paraprofessional at the High School, a paid Medical Leave of Absence April 29, 2019 through May 6, 2019 and half days May 7, 2019 through May 10, 2019.
- n. Patricia Turzanski, a Paraprofessional at the High School, a paid Medical Leave of Absence April 29, 2019 through May 14, 2019; unpaid Family Medical Leave of Absence May 15, 2019 through June 30, 2019.

4. Resignation

Administrative Staff

No actions recommended at this time.

Professional Staff

No actions recommended at this time.

Support Staff

- a. Debra Rulli, a Courier for the District, effective May 19, 2019.
- b. Gina Taglianetti, a Paraprofessional at the Upper Elementary School, effective April 29, 2019.

5. Retirement

Administrative Staff

No actions recommended at this time.

Professional Staff

- a. Maryellen Heeneke, a Physical Education Teacher at the George Baker Elementary School, after 37 years of service to the District, effective June 30, 2019.

Support Staff

No actions recommended at this time.

6. Change of Start Date

Administrative Staff

No actions recommended at this time.

Professional Staff

No actions recommended at this time.

Support Staff

- a. Kathleen Palait, as a Paraprofessional at the Middle School from effective date of April 29, 2019 to May 6, 2019 through June 30, 2019.

7. Continuation of Employment-Non-Affiliated - Exhibit #19-279

8. Continuation of Employment-Bus Drivers - Exhibit #19-280

9. Continuation of Employment-Nursing Services - Exhibit #19-281

10. Continuation of Employment-Secretarial Staff - Exhibit #19-282

11. Continuation of Employment-Extended Day Care - Exhibit #19-283

12. Summer Transportation Hours - Exhibit #19-284

13. Extend School Year Staff - Exhibit #19-285

14. Summer CST Staff - Exhibit #19-286

15. SWAP DAY Presenters - Exhibit #19-287

16. Professional Development Staff-May 17, 2019 - Exhibit #19-288

17. Summer Painting Staff - Exhibit #19-289

18. Shared Service Agreement-Incentive - Exhibit #19-290

19. 2018-2019 Co-Curricular - Exhibit #19-291

20. Substitutes - Exhibit #19-292

21. AP Testing Staff - Exhibit #19-293

22. Adjustment to Transportation Hours - Exhibit #19-294

Approval of Items 1 – 22:

Moved by: _____ Second: _____ Roll Call Vote: _____

VIII. Suspensions and HIB Report**A. Suspensions – Exhibit #19-295****B. Superintendent's HIB Report**

MOTION:

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

- Substantiated
 - HS - #6
 - WAMS - #10
 - UES - #8
- Unsubstantiated
 - WAMS - #11

Moved by: _____ Second: _____ Vote: _____

IX. Informational Only**A. Enrollment Information – May 1, 2019**

School	2017-2018	2018-2019
High School	1271	1279
Middle School	637	639
Upper Elementary School	890	921
Elementary School	<u>1142</u>	<u>1137</u>
Total	3940	3976

B. Old Business**C. New Business****D. Public Comments****X. Adjournment**

Moved by: _____ Second: _____ Vote: _____