

**SECAUCUS BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
DATED: JULY 21, 2016**

President Gerbasio called the meeting to order at 4PM and roll call taken as follows:

PRESENT: Messrs. Mr. Bartletta Gerbasio, Giele, Lewis, McStowe, Mrs. Hanley Ms. O'Connell,

ABSENT: Ms. Cali and Ms. Pantoliano

President Gerbasio declared a quorum present

Also present: Kenneth J. Knops, Interim CSA
Grace Yeo, Business Administrator/Board Secretary
Vic LaPira, Board Attorney

Vice President McStowe, asked everyone to rise and join in the salute to the flag. In accordance with the provisions of the Open Public Meeting Act, Vice President McStowe, announced that the Board Secretary had forwarded notice of this meeting for advertising by having the date, time and place thereof posted in the Secaucus Town Hall, on the bulletin board in the hallway of the Board of Education Administration Building, as well as being provided to the Secaucus Home News, Jersey Journal, and the Bergen Record.

RESOLUTION

INTRODUCED BY: Mr. McStowe

SECONDED BY: Mr. Lewis

WHEREAS, the Open Public Meetings Act allows for the exclusion from discussion as the public portion of a meeting certain matters as outlined below, and

WHEREAS, the Secaucus Board of Education wishes to discuss such matters made and will make such discussion public when a proper conclusion has been reached:

NOW, THEREFORE, BE IT RESOLVED, that the Secaucus Board of Education will hold a Closed Executive Session on this date, in accordance with the Open Public Meetings Law, N.J.S.A. 10:4-12b (1), (2), (6), (7) and (8) for the purpose(s) as outlined and described below. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies:

2. Impact Rights to Receive Federal Funds
5. Acquisition of Real Property or Investment of Funds
6. Public Safety Procedures
7. Litigation or Contract Matters or Attorney/Client Privilege
8. Personnel Matters
9. Imposition of Penalties upon an Individual

Motion by Mr. Lewis, seconded by Mr. McStowe, and unanimously adopted by Board Members present to adjourn Executive Session and resume Regular Meeting at 7:04PM.

Superintendent Report:

Recommended action on resolutions and motions to be presented under Committee Reports.

1. Mr. Knops presented the Harassment/Intimidation/Bullying (HIB) Summary Report for the period January 2016 through June 2016.
2. Mr. Knops presented the District Violence and Vandalism Summary Report for the period January 2016 through June 2016.

Motion by Mr. McStowe, seconded by Mr. Lewis, and unanimously adopted by a roll call vote to accept both Summary Reports, which are on file at the Administrative Offices.

Mr. Knops provided a brief biography of the individuals who are being presented for appointment tonight.

Business Administrator/Board Secretary Report: No Report
Recommended action on resolutions and motions to be presented under Committee Reports.

Public Agenda Comments: None

Committee Reports and New Business

1. School Government

R1.1

RESOLUTION

INTRODUCED BY: Mr. McStowe

SECONDED BY: Mr. Lewis

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint the following individual, as recommended by the Interim Superintendent:

Kerri E. Pruden Elementary Basic Skills, Huber Street, Title I Funded
Compensation: BA Step 1 - \$59,334
Account #: 20-231-100-101-000-13
Effective Date: 09/01/2016

R1.2

RESOLUTION

INTRODUCED BY: Mr. McStowe

SECONDED BY: Mr. Lewis

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint the following individual, as recommended by the Interim Superintendent:

Kimberly Huber Middle School Special Education Self Contained
Compensation: MA Step 1 \$61,879
Account #: 11-130-100-101-000-15
Effective Date: 09/01/2016

R1.3

RESOLUTION

INTRODUCED BY: Mr. McStowe

SECONDED BY: Mr. Lewis

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint the following individual, as recommended by the Interim Superintendent:

Stephen V. Parigi LDTC Clarendon School (Long Term Replacement - K. Parham)
Compensation: \$400/day 3/days a week
Account #: 11-000-219-104-000-17
Effective Date: 09/12/2016 through 6/30/2017

R1.4

RESOLUTION

INTRODUCED BY: Mr. McStowe

SECONDED BY: Mr. Lewis

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint the following individual, as recommended by the Interim Superintendent:

Nicole Rocco High School Nurse (K. Gerbasio transferred 6/15/16)
Compensation: BA+30 Step 1 \$61,879
Account #: 11-000-213-100-000-14
Effective Date: 09/01/2016

R1.5

RESOLUTION

INTRODUCED BY: Mr. McStowe

SECONDED BY: Mr. Lewis

BE IT RESOLVED that the Secaucus Board of Education hereby approves to retro appoint the following individuals as recommended by the Interim Superintendent of Schools for per diem positions for the 2016-2017 school year:

Name	Position	Certification	Rate
Adam Adriaenssens	Per Diem Custodian	N/A	\$13/hr
Christopher Burns	Per Diem Custodian	N/A	\$13/hr.
Ryan Mc Stowe	Per Diem Custodian	N/A	\$13/hr.
Jorge Russo	Per Diem Custodian	N/A	\$13/hr.
Matthew Grillo	Per Diem Tech	N/A	\$13/hr.
Claudia Pan	Per Diem Tech	N/A	\$13/hr.

R1.6

RESOLUTION

INTRODUCED BY: Mr. McStowe

SECONDED BY: Mr. Lewis

BE IT RESOLVED, that the Secaucus Board of Education hereby approves, as recommended by the Interim Superintendent, to appoint the following individuals as to the following Fall/Winter Co-Curricular positions for the 2016-17/SY

Name	Position	Stipend
Joseph Trotter	Bowling - Head Coach	\$4,430
Bayu Sutrisno	Indoor Track - Head Coach	\$5,330
Pasqual Cocucci	Indoor Track - Asst. Coach	\$2,940
Juliet Fidrych	Swimming - Head Coach	\$4,870
Krystal Snarkie	Swimming - Asst. Coach	\$3,590
Thomas Curry	Basketball - Head Coach Boys	\$6,380
William Kvalheim	Basketball - Asst. Coach Boys	\$3,590
Jonathan Mimmo	Basketball - Asst. Coach Boys	\$3,590
Christopher Innis	Middle School Basketball -Coach Boys	\$2,700
John Sterling	Basketball - Head Coach Girls	\$6,380

Shannon Waters and A	Basketball - Asst. Coach Girls	\$3,295*
Andrea Innis	Basketball - Asst. Coach Girls	\$3,295*
Michael DeSimone	Basketball Volunteer Coach Girls	Pro Bono
Amber Butler	Middle School Basketball -Coach Girls	\$2,700
Edward Roesing	Wrestling - Head Coach	\$6,380
Robert Roesing	Wrestling - Asst. Coach	\$3,590
Jennifer Romaro	Cheerleading - Head Coach	\$6,380
Alana Shinnick	Cheerleading - Asst. Coach	\$3,590
Robert Acerra	Football - Asst. Coach	\$4,190
Nicolas Schaffer	Football - Asst. Coach	\$4,190
Claire McAndrew	Cross Country - Head Coach	\$5,230
Danielle Roesing	Middle School Volleyball Coach	\$2,700
Brittany Yannetti	Middle School Volleyball Coach	\$2,700
Alexis Chisari	Soccer - Asst. Coach Girls	\$3,590
Ilias Siafakas	Band Director	\$3,125.50*
Susan Bartolozzi	Band Director	\$3,125.50*
Sean M. Sonnett	Band Assistant Instructor	\$3,945
Allison Alvarez	Band Assistant Instructor	\$3945

*Shared

R1.7

RESOLUTION

INTRODUCED BY: Mr. McStowe

SECONDED BY: Mr. Lewis

BE IT RESOLVED, that the Secaucus Board of Education hereby amend Resolution 1.7 from the May 2016 Board Meeting to rescind the appointment of Carla Volpe for ESY Teacher Assistant and appoint Donna Waiver

R1.8

RESOLUTION

INTRODUCED BY: Mr. McStowe

SECONDED BY: Mr. Lewis

BE IT RESOLVED, that the Secaucus Board of Education hereby amend Resolution R1.7 from the June 2016 Board meeting to rescind the appointment of Patrice Phemsint to summer Kindergarten Screening and appoint Lacy Rozansky to summer Kindergarten screening at 40 hours per teacher at \$40/hour; not to exceed \$1,600 each

R1.9

RESOLUTION

INTRODUCED BY: Mr. McStowe

SECONDED BY: Mr. Lewis

BE IT RESOLVED, that the Secaucus Board of Education hereby amend R1.15 from the June 15th Board Meeting to rescind the appointment of Amanda Jones for 20 hours Middle School Social Studies Curricula and appointment Christopher Innis at \$40/hr.

R1.10

RESOLUTION

INTRODUCED BY: Mr. McStowe

SECONDED BY: Mr. Lewis

BE IT RESOLVED, that the Secaucus Board of Education hereby amend resolution R1.15 from the June 15th Board Meeting for Amanda DeAngelo to revise 9-12 Language Arts Curricula to include Writers Workshop Component from 10 hours to 20 hours.

R1.11

RESOLUTION

INTRODUCED BY: Mr. McStowe

SECONDED BY: Mr. Lewis

BE IT RESOLVED, that the Secaucus Board of Education hereby approves, as recommended by the Interim Superintendent, to appoint the following teachers to an on-call rotating schedule for IEP Meetings during August and early September at a rate of \$40/hr

Teacher	Not to Exceed
Fury Baker	4 hours
Kritika Chopra	4 hours
Frank Capalbo	4 hours
Manal Abuhouran	4 hours
Lisa Van Es	4 hours
Kristie Hanley	10 hours

R1.12

RESOLUTION

INTRODUCED BY: Mr. McStowe

SECONDED BY: Mr. Lewis

BE IT RESOLVED, that the Secaucus Board of Education hereby amend resolution R1.4 from the June 15th Board meeting for Kenneth Knops salary from \$153,000 to 157,500.

R1.13

RESOLUTION

INTRODUCED BY: Mr. McStowe

SECONDED BY: Mr. Lewis

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint the following individual, as recommended by the Interim Superintendent:

Sara Williams Middle School Special Education Social Studies
Compensation: BA Step 1 - \$59,334
Account #: 11-130-100-101-000-15

R1.14

RESOLUTION

INTRODUCED BY: **Mr. McStowe**

SECONDED BY: **Mr. Lewis**

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint the following individual, as recommended by the Interim Superintendent:

Ashley Melnick Clarendon Long Term Leave Replacement (K. Goldsack)
Compensation: BA Step 1 - \$59,334
Account #: 11-230-100-101-000-12
September 6, 2016 through November 25, 2016

R1.15

RESOLUTION

INTRODUCED BY: **Mr. McStowe**

SECONDED BY: **Mr. Lewis**

BE IT RESOLVED, that the Secaucus Board of Education hereby appoint the following individual, as recommended by the Interim Superintendent:

Jeanne M. Keeler RD High School Family Consumer Science (A. Kofler)
Compensation: BA Step 1 - \$59,334
Account #: 11-140-100-101-000-14

R1.16

RESOLUTION

INTRODUCED BY: **Mr. McStowe**

SECONDED BY: **Mr. Lewis**

BE IT RESOLVED, that the Secaucus Board of Education hereby acts to withhold the employment and adjustment increments for the 2016-2017/SY for employee number 4464

- M1.1** Motion to accept with regret a letter of resignation from Mayling Cardenas, Supervisor of World Language and Social Studies effective July 21, 2016.
- M1.2** Motion to accept with regret a letter of retirement from Connie Boruch, 2nd Grade Teacher, Clarendon School, effective September 30, 2016
- M1.3** Motion to post for
 - Elementary Teachers (M.Cardenas, C. Boruch)
 - Part Time Custodian (J.LaBianco)

The foregoing resolutions and motions were adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Lance Bartletta			R1.4	
Joan Cali				X
John Gerbasio	X			
Louis Giele	X			
Norma Hanley	X	R1.16		
Joseph Lewis	X			
John McStowe	X		R1.5	
Kathy O'Connell	X			
Ruby Pantoliano				X

2. Curriculum

R2.1

RESOLUTION

INTRODUCED BY: Kathy O'Connell

SECONDED BY: Joseph Lewis

BE IT RESOLVED: that the Secaucus Board of Education hereby approves, in-district and out of district transportation for board sanctioned clubs, teams, and High School Academies as well as the approval of the revised field trip request form

3. Finance

R3.1

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O'Connell

BE IT RESOLVED: that the Board of Education approve the check register, as submitted by the Business Administrator/Board Secretary to pay bills and claims in the amount of \$4,828,883.49 (2015-2016) \$421096.10 (2016-2017)
Total: \$5,249,979.59.

R3.2

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O'Connell

BE IT RESOLVED: the Report of Transfers submitted by the Business Administrator/Board Secretary for the month of May 2016 within the various appropriations for the 2015-2016 school year as shown on the annexed report.

R3.3

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O'Connell

BE IT RESOLVED, that pursuant to N.J.A.C. 6:20-2.12(e), we certify that the Financial Reports of the Business Administrator/Board Secretary and the Treasurer of School Monies, as presented by the School Business Administrator for the month(s) of May be placed on file. The Reports are in agreement. The Board of Education, after review of the Secretary's Financial Reports (Appropriations Section) and upon consultation with the appropriate district officials, hereby certifies to the best of our knowledge, no major account or funds have been over expended in violation of N.J.A.C. 6:20-2.23(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

R3.4

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O’Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes, as recommended by the Superintendent of Schools, the out of district travel for employees as annexed to this resolution.

Employee Name	Date(s) of Event	Title of Event	Location	Registration Fee	Estimated Tolls and Mileage	Total Cost
R.Zelkowitz	7/27-7/29/2016	Introductory Prompt Training	Morris Cty	\$800.00	28.6 X .31 = \$8.87 Tolls \$66.12	\$874.99
J. Corcoran	10/18/2016	Annual Peds Health Conf.	Somerset	\$175.00	77.7 X .31 = \$24 Tolls \$12.20	\$211.20
B.Bivin	10/18/2016	Annual Peds Health Conf.	Somerset	\$175.00		\$175.00
G.Yeo	9/14/2016	Payroll Law 2016	Saddle Brook	\$149.00	13.6 mi = \$8.43	\$157.43
D.Bittiger	9/14/2016	Payroll Law 2016	Saddle Brook	\$149.00		\$149.00

R3.5

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O’Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator and President to execute contracts for out of district placement tuition for the 2016-2017 school year for:

<u>Student ID#</u>	<u>School</u>	<u>Amount:</u>
14438	North Jersey Elks Development	\$79,510.77
15133	North Jersey Elks Development	\$79,510.77
14538	Celebrate the Children (SCALS)	\$70,524.00

R3.6

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O’Connell

BE IT RESOLVED by the Secaucus Board of Education (hereinafter referred to as the “Board”) that the terms, stipulations and conditions as established in the Settlement Agreement and Release (hereinafter referred to as “Agreement”) between the Board and the Parents of a student whose name is on file in the Superintendent’s office, and which Agreement is located in the student’s file, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release, and any other document necessary to effectuate the settlement.

R3.7

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O’Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby approves the menu and prices for the school district for school year 2016-2017:

Student Elementary Breakfast	\$1.35
Elementary Student Lunch	\$2.70
Elementary Student Entree	\$2.05
Adult Breakfast	\$2.15
Milk	\$0.65
Switch – Juice	\$1.50
Pizza	\$2.35
French Fries	\$1.50
Bagel with Cream Cheese	\$1.25
Yogurt	\$1.00
Sliced Apple	\$0.75
Side Vegetable	\$1.25
Ice Cream	\$1.00/\$1.25
Soft Pretzel	\$1.00
MS/HS Student Breakfast	\$1.45
MS/HS Student Lunch	\$2.90
MS/HS Student Entrée	\$2.25
Adult Lunch	\$3.45
Spring Water	\$1.25
Snapple 100% Juice	\$1.25
Soup With Roll	\$1.75
Bagel	\$1.00
Chips	\$1.00
Fresh Fruit	\$0.75
Pudding Cup	\$0.50
Vegetable Sticks	\$0.75
Fresh Baked Cookie	\$0.40

R3.8

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O’Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the submission of Fiscal 2017 IDEA Grant Application to the New Jersey Department of Education.

R3.9

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O’Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator to execute the Agreements for Occupational and Physical Therapy provided by Trinitas Children Therapy Services for the period July 1, 2016 through December 31, 2016 at a rate of \$85.75 per hour.

R3.10

RESOLUTION

INTRODUCED BY: Joseph Lewis

SECONDED BY: Kathy O’Connell

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator to cancel annexed stale dated outstanding check as of May 31, 2016 as they are older than one year and no longer redeemable financial instruments.

Secaucus General Checking Account
Stale dated outstanding check list - as of May 31, 2016

Check date	Payee	Check#	Check Amount
	Unidentifiable stale dated checks written from prior accounting software package (CSI)		3,227.39
8/26/2010	Better Security	47975	75.00
8/26/2010	Patwood Roofing Co.	48001	450.00
8/26/2010	Reliable Fire Protection	48007	801.85
8/26/2010	W. B. Mason Co.	48028	249.70
9/23/2010	Dell Service Sales	48103	126.46
10/17/2011	Giovanni Alo	3312	50.00
1/16/2012	Jack McStowe	3898	201.58
3/22/2012	Atlantic Tomorrow's Office	4325	137.80
5/9/2012	Dr. Lisa Rosetti-Morano	4756	761.50
12/13/2012	Lori Garofalo	5914	37.82
2/28/2013	Lisa Watkins	6227	25.00
8/22/2013	Lisa Watkins	7063	66.00
8/22/2013	Geetika Patel	7083	442.00
11/21/2013	Dora Marra	7694	131.06
1/16/2014	Hudson Area Math Alliance	8063	100.00
12/14/2014	Comcast of NJ	9705	209.85
2/26/2015	Aneeza Rehman	10139	<u>422.46</u>
			7,515.47

Secaucus Payroll Agency Checking Account
Stale dated outstanding check list - as of May 31, 2016

Check date	Payee	Check #	Check Amount
	Unidentifiable stale dated checks written from prior accounting software package (CSI)		122.40
9/30/2014	Met Life	2223	850.00
9/30/2014	Met Life	2224	<u>4,525.00</u>
	Total		5,497.40

Secaucus Payroll Checking Account
Stale dated outstanding check list - as of May 31, 2016

Check date	Payee	Check #	Check Amount
	Unidentifiable stale dated checks written from prior accounting software package (CSI)		609.43
1/30/2012	Nicole Hernandez	13603	194.76
6/15/2012	Carol Ann Cocucci	17107	522.92
8/30/2012	Christopher Burns	18195	212.39
2/28/2013	Therese Hilger	20378	462.58
4/30/2014	Michael O'Connor	23606	72.26
9/15/2014	Sudeshi Guglani	24519	0.30
9/30/2014	Michael Sanzari	24658	0.03
5/15/2015	Michael Sciscilo	26336	36.13
6/15/2015	Michael Sanzari	26654	0.04
6/19/2015	Koren Cullison	26769	<u>94.70</u>
	Total		2,205.54

The foregoing resolutions were adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Lance Bartletta	X			
Joan Cali				X
John Gerbasio	X			
Louis Giele	X			
Norma Hanley	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano				X

4. Safety, Security Buildings & Grounds

R4.1

RESOLUTION

INTRODUCED BY: Louis Giele

SECONDED BY: Joseph Lewis

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator to dispose of the following vehicles from the transportation fleet:

Bus #36 2004 wheelchair bus mileage: 172,000; cost prohibitive to repair.

MiniVan #46 2004 mileage: 199,000 mandated to retire next August; cost prohibitive to repair.

R4.2

RESOLUTION

INTRODUCED BY: Louis Giele

SECONDED BY: Joseph Lewis

BE IT RESOLVED, that the Secaucus Board of Education hereby authorizes the Business Administrator to dispose and recycle the annexed obsolete technology equipment.

Middle School/HS		Clarendon	
Dell Optiplex 745	7MX56F1	Dell Optiplex 755	HHFSQG1
Dell Optiplex 520	1J21DB1	Mitsubishi Projector	1032454
		Dell PowerConnect	
Dell Optiplex 745	9JKQ5D1	3348	742R741
Dell Optiplex 520	4G21DB1	PosiFlex TP5700	TP451742
Dell Optiplex 760	J9GT321	Dell Latitude 3330	5ZGGrt1
Posiflex TP5700	TP451853	Dell Latitude E6410	16NXTM1
Posiflex TP8000	TP663398	Dell Latitude E6410	G8NXTM1
Posiflex TP5700	TP3B0015		
Dell Optiplex 760	3FDNMJ1	Huber	
Dell Optiplex 620	69MCG81	Optiplex 520	18PNJ91
Dell Optiplex 620	D8MCG81	Optiplex 520	68SLHB1
Dell Optiplex 620	F7MCG81	Optiplex 520	CCK4MB1
Dell Optiplex 620	FC7P3D1	Optiplex 620	47MCG81
HP LaserJet2200D	5744	Optiplex 745	FNKQ5D1
Dell Letitude E4300	E431dlt	Optiplex 745	CMKQ5D1
Dell Latitude E6410	0j5vwm	Optiplex 760	1FDNMJ1
Dell Latitude E6410	bfxm1	Optiplex 520	F7SLHB1
Dell Latitude E6410	19NXTM1	Optiplex 520	6DQD7B1

Dell Latitude E6410	CGMXTM1	Optiplex 520	4DQD7B1
Dell Latitude 3300	H6HGRT1	Optiplex 520	6JRZCB1
Lenovo T420	4177q8u	Optiflex 520	2CQD7B1

The foregoing resolutions were adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Lance Bartletta	X			
Joan Cali				X
John Gerbasio	X			
Louis Giele	X			
Norma Hanley	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano				X

5. Technology – No Report

6. Policy

R6.1

RESOLUTION

INTRODUCED BY: Kathy O'Connell

SECONDED BY: Joseph Lewis

BE IT RESOLVED, that the Secaucus Board of Education hereby approves the first reading of the following policies:

- 1220 Employment of Chief School Administrator
- 1310 Employment of School Business Administrator/Board Secretary
- 2200 Curriculum Content
- 3124 Employment Contract –Teaching Staff
- 3125 Employment of Teaching Staff
- 3125.2 Employment of Substitute Teachers
- 3126 District Mentoring Program
- 3159 Teaching Staff Member Reporting Responsibilities
- 3240 Professional Development for Teachers & School Leaders
- 2260 Affirmative Action Program for School & Classroom Practices
- 2411 Guidance Counseling
- 2423 Bilingual and ESL Education
- 2431 Athletic Competition
- 5310 Health Services
- 5750 Equal Education Opportunity
- 5755 Equity in Educational Programs & Services
- 5339 Screening for Dyslexia
- 5514 Student Use of Vehicles on School Grounds
- 8454 Management of Pediculosis (Head Lice)
- 8630 Bus Driver/Bus Aide Responsibility
- 9541 Student Teacher/Interns

The foregoing resolutions were adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Lance Bartletta	X			
Joan Cali				X
John Gerbasio	X			
Louis Giele	X			
Norma Hanley	X			
Joseph Lewis	X			
John McStowe	X			
Kathy O'Connell	X			
Ruby Pantoliano				X

7. Athletic Liaison – No Report

8. Shared Services

Mr. Gerbasio announced that a meeting was held on July 20, 2016 and that it is our hope to approve at next board meeting.

9. New Business - None

Public General Comments

Mr. Alex Kuchar, 306 Maple Avenue, read from a prepared statement criticizing the Board for not renewing his head basketball coach position, as well as terminating his position as a teacher for the district.

Board Member Comments

Mr. Gerbasio, thanked everyone for coming and hoped that the remaining summer is fun and enjoyable.

Motion by Mr. McStowe, seconded by Ms. O'Connell, and unanimously adopted by Board Members present to adjourn the regular meeting at 7:28PM

Respectfully submitted,

Grace Yeo,
Board Secretary