

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING
October 11, 2017

The regular meeting of the Egg Harbor City Board of Education was held on the above date at 7:00 p.m. at the Egg Harbor City Community School located at 730 Havana Avenue, Egg Harbor City, New Jersey, with President Stephen Bouchard opening the meeting, and board members, Jeanine Caudo, Stephen Murphy, Steven Ortiz, MaryAnn Rogers, Dana Seaver and Jeanne Williams present. Also present were: Superintendent/CLS Principal, Adrienne Shulby; Business Administrator, Joseph Smurlo; Director of Special Projects, Gina Forester; Board Solicitor, Ron Sahli and Board Secretary, Maryanne Shupin.

Mr. Bouchard called the meeting to order at 7:00 p.m. with the following statement:

This is to advise those present at this meeting of the Board of Education of the Egg Harbor City School District, in the County of Atlantic, that adequate notice has been given of this meeting as required by the provision of Chapter 231 of the Laws of 1975; that notice thereof has been forwarded for publication in the District official newspapers, posted in the city Schools, and forwarded to the city Clerk within the time required by said Act.

Mr. Bouchard called for the flag salute and roll call, which is reflected in the opening paragraph.

PRESENTATION

The 2017 PARCC Results were presented by Mrs. Shulby via a power point presentation along with a color packet. Mrs. Shulby explained that Mr. Griffith had a family emergency and is unable to attend tonight's meeting.

Mrs. Shulby began the presentation by stating that the PARCC scores are used to monitor student growth by grade level. The results are given in a numerical range from 1-5 which does not show where a student scores within that range. Administrators would like to see if the student is at the beginning, middle or end of range to best identify a more accurate score. Unfortunately the scores are always an issue in Egg Harbor City but as Administrators, the team believes that they serve the "whole" child not just the child's ability to test. Egg Harbor City is a smaller district with a large population of Special Education Students, Basic Skill Students as well as ELL Students whose scores carry the same weight as Regular Education Students. Administration is working on focusing how to track individual students from the time they arrive until they leave the district and compare the results with students within Egg Harbor City School District. At this point Mrs. Shulby turned the presentation over to Dr. Forester.

Dr. Forester described LinkIt as a data based driven program that can break down our PARCC scores to specific details such as gender, race, grade level etc... and benchmark assessments that will mimic PARCC testing. The head LinkIt representative spent 5 hours with our teachers during our last in-service day to teach how to utilize the program. Teachers can look at the data and learn if an individual question is an inference or reasoning question. Teachers learned how to create a teacher test results

and score with the same technology as PARCC. From this point, the teacher can formula lesson plans and use resources to differentiate students who get the correct answers and those who do not. Dr. Forester believes in the value of this program and is happy to report that LinkIt will be back for our next in-service to help the district reach its goal to be fluid with the program by June.

MONTHLY REPORTS

Mrs. Shulby, Superintendent/Principal reports that there is a new initiative at Spragg dealing with Family Engagement. The idea is to move from “parent involvement” to “family engagement”. The newly formed Climate Committee will be hosting the first workshop on October 19th from 6:30pm - 7:30pm called Literacy Night. As families arrive, students and adult will be separated. There will be four different centers for the staff to teacher the adult family members how to get their students engaged in learning. The workshop is opened to the first 50 families who sign up for this great event. McDonald’s donated hundreds of books and there will be many door prizes and snacks for families to take with them. This workshop is open to Kindergarten and First grades only. Future events will be hosted for all other grade levels. Mrs. Shulby invited the Board to attend and to be part of this wonderful crusade.

Mr. Smurlo opened with inviting Board members to the NJSBA convention being held on October 23, 24, 25 and 26. Mr. Smurlo gave an account of the HVAC project. It is not complete and the work to be done is minor. We are waiting on parts to measure the velocity of air.

Dr. Forester comment on the great reception of EHC being one of 42 sites for the South Jersey Food Bank.

EXECUTIVE SESSION

No executive session was held.

OPEN FLOOR TO THE PUBLIC

Mr. Bouchard opened the floor to the public for any questions or comments on agenda items. There were no public questions or comments.

COMMENTS FOR THE GOOD OF THE BOARD

No comments for the good of the Board

BOARD MINUTES

Upon a motion by Ms. Rogers, seconded by Mr. Ortiz the Board approved the following sets of minutes:

1. August 12, 2017 Regular

(Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

FINANCIAL ITEMS

Upon a motion by Mr. Ortiz, seconded by Mrs. William, the Board approved the Board Secretary's Report and the Treasurer's Report for July, 2017. (Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Williams, the Board approved the Board Certification pursuant to N.J.A.C. 6A:23A-16.10(c)3 The Egg Harbor City Board of Education certifies that as of 08/31/17 after review of the Board Secretary's monthly financial report (Revenue and Appropriation sections) and upon consultation with the appropriate district officials that 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(c)4 and there have been no changes in anticipated revenue sources and/or amounts so that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Williams, the Board approved the September 2017 bill list as follows:

1. General Account	\$223,006.70
2. Capital Account	\$0.00
3. Food Service Account	\$75.00
4. Payroll & Payroll Agency Accounts	\$549,332.56
5. Debt Service Account	\$111,821.88

(Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Williams, the Board approved the Budget transfer (Resolution #18-05) for the 2017-18 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:

➤ October 11, 2017 Fund 10 - \$113,151.77 Fund 20 - \$3,341.15

(Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Williams, the Board approved a contract with Galloway Township School District in the amount of \$86,242.28 to provide Special Education services to student #3699629145 during the 2017-2018 school year. (Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Williams, the Board approved a contract with Galloway Township School District in the amount of \$25,960.36 to provide Special Education services to student #3696738227 during the 2017-2018 school year. (Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Williams, the Board approved the contract with Buena Regional School District to provide educational services during the 2017-2018 school year to homeless students whose district of residency is Egg Harbor City. Third Grade Student #6982727602 in the amount of \$12,862.00 and Kindergarten Student #8138220270 in the amount of \$11,785.00 both prorated to March 9, 2018. (Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Williams, the Board approved the 2017-2018 Management and Evaluation Contract for the 21st Century Community Learning Center FY'18 for \$19,500.00 as a requirement of the grant. (Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Mrs. Williams, the Board approved the contract with Ricoh USA, Inc., to lease 2 MP4055 copiers under State Contract #40467 for 48 months at a cost of \$182.87 per month each for 24,000 combined copies plus \$.0069 cents per additional copy. (Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

NON-INSTRUCTIONAL OPERATIONS ITEMS

Facilities

Upon a motion by Ms. Rogers, seconded by Mrs. Seaver, the Board approved use of facilities by Kiwanis Club of Egg Harbor City for a clothing drive drop-off on Saturday, October 21, 2017 and for future use during the 2017-18 school year. (Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

Upon a motion by Ms. Rogers, seconded by Mrs. Seaver, the Board approved use of facilities by Harbor Athletics Adult Recreational Basketball League for the 2017-18 school year. (Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

Upon a motion by Ms. Rogers, seconded by Mrs. Seaver, the Board approved use of facilities by Crusaders Youth Athletic Association for the 2017-18 school year. (Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

Upon a motion by Ms. Rogers, seconded by Mrs. Seaver, the Board approved use of facilities by Alliance of Therapy Dogs of Cheyenne, WY for the 2017-18 school year.

(Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

Transportation

Upon a motion by Ms. Rogers, seconded by Mrs. Seaver, the Board approved a contract with Greater Egg Harbor Regional School District in the amount of \$31,458.60 plus 5% administrative fee to provide wheelchair accessible transportation for 2 students to and from Atlantic County Special Services School district during the 2017-18 school year. (Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

Upon a motion by Ms. Rogers, seconded by Mrs. Seaver, the Board approved a contract with the Greater Egg Harbor Regional School District to provide transportation for field/sports trips in the amount of \$311.84 for the first 4 hours and \$50.00 for each additional hour plus a 5% administrative fee during the 2017-18 school year. (Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

Upon a motion by Ms. Rogers, seconded by Mrs. Seaver, the Board approved a contract with the Greater Egg Harbor Regional School District in the amount of \$36,000.00 plus a 5% administrative fee to provide transportation for 6 homeless and DCP&P placement students to and from the Egg Harbor City Public School District during the 2017-18 school year. (Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

Upon a motion by Ms. Rogers, seconded by Mrs. Seaver, the Board approved a contract with the Greater Egg Harbor Regional School District in the amount of \$7,971.43 plus a 5% administrative fee to provide transportation for 1 special education student to and from the Reeds Road School in Galloway during the 2017-18 school year. (Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

Upon a motion by Ms. Rogers, seconded by Mrs. Seaver, the Board approved a contract with the Greater Egg Harbor Regional School District in the amount of \$36,799.20 plus a 5% administrative fee to provide transportation for students to and from school during the 2017-18 school year. (Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

Upon a motion by Ms. Rogers, seconded by Mrs. Seaver, the Board approved a contract with the Greater Egg Harbor Regional School District in the amount of \$38,040.00 plus 5% administrative fee to provide transportation for 6 students to and from Atlantic County Special Services School District during the 2017-18 school year. (Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

PERSONNEL ITEMS (as recommended by the Superintendent)

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board ratified and affirmed a letter of resignation, with regret, from Speech Language Specialist, Laura Gentile, received 9/13/17 and effective 11/12/17. (Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board ratified and affirmed a posting of Speech Language Specialist position for the 2017-2018 school year at the contractual rate. (Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board ratified and affirmed all contracted certificated staff to participate in 21st CCLC-REACH program for the 2017-18 school year. (Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board ratified and affirmed the approval of Stacey Mohr to participate in 21st CCLC-REACH program for the 2017-18 school year at the hourly rate of \$39. (Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board ratified and affirmed the posting for Homebound Instructor for the 2017-18 school year. (Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved Renee Ahern, Stacey Mohr and Jocelyn Murphy-Stout for Homebound Instruction at the hourly rate of \$39 for the 2017-18 school year. (Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board ratified and affirmed authorization for the Superintendent to fill a Speech Language Specialist and I&RS Coordinator positions for the 2017-18 school year. (Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved the appointment of Tiffany Giordano as Speech Language Specialist for the 2017-2018 school year, prorated at the salary of Step 1 MA \$53,446.00 pending Criminal History and Official Transcripts. (Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board ratified and affirmed to rescind Speech Language Specialist, Laura Gentile, as I&RS Coordinator for CLS school. (Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved the appointment of Emily Rheault as I&RS Coordinator for CLS school for the remainder of the 2017-2018 school year prorated at the contractual rate. (Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved the appointment of Brian Parmelee, CLS Physical Education/Health Teacher, as AM/PM duty teacher. (Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board ratified and affirmed the posting of Band Advisor at EHCCS for the 2017-2018 school year at the contractual rate. (Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board ratified and affirmed the appointment of Lacey Lake as Band Advisor at EHCCS for the 2017-2018 school year at the contractual rate. (Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved the appointment of CLS teacher, Alysha Garcia, as a mentor teacher for the 2017-2018 school year. (Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

Upon a motion by Ms. Caudo, seconded by Ms. Rogers, the Board approved the appointment of EHCCS teacher, Jim Connelly, as a mentor teacher for the 2017-2018 school year. (Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

Student Items

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved Harassment, Intimidation, & Bullying (HIB) incidents as reported by the Superintendent and

resolved by the building principal, HIB Coordinator, or designee. (Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board ratified and affirmed 21st CCLC trip on September 28, 2017 to the Ocean City Boardwalk, Ocean City, New Jersey 08226. (Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the Board approved The following 21st CCLC trips funded by the FY '18 21st CCLC/Local Funds for the PM REACH Running Club:

October 16, 2017	Cedar Creek High School Track, Cedar Creek, New Jersey 08215
November 30, 2017	Estell Manor Park, Mays Landing, New Jersey
March 22, 2018	Birtchgrove Park, Northfield, New Jersey 08225
April 26, 2018	Kids Fit Mile Atlantic City, New Jersey 08401
May 12, 2018	Shirley Mae 5k Atlantic City, New Jersey 08401

(Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

PROGRAM ITEMS

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved Stockton student, Francesca Ruth, to complete observation hours with the District’s Speech Language Specialist for the 2017-2018 school year. (Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved Cedar Creek student, Luis Pagan, to volunteer in the 21st Community Learning Center during the 2017-2018 school year to provide supervised programing through the USDOE’s Foundations Inc. “Student Voices Project”. (Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved the receipt of the following items from DonorsChoose.com for the Community School: One (1) Flash Forge 3D Printer in the amount of \$354.29 (Deepa McCabe), Ten (10) Refurbished Samsung Chromebooks in the amount of \$1289.90 (Kylene Farnan), and Five (5) New Samsung Chromebooks in the amount of \$1045.00 (Gianna Miranda). (Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved the receipt of the following items from DonorsChoose.com for the Charles L. Spragg School:
Four (4) Chromebooks in October in the amount of \$929.26 (Bianca Marinucci).

(Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board ratified and affirmed the application submission for the 21st CCLC IDEA funds for \$35,000.00 FY’18. (Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the Board approved All CLS teaching staff to attend literacy nights during the 2017-2018 school year. (Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

PROFESSIONAL DEVELOPMENT

Professional development activities have been recommended by building Principals, approved by the Supervisor of Special Projects and the Superintendent as directly related to the fulfillment of individual professional improvement plans and/or required by the New Jersey Department of Education, No Child Left Behind legislation (NCLB), local student Individual Education Plans, or entitlement/discretionary grants. Adequate funds have been appropriated.

Upon a motion by Mr. Ortiz, seconded by Ms. Caudo, the board approved Professional Development Workshops for the 2017-2018 school year. (Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

POLICIES/REGULATIONS ITEMS

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the board approved the second reading of the following policies/regulations.

1. Policy 6161.3 – Live Animals in the Classroom

(Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

Upon a motion by Mr. Ortiz, seconded by Ms. Rogers, the board approved the first reading of the following policies/regulations:

1. Policy 3542.2 – School Meal Program Arrears

(Roll call: Ms. Caudo–yes; Mr. Murphy–yes; Mr. Ortiz–yes; Ms. Rogers–yes; Mrs. Seaver –yes; Mrs. Williams–yes; Mr. Bouchard–yes) Motion carried.

NEW BUSINESS

No new business was discussed.

INFORMATIONAL ITEMS

No informational items were discussed.

OPEN TO THE PUBLIC

Mr. Bouchard opened the floor to the public for any questions or comments. No comments were made.

CALENDAR DATES

District dates of interest for the upcoming month:

November 8	Regular Board Meeting
November 9 & 10	NJEA Convention (bldgs. closed)
November 23 & 24	Thanksgiving Recess (bldgs. closed)
November 29	ACCASBO JIF State of the Fund Dinner

ADJOURNMENT

There being no further business, upon a motion by Mr. Ortiz, seconded by Ms. Caudo and carried unanimously, the Board adjourned the meeting at 7:43 p.m.

Respectfully submitted,

Maryanne Shupin
Board Secretary