

Folsom Board of Education  
1357 Mays Landing Road  
Folsom NJ 08037

REGULAR BOARD OF EDUCATION MEETING  
TUESDAY, April 26, 2016 – 6:00 PM

**MINUTES**

**MISSION  
STATEMENT**

Our mission at Folsom School is to serve the unique academic, physical, social, and emotional needs of all students, in a safe, supportive, and caring environment. Folsom staff members are committed to working with parents and community partners to provide the necessary supports to ensure that all children achieve the New Jersey Core Curriculum Content Standards, thus developing the needed skills to function responsibly in our global society. We strive to foster our students' exploration, creativity, and self-determination to help develop a lifelong love of learning.

**CALL TO  
ORDER**

Mr. Smith, President of the Folsom Board of Education, called the meeting to order at 6:00 pm.

**ROLL CALL**

The following members were present: Daria DeStefano, Debra Levey (arrived 6:25 pm), Marisa Scibilia, Glenn Smith, and Andrea Way; also in attendance were the Superintendent Dr. Evelyn Browne, the Board Secretary Christopher Veneziani and the Board Attorney William Cappuccio. Thomas Beamer and Lisa O'Toole were absent.

**OPEN PUBLIC  
MEETINGS ACT  
STATEMENT**

The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Folsom Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in the Municipal Building, Folsom Elementary School, and the Hammonton Gazette.

**EXECUTIVE  
SESSION**

On motion made by Marisa Scibilia, second by Andrea Way, ALL MEMBERS PRESENT VOTED YES, at 6:05 PM the Board of Education adjourned, by Resolution, into Executive Session, from which the general public was excluded, to discuss personnel, finance, student matters, legal or any other matter appropriate for this session. The results of this session will be made public immediately after or as soon thereafter as a decision is reached. A motion was made by Daria DeStefano, second by Andrea Way, ALL MEMBERS PRESENT VOTED YES, to return to open session at 6:30 PM.

**PLEDGE TO  
THE FLAG**

I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

**PRESENTATIONS**

Students of the Month  
Public Hearing on the 2016-2017 School Budget

**COMMUNICATION**

**FIRST OF TWO,  
PUBLIC  
PARTICIPATION**

1. Sign in at the room entrance.
2. Wait to be recognized before making your comment.
3. State your full name and address before commenting. Identify the agenda item that you wish to comment on.

Time limit for discussion is 5 (five) minutes. Total time limit for public discussion is 30 (thirty) minutes.

**BOARD OF  
EDUCATION  
BUSINESS**

Committee Reports:  
Daria DeStefano commented on how well the play and Coach Bingo were.  
Andrea Way agreed that the play was excellent.

Superintendent's Report:  
Dr. Browne reported that Folsom School received recognition for participating in the Recycle Bowl

Business Administrator's Report:

Old Business/Updates:

New Business:

**APPROVAL OF  
MINUTES**

1. Upon the Business Administrator's recommendation, a motion was made by Daria DeStefano, second by Andrea Way, ALL MEMBERS PRESENT VOTED YES, except Debra Levey abstained, to approve the regular and executive sessions minutes of March 22, 2016 (Regular Meeting).

*(Attachment A)*

**FINANCIAL**

Upon the Business Administrator's recommendation, a motion was made by Andrea Way, second by Daria DeStefano, ALL MEMBERS PRESENT VOTED YES, to approve the following item(s):

**2. Budget Summary Report**

A budget summary report is submitted for review.

*(Attachment B)*

**3. Board Secretary/Treasurer's Reports/Certification**

Pursuant to N.J.A.C. 6A: 23A-16.10(c) 3, the Board Secretary certifies that as of **March 31, 2016**, no budgetary line item account has been over-expended in violation of N.J.A.C. 6A: 23A-16.10(c) 3.

The **March 31, 2016** preliminary Reports of the Board Secretary and Board treasurer, pursuant to N.J.A.C. 6A: 23A-16.10, certify that after review of the Board Secretary's monthly financial report (revenue and appropriations section) 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) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

The Board approves the Treasurer's report in accordance with N.J.A.C. 18A: 17-36 and 18A: 17-9 for the month of **March 2016**, pending audit. The Treasurer's Report and the Secretary's report are in agreement for **March 2016**.

*(Attachment C)*

**4. Bills List**

Motion to approve payroll, agency, and the bills list of **\$580,397.54** for **April 2016**.

*(Attachment D)*

**5. Line item transfers**

Motion to approve the attached transfer of funds within the 2015-2016 operating budget.

*(Attachment E)*

**6. Voided Check**

Motion to approve voiding check number 2183 from the Student Activity Account.

**BUDGET**

**7.** Upon the Business Administrator's recommendation, a motion was made by Debra Levey, second by Andrea Way, ALL MEMBERS PRESENT VOTED YES, to the adoption of the 2016-17 school district budget as submitted and approved by the Executive County Superintendent.:

BE IT RESOLVED to adopt the 2016-2017 school district budget as submitted and approved by the Atlantic County Office of Education as follows:

General Fund	\$ 8,206,888
Special Revenue Fund	\$ 316,650
Debt Service	\$ 226,150
Total	\$ 8,749,688

BE IT FURTHER RESOLVED to acknowledge that the 2016-2017 budget as described above will result in the following:

General Fund Tax Levy	\$ 1,616,738
Debt Service Tax Levy	\$ 226,150
Total	\$ 1,842,888

BE IT FURTHER RESOLVED that no tax levy cap adjustments will be applied to the 2016-2017 school budget.

BE IT FURTHER RESOLVED that the support documentation of this budget also contains an itemization of criteria expenditures as required under administrative regulations.

BE IT FURTHER RESOLVED that the Folsom Board of Education establishes a maximum of \$52,500.00 in the general fund 2016-2017 budget, allotted for travel and travel related expenditures.

BE IT FURTHER RESOLVED that the Folsom Board of Education will be withdrawing \$200,000 from the Capital Reserve account in the 2016-2017 budget for a Pole Barn Project. This project will be an "Other Capital Project".

**REQUISITION OF TAXES**

- 8. Upon the Business Administrator’s recommendation, a motion was made by Andrea Way, second by Daria DeStefano, ALL MEMBERS PRESENT VOTED YES, to approve the Business Administrator/Board Secretary to requisition the payment of taxes from the Borough of Folsom as approved for the 2016-2017 school year.

**CONTRACTS**

Upon the Business Administrator’s recommendation, a motion was made by Daria DeStefano, second by Andrea Way, ALL MEMBERS PRESENT VOTED YES, to approve the following item(s):

- 9. Motion to approve a contract with D’Agostino Agency (John D’Agostino Jr.) to provide risk management consultant services as required by the Atlantic & Cape May Counties School Business Officials Joint Insurance Fund (ACCASBOJIF) for the 2016-2017 school year. The cost of this service is 6% of the annual assessment from the ACCASBOJIF and is included in the assessment.

*(Attachment F)*

10. Motion to approve a contract for participation in cooperative transportation services with the Gloucester County Special Services School District (GCSSSD) to provide cooperative transportation routing services for special education students or any other transportation service needed for the 2016-2017 school year. The GCSSSD will bid out any requested routes and will add a 7% administrative fee to the cost of the routes.

(Attachment G)

11. Motion to approve a shared service agreement with the Educational Information & Resource Center (EIRC) to allow the district to purchase products and services for the 2016-2017 school year.

(Attachment H)

12. Motion to approve a contract with Business & Communications Strategies, LLC to provide policy consultation services at a cost of \$500 for the 2016-2017 school year.

(Attachment I)

## FACILITIES

Upon the Business Administrator’s recommendation, a motion was made by Andrea Way, second by Marisa Scibilia, ALL MEMBERS PRESENT VOTED YES, to approve the following item(s):

13. Motion to approve the following Applications for Use of School Facilities as listed below, for the 2015-2016 school year.

Date	Time	Facility	Event
Monday - Thursday 7/11/16 – 7/28/16	8:00 am - 2:00 pm	Gym Library Rm 124 Rm 127 Fields	Folsom Municipal Alliance Youth Summer Camp
Monday - Thursday 6/20/16 – 7/1/16	8:00 am – 4:00 pm	Rm 126 Rm 130 Fields	CER Program – Summer Science & Technology Camp
Monday - Thursday 7/11/16 – 7/21/16	8:00 am – 4:00 pm	Rm 130	CER Program – Summer STEM Camp

## OFFICIAL NEWSPAPER

14. A motion was made by Debra Levey, second by Daria DeStefano, ALL MEMBERS PRESENT VOTED YES, to approve the designation of the Hammonton Gazette as the official newspaper for purposes of legal notices and advertisements.

## APPOINTMENTS

A motion was made by Andrea Way, second by Daria DeStefano, ALL MEMBERS PRESENT VOTED YES, to approve the following item(s):

15. Motion to appoint Christopher R. Veneziani as Secretary to the Board for the period beginning July 1, 2016 to June 30, 2017.
16. Motion to appoint Christopher R. Veneziani as the Public Agency Compliance Officer for the period beginning July 1, 2016 to June 30, 2017.
17. Motion to appoint Christopher R. Veneziani as the Custodian of Public Records under the Open Public Records Act for the period beginning July 1, 2016 to June 30, 2017.
18. Motion to appoint Christopher R. Veneziani as the Right To Know Officer for the period beginning July 1, 2016 to June 30, 2017.
19. Motion to appoint Christopher R. Veneziani as the Qualified Purchasing Agent, authorized to purchase all goods and services pursuant to Board of Education Policy 3320, maintaining the current bid and quote thresholds of \$40,000 and \$6,000 respectively, for the period beginning July 1, 2016 to June 30, 2017.
20. Motion to appoint Beverly Mateo as Treasurer of School Monies for the period beginning July 1, 2016 to June 30, 2017.
21. Motion to appoint Michele Hetzel as the district's Affirmative Action Officer for the period beginning July 1, 2016 to June 30, 2017.
22. Motion to appoint Dr. Evelyn Browne as the district's NCLB Coordinator for the period beginning July 1, 2016 to June 30, 2017.
23. Motion to appoint Dr. Evelyn Browne as the district's Section 504 compliance officer for the period beginning July 1, 2016 to June 30, 2017.
24. Motion to appoint Angela Devenny as the Educational Stability Liaison for the period beginning July 1, 2016 to June 30, 2017.
25. Motion to appoint Angela Sharp as the McKinney-Vento Homeless Liaison for the period beginning July 1, 2016 to June 30, 2017.
26. Motion to appoint Ronald Losse as the Integrated Pest Management Coordinator for the period beginning July 1, 2016 to June 30, 2017.
27. Motion to appoint Ronald Losse as the AHERA Coordinator for the period beginning July 1, 2016 to June 30, 2017.
28. Motion to appoint Ronald Losse as the Indoor Air Quality Officer for the period beginning July 1, 2016 to June 30, 2017.

29. Motion to approve Lincoln Investment Planning, Inc., AXA Advisors, LLC., and Siracusa Benefits Program as the official Tax Shelter Annuity Companies under IRS Code 403(b) and 457(b) and TSA Consultant as the 403(b) & 457(b) Plan Administrator for the period beginning July 1, 2016 to June 30, 2017.
30. Motion to appoint Greg B. Peterson, Business & Communications Strategies, LLC as Folsom School District's Policy Consultant for the period beginning July 1, 2016 to June 30, 2017.
31. Motion to appoint by Resolution, D'Agostino Agency as the Risk Management Consultant for the district for the period beginning July 1, 2016 to June 30, 2017, as an Extraordinary Unspecifiable Service.

### **RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT**

WHEREAS, the Folsom Board of Education hereinafter referred to as DISTRICT, is a member of the Atlantic & Cape May Counties Association of School Business Officials Joint Insurance Fund, a self-insurance pooling fund; and

WHEREAS, the Bylaws of said Fund require that each DISTRICT appoint a Risk Management Consultant, hereinafter referred to as RMC, to perform various professional services as detailed in the Bylaws; and

WHEREAS, the Bylaws indicate a fee as indicated in the attached Risk Management Consultant Agreement which expenditure represents reasonable compensation for the services required and was included in the cost considered by the DISTRICT; and

WHEREAS, the Public School Contracts Law (NJSA 18A:18A-1 et. seq.) defines Insurance as an Extraordinary Unspecifiable Service requiring that the awarding of contracts without competitive bidding must be approved by resolution of this DISTRICT;

NOW THEREFORE, be it resolved that the DISTRICT does hereby appoint D'Agostino Agency (John D'Agostino Jr.) as its RMC and;

BE IT FURTHER RESOLVED that the DISTRICT's Business Official/Board Secretary is hereby authorized and directed to execute the Risk Management Consultant Agreement annexed hereto.

32. Motion to appoint Brown & Brown Benefit Advisors as the Benefit Advisor for the district for the period beginning July 1, 2016 to June 30, 2017, as an Extraordinary Unspecifiable Service.
33. Motion to appoint William S. Cappuccio, as the Board Attorney for the Folsom School District for the period beginning July 1, 2016 to June 30, 2017.

34. Motion to appoint Garrison Architects as the Architect of Record to provide architectural services for the period beginning July 1, 2016 to June 30, 2017.

**STATE CONTRACTS**

35. Upon the Business Administrator’s recommendation, a motion was made by Andrea Way, second by Marisa Scibilia, ALL MEMBERS PRESENT VOTED YES, to approve a resolution authorizing contracts with certain approved State Contract Vendors for Boards of Education pursuant to N.J.S.A. 18A:18A-10A.

WHEREAS, Title 18A:18A-10 provides that, "A Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS Folsom School has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the Folsom Board of Education desires to authorize its purchasing agent for the **2016-2017** school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW THEREFORE, BE IT RESOLVED, that the Folsom Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors as listed:

**Vendor**

- APPLE COMPUTER INC
- CDW GOVERNMENT, LLC
- CISCO SYSTEMS INC
- DELL MARKETING LP
- GOV CONNECTION
- HERITAGE BUSINESS SYSTEMS
- HEWLETT PACKARD COMPANY
- KYOCERA MITA AMERICA
- RFP SOLUTIONS
- SCHOOL SPECIALTY
- SOUTH JERSEY PAPER
- W B MASON CO INC
- W W GRAINGER INC
- WARD NATURAL SCIENCES

**PERSONNEL**

Upon the Superintendent’s recommendation, a motion was made by Andrea Way, second by Debra Levey, ALL MEMBERS PRESENT VOTED YES, to approve the following item(s):



36. Motion to approve continued full time employment of the following tenured certificated staff for the 2016-2017 school year:

Mindy Alliano	Susan Banks	Ashley Cavallaro
Dina Ciccone	Amanda Cirillo	Sharon DeNafo
Debora DeRosa	Andrea Derringer	Nicole DeSordi
Angela Devenny	Tracy Dirkes	Susan Edmondson
Jeremy Edwards	Esther Egizi	Leanna Fichetola
Amanda Huenke	Danyelee Passalaqua	Jennifer Pavlovitch
Katie Resch	Helen Rodio	Christopher Roth
Kimberly Ruberton	Karol Russell	Kristin Santilli
Megan Scheer	Lauren Schmidt	Candice Sikking
Lisa Smith	Kathleen Storey	Melissa Valenti
Kathleen Wendt	Kimberly Yakabi Yob	

37. Motion to approve continued full time employment of the following non-tenured certificated staff for the 2016-2017 school year, at the appropriate step of the negotiated salary guide:

Tony Burton	Ramnit Casadia	Kristin Deitz
Sarah Doherty	Robin Falco	Sarah Glass
Tiffany Hathaway	Shannon Healey	Stephanie Hoffman
Joseph Pavesi	Michelle Storey	

38. Motion to approve continued employment of the following school personnel for the 2016-2017 school year:

**Instructional Aides:** Rachel Ingram, Deborah Errera, Saletha Howell

**Playground/Cafeteria Aides:** Diane Czajkowski (0.3 FTE), Maryann Green (0.3 FTE), Karen Hooker (0.3 FTE), Dominick Vinciguerra (0.3 FTE)

**Cafeteria Staff:** Kimberly McBrearty (0.6 FTE), Kimberly Heffner (0.4 FTE), Lauren Santora (0.4 FTE), Janet Weldon (0.5 FTE)

**Maintenance Staff:** William McLeod (custodian), Gary Tomasella (custodian), Anthony Parzanese Jr. (0.5 FTE custodian), Anthony Parzanese Sr. (0.5 FTE custodian)

**Office Staff:** Angel Sharp (Secretary to the Chief School Administrator), Lori Abruzzese (Assistant to the School Business Administrator), Jennifer McConaghy (School Secretary), Denise Amorelli (Student Support Services Secretary)

39. Motion to approve the 2016-2017 contract for Michele Hetzel, Director of Curriculum and Instruction.

*(Attachment J)*

40. Motion to approve the 2016-2017 contract for Ronald Losse, Building and Grounds Supervisor.

*(Attachment K)*

41. Motion to approve the 2016-2017 contract for Deborah DeCicco, Food Service Manager/Cook.  
*(Attachment L)*
42. Motion to approve the 2016-2017 contract for Patrick Ward, Technology Coordinator.  
*(Attachment M)*
43. Motion to approve the following a maternity leave of absences. A portion of these leaves will be paid using sick/personal time and the rest will be unpaid.  
  
Dina Ciccone – March 29, 2016 – June 30, 2016  
Katie Resch – September 1, 2016 – November 7, 2016  
*(Attachment N)*
44. Motion to approve Jasmine Williams as a long term substitute teacher, replacing Dina Ciccone, during her maternity leave of absence.
45. Motion to approve posting the replacement for Katie Resch’s maternity leave position as a long term substitute teacher beginning September 1, 2016.
46. Motion to approve Kathleen Storey to take 2 days unpaid, May 6<sup>th</sup> and May 9<sup>th</sup> to attend her daughter’s graduation from the University of South Carolina.
47. Motion to approve Michelle Storey to take 1 day unpaid, May 9<sup>th</sup> to attend her graduation from the University of South Carolina for her Masters in Communications Disorders, Speech/Language Pathology.

**SCHOOL CALENDAR**

Upon the Superintendent’s recommendation, a motion was made by Marisa Scibilia, second by Daria DeStefano, ALL MEMBERS PRESENT VOTED YES, to approve the following item(s):

48. Motion to approve the revised 2016-2017 School Calendar, as attached.  
*(Attachment O)*

**SUMMER HOURS**

Upon the Superintendent’s recommendation, a motion was made by Daria DeStefano, second by Andrea Way, ALL MEMBERS PRESENT VOTED YES, to approve the following item(s):

49. Motion to approve the Child Study team to work up to 15 additional days each during the Summer to complete required evaluations at their perspective salaries per diem.
50. Motion to approve Jennifer McConaghy, School Secretary to work up to 12 additional days during the Summer to update the website and complete other office work.

- 51. Motion to approve Joseph Pavesi to work over the summer in the technology department to assist Patrick Ward the Technology Coordinator at a rate of \$14.00 per hour for up to 10 days.
- 52. Motion to approve Debbie DeCicco, Food Service Manager, to work up to 10 days per diem, Kimberly McBrearty, Food Service Worker, to work up to 5 days at her hourly rate, and the remaining Cafeteria staff to work up to 3 days at their hourly rate, over the summer for training.

**POLICIES**

Upon the Superintendent’s recommendation, a motion was made by Andrea Way, second by Debra Levey, ALL MEMBERS PRESENT VOTED YES, to approve the following item(s):

- 53. The first and final reading for the following revised policy(ies):

- Policy 3335      Travel Expenses *(Attachment P)*
- Policy 4250      Personal Leave, Sick Leave & Leaves of Absence *(Attachment Q)*
- Policy 4252.3    Family Leave *(Attachment R)*

- 54. The first and final reading for the deletion of the following policy(ies):

- Policy 4251.1    Personnel Illness & Injury / Health & Hardship *(Attachment S)*

**HIB**

Upon the Superintendent’s recommendation, a motion was made by Daria DeStefano, second by Andrea Way, ALL MEMBERS PRESENT VOTED YES, to approve the following item(s):

- 55. Motion to approve the first reading of the submitted Harassment, Intimidation, and Bullying report for March/April 2016, as attached. There were 78 incidents, three of which was investigated as possible HIBs. Only 1 was found to be an actual HIB.

*(Attachment T)*

- 56. Motion to approve second and final reading of the submitted Harassment, Intimidation, and Bullying report for February 2016, as attached. There were 16 incidents, none of which were investigated as possible HIBs.

*(Attachment U)*

**FIELD TRIPS / TRAVEL / SUBSTITUTES / VOLUNTEERS / FIELD PLACEMENTS**

Upon the Superintendent’s recommendation, a motion was made by Andrea Way, second by Debra Levey, ALL MEMBERS PRESENT VOTED YES, to approve the following item(s):

57.

**Field Trips**

Motion to approve the following field trips:

Date of trip	Destination	Grade/Teacher	Bus Cost	Staff Attending
5/18/2016	Citizens Bank Park	J Pavlovitch	\$175.00	4
4/21/2016	Somers Point	DeSordi / Softball	\$162.50	2
4/28/2016	Dennis Twp	DeSordi / Softball	\$200.00	2
5/11/2016	Upper Township	DeSordi / Softball	\$162.50	2
5/16/2016	Galloway	DeSordi / Softball	\$162.50	2
5/24/2016	St. Josephs - Somers Pt.	DeSordi / Softball	\$162.50	2

58.

**Travel**

Motion to approve the following professional development and travel/expense reimbursement:

Name	Workshop/Training	Date	Estimated Mileage	Other Costs
C. Veneziani	Rutgers Univ Public Purchasing Educaitional Forum	4/27/16 - 4/28/16	Atlantic City	\$350.00
C. Veneziani	NJASBO Conference	6/1/16 - 6/10/16	Atlantic City	\$150.00
M. Hetzel	NJ Ask Workshop	3/25/2016	Mt. Laurel	-
D. Passalacqua	Guided Reading wksp	5/10/2016	Cherry Hill, NJ	-
D. DeCicco	Financial Mgmt. Wksp	4/13/2016	Bridgeton, NJ	\$0.00
E. Browne	DA Leadership Summit	4/6-4/11/2016	Colorado Springs	
K. Yakabi-Yob, S. DeNafo, S. Doherty	PBSIS	6/1/2016	W. Windsor, NJ	-
C. Veneziani, R. Losse	Mold Seminar	7/20/2016	Marlton, NJ	\$0.00
S. Doherty	Antibullying wksp	5/25/2016	Pomona, NJ	-

59.

**Substitutes**

Motion to approve the following substitutes:

Name	Address	Sub Area	Request for
Ramona DiMaria	Berlin, NJ 08009	Teacher	approval

60.

**Field Placements**

Motion to approve the following field placements:

Name	Type of placement	Grade/Teacher	College/University	Dates of placement
Fallon Fleming	Student Teacher	1 - Rodio	Rowan	09/02/16 - 12/20/16
Ryan Pavlik	Student Teacher	PE-DeSordi	Rowan	09/02/16-10/21/16

				10/24/16 - 12/20/16
Chelsea Nettberg	Student Teacher	1-Helen	Camden County	15 hours

**61. Parent Chaperones Placements**

Motion to approve the following parent chaperones to ride the school bus to the May 13<sup>th</sup> field trip to Margate and Atlantic City for the preschool class:

Randi Thompson	Frank Mazza	Robert McAroy
Norine Mauger	Stephanie Moore	Sarah Garwood
Betty Sprivell	Stephanie Olivio	Heather Mascio
Carrie Shevloff	Robert Scalia	Melissa Longwith

**FACILITIES**

Upon the Business Administrator’s recommendation, a motion was made by Debra Levey, second by Marisa Scibilia, ALL MEMBERS PRESENT VOTED YES, to approve the following item(s):

**62.** Motion to approve the following Application(s) for Use of School Facilities as listed below, for the 2015-2016 school year.

Date	Time	Facility	Event
Monday - Thursday 7/5/16 – 7/28/16	8:00 am – 4:00 pm	Rm 120 Rm 122	CER Program – STEM Camp

**PERSONNEL**

Upon the Superintendent’s recommendation, a motion was made by Andrea Way, second by Daria DeStefano, ALL MEMBERS PRESENT VOTED YES, to approve the following item(s):

**63.** Motion to approve Amanda Huenke to the position of Learning Disabilities Teacher Consultant beginning in the 2016-2017 school year following the negotiated contract continuing from her current step.

**FOR YOUR INFORMATION**

Buildings and Grounds Supervisor Report	(Attachment V)
Technology Report	(Attachment W)
Fire / Security Drill Report	(Attachment X)
School Nurse Report	(Attachment Y)
Office Referral Report	(Attachment Z)

**FINAL PUBLIC PARTICIPATION**

1. Sign in at the room entrance.
2. Wait to be recognized before making your comment.

3. State your full name and address before commenting. Identify the agenda item that you wish to comment on.

Time limit for discussion is 5 (five) minutes. Total time limit for public discussion is 30 (thirty) minutes.

## **ADJOURNMENT**

Having no further business to discuss, a motion was made by Andrea Way, seconded by Debra Levey, ALL MEMBERS PRESENT VOTED YES, to adjourn at 7:10 PM.