

MINUTES OF THE PRE-MEETING / REGULAR VOTING MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
WEDNESDAY EVENING, SEPTEMBER 25, 2019

Pursuant to notices sent to each member of the Board of Education, the pre-meeting workshop/regular voting meeting was held on Wednesday, September 25, 2019 in the High School North Library, 63 Tindall Road, Middletown, NJ

- 1. Call to Order** by the Board President and Reading of Sunshine Announcement – at 7:00 p.m.

- 2. Roll Call**
Present: Leonora Caminiti, Nick DiFranco, Tom Giaimo, Joan Minnuies, Deborah Wright, Robin Stella and Pam Rogers
Absent: Michael Donlon and John Little
Also Present: Dr. George, Amy Gallagher and Afshan Ajmiri Giner, Esq.

- 3. Student Speakers:**
High School South – Marina Uliano
High School North – Yazemin Yilmaz

- 4. Resolution for Executive Session** - At 7:08 p.m., a motion was made by Mr. DiFranco, seconded by Mrs. Stella to go into executive session for; student matters, and personnel. Motion carried on a voice vote

- 5. Call to Order** by the Board President and Re-Reading of Sunshine Announcement – at 8:21 p.m.

- 6. Roll Call**
Present: Leonora Caminiti, Nick DiFranco, Michael Donlon, Tom Giaimo, John Little, Joan Minnuies, Deborah Wright, Robin Stella and Pam Rogers
Absent:
Also Present: Dr. George, Amy Gallagher and Afshan Ajmiri Giner (left 8:27 p.m.) and Lester Taylor (arr: 8:27pm), Esqs.

- 7. Pledge of Allegiance**

- 8. Presentations**
 - District Spring 2019 Standardized Assessment Data Presentation (Curriculum)
 - Violence, Vandalism, Substance Abuse and Harassment, Intimidation and Bullying Report and School Self Assessments under the ABBR for the 2018-2019 school year (Student Activities/Student Support Services)

- 9. Committee Reports – Voting Agenda Items / Informational**
 - A. Technology (Dave Siwiak)
 - Information items
 - 1) Single Sign-On (SSO) User Authentication Expansion
 - 2) 2020-2023 Technology Plan
 - 3) VMWare ESX Server upgrades
 - Voting agenda items
 - 1) Microsoft licenses

 - B. Student Services (Deborah Wright/Michele Tiedemann)
 - Information items
 - 1) Committee update (9/10/19)
 - Voting agenda items

- 1) Home Instruction
- 2) Out of District Placements
- 3) Contracted Services

C. Curriculum & Instruction (Robin Stella/Kim Pickus)

- Information items
 - 1) Standardized grading practices for secondary departments/courses (Kim Pickus)
 - 2) 2019-2020 District Assessment Schedule on District Website (Marjorie Caruso)
 - 3) Review of Secondary Level Honor Roll Criteria (Marjorie Caruso)
- Voting agenda Item
 - 1) Affiliation Agreement with Kean University
 - 2) Professional development
 - 3) Home Schooling notifications
 - 4) Responsive Classroom approach by Center for Responsive Schools

D. Facilities/Finance (John Little/Amy Gallagher)

- Information items – **Facilities**
 - 1) Committee update (9/18/19)
- Information items – **Finance**
 - 1) Committee update (9/18/19)
- Voting agenda items
 - 1) Financial reports
 - 2) Parent Organization
 - 3) RFP Solutions contract
 - 4) Transportation
 - 5) NJ Edge.Net Cooperative Pricing System

E. Student Activities (Mary Ellen Walker/Pat Rinella)

- Information items
 - 1) YMCA dashboard
- Voting agenda items
 - 1) MOA between Education and Law Enforcement Officials
 - 2) Research Study
 - 3) Ice Rental agreement for NJ Titans
 - 4) Raritan Bay Area YMCA agreement
 - 5) Visitor Management system

F. Shared Services (Nick DiFranco, Pam Rogers, Robin Stella, Deborah Wright)

- Committee update
 - a. Improvements at Normandy Park

G. Strategic Planning (John Little/Pam Rogers)

- Update – Middletown Day and survey update, and Forum agenda

H. Personnel (Kim Pickus) – discussion in Executive Session

- Information items
 - 1) ESS transition update

10. Open to the Public on Presentations and Agenda Items Only (*limited to 30 minutes*) – *No Speakers*

11. Proclamations

- Approval of Proclamation - **Alpha Delta Kappa Month**
WHEREAS, 2019 marks the Seventy-Second Anniversary of Alpha Delta Kappa, the international, honorary organization of women educators; and
WHEREAS, the goals of this organization are to recognize outstanding educators, foster a fraternal friendship among educators on a world-wide scale, promote standards of excellence for educational projects and charitable activities that enrich society, and further our social and cultural progress; and
WHEREAS, women in education constitute a great portion of our nation's work force and are constantly striving to better serve their communities in various educational, civic, cultural and charitable programs;
NOW, THEREFORE, the Middletown Township Board of Education proclaims October 2019 as Alpha Delta Kappa Month in Middletown, New Jersey and congratulates the organization on its Seventy-Second Anniversary.

12. Motion to Approve Minutes

- Executive Session – 8/28/19
- Regular Voting Meeting – 8/28/19

Motion made by Mr. DiFranco seconded by Mr. Donlon for approval of **item #12**. Motion carried on a voice vote:

Ayes: (7) Mrs. Caminiti, Mr. DiFranco, Mr. Donlon, Mr. Little, Mrs. Minnuies, Mrs. Stella and Mrs. Rogers

Noes:(0)

Abst: (2) Mrs. Wright and Mr. Giaimo

13. Reports

- A. **Report of the President** – Mrs. Rogers reported that the Middletown Township Board of Education is the recipient of the Carol E. Larson Master Board Certification Award, in recognition of high performing boards.
- B. **Report of the Business Administrator/Board Secretary**
 1. Motion to approve Bill List for the period of August 29, 2019 through September 25, 2019, as per *Attachment BA-3 Bill List*
 2. Approval of transfers for August 2019, as per *Attachment BA-2 Transfers*
 3. Motion to accept the Report of the Secretary for the month of August 2019, as per *Attachment BA-1 Report of Secretary*
 4. Motion to accept the Board Secretary's certification that no major budget line item has been over-expended for the month of August 2019

Motion made by Mrs. Stella seconded by Mr. Giaimo for approval of **item #13B1-4**. Motion carried on a voice vote:

Ayes: (9) Mrs. Caminiti, Mr. DiFranco, Mr. Donlon, Mr. Giaimo, Mr. Little, Mrs. Minnuies, Mrs. Wright, Mrs. Stella and Mrs. Rogers

Noes:(0)

C. Report of the Superintendent

1. The Superintendent Report on Harassment Intimidation and Bullying is affirmed by the Board of Education, as per *Attachment Superintendent-1 HIB*
2. The Superintendent of Schools recommends approval of the Memorandum of Agreement between Education and Law Enforcement Officials.
3. The Superintendent of Schools recommends approval for Lindsay Fox, Thompson Middle School Assistant Principal and doctoral student at NorthCentral University, to conduct a research study to measure high school physical education teachers' value orientations in relationship to high school student's attitudes toward physical education. Participation in the study is voluntary and includes surveys to be completed by students (with parent permission) and staff members.

4. The Superintendent of Schools recommends approval of affiliation agreement between the Middletown Township Public Schools and Kean University commencing September 2019 and expiring August 2022, as per *Attachment Superintendent – 2 Affiliation Agreement*

Motion made by Mr. Giaimo, seconded by Mrs. Stella for approval of **item #13C1-4**. Motion carried on a voice vote:
 Ayes: (9) Mrs. Caminiti, Mr. DiFranco, Mr. Donlon, Mr. Giaimo, Mr. Little, Mrs. Minnuies, Mrs. Wright, Mrs. Stella and Mrs. Rogers
 Noes:(1) Mrs. Minnuies (1,3)

14. Recommendations of the Superintendent of Schools

A. Technology (David Siwiak)

1. Approval to purchase Microsoft licenses for district-wide computers from Software House International, Somerset, NJ covered under NJEdge Cooperative #269EMCPS-19-001 in the amount of \$56,259.

Motion made by Mr. DiFranco, seconded by Mr. Giaimo for approval of **item #14A1**. Motion carried on a voice vote:
 Ayes: (9) Mrs. Caminiti, Mr. DiFranco, Mr. Donlon, Mr. Giaimo, Mr. Little, Mrs. Minnuies, Mrs. Wright, Mrs. Stella and Mrs. Rogers
 Noes:(0)

B. Student Services (Michele Tiedemann)

1. Recommend approval for home instruction:

Student ID	Start Date	End Date
12339	9/9/19	11/4/19
14249	9/9/19	11/5/19
308189	9/5/19	11/5/19
14952	9/6/19	11/12/19
309877	9/11/19	10/11/19
310885	9/16/19	11/16/19

2. Approval for new Out of District Placement:

<u>Student ID</u>	<u>Placement</u>	<u>Start Date</u>	<u>End Date</u>	<u>Cost</u>
10521	Collier School	9/4/19	6/30/20	\$331.00
312431	Collier High school	9/17/19	6/30/20	\$331.00
303733	New Road School of Parlin	9/4/19	6/30/20	\$361.31

3. Approval for continuous Out of District Placement for 2019-2020:

<u>Student ID</u>	<u>Placement</u>	<u>Start Date</u>	<u>End Date</u>	<u>Cost per diem</u>
309063	Bayshore Jntr/Shore Ctr	9/1/19	6/30/20	\$4200.00 monthly
17028	Bayshore Jntr/Shore Ctr	9/1/19	6/30/20	\$4200.00 monthly
11836	Collier School	9/4/19	6/30/20	\$331.00
20687	Coastal Learning Center	9/5/19	6/30/20	\$287.41
10512	Holmdel Twp. Public Schools	9/4/19	6/18/20	\$2608.10/mo.

4. Approval of the following Contracted Service Providers OT, PT, Speech and CST Services for the 2019-20 school year:
 - The Center of Vocational Rehabilitation (CVR) to provide vocational services at a cost of \$60.00 per hour
 - Approval of the Educere Founders Academy Seat License at a cost of \$1999 per seat;
 - High School South – 18 seats
 - High School North – 22 seats

Motion made by Mr. Donlon, seconded by Mr. DiFranco for approval of **item #14B1-4**. Motion carried on a voice vote:
 Ayes: (9) Mrs. Caminiti, Mr. DiFranco, Mr. Donlon, Mr. Giaimo, Mr. Little, Mrs. Minnuies, Mrs. Wright, Mrs. Stella and Mrs. Rogers

Noes:(0)

C. Facilities (Amy Gallagher)

D. Policy (Amy Gallagher)

E. Curriculum (Kim Pickus)

1. Recommend approval of staff to attend conferences, workshops, in-services and seminars, as per *Attachment Curriculum-1 Professional Development (Strategic Planning Student Success)*
2. Affirm notifications for Home Schooling for the 2019-2020 school year:
 - KB
 - IH
 - EL
 - JL
 - CM
 - GM
 - HM
3. Approval of consultation/training for 30 participants October 15-18 and November 11-14 in the Responsive Classroom approach by Center for Responsive Schools, Inc., Turners Falls, MA in the amount of \$41,000, utilizing Title IIA funds.
4. Approval for additional Field Trip Destination
 - Happy Day Farm, Manalapan, NJ

Motion made by Mr. DiFranco, seconded by Mrs. Wright for approval of **item #14E1-4**. Motion carried on a voice vote:
 Ayes: (9) Mrs. Caminiti, Mr. DiFranco, Mr. Donlon, Mr. Giaimo, Mr. Little, Mrs. Minnuies, Mrs. Wright, Mrs. Stella and Mrs. Rogers

Noes:(0)

F. Finance (Amy Gallagher)

1. The Superintendent of Schools recommends the reauthorization of the following parent organizations to be named as *additional insured* under the district's Liability Insurance Policy for the 2019-20 school year:
 - Volleyball In Middletown
2. Approval to reject all bids received pursuant to N.J.S.A. 18A:18A-22(b) for bid 2019-2020-7A Challenge Course Replace/Repair/Inspection Re-Bid.
3. Approval of service/maintenance contract with RFP Solutions, Inc. for the district's Alcatel Lucent Omni PCS Enterprise Telecommunications System; initial term is September 1, 2019 through August 31, 2020. Total annual cost is \$52,290 (0% increase).
4. Request approval to award Quote #RTAD to St. George School Bus LLC for a total cost not to exceed \$19,400.00:
 - Destination: Rutgers Therapeutic Adolescent Day School
 - Route Cost: \$339.00 aide cost: \$49.00 inc./dec.: \$1.00

- 5. Approval of transportation jointure with Monmouth Regional High School to provide busing for “Reaching Out” presentations at a rate of \$75 per bus for the 2019-2020 school year.
- 6. Approval of negotiated Athletic transportation contract as follows:
Account #11-000-270-512-00-000
Jay’s Bus Service Bayshore Middle School – Fall Field Hockey 4,500.00/Season
Thompson Middle School – Fall Field Hockey 4,500.00/Season
- 7. Resolution to enter into a cooperative pricing agreement with NJEdge.Net, Inc.;

WHEREAS, N.J.S.A. 18A:18A-11, et seq. authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services, and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, NJEdge.Net, Inc. (“NJEdge”), hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System known as the “Edge Market Cooperative” for the purchase of goods and services; and

WHEREAS, on September 25, 2019, the governing body of Middletown Township Public Schools, situated in the County of Monmouth, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services; and

WHEREAS, Middletown Township Public Schools within the County of Monmouth, State of New Jersey, desires to participate in the Edge Market Cooperative; and

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Middletown Township Public Schools.

AUTHORITY

Pursuant to the provisions of N.J.S.A. 18A:18A-11, et seq., Amy P. Gallagher, School Business Administrator of the Middletown Township Public Schools, on behalf of Middletown Township Public Schools is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

This Lead Agency shall be responsible for complying with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATES

September 25, 2019 – September 24, 2024

- 8. Approval of amended staffing (approved on 7/24/19) for Title I Schools for the 2019-2020 school (ESEA Grant):
Account: 20-231-100-100-20-000

Staff	Base Salary	Funded Title I	Benefits	Percentage
Maura Murphy Colleen O’Neill	\$113,869	\$34,160	\$11,956	30%

- 9. Approval to dispose the following irreparable cafeteria equipment purchased with state/federal funds:

Description	District Tag #	Serial No.	Purchase Date
HATCO hot slide	5351	8682649811	1/2008
Coldtech Freezer	n/a	074306	unknown
Oasis salad line	1304	346803 CN216845	01/2010
True Refrigerator	1037	8400402	01/2006

Motion made by Mr. DiFranco, seconded by Mrs. Caminiti for approval of **item #14F1-9**. Motion carried on a Roll Call vote:

Ayes: (9) Mrs. Caminiti, Mr. DiFranco, Mr. Donlon, Mr. Giaimo, Mr. Little, Mrs. Minnuies, Mrs. Wright, Mrs. Stella and Mrs. Rogers

Noes:(0)

G. Student Activities (*Mary Ellen Walker*)

1. Approval of ice rental agreement between *Middletown Township Board of Education* and the *New Jersey Titans Hockey Club*; total ice rental cost is not to exceed \$57,375, as per *Attachment Student Activities-1 Hockey*
2. Approval of 2019-2020 facility use agreement for use of Raritan Bay Area YMCA competition pool (7 meets @ \$5,516, and practice cost \$263/hr. for 10 lanes, not to exceed \$16,174.50), at a total cost of \$21,690.50, as per *Attachment Student Activities-2 Raritan Bay*
3. Approval of contract for Visitor Management System, software and equipment to Raptor Technologies, Houston, TX in the amount of \$44,595.

Motion made by Mrs. Stella, seconded by Mrs. Minnuies for approval of **item #14G1-3**. Motion carried on a voice vote:

Ayes: (9) Mrs. Caminiti, Mr. DiFranco, Mr. Donlon, Mr. Giaimo, Mr. Little, Mrs. Minnuies, Mrs. Wright, Mrs. Stella and Mrs. Rogers

Noes: (0)

Abst: (1) Mr. DiFranco (2)

H. Negotiations (*Dr. George / Amy Gallagher*)**I. Personnel** (*Kim Pickus*)

Note: All appointments of District staff are contingent upon satisfying the requirements of the Criminal History Review Unit

1) Approval of Retirements:

- a. Sebastiana Somma – Paraprofessional (Priority), District effective 9/1/19

2) Approval of Resignations:

- a. Ashley Adams – SBSS, Ocean Avenue effective 9/1/19 (adjusted date)
- b. Kelsey Lawrence – Paraprofessional, River Plaza effective 11/2/19
- c. Caterina Mohamadi – Spanish (60%), Bayview/Lincroft/Nut Swamp effective 9/1/19
- d. Trisha Paulsen – Paraprofessional, River Plaza effective 9/14/19
- e. Vincent Supienski – Security Guard (Only), Middletown Village effective 9/1/19
- f. Susan Oberg-Flood – Paraprofessional (Priority), District effective 9/17/19
- g. Holly Scarlata – Paraprofessional, HS South effective 9/1/19

3) Approval of Leave of Absence:

- a. Caroline Applegate – English, HS South effective:
2/7/20 – 3/6/20 – paid leave
3/7/20 – 6/6/20 – unpaid by District, NJ Family Leave Act
Acct #: 11-140-100-101-02-000
- b. William Daley – Night Custodian, Thorne effective:
10/23/19 – 12/5/19 – paid leave
12/6/19 – 1/17/20 – unpaid leave
Acct #: 11-000-262-100-05-023
- c. Carolyn Fennessy – Co-Teacher, Bayview effective:
9/3/19 – 9/18/19 – paid leave
9/19/19 – 12/19/19 – unpaid by District, Federal Leave Act
Acct #: 11-213-100-101-00-000, 11-120-100-101-20-035
- d. Kristen Luther – Grade 3, Ocean Avenue effective:
1/13/20 – 3/10/20 – paid leave
3/11/20 – 6/10/20 – unpaid by District, NJ Family Leave Act
6/11/20 – 6/30/20 – unpaid leave
Acct #: 11-120-100-101-20-000

4) Approval of Adjustment to Leave of Absences:

- a. Robert Fuller – Custodian, HS North effective:
7/31/19 – 9/13/19 – paid leave
9/19/19 – 10/18/19 – paid leave
Acct #: 11-000-262-100-01-023
- b. Samantha Saffioti- Kindergarten, Fairview effective:
9/4/19 – 10/24/19 – paid leave
10/25/19 – 1/31/20 – unpaid by District, NJ Family Leave Act
Acct #: 11-110-100-101-21-000
- c. Elizabeth Vaughan – Grade 1, New Monmouth effective:
9/1/19 – 9/19/19 – paid leave
9/20/19 – 12/13/19 – unpaid by District, NJ Family Leave Act
Acct #: 11-120-100-101-20-000
- d. Jamie Corso – Special Education, Ocean Avenue effective:
10/14/19 – 12/6/19 – paid leave
12/7/19 – 3/7/19 – unpaid by District, NJ Family Leave Act
3/8/19 – 3/31/19 – unpaid leave
Acct #: 11-213-100-101-00-000, 11-120-100-101-20-035

5) Approval of New Hires: N/A

6) Approval of Rehires:

- a. Bremelyn Larrieu – Spanish (40%), Bayview/Nut Swamp
Certification(s): Spanish (Standard)
Salary: BA – Step 6 – \$22,958 (40% of \$57,395)(pro-rated)
Effective: 9/26/19 – 6/30/20
Acct #: 11-120-100-101-20-000

7) Approval to add the following to our Substitute Personnel for the 2019-20 school year:

Substitute Security Guard

Vincent Supienski

Addendum:**Substitute Security Guards**

Dominick Carrafiello* Jay Kline*
 Frederick Gorsegner* Natalie Mirenda*
 Phillip Keigher* Jennifer Paduano*

Substitute Custodian

James Kelly

* - Pending Fingerprint Approval

8) Approval of Additional Summer Hours for Certificated Staff – *Attachment HR 1 Additional Summer Hours*

9) Approval of Nursing Services for after-school programs from 9/1/19 – 6/30/20:

- a) Bernadette Dean - \$79.79/hour
 - b) Eileen Gavin - \$73.28/hour
 - c) Rebecca Grabowski - \$47.41/hour
 - d) Linda Kolk - \$46.16/hour
 - e) Kara Nolan - \$70.28/hour
- Acct #: 11-000-213-100-00-013

10) Approval of adjustment of salary, assignment, and/or date of employment:

- a. Curtis Barradale – Maintenance Helper, District
Salary: \$42,660.20 (pro-rated)(20% of \$826 Night Differential)
Effective: 9/1/19 – 6/30/20
Acct #: 11-000-261-100-31-026

- b. Steven Castles – Maintenance Mechanic, District
Salary: \$67,643.20 (pro-rated)(20% of \$826 Night Differential)
Effective: 9/1/19 – 6/30/20
Acct #: 11-000-261-100-31-026
- c. Sean Corbet – Maintenance Helper, District
Salary: \$37,265.20 (pro-rated)(20% of \$826 Night Differential)
Effective: 9/1/19 – 6/30/20
Acct #: 11-000-263-100-31-028
- d. Caitlin Cranwell-Altobelli – Special Education/Social Studies, Bayshore
Salary: \$64,145 (pro-rated)
Effective: 10/29/19 – 6/30/20
Acct #: 11-213-100-101-00-000(84%), 11-130-100-101-03-000(16%)
- e. Zach Even-Esh – Strength and Conditioning/Physical Education, HS South
Salary: \$68,383 (pro-rated)
Effective: 10/30/19 – 6/30/20
Acct #: 11-140-100-101-02-000
- f. Guy Gambacorto – Maintenance Mechanic, District
Salary: \$61,908.20 (pro-rated)(20% of \$826 Night Differential)
Effective: 9/1/19 – 6/30/20
Acct #: 11-000-261-100-31-026
- g. John Kerestan – Maintenance Mechanic, District
Salary: \$58,274.20 (pro-rated)(20% of \$826 Night Differential)
Effective: 9/1/19 – 6/30/20
Acct #: 11-000-261-100-31-026
- h. Robert Kozlowski – Maintenance Mechanic, District
Salary: \$58,274.20 (pro-rated)(20% of \$826 Night Differential)
Effective: 9/1/19 – 6/30/20
Acct #: 11-000-261-100-31-026
- i. Bruce MacCloud – Maintenance Mechanic, District
Salary: \$67,882.20 (pro-rated)(20% of \$826 Night Differential)
Effective: 9/1/19 – 6/30/20
Acct #: 11-000-261-100-31-026
- j. Katherine McNamara – Spanish, Thompson
Salary: \$58,395 (pro-rated)
Effective: 10/17/19 – 6/30/20
Acct #: 11-130-100-101-04-000
- k. Michael Nychay – Maintenance Mechanic, District
Salary: \$54,630.20 (pro-rated)(20% of \$826 Night Differential)
Effective: 9/1/19 – 6/30/20
Acct #: 11-000-261-100-31-026
- l. Mark Thompson – Maintenance Helper, District
Salary: \$40,825.20 (pro-rated)(20% of \$826 Night Differential)
Effective: 9/1/19 – 6/30/20
Acct #: 11-000-263-100-31-028
- m. Jennifer Unangst – Autism Specialist, New Monmouth
Salary: \$73,663 (pro-rated)
Effective: 10/8/19 – 6/30/20
Acct #: 11-000-219-104-00-001

11) Approval of pre-service teachers to complete fieldwork and internship/student teaching – *Attachment HR 2 Student Teaching*

12) Approval of Curriculum Committees – *Attachment HR 3 Curriculum Committees*

- 13) Approval of Special Contracts – *Attachment HR 4 Special Contracts*
- 14) Approval of Increment Increases effective September 1, 2019 – *Attachment HR 5 Increment Increases*
- 15) Approval of Paraprofessional Assignments (*All paraprofessional appointments subject to budgetary constraints, enrollments, and IEP requirements and may be changed or eliminated during the term of this agreement*) – *Attachment HR 6 Paraprofessional Assignments*
- 16) Approval of After School Co-Curricular Activity Paraprofessional Assignments effective 9/1/19 – 6/30/20 (*All paraprofessional appointments subject to budgetary constraints, enrollments, and IEP requirements and may be changed or eliminated during the term of this agreement*) – *Attachment HR 7 Co-Curricular Paraprofessional Assignments*

Motion made by Mr. Donlon, seconded by Mrs. Stella for approval of **item #1411-16**. Motion carried on a voice vote:

Ayes: (9) Mrs. Caminiti, Mr. DiFranco, Mr. Donlon, Mr. Giaimo, Mr. Little, Mrs. Minnuies, Mrs. Wright, Mrs. Stella and Mrs. Rogers

Noes:(0)

15. **Old Business** – Policy updates, and Taylor Lane development. The Board discussed the school districts that the residents on Taylor Lane are currently zoned to attend. Lester Taylor read provisions from district policies pertaining to attendance areas (8110 and 8600).
16. **Motion made by** Mrs. Caminiti, seconded by Mrs. Rogers that students from the Taylor Lane developments will attend Harmony Elementary, Thorne Middle and High School North schools.
Motion to withdraw made by Mrs. Caminiti
17. **Public Comment**
 - Sue Griffin, Vera Piasecki and Rachael Kanapka commented on Taylor Lane development.
18. **New Business** - none
19. **Public Comment** – Limited to thirty minutes
 - Rachael Kanapka commented on Responsive Classroom program, Municipal Alliance, YMCA after care, Strategic Planning Forum and temperature control.
 - Vera Piasecki commented on honor roll programs, strategic planning
 - Sue Griffin commented on SEPAG
20. **Motion to Adjourn** at 11:43 p.m. motion made by Mrs. Stella, seconded by Mr. DiFranco to adjourn the meeting. Motion carried on a voice vote.

Respectfully submitted



Amy P. Gallagher

September 2019