

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education
MINUTES OF THE REGULAR MEETING

June 22, 2015 - 6:30 p.m.

A G E N D A

- I. **The meeting was called to Order by President Masino at 6:43pm and the following Open Public Meeting Announcement was made:**
"In accordance with requirements of the Open Public Meeting Act, N.J.S.A. 10:4-6 et seq., adequate notices have been given of tonight's meeting in area newspapers, which include the Hunterdon County Democrat and the Express-Times and posted on the bulletin board by the main office of the Franklin Township School, sent to the Township Clerk, and to all Board of Education members on April 16, 2015.

II. **Roll Call - Carol Delsandro, SBA/BS**

G. Burdick, V.Pres.	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, Pres.	Yes				

Also present Dr. Carol Fredericks, Superintendent and Carol Delsandro, Business Administrator

III. **Flag Salute**

IV. **Presentations - none**

V. **Resolved, to approve the following minutes:**

- May 18, 2015 - Regular Meeting
- May 18, 2015 - Executive Session

(att. V. - posted on website after approval)

Motion: Crielly

Second: Yasunas

Motion Carried: 5-0-2

VI. **Superintendent's Report - Dr. Carol Fredericks**

A. **Information/Discussion Items:**

1. PTA Update- Dr. Fredericks thanked the PTA for all of their hard work done this year. Mrs. French said the time capsule was sealed and will be opened in 2037. She also said that graduation and year end events went well. Mrs. Forbes said it was a great year and the PTA has filled all of the positions and are ready for September 2015. Mr. Masino thanked the PTA on behalf of the BOE.
2. Enrollment (att. VI.A.2.)
3. Staff Attendance

4. End of Year Activity Report
5. Incidents of Violence and Vandalism - September 1, 2014 - December 31, 2014
6. HIB Policy 5131.1 - Community Input and Board Training
Section L. Harassment, Intimidation, and Bullying Policy Publication and Dissemination

This Policy will be disseminated annually by the Superintendent to all school staff employees, contracted service providers who have contact with pupils, school volunteers, pupils, and parents who have children enrolled in a school in the district, along with a statement explaining the Policy applies to all acts of harassment, intimidation, or bullying, pursuant to N.J.S.A. 18A:37-14 that occur on school property, at school-sponsored functions, or on a school bus and, as appropriate, acts that occur off school grounds.

The Superintendent shall ensure that notice of this Policy appears in the pupil handbook and all other any publications of the school district that sets forth the comprehensive rules, procedures, and standards for schools within the school district.

The Superintendent shall post a link to the district's Harassment, Intimidation, and Bullying Policy that is prominently displayed on the homepage of the school district's website. The district will notify pupils and parents this Harassment, Intimidation, and Bullying Policy is available on the school district's website. The Superintendent shall post the name, school phone number, school address, and school email address of the district Anti-Bullying Coordinator on the home page of the school district's website. Each Principal shall post the name, school phone number, address, and school email address of both the Anti-Bullying Specialist and the district Anti-Bullying Coordinator on the home page of each school's website.

Dr. Fredericks presented the Student Delegate report for Jack Murry as he was not able to attend the meeting. The students would like more team building activities, electives, study hall, and more balls for recess. They would also like more food service choices.

VII. Business Administrator Report

A. Information/Discussion Items:

1. Update on Security Cameras- Mrs. Delsandro informed the BOE that two quotes came back for the cameras. Both quotes exceeded \$100,000. She has asked the companies to scale back the project and submit new quotes.
Mrs. Delsandro also informed the BOE that the county informed her that they do not plan to use FTS for the November 2015 election.

VIII. Public Comments - Privilege of the Floor (3 minutes)

All comments should be directed to the board president. The Board will not respond to complaints from and to school personnel unless the chain of command has been followed, without satisfaction. Furthermore, the Board cannot respond to any complaints from the public directed at any district employee or student, as the Board must protect each employee and each student's right to privacy.

Those wishing to share comments during this portion of the meeting are asked to state their name and address. Each speaker will be given three minutes.

Marjorie Sharp- Quakertown; She read a prepared statement regarding retro active pay she would like.

Micky Wechsler- Bethlehem, PA- She read a prepared statement regarding retro active pay she would like

Alison Shelofsky, QEA Vice President- stated the issue was in arbitration and not with the QEA

Carol Susan Miller Larsen- 230 Quakertown Rd.; she stated her property markers were missing due to the construction at FTS. She would like the BOE to pay for a survey of her property.

Roberta Fleming, Quakertown; As a taxpayer and voter she is asking the BOE to do the right thing.

Karen Kieper, Quakertown; Wanted clarification on a question from Ms. Wechsler

Richard Sharp, Quakertown; He read a prepared statement written by Kimberly Goodwin which supported the payment of retro pay.

IX. Subcommittee Updates

- A. Negotiations- None
- B. Policy- None
- C. Budget & Finance- None

X. Correspondence

Mr. Masino read a thank you that the BOE received from Mrs. Pam Watkinson

XI. Consent Agenda

The matters listed below have been referred to the Board for reading and studying and are to be considered routine. They will be enacted with one motion. If separate discussion is desired, an item may be removed by Board assent.

A. BUSINESS

1. SECRETARY/TREASURER'S REPORTS

Approve the Secretary/Treasurer's Reports submitted for the months ending April and May 2015, which agree with each other and the bank.

(att. XI.A.1)

2. FINANCIAL REPORTS CERTIFICATION

Approve the following resolution:

Pursuant to N.J.A.C. 6A:23A-13.3(c)3, the Board Secretary certifies that no line account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.6A:23A-16.10(a) and; pursuant to N.J.A.C. 6A:23A-13.3(c)4, we certify that as of April 30, 2015 and May 31, 2015, after

review of the monthly reports (appropriation section) and upon consultation with the appropriate officials, to the best of our knowledge no major line account or fund has been over expended in violation of N.J.A.C. 6A:23A-16.10(b), and that sufficient funds are available to meet the district's financial obligations for the entire fiscal year.

3. TRANSFER OF FUNDS

Approve the transfer of uncommitted funds within the 2014-2015 school year budget as per the attached lists. (att. XI.A.3.)

4. **Approve** the June 2015 bill list in the amount of \$502,324.60. (att. XI.A.4.)

B. EDUCATION

No Consent Items

C. PERSONNEL

1. **Ratify Approval** the following professional day requests:

- Carol Fredericks and Sophia Van Ess, School Law Forum, June 18, 2015, Registration cost - \$299.00 each.

2. **Approve** the following course applications:

- Jaclyn Nombre, Action, Research Based Thesis Proposal, Centenary College, Summer 2015, Reimbursement Amount - \$984.00
- Jaclyn Nombre, Applications of Contemporary Educational Practice, Summer 2015, Reimbursement Amount - \$738.00

D. FACILITIES

1. **Ratify Approval** the following use of facility applications:

- Bonnie Brae Polo Classic, Possible Use of Parking Lot, Saturday, June 13, 2015 (Rain date 6/14/15), 11:00 a.m. - 5:00 p.m. (att. XI.D.1)

Resolved, upon the recommendation of the Superintendent, Dr. Carol Fredericks, to approve the above stated consent agenda items.

Motion: Crielly

Second: Yasunas

G. Burdick, *V.Pres.* Yes
 T. French Yes
 R. Masino, *Pres.* Yes

C. Cama Yes
 A. Homulak Yes
 C. Crielly Yes
 F. Yasunas Yes

XII. Discussion & Action Agenda

A. EDUCATION

No Action Items

B. BUSINESS

1. Action Items:

- a. **Resolved**, to approve Kathleen Senkow to provide Physical Therapy Services from July 1, 2015 to June 30, 2016 year at a rate of \$91.00 per hour, \$300 per evaluation.

Motion: Crielly Second: Yasunas

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, <i>Pres.</i>	Yes				

- b. **Resolved**, to approve Children's Therapy Services Inc. to provide Occupational Therapy for the period September 1, 2015 to June 30, 2016 at a rate of \$93.00 per hour.

Motion: Crielly Second: Yasunas

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, <i>Pres.</i>	Yes				

- c. **Resolved**, to approve Warren County Special Services School District to provide Occupational Therapy for the period September 1, 2015 to June 30, 2016 at a rate of \$85.00 per hour, \$85 per hour for meetings, \$400 per evaluation.

Motion: Crielly Second: Homulak

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, <i>Pres.</i>	Yes				

- d. **Resolved**, to approve Therapeutic Intervention to provide Occupational Therapy for the period July 1, 2015 to June 30, 2016 at the following rates:
\$365.00 per evaluation
\$52.00 Individual 30 minute session
\$26.00 Paired 30 minute session
\$13.00 Group 30 minute session (based on group of 4)

Motion: Crielly Second: Burdick

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, <i>Pres.</i>	Yes				

- e. **Resolved**, to approve Kathleen Nace to provide LDT-C and related Child Study Team and related services for the period July 1, 2015 to June 30, 2016 at a rate of \$70.00 per hour.

Motion: Crielly

Second: Yasunas

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, <i>Pres.</i>	Yes				

- f. **Resolved**, to approve the shared services agreement between Franklin Township Board of Education and Hunterdon County Educational Services Commission for the provision of Speech and Language Therapy Services and/or Evaluations for the 2015-2016 school year.

Motion: Crielly

Second: French

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, <i>Pres.</i>	Yes				

- g. **Resolved**, to approve the shared services agreement between Franklin Township Board of Education and Hunterdon County Educational Services Commission for the provision of Teacher Assistant Services July 1, 2015 - June 30, 2016.

Motion: Crielly

Second: Yasunas

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, <i>Pres.</i>	Yes				

- h. **Resolved**, to approve Brett DiNovi & Associates, L.L.C to provide Behavior Consultation services for the 2015-2016 school year at a rate of \$125.00 per hour.

Motion: Crielly

Second: Homulak

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, <i>Pres.</i>	Yes				

- i. **Resolved**, to approve Student 4414126460 to attend Stepping Stone School for the period July 1, 2015 to June 30, 2016 at a cost of \$258.65 per day.

Motion: Crielly

Second: Burdick

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, <i>Pres.</i>	Yes				

m. Maintenance Reserve Transfer

WHEREAS, NJSA 18A: 7F-41 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts by board resolution, and

WHEREAS, The Franklin Township Board of Education anticipates that an amount not to exceed \$75,000 may be available for such purposes of transfer to the Maintenance Reserve Account;

NOW, THEREFORE BE IT RESOLVED by the Franklin Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations, not to exceed \$75,000.

Motion: Crielly

Second: Yasunas

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, <i>Pres.</i>	Yes				

n. Resolved, to approve the standard Horizon Direct Access Plan Health Benefits (includes prescription) rates for FY 2015-2016, as follows:

Health Benefit Plan	Monthly Rate	Annual Rate
Single	\$ 846.32	\$ 10,155.84
2 Adults	\$ 1,883.61	\$ 22,603.32
Family	\$ 2,191.58	\$ 26,298.96
P/C	\$ 1,249.66	\$ 14,995.92

Motion: Crielly

Second: Burdick

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, <i>Pres.</i>	Yes				

o. Resolved, to approve alternate Horizon Direct Access (with RX Copay Card), rates for 2015-2016, as follows:

Health Benefit Plan	Monthly Rate	Annual Rate
Single	\$ 928.08	\$ 11,136.96
2 Adults	\$ 2,051.45	\$ 24,617.40
Family	\$ 2,385.88	\$ 28,630.56
P/C	\$ 1,360.45	\$ 16,325.40

Motion: Crielly

Second: Burdick

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, <i>Pres.</i>	Yes				

p. **Resolved**, to approve the Horizon Dental Option Plan rates for FY 2015-2016 as follows:

Health Benefit Plan	Monthly Rate	Annual Rate
Single	\$ 40.29	\$ 483.48
2 Adults	\$ 67.63	\$ 811.56
Family	\$ 120.99	\$ 1,451.88
P/C	\$ 83.66	\$ 1,003.92

Motion: Crielly

Second: Homulak

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, <i>Pres.</i>	Yes				

q. **Resolved**, to approve alternate Health Benefits Plan, EPO Design 4, with In-Network Benefits, and \$5,000 maximum out of pocket to be funded through benefit management firm to provide a less costly alternate for employees with benefits equal to or better than current plan, at the rates for FY 2015-2016, as follows:

Health Benefit Plan	Monthly Rate	Annual Rate
Single	\$ 551.57	\$ 6,618.84
2 Adults	\$ 1,227.61	\$ 14,731.32
Family	\$ 1,428.31	\$ 17,139.72
P/C	\$ 814.44	\$ 9,773.28

Motion: Crielly

Second: Cama

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, <i>Pres.</i>	Yes				

- r. **Resolved**, to set PK 2015-2016 Pre-school Half-day program rates as follows below. The PK is from 8:40 a.m.-11:30 a.m. Parents provide transportation and a snack daily.

Pre School Programs	Rate	Billed per	Annual Price	Monthly Bill
1 half-days	\$20.33	Day	\$813	\$81
2 half-days	\$20.33	Day	\$1,626	\$163
3 half-days	\$20.33	Day	\$2,440	\$244
4 half-days	\$20.33	Day	\$3,253	\$325
5 half-days	\$20.33	Day	\$3,659	\$366

Motion: Crielly

Second: Homulak

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, <i>Pres.</i>	Yes				

- s. **Resolved**, to set PK 2015-2016 Pre-school Full -day program rates as follows below. Pre-school Full Day program is from 8:40-3:20. Parents provide transportation and a snack and full lunch daily Pre-K students will have access to buy lunches in the school cafeteria. Be it further resolved to approve 10% increase in rates for 2016-2017 to budget for rising program costs.

Pre School Programs	Rate	Billed per	Annual Price	Monthly Bill
1-day full-day Program	\$36.00	Day	\$1,440.00	\$144.00
2-day full-day Program	\$36.00	Day	\$2,880.00	\$288.00
3-day full-day Program	\$36.00	Day	\$4,320.00	\$432.00
4-day full-day Program	\$36.00	Day	\$5,760.00	\$576.00
5-day full-day Program	\$36.00	Day	\$6,480.00	\$648.00

The BOE requested that the new rates be posted on the FTS website

Motion: Crielly

Second: Yasunas

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, <i>Pres.</i>	Yes				

- t. **Resolved**, to approve the 2015-2016 reduced Pre-School tuition amount for students whose families are approved for free or reduced lunch through the Federal school lunch program application process, to 50% of the regular tuition rate.

Motion: Crielly

Second: Cama

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Yes

R. Masino, *Pres.* Yes

- u. **Resolved**, to approve the shared services agreement between Franklin Township Board of Education and Hunterdon County Educational Services Commission for the provision of Child Study Team Services for the period July 1, 2015 to June 30, 2016, as needed per cost schedule.

Motion: Crielly

Second: Homulak

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, <i>Pres.</i>	Yes				

- v. **Resolved**, to approve Oxford Consulting Services, Inc. to provide Occupational, Physical and Speech Therapy for the period August 1, 2015 to June 30, 2016 at a rate of \$105.00 per hour.

Motion: Crielly

Second: Yasunas

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, <i>Pres.</i>	Yes				

- w. **Resolved**, to approve the 2015-2016 Automotive fuel purchase and Time and Material Shared Services Agreement for the provision of School Bus Maintenance and Inspection Services in accordance with N.J.S.A. 40A:65-1 by and between the Delaware Valley Regional High School and the Franklin Township Board of Education as follows:

WHEREAS FRANKLIN TOWNSHIP BOARD OF EDUCATION (hereinafter referred to as "FTS") has received a proposal from DELAWARE VALLEY REGIONAL HIGH SCHOOL BOARD OF EDUCATION (hereinafter referred to as "DVRHS") to provide subcontracted school bus maintenance, inspection, route and automotive fuel services; and

WHEREAS DVRHS and FTS desire to enter into a joint agreement wherein DVRHS will provide the said school bus maintenance , inspection, route and automotive fuel services ; and

WHEREAS the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes public entities to enter into a contract with each other to subcontract any service which one of the parties to the agreement is empowered to render within its own jurisdiction including services incidental to the primary purposes of any of the participating entities; and

WHEREAS DVRHS and FTS are by definition local units under the said law; and DVRHS is empowered by law to provide the above listed services; and

WHEREAS the provision of the above listed services by DVRHS is economically advantageous to FTS;

NOW THEREFORE BE IT RESOLVED that DVRHS and FTS hereby agree and enter into the 2015-2016 school year joint agreement wherein DVRHS will provide the said school bus maintenance, inspection, route and automotive fuel services in accordance with N.J.S.A. 40A:65-1 et seq. at an hourly rate of \$66.95. Materials are reimbursable at cost and fuel charged at \$0.06 per gallon over the most recent bulk purchase price.

Motion: Crielly

Second: Homulak

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, <i>Pres.</i>	Yes				

- x. **Resolved**, to approve Stacey Viscel to provide speech services to Franklin Township at an hourly rate of \$80.00 for the period July 1, 2015 to June 30, 2016.

Motion: Crielly

Second: Homulak

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, <i>Pres.</i>	Yes				

- y. **Resolved**, to approve the agreement between Franklin Township Board of Education and Hunterdon County Educational Services Commission for the provision of Professional Development Services for the period September 1, 2015 - June 30, 2016.

Motion: Crielly

Second: Burdick

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, <i>Pres.</i>	Yes				

- z. **Resolved**, to approve the regular student lunch price to increase to \$3.25 for the 2015/2016 schpol year.

Motion: Crielly

Second: Yasunas

G. Burdick, <i>V.Pres.</i>	No	C. Cama	Yes	C. Crielly	No
T. French	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, <i>Pres.</i>	Yes				

- aa. **Resolved**, to approve pursuant to PL 2015, Chapter 47 the Franklin Township Board of Education intends to renew, award, or permit to expire

Motion: Crielly

Second: Homulak

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, <i>Pres.</i>	Yes				

hh. **Resolved**, to approve the contract for Student 5763171500 to attend the Extended School Year Program at East Amwell Township School from July 6, 2015 to August 14, 2015 in the amount of \$1,595.

Motion: Crielly

Second: Burdick

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, <i>Pres.</i>	Yes				

ii. **Resolved**, to approve the contract for Student 3902247516 to attend the Extended School Year Program at East Amwell Township School from July 6, 2015 to August 14, 2015 in the amount of \$1,760.

Motion: Crielly

Second: Burdick

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, <i>Pres.</i>	Yes				

jj. **Resolved**, to approve the contract for Student 4084851256 to attend the Extended School Year Program at East Amwell Township School from July 6, 2015 to August 14, 2015 in the amount of \$5,480, which includes an 1:1 aide.

Motion: Crielly

Second: Burdick

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, <i>Pres.</i>	Yes				

kk. **Resolved**, to approve the contract for Student 4640105502 to attend the Extended School Year Program at East Amwell Township School from July 6, 2015 to August 14, 2015 in the amount of \$6,425, which includes an 1:1 aide.

Motion: Crielly

Second: Burdick

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, <i>Pres.</i>	Yes				

- ii. **Resolved**, to approve Advancing Opportunities to provide Assistive Technology Services for the period July 1, 2015 to June 30, 2016 at a rate of \$880.00 per evaluation, \$115.00 per hour for support and training, and \$55 per hour travel time.

Motion: Crielly

Second: Cama

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, <i>Pres.</i>	Yes				

C. **FACILITIES**
No Action Items

D. **TRANSPORTATION**
No Action Items

E. **POLICY**

1. **Action Items:**

a. **Resolved**, after a second reading, to adopt the following policy/regulation:

- 3517 - Security and Electronic Surveillance
- 3517R - Electronic Surveillance

(distributed 5/18/15)

Motion: Crielly

Second: Yasunas

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, <i>Pres.</i>	Yes				

F. **OTHER MATTERS**

G. **NEW BUSINESS**

XIII. Board Matters- Mr. Burdick stated that during public comment the BOE does not have to respond

XIV. Personnel

A. **Action Items:**

1. **Resolved**, upon the recommendation of the Superintendent, to approve Gail Ferdinando to teach the Rug Hooking Class during the 2015 Summer Fun Program at the rate of \$25.00 per hour daily from 10:30 a.m. - 12:30 p.m., July 27 - Aug. 7, 2015.

Motion: Crielly

Second: Yasunas

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, <i>Pres.</i>	Yes				

2. **Resolved**, upon the recommendation of the Superintendent, to approve Sandra Zdepski to assist with After Care following the Summer Fun Program at the rate of \$25.00 per hour daily from 12:30 - 4:30 p.m., July 27 - Aug. 7, 2015.

Be it further resolved to approve Sandra Zdepski to assist with After Care (if needed), at the rate of \$25.00 per hour, 12:00 p.m. - 4:30 p.m. following the Summer Recreation Program on July 13-24, 2015.

Motion: Crielly

Second: Homulak

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, <i>Pres.</i>	Yes				

3. **Resolved**, to approve Mary Lou Findley to work 4 days over the summer to work on incoming student records, sports physicals and attend kindergarten orientation at the per diem rate of \$296.36.

Motion: Crielly

Second: Homulak

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, <i>Pres.</i>	Yes				

4. **Resolved**, upon the recommendation of the Superintendent, to accept with regret, the resignation of Pamela Watkinson, Resource Room Teacher, to begin her retirement on July 1, 2015.

Motion: Crielly

Second: Homulak

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, <i>Pres.</i>	Yes				

5. **Resolved**, upon the recommendation of the Superintendent, to approve the following appointments for the 2015-2016 school year.

Position #	Title/ Subject	Employee Name	FTE	Expense Account	Guide	Position Salary	Total Salary
TCH-SC-SPAN- MG-01	Spanish Teacher	Carlos Valencia	.1	11-110-100- 101-001-000	BA+1	\$5,100.80	
			.5	11-120-100- 101-001-000	BA+1	\$25,504.00	
			.4	11-130-100- 101-001-000	BA+1	\$20,403.20	\$51,008.00
TCH-MS-LANG-	ELA	Karen	1.0	11-130-100-	MA+1	\$53,058.00	\$53,058.00

MG-02	Teacher	Caccavale		101-001-000			
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(att. XIV.A.5.)

Motion: Crielly

Second: Homulak

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, <i>Pres.</i>	Yes				

6. **Resolved**, upon the recommendation of the Superintendent, to approve Rhonda Pellegrino to be the substitute caller for 2015-2016 school year at the stipend of \$3,200.

Motion: Crielly

Second: Homulak

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, <i>Pres.</i>	Yes				

7. **Resolved**, upon the recommendation of the Superintendent, to rehire Abigail Kutz as Treasurer (Position Number ADM-BO-TRS-NA-01) at a salary of \$4,000 (Exp. Acct. 11-000-230-100-000-000) for the 2015-2016 school year.

Motion: Crielly

Second: Homulak

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, <i>Pres.</i>	Yes				

8. **Resolved**, upon the recommendation of the Superintendent, to approve Marcy Braco as after school homework/detention teacher, 2 days per week, at an hourly rate of \$25.00, not to exceed \$300.00 for the 2015-2016 school year.

Motion: Crielly

Second: Yasunas

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, <i>Pres.</i>	Yes				

9. **Resolved**, to approve the following staff members to attend CST meetings from July 1, 2015 to August 26, 2015:

Karen Gerth \$35.18 per hour
 Jeanne Yancey \$57.11 per hour
 Minga Cullen \$57.01 per hour

Motion: Crielly

Second: Homulak

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, <i>Pres.</i>	Yes				

10. **Resolved**, upon the recommendation of the Superintendent, to approve Karen Snyder, CST Secretary, to work 5 days over the summer at a per diem rate of \$216.32.

Motion: Crielly

Second: Homulak

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, <i>Pres.</i>	Yes				

11. **Resolved**, upon the recommendation of the Superintendent, to approve Kate Paquette to review and complete Social Studies curriculum over the summer at an hourly rate of \$30.00 not to exceed \$1,230.

Motion: Crielly

Second: Homulak

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, <i>Pres.</i>	Yes				

12. **Resolved**, upon the recommendation of the Superintendent, to approve the following staff members for additional pay for attending the Dorney Park and Camp Bernie field trips at a rate of \$30.00 per hour.

- Patrick Smith \$99.90
- Courtney Maxwell \$99.90
- Lindsay Gooditis \$99.90
- Lenore Tigue \$99.90
- Jason Lembo \$99.90
- Alison Shelofsky \$202.50
- Mina Nace \$202.50
- MaryLou Findley \$202.50

Motion: Crielly

Second: Homulak

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, <i>Pres.</i>	Yes				

13. **Resolved**, upon the recommendation of the Superintendent, to approve the following staff members for additional pay for attending 8th Grade Graduation at a rate of \$30.00 per hour.

- Lenore Tigue - \$75.00
- Alison Shelofsky - \$75.00
- Robin Stone - \$75.00

Motion: Crielly

Second: Homulak

