

BOARD OF EDUCATION
Newton, NJ
MINUTES OF THE REGULAR MEETING OF AUGUST 26, 2014

Ms. Dunn, Board President, called the meeting to order at 7:00 PM in the Board Office at 57 Trinity Street, Newton, NJ, noting in the opening statement that the notice of this meeting was sent to the New Jersey Herald, the Star Ledger, and the Town Clerk of Newton on May 14, 2014, and appropriately posted. The notice requirements of the Open Public Meetings Act have been satisfied.

OPENING

Members Present: Mr. Caffrey, Ms. Cooke, Ms. Dunn, Mr. Fancher, Ms. Faye, Mr. Goldschmidt, Mr. Heckman, Mr. Morris and Dr. Greene.

ROLL CALL

Ms. Faye arrived at 7:05 PM.

Members Absent: Ms. Egner, Ms. Larsen, and Mrs. Thomas.

Also Present: Donna C. Snyder

There were no public comments.

PUBLIC
COMMENTS

ESC—Ms. Faye reported that she will be on the negotiating committee.

COMMITTEE RPTS.

Andover

SENDING
DISTRICTS

- Mr. Fancher reported that Andover has hired Interim Superintendent Tony Macerino for a year.
- Both principals submitted schedules. The district has added 19 minutes of instructional time to each day.
- Wireless internet is now available in both buildings.
- A new CST consultant has been hired.
- Teacher's contract is ratified.

Green

- Ms. Cooke stated that Green has only two incumbents on the ballot this year.

Flash Mob Fundraiser Presentation

SUPT.'S REPORT
ED. HIGHLIGHTS

Students Kelly Ellsworth and Jenna Martinez gave a presentation and showed a wonderful video on their 5th Grade fundraiser from last year. They raised funds for a digital microscope and related supplies.

Steve Sandor

Dr. Greene introduced the new Assistant Principal at Merriam Avenue School. Mr. Sandor thanked the Board for the opportunity and explained what he has been working on.

Advanced Placement Testing Results

There were 17 AP Scholars.
78% of AP tests earned a score of 3 or higher.

ACT

District scores were significantly higher than state average.

District Calendar

Dr. Greene said that the district is continuing to work on eliminating calendar conflicts between buildings and the sending districts.

Calendar Change—March 16, 2015 is scheduled as an early dismissal day. Dr. Greene will speak to Andover and Green about the need to have an earlier half-day to allow for PARCC in-service training.

Ms. Snyder stated that the district has received \$92,548 in extraordinary aid for 2013-14.

Online Mandated Board Training

NJASBO has completed the revision of the online version of the mandated training for Board Members. Board Members may choose to do their training online or at a physical location, including the annual conference. Ms. Snyder reminded the group that Board Members can only be reimbursed for travel if they have Board approval prior to the event.

Advanced Boardmanship Training

A copy of the information was placed at each Board Member's seat. Ms. Snyder requested that anyone interested in training to please let her know.

Motion made by Mr. Caffrey, seconded by Ms. Faye, to approve the following:

BOARD BUSINESS

- A. Approve the minutes of the following meetings:
Regular Meeting of July 22, 2014
Executive Session of July 22, 2014
- B. Authorize the secretary to pay bills and warrants Nos. 040665 to 040821 as per bill list dated August 26, 2014 in the amount of \$1,252,682.17, as per Attachment A.
- C. Approve the draft financial reports from the Board Secretary and the Treasurer of School Monies for the month of July, 2014 as on file in the Business Office.
- D. Accept the Board Secretary's certification, as attached, (pursuant to NJAC 6:20-2.12(d)) that as of July 31, 2014, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Board of Education pursuant to NJSA 18A-22-8 & 18A-22-8.1.
- E. Pursuant to NJAC 6:23-2.11, certify that as of July 31, 2014, after review of the secretary's financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been overexpended in violation of NJAC 6:20-2.12(a) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
- F. Approve the line item transfers and 10% report as per Attachment B.

Carried unanimously by a roll call vote of the 11 member Board with the following exceptions:

- Mr. Goldschmidt abstained on Board Business Item A.
- Mr. Heckman abstained on Board Business Item A.
- Mr. Morris abstained on Board Business Item A.

Motion made by Mr. Caffrey, seconded by Mr. Heckman, to approve the following:

PROGRAM

- A. Approve the 2014-15 student-parent handbooks for Merriam Avenue School and Halsted Middle School as on file in the Board Office.
- B. Approve the 2014-15 list of field trip sites for Merriam Avenue School and Halsted Middle School per Attachment C.

Ms. Dunn thanked Dr. Greene for moving forward with the annual approval list. Mr. Heckman asked that Dr. Greene ensure that the trips continue to have educational value. Dr. Greene pointed out that this list does not include overnight trips.

- C. Approve Kelly Curran, from Centenary College, to do a School Counseling practicum at Merriam Avenue School under the supervision of Deirdre Juliani during the 2014-15 school year.

Carried unanimously by a roll call vote of the 9 member Board.

Motion made by Mr. Morris, seconded by Ms. Cooke, to approve the following:

- D. Approve the 2014-15 student-parent handbook for Newton High School as on file in the Business Office.
- E. Approve an amendment to the 2014-17 Bilingual/ESL Program Plan for submission to NJDOE per Attachment D.
- F. Approve the 2014-15 list of field trip sites for Newton High School per Attachment E.
- G. Approve changes to the following Newton High School course titles:
 - RC Algebra/Geometry to RC Algebra and RC Geometry
 - RC History to RC World History and RC US History
 - SUPA Spanish 201 to Advanced Spanish Honors
 - SUPA French 201 to Advanced French honors
 - SUPA German 201 to Advanced German Honors
 - Advanced Principles of Design 1/2 to Advanced Principles of Design I
 - Advanced Principles of Design 3/4 to Advanced Principles of Design II
 - Introduction to Art to Art I
 - Forestry/Soils/Aqua Principals to Forestry/Soils & Environmental Systems
- H. Approve the following student teacher for social studies at Newton High School from September 2, 2014 to December 31, 2014:

<u>Student</u>	<u>Cooperating Teacher</u>
David Verakus	Paul Filan

Carried unanimously by a roll call vote of the 11 member Board.

Motion by Mr. Heckman, seconded by Mr. Caffrey to approve the following:

PERSONNEL

- A. Accept the retirement of Lisa Scott, 2nd Grade Teacher at Merriam Avenue School, effective July 31, 2014.
- B. Approve Janet Mosner as Merriam Avenue School After Care Secretary for the 2014-15 school year @ \$25/hr., not to exceed \$3,200.
- C. Approve Brianna Murray and Briana Wulfers as Merriam Avenue School After Care Program high school students @ \$8.25/hr.
- D. Approve the following Title I Parent Academy Instructors at Merriam Avenue School for 2014-15 @ \$30/hr., not to exceed \$900 each:
 - Steve Down
 - Eileen Fritzky
 - Deirdre Iuliani
 - Carolyn McKnight
 - Linda Salerno
 - Scott Zymet
- E. Approve the following Title I After School Enrichment Teachers at Merriam Avenue School for 2014-15 @ \$30/hr., not to exceed \$3,600 each:
 - Hayley Lencsak
 - Carolyn McKnight
 - Karen Mitchell
 - Kelsey Nelson
 - Lauren Schweizer
 - Blair Ellis
- F. Approve Andrea Guillorn as Title I Extended Day Computer Lab Supervisor at Merriam Avenue School for 2014-15 @ \$30/hr., not to exceed \$3,600.

- G. Approve Susana Smith as Title I Spanish Language Parent/Community Outreach at Merriam Avenue School for 2014-15 @ \$30/hr., not to exceed \$900.
- H. Approve the following additional Title I Extended Day After School Program Teachers at Halsted Middle School for 2014-15 @ \$30/hr., not to exceed \$25,500 collectively:
- Judy Cooper
 - Mike Dodd
 - Megan O'Mara
 - Lisa Sienrukos
 - Shannon Williams
- I. Approve Shannon Williams as a Volunteer Coach for Field Hockey at Halsted Middle School for the 2014-15 school year.
- J. Approve the following After School Care Program Teachers at Merriam Avenue School for 2014-15:
- Debbie Catanzaro @ \$30/hr. up to 540 hours
 - Mike Sheerin and Eileen Fisher @ \$30/hr. up to 270 hours
 - Blair Ellis, Substitute, @ \$30/hr. not to exceed 100 hours
- K. Approve the following Teacher Assistants for the 2014-15 school year effective September 1, 2014, Step 2, 83% to \$14,741, prorated:
- Jean Donahue, Halsted Middle School (replacing AnneLouise Waizman)
 - Jean McGowan, Halsted Middle School (replacing Alyssa Rego)
 - Heather Sisco, Halsted Middle School (replacing Devon Westra)
 - Eric Welch, Merriam Avenue School (replacing Kathryn Bischoff)
- L. Approve Melissa Coleman and Andrea Guillorn, Grade 4 Teachers at Merriam Avenue School, to attend Title I Responsive Classroom Training in August, 2014 @ \$181/day for 4 days, not to exceed \$724.
- M. Approve the following members to the Merriam Avenue School and Halsted Middle School Improvement Panels:
- | | |
|--|--|
| <u>Merriam Avenue SciP</u>
Kevin Stanton
Steve Sandor
Linda Salerno
Rose Lange | <u>Halsted Middle SciP</u>
Jeff Waldron
Kristi Greene
Jean Perrier
Jennifer Reynolds |
|--|--|
- N. Approve Lauren Geaney, Science Teacher at Halsted Middle School, for a combination of paid and unpaid leave effective November 3, 2014 through June 30, 2015 as per contract and FMLA.
- O. Approve Cheryl Cutler as Full-Time Long-Term Substitute Teacher Assistant, replacing Lynn Sodora, effective September 1, 2014 through October 14, 2014, Step 1, \$17,660.
- P. Approve Theresa Johnson as Part-Time Long-Term Substitute Teacher Assistant at Merriam Avenue School, replacing Melissa Storch, from September 1, 2014 through on or about December 1, 2014, Step 1, 83% to \$14,658.
- Q. Approve Sean Mulligan, Teacher Assistant at Merriam Avenue School, to attend the three-day ABA Training in August, 2014 at a rate of \$15/hr. for up to 18 hours, funded by IDEA.
- R. Approve Teresa Muzzo, Special Education Teacher, for a 6th Teaching Period at Halsted Middle School for the 2014-15 school year.
- S. Approve Lori Mendez as 3rd Grade Teacher at Merriam Avenue School effective September 1, 2014, Step C8, \$64,030.
- T. Approve Linda Sullivan as Title I After School Enrichment Substitute Teacher at Merriam Avenue School @ \$30/hr. not to exceed \$1,000.

U. Approve Donna Nilson for Recycling Club at Merriam Avenue School, Step 1, \$1,020.

V. Approve Linda Sullivan for Drama Club at Merriam Avenue School, Step 6, \$1,295.

Carried unanimously by a roll call vote of the 9 member Board.

Motion by Mr. Fancher, seconded by Mr. Caffrey, to approve the following:

W. Rescind the June 17, 2014 motion to approve Diana Guerriero for one section of 6th period English at Newton High School for 2014-15.

X. Approve the following teachers for a 6th Teaching Period at Newton High School for 2014-15:

- Matthew Petrozelli—Visual & Performing Arts
- Jack Choma—Special Education
- Rick Peterson—Physical Education
- Bambi Steele—Physical Education

Y. Approve Dolores Colalillo, LDTC, for an unpaid leave of absence from September 1, 2014 through November 30, 2014.

Z. Approve the following Teacher Assistants at Newton High School for the 2014-15 school year effective September 1, 2014, Step 2, 83% to \$14,741, prorated:

- Theresa Fanella (replacing Theresa Erhard)
- Deborah Panei (replacing Ariela Selimi)
- Ruthann Takacs (replacing Stephen Hughes)
- Vincent White (replacing Jack Kane)

AA. Approve Theresa Hough as I&RS Team Member at Newton High School, Step 1, \$663.

BB. Approve the following substitutes/home instructors for the 2014-15 school year:

Sarah Bollette	Substitute Nurse
Ashley Ahearn	Substitute Teacher
Kevin Antero	Substitute Teacher
Rachel Bigley	Substitute Teacher
Kaitlin Hennighan	Substitute Teacher
Alexandra Schorling	Substitute Teacher
Devon Westra	Substitute Teacher
Jean DiBenedetto	Home Instruction
Nancy VanHorn	Home Instruction
Wayne Crawford	Substitute Custodian
Ashley Crowell	Substitute Custodian
Beverly Rudanovic	Substitute Bus Driver

CC. Approve two additional days of Child Study Team Work in 2014-15 for the following:

- Katherine Sura (School Psychologist)
- Nikki DeSouza (School Social Worker)

DD. Approve the following members to the District Evaluation Advisory Committee and the Newton High School Improvement Panel:

DEAC

G. Kennedy Greene
Ray Morris
Lori Molkenhain
Jennifer Pasquali
Kevin Stanton
Linda Salerno
Rose Lange
Jeff Waldron
Jennifer Reynolds
Jean Perrier
Jim Tasker
Jake Mull
Wendy Whipple

Newton High ScIP

Jim Tasker
Kurt Walton
Jake Mull
Wendy Whipple

EE. Approve Liz Fusco to provide up to 30 hours of Summer, 2014 Extended School Year Instruction for student #3400 at her per diem rate.

Carried unanimously by a roll call vote of the 11 member Board.

Motion by Mr. Caffrey, seconded by Ms. Cooke, to approve the following:

BUSINESS

A. Approve the following district purchases for the 2014-15 school year:

<u>Newton Board of Education</u>	<u>Description</u>	<u>Amount</u>
ABCODE Security	Annual Alarm Inspection	\$ 4,025.00
Blue Diamond Disposal	District Trash Pickup 2014-15	\$25,440.00
CDWG, Inc.	Technology	\$ 2,103.44
Custom Bandag, Inc.	Bus Maintenance	\$ 2,135.22
Donnelly Energy Solutions	NJ Clean Energy Direct Install Elec.	\$53,426.00
Dr. G. Kennedy Greene	LTD Reimbursement 2014-15	\$ 2,412.00
Dr. Joseph J. Casella	Annual Fee—School Physician	\$12,500.00
J.A. Sexauer, Inc.	Custodial/Maintenance Supplies	\$ 3,000.00
Keer Electric Supply	Electrical Supplies	\$ 2,000.00
Lifesavers Inc.	AEDs and Accessories	\$ 8,727.30
McGraw Hill	Non-Public Textbooks	\$ 3,749.87
Mountain Lakes BOE	Tuition 2014-15 #S2614	\$68,600.00
Newmark School	Tuition 2014-15 #S3378	\$54,020.34
Nisivoccia & Co.	District Audit	\$38,000.00
PennTeleData	Annual Internet Service 2014-15	\$31,275.00
Pitney Bowes, Inc.	District Postage Meter Lease	\$ 6,263.04
Sadlier Oxford	Non-Public Math Textbooks	\$ 2,071.10
Sasse Glass Shop, Inc.	Office Windows	\$ 2,370.00
Schwartz Simon Edelstein	Legal Services 2014-15	\$12,500.00
South Jersey Energy	Natural Gas Usage 2014-15	\$58,000.00
Sunlight General Solar	Electrical Cost MAS/NHS 2014-15	\$50,000.00
Sussex Cty. Regional Co-op	Public/Non-Public Trans. 14-15	\$47,000.00
Sussex Cty. Regional Co-op	Spec. Education Trans. 14-15	\$175,000.00
Telecom Management	Maintenance Agmt. District Phones	\$ 9,700.00
The State Chemical Manuf.	Custodial Supplies	\$ 6,902.60

<u>Newton High School</u>	<u>Description</u>	<u>Amount</u>
A.F.A. Team Sports	Athletic Helmets	\$ 3,095.00
Agile Sports Technologies	Video Exchange Sports Package	\$ 2,400.00
BLI Messaging	Yearly Power Announce Renewal	\$ 2,985.00
CDWG, Inc.	Chromebooks/License/Carts	\$20,603.78
Cengage Learning	Business/Marketing Textbooks	\$ 4,401.00
Comfort Inn	National FFA Convention	\$ 2,936.80
Kittatinny Regional BOE	Swim Pool Rental 2014-15	\$ 3,520.00
Mount Olive Hardware	Storage Shed	\$ 4,630.00
Techmotion	Yearly Maintenance Fitness Room	\$ 2,000.00
United States Postal Service	Postage 2014-15	\$ 2,000.00

<u>Halsted Middle School</u>	<u>Description</u>	<u>Amount</u>
CDWG, Inc.	Interactive Document Cameras	\$ 3,954.50
Hertz Furniture	Cabinets/Shelving/Bookcases/Desk	\$ 4,075.85
Houghton Mifflin	Math Textbooks	\$ 2,865.60
Junior Library Guild	Library Books	\$ 2,103.00
Keyboard Consultants	Smartboard and Projector	\$ 3,172.00

<u>Merriam Avenue School</u>	<u>Description</u>	<u>Amount</u>
CDWG, Inc.	Chromebooks	\$ 8,956.80
Pearson Education	Spelling Textbooks	\$ 7,799.89
Zaner-Bloser	Handwriting Books	\$ 3,691.83
Zones, Inc.	Tablet Charging Carts & Licenses	\$ 6,417.93

<u>Special Services</u>	<u>Description</u>	<u>Amount</u>
Applied Behavioral Consulting	ABA Therapy 2014-15	\$28,000.00
Pearson Clinical Assessment	Assessment Kits and Forms	\$ 3,283.80
United States Postal Service	Postage 2014-15	\$ 2,500.00
Warren Cty. Spec. Svc. Sch.	Educational Evaluations/Meetings	\$ 3,766.00

- B. Approve district travel expenses as per Attachment F.
- C. Authorize the School Business Administrator to reimburse the cost of Bus Driver physicals for the 2014-15 school year for full-time staff members up to \$100, and for substitute drivers or part-time staff members up to \$100 once they have completed 10 trips/hours.
- D. Approve the following agreements with Sussex County Educational Services Commission for the 2014-15 school year:

2014-15 Chapter 192/193 contract for Instructional Services to students attending nonpublic schools, not to exceed \$66,706.

2014-15 contract for IDEA Services for students attending nonpublic schools, not to exceed \$19,338.

2014-15 Chapter 226 Nursing Services Agreement for students attending nonpublic Schools, not to exceed \$43/hr., and not to exceed \$14,322 for the 2014-15 school year.

- E. Approve the acceptance of the following Chapter 192/193 Funds for the 2014-15 school year:

Chapter 192 Funding

Compensatory Education \$33,145

Chapter 193 Funding

Initial Exam and Class \$ 8,819
 Annual Exam and Class \$ 5,415
 Corrective Speech \$ 4,418
 Supplementary Instruction \$14,909

- F. Accept the application of the FY2015 IDEA—Basic Grant in the amount of \$385,270.
- G. Accept the application of the FY2015 IDEA—Preschool Grant in the amount of \$6,853.
- H. Approve the carry-over of funds from the 2013-14 IDEA—Basic Grant Project, in the amount of \$24,742, which will amend the 2014-15 IDEA application.
- I. Approve the carry-over of funds from the 2013-14 IDEA—Preschool Grant, in the amount of \$1,368, which will amend the 2014-15 IDEA application.
- J. Approve the 2014-15 bus stops as per Attachment G.
- K. Approve bus stops for special education students as per student's IEP.
- L. Approve an out-of-district tuition contract with the Mount Olive Board of Education for student #8142291206 for the 2014 ESY Program at Mt. View Elementary School.
- M. Approve the out-of-district tuition contracts with Lakeland-Andover School for students #999081 and #9994383 for the 2014-15 school year.
- N. Approve the out-of-district tuition contract with Vernon Township School District for student #5064683359 for the 2014-15 school year.
- O. Approve a contract with Public Consulting Group, Inc. for EasyIEP software for the 2014-15 school year at a cost of \$7,668, as per Attachment H.
- P. Approve the acceptance of the following Non-Public Funds for the 2014-15 school year:

Non-Public Nursing	\$14,322
Non-Public Textbooks	\$ 8,997
Non-Public Technology	\$ 4,832

- Q. Approve the acceptance of the 2014-15 NCLB (No Child Left Behind) Grant from July 1, 2014 to June 30, 2015 for \$280,051, broken down as follows:

Title I	\$232,251
Title IIA	<u>\$ 47,800</u>
TOTAL	<u>\$280,051</u>

- R. Approve the carry-over of funds from the 2013-14 NCLB (No Child Left Behind) to amend the 2014-15 NCLB application. The 2013-14 NCLB carry-over amounts are as follows:

Title I	\$ 26,835
Title IIA	\$ 39,809

- S. Accept the 2013-14 Extraordinary Aid in the amount of \$92,548.

- T. Approve the following shared transportation routes for the 2014-15 school year with Andover Regional BOE:

FT-AM	Warbasse Jct/Sussex Tech	\$580 Per Student
ST2-AM	NHS/Sussex Tech (AM Shared Time)	\$580 Per Student
ST2-PM	Sussex Tech/NHS (PM Shared Time)	\$580 Per Student
AL-1	Long Pond School (Algebra Students)	\$ 50 Per Day
VAR-1	Various Activities to/from Newton	\$100 Round Trip

- U. Approve the following shared transportation routes for the 2014-15 school year with Green Township BOE:

ST2-AM	NHS/Sussex Tech (AM Shared Time)	\$580 Per Student
ST2-PM	Sussex Tech/NHS (PM Shared Time)	\$580 Per Student
AL-1	Green Hills School (Algebra Students)	\$ 50 Per Day
VAR-1	Various Activities to/from Newton	\$100 Round Trip

- V. Approve the Integrated Pest Management Plan for Newton Public Schools for July 1, 2014 through June 30, 2015 as on file in the Business Office and posted on the District website.

- W. Approve the submission of a Corrective Action Plan in response to the July, 2014 NJDOE Consolidated Monitoring Report on Federal Programs per Attachment I.

Dr. Greene provided information to the Board on the Corrective Action Plan. The Board discussed the findings and corrective action.

- X. Approve the sale/disposal of 1,392 books and materials from the Merriam Avenue School library as recommended by the librarian and administration.

- Y. Approve a Memorandum of Understanding with Project Self-Sufficiency for a service and referral linkage agreement regarding Project Self Sufficiency's application for an Early Head Start grant as on file in the Business Office.

- Z. Approve the 2014-15 District Goals and Action Plan per Attachment J.

- AA. Approve the submission of the Superintendent's merit goals for 2014-15 to the Executive County Superintendent for review and approval per Attachment K.

- BB. Approve the submission of the School Self-Assessments for Determining Grades to NJDOE under the Anti-Bullying Act per Attachment L.

- CC. Approve the application of the SeaPerch Teach, Build, Become Program Grant for Halsted Middle School, funded by the Office of Naval Research, providing students with the opportunity to learn about robotics, engineering, science and mathematics (STEM).

- DD. Approve the Fee Schedule for Newton Public School Athletic Events for the 2014-15 school year as per Attachment M.

- EE. Approve Warren County Special Services School District to provide LDTC services at a Rate of \$350 for each educational evaluation. Services not to exceed \$4,200.

- FF. Approve Warren County Special Services School District to provide CST case management for 4 days/week through November 1, 2014 at a rate of \$400/day.

Carried unanimously by a roll call vote of the 11 member Board.

There was no Old Board Business.

OLD BD. BUSINESS

Key Fobs—Mr. Heckman asked about the lack of FOB access at the high school's F-Level. Ms. Snyder responded that changing the system at installation time would have exceeded the bid level purchasing regulation.

NEW BD. BUSINESS/
OPEN DISCUSSION

New Staff Orientation—Mr. Caffrey said it was great to see the new staff members, and that there weren't as many as in the past.

CPR Training—Mr. Cercone from Green Township offered to help with training. New legislation requires that the incoming freshman class needs to become trained in CPR/AED before graduation (not necessarily certified).

QSAC—Ms. Dunn thanked Rich Heckman for offering to serve on the District committee. Dr. Greene said that the state has asked us not to complete the forms yet and explained the process used in the past.

5th & 6th Grade Orientation—Ms. Dunn attended and said that there were a lot of staff and parents present.

Project Launch—Ms. Dunn asked everyone to spread the word about the opportunities the program offers.

This public session is designed for members of the public to speak on issues for Board consideration. By law, the Board of Education is under no obligation to respond to public comment. If the Board of Education chooses to respond, it does not waive its right thereafter not to respond. Please identify yourself and spell your last name.

PUBLIC COMMENTS

There were no public comments.

This public committee meeting is designed for the Board of Education to discuss issues that may appear on future board agendas. Please consider that an individual employee's terms and conditions of employment cannot be discussed prior to that employee being given proper notice.

COMMITTEE OF THE WHOLE

Policy

- Discussion of New and Revised Policies and Regulations

Motion by Mr. Heckman, seconded by Ms. Cooke, to approve the following:

Program (Cont'd)

I. Approve the following new and revised policies and regulations for 1st reading:

Policy 0134	Board Self Evaluation (Revised)
Policy 0141	Board Member Number and Term (Revised)
Policy 0143	Board Member Election and Appointment
Policy 1110	Organizational Chart (Revised)
Policy 1330	Evaluation of School Business Administrator (Revised)
Policy 1331	Evaluation of the Board Secretary (Revised)
Policy 1581	Victim of domestic or Sexual Violence Leave (New)
Policy 2412	Home Instruction Due to Health Condition (Revised)
Policy 2415.04	Title I-District-Wide Parental Involvement (Revised)
Policy 2417	Student Intervention and Referral Services (Revised & Name Change)
Policy 2460	Special Education (Revised)
Policy 2481	Home or Out-of-School Instruction for a General Education Student for Reasons other Than a Temporary or Chronic Health Condition (Revised & Name Changed)
Policy 3125	Employment of Teaching Staff Members (Revised)
Policy 3230	Outside Activities (Revised)
Policy 3240	Professional Development for Teachers and School Leaders (Revised & Name Changed)
Policy 4125	Employment of Support Staff (Revised)
Policy 4230	Outside Activities (Revised)
Policy 5200	Attendance (Revised)
Policy 5240	Tardiness (New)
Policy 5536	Pupil Random Drug and Alcohol Testing (Revised)
Policy 5610	Suspension (Revised)
Policy 5611	Removal of Students for Firearms Offenses (Revised & Name Changed)
Policy 5612	Assaults on District Board of Education Members or Employees (Revised)
Policy 5613	Removal of Students for Assaults with Weapons Offenses (New)
Policy 5620	Expulsion (Revised)
Policy 6511	Direct Deposit (New)
Policy 8130	School Organization (Revised)
Policy 8462	Reporting Potentially Missing or Abused Children (Revised)
Policy 8507	Breakfast Offer Versus Serve (OVS) (New)
Regulation 2361	Acceptable Use of Computer Networks/Computers and Resources (New)
Regulation 2412	Home Instruction due to Health Condition (New)

Regulation 2417	Student Intervention and Referral Services (Revised & Name Change)
Regulation 2481	Home or Out-of-School Instruction for a General Education Student for Reasons other Than a Temporary or Chronic Health Condition (New)
Regulation 3240	Professional Development for Teachers and School Leaders (Revised)
Regulation 5200	Attendance (Revised)
Regulation 5536	Pupil Random Drug and Alcohol Testing (Revised)
Regulation 5610	Suspension Procedures (New)
Regulation 5611	Removal of Students for Firearms Offenses (Revised)
Regulation 5612	Assaults on District Board of Education Members or Employees (New)
Regulation 5613	Removal of Students for Assaults with Weapons Offenses (New)
Regulation 7510	Use of School Facilities (Revised)
Regulation 8462	Reporting Potentially Missing or Abused Children (Revised)

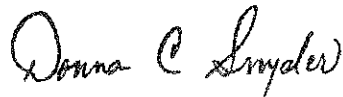
- J. Approve Policies 3283/4283 on Electronic Communications Between Staff Members and Students on 1st reading under the emergency clause in Bylaw 0131. This action is necessitated by Public Law 2014, Chapter 2/S-441, requiring these policies to be in place by September 1, 2014.

Carried unanimously by a roll call vote of the 11 member Board.

Motion by Mr. Caffrey, seconded by Ms. Cooke, that the meeting would adjourn at 8:31 PM. There was no opposition.

ADJOURN

Respectfully submitted,



Donna C. Snyder
School Business Administrator/Board Secretary