

BOARD OF EDUCATION
Newton, NJ
MINUTES OF THE REGULAR MEETING OF JUNE 30, 2015

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 <u>New Jersey Herald</u> , the <u>Star Ledger</u> , and the Town Clerk of Newton on December 18, 2014, and appropriately posted. The notice requirements of the Open Public Meetings Act have been satisfied.	OPENING
Members Present: Mr. Caffrey, Ms. Dunn, Ms. Egner, Mr. Heckman, Ms. Larsen, Mr. Morris, Mrs. Thomas and Dr. Greene.	ROLL CALL
Members Absent: Mr. Fancher, Ms. Faye, Ms. Ham, Mr. O’Gorman	
Also Present: Donna C. Snyder	
There were no public comments.	PUBLIC COMMENTS
<u>Town Liason</u> —Mrs. Thomas reported on the meeting. She said the proposed ordinance on attire was the most controversial topic.	COMMITTEE RPTS.
<u>Ed Services</u> —Ms. Faye told Ms. Dunn that three 8 th graders graduated and three others will be mainstreamed back into their residential districts.	
<u>Andover</u> —No report as Mr. Fancher was not present.	SENDING DISTRICTS
<u>Green</u> —No report as Mr. O’Gorman was not present.	
Dr. Greene introduced Ryan Hashway, Assistant Principal/Director of Athletics at Newton High School, and Ken Lutz, candidate for Assistant Principal, Merriam Avenue School/Director of Professional Development & Grants Management.	SUPT.’S REPORT ED. HIGHLIGHTS
Ms. Fritzky sent a “Thank You” Note for the Board’s retirement gift.	
<u>Class of 2015</u> —Dr. Greene distributed information on Financial Aid and colleges for the 2015 graduating class.	
<u>Brave News</u> —Dr. Greene said that the next issue will be out in a few weeks.	
<u>Star Ledger Article</u> —Dr. Greene distributed an article that Rich Heckman provided entitled “Stop Blaming School Teachers”.	
<u>Vision for Instructional Practice</u> —Dr. Greene described the document he created that lists district goals and practices in Newton Public Schools.	
<u>Summer Reading</u> —Dr. Greene distributed the book, “Disrupting Class: How Disruptive Innovation Will Change the Way the World Learns”.	
<u>Pension Liability Report</u> —Dr. Greene and Mr. Morris had discussed an issue that was raised at an NJSBA Legislative Day meeting; that being transferring pension liability from the State to local districts. Dr. Greene explained that the State proposed a fiscal solution to this issue by offering the concept of reduced expenses created by changing medical plans.	
<u>Changing Prescription Plan</u> —Ms. Snyder thanked the staff, stating that there was approximately 95% compliance in submitting required forms by the last day of school.	SBA/BS REPORT
<u>Closing Fiscal Year</u> —Ms. Snyder explained that the later the school year ends, the more difficult the closing is, and that everyone was working hard to have the year closed and documents ready for the arrival of the auditors on July 20 th .	
Motion made by Mr. Caffrey, seconded by Ms. Egner, to approve the following:	BOARD BUSINESS
A. Approve the minutes of the following meetings: Regular Meeting of June 9, 2015 Executive Session of June 9, 2015	

- B. Authorize the secretary to pay bills and warrants Nos. 042295 to 042558 (#042297 & 042554 Spoiled) as per bill list dated June 30, 2015, in the amount of \$3,871,225.29, as per Attachment A.
- C. Approve the financial reports from the Board Secretary and the Treasurer of School Monies for the month of May, 2015 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 May 31, 2015, 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 May 31, 2015, 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.
- G. Approve Food Service checks from June, 2015 as per Attachment C.
- H. Approve the removal of the following outstanding stale checks dated prior to June 30, 2015 from the general and payroll accounts:

<u>General Fund</u>	<u>Payroll Fund</u>
#39807 \$ 475.00	#115042 \$ 100.41
#39843 \$ 145.00	#115100 \$ <u>227.77</u>
#40019 \$ 26.98	<u>\$ 328.18</u>
#40279 \$1,462.50	
#40550 \$ 30.45	<u>Payroll Agency Fund</u>
#41382 \$ 201.00	#91512 \$ 144.36
#41458 \$ <u>223.45</u>	#91557 \$ <u>1,467.76</u>
<u>\$2,564.38</u>	<u>\$1,612.12</u>

- I. Authorize the Business Administrator to process additional invoices and account transfers for payment for the current fiscal year with Board confirmation at the next regular meeting.

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

- Mr. Caffrey abstained on Board Business Items A & B.
- Mr. Heckman abstained on the Executive Session.
- Ms. Larsen abstained on Board Business Item A.

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

PROGRAM

- A. Approve the following evaluation rubrics for the 2015-16 school year:
 - Danielson Framework for Teaching 2013
 - Multidimensional Principal Performance Rubric
 - NJDOE Evaluation Leadership Rubric
 - District-developed evaluation rubrics for educational service professionals, teacher assistants, and non-certified personnel.
- B. Approve the 2015-16 Athletic Schedule as posted and updated on the Newton High School website.
- C. Approve the Athletic Officials Fee Schedule for 2015-16 as per Attachment D.
- D. Approve the following community-based instruction trips for the Newton High School MD Summer ESY Program:
 - Newton Pool
 - New Jersey State Fair, Sussex Fairgrounds
- E. Approve the revised list of out-of-district placements for 2014-15 as per Attachment E.

- F. Approve the projected list of out-of-district placements for 2015-16 as per Attachment F.
- G. Approve the following mandatory regulations for 2nd reading:
- | | |
|--------------------|-----------------------------------|
| Regulation 2200 | Curriculum Content |
| Regulation 2260 | AA Program |
| Regulation 2411 | Guidance and Counseling |
| Regulation 2415 | Title I Services |
| Regulation 2415.20 | NCLB Complaints |
| Regulation 2464 | Gifted and Talented Students |
| Regulation 3244 | In-Service Training |
| Regulation 5130 | Withdrawal from School |
| Regulation 5420 | Reporting Student Progress |
| Regulation 5460.1 | High School Transcripts |
| Regulation 5560 | Disruptive Students |
| Regulation 5751 | Sexual Harassment of Students |
| Regulation 8140 | Enrollment Accounting |
| Regulation 8465 | Hate Crimes and Bias Related Acts |
| Regulation 8467 | Weapons |
| Regulation 9140 | Citizens Advisory Committee |
- H. Approve the following additional regulations for 2nd reading:
- | | |
|-------------------|---|
| Regulation 2330 | Homework |
| Regulation 2421 | Vocational Technical Education |
| Regulation 2430 | Co-Curricular Activities |
| Regulation 2510 | Adoption of Educational Materials |
| Regulation 2520 | Instructional Supplies |
| Regulation 2530 | Resource Materials |
| Regulation 5440 | Honoring Student Achievement |
| Regulation 5750 | EEO Complaint Procedure |
| Regulation 7300.1 | Disposition of Instructional Property |
| Regulation 7300.2 | Disposition of Real Property |
| Regulation 7300.3 | Disposition of Personal Property |
| Regulation 7300.4 | Disposition of Federal Property |
| Regulation 7432 | Eye Protection Practices |
| Regulation 7610 | Vandalism |
| Regulation 8330 | Student Records |
| Regulation 8540 | Free and Reduced Meals |
| Regulation 9130 | Public Complaints and Grievances |
| Regulation 9150 | School Visitors |
| Regulation 9161 | Crowd Control |
| Regulation 9180 | School Volunteers |
| Regulation 9320 | Cooperation with Law Enforcement Agencies |
- I. Approve the following revised and abolished policies and regulations for 2nd reading:
- | | |
|-----------------|--|
| Policy 0134 | Board Self-Evaluation (revised) |
| Policy 0152 | Board Officers (revised) |
| Policy 2622 | Student Assessment (revised) |
| Policy 3212 | Attendance (revised) |
| Policy 3218 | Substance Abuse |
| Policy 4211 | Attendance (Abolish) |
| Policy 4212 | Attendance (revised) |
| Policy 4218 | Substance Abuse (revised) |
| Policy 5200 | Attendance |
| Policy 5460 | High School Graduation (revised) |
| Policy 5465 | Early Graduation (revised) |
| Policy 8630 | Bus Driver/Bus Aide Responsibility (revised) |
| Regulation 3218 | Substance Abuse (revised) |
| Regulation 4218 | Substance Abuse (revised) |
| Regulation 5200 | Attendance (revised) |
| Regulation 8630 | Emergency School Bus Procedures (revised) |

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

Motion made by Mrs. Thomas, seconded by Ms. Egner, to approve the following:

PERSONNEL

- A. Approve Kenneth Lutz as Assistant Principal at Merriam Avenue School/Director of Professional Development & Grants Management effective July 1, 2015 at a salary of \$105,000 for the 2015-16 school year.

Ms. Larsen congratulated Mr. Lutz on his new position.

- B. Approve Angela Dunbar as Assistant Principal at Halsted Middle School/Director of Curriculum & Assessment effective July 1, 2015 at a salary of \$105,000 for the 2015-16 school year.

Ms. Larsen said that Ms. Dunbar will be missed at the High School. Ms. Dunn and Dr. Greene thanked the interview committee for their time and commitment.

- C. Approve the following Part-Time Teacher Assistants at Halsted Middle School for the 2015-16 school year, salary TBD:

- Heather Sisco
- Marybeth Hromnack

- D. Accept the resignation of YunHee Hong, Teacher Assistant at Halsted Middle School, effective June 30, 2015.

- E. Accept the resignation of Krista VanEmburg, Teacher Assistant at Merriam Avenue School, effective June 30, 2015.

- F. Approve the following appointments at Merriam Avenue School:

- Donnamarie Carson, Summer ESY LLD, 4 hrs./day for 4 days
- Thomas Zayac, Summer ESY LLD, 4 hrs./day for 20 days
- Kelsey Nelson, Title 1 Summer Enrichment Substitute, \$30/hr., not to exceed \$300.
- Meg Waldron, Title 1 Summer Enrichment Substitute, \$30/hr., not to exceed \$300.

- G. Approve the following to attend the Kindergarten Entry Assessment Workshop:

- Jenny Oliveira, \$181/day for 3 days (August 3-5)
- Linda Salerno, \$181/day for 1 day (July 13)

- H. Approve co-curricular appointments for 2015-16 as per the following:

Merriam Avenue School	Attachment G
Halsted Middle School	Attachment H

- I. Accept the resignation of Alfrida Vlachos, Part-Time Teacher Assistant at Merriam Avenue School, effective June 30, 2015.

Carried unanimously by a roll call vote of the 9 member Board with the following exceptions:

Mr. Heckman abstained on Personnel Item B.

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

- J. Approve co-curricular appointments for 2015-16 as per the following:

Newton High School	Attachment I
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- K. Approve the following substitute rates 2015-16 school year:

Teachers	\$85/day
Teacher Assistants	\$12/hr.
Nurses	\$150/day (increase from \$125)
Custodians	\$12/hr.
Secretaries	\$85/day
Bus Drivers	\$16/hr.

- L. Approve the voluntary transfer of Karen Vealey, Secretary, from Halsted Middle School to Newton High School effective July 1, 2015.

- M. Approve the voluntary transfer of Daria Schetzina, Secretary, from Newton High School to Halsted Middle School effective July 1, 2015.
- N. Approve the submission of evidence of Dr. Greene's achievement of five merit goals for the 2014-15 school year to the Executive County Superintendent, per Attachment J, and authorize payment of \$23,611 to Dr. Greene subsequent to approval by the County Office.
- O. Approve the following members to the District Evaluation Advisory Committee (DEAC):
- G. Kennedy Greene
 - Ray Morris
 - Lori Molkenthin
 - Jennifer Pasquali
 - Jeff Waldron
 - Jake Mull
 - Wendy Whipple
 - Kristi Greene
 - Jean Perrier
 - Jennifer Reynolds
 - Kevin Stanton
 - Rose Lange
 - Linda Salerno
- P. Approve the following members to the Merriam Avenue School Improvement Panel (ScIP):
- Kevin Stanton
 - Kenneth Lutz
 - Rose Lange
 - Linda Salerno
- Q. Approve the following members to the Halsted Middle School Improvement Panel (ScIP):
- Kristi Greene
 - Angela Dunbar
 - Jean Perrier
 - Jennifer Reynolds
- R. Approve the following members to the Newton High School Improvement Panel (ScIP):
- Jeff Waldron
 - Kurt Walton
 - Wendy Whipple
 - Jake Mull
- S. Approve the following Part-Time Teacher Assistants at Newton High School for the 2015-16 school year, salary TBD:
- Nina Baguley (for a Green student)
 - Michelle Minisi
 - Katherine Lupo
 -
- T. Approve Cindy Biasi for Summer ESY at Newton High School for an Andover MD student, 2.5 hrs./day for 20 days.
- U. Approve the following Teacher Assistants as Substitutes for the Summer 2015 ESY Program:
- Danielle Bicher
 - Donnamarie Carson
 - Yolanda Grate-Marns
 - Jean McGowan
 - Lisa Papis
 - Barbara Straulina
 - Ellen Williams
- V. Approve the following to attend Child Study Team meetings at \$30/hr. up to 15 hours:
- Cathy Weaver, General Education Teacher
 - Teresa Muzzo, General Education and Special Education Teacher

- W. Approve Ana Maniago for 22 additional hours for IEP translations, not to exceed \$560, for the remainder of the 2014-15 school year.
- X. Approve Substitutes and Homebound Instructors for 2015-16 as per Attachment K.
- Y. Approve John Yeager for one additional Advanced Placement Calculus Course (for a total of two), \$1,000 stipend, for the 2014-15 school year.
- Z. Approve list of teachers for Summer Curriculum Writing as per Attachment L.
- AA. Rescind the May 26, 2015 motion approving Jonathan Couce, Summer Maintenance, @ \$8.38/hr., and Alexandra Straulina, Summer Maintenance, @ \$10/hr., and approve Jonathan Couce, Summer Maintenance, @ \$10/hr., and Alexandra Straulina, Summer Maintenance, @ \$12/hr.

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

- Ms. Dunn abstained on Personnel Item J.
- Mr. Heckman abstained on Personnel Item N.

Motion by Ms. Larsen, seconded by Mrs. Thomas, to approve the following:

BUSINESS

- A. Approve district travel expenses as per Attachment M.
- B. Approve the following district purchases for the 2014-15 school year:

<u>Newton Board of Education</u>	<u>Description</u>	<u>Amount</u>
Ashley Woortman	Tuition Reimbursement	\$ 2,078.94
Bloomington BOE	Homeless Tuition Reimbursement	\$ 8,638.00
Brian Bennington	Tuition Reimbursement	\$ 2,772.00
Campbell & Pruchnik LLC	Legal Services 2014-15	\$10,000.00
Elysia Ochs	Tuition Reimbursement	\$ 2,772.00
Global Computer Supplies	Dell Chromebooks	\$14,883.00
Hampton Twp. BOE	Tuition	\$27,008.45
Hardyston Twp. School	Tuition	\$19,417.00
Joanne Nieman	Tuition Reimbursement	\$ 2,078.94
Judy Cooper	Tuition Reimbursement	\$ 2,078.94
Kara Hartzell	Tuition Reimbursement	\$ 2,772.00
Lisa Casamassina	Tuition Reimbursement	\$ 2,772.00
McGuire Chevrolet	District Vehicle Repair	\$ 2,000.00
Newton Police Escrow Acct.	Traffic Control—Graduation	\$ 5,000.00
Scott Zymet	Tuition Reimbursement	\$ 2,772.02
Susanna Zwarych	Tuition Reimbursement	\$ 2,772.00
Sussex County Reg. Co-op	Field Trip Transportation	\$ 3,034.50
Sussex County Reg. Co-op	Field Trip Transportation	\$ 2,356.20
Sussex County Reg. Co-op	Field Trip Transportation	\$ 2,478.60
Sussex County Reg. Co-op	Athletic Trip Transportation	\$ 2,195.37
Sussex County Reg. Co-op	Athletic Trip Transportation	\$ 4,321.95

<u>Newton High School</u>	<u>Description</u>	<u>Amount</u>
EAI Education	Graphing Calculators	\$11,994.00
Resilite Sports Products Inc.	Wrestling Mat	\$10,365.00

<u>Halsted Middle School</u>	<u>Description</u>	<u>Amount</u>
Global Computer Supplies	Dell Chromebooks	\$ 9,741.60
Houghton Mifflin	Common Core Resources	\$ 3,497.50

- C. Approve the following district purchases for the 2015-16 school year:

<u>Newton Board of Education</u>	<u>Description</u>	<u>Amount</u>
Affiniti	Internet Services 2015-16	\$26,435.16
Book Systems	Annual Subscription Renewal	\$ 3,315.00
CDWG, Inc.	Computers & Accessories	\$12,706.28
Commercial Interiors	Auditorium Carpet	\$11,173.82
Edline, LLC	Schoolcenter Hosting Svc. Renewal	\$ 5,004.25
Frontline Technologies	Substitutes for 2014-15	\$ 9,884.40
Guaranteed On Site	Cleaning/Fireproofing Stage Curtains	\$ 5,623.98
Innovation Wireless	New Wireless Clock System MAS	\$10,469.72
Mathusek, Inc.	Refinishing of Gym Floors	\$ 6,090.00
Strauss Esmay Associates	Policy Alert & Support 2015-16	\$ 4,435.00

<u>Halsted Middle School</u>	<u>Description</u>	<u>Amount</u>
CDWG, Inc.	Computer Hardware	\$11,351.34

D. Approve the following resolution to transfer current year surplus to reserve:

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Newton Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Newton Board of Education has determined that up to \$700,000 may be available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Newton Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

E. WHEREAS, the Department of Education requires the Newton Board of Education to budget 100% of local share for ROD grants and has suggested budgeting additional monies for ROD grants in the event of cost overruns;

NOW THEREFORE BE IT RESOLVED that the Newton Board of Education appropriates \$40,000 from Capital Reserve to Capital Outlay for the purpose of providing additional local share for the ROD Grants.

F. Pursuant to PL2015, Chapter 47, the Newton Board of Education intends to renew, award, or permit to expire the attached contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200, as per Attachment N.

G. Authorize the School Business Administrator to execute a contract with Spectrotel to provide POTS line service for alarms and faxes as per the E-Rate bid.

H. Approve the contract with Susan Bloodgood to provide Occupational Therapy Services to the Newton Public Schools at a cost of \$75/hr. for the 2015-16 School Year as per Attachment O.

I. Approve the contract with Deborah Grimm to provide Occupational Therapy Services to the Newton Public Schools at a cost of \$75/hr. for the 2015-16 School Year as per Attachment P.

J. Rescind the June 9, 2015 motion to approve Susan Bloodgood as Summer ESY Occupational Therapist for 10 hrs. @ \$75/hr. for a total of \$750; and approve Susan Bloodgood as Summer ESY Occupational Therapist for 25 hrs. @ \$75/hr. for a total of \$1,875.

K. Rescind the June 9, 2015 motion to approve Deborah Grimm as Summer ESY Occupational Therapist for 10 hrs. @ \$75/hr. for a total of \$750; and approve Deborah Grimm as Summer ESY Occupational Therapist for 25 hrs. @ \$75/hr. for a total of \$1,875.

L. Rescind the June 9, 2015 motion to approve Gabrielle Heller as Summer ESY Physical Therapist for 10 hrs. @ \$85/hr. for a total of \$850; and approve Gabrielle Heller as Summer ESY Physical Therapist for 25 hrs. @ \$85/hr. for a total of \$2,125.

M. Accept a donation in the amount of \$250 from the Newton Medical Center Foundation's Altitude Program to Halsted Middle School's Family Activity Night.

N. Authorize the School Business Administrator to execute an agreement with Sussex County Educational Services Commission for ancillary educational services for 2015-16 in the event services are needed.

O. Approve the list of signatories for District bank accounts for the 2015-16 school year as per Attachment Q.

P. Approve the disposal of the following books at Newton High School:

13 copies	Integrated Mathematics 1	McDougal Littell, 2002
85 copies	PreCalculus, 4 th Edition	Houghton Mifflin, 1997
65 copies	Algebra II w/Trigonometry	Prentice Hall, 1993
30 copies	Geometry	Glencoe, 1998
18 copies	BSCS Biology: Molecular Approach	Glencoe/McGraw-Hill, 2001
16 copies	Biology, 5 th Edition	Worth Publishers, Inc., 1989
32 copies	Modern Biology	Holt, Rinehart & Winston, 1993
18 copies	Biology: Concepts & Connections	Benjamin/Cummings, 2000
2 copies	Biological Science: Ecological App.	Kendall/Hunt, 1992

Q. Approve the Audit Calculation of Maintenance of Effort for the 2014-15 NCLB (No Child Left Behind) Grant as per Attachment R.

R. Approve the application of the 2015-16 NCLB (No Child Left Behind) Grant for \$293,209 as follows:

Title I	\$238,768
Title IIA	\$ 47,576
Title III	<u>\$ 6,865</u> (to be refused)
Total	\$293,209

S. Approve Delta Dental Plan of New Jersey, Inc. as the dental benefits insurance provider for year two of a two-year contract for the 2015-16 school year at the premium rate of \$102.14 per month for teachers and teacher assistants and \$108.08 for all others.

T. Approve the application for the FY2016 Carl D. Perkins Secondary Grant funds for Newton High School (\$12,983) and as a consortium with Belvidere for a total of \$17,656, effective July 1, 2015 through June 30, 2016.

U. Authorize the School Business Administrator to enter into a Professional Services Contract with RK Occupational & Environmental Analysis, Inc. to supervise an asbestos abatement project on the Halsted Middle School boiler at a cost not to exceed \$8,000.

V. Approve Bako Construction and Restoration Co., Inc. to perform an asbestos abatement on the Halsted Middle School boiler as they were the lowest quote; prevailing wage documentation and certificate of insurance listing the Newton Board of Education as additional insured to be provided.

W. Approve school lunch prices for the 2015-16 school year as per Attachment S.

X. Approve the regular travel for the Child Study Team for the 2015-16 school year as per Attachment T.

Y. Authorize the School Business Administrator to execute documents which will allow full-time employees the opportunity to buy life insurance, at their own expense, through New York Life Insurance Company.

Z. Authorize the School Business Administrator to execute agreements with Colonial Life to offer full-time employees the opportunity to purchase, at their own expense, Flexible Spending Accounts, Disability Insurance, Day Care and Supplemental Health Plans.

AA. Authorize the School Business Administrator to execute an agreement with Realtime Information Technology, Inc. to provide software for Child Study Team use at a cost of \$7,450 for the 2015-16 school year.

BB. Approve the disposal of the following books at Halsted Middle School:

9 copies	Science	Scott Foresman, 2003
1 copy	Science Interactions Course 1	Glencoe/McGraw Hill, 1998
3 copies	Science Interactions Course 2	Glencoe/McGraw Hill, 1998

CC. WHEREAS, the New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program (Program), an incentive program to assist local government agencies to conduct energy audits and to encourage implementation of energy conservation measures; and,

WHEREAS, the Governing Body of the Newton Board of Education has decided to apply to participate in the Local Government Energy Audit Program; and,

WHEREAS, the facilities to be audited are in New Jersey, are owned by the Newton Board of Education, are served by a New Jersey regulated public utility, and that the Newton Board Education has not already reserved \$100,000 in the Program this year as of this application; and,

WHEREAS, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and cost proposal, and that Program rules will have to be met in order to receive incentive funds; and,

WHEREAS, upon acceptance into the Program, the Newton Board of Education will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors, and submit the Firm Selection Form; and,

WHEREAS, the Newton Board of Education understands that energy audit work cannot proceed until an Application Approval Notice is received from the Program; and,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Newton Board of Education approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities.

- DD. Authorize the School business Administrator to delete fixed asset items for the 2015-16 school year as of June 30, 2015 per Attachment U.
- EE. Approve the contract with Gabrielle Heller to provide Physical Therapy Services to the Newton Public Schools at a cost of \$85/hr. for the 2015-16 school year as per Attachment V. Carried unanimously by a roll call vote of the 11 member Board.

Ms. Egner said that she read "Wonder", the summer reading book for Halsted Middle School staff and students. OLD BD. BUSINESS

LRFP—Ms. Dunn said she spoke with Dr. Greene about proposed facility needs and asked Board Members to be prepared for a facilities discussion at the next meeting.

Board Self Evaluation—Ms. Dunn reminded everyone to complete the Board Self Evaluation.

Newton High School Graduation—Ms. Dunn thanked everyone for their flexibility due to the weather at graduation.

Graduation and Promotion Ceremonies—Mr. Caffrey thanked the staff for all of their hard work. NEW BD. BUSINESS/
OPEN DISCUSSION

Ms. Egner described the Miles for Merriam fundraiser and said that the students really enjoyed it.

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

Ms. Gianni stated that it would be easier for parents if graduation were later in the day.

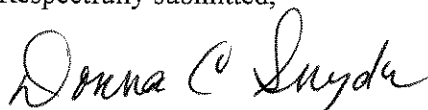
Mr. Zuroff spoke about pension and graduation. He also distributed photos of damage to his car that he claimed occurred on Newton High School property.

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

There was no discussion.

Motion by Mrs. Thomas, seconded by Mr. Morris, to adjourn the meeting at 7:51 PM not to reconvene. There was no opposition. ADJOURN

Respectfully submitted,



Donna C. Snyder
School Business Administrator/Board Secretary