Washington Township Board of Education

District Re-Organization & Regular Meeting

Monday, May 14, 2018	7:30 pm			
A. AGENDA				
1. Call to order by President:	Time:			

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, the Washington Township Board of Education has caused notice of this meeting to be emailed on January 12, 2018, to the Star Gazette and the Clerk of Washington Township.

2. Roll Call

	Joseph Armstead	Casey Grimm	Kimberley Morris	Cheryl Noll	Lauren Schlaffer	Anita Smith	Karen Graf
Present							

3. Flag Salute

Re-Organization Motions:

- 4. Motion by_____, seconded by _____, to move the following motions for approval as recommended by the Superintendent. (a-hh)
 - a. To adopt the following Mission Statement:

It is the mission of the Washington Township School District that each student will be provided with a stimulating environment and opportunities for learning experiences designed to provide the best possible educational opportunity. It is the expectation of the Washington Township School District that all pupils achieve the New Jersey Student Learning Standards at all grade levels.

- b. To approve the adoption of the 2018-2019 curricula, services, programs, textbooks, novels, series, and all supplemental materials that support these curricula and programs and to re-adopt the curriculum revision cycle.
- c. To adopt the most current edition of Roberts Rules of Order as the official guide of parliamentary procedure governing all actions of this Board, except in those instances where those provisions may conflict with any of the established rules under NJ State Law, administrative code, or Board policy.
- d. To establish the agenda for the 2018-2019 school year as follows:

 Call meeting to order, Presentations, Public Input (agenda items), Minutes, Secretary's/Cash Report,
 Superintendent Report, Principal's Report, Technology Report, Correspondence, Committee Reports
 Facilities, Education, Personnel, Finance and Policy, Public Input (old and/or new business), Executive
 Session (when necessary), Open Session, Adjournment.
- e. To adopt the Washington Township School District Policy and Regulations manuals.

 (That in the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law or inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining bylaws, policies, and parts of policies shall remain in full effect.)
- f. To approve the Washington Township School District Job Description Manual.
- g. To approve the following finance appointments/re-appointments for the 2018-2019 school year.

Board Secretary	Jean Flynn
Custodian of Public Records	Jean Flynn
Title 9 Compliance Officer for contracts	Jean Flynn
Flexible Spending Account Administrator	Jean Flynn
Public Agency Compliance Officer	Jean Flynn
Purchasing Agent	Jean Flynn

h. To approve the following Education and Personnel appointments/re-appointments for the 2018-2019school year.

	1
504 Case Manager	Deborah Tierney
504 Coordinator	Jessica Garcia
Accountability Officer/IDEA	Michael Neu
Accountability Officer/ESSA	Keith Neuhs
Affirmative Action Officer	Jessica Garcia
AHERA Coordinator	Michael Angeloni
Anti-Bullying Coordinator	Deborah Tierney
Anti-Bullying Specialist	Jennifer Borusovic
Attendance Officer	Michael Neu
Asbestos Management Officer	Michael Angeloni
Chemical Hygiene Officer	Michael Angeloni
Civil Rights Officer	Keith Neuhs
District Testing Coordinator	Jessica Garcia
Emergent Services	St. Luke's Warren Hills Family Practice
HCS/Right to Know Contact	Michael Angeloni
Health and Safety Designee	Michael Angeloni
Indoor Air Quality Officer	Michael Angeloni
Liaison for Homeless Children	Jessica Garcia
School Safety Coordinator	Keith Neuhs
Substance Awareness Coordinator	Jennifer Borusovic
Title 9 Compliance Office	Jessica Garcia

- i. To appoint Maureen Miller as acting Board Secretary in the absence of the Board Secretary for the 2018-2019 school year.
- j. To approve Maureen Miller, as New Jersey Division of Pensions and Benefits Certifying Officer, and Jean Flynn, as New Jersey Division of Pensions and Benefits Supervisor of the Certifying Officer.
- k. To approve the bid threshold at \$40,000 and quote threshold at \$6,000 as per 18A:18A-3.
- I. That Fulton Bank be used as depository of school funds.
- m. To authorize the President and Vice-President as two officers authorized to sign checks and other corporate obligations of the Board. Board President signature stamp to be used in accordance with Board Policy.
- n. To establish a Petty Cash Fund in the amount of \$250.00 for the 2018-2019 school year and that checks for the Petty Cash Account, reimbursed by the Board, and checks for the school Student Activity, Cafeteria Account, Port Colden School House fund, Child Care Account, and JUCITF (SUI) Account be signed by the Superintendent and Board Secretary or the Acting Board Secretary in the absence of the Board Secretary. Interest earned on Student Activity Account to be distributed proportionately to individual accounts. Superintendent signature stamp to be used in accordance with Board Policy.
- o. That checks for the regular checking account be signed by the President or alternate and the Board Secretary. Board President signature stamp to be used in accordance with Board Policy.
- p. That checks for the Board President or Vice-President sign the payroll and agency accounts in the absence of the President. Board President's signature stamp to be used in accordance with Board Policy.
- q. That the Board Secretary be authorized to invest school funds at the best interest rates available in any bank approved as a depository for public funds.
- r. To appoint Brown & Brown, Public Risk Advisors of NJ, as the School Insurance Agent.
- s. To appoint Brown & Brown Benefit Advisors, Inc., as the School Health Insurance Agent.
- t. To appoint Ameriflex, as the Flexible Spending Broker of record.

- u. To designate The Star Gazette (primary) and The Express Times (secondary), as official newspapers for notices pertaining to Board meetings and legal advertising.
- v. To appoint PlannConnect as our third party administrator for our 403(b) Plan.
- w. To approve the following 403b Plan Investor Providers for the 2018-2019 school year.

FTJ Fund Source	Security Benefit
Lincoln Investments	The Legend Group
Oppenheimer	

x. To approve the following 403b Plan Financial Advisors for the 2018-2019 school year.

Jeffrey Febbo	Patrick O'Keefe
Stephen Frazer	Jonathan H. Peck

y. To approve the following Disability Insurance Plans.

Prudential Insurance –Teachers, Administrators, Support Staff
The Hartford – Administrators, Support Staff

- z. To authorize the Superintendent to dispose of equipment.
- aa. To authorize the Board Secretary to pay bills prior to Board approval in the event of a board meeting held after the 15th of the month or to secure a discount if paid within a certain time period and to adopt the 25th of the month to be the cutoff date for receiving bills for the payment of the next months' bills.
- bb. To designate the Superintendent to approve budget line item transfers between Board Meetings to be ratified by the Board at their regular meeting regular meeting as per N.J.S.A.18A:22-8.1.
- cc. To approve procurement of Goods and Services through State Agencies using the State Purchasing Contracts and Cooperative Purchasing Programs, for the 2018-2019 school year.
- dd. To approve the Washington Township Pest Management Plan.
- ee. To approve the Washington Township Board of Education Emergency/Crisis Management Plan.
- ff. To set the substitute rates for the 2018-2019 school year as listed, (these rates are the same as 2018-2019 school year).

Teachers - \$80.00 - Daily Rate

\$ 90.00– After five [5] consecutive days in the same classroom, with the appropriate certification

\$100.00-After fifteen [15] consecutive days in the same classroom, with the appropriate certification

Paraprofessional \$65.00 - Daily rate

Nurse - \$100.00 - Daily Rate

\$115.00 – After 6-15 days (no more than 2 days interruption)

\$130.00 - After 16 days (no more than 2 days interruption)

Clerical - \$10.00 per hour Custodian -\$10.50 per hour

gg. To approve and adopt The Uniform Minimum Chart of Accounts for NJ Public Schools issued by the State of NJ Department of Education, Division of Finance.

hh. To approve the following tuition rates for the 2018-2019 school year.

Pre-School/Kindergarten	\$16,007
Grades 1-5	\$18,629
Grade 6	\$20,053
MD	\$38,762
Pre-K Disability/part-time	\$21,573

hh. To approve the Book & Media List for the 2018-2019 school year, (attachment #17).

/es	Joseph Armstead	Casey Grimm	Kimberley M	iorris	Cheryl Noll	Lauren Schlaffer	Anita Smith	Karen Graf
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		SERVICE			AWARDE	D TO		
	Applie	d Behavioral Ana	lysis (ABA)	Bonn	ie Adamski			
	Archit	ect		Gian	forcaro, Archite	ects/Engineers		
	Audito	r		Anth	ony Ardito & C	Co., LLP		
		Attorney		Scari	nci & Hollenbe	ck		
	}	ublic Nursing Serv	vices	Lisa J	. Marshall, RN			
	***************************************	ational Therapy			erine Ferrara			
	***************************************	al Therapy		T	ren's Therapy			
		Physician		ļ	harles Evans III	I, MD		
	Stude	nt Information Sy	stem	Onco	urse Systems			
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Abstain

Be it resolved that the Washington Township Board Secretary, pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, does hereby certify that as of the date of these reports, no line item 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).

Be it further resolved that the Superintendent recommends that the Washington Township Board of Education accept the monthly financial reports of the Secretary and Cash Reports and further recommends, in compliance with N.J.A.C. 6A: 23A-16.10(c) 4, that the Board of Education certifies that no major account has been over expended in violation of N.J.A.C 6A: 23A-16.10 (b), and that as of this report sufficient funds are available to meet the District's financial obligations for the remainder of the year.

	y, seconded	d by, to a	ccept, with regret	, the resignat	ion of Reinard E.	Sorge, Custoo	lian, effective
June 30, 2018							
	Joseph Armstead	Casey Grimm	Kimberley Morris	Cheryl Noll	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain						<u> </u>	
			o approve the fol recommended by			.7-2018 schoo	ol year, upon
		Sean Gra	ham-Teacher/Para	aprofessional			
	Joseph Armstead	Casey Grimm	Kimberley Morris	Cheryl Noll	Lauren Schlaffer	Anita Smith	Karen Graf
Yes				-11-17, 11-14-11			
No							
Abstain				-			
		week) and Bon	nie Adamski-Hom	e Instruction	(up to 10 hours p	er week), as re	ecommended
by the Superi	mendent. KCV.						
by the Superi	Joseph Armstead	Casey Grimm	Kimberley Morris	Cheryl Noll	Lauren Schlaffer	Anita Smith	Karen Graf
Yes		Casey Grimm	Kimberley Morris	Cheryl Noll	Lauren Schlaffer	Anita Smith	Karen Graf
		Casey Grimm	Kimberley Morris	Cheryl Noll	Lauren Schlaffer	Anita Smith	Karen Graf
Yes		Casey Grimm	Kimberley Morris	Cheryl Noll	Lauren Schlaffer	Anita Smith	Karen Graf
Yes No Abstain 15. Motion k Special Servi	Joseph Armstead by, secondo ces School District	ed by, to	Kimberley Morris approve a Memothe Washington T	orandum of A	greement (MOA) ool District, to pro	, between W	arren County for the 2018-
Yes No Abstain 15. Motion k Special Servi	Joseph Armstead by, secondo ces School District	ed by, to	approve a Memo	orandum of A	greement (MOA) ool District, to pro	, between W	arren County for the 2018-
Yes No Abstain 15. Motion k Special Servi	Joseph Armstead by, secondeces School District year, at a rate of	ed by, to t (WCSSSD) and \$89.00/hour, Ad	approve a Memo the Washington T dministrative cost	orandum of A ownship Scho 6%, as recom	greement (MOA) ool District, to pro mended by the S	, between W wide an LDTC uperintender	arren County for the 2018- nt. RCV:
Yes No Abstain 15. Motion to Special Service 2019 school Yes No	Joseph Armstead by, secondeces School District year, at a rate of	ed by, to t (WCSSSD) and \$89.00/hour, Ad	approve a Memo the Washington T dministrative cost	orandum of A ownship Scho 6%, as recom	greement (MOA) ool District, to pro mended by the S	, between W wide an LDTC uperintender	arren County for the 2018- nt. RCV:
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Bonnie Adamski	Home Therapist	\$50.00/hr.
Katherine Ferrara	Occupational Therapist	\$75.00/hr.
Children's Therapy Services	Physical Therapist	\$99.30/hr.

	Joseph Armstead	Casey Grimm	Kimberley Morris	Cheryl Noll	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

17. Motion by _____ seconded by _____, to approve Lisa J. Marshall, RN to provide Non-Public Nursing Services to Good Shepherd Christian Academy for the 2018-2019 school year, as recommended by the Superintendent. RCV:

	Joseph Armstead	Casey Grimm	Kimberley Morris	Cheryl Noll	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

18. Motion by _____, seconded by _____, to set the Childcare tuition rates for the 2018-2019 school year as listed, as recommended by the Superintendent (Note: rates have not increased since 2014-15). RCV:

Session	Rate
After Care Full-time 1st Child	205.20
After Care Full-time 2nd Child	127.40
After Care Full-time 3rd Child	89.20
After Care Part-time 1 st Child (5-9.5 hours a week)	145.80
After Care Part-time 2nd Child (5 -9.5 hours a week)	89.40
After Care Part-time 3rd Child (5-9.5 hours a week)	59.40
Before Care Full-time 1 st Child	104.40
Before Care Full-time 2nd Child	62.10
Before Care Full-time 3rd Child	46.80
Before Care Part-time 1st Child (4-7 hours a week)	62.10
Before Care Part-time 2nd Child (4-7hours a week)	39.60
Before Care Part-time 3rd Child (4-7 hours a week)	29.70
Drop in – 1 st Child (6.75 an hour)	6.75
Drop In – 2 nd Child (4.80 an hour)	4.80
Drop in - 3rd Child (\$3.40 an hour)	3.40

	Joseph Armstead	Casey Grimm	Kimberley Morris	Cheryl Noll	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

19. Motion by _____, seconded by _____, to approve the annual update of the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials for the 2018-2019 school year, as recommended by the Superintendent. RCV:

	Casey Grimm	Kimberley Morris	Cheryl Noll	Lauren Schlaffer	Anita Smith	Karen Graf
School District						
School District						
School District						
ent. RCV: Joseph Armstead		enter Into a Coord 019 school year w Kimberley Morris				•
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Joseph Armstead	Casey Grimm	Kimberley Morris	Cheryl Noll	Lauren Schlaffer	Anita Smith	Karen Graf
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16) , as recomn	nended by the	approve the 201 Superintendent. R	CV:			
				pendent Evaluate	ors and Reaso	onable Rate Karen Graf
16) , as recomn	nended by the	Superintendent. R	CV:			
16) , as recomn	nended by the	Superintendent. R	CV:			
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Joseph Armstead , seconded ol year, rate to there and cour	casey Grimm by, to all be \$169.79 pasel; \$159.18 parents	Superintendent. R Kimberley Morris opoint Scarinci & Her hour for generater hour for matt	CV: Cheryl Noll Hollenbeck to al, special eders handled	Lauren Schlaffer provide legal co ucation, construct by Associates,	Anita Smith unsel to the E tion and litiga and \$116.73	Karen Graf Board for th Ition matter per hour fo
Joseph Armstead , seconded ol year, rate to thers and cour aw Clerks, (refle	casey Grimm by, to apple be \$169.79 pasel; \$159.18 pasects a 0% increase.	Superintendent. R Kimberley Morris ppoint Scarinci & Fer hour for generater hour for matters ase for 2018-2019)	CV: Cheryl Noll Hollenbeck to al, special ed ers handled, as recomm	provide legal co ucation, construct by Associates, ended by the Sup	Anita Smith unsel to the Betion and litigation and \$116.73 perintendent. F	Karen Graf Board for th Ition matter per hour fo
	Joseph Armstead, seconded the 2018-2018	Joseph Armstead Casey Grimm	Joseph Armstead Casey Grimm Kimberley Morris	Joseph Armstead Casey Grimm Kimberley Morris Cheryl Noll	Joseph Armstead Casey Grimm Kimberley Morris Cheryl Noll Lauren Schlaffer	Joseph Armstead Casey Grimm Kimberley Morris Cheryl Noll Lauren Schlaffer Anita Smith

24. Motion by _____, seconded by _____, to approve the following resolution, as recommended by the Superintendent. RCV:

WHEREAS, the Board approves a direct deposit program, compliance by an employee shall be mandatory. The Board shall make available for those employees required to have their net pay direct deposited in accordance with the provisions of N.J.S.A. 52:14 all information concerning net pay, any accompanying information approved for distribution with net pay, and W-2 forms in accordance with applicable Federal law, only on the Internet with restricted access and policies and procedures to protect the integrity and confidentiality of the information. The Board will continue to complete the payroll check distribution verification process as required on N.J.A.C 6A:23A-5.7 and Policy 6510.

NOW THEREFORE, BE IT RESOLVED, that the mandatory direct deposit program will be continued for the 2018-2019 school year.

	Joseph Armstead	Casey Grimm	Kimberley Morris	Cheryl Noll	Lauren Schlaffer	Anita Smith	Karen Graf
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No	-						
Abstain							
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	-2019 school year,						
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	Joseph Armstead	Casey Grimm	Kimberley Morris	Cheryl Noll	Lauren Schlaffer	Anita Smith	Karen Graf
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wnmowers	, for Brass Castle a	nd Port Colden	schools, as reco	mmended by tl	he Superintendei	nt. RCV:	
		CON	/IPANY	QUOTE			
		Frank Rymor	n & Sons, Inc.	\$9,400.00)		
			les & Service	\$8,554.00			
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		Storr Tractor		\$8,798.40			
		Toro Online	Store	\$10,398.0	0		
				Ch 1 N 11	Lauren Schlaffer	Anita Smith	Karen Graf
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	Joseph Armstead	Casey Grimm	Kimberley Morris	Cheryl Noll	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							
1. Motion b CV:	y, seconded	l by, to a	pprove PL2015, (a	ttachment #1	5), as recommend	led by the Sup	erintenden
	D13045 CL 1	erret i nationalistico	T deta ne	d . f rd	etan takan da ka na		
	PL2015, Chapter 4	_	•				
•	tached list of conti	•	•			*	· ·
•	ce with all state a		_	- •	•		•
hapter 23, a	and Federal Unifor	m Administrati	ve Requirements2	CFR, Part200	. Compliance wit	h new contrac	cts, not liste
ere, will be	addressed prior to	board action.					
	Joseph Armstead	Casey Grimm	Kimberley Morris	Cheryl Noll	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain				<u> </u>			,
Port	Colden School		Grade #	of	02 1 0 1 0 1 0 1 0 1 0 1 0 1 0 1 0 1 0 1		
Club		Advisor		sions	Rate Len	gth of Session	
Gard	len Club I	Melissa Freitas		4 :	\$27.00	1 hr.	
	Joseph Armstead	Casey Grimm	Kimberley Morris	Cheryl Noll	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No Abstain				 	-	:	
Abstan		<u> </u>		.1			
E. PRINCIPA	LS' REPORT:						
F. TECHNOL	OGY REPORT:						
G. CORRESP	ONDENCE						
н. сомміт	TEE REPORTS:						
Education:							
Facilities:							
	by second hting Projects at F		•				

Company Name	Acoustical Grid & Tiles Bid	Electrical/Lighting Bid	Total
Hahr Construction, Inc.	\$27,680	\$8,550	\$36,230
Lewis-Graham,Inc.	\$32,000	\$11,000	\$43,000
Signal Electric Corp.(ESCNJ Co-op)	•	\$17,006.77	\$17,006.77

RCV:

tion by, seconded by, to award the contract for the New Acoustical Grid & Tiles and Electrical Sofor Port Colden School, (Rm. 200, 201, 203, 205), to Hahr Construction Inc. in the amount of \$3 needed by the Superintendent. RCV: Joseph Armstead Casey Grimm Kimberley Morris Cheryl Noll Lauren Schlaffer Anita Smith Karen Graf	Yes No		Casey Grimm	Kimberley Morris	Cheryl Noll	Lauren Schlaffer	Anita Smith	Karen Graf
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Kimberley Morris

Cheryl Noll

Lauren Schlaffer

Anita Smith

Karen Graf

Casey Grimm

Joseph Armstead

Company Name	Security Camera Bid
JDM Group	\$37,149.60
JDM Group (revised)	\$64,289.86
Signal	\$80,137.76
RFP	\$59,559.00

	Joseph Armstead	Casey Grimm	Kimberley Morris	Cheryl Noll	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

40. Motion by	seconded by	, to award the contract for the Security Camera Project for Brass Castle and Pc	ort
Colden Schools to	JDM Group (revised)), for \$64,289.86, as recommended by the Superintendent. RCV:	

	Joseph Armstead	Casey Grimm	Kimberley Morris	Cheryl Noli	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

41. Motion by _____, seconded by _____, to approve addendum to the agreement with Maschio's Food Service, Inc. to provide operation and management of the district's food service program for the 2018-2019 school year for a management fee of \$9,258 (3% increase) and a breakeven, no-cost guarantee food service operations, including the management fee, as recommended by the Superintendent. RCV:

	Joseph Armstead	Casey Grimm	Kimberley Morris	Cheryl Noll	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain			·				

Finance & Policy:

1. PUBLIC QUESTIONS AND DISCUSSION - old and/or new business

(The public may speak for three (3) minutes unless they have requested to be on the agenda.)

- J. EXECUTIVE SESSION if required as indicated in items a, b, c, g, h & i below.
- 42. Motion by _____, seconded by _____, the Board of Education of the Washington Township School District in the County of Warren will adjourn into a closed meeting to discuss the item (s) which falls within an exception of our open meetings policy and permits the Board to have a private discussion, since it deals with specific exceptions contained in N.J.S.A. 10:4-12 b.
 - a. Matters rendered confidential by Federal Law, State Law, or Court Rule
 - b. Individual privacy
 - c. Collective bargaining agreements
 - d. Purchase or lease of real property if public interest could be adversely affected
 - e. Investment of public funds if public interest could be adversely affected
 - f. Tactics or techniques utilized in protecting public safety and property
 - g. Pending or anticipated litigation
 - h. Attorney-client privilege
 - . Personnel employment matters affecting a specific prospective or current employee

Be it resolved that the Board will now go into private session to discuss Matters rendered confidential by Federal Law, State Law, or Court Rule, Individual Privacy, Collective Bargaining Agreements, Pending or anticipated litigation, Attorney-Client Privilege and Personnel — employment matters affecting a specific prospective or current employee.

	MV:	Time					
	IVIV.	IIIIC.					
3. Motion l	oy, seconde	ed by, to	return to open ses	sion.			
	MV:	Time:					
ersonnel							
			approve certified uperintendent. RC		es, for the 2018-2	2019 school ye	ear,
	Joseph Armstead	Casey Grimm	Kimberley Morris	Cheryl Noll	Lauren Schlaffer	Anita Smith	Karen Graf
Yes No Abstain							
		#12), as recom	approve parapro mended by the Su	perintendent.	RCV:		
	i Joseph Armstead	Casey Grimm	Kimberley Morris	Cheryl Noil	Lauren Schlaffer	Anita Smith	Karen Graf
`es			· · · · · · · · · · · · · · · · · · ·				
No Abstain 6. Motion I	py, seconde	d byto ap	pprove administrat	ion and supp	ort staff salaries	, for the 2018-	2019 school
No Abstain 6. Motion I ear, (attach	py, seconde	d byto ap		ion and supp	ort staff salaries	for the 2018-	2019 school Karen Graf
No Abstain 6. Motion I ear, (attach Yes	oy, seconde ment 13), as recor	d by to apmended by the	oprove administrat e Superintendent.	ion and supp RCV:			
No Abstain 6. Motion I ear, (attach 'es No	oy, seconde ment 13), as recor	d by to apmended by the	oprove administrat e Superintendent.	ion and supp RCV:			
No Abstain 6. Motion I ear, (attach 'es No Abstain 7. Motion	by, seconde by, seconde by, seconde by the Superinte	d by to apmended by the Casey Grimm Casey Grimm ded by endent. RCV:	pprove administrate Superintendent. Kimberley Morris to approve the f	ion and supp RCV: Cheryl Noll ollowing stip	Lauren Schlaffer ends for the 20	Anita Smith	Karen Graf Dool year, as
No Abstain 6. Motion I ear, (attach 7. Motion ecommende	Joseph Armstead by, seconde	d by to apmended by the Casey Grimm	oprove administrat e Superintendent. Kimberley Morris	ion and supp RCV:	Lauren Schlaffer	Anita Smith	Karen Graf
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Any discussion held by the Board, which need not remain confidential, will be made public as soon as practical.