

PITTSGROVE TOWNSHIP BOARD OF EDUCATION MINUTES –JUNE 12, 2014

The Work Session of the Board of Education of the Township of Pittsgrove, County of Salem, New Jersey, was held on Thursday, June 12, 2014, 7:00 P.M., Arthur P. Schalick High School.

I. PLEDGE TO THE FLAG

Board President, Mr. Dominick Miletta, opened the meeting at 7:00 P.M., leading the group in the pledge to the flag.

PLEDGE TO THE FLAG

II. CALL TO ORDER

Board President, Mr. Dominick Miletta, read the following statement:

The New Jersey Open Public Meeting law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Pittsgrove Township Board of Education has caused notice of this meeting to be published by notifying the Clerk of the Township of Pittsgrove and having the date, time and place thereof posted in the Pittsgrove Township Municipal Building, South Jersey Times, The Daily Journal and the Elmer Times.

OPEN PUBLIC MEETINGS LAW

III. DISTRICT MISSION STATEMENT

Board President, Mr. Dominick Miletta, read the District Mission Statement:

The Pittsgrove Township School District promotes the academic and personal growth of all students to the best of their abilities with a rigorous program that supports personal strengths and self-sufficiency, inspiring an ethic of lifelong learning. We strive to instill traditional values and a diversity of 21st century skills necessary to succeed in global environment.

DISTRICT MISSION STATEMENT

IV. WORK SESSION STATEMENT

Board President, Mr. Dominick Miletta, read the Work Session Statement:

This is a Board of Education Work Session. All items on the Agenda appear for discussion only. No action will be taken during this session. All action items will be voted on at the Board Meeting on the Monday following the Thursday Work Session.

WORK SESSION STATEMENT

V. The Board President, Mr. Dominick Miletta, called for a Roll Call of the Board:

Members Present: Mrs. Hayman, Mr. Lawlor, Mrs. Penven, Mr. Rumpp, Mr. Wentzell, Mr. Wheaton, Mr. Miletta, Mrs. Snyder (arrived at 7:08 P.M.), Mrs. Smith (arrived at 7:46 P.M.)

Members Absent: Mrs. Conover

ROLL CALL

Also in Attendance:

Mr. Henry Bermann, Superintendent; Mrs. Suzanne R. Fox Abdill, Business Administrator/Board Secretary; Ms. Yvette DuBois, Director of Curriculum & Instruction; Ms. Donna Meyers, Principal A.P. Schalick High School; Dr. Priscilla Ocasio-Jimenez, Principal Pittsgrove Township Middle School; Mr. Douglas Volovar, Assistant Principal A.P. Schalick High School; Mr. Tino Monti, Assistant Principal Olivet School; Mr. Steve Cerione, Director of Security; Ms. Kerri Wright, Board Solicitor; the press, staff members, and the public.

UPDATES FOR THE VOTING SESSION JUNE 16, 2014

THE FOLLOWING ITEMS WERE CHANGED/UPDATED FOR JUNE 16, 2014 VOTING SESSION:

- Added: VII. Presentations
Item D. Edvocate, INC – Bill Gerichter was added
- Added: XIX. Board of Education Business
B. New Business

PITTSGROVE TOWNSHIP BOARD OF EDUCATION MINUTES –JUNE 12, 2014

2. Student Hearing – It is recommend that the Board of Education accept the recommendation for discipline in the student matter, as discussed at the student hearing on June 12, 2014.

- Deleted: XX. Addendum
 - I. Special Education
 1. 2014-2015 Behavioral Consultant – New Behavior Network

VI. PRESENTATIONS**A. STUDENT AWARDS (WORK SESSION)**

- Principal for A.P. Schalick High School, Mrs. Meyers, and Assistant Principal, Mr. Volovar, presented the APSHS Cougars of the Month and Cougar Pride for June 2014.
- Principal for Pittsgrove Township Middle School, Dr. Ocasio-Jimenez, presented the PTMS Top Cats for May 2014.
- Assistant Principal for Olivet School, Mr. Monti, presented the Elmer Eagles for the month of June 2014.
- Assistant Principal for Olivet School, Mr. Monti presented the Olivet Owls for the month of June 2014.

B. RECOGNITION OF THE APSHS MENTORS

Guidance Counselor for A.P. Schalick High School, Ms. Logandro, presented certificates to the APSHS Mentors who assisted PTMS, Olivet and Elmer students with school work during the 2013-2014 school year.

C. GERMAN EXCHANGE TRIP

Supervisor, Ms. Daly, together with some of the students who traveled to Germany presented an overview of the trip.

D. EDVOCATE

Bill Gerichter discussed the consulting services through Edvocate, Inc. and the cost of participation. *Note: This item was added to the Agenda.*

THE FOLLOWING AGENDA ITEMS, BY CONSENSUS WERE MOVED FOR VOTING ON JUNE 16, 2014:

VII. COMMUNICATIONS**A. LETTER OF RESIGNATION**

1. Letter of Resignation from Olivet Special Education teacher, Allison Thompson, effective June 30, 2014.
Acceptance of the resignation of Olivet Special Education Teacher, Allison Thompson, effective June 30, 2014.

VIII. MINUTES

Approval of the following Minutes:

- Board of Education Special Budget Hearing, May 5, 2014
- Board of Education Work Session May 15, 2014
- Board of Education Voting Session May 19, 2014

IX. MINUTES OF CLOSED SESSION

Approval of the following Closed Session Minutes:

- Board of Education Special Budget Hearing, May 5, 2014 (No Closed Session Held)
- Board of Education Work Session May 15, 2014
- Board of Education Voting Session May 19, 2014

PITTSBORO TOWNSHIP BOARD OF EDUCATION MINUTES – JUNE 12, 2014

X. STUDENT REPRESENTATIVE'S REPORT - Student Representative, Meritza Philibert, reported on the Prom held at Adelphia's, the first student recognition scholarship, student awards (i.e. Principal's list, Superintendent's list, and Perfect Attendance), and the following upcoming events: finals, senior luncheon, Cougar Pride luncheon, Evening of Arts, Schalick concert, and sports awards.

XI. NJ DELEGATE REPORT – VOTING SESSION

XII. SUPERINTENDENT'S REPORT

A. PERSONNEL

1. SOURCE4TEACHERS SUBSTITUTES

Approval of the Source4Teachers Substitute list for June, 2014.

B. DISTRICT SECURITY/FIRE DRILLS

Approval of the district security/fire drills for May, 2014.

C. SEMINARS/WORKSHOPS/CONFERENCES:

- Superintendent – Legal One's Staff Rights, Staff Accountability and School Ethics, June 24, 2014, Registration - \$150.00, Foundation for Educational Administration, Monroe, NJ, plus costs as permitted by travel regulations.

Mrs. Smith arrived at 7:46 P.M.

XIII. School Reports

A. APSHS

1. NJSIAA DUES/MEMBERSHIP 2014-2015

Approval of the Pittsgrove Township School District's membership in NJSIAA for the 2014-15 school year. Dues for the year are \$2,150, reflecting no increase over the 2013-14 school year.

2. FOOTBALL CAMP 2014-2015

Approval for the APSHS to hold football camp at Camp Kweebec, Schwenksville, PA, August 25-29, 2014. Approximate cost per player is \$200. Fundraising will offset cost.

3. ATHLETIC APPOINTMENTS 2014-15

Approval of the athletic appointments for the 2014-15 school year. All stipends appear at the 2013-14 rate and will be adjusted upon completion of negotiations.

4. APSHS CO-CURRICULAR APPOINTMENTS FOR THE 2014-15 SCHOOL YEAR.

Approval of the APSHS co-curricular appointments. For the 2014-15 school year. All stipends appear at the 2013-14 rate and will be adjusted upon completion of negotiations.

5. BUS EVACUATION DRILL

Approval of the APSHS Bus Evacuation Drill conducted in May, 2014.

XIV. SPECIAL EDUCATION

A. CST MONTHLY STUDENT UPDATE

Approval of the May 28, 2014 Monthly Update of Pittsgrove Students.

PITTSBORO TOWNSHIP BOARD OF EDUCATION MINUTES –JUNE 12, 2014

B. SUMMER ENRICHMENT PROGRAM 2014

Approval of the 2014 Summer Enrichment Program employees. This program begins July 7, 2014. All teachers will be paid at their current per diem/per hour rate. Rates will be adjusted upon completion of negotiations.

C. CST LIAISONS & TRANSITION COORDINATOR 2014-15

Approval of the Special Education Building Liaisons and Transition Coordinator for the 2014-15 school year. Stipends appear at the 2013-14 rate and will be adjusted upon completion of negotiations.

D. SPECIAL EDUCATION TUTOR/HOMEBOUND INSTRUCTOR 2014-15

The Superintendent recommends approval of Terry Langley as a Tutor and Homebound Instructor for the 2014-15 school year. She will be paid at the 2013-14 rate of \$37/hour pending completion of negotiations.

E. AUDIOLOGIST/SIGN LANGUAGE SERVICES 2014-15

Approval for Margaret Mariotti to provide Audiologist/Sign Language Services for the 2014-15 school year. Ms. Mariotti will provide same at \$40/session, reflecting no increase over the 2013-14 school year.

RECESS

It was moved by Mr. Lawlor and seconded by Mr. Rump that the Board of Education Recess. (7:50 P.M.)

Unanimously approved

It was moved by Mrs. Penven and seconded by Mr. Rump that the Board of Education resume the meeting. (8:15 P.M.)

Unanimously approved

CLOSED SESSION I

Moved by Mrs. Snyder and seconded by Mr. Lawlor that the Board of Education, by Resolution, adjourn into Closed Session, from which the general public will be excluded, to discuss:

1. Student Matter

The results of this session will be made public immediately after, or as soon thereafter as a decision is reached if permitted by law. (8:15 P.M.)

Unanimously approved

ADJOURN
INTO CLOSED
SESSION I

ADJOURN
FROM CLOSED
SESSION I

Moved by Mr. Lawlor and seconded by Mr. Rump that the Board of Education adjourn from Closed Session. (9:16 P.M.)

Unanimously approved

XV. CURRICULUM & INSTRUCTION

A. TEXTBOOK APPROVAL

Approval to adopt the following textbooks:

Campbell Biology AP, 10th ed. (2014) Pearson

Course: AP Biology

Replaces: Campbell Biology AP, 8th ed., 2008

Geometry Common Core (2015) Pearson

Course: Geometry CP

Replaces: Geometry, 2001

PITTSBORO TOWNSHIP BOARD OF EDUCATION MINUTES – JUNE 12, 2014Prentice Hall Literature, Common Core Edition (2015)

Course: English Grade 10

Replaces: Prentice Hall Literature, 1994

B. JUNIOR FIELD EXPERIENCE REQUEST

Approval for the Rowan University Health and Physical Education Junior Field Experience request for Arielle Visalli to be placed with Mary Brown and Irene Krawiec for Fall, 2014.

C. NEW PATHWAYS STUDENT OBSERVATION REQUEST

Approval of the request for Jessica Keller to complete four hours of classroom observation with Traci Armentani in June, 2014 to fulfill the requirement for New Pathways to Teaching in New Jersey.

D. DISTRICT EVALUATION INSTRUMENTS

Approval of the district evaluation instruments for use during the 2014-2015 school year as outlined below. Notable changes from the 2013-2014 school year include the instruments for School Counselors and Athletic Trainer.

Administration, Directors, and Supervisors

The Marshall Principal Evaluation Rubrics

Instructional Staff, Child Study Team Members, Nurses, Media Specialists

Charlotte Danielson: The Framework for Teaching (2007 Edition)

School Counselors

NJSCA School Counselor Evaluation Model

Athletic Trainer

Athletic Trainers Society of New Jersey (ATSNJ) Evaluation Model

E. NCLB APPLICATION SUBMISSION

Approval to submit of the 2015 NCLB application that is due June 30, 2014. The completed application will be available at the July meeting.

F. SUMMER CURRICULUM WORK AND STAFF DEVELOPMENT

Approval of the updated list of Summer Curriculum Work and Professional Development. Changes are in bold.

G. WORLD LANGUAGE PROGRAM CHANGE

For your information – World Language Program Change – Addition of French 1

XV. AUDIENCE PARTICIPATION I

Comments included parents voicing concerns regarding their individual children and 504 plans or IEPs. There were questions about parent advisory committee meetings, out of district students, and the Behavioral company contract.

XVI. FOR YOUR INFORMATION

A. ENROLLMENT REPORT

B. SACC ENROLLMENT

C. DISCIPLINE REPORT

D. SEMI WAIVER 2014-2015 APPROVED BY STATE

E. STATE APPROVAL OF IDEA 2013 FINAL REPORT

F. APSHS DRESS CODE 2014-2015

PITTSGROVE TOWNSHIP BOARD OF EDUCATION MINUTES – JUNE 12, 2014

XVIII. BOARD OF EDUCATION BUSINESS

A. UNFINISHED BUSINESS

1. SUPERINTENDENT'S CONTRACT – Held until Monday
Appropriate for Closed Session.
2. SUPERINTENDENT'S EVALUATION – Held until Monday
Appropriate for Closed Session.

B. NEW BUSINESS

1. BOARD POLICY

a. BOARD POLICY NEW/REVISED – 1st READING

Approval of the first reading of the following new/revised policies:

- #4119.26/4219.26 Electronic Communication by School Staff
- #5113 Attendance, Absences, and Excuses
- #5131.6 Drugs, Alcohol, Steroids, and Tobacco (Substance Abuse)

b. BOARD POLICY REVISIONS – 2nd READING

Approval of the second reading and adoption of the following revised policies:

- #2224 Nondiscrimination/Affirmative Action
- #4111 Recruitment, Selection and Hiring (Certified Staff)
- #4111.1 Affirmative Action
- #4211 Recruitment, Selection and Hiring (Non-Certified Staff)
- #5141 Health
- #5145.4 Equal Educational Opportunity
- #6121 Nondiscrimination/Affirmative Action
- #6145 Extracurricular Activities
- #6147.1 Evaluation of Individual Student Performance

2. STUDENT HEARING – It is recommend that the Board of Education accept the recommendation for discipline in the student matter, as discussed at the student hearing on June 12, 2014. Note: Added this motion for the June 16, 2014 Voting Session.

c. SPECIAL COMMITTEE REPRTS

XIX. BUSINESS AND FINANCE REPORT

A. BOARD SECRETARY'S CERTIFICATION

Board Secretary's Report, Pursuant to N.J.A.C. 6A:23A-16.10(c) 3, I certify that as of April 2014, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Pittsgrove Township Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2, and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23A-16.10(c)4.

B. TREASURER'S REPORT

Treasurer's Report, in accordance with 18A:22-8.1 and 18A:22-8.2, for the month of April 2014. The Treasurer's Report and Secretary's Report are in agreement for the month of April 2014.

C. REVENUE SUMMARY

The Board Secretary, in accordance with N.J.A.C. 6A:23A-16.10(c) 2, certifies that there are no changes in anticipated revenue amounts and sources for the month ending April 2014.

PITTSGROVE TOWNSHIP BOARD OF EDUCATION MINUTES –JUNE 12, 2014**D. CERTIFICATION**

Certification Pursuant to N.J.A.C. 6A:23A-16.10(c)4, the Pittsgrove Township Board of Education certifies that as of May, 2014 and after review of the Secretary's Monthly Financial Report appropriations section, as presented, and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(a)1, and that sufficient funds are available to meet the district's financial obligations for the 2013-2014 fiscal year.

E. TRANSFER OF FUNDS/TRANSFER STATUS REPORT

Approval of the Transfer Status Report as of April 2014, the transfers dated April 2014 and the transfers dated May 2014.

F. WARRANTS

The bills paid and the bills for payment.

G. FINANCIAL REPORTS

Approval of the April 2014 financial reports, as submitted:

- Pittsgrove Community School-SACC Fund
- Pittsgrove Township Schools Food Service Account
- Norma General Fund
- Olivet General Fund
- PTMS General Fund
- Student Activities Fund
- Student Athletics Fund
- APSHS Special Accounts

H. BUDGET SUMMARY

The Budget Summary for June 2014 is submitted for review.

I. SUBSTITUTE BUS DRIVER

Approval to hire Sean Riley for the position of Substitute Bus Driver. Mr. Riley is fully licensed and has completed all necessary paperwork.

J. AFTER HOURS PLAYGROUND ACTIVITY

Approval to post playground hours as follows:

- Weekdays: School Grounds open 6:00 P.M. – Dusk
- Weekends: Dawn to Dusk

K. FY 2015 IDEA CONSORTIUM DESIGNATION- ELMER

Approval of the FY 2015 IDEA CONSORTIUM DESIGNATION between the Pittsgrove Township Board of Education and Elmer Board of Education.

L. MEAL PRICES 2014-2015

Approval of the following meal prices for the 2014-2015 school year:

2014-2015 STUDENT LUNCH PRICES

APSHS	\$3.00
PTMS	\$3.00
OLIVET	\$2.75
ELMER	\$2.75
NORMA	\$2.75

*PITTSGROVE TOWNSHIP BOARD OF EDUCATION MINUTES –JUNE 12, 2014*2014-2015 BREAKFAST PRICES

The 2014-2015 breakfast price for Pittsgrove Township District and Elmer School is \$1.50, which reflects no increase over the 2013-2014 school year.

2014-2015 REDUCED PRICES

The 2014-2015 Reduced Lunch/Breakfast price reflects no increase over the 2013-2014 school year:

Reduced Breakfast \$.30
 Reduced Lunch \$.40

2014-2015 ADULT LUNCH PRICES

The adult lunch price of \$4.50 for the 2014-2015 school year, which reflects a \$.25 increase from the 2013-2014 school year.

2014-2015 ADULT BREAKFAST PRICES

The adult breakfast price of \$2.00 for the 2014-2015 school year, which reflects no increase over the 2013-2014 school year.

M. eBOARDsolutions SUBSCRIPTION RENEWAL 2014-2015

Approval to renew the eBoardSolutions subscription for the period of 7/1/14 through 6/30/15 in the amount of \$7,425.00.

N. CONTRACTS FOR THE 2014-2015 SCHOOL YEAR

1. PHYSICAL THERAPY CONSULTING AGREEMENT 2014-2015

Approval of the 2014-2015 AGREEMENT FOR CONSULTING SERVICES PHYSICAL THERAPY with Kelly M. Bayzick, P.T.

2. LARC SCHOOL 2013-2014 TUITION CONTRACT

Approval of the out-of-district tuition contract with LARC SCHOOL beginning on May 12, 2014 through the remainder of the 2013-2014 school year. The annual tuition rate of \$48,108.90 is prorated at a per diem rate of \$229.09.

3. SCSSSD ITINERANT/SHARED SERVICES AGREEMENT 2014-2015

Approval of the contract for the ITINERANT/SHARED SERVICES AGREEMENT with Salem County Special Services School District for the 2014-2015 school year.

4. GARRISON ARCHITECTS CONTRACT 2014-2015

Approval of the contract with Garrison Architects as Architect of Record for the 2014-2015 school year.

5. PARKER MCCAY BOND COUNSEL 2014-2015 CONTRACT

Approval of the contract with Parker McCay as Bond Counsel for the 2014-2015 school year.

XIX. ADDENDUM

A. PERSONNEL

1. RESTRUCTURING OF ADMINISTRATIVE STAFF FOR 2014-2015

The Superintendent recommends approval of the restructuring of the administrative staff for the 2014-2015 school year. (Appropriate for Closed Session)

PITTSBORO TOWNSHIP BOARD OF EDUCATION MINUTES –JUNE 12, 2014**2. REAPPOINTMENT OF NON-CERTIFICATED STAFF FOR THE 2014-2015 SCHOOL YEAR**

The Superintendent recommends approval of the reappointment of the non-certificated staff for the 2014-15 school year. The reappointment of staff includes the reduction in force of four custodians and one technology employee. (Appropriate for Closed Session)

3. CERTIFICATED STAFF APPOINTMENT

The Superintendent recommends approval of the appointment of Adina Kline to the position of Speech-Language Therapist, Step 13MA, \$64,145, effective September 1, 2014 for the 2014-15 school year. Salary will be adjusted upon completion of negotiations.

4. SACC WORKERS/SUBSTITUTES FOR 2014-2015

The Superintendent recommends approval of the SACC workers and substitutes for the 2014-15 school year.

5. TECHNOLOGY SUMMER WORKER

The Superintendent recommends approval of APSHS technology mentor/teacher, Dan Rozanski, to perform technology upgrades and maintenance on district computers, at the rate of \$15/hour for the 2014 summer. Mr. Rozanski's rate reflects no increase over the 2013 summer.

B. DISTRICT MENTORING PLAN AND SOA

Pursuant NJAC 6A9-8, review the District Mentoring Plan for fiscal impacts.

Subsequently, the Superintendent will submit a Statement of Assurance to the County Office of Education by July 1st certifying that the District Mentoring Plan adheres to the requirements as outlined.

C. WAIVER REQUEST – ACHIEVE NJ EVALUATION REQUIREMENTS

Approval of a resolution supporting the submission of the attached application seeking a waiver of the ACHIEVE NJ Evaluation Requirements. The waiver specifically requests a reduction in the number of tenured staff evaluations from three to two.

D. HARASSMENT, INTIMIDATION & BULLYING REPORTS

With regard to Harassment, Intimidation and Bullying Reports filed, Board of Education:

- Approval of the HIB report submitted at the may 2014 BOE meeting;
- Review of the HIB report submitted at this BOE meeting.

E. STAFF WORKSHOP/MILEAGE REQUESTS

Approval of the staff workshop/mileage requests.

F. 2013-2014 FUNDRAISERS & FIELD TRIPS

Approval of the following for 2013-2014

- Fundraisers
- Field Trips

G. 2014-2015 FUNDRAISERS & FIELD TRIPS

Approval of the following for 2014-2015

- Fundraisers
- Field Trips

PITTSGROVE TOWNSHIP BOARD OF EDUCATION MINUTES –JUNE 12, 2014

H. WARRANTS

Approval of the additional bills for payment in June 2014.

I. SPECIAL EDUCATION

1. 2014-15 BEHAVIORAL CONSULTANT – NEW BEHAVIOR NETWORK

Approval of the Letter of Agreement with New Behavioral Network for the 2014-15 school year. They will be contracted as the Behavioral Consultant at \$110/hr, reflecting no increase over the 2013-2014 school year. *Note: This Motion was deleted from the Agenda.*

2. 2014 SUMMER EMPLOYMENT

Approval of the 2014 Special Education Summer Employment memo dated June 9, 2014. All employees will be paid at the 2013-14 rate and adjusted upon completion of negotiations.

3. SUMMER ENRICHMENT PROGRAM AIDES – 2014

The Superintendent recommends approval of the 2014 Summer Enrichment Program Aides.

J. REQUISITION OF DISTRICT TAXES

Approval of the requisition letter for district taxes to the Township of Pittsgrove, detailing twelve (12) monthly payments totaling \$9,800,064 for the 2014-2015 school year.

K. LEASE PURCHASE BID FOR BUSES – TD EQUIPMENT

Approval to award the lease purchase bid to TD Equipment at an interest rate of 1.89% for a 7-year lease purchase for five (5) buses.

L. CONTRACTS FOR THE 2014-2015 SCHOOL YEAR

Approval of the following contracts for the 2014-2015 school year.

1. TTI ENVIRONMENTAL CONTRACT – 2014-2015

Approval of the contract with TTI Environmental, Inc. for Regulatory Services for the 2014-2015 school year.

2. GCA INTERLOCAL SERVICE AGREEMENTS BETWEEN OTHER DISTRICTS 2014-2015
Approval of the Interlocal Service Agreements with GCA Services Group to provide custodial services with the following districts, effective July 1, 2014 through November 30, 2014:

- Camden Charter Schools, \$124,018.99
- Deerfield School District, \$49,423.51
- Fairfield Township School District, \$90,848.54
- Merchantville School District, \$69,011.41
- Salem County Special Services School District (Salem Campus), \$34,883.68
- Salem County Special Services School District (Excluding Salem Campus), \$49,353.17
- South Harrison Township School District, \$65,731.76
- Waterford School District, \$134,233.92
- Pennsville School District, \$428,614.29
- Commercial Township School District, \$122,214.63

PITTSBORO TOWNSHIP BOARD OF EDUCATION MINUTES –JUNE 12, 2014

3. APPEL FARM AGREEMENT FOR INSTRUMENTAL MUSIC PROGRAM

Approval of the agreement with Appel Farm Arts & Music Center as the administrator coordinator of the Instrumental Music Program for the 2014-2015 for the total sum of \$37,215.

M. SACC PROGRAM RATES 2014-2015

Approval of the SACC Program rates for the 2014-2015 school year. The rates reflect no increase over the 2013-2014 school year.

N. 2014-15 LEASE AGREEMENT – VICTORY ASSEMBLY OF GOD

Approval of the lease agreement with Victory Assembly of God for the use of Schalick High School each Sunday for the 2014-2015 school year. Beginning September 21, 2014, Victory Assembly of God has requested that the hours of occupancy be extended to 10:00 P.M., from their initial request of 7:00 A.M. to 2:30 P.M.

O. CUMBERLAND REGIONAL 2013-2014 TUITION CONTRACT 2013-2014, SENIOR PRIVILEGE

Approval of the tuition contract with Cumberland Regional School District for Senior Privilege for one (1) student at \$75 per day for forty (40) days, totaling \$3,000, beginning on April 24, 2014 through June 30, 2014.

P. ACCEPTANCE OF FUNDS RECEIVED

Approval to accept the following funds received:

1. From Woodruff Energy, check #1334 in the amount of \$31,598.27 for commission from January 2014 to March 2014.
2. From Connor Strong & Buckelew, check #75681 in the amount of \$1,615.50 for Workers Compensation Audit credit for the 2012/2013 policy period.

XX. AUDIENCE PARTICIPATION II

Comments included a question about Appel Farms and a compliment to the Speech Teacher.

CLOSED SESSION II

Moved by Mrs. Snyder and seconded by Mr. Rump that the Board of Education, by Resolution, adjourn into Closed Session, from which the general public will be excluded, to discuss:

1. Personnel

The results of this session will be made public immediately after, or as soon thereafter as a decision is reached if permitted by law. (10:45 P.M.)

Unanimously approved

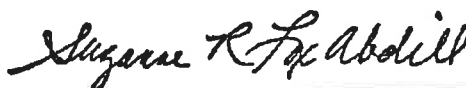
Moved by Mr. Lawlor and seconded by Mr. Rump that the Board of Education adjourn from Closed Session. (11:40 P.M.)

Unanimously approved

Moved by Mr. Rump and seconded by Mrs. Snyder that the Board of Education meeting be adjourned. (11:41 P.M.)

Unanimously approved

Bh



SUZANNE R. FOX ABDILL, BOARD SECRETARY

ADJOURN
INTO CLOSED
SESSION II

ADJOURN
FROM CLOSED
SESSION II