



**PUBLIC SESSION MINUTES**

**BOARD OF EDUCATION**

**Mr. Thomas Halm, Jr., President**

**Mrs. Shaina Ciaccio, Vice President**

**Ms. Leslie Dee**

**Mrs. Sharon DeVito**

**Mr. Vito Galluccio**

**Mr. Craig Heilman**

**Mrs. Jane Luciano**

**Mr. Scott Veisz**

**Mr. Richard Young**

**SUPERINTENDENT**

**Dr. Kathleen A. Foster**

**ASSISTANT SUPERINTENDENT OF CURRICULUM & INSTRUCTION**

**Dr. Kim Tew**

**SCHOOL BUSINESS ADMINISTRATOR / BOARD SECRETARY**

**Ms. Beth Brooks**

**STUDENT GOVERNMENT PRESIDENT**

**Sydney Flyge**

**STUDENT COUNCIL REPRESENTATIVE**

**Sophie Billings**

**ROBBINSVILLE BOARD OF EDUCATION**  
**PUBLIC SESSION MINUTES**

**November 28, 2017**

**I. CALL TO ORDER PUBLIC MEETING**

President Tom Halm called the November 28, 2017 monthly meeting of the Robbinsville Board of Education to order at 6:09 PM. He read the *Statement of Public Meetings and Adherence to School Ethics Act* and led the flag salute.

**II. ROLL CALL**

Mrs. Ciaccio	Present	Mr. Galluccio	Present	Mrs. Luciano	Present
Ms. Dee	Present	Mr. Heilman	Present	Mr. Veisz	Present
Mrs. DeVito	Present	Mr. Halm	Present	Mr. Young	Present

**III. MOTION TO CONVENE IN EXECUTIVE SESSION – 6:10 PM**

On motion of Mrs. Ciaccio and seconded by Mrs. DeVito, the Robbinsville Board of Education voted to convene in Executive Session at 6:10 PM to discuss the following topics.

- A. Harassment, Intimidation & Bullying Report**
- B. Legal Advice: Advice to Board Members**
- C. Legal Advice: Student Placement**

**IV. RESUME PUBLIC SESSION – 7:15 PM**

On motion of Ms. Dee and seconded by Mrs. DeVito, the Robbinsville Board of Education voted at 7:15 PM to resume Public Session after a five minute recess.

**V. BOARD PRESIDENT’S REPORT – Mr. Thomas Halm**

Mr. Halm made note of Lisa Temple’s presence and welcomed her to the meeting. Mrs. Temple was elected to the Board earlier in the month and will begin her term on January 2, 2018.

In addition, Mr. Halm commented on a recent news article involving a member of the Board who also serves on the executive committee of the Robbinsville Education Foundation. Due to allegations made in the article, he contacted the Board attorney to confirm that no ethics violation had taken place. Mrs. DeVito indicated that due to a clerical error in her position as Treasurer of REF, she was the individual that the article targeted. She explained that someone wrote to the Attorney General to complain that a particular form was not filed. Mr. Halm produced data from the New Jersey Division of Consumer Affairs website which indicates that the error is a common one. In fact, the website lists a host of other local organizations that are also non-compliant in this regard.

**VI. SUPERINTENDENT’S REPORT – Dr. Kathie Foster**

After highlighting the continued increase in enrollment, Dr. Foster told the Board that she and Assistant Superintendent Kim Tew had recently met with the RHS Executive Council to gather feedback about what they love about Robbinsville as well as things they would like to see changed. The students said that they value the strong teacher / student relationships that Robbinsville provides. Additionally they are concerned with mental health issues that their peers may be struggling with and would like to provide outreach to younger students. Dr. Foster also indicated that she is sponsoring a parent focus group to gather similar feedback.

**A. ENROLLMENT REPORT: NOVEMBER 22, 2017**

	3H	3F	4H	4F	KF	01	02	03	04	05	06	07	08	09	10	11	12	Total
<b>RHS</b>														243	236	266	243	988
<b>PRMS</b>										235	260	245	314					1054
<b>SES</b>	4	1	17	3	178	214	218	210	254									1099
<b>SPROUT</b>	5		11															16
<b>SUBTOTAL</b>	<b>9</b>	<b>1</b>	<b>28</b>	<b>3</b>	<b>178</b>	<b>214</b>	<b>218</b>	<b>210</b>	<b>254</b>	<b>235</b>	<b>260</b>	<b>245</b>	<b>314</b>	<b>243</b>	<b>236</b>	<b>266</b>	<b>243</b>	<b>3157</b>
<b>OOD</b>				1							2	4	6	3	4	7	12	39
<b>TOTAL</b>	<b>9</b>	<b>1</b>	<b>28</b>	<b>4</b>	<b>178</b>	<b>214</b>	<b>218</b>	<b>210</b>	<b>254</b>	<b>235</b>	<b>262</b>	<b>249</b>	<b>320</b>	<b>246</b>	<b>240</b>	<b>273</b>	<b>255</b>	<b>3196</b>

	July	Aug.	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	June
<b>RHS</b>	981	987	993	987	988							
<b>PRMS</b>	1027	1041	1047	1050	1054							
<b>SES</b>	1030	1084	1092	1100	1099							
<b>SPROWT</b>	5	16	17	16	16							
<b>SUBTOTAL</b>	<b>3043</b>	<b>3128</b>	<b>3149</b>	<b>3153</b>	<b>3157</b>							
<b>OOD</b>	37	40	40	39	39							
<b>TOTAL</b>	<b>3080</b>	<b>3168</b>	<b>3189</b>	<b>3192</b>	<b>3196</b>							

**VII. SCHOOL BUSINESS ADMINISTRATOR’S REPORT – Ms. Beth Brooks**

**A. AUDIT REPORTS & HEARING OF THE PUBLIC**

**1. REPORT OF THE JUNE 30, 2017 CAFR – RODNEY HAINES**

Ms. Brooks introduced Rodney Haines, the district’s auditor, to provide a report on the results on the June 30, 2017 Comprehensive Annual Financial Report. Again this year the district received an unmodified opinion with no exceptions. This is the best opinion that can be offered. Mr. Galluccio requested that the enrollment chart on page 2 be amended and suggested that information on Principle Employers (p179) should be garnered from the county rather than the township. Board members asked questions of the auditor and engaged in additional conversation, particularly about protocol involving the district’s student activity accounts. The Board extended congratulations to Ms. Brooks on the audit.

**2. ACCEPT JUNE 30, 2017 CAFR (ATTACHMENT #1)**

On motion of Mrs. Luciano and seconded by Mrs. Ciaccio the Robbinsville Board of Education voted 9-0 to accept the June 30, 2017 Comprehensive Annual Financial Report upon recommendation of the Superintendent. A public hearing question and answer period took place as required. There were no reportable audit findings requiring a formal corrective action plan.

Ms. Brooks explained to the Board that during the summer, the New Jersey Department of Education visited the district to conduct an audit of the October 15, 2015 ASSA and DRTRS as well as the 2015-2016 Extraordinary Aid for Special Education. The three month audit resulted in three exceptions and requires the district to reimburse the Department of Education \$4,006.00. The Board is required to accept the audit and the Corrective Action Plan.

3. **ACCEPT NJDOE AUDIT REPORT: OCTOBER 15, 2015 ASSA, DRTRS, AND EXTRAORDINARY AID (ATTACHMENTS #2 & 3)**

On motion of Ms. Dee and seconded by Mr. Young, the Robbinsville Board of Education voted 9-0 to accept the New Jersey Department of Education, Office of State Aid Audit Report on October 15, 2015 ASSA, DRTRS, and Extraordinary Aid upon recommendation of the Superintendent. A public hearing question and answer period took place as required. The board reviewed and accepted the Correction Action Plan and approved its submission to the State.

**VIII. STUDENT GOVERNMENT REPORT – Sydney Flyge**

Student Government President Sydney Flyge reported on the following matters.

- Fall sports winding up and try outs for winter sports
- Project Unify Black Friday Fun Run
- Friends of Rachel - Toys for Tots drive
- Fall Drama – Mid-summer’s Jersey
- RHS Green Team created a video
- Robotics update
- Spirit Week

**IX. STUDENT COUNCIL REPORT – Sophie Billings**

Student Council President Sophie Billings reported on Sharon Elementary Schools and Pond Road Middle School Student Council matters.

- SES planning Spirit Days
- SES Student Council to visit Rose Hill for holiday visit
- SES sponsoring Macy’s Make a Wish donation
- SES Council members making lunches for Habitat for Humanity workers for Hightstown house project
- PRMS Student Council sponsored Trunk or Treat
- American Education Week – 5<sup>th</sup> grade Wax Museum
- Fall Sports Award assembly
- PRMS performances at State of Our Schools celebration

**X. COMMITTEE REPORTS**

**A. Education, Development & Policy – Ms. Leslie Dee, Chair**

Ms. Dee reported that the Education, Development and Policy committee held a virtual meeting on November 15, 2017. The committee discussed the following matters.

1. **STEAM Audit**
2. **Next Generation Science Standards** – The district’s science curriculum is fully aligned to the new national science standards. This work has been conducted over the past two years with input from staff. Curriculum now incorporates a greater focus on the scientific practices such as argument and reasoning, developing and using models, and planning and carrying out investigations as well as crosscutting concepts such as cause and effect and stability and change. The related rigorous instruction also encourages students to practice and receive feedback on their critical thinking, communication, collaboration, and inquiry skills. Students are enjoying this more in-depth look into “real” science that breaks away from traditional lab reports and focuses more on authentic lessons in the areas of physics, biology, and chemistry.
3. **Public comment** during the board meetings
4. **Professional Development**

- a. **October 19th Professional Day** – This was a great success. Individual buildings focused upon communication, positive education, guided reading, and individual professional development goals. February’s PD day is currently in the planning stages. It will focus upon our new “Rville Ready” skills.
  - b. **Literacy Consultant, K-8** – The district has been working with a new consultant, Kirsten Widmere, an expert on guided reading. Guided reading is a small group instructional practice that helps meet students’ individual reading levels and helps aid their fluency and comprehension.
  - c. **Math Consultant, 6-12** – Work with Denis Sheeran, a renowned data expert, is beginning. It will focus on a review of math assessment data to identify areas of strength and areas for growth. He will be working with the district twice this year-once in November and once in February.
5. **Winter Solstice and Night off** – Thursday, December 21st
  6. **Next meeting** – December 5, 2017

## **B. Personnel – Mrs. Sharon DeVito, Chair**

Mrs. DeVito reported on the following matters of discussion during the November 15, 2017 meeting of the Personnel Committee.

1. **Review** of personnel agenda
2. **Job Description Review:** Financial Analyst, Payroll Analyst, Accounts Payable Clerk
3. **Superintendent’s Evaluation:** A new superintendent evaluation has been developed by the New Jersey School Boards Association. School districts have the option of piloting the tool for this year or wait until next year when it will be mandated. The Board will participate in the pilot this school year.
4. **Update Email addresses:** Robbinsville email addresses have been assigned to all board members.
5. **Substitute Teacher pay increase:** As the district has had difficulty with securing substitutes on a daily basis for each school the committee will compare the current substitute rates within the county to see if we might consider increasing the daily rate in order to attract more interest. The current Robbinsville rate is \$85/75.
6. **Next Committee Meeting:** Tuesday, December 12, 2017

## **C. Finance, Facilities, & Transportation – Mr. Rich Young, Chair**

Mr. Young reported on the following matters discussed during the November 16, 2017 meeting of the Finance, Facilities and Transportation Committee.

1. **DOE 10-15-15 State Aid Audit Review – Report and Corrective Action Plan** – Board resolution to review, accept and approve the audit report and corrective action plan (CAP). The DOE reviewed the districts 10-15-15 ASSA and DTRS and 2015-16 extraordinary aid applications to ensure compliance with state guidelines. The DOE performs approximately 6 reviews annually, statewide. There were 3 audit findings with financial impact and the district is required to pay back the State \$4,006. The CAP highlights the audit findings and includes the districts response to those findings.
2. **Annual Audit CAFR – draft report, presentation at 11/28 board meeting** - Board resolution to accept the June 30, 2017 annual audit/CAFR. The draft audit report has been issued with no reportable audit findings and the auditor will present the audit at the November board meeting. An audit exit conference took place on Friday, November 17<sup>th</sup> at 10:00am with the Superintendent and Business Administrator. Ms. Brooks stated that there was a deposit into capital reserve at 6-30-17 of \$500,000 and that the district generated the surplus needed to meet the 2017-18 budgeted amount. This week the auditors also performed a review of the 10-15-17 ASSA and DRTRS submissions in advance of the June 30, 2018 audit and no exceptions were noted.
3. **Use of Capital Reserve funds for Black Box Roof – Approximately \$40,000** – Board resolution approving the use of capital reserve not to exceed \$40,000 to fund the roof replacement over the black box section of the HS. The roof is considered a high priority facility project due to its deterioration. The district will receive a pro-rata share from the warranty and will fund the balance with capital reserve. There are currently no State ROD grants available for funding such projects; otherwise the

district would be eligible for state funding. The only state funding available for capital projects is for referendum projects.

4. **Transportation Bid** – Bid opening took place on Tuesday, November 14<sup>th</sup> to secure one special education bus route. The vendor that was originally awarded the bid in September was not able to fulfill the route as they could not secure a driver. The district is followed the required procurement procedures, using an emergency purchase and now a bid process for the route. The vendor that was awarded the contract by emergency purchase was the only bidder and the price is the same, with no increase
5. **2018-2019 Budget development updates** – Ms. Brooks reviewed the 2018 election calendar for the mandatory budget dates. There will be two board meetings in March in order to meet the required budget submission date to the County Office. Ms. Brooks also reviewed the 10-15-17 ASSA and stated that there is an increase of +90 students from last year, including an increase of 3 out of district placements as of 10-15-17. The RHS free and reduced lunch count is rising and currently at 44. Ms. Brooks stated that the general fund tax levy increase permitted under the 2% Cap is \$716,939, most of which will be used to cover salaries. Health benefit and pension costs are projected to increase well above the 2% CAP. At the December meeting Ms. Brooks will provide FFT with projected class size and staffing needs, health benefit waiver savings, and the 2018-19 salary costs.
6. **Professional Services RFP schedule** – In December, FFT will approve a RFP schedule for purchased professional services.
7. **Transportation** - (Report from Jen Freeman) report distributed and reviewed.
8. **Facilities short and long term planning needs (current and preparing for 2018-2019)** – Mrs. Keener provided FFT with the long range facility planning tool and a facilities project priority request list utilizing approximately \$400,000 of capital reserve funds. FFT discussed the various priority projects and agreed to move forward with the replacement of the black box roof and the rear sidewalk at RHS as they are the highest priority/safety concerns. Ms. Brooks stated her concern regarding replacement of roofs HVAC systems at or near their useful life. Systems at or near their useful life need to be identified and discussions are needed on funding these projects as replacement costs will most likely be in the millions. Funding options would be through the use of capital reserve, an ESIP project, lease purchase, or other local funds, or with a referendum. The ESIP will cover replacement of heating units but the ESIP and its completion will be a couple of years away.
9. **Shared services with township for facility repairs and upgrades** – FFT is looking at projects that the township may be able to fund. FFT will move forward with a list of potential safety issues for the township to begin the discussions.
10. **New Bobcat vehicle for sidewalks/athletic grounds work (Estimated cost \$12,000)** – Mrs. Keener stated that the new Bobcat will help in clearing snow from the numerous sidewalks in the district and athletic grounds work. Prior expenditure reimbursements will be used to fund the purchase.
11. **24 passenger bus conversion (In progress)** – Mrs. Keener stated that the bus conversion to a maintenance vehicle is currently taking place by Kens Auto Body in Freehold at an estimated cost is \$3,900.
12. **Update on maintenance work and needs** – Mrs. Keener stated that her office is down one maintenance worker, going from two to one as one is on a leave of absence. The temporary position was posted this week.
13. **SES Media Center Roof Leak** – Mrs. Keener stated that the most recent repair to the flashing has substantially reduced the water penetration. Dye will be used again to find the remainder of the water source.
14. **Residency** – Also discussed were three outstanding residency issues. Dr. Foster stated that one family is paying tuition for Kinderville, one family left the district, and the third residency issue is still open.
15. **Next Meeting** – December 13, 2017

#### **D. Community Relations – Mrs. Jane Luciano, Chair**

Mrs. Luciano reported on the following Community Relations matters from the November 7, 2017 meeting of the Community Relations Committee.

1. **State of the Schools** – State of the Schools begins at 6:30 pm on November 14th in the RHS Commons with dessert provided by Chartwells. Students will perform from all three schools as well as a sneak peek of the RHS Fall play, MidSummer Jersey, which will be performed November 16<sup>th</sup>, 17<sup>th</sup>, and 18<sup>th</sup> at 7 pm. Additionally, 10 break-out sessions offer parents a glimpse into the 2017-2018 district initiatives.
2. **Residency Discussion, Senior Student:** The committee reviewed a residency case of a current RHS senior. Based upon the previous policy’s language and a meeting with Molly in late spring, the family decided to give up their lease in Robbinsville and move to another district. Based upon the timing of the policy change, the committee recommends that this family be “grandfathered” under the old policy since they did reach out to RHS in good faith.
3. **Communications Planning:** Mrs. Luciano provided the committee with the goals and themes of the Communication Planning document. She and Dr. Foster will continue to fill in the details of the plan and send it out to committee members for feedback.
4. **Other agenda items:** Committee Members requested that Mr. Wyers attend the next Community Relations meeting to share the current state and future of athletics. Mr. Veisz shared a template of a metric that committees might use to evaluate the progress toward board and district goals. Mr. Veisz also suggested that board members take turns attending the Township meetings.
5. **Next meeting date:** Wednesday, December 6, 2017.

## **XI. HEARING OF THE PUBLIC**

### **A. KEVIN GRETCZAK**

Mr. Gretczak indicated that a high school in Burlington County has adjusted its high school start time based on what is best for kids and asked if Robbinsville had any similar plans in the works? Dr. Foster agreed that the research supports later start times for high school aged student but noted that there are many components that would also have to be adjusted, particularly after school athletics, tiered busing and start times at other schools. Mr. Gretczak also said that his third grader is very excited that he will be learning Mandarin Chinese.

### **B. NOUSHIN KAHANI**

Mrs. Kahani commented or asked questions on the following matters.

1. NJDOE ASSA, DRTRS, Extraordinary Aid Audit
2. How state aid will be impacted by a new governor
3. Use of Capital Reserve funds
4. PARCC
5. Reordering Hearing of the Public

## **XII. MINUTES**

On motion of Mrs. DeVito and seconded by Ms. Dee, the Robbinsville Board of Education voted 9-0 approve the minutes of the following meetings:

- October 24, 2017 Executive Session (Attachment #4)
- October 24, 2017 Public Session (Attachment #5)

**XIII. APPROVE RESOLUTIONS**

**A. PERSONNEL (A.1 – 11)**

Discussion

Mr. Heilman asked if the authorization of the RHS Coaches to supervise the weight room would cost the district additional money. Dr. Foster indicated that it will not.

On motion of Mrs. DeVito and seconded by Ms. Dee, the Robbinsville Board of Education upon recommendation of the Superintendent, voted 9-0 to approve Personnel resolutions A.1-11 below and on pages 17 – 19 as indicated.

**11. AUTHORIZE WEIGHT ROOM SUPERVISION**

Motion to authorize all RHS coaches to supervise open weight room during the school year.

**B. EDUCATION, DEVELOPMENT, & POLICY (B.1 – 4)**

Discussion:

With regard to item 3.b (Contract with Fusion Academy), Mr. Veisz asked if there is a cap on special education tuition rates. Ms. Brooks indicated that the district is reimbursed by the state for a portion of the cost by Extraordinary Aid.

On motion of Ms. Dee and seconded by Mr. Veisz, the Robbinsville Board of Education upon recommendation of the Superintendent, voted 9-0 to approve Education, Development and Policy resolutions B.1-4 as indicated.

**1. HARASSMENT, INTIMIDATION & BULLYING MONTHLY REPORT (Attachment #6)**

Motion to accept without modification the Superintendent’s Report on Harassment, Intimidation and Bullying for the period ending November 28, 2017.

**2. APPROVE TRAVEL AND PROFESSIONAL DEVELOPMENT**

Motion to approve district travel and professional development as indicated.

<b>Name</b>	<b>Workshop Title</b>	<b>Event Date(s)</b>	<b>Registration</b>	<b>Travel Reimbursement</b>
Kristen Levy	Mindful Educator Essentials (Online Course)	11/17-12/27/2017	\$ 300.00	\$ -
Christie Delhagen, Claire Corliss Jennifer Miller	Special Services Academy	12/7/17, 2/1/18, 3/22/18	\$ -	\$ -
Kasey Kenworthy	Reaching "I Don't Care!" & Underperforming Student to Increase Success	12/11/2017	\$ 259.00	\$ -
Jessica Ventre	Help Your Students Achieve the NGSS	12/11/2017	\$ 249.00	\$ -
Brianne Zack	The Nothing but Desmos	12/13/2017	\$ 149.00	\$ 15.25
Joann Austin	The Nothing but Desmos	12/13/2017	\$ 149.00	\$ 28.52
Sylwia Denko	Wilson Fundation Level 3	12/14/2017	\$ 350.00	\$ -



Name	Workshop Title	Event Date(s)	Registration	Travel Reimbursement
Elizabeth Dolan	Wilson Foundation Level 3	12/14/2017	\$ 350.00	\$ -
Heidi Berkey	Enhancing Student's Success in Math Developing a Growth Mindset	1/10/2018	\$ 239.00	\$ 14.69
Dana Wilson	Enhancing Student's Success in Math Developing a Growth Mindset	1/10/2018	\$ 239.00	\$ -
Dawn Anderson	Enhancing Student's Success in Math Developing a Growth Mindset	1/10/2018	\$ 239.00	\$ 24.73
Beth Brooks	NJASBO Professional Development Sessions	1/18/18 1/25/18 2/15/18 3/15/18	\$ 400.00	\$ 43.40
Virginia King	Enhance Effective Medical Emergency Response Teams at Each of your School Sites	1/26/2018	\$ 295.00	\$ 23.87
Amanda Carpena	Creativity & Collaboration in Gifted Education	3/23/2018	\$ 219.00	\$ -
Pete Klapsogorge	Verbal/Visual Relationships in Children's Books	4/12/2108	\$ -	\$ 7.13
Betty Jane Olivia	Judy Freeman's Workshops	5/17/2018	\$ 209.00	\$ -
<b>Total</b>			<b>\$ 3,946.00</b>	<b>\$ 157.59</b>

### 3. SPECIAL SERVICES

#### a. Approve Settlement Agreement

Motion to approve a settlement agreement between the Robbinsville Board of Education and the parents of student #190857.

#### b. Approve Tuition Contract: Fusion Academy

Motion to approve a tuition contract with Fusion Academy in the amount of \$66,402.50 for student #190857 for the period dating from October 25, 2017 through June 30, 2018.

#### c. Approve Tuition Contract: Washington Township Public Schools

Motion to approve a tuition contract with Washington Township Public Schools, Sewell, NJ, in the amount of \$12,400.00 for student #180093 for the period dating from August 30, 2017 through June 30, 2018.

#### d. Approve Tuition Contract: Mercer County Technical Schools

Motion to approve a tuition contract with Mercer County Technical Schools in the prorated amount of \$7,546.15 for student #180136 during the period dating from October 23, 2017 through June 30, 2018.

#### e. Approve Tuition Undercharge: Princeton Child Development Institute

Motion to approve payment of a 2015-2016 tuition undercharge to Princeton Child Development Institute in the amount of \$9,870.00 for student #589 in accordance with N.J.A.C. 6A:23A-18.2.

**f. Revise Contract: Commission for the Blind**

Motion to revise a contract with the Commission for the Blind in the amount of \$4,500.00 for student #251320 for the period dating from September 1, 2017 through June 30, 2018. The contract was originally approved on August 29, 2017 in the amount of \$12,600.00.

**g. Approve Academic Instruction Provider: New Hope I.B.H.C.**

Motion to approve New Hope I.B.H.C. to provide academic instruction until it is deemed no longer necessary at the rate of \$550.00 per week during the 2017-2018 school year.

**h. Approve Contract: Learning Tree**

Motion to approve a contract with Learning Tree to conduct bilingual evaluations on an as needed basis at the rate of \$750.00 per evaluation for the period dating from November 20, 2017 through June 30, 2018.

**i. Approve Individuals to Conduct Educational Evaluations**

Motion to approve the following individuals to conduct educational evaluations as needed.

<u>Name</u>	<u>Rate Per Evaluation</u>	<u>Period</u>
Gail Dresher	\$375.00	December 1, 2017 – June 30, 2018
Erica Leeson	\$400.00	December 1, 2017 – June 30, 2018

**4. FIELD TRIPS**

**a. Field Trips -Robbinsville High School**

Motion to approve the following field trip(s) for Robbinsville High School to take place during the 2017-2018 school year as indicated. With the exception of Community-Based Instruction (CBI), the district will incur no admission/transportation costs.

<u>Month/Year</u>	<u>Class</u>	<u>Destination</u>	<u>Cost / Pupil</u>	<u>Purpose</u>
12/17	Italian Club	NYC	\$24.00	Food Demonstration
12/17	Chorus	Senior Center	N/A	Performance
12/17	SOAR	Quakerbridge Mall	N/A	Life Skills
12/17	Journalism	Lincoln Financial Field	N/A	Sports journalism
3/18	Robotics	Hatboro Horsham HS	N/A	STEAM
6/18	Team Pep	Camp Mason	N/A	Team building

**b. Field Trips –Pond Road Middle School**

Motion to approve the following field trip(s) for Pond Road Middle School to take place during the 2017-2018 school year as indicated. With the exception of Community-Based Instruction (CBI), the district will incur no admission/transportation costs.

<u>Month/Year</u>	<u>Class</u>	<u>Destination</u>	<u>Cost / Pupil</u>	<u>Purpose</u>
1/18	Science	Union County College	N/A	Science Olympiad
3/18	Science	Middlesex Community College	N/A	Science Olympiad

**c. Field Trips –Sharon Elementary School**

Motion to approve the following field trip(s) for Sharon Elementary School to take place during the 2017-2018 school year as indicated. With the exception of Community-Based Instruction (CBI), the district will incur no admission/transportation costs.

<u>Month/Year</u>	<u>Class</u>	<u>Destination</u>	<u>Cost / Pupil</u>	<u>Purpose</u>
11/17	MD/Autism	State Theater	N/A	Life Skills
12/17	MD/Autism	Target/Panera	N/A	Life Skills
2/18	2 <sup>nd</sup> Grade	Kelsey Theater	N/A	Watch a play

**C. FINANCE, FACILITIES & TRANSPORTATION (C.1 – 3)**

Discussion:

Board members asked for clarification on the transfer list and a transportation jointure.

On motion of Mrs. DeVito and seconded by Ms. Dee, the Robbinsville Board of Education upon recommendation of the Superintendent, voted 9-0 to approve Finance, Facilities and Transportation resolutions C.1-3 as indicated.

**1. FINANCE**

**a. Bills and Claims: November 28, 2017 (Attachment #7)**

Motion to approve payment of the Bills & Claims List in the amount of \$3,725,233.16 for the period ending November 28, 2017 as indicated.

<b>Accounts Payable</b>	
Fund	
11 - General Fund	\$ 857,402.59
12 - Capital Outlay	\$ -
20 - Special Revenue	\$ 43,164.72
30 - Capital Projects	\$ -
40 - Debt Service	\$ -
60 - Food Service Fund	\$ 218,008.82
61 - R.E.D.	\$ 12,876.55
Unemployment	\$ -
Hand Checks	\$ 186,087.08
<b>Subtotal</b>	<b>\$ 1,317,539.76</b>
Payroll 10.30.17	\$ 1,109,344.21
Payroll 11.15.17	\$ 1,298,349.19
<b>Total</b>	<b>\$ 3,725,233.16</b>

**b. Certification of Board Secretary**

Pursuant to N.J.A.C. 6A:23-2.12I3 I, Beth Brooks, Board Secretary/School Business Administrator, certify that as of October 31, 2017 no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of 6A:23-22.12(a).

**c. Report of the Board Secretary (Attachment #8)**

Motion to accept the Report of the Board Secretary for the period ending October 31, 2017.

**d. Report of the Treasurer (Attachment #9)**

Motion to accept the Report of the Treasurer for the period October 31, 2017.

**e. Approve Transfer Report: November 28, 2017**

Motion to approve transfers totaling \$86,950.04 for the period ending November 28, 2017.

<b>Account From</b>	<b>Account To</b>	<b>Description</b>	<b>Amount</b>
11-212-100-101-04-04-00 CBI	11-212-100-610-04-01 Supplies	Corrected account	\$ 4,320.00
11-402-100-100-06-02-030 RHS Officials	11-000-213-101-06-90-030 Physicals	Additional Nursing hours for Sports packets	\$ 750.00
11-000-291-270-07-01 Health Benefits	11-190-100-500-07-04 Lease purchase	Waiting on reimbursement of lease	\$ 66,395.21
11-000-252-600-08-03 Communication Hardware	11-000-230-530-08-00 Communication	New Annual Service DDoS Mitigation	\$ 6,000.00
11-000-261-420-05-06 Windsor Maint Cont Serv	11-000-261-420-05-02 Sharon Maint Cont Serv	Reallocate Windsor Plumbing work	\$ 3,034.69
11-000-261-610-05-06 Windsor Maint Supplies	11-000-261-610-05-02 Sharon Maint Supplies	Reallocate Windsor Plumbing Supplies	\$ 1,000.00
11-000-262-490-05-06 Windsor Water Service	11-000-262-420-05-01 Cleaning, Repair, Maint	Reallocate Windsor Bus to Maintenance Conversion	\$ 795.65
11-000-262-622-05-06 Windsor Electric Service	11-000-262-420-05-01 Cleaning, Repair, Maint	Reallocate Windsor Bus to Maintenance Conversion	\$ 984.49
11-000-262-490-05-10 Windsor Sewer Service	11-000-262-420-05-01 Cleaning, Repair, Maint	Reallocate Windsor Bus to Maintenance Conversion	\$ 490.00
11-000-262-624-05-06 Windsor Heating Oil	11-000-262-420-05-01 Cleaning, Repair, Maint	Reallocate Windsor Bus to Maintenance Conversion	\$ 3,000.00
11-000-230-610-07-01 Supt Supplies	11-000-230-890-07-01 Conferences and Dues	AERA membership	\$ 180.00
<b>TOTAL November 2017 Transfers:</b>			<b>\$ 86,950.04</b>

**f. Appropriate Capital Reserve Funds**

WHEREAS the Robbinsville Board of Education, County of Mercer, desires to advance a capital project to replace the black box roof at Robbinsville High School. The project will be partially funded by the manufacturer's warranty and the local share will be covered by capital reserve funds, and

WHEREAS capital reserve funds may be appropriated by board resolution to support eligible or otherwise eligible capital projects, and

WHEREAS the Robbinsville Board of Education acknowledges that State support for capital projects is not currently available, and

WHEREAS the Department of Facilities must approve all capital projects and will only move forward with approval of a properly submitted capital project if a local board of education declares an eligible capital project as "otherwise" eligible, and

WHEREAS, by declaring a capital project as "otherwise" eligible the Robbinsville Board of Education hereby declares that the above-mentioned project will be supported in full with local capital reserve funds.

NOW THEREFORE BE IT RESOLVED that the Robbinsville Board of Education hereby declares the above referenced project as “otherwise” eligible and directs the School Business Administrator to request Department of Facilities approval, and

BE IT FURTHER RESOLVED that the Robbinsville Board of Education hereby appropriates \$40,000.00 from its capital reserve fund to support the full cost of this project.

**g. Approve / Ratify Tuition Contracts**

Motion to ratify / approve the following tuition contracts for students attending Robbinsville Schools as indicated. The district will be reimbursed from the home districts for the cost of the contracts.

<u>BOE Action</u>	<u>Student ID</u>	<u>Home District</u>	<u>Reimbursement</u>	<u>Period</u>
Ratify	190832	Winslow	\$9,023.30	11/2/16 – 06/21/17
Approve	190832	Winslow	\$11,037.00	09/1/17 – 06/30/18
Approve	210862	Edison	\$11,037.00	09/1/17 – 06/30/18
Approve	210694	Newark	\$11,037.00	09/1/17 – 06/30/18

**h. Authorize Sustainable Jersey for Schools Small Grant Application**

WHEREAS, Sustainability means using resources wisely, saving money and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children; and;

WHEREAS, the Robbinsville Board of Education seeks to support and work with school staff and administrators, students and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly and cost effective solutions.

WHEREAS, the Robbinsville Board of Education is participating in the Sustainable Jersey for Schools Program; and

WHEREAS, one of the purposes of the Sustainable Jersey for Schools Program is to provide resources to school districts to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey for Schools Small Grants Program;

THEREFORE, the Robbinsville Board of Education has determined that Robbinsville Schools should apply for available grants supported by Sustainable Jersey for Schools.

THEREFORE, BE IT RESOLVED, that of the Robbinsville Board of Education, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey for Schools Grant.

**2. FACILITIES**

**a. Building Use (Attachments #10- #15)**

Motion to approve the Buildings and Grounds Use of Facilities Schedule for the months of November and December 2017.

**b. Approve Completion of Fire and Security Drills: October 2017**

Motion to approve Fire and Security Drills for the 2017-2018 school year as indicated. One fire and one security drill are required monthly.

RHS	Fire Drill	Lockdown/ Active Shooter	Evacuation	Shelter in Place	Other / Tabletop
September	9/25/17		9.15.17 Bus	9.28.17	
October	10.25.17		10.27.17		
November					
December					
January					
February					
March					
April					
May					
June					

PRMS	Fire Drill	Lockdown / Active Shooter	Evacuation	Shelter in Place	Other / Tabletop
September	9.19.17		9.22.17		
October	10.25.17			10.30.17	
November					
December					
January					
February					
March					
April					
May					
June					

SES	Fire Drill	Lockdown/ Active Shooter	Evacuation	Shelter in Place	Other / Tabletop
September	9.15.17	9.29.17			
October	10.26.17		10.31.17		
November					
December					
January					
February					
March					
April					
May					
June					

### 3. TRANSPORTATION

#### a. Transportation Bid T17/18A-OOD-RESULTS

Motion to accept Transportation Bid #T17/18-OOD and recognize M&R Transportation as sole bidder for transportation to and from school for the period dating from January 2, 2018 through June 30, 2018.

T17/18-OOD	M&R Trans
NH17-18	\$ 271.00
AIDE	\$ 50.00
+/-	\$ 1.00
Per diem Total	\$ 321.00

#### b. Approve Inter-local Services Agreement

Motion to approve an Inter-local Services Agreement with the East Windsor Regional Board of Education for the 2017-2018 school year.

**c. Approve Transportation Jointure Adjustment: New Hope Academy**

Motion to approve Hamilton School District to serve as the host district for Route NH15 for the transportation of two Robbinsville students to and from New Hope Academy from September 5, 2017 to June 15, 2018 for \$31,048.20. Originally approved on October 24, 2017 in the amount of \$21,043.17, an additional student has been added to the run.

**d. Approve Transportation Jointure: West Windsor School District**

Motion to approve West Windsor School District to serve as the host district for Route CS12-2 for the transportation of one Robbinsville student to and from Center School from September 1, 2017 to June 30, 2018 for \$10,543.00.

**e. Approve Transportation Agreement: Youth Consultation Service, Inc.**

Motion to approve a transportation agreement with Youth Consultation Service, Inc. in the amount of \$3,600.00 to provide transportation services for student #220009 to and from the Holley Center for the period dating from September 1, 2017 to June 30, 2018.

**f. Approve School Bus Evacuations**

Motion to approve the following school bus evacuations as required on a semi-annual basis.

Date: October 17, 2017  
Time: Upon AM arrival (8:50-9:15am)  
School: Sharon Elementary School  
Location: 234 Sharon Road, Robbinsville, NJ  
Route number(s): ELM-1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23 BOE 2,5,7,8  
Person overseeing: Janet Sinkewicz & Nicole Bootier

Date: September 26, 2017  
Time: Upon AM arrival (7:50)  
School: Pond Road Middle School  
Location: 150 Pond Rd, Robbinsville, NJ  
Route number(s): MID 1,2,3,4,5,6,7,8,9,10,11,12,13,15,17,18, 23 BOE 2,5,8  
Person overseeing: Paul Gizzo, Tawrye Mason

Date: September 22, 2016  
Time: Upon AM arrival (7:20)  
School: Robbinsville High School  
Location: 155 Robbinsville Edinburg Rd, Robbinsville, NJ  
Route number(s): RHS 1,2,3,4,5,6,7,8,9,10,11,23 BOE 5,8  
Person overseeing: Curtis Wyers

Date: November 7, 2017  
Time: 9:15am-10:30am  
School: St. Gregory the Great Academy  
Location: 4680 Nottingham Way Hamilton NJ 08690  
Route number(s): GRG-1  
Person overseeing: Dr. Jason C. Briggs

**D. ROBBINSVILLE EXTENDED DAY PROGRAM (D.1)**

On motion of Mrs. DeVito and seconded by Mr. Young the Robbinsville Board of Education upon recommendation of the Superintendent voted 9-0 to approve Robbinsville Extended Day resolution D.1as indicated.

**1. APPROVE VOLUNTEER**

Motion to approve RHS Freshmen Colleen Leonard to serve as a volunteer for the Robbinsville Extended Day program on December 4, 2017.

**XVI. HEARING OF THE PUBLIC**

**A. NOUSHIN KAHANI**

Mrs. Kahani asked what would happen if the Board did not vote to approve the jointure with New Hope Academy. Ms. Brooks explained that the cost of the jointure is a cost sharing system and the district pays a percentage of the cost determined by the number of students from Robbinsville.

**XVII. OLD BUSINESS**

Mrs. Luciano inquired about the capacity study. Dr. Foster said that the final version is complete and that she will be forwarding it to Board members with her weekly update.

Mr. Heilman asked about BOE members attending district sponsored events. A link to the google calendar will be forwarded to all members so they can determine which events they would like to attend.

Mr. Veisz said that he would like to see Board representation at town council meetings. Mr. Halm indicated that he is the current BOE liaison and that, typically, the Board does not attend council meetings unless asked to.

Mrs. Luciano thanked those that contributed to the recent fundraiser. She said that \$20K was raised for cancer research.

**XVIII. NEW BUSINESS**

Mrs. DeVito thanked the student volunteers that assisted during the Holiday Bazaar.

Mr. Young said that he and Mrs. Luciano were looking for support of their bid for the presidency and vice presidency of the Board.

**XIX. ADJOURNMENT**

On motion of Ms. Dee and seconded by Mr. Heilman, the Robbinsville Board of Education voted to adjourn the November 28, 2017 monthly meeting at 9:07 PM.

Respectfully submitted,

Beth Brooks  
School Business Administrator / Board Secretary



Last Name	First Name	Title	Location	Action	Effective	Ending	Step	Salary	GAAP Code	Notes
<b>1. ADMINISTRATION / NON-AFFILIATED STAFF</b>										
<b>A. APPOINT</b>										
<b>B. APPROVE</b>										
Deck	Annette				1.1.18			\$82,755 prorated		Increase to 3%
DeOre	Jeanine				1.1.18			\$68,801 prorated		Increase to 3%
Elmi	Pamela				1.1.18			\$77,484 prorated		Increase to 3%
Flocco	Carolyn				1.1.18			\$84,336 prorated		Increase to 3%
Keener	Kimberly				1.1.18			\$100,150 prorated		Increase to 3%
Linebarger	Derek				1.1.18			\$116,946 prorated		Increase to 3%
McKenna	Frances				1.1.18			\$73,130 prorated		Increase to 3%
Watson	Pamela				1.1.18			\$61,144 prorated		Increase to 3%
<b>2. CERTIFIED STAFF</b>										
<b>A. APPOINT</b>										
Miller	Jeffrey	Culinary Arts	RHS	Appoint	1.2.18	6.30.18	9 BA	\$61,300 prorated	11-140-100-101-07-01-030	Pending paperwork/ criminal history review
McMichael	Joanne	School Nurse	RHS	Appoint	1.2.18	6.30.18	13 MA	\$72,800 prorated	11-000-213-101-07-01-030	Pending criminal history review
Policastro	Gina	Media Center Specialist	RHS	Appoint	1.2.18	6.30.18	1 BA +30	\$55,745 prorated	11-000-222-100-07-01-030	Pending paperwork/ criminal history review
<b>B. APPROVE</b>										
<b>C. RESIGN</b>										
<b>D. LEAVE OF ABSENCE</b>										
Werner	Rachel	Teacher	PRMS	Approve	03.02.18	6.30.18				Maternity leave
<b>E. MOVEMENT ON THE SALARY GUIDE</b>										
<b>3. NON-CERTIFIED STAFF</b>										
<b>A. APPOINT</b>										
Hernacane	Shelby	FT IA	Special Services	Appoint	12.4.17	TBD		\$25,959 prorated	11-215-100-106-07-04-050	Replacement for temporary IA assignment
Van Arnum	Deborah	Lunch Aide	PRMS	Appoint	11.29.17	6.30.18		\$17.05/hr	11-000-262-107-03-03-040	Pending criminal history review
<b>B. APPROVE</b>										
Concepcion	Karin	Bus Driver	Transportation	Approve	12.1.17	6.30.18		\$37,752.00 prorated	11-000-270-161-07-20	Hours change to: 6.5 hrs. @ 31.46 for 180 days + PD hrs.
Juniak	Karen	Bus Aide	Transportation	Approve	12.1.17	6.30.18		\$21,994.50 prorated	11-000-270-107-07-20	Hours change to: 7 hrs. @ 17.05 for 180 days + PD hrs.
Olinsky	Virginia	Bus Aide	Transportation	Approve	12.1.17	6.30.18		\$11,253.00 prorated	11-000-270-107-07-20	Hours change to: 3.5 hrs. @ 17.05 for 180 days + PD hrs.
<b>C. RESIGN</b>										
Maslak	Kimberly	PT IA	Special Services	Approve	12.31.17					Resigned
Olshevski	Elaine	Lunch Aide	PRMS	Approve	10.20.17					Resigned
<b>D. LEAVE OF ABSENCE</b>										

Last Name	First Name	Title	Location	Action	Effective	Ending	Step	Salary	GAAP Code	Notes
Karmazin	Karen	Secretary	PRMS	Approve	11.29.17	6.30.18				Leave of absence. Paid to 1.3.18 then unpaid through 11.30.18
<b>4. SUBSTITUTES</b>										
<b>A. APPROVE</b>										
Callahan	Janet	Sub Bus Driver		Appoint	11.29.17	6.30.18		\$22.35/hour	11-000-270-161-07-23-000	Pending paperwork/ criminal history review
Irwin	Brian	Sub Athletic Trainer		Appoint	11.29.17	6.30.18		\$150/per day	11-402-100-100-06-02-030	Pending paperwork/ criminal history review
Melvin	Schanita	Sub Athletic Trainer		Appoint	11.29.17	6.30.18		\$150/per day	11-402-100-100-06-02-030	Pending paperwork/ criminal history review
Pamplona	Mel	Sub Athletic Trainer		Appoint	11.29.17	6.30.18		\$150/per day	11-402-100-100-06-02-030	Pending paperwork/ criminal history review
Quirk	Bill	Sub Athletic Trainer		Appoint	11.29.17	6.30.18		\$150/per day	11-402-100-100-06-02-030	Pending paperwork/ criminal history review
<b>5. CO-CURRICULAR ASSIGNMENTS</b>										
<b>A. APPROVE</b>										
Brady	Matthew	Advisor		Appoint	11.29.17	6.30.18		volunteer		First Technology Challenge
Harrison	Emma	Advisor		Appoint	11.29.17	6.30.18		volunteer		Jewish Heritage Club
Johnson	Claire	Advisor	PRMS	Approve	9.1.17	6.30.18		\$1,504	11-401-100-100-03-01	Student Council
Radosti	Marya	Team Leader	PRMS	Approve	9.1.17	6.30.18		\$639	11-130-100-101-03-03	World Language
Sussman	Allison	Advisor		Appoint	11.29.17	6.30.18		volunteer		Gender Liberation
<b>B. REVISE</b>										
<b>C. RESCIND</b>										
Whitmore	Kristin	Advisor	PRMS	Rescind						Student Council
<b>6. ATHLETICS</b>										
<b>A. APPROVE</b>										
Demkovitz	John	Head Coach	RHS	Appoint	3.1.18	6.10.18	1	\$6,893	11-402-100-100-06-01-030	Boys Lacrosse
Foley	Nicholas	Lifeguard	RHS	Appoint	11.29.17	3.15.18		\$41.25/event	11-402-100-100-06-01	Swimming Team Lifeguard
Green	Dennis	Volunteer	RHS	Appoint	11.1.17	3.15.18		Volunteer		Ice Hockey
Kinch	Princess	Lifeguard	RHS	Appoint	11.29.17	3.15.18		\$41.25/event	11-402-100-100-06-01	Swimming Team Lifeguard
Palmieri	Michelle	Head Coach	PRMS	Appoint	11.15.17	3.15.18	1	\$4,275	11-402-100-100-03-01-040	Girls Basketball
Oszvart	Joan	Asst. Coach	PRMS	Appoint	11.15.17	3.15.18	3	\$3,317	11-402-100-100-03-01-040	Girls Basketball
Pinedo	Nicco	Lifeguard	RHS	Appoint	11.29.17	3.15.18		\$41.25/event	11-402-100-100-06-01	Swimming Team Lifeguard
Romano	Ronald	Volunteer	RHS	Appoint	11.1.17	3.15.18		Volunteer		Ice Hockey
Roth	Katie	Lifeguard	RHS	Appoint	11.29.17	3.15.18		\$41.25/event	11-402-100-100-06-01	Swimming Team Lifeguard
Saso	Evan	Volunteer	RHS	Appoint	11.15.17	3.15.18		Volunteer		Wrestling
White	Isabelle	Lifeguard	RHS	Appoint	11.29.17	3.15.18		\$41.25/event	11-402-100-100-06-01	Swimming Team Lifeguard
Wisniewski	Camille	Lifeguard	RHS	Appoint	11.29.17	3.15.18		\$41.25/event	11-402-100-100-06-01	Swimming Team Lifeguard
Wisniewski	Corrine	Lifeguard	RHS	Appoint	11.29.17	3.15.18		\$41.25/event	11-402-100-100-06-01	Swimming Team Lifeguard
<b>B. REVISE</b>										
<b>C. RESCIND</b>										

Last Name	First Name	Title	Location	Action	Effective	Ending	Step	Salary	GAAP Code	Notes
<b>D. RATIFY</b>										
<b>7. EXTRA WORK ASSIGNMENTS</b>										
<b>A. APPROVE</b>										
Aquaro	Marianne	Occu. Therapist	Special Services	Approve	11.15.17	11.15.17		\$34/hour	11-000-217-100-04-04-000	Planning for Special Services RSPCT Parent Meeting. Not to exceed 5 hours
Brettell	Thomas	Teacher	RHS	Approve	9.1.17	6.30.18		\$1,000	11-140-100-101-01-06-030	1 Independent Study Full Year
Bucca	Randi	Speech Therapist	Special Services	Approve	11.15.17	11.15.17		\$34/hour	11-000-217-100-04-04-000	Planning for Special Services RSPCT Parent Meeting. Not to exceed 5 hours
Foti	Georgiana	Secretary	RHS	Approve	9.1.17	6.30.18		\$1,215.11	11-000-240-105-01-00-030	Sub calling stipend. Prorated for previous amount paid
Francolino	Laura	Teacher	RHS	Approve	9.1.17	6.30.18		\$1,000	11-140-100-101-01-06-030	1 Independent Study Full Year
Gibson	Kenneth	Teacher	RHS	Approve	9.1.17	6.30.18		\$500	11-140-100-101-01-06-030	1 Independent Study 1 Semester
Katzman	Eileen	Secretary	PRMS	Approve	9.1.17	6.30.18		\$1,682.33	11-000-240-105-01-00-030	Sub calling stipend
Khatri	Naila	Speech Therapist	Special Services	Approve	11.15.17	11.15.17		\$34/hour	11-000-217-100-04-04-000	Planning for Special Services RSPCT Parent Meeting. Not to exceed 5 hours
Radosti	Marya	Teacher	PRMS	Approve	11.29.17	6.30.18		\$34/hour	11-000-221-104-09-96-000	Spanish Translation Services. Not to exceed 10 hours
Rich	Lisa	Teacher	RHS	Approve	9.1.17	6.30.18		\$5,000	11-140-100-101-01-06-030	5 Independent Study Full Year
Rovner	Susan	Occu. Therapist	Special Services	Approve	11.15.17	11.15.17		\$34/hour	11-000-217-100-04-04-000	Planning for Special Services RSPCT Parent Meeting. Not to exceed 5 hours
Rowohlt	Tracy	Teacher	RHS	Approve	9.1.17	6.30.18		\$1,000	11-140-100-101-01-06-030	1 Independent Study Full Year
Turkdogan	John	Teacher	RHS	Approve	9.11.17	5.31.18		\$34/Hour	11-000-221-104-09-91	6-12 Math PLC Not to Exceed 10 Hours
Williams	Brian	Teacher	RHS	Approve	9.1.17	6.30.18		\$1,000	11-140-100-101-01-06-030	1 Independent Study Full Year
Board office Staff				Approve	11.1.17	3.1.18		per diem		Work relating to the approved REA 2017-2018 contract. Not to exceed 45 hours combined total. Carolyn Flocco, Jeanine DeOre & Cara O'Connor
<b>B. REVISE</b>										
<b>C. RESCIND</b>										
<b>8. EXTENDED SCHOOL YEAR</b>										
<b>A. APPROVE</b>										
<b>9. SUMMER WORK</b>										
<b>A. APPROVE</b>										
<b>10. RATIFY</b>										