

The Regular Meeting of the Haddon Township Board of Education was held on May 15, 2014 at 7:07 pm in the Paul C. Gilligan Media Center, Mr. Cavallo, President, presiding.

I. OPENING STATEMENT:

Due notice of this meeting has been provided to *The Retrospect* and the *Courier Post* as legal ads on January 8, 2014.

II. ROLL CALL:

Mr. Robert Brown
Mrs. Laura Chudd
Mr. John Kendall
Mr. William Mann
Mrs. Jill Noller
Mr. James Mulroy
Mr. Mark Cavallo

Also Present: Dr. Nancy Ward, Superintendent, Mrs. Jennifer Gauld, School Business Administrator/Board Secretary; Mrs. Liz Mennig, Director of Curriculum and Instruction and eight members of the public.

Mrs. Marie Dezii and Mrs. Bonnie Richards were absent

III. FLAG SALUTE

IV. MINUTES OF THE PREVIOUS MEETINGS

Motion by Mrs. Noller and seconded by Mrs. Chudd that the minutes of the Regular Meeting, Work Session and Executive Session of April 24, 2014 be approved:

ROLL CALL

Mr. Robert Brown	Yes
Mrs. Laura Chudd	Yes
Mr. John Kendall	Yes
Mr. William Mann	Yes
Mr. James Mulroy	Yes
Mrs. Jill Noller	Yes
Mr. Mark Cavallo	Abstain

ROLL CALL 6-0-1

Motion by Mr. Kendall and seconded by Mrs. Chudd that the minutes of the Special Meeting of May 1, 2014 be approved:

ROLL CALL

Mr. Robert Brown	Yes
Mrs. Laura Chudd	Yes
Mr. John Kendall	Yes
Mr. William Mann	Yes
Mr. James Mulroy	Yes

Mrs. Jill Noller Abstain
 Mr. Mark Cavallo Yes

ROLL CALL 6-0-1

V. PRESENTATIONS

- Karen Kiick, Facilitator of Fine & Performing Arts K-12, gave a presentation of the Haddon Township Visual and Performing Arts Program.

VI. CORRESPONDENCE

- NJ General Assembly Full-day Kindergarten Questionnaire Attachment VI-1

VII. SUPERINTENDENT'S REPORT

The Superintendent recommends acceptance/approval of the Superintendent's Report

VIII. DISCUSSION AND QUESTIONS FROM PUBLIC FOR BOARD OF EDUCATION ON ITEMS INCLUDED ON THE AGENDA

None

IX. RECOMMENDATIONS

Motion by Mr. Kendall and seconded by Mr. Mann that the following items be approved:

#1 FINANCE/FACILITIES

The Superintendent and the School Business Administrator/Board Secretary Recommend acceptance/approval of the following items:

- 1 Report of the Secretary for the month of April 2014

CASH BALANCES – April 30, 2014

10	General	\$6,442,341.64
20	Special Revenue Funds	4,481.95
30	Capital Projects Funds	0.00
40	Debt Service Funds	1.43
60	Enterprise Funds	<u>341,112.39</u>
Total:		<u><u>\$ 6,787,937.41</u></u>

Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 for the month of April 2014. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23A – 16.10 (c)3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. Attachment 1-1

- 2 Report of the Treasurer for the month of April 2014

That the Report of the Treasurer as of April 30, 2014 be accepted. The Treasurer's Report is in agreement with the Secretary's Report.

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Haddon Township Board of Education certifies that as of April 30, 2014, and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Board's 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 remainder of the fiscal year. Attachment 1-2

- 3 Payment of Bills

Attachment 1-3

- 4 2013-2014 School Year Budget Amendments

Attachment 1-4

Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I certify that as of April 30, 2014, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Haddon 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. 6A:23A-2.12(a)1. In accordance with N.J.A.C. 6A:23A-16.10(c)2, it is certified that the anticipated revenue has not changed for the month ending April 30, 2014 as per the attachment.

- 5 Travel Requests

Attachment 1-5

- 6 That the School Business Administrator present bills to the Board for approval after the April 24, 2014 regular meeting up to and including June 12, 2014. Further, that checks be issued, dated April 30, 2014 for said bills, and June 1, 2014 for selected payments for the 2013-2014 School Year budget, and that the Board ratifies the approval of said payments at the May Board Meeting.

- 7 That the following camps be held during the summer 2014:

- Strength, Speed, Conditioning and Rec Games – June 23 to June 27 – HTHS Lower Gym

- Bieg-Hunter Field Hockey Camp – July 7 to July 10 – Turf Field
 - HT Youth Soccer Camp – June 30 to July 3 – HTHS Athletic Fields/Gyms
 - HT Boys Soccer Summer Conditioning Program—June 23 to July 17—HTHS
 - HOOP DREAMS Basketball Camp—July 28-31—HTHS Lower Gym
 - HT Tennis Camp—July 14-17—HTHS Tennis Courts
 - HT Crew Club Learn to Row—June 9 to June 20—Camden County Boathouse
 - South Jersey Track, Field, & X-C—July 7-24—HTHS Track
- 8 That the Board reaffirms the adopted Policies of the Board of Education for the ensuing year, 2014-2015, or until such policies have been changed at a regular meeting of the Haddon Township Board of Education.
- 9 That the attached application for alternate methods of compliance for kindergarten and pre-kindergarten toilet rooms at Edison School for the 2014-2015 School Year be approved. Attachment 1-9
- 10 That the Board accepts the award of the Anti-Bullying Bill of Rights Act Funding in the amount of \$1,902 for the 2013-2014 School Year.
- 11 That Camden County Educational Services Commission provides, on an as needed basis, the following services for the 2014-2015 school year:
- Special Education Transportation
 - Vocational Transportation
 - Non-Public Transportation
 - PL 192-193 Services
 - CST Services
- 12 That 1st Colonial National Bank, Collingswood, NJ, be approved as the official depository for the following accounts:
- | <u>ACCOUNT</u> | <u>SIGNED (1) OR AUTHORIZED BY (2)</u> |
|----------------------------|---|
| Regular | President or Vice President; Secretary or Assistant Secretary; and Superintendent (1) |
| Activities | Superintendent or High School Principal; And Secretary or Assistant Secretary (1) |
| Certificates of Deposit | Secretary or Assistant Secretary (2) |
| Payroll | Superintendent (1) |
| Payroll Agency | Superintendent (1) |
| Govt. Employees Trust Fund | Secretary or Assistant Secretary (2) |

And further that, if necessary, the Secretary shall certify to 1st Colonial Bank, the names of said officials and shall from time to time, as changes are made, immediately certify said changes to said bank upon motion of the Haddon Township Board of Education.

- 13 That Michael Dappolone be approved as the District Toxic Hazard Preparedness (THP) Officer for the 2014-2015 School Year.
- 14 Participation in the Public Employer Trust Benefits Program, administered by Brown & Brown Benefits Advisors, for the period July 1, 2014 through June 30, 2015 per the attached Agreement and further approve the monthly rates as listed:

Coverage	2013-2014	2014-2015	Increase
Medical – single	746.85	813.56	66.71
Medical – family	1748.71	1904.80	156.09
Prescription – single	161.84	172.36	10.52
Prescription – Parent/child	216.84	230.93	14.09
Prescription – family	378.74	403.36	24.62
Dental	70.64	80.16	9.52

- 15 That the Business Administrator/Board Secretary maintains a petty cash fund in the amount of \$500 at the Board Office and \$500 at the High School. These funds are to be used for unexpected costs during the school year and amounts are to be re-deposited in June 2015.
- 16 That Jennifer Gauld, Business Administrator/Board Secretary, be appointed as the Qualified Purchasing Agent for the district pursuant to the N.J.S.A. 18A:18A-2b; and that the bid threshold of \$36,000 and the quote threshold of \$5,400, pursuant to N.J.S.A. 18A:18A-3a, be established.
This appointment enables the Business Administrator/Board Secretary to award contracts up to bid threshold and to advertise for and receive bids and to make awards for the Board in connection with purchases, contracts or agreements as provided by law.
- 17 That South Jersey Gas Company be approved as the district's natural gas supplier from June 2014 through December 2014. Haddon Township Board of Education is a participating member of Alliance for Competitive Energy Service ("ACES") and they went out to bid for natural gas supplier South Jersey Energy Company was the winning ACES supplier.
- 18 That the attached list of vendors who have been awarded bids through Educational Data Services, be approved. Said bids expire on November 30, 2014.
Attachment 1-18
- 19 Submission of the proposed 2014-2015 employment contract for Jennifer Gauld, School Business Administrator/Board Secretary, to the County Office of Education for approval.
Attachment 1-19

- 20 That the Board approves the following 2014-2015 tax receipt schedule, and authorizes the School Business Administrator to request said tax revenue from Haddon Township in accordance with this schedule:

LOCAL TAXES - 2014-2015 SCHOOL YEAR			
	GENERAL FUND	DEBT SERVICE	TOTAL FUNDS
JULY - DECEMBER 2014	\$10,825,069.00	\$499,381.00	\$11,324,450.00
JANUARY - JUNE 2015	10,825,069.00	499,382.00	11,324,451.00
TOTAL TAXES	\$21,650,138.00	\$998,763.00	\$22,648,901.00
2014			
	GENERAL FUND	DEBT SERVICE	TOTAL
JULY*	\$1,388,028.00	\$499,381.00	1,887,409.00
AUGUST*	1,887,409.00		1,887,409.00
SEPTEMBER*	1,887,409.00		1,887,409.00
OCTOBER*	1,887,409.00		1,887,409.00
NOVEMBER*	1,887,409.00		1,887,409.00
DECEMBER*	1,887,408.00		1,887,408.00
SUBTOTAL	\$10,825,072.00	\$499,381.00	\$11,324,453.00
2015			
	GENERAL FUND	DEBT SERVICE	TOTAL
JANUARY*	\$1,388,026.00	\$499,382.00	1,887,408.00
FEBRUARY*	1,887,408.00		1,887,408.00
MARCH*	1,887,408.00		1,887,408.00
APRIL*	1,887,408.00		1,887,408.00
MAY*	1,887,408.00		1,887,408.00
JUNE*	1,887,408.00		1,887,408.00
SUBTOTAL	\$10,825,066.00	\$499,382.00	\$11,324,448.00
TOTAL TAXES	\$21,650,138.00	\$998,763.00	\$22,648,901.00
<i>*TAXES ARE PAYABLE TO THE HADDON TOWNSHIP BOARD OF EDUCATION ON THE 30TH OF THE MONTH.</i>			

- 22 That the Board adopt the following resolution:

Be it resolved that the Haddon Township Board of Education does not require private schools for the disabled (PSD) to whom Haddon Township students are sent, to charge students for reduced/paid meals provided as part of their educational program in compliance with the NJ Department of Agriculture's Child Nutrition program regulations. As of this date, this resolution includes the following schools: Archbishop Damiano, Archway, Bancroft, Brookfield, Garfield Park Academy, Kingsway, LARC School, Melmark, Inc., The Newgrange School, Pennsylvania School for the Deaf, Somerset Hill, Y.A.L.E. School, and Katzenbach. Should students be placed at another location, said school will be automatically added to this list.

- 23 That the Board authorize Garrison Architects to prepare and submit to a NJDOE Other Capital Project application for the New HS Baseball field sign and the district acknowledges that it will receive no state aid for this project.

ROLL CALL

Mr. Robert Brown	Yes
Mrs. Laura Chudd	Yes
Mr. John Kendall	Yes
Mr. William Mann	Yes
Mr. James Mulroy	Yes
Mrs. Jill Noller	Yes
Mr. Mark Cavallo	Yes

ROLL CALL 7-0-0

Motion by Mr. Mulroy and seconded by Mr. Mann that the following item be TABLED:

#1 FINANCE/FACILITIES

- 21. That the Board adopt the following resolution supporting Assembly Bill No. 2930 Senate Bill No. 1987 to eliminate the Superintendent salary cap:

WHEREAS, In February 2011, the Commissioner of Education adopted regulations imposing a cap on the salaries of chief school administrators based on the enrollment of the district in which the administrator serves; and

WHEREAS, The cap on superintendent salaries is unnecessary since the 2 percent property tax levy cap, the statutory limitation on administrative spending growth, regulations adopted pursuant to the School District Accountability Act, and Executive County Superintendent review of employment contracts protect the public's and taxpayers' interests by providing sufficient controls on superintendent compensation; and

WHEREAS, One of the most important responsibilities of a board of education is the hiring of a highly-qualified chief school administrator, who is critical in implementing the educational goals, vision and direction of the community; and

WHEREAS, The salary cap has a negative impact on the quality, stability and continuity of public education in school districts due to high turnover rates, increased use of interim superintendents, and a decline in the experience level of candidates for superintendent positions; and

WHEREAS, For many educators, becoming a superintendent represents the pinnacle of a lifelong ascent up the career ladder, yet the salary cap –which applies to no other positions, has created a disincentive for school leaders to strive toward that goal, which will have long-term negative consequences on educational quality in this State; and

WHEREAS, Assembly Bill No. 2930, co-sponsored by Assemblyman Patrick Diegnan and Assemblywoman Mila Jasey, and Senate Bill No. 1987, sponsored by Senator M. Teresa Ruiz, would prohibit the Department of Education from regulating the maximum salary a school district may pay its superintendent.

NOW, THEREFORE, BE IT RESOLVED that the Haddon Township Board of Education supports and urges the passage of Assembly Bill No. 2930 and Senate Bill No. 1987; and be it further

RESOLVED, that a copy of this resolution shall be forwarded to each member of the legislative district #6, legislative district delegation, the Speaker of the General Assembly, the President of the State Senate, the Governor of the State of New Jersey, the Chairs of the Assembly and Senate Education Committees, and the New Jersey School Boards Association.

ROLL CALL

Mr. Robert Brown	Yes
Mrs. Laura Chudd	Yes
Mr. John Kendall	Yes
Mr. William Mann	Yes
Mr. James Mulroy	Yes
Mrs. Jill Noller	Yes
Mr. Mark Cavallo	Yes

ROLL CALL 7-0-0

Motion by Mrs. Chudd and seconded by Mr. Kendall that the following items be approved:

#2 INSTRUCTION AND PROGRAM

The Superintendent and the Director of Curriculum and Instruction recommend the acceptance/approval of the following items:

- 1 Fire and Security Drill Report
In accordance with Title 18A:41-1 through 41-4, at least one fire drill and one security drill were held in each school during the month of April, 2014. Attachment 2-1
- 2 Approve the 2014-2015 Instructional and Productivity Software List; the Elementary Textbook List; the Middle School Textbook List; and the High School Textbook List. Please note that complete bookroom inventories for each elementary school are on file at the Board Office. Attachment 2-2
- 3 Approve the courses/programs for pre-kindergarten through grade 12 as listed on the attached pages. There are a few notable changes to the course listing for high school. The following courses have been added for the 2014-15 school year at the high school:

- Ceramics
- Metalworks and Mixed Media
- Art Affects: Paper to Pixels
- Sports, Entertainment and Hospitality Marketing
- Introduction to Engineering
- Web Design
- Digital Application: Business Essentials and Communication

The following courses have been added for the 2014-15 school year at the middle school

- Spanish Cycle Class (grade 6) – to replace Language Skills
- Spanish Cycle Class (grade 7) – to replace Language Skills
- Math Exploratory (grades 6 and 7) – to replace Math in the Content Areas (MCA)
- Language Arts Exploratory (grades 6 and 7) – to replace Reading in the Content Areas (RCA)
- Social Studies Exploratory (grades 6 and 7)
- Science Exploratory (grades 6 and 7) Attachment 2-3

- 4 Approval to be a participating partner in the Rowan University Mathematics and Science Partnership (MSP) Program per the attached Document of Collaboration. Mike Dappolone will act as the liason to the university for this program, which provides grant opportunities for teachers to take classes that further develop their understandings of math content and the Common Core.

Attachment 2-4

ROLL CALL

Mr. Robert Brown	Yes
Mrs. Laura Chudd	Yes
Mr. John Kendall	Yes
Mr. William Mann	Yes
Mr. James Mulroy	Yes
Mrs. Jill Noller	Yes
Mr. Mark Cavallo	Yes

ROLL CALL 7-0-0

Motion by Mr. Kendall and seconded by Mrs. Noller that the following items be approved:

#3 PERSONNEL

The Superintendent recommends the acceptance/approval of the following items:

- 1 Summary of Work-related Lost Time Injuries for the month of April. Attachment 3-1
- 2 Student Teachers for the 2013-14, 2014-15 School Years. (None)
- 3 Accept with regret the resignation of Kelly Boris as an elementary teacher, effective June 30, 2014. Attachment 3-3

- 4 Approve compensating Kathy McCutcheon and Cheryl Kay for sports physicals on May 5, 12, and 19, June 2, and June 9 (if needed) at the rate of \$41.05 per hour.
Total time should not exceed (12) twelve hours per nurse.

- 5 Compensation for the following mandatory athletic coach training:

Name	Program	Rate	Hours
Lisa Ireland	CPR Certification for Coaches	\$39.65	8

- 6 Compensation for the following hours to conduct the Extended Day Title 1 program at the middle school:

Name	Program	Rate	Hours
Danielle Jubanyik	Extended Day	\$39.65 (Title 1)	10

- 7 Compensation for the following teachers at the curriculum rate to prepare for and present at the PreKindergarten Into Kindergarten Parent Information Night on the evening of May 22, 2014.

Name	Number of Hours	Rate
Amy Burns	4	\$39.65
Sara Kopacz	4	\$39.65
Sharonne Ravid Litz	4	\$39.65
MaryBeth Warfield	4	\$39.65

- 8 Compensation for the following teachers for up to three hours at the curriculum rate to prepare for and present on the iPad one-to-one initiative in which they were involved during the 2013-14 School Year.

Name	Number of Hours	Rate
Cathy Burke	3	\$39.65
Karen Kiick	3	\$39.65
Brenda Morrow	3	\$39.65
Nancy Florig	3	\$39.65
Barbara Jakubowski	3	\$39.65
Brian Ehret	3	\$39.65
Jaclyn DeRisi	3	\$39.65
Jessica Souilliard	3	\$39.65
Valerie Bowers	3	\$39.65

- 9 Full time elementary secretaries who are currently ten-month secretaries to become twelve-month secretaries commensurate with the salaries and benefits afforded those twelve-month secretaries per the HTEA agreement. In addition, their years of service will be attributed to the vacation schedule per the agreement.

Attachment 3-9

- 10 Reappointment of Elementary, MS, and HS Secretarial/Clerical Personnel for the 2014-2015 School Year, from July 1, 2014 to June 30, 2015. These are the same as 2013-14, however, the new 12-month status for elementary secretaries is listed. All steps and salaries will be adjusted following completion of HTEA negotiations:

First	Last	Position	Type	Step	Salary
Wendie	Anderson	Child Study Team Secretary	12 mos	18	\$ 47,432.00
Carol	Burrows	Elementary School Secretary	12 mos	14	\$ 47,432.00
Arlene	Cella	High School Secretary	12 mos	18	\$ 47,432.00
Ellen	Corleto	Elementary School Secretary	12 mos	12	\$ 47,432.00
Karan	Kredatus	Elementary School Secretary	12 mos	13	\$ 47,432.00
Sara	LiVecchi	Secy. to Guidance Dept. Chair	12 mos	16	\$ 47,432.00
Sheree	Pineiro	Secretary to the Assistant Principal	10.5	13	\$ 41,503.00
Barbara	Boettcher	Guidance Office Secretary	12 mos	5	\$ 35,289.00
Karen	Reeves	Elementary School Secretary	12 mos	23	\$ 49,155.00
Eileen	Sauls	Child Study Team Secretary	12 mos	12	\$ 47,432.00
Deborah	Sabatini	Middle School Secretary	12 mos	13	\$ 47,432.00
Brenda	Schuck	Elementary School Secretary	12 mos	22	\$ 49,155.00
Sheila	Forbes	High School Secretary	12 mos	15	\$ 47,432.00
Joyce	DiPasquale	Secy. to Supt. of Buildings & Grounds	12 mos	7	\$ 36,289.00

- 11 Reappointment of non-public school nurse for the 2014-15 School Year, at the same step and salary as 2013-14. This will be adjusted following completion of HTEA negotiations:

Walter	Cecelia	Paul VI Nurse	8	B.A.	\$ 50,584.00
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- 12 Compensating Lauren Vasalotti as a proctor for an AP exam at a rate of \$40.00 per hour, not to exceed four hours. A conflict arose in which all high school staff will be proctoring the NJ Biology assessment leaving no staff available to proctor the AP exam.
- 13 That the following athletic event workers be approved for the 2013-14 School Year, at the appropriate approved rates:

Ticket Seller: Gene Morrell
Awards: Katie Schafer
Work Crew: Robert Acar
Lindsay Ball
Sean Byrne
Spencer Gaylert
Edward Hutchinson
Kenneth Lange, Jr.
Chris Madden
Steven Potter
Jose Rivera
Elijah Shabazz

- 14 Aide appointments for the 2013-14 School Year, effective immediately through June 30, 2014:

NAME	POSITION	LOCATION	RATE PER HOUR
Bamby Bergeron	Substitute aide	Edison	\$ 15.30
Debra Carberry	From substitute to part-time aide	Jennings	\$ 15.30
Eric Juliani	One-on-one aide	RMS	\$ 15.30
Dolores Kuenzel	From part-time to substitute aide	Strawbridge	\$ 15.30
Martin Stanley	Substitute bus aide	Transportation	\$ 15.30
	Wheel-chair bus		\$ 15.80

- 15 The following SACC Rates for the Summer Recreation 2014 Program:

Bill Hoover	Program Supervisor	\$31.18
Stephanie Cunningham	Assistant Program Supervisor	\$27.72
Jennifer DeStefano	Assistant Program Supervisor	\$15.60
Patty Grady	Nurse	\$37.15
Ashley Alliano	College Aide	\$10.50
Hailey Colclough	College Aide	\$10.50
Alisha Harris	Adult Aide	\$12.25
Taylor Harris	College Aide	\$10.92
Lauren Hosey Czyzewski	Adult Aide	\$12.25
Frank Jackson	College Aide	\$10.50
Stephanie Jenetta	Adult Aide	\$12.25
Taylor Kondrla	College Aide	\$10.50
Alex Kopzar	Adult Aide	\$12.25
MaryAnn Krupinski	Adult Aide	\$12.25
Liz Ladd	High School Aide	\$8.25
Lauren Longo	College Aide	\$10.50
Meghan Montague	Adult Aide	\$12.25
Sam Oliver	Adult Aide	\$12.25
Rafelle Perry	Adult Aide	\$12.99
Maria Reed	Adult Aide	\$13.24
Kristina Shaughnessy	Adult Aide	\$12.25
Linda Styron	Adult Aide	\$13.24
Christina Wakeley	Adult Aide	\$12.25
Debbie Frett for summer	Art Lesson Planning Stipend	\$450
<u>Substitutes</u>		
Donna Colclough	Adult Aide Sub	\$12.25
Nicole Cuttra	College Aide Sub	\$10.50

- 16 Appointment of the following substitute teachers at the rate of \$80.00 per day, for the remainder of the 2013-14 School Year, pending completion of paperwork:
Julie Sullivan
Nicole Zalkind
- 17 Change in medical leave of absence for employee #89834386, commencing May 13, 2014 instead of May 27, to the end of the 2013-14 School Year. There is no change in the return date of November 3, 2014.
- 18 Resignation of Colleen Dietrich as part-time aide at Jennings School, effective immediately. See attached letter. Attachment 3-18
- 19 Appointment of Paul Turkot as high school social studies teacher for the 2014-15 School Year, from September 1, 2014 through June 30, 2015, at a salary of \$57,585, Step 10, M.A. Salary will be adjusted upon conclusion of HTEA negotiations.

ROLL CALL

Mr. Robert Brown	Yes
Mrs. Laura Chudd	Yes
Mr. John Kendall	Yes
Mr. William Mann	Yes
Mr. James Mulroy	Yes
Mrs. Jill Noller	Yes
Mr. Mark Cavallo	Yes

ROLL CALL 7-0-0

Motion by Mrs. Chudd and seconded by Mr. Mann that the following items be approved:

#4 STUDENT SERVICES/ACTIVITIES

Administration recommends the acceptance/approval of the following items:

- 1 Enrollment Report Attachment 4-1
- 2 Suspension Report
High School, Middle School, and Elementary Suspensions during the month of April, 2014 Attachment 4-2
- 3 CDS (Controlled Dangerous Substance) Report:
One CDS violation for the month of April, 2014.
- 4 Violence, Vandalism, and Substance Abuse (VV-SA) Incident Report Attachment 4-4
- 5 Harassment, Intimidation, Bullying Report
April 2014 Incidents (1st Reading) Attachment 4-5

- 6 Harassment, Intimidation, Bullying Report
March 2014 Incidents (2nd Reading) Attachment 4-6
- 7 That the following out of district student be approved as a tuition student to attend Rohrer Middle School for the 2014-15 School Year. Annual tuition for a middle school student for the 2014-15 School Year is \$11,084.00.
Ellie Smith – Grade 6
- 8 That student #2879561565, be placed on Homebound Instruction as of May 13, 2014. The instruction will be provided by Amy Burns, at the rate of \$41.05 up to 10 hours per week.
- 9 That student # 9761494267 have a 1:1 aide as of May 16, 2014, at the rate of \$15.30 per hour for no more than 29.75 hours per week.

ROLL CALL

Mr. Robert Brown	Yes
Mrs. Laura Chudd	Yes
Mr. John Kendall	Yes
Mr. William Mann	Yes
Mr. James Mulroy	Yes
Mrs. Jill Noller	Yes
Mr. Mark Cavallo	Yes

ROLL CALL 7-0-0**#5 POLICY**

The Superintendent recommends the acceptance/approval of the following items:
(None)

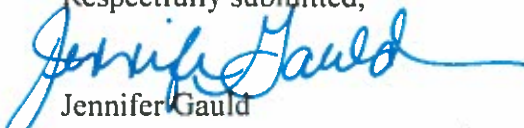
X. DISCUSSION AND QUESTIONS FROM PUBLIC FOR BOARD OF EDUCATION

None

XI. ADJOURNMENT

Motion by Mr. Mulroy and seconded by Mrs. Noller that the meeting be adjourned. The Meeting adjourned at 7:24 pm.

Respectfully submitted,



Jennifer Gauld

School Business Administrator/Board Secretary