

Regular Public Meeting Agenda (Wednesday, September 21, 2022)

Generated by Christopher Jones on Thursday, October 6, 2022

Members present

Amy Winkler, Amy Boroff, Deb Brody, Evan Murray, Karen Kulikowski, Nancy Bauer, Stephanie Suriani, Tonya Williams

Members absent: Karen Mitchell

Meeting called to order at 7:33 PM

A. Meeting Opening

Action: 1. Convene into Executive Session

IT IS THEREFORE RESOLVED that the aforesaid subjects shall be discussed in private recess by this Board and administrative staff, and information pertaining thereto will be made available to the public as soon thereafter as possible and once the reasons for non-disclosure no longer exist. Open Session.

Motion by Amy Boroff, second by Nancy Bauer.

Final Resolution: Motion Carries

Yea: Amy Winkler, Amy Boroff, Evan Murray, Karen Kulikowski, Nancy Bauer, Stephanie Suriani, Tonya Williams

IT IS THEREFORE RESOLVED that the aforesaid subjects shall be discussed in private recess by this Board and administrative staff, and information pertaining thereto will be made available to the public as soon thereafter as possible and once the reasons for non-disclosure no longer exist. Close Session.

Action: 2. Reconvene into Public Session

Motion to reconvene into Public Session

Motion by Amy Winkler, second by Tonya Williams.

Final Resolution: Motion Carries

Yea: Amy Winkler, Amy Boroff, Deb Brody, Evan Murray, Karen Kulikowski, Nancy Bauer, Stephanie Suriani, Tonya Williams

Procedural: 3. Pledge of Allegiance

B. Reports

Information, Reports: 1. Executive Session Report

Information, Reports: 2. Superintendent's Report

Information, Reports: 3. Business Administrator's Report

Information: 4. Board President's Announcement

Information, Reports: 5. Instructional Update

- Opening of Schools Presentation
- Blue Ribbon School Acknowledgement

C. First Public Comment

Procedural: 1. Public Comment - Agenda items only

John Dening - SP - Voiced concerns regarding the health curriculum and the board members knowledge of the issue.

Gary Morris - FW - Discussed a Fannywood Day book reading.

D. Additional Reports

Information, Reports: 1. Committee Reports

Community Relations - Mrs. Boroff Updates

Curriculum - Ms. Suriani Updates

Facilities

Finance - Ms. Body Updates

Negotiations Update

Personnel

Policy

Strategic Planning

Student Activities and Athletic

Wellness and Equity

Information: 2. Letters to the Board

Eight e-mails were received from the public and the appropriate administrator responded.

E. Board Motions - Superintendent/Curriculum (Roll Call Vote)

Action: 1. Out of District Placement

Resolution: Move that the Board of Education approves the following Out of District placement:

Case #	Classified	Placement	SY Cost	Notes
21-08	SLD	Winston School*	\$48,900.00	Updated Contract Amount - Previously approved \$33,840
06-01	AUT	Vo-Tech shared time	\$4,000.00	

*Placement by Settlement Agreement

Move that the Board of Education approves the following Out of District placement:

Action: 2. Virtual Instruction Program

Resolution: Move that the Board of Education approves the NJDOE LEA Agency Guidance for Chapter 27 Emergency Virtual Instruction Program for the 2022-2023 School Year.

Action: 3. Proficiencies

Resolution: Move that the Board of Education approves approves the following Proficiencies

1. Fine Arts Proficiencies:

- Pre-K Elementary Art – Course #: E6P02
- Kindergarten Elementary Art – Course #: E6002
- Grade 1 Elementary Art – Course #: E6102
- Grade 2 Elementary Art – Course #: E6202
- Grade 3 Elementary Art – Course #: E6302
- Grade 4 Elementary Art – Course #: E6402
- Grade 5 Visual Art – Course #: M6502
- Grade 6 Visual Art – Course #: M6602
- Grade 7 Digital Art – Course #: M7712
- Grade 8 Art – Course #: M6802
- Art Design Survey – Course #: H6582
- Global Art Immersion – Course #: H6842

- 3-D Design – Course #: H6832
- Advanced Digital Photography – Course #: H6812
- Ceramics – Course #: H6582
- Computer Aided Graphics – Course #: H6822
- Drawing I – Course #: H6502
- Drawing II – Course #: H6512
- Figure Drawing – Course #: H6522
- Painting I – Course #: H6532
- Studio Art – Course #: H6572

- Grade 4 Concert Band – Course #: E6422
- Grade 4 Instrumental Techniques – Course #: E6442
- Grade 5 Concert Band – Course #: M6522
- Grade 5 Instrumental Techniques – Course #: M6542
- Grade 6 Concert Band – Course #: M6622
- Grade 6 Instrumental Techniques – Course #: M6642
- Grade 7 Concert Band – Course #: M6722
- Grade 7 Instrumental Techniques – Course #: M6742
- Grade 8 Concert Band – Course #: M6822
- Grade 8 Instrumental Techniques – Course #: M6842
- Concert Band 9 – Course #: H6602
- Concert Band/Choir – Course #: H6622

2. Language Arts/Literacy Proficiencies:

- Language Arts/Literacy – Grade Kindergarten
- Listening and Speaking - Grade K - Course #: E1032
- Reading - Grade K - Course #: E1012
- Writing - Grade K - Course #: E1022
 - Language Arts/Literacy – Grade 1
- Listening and Speaking - Grade 1 - Course #: E1132
- Reading - Grade 1 - Course #: E1112
- Writing - Grade 1 - Course #: E1122
 - Language Arts/Literacy – Grade 2
- Listening and Speaking - Grade 2 - Course #: E1232
- Reading - Grade 2 - Course #: E1212
- Writing - Grade 2 - Course #: E1222
 - Language Arts/Literacy – Grade 3
- Listening and Speaking - Grade 3 - Course #: E1332
- Reading - Grade 3 - Course #: E1312
- Writing - Grade 3 - Course #: E1322
 - Language Arts/Literacy – Grade 4
- Listening and Speaking - Grade 4 - Course #: E1432
- Reading - Grade 4 - Course #: E1412
- Writing - Grade 4 - Course #: E1422
 - Language Arts/Literacy – Grade 5
- Listening and Speaking - Grade 5 - Course #: M1532
- Reading - Grade 5 - Course #: M1512
- Writing - Grade 5 - Course #: M1502

3. Engineering Proficiencies:

- Drafting and Design – Course #: H7112
- Robotics – Course #: H7752

4. World Languages Proficiencies:

- French – Grade 6 – Course #: M5622
- French – Grade 7 – Course #: M5722
- French – Grade 8 – Course #: M5622
- French I – Academic – Course #: H5022
- French II – Academic – Course #: H5122
- French II – Accelerated – Course #: H5121
- French III – Academic – Course #: H5222
- French III – Accelerated – Course #: H5221
- French IV – Academic – Course #: H5322
- French IV – Accelerated – Course #: H5321
- French V – Academic – Course #: H5422
- French V – Advanced Placement – Course #: H5420

- Italian – Grade 6 – Course #: M5632
- Italian – Grade 7 – Course #: M5732
- Italian – Grade 8 – Course #: M5832
- Italian I – Academic – Course #: H5032
- Italian II – Academic – Course #: H5132
- Italian II – Accelerated – Course #: H5131
- Italian III – Academic – Course #: H5232
- Italian III – Accelerated – Course #: H5231
- Italian IV – Academic – Course #: H5332
- Italian IV – Accelerated – Course #: H5331
- Italian V – Academic – Course #: H5432
- Italian V – Advanced Placement – Course #: H5420

- Mandarin I – Academic – Course #: H5142
- Mandarin II – Academic – Course #: H5242
- Mandarin II – Accelerated – Course #: H5241
- Mandarin III – Academic – Course #: H5341
- Mandarin III – Accelerated – Course #: H5342
- Mandarin IV – Academic – Course #: H5442
- Mandarin IV – Accelerated – Course #: H5441

- Spanish – Grade 2 – Course #: E7202
- Spanish – Grade 3 – Course #: E7302
- Spanish – Grade 4 – Course #: E7402
- Spanish – Grade 5 – Course #: M5612
- Spanish – Grade 7 – Course #: M5712
- Spanish – Grade 8 – Course #: M5812
- Spanish I – Academic – Course #: H5012
- Spanish II – Academic – Course #: H5912
- Spanish II – Academic – Course #: H5112
- Spanish II – Accelerated – Course #: H5111
- Spanish III – Academic – Course #: H5212
- Spanish III – Accelerated – Course #: H5211
- Spanish IV – Academic – Course #: H5312
- Spanish IV – Accelerated – Course #: H5311
- Spanish V – Academic – Course #: H5412
- Spanish V – Advanced Placement – Course #: H5410
- The Spanish Heritage Experience – Accelerated – Course #: H5711

5. Social Studies Proficiencies:

- Social Studies – Kindergarten

- Social Studies – Grade 1
- Social Studies – Grade 2
- Social Studies – Grade 3
- Social Studies – Grade 4
- Social Studies – Grade 5
- Social Studies – Grade 6
- Social Studies – Grade 7 – United States Civics and History
- Social Studies – Grade 8 – World History/Cultures

Action: 4. Graduation Verification Report

Resolution: Move that the Board of Education acknowledges the receipt of the Graduation Verification Report of the Class of 2022

Action: 5. Field Trip Requests

Resolution: Move that the Board of Education approves the following field trip requests:

- John Stack is requesting to take two chaperones and 20 students from Junior State of America to Philadelphia for the fall event on Dec. 3-4 at the Philadelphia Marriott Downtown, 1201 Market Street. Students will take part in civic engagement through debates and discussion.
- Durand Thomas is requesting to take the 118 members of the SPFHS Marching Band to the American Dream Mall, East Rutherford, NJ in October (date TBD). Students will engage in team building activities and celebrate their Marching Band Season thus far. Six chaperones will be in attendance, the cost is \$25 per student.

Motion by Evan Murray, second by Tonya Williams.

Final Resolution: Motion Carries

Yea: Amy Winkler, Amy Boroff, Evan Murray, Karen Kulikowski, Nancy Bauer, Stephanie Suriani, Tonya Williams

F. Board Motion - Personnel (Roll Call Vote)

Action: 1. Personnel Report

Resolution: Move that the Board of Education approves the Superintendent's recommendations for personnel on the Personnel Report dated September 21, 2022 in the areas noted below

1. Resignations/Terminations
2. Appointments
3. Change of Status
4. Leaves of Absence
5. Degree Status Change
6. Sixth Period Assignments
7. Co-Curricular Appointments
8. Athletic Events Personnel 2022-2023 School Year
9. Auxiliary Employment
10. Substitute Staff as needed for 2022-2023 School Year

Motion by Evan Murray, second by Tonya Williams.

Final Resolution: Motion Carries

Yea: Amy Winkler, Amy Boroff, Evan Murray, Karen Kulikowski, Nancy Bauer, Stephanie Suriani, Tonya Williams

G. Board Motion - Business

Action: 1. Staff Training

Resolution: Move that the Board of Education approves the staff training report dated September 21, 2022.

Action: 2. Communication Consultant

Resolution: Move that the Board of Education approves Laura Bishop Communications Services to provide professional services such as ongoing updates regarding district news to the community through social media from September 1, 2022 through June 30, 2023 at the rate of \$115 per hour up to approximately \$24,000.

Action: 3. Capital Reserve Request - Bottle Filling Stations

Resolution: Move that the Board of Education approves the capital reserve release of funds in the approximate amount of \$81,000 for the purchase of 60 free-standing bottle filling stations from F.W. Webb Company to be placed throughout the eight district schools.

Action: 4. PowerSchool Quote

Resolution: Move that the Board of Education approves the PowerSchool Ecollect Quote in the amount of \$17,490 for the time period of September 15, 2022 to September 14, 2023 for the License and Subscription Fees.

Action : 5. Related Services

Resolution: Move that the Board of Education approves the related services for ESY2022 and SY2022-2023

ESY 2022

Agency	Type of Service	Hrly Rate	Total	Notes
Tru North Theraplay	Occupational Therapy - Various Students	\$83.00	\$652.00	Previously approved \$3,000
Susan Glick	Reading Decoding - Various Students	\$75.00	\$675.00	
A Caring Connection	Nursing Services - Various Students	\$50.00	\$5,000	Previously approved \$2,500

SY 2022-2023

Agency	Type of Service	Hourly Rate	Total Amount	Note
Waale Research and Consulting Services	Special Education Case Management Services	\$480.00 per diem	\$31,680.00	
Christopher Trigani	Psychological Evaluations - Various Students	\$400.00	\$4,800	
BRL Works	Braille instruction - Various Students	\$150.00	\$15,000	
Stepping Forward	Home Instruction - Various Students	\$100.00		Rate Change previously approved \$75
Silvergrate Prep	Home Instruction - Various Students	\$60.00		Rate Change previously approved \$50
UCESC	OT PT Services - Various Students	\$80.00		Rate Change previously approved \$78

				Rate Change previously approved
Summit Speech	Audiological	\$175.00		\$165
Tru Care	Nursing Services	\$67 LPN/\$88 RN	\$100,000	Previously approved \$20,000
Lindamood Bell	Learning Processes - Various Students	\$143.10	\$40,000	Previously approved \$31,620

Action: 6. Settlement Agreement

Resolution: Move that the Board of Education approves the revised Board approval for the settlement agreement for Case #22-11 where parents will be reimbursed for the 2021-2022 school year at Ashville Academy in the amount of \$42,750 and \$3,500 evaluation totaling \$46,250. All other expenses are the parents' responsibilities.

Action: 7. Theater vendors

Resolution: Move that the Board of Education approves the following theater vendors:

Name	Title	Stipend To Be Paid From Proceeds
<u>Nettingham</u>		
Katherine Lewis	Director/Producer-MS Musical (B)	\$3,555.00
<u>Terrill</u>		
Beth Kasper	Director/Producer-MS Musical (A)	\$3,555.00
Michael Nuzzo III	Director/Producer-MS Musical (B)	3,555.00
Gailmarie Sprague	Musical Choreographer	1,000.00

Action: 8. Fire and Burglar Vendor

Resolution: Move that the Board of Education approves, pursuant to N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), and based upon the recommendation of the School Business Administrator /Board Secretary, the Board of Education, by this resolution and without advertising for bids, authorizes purchases of goods and services from Open Systems Integrators, Inc. relating to fire and burglar alarms up to \$100,000. The award of contract is based upon the following pricing as obtained through the competitive bid ESCNJ 21/22-41.

Action: 9. Vendor State Contract

Resolution: Move that the Board of Education approves, pursuant to N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), and based upon the recommendation of the School Business Administrator /Board Secretary, the Board of Education, by this resolution and without advertising for bids, authorizes purchases of goods and services from F.W. Webb Company, relating industrial supplies and equipment up to \$90,000. The award of contract is based upon the following pricing as obtained through the competitive bid HCESC-Cat-19-09.

Information: 10. Postponed until October 6, 2022 board meeting

Action: 11. Subsurface Investigation

Resolution: Move that the Board of Education approves Frank H. Lehr Associates to provide professional services for subsurface investigation for new modular classrooms at an estimated cost of \$36,280. Funds to be withdrawn from capital reserve.

Information: 12. Postponed until October 6, 2022 board meeting

Action: 13. Financial Reports

Resolution: Move that the Board of Education acknowledges receipt of Board Secretary's Reports, Treasurer of School Funds Reports, and Budget Adjustments

Pursuant to N.J.A.C. 6A:23A-16.10(c), the Board Secretary certifies that as of August 31, 2022 no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10(a); and that pursuant to N.J.A.C. 6A:23A-16.10(c), the Scotch Plains-Fanwood Board of Education, after review of the Board Secretary's and Treasurer's monthly financial reports, certifies that no major account or fund has been overexpended in violation of N.J.A.C. 6A:23A-16.10(b).

Therefore, Be It Resolved that the Board of Education approves receipt of Budget Transfers, the Board Secretary's Report and the Treasurer of School Monies Report for the months ending August 31, 2022.

Action: 14. Disbursement Listings

Resolution: Move that the Board of Education acknowledges receipt of the following disbursement listings dated August 31, 2022

- **Creative Summer Workshop**
- **Cafeteria**
- **Payroll Agency Account**
- **Petty Cash**
- **Music Account**
- **Athletic Account**
- **Elementary Student Activity**
- **Park and Terrill Middle Student Activity**
- **High School Student Activity**

Action: 15. Payment of Bills

Resolution: Move that the Board of Education approves bills for the periods of August 17, 2022 through September 16, 2022 in the amount of \$4,149,384.12.

Action: 16. Long Range Facility Plan Amendment

Resolution: Move that the Board of Education approves Potter Architects to amend the Long Range Facility Plan to include the following:

- **Enrollment growth expansion**
- **Pre-K enrollment expansion**
- **District wide Ground Water Control**
- **Gym Bleachers**
- **District wide Site Improvements- walkways, ramps, steps and curbing**
- **Retaining wall- HS Running track.**

Motion by Evan Murray, second by Tonya Williams.

Final Resolution: Motion Carries

Yea: Amy Winkler, Amy Boroff, Evan Murray, Karen Kulikowski, Nancy Bauer, Stephanie Suriani, Tonya Williams

H. Board Motion - Board Policies

Action: 1. 1st Reading Policy Update

Resolution: Move that the Board of Education approves the first reading of the following board policy on September 21, 2022:

**P0143.2 High School Student Representative to the Board of Education
P2425 Emergency Virtual or Remote Instruction Program**

I. New Board Business

J. Other Board Business

Information, Reports:

Liaison Reports

Affordable Housing

Garden State Coalition (GSCS)

Field Light Settlement

Municipal Alliance Committee (MAC)

NJ School Boards Association

PTA Council

Presidents Council Meeting

Special Education Parent Advisory Groups (SEPAG) - Mrs. Boroff Update

SP-F Shared Services

Truth, Racial Healing, and Transformation (TRHT)

Union Co. Educational Services Commission (UCESC)

Union Co. School Boards Assoc. - Ms. Bauer Update

Discussion: 2. Workshops

K. Board Motion - Resolutions

Action: 1. Week of Respect

Resolution: Move that the Board of Education adopts Week of Respect - October 3 – 7, 2022

WHEREAS, the Anti-Bullying Bill of Rights, P.L. 2010, c.122, was approved by the New Jersey Legislature in November 2010 and signed into law by Governor Chris Christie in January 2011; and

WHEREAS, the statute is intended to protect students from harassment and intimidation that would substantially interfere with their education; and

WHEREAS, in a 2009 survey by the National Centers for Disease Control, one in five New Jersey students indicated they had been the subject of bullying on school grounds during the previous year; and

WHEREAS, the Anti-Bullying Bill of Rights places expanded responsibilities on teachers, school administrators and board of education to protect students from incidents of bullying, harassment and intimidation; and

WHEREAS, the Anti-Bullying Bill of rights designates the week beginning with the first Monday in October as "Week of Respect" throughout New Jersey; and

WHEREAS, the law directs school districts to observe the "Week of Respect" through age-appropriate instruction in accordance with New Jersey's core curriculum content standards; and

WHEREAS, the Scotch Plains-Fanwood Board of Education recognizes the harmful impact of harassment and bullying on children and is committed to providing all of its students with a safe and secure learning environment free from intimidation; and

WHEREAS, the Scotch Plains-Fanwood Board of Education supports the intent of the Anti-Bullying Bill of Rights to protect our children, as well as the goal of previous law to enhance training and instruction to prevent harassment, intimidation and bullying.

NOW, THEREFORE, BE IT RESOLVED that the Scotch Plains-Fanwood board of Education declares October 3-7, 2022 as a "Week of Respect" in all district schools, and

BE IT FURTHER RESOLVED that the Week of Respect will be part of the Scotch Plains-Fanwood Public Schools' ongoing efforts to foster respect among students and staff for the diverse cultures and personalities represented in our neighborhoods and school community.

Action: 2. School Violence Awareness Week

Resolution: Move that the Board of Education adopts the following School Violence Awareness Week - October 17-21, 2022 Resolution:

WHEREAS, the Scotch Plains-Fanwood Board of Education encourages awareness and promotes education on effective methods to reduce and prevent youth violence, and recognize warning signs, and raise awareness of school safety and security issues and provide information that parents, community members, and educators can utilize to make schools safer and more secure, and

WHEREAS, district schools shall observe this week by organizing activities to prevent school violence including, but not limited to, age-appropriate opportunities for student discussion on conflict resolution, issues of student diversity, and tolerance.

NOW, THEREFORE, BE IT RESOLVED that the Scotch Plains-Fanwood Board of Education proclaims the week of October 17-21, 2022 as School Violence Awareness Week

Action: 3. National Principals Month (October)

Resolution: Move that the Board of Education adopts National Principals Month (October) Resolution:

WHEREAS, the Scotch Plains-Fanwood Board of Education has declared the month of October 2022 as "National Principals Month" in coordination with the efforts of the National Association of Elementary School Principals, the American Federation of School Administrators, and the National Association of Secondary School Principals, working with the U.S. Congress, to designate "National Principals Month" and resolutions thereof;

WHEREAS, the vision, dedication, and determination of a principal provides the leading force behind any school reform effort;

WHEREAS, principals are expected to be educational visionaries, instructional leaders, assessment experts, disciplinarians, community builders, public relations experts, budget analysts, facility managers, special programs administrators, and guardians of various legal, contractual, and policy mandates and initiatives, as well as committed to the education and development of young people, the most valuable resource;

WHEREAS, principals will play a vital role in successful implementation of the Every Student Succeeds Act (ESSA);

WHEREAS, principals set the academic tone for their schools and work collaboratively with teachers to develop and maintain high curriculum standards, develop mission statements, and set performance goals and objectives for schools to achieve educational excellence;

WHEREAS, the Scotch Plains-Fanwood Board of Education honors such exemplary elementary public, private, and independent school leaders committed to serving students from pre-kindergarten to grade eight (pre-K-8) in their profession;

WHEREAS, the Scotch Plains-Fanwood Board of recognizes outstanding middle level and high school principals who have succeeded in providing high-quality learning opportunities for students, as well as their commendable contributions to the profession;

WHEREAS, to honor and recognize the contribution of all school principals and assistant principals at all grade levels to the success of students in New Jersey elementary and secondary schools; and to encourage residents of New Jersey to observe "National Principals Month" with appropriate ceremonies and activities that promote awareness of school leadership's role in ensuring that every child has access to a high-quality education.

NOW, THEREFORE, BE IT RESOLVED, in honor of the service of all elementary, middle level, and high school principals, and to recognize the importance of their school leadership so that every child has access to a high-quality education, the month of October 2022, is hereby designated in the State of New Jersey to be "National Principals Month," and the Scotch Plains-Fanwood Board of Education is especially proud to celebrate with our school principals Dr. Scott Bortnick, Ms. Sandra Burghgraef-Fehte, Dr. Jocelyn Dumaresq, Mr. Justin Fiory, Dr. David Heisey, Dr. Kevin Holloway, Ms. Erin Mullman, and Dr. Sasha Slocum and commend their continued school leadership accomplishments.

Action: 4. Tenured Teachers, Administrators and Support Staff

Resolution: Move that the Board of Education approves the following tenured Teachers, Administrators and Support Staff resolution wording:

WHEREAS, the Mission of the Scotch Plains-Fanwood Public Schools is to educate and empower our community of individual learners to be successful citizens of the world; and,

WHEREAS, the Scotch Plains-Fanwood Board of Education will always expect exceptional performance by staff, will always hire only the most qualified candidates, and will promote the maximum performance and achievement of every student and staff member; and,

WHEREAS, the following teachers, administrators and support staff are deserving of receiving tenure in the Scotch Plains-Fanwood Public Schools this year:

NOW THEREFORE BE IT RESOLVED that the Scotch Plains-Fanwood Board of Education recognizes and congratulates these newly tenured teachers, administrators and support staff; and offers our support and best wishes as they continue to diligently work with our students and their peers in the Scotch Plains-Fanwood Public Schools.

L. Board Motion - Minutes

Action: 1. Approval of Minutes

Move that the Board of Education approves the minutes listed below:

1. August 25, 2022 – Regular Public Meeting – Executive Session
2. August 25, 2022 – Regular Public Meeting

Motion by Amy Boroff, second by Nancy Bauer.

Final Resolution: Motion Carries

Yea: Amy Winkler, Amy Boroff, Karen Kulikowski, Nancy Bauer, Stephanie Suriani, Tonya Williams

Abstain: Evan Murray

M. Second Public Comment

Procedural: 1. Public Comment - any topic

Ms. Barnianl - SP - Would like more student involvement with the board of education.

Tiffany Yureo - SP - Concerned that there are no options for Before/Aftercare since municipality options are full.

Gary Morris - FW - Hoping to get the student handbook online and upgrades to the security system.

John Dening - SP - Read an email excerpt where he was labeled as a security threat. He disagreed and believed the video record supported his claim and asked the district to address the email claims.

N. Upcoming Scheduled Meetings

Information: 1. Upcoming Scheduled Meetings

O. Good of the Order

Information, Reports: 1. Good of the Order

Nancy Bauer - Enjoyed the art work in the board office.

P. Motion to Adjourn

Action: 1. Motion to Adjourn
Move to adjourn.

Motion by Stephanie Suriani, second by Amy Winkler.

Final Resolution: Motion Carries

Yea: Amy Winkler, Amy Boroff, Evan Murray, Karen Kulikowski, Nancy Bauer, Stephanie Suriani, Tonya Williams

Meeting ended 8:30pm.



Christopher Jones
Board Secretary