

SOUTH BRUNSWICK TOWNSHIP PUBLIC SCHOOLS
P. O. Box 181
Monmouth Junction, New Jersey

Minutes of the Board Meeting of May 22, 2017

The South Brunswick Township Board of Education met on Monday, May 22, 2017 in the Auditorium at Crossroads North School. The meeting was chaired by Vice-President Dr. Stephen Parker:

MEMBERS PRESENT: Dr. Stephen Parker, Mr. Martin Abschutz, Mrs. Azra Baig, Mr. Barry Nathanson, Mr. Patrick Del Piano, Mr. Arthur Robinson and Mr. Pete St. Vincent

MEMBERS ABSENT: Mr. Harry J. Delgado, Mr. Deven Patel

CALLED TO ORDER AND SALUTE FLAG – Dr. Parker called the meeting to order at 7:00 pm and asked the audience to stand for the pledge of allegiance.

STATEMENT OF ADVANCE NOTICE – Dr. Parker read a statement in compliance with the Open Public Meetings Act.

APPROVAL OF AGENDA – There was a motion by Mrs. Baig, seconded by Mr. St. Vincent to approve the agenda of May 22, 2017:

Yes: Dr. Stephen Parker, Mr. Martin Abschutz, Mrs. Azra Baig, Mr. Barry Nathanson, Mr. Patrick Del Piano, Mr. Arthur Robinson and Mr. Pete St. Vincent

No: None

Abstentions: None

APPROVAL OF MINUTES – There was a motion by Mr. Nathanson, seconded by Mr. Del Piano to approve the Executive Minutes of April 24, 2017 and Board Minutes of April 24, 2017:

Yes: Dr. Stephen Parker, Mr. Martin Abschutz, Mrs. Azra Baig, Mr. Barry Nathanson, Mr. Patrick Del Piano, Mr. Arthur Robinson and Mr. Pete St. Vincent

No: None

Abstentions: None

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REPORT OF THE STUDENT REPRESENTATIVE – Sara Rubiano

Guidance:

- Counselors are meeting with seniors for exit interviews and processing all final information. With that said, the Guidance Department would like to wish the seniors the best in their next stage in life.

Performing Arts:

- The Concert Choir is currently preparing to go to Carnegie Hall once again this year and their performance will take place on June 11th. We wish them the best of luck!
- The Marching Band is currently preparing and rehearsing to put on a performance for local Veterans.

Athletics:

- The Softball Team won the county finals and will be advancing to the state tournament.
- Likewise, the baseball team will also be advancing to the state tournament.
- The Boys and Girls Track team will be advancing to state sectionals and have a great chance of getting really far!
- Girls Golf will be playing in the Central Jersey Golf Tournament on Thursday and there will be a Golf Outing open to the public on June 22nd at the Concordia Golf Course.
- The 2nd Annual Viking Dash will take place on June 2nd at 3:00 p.m at the high school. Registration is \$10 and a link to registration forms are on the district website. There will be a 1.4 mile obstacle and mud run that starts at 3:00pm (multiple waves will be run with later starting times) and the age 10 and under start time is 3:45pm. So be sure to come out and support what will be a great event!

Activities:

- With Junior Prom over which last weekend, Senior Prom will be taking place on June 3rd. Over 600 students are expected to attend and prom will take place at the East Brunswick Hilton Hotel with a theme of "Vintage Hollywood".
- Speaking of seniors, the Senior Recognition of Assembly will take place on June 2nd during the school day and the senior picnic will take place on June 19th.

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- Elections are underway and voting will take place this Thursday on May 24th! Students are encouraged to come out to vote during their lunches with an ID to cast a vote for their favorite candidates.
- The Model United Nations Club will be hosting a Dodgeball Tournament open to all on May 25th. Anyone who is interested can play for \$15 or watch for \$5.

REPORT OF THE INTERIM SUPERINTENDENT – Dr. Gary P. McCartney

Dr. McCartney announced Principal Peter Varela was asked by Character.org to part of a national panel discussion in Washington, DC on May 23rd. Kelly Boyer and Lauren Morris who wrote the application to be nominated as a National School of Character will also be in attendance.

Wednesday, May 24th will be an early release day for professional opportunities for staff. Friday, May 26th & Tuesday, May 30th schools will be in session. These days were set aside as inclement weather emergency makeup days. Schools will be closed on Monday, May 29th in honor of Memorial Day.

The last Parent Academy entitled Symposium on Homework will be held on Tuesday, May 30th at Crossroads North Middle School between 7 p.m. to 8 p.m. Parents can register on the district website.

Every year the district is asked to participate in the Middlesex County food drive. This year 5,950 lbs of food was collected to be donated to the South Brunswick Food Pantry. Dr. McCartney praised the staff, parents and students for their participation and generosity.

The Administrative workshop scheduled for tomorrow, May 23rd will be attended by incoming superintendent Scott Feder. This will be Mr. Feder's 6th transition meeting.

Bobbi Binder, Vice President of the Education Foundation, updated the community on their next event the Tour de South Brunswick scheduled for Sunday, June 11th. A walk has also been added to the event. Schools already earned grants for their participation. More information can be found on the Foundation's website at www.edfoundationsb.org.

HIB Bi-Annual Harassment, Intimidation and Bullying (HIB) Report #2 – Jennifer Diszler, Director of Programs and Professional Development, and Amy Finkelstein, District Anti-Bullying Coordinator reported from September – December 2016 and presented the number of HIB cases investigated during that time period.

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	<u>Cases Investigated</u>	<u>Confirmed</u>
District	19	4
Elementary	4	0
Middle	5	2
High School	10	2

Ms. Finkelstein discussed the protected categories; two were due to weight, one gender and one sexual orientation and the Tried and True Programs, trainings, and remedial actions taken.

Contact information is listed on the district website if anyone has any questions.

Dr. Parked asked about the 19 cases that were investigated. Ms. Finkelstein responded.

Mr. Abshutz asked if links to resources can be added for parent information. Ms. Finkelstein responded she will review and add any additional links they may be helpful to parents.

RECOGNITION – Elementary School Academic Teams, Pride & Progress, and the Miracle League of Mercer County Elementary Student Academic Honors

Joanne Kerekes, Assistant Superintendent for Curriculum and Instruction, principals, supervisors and teachers recognized the following elementary school students on their outstanding achievements in the following categories:

- Senior That I Love – Essay Contest
- Middlesex County Safety Poster Contest
- Miracle League of Mercer County
- Invention Convention Winners
- Odyssey of the Mind State Teams, Constable/Greenbrook, Monmouth Junction #1 & #2
- Children’s Choir for the OAKE (Organization of American Kodaly Educators)
- CJMEA Elementary Honors Band
- SCRIPPS National Spelling Bee Winner
- Geography Bee School Winners
- NASA Goddard OPSOARC
- Pride and Progress

Dr. McCartney congratulated the students for their hard work and parents for encouraging their children to work hard.

Dr. Parker announced the board looks forward to recognizing students for their hard work. He thanked the parents and staff for all they do help the students succeed.

Meeting recessed at 8:05 pm.

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Reconvened at 8:12 pm.

PUBLIC COMMENTS – None

BOARD COMMITTEE REPORTS –

Mr. Nathanson announced he will be attending Legislative Day, this Thursday, May 25, 2017. Senate President Steve Sweeny will be the guest speaker.

Mrs. Baig reported on the annual HIB meeting held earlier in the evening. She also announced the Transgender Policy is still being discussed and there will be a meeting again over the next couple of weeks.

APPROVE ACTION ITEMS – There was a motion by Mr. Abschutz, seconded by Mr. Del Piano to approve the Action Items for May 22, 2017:

1 BUSINESS/BOARD

Administration recommends that the following items be approved:

1.1 Approval of Expenditures - That the warrant list dated May 22, 2017 as certified by the Business Administrator/Board Secretary be approved. It is further certified that there are no overexpenditures in the major accounts: Current Expense, Capital Outlay and Debt Service and that the monthly Financial Status Report indicates that sufficient funds are available to meet the district's financial obligations for the 2016 – 2017 fiscal year (N.J.A.C. 6:20-2.13).

Warrants dated:	May 22, 2017	\$3,346,423.31
Payroll	April 14, 2107	\$3,977,207.50
	April 28, 2017	<u>\$3,779,142.76</u>
Total for approved for payment		<u>\$11,102,773.57</u>

1.2 Approve Transfers - That the transfers of budget appropriations between expenditure codes of the 2016 – 2017 Budget, as specified on the attached sheets, be hereby authorized.

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1.3 Approve the Report of the Board Secretary – That the attached Reports of the Board Secretary be approved:

Board Secretary’s Report for March 2017

1.4 Approve Bank Reconciliation Statement - That the Monthly Bank Reconciliation Statements from the Treasurer of School Monies, agreeing with the balance computed in the school district Business Office, be approved as follows:

Statement as of March 31, 2017 **\$35,467,447.59**

1.5 Approve Non-Public Technology Request – That the Board of Education approve the Non-Public Technology Aid requests for supplies and materials from the Educational Services Commission of New Jersey as follows for the 2016 – 2017 school year:

<u>School</u>	<u>Amount</u>	<u>Vendor</u>
Noor-Ul-Iman	\$2,367.00	Apple

1.6 Approve Addendum to Extend Agreement – That the Board of Education approve the Addendum to extend the Agreement between S4 Teachers, LLC, d/b/a Source4 Teachers and the South Brunswick School District for the period July 1, 2017 through June 30, 2018 at the attached Exhibit A Pricing Plan.

1.7 Approve Transportation Jointure - That the Board of Education approve the attached Transportation Jointure for the 2016 – 2017 school year:

Host District:	South Brunswick
Joiner District:	Highland Park
Host District Route #:	N222
Destination:	Crossroads MS/Brunswick Acres
Number of Host Students:	0
Number of Joiner Students:	2
Joiner Cost:	\$6,720.00

1.8 Record, Award and Reject Bids –

A. That the Bids for Fall Athletic and Flat Rate Trip Transportation Bid No. 2017 – 02, opened on May 17, 2017, be recorded as per the following:

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<u>Vendor</u>		<u>No. of Trips</u>	<u>Total Price</u>
Phoenix Transportation LLC Monroe Township, NJ	Fall Athletic Trips	89	\$14,764.05
	54 Passenger Flat Rate		
	2 Hour Trip		\$220.00
	3 Hour Trip		\$330.00
	4 Hour Trip		\$440.00
	5 Hour Trip		\$550.00
	6 Hour Trip		\$660.00
	7 Hour Trip		\$770.00
	8 Hour Trip		\$880.00
	Hourly Rate in Excess of Flat Rate		\$100.00
	Cancellation Fee		\$150.00

That the Bids for Fall Athletic and Flat Rate Trip Transportation Bid No. 2017 – 02, opened on May 17, 2017, be awarded as per the following:

<u>Vendor</u>		<u>No. of Trips</u>	<u>Total Price</u>
Phoenix Transportation LLC Monroe Township, NJ	Fall Athletic Trips	89	\$14,764.05
	54 Passenger Flat Rate		
	2 Hour Trip		\$220.00
	3 Hour Trip		\$330.00
	4 Hour Trip		\$440.00
	5 Hour Trip		\$550.00
	6 Hour Trip		\$660.00
	7 Hour Trip		\$770.00
	8 Hour Trip		\$880.00
	Hourly Rate in Excess of Flat Rate		\$100.00
	Cancellation Fee		\$150.00

B. That the Bids for Sousaphones Bid No. 2016 – 25, opened on May 16, 2017, be recorded as per the following:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Price</u>
K&S Music Berkeley Heights, NJ	\$3,995.00	\$39,950.00
Music and Arts Shop Frederick, MD	\$5,205.50	\$52,055.00

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The Music Shop Boonton, NJ	\$5,439.00	\$54,390.00
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That the Bids for Sousaphones Bid No. 2016 – 25, opened on May 16, 2017, be awarded as per the following:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Price</u>
Music and Arts Shop Frederick, MD	\$5,205.50	\$52,055.00

C. That the Bids for Sousaphones Bid No. 2016 – 25, opened on May 16, 2017 , be rejected as per the following:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Price</u>
K&S Music Berkeley Heights, NJ	\$3,995.00	\$39,950.00

Per 18A:18A-2(y) vendor is non-responsive to the specifications. Alternate item bid did not meet the specifications.

D. That the Bids for Public Sale, opened on May 17, 2017, be recorded as per the following:

<u>Vendor</u>	<u>No. of Items</u>	<u>Total Price</u>
Jersey One Auto Sales Jersey City, NJ	1	\$4,381.00

That the Bids for Public Sale, opened on May 17, 2017, be awarded as per the following:

<u>Vendor</u>	<u>No. of Items</u>	<u>Total Price</u>
Jersey One Auto Sales Jersey City, NJ	1	\$4,381.00

E. That the Bids for Fall Athletic Supplies and Clothing, Bid No. 2017 – 01 opened on May 10, 2017 be recorded as per the following:

<u>Vendor</u>	<u>No. of Items</u>	<u>Total Price</u>
BSN Sports Jenkintown, PA	63	\$21,610.87
Kelly's Sports LTD West Chester, PA	81	\$27,829.66

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Metuchen Center Sayreville, NJ	60	\$34,149.48
MFAC LLC West Warwick, RI	31	\$10,696.05
Pyramid School Products Tampa, FL	22	\$5,156.60
Riddell/All American North Ridgeville, OH	44	\$16,544.64
Rogers Athletic Company Farwell, MI	6	\$2,525.00
Stan's Sport Center Inc. Hoboken, NJ	60	\$24,417.81
Triple Crown Sports Inc. Old Bridge, NJ	83	\$27,811.40

That the Bids for Fall Athletic Supplies and Clothing, Bid No. 2017 – 01 opened on May 10, 2017 be awarded as per the following:

<u>Vendor</u>	<u>No. of Items</u>	<u>Total Price</u>
BSN Sports Jenkintown, PA	36	\$9,946.56
Kelly's Sports LTD West Chester, PA	16	\$3,181.15
Metuchen Center Sayreville, NJ	9	\$6,616.65
MFAC LLC West Warwick, RI	10	\$3,767.20
Pyramid School Products Tampa, FL	12	\$3,408.03

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Riddell/All American North Ridgeville, OH	10	\$1,472.04
Rogers Athletic Company Farwell, MI	2	\$1,820.00
Stan's Sport Center Inc. Hoboken, NJ	13	\$3,797.00
Triple Crown Sports Inc. Old Bridge, NJ	26	\$9,564.90

F. That the Bids for Fall Athletic Supplies and Clothing, Bid No. 2017 – 01 opened on May 10, 2017 be rejected as per the following:

<u>Vendor</u>	<u>No. of Items</u>	<u>Total Price</u>
BSN Sports Jenkintown, PA	2 3	\$1,205.48 \$1,293.60

The vendor listed above have items rejected for being non-responsive to the specifications.

G. That the Bids for Food Service Equipment II Bid No. 2016 – 26, opened on May 17, 2017, be recorded as per the following:

<u>Vendor</u>	<u>Total Price</u>
Don J. Urie Associates Vineland, NJ	\$26,079.00

That the Bids for Food Service Equipment II Bid No. 2016 – 26, opened on May 17, 2017, be awarded as per the following:

<u>Vendor</u>	<u>Total Price</u>
Don J. Urie Associates Vineland, NJ	\$26,079.00

H. Approval of DCO's Recommendation to Award Bid 2016 – 23 HVAC Upgrades as part of the Energy Savings Improvement Plan (ESIP)

WHEREAS, the South Brunswick Board of Education is a duly organized Board of Education (hereinafter referred to as "The Board") having principal offices at 231 Black Horse Lane, North Brunswick, New Jersey; and

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WHEREAS, on December 14, 2015 the Board issued a resolution and selected DCO as their Energy Services Company, to act on behalf of the Board as their general contractor on the ESIP project, and for DCO to publically bid, award, issue, administer, and pay the contracts between DCO and the successful bidders necessary to implement the approved ESP per the signed implementation contract between the Board and DCO dated December 12, 2016.

WHEREAS, there is a need for DCO to contract for the Energy Conservation Measure (ECM) via BID 2016-23 HVAC UPGRADES through the Board’s Energy Savings Plan (ESP) approved by the Board on May 22, 2017, and DCO received the following bids:

Company	Base
Amco Enterprises Inc.	\$4,991,000
GBI Inc. DBA Thermal Piping	\$3,434,000
GDS Mechanical	\$3,475,000
Thassian Mechanical	\$3,536,000
Unitemp Inc.	\$3,850,000

WHEREAS, the Board of Education has determined to finance the bid through the Energy Savings Improvement Plan pursuant to N.J.S.A. 18A:18A-4.6(c), and

NOW, THEREFORE, BE IT RESOLVED THAT, the Board approves DCO’s recommendation for them to award and issue a contract directly to GBI INC. DBA THERMAL PIPING, whom represents the lowest responsible bidder for BID 2016-23 HVAC UPGRADES.

I. APPROVAL OF DCO’s RECOMMENDATION TO AWARD BID 2016-24 RETRO-COMMISSIONING AS PART OF THE ENERGY SAVINGS IMPROVEMENT PROGRAM (ESIP)

WHEREAS, the South Brunswick Board of Education is a duly organized Board of Education (hereinafter referred to as “The Board”) having principal offices at 231 Black Horse Lane, North Brunswick, New Jersey; and

WHEREAS, on December 14, 2015 the Board issued a resolution and selected DCO as their Energy Services Company, to act on behalf of the Board as their general contractor on the ESIP project, and for DCO to publically bid, award, issue, administer, and pay the contracts between DCO and the successful bidders necessary to implement the approved ESP per the signed implementation contract between the Board and DCO dated December 12, 2016.

WHEREAS, there is a need for DCO to contract for the Energy Conservation Measure (ECM) via BID 2016-24 RETRO-COMMISSIONING through the Board’s Energy Savings Plan (ESP) approved by the Board on May 22, 2017, and DCO received the following bids:

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Company	Base
Concord Engineering	\$205,000
Wright Commissioning	\$97,200

WHEREAS, the Board of Education has determined to finance the bid through the Energy Savings Improvement Plan pursuant to N.J.S.A. 18A:18A-4.6(c), and

NOW, THEREFORE, BE IT RESOLVED THAT, the Board approves DCO's recommendation for them to award and issue a contract directly to WRIGHT COMMISSIONING, whom represents the lowest responsible bidder for BID 2016-24 RETRO-COMMISSIONING.

- 1.9 Approve District Participation Agreement** – That the Board of Education approve the attached District Participation Agreement with JMI Enterprises LLC for advertising on school buses for the 2017 – 2018 school year.
- 1.10 Approve Student Field Trip Destinations** – That the Board of Education approve the student field trip destinations as per the attached for the 2016 – 2017 and the 2017 – 2018 school year.
- 1.11 Approve Harassment, Intimidation and Bullying Report** – That the Board of Education approve the determinations and recommendations submitted by the Superintendent, through the date of this meeting, regarding the disciplinary consequences and/or remedial actions as required by the State of New Jersey under the Anti-Bullying Bill of Rights.
- 1.12 Approve Resolution for Travel and Related Expense Reimbursement** –

WHEREAS, the South Brunswick Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive prior approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only as described in NJOMB Circular Letter 06-02, including amendments or revisions thereto, a threshold amount below which Board approval is not required; and

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WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable are excluded from the requirements of N.J.A.C. 6A:23B-1.1 et seq.; and

THEREFORE, BE IT FURTHER RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as per noted on the attached Board of Education Approval of Travel and Related Expense Reimbursement Form; and

BE IT FURTHER RESOLVED, the Board of Education approves the travel and related expense reimbursements as listed on the attached Board of Education Approval of Travel and Related Expense Reimbursement Form.

1.13 APPROVAL OF LEASE PURCHASING FINANCE AGREEMENT -

WHEREAS, the South Brunswick Board of Education (“Board”) authorized the Hunterdon County Educational Services Commission, Office of Lease Purchase Advisory Service (“Commission”), to advertise and conduct a bid for lease purchase financing of the acquisition of certain equipment, including (10) sousaphones, textbooks, technology (including Chrome Books), and (5 – 54 passenger) school buses; and

WHEREAS, the aggregate principal amount of the lease purchase is \$1,691,915; and

WHEREAS, after the bids were opened on May 16, 2017, the Commission reviewed the bid submissions, which included interest rate, an index of the rate of penalty for early payoff and any additional charges, and have recommended that the lease purchase financing contract be awarded to Banc of America Public Capital Corporation (“BAPCC”); and

WHEREAS, the closing of the lease purchase is presently scheduled for June 5, 2017 and the interest rate will be held until June 15, 2017; and

THEREFORE, BE IT RESOLVED that the Board hereby appoints accepts the recommendation of the Commission to award the lease purchase finance bid to BAPCC and authorizes the Business Administrator to execute the necessary documents with BAPCC for Schedule 1, Schedule 2, Schedule 3, Schedule 4 and Schedule 5, subject to attorney review.

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2 PERSONNEL - Administration recommends that the following personnel items be approved:

2.1 Accept Resignations – That the Board of Education accept the following resignations on the date indicated:

A. Resignation

Name	Assignment	Location	Effective Date	Date of Resignation Letter
Thaddeus Thompson	School Business Administrator / Board Secretary	Board Office	06/30/17	05/08/17

B For the Purpose of Retirement

Name	Assignment	Location	Effective Date	Date of Resignation Letter
Yim Wong	Paraprofessional	Cambridge	06/30/17	05/16/17

2.2 Approve Leaves of Absence – That the Board of Education approve the following leaves of absence:

A. Leaves of Absence

Name	Assignment	Location	Period of Leave	Type of Leave
Henry Burnett	Custodian	Maintenance	05/05/17	Unpaid Intermittent FMLA
Joyti Patel	Paraprofessional	Transportation	04/17/17 thru 04/24/17	Unpaid FMLA

B. Change Leaves of Absence

Name	Assignment	Location	Leave - Change From	Leave - Change To	Type of Leave	Previously Approved
Megan Daley	Teacher	Crossroads North	05/25/17 thru 10/13/17	06/01/17 thru 10/27/17	Unpaid Family Leave (FMLA)	12/19/16

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Kathleen Fraser	Teacher	Crossroads North	05/26/17 thru 10/20/17	05/30/17 thru 10/20/17	Unpaid Family Leave (FMLA)	02/06/17
Melba Vignets-Torres	Teacher	Constable	05/23/17 thru 06/30/17	06/07/17 thru 06/30/17	Unpaid Family Leave (FMLA)	04/24/17

2.3 Approve Change in Assignment – That the Board of Education approve the following change in assignment:

Name	Assignment - From	Assignment - To	Location - From	Location - To	Reason for Change	Effective Date
Karen Sinclair	Replacement Benefits and Insurance Secretary, 12-month, Level IV	Bookkeeper II (AR), 12-month, Level IV	Human Resources Department	Business Department	Vacant Budgeted Position	06/01/17

2.4 Rescind Re-Appointment of Non-Tenured Professional Personnel - That the Re-appointment of non-tenured professional personnel, approved on May 8, 2017, be rescinded for the 2017 – 2018 school year as per the attached.

2.5 Approve Charging of Salaries – That the Board of Education, in order to comply with auditing regulations, approve the charging of salaries (and/or portion of salary) to various budget codes for federal/state programs. The 2016 – 2017 salaries of the following staff should be charged to the account codes and grants indicated:

Name	Assignment	Annual Salary	Salary Charge to Fund 20	Percentage of Salary	Account Code	Grant	Effective Date
Mary Abode	Job Coach	\$29,797.50	\$29,797.50	100%	20-250-200-100-61-05-2017	IDEA Basic	09/01/16
Melissa Lambert	Title I Support Teacher	\$55,070.00	\$55,070.00	100%	20-231-100-100-61-08-2017	NCLB Title I	09/01/16

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Tatiana Medina-Concepcion	Title III - ELL	\$55,070.00	\$25,400.00	46.12%	20-241-100-100-61-04-2017	NCLB Title III	09/01/16
Tatiana Medina-Concepcion	Title III - ELL	\$55,070.00	\$29,670.00	53.88%	11-240-100-101-20-36-2131	NCLB Title III	09/01/16

2.6 Approve Community Education Summer Program Staff – That the Board of Education approve the attached list of Community Education summer program staff.

2.7 Approve Revised Job Description - That the Board of Education approve the following revised job description:

- Assistant Superintendent for Curriculum, Instruction and Administration

Yes: Dr. Stephen Parker, Mr. Martin Abschutz, Mrs. Azra Baig, Mr. Barry Nathanson, Mr. Patrick Del Piano, Mr. Arthur Robinson and Mr. Pete St. Vincent

No: None

Abstentions: None

PUBLIC COMMENTS – None

BOARD COMMENTS /COMMUNICATIONS –

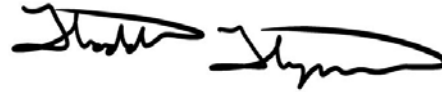
Mr. St. Vincent announced the board accepted the resignation of Mr. Thompson, School Business Administrator and thanked him for his work and wished him well.

Mrs. Baig wished a Happy Ramadan for all those that celebrate.

MOTION TO ADJOURN - There was a motion by Mr. Nathanson, seconded by Mr. St. Vincent to adjourn the meeting at 8:17 pm.

Respectfully submitted,

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A handwritten signature in black ink, appearing to read 'Thaddeus Thompson', written in a cursive style.

Thaddeus Thompson
Business Administrator/Board Secretary