WEST ORANGE BOARD OF EDUCATION Public Board Meeting - 6:48 p.m. – January 22, 2018 West Orange High School 51 Conforti Avenue

Minutes

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

Present: President Charles, Mr. Robertson, Mrs. Mordecai, Mr. Alper Absent: Mr. Schwarzbaum

II. NOTICE OF MEETING: Please take notice that adequate notice of this meeting has been provided in the following manner:

- A. That a written notice was sent from the Office of the Secretary of the Board at 4:00 p.m. on January 9, 2018.
- B. That said notice was sent by regular mail to the West Orange Township Clerk and the Editors of the <u>West Orange Chronicle</u> and the <u>Star-Ledger</u>.
- C. That said notice was posted in the lobby of the Administration Building of the Board of Education.

III. EXECUTIVE SESSION at 6:50 p.m.

WHEREAS: The Open Public Meetings Act, N.J.S.A. 10:4-11, permits the Board of Education to meet in closed session to discuss certain matters, now, therefore be it **RESOLVED:** The Board of Education adjourns to closed session to personnel, legal and

RESOLVED: The Board of Education adjourns to closed session to personnel, legal and miscellaneous confidential matters. Be it further

RESOLVED: The minutes of this closed session will be made public when the need for confidentiality no longer exists.

MOTION: Mrs. MordecaiSECOND: Mr. RobertsonVOTE: 4-0 (VV)

IV. RETURNED TO PUBLIC SESSION AT 8:00 P.M.

V. MOTION to make the following changes/corrections to original agenda:

- Removal of consideration of closed meeting minutes of November 27, 2017, December 18, 2017 and January 10, 2018
- Removal of termination of Employee #7754
- Decision to table vote on Superintendent's contract
- Correction of date (12/14/17) for Alison Urban on Attachment 5

MOTION: <u>Mr. Robertson</u> ABSTAIN: <u>Mr. Charles</u> SECOND: Mr. Alper

VOTE: <u>3-0-1 (VV)</u>

VI. CONSIDERATION OF THE PUBLIC MEETING MINUTES OF November 27, 2017, December 18, 2017 and January 8 and 10, 2018 (Att. #1)

November 27, 2017 MOTION: <u>Mrs. Mordecai</u> ABSTAIN: <u>Mr. Alper</u>	SECOND: Mr. Robertson	VOTE : <u>3-0-1 (RC)</u>
December 18, 2017 MOTION: <u>Mrs. Mordecai</u> (RC) ABSTAIN: <u>Mr. Alper</u>	SECOND: Mr. Robertson	VOTE: <u>3-0-1</u>
<u>January 8, 2018</u> MOTION: <u>Mrs. Mordecai</u> <u>(RC)</u>	SECOND: Mr. Robertson	_ VOTE : <u>4-0</u>
<u>January 10, 2018</u> MOTION: <u>Mrs. Mordecai</u> (RC) ABSTAIN: <u>Mr. Robertson</u>	SECOND: Mr. Robertson	VOTE : <u>3-0-1</u>

VII. SUPERINTENDENT/ BOARD REPORTS

- A. Action Plan from Special Education Audit
- B. Engineering Explorations Summer STEM Camp Proposal

Motion to add to agenda under Curriculum and Instruction.MOTION: Mr. RobertsonSECOND: Mr. CharlesVOTE: 4-0 (RC)

- C. 2018-2019 District Calendar
- D. Use of Parking Lot Fees
- E. Memorandum of Agreement Between Education & Law Enforcement Officials
- F. HIB Report
- G. Athletic/Extracurricular Update

VIII. QUESTIONS FROM THE PUBLIC ON AGENDA ITEMS

IX. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations / Retirements / Terminations

a. Superintendent recommends approval to the Board of Education for the following certificated staff resignation(s) / retirement(s):

Name	Location	Position	Reason	Effective Date
Honorino Carrera	WOHS	Spanish Honor Society	Retirement	12/31/17

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Jonathan Chia	WOHS	Physics	Resignation	6/21/18
Marie Corvelli	Liberty	Special Education	Retirement 27 years	7/1/18
Whitney Decker	WOHS	Special Education	Resignation	2/16/18
Mary Jean Goskowski	Washington	Special Education	Retirement 15 years	7/1/18

b. Superintendent recommends approval to the Board of Education for the following non-certificated staff resignation(s) / retirement(s):

Name	Location	Position	Reason	Effective Date
Pennie Cokley	Transportation	Bus Driver Part-time	Resignation	1/31/18
Gerald Drappi	Central Office	Residency Officer	Resignation	2/8/18
Robert Elijah	WOHS	Custodian Night Shift	Resignation	12/31/17
Madelaine Perez	Transportation	Bus Monitor Part-time	Resignation	1/12/18

c. Superintendent recommends approval to the Board of Education for the following termination(s):

Employee #	Effective Date
8186	1/16/18

2. Rescissions

a. Superintendent recommends approval to the Board of Education for the following rescission(s):

Name	Location	Position	Effective Date
Frank Auletta	St. Cloud	Math Club	1/2/18
Tara Capra	St. Cloud	Environmental Club	1/2/18
Jenny Rezik	St. Cloud	Student Council	1/2/18
Caroline Stoner	St. Cloud	Environmental Club	1/2/18

3. Appointments

a. Superintendent recommends approval to the Board of Education for the following certificated staff appointment(s):

Name	Location	Position	Replacement / New	Guide	Step	Salary	Effective Dates
Timothy Beaumont	Redwood	Elementary Principal	Arcurio	MA	N/A	\$115,000	3/26/18 - 6/30/18
Brittany Dietz	.5 Gregory / .5 Kelly	Special Education Extended Assignment Substitute	Staropoli	N/A	N/A	\$200 per diem	1/2/18 - 1/31/18
Teresha Hughes	Liberty	Special Education / Math Long Term Substitute	Bley	BA	3	\$277 per diem	1/2/18 - 2/16/18

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Jun Lewin	.5 Edison / .5 WOHS	Chinese	New	MA	5	\$60,222 prorated	2/1/18 - 6/30/18 amended
Regina Moore	Edison	Special Education Extended Assignment Substitute	Ramchandani	N/A	N/A	\$180 per diem	2/12/18 - 3/12/18
Stephen Olshalsky	WOHS	Interim Assistant Principal	Mancarella	MA+45	N/A	\$112,790	1/23/18 - 6/30/18
Yuleivys Pita- Camacho	WOHS	Spanish Extended Assignment Substitute	Carrera	N/A	N/A	\$180 per diem	1/2/18 - 2/13/18
Dana Peart	WOHS	Interim Dean of Students	DelGuercio	MA+45	2	\$106,691	1/29/18 - 6/30/18
Leslie Porte	WOHS	Special Education / ELA Long Term Substitute	Alfano	BA	3	\$277 per diem	1/16/18- 4/18/18
Tatiana Romeo	WOHS	Spanish	Carrera	BA+30	3	\$58,278 prorated	3/26/18 - 6/30/18
Megan Schaller	Gregory	Grade 4 Long Term Substitute	Naik	MA	3	\$296 per diem	4/9/18 - 6/20/18
Luciana Schiner	.5 Gregory / .5 Kelly	Special Education Extended Assignment Substitute	Staropoli	N/A	N/A	\$180 per diem	1/2/18 - 1/8/18 amended
Ariel Stanziale	Roosevelt	Special Education Extended Assignment Substitute	Cowan	N/A	N/A	\$180 per diem	11/27/17 - 1/31/18 amended

b. Superintendent recommends approval to the Board of Education for the following non-certificated staff appointment(s):

Name	Location	Position	Replacement / New	Guide	Step	Salary	Effective Dates
William Albury	Washington	Custodian Night Shift	Scofield	Custodian	1	\$36,980 incudes \$580 shift differential prorated	1/23/18 - 6/30/18
Simone Callaway	Washington	Paraprofessional	Carnevale	BA	2	\$29,250 prorated	1/23/18 - 6/30/18
Marsha Denerstein	Redwood	Paraprofessional	Hrina	BA	2	\$29,250 prorated	1/23/18 - 6/30/18
Arkeem Samuels	WOHS	Custodian Night Shift	Elijah	Custodian	1	\$36,980 incudes \$580 shift differential prorated	1/23/18 - 6/30/18

c. Superintendent recommends approval to the Board of Education for the following negotiated co-curricular assignment(s):

Name	Location	Position	Stipend	Effective Dates
Frank Auletta	St. Cloud	Environmental Club	\$750	1/2/18
Nicole Fleck	WOHS	Softball: Assistant Coach	\$8,651	2017-2018

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Gerard Franck	St. Cloud	Math Club	\$750 amended	1/2/18
John Prescott Edison	WOHS	Track: Assistant Coach	\$8,481	2017-2018
Juan Roncero	WOHS	Spanish Honor Society	\$836 prorated	1/2/18
Erin Smith	Liberty	Track	\$40 per hour not to exceed 100 hours	2017-2018
Caroline Stoner	St. Cloud	Student Council	\$1,435	1/2/18

d. Superintendent recommends approval to the Board of Education for the following additional assignment(s):

Location	Position	Stipend	Effective Dates
Edison	Empower Group COPE Center Volunteer	N/A	2017-2018
District	Ed Tech Facilitator Fall Session	\$73 per hour not to exceed 20 hours amended	11/17/17, 11/29/17
District	Ed Tech Facilitator Fall Session	\$73 per hour not to exceed 20 hours amended	11/19/17, 12/6/17
District	Ed Tech Facilitator Fall Session	\$73 per hour not to exceed 20 hours amended	11/17/17, 11/21/17, 11/29/17, 12/11/17
District	Ed Tech Facilitator Fall Session	\$73 per hour not to exceed 20 hours amended	12/1/17, 12/6/17, 12/11/17
District	Ed Tech Facilitator Fall Session	\$73 per hour not to exceed 20 hours amended	11/20/17, 12/1/17
District	Ed Tech Facilitator Fall Session	\$73 per hour not to exceed 20 hours amended	11/17/17, 11/21/17, 12/1/17
District	Ed Tech Facilitator Fall Session	\$73 per hour not to exceed 20 hours amended	11/21/17, 12/6/17
District	Ed Tech Facilitator Fall Session	\$73 per hour not to exceed 20 hours amended	11/20/17
District	Ed Tech Facilitator Fall Session	\$73 per hour not to exceed 20 hours amended	12/1/17, 12/11/17
Edison	Student assistance for school play	\$23 per hour 6 hours per week not to exceed \$1,940	1/17/18 - 4/21/18
District	Ed Tech Facilitator Fall Session	\$73 per hour not to exceed 20 hours amended	11/20/17, 11/21/17
WOHS	Spring Musical: Pit Orchestra Musician	\$60 per rehearsal not to exceed 3	3/28/18, 4/9/18 - 4/10/18
WOHS	Spring Musical: Pit Orchestra Musician	\$125 per performance not to exceed 5	4/11/18 - 4/15/18
	Edison District Edison District WOHS	EdisonEmpower Group COPE Center VolunteerDistrictEd Tech Facilitator Fall SessionDistrictEd Tech Facilitator Fall SessionWOHSSpring Musical: Pit Orchestra MusicianWOHSSpring Musical: Pit Orchestra Musician	EdisonEmpower Group COPE Center VolunteerN/ADistrictEd Tech Facilitator Fall Session\$73 per hour not to exceed 20 hours amendedDistrictEd Tech Facilitator Fall Session\$73 per hour not to exceed 20 hours amendedDistrictEd Tech Facilitator Fall Session\$73 per hour not to exceed 20 hours amendedDistrictEd Tech Facilitator Fall Session\$73 per hour not to exceed 20 hours amendedDistrictEd Tech Facilitator Fall Session\$73 per hour not to exceed 20 hours amendedDistrictEd Tech Facilitator Fall Session\$73 per hour not to exceed 20 hours amendedDistrictEd Tech Facilitator Fall Session\$73 per hour not to exceed 20 hours amendedDistrictEd Tech Facilitator Fall Session\$73 per hour not to exceed 20 hours amendedDistrictEd Tech Facilitator Fall Session\$73 per hour not to exceed 20 hours amendedDistrictEd Tech Facilitator Fall Session\$73 per hour not to exceed 20 hours amendedDistrictEd Tech Facilitator Fall Session\$73 per hour not to exceed 20 hours amendedDistrictEd Tech Facilitator Fall Session\$73 per hour not to exceed 20 hours amendedDistrictEd Tech Facilitator Fall Session\$73 per hour not to exceed 20 hours amendedDistrictEd Tech Facilitator Fall Session\$73 per hour not to exceed 20 hours amendedDistrictEd Tech Facilitator Fall Session\$73 per hour not to exceed 20 hours amende

e. Superintendent recommends approval to the Board of Education for the following mentor assignments:

Mentor	Provisional Teacher	Location	Stipend	Effective Dates
Lauren Porter	Jessica Cicerone	BMELC	\$330	12/18/17 - 5/4/18

f. Superintendent recommends approval to the Board of Education for the following Buildings and Grounds stipend(s) to be paid in December 2017 and June 2018.

Name	Location	DOH	License	Amount	Effective Dates
Troy Smith	Kelly	9/27/16	Black Seal	\$700 prorated	1/2/18 - 6/30/18

g. Superintendent recommends approval to the Board of Education for the following substitute appointment(s) at the appropriate substitute rates for 2017-2018:

Name	Certification Code	Teacher	Paraprofessional	Administrative Assistant	Lunch Aide	Nurse	Custodian
Sandra Crawley	Substitute	Х	Х				
Lauren Forbes	CE	Х					
Veronica Garcia	Substitute	Х					
Peter Gentile	Standard	Х					
Daniel Hooks	Substitute	Х					
Tracey Morales- Wright	Substitute					Х	
Yuleivys Pita	Substitute	Х					
Suzanne Sayers	Substitute	Х					

4. Leaves of Absence:

a. Superintendent recommends approval to the Board of Education for the following leaves of absence for certificated staff:

Name	Location / Position	Paid Leave	Unpaid Leave with Benefits	Unpaid Leave without Benefits	Anticipated Return Date
April Clark Family	WOHS Art	4/9/18 - 5/16/18	5/17/18 - 6/30/18	N/A	9/1/18
Michael DeBarbieri Family	WOHS Math	4/16/18 - 4/20/18	N/A	4/23/18 - 6/30/18	9/1/18
Kristin Garces Family	Mt. Pleasant Special Education	4/10/18 - 5/25/18	5/19/18 - 10/31/18	N/A	11/1/18
Meaghan Madaus Family	Redwood Special Education	4/19/18 - 5/23/18	5/24/18 - 10/19/18	10/22/18 - 6/30/19	9/1/19
Kimberly Mancarella Medical	WOHS Assistant Principal	12/21/17 - 6/30/18	N/A	N/A	7/1/18
Sandra Marmolejos Family	Roosevelt Special Education	3/28/18 - 5/10/18	5/11/18 - 6/30/18	N/A	9/1/18

					1/22/10 101110
Chitra Ramchandani Medical	Edison Special Education	2/12/18 - 3/12/18	N/A	N/A	3/13/18
Suzanne Staropoli Family	.5 Gregory / .5 Kelly Special Education	1/2/18 - 1/30/18 amended	1/31/18 - 3/29/18 amended	N/A	4/9/18
Erica Valentini Family	BMELC Special Education	12/18/17 - 2/2/18 amended	2/5/18 - 5/4/18 amended	N/A	5/7/18

b. Superintendent recommends approval to the Board of Education for the following leaves of absence for non-certificated staff:

Name	Location / Position	Paid Leave	Unpaid Leave with Benefits	Unpaid Leave without Benefits	Anticipated Return Date
Maria Crisostomo Family	St. Cloud Paraprofessional	1/12/18 - 1/23/18	1/24/18 - 3/28/18	N/A	3/29/18
Mary Giovine Personal	WOHS Clerical Aide	N/A	N/A	1/16/18 - 2/16/18	2/20/18
Andrew Holmes Medical	Transportation Bus Driver Part- time	N/A	N/A	1/12/18 - 2/12/18	2/13/18
Hernan Molina Medical	Gregory Custodian Mid-shift	12/13/17 - 12/22/17	12/26/17 - 4/13/18	N/A	4/16/18
Rachel Mondalto Medical	St. Cloud Paraprofessional	9/6/17 - 1/19/18 amended	N/A	N/A	1/22/18
Glen Wnek Medical	Kelly Custodian Mid-shift	12/18/17 - 2/12/18	N/A	N/A	2/13/18

5. Rescission of contract and resolution to approve new contract (Att. #2):

RESOLVED: with the consent of the Superintendent, the Board of Education rescinds a four year contract of employment for Jeffrey Rutzky, which was effective July 1, 2014 through June 30, 2018, which action shall supersede the action of April 28, 2014.

BE IT FURTHER RESOLVED that the Board shall replace the prior 2014/2018 contract with a new contract of employment for Jeffrey Rutzky, effective for the period of January 23, 2018 through June 30, 2021. The County Executive Superintendent has approved the contract in accordance with N.J.A.C. 6A:23A-3.1.

Personnel - Items 1 through 4 MOTION: <u>Mrs. Mordecai</u>	SECOND: Mr. Robertson	VOTE : <u>4-0 (RC)</u>
Personnel - Item 5 - Motion to table. MOTION: <u>Mr. Robertson</u> ABSTAIN: <u>Mr. Charles</u>	SECOND: Mr. Alper	VOTE: <u>3-0-1 (RC)</u>

B. CURRICULUM AND INSTRUCTION

- **1.** Recommend approval for field trip(s) for the 2017-2018 school year (Att. #3)
- 2. Recommend approve for overnight field trip(s) for the 2017-2018 school year (Att. #4)
- 3. Recommend approval/acceptance of Applications for School Business requests (Att. #5)
- 4. Recommend approval for the following Curriculum Writing for 2017-2018.

Department	Writer's Name	Title of Project	Hours	Stipend
Technology & Engineering Dept.	Anthony Prasa	Concepts of Technology & Engineering A	15	\$585.00
	Deb Coen	Concepts of Technology & Engineering A	15	\$585.00
	Anthony Prasa	Concepts of Technology & Engineering B	15	\$585.00
	Deb Coen	Concepts of Technology & Engineering B	15	\$585.00

- 5. Recommend approval for student teaching for the 2017-2018 school year (Att. #6)
- 6. Recommend approval for student teaching for the 2018-2019 school year (Att. #7)
- **7.** Recommend approval for Tamika Reese to conduct interviews of the Edison Middle School staff as part of her dissertation with Seton Hall University for the 2017-2018 school year.
- **8.** Recommend approval of the 2017-2018 Advancement via Individual Determination (AVID) Implementation Agreement in the amount of \$3,799.00.
- **9.** Recommend approval of Engage Instruction to provide 1 day of Professional Development for English Language Arts in the amount of \$1,200.
- **10.** Recommend approval of Affiliation Agreement with Rutgers University for school psychology practicum.
- **11.** Recommend approval of School Psychology Professional Diploma Program Agreement with Kean University Department of Advanced Studies in Psychology.
- **12.** Recommend approval of Engineering Explorations Summer STEM Camp Proposal.

Curriculum and Instruction - Items	<u>1 through 12</u>	
MOTION: Mrs. Mordecai	SECOND: Mr. Alper	VOTE: <u>4-0 (RC)</u>

- C. FINANCE
 - a.) Special Services

1. Recommend approval for the following service provider for educational evaluations for the 2017-2018 school year.

Comprehensive Educational Services 26 Marlboro Road, Clifton, NJ Frank Falcone	\$395 per Educational Evaluation \$75 per meeting attendance	Not to exceed \$10,000
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2. Recommend approval for the following out of district placements for the 2017-2018 school year:

Student #	Placement	Tuition	Budgeted/Unbudgeted
1207143	Celebrate the Children <i>Transfer</i>	Tuition: \$42,504.00 112 days @ 379.50 1:1 Aide: \$16,800.00	Budgeted
2806017	Chancellor Academy	Tuition: \$39,490.00 110 days @ 359.00	Unbudgeted
1610070	Glenview Academy	Tuition: \$37,792.45 115 days @ 328.63 1:1 Aide: \$20,700.00	Unbudgeted
1707098	Mount Carmel Guild Academy	Tuition: \$34,220.00 118 days @ \$290.00	Unbudgeted
226139	New Beginnings <i>Transfer</i>	Tuition: \$38,875.75 115 days @ 338.05 1:1 Aide: \$20,700.00	Budgeted
2506122	The Phoenix Center Inc. <i>Transfer</i>	Tuition: \$47,411.84 133 days @ 356.48 1:1 Aide: \$19,950.00	Budgeted

3. Recommend approval for the following tuition/extraordinary services adjustments for the 2016-2017 school year, as certified by the State of NJ Division of Administration and Finance:

School	Amount
Benway School, Wayne, NJ	\$635.00
Celebrate the Children, Denville, NJ	\$21,000.00
Cerebral Palsy of New Jersey, Livingston, NJ	\$35,260.00
Cerebral Palsy of New Jersey, Livingston, NJ	\$24,016.00
Lakeview Learning Center, Inc., Wayne, NJ	\$3,988.00
Spectrum360, Pompon Lakes, NJ	\$4,400.00
Spectrum360, Pompon Lakes, NJ	\$18,835.00
Spectrum360, Pompon Lakes, NJ	\$1,858.96
The CTC Academy, Oakland, NJ	\$4,082.21

Youth Consultation Service, Newark, NJ	\$443.00
	+

4. Recommend approval for the following service providers for related services for the 2017-2018 school year:

Student #	Provider	Type of Service	Cost	Not to Exceed	Budgeted/ Unbudgeted
1601104	NJ Commission for the Blind and Visually Impaired Newark, NJ	Level 1	\$1,900.00	\$1,900.00	Budgeted

5. Recommend approval for the following Bilingual Specialist Evaluations for the 2017-2018 School Year:

Student #	Provider	Type of Service	Cost	Budgeted/ Unbudgeted
1211044	Kid Clan Services, Inc.	Bilingual Educational Evaluation	\$450.00	Budgeted

b.) Business Office

1. Recommend approval of the 1/22/18 Bills List: (Att. #8)

Payroll/Benefits	\$21	,150,445.84
Transportation	\$	647,265.51
Tuition (Spec. Ed./Charter)	\$	908,862.34
Instruction	\$	148,851.10
Facilities	\$	524,691.83
Capital Outlay	\$	133,225.00
Grants	\$	359,894.31
Food Service	\$	9,733.50
Debt Service	\$	28,900.00
ESIP	\$	534,807.90
Support Svcs/Co-Curricular/Athletics/Misc.	\$	219,896.40
	\$24	,666,573.73

- 2. Recommend transfers for December 2017 within the 2017-2018 budget in compliance with N.J.A.C. 6A:23-2.11(A)2. (Att. #9)
- **3.** Secretary's Report Acceptance and Certification December 2017

Recommend that the West Orange Board of Education accept the Board Secretary's financial report for the month of December 2017, based upon the certification of the Board Secretary, pursuant to N.J.A.C. 6A:23A-16.10(c) (3), that no major account or fund has been over expended, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Att. #10)

4. Report of the Treasurer of School Monies - December 2017

Recommend that the West Orange Board of Education acknowledge and accept the Report of the Treasurer of School Monies for the month of December 2017, which report is in agreement with the Secretary's Report. (Att. #11)

5. Recommend approval of proposed non-public technology aid program expenditure:

Non Public School	Description	Cost
Golda Och Academy (Lower School)	STEM Pack - Classroom Invention Literacy Kit (Makey Makey)	\$718.92

6. Recommend approval of the following resolution:

RESOLVED, that the Board of Education hereby authorizes the contracting with TSA Consulting Group Inc. for the third party administration of the District's 403(b) and 457(b) tax sheltered plans. The contract with TSA Consulting Group Inc. shall be at no cost to the Board of Education. (Att. #12)

7. Recommend approval to void the following stale-dated checks from the indicated accounts:

WOHS Athletic Account			
Check Number	Check Amount		
30435	\$60		
30442	\$85		
30443	\$85		
30444	\$58		
30445	\$58		
30509	\$95		
30513	\$95		
30517	\$95		
30541	\$25		

8. Recommend acceptance of the following donation(s):

Donor	Recipient	Donation
Mr. and Mrs. Palumbo	Mt. Pleasant School	\$10,000 for the purchase of a sound system

9. Recommend approval of Zufall Health, Dover, NJ to provide free dental

1/22/18 Minutes screenings to the students of Washington School, on February 2, 2018, as part of its Give Kids a Smile Day.

 Recommend approval of submission of the amended Every Child Succeeds Act (ESSA) Consolidated Grant for fiscal year 2018 in the amount of \$1,337,314. Amended application includes FY2017 Carryover Funds in the amount of \$74,443 to be budgeted and expended as carryover during the FY2018 year.

Finance - Business Office - Item 1 - Vendor #11191MOTION:Mr. AlperSECOND:Mrs. MordecaiVOTE: 3-0-1 (RC)ABSTAIN:Mr. CharlesVOTE:3-0-1 (RC)

Finance - Special Services Items 1 through 5; Business Office Items 1 through 10, with theexception of the aboveMOTION:Mr. AlperSECOND:Mrs. MordecaiVOTE:4-0 (RC)

D. MISCELLANEOUS

1. Approval of the Memorandum of Agreement between Education and Law Enforcement Officials for the 2017-2018 school year.

MOTION: Mr. Robertson	SECOND: Mrs. Mordecai	VOTE: <u>4-0 (RC)</u>
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E. REPORTS

1. Superintendent recommends to the Board of Education acceptance of the HIB Report ending January 22, 2018.

2. Harassment, Intimidation and Bullying

"Whereas, pursuant to Board Policy and the requirements of N.J.S.A. 18A:37-17(b) (6)(c), at its meeting on December 18, 2017, the Superintendent reported HIB Incident Number(s) 027, 029, 031 to the Board; and

Whereas, on December 19, 2017 the parents and/or guardians of the students who are parties to the investigation received information about the investigation pursuant to N.J.S.A. 18A:37-17(b)(6)(d); and

Now, therefore, be it Resolved that the Board affirms the decision of the Superintendent concerning HIB Incident Number(s) 027, 029, 031 the 2017-2018 school year for the reasons conveyed to the Board."

Reports - Items 1 and 2MOTION: Mrs. MordecaiSECOND: Mr. RobertsonVOTE: 4-0 (RC)

- X. REPORT FROM THE BOARD PRESIDENT AND/OR BOARD MEMBERS
- XI. NEXT BOARD MEETING to be held at 6:30 p.m. (Public Session at 8:00 p.m.) on February 12, 2018 at West Orange High School.
- XII. PETITIONS AND HEARINGS OF CITIZENS
- XIII. ADJOURNMENT at 10:10 p.m.

MOTION: Mrs. Mordecai

SECOND: Mr. Alper

VOTE: <u>4-0 (RC)</u>

___Respectfully submitted,

John Calavano, Board Secretary