

FAIR HAVEN BOARD OF EDUCATION

224 Hance Road · Fair Haven NJ 07704 · 732-747-2294 · <http://www.fairhaven.edu>

2017-2018 BOARD OF EDUCATION GOALS

- Goal 1:** Continue with professional development to become a certified board.
- Goal 2:** Improve communication and partnerships between the community, families, students and board of education.
- Goal 3:** Investigate and analyze the viability of moving forward with a facility referendum as outlined in the Strategic Plan.

2017-18 DISTRICT GOALS

- Goal 1:** Develop, implement, and support a new quarterly reporting period by moving to a 4 Marking Period calendar, creating a new report card, and implementing a formal benchmarking schedule for students with increased data to be shared with staff, students, parents & guardians.
- Goal 2:** Foster and develop staff mastery of newly adopted curricula to ensure sound instructional practice and improved student outcomes for all learners.
- Goal 3:** Expand our capacity to provide meaningful feedback to our staff to improve professional development by implementing the Charlotte Danielson teacher evaluation model.
- Goal 4:** Maintain the newly expanded articulation and professional collaboration opportunities with the Rumson Elementary and Rumson-Fair Haven Regional High School districts to sustain a culture of sharing and learning among all stakeholders.
- Goal 5:** Improve communication with our school community by completing our district website conversion and transition to the School Messenger Communicate platform.

NOTICE OF REGULAR MEETING

The Regular Meeting of the Fair Haven Board of Education was held on Wednesday, April 25, 2018 at 7:00 P.M. in the Knollwood Library-Media Center (L-MC) on Hance Road.

AGENDA

- I. Call to Order by the President
- II. Statement of Compliance

I hereby announce pursuant to Section 5 of the Open Public Meetings Act, that adequate notice of the meeting has been provided by posting of the Agenda in the Municipal Building, the Asbury Park Press, Hub, and Two River Times, and filing of the Agenda with the Municipal Clerk at least 48 hours prior to the date of the Meeting.

- III. Pledge of Allegiance
- IV. Roll Call

Present:

| | | |
|---|--|--|
| <input checked="" type="checkbox"/> Mrs. Buckley | <input checked="" type="checkbox"/> Mrs. Coar | <input checked="" type="checkbox"/> Mrs. Coleman |
| <input checked="" type="checkbox"/> Mrs. D'Angelo | <input checked="" type="checkbox"/> Mrs. Jakub | <input checked="" type="checkbox"/> Mrs. Lang |
| <input checked="" type="checkbox"/> Mr. Padula | <input checked="" type="checkbox"/> Mrs. Saad | |

Absent:

Mr. Menzer

Others Present:

| | |
|---|--|
| <input checked="" type="checkbox"/> Sean McNeil, Superintendent | <input checked="" type="checkbox"/> Valery Petrone, Business Admin/BOE Secretary |
| <input checked="" type="checkbox"/> Cheryl Cuddihy, Principal | <input checked="" type="checkbox"/> Amy Romano, Principal |
| <input checked="" type="checkbox"/> Kathy Elgrim, Supervisor | <input checked="" type="checkbox"/> Scott Kiewe, Director |

V. Mission Statement

The mission of the Fair Haven School District is to provide a strong academic foundation and to educate, challenge, and inspire students to reach their full potential.

VI. Recognition of Visitors

January/February Mega Skill Winners – Mrs. Cernaro read the narrative of the staff members who nominated each student for the recognition of the Mega Skill - Perseverance. The winners were given a certificate lauding their perseverance.

- 4- Erin Reed
- 5- Ella Little
- 6- Luke Delaney
- 7- Fiona Corrigan
- 8- Chloe Golden

VII. Consideration of Minutes

MOTION by Mrs. Saad, seconded by Mrs. Lang and carried on voice vote to accept the minutes of the March 28, 2018 Regular Meeting.

MOTION by Mrs. Saad, seconded by Mrs. Coar and carried on voice vote to accept the minutes of the April 17, 2018 Budget Workshop meeting with Bruce Padula abstaining.

VIII. Superintendent's Report

| A. Enrollment | SICKLES | KNOLLWOOD | |
|---------------|----------------|------------------|-------------------|
| Pre-K | 27 | 4 | 116 |
| K | 71 | 5 | 113 |
| 1 | 88 | 6 | 112 |
| 2 | 110 | 7 | 107 |
| 3 | 110 | 8 | 136 |
| | 406 | 584 | Total: 990 |

B. Fire Drills

Sickles 4/17, 2:00 P.M.
 Knollwood 4/18, 2:15 P.M.

C. Security Drills

Sickles 4/30, 9:40 A.M., Extended Evacuation-Bomb Threat
 Knollwood 4/10, 12:15 P.M., Active Shooter

D. Harassment Intimidation and Bullying Report

There are no Harassment, Intimidation and Bullying Investigations to Report from April 2018.

E. School Community Update – Superintendent McNeil

Student led Portfolio review @ Sickles School
 PTA- *Relaxing by River* was incredible.
 The donations and support from all of our support organizations has been amazing and the school community is most appreciative.

F. Staff Attendance Data – March 2018

| EMPLOYEE CATEGORY | Amount of Staff | Total Possible Days | Total Absences | Attendance Percentage |
|--------------------------|------------------------|----------------------------|-----------------------|------------------------------|
| Administrators | 7 | 142 | 6 | 95.8 |
| Teachers | 101 | 1972 | 86 | 95.6 |
| Aides | 31 | 620 | 23.5 | 96.2 |
| Secretaries | 7 | 140 | .5 | 99.6 |
| Custodians | 9 | 198 | 11.5 | 94.2 |
| Coordinators | 2 | 40 | 5 | 87.5 |
| TOTAL | 153 | 3112 | 127.5 | 95.9 |

G

G. Student Attendance Data – March 2018

| GRADE | Amount of Students | Total Possible Days | Total Absences | Attendance Percentage |
|---------------------|---------------------------|----------------------------|-----------------------|------------------------------|
| Pre-Kinder. | 26 | 520 | 35 | 93.05 |
| Kindergarten | 71 | 1420 | 69 | 95.14 |
| First | 88 | 1760 | 76 | 95.68 |
| Second | 110 | 2200 | 102 | 95.36 |
| Third | 110 | 2200 | 104 | 95.27 |
| TOTAL | 405 | 8100 | 386 | 95.22 |

| | | | | |
|----------------|------------|--------------|--------------|--------------|
| Fourth | 116 | 2320 | 118 | 94.91 |
| Fifth | 113 | 2280 | 123 | 94.57 |
| Sixth | 112 | 2240 | 138 | 93.81 |
| Seventh | 107 | 2140 | 136 | 93.60 |
| Eighth | 136 | 2720 | 148.5 | 94.47 |
| TOTAL | 584 | 11700 | 663.5 | 94.29 |

H. Update on Schools – Principals Cuddihy & Romano

Mrs. Cuddihy- *Student led conferences are in process
 *Lion King Jr. Sickles student went to Knollwood to watch
 *Greenhouse in bloom – Mrs. Sustick has been awarded 2 grants
 *F & P feedback has gone out
 *Unit planning 18-19 has been completed
 *Count Basie visit was today

Mrs. Romano- *Thank you to the PTA and parents
 *Book Fair / Art Show
 *Living Voices – assembly
 *8th grade Four School Dance
 *4th grade Spur Trip
 *Family Math Night
 *Spring Sports
 *Lion King Jr. tomorrow night at 7:00 pm
 *IReady final assessment coming soon

I. Community Organization Reports

1. Regional High School Board of Education Meeting(s) – no report

2. PTA- Christine Hayden
 - a. Successful luncheon
 - b. Field days are in the planning stages
 - c. Meeting with Administration to discuss additional expenditure
 - d. May 18- general meeting
 - e. Barnes and Noble fund raiser in May
3. Education Foundation – Kelly McCann
 - a. Grant writing is in process
 - b. Nicholas Wine tasting event will be May 18
4. Booster Club- no report
5. Footlights- no report
6. Borough Council Meeting- no report

IX. Committee Reports

A. Finance/Operations – *Chairperson, Mrs. Saad*

- **Committee held their monthly meeting on April 23**

RESOLUTION by Mrs. Saad, seconded by Mrs. Coar and carried on unanimous roll call vote to approve Items 1 through 7 Mr. Padula abstaining #4.

1. Bill Payment

RESOLUTION to approve payment of bills and claims for the month of April in the amount of \$556,649.10.

2. Transfer of Funds

RESOLUTION to approve the action of the Superintendent and Business Administrator in transfer of funds from the following overappropriated accounts to underappropriated accounts to address deficits in the latter accounts:

| <u>Amount</u> | <u>From</u> | <u>To</u> |
|---------------|--|--|
| \$ 300 | 11-000-213-600-060-01-S health supplies | 11-000-213-100-050-02-0 sly nurse sub |
| \$ 375 | 11-000-100-566-000-00-0 tuition priv schools | 11-000-213-100-060-02-0 sly nurse sub |
| \$ 950 | 11-000-213-600-050-02-K health supplies | 11-000-213-300-050-02-0 othr med srvcs |
| \$1,050 | 11-000-100-566-000-00-0 tuition priv schools | 11-000-217-100-060-00-0 sly sp ed aides |
| \$2,800 | 11-000-100-566-000-00-0 tuition priv schools | 11-000-219-390-000-01-B consultant fees |
| \$ 550 | 11-000-100-566-000-00-0 tuition priv schools | 11-000-219-600-000-00-B supp/material CST |
| \$3,500 | 11-190-100-106-060-02-0 sly prof lunch aides | 11-190-100-106-050-02-0 sly prof lunch aides |
| \$ 700 | 11-190-100-610-050-00-0 supplies K-8 | 11-190-100-610-060-00-0 supplies K-8 |
| \$ 575 | 11-213-100-101-060-01-0 sly subs Resource Rm | 11-213-100-101-050-01-0 sly subs Resource Rm |
| \$ 575 | 11-214-100-101-060-01-0 sly subs Autism | 11-214-100-101-050-01-0 sly subs Autism |
| \$ 225 | 11-215-100-106-060-00-0 othr sly PSD | 11-215-100-101-060-02-0 sly subs PSD |

3. Monthly Certification of Board Secretary's /Treasurer's Reports

Be it Resolved that the financial reports of the Secretary to the Board of Education and the Report of the Treasurer of School Monies dated March 31, 2018, which are in agreement, be accepted and submitted and attached to and made part of the minutes of this meeting.

Be it further resolved that pursuant to NJAC 6A:23A-16.10(c)4 that after a review of the secretary's monthly financial report and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been overexpended and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

4. District Taxes

RESOLUTION to request the Borough Administrator to transfer \$410,209.00 in tax levy due to the Board of Education account in May 2018.

5. Travel Reimbursement

RESOLUTION to approve the following travel and expense reimbursements as per policy number 9250. The items listed below are educationally necessary, fiscally prudent, directly related to and within the scope of the employee's current responsibilities and in compliance with State travel reimbursement guidelines.

| DATE | EMPLOYEE | ACTIVITY | REG/EXP. COST | LOCATION | R/T Miles/Max. Amt. |
|------------|--------------|--|---------------|-----------------|---------------------|
| 5/28 – 6/1 | A. Dougherty | Stokes | | Branchville, NJ | 250 |
| 5/29 – 6/1 | R. Cilmi | Stokes | | Branchville, NJ | 185 |
| | A. McCarthy | | | | 185 |
| 8/6-10/18 | J. Maloney | Teachers' College June Reading Institute | \$850 | New York, NY | \$55/day |

6. Fundraiser Approval

RESOLUTION to approve the Booster Club's 2018 Transition Day Cinch Sack Fundraiser for late April/early May 2018

7. Grant Approval

RESOLUTION to graciously accept a generous grant in the amount of \$10,000 from a donor who wishes to remain anonymous

B. Education & Curriculum – *Chairperson, Mrs. Jakub*

▪ **Committee held their monthly meeting on April 18, 2018**

RESOLUTION by Mrs. D'Angelo seconded by Mrs. Saad and carried on unanimous roll call vote to approve Items 1 through 2.

1. Field Trips

RESOLUTION to approve the following field trips:

| Date | Teacher(s) | Grade | Destination | Relevance | Cost |
|------------|--------------------------|-------|-------------|---|---------------------------------------|
| 5/29 – 6/1 | A. Dougherty A. Langa | 6 | Stokes | Provide a variety of experiences based in cross curricular activities that are aligned with district curriculum while also team building with our entire 6 th grade. | Buses: \$4,950 Students Pay: \$200 |

2. Homeschooling

MOTION to acknowledge the following two students to be homeschooled in accordance with N.J.S.A. 18A:38

Kindergarten student NM
 First grade student AS

C. Human Resources - *Chairpersons, Mrs. D'Angelo, Mr. Padula*

▪ **Committee held their monthly meeting on April 19**

RESOLUTION by Mrs. D'Angelo seconded by Mrs. Buckley and carried on unanimous roll call vote to approve Items 1 through 7.

The RESOLUTIONS that follow are as a direct result of the recommendation of the Superintendent of Schools:

1. Professional Staff

a. Curriculum Committees

RESOLUTION to approve Jessica Dougherty for 4th social studies grade curriculum committee at \$33 per hour not to exceed 12 hours.

b. Authorization of Non-Tenured Teacher Appointment contracts and Statements

RESOLUTION to offer contracts to 38 non-tenured staff members for the 2018-2019 school year.

| | | | | | | |
|-------------|----------|----------|--|-----------|-------------|----------|
| Norma | Azar | \$58,318 | | Kimberly | Lagrotteria | \$63,743 |
| Joelle | Bagley | \$53,718 | | Leeann | Lanza | \$57,018 |
| Christopher | Beattys | \$72,818 | | Jennifer | Maloney | \$37,430 |
| Nicole | Bryant | \$56,118 | | Jennifer | Mancino | \$36,157 |
| Kevin | Burke | \$53,718 | | Amy | Mannino | \$53,818 |
| Monica | Caruso | \$56,118 | | Gwendolyn | Mayer | \$58,918 |
| Andrea | Cernero | \$58,318 | | Taylor | Milanowycz | \$52,718 |
| Thomas | Costello | \$79,118 | | Ami | Ohe | \$56,118 |
| Nicole | Del Tin | \$49,740 | | Kristin | Olesko | \$55,118 |
| Jacqueline | Diez | \$75,518 | | Corinne | Piotrowski | \$53,718 |
| William | Dodich | \$54,718 | | Sean | Reid | \$61,943 |
| Allison | Duffy | \$57,468 | | Alexandra | Rosen | \$53,218 |
| Stephanie | Frankel | \$54,718 | | Marilyn | Schwartz | \$83,068 |
| Nicole | Freitas | \$53,718 | | Courtney | Setaro | \$57,468 |
| Kate | Gagliano | \$53,818 | | Kathleen | Smith | \$57,018 |
| Melissa | Gibson | \$46,431 | | Matthew | Strobel | \$79,118 |
| Jessica | Heeren | \$52,718 | | Elizabeth | Verbovsky | \$59,868 |
| Emily | Hermesen | \$52,718 | | Anita | Wade | \$58,668 |
| Stephanie | Homyak | \$53,718 | | Carolina | Whisten | \$69,818 |

c. Authorization of Tenured Teacher Reappointments

RESOLUTION to issue letters of reappointment to 60 tenured teachers for the 2018-2019 school year.

| | | | | | |
|-----------------|-------------|--------|-------------|-------------|--------|
| Tara | Barnett | 61,743 | Melissa | Maguire | 63,743 |
| Kathleen | Bayer | 91,968 | Susan | Makofsky | 93,268 |
| Catherine | Boccino | 73,968 | Sara | Marino | 70,818 |
| Jennifer Morgan | Bufano | 55,918 | Tara | Mattison | 64,943 |
| Kristen | Burghart | 87,968 | Lisa | McCabe | 82,618 |
| Kerri | Campanella | 61,343 | Amanda | McGrade | 46,130 |
| Melanie | Chayette | 59,343 | Charles | Merton | 57,468 |
| Robert | Cilmi | 62,543 | Judith | Miller | 76,518 |
| Mallory | Coffin | 37,302 | Vincent | Mottern | 61,343 |
| Tracy | Cook | 61,743 | Catherine | Myrhum | 94,268 |
| Elizabeth | Crowley | 93,268 | Dennise | O'Grady | 73,118 |
| James | DiPalma | 63,743 | Hugh | O'Hare | 59,868 |
| Alison | Dooley | 57,468 | Domenica | Oliveira | 58,318 |
| Andrew | Dougherty | 67,218 | Rose | Raibick | 91,868 |
| Jessica | Dougherty | 78,568 | Daniel | Ranahan | 69,018 |
| Nancy | Gennusa | 82,968 | Kerry | Ryan-Leahey | 61,743 |
| Patrice | Gifol-Horan | 76,618 | Maria | Schiano | 66,143 |
| Kristen | Goode | 67,818 | Falilou | Seck | 58,318 |
| Nicole | Green | 59,868 | Katrina | Snyder | 59,868 |
| Pamela | Greenhall | 69,018 | Patricia | Spano | 60,543 |
| Matthew | Growick | 58,318 | Courtney | Speck | 59,868 |
| Jennifer | Halloran | 84,268 | Kara | Stanziale | 67,118 |
| Dana | Hughes | 77,818 | Christopher | Stephan | 58,668 |
| Gabrielle | Illiano | 71,318 | Jennifer | Supko | 62,343 |
| Mary | Keefe | 93,618 | June | Sustick | 58,318 |
| Kerry | Kennedy | 77,118 | Robert | Talmage | 90,618 |
| Elizabeth | Koch | 82,018 | Michele | Venino | 75,918 |
| RoseAnn | LaBrocca | 80,118 | Karen | Venti | 58,918 |
| Aimee | Langa | 69,018 | Kristen | Walls | 69,018 |
| Kevin | Lydon | 69,818 | Susan | Wyckoff | 76,518 |

2. Support Staff

- a. RESOLUTION to issue reappointment contracts to the following secretaries for the 2018-2019 school year:

| | | |
|---------|---------|----------|
| Geni | DeRusso | \$40,166 |
| Jo | Heath | \$47,191 |
| Joanna | Mozino | \$35,517 |
| Shannon | Gutt | \$41,166 |

- b. RESOLUTION to issue reappointment contracts to the following custodians for the 2018-2019 school year:

| | | |
|---------|-----------|--------|
| Arnold | Booth | 46,328 |
| Angel | Caraballo | 52,974 |
| Manuel | Costa | 45,478 |
| Michael | Covert | 53,474 |
| Steven | Gearl | 46,478 |
| Henry | Nemser | 45,878 |
| Joyce | Read | 46,478 |
| Richard | Weber | 47,886 |

3. Non-Affiliated Support Staff Reappointments

RESOLUTION to issue reappointment contracts to the following support staff for the 2018-2019 school year.

| | | |
|------------------|---------------------------------|-----------|
| Chris Aviles | Educational Systems Coordinator | 87,218 |
| Jacqueline Baker | Secretary to the Superintendent | 79,124 |
| Alice Littriello | Business Office Secretary | 49,512 |
| Frank Littriello | Security | \$25/hour |
| Sonya Poplaski | Bookkeeper | 66,263 |
| Michael West | Maintenance | 54,837 |

4. Administrative Staff

a. Retirements

1. RESOLUTION to accept the letter of resignation from Valery Petrone, Business Administrator/Board Secretary, effective July 1, 2018 with regret.
2. RESOLUTION to accept the letter of retirement from John Robbins, Supervisor of Buildings and Grounds, effective July 1, 2018 with regret.

b. Appointments

1. RESOLUTION to approve the following non-tenured administrators for the 2018-2019 school year:

| | | |
|----------------|--|---------|
| Cheryl Cuddihy | Principal – Viola Sickles | 126,788 |
| M. Scott Kiewe | Director of Student and Special Services | 126,756 |
| Amy Romano | Principal – Knollwood | 137,412 |

2. RESOLUTION to approve the following tenured administrator for the 2018-2019 school year:

| | | |
|-----------------|--|--------|
| Kathleen Elgrim | Supervisor of Instructional Programs & Support | 91,799 |
|-----------------|--|--------|

3. RESOLUTION to approve Cheryl Romano as Director of Curriculum & Instruction for the 2018-2019 school year effective July 1, 2018 at a salary of \$112,200.

5. ESY (July 2 to August 9, 2018, M-TH)

RESOLUTION to appoint the following 2018 Extended School Year staff:

| | | | |
|----------------------------------|------------|------------|--------------------------------------|
| Teacher-Preschool | Nancy | Gennusa | \$48/hour |
| Teacher ABA PreK-1 | Dominica | Oliveira | \$48/hour |
| Teacher-Resource, Grades 1/2 | Kate | Gagliano | \$48/hour |
| Teacher-Resource Grades 2-3 | Rose | Raibick | \$48/hour |
| Teacher-Resource, Grades 4-5 | Taylor | Milanowycz | \$48/hour |
| Teacher-ABA 4-6 | Karen | Venti | \$48/hour |
| Teacher-LLD 4-8 | Kevin | Burke | \$48/hour |
| Teacher-ABA 7-8 | Nicole | Bryant | \$48/hour |
| BCBA Consult within ABA Programs | Beth | Keefe | Not to exceed 35 hours @ \$100/hour |
| Nurse | Judy | Miller | \$48/hour |
| OT | Tess | Gagliano | \$48/hour |
| PT | Sibel | Zentai | \$70/hour |
| Speech | Jacqueline | Diez | \$60/hour not to exceed 5 hours/week |
| CST Case Manager – Psychologist | Matthew | Strobel | Up to 7 days @ daily rate |

| | | | |
|----------------------------------|----------|-------------|---------------------------|
| CST Case Manager – Psychologist | Thomas | Costello | Up to 7 days @ daily rate |
| CST Case Manager – Social Worker | | TBD | Up to 7 days @ daily rate |
| CST Case Manager - LDTC | Kristen | Burghart | Up to 7 days @ daily rate |
| Instructional Assistant | Brittany | Ciccarelli | \$20/hour |
| Instructional Assistant | Andrea | Delia | \$20/hour |
| Instructional Assistant | Alison | DiStefano | \$20/hour |
| Instructional Assistant | Kathryn | Eddy | \$20/hour |
| Paraprofessional | Joan | Kingdon | \$15/hour |
| Instructional Assistant | Laura | Jensen | \$20/hour |
| Instructional Assistant | Sarah | Lovgren | \$20/hour |
| Instructional Assistant | Jennifer | Maloney | \$20/hour |
| Instructional Assistant | Daniella | Meloro | \$20/hour |
| Instructional Assistant | Laurie | Morales | \$20/hour |
| Paraprofessional – Pre School | Joanna | Mozino | \$15/hour |
| Instructional Assistant | Remi | Setteducati | \$20/hour |
| Paraprofessional | Erin | Shaw | \$15/hour |
| Instructional Assistant | Lori | Valentine | \$20/hour |
| Instructional Assistant | Elsa | VanCleve | \$20/hour |
| Security | Frank | Littriello | \$25/hour |

6. Substitute Teacher Appointments

RESOLUTION to appoint the following substitute teachers for the 2017-2018 school year.

Jennifer Trattler

7. 2018-2019 Substitute Teacher Daily Rate

RESOLUTION to approve the 2018-2019 daily substitute teacher rate of \$85.00

E. President's Report

X. Business Administrator's Report

A. Flexible Spending Accounts (FSA) Renewal

RESOLUTION by Mrs. Coar, seconded by Mrs. Jakub and carried on unanimous roll call vote by to approve continuing to offer the form of Cafeteria Plan including a Premium Expense Account which began January 1, 2012. The Business Administrator is authorized to execute and deliver to the Administrator of the Plan any necessary paperwork. The Administrator of the Plan shall take such actions deemed necessary to implement continuation of the Plan and to set up adequate accounting procedures to provide benefits in conjunction with the Business Administrator. The Business Administrator shall notify the eligible staff of the continuation of the plan.

B. Participation in Coordinated Transportation

The following RESOLUTION by Mrs. Coar, seconded by Mrs. Jakub and carried on unanimous roll call vote:

WHEREAS, the Board of Education desires to transport special education, nonpublic, public, and/or vocational school students to specific destinations; and

WHEREAS, MOESC offers coordinated transportation services and will organize and schedule routes to achieve the maximum cost effectiveness;

NOW, THEREFORE, BE IT RESOLVED that in consideration of prorated contract costs calculated by the billing formula adopted by MOESC, plus an administrative fee of five percent (5%) will be paid to MOESC for transportation services rendered in accordance with the attached contract from July 1, 2018 through June 30, 2023.

C. Participation in Nursing Services

The following RESOLUTION by Mrs. Coar, seconded by Mrs. Jakub and carried on unanimous roll call vote:

WHEREAS, the Board of Education desires to provide Nursing Services; and

WHEREAS, MOESC offers Nursing services and will organize to achieve the maximum cost effectiveness;

NOW, THEREFORE, BE IT RESOLVED that in consideration of prorated contract costs calculated by the billing formula adopted by MOESC, plus an administrative fee of five percent (5%) will be paid to MOESC for Nursing services rendered in accordance with the attached contract from September 1, 2018 through June 30, 2018.

XI. Opportunity for Public Comment

Lisa Becker, 60 Tyson Drive – Inquired about Extraordinary Aide/Enrollment
Mrs. Carole– Asked about 18-19 calendar and if snow days were included
Lauren Rinko, 105 Batten Road – Asked about the security officer
Stephanie Bates, 234 Third Street – iReady commitment for next year

XII. Correspondence -

Rachel Stellar
John “Rick” Robbins
Valery Petrone

XIII. New Business - none

XIV. Adjournment to Closed Session @ 7:59 PM

RESOLUTION by Mrs. Saad, seconded by Mrs. Jakub and carried on unanimous roll call vote to adjourn to closed session prior to the end of this session for the purpose of discussing personnel matters. Any action of the board, which need not remain confidential, will be made public as soon as possible. This session should not last longer than 60 minutes. Upon return, no action will be taken.

XV. Return to Open Session @ 9:07 PM

XVI. Adjournment

MOTION by Mrs. Coar, seconded by Mrs. Jakub and unanimously carried on voice vote to adjourn at 8:49 PM.

Valery Petrone, Business Administrator