

**LITTLE EGG HARBOR BOARD OF EDUCATION**  
**FEBRUARY 26, 2018**  
**FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM**  
**5:00 PM**

**I. CALL MEETING TO ORDER**

Mr. August Daleo, Board President, will preside and voice the call to order.

**Roll Call:**

**Mr. Becker** \_\_\_ **Mr. Bellone** \_\_\_ **Dr. Gross** \_\_\_ **Mr. Maleski** \_\_\_  
**Mr. Moncrief** \_\_\_ **Mrs. Palan** \_\_\_ **Mr. Daleo** \_\_\_

**II. EXECUTIVE SESSION**

**BE IT HEREBY RESOLVED BY THE LITTLE EGG HARBOR BOARD OF EDUCATION** to enter into a closed executive session for the purpose of discussing the matters checked below. Action may or may not be taken upon return to regular session. (check as applicable):

Matters involving personnel  
 Contractual Matters  
 Negotiations  
 Anticipated Litigation  
 Safety and Security  
 OTHER:  Statutory Confidential Matter  Right to Receive Government Funds  Invasion of Individual Privacy  Collective Bargaining Agreement or Negotiations  Acquisition of Property  Investigations of Violations  
 Attorney-Client Privilege  Public Hearing Deliberations

**Roll Call:**

**Mr. Becker** \_\_\_ **Mr. Bellone** \_\_\_ **Dr. Gross** \_\_\_ **Mr. Maleski** \_\_\_  
**Mr. Moncrief** \_\_\_ **Mrs. Palan** \_\_\_ **Mr. Daleo** \_\_\_

**Motion Carries: Yes** \_\_\_ **No** \_\_\_

**III. PLEDGE OF ALLEGIANCE**

**IV. OPEN PUBLIC MEETINGS ACT**

This is to advise the general public that in compliance with the open public meetings act the Little Egg Harbor Board of Education caused to be posted at the office of the Board of Education located at 307 Frog Pond Road, Little Egg Harbor, NJ and faxed on, January 8, 2018 to the Asbury Park Press, Atlantic City Press, Manahawkin Newspapers, and SandPaper and to the office of the Municipal Clerk of Little Egg Harbor, a meeting notice setting forth the time, date, and location of this meeting.

**LITTLE EGG HARBOR BOARD OF EDUCATION**  
**FEBRUARY 26, 2018**  
**FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM**  
**5:00 PM**

**V. APPROVAL OF AGENDA**  
**RECOMMEND MOTION TO APPROVE AGENDA**

**RESOLVED** that the Board of Education approve the regular meeting agenda for February 26, 2018.

**Roll Call:**

**Mr. Becker**\_\_\_\_ **Mr. Bellone**\_\_\_\_ **Dr. Gross**\_\_\_\_ **Mr. Maleski**\_\_\_\_  
**Mr. Moncrief**\_\_\_\_ **Mrs. Palan**\_\_\_\_ **Mr. Daleo**\_\_\_\_

**Motion Carries: Yes**\_\_\_\_ **No**\_\_\_\_

**VI. BOARD PRESENTATIONS**

- FPE Volunteer of the Month - John ReDavid
- GJM Volunteer of the Month - Gail Starr
- FPE School Update - Ariana Gulbert, 6th grade student
- GJM School Update - Michael Hayduk, 6th grade student
- Students of the Month
  - Frog Pond Elementary School - Mr. Troy Henderson, Principal
  - George J. Mitchell Elementary School - Mrs. Deborah Giannuzzi, Principal
- Frog Pond Elementary School Highlights
  - Mr. Troy Henderson, Principal of Frog Pond Elementary School
- Recognition from Eco-Schools New Jersey - Ms. Katrina Reigelman

**VII. SUPERINTENDENT'S REPORT**

- District Highlights

**VIII. OPEN TO THE PUBLIC**

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express with each statement made by a participant limited to three minutes as cited in Policy No. 0167.

The public may comment on any item on the agenda at this time. General public comment will occur later in the meeting.

**IX. BOARD WORK SESSION**

**X. MINUTES**

**LITTLE EGG HARBOR BOARD OF EDUCATION**  
**FEBRUARY 26, 2018**  
**FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM**  
**5:00 PM**

**RECOMMEND MOTION TO APPROVE THE FOLLOWING MINUTES**

The minutes are presented for necessary correction and approval for the regular and executive meeting on: (Attachment X)

\*January 22, 2018 (Executive & Regular Mtg)      \*January 29, 2018 (Workshop Mtg)

**Roll Call:**

**Mr. Becker** \_\_\_ **Mr. Bellone** \_\_\_ **Dr. Gross** \_\_\_ **Mr. Maleski** \_\_\_  
**Mr. Moncrief** \_\_\_ **Mrs. Palan** \_\_\_ **Mr. Daleo** \_\_\_

**Motion Carries: Yes** \_\_\_ **No** \_\_\_

**XI. FINANCE**

**RECOMMEND MOTION TO APPROVE FINANCE ITEMS A THROUGH J**

- A. **RESOLVED** that the Board of Education approve all bills and claims for February 2018, which have been examined by a member of the board and are presented for approval. (Attachment XI-A)
- B. **RESOLVED** that the Board of Education approve all Line Item Transfers and Adjustments as per attachments. (Attachment XI-B)
- C. **RESOLVED** that the Board of Education approve the Board Secretary's Monthly Certification: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, that as of December 31, 2017, no major budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Little Egg Harbor Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2, and no budgetary line item has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a)1. In accordance with N.J.A.C. 6A:23A-16.10 (c)2, it is certified that there are no changes in anticipated revenue amounts and sources for the month of December. (Attachment XI-C)

Nicholas K. Brown  
Board Secretary

January 31, 2018  
Date

- D. **RESOLVED** that the Board of Education to approve the Board of Education's Monthly Certification: Pursuant to N.J.A.C. 6A:23A-16.10 (c)4, the Little Egg Harbor Board of Education certifies that as of December 31, 2017, and after review of the secretary's monthly financial report appropriations section as presented, and upon consultation with appropriate district officials, that to the best of the Board's knowledge no major account or fund has been over-expended in

**LITTLE EGG HARBOR BOARD OF EDUCATION**  
**FEBRUARY 26, 2018**  
**FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM**  
**5:00 PM**

violation of N.J.A.C. 6A:23A-16.10 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

- E. **RESOLVED** that the Board of Education acknowledges receipt of the Treasurer's report and the Board Secretary's report which are in agreement for the period ending December 31, 2017. (Attachment XI-E)
- F. **RESOLVED** that the Board of Education approve the Board Secretary's Monthly Certification: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, that as of January 31, 2018, no major budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Little Egg Harbor Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2, and no budgetary line item has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a)1. In accordance with N.J.A.C. 6A:23A-16.10 (c)2, it is certified that there are no changes in anticipated revenue amounts and sources for the month of January. (Attachment XI-F)

Nicholas K. Brown  
Board Secretary

February 20, 2018  
Date

- G. **RESOLVED** that the Board of Education to approve the Board of Education's Monthly Certification: Pursuant to N.J.A.C. 6A:23A-16.10 (c)4, the Little Egg Harbor Board of Education certifies that as of January 31, 2018, and after review of the secretary's monthly financial report appropriations section as presented, and upon consultation with appropriate district officials, that to the best of the Board's knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
- H. **RESOLVED** that the Board of Education acknowledges receipt of the Treasurer's report and the Board Secretary's report which are in agreement for the period ending January 31, 2018. (Attachment XI-H)
- I. **RESOLVED** that the Board of Education approve the payroll as follows:
- o January 30, 2018 = \$800,072.52
  - o February 15, 2018 = \$806,170.37
- Gross pay includes gross pay, employer share of FICA and Medicare.
- J. **RESOLVED** that the Board of Education approve the travel and related expense reimbursement per policy. (Attachment XI-J)

**LITTLE EGG HARBOR BOARD OF EDUCATION**  
**FEBRUARY 26, 2018**  
**FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM**  
**5:00 PM**

**Roll Call:**

**Mr. Becker** \_\_\_ **Mr. Bellone** \_\_\_ **Dr. Gross** \_\_\_ **Mr. Maleski** \_\_\_  
**Mr. Moncrief** \_\_\_ **Mrs. Palan** \_\_\_ **Mr. Daleo** \_\_\_

**Motion Carries: Yes** \_\_\_ **No** \_\_\_

**RECOMMEND MOTION TO APPROVE FINANCE ITEMS K THROUGH N**

- K. **RESOLVED** that the Board of Education approve to accept the following donations made to the Little Egg Harbor School District:
- a. To accept the donations from Mr. Todd Nugent & Mrs. Susan Nugent from Enviro Productions LLC of a total of 1,600 masks with the value of \$1,536.00.
  - b. To accept a donation in the amount of \$2,684.88 from the Wintrode Family Foundation for transportation of the district's third, fourth and fifth grade students to attend the Grunin Center for the Arts at Ocean Community College.
  - c. To accept the following monetary donations for the George J. Mitchell Elementary School, fifth grade students of Mr. Schmidt/Ms. Williscroft and Ms. Russell's classes for a private screening of Wrinkle in Time on March 21, 2018.
    - i. Donation of tickets and concession stand were given by:
      1. Silva Construction in the amount of \$500.00.
      2. Gary Gundersen Glass & Mirror in the amount of \$200.00
      3. Wintrode Family Foundation in the amount of \$250.00
    - ii. Durham Bus Company donated one (1) bus to transport the students to and from school and the Regal Cinemas, Manahawkin, NJ.
- L. **RESOLVED** that the Board of Education approve incoming student V.D. from Lakewood School District effective January 31, 2018 to on or about June 18, 2018. 90 total days x \$75.09 = \$6,758 for pro-rated tuition.
- M. **RESOLVED** that the Board of Education approve Education, Inc. for educational bedside instruction services for J.A.L., Grade 4 @ Frog Pond Elementary School at the rate of \$47.00 per hour beginning February 8, 2018. Student is in progress and eligible up to 10 hours per week.
- N. **RESOLVED** that the Board of Education approve a contract with Frogbridge School Picnics in the amount of \$8,190.00 for the Sixth Grade End of Year field trip. (Attachment XI-N)

**LITTLE EGG HARBOR BOARD OF EDUCATION**  
**FEBRUARY 26, 2018**  
**FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM**  
**5:00 PM**

**Roll Call:**

**Mr. Becker** \_\_\_ **Mr. Bellone** \_\_\_ **Dr. Gross** \_\_\_ **Mr. Maleski** \_\_\_  
**Mr. Moncrief** \_\_\_ **Mrs. Palan** \_\_\_ **Mr. Daleo** \_\_\_

**Motion Carries: Yes** \_\_\_ **No** \_\_\_

**XII. FACILITIES**  
**RECOMMEND MOTION TO APPROVE FACILITIES ITEM A**

- A. **RESOLVED** that the Board of Education approve the following requests for Community Use of School Property as per Board Policy #7150. (Attachment XII-A)

**Roll Call:**

**Mr. Becker** \_\_\_ **Mr. Bellone** \_\_\_ **Dr. Gross** \_\_\_ **Mr. Maleski** \_\_\_  
**Mr. Moncrief** \_\_\_ **Mrs. Palan** \_\_\_ **Mr. Daleo** \_\_\_

**Motion Carries: Yes** \_\_\_ **No** \_\_\_

**XIII. TECHNOLOGY**  
**RECOMMEND MOTION TO APPROVE TECHNOLOGY ITEM A**

- A. **RESOLVED** that the Board of Education approve the attached list of Obsolete Equipment for the Little Egg Harbor School District. (Attachment XIII-A)

**Roll Call:**

**Mr. Becker** \_\_\_ **Mr. Bellone** \_\_\_ **Dr. Gross** \_\_\_ **Mr. Maleski** \_\_\_  
**Mr. Moncrief** \_\_\_ **Mrs. Palan** \_\_\_ **Mr. Daleo** \_\_\_

**Motion Carries: Yes** \_\_\_ **No** \_\_\_

**XIV. NEW BUSINESS**

**XV. INFORMATIONAL ITEMS**

The following items are being presented for informational purposes (Attachment XV):

**LITTLE EGG HARBOR BOARD OF EDUCATION**  
**FEBRUARY 26, 2018**  
**FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM**  
**5:00 PM**

- A. Community School Financials for the month of January 2018 and an amended December 2017
- B. Correspondence from Mr. Cole, Facilities Manager
- C. Financials from Nutri-Serve Food Management for January 2018

**XVI. PERSONNEL**

**UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS  
TO APPROVE ITEM A**

A. **RESOLVED** that the Board of Education approve the following termination:

- Julia Gonzalez, P/T Special Education Paraprofessional, GJM, effective 2/12/2018

**Roll Call:**

**Mr. Becker** \_\_\_ **Mr. Bellone** \_\_\_ **Dr. Gross** \_\_\_ **Mr. Maleski** \_\_\_  
**Mr. Moncrief** \_\_\_ **Mrs. Palan** \_\_\_ **Mr. Daleo** \_\_\_

**Motion Carries: Yes** \_\_\_ **No** \_\_\_

**UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS  
TO APPROVE ITEM B**

B. **RESOLVED** that the Board of Education accept the following resignation:

1. Taylor Bongarzone, Counselor, LEH Community School, effective 1/25/2018
2. Debra Rumpf, GJM, 4th grade teacher, effective 2/27/2018

**Roll Call:**

**Mr. Becker** \_\_\_ **Mr. Bellone** \_\_\_ **Dr. Gross** \_\_\_ **Mr. Maleski** \_\_\_  
**Mr. Moncrief** \_\_\_ **Mrs. Palan** \_\_\_ **Mr. Daleo** \_\_\_

**Motion Carries: Yes** \_\_\_ **No** \_\_\_

**UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS  
TO APPROVE ITEM C**

- C. **RESOLVED** that the Board of Education approve and/or accept the following appointment(s) upon recommendation of the Superintendent of Schools. (Appointment(s) and salaries are contingent upon verified documentation.)

**LITTLE EGG HARBOR BOARD OF EDUCATION**  
**FEBRUARY 26, 2018**  
**FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM**  
**5:00 PM**

Attachments # AR 2, 4, 5)

1. Mrs. Deniese Guinan, Principal, GJM, to accept her letter of resignation as the Elementary Supervisor of the George J. Mitchell Elementary School effective 6/30/2018. Mrs. Guinan is accepting the position of Principal of the George J. Mitchell Elementary School effective 7/1/2018 through 6/30/2019, as per the LEHAA agreement \$103,000.00. Mrs. Guinan will be replacing Mrs. Deborah Giannuzzi who is retiring. This is a tenurable position. Time accrued will go towards tenure.
2. Ms. Ariella Iovine, 1st Grade Teacher, FPE, effective 2/27/2018 through 6/30/2018, as per the LEHTEA salary guide BA Step 1, \$56,784.00 (pro-rated). Ms. Iovine will be replacing Mr. William Richardson who was reassigned to GJM. This is a tenurable position. Time accrued will go towards tenure.
3. Ms. Kimberly Conley, F/T Preschool Teacher Assistant, RCW ECC, effective on 2/27/2018 through 6/30/2018, as per the LEHSSA salary guide Step 1 \$11.93 per hour x 6.5 hours x 180 days = \$13,958.00, pro-rated. Ms. Conley is replacing Ms. Fusco who accepted a F/T Special Education Paraprofessional position. This is not a tenurable position. Time accrued will not go towards tenure.
4. Ms. Sarah Scheidt, Family Partner, RCW ECC, 10 month position beginning on or about 5/14/2018 through 6/30/2018, \$32,000.00 per year, pro-rated. This is a non-affiliated position and is grant funded through Head Start. This is a non-tenurable position. Time accrued will not go towards tenure.

**Roll Call:**

**Mr. Becker** \_\_\_ **Mr. Bellone** \_\_\_ **Dr. Gross** \_\_\_ **Mr. Maleski** \_\_\_  
**Mr. Moncrief** \_\_\_ **Mrs. Palan** \_\_\_ **Mr. Daleo** \_\_\_

**Motion Carries: Yes** \_\_\_ **No** \_\_\_

**UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS  
TO APPROVE ITEMS D & E**

D. **RESOLVED** that the Board of Education approve the salary adjustment:

- Thomas Wyatt, III, P/T Special Education Paraprofessional, FPE, as per Part Time Rate Chart, Step 1, from \$11.93 per hour x 4.75 per day x 180



**LITTLE EGG HARBOR BOARD OF EDUCATION**  
**FEBRUARY 26, 2018**  
**FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM**  
**5:00 PM**

days = \$10,200 pro-rated to Part Time CEU rate chart, Step 1, \$12.20 per hour x 4.75 per hour x 180 days = \$10,431.00 pro-rated effective 2/28/2018.

- E. **RESOLVED** that the Board of Education approve homebound instruction beginning on or about February 22nd for a 6th grader at the GJM School. Mrs. Marie Cittadino will be performing the homebound instruction.

**Roll Call:**

**Mr. Becker** \_\_\_ **Mr. Bellone** \_\_\_ **Dr. Gross** \_\_\_ **Mr. Maleski** \_\_\_  
**Mr. Moncrief** \_\_\_ **Mrs. Palan** \_\_\_ **Mr. Daleo** \_\_\_

**Motion Carries: Yes** \_\_\_ **No** \_\_\_

**UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS**  
**TO APPROVE ITEM F1 - F5**

- F. **RESOLVED** that the Board of Education approve the following request(s) for Leave of Absence as listed below: (attachment # AR3 , AR4)
1. Mrs. Kim Tatro, F/T Preschool Teacher Assistant, RCW ECC, is requesting a medical leave of absence to begin on or about March 2, 2018 through on or about April 6, 2018. Mrs. Tatro has requested to utilize 18 sick days and 2 non-cumulative sick days. Mrs. Tatro's medical benefits will remain intact during this period.
  2. Mrs. Erica Mousaw, 6th grade ICS Teacher, FPE, is requesting a maternity leave of absence to begin on or about April 16, 2018 through June 30, 2018. Mrs. Mousaw is requesting to utilize 25 sick days, 2 non-cumulative sick days and 3 personal days. Additionally Mrs. Mousaw has requested to utilize the NJFLA for approximately 16 days. Mrs. Mousaw's medical benefits will remain intact during this period.
  3. Mrs. Jennifer Hansson, 4th grade Teacher, FPE, is requesting a maternity leave of absence to begin on or about May 14, 2018 through June 30, 2018. Mrs. Hansson has requested to utilize 17 sick days, 2 non-cumulative sick days and 1 personal day. Additionally, Mrs. Hansson will be utilizing the FMLA leave for approximately 7 days.
  4. Mrs. Kerri Dunaj, 4th grade, Special Education Teacher, FPE, is requesting an Intermittent Leave of Absence to care for an ill family member to begin on or about February 26, 2018 through June 30, 2018.

**LITTLE EGG HARBOR BOARD OF EDUCATION**  
**FEBRUARY 26, 2018**  
**FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM**  
**5:00 PM**

Mrs. Dunaj is requesting to utilize the NJFLA and will be utilizing accumulated sick time. Mrs. Dunaj's medical benefits will remain intact during this period.

5. Mrs. Christina Konyha, P/T Maintenance Worker/P/T Secretary, Custodial Maintenance Department, FPE is requesting an Intermediate Leave of absence to care for an ill family member to begin on February 12, 2018 through June 30, 2018. Mrs. Konyha is requesting to utilize the NJFLA and will be utilizing accumulated sick time. Mrs. Konyha's medical benefits will remain intact during this period.

**Roll Call:**

**Mr. Becker**\_\_\_\_ **Mr. Bellone**\_\_\_\_ **Dr. Gross**\_\_\_\_ **Mr. Maleski**\_\_\_\_  
**Mr. Moncrief**\_\_\_\_ **Mrs. Palan**\_\_\_\_ **Mr. Daleo**\_\_\_\_

**Motion Carries: Yes**\_\_\_\_ **No**\_\_\_\_

**UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS**  
**TO APPROVE ITEMS G - J**

- G. **RESOLVED** that the Board of Education approve the attached substitutes for the 2017-2018 school year. (Attachment XVI-G)
- H. **RESOLVED** that the Board of Education approve the attached Field Placement for Spring 2018. (Attachment XVII-H)
- I. **RESOLVED** that the Board of Education approve the attached list of students for Pinelands Regional High School Senior Projects (Attachment XVI-I)
- J. **RESOLVED** that the Board of Education approve the attached College Course Approval as per the Little Egg Harbor Support Staff Association/Board Contact Agreement. (Attachment XVII-J)

**Roll Call:**

**Mr. Becker**\_\_\_\_ **Mr. Bellone**\_\_\_\_ **Dr. Gross**\_\_\_\_ **Mr. Maleski**\_\_\_\_  
**Mr. Moncrief**\_\_\_\_ **Mrs. Palan**\_\_\_\_ **Mr. Daleo**\_\_\_\_

**Motion Carries: Yes**\_\_\_\_ **No**\_\_\_\_

**XVII. HIB**

**LITTLE EGG HARBOR BOARD OF EDUCATION**  
**FEBRUARY 26, 2018**  
**FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM**  
**5:00 PM**

**UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS  
TO APPROVE ITEM XVII**

**RESOLVED** that the Board of Education accept the Harassment, Intimidation and Bullying reports as presented and discussed in Executive Session.

**Roll Call:**

**Mr. Becker** \_\_\_ **Mr. Bellone** \_\_\_ **Dr. Gross** \_\_\_ **Mr. Maleski** \_\_\_  
**Mr. Moncrief** \_\_\_ **Mrs. Palan** \_\_\_ **Mr. Daleo** \_\_\_

**Motion Carries: Yes** \_\_\_ **No** \_\_\_

**XVIII. POLICY AND PROCEDURES**  
**UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS**  
**TO APPROVE ITEMS A - G**

A. **RESOLVED** that the Board of Education approve the attached updated job Description: (Attachment XVIII-A)

- Literacy Coach

B. **RESOLVED** that the Board of Education approve the reassignment of the following employee:

- William Richardson from 1st grade Teacher, FPE to BSI Teacher, GJM, effective 2/5/2018 through 6/30/2018.

C. **RESOLVED** that the Board of Education approve the attached listing of policies for revisions: (Attachment # XVIII - C)

<b>POLICY #</b>	<b>POLICY TITLE</b>
3437	Military Leave
4437	Military Leave
7440	School District Security (M)
7441	Electronic Surveillance in School Buildings and on School Grounds (M)
8630	Bus Driver/Bus Aide Responsibility (M)

**LITTLE EGG HARBOR BOARD OF EDUCATION**  
**FEBRUARY 26, 2018**  
**FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM**  
**5:00 PM**

D. **RESOLVED** that the Board of Education approve the attached listing of Policies for for first reading: (Attachment # XVIII - D)

<b>POLICY #</b>	<b>POLICY TITLE</b>
0169.02	Board Member Use of Social Networks
5516.01	Student Tracking Devices
7425	Lead Testing of Water in Schools
8507	Breakfast Offer Versus Serve (OVS) (M)
9242	Use of Electronic Signatures

E. **RESOLVED** that the Board of Education approve the attached listing of Regulations for revisions: (Attachment # XVIII - E)

<b>REGULATION #</b>	<b>REGULATION TITLE</b>
7101	Educational Adequacy of Capital Projects
7441	Electronic Surveillance in School Buildings and on School Grounds (M)
8630	Emergency School Bus Procedures (M)

F. **RESOLVED** that the Board of Education approve the attached listing of Regulations for first reading: (Attachment # XVIII - F)

<b>REGULATION #</b>	<b>REGULATION TITLE</b>
7440	School District Security (M)

G. **RESOLVED** that the Board of Education approve the following prices for the Little Egg Harbor Community School Summer Camp for 2018

**LITTLE EGG HARBOR BOARD OF EDUCATION**  
**FEBRUARY 26, 2018**  
**FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM**  
**5:00 PM**

Registration	\$ 35.00
Tuition Full week/Full Day	\$195.00
Tuition Full Day	\$ 45.00
Tuition Half Day	\$ 30.00
Returned Check Fee	\$ 25.00

**Roll Call:**

**Mr. Becker**\_\_\_\_ **Mr. Bellone**\_\_\_\_ **Dr. Gross**\_\_\_\_ **Mr. Maleski**\_\_\_\_  
**Mr. Moncrief**\_\_\_\_ **Mrs. Palan**\_\_\_\_ **Mr. Daleo**\_\_\_\_

**Motion Carries: Yes**\_\_\_\_ **No**\_\_\_\_

***INFORMATIONAL ITEMS:***

The following items are being presented for informational purposes:

- Enrollment /attendance reports for the month ending
- Health office reports for the month ending
- Suspension reports for the month ending
- Fire/emergency drill reports for the month ending

**XIX. PUBLIC COMMENT**

The floor is now open to members of the public. The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express with each statement made by a participant limited to three minutes as cited in Policy No. 0167. There is a sign-in sheet located on the podium. Please sign in before you speak.

**XX. BOARD FORUM**

**XXI. EXECUTIVE SESSION #2 (IF NEEDED)**

**BE IT HEREBY RESOLVED BY THE LITTLE EGG HARBOR BOARD OF EDUCATION** that the Board shall enter into a closed executive session for the purpose of discussing the matters identified below: action may or may not be taken upon return to regular open session: minutes of the closed session reflecting the time, place, member present, subjects considered, action taken & vote of each member will be released as soon

**LITTLE EGG HARBOR BOARD OF EDUCATION**  
**FEBRUARY 26, 2018**  
**FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM**  
**5:00 PM**

as there is no longer a need for privacy:

- Personal educational or medical matter: \_\_\_\_
- Collective bargaining agreement or negotiations \_\_\_\_
- Tactics for public safety: \_\_\_\_
- Pending or anticipated litigation: \_\_\_\_
- Contract negotiations: \_\_\_\_
- Matters involving the employment of a specific current or prospective officer or employee: *unless* (RICE Notice) requested to be discussed in public \_\_\_\_
- OTHER: statutory confidential matter; regarding the right to receive governmental funds; matter of individual privacy; purchase, lease or acquisition of property; investigations of violations of law; any attorney-client privilege matter; deliberations after a public hearing: \_\_\_\_

**Roll Call:**

**Mr. Becker** \_\_\_\_ **Mr. Bellone** \_\_\_\_ **Dr. Gross** \_\_\_\_ **Mr. Maleski** \_\_\_\_  
**Mr. Moncrief** \_\_\_\_ **Mrs. Palan** \_\_\_\_ **Mr. Daleo** \_\_\_\_

**Motion Carries: Yes** \_\_\_\_ **No** \_\_\_\_

**XXII. ADJOURNMENT**

**BE IT HEREBY RESOLVED BY THE LITTLE EGG HARBOR BOARD OF EDUCATION** to adjourn at \_\_\_\_\_ p.m.

**VOTE: YES** \_\_\_\_ **NO** \_\_\_\_ **ABSTAIN** \_\_\_\_ **ABSENT** \_\_\_\_