

LITTLE EGG HARBOR BOARD OF EDUCATION

JULY 17, 2017

FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM

5:00 PM

I. CALL MEETING TO ORDER

Ms. Gina Frasca, Board President, will preside and voice the call to order.

Roll Call:

Mr. Becker _____ **Mr. Daleo** _____ **Dr. Gross** _____ **Mr. Maleski** _____
Mr. Moncrief _____ **Mrs. Palan** _____ **Ms. Frasca** _____

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. Daleo** _____ **Dr. Gross** _____ **Mr. Maleski** _____
Mr. Moncrief _____ **Mrs. Palan** _____ **Ms. Frasca** _____

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 5, 2017 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.

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V. APPROVAL OF AGENDA

RECOMMEND MOTION TO APPROVE THE JULY 17, 2017 AGENDA

RESOLVED that the Board of Education approve the regular meeting agenda for July 17, 2017.

Roll Call:

Mr. Becker _____ **Mr. Daleo** _____ **Dr. Gross** _____ **Mr. Maleski** _____
Mr. Moncrief _____ **Mrs. Palan** _____ **Ms. Frasca** _____

Motion Carries: Yes _____ **No** _____

VI. BOARD PRESENTATIONS

- *Affirmative Action Update/Comprehensive Equity Plan Update*
Erin Lichtenwalner, Director of Special Services
- *Annual Reassessment/Evaluation of HIB Policy*
Dr. Melissa A. McCooley, Superintendent of Schools

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

RECOMMEND MOTION TO APPROVE THE JUNE 12, 2017 MINUTES

The minutes are presented for necessary correction and approval for the regular and executive meeting on June 12, 2017. (Attachment X)

Roll Call:

Mr. Becker _____ **Mr. Daleo** _____ **Dr. Gross** _____ **Mr. Maleski** _____
Mr. Moncrief _____ **Mrs. Palan** _____ **Ms. Frasca** _____

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Motion Carries: Yes **No**

XI. FINANCE

RECOMMEND MOTION TO APPROVE FINANCE ITEMS A THROUGH F

A. **RESOLVED** that the Board of Education approve all bills and claims for June 30, 2017 and July 2017, 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 the payroll as follows:

- June 15, 2017 \$848,437.86
- June 15, 2017 \$667,413.54 (for 10 month employee pay)
- June 30, 2017 \$245,813.22
- July 13, 2017 \$269,166.88

Gross pay includes gross pay, employer share of FICA and Medicare.

C. **RESOLVED** that the Board of Education approve the 2017-2018 School Year Renewal of School Related Activity Contract with Durham School Services, renewed at .30%. This contract is for field trips as follows:

TRIP ID NUMBER	DESTINATION	BASIS OF BID	PER BUS COST
FT-1	Various	54 passenger school buses. Costs per hour/per bus for bus trips between the hours of 8:00AM and 4:00PM Monday through Friday in state (New Jersey)	\$74.58 Per Hour \$74.58 Per Hour for trips leaving before 8:00AM or returning after 4:00PM
FT-2	Various	54 passenger school buses. Costs per hour/per bus for bus trips between the hours of 8:00AM and 4:00PM Saturdays and Sundays in state (New Jersey)	\$81.36 Per Hour \$81.36 Per Hour for trips leaving before 8:00AM or returning after 4:00PM

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FT-3	Various	16 passenger mini-bus w/wheelchair lift. Costs per hour/per bus for bus trips between the hours of 8:00AM and 4:00PM Monday through Friday in state (New Jersey)	\$74.58 Per Hour \$74.58 Per Hour for trips leaving before 8:00AM or returning after 4:00PM
FT-4	Various	54 passenger school buses. Costs per hour/per bus for bus trips between the hours of 8:00AM and 4:00PM Monday through Friday. Out of State (Delaware, Pennsylvania, New York)	\$81.36 Per Hour \$81.36 Per Hour for trips leaving before 8:00AM or returning after 4:00PM
FT-5	Various	54 passenger school buses. Costs per hour/per bus for bus trips between the hours of 8:00AM and 4:00PM Saturdays and Sundays. Out of State (Delaware, Pennsylvania, New York)	\$87.01 Per Hour \$87.01 Per Hour for trips leaving before 8:00AM or returning after 4:00PM
FT-6	Various	16 passenger mini-bus w/wheelchair lift. Costs per hour/per bus for bus trips between the hours of 8:00AM and 4:00PM Monday through Friday. Out of State (Delaware, Pennsylvania, New York)	\$81.36 Per Hour \$81.36 Per Hour for trips leaving before 8:00AM or returning after 4:00PM

D. **RESOLVED** that the Board of Education approve the 2017-2018 TRIPS/microTRIPS maintenance contract. The cost for the yearly maintenance contract will be \$2,900.00. (Attachment XI-D)

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- E. **RESOLVED** that the Board of Education approve a Shared Service Agreement with Long Beach Island Board of Education to provide Physical Therapy Services effective July 1, 2017 and if not otherwise terminated sooner, this Agreement shall terminate June 30, 2018, unless otherwise extended at a cost of \$90.00 per hour, plus the cost of benefits. (Attachment XI-E)
- F. **RESOLVED** that the Board of Education approve the travel and related expense reimbursement per policy. (Attachment XI-F)

Roll Call:

Mr. Becker _____ **Mr. Daleo** _____ **Dr. Gross** _____ **Mr. Maleski** _____
Mr. Moncrief _____ **Mrs. Palan** _____ **Ms. Frasca** _____

Motion Carries: Yes _____ **No** _____

RECOMMEND MOTION TO APPROVE FINANCE ITEMS G THROUGH M

- G. **RESOLVED** that the Board of Education accept the allocation and approve the submission for the following IDEA Grant allotments:
- | | |
|------------|--------------|
| Basic: | \$380,957.00 |
| Preschool: | \$27,858.00 |
- H. **RESOLVED** that the Board of Education approve the 2017-2018 request to provide services contract with the New Jersey Commission for the Blind and Visually Impaired at the recommended Level 1 for J.G., Grade 4 student at the George J. Mitchell Elementary School at a cost of \$1,900.00.
- I. **RESOLVED** that the Board of Education approve A.L., Grade 5, Frog Pond Elementary School student for the Marie H. Katzenbach School for the Deaf from July 10, 2017 through August 4, 2017 tuition = \$3,300.00.
- J. **RESOLVED** that the Board of Education approve the Tuition Contract Agreement for Tuckerton student, D.H., Grade 6 at the George J. Mitchell Elementary School for educational services effective September 7, 2017 through June 14, 2018. 180 days x \$138.76 per diem. Tuition \$24,978.00 + 1:1 Aide \$23,395.09 = \$48,373.09.
- K. **RESOLVED** that the Board of Education approve the Tuition Contract Agreement for Eagleswood student, J.B., Grade 1 at the Frog Pond Elementary School for educational services effective September 7, 2017 through June 14, 2018. 180 days x \$138.76 per diem. Tuition \$24,978.00 + for 1:1 Aide \$23,309.04 = \$48,287.04.

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- L. **RESOLVED** that the Board of Education approve the Tuition Contract Agreement for Eagleswood student, S.S., Grade 3 at the George J. Mitchell Elementary School for educational services effective September 7, 2017 through June 14, 2018. 180 days x \$138.76 per diem. Tuition \$24,978.00 + 1:1 Aide \$41,619.46 = \$66,597.46.
- M. **RESOLVED** that the Board of Education approve the Tuition Contract Agreement for incoming Edison School District student, R.B., Grade 1, student at the Frog Pond Elementary School for educational services effective September 7, 2017 through November 27, 2017. 53 days at \$146.62 per diem. Tuition \$7,771.12 + 1:1 Aide \$8,563.04 = \$16,334.16.

Roll Call:

Mr. Becker _____ **Mr. Daleo** _____ **Dr. Gross** _____ **Mr. Maleski** _____
Mr. Moncrief _____ **Mrs. Palan** _____ **Ms. Frasca** _____

Motion Carries: Yes _____ **No** _____

RECOMMEND MOTION TO APPROVE FINANCE ITEMS N THROUGH V

- N. **RESOLVED** that the Board of Education approve the pilot of Amplify Education Inc.'s, Amplify Science curriculum for the 2017-2018 school year at a cost of \$10,203.20. (Attachment XI-N)
- O. **RESOLVED** that the Board of Education approve the pilot of Activate Learning's, IQWST curriculum for the 2017-2018 school year at a cost of \$4,581.22. (Attachment XI-O)
- P. **RESOLVED** that the Board of Education approve the Happy Numbers online math program for the 2017-2018 school year at a cost of \$999.00 for the Frog Pond Elementary School and \$999.00 for the George J. Mitchell Elementary School. (Attachment XI-P)
- Q. **RESOLVED** that the Board of Education approve to accept the quotes from Studies Weekly for the Frog Pond Elementary School in the amount of \$5,477.40 and the George J. Mitchell Elementary School in the amount of \$3,916.80 for the 2017-2018 school year. (Attachment XI-Q)
- R. **RESOLVED** that the Board of Education approve the premium schedule for 2017-2018 insurance coverage as provided by School Alliance Insurance Fund. (Attachment XI-R)

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- S. **RESOLVED** that the Board of Education approve the continued participation in the Regional Professional Development Academy (RPDA) for the 2017-2018 school year. The participation fee of \$1,995.00 will be budgeted and covered under the IDEA funding grant fiscal year.
- T. **RESOLVED** that the Board of Education accept the following donations made to the Little Egg Harbor School District:
- a. To accept the donation of two standing desks for Adrienne Dancisin's and Erica Mousaws' 6th grade classroom from the Donors Choose Organization. (Attachment XI-T)
 - b. To accept the inclusion of the Little Egg Harbor School District in the Creating Arts Rich Schools & Creative Learning Communities Initiative Steering Committee developed by the Count Basie Theatre in Red Bank, NJ. The Count Basie Theatre along with the support of the Jay and Linda Grunin Foundation will be responsible for managing the design implementation in the community-wide collective impact effort. The budget allotted to this program is approximately \$6,000.00 and will be no cost to the district.
 - c. To accept the donation of \$24.30 through Kula Foundation from Red Robin Loyalty Program.
- U. **RESOLVED** that the Board of Education approve the following pilot programs for the 2017-2018 school year at no cost:
- a. Carolina Science's, STC Science curriculum
 - b. Houghton Mifflin Harcourt's, Science Dimensions curriculum
 - c. McGraw-Hill's, Inspire Science curriculum
- V. **RESOLVED** that the Board of Education approve the membership for New Jersey School Boards Association effective July 1, 2017 to June 30, 2018 in the amount of \$10,098.98.

Roll Call:

Mr. Becker _____ **Mr. Daleo** _____ **Dr. Gross** _____ **Mr. Maleski** _____
Mr. Moncrief _____ **Mrs. Palan** _____ **Ms. Frasca** _____

Motion Carries: Yes _____ **No** _____

XII. FACILITIES

RECOMMEND MOTION TO APPROVE FACILITIES ITEM A

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

Roll Call:

Mr. Becker _____ **Mr. Daleo** _____ **Dr. Gross** _____ **Mr. Maleski** _____
Mr. Moncrief _____ **Mrs. Palan** _____ **Ms. Frasca** _____

Motion Carries: Yes _____ **No** _____

XIII. TECHNOLOGY

RECOMMEND MOTION TO APPROVE TECHNOLOGY ITEM A THROUGH D

- A. **RESOLVED** that the Board of Education approve the attached list of obsolete equipment for the Little Egg Harbor School District. (Attachment XIII-A)
- B. **RESOLVED** that the Board of Education approve the Breaker Group, Inc. Agreement for Annual Support Services in the amount of \$8,312.00. (Attachment XIII-B)
- C. **RESOLVED** that the Board of Education approve the quote from Oncourse Systems for Education's network, web-sites and web-pages in the amount of \$55,117.70. (Attachment XIII-C)
- D. **RESOLVED** that the Board of Education approve the renewal of the agreement with Frontline Technologies to subscribe to the Aesop Automated Substitute Placement and Absence Management System at an annual cost of \$28.92 for employees needing substitutes and \$14.16 for employees not needing substitutes as per attachment of a total of \$8,586.96. (Attachment XIII-D)

Roll Call:

Mr. Becker _____ **Mr. Daleo** _____ **Dr. Gross** _____ **Mr. Maleski** _____
Mr. Moncrief _____ **Mrs. Palan** _____ **Ms. Frasca** _____

Motion Carries: Yes _____ **No** _____

XIV. NEW BUSINESS

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XV. INFORMATIONAL ITEMS

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

- A. Community School Financials for the month of June 2017
- B. Correspondence from Mr. Cole, Facilities Manager
- C. Financials from Nutri-Serve for the month of May and June 2017

XVI. PERSONNEL

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

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

- 1. Ms. Paula Guzman-Bell, F/T CPIS, RCW ECC, effective 7/1/2017
- 2. Mrs. Nadine Paretzky, F/T School Nurse, FPE, effective 8/13/2017

Roll Call:

Mr. Becker _____ **Mr. Daleo** _____ **Dr. Gross** _____ **Mr. Maleski** _____
Mr. Moncrief _____ **Mrs. Palan** _____ **Ms. Frasca** _____

Motion Carries: Yes _____ **No** _____

**UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS
TO APPROVE ITEMS B1 - B4**

B. **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.)
Attachments # AR 2, 4, 5)

- 1. Mrs. Karen Grayson, F/T Preschool Teacher Assistant, RCW ECC is resigning effective 7/17/2017 to accept a position as a F/T Evening Custodian, Frog Pond Elementary School, as per LEHSSA agreement, Step 1, \$27,855.00 plus \$825.00 longevity = \$28,680.00, pro-rated effective 7/18/2017 through 6/30/2018. Mrs. Grayson is replacing Ms. Karen Geoghegan who resigned effective 6/30/2017. This is a non-tenurable position. Time accrued does not go towards tenure.
- 2. Ms. Elizabeth Fendler, F/T School Nurse, Frog Pond Elementary School, as per LEHEA agreement, BA+30 Step 12 \$68,359. Ms. Fendler is

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replacing Mrs. Nadine Paretzky who resigned effective 8/13/2017. This is a tenurable position and time accrued will go towards tenure.

3. Ms. Marissa Wright, P/T Instrumental Teacher, District, as per LEHEA agreement, BA Step 1 \$56,784.00 pro-rated - 28% = \$15,900.00 (10 hours per week). This is a tenurable position and time accrued will go towards tenure.
4. Mr. Robert Gunsten, F/T Daytime Custodian, George J. Mitchell Elementary School, as per LEHSSA agreement, Step 1, \$27,855.00 pro-rated, effective 8/1/2017 through 6/30/2018. Mr. Gunsten is replacing Mrs. Elizabeth Campo who retired effective 7/31/2017. This is a non-tenurable position. Time accrued does not go towards tenure.

Roll Call:

Mr. Becker _____ **Mr. Daleo** _____ **Dr. Gross** _____ **Mr. Maleski** _____
Mr. Moncrief _____ **Mrs. Palan** _____ **Ms. Frasca** _____

Motion Carries: Yes _____ **No** _____

**UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS
TO APPROVE ITEMS C - H**

- C. **RESOLVED** that the Board of Education approve the following professional staff for Science Curriculum writing during the summer of 2017 at the rate of \$35.00 per hour for 12 hours totally \$420.00 per person:

Bridget Arnold	Carla Baker	Katherine Bruno
Jennifer Hansson	Kimberly Maciejewski	Kimberly Murphy
Michael Schmidt	Meagan Simmons	

- D. **RESOLVED** that the Board of Education approve the following professional staff for Social Studies Curriculum writing during the summer of 2017 at the rate of \$35.00 per hour for 6 hours totally \$210.00 per person:

Dawn Andrews	Carla Baker	Jennifer Carnes
Patricia Cook	Kimberly Murphy	F. Michael Vaughn

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Meagan Simmons	Jennifer Hansson	
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- E. **RESOLVED** that the Board of Education approve the following professional staff for the ESY Summer Program from July 5, 2017 through August 3, 2017 Monday through Thursday, 8:00am - 12:00 noon

<i>Name</i>	<i>ESY Position</i>	<i>Rate</i>
Kelsey Turczmanovicz	Speech Therapist	\$35/hr x 8 hours per week x 5 weeks = \$1,400.00

- F. **RESOLVED** that the Board of Education approve the following Substitutes for the ESY Summer Program from July 5, 2017 through August 3, 2017 Monday through Thursday, 8:00am - 12:00 noon, if needed.

<i>Name</i>	<i>ESY Position</i>	<i>Rate</i>
Lori Benson	Teacher	\$35/hour

- G. **RESOLVED** that the Board of Education amend the following ESY Summer contracts:

1. Ms. Lisa Merrill, Special Education Paraprofessional, from 4.0 hours to 5.5 hours per day, effective July 5, 2017 through August 3, 2017. \$20.00 per hours x 5.5 hours per day x 18 days = \$1,980.00
2. Mrs. Meghan Gunsten, Special Education Paraprofessional, from 4 hours per day x \$20.00 per hour x 2 days = \$160.00 effective July 5 & 6, 2017. Effective July 10, 2017 - August 3, 2017, 2 hours per day x \$20.00 per hour x 16 days = \$640.00.
3. Mrs. Meghan Gunsten, Teacher, 2 hours per day x \$35.00 per hour x 16 days = \$1,120.00 effective July 10, 2017 through August 3, 2017.

- H. **RESOLVED** that the Board of Education approve the following salary correction/amendments as per the rehire list which was approved on April 24, 2017, effective July 1, 2017 through June 30, 2018.

1. Ms. Christine Cummings, Elementary Supervisor, FPE **from:** \$110,988.00 **to:** \$100,988.00.

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2. Dr. Michelle Fontana, District, Non-Affiliated Staff, Physical Therapist **from:** \$66,755.00 **to:** \$72,155.00, effective 7/1/2017 through 6/30/2018 as per contractual addendum.

Roll Call:

Mr. Becker _____ **Mr. Daleo** _____ **Dr. Gross** _____ **Mr. Maleski** _____
Mr. Moncrief _____ **Mrs. Palan** _____ **Ms. Frasca** _____

Motion Carries: Yes _____ **No** _____

**UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS
TO APPROVE ITEMS I - N**

- I. **RESOLVED** that the Board of Education approve the attached graduate course classes as per the LEHEA agreement, college courses as per the LEHSSA agreement and continuing education classes as per agreement . (Attachment XVI-I)
- J. **RESOLVED** that the Board of Education approve the attached substitutes for the 2017-2018 school year. (Attachment XVI-J)
- K. **RESOLVED** that the Board of Education approve the attached listing of student volunteers for the Extended School Year Program held July 5, 2017 through August 3, 2017 as attached. High School students will be receiving community service hours for this activity (Attachment XVI-K)
- L. **RESOLVED** that the Board of Education approve Erin Lichtenwalner to serve as district CST School Psychologist in the absence of Aziz Atweh or Sharon Serviss during the 2017-2018 school year. (Attachment # AR2)
- M. **RESOLVED** that the Board of Education approve Erin Lichtenwalner as the employee responsible for the coordination of the district's SEMI program for the 2017-2018 fiscal school year with the third party billing administrator. (Attachment # AR2)
- N. **RESOLVED** that the Board of Education designate Ellen M. Ward, Director of Special Education from Pinelands Regional School District, to serve as a surrogate parent for the Special Education process when required. (Attachment # AR2)

Roll Call:

Mr. Becker _____ **Mr. Daleo** _____ **Dr. Gross** _____ **Mr. Maleski** _____
Mr. Moncrief _____ **Mrs. Palan** _____ **Ms. Frasca** _____

Motion Carries: Yes _____ **No** _____

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XVII. HIB

**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. Daleo** _____ **Dr. Gross** _____ **Mr. Maleski** _____

Mr. Moncrief _____ **Mrs. Palan** _____ **Ms. Frasca** _____

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 Policy listing for First Reading: (Attachment # XVIII - A)

POLICY #	POLICY TITLE
3421.13	Post Maternal Accommodations (Teaching Staff)
4421.13	Post Maternal Accommodations (Support Staff)

B. **RESOLVED** that the Board of Education approve the attached Policy listing of 2nd Reading and Adoption: (Attachment # XVIII - B)

POLICY #	POLICY TITLE
1511	Board of Education Website Accessibility
7424	Bed Bugs
7461	District Sustainability Policy

C. **RESOLVED** that the Board of Education approve the attached Regulation listing for 2nd Reading and Adoption: (Attachment # XVIII - C)

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REGULATION #	REGULATION TITLE
7424	Bed Bugs

- D. **RESOLVED** that the Board of Education approve the updated 2017-2018 provider list as attached. (Attachment XVIII-D)
- E. **RESOLVED** that the Board of Education approve the Memorandum of Agreement - Title III Consortium for the fiscal year 2017-2018 between the Little Egg Harbor School District and the Manchester Township School District, regarding the processes, timelines, and agreements relating to the Title III Consortium in which the Little Egg Harbor Harbor District will be the acting fiscal agent. (Attachment XVIII-E)
- F. **RESOLVED** that the Board of Education approve the Memorandum of Agreement - Title III Consortium for the fiscal year 2017-2018 between the Little Egg Harbor School District and the Stafford Township School District, regarding the processes, timelines, and agreements relating to the Title III Consortium in which the Little Egg Harbor Harbor District will be the acting fiscal agent. (Attachment XVIII-F)
- G. **RESOLVED** that the Board of Education approve the following resolution

WHEREAS, in the interim between the regular meeting of the Little Egg Harbor Township Board of Education held on July 17, 2017 and the next regular scheduled Board of Education meeting of August 14, 2017, the Little Egg Harbor Township Board of Education authorizes the following:

NOW, THEREFORE, it is agreed as follows:

The Board authorizes the Superintendent of Schools, to conduct interviews and offer employment to prospective candidates for the 2017/2018 School Year. Said candidates will be appointed at the Regular meeting of the Little Egg Harbor Township Board of Education to be held on Monday, August 14, 2017.

Roll Call:

Mr. Becker _____ **Mr. Daleo** _____ **Dr. Gross** _____ **Mr. Maleski** _____
Mr. Moncrief _____ **Mrs. Palan** _____ **Ms. Frasca** _____

Motion Carries: Yes _____ **No** _____

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INFORMATIONAL ITEMS:

The following items are being presented for informational purposes:

- Enrollment /attendance reports for the month ending 6/30/2017
- Suspension reports for the month ending 6/30/2017
- Fire/emergency drill reports for the month ending 6/30/2017

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 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. Daleo** ____ **Dr. Gross** ____ **Mr. Maleski** ____
Mr. Moncrief ____ **Mrs. Palan** ____ **Ms. Frasca** ____

Motion Carries: Yes ____ **No** ____

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XXII. ADJOURNMENT

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

VOTE: YES _____ NO _____ ABSTAIN _____ ABSENT _____