



**Regular Meeting Agenda
Board of Education
Regular Meeting Agenda
June 29, 2022 7:30pm**

I. CALL TO ORDER

A. The regular meeting of the Allamuchy Township Board of Education held on June 29, 2022 is called to order at 7:00p.m. *via teleconference* by Mrs. Lisa Strutin, Board of Education President.

B. Statement of Compliance with Open Public Meetings Act

1. The New Jersey Open Public Meetings Act was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, The Allamuchy Township Board of Education has caused adequate and electronic notice of this meeting and, to the extent known at the time of advance publication, the agenda items to be considered. Written advance notification of the time, date and location was sent on June 26, 2022 to the New Jersey Herald, Express Times, and Township Clerk. Notices were prominently posted on the bulletin board of the offices of each school, on the district website and on the district marquee. Please be advised that this meeting is being recorded; the recording will be made available on the District website as soon as possible, but no later than one week after the meeting has concluded.

II. ROLL CALL

Board Member	Present	Absent
Ms. Christmann	x	
Dr. Cusmano		x
Dr. Gaddy	x	
Mr. Green	x	
Mrs. Moyer		x
Mrs. Prudenti		x
Ms. Renaud		x
Mrs. Strutin, President	x	

Also Present: Dr. Melissa Sabol, Superintendent of Schools
Mrs. Chrissie Aulenbach, Interim Board Secretary
Mr. Ari Schneider, Board Attorney

III. PLEDGE OF ALLEGIANCE

IV. MISSION AND VISION

- A. To Promote the Allamuchy Learner
- B. The vision of the Allamuchy educational program is to develop young people who are curious, well rounded, knowledgeable, caring, respectful and responsible so that they can evolve into self-sufficient and confident citizens and members of a diverse society.

Dr. Cusmano arrived at 7:06pm

V. APPROVAL OF MINUTES

- A. BE IT RESOLVED, that the minutes of the regular board meeting held on May 23, 2022, be approved. (Appendix 1A)
- B. BE IT RESOLVED, that the minutes of the executive session held on May 23, 2022, be approved. (Appendix 1B)
Moved by: Ms. Christmann
Seconded by: Renaud

VI.

Board Member	Yes	No	Abstain
Ms. Christmann	x		
Dr. Cusmano			x
Dr. Gaddy	x		
Mr. Green	x		
Mrs. Moyer			
Mrs. Prudenti			
Ms. Renaud	x		
Mrs. Strutin, President	x		

VII. CORRESPONDENCE - None

VIII. ACKNOWLEDGEMENTS - None

IX. BOARD CANDIDATE INTERVIEWS

Renee Feldman - recently retired, soccer commissioner, wants to continue to be involved in the community

- What is your role on the board?
 - To seek to uphold the mission. I'd be learning as I go

- Why would you make a good board member?
 - I have been around the block and am pretty good at listening. Dealing with lots of parents and kids; working to make as many parties as possible happy in a given situation. Worked with soccer and girls scouts and middle school ministry.
- Is your intention to submit to be on the ballot come November?
 - Yes, as long as I do not hate it.
- We are 9 unique individuals with different opinions. If your vote is not the end result of the board's decision, how will you handle that?
 - That is just part of life, move on to the next topic

Maryann Gibbs - thank you for this opportunity. Resident for 30 years. Parent for 20 years and volunteer coach for 15 years. Educator for 34 years, 7 years as Director of HR in Roxbury Schools, and current HR Director in Dover Schools. Wants to uphold the mission and vision of Allamuchy Township Schools.

- What is your role as a board member?
 - As the Board of Education - hire Superintendent and evaluate the Superintendent; looking at the Policies and Regulations that help guide staff and students ensuring they are up to date, relevant and can help students achieve. Of the mindset, it is ok to agree to disagree. Small piece of a larger puzzle.
- Why would you make a good board member?
 - I have an open mind, team player, come from a coaching background. I understand the role and I understand education. I know policies. I see my background in education as a positive.
- Do you intend to submit your petition to be on the ballot in November?
 - Yes, definitely. This is an important position. It takes time commitment. I think if I am the chosen candidate, I would push forward to serve for the long term.
- Your vote may not always be in the majority. How would you handle that?
 - I am of the mindset that we shouldn't all agree. We will have different opinions and ideas. Mine will not always be the way to go. Any time you can have a fierce conversation with your colleagues it is important to do that.

X. EXECUTIVE SESSION

- A. BE IT RESOLVED, in accordance with N.J.S.A. 10:4-12 and 10:4-13 that the Allamuchy Township Board of Education will hold an Executive Session regarding the appointment of a new Board member and

WHEREAS, the aforesaid subjects are not appropriate subjects to be discussed in public meeting; and WHEREAS, the aforesaid subjects to be discussed are within the exemptions pursuant to P.L.1975 Chapter 231, it is; therefore, RESOLVED, that the aforesaid subjects shall be discussed in private session by this board and administrative staff and information pertaining thereto will be made available to the public as soon thereafter as possible and once the reasons for nondisclosure no longer exists.

Motion by: Gaddy
 Second by: Christmann
Motion Carried by unanimous vote

Executive Session

B. BE IT RESOLVED, that the Board of Education has been in executive session for the past 12 minutes. The matters discussed will only be disclosed to the public once the reasons for nondisclosure no longer exist. **Action will be taken.**

Motion to accept the candidates: Dr. Gaddy
 Second: Mr. Green
 Motion to nominate Gibbs: Mr. Green
 Second: Dr. Cusmano

Board Member	Yes	No	Abstain
Ms. Christmann	x		
Dr. Cusmano	x		
Dr. Gaddy	x		
Mr. Green	x		
Mrs. Moyer			
Mrs. Prudenti			
Ms. Renaud	x		
Mrs. Strutin, President	x		

Motion Carried

XI. OATH OF ALLEGIANCE FOR NEWLY APPOINTED BOARD MEMBER

Administered by Interim Board Secretary Chrissie Aulenbach

XII. ROLL CALL

Board Member	Present	Absent
Ms. Christmann	x	
Dr. Cusmano	x	
Dr. Gaddy	x	
Mrs. Gibbs	x	
Mr. Green	x	

Mrs. Moyer		x
Mrs. Prudenti		x
Ms. Renaud	x	
Mrs. Strutin, President	x	

XIII. PRESIDENT’S REPORT

Congratulate 8th grade students as well as the high school students. Out of 10 students in the top 10 at HHS, 8 of them were Allamuchy students.

Email received if they could have a county school board meeting. The President of County School Boards reached out because 3 Allamuchy Board members received board certificates.

XIV. COMMITTEE REPORTS

- A. Operations (M. Renaud) - bus purchase
- B. Human Resources (H. Gaddy, Chair) - appointments, ATS secretary and HVAC, Special Education teacher, summer personnel; transfer assignments
- C. Education (L. Strutin, Chair) - kindergarten countdown, short mtg
- D. Governance (C. Green, Chair) - first reading and second reading
- E. Town Council Liaison (M. Renaud, A.Christmann) - Cannabis survey considered, getting closer to making that happen.
- F. Rutherford Hall Committee (A. Christmann) - Camps purchases, etc
Rutherford Hall Liaison (A. Christmann, M. Renaud) - fireworks was spectacular as always still need to do the financials to see how well we did; Foundation had their film festival this last Sunday. Acknowledged the Foundation - they helped with Cabaret. New officers for Foundation:
- G. Hackettstown Board of Education Representative (H. Gaddy) - sports recognition. Inducted 15 teams and 10 individuals into the Hall of Fame from 1929-1959! Recognition for Spring Sports, Fine Arts Recognition - put on a concert; Governor’s Educator of the Year. Revised Capital Reserve is low, they will only have \$26,00 left to put in CR
- H. PTO Liaison (C. Green) - Recapped every event PTO did this year for Staff and Students throughout the year. Impressive and very long list of incredible events - thank you to the volunteers and to the community.

XV. SUPERINTENDENT’S REPORT

- A. HIB Report: 2 investigations; 1 confirmed
- B. Suspensions: 1 in school, 3 out of school
- C. Enrollment By Grade

Student Enrolment for Allamuchy Township School District

	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
PK	35	36	37	37	37	37	37	37	37	37
K	36	37	37	37	38	38	38	38	38	38
1	47	47	47	47	47	46	46	46	46	46
2	29	29	28	28	29	29	29	29	29	29

3	46	46	45	45	45	45	45	45	45	45
4	54	54	55	55	55	55	55	55	55	55
5	44	44	43	43	42	42	43	43	43	43
6	54	53	53	53	53	54	54	54	54	54
7	32	33	34	33	33	33	33	33	33	33
8	43	43	44	44	44	44	44	44	44	44
Total	420	422	423	422	423	423	424	424	424	424
9th	39	40	40	42	42	42	42	41	40	40
10th	38	39	39	40	40	40	41	41	40	41
11th	42	42	40	41	41	41	40	40	40	39
12th	41	42	42	42	42	42	42	42	41	42
Total	160	163	161	165	165	165	165	164	161	162
GT	580	585	584	587	588	588	589	588	585	586

D. Other Items

1. Congratulations to all students for making it to the end of the year and special congratulations to our graduating 8th graders.
2. Special thanks to Nick, Lisa and everyone who helped to secure sponsors for RH Fireworks. Every bit as enjoyable as it has been in the past
3. Building is in deep clean mode, custodians are here bright and early
4. Due dates for grants are upon us, so we are working diligently on those
5. Working on staffing and reorganizing and restructuring to have the staffing necessary to have the district continue to run smoothly
6. Board and District Goals continue to be a focus - our Board Retreat this past Saturday was spent working on those. Security was a very big part of that as well
7. Student Schedules are being worked on currently
8. Handbooks are also being worked on, revised and updated

XVI. REVISIONS TO AGENDA ITEMS

Statement by the Board President: *This is now the time where a motion can be made for revisions, additions, and/or deletions to the agenda. This includes making a motion to table an item in a group of motions, making a motion to add or delete an item from a group of motions and making a motion to bring up a brand new agenda item. If there are no revisions to the agenda, we shall proceed as written.*

- Be it resolved that the May 23, 2022 operations motion number 6 be amended to read as
 - BE IT RESOLVED THAT THE BOARD OF EDUCATION of Allamuchy Township upon the recommendation of the school business administrator hereby award and approve the Food Service Management Bid with Mashcio's Food Services Inc for the 2022-2023 school year: At a guaranteed breakeven; management fee of \$8,619.41.
- Human Resources #1 Stefanie Venturino Step 9 and HVAC Joe Protopapas will go to p/t at \$20/hr.

XVII. PUBLIC COMMENT ON AGENDA ITEMS ONLY

This meeting is being broadcasted and recorded for public access but not intended for public participation. Please be advised that public comment sessions are for those who are attending the meeting in person only.

Public comment shall be governed by the Board of Education Bylaw 0167. There are two public comment opportunities. The first public comment is reserved for Action Items only, those items on the agenda the Board is voting on this evening. The second public comment is set aside for public comment on any school or school district issue that the public feels may be of concern to the residents of the school district. The first public comment is limited to three (3) minutes per person. The second public comment length is determined by the board as per policy.

Before making a public comment, participants are to state their name, place of residence, and group affiliation if appropriate.

The Board uses the public comment period as an opportunity to listen to citizen concerns. Please understand that public comment portions of our agenda are not structured as

question and answer sessions, but rather they are offered as opportunities to share your thoughts with the Board. The Board may or may not respond to public comments. However, all comments are considered and will be investigated and addressed as appropriate. The Board may respond to comments tonight, or at subsequent meetings under "Old Business".

Please let the record reflect that the Board of Education does not endorse your comments nor will the Board of Education be held liable for comments you make about a staff member or other person which the staff member or other person may consider defamatory and/or libelous, as that individual retains all rights to pursue any legal remedies against you.

- Mrs. Fran Muhlenbruch, teacher of 1st grade, asked about the possibility of serving students breakfast in the morning. Dr. Sabol responded that is not currently a need. She also inquired about free lunch again for next school year.

XVIII. BOARD COMMITTEE ACTION REPORTS

A. Operations

On Behalf of the Operations Committee, I hereby move resolutions 1-16

1. Budget Adjustments (Appendix 2)
approve budget adjustments for April 2022 from funds 10 and 20
2. Bills List (Appendix 3)
 - a. approve for payment the general account bills list check from 5/21/22 to 6/23/22 in the amount of \$995,363.01
 - b. accepts the payroll registers for the month of April 2022.
3. Monthly Certification of Budget (Appendix 4)
 - a. BE IT RESOLVED, that the Allamuchy Board of Education accepts the Board Secretary's monthly certification, as attached, pursuant to N.J.A.C. 6A:23-2.12(c) 3 that as of April 30, 2022 no line item account has encumbrances and Expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11 (a).
 - b. BE IT RESOLVED, that Pursuant to N.J.A.C. 6A:23-2.12 (c) 4, the Allamuchy Township School District Board of

Education, after review of the Board Secretary's and Treasurer's monthly financial reports certify that as of April 30, 2022 and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

- c. BE IT RESOLVED, that the motion to accept the financial reports from the Board Secretary and the Treasurer of School Monies for the month ending April 30, 2022 with a total Governmental Funds Account cash balance of \$494,973.42

4. Student Activity Account (Appendix 5)

approve the Student Activity Account in the amount of \$54,533.70 as of 3/31/22

5. Elementary and Secondary Education Act (ESEA) Fiscal 2022-23 Grant

BE IT RESOLVED, to accept and approve the submission of the ESEA Grant for fiscal year 2022-2033 in the amounts listed:

Title I Part A	\$21,547
Title II Part A	\$6,263
Title IV	\$10,000
Total	\$39,181

6. Title III Grant Funding

refuse the Title III allocation under the ESSA (Every Student Succeeds Act) in the amount of \$1,371 for the 2022-23 school year.

7. Individuals with Disabilities Education Act (IDEA) Fiscal 2022-23 Grant

BE IT RESOLVED, to accept and approve the submission of the IDEA Grant for fiscal year 2022-23 in the amounts listed:

IDEA - Basic	\$96,599
IDEA - Preschool	\$5,943
Total	\$102,542

8. NJSIG Safety Grant

approve the NJSIG Safety Grant application for 2022 in the amount of \$4500.

9. Aide in Lieu Transportation Payments

approve to pay the second installments for Transportation Aide In Lieu for the spring 2022.

10. Transfer of Current Year Surplus to Reserve Accounts

BE IT RESOLVED, to approve the transfer of current year surplus, as determined by the 2021-2022 audit, to certain reserve accounts.

WHEREAS, N.J.S.A. 18A:21-2, N.J.S.A. 18A:7G-31, and N.J.S.A. 18A:7F 41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into Reserve accounts during the month of June by Board resolution, and

WHEREAS, the Allamuchy Twp. Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into certain Reserve accounts at year end, and

WHEREAS, the Allamuchy Twp. Board of Education has determined the amounts not to exceed available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Allamuchy Twp. Board of Education that it hereby authorizes the district's School Business Administrator to make the transfers below consistent with all applicable laws and regulations.

<u>Reserve Account</u>	<u>Amount Not To Exceed</u>
Capital Reserve	\$250,000.00
Tuition Reserve	\$250,000.00
Maintenance Reserve	\$250,000.00
Emergency Reserve	\$250,000.00

11. Contracts for renewal/annual payment due:

- a. CDK - 10,462.50
- b. Special Ed Placements
 - i. Student 2002 Hunterdon Prep - 69,121.50
 - ii. Student 1007 ESC - 79,990

- iii. Student 0208 Calais -
- iv. Student 2519 Broadstep Academy -
- v. Student 0303 Shepherd School - 67,721.22
- vi. Student 1112 Sage Alliance - \$4,175 (ESY) + \$68,900
- c. RNL - 373 per payroll plus some additional for tax paperwork
- d. Renaissance Learning - 10,446.75
- e. Frontline - 7000 and 4,848.93
- f. Strauss Esmay - 4835
- g. Realtime - 14,678.37
- h. VAR (SmartBoards) - Payment - 12,840.40
- i. USbancorp - lease payment for buses - 64,775.81
- j. Physical Therapy Services Contract
Allison M. Peck - \$88/hour

12. Lease Purchase Loan for Bus Purchase

approve the lease purchase of a 54 passenger, International bus through First Hope Bank whereas the principal amount expected to be financed is \$113,157.40

13. Northeast Communications (Appendix 6)

approve Northeast Communications in Wharton, NJ to prepare Bus Radios to be sold by removing the radio frequencies

14. MRA International

approve the purchase of 70 Chromebooks plus Chrome OS Mgmt Console Lic, EDU for a total of \$19,355.70.

15. GovDeals - Sale of Surplus Property

WHEREAS, the Board is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Board is desirous of selling said surplus property in an “as is” condition with express or implied warranties.

THEREFORE, BE IT RESOLVED, by the Allamuchy Board of Education, as follows:

1. The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract #83453/T2581 13-x-22727 Auctioneering Services: Internet Auctions to Sell Surplus Property in accordance with the terms and conditions of this State Contract. The terms and conditions of the agreement entered into with **GovDeals** is available online at govdeals.com and also available from the Allamuchy Township Board of Education;

2. The sale will be conducted online, and the address of the auction site is govdeals.com;
3. The sale is being conducted pursuant to Local Finance Notice 2008-9;
4. The surplus being sold includes:
Bus Radio Systems
5. The surplus property as identified shall be sold in an “as is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property;
6. The Board reserves the right to accept or reject any bid submitted.
7. Machio’s Bid

BE IT RESOLVED THAT THE BOARD OF EDUCATION of Allamuchy Township upon the recommendation of the school business administrator hereby award and approve the Food Service Management Bid with Mashcio's Food Services Inc for the 2022-2023 school year: At a guaranteed breakeven; management fee of \$8,619.41.

Moved by: Ms. Renaud

Seconded by: Christmann

Board Member	Yes	No	Abstain
Ms. Christmann	x		
Dr. Cusmano	x		
Dr. Gaddy	x		
Mrs. Gibbs	x		
Mr. Green	x		x#9
Mrs. Moyer			
Mrs. Prudenti			
Ms. Renaud	x		
Mrs. Strutin, President	x		

Motion Carried

B. Human Resources

Pursuant to the recommendation of the Superintendent of Schools, and on behalf of the of the Human Resources Committee, I hereby move the following resolutions 1-3

1. Personnel

approve/accept the following appointments as recommended by the superintendent:

Main Office Secretary - ATS	Michelle Marzigliano	\$43,000
Maintenance - HVAC	Joe Protopapas	\$44,062 now part time at \$20/hr
Special Education Teacher	Stefanie Venturino	
Summer Employment		
Personal Paraprofessional	Abigail Wolf	
Summer Custodian	Luke Boden	
Resignations		
<i>For Purposes of Retirement</i>	Marilou Tshudy	Correction: Eff. August 1, 2022

2. Extra Pay

approve the following vacation day payout for **former** Non-Affiliated Administrative Staff in accordance with the list below:

Name	Position	Amount
Jim Minkewicz	School Business Administrator	\$5671.79 per contract

3. Transfers/Assignment Changes

approve the following staff transfers for the 22-23 school year in accordance with the list below, salaries to remain the same:

Name	Current Assignment/Location	New Assignment/Location	Effective Date
Patsy Gardiner	Administrative Assistant, ATS Main Office	Executive Assistant to the Superintendent, MVS Business Office	July 1, 2022
Divya Bahl	Administrative Assistant/Treasurer of Monies, ATS Main Office and MVS Business Office	Assistant to the Business Administrator/Accounts Payable, MVS Business Office	July 1, 2022
Donna Trainello	Assistant to the Business Administrator, MVS Business Office	Payroll Specialist/ Administrative Assistant, MVS Business Office	July 1, 2022

Motioned by: Dr. Gaddy

Second by: Dr. Cusmano

Board Member	Yes	No	Abstain
Ms. Christmann	X		
Dr. Cusmano	X		
Dr. Gaddy	X		
Mrs. Gibbs	X		
Mr. Green	X		
Mrs. Moyer			
Mrs. Prudenti			
Ms. Renaud	X		
Mrs. Strutin, President	X		

Motion Carried

C. Education

On Behalf of The Education Committee I hereby move resolution 1

1. Kindergarten Countdown

approve the dates for the 2022 Kindergarten Countdown Camp as August 13-15, 2022, to be held at Mountain Villa School.

Motion by: Strutin

Second by: Gaddy

Board Member	Yes	No	Abstain
Ms. Christmann	X		
Dr. Cusmano	X		
Dr. Gaddy	X		
Mrs. Gibbs	X		
Mr. Green	X		
Mrs. Moyer			
Mrs. Prudenti			
Ms. Renaud	X		
Mrs. Strutin, President	X		

Motion Carried

D. Governance

On Behalf of The Governance Committee I hereby move resolutions 1-3

1. Policy/Regulation First Reading (Appendix 7)

approve the following policies for first reading per Strauss Esmay Alert 226 and 227

Policy/Reg	Section	Title
Policy 2417	PROGRAM	Student Intervention and Referral Services (M)
Policy 2431.4	PROGRAM	Prevention and Treatment of Sports-Related Concussions and Head Injuries (M)
Reg. 2431.4	PROGRAM	Same as above
Policy 5512	STUDENTS	Harassment, Intimidation, and Bullying (M)
Policy 7410	PROPERTY	Maintenance and Repair
Reg 7410	PROPERTY	Same as above

2. Policy/Regulation Second Reading (Appendix 8)

approve the following policies for second reading per Strauss Esmay Alert 227

Policy/Reg	Section	Title
Policy 1648.15	ADMINISTRATION	Recordkeeping for Healthcare Settings in School Buildings - COVID-19 (M) NEW
Policy 8420	OPERATIONS	Emergency and Crisis Situations (M)
Policy 9320	COMMUNITY	Cooperation with Law Enforcement Agencies (M)
Reg. 9320	COMMUNITY	Same as above

3. Comprehensive Equity Plan Statement of Assurance (Appendix 9)

approve the Comprehensive Equity Plan Statement of assurance

Motion by: Green

Second by: Gaddy

Board Member	Yes	No	Abstain
Ms. Christmann	X		
Dr. Cusmano	X		
Dr. Gaddy	X		
Mrs. Gibbs	X		

Mr. Green	X		
Mrs. Moyer			
Mrs. Prudenti			
Ms. Renaud	X		
Mrs. Strutin, President	X		

Motion Carried

E. Rutherford Hall

On Behalf of The Rutherford Hall Committee I hereby move resolutions 1-4

1. Purchases

approval of the following purchases, not to exceed the estimated amounts listed:

- Coach Cliff's Gaga Ball Pits LLC - Gaga pit - 3,839.72 (2,000 from PTO grant)
- EZ Dock Innovations - Dock - 1,496
- Supplies and material for the dock -1,200
- Supplies and materials for the garden - 10,000 to come from grants, donations and fundraisers
- Archery Equipment - 600
- T-shirts - 3,250

2. Trips and Vendors

approve the payments to the following vendors and field trip locations, not to exceed the amounts listed: (expenditures are covered through registration fees)

- Dorney park - 1400
- Frog Falls - 1000
- Kalahari - 1600
- Great Wolf Lodge - 1600
- CamelBeach - 1400
- Runaway Rapids - 1400
- Mountain Creek Waterpark - 1400
- Turtle Back Zoo - 400
- Turtle Back Zoo Treetop Adventure Course - 900
- Liberty Science Center - 600
- Sussex County Fair - 500
- Bowling - 500
- Laser Tag - 600
- Mini Golf - 350
- Rock Climbing - 400
- Jenkinsons Aquarium - 200
- Jenkinson's Boardwalk - 500
- Funplex - 600
- Movie Theater - 400 each trip x 3 trips
- Mad Scientist Performance - 800
- BBQ Lunch - 300
- Ice cream - 150
- Ritas - 150

- Inflatable water slide - 1000
- Inflatable obstacle course - 1000
- Rockwall - 1200
- Dunk Tank - 300

3. Grant Applications

approval to seek grant funding for up to \$6,000 for CPR equipment including a grant from Visions FCU.

4. Grant Acceptance Revision

accept the increase in funding from the Warren County CHPP grant from \$1,800 to \$2264.63 for historic garden and landscape grant. Additional funds to be utilized to create more interpretive panels for the inside and outside of the property highlighting different historical aspects and information.

Motion by: Ms. Christmann

Second by:

Board Member	Yes	No	Abstain
Ms. Christmann	X		
Dr. Cusmano	X		
Dr. Gaddy	X		
Mrs. Gibbs	X		
Mr. Green	X		
Mrs. Moyer			
Mrs. Prudenti			
Ms. Renaud	X		
Mrs. Strutin, President	X		

Motion Carried

XIX. OLD BUSINESS

XX. PUBLIC COMMENTS GENERAL

none

XXI. FOR THE GOOD OF THE ORDER

XXII. EXECUTIVE SESSION

A. BE IT RESOLVED, WHEREAS, the Board of Education must discuss subjects concerning legal, personnel, and negotiation issues

- Attorney-Client Privilege
- Legal Matters
- HIB
- Superintendent Evaluation

and WHEREAS, the aforesaid subjects are not appropriate subjects to be discussed in public meeting; and WHEREAS, the aforesaid subjects to be

discussed are within the exemptions pursuant to P.L.1975 Chapter 231, it is; therefore, RESOLVED, that the aforesaid subjects shall be discussed in private session by this board and administrative staff and information pertaining thereto will be made available to the public as soon thereafter as possible and once the reasons for nondisclosure no longer exists.

Motion by: Dr. Cusmano
 Second by: Mr. Green

Executive Session

B. BE IT RESOLVED, that the Board of Education has been in executive session for the past 41 minutes. The matters discussed will only be disclosed to the public once the reasons for nondisclosure no longer exist. ***Action will be taken.***

- 1. Be it resolved to uphold the findings of the HIB investigations.
 Moved by: Ms. Renaud
 Second: Mrs. Gibbs

Board Member	Yes	No	Abstain
Ms. Christmann	X		
Dr. Cusmano			X
Dr. Gaddy	X		
Mrs. Gibbs	X		
Mr. Green	X		
Mrs. Moyer			
Mrs. Prudenti			
Ms. Renaud	X		
Mrs. Strutin, President	X		

XXIII. ADJOURNMENT

Motion made at 9:04 to adjourn the meeting by: Dr. Gaddy
 Second by: Ms. Christmann
Motion Carried by Unanimous Voice Vote

Respectfully submitted,

Chrissie Aulenbach,
 Interim Board Secretary