

## **Allamuchy Township Board of Education**

The regular meeting of the Allamuchy Township Board of Education held on April 29, 2019 was called to order at 7:33 p.m. in Room 130 by John Egan. In accordance with the Open Public Meetings Act, adequate notice of the meeting was provided 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 January 8, 2019 to the New Jersey Herald and Township Clerk. Notice was posted in the school office.

### **I. ROLL CALL**

James Britt  
Eniale Beachem  
Craig Green  
Venita Prudenti  
Mary Renaud  
Lisa Strutin  
John Egan, President

### **ABSENT**

William Cramer  
Giovanni Cusmano

### **ALSO PRESENT**

Mr. Joseph Flynn, CSA  
Mr. James Schlessinger, SBA  
Donna Trainello, Board Secretary

### **II. PLEDGE TO THE FLAG**

### **III. APPROVAL OF MINUTES**

A. Moved by V. Prudenti and seconded by C. Green.

**BE IT RESOLVED**, that the minutes of the regular board meeting held on March 25, 2019, be approved. (Appendix 1)

CARRIED: Motion carried unanimously by roll call vote.

B. Moved by V. Prudenti and seconded by C. Green.

**BE IT RESOLVED**, that the minutes of the executive session held on March 25, 2019 be approved. (Appendix 1A)

CARRIED: Motion carried unanimously by roll call vote.

### **IV. STUDENT REPRESENTATIVE REPORT**

**V. ACKNOWLEDGEMENTS**

- Teacher of the Month – Arrambide, Cleere, Guido
- Students of the Month – Presented by Jennifer Gallegly and Melissa Sabol

GRADE	NAME	AWARD
K	Valentina McGoldrick	Caring
1	Daniel Fezenko	Caring
2	Nicholas Sharrett	Citizenship
3	Gary Sherman III	Citizenship
4	Charles Edgerton III	Responsibility
5	Isha Kumar	Responsibility
6	Vincent Clerico	Respect
7	Ismael Betances	Responsibility
8	Mac Curcio	Respect

**VI. PRESENTATIONS**

**Public Hearing for the Budget**

**VII. PRESIDENT’S REPORT**

**Proposed 2019-2020 Budget**

**MOTION TO APPROVE OF 2019-2020 BUDGET**

Moved by M. Renaud and seconded by L. Strutin.

**BE IT RESOLVED**, to approve, on the recommendation of the Operations Committee and the Chief School Administrator, the following budget resolutions for the 2019-2020 school year:

**BE IT RESOLVED**, by the Allamuchy Township Board of Education, County of Warren, that the 2019-2020 school district budget be approved as follows:

	<u>Final Budget</u>
General Fund (11)	\$ 10,003,203
Capital Expenditures (12)	\$ 131,598
Special Revenue Fund (20)	\$ 181,500
Debt Service (40)	\$ 762,800

**BE IT FURTHER RESOLVED**, that the following General Fund Tax Levy and Debt Service Tax Levy:

General Fund	\$ 9,075,073
Debt Service	<u>\$ 700,394</u>
Total Tax Levy	\$ 9,775,467

CARRIED: Motion carried unanimously by roll call vote.

**VIII. SUPERINTENDENT’S REPORT**

**A. HIB - Monthly Update**

**Current Month – April**

- 2 Investigations – 1 HIB
- 2 Out-of- School Suspensions - 1 In-School Suspensions

**Previous Month – March**

- 3 Investigation – 1 HIB
- 0 Out-of-School Suspensions - 0 In-School Suspension

**B. Enrollment by Grade**

Student Enrollment for Allamuchy Township School District										
	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
K	50	51	52	52	51	51	50	50		
1	50	51	52	51	53	52	53	53		
2	45	46	46	46	46	46	46	47		
3	54	54	54	54	52	52	52	52		
4	38	38	39	39	39	39	39	38		
5	40	40	40	40	41	41	41	41		
6	54	54	54	54	56	56	56	57		
7	44	44	45	45	45	45	44	43		
8	46	46	46	46	46	46	46	47		
PSD	7	8	8	7	6	8	8	11		
<b>Total</b>	<b>428</b>	<b>432</b>	<b>435</b>	<b>434</b>	<b>435</b>	<b>436</b>	<b>435</b>	<b>439</b>		
9 <sup>th</sup>	38	38	40	40	41	41	40	40		
10 <sup>th</sup>	32	32	31	33	32	32	31	31		
11 <sup>th</sup>	32	32	31	31	31	32	31	31		
12 <sup>th</sup>	42	42	42	42	42	42	42	42		
Total	144	144	144	146	146	147	144	144		
<b>GT</b>	<b>572</b>	<b>576</b>	<b>579</b>	<b>580</b>	<b>581</b>	<b>583</b>	<b>579</b>	<b>583</b>		

<b>SUPERINTENDENT’S REPORT</b>	
<b>OPERATIONS:</b>	
<ul style="list-style-type: none"> <li>• <b>Mountain Villa Campus/Allamuchy Township School</b> <ul style="list-style-type: none"> <li>○ We have reviewed and are in the process of preparing for the following many summer projects as supported by the 2019-2020 budget.</li> <li>○ We are in the process of reviewing our needs for summer workers</li> <li>○ The Custodial Staff had the opportunity to clean both buildings well and sanitize the high traffic areas during Spring Break.</li> <li>○ The Outdoor Classroom at MVS will be getting a kiosk covered marker board for instruction. This is being completed via an Eagle Scout Project. They are in the construction drawing stage with the architect.</li> <li>○ Deb DeAngelis is working with Royal Nadeau on enhancing our Environmental Studies and Sustainability work.</li> </ul> </li> <li>• <b>Rutherford Hall</b> <ul style="list-style-type: none"> <li>○ The YMCA of Randolph and Morristown, will be expanding their use of our facility for summer camp usage in conjunction with our outdoor coordinator, Nick Serraino and Laurie Rapisardi Executive Director</li> <li>○ Construction Projects at Rutherford Hall                             <ul style="list-style-type: none"> <li>▪ Asbestos work is completed and SSP Architects are finalizing the architectural drawings for the structural work for the floor.</li> <li>▪ Schematic Drawings are being completed for the ADA Bathrooms at Rutherford Hall. The Capital Campaign are continuing their work to finance the project. The Capital Campaign had a \$50,000.00 donation toward the campaign. The ATEF has donated \$2,500.00 toward the campaign</li> <li>▪ We are in the process of placing a temporary Land Dock using a repurposed floor from a shed that was taking down at ATS – We will be investigating the stabilization of the existing dock</li> </ul> </li> <li>○ Filming at Rutherford Hall                             <ul style="list-style-type: none"> <li>▪ There are several things taking place at Rutherford Hall related to filming – NBCUniversal in conjunction with the Apple TV series “Dream” have been setting up and filming over the last 10 days. They are paying for the use of the facility and have completed approximately \$20,000.00 of renovations on the 3<sup>rd</sup> floor servant’s quarters at no cost to the district.</li> <li>▪ In addition, NYC University utilized Rutherford Hall for a 1 day filming for an internal school project.</li> </ul> </li> <li>○ Joan Salvas gave a lecture at the Panther Valley Country Club, with in excess of 60 attendees.</li> <li>○ <b>The Operations Committee has recommended the 209-2020 budget for public hearing and approval of same.</b></li> </ul> </li> </ul>	
<b>HUMAN RESOURCES:</b>	
<ul style="list-style-type: none"> <li>• Replacement for Michelle Cleere will be Alexander Frank Choma with a start date on or about May 8th</li> <li>• Recommendation of staff hires for the 2019-2020 school year.</li> <li>• Bus Drivers Training</li> </ul>	

<ul style="list-style-type: none"> <li>○ New drivers have been training on several runs</li> <li>○ Drivers are scheduled for road test on May 9<sup>th</sup> 2019, we have 2 drivers scheduled to take the exam.</li> </ul>
<p><b>EDUCATION:</b></p> <ul style="list-style-type: none"> <li>● <b>Allamuchy Township School/Mountain Villa School</b></li> <li>● Survey was sent to the community to include only High School parents. As of 4/23/19 we have 72 responses to the survey. We will be analyzing the information and the committee will be making recommendations to the Full Board.</li> <li>● Professional development and curriculum development over the summer.             <ul style="list-style-type: none"> <li>▪ Draft Calendar to be reviewed by the Full Board</li> </ul> </li> <li>● Website upgrades are in process and will be finalized toward the end of the year.             <ul style="list-style-type: none"> <li>▪ Articulation with high school to see how our kids are doing as they move to High School</li> </ul> </li> <li>● The play Willy Wonka Jr was very successful and we are very proud of all the students that participated in the production. We also are very thankful for the parent volunteers that assisted before, during and after the performances. A great big Thank You to the custodial and teach staff that were involved in the show.</li> <li>● Battle of the Books             <ul style="list-style-type: none"> <li>● 5<sup>th</sup> Grade Champions with Mrs. Guido as advisor</li> <li>● 7<sup>th</sup> Grade Champions with Mrs. Patterson as advisor</li> </ul> </li> <li>● HealthyU Explore Day to be held on Saturday, May 11<sup>th</sup> from 10 AM to 2 PM with the Rain date of Sunday, May 19<sup>th</sup></li> <li>● Kindergarten Origination is scheduled for May 10<sup>th</sup>, we currently have 27 students registered for the Class of 2028</li> <li>● Deputy Assistant Commissioner Hasan will be visiting school districts in Warren County on May 9<sup>th</sup>. He is scheduled to visit the Allamuchy Township School District that day and is scheduled to arrive at 1:45 PM</li> </ul>
<p><b>GOVERNANCE:</b></p> <ul style="list-style-type: none"> <li>● Policy Review             <ul style="list-style-type: none"> <li>○ Continue to review the policies that are currently in place to ensure they meet the needs of the district.</li> </ul> </li> <li>● Strategic Planning Process – We have completed the Strategic Planning workshops and the Focus Areas of the plan have been developed. We are working with the School Climate Team, Administrators, Staff and Community to develop an action plan. We will be scheduling a follow up meeting prior to the end of school to meeting with those that were involved in the process to share our finds. See attached Focus Areas.</li> <li>● Superintendent’s Forum rescheduled for Tuesday, May 14<sup>th</sup> at 6:00 PM</li> </ul>
<p><b>ALLAMUCHY TOWNSHIP</b></p> <ul style="list-style-type: none"> <li>● We will be presenting the 2019-2020 SY budget to the Township Committee at the May workshop.</li> </ul>
<p><b>HACKETTSTOWN HIGH SCHOOL</b></p> <ul style="list-style-type: none"> <li>● We are continuing to investigate opportunities for the Hackettstown High School Students to Mentor the 8th grades as they enter High School.             <ul style="list-style-type: none"> <li>○ The start of this initiative is for our students to attend a one day orientation prior to the end of the school year. They will attend that orientation on</li> </ul> </li> </ul>

<p>June 24<sup>th</sup> 2019.</p> <ul style="list-style-type: none"> <li>• I have discussed and will be meeting with the High School Principal on Articulation with high school.</li> <li>• In discussion with the High School Principal, he is interested in ways we can involve our students K-12 to enhance extracurricular activities.</li> </ul>
<p><b>OTHER:</b></p>
<ul style="list-style-type: none"> <li>• Legal Update in Executive Session</li> </ul>

**IX. COMMITTEES REPORTS**

- A. Operations:** J. Britt - Chair
- B. Human Resources:** G. Cusmano – Chair
- C. Education:** C. Green - Chair
- D. Governance:** V. Prudenti - Chair
- E. Town Council Liaison:** J. Egan and J. Britt
- F. Rutherford Hall Liaison:** L. Strutin and M. Renaud

**OTHER DISTRICT**

- G. Hackettstown Board of Education Representative – G. Cusmano**

**X. PUBLIC COMMENTS ON AGENDA ITEMS ONLY**

**XI. BOARD COMMITTEE ACTION REPORTS**

**Operations**

On the recommendation of the Superintendent and the School Business Administrator:

**A. Transfers**

Moved by J. Britt and seconded by L. Strutin.

**BE IT RESOLVED** to approve the following budget adjustment(s):

Expense Budget Transfers	Fund 10	\$ 31,497.48
Expense Budget Transfers	Fund 20	\$ 3,638.00

(Appendix 2)

CARRIED: Motion carried unanimously by roll call vote.

**B. Bills List**

Moved by J. Britt and seconded by L. Strutin.

**BE IT RESOLVED**, that the general account bills list check #30044 through #30136 for a total amount of \$1,140,840.70 be approved for payment. (Appendix 3)

CARRIED: Motion carried by roll call vote.

M. Renaud voted no

**C. Student Activity**

Moved by J. Britt and seconded by L. Strutin.

**BE IT RESOLVED**, to approve the Student Activity Account in the amount of \$55,530.29 Investors Bank balance as of March 31, 2019. (Appendix 4)

CARRIED: Motion carried unanimously by roll call vote.

**D. Tax Payment Schedule/Debt Service**

Moved by J. Britt and seconded by L. Strutin.

**BE IT RESOLVED**, that the amount of district taxes needed to meet all interest and debt redemption charges for the 2019-2020 school year is:

**2019 - 2020 TAX LEVY REQUEST**

	<b>Gen'l Fund Tax Levy</b>	<b>Debt Service Levy</b>	<b>Total Levy</b>
July, 2019	756,256.00		756,256.00
August, 2019	756,256.00		756,256.00
September, 2019	756,257.00	161,400.00	917,657.00
October, 2019	756,256.00		756,256.00
November, 2019	756,256.00		756,256.00
December, 2019	756,256.00		756,256.00
January, 2020	756,256.00		756,256.00
February, 2020	756,256.00		756,256.00
March, 2020	756,256.00	538,994.00	1,295,250.00
April, 2020	756,256.00		756,256.00
May, 2020	756,256.00		756,256.00
June, 2020	756,256.00		756,256.00
	9,075,073.00	700,394.00	9,775,467.00

CARRIED: Motion carried unanimously by roll call vote.

**E. Hunterdon Preparatory School**

Moved by J. Britt and seconded by L. Strutin.

**BE IT RESOLVED**, to approve the tuition contract with Hunterdon Preparatory School, for high school student #1313, effective 3-29-19, at a daily rate of \$261.80 for a total of \$13,613.60 the 2018-2019 school year.

CARRIED: Motion carried unanimously by roll call vote.

**F. Monthly Certification of Budget**

Moved by J. Britt and seconded by L. Strutin.

1. **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 March 31, 2019 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-16.10 (c)4.
2. **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 March 31, 2019 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.
3. **BE IT RESOLVED THAT**, the motion to accept the financial reports from the Board Secretary and the Treasurer of School Monies for the month of March 31, 2019 with a total Governmental Funds Account cash balance of \$396,997.19. (Appendix 7)

CARRIED: Motion carried unanimously by roll call vote.

**G. Bus Driver Memorandum of Agreement**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ .

**BE IT RESOLVED** that the Allamuchy Board of Education ratify the Memorandum of Agreement, dated April 29, 2019, between the Board and the Allamuchy Education Association; and

**BE IT FURTHER RESOLVED** that the Allamuchy Board of Education authorize the Board President and Board Attorney to take all steps necessary to



incorporate the aforementioned Memorandum of Agreement into the Collective Bargaining Agreement between the Board and the Allamuchy Education Association for the period of July 1, 2017 through June 30, 2020.

CARRIED: Tabled

**H. Settlement Agreement**

Moved by J. Britt and seconded by L. Strutin.

**BE IT RESOLVED**, that the Allamuchy Township Board of Education approve the settlement agreement between Employee No. 3280 and the Board, and authorizes the Board President to take all action necessary to ensure same is executed and carried out.

CARRIED: Motion carried unanimously by roll call vote.

**Human Resources**

On the recommendation of the Superintendent of Schools:

**A. Principal**

Moved by M. Renaud and seconded by V. Prudenti.

**BE IT RESOLVED**, to approve Jennifer Gallegly as Principal for the 2019-2020 school year (Appendix 5)

CARRIED: Motion carried unanimously by roll call vote.

**B. Director of Special Education/Principal**

Moved by M. Renaud and seconded by V. Prudenti.

**BE IT RESOLVED**, to approve Melissa Sabol as Assistant Principal for the 2019-2020 school year. (Appendix 5)

CARRIED: Motion carried unanimously by roll call vote..

**C. School Business Administrator**

Moved by M. Renaud and seconded by V. Prudenti.

**BE IT RESOLVED**, to approve James Schlessinger as School Business Administrator for the 2019-2020 school year.

CARRIED: Motion carried unanimously by roll call vote.

**D. Tenured Staff Re-Appointments**

Moved by M. Renaud and seconded by V. Prudenti.

**BE IT RESOLVED**, to employ the following tenured staff members for the 2019-2020 school year upon recommendation of the Superintendent. Compensation per negotiated agreement.

Mariah Adams	Melissa Arrambide	Andrea Aussems
Nancy Baglio	Lauren Boden	Clare Bundschuh Saalfeld
Cathy Cefaloni	Michelle Cleere	Alyson Chudley
Karen Constantino	Gina Davey	Debra DeAngelis
Joanne Ferguson	Samuel Greco	Holly Guido
Jaehnel Hanisak	Marsha Koerner	Brian Lohse
Frances Muhlenbruch	Victoria Patterson	Julie Profito
Michelle Ricci	Christine Rodriguez	Robin Samiljan
Jennifer Sauter	Paige Schmiedeke	Kate Stiner
Anna Thomas	Marilou Tshudy	Ashley Van Haste
Robert White		

CARRIED: Motion carried unanimously by roll call vote.

**E. Re-employment of Tenured School Nurses**

Moved by M. Renaud and seconded by V. Prudenti.

**BE IT RESOLVED**, to approve the re-employment of tenured Scott Brady as a full time Nurse for the 2019-2020 school year upon recommendation of the Superintendent. Compensation per negotiated agreement.

CARRIED: Motion carried unanimously by roll call vote.

**F. Non-Tenured Appointments**

Moved by M. Renaud and seconded by V. Prudenti.

**BE IT RESOLVED**, to employ the following staff members for non-tenure contracts for the 2019-2020 school year upon the recommendation of the Chief School Administrator. Compensation per negotiated agreement.

Rebecca Clinebell	Emily Delaney	Kaitlin Phlegar
Nancy LoPresti	Sara Mikaliunas	Nicholas Serraino

Megan Schmidt .7 Guidance Counselor .3 Para Professional	Cristen Tierney Pending Grant Funding
--	--

CARRIED: Motion carried unanimously by roll call vote.

**G. Re-employment of Non-tenured School Nurse**

Moved by M. Renaud and seconded by V. Prudenti.

**BE IT RESOLVED**, to approve the re-employment of non-tenured Jodie DeCostanza as a full time Nurse for the 2019-2020 school year upon recommendation of the Superintendent. Compensation per negotiated agreement.

CARRIED: Motion carried unanimously by roll call vote.

**H. Re-employment of Administrative Support Staff**

Moved by M. Renaud and seconded by V. Prudenti.

**BE IT RESOLVED**, to re-employ the administrative support staff for the 2019/2020 school year upon recommendation of the Superintendent.  
(Appendix 5)

Divya Bahl	Secretary
Pat Gardiner	Secretary
Tina L. Kay	Administrative Assistant to the Superintendent
Donna Trainello	Assistant to Business Administrator/Board Secretary
Patricia Turoczy	Substitute /Special Projects Secretary

CARRIED: Motion carried unanimously by roll call vote.

**I. Re-employment of Classroom Teacher Aides**

Moved by M. Renaud and seconded by V. Prudenti.

**BE IT RESOLVED**, to re-employ the following teacher aides for the 2019/2020 school year upon recommendation of the Superintendent. Compensation per negotiated agreement.

Joanne Carducci P/T	Amy Crawford	Cheryl Forbes
Lorene Gallahue	Corinne Jacobson	Teresa Klein
Sara Lamonaco	Alison Motzer	Nohemy Oliver
Brendan Poff	Lynn Quinto	Karen Delanni Rizzolo
Jasmine Sorbino	Donna Stassi	Tara Warnock

CARRIED: Motion carried unanimously by roll call vote.

**J. Permanent Substitute**

Moved by M. Renaud and seconded by V. Prudenti.

**BE IT RESOLVED**, to approve the re-employment of Guy Gorman as a Permanent substitute for the 2019-2020 school year upon recommendation of the Superintendent.

CARRIED: Motion carried unanimously by roll call vote.

**K. Re-Employment of School Bus Drivers**

Moved by M. Renaud and seconded by V. Prudenti.

**BE IT RESOLVED**, to re-employ the bus drivers for the 2019-2020 school year upon recommendation of the Superintendent. Compensation per negotiated agreement.

Steve Bigham	Sandra Bystrak	Roxanne Carlson
Frances DePaola	Donna Ervey	Linda Kucharski
Ann Longyhore	Robin Vitullo	Deborah Waldele

**Substitutes:**

Gary Maciak	William Hulse	Michael Brown	
-------------	---------------	---------------	--

CARRIED: Motion carried unanimously by roll call vote.

**L. Re-employment of Maintenance/Custodial Staff**

Moved by M. Renaud and seconded by V. Prudenti.

**BE IT RESOLVED**, to re-employ the custodial and maintenance staff for the 2019/2020 school year upon recommendation of the Superintendent.(Appendix 5)

Charles Zukoski	Supervisor of Building & Grounds District
Peter DeMary	Lead Custodian FT (MVS)
Arnold Capriglione	FT Custodian
Tim Mota	FT Custodian
Scott DeMary	Permanent PT Custodian
Suzanne Peterson	Permanent PT Custodian
Raymond Mauceri	Permanent PT Custodian
Thomas Tagliareni	Permanent PT Custodian
Jerry Kucharski	Permanent PT Custodian
Collin McCabe	Permanent PT Custodian
Michael Brown	Maintenance

**Substitutes:**

Kevin Frederiks	Owen Patterson	Gareth Patterson
Michael Newkirk	David Rapisardi	Lynn Quinto

CARRIED: Motion carried by voice vote.  
M. Renaud voted no

**M. Re-employment of Substitutes**

Moved by M. Renaud and seconded by V. Prudenti.  
**BE IT RESOLVED**, to approve the following Substitutes for the 2019-2020 school year upon recommendation of the Superintendent.

**Teachers**

Debra Capalbo	Joseph Cotignola	Jessica Ervey
Joyce Fisher	Beth Gavin	Rachael Holz
Sangeeta Hosangadi	Renate LeDuc	Lauren Mela
Jacklyn Mickelburgh	David Mitchell	Theresa Ostrom
Samantha Steinman	Jeryl Turner	Rebecca Vetro
James Walker		

**Nurses**

Frank Dell Beni	Jane Hingos
Danielle Pulver	

CARRIED: Motion carried unanimously by roll call vote.

**N. Rutherford Hall Staff**

Moved by M. Renaud and seconded by V. Prudenti.  
**BE IT RESOLVED**, to approve the following Rutherford Hall Staff Positions upon recommendation of the Superintendent.  
(See Appendix 5)

Laurie Rapisardi	Executive Director of Rutherford Hall
Joan Salvas	Historian
Jessica Taenzer	Communication/Marketing Director & Event Planner
Michelle D'Aconti	Event Planner
Christine Alegria	Hourly Event Staff Member

CARRIED: Motion carried by voice vote.  
M. Renaud voted no

**Education**

**A. Attendance at Professional Conferences**

Moved by C. Green and seconded by M. Renaud.

**BE IT RESOLVED**, to approve the following requests for attendance professional conferences with mileage reimbursed at the current rate.

Staff Member	Date	Workshop Name	Cost	Mileage	Approximate Total Cost
Serraino	6/10/19	Lifeguard Recertification Course	\$220	\$16.12	\$236.12

CARRIED: Motion carried unanimously by roll call vote.

**B. Draft 2019/2020 School Calendar**

Moved by C. Green and seconded by M. Renaud.

**BE IT RESOLVED**, to approve the 2019-2020 School Calendar. (Appendix 6)

CARRIED: Motion carried unanimously by roll call vote.

**C. Revised 2018-2019 School Calendar 2018/2019**

Moved by C. Green and seconded by M. Renaud.

**BE IT RESOLVED**, to approve the change in the school calendar due to one unused snow day. The last three half days for students will be 6/17/19, 6/18/19 and 6/19/19, and the last day for staff will be 6/20/19.

CARRIED: Motion carried unanimously by roll call vote.

**D. Revised 2018/2019 Graduation Date**

Moved by C. Green and seconded by M. Renaud.

**BE IT RESOLVED**, to approve the 2018/2019 8<sup>th</sup> grade graduation date, June 18, 2019.

CARRIED: Motion carried unanimously by roll call vote.

**Governance**

**A. HIB Report**

Moved by V. Prudenti and seconded by C. Green.

**BE IT RESOLVED**, to accept the HIB Report from the Board of Education meeting held on March 25, 2019.

CARRIED: Motion carried unanimously by roll call vote.

**XII. OLD BUSINESS - Strategic Plan - Superintendent evaluation due July 1**

**XIII. PUBLIC COMMENTS - School Newsletter - email**

**XIV. BOARD DISCUSSION**

J. Britt left meeting at 9:03 pm

**XV. EXECUTIVE SESSION MOTION**

Moved by L. Strutin and seconded by V. Prudenti.

**BE IT RESOLVED**, WHEREAS, the Board of Education must discuss subjects concerning legal and negation issues 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.

CARRIED: Motion carried unanimously by roll call vote.

**Executive Session**

Moved by M. Renaud and seconded by V. Prudenti.

**BE IT RESOLVED**, that the Board of Education has been in executive session for 33 minutes for the purpose of legal issue. The matters that were discussed will be disclosed to the public as soon as possible once the reasons for nondisclosure no longer exist.

CARRIED: Motion carried unanimously by roll call vote.

**XIV. ADJOURNMENT**

Moved by L. Strutin and seconded by V. Prudenti .

**BE IT RESOLVED**, to adjourn.

CARRIED: Motion carried unanimously by voice vote.

Time: 9:39 p.m.