

THE OAKLAND PUBLIC SCHOOLS

Office of the Superintendent
and
Secretary of the Board

BOARD OF EDUCATION
Regular Public Meeting
Valley Middle School Cafetorium
7:30 PM

MEMBERS OF THE BOARD

Mr. Akovity
Ms. Cooper
Mr. Gaffney
Mr. Scerbo
Ms. Shelkin

Dr. Gina M. Coffaro, Superintendent of Schools
Ms. Rachel DeCarlo, Business Administrator/Board Secretary

Regular Monthly Meetings on the Third Tuesday of each month at 7:30 PM

Next Regular Monthly Meeting:
June 21, 2016
Valley Middle School

MEETING CALLED TO ORDER

PRESIDING OFFICER: _____

DATE: _____

TIME: _____

FLAG SALUTE

STATEMENT ON OPEN PUBLIC MEETINGS AND POLICY CONCERNING PERSONNEL

PRESIDING OFFICER:

The New Jersey Open Public Meetings Law was enacted to insure 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 Oakland Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted on April 29, 2016 in the Municipal Building, the Board Offices, all school offices and copies sent to newspapers serving Oakland: The Record, Ridgewood News and Suburban News. The Board reserves the right to limit public discussion of personnel items, so as to preserve individual privacy.

The Board appreciates the concerns and comments expressed by the public and will take them into consideration. However, please remain advised that, neither the Board nor the administration may comment on or respond to public inquiries or statements regarding any internal personnel matters involving a District employee.

Please be further advised that there is no privilege or qualified privilege with regard to any statements that you make before the Board of Education. Furthermore, in addition to their respective rights to privacy, employees of this school district retain all rights regarding defamation and slander according the laws of New Jersey.

Persons wishing to speak must, upon being recognized, rise, sign in, and state their names and addresses. Each speaker shall be limited to two minutes. A speaker who has not finished in the allotted time will be directed by the presiding officer to summarize quickly and relinquish the floor within 30 seconds.

ROLL CALL

	<u>Present</u>	<u>Absent</u>	<u>Time of Arrival After Meeting Called to Order</u>
Mr. Akovity	_____	_____	_____
Ms. Cooper	_____	_____	_____
Mr. Gaffney	_____	_____	_____
Mr. Scerbo	_____	_____	_____
Ms. Shelkin	_____	_____	_____

Also Present: Dr. Gina M. Coffaro, Superintendent of Schools
Ms. Rachel DeCarlo, Board Secretary/Business Administrator
and approximately ____ members of the public.

Report of the Superintendent of Schools

With Appreciation

PTO Presidents:

Ms. Diana Geraci - Manito School

2015 Oakland Public School Retirees:

Ms. Diane Winters
Ms. Donna Togneri

End of Year Dates:

Friday, May 27	- Schools Closed
Monday, May 30	- Schools Closed
Friday, June 10	- 8 th Grade Social (Minimum Day for 8 th Grade Only)
Thursday, June 16	- Minimum Day
Friday, June 17	- 8 th Grade Graduation/Minimum Day/Last Day for Students & Staff

I. AUDIENCE PARTICIPATION

Mr. Scerbo
Board Liaison

- A. Approve motion to open meeting for public comment on the Agenda of this meeting.

Motion: _____ Second: _____

Roll Call Vote:

Mr. Akovity _____
Ms. Cooper _____
Mr. Scerbo _____
Ms. Shelkin _____
Mr. Gaffney _____

- B. Approve motion to close meeting for public comment on the Agenda of this meeting.

Motion: _____ Second: _____

Roll Call Vote:

Mr. Akovity _____
Ms. Cooper _____
Mr. Scerbo _____
Ms. Shelkin _____
Mr. Gaffney _____

II. MINUTES

- A. Approve the minutes of the Public Work Session of April 26, 2016.
- B. Approve the minutes of the Executive Session of Public Work Session of April 26, 2016.
- C. Approve the minutes of the Reorganization/Regular Monthly Meeting of April 26, 2016.
- D. Approve the minutes of the Executive Session of Reorganization/Regular Monthly Meeting of April 26, 2016.

Motion: _____
(Discussion)

Second: _____

Roll Call Vote:

(A) (B) (C) (D)

Mr. Akovity	_____	_____	_____	_____	_____	_____	_____
Ms. Cooper	_____	_____	_____	_____	_____	_____	_____
Mr. Scerbo	_____	_____	_____	_____	_____	_____	_____
Ms. Shelkin	_____	_____	_____	_____	_____	_____	_____
Mr. Gaffney	_____	_____	_____	_____	_____	_____	_____

III. BUILDINGS AND GROUNDS

Mr. Akovity
Board Liaison

- A. Approve the safety drill report for the month of April.
- B. Approve the attached Resolution awarding Premier Security & Electronics, Inc. the contract for the Fire Alarm Upgrades at Dogwood Hill School.

Motion: _____
(Discussion)

Second: _____

Roll Call Vote: (A) (B)

Mr. Akovity	_____	_____	_____	_____	_____	_____	_____
Ms. Cooper	_____	_____	_____	_____	_____	_____	_____
Mr. Scerbo	_____	_____	_____	_____	_____	_____	_____
Ms. Shelkin	_____	_____	_____	_____	_____	_____	_____
Mr. Gaffney	_____	_____	_____	_____	_____	_____	_____

IV. CAFETERIA

Ms. Cooper
Board Liaison

- A. Approve the cafeteria report for the month of April 2016.
- B. Approve the payment of the attached list of bills for May 2016 when in proper legal form and subject to audit, provided funds are available in their respective accounts.
- C. Approve the renewal of Pomptonian Food Service as the District's food service manager for the 2016-2017 school year.
- D. Approve the food and milk prices for the 2016/2017 school year as follows:

Type A lunch-All Students	\$2.60
Reduced price lunches (all schools)	\$.40
Adult lunches (exclusive of beverage)	\$3.55
Village Fresh Lunch - students	\$3.95
Village Fresh Lunch - adults	\$4.60
Milk - all students	\$.55
Milk - adults	\$.55
- E. Approve the participation of the Oakland Public Schools in the National School Lunch Program at all schools for the 2016-2017 school year in accordance with the rules and regulations promulgated by the Bureau of Child Nutrition Programs, New Jersey Department of Education.
- F. Approve the participation of the Oakland Public Schools in the Free and Reduced Price School Lunch Program at all schools, for the 2016-2017 school year in accordance with the regulations and income guidelines of the Bureau of Child Nutrition Programs, New Jersey Department of Education.

Motion: _____
(Discussion)

Second: _____

Roll Call Vote:

	(A)	(B)	(C)	(D)	(E)	(F)
Mr. Akovity	_____	_____	_____	_____	_____	_____
Ms. Cooper	_____	_____	_____	_____	_____	_____
Mr. Scerbo	_____	_____	_____	_____	_____	_____
Ms. Shelkin	_____	_____	_____	_____	_____	_____
Mr. Gaffney	_____	_____	_____	_____	_____	_____

IV. CAFETERIA (continued)

Ms. Cooper
Board Liaison

- G. Approve from the second addendum to the original contract dated April 15, 2014, between the Oakland Board of Education (also known as LEA), and the Pomptonian Inc. (also known as FSMC). The parties hereby agree that this is the second renewal of the contract and previous addendum, and agree to renew the contract as previously amended and renewed. The terms and conditions of which will remain the same except as set for below.

Food Service 2016-2017 Management Fee(s) Guarantees;

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$.1070 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The LEA guarantees the payment of such costs and fee to the FSMC.

Total meals are calculated by adding reimbursable meal pattern meals served and meal equivalents. The number of National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program meals served to the children, shall be divided by #1.00 to arrive at an equivalent meal count.

The per meal administrative/management fee of \$.1070 will be multiplied by total meals.

The FSMC guarantees the LEA a minimum profit of five thousand dollars (\$5,000.00) for school year 2016-2017.

Motion: _____
(Discussion)

Second: _____

Roll Call Vote: (G)

Mr. Akovity	_____	_____	_____	_____	_____	_____	_____
Ms. Cooper	_____	_____	_____	_____	_____	_____	_____
Mr. Scerbo	_____	_____	_____	_____	_____	_____	_____
Ms. Shelkin	_____	_____	_____	_____	_____	_____	_____
Mr. Gaffney	_____	_____	_____	_____	_____	_____	_____

V. PERSONNEL

**Mr. Gaffney
Board Liaison**

- A. Approve the list of daily substitute personnel, including teachers, nurses, teacher aides, playground/cafeteria aides, secretaries, vehicle drivers, technology aides and custodians for the 2015/2016 school year, subject to New Jersey Department of Education Criminal History Review (NJSA 18A:6-7.2) and Chemical Screening, if newly employed by the District, as per the attached lists.
- B. Approve staff participation in professional conferences/workshops outside the District, as per the attached.
- C. Approve the requests for leave without pay, as per the attached.
- D. Approve the appointment of Ms. Lauren Russo and Ms. Lauren Binder as Home Instructors for the 2015/2016 school year.
- E. Approve the attendance of Mr. Thomas McGoldrick as a teacher-chaperone to one student on the Grade 8 Philadelphia area Overnight Trip from June 13-15, 2016.
- F. Approve Ms. Jessica Semeraro, alternate teacher-chaperone, to attend the Grade 8 Philadelphia Overnight Trip replacing Ms. Jena Boomhower.
- G. Approve Ms. Rosanne Manganelli as covering Principal of Valley Middle School from June 13-15, 2016.
- H. Approve the appointment of Ms. Michele Wall as Nurse for the 2016 Summer Programs.
- I. Approve the appointment of Ms. Susan Dishuk and Ms. Pam Hildebrandt as Student Aides for the 2016 Summer Programs.

Motion: _____
(Discussion)

Second: _____

<u>Roll Call Vote:</u>	(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
Mr. Akovity	_____	_____	_____	_____	_____	_____	_____	_____	_____
Ms. Cooper	_____	_____	_____	_____	_____	_____	_____	_____	_____
Mr. Scerbo	_____	_____	_____	_____	_____	_____	_____	_____	_____
Ms. Shelkin	_____	_____	_____	_____	_____	_____	_____	_____	_____
Mr. Gaffney	_____	_____	_____	_____	_____	_____	_____	_____	_____

V. PERSONNEL (continued)

**Mr. Gaffney
Board Liaison**

J. Approve the following teachers for the 2016 Summer Threshold Program, plus preparation time, at an hourly salary of \$49.70, upon submission of an approved voucher:

Mr. William Kobb	Reading
Ms. Mallory Fuentes	Reading
Ms. Antoinette D'Ambrosio	Reading
Ms. Kelly Enright	Mathematics

K. Approve the appointment of Ms. Alexandra Parlamas for the 2016 Summer Preschool Disabled Program, plus preparation time, at an hourly salary of \$49.70, upon submission of an approved voucher.

L. Approve the appointment of the following staff members for the 2016 Summer School Programs:

Ms. Michelle Morgante	Occupational Therapist	\$89.60/hour
Michael Serey	Physical Therapist	\$75/hour

M. Approve the following Summer 2016 Technology Support Staff, for 120 hours at the approved \$15.00/hour:

Mr. Lawrence Green Mr. William Moore

N. Approve Ms. Kathy Capela for 20 days of Summer 2016 work as District Coordinator at her per diem rate, upon submission of an approved voucher.

Motion: _____ Second: _____
(Discussion)

<u>Roll Call Vote:</u>	(J)	(K)	(L)	(M)	(N)
Mr. Akovity	_____	_____	_____	_____	_____
Ms. Cooper	_____	_____	_____	_____	_____
Mr. Scerbo	_____	_____	_____	_____	_____
Ms. Shelkin	_____	_____	_____	_____	_____
Mr. Gaffney	_____	_____	_____	_____	_____

V. PERSONNEL (continued)

**Mr. Gaffney
Board Liaison**

O. Approve the Child Study Team for 2016 summer duties and referral compliance time, at their annual per diem rate of pay, not to exceed 60 days:

Name

Ms. Toyin Adekoje	Ms. Arlene Ishak
Ms. Seton Feeney	Ms. Juliet March
Dr. Jennifer Gioia	Ms. Susan Wyrovsky

P. Approve the appointment of Ms. Sara Cron as the 2016 Summer Speech Language Specialist at an hourly salary of \$49.70, upon submission of an approved voucher.

Q. Approve the attendance of Ms. Jena Boomhower, teacher/coordinator, and the following students: Matthew Ritacco, Sara Chesney and Grace Mendolia at the National History Day National Competition in Washington D.C. during the week of June 12, 2016.

R. Approve the reimbursement to Ms. Jena Boomhower for expenses incurred at the National History Day National Competition, upon submission of an approved voucher.

S. Approve the Summer 2016 Curriculum Workshops and appointed staff members (\$43.98 per hour upon completion of an approved voucher) as per the attached.

T. Approve the certificated staff for the 2016/2017 school year, as per the attached.

U. Approve the attached list of summer 2016 custodians.

V. Approve the appointment of Ms. Renee Ploger as Long Term Substitute at Manito Elementary School to cover for Ms. Heather Nebesni, at a per diem salary \$275.68, effective September 7, 2016 through on or about November 23, 2016. This appointment is a non-tenured position. All employment obligations have been completed.

Motion: _____
(Discussion)

Second: _____

Roll Call Vote:

(O) (P) (Q) (R) (S) (T) (U) (V)

Mr. Akovity	_____	_____	_____	_____	_____	_____	_____	_____	_____
Ms. Cooper	_____	_____	_____	_____	_____	_____	_____	_____	_____
Mr. Scerbo	_____	_____	_____	_____	_____	_____	_____	_____	_____
Ms. Shelkin	_____	_____	_____	_____	_____	_____	_____	_____	_____
Mr. Gaffney	_____	_____	_____	_____	_____	_____	_____	_____	_____

V. PERSONNEL (continued)

**Mr. Gaffney
Board Liaison**

W. Approve the appointment of Ms. Jenna Reiser as a Long Term Substitute Aide at Manito Elementary School at an hourly salary of \$15.00 for the remainder of the 2015/2016 school year.

X. Approve the Summer 2016 Enrichment Courses and appointed staff members (\$49.70 per hour upon completion of an approved voucher) as follows:

<u>Curriculum</u>	<u>Staff Members</u>	<u>Enrollment</u>
Cool Science Grades 3 – 6	Jennifer Grella	24
Summer Art Grades 3 – 8	Vanessa Telischak	25
FUN-damentals of Math Grades 4 – 5	Laura Colonnelli	10
Wonders of Writing Grades 3 – 5	Heather Obertlik	8

Motion: _____
(Discussion)

Second: _____

Roll Call Vote: (W) (X)

Mr. Akovity	_____	_____	_____	_____	_____	_____	_____	_____	_____
Ms. Cooper	_____	_____	_____	_____	_____	_____	_____	_____	_____
Mr. Scerbo	_____	_____	_____	_____	_____	_____	_____	_____	_____
Ms. Shelkin	_____	_____	_____	_____	_____	_____	_____	_____	_____
Mr. Gaffney	_____	_____	_____	_____	_____	_____	_____	_____	_____

VI. REGULAR EDUCATION

**Mr. Akovity
Board Liaison**

- A. Approve the field trips for students in the Oakland School District for the 2015-2016 school year, as per the attached.
- B. Approve the HIB Report for the period of April 26, 2016 through May 17, 2016 as follows:
 - Number of HIB Investigations - 1
 - Number of Affirmed HIB Incidents - 0
- C. Approve the home instruction of one middle school student beginning on or about May 3, 2016 for an undetermined amount of time.
- D. Approve the contract between Catapult Learning and the Oakland Board of Education to provide nursing services to nonpublic school students within the School District for the 2016-2017 school year.
- E. Approve the submission of the 2016-2019 Technology Plan.
- F. Approve the revised Comprehensive Equity Plan, per the County Office.

Motion: _____
(Discussion)

Second: _____

<u>Roll Call Vote:</u>	(A)	(B)	(C)	(D)	(E)	(F)
Mr. Akovity	_____	_____	_____	_____	_____	_____
Ms. Cooper	_____	_____	_____	_____	_____	_____
Mr. Scerbo	_____	_____	_____	_____	_____	_____
Ms. Shelkin	_____	_____	_____	_____	_____	_____
Mr. Gaffney	_____	_____	_____	_____	_____	_____

VII. SPECIAL EDUCATION

**Mr. Gaffney
Board Liaison**

- A. Approve the out of district placement of one student at the Sage Day School, Mahwah, for the remainder of the 2015/2016 school year at a cost not to exceed \$8,400.84.
- B. Approve the attendance of three students at the Multisensory Summer Program in Franklin Lakes, NJ.
- C. Approve the attendance of seven students to attend the Region I Summer Program in Mahwah, NJ.

Motion: _____
(Discussion)

Second: _____

Roll Call Vote: (A) (B) (C)

Mr. Akovity	_____	_____	_____	_____	_____	_____	_____
Ms. Cooper	_____	_____	_____	_____	_____	_____	_____
Mr. Scerbo	_____	_____	_____	_____	_____	_____	_____
Ms. Shelkin	_____	_____	_____	_____	_____	_____	_____
Mr. Gaffney	_____	_____	_____	_____	_____	_____	_____

VIII. FINANCE

Mr. Scerbo
Board Liaison

- A. Approve the April 2016 certified gross (net & agency) payroll in the amount of \$1,739,514.60, as per the attached.
- B. Approve the Board Secretary’s certification to the Oakland Board of Education that, as May 17, 2016 no line item account has encumbrances and expenditures, which, in total, exceed the line item appropriation in violation of NJAC 6A:23A-16.10(c)3; and further,

Approve the Oakland Board of Education’s certification that, after a review of the Board Secretary’s and Board Treasurer’s monthly financial reports and the advice of District officials, there is no reason to doubt that any major account or fund has been over-expended in violation of NJAC 6A:23A-16.10(c)4.
- C. Approve the payment of the attached list of bills with the run dates of May 17, 2016, which in proper legal form and subject to audit, provided funds are available in their respective accounts.
- D. Approve the Board Secretary's Financial Report for the month of March 2016.
- E. Approve the Treasurer of School Monies Report for the month of March 2016.
- F. Approve the school year Budget appropriation transfers for March 2016, as per the attached list.
- G. Approve the 2016/2017 cooperative bids prepared by Education Data Services, Inc. for General Classroom, Photography, Science Supplies, Athletic, Custodial, Library, Physical Education, Technology, Health & Trainer, Audio Visual, Fine Art, Music, Computer/Toner, Elementary Teaching Aids, Special Needs, and Operational and Maintenance Supplies and Equipment effective December 1, 2014 through November 30, 2016.

Motion: _____
(Discussion)

Second: _____

<u>Roll Call Vote:</u>	(A)	(B)	(C)	(D)	(E)	(F)	(G)
Mr. Akovity	_____	_____	_____	_____	_____	_____	_____
Ms. Cooper	_____	_____	_____	_____	_____	_____	_____
Mr. Scerbo	_____	_____	_____	_____	_____	_____	_____
Ms. Shelkin	_____	_____	_____	_____	_____	_____	_____
Mr. Gaffney	_____	_____	_____	_____	_____	_____	_____

VIII. FINANCE (continued)

Mr. Scerbo
Board Liaison

- H. Approve the use of the Ed Data Cooperative Bids for Time & Materials - beginning April 1, 2016 (as per lists on file in the Business Office).
- I. Approve the *estimated* tuition costs for the 2016/2017 school year:
 - Kindergarten \$15,457
 - Grades 1-5 \$16,377
 - Grades 6-8 \$17,432
- J. Approve the attached list of Hourly/Daily Salaries for the 2016/2017 school year.
- K. Approve the Shared Services Agreement for District Security Coordinator Services for the 2016/2017 School Year.
- L. Approve the renewal of the Student Information System Agreement with Realtime Information Technology, Inc. for the 2016/2017 school year at a cost of \$29,865.75.
- M. Approve the renewal with Educator Software Solutions for the annual renewal for T-Eval Evaluation software for the 2016-2017 school year at an annual fee of \$3,200.
- N. Approve Consulting Services Agreement between Jennifer Serravallo and the Oakland Public Schools for one full day of site-based professional development at a fee of \$3,000.
- O. Approve the contract between McTighe & Associates Consulting, LLC and the Oakland Board of Education to provide professional development services with (Michael) Kim Marshall and the Oakland Public Schools.

Motion: _____
(Discussion)

Second: _____

<u>Roll Call Vote:</u>	(H)	(I)	(J)	(K)	(L)	(M)	(N)	(O)
Mr. Akovity	_____	_____	_____	_____	_____	_____	_____	_____
Ms. Cooper	_____	_____	_____	_____	_____	_____	_____	_____
Mr. Scerbo	_____	_____	_____	_____	_____	_____	_____	_____
Ms. Shelkin	_____	_____	_____	_____	_____	_____	_____	_____
Mr. Gaffney	_____	_____	_____	_____	_____	_____	_____	_____

VIII. FINANCE (continued)

Mr. Scerbo
Board Liaison

- P. Approve the Public Employer Trust Agreement for the policy period beginning July 1, 2015 through June 30, 2016.
- Q. Approve the contract with Horizon Blue Cross/Blue Shield of New Jersey for Dental coverage for District employees for the policy period beginning July 1, 2015 through June 30, 2016.
- R. Approve the flexible spending account administrative services agreement between the Oakland Board of Education and Horizon Healthcare Services, Inc. for the 2016/2017 school year.
- S. Approve the award of copier paper contract to WB Mason from March 1, 2016 through September 30, 2016 as per bid #EDS-NJ-N-7630 under Ed Data Cooperative Management System.

Motion: _____
(Discussion)

Second: _____

Roll Call Vote:

(P) (Q) (R) (S)

Mr. Akovity	_____	_____	_____	_____	_____	_____	_____	_____	_____
Ms. Cooper	_____	_____	_____	_____	_____	_____	_____	_____	_____
Mr. Scerbo	_____	_____	_____	_____	_____	_____	_____	_____	_____
Ms. Shelkin	_____	_____	_____	_____	_____	_____	_____	_____	_____
Mr. Gaffney	_____	_____	_____	_____	_____	_____	_____	_____	_____

IX. TRANSPORTATION

**Mr. Gaffney
Board Liaison**

- A. Approve the agreement between the Oakland Board of Education and Region V Council for Special Education/River Edge BOE for transportation for a child temporarily residing in River Edge to and from the Heights Elementary School, Oakland, for the remainder of the 2015/2016 school year, at a cost of \$6,263.00.

Motion: _____
(Discussion)

Second: _____

Roll Call Vote: (A)

Mr. Akovity	_____	_____	_____	_____	_____	_____	_____
Ms. Cooper	_____	_____	_____	_____	_____	_____	_____
Mr. Scerbo	_____	_____	_____	_____	_____	_____	_____
Ms. Shelkin	_____	_____	_____	_____	_____	_____	_____
Mr. Gaffney	_____	_____	_____	_____	_____	_____	_____

X. POLICY

Ms. Cooper
Board Liaison

A.

Motion: _____
(Discussion)

Second: _____

Roll Call Vote: (A)

Mr. Akovity	_____	_____	_____	_____	_____	_____	_____
Ms. Cooper	_____	_____	_____	_____	_____	_____	_____
Mr. Scerbo	_____	_____	_____	_____	_____	_____	_____
Ms. Shelkin	_____	_____	_____	_____	_____	_____	_____
Mr. Gaffney	_____	_____	_____	_____	_____	_____	_____

XI. AUDIENCE PARTICIPATION

Mr. Scerbo
Board Liaison

A. Approve motion to open meeting to public participation.

Motion: _____ Second: _____

B. Approve motion to close meeting to public participation.

Motion: _____ Second: _____

XII. EXECUTIVE SESSION (If Requested)

WHEREAS, The Board of Education must discuss subjects concerning personnel matters, legal issues, and/or contract negotiations concerning the District, and

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

WHEREAS, the aforesaid subjects to be discussed are within the exemptions that are permitted to be discussed and acted upon in closed executive session pursuant to P.L. 1975, Chapter 231, it is therefore

RESOLVED, that the aforesaid subjects shall be discussed in a closed executive session by this Board and administrative staff at the conclusion of the public segment of this meeting and information pertaining thereto will be made available to the public as soon thereafter as possible and once the reasons for nondisclosure no longer exist.

Motion: _____ Second: _____

Roll Call Vote:

- Mr. Akovity _____
- Ms. Cooper _____
- Mr. Scerbo _____
- Ms. Shelkin _____
- Mr. Gaffney _____

Time Entered Executive Session: _____

RETURN TO OPEN SESSION:

Motion: _____ Second: _____

Time Returned to Open Session: _____

ADJOURNMENT:

Motion: _____ Second: _____

Time of Adjournment: _____

Attachments

Minutes:	Work Session 4/26/16 Reorganization/Regular 4/26/16
Buildings & Grounds:	April Safety Drill Report Resolution
Cafeteria:	Cafeteria Report - April Bills List - May
Personnel:	Substitutes Professional Conferences/Workshops Leaves Without Pay Summer Curriculum Certificated Staff Summer Custodians
Regular Education:	Field Trips Enrollment
Special Education:	
Finance:	List of Bills Board Secretary's Report Treasurer of School Monies Report Budget Transfers 2016/2017 Hourly/Daily Rates Cafeteria Plan Amendment
Transportation:	
Policy:	