

EAST WINDSOR REGIONAL SCHOOL DISTRICT, HIGHTSTOWN, NJ 08520

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
July 23, 2012**

The Board of Education of the East Windsor Regional School District, Hightstown, NJ, held a Regular meeting on **Monday, July 23, 2012** at 7:30 p.m. in the Hightstown High School Cafeteria located at 25 Leshin Lane, Hightstown, NJ.

Members Present: Lisa Abel, Peter Bussone (newly appointed at the meeting), Paul Connolly (7:39p.m.), Bruce Ettman (7:47 p.m), Suzann Fallon, Bonnie Fayer, Bob Laverty, and Kennedy Paul

Members Absent: Christine Harrington (with advance notice)

Also Present: Dr. Edward J. Forsthoffer, Chief School Administrator
Kurt Stumbaugh, SBA/Board Secretary
David Coates, Board Legal Counsel

ITEM 1. WELCOME

Board President Robert Laverty called the meeting to order at 7:30 p.m. and read the Open Public Meeting Act Statement as follows: "Written advance notice of this meeting has been given in accordance with law. Minutes of this meeting are being kept by the Board Secretary and will be made available to any member of the public requesting them from the Board Secretary at the Administration building, 25A Leshin Lane, Hightstown, NJ. Minutes will be provided at cost and in accordance with Board policy." Mr. Laverty asked "Are there any Board members present who believe this meeting to be in violation of the Open Public Meeting Act?" No one objected. "There being none, we may proceed."

Fire Code Compliance: Mr. Laverty made the following announcement: "In compliance with the fire code of the State of New Jersey, I call your attention to the emergency exits for this room, which are located.... "(Mr. Laverty pointed to the emergency exits.)

ITEM 2. PLEDGE OF ALLEGIANCE

ITEM 3.A APPROVAL OF AGENDA

Mr. Paul moved, seconded by Ms. Fallon to approve the agenda with an addendum to staffing. In addition, to move Item 8 (Executive Session) to follow Item 4 (Interviews/Appointment of New Board Member), and will be listed in the minutes as item 4A.

On a roll call vote of the Board, motion to approve was carried unanimously.

ITEM 3.B RESOLUTION FOR CLOSED SESSION

Mr. Paul moved, seconded by Ms. Fallon to approve the following resolution:

BE IT RESOLVED, that the Board of Education of the East Windsor Regional School District will hold two closed sessions during its regular meeting on July 23, 2012. These closed sessions concern:

- Contract Negotiations-EWEA and EWRSSA Updates
- Discussion of Appointment of New Board Member (added at meeting)

Minutes of these closed sessions will be available in accordance with Board policy when the need for confidentiality no longer exists. On a roll call vote of the Board, motion to approve was carried unanimously.

4. INTERVIEWS/APPOINTMENT OF NEW BOARD MEMBER FOR VACANT HIGHTSTOWN SEAT

Mr. Lavery gave a brief overview of the procedure that will take place this evening to those in attendance regarding the appointment of the new Board member for Hightstown. Mr. Lavery introduced the 3 applicants for the vacant seat on the Board to represent Hightstown, and asked them to introduce themselves to the Board.

They are:

- Kevin Brown
- Peter Bussone
- Janice Mastriano

Mr. Coates explained this is the year that everything changed. School elections have always been in April and now will take place on the same day as the General election in November. New Board members will be sworn in at the reorganization meeting in January, 2013. When statutes were changed there were a couple of gaps in the timeframe for school board elections and for the receipt of nominating petitions. Deadlines are expected to change and we are waiting to hear from the County Clerk as to a change in the deadline for receipt of petitions. Tonight is for the purpose of appointing someone to fill the vacant seat until the next organization meeting in January.

The Board was given score sheets as a guide to evaluate the candidates and proceeded to interview the three candidates in open session.

4A. (formerly Item 8) FIRST EXECUTIVE SESSION

After the interviews were over, the Board went into closed session to discuss the candidates and make a decision.

The Board returned to open session and took the following action:

Mr. Paul moved seconded by Ms. Fallon to approve **Mr. Pete Bussone** as the new Board member to represent Hightstown.

Discussion:

Ms. Fayer wanted to thank all the candidates for their interest and applications for the seat on the Board. All are very well qualified. She expressed her appreciation to former Board member, Susan Lloyd for all her years of service and that she will be missed.

VOTE: On a roll call vote of the Board, motion to approve Mr. Pete Bussone as new Board member was carried unanimously.

Mr. Bussone was sworn in as Board member by the Board Secretary, and took his seat on the Board

5. ANNOUNCEMENTS (took place after Item 7)

Dr. Forsthoffer gave an update on the current construction taking place at the High School, and that it is going very well.

6. FIRST OPPORTUNITY FOR PUBLIC COMMENT

Stuart Dolgon of East Windsor, congratulated Mr. Bussone and thanked the other candidates for caring so much about the community and the children, to volunteer for this position. As a former Board member, he commented that it is a very rewarding experience and is sure it will be rewarding for Mr. Bussone as well.

7. FIRST OPPORTUNITY FOR BOARD MEMBERS COMMENTS

Ms. Fallon commented that the questions on the form used for the interviews this evening may be of use for other candidate sessions.

Ms. Fayer welcomed Mr. Bussone aboard and advised him to feel free to come to the Board with any questions he may have.

8. (See Item 4A)

9. MOTION TO APPROVE ROUTINE ITEMS BY EXCEPTION

Mr. Paul moved seconded by Ms. Fallon to approve the following routine agenda items in one action.

- A. Staffing
- B. Removal of Ineligible Affidavit Students due to Residency
- C. Child Assault Prevention (CAP) Application
- D. Professional Services for Students
- E. Out-of-District Placements
- F. Field Trip Locations for 2012-13
- G. Donation from Shiseido to HHS
- H. Overnight Field Trip – HHS Band Camp
- I. Approval to Implement a New Core Resource in Middle School Language Arts
- J. Approval of Minutes for May 14, June 11, & June 25, 2012 meetings
- K. Schedule for Payment of Local Taxes
- L. Change Order #1: Technology Center Renovation
- M. Change Order #2: HHS Annex Gym Floor Replacement
- N. Declaration and Removal of Surplus Property: VHS media equipment
- O. Resolution: Compensation for Services of Former Superintendent
- P. Staff Eligible for Mileage Reimbursement for 2012-13 School Year
- Q. Approval of Lunch/Food prices for 2012-13 school year
- R. Bill List for July 23, 2012

On a roll call vote of the Board, motion to approve was carried unanimously.

9. A. Staffing – as submitted

B. Removable of Ineligible Affidavit Students Due to Residency

In 1994, the NJ Legislature created a new classification of children entitled to attend school within a district: affidavit students. The statute provides that children could attend school based on domicile, residence, or affidavit status. Affidavit students either live with their parents or guardians in the home of a district resident or the affidavit students live alone in the home of a district resident due to unusual circumstances which include the inability of the parent/guardian to provide financial and/or emotional support. Affidavits are *legal* documents that *must* be completed. Affidavits must be completed annually, include current supporting documentation, and must be approved by the school district. The East Windsor Regional School District has repeatedly, and over a very lengthy period of time, requested current affidavits and the usual supporting documentation (lease or mortgage statement or tax bill, current utility bill, etc.) from the families of the students and the residents of the dwellings where they reside. All this information must be provided. These persons have not provided all the required documentation, have not responded to and/or ignored our many requests which have taken the form of personal contacts, phone calls, letters, etc. As such, we are requesting that the Board of Education remove the students from the district attendance rolls. It is recommended that the Board approve that the students listed be designated as ineligible for attending school in the EWRSD and that they be removed from the attendance rolls.

Minutes of the Regular Meeting July 23, 2012

ID	School	GR	ID	School	GR
101377	GNR	01	400361	HHS	09
9800432	EM	03	101741	HHS	11
9800722	MHK	06	201771	PLD	05
9800723	HHS	09	9800629	HHS	09
9800721	WCB	04	101635	PLD	01
8102472	HHS	12	500485	HHS	11
600792	HHS	10	101739	HHS	12
101687	GNR	01			
502484	MHK	06	402830	EM	04
101239	GNR	01	9801193	PLD	02
602436	MHK	06	502493	MHK	06
9800530	MHK	06	9800588	EM	03
9800251	WCB	03			
400654	HHS	09			
9801269	HHS	09			
402826	EM	04			
9800708	MHK	06			
602210	MHK	08			
101026	HHS	10			
101132	MHK	06			
101061	HHS	10			
101133	GNR	02			
101685	GNR	01			
402152	MHK	08			
402668	MHK	06			
101576	GNR	01			
603173	GNR	04			
101049	HHS	11			
9800517	MHK	07			
9800591	GNR	03			
9800592	GNR	03			
101342	PLD	01			
101339	PLD	01			
9800048	EM	03			
602633	MHK	06			
819335	HHS	12			
502527	HHS	11			
502528	HHS	09			
101043	HHS	09			
839485	HHS	10			
9800204	PLD	03			
101693	GNR	02			
602971	PLD	05			
602494	MHK	06			
402673	WCB	05			
101780	PLD	03			
401101	OOD	09			
9800632	PLD	02			
101615	EM	04			
101614	HHS	12			

C. Child Assault Prevention (CAP) Application

CAP seeks to integrate the best resources of a community in an effort to reduce a child or young person’s vulnerability to verbal, physical and sexual assault by working closely with the local school districts, parent/teacher associations and home school groups, and other community groups. CAP has a threefold educational approach to prevention which includes training in the following areas: staff in- service, parent programs, and individual classroom workshops for children and teens. All four elementary schools have applied for grades 1 through 5 and 38 classroom workshops. The total cost for all workshops is \$4,940.00 of which EWRSD’s contribution is 30% or \$1,482.00 which has been waived by the State. The cost to the District for the 2012-2013 school year will be \$500. It is recommended that the Board approve the application to PEI Kids for FY 12-13 Child Assault Prevention (CAP) Funding.

D. Professional Services for Students

The special education department requires services of consultants to provide children with disabilities a free appropriate public education as defined by The Individuals with Disabilities Education Act (IDEA).

Name	Type of Service	Rate
Eden Outreach & Support Services	Evaluations	Per fee schedule
Dr. Elliott Gursky	Psychiatric Evaluations	\$475
Preferred Home Health Care and Nursing Services, Inc.	Nursing Services	Per Fee Schedule
Heidi Wolfinger, M.Ed., CCC—A/SLP, C.E.D.	Professional Services	\$124.00 per hour

E. Out of District Placements in Private & Public Schools

Academy Learning Center

Tuition June 25, 2012 through August 3, 2012

1. Student:	#201947	ESY	\$ 4,553.00
		Aide	\$ 3,045.00
		Speech	\$ 297.00
2. Student	#202144	ESY	\$ 4,031.00
3. Student	#9800678	ESY	\$ 4,553.00
4. Student:	#720223	ESY	\$ 4,553.00
		Speech	\$ 594.00

Delaware Valley School for Exceptional Children

Tuition September 5, 2012 through June 14, 2013

1. Student:	850602	RSY	\$52,647.47
2. Student:	400342	RSY	\$52,647.47

Family Guidance Center/Children’s Day School

Tuition September 6, 2012 through June 28, 2013

1. Student:	#402503	RSY	\$ 36,041.40
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Jackson Township Board of Education

July 2, 2012 through August 13, 2012

Tuition September 1, 2012 through June 28, 2013

1. Student:	#9800637	ESY	\$ 1,401.78
		RSY	\$ 46,155.00

MCSSSD – Personal Assistant

Tuition July 9, 2012 through August 10, 2012

2. Student:	#9801234	ESY	\$ 4,875.00
3. Student:	#720168	ESY	\$ 4,875.00
4. Student:	#720263	ESY	\$ 4,875.00
5. Student:	#720114	ESY	\$ 4,875.00

The Newgrange School

Tuition July 1, 2012 through August 13, 2012

Tuition September 5, 2012 through June 21, 2013

1. Student:	#602686	ESY	\$ 8,029.20
		RSY	\$ 49,245.76

State of New Jersey – Commission for the Blind

Tuition September 1, 2012 through June 28, 2013

1. Student:	#201023	RSY	\$ 1,700.00
2. Student:	#101515	RSY	\$ 1,700.00

New Hope Academy

Tuition June 26, 2012 through August 16, 2012

Tuition September 1, 2012 through June 28, 2013

1. Student:	#501400	RSY	\$ 35,325.00
2. Student:	#600806	ESY	\$ 1,962.45
		RSY	\$ 39,250.00
3. Student:	#600231	ESY	\$ 4,579.05
		RSY	\$ 39,250.00
4. Student:	#600807	ESY	\$ 1,962.45
		RSY	\$ 39,250.00
5. Student:	#400274	ESY	\$ 4,579.05
		RSY	\$ 39,250.00

Princeton Child Development Institute

Tuition July 2, 2012 through June 12, 2013

1. Student:	#101130	ESY	\$ 13,294.00
		RSY	\$ 82,515.60

The Newgrange School

Tuition July 1, 2012 through June 22, 2013

1. Student:	#600765	RSY	\$ 49,245.76
2. Student:	#602686	ESY	\$ 49,245.76
		RSY	\$ 8,029.20

New Road School of Parlin

Tuition July 2, 2012 through June 28, 2013

1. Student:	#947595	REG	\$ 6,663.60
		RSY	\$ 39,981.60

The Rugby School at Woodfield

Tuition July 9, 2012 through June 25, 2013

1. Student:	#101663	ESY	\$ 10,797.30
		RSY	\$ 64,783.80
2. Student:	#201216	ESY	\$ 10,797.30
		RSY	\$ 64,783.80

Y.A.L.E. School, Inc. – Cheery Hill

Tuition July 5, 2012 through June 28, 2013

1. Student:	#720436	ESY	\$ 7,745.10
		RSY	\$ 44,850.60

YCS – Sawtelle Learning Centre - Montclair

Tuition July 5, 2012 through June 20, 2013

1. Student:	#720262	ESY	\$ 5,835.09
		RSY	\$ 55,279.80

Note: ESY – Extended School Year

RSY – Regular School Year

F. Field Trip Locations

The Board of Education approves all locations for school field trips. It is recommended that the Board approve the list of field trip locations as submitted. (Copy on file with Superintendent and with Board Secretary.)

G. Donation from Shiseido to HHS

Shiseido America, Inc., Mr. Edward Houlihan, President, 366 Princeton-Hightstown Road, East Windsor, NJ 08520 would like to donate \$150.00 to the Freshman Orientation at Hightstown High School. The donation will be used for food, refreshments, and prizes.

H. Overnight Field Trip

The Hightstown High School Band would like to have an overnight field trip to Camp Wayne for Boys located at 15 Camp Wayne Rd., Preston Park, PA from August 25 – 29, 2012. While at the camp, students will prepare for the band season. Attached is information on the field trip.

I. Approval to Implement a New Core Resource in Middle School Language Arts

Approval is requested for the adaptation of a new core resource in Middle School Language Arts in order to meet the requirements and mandates of the Common Core Middle School Reading Standards.

• **Adaption Of A New Core Resource For LA In 6-8 Grade**

The Prentice Hall Literature, Common Core edition 2012 would replace the Elements of Literature from 2004. After surveying three possible choices, and performing a gap analysis of the current text, the Prentice Hall Literature emerged as the best core resource to ensure the teachers at Kreps are able to teach lessons and provide students with reading materials in core lessons that match the rigor and expectations outlined in the CCELA. The Prentice Hall literature was chosen because it:

- provides a wealth of nonfiction resources
- Includes comparative text units
- Provides multiple genre reading selections
- Provides text passages that are scaffolded to provide a range of readings in the text complexity band put forth in the CCELA.
- Includes aligned reading skills as well as literary analysis workshops
- Provides comparable leveled selections in follow up to core reading selections
- Includes vocabulary workshop mini-units which complement the CCELA strands for vocabulary acquisition.
- Imbed performance-based assessments as well as traditional formative and summative assessment tools.

The current volume does not meet the requirements of the Common Core Standards as it did not support the acquisition of informational text skills, had limited non-fiction infusion, and did not support the opportunity to incorporate drama and folklore selections required by the common core. In addition, the new resource would provide a whole digital library of resources for teachers that are currently unavailable in the 2004 Elements of Literature. In May and June 2012, Ms. Griffin worked with the LA teachers in grades 6-8 to perform in a gap analysis of the current core reading resource. They were then invited to preview materials from the Prentice Hall text and survey the online suite of products that accompany the purchase. The only concerns voiced were those who questioned if this anthology would replace authentic reading (novels, informational texts etc.). Teachers were assured that this resource would simply supplant the current anthology in use for core lessons. Self-selected and teacher selected reading in a variety of authentic texts are still a critical component of the MS LA program and purchases to enhance are selection of non-fiction reading resources is currently underway. The curriculum committee is working on the selection of these texts over the summer.

J. Approval of Minutes for May 14, June 11, June 25, 2012 meetings - (posted on District website).

K. Schedule for Payment of Local Taxes

Board approval is recommended for the schedule for payment of school taxes by the municipal governments for the 2012-13 school year. (on file in Business office).

L. Change Order #1: Technology Center Renovation

A change order is requested from Aliano Brothers General Contractors, Inc. to provide 1(one) maple butcher block top, and omit plastic laminate top and to delete 4 (four) 3060 cabinets at elevation #4 per change order document. The total amount for Change Order #2 for the Technology Center: \$1,182.00

M. Change Order # 2: HHS Annex Gym Floor Replacement

A change order is requested from Levy Construction Company, Inc. to provide additional funding to support the costs associated with the provision of wire mesh partitions in the High School Annex gymnasium as described in attached change order document. The total amount for Change Order #2 at HHS: \$17,175.00

N. Declaration and Removal of Surplus Property: VHS media equipment

The High School has provided a list of surplus video equipment (VHS format cameras and batteries, player/recorders), and old video monitors that have become obsolete and in are in various states of disrepair. As this equipment is taking up much needed space in the TV studio of the high school, it is in the best interest of the District to declare these items as surplus property to be discarded or recycled at the discretion of the School Business Administrator.

O. Resolution: Compensation for Services of Former Superintendent

As former District Superintendent Ronald E. Bolandi has agreed to will assist the District in a legal matter involving a former employee, the Board will need to approve a per diem rate for his services. Board approval is requested of attached resolution to compensate Mr. Ronald Bolandi for his services in regard to a former employee legal matter at the per diem rate of \$650 for any day or portion thereof.

WHEREAS, the East Windsor Regional School District Board of Education has requested Ronald Bolandi, former Superintendent, to provide professional guidance, testimony, and support to the Board of Education and its Administration on a legal matter involving former employee "W.P.", and

WHEREAS, Mr. Bolandi has agreed to assist the District as a Special Consultant in regard to this legal matter at the per diem rate of \$650.00,

NOW THEREFORE BE IT RESOLVED that the Board of Education agrees to compensate Mr. Bolandi at the rate of \$650.00 per day for his services.

P. Staff Eligible for Mileage Reimbursement for 2012-13 School Year

State travel regulations require the Board of Education to approve in advance payment for school related travel. The District compiles a list of individual(s) who may routinely receive the standard IRS mileage reimbursement rate for district related travel in accordance with collective bargaining agreements and unaffiliated employee terms of employment.

- | | |
|---------------------------------|----------------------------------|
| 1. Kevin Akey, CTG | 49. Darlene Nemeth Personnel |
| 2. Patrick Akey, Tech | 50. Pat Novak Personnel |
| 3. Alix Arvizu, HHS | 51. Jan Oldak Stu.Svs. |
| 4. Sam Barto, HHS/ Tech. | 52. Kim Ostrowski HHS |
| 5. Mark Beckman Stu. Svs | 53. Gayle Parker, GNR |
| 6. Meredith Bergazyn, Stu.Svs. | 54. Megan Peterson, HHS |
| 7. Jermaine Blount, MHK | 55. Erik Phillips, Tech |
| 8. Diana Bonilla, Business | 56. Rebecca Rodriguez, HHS |
| 9. Peter Brescia, HHS | 57. Ingrid Reitano, Transp. |
| 10. Gretchen Bryant, Stu.Svs. | 58. Millie Roux, PLD |
| 11. Gary Bushelli, HHS | 59. Samantha Rozycki, MHK |
| 12. Diana Chase, HHS | 60. Linda Sauer, MHK |
| 13. Jessica Chiappa, S.S | 61. Anjali Sandhir, Stu.Svs. |
| 14. Sharlene Clark, Tech | 62. Daljeet Sandhu Stu.Svs. |
| 15. Kyle Clark, Tech. | 63. Pamela Schad Stu.Svs. |
| 16. Jessica Comperatore Stu svs | 64. Linda Scheman, Com.Svs. |
| 17. Whitney Conley, Stu.Svs | 65. Bridget Schrader Stu.Svs. |
| 18. Aditya Dalal Tech. | 66. Douglas Shunk, HHS Guid |
| 19. Kelly Dolan, MHK | 67. Robert Scott HHS |
| 20. William Delaney, HHS | 68. Tekelah Sherrod SS |
| 21. Wendy Demko | 69. Evangeline Sia, Bus. |
| 22. Teena DeRosa, Admin | 70. Jessica Siegel Stu.Svs. |
| 23. Robert Dias, PLD | 71. Jessica Smedley, HS Guid |
| 24. Jeannie Drazdik | 72. Lori Stein, MHK |
| 25. Michael Dzwonar, CTG | 73. Stephanie Stevenson Stu.Svs. |
| 26. Joyce Elorza, Stu.Svs. | 74. Denise Stoby, HHS |
| 27. Charles Ernst, HHS | 75. Hilary Stryker, Stu.Svs. |
| 28. Sharon Falitz, MHK | 76. Kurt Stumbaugh, SBA |
| 29. Debbie Feaster, Personnel | 77. Michael Svoboda, Tech |
| 30. Dr. Edward Forsthoffer,CSA | 78. Anthony Tedeschi, Tech |
| 31. Heidi Franzo, WCB | 79. Thad Thompson, Business |
| 32. John Hargrove, Transp. | 80. Michele Tiedman, |
| 33. Patricia Herring | 81. Justin Toomey, HHS |
| 34. Jill Horowitz, Com.Svs | 82. Leigh Tsujino Stu.Svs. |
| 35. C. Jablonski, Business | 83. Pamela Warshany, Stu.Svs. |
| 36. John Jones, HHS coach | 84. Becky Wiley, Stu.Svs. |
| 37. Judy Jutcovich, Stu.Svs. | 85. Corey Williams, Tech. |
| 38. Donna Kabak, Personnel | 86. Sue Wilczewski, Stu.Svs. |
| 39. Tara Katz Stu.Svs. | 87. Silvana Zircher, EMK |
| 40. Robyn Klim Stu.Svs. | <u>Board of Education</u> |
| 41. Iris Landau Stu.Svs. | Lisa Abel |
| 42. Martin Levitt, Tech | Paul Connolly, |
| 43. Lydia Locke Stu.Svs. | Christine Harrington, |
| 44. Diane Mazurek, Stu.Svs. | Bruce Ettman, |
| 45. Kevin Megill Tech | Suzann Fallon |
| 46. Brian Mulleavy, Tech. | Bonnie Fayer |
| 47. Irene Murt, Business | Bob Laverly |
| 48. Kathleen Natalizio CTG | Kennedy Paul |

Q. Approval of Lunch/Food Prices for 2012-13 School Year

Board approval of meal prices is necessary as this information is included in the application for Free and Reduced Price Meals and various other district documents. It is recommended that meal prices stay the same for the Middle School and the Elementary Schools and the High School as follows:

Elementary Lunch	\$2.25
Middle School Lunch	2.40
High School Lunch	2.60

- Prices for other food items per schedule below.

PAID LUNCH - ELEMENTARY	\$ 2.25
STUDENT BREAKFAST - ELEMENTARY	\$1.00
PAID LUNCH - MIDDLE SCHOOL	\$2.40
STUDENT BREAKFAST - MIDDLE SCHOOL	\$1.00
ADULT LUNCH	\$3.25
PAID LUNCH - HIGH SCHOOL	\$2.60
REDUCED STUDENT LUNCH	\$0.40
ADULT BREAFAST	\$2.00
STUDENT BREAKFAST - HIGH SCHOOL	\$1.50
STUDENT REDUCED BREAKFAST	\$0.30
WILD GREEN SALAD - HIGH SCHOOL	\$2.60
SIDE OF FRUIT OR VEGETABLE - 4 OZ SERVING	\$0.65
MILK - ALL FLAVORS	\$0.65
CHEESE SAUCE	\$0.55
AU BON PAIN SOUP	\$1.50
OTIS SPUNKMEYER COOKIES - REDUCED FAT	\$0.40
SOFT PRETZEL - LARGE	\$1.25
SOFT PRETZEL - MED	\$0.60
BAG SNACKS	\$0.85
CREAM CHEESE CUP	\$0.40
BAGEL - PLAIN	\$1.00
BAGEL WITH CREAM CHEESE OR BUTTER	\$1.35
CEREAL	\$1.00
MUFFIN	\$1.25
CAPRI SUN 100% JUICE	\$0.85
16.9 WATER	\$1.00
COFFEE, TEA	\$1.10
100% FRUIT JUICE 11 OZ	\$1.25
SUN CUP JUICE - 4 OZ	\$0.65
CAN BEVERAGES - 12 OZ	\$1.25
BOTTLED WATER - FLAVORED 20 OZ	\$1.25
BOTTLED WATER - 20 OZ	\$1.25
BREAD STICKS/GARLIC BREAD/DINNER ROLL	\$0.65

SALAD DRESSING (EXTRA)	\$0.40
HONEY MUSTARD CUP	\$0.40
GRANOLA BAR	\$0.65
SLUSHIES - 12 OZ	\$1.15
NON PREMIUM ICE CREAM	\$0.85
PREMINUM ICE CREAM	\$1.50
GRIPZ	\$0.55
LINDEN COOKIES	\$0.65
CEREAL BARS	\$0.85

R. Bill List for July 23, 2012

The Bill and Claims Report must be approved by the Board of Education before being submitted for payment.

RESOLVED: That the Board of Education approves the payment of bills and claims as submitted in the attached reports for the grand total amount of **\$1,387,391.96**

Discussion:

Ms. Fallon commented and requested clarification on the change orders on the exception list for the technology center renovation and high school sports floor and bleachers. Mr. Stumbaugh explained the change orders.

Mr. Ettman commented on the field trip locations and indicated that the address of the Apollo Theater appears inaccurate.

Ms. Fallon asked if the approval of all the field trip locations is something new we are doing.

Dr. Forsthoffer responded that we did it last year and we will still get new ones over the school year.

Approval is just for the locations and not for a specific trip. These were all locations that have been attended in the past. We still approve overnight trips and any new destinations that arise.

Ms. Fayer wished to recognize Shiseido Corp. and gave appreciation for the donation. Mr. Lavery concurred.

Vote on Exception items: On a roll call vote of the Board, Motion to approve was carried unanimously.

10. SECOND OPPORTUNITY FOR PUBLIC COMMENT

No one spoke.

11. SECOND OPPORTUNITY FOR BOARD MEMBER'S COMMENTS

There were no comments.

12. SECOND EXECUTIVE SESSION

The Board went into closed session. Mr. Lavery indicated that there will be no action taken after this session

13. OPEN SESSION

14. ADJOURN

Kurt Stumbaugh, Board Secretary