

**HACKETTSTOWN BOARD OF EDUCATION
REGULAR BOARD MEETING
April 17, 2019
MINUTES**

9184

The regular action board meeting of April 17, 2019 of the Hackettstown Board of Education was called to order at 7:01 p.m. in the High School Media Center by Board President, Mr. Michael Herbst. Mr. Herbst read the following statement followed by the pledge of allegiance: "In accordance with the State's Sunshine Law, adequate notice of this meeting was provided by sending a notice of the time, date, location to Success Communications Group on January 3, 2019 and advertised in the "Express Times" on January 5, 2019 and the "Gazette" on January 11, 2019. Copies of the meeting schedule have also been posted at each of our schools, the district website, the Board Office located at 315 Washington Street, and emailed to the Municipal Clerk of the Town of Hackettstown on January 3, 2019. And further, please be advised that, meetings of the Hackettstown Board of Education are videotaped for next day posting on the District website. The Board of Education reserves the right to edit the videotaped record of its meetings in order to protect student or staff member privacy."

ROLL CALL

Members present: Ms. Jami Cavanagh
Mrs. Amy Cochran
Mr. Michael Herbst
Ms. Malainie Hibler
Ms. Mary Beth Maciag
Mr. Robert Moore (arrived at 7:05 p.m.)
Ms. Lori Prymak
Dr. Bo Soobryan
Ms. Michele Wehmeyer

Also present: Mr. David C. Mango, Superintendent of Schools
Ms. Gail Woicekowski, Board Secretary
Mr. Jeff Merlino, Board Attorney
Mr. Kevin O'Leary, Acting Director of Special Services
Mrs. Debra Grigoletti, Director of Curriculum and Instruction
Mr. John Morsillo, Technology Technician I
Mr. Kyle Sosnovik, High School Principal
Mrs. Sheena Delgaizo, Middle School Principal
Mrs. Marie Griffin, Hatchery Hill Principal

Members absent: Mr. Shawn Burke
Dr. Giovanni Cusmano

MINUTES

Motion: Dr. Soobryan

Second: Ms. Cavanagh

Be it resolved, that the regular board meeting minutes and executive session minutes of March 20, 2019, be approved.

Carried in a voice vote- unanimous.

COMMITTEE REPORTS

Finance and Facilities – reported by Ms. Wehmeyer

The committee finalized budget numbers on April 16, 2019.

Allamuchy – no report

Great Meadows – reported by Ms. Prymak

Personnel/Negotiations– reported by Mr. Mango

- There will be a negotiation meeting on May 7, 2019 with the HEA (Hackettstown Education Association).

Policy – no report

Curriculum/Student Activities –reported by Ms. Hibler

- Curriculum committee met on Tuesday, April 17, 2019. The updated district website will be official on July 1, 2019. ESL (English Speaking Language) will be expanding at different levels.

HFEE Foundation – reported by Ms. Maciag

- The Foundation is trying to partner with the PTA to split a Tricky Tray Fundraiser. Ms. Maciag stated that membership is down with both HFEE and the PTA. There will be a meeting the first Monday in May.

SUPERINTENDENT’S REPORT – Mr. David Mango

- Student of the Month were introduced by the Building Principals.
 - Hatchery Hill
April – Destinee Quattlebaum
 - Willow Grove
April – Brisa Telomico Becerro
 - Middle School
April – Olivia Gebhard
 - High School
April – Jacob De Gregoris
- Report of the High School – Mr. Kyle Sosnovik
(A copy of the report is attached to the minutes)
- Dates to Remember:
 - May 1 – 2019/20 Budget Hearing/Discussion for Egress @ Hatchery Hill School
 - May 8 – Joint Principal Forum - Willow Grove School @ 6:30 PM
 - May 15 – Public Meeting

EXECUTIVE SESSION

Motion: Mr. Moore

Second: Dr. Soobryan

WHEREAS, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances;

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private session at 7:59 pm;

NOW THEREFORE BE IT RESOLVED by the Hackettstown Board of Education that it is necessary to meet in executive session to discuss certain items involving:

Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically:

- HIB

Matters concerning negotiations, and specifically:

-Contract Architect of Record

Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically:

-Personnel Issues

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

FURTHER RESOLVED that the Board will return to open session to conduct business at the conclusion of the executive session.

Carried in a voice vote – unanimous.

The Board took a break from 9:10 p.m. to 9:15 p.m.

RECONVENE

Motion: Mr. Moore

Second: Ms. Cochran

Be it resolved, that the Board of Education reconvene into regular session at 9:15 p.m.

Carried in a voice vote – unanimous.

PUBLIC COMMENT/QUESTIONS ON AGENDA ITEMS

- Mr. Robert Lewis spoke regarding his Lacrosse coaching position and asked the board to reinstate him.

9187

BOARD COMMENT ON A SECTION AGENDA ITEMS

Motions are accepted by Ms. Cochran and Mr. Moore

- none

APPROVAL OF THE CHECK REGISTER(S)

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, approve the April 17, 2019 bill list in the amount of \$ 3,421,015.53 and further, that copies be attached to the minutes.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

APPROVAL OF FINANCIAL REPORTS

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, approve the Secretary and Treasurer Reports for the month ending February 28, 2019 for the 2018-2019 school year as attached by reference.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

ACCEPTANCE OF FINANCIAL REPORTS CERTIFICATION

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, accept the certification of the Board Secretary,


Board Secretary

4/17/19
Date

and certify: in compliance with NJAC 6A:23A-16.10(c), that to the best of our knowledge as of February 28, 2019 no major account or fund has been over-expended and that sufficient funds exist to meet the district's financial obligations for the remainder of the 2018-2019 school years.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

APPROVAL OF TRANSFERS

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, approve the transfers for February 2019 in the amount of \$ 19,334.13, as attached by reference.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

ACCEPTANCE OF GIFTS

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, accept gift(s) as attached by reference.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

MEMORANDUM OF AGREEMENT FOR RELATED SERVICES

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, approve a Memorandum of Agreement with Warren County Special Services to provide related services for 2019-2020 school year, as attached by reference.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

APPROVAL OF STUDENT(S) ON HOME INSTRUCTION

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, approve student(s) on home instruction for the 2018-2019 school year, attached by reference.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

APPROVAL OF CONTRACT WITH DELTA T GROUP FOR CUSTODIAL SERVICES

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, approve a contract with Delta T Group for Custodial Services for 2019-2020 school year at an estimated cost of \$450,000.00, as attached by reference.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

APPROVAL OF ENVIRONMENTAL CONSULTANTS

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, approve Strategic Environmental Consulting, Inc. to provide Right to Know and PEOSH Hazard Communications Standard Compliance Services for the 2018-2019 school year at an estimated cost of \$5,500.00, as attached by reference.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

APPROVAL OF FIRE SYSTEM INSPECTION AND MAINTENANCE AGREEMENT

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, approve a fire system inspection and maintenance contract for the 2019-2020 school year with Kistler O'Brien, Inc. at an estimated cost of \$12,323.39, as attached by reference.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

APPROVAL OF CONTRACT WITH ECCOTROL. LLC

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, approve a contract with Eccotrol, LLC to provide a Building Automation System Support Program for the Hackettstown High School for the 2019-2020 school year at an estimated cost of \$5,040.00, as attached by reference.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

APPROVAL OF SECURITY ALARM MONITORING AGREEMENT

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, approve a security alarm monitoring system agreement with A.C. Daughtry, Inc. for the 2019-2020 school year at an estimated cost of \$800.00.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

APPROVAL OF CST CONSULTANT SUMMER SERVICES CONTRACT

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, approve Lisa Searls, a Certified Behavior Analyst dba Motivating Change, LLC to perform consultant duties for the district for 16 hours per week for a term of six weeks for the summer program from July 1, 2019 through August 5, 2019 at a rate of \$105.00 per hour for an estimated cost of \$10,080.00.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

PARTICIPATION IN AN EMERGENCY ENERGY PROGRAM

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, approve participation in an Emergency Energy Program with IPKeys Power Partners, LLC for the District Office located at 315 Washington Street from May 31, 2019 through May 31, 2020 at no cost to the district.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

APPOINTMENT OF THIRD PARTY PLAN ADMINISTRATOR FOR 403(B) AND 457 (B)

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, appoint AdminPartners, LLC as a Third Party Plan Administrator for 403(b) and 457(b) at a cost not to exceed \$100.00 for the 2019-2020 school year, as attached by reference.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

APPROVAL OF JOINT TRANSPORTATION PARTICIPATION

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, approve participation in a joint transportation agreement with Sussex County Regional Cooperative for Special Education transportation (which includes a 4% administrative fee); Public/Non Public transportation and Extra Curricular/Field Trip transportation, (which includes a 2 % administrative fee), for the 2019-2020 school year, as attached by reference.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

APPROVAL OF USE OF FACILITIES FOR EXTRA & CO-CURRICULAR ACTIVITIES

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, approve use of Facilities for Extra & Co-Curricular Activities for 2018-2019 school year, as attached by reference.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

APPROVAL OF SAFETY GRANT SUBMISSION

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, approves the submission of the 2019 Safety Grant application through the New Jersey Schools Insurance Group's for the purposes described in the application, in the amount of \$9,400.00 for the period of July 1, 2018 through June 30, 2019.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

9100 9100

APPROVAL OF ADDENDUM TO EXTEND SUBSTITUTE SERVICES CONTRACT

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, approve an addendum to extend service contract from July 1, 2019 through June 30, 2020 with ESS Northeast, LLC to provide district wide substitute services, as attached by reference.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

RATIFY APPROVAL OF COPIER LEASE AGREEMENT

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, ratify the sixty (60) month lease agreement as attached with Atlantic for new digital copiers and maintenance.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

APPROVAL OF MUNICIPAL ADVISOR OF RECORD

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, approve Phoenix Advisors, LLC as independent registered Municipal Advisor of Record for the 2019-2020 school year, as attached by reference.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

BOARD COMMENT ON B SECTION AGENDA ITEMS

Motions are accepted by Ms. Cochran and Mr. Moore as amended.

- none

ACCEPTANCE OF RESIGNATION(S)

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, accept the resignations for the 2018-2019 school year attached by reference.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

APPROVAL OF NEW STAFF

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, appoint new staff, for the 2018-201 school year attached by reference.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

ACCEPTANCE OF SEPARATION OF AGREEMENT

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, accept the separation agreement with Employee #H0001573.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

APPROVAL OF RESCISSION OF ATHLETIC APPOINTMENTS

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, approve the rescission of Robert Lewis as Head Varsity Boys Lacrosse Coach, effective immediately.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

APPROVAL OF ACTING SHARED SERVICE DIRECTOR OF SPECIAL SERVICES

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, approve Kevin O'Leary as Acting Shared Services Director of Special Services for the remaining 18-19 school year, effective March 27, 2019.

Carried in a roll call vote, Ms. Cavanagh and Ms. Wehmeyer – no; Ms. Prymak – yes (as it pertains to the High School)

APPROVAL OF ACTING ASSISTANT HIGH SCHOOL PRINCIPAL

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved that the Board of Education, approve Jennifer Spuckes as Acting High School Assistant Principal for the remaining 18-19 school year, effective March 27, 2019.

Carried in a roll call vote, Ms. Cavanagh and Ms. Wehmeyer – no; Ms. Prymak – yes (as it pertains to the High School)

APPROVAL OF INVOLUNTARY TRANSFERS FROM WILLOW GROVE SCHOOL TO HATCHERY HILL SCHOOL

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, approve involuntary transfers from The Willow Grove School to The Hatchery Hill School, effective July 1, 2019, attached by reference.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

APPROVAL OF INVOLUNTARY TRANSFERS FROM THE HATCHERY HILL SCHOOL TO THE WILLOW GROVE SCHOOL

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, approve involuntary transfers from The Hatchery Hill School to The Willow Grove School, effective July 1, 2019, attached by reference.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

APPROVAL OF INVOLUNTARY TRANSFERS FROM HACKETTSTOWN HIGH SCHOOL TO HACKETTSTOWN MIDDLE SCHOOL

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, approve involuntary transfers from Hackettstown High School to Hackettstown Middle School, effective July 1, 2019, attached by reference.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

APPROVAL OF LEAVE OF ABSENCES

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, approve leave of absences for the 2018-2019 school year, attached by reference.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

APPROVAL OF ADDITIONAL HOURS FOR STAFF

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, approve 3.5 additional hours for Coralyn Vossler, Teacher of the Deaf, to consult and provide teacher in-service for a new hearing impaired PSD student ID#16604527 for the 2018-2019 school year at the rate of \$53.49/hour./hour.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

APPROVAL OF REVISED HIGH SCHOOL 7TH TEACHING BLOCK ASSIGNMENT(S)

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved that the Board of Education, approve revised High School 7th teaching block assignment effective January 14, 2019 - June 30, 2019, attached by reference.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

APPROVAL OF NEW MIDDLE SCHOOL 7TH TEACHING BLOCK ASSIGNMENT(S)

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, approve new Middle School 7th teaching block assignment effective April 1, 2019 – June 30, 2019, attached by reference.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

APPROVAL TO WRITE CURRICULUM

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved: that the Board of Education, approve staff to write curriculum for the 2018-2019 school year, attached by reference.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

APPROVAL OF ADDITIONAL TIGER CLUB APPOINTMENTS

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved that the Board of Education, approve additional Tiger Club appointments for the 2018-2019 school year, attached by reference.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

APPROVAL OF ADDITIONAL 2018-2019 ATHLETIC APPOINTMENTS

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, approve additional athletic appointments for the 2018-2019 school year, attached by reference.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

APPROVAL OF ATHLETIC VOLUNTEERS

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved that the Board of Education, approve as athletic volunteers for the 2018-2019 school year, attached by reference.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

APPROVAL OF OBSERVATION HOURS

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, approve observation hours for the 2018-2019 school year, attached by reference.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

APPROVAL OF MENTORS / MENTEES

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, approve mentors/mentees for the 2018-2019 school year, attached by reference.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

APPROVAL OF SUBSTITUTES

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, approve substitutes for the 2018-2019 school year, attached by reference.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

APPROVAL OF ADDITIONAL CO-CURRICULAR APPOINTMENTS

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, approve additional co-curricular appointments for the 2018-2019 school year, attached by reference.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

APPROVAL OF TEACHING ASSISTANT ADDITIONAL HOURS

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, approve additional hours for Cynthia Olivieri, Willow Grove Special Education Aide, to provide aide support to a special education student for an after school Tiger's Club from April 3rd through May 10, 2019 (1 day per week) for a total of 4 hours at her hourly rate of \$17.99 for the 2018-2019 school year.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

BOARD COMMENT ON C SECTION AGENDA ITEMS

Motions are accepted by Ms. Cochran and Mr. Moore as amended.

- none

APPROVAL OF WORKSHOP ATTENDANCE

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, workshop attendance for the 2018-2019 school year, attached by reference.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

APPROVAL OF FIELD TRIPS

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, approve field trips for the 2018-2019 school year, attached by reference.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

APPROVAL OF THE ADOPTION OF THE DANIELSON SPECIALISTS EVALUATION MODEL FOR 2019-2020 SCHOOL YEAR

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, the Danielson Specialists Evaluation Model for all certified staff for the 2019-2020 school year, at no cost to the District.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

APPROVAL OF ADOPTION OF THE KIM MARSHALL PRINCIPAL EVALUATION MODEL

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, in accordance with the Teacher Effectiveness and Accountability for Children of New Jersey Act, hereby adopts the Kim Marshall School Leadership Evaluation Model instrument as approved by the New Jersey Department of Education and without any modifications as the instrument for the evaluation of principals for the 2019-2020 school year, at no cost to district.

Carried in a roll call vote, Mr. Herbst – no; Ms. Prymak – yes (as it pertains to the High School)

APPROVAL OF REVISED 2018-2019 SCHOOL CALENDAR

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, the revised 2018-2019 school calendar to include May 24, 2019 as a “closed” school day giving back 1 inclement weather day, attached by reference.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

APPROVAL OF 2ND READING OF DISTRICT POLICIES AND REGULATIONS

Motion: Ms. Cochran Second: Mr. Moore

Be it resolved, that the Board of Education, approve the following District Policies and Regulations in a 2nd reading:

- | | |
|-----------|--|
| P&R 1642 | Earned Sick Leave Law (M) (New) |
| P 5330.04 | Administering an Opioid Antidote (New) |
| R 5330.04 | Administering an Opioid Antidote (New) |
| R 5530 | Substance Abuse (M) (Revised) |
| P&R 5600 | Student Discipline/Code of Conduct (M) (Revised) |

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

OTHER BUSINESS

- none

NEW BUSINESS

APPROVAL TO RELEASE PAYMENT

Motion: Mr. Moore Second: Dr. Soobryan

Be it resolved, that the Board of Education approve to release payment to Settembrino Architects, not to exceed \$4,500.00.

Carried in a roll call vote – Ms. Prymak and Ms. Wehmeyer – abstain.

APPROVAL TO PAY LACROSSE COACH

Motion: Dr. Soobryan Second: Ms. Cochran

Be it resolved, that the Board of Education approve to pay Mr. Lewis \$3,642.50 for half a season as Lacrosse Coach from Feb 27, 2019 to present.

Carried in a roll call vote – unanimous.

APPROVAL OF HIB

Motion: Dr. Soobryan Second: Mr. Moore

Be it resolved, that the Board of Education adopt and approve the verbal HIB reports and finding as presented in Executive Session.

Carried in a roll call vote – Ms. Prymak – yes (as it pertains to the High School)

PUBLIC COMMENT

- Ms. Christine Kovacs, a community member spoke about getting a shuttle bus/courtesy bus for parents that fall short of the 2 mile transportation law. She said it will be cheaper.
- Ms. Woicekowski stated that there is a shortage of bus drivers with all the new safety regulations.
- Ms. Collette Clark, a community member stated that she is:
 - (1) Dismayed over the departure of Mrs. Gesumaria, Shared Director of Special Services.
 - (2) The situation regarding HS Physical Education and Team Captains being chosen and allowing those to select who is first on their team and who is chosen last on the team.
- Mr. Grauso stated that picking of Team Captains has since been changed.

ADJOURNMENT

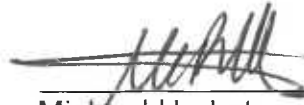
Motion: Mr. Moore Second: Dr. Soobryan

Be it resolved that the Board adjourn at 9:47 p.m. Carried in a voice vote – unanimous.

Respectfully submitted,



 Gail Woicekowski
 Business Administrator



 Michael Herbst
 Board President