

**WARREN HILLS REGIONAL BOARD OF EDUCATION**

**January 22, 2019**

**6:30 p.m. – Executive Session**

**7:00 p.m. Regular Meeting**

**A. Call to Order**

The meeting was called to order by Mr. Hamler, President.

**B. Roll Call - Mrs. Donnamarie Palmiere, Business Administrator**

Roll call was taken by Mrs. Donnamarie Palmiere. Members present were Joseph Bodenschatz, Christopher Cannavo, Christopher Hamler, Sam Knutson, Lisa Marshall, Paula Merrill, Corey Piasecki (arrived at 6:43 p.m.) and Eric Walls. Also present were Earl Clymer, Donnamarie Palmiere, Dennis Mack and Dawn Moore.

**C. Executive Session**

Motion by Mr. Cannavo and seconded by Mrs. Merrill to go into Executive Session at 6:30 with full board consent.

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the board of education to meet in closed session to discuss certain matters.

BE IT THEREFORE RESOLVED, that the Warren Hills Regional Board of Education adjourns to closed session to discuss:

- 1) *Matters rendered confidential by Federal Law, State Law, or Court Rule*
- 2) *Pending Litigation*
- 3) *Personnel Matters*
- 4) *Student Matters*

BE IT FURTHER RESOLVED, that the Warren Hills Regional Board of Education reserves the right to discuss such other matters rendered confidential by law should the need arise; and BE IT FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists. Action may be taken.

**D. Reconvene:**

Motion by Mr. Piasecki and seconded by Mr. Cannavo to go into open session at 7:00 with full board consent.

President's Announcement: Adequate notice of this meeting in accordance with the Open Public Meeting Act has been given by posting one copy of a Notice of Meeting in the Warren Hills Regional Board of Education Office, by mailing copies to *The Express-Times, Warren-Reporter,*

*Newark Star-Ledger* and to the municipal clerks in the Borough of Washington and Townships of Franklin, Mansfield and Washington.

Our Mission Statement

The Warren Hills Regional School District challenges and empowers a dynamic, diverse student body in a supportive learning environment by providing academic and co-curricular opportunities to become successful, productive members of the global community.

Pledge of Allegiance

**E.** Motion by to approve the Minutes of the January 3, 2019, Reorganization, Regular and Executive Session meetings.

MOTION: Chistpher Cannavo		SECOND: Corey Piasecki		
Name	Ayes	Naves	Abstain	Absent
Joseph Bodenschatz	X			
Christopher Cannavo	X			
Sam Knutson	X			
Lisa Marshall	X			
Paula Merrill	X			
Christine Pi				X
Eric Walls	X			
Corey Piasecki	X			
Christopher Hamler	X			

**F.** Communications – Mrs. Donnamarie Palmiere, Business Administrator

**G.** Superintendent’s Report – Earl C. Clymer, III

Mr. Clymer welcomed Middle School Reporters, Simone North and Ivanna Viznoyvych, who shared the following:

- On December 19th, the Chorus Club students performed a special concert for the patrons at the Washington Public Library. The concert is one of several activities that the staff and students are involved in to help strengthen ties to the community.
- On December 21st, the middle school had their second Activity Day of the Year. There were activities for every student and every interest. Students were engaged and enjoyed activities including crafting, singing, an escape room, and a volleyball tournament just to name a few.
- The Builders Club continues to work toward making our community a better place. Students planned a canned goods donation event in which students and staff could donate canned goods with the chance to win one of several prizes donated from local businesses, including a membership to Gibsons and a gift card to Juanitos. On January 8th, the students from Builders Club brought the donations to the Washington Food Pantry.
- The annual Spelling Bee was held on January 10<sup>th</sup>. Homerooms competed during the week to narrow down the final spelling bee participants. After many rounds it was down

to two students: 8th graders Sam Wetenhall and Anthony Mittasch. However, there can only be one spelling bee champ and Sam Wetenhall took first, winning by correctly spelling “courier.” Sam has the opportunity now to move on to the county-wide spelling bee.

- The Middle School Band performed their annual Winter Concert on Wednesday, January 16<sup>th</sup> at the high school under the direction of Mr. Graf. Attendees were treated to several selections performed by the concert band, including the popular pop song “Feel It Still.” The talented jazz band also played two selections featuring impressive solos from 7th grader Rio Riano and 8th grader Lana Clesca. It was an amazing way to showcase our middle school band students’ talents.

Mr. Clymer then welcomed High School Reporters, Katie Insel and Brian Quigley, who shared the following:

- The 9th annual STEM alumni showcase was held on Thursday, January 3rd, in the HS Library. There were 41 returning alumni who graduated between 2011 to 2018, who are or have studied STEM in college. Our current students learned about college life, course requirements, internships and career prospects.
- On Friday, January 4th, DECA sent 44 students to Kean University to compete in the DECA district competition. Warren Hills had 16 students qualify for the state competition in March at Harrah's Resort in Atlantic City!
- The RAD Self-Defense Class Simulation was held on January 15. Students practiced the self-defense skills they learned in various simulation drills against our RAD "Aggressor".
- Congratulations to Tamia Freeman for being selected as National Honorable Mention for the NCWIT (National Center for Women in Technology) Aspirations Award. This award recognizes young women who demonstrate interest and achievements in computing.
- Congratulations to James Jordan who was honored before the home game on 1/9 for his 1000 points achieved during their tournament over the holiday break.
- Our winter sports teams are competing at a high level this season. Our Girls Basketball team and Girls Bowling team are unbeaten on the season and ranked in the top 20 in the state. Our wrestling team is 10-1 and in a great position to compete for a state title. Our Boys basketball team is tied for 1st in their division and playing really well. Our Cheer Team is getting set to compete for a National Title next month and our Winter track team is competing in the regionally and our swim team is continuing to improve teams and set personal best times. Our Boys Bowling team also posting career high games and series. It is a great day to be a Blue Streak!
- Congratulations to all the members of the 2019 NJ Student Council Executive Committee and to our very own Carlee Fisco for earning her position as Executive Member in charge

of special projects at the NJASC Winter Convention on Wednesday, January 9th at The College of New Jersey.

Mr. Clymer then shared the following discipline and suspension reports:

Discipline/Suspension Reports: 12/1/18 - 12/30/18

- MS - ISD - 1 OSS - 3
- HS - ISD - 21 OSS - 10

In addition, Mr. Clymer shared the following:

- Attended a meeting with Senator Doherty and Assemblyman Dimaio - January 9, 2019 along with Mrs. Mandry, CSA Pohatcong; Mr. Troxell, Superintendent of Schools Phillipsburg- District Goal 2; Item #2.
  - Current Bills in the House and Senate
  - School District Funding Formula
  - Special Education Funding/Cost
  - NJ First Legislation and its impact on border county schools
  - New MS Financial Literacy mandate - Current HS Graduation Requirement
  - Would like to continue these meetings throughout the course of the year.
- Mr. Clymer will attend a Budget Presentation by NJASBO on January 30, 2019. – District Goal 3.
- Mrs. Moore provided an update on dual enrollment with Warren County.
- Education & Policy Committee will meet the week of February 5, 2019.
- Wall of Fame will meet on February 4, 2019.
- Math Teachers PLC Debrief – Theresa Chapman & Cynthia Laws

**H. Goals:**

**Warren Hills Regional School District Goals for 2018-2019 School Year**

1. Implement and support strategies to improve student achievement for ALL students, including but not limited to, Advanced Placement, Vocational Education, Gifted & Talented, General Education and Special Education through course offerings, 1:1 technology initiative and enhanced PLCs.
2. Improve communication and involvement with the community at-large regarding district initiatives and events.
3. Ensure effective fiscal efficiency for the district through the budget development process.

**Warren Hills Regional Board of Education Goals for 2018-2019 School Year**

1. Support fiscal sustainability for the district budget through the budget development process.
2. Become a Certified Board – improve understanding of financial operations for all members.
3. Increase student presentations at Board of Education meetings.

**I. Committee Reports**

<b>Committee</b>	<b>Date</b>	<b>Discussion</b>
Finance, Facilities & Transportation	No meeting held	By Chair: Mrs. Merrill
Personnel & Student Activities	January 15, 2019	By Chair: Mr. Bodenschatz
Education & Policy	No meeting held	By Chair: Mr. Piasecki
Negotiations	January 15, 2019	By Chair: Mr. Cannavo
Technology	No meeting held	By Chair: Mr. Walls
Wall of Fame	monthly	By Chair: Mr. Walls

**J. Old Business - None**

**K. New Business**

Dave Guth will be presenting on February 12, 2019

The Board President is working on new dates with Kathy Helewa for the Board retreat.

**L. Public Comment – concerning action items.**

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

The Board uses the public comment period as an opportunity to listen to citizen concerns, but please be aware that not all issues brought to a board meeting will be resolved this evening; rather, the Board will, in appropriate cases, delegate the authority to investigate the matter to the Superintendent or his designee.

Please let the record reflect that the Board of Education does not endorse your comments nor will the Board of Education be held liable for comments you make about a staff member or other

person which the staff member or other person may consider defamatory and/or libelous, as that individual retains all rights to pursue any legal remedies against you.

Mrs. Knittel inquired about how Board committee policy changes are provided to the public.

First readings will be posted on the website and notation of same will be added to the agenda.

Mrs. Marshall discussed adding committee policy and combining. She questioned attorney input. She does not understand and would like clarification on the rationale for adding the clause. She will not vote for it.

**M. ACTION ITEMS**

**I. PERSONNEL**

Motion by Mr. Piasecki and seconded by Joseph Bodenschatz to accept the recommendation of the Superintendent to approve and adopt motions **I.1** through **I.3** as described below:

The Superintendent of Schools recommends action on the following:

\*1. Motion to approve/accept the following appointments / resignations / retirements:

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
1	Thomas Perna	Accept	Part-time Night Security	\$16.00/hour	High School	12/31/18	12/31/18	Resignation from part-time but remains on substitute list
2	Katelyn Pysher	Approve	Leave Replacement Special Education Teacher	\$52,112.00, prorated	High School	1/23/19	On or about 2/28/19	Replaces #52962412
3	Jennifer McCarthy	Approve	Paraprofessional	\$25.46/hour 17-18 rate	High School	1/23/19	6/30/19	Emergent Hire - Pending receipt of background check
4	Beth Miller	Approve	Substitute Teacher	\$85.00/day	District	1/23/19	6/30/19	All paperwork complete & on file
5	Jennifer Jessen	Approve	Home Instructor	\$41.00/hour	District	1/23/19	6/30/19	Special Education
6	Geri McKelvey	Approve	Home Instructor	\$41.00/hour	District	1/23/19	6/30/19	Health & Physical Education
7	Laura Slane	Approve	Home Instructor	\$41.00/hour	District	1/23/19	6/30/19	Social Studies
8	Meghan McGeehan	Approve	Home Instructor	\$41.00/hour	District	1/23/19	6/30/19	Social Studies
9	Catherine O'Neal	Approve	Home Instructor	\$41.00/hour	District	1/23/19	6/30/19	Elementary

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
10	Michael Quinto	Approve	Home Instructor	\$41.00/hour	District	1/23/19	6/30/19	Health & Physical Education, Drivers Education & Teacher of the Handicapped
11	Kyla Tietz	Approve	Paraprofessional	\$25.46/hour 17-18 rate	High School	1/4/19	6/30/19	Amend 4 hours to 5.75 hours per day
12	Michael O'Connor	Approve	Maintenance Personnel	\$58,085.00	District	2/1/19	6/30/19	All paperwork complete & on file – replaces Wayne Meiner
13	Joyce Hanshaw	Approve	Substitute Security	\$16.00/hour	District	1/23/19	6/30/19	All paperwork complete & on file
14	Jeremy Onorato	Approve	Substitute 1:1 Paraprofessional	\$15.00/hour	High School	1/23/19	6/30/19	1:1 Aide for bowling team member - Pending receipt of background check

\*2. Motion to approve the following appointments for the 2018-2019 school year with 2017-2018 stipends remaining in effect pending negotiations:

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
1	Megan Bublitz	Approve	Head Girls Lacrosse Coach	\$5,772.00	High School	1/23/19	End of Season	Tier 3, Step 1
2	Jennifer Cavo	Approve	Assistant Girls Lacrosse Coach	\$6,883.00	High School	1/23/19	End of Season	Tier 3, Step 4
3	Patrick Kablis	Approve	Head Boys Lacrosse Coach	\$8,720.00	High School	1/23/19	End of Season	Tier 3, Step 4
4	Joseph Besser	Approve	Assistant Boys Lacrosse Coach	\$6,883.00	High School	1/23/19	End of Season	Tier 3, Step 4
5	Robert Miller	Approve	Assistant Boys Lacrosse Coach	\$2,437.00	High School	1/23/19	End of Season	Tier 3, Step 2 – Shared position
6	Marshall Cuomo	Approve	Assistant Boys Lacrosse Coach	\$2,437.00	High School	1/23/19	End of Season	Tier 3, Step 2 – Shared position
7	Joseph Blackford	Approve	Head Baseball Coach	\$8,720.00	High School	1/23/19	End of Season	Tier 3, Step 4
8	Jeffrey Balas	Approve	Assistant Baseball Coach	\$6,883.00	High School	1/23/19	End of Season	Tier 3, Step 4
9	Joseph Bamford	Approve	Head Baseball Coach	\$5,432.00	Middle School	1/23/19	End of Season	Tier 3, Step 4
10	Jodi Longo	Approve	Head Softball Coach	\$6,588.00	High School	1/23/19	End of Season	Tier 3, Step 2
11	Sarah Kaufman	Approve	Assistant Softball Coach	\$4,302.00	High School	1/23/19	End of Season	Tier 3, Step 1
12	Renee Smola	Approve	Assistant Softball Coach	\$6,883.00	High School	1/23/19	End of Season	Tier 3, Step 4
13	Craig Green	Approve	Head Softball Coach	\$5,432.00	Middle School	1/23/19	End of Season	Tier 3, Step 4

Code No.	Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
14	Todd Solecitto	Approve	Head Golf Coach	\$5,419.00	High School	1/23/19	End of Season	Tier 4, Step 2
15	Kenneth Kurpat	Approve	Head Girls Track Coach	\$8,720.00	High School	1/23/19	End of Season	Tier 3, Step 4
16	Josephine Potter	Approve	Assistant Girls Track Coach	\$6,883.00	High School	1/23/19	End of Season	Tier 3, Step 4
17	Kimberly Kavcak	Approve	Head Girls Track Coach	\$5,432.00	Middle School	1/23/19	End of Season	Tier 3, Step 4
18	Paul Irzinski	Approve	Assistant Boys & Girls Track Coach	\$3,700.00	Middle School	1/23/19	End of Season	Tier 3, Step 3
19	Michael Howey	Approve	Head Boys Track Coach	\$8,720.00	High School	1/23/19	End of Season	Tier 3, Step 4
20	Robert Carroll	Approve	Assistant Boys Track Coach	\$6,883.00	High School	1/23/19	End of Season	Tier 3, Step 4
21	Zachary Fisher	Approve	Assistant Boys Track Coach	\$4,302.00	High School	1/23/19	End of Season	Tier 3, Step 1
22	Daniel Diveny	Approve	Head Boys Track Coach	\$5,432.00	Middle School	1/23/19	End of Season	Tier 3, Step 4
23	Julia Henning	Approve	Head Boys Tennis Coach	\$7,217.00	High School	1/23/19	End of Season	Tier 4, Step 4
24	David Sbriscia	Approve	Spring Weight Room Advisor	\$3,000.00	High School	1/23/19	End of Season	N/A
25	Jason Graf	Approve	Pit Band Director Spring Musical	\$1,750.00	High School	1/23/19	End of Season	Shared position
26	Nicholas Rizzo	Approve	Pit Band Director Spring Musical	\$1,750.00	High School	1/23/19	End of Season	Shared position

\*3. Motion to approve the following observations/internships/volunteers:

Code No.	Name	Position	Degree/Step No. of Hrs.	Salary/Stipend	Location	Date Effective	Date Terminated	Discussion
1	Robert Delghiaccio	Volunteer Robotics	N/A	N/A	High School	1/23/19	End of Season	All paperwork complete & on file
2	Bernard Stenger	Volunteer Robotics	N/A	N/A	High School	1/23/19	End of Season	All paperwork complete & on file
3	Su-Nin Liu-Stenger	Volunteer Robotics	N/A	N/A	High School	1/23/19	End of Season	All paperwork complete & on file
4	Jon Slack	Volunteer Wrestling	N/A	N/A	High School	1/23/19	End of Season	All paperwork complete and on file



MOTION: Corey Piasecki		SECOND: Joseph Bodenschatz		
Name	Ayes	Nayes	Abstain	Absent
Joseph Bodenschatz	X			
Christine Pi				X
Christopher Cannavo	X			
Eric Walls	X			
Sam Knutson	X			
Paula Merrill	X			
Lisa Marshall	X			
Corey Piasecki	X			
Christopher Hamler	X			

Motion by Mr. Piasecki and seconded by Joseph Bodenschatz to accept the recommendation of the Superintendent to approve and adopt motions **I.4** as described below:

\*4. Motion to extend the Assistant Superintendent’s current oversight of Guidance, Nursing and Testing Coordinator upon approval of the Executive County Superintendent.

MOTION: Christopher Hamler		SECOND: Corey Piasecki		
Name	Ayes	Nayes	Abstain	Absent
Joseph Bodenschatz	X			
Christine Pi				X
Christopher Cannavo	X			
Eric Walls	X			
Sam Knutson	X			
Paula Merrill	X			
Lisa Marshall	X			
Corey Piasecki	X			
Christopher Hamler	X			

## II. Education and Policy

First reading of policies are posted on the district website.

Motion by Mr. Piasecki and seconded by Mrs. Marshall to accept the recommendation of the Superintendent to approve and adopt motions **II.1** through **II.5**, as described below:

\*1. Motion to approve the revised annual **Memorandum of Agreement** between law enforcement officials and education for the school year 2018-2019.

\*2. Motion to affirm the administrative decision regarding the following HIB cases:

MS – 18-19 – 010, 011 & 012

HS - 18-19 – 00

\*3. Motion to approve the **first reading** of the following policy for inclusion in the district’s policy manual, as recommended by the Education and Policy Committee and the Superintendent:

**0155**                      Board Committees

\*4. Motion to approve the following field trip requests in accordance with Policy 2340:

Code	Requested by:	Trip	Board of Education Cost	Discussion
1	Jason Graf	Jazz Ensemble to Jazz competition	Transportation & Substitute	Competition
2	Nicole Bayer, Cheryl Yanoff & Michele McGann	MD/AU classes for Community Based Instruction	Substitutes & Transportation	\$7/student - Curriculum
3	LeeAnn Kubbishun, Nicole Silvis, Hope Ranalli & John Heine	Alternative Learning Classes for incentive trip	One p.m Substitute & Transportation	End of marking period 2 incentive
4	Christine Tyburczy	Peer Leaders to high school & elementary school	N/A	Student Activities
5	Barbara Russo & Jason Graf	MS Chorus & Jazz Band to perform & compete	Substitutes & Transportation	Competition - \$75/student
6	David Sbriscia, Michael Arminio, Zachary Fisher & Keith Wanamaker	Wrestling Team to Tournament requiring an overnight stay	Transportation + ½ day substitutes	Competition
7	Jennifer Giamoni	Debate Team to NJ Bar Association Mock Trial	Substitute + Transportation	Competition – Trip pending if team advances
8	Heather Heslin & Maylin Ramirez	Virtual Reality trip for MD Students	Substitutes	\$9.00 per student
9	Emily Kablis & Jodi Longo	WHR student is a member of NJ State Student Council Executive Board	Substitute	Monthly meetings held for the Executive Board & one of the two teachers will accompany student board member
10	Adam Slack & Mark Smith	NASP Archery Competition	Transportation	Competition
11	Daryl Detrick	Girls Coding with Girls	N/A	Saturday & students responsible for their own transportation
12	Emily Kablis, Jodi Longo & Nicole Silvis	MS & HS Student Councils to NJASC Spring Awards Ceremony	Substitutes	\$50. Admission per student or \$65, which includes lunch

\*5. Motion to approve the following travel and conference request:

Code No.	Name	Title	Location	Cost/Mileage	Date and Discussion
1	David Guth	Law Enforcement Against Drugs Instructor Certifications	Atlantic City, NJ	\$300. Registration, Mileage, Lodging & Incidentals	March 17 – 19, 2019
2	Michael Jones	DAANJ Leadership Training	Atlantic City, NJ	\$750. Registration, mileage, hotel & incidentals	March 11-14, 2019
3	Michael Jones	Administrative Coverage	Orlando, FL	Flight, hotel & incidentals	February 6-10, 2019
4	Earl Clymer	Budgeting Best Practices	Robbinsville, NJ	\$50. Registration + Mileage	Goals - January 30, 2019

MOTION: Corey Piasecki		SECOND: Lisa Marshall		
Name	Ayes	Nays	Abstain	Absent
Corey Piasecki	X			
Lisa Marshall	X	#3		
Christopher Cannavo	X			
Joseph Bodenschatz	X			
Sam Knutson	X			
Paula Merrill	X	#3		
Christine Pi				X
Eric Walls	X			
Christopher Hamler	X			

### III. BUDGET AND FINANCE

Motion by Mrs. Merrill and seconded by Mr. Piasecki to accept the recommendation of the Superintendent to approve and adopt motions **III.1** through **III.11** as described below:

\*1. The Warren Hills Regional Board of Education approves the December, 2018 Board Secretary and Treasurer’s Report as follows:

BE IT RESOLVED that the Board Secretary, pursuant to N.J.A.C. 6A:23A-16.10(c)3, does hereby certify that as of the date of this report, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10(a);

BE IT FURTHER RESOLVED that the Warren Hills Regional Board of Education accepts the monthly financial report of the Secretary and the Treasurer for the month of December, 2018; in compliance with N.J.A.C. 6A:23A-16.10(c)4, that the Board of Education certifies that no major account has been overexpended in violation of N.J.A.C. 6A:23A-16.10(b), and that as of this report sufficient funds are available to meet the District’s financial obligation for the remainder of the year.

\*2. Motion to approve the bill list for the period January 4, 2019 through January 22, 2019, in the amount of \$2,122,628.45.

\*3. Motion to approve transfers in the amount of \$50,225.55 for the month December, 2018.

\*4. Motion to approve the cafeteria bill list for the period October 1, 2018 through December 31, 2018 in the amount of \$181,554.44.

\*5. Motion to approve Professional Education Services, Inc. to provide educational instruction services for Student #4055902548 currently at High Focus Centers of Branchburg, commencing December 24, 2018, and continuing until further notice, in the amount of at the rate of \$41.00 per hour, not to exceed a total of 2 hours per day.

\*6. Motion to approve a contract with Brad & Kim Dalrymple, Inc. for school related activities transportation for the 2018-2019 school year in the amount of \$400.00.

\*7. Motion to approve Educational Services Commission of NJ to provide instructional services for Student #3404410652 at Children's Specialized Hospital, New Brunswick, commencing November 26, 2018 until further notice, in the amount of \$69.00 per hour, not to exceed a total of 10 hours per week.

\*8. Motion to approve Developmental Pediatrics to perform a Neuro-Developmental Evaluation for Student #9267094826 at the Hunterdon Medical Center, Flemington, NJ, at a cost of \$927.00.

\*9. Motion to approve Home/Bedside Instruction Agreement with Saint Clare's Hospital for Student #7099573002, commencing January 16, 2019, and continuing until further notice, in the amount of \$55.00 per hour for a total of 5 hours per week.

\*10. Motion to approve the submission of Amendment 1 for the ESEA FY 18-19 Grant. This is to increase original grant for carryover.

	<u>Original Allocation</u>	<u>Revised Allocation</u>
TITLE I	\$ 162,992	\$ 162,922
TITLE IIA	\$ 41,494	\$ 55,996
TITLE IV	\$ 10,000	\$ 18,300

\*11. Motion to approve the submission of Amendment 1 for the IDEA FY 18-19 Grant. This is to increase original grant for carryover.

IDEA Basic	\$401,746	\$404,931
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MOTION: Paula Merrill		SECOND: Corey Piasecki		
Name	Ayes	Nayes	Abstain	Absent
Paula Merrill	X	#2 05008 Washington Twp.		
Sam Knutson	X	#3 05007 Comcast		
Corey Piasecki	X			
Joseph Bodenschatz	X			
Christopher Cannavo	X			
Lisa Marshall	X	#9 050086 and 050131 Prime Health		
Christine Pi				X
Eric Walls	X			
Christopher Hamler	X			

**N. Public Comment**

Steve Paddington, Parent, inquired about Para Professionals and feels it is not working for his child and would like change. He has communicated this before. He would like prior para professionals back.

Melody Murphy, Manager at MS Cafeteria, spoke about the exhaust system which was installed several years ago. It is not working properly, very cold in the winter and very hot in the summer and access to shut it in the winter is via rooftop only. She also spoke of the oven not working properly.

**O. Adjourn**

Motion by Mr. Piasecki and seconded by Mr. Cannavo to adjourn at 8:19 p.m. with full board consent.

Respectfully submitted,

Donnamarie Palmiere  
Business Admin./Bd. Secretary

CZ