ORADELL BOARD OF EDUCATION ORADELL, NEW JERSEY 07649

PUBLIC WORK/BUSINESS SESSION METING Oradell Public School Auditorium

July 26, 2017

MINUTES

- I. The meeting was called to order by President Watson-Nichols at 7:30 p.m.
- II. The Flag Salute was led by Dr. Westlake.
- III. The Sunshine Law Statement was read by President Watson-Nichols.

All requirements of the Open Public Business Meetings Law have been met for this meeting of the Board of Education of the Borough of Oradell. Notice of this meeting was filed with <u>The Record</u> and <u>Town News</u> and all persons requesting such notice.

IV. The Mission Statement was read by Mrs. Norian.

The Oradell Public School District, a safe and nurturing learning community dedicated to the ongoing pursuit of educational excellence, inspires life-long learning in its children through comprehensive, innovative curriculum and instruction. The District fully supports and expects the attainment of the New Jersey Core Curriculum Content Standards on the part of all students within a school environment designed to maximize student potential, develop responsible citizens, and promote respect for the uniqueness of all individuals.

Adopted by the Oradell Board of Education August 27, 2008

V. ROLL CALL

Present: Mr. Walsh, Mr. Derian, Mrs. Norian, Mrs. Walker, Dr. Westlake, Mrs. Watson-Nichols

Absent: Mr. Oddo, Mrs. Shapiro, Mrs. Robertson

Also present were Dr. Anzul, Superintendent, Mr. Bisig, Business Administrator/board Secretary, ten members from the public, and four members from the O.P.S. Administrative Team.

- VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY
- VII. BOARD PRESIDENT'S REMARKS

VIII. SUPERINTENDENT'S REPORT

Dr. Anzul presented his report findings concerning the negative attendance impact prior to the scheduled days for closing school during Winter & Spring breaks for SY 16-17.

Dr. Anzul presented the sidebar Agreement between the Oradell Board of Education and the Oradell Education Association regarding Back to School Nights.

A. Information/Discussion Items:

The approval location for the sidebar agreement was moved to Section XI-A (Administrative Items) with a motion by Mrs. Norian, seconded by Mr. Walsh and carried a roll call 6-0 (Mr. Oddo, Mrs. Shapiro, Mrs. Robertson were absent), the Board approved the relocation.

1. Approval of the attached Sidebar Agreement between the Oradell Board of Education and Oradell Education Association regarding the scheduling of Back to School Night. (See attached resolution)

IX. BUSINESS ADMINISTRATOR'S REPORT

A. Information/Discussion Items

X. MINUTES

A motion by Mr. Walsh, seconded by Mrs. Walker and carried a roll call 6-0 (Mr. Oddo, Mrs. Shapiro, Mrs. Robertson were absent), the Board reviewed the minutes from June 28, 2017 and approved the June 14, 2017 minutes.

REVIEW OF MINUTES -

• June 28, 2017 – Work/Business Session

APPROVAL OF MEETING MINUTES -

• June 14, 2017 - Work/Business Session

XI. COMMITTEE REPORTS/ACTION

- A. ADMINISTRATIVE ITEMS –
- B. BUILDINGS & GROUNDS/SAFETY Mr. Oddo, Chairperson

A motion by Mr. Derian, seconded by Mr. Walsh and carried a roll call 6-0 (Mr. Oddo, Mrs. Shapiro, Mrs. Robertson were absent), the Board of Education approved B-1.

B1. Use of School Facilities – It is hereby moved, upon recommendation of the Superintendent, that the Board of Education approve the following requests for use of school facilities for the 2017-2018 School Year:

Organization	Event	Area of Building	Date(s)	Time	Custodian OT	Facility Charge
Oradell PTA	PTA Meetings	Auditorium	9/28/17, 11/28/17, 1/23/18, 3/20/18, 4/24/18	7:00 – 9:00 PM	-()-	-0-

Oradell PTA	PTA Dinner	MPR C & D	5/17/18	6:00 - 9:30 PM	-0-	-0-
	& Meeting					
PTA	Back to	MPR D	9/7/17	8:00 – 10:00 AM	-0-	-0-
	School					
	Breakfast					
	for Parents					
Oradell PTA	Class Parent	Auditorium	10/3/17	7:00 – 9:00 PM	-0-	-0-
	Meeting					
YWCA	Before/After	MPR A & B	2017-2018	7:30 – 8:45 AM	-0-	As per
	School		School Year	3:00 – 7:00 PM		contract
	Program	i e		2:30 – 7:00 PM		
				(Wednesdays)		

C. **CURRICULUM** – Mrs. Walker, Chairperson

A motion by Mrs. Walker, seconded by Dr. Westlake and carried a roll call 6-0 (Mr. Oddo, Mrs. Shapiro, Mrs. Robertson were absent), the Board of Education approved C1, C2, C3.

C1. Approval of the Revised Curricula.

NOW THEREFOR BE IT RESOLVED, that the Oradell Board of Education hereby approves the revised curricula listed below, for use during SY 2017-2018.

Library / Media Center, GR K – 2 ESL, Gr. K – 6 Mathematics, Gr. K - 6 Reading, Gr. K – 6 Writing, Gr. K – 6 Social Studies, Gr. K - 6 Science, Gr. K - 6

- C2. Approval of the 12 Month Holiday Schedule for 2017-2018 It is hereby moved, upon recommendation of the Superintendent, that the Board approves the 2017-2018 12 Month Holiday Schedule. (See Attached)
- C3. Approval of Comprehensive Equity Plan and annual Statement of Assurances for 2017-2018 School Year It is hereby moved, upon recommendation of the Superintendent, that the Board approve the proposed 2017-2018 Comprehensive Equity Plan Statement of Assurance for submission to the County Office of Education on or before September 1, 2017.

D. FINANCE/TECHNOLOGY – Mr. Derian, Chairperson

A motion by Mr. Derian, seconded by Mr. Walsh and carried a roll call 6-0; (Mr. Oddo, Mrs. Shapiro, Mrs. Robertson were absent), the Board of Education approved D1, D2, D3, D4, D5, D6, D7, D8, D9.

- D1. Monthly Certifications It is hereby moved that the Financial Reports of the Board Secretary and Treasurer of School Moneys for the month of June 2017, be retroactively accepted, and furthermore, that the Board certify that in accordance with N.J.A.C. 6:20-2A (10e) that no major account or fund in the 2016-2017 Budget has been over-expended in violation of 6:20-2A (10(b) and that sufficient funds are available to meet the District's financial obligation for the remainder of the fiscal year.
- D2. Payments of Invoices It is hereby moved that the invoices for the month of June 2017 be retroactively approved as follows:

Fund 10 (General Current Expense)	\$	967,929.47
Fund 12 (Capital Outlay)	\$	0.00
Fund 20 (Special Revenue Fund)	\$	38,135.97
Fund 30 (Capital Projects Fund)	\$	86,540.60
Fund 40 (Debt Service Fund)	\$	0.00
Fund 50 (Bi-Borough Curriculum)	\$	14,600.95
Fund 63 (Summer School)	\$	0.00
Fund 64 (Milk)	\$	4,564.28
Total	\$ 1	,111,771.27

D3. Approval of Revision Petty Cash Accounts for 2017-2018 – It is hereby moved, upon recommendation of the Superintendent that the Board revises the following petty cash accounts from July 1, 2017 to June 30, 2018 in accordance with Board policy #3451 and that the said accounts are to be replenished by vouchers and reported to the Board on an annual basis:

Account	Amount	Not to Exceed Per Incident	Signatories
Superintendent	\$200	\$150	Superintendent
Business Office	\$200	\$150	BA/BS
Principal	\$400	\$25 -\$50	Principal
Special Services	\$100	\$25	Director of Special Services

- D4. Approval of the Contract of Roof Management, Inc. It is hereby moved, upon recommendation of the Superintendent, that the Board approves the contract with Roof Management, Inc. for the second partial roof replacement in the amount of \$133,475.00. The final payment will be in the amount of \$19,525.00 upon completion of the project.
- D5. Transfer of Funds It is hereby moved, upon recommendation of the Superintendent, that the Board approves transfers in accordance with Title 18A:22-8.1 and furthermore designates the Business Administrator/Board Secretary to make budget transfers between line items, and to make additional transfers as necessary between monthly meetings of the Board.

D6. Approval of ESY Special Education Programs/Services for Summer 2017 – It is hereby moved upon recommendation of the Superintendent, that the Board approves the following ESY Programs/Services for Summer 2017 ESY:

Student #	School/Program/Service	Tuition/Cost to District
1459380489	2 sessions per week for 4 weeks (8 hours total) of multi-sensory instruction for Summer 2017 during Explorations @ \$45 per session with Carole Natiello (available dates revised from original approval on 6.28.17 agenda)	\$360
8031294298	20 hours total of ABA home services @ \$35 per hour for the month of August 2017 by Paige Seifert	\$700

D7. Approval for Professional Services – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following appointments:

WHEREAS, there exists a need for auditing services, environmental services and legal services; and,

WHEREAS, Audit Services to be provided by (A) Lerch, Vinci and Higgins; Architectural services to be provided by (B) LAN Associates; Legal Services to be provided by (C) Sciarrillo, Cornell, Merlino, McKeever & Osborne; and,

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the award contracts for "Professional Services" with competitive bids must be publicly advertised.

NOW THEREFORE, BE IT RESOLVED by the Oradell Board of Education as follows:

(A) Lerch, Vinci and Higgins, Fair Lawn, New Jersey is appointed for auditing and accounting services from July 1, 2017 – June 30, 2018 with billing rates as follows:

FY 18 Annual Audit Related Services \$24,890

Partners \$140-\$170 per hour*

Managers \$110-\$130 per hour

Senior Accountants/Supervisors \$85-\$105 per hour

Staff Accountants \$70-\$80 per hour*

Other Personnel \$45 per hour*

*no increase in rates over prior year

(B) LAN Associates, Midland Park, New Jersey, is appointed for architectural services from July 1, 2017 – June 30, 2018 at the following rates:

Principal	\$200 per hour*
Senior Architect	\$135 per hour*
Senior Engineer	\$135 per hour*

Licensed Surveyor	\$135 per hour*
Safety Professional	\$135 per hour*
Senior Scientist	\$135 per hour*
Senior Construction Observer	\$115 per hour*
Architect	\$ 92 per hour*
Engineer	\$ 92 per hour*
Construction Observer	\$ 92 per hour*
Scientist	\$ 92 per hour*
Senior Drafter	\$ 80 per hour*
Survey Technician	\$ 72 per hour*
Drafter	\$ 72 per hour*
Office Manager	\$ 65 per hour*
Field Technician	\$ 50 per hour*
Clerical	\$ 45 per hour*
	-

^{*}no increase in rates over prior year

(C) Anthony Sciarrillo, of the Firm of Sciarrillo, Cornell, Merlino, McKeever & Osborne as Board Attorney from July 1, 2017 – June 30, 2018 as the rate of \$165* per hour.

These appointments are made without competitive biddings as "Professional Services" under provisions of N.J.S.A. 18A:18A-2(b), N.J.S.A. 18A:18A-5(a), N.J.S.A. 40:11-1 et seq. because such services are recognized professions licensed and regulated by law not allowing for competitive bids.

BE IT FURTHER RESOLVED, that a brief notices of this action shall be printed once in The Record as required by law, within ten (10) days if its passage, starting in nature, duration, service and amount, and that the resolution and contract are on file in the Business Office.

- D8. Payment to River Edge Board of Education for liquidation of Bi-Borough Account funds It is hereby moved, upon recommendation of the Superintendent, that the Board approves the payment to River Edge Board of Education for half of the unused funds in the amount of \$848.45. The Oradell Board of Education receives the other half of the funds.
- D9. New Milford contract for services for Non-Public students for SY 2017-2018 It is hereby moved that the Board authorizes the Business Administrator/Board Secretary to enter into an agreement with the New Milford School District for speech correction, examination and correction services deemed necessary by the Child Study Team and

annual review services deemed necessary by the Child Study Team for non-public students at a rate of \$1,259.86 for each Initial Examination/Classification, \$361 for each Annual Review and \$88.35 per month for Speech Correction Services. The amounts account for testing, meetings and the development of an ISP if warranted.

^{*}no increase in rates over prior year

E. **PERSONNEL** – Mrs. Robertson, Chairperson

A motion by Mr. Derian, seconded by Mr. Walsh and carried a roll call 6-0 (Mr. Oddo, Mrs. Shapiro, Mrs. Robertson were absent), the Board of Education approved E1.

- E1. Approval of Personnel Items. (See attached Personnel Committee Report)
- F. POLICY -
- G. PUBLIC RELATIONS -

Mrs. Norian stated that the June meetings notes will be published shortly, and are awaiting the results from the Scope Survey.

H. NJSBA/BCSBA DELEGATE REPORT -

XII. OPEN TO THE PUBLIC-

Mrs. Tikijian raised a question about the current contract laws that New Jersey Public Schools are obligated to follow when awarding new contracts each school year.

Mrs. Lyons raised the issue concerning Chapter 78, and how this statute impacts the teacher's diminishing salaries which are caused by this statute.

Mrs. Levy inquired about the exact job functions of the new Board Office part-time secretary that was approved. The Board stated that this new position was a part-time twelve month position with a 20 hours a week.

Mrs. Castro wanted a further explanation on why her OPRA request was denied by the Board of Education. Mrs. Castro wanted a more detailed explanation concerning the cost for redaction within her OPRA request.

XIII. OLD BUSINESS-

XIV. NEW BUSINESS-

The annual Board of Education Retreat is scheduled for August 30, 2017.

XV. CLOSED SESSION -

A motion by Mr. Walsh, seconded by Mrs. Norian and carried a roll call 6-0 (Mr. Oddo, Mrs. Shapiro, Mrs. Robertson were absent), the Board of Education approved entering into closed session at 7:39 p.m. for personnel items.

A motion by Mrs. Norian, seconded by Mrs. Walker and carried a roll call 6-0 (Mr. Oddo, Mrs. Shapiro, Mrs. Robertson were absent), the Board of Education approved exiting closed session at 7:50 p.m.

XVI. ADJOURNMENT

A motion by Dr. Westlake, seconded by Mrs. Walker, and carried a roll call vote 6-0 (Mr. Oddo, Mrs. Shapiro, and Mrs. Robertson were absent) to adjourn the Board of Education meeting at 8:20 p.m.

This is to certify all of the above items are true & correct:

Respectfully submitted,

Scott T. Bisig, M.Ed.

School Business Administrator/Board Secretary

Attachments: E1

Oradell Board of Education Personnel Committee Report Addendum July 26, 2017

I. RETIREMENTS//RESIGNATIONS/TERMINATIONS:

A. That the Board of Education ratify the action of the Superintendent that the resignation(s) of the following individual(s) be accepted on the date(s) indicated:

Last Name	First Name	Position / Position Code #	Effective Date
Adona	Jennifer	1	On or about September, 17, 2017

II. NEW HIRES/APPOINTMENTS:

A. That the Board of Education ratify the action of the Superintendent that the following certified individual(s) be appointed to the certified position(s) indicated at the salaries listed (prorated), for the 2017-2018 school year, effective as listed (*Pending receipt of appropriate required documentation*):

Last Name	First Name	Position / Position Code #	Salary	Replacing	Effective Date
Krazstek- Kim	JeeNa	School Social Worker PC #: 73103	MA+15 Step 11 \$65,065.00	Jill Van Praagh	September 1, 2017
Fishbein	Leslie	Learning Disability Teacher Consultant (LDTC) PC #: 01403	MA +30 Step 17 92,000.00	Karen Garlinsky- Chang	September 1, 2017
Mangol	Eric	Library Media Specialist PC #:3105-0003	MA Step 5 \$54,710.00	Heather Goggins	September 1, 2017
Hawley	Michelle	Assistant Vice-Principal PC #:06-0232	\$92,000.00	New Position	September 1, 2017
Hagopian	Michael	Assistant Vice-Principal PC #:06-0232	\$105,000.00 \$107,161.00	Gianna Apicella	August 1, 2017

B. .That the Board of Education ratify the action of the Superintendent that the following individual(s) be appointed to the Non-certified position(s) indicated at the salaries listed (prorated), for the 2017-2018 school year, effective as listed (*Pending receipt of appropriate required documentation*):

Last Name	First Name	Position / Position Code #	Salary	Replacing	Effective Date
Gallagher	Eileen	Administrative Assistant to the Supt. PC: 59879	\$60,000.00	Linda McLaughlin	August 14, 2017
Murray	Jennifer	(PT) Secretary to the Office of the Supt. PC:59879	\$24,000.00	New Position	August 1, 2017

C. Appointment of Lunch Aides for 2017-2018 School Year:

Last Name	First Name	Position	Salary	Effective Date
Erben	Patricia	Lunch Aide	\$12.60 per session	September 1, 2017
Tirpanciyan	Yeidelin	Lunch Aide	\$12.60 per session	September 1, 2017
Obernauer	Carol	Lunch Aide	\$12.60 per Session	September 1, 2017

D. Approval of Long-Term Leave of Absence Replacement teacher for the 2017-2018 School Year:

Last Name	First Name	Position	Salary*	Replacing	Effective Date
Stecher	Taylor	Second Grade	\$50,580	Jennifer Amoroso	September 1, 2017

^{*}Until a contract is ratified for the 2017-2018 school year by the Oradell Board of Education and the Oradell Education Association, the 2015-2016 salary guide will remain in effect until otherwise stated. All adjustments will be made after settlement of a new contract.

E. Approval of 24.5 Hour Special Education Instructional Aides for the 2017-2018 School Year:

Last Name	First Name	Position	Salary*
Boyle	Denise	Instructional Aide	\$15,760.50
Guedes	Nicole	Instructional Aide	\$15,760.50
Haberman	Estelle	Instructional Aide	\$15,760.50
Junda	Francine	Instructional Aide	\$15,760.50
Kahwajian	Megan	Instructional Aide	\$15,760.50
Kaminski	Tracy	Instructional Aide	\$15,760.50
Kesenci	Lenna	Instructional Aide	\$15,760.50
Pallotta	Denise	Instructional Aide	\$15,760.50
Sconza	Michael	Instructional Aide	\$15,760.50

^{*}Until a contract is ratified for the 2017-2018 school year by the Oradell Board of Education and the Oradell Education Association, the 2015-2016 salary guide will remain in effect until otherwise stated. All adjustments will be made after settlement of a new contract.

F. Approval of Part-Time Special Education Instructional Aides for the 2017-2018 School Year:

Last Name	First Name	Position	Salary*
Aiello	Jessica	Special Ed	\$11,257.50
		Instructional Aide	
Dunphy	Kimberly	Special Ed	\$11,257.50
		Instructional Aide	
Falotico	Kristin	Special Ed	\$11,257.50
		Instructional Aide	
Jabonsky	Carrie	Special Ed	\$11,257.50
•		Instructional Aide	
Kornfield	Barbara	Special Ed	\$11,257.50
		Instructional Aide	
Perekupka	Cleo	Special Ed	\$11,257.50
-		Instructional Aide	
Scalcione	Virgina	Special Ed	\$11,257.50
		Instructional Aide	
Shuler	Beth	Special Ed	\$11,257.50
		Instructional Aide	
Speno	Renee	Special Ed	\$11,257.50
•		Instructional Aide	
Tashjian	Debra	Special Ed	\$11,257.50
		Instructional Aide	

*Until a contract is ratified for the 2017-2018 school year by the Oradell Board of Education and the Oradell Education Association, the 2015-2016 salary guide will remain in effect until otherwise stated. All adjustments will be made after settlement of a new contract.

G. Reappointment of Library Clerk for the 2017-2018 School Year:

Last Name	First Name	Position / Position Code #	Salary*	Effective Date
Santangelo	Lisa	Library Clerk PC #:9300-0032	\$17,574.42	September 1, 2017

^{*}Until a contract is ratified for the 2017-2018 school year by the Oradell Board of Education and the Oradell Education Association, the 2015-2016 salary guide will remain in effect until otherwise stated. All adjustments will be made after settlement of a new contract.

H. Approval of Schaefer Explorations 2017 Program Stipends – It is hereby moved, upon recommendation of the Superintendent, that the Board of Education approves the following teachers staff members at a rate of \$46 per hour (\$460 per class), for the Schaefer Explorations 2017 Summer Program Session B (July 10, 2017 – July 21, 2017):

Aide	# of Classes	Course/Total Stipend
Carol Orthmann	3	\$460/\$1380
Diane Malwitz	3	\$460/\$1380
Adriana Velardi	3 -	\$460/\$1380
Debra Bendett	3	\$460/\$1380
Roberta Kenyon	3	\$460/\$1380
Reischell Castillo	3	\$460/\$1380
Amy Kennedy	3	\$460/\$1380
Melissa Pizza	3	\$460/\$1380
Gina Stross	2	\$460/\$920
Magda Garcia	2	\$460/\$920
Toni Boccanfuso	2-3	\$460/ \$920 _\$1380
Kristin Terzano	2-3	\$460/ \$920 -\$1380
Blair McGrath	2	\$460/\$920
Jennifer Telfer	2-3	\$460/ \$920 -\$1380
Scott Duthie	2	\$460/\$920
Tracy Kaminski	1	\$460/\$460
Christian Skroce	1	\$460/\$460

I. Revision of Approval of Schaefer Explorations 2017 Program Stipends – It is hereby moved, upon recommendation of the Superintendent, that the Board of Education approves the following instructional aides at a rate of \$23 per hour (\$207 per class), for the Schaefer Explorations 2017 Summer Program Session B (July 10, 2017 – July 21, 2017:

Last Name	First Name	Position	Salary
Guedes	Nicole	Instructional Aide	\$23.00 per hour
Tashjian	Debbie	Instructional Aide	\$23.00 per hour

- III. TRANSFERS/REASSIGNMENTS:
- IV. LEAVES OF ABSENCE:
- V. SUSPENSIONS:
- VI. SALARY ADJUSTMENTS/REIMBRUSEMENTS/PAYOUT OF DAYS/LONGEVITY:
 - A. That the following staff member(s) be granted the salary Guide Adjustment(s) as indicated:

Name	Position	Previous Position on	New Position on	Effective
		Salary Guide	Salary Guide	Date
DeLucia,	Teacher	BA	BA+15	July 1, 2017
Danielle	(2nd	Step 2	Step 2	
	Grade)	\$50,580	\$51,845	
Pizza, Melissa	Teacher	MA+15	MA+30	July 1, 2017
	(3rd	Step 17	Step 17	
	Grade)	\$87,295	\$89,895	

- VII. EMPLOYMENT STATUS CHANGES:
- VIII. REVISIONS:

IX. SCHOOL ACTIVITIES/PROGRAMS:

A. Approval of Grade Level Chair Stipends for the 2017-2018 School Year – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Grade Level Chair Stipends for the following staff members for the 2017-2018 School Year:

Last Name	First Name	Grade Level	Stipend
Bendett	Debra	Kindergarten	\$250
Velardi	Adrianna	Kindergarten	\$250
Caruana	Jamie	First Grade	\$500
DeLucia	Danielle	Second Grade	\$500
Sheridan	Kim	Third Grade	\$500
Romer	Elinor	Fourth Grade	\$500
Malenda	Sheri	Fifth Grade	\$250
Powers	Jennifer	Fifth Grade	\$250
Castillo	Reischell	Sixth Grade	\$500
Maiella	Lisa	Special Areas	\$500

B. Approval of Extra-Curricular Stipends for the 2017-2018 School Year – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following staff members for Extra-Curricular positions in the 2017-2018 School Year:

Last Name	First Name	Extra-Curricular Position	Stipend
Schaum	Tracey	Odyssey of the Mind	\$900
Stross	Gina	Safety Patrol	\$750
Schaum	Tracey	Safety Patrol	\$750
Butcher	James	Winter Evening Concert	\$150
Butcher	James	Spring Evening Concert	\$150
Richardi	Carol	Winder Evening Concert	\$150
Richardi	Carol	Spring Evening Concert	\$150
Butcher	James	Musical	\$850
Richardi	Carol	Musical	\$850
Hendricks	Nicole	Musical	\$850
Powers	Jennifer	Sharpe Coordinator	\$225
Hendricks	Nicole	Sharpe Coordinator	\$225
Kennedy	Amy	Sharpe Coordinator	\$225
Malenda	Sheri	Sharpe Coordinator	\$225
Schaum	Tracey	Family Math Series	\$700
Schaum	Tracey	Family Science Series	\$700
Telfer	Jennifer	Family Math Series	\$700
Kasturas	Peter	Intramurals (HoOPS)	\$650
Romer	Elinor	Math League	\$900
Cataldo	Rosemarie	Student Government	\$900

C. Approval of Morning Monitors for the 2017-2018 School Year – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following staff members as Morning Monitors at \$7.20 per 15 minute session for the 2017-2018 school year:

Last Name	First Name	Position	Salary
Bendett	Debra	Morning Monitor	\$7.20 per session
Cuddy	Patty	Morning Monitor	\$7.20 per session
Durling	Scott	Morning Monitor	\$7.20 per session

- X. INTERNS/TUTORS/VOLUNTEERS:
- XI. SPECIAL ISSUES:

0.		9		6 1 3