**ORADELL BOARD OF EDUCATION**

**ORADELL, NEW JERSEY 07649**

**PUBLIC WORK/BUSINESS SESSION MEETING**

**Oradell Public School Auditorium**

**August 8, 2018**

**TENTATIVE AGENDA**

1. **CALL TO ORDER- 7:30 p.m.**
2. **FLAG SALUTE**
3. **SUNSHINE LAW STATEMENT**

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

1. **MISSION STATEMENT**

The Oradell Public School District, a safe and nurturing learning community dedicated to ongoing pursuit of educational excellence, inspires lifelong learning in its children through comprehensive, innovate curriculum and instruction. The District fully supports and expects the attainment of 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

1. **ROLL CALL**

Mr. Griffin, Mrs. Norian, Mr. Oddo, Mrs. Shapiro, Mrs. Walker, Mr. Walsh, Dr. Westlake, Mrs. Robertson, Mrs. Watson- Nichols

1. **OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY**
2. **BOARD PRESIDENT’S REMARKS**
3. **SUPERINTENDENT’S REPORT**
4. **BUSINESS ADMINISTRATOR’S REPORT**
5. Calendar of Meeting Dates for 2018-2019 – It is hereby moved that the Board approves the revised schedule of meeting dates for the 2018-2019 school year to be held on the 2nd Wednesday of the month (unless otherwise stated) beginning at 7:30 p.m. in the OPS-AUDITORIUM:

August 8, 2018

September 13, 2019- Thursday

October 10, 2018

November 14, 2018

December 12, 2018

January 7, 2019- Monday

February 13, 2019

March 13, 2019

April 10, 2019

May 8, 2019

June 12, 2019

July 10, 2019

**Note: Action is taken at all Public Work/Business Session Meetings. Closed Session meetings may precede and/or follow the work/business session meetings. Meeting location, dates & times subject to change. Notices for all meetings (cancelled or changed) are posted in the Business Office, the hall outside the OPS main office, The Oradell Public Library and the Oradell Town Hall.**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded

**ROLL CALL**

1. **MINUTES**

REVIEW OF MEETING MINUTES

* July 11, 2018 Work/Business Section

APPROVAL OF MEETING MINUTES

* June 27, 2018 Work/ Business Section

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded

**ROLL CALL**

1. **COMMITTEE REPORTS/ ACTIONS**
2. **ADMINISTRATIVE ITEMS**

A1. Approval of Comprehensive Equity Plan Annual Statement of Assurance for SY 2018-2019 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the proposed 2018-2019 Comprehensive Equity Plan Annual Statement of Assurance for submission to the County Office of Education on or before September 1, 2018:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded

**ROLL CALL**

A2. Approval of District Mentoring Plan for SY 2018-2019 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the District Mentoring Plan for SY 2018-2019

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded

**ROLL CALL**

1. **BUILDING & GROUNDS/ SAFETY-** Mr. Oddo, Chairperson

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

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Organization | Event | Area of Building | Date (s) | Time | Custodian OT | Facility Charge |
| Cub Scouts  (Category A) | Monthly Pack Meeting | MPR A | 09/21/18  10/19/2018  11/16/2018  12/21/2018  1/18/2019  02/15/2019  03/15/2019  04/26/2019  05/17/2019  06/21/2019 | 6:30 P.M. – 9:30 P.M. | 0 | 0 |
| PTA  (Category A) | School Assembly | Auditorium | 10/2/2018 | 11:30 A.M.- 3:00 P.M. | 0 | 0 |
| YWCA Bergen County  (Category D) | Before & After School Care | MPR A & B | 2018/2019 SY | 7:00 A.M- 8:45 A.M.  3:00 P.M.- 7:00 P.M.  (Entry to building 6:45 A.M.) | 0 | \*Pending approval of revised contract |
| PTA  (Category A) | Back to School Breakfast | MPR | 9/4/2018,  05/07/2019 | 8:00 A.M.- 11:00 A.M,  9:30 A.M.- 1:00 P.M. | 0 | 0 |
| Oradell Kids Foundation  (Category B) | Only in the event of a rain delay- Oradell 5K | MPR A | 10/6/2018 | 6:00 A.M.- 2:00 P.M. | 9 hours @ 39.37 = $354.33 | $15.00 |
| Boy Scout Troop 36  (Category B) | Fish Chips Fundraising Dinner | MPR A & B | 02/23/2018 | 3:00 P.M. – 8:00 P.M.. | 6 hours @ $39.37 = $236.22 | $15.00 |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded

**ROLL CALL**

1. **CURRICULUM**- Mrs. Walker, Chairperson

C1.Adoption of the Bid Ideas Mathematics Program – it is hereby moved, upon recommendation of the Superintendent that Board approves the adoption of the Big Ideas Mathematics program for the sixth grade, starting in SY 2018-2019.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded

**ROLL CALL**

C2. Approval of Field Trip Destination(s) for 2018-19 SY – It is hereby moved, upon recommendation of the Superintendent, that the Board approved the following field trip destination(s):

|  |  |
| --- | --- |
| DESTINATION | LOCATION |
| Turtle Back Zoo | West Orange, NJ |
| Bergen Performing Arts Center | Englewood, NJ |
| Montclair State University | Montclair, NJ |
| Museum Village | Monroe, NY |
| Berrie Center at Ramapo College | Mahwah, NJ |
| NJ Sea Grant Consortium | Sandy Hook, NJ |
| Sharpe Reservation | Fishkill, NJ |
| Buehler Science Center | Paramus, NJ |
| Planetarium at Raritan Valley | Branchburg, NJ |
| Camp Bernie | Port Murray, NJ |
| River Dell Middle School | River Edge, NJ |
| Bowlero Fair Lawn | Fair Lawn, NJ |
| AMC Theater | Paramus, NJ |
| Westwood Theater | Westwood, NJ |
| Mahwah High School | Mahwah, NJ |
| Emerson High School | Emerson, NJ |
| Midland Park High School | Midland Park, NJ |
| J.P. Case Middle School | Flemington, NJ |
| Ewing High School | Ewing, NJ |
| Michigan State University | Lansing, NJ |
| Liberty Science Center | Jersey City, NJ |
| Meadowlands Environmental Center | Lyndhurst, NJ |
| Newark Museum | Newark, NJ |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded

**ROLL CALL**

C3. Approval of Walking Field Trips - it is hereby moved, upon recommendation of the Superintendent, that the Board approves the following Walking Field Trips for SY 2018-2019:

|  |  |  |
| --- | --- | --- |
| GRADE | DESTINATION | DATE |
| All Grades | Blauvelt Museum | As Scheduled |
| All Grades | Local Stores in Oradell | As Scheduled |
| All Grades | Local Banks in Oradell | As Scheduled |
| All Grades | Memorial Field | As Scheduled |
| All Grades | Oradell Police & Fire Department | As Scheduled |
| All Grades | Oradell Public Library | As Scheduled |
| All Grades | River Dell Regional Schools | As Scheduled |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded

**ROLL CALL**

C4. Approval of Field Trip(s) for 2018-2019 SY- It is hereby moved upon recommendation of the Superintendent, that the Board approves the following field trip(s)

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Destination | Grade | Date | Cost to District | Cost to Parents |
| NJ Sea Grant Consortium, Sandy Hook, NJ | 4 | September 2018 | $0.00 | $1,125.00 (Admission) $3,285.00 (Transportation) |
| Sharpe Reservation, Fishkill, NY | 5 | November 2018 | $5,550.00  (Transportation) | $225.00 per student |
| YMCA Camp Bernie, Port Murray, NJ | 6 | November 2018 | $0.00 | $5,400.00  (Admission)  $2,775.00  (Transportation) |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded

**ROLL CALL**

1. **FINANCE/ TECHNOLOGY-** Mrs. Shapiro, Chairperson

D1. Ratification of the Check Register for July 11, 2018 - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the July 11, 2018 Check Register in the amount of $104,712.73 check numbers 17766-17796.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded

**ROLL CALL**

D2. Check Register for July 27 , 2018 - It is hereby moved, upon the recommendation of the Business Administrator/Board Secretary, that the Board approves the disbursements on the July 27, 2018 Check Register in the amount of $22,790.25 check numbers 017797- 017808 (017809 void).

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded

**ROLL CALL**

D3. Check Register for July 30, 2018 - It is hereby moved, upon the recommendation of the Business Administrator/Board Secretary, that the Board approves the disbursements on the July 30, 2018 Check Register in the amount of $195,199.00 check numbers 019102-019114 (01913 void).

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded

**ROLL CALL**

D4. Check Register for August 8th, 2018 - It is hereby moved, upon the recommendation of the Business Administrator/Board Secretary, that the Board approves the disbursements on the August 8th, 2018 Check Register in the amount of $284,626.59 check numbers 019115-019135.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded

**ROLL CALL**

D5. Transfer of Funds – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Monthly Transfers Report as of June 30,2018, 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.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded

**ROLL CALL**

D6. Approval of the Financial Reports of the Board Secretary and Treasurer – It is hereby moved, upon the recommendation of the Superintendent, that the Board approve the Report of the Board Secretary, A148, and the Treasurer, A149, as of June 30, 2018.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded

**ROLL CALL**

D7. Approval of Eastern DataComm, Inc. for Shoretel Telephone Maintence Renewal for SY 2017-2018 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the maintenance renewal for the Shoretel Telephone System from August 13, 2018 – August 12, 2019 in the amount of $9,085. This reflects no increase from the prior year.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded

**ROLL CALL**

D8.Approval of HIBster Software renewal for SY 2018-2019 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the renewal of HIBster Software for the SY 2018-2019 in the amount of $999.00. This reflects no increase from the prior year.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded

**ROLL CALL**

D9.Approval of Linkit! Software renewal for SY 2018-2019 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the renewal of Linkit! Software for the SY 2018-2019 in the amount of $12,403.00.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded

**ROLL CALL**

D10.Approval of Newsela License renewal for SY 2018-2019 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the renewal of Newsela License for the SY 2018-2019 in the amount of $6,218.25.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded

**ROLL CALL**

D11.Approval of Educational Data Services, Inc for SY 2018-2019 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the renewal with Ed-Data Services, Inc., for Cooperative Bidding Maintenance Program for the SY 2018-2019 in the amount of $2,510.00.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded

**ROLL CALL**

D12. Approval of Professional Consultant/Computer Management Services with Realtime Information Technolgoy, Inc. – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the renewal agreement with Realtime Information Technology, Inc., to provide student systems software and support during the SY 2018-2019 at the following costs:

Student Systems $ 7,500.00

Special Education Management/IEP Writer $ 3,060.00

Notification/Alert System $ 1,529.95

504 Student Manager $ 1,100.00

I & RS Manager $ 1,380.00

\*Included: Lesson Planner & Parent & Student Portals

Total $14,569.95

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded

**ROLL CALL**

D13.Approval of Attendance- Substitute software renewal with Frontline Technologies (formally Aesop) for the SY 2018-2019 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the renewal of the software agreement with Frontline Technologies from July 1, 2018 – June 30, 2019 at a cost of $6,228.10.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded

**ROLL CALL**

D14.Approval to renew a Software License Agreement with IXL Learning Software for the SY 2018-2019 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the software license agreement with IXL Learning Software from August 31, 2018 – August 31, 2019 at a cost of $4,463.00.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded

**ROLL CALL**

D15.Approval of a contract for Website Hosting services with Zumu Software for the SY 2018-2019 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the renewal of the contract for website hosting services with Zumu Sofware from July 1, 2018 – July 1, 2019 at a cost of $2,900.00. This reflects no increase from the prior year.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded

**ROLL CALL**

D16. Acceptance of charitable donation for the 2018-2019 SY -It is hereby moved, upon recommendation of the Superintendent, that the Board accepts one EpiPen 2-Pak ® Carton (0.3 mg) and one EpiPen Jr 2-Pak ® Carton (0.15 mg) from Mylan’s EpiPen4Schools® Program. Estimated value of donation: $720.00 ($360.00 per two pack).

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded

**ROLL CALL**

D17.Approval of Extended School Year (ESY) Special Education Programs/Services for Summer 2018– It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following ESY Services for Summer 2018 ESY:

|  |  |  |  |
| --- | --- | --- | --- |
| **Services** | **Student** | **Service (s)** | **Cost** |
| Bergen Pediatric Therapy Center | 3812092779 | OT Services – 4 sessions per month for July and August 2018 (8 total)  OT Services – 2 sessions for August 2018 | 8 sessions @$145 each  Total $1,160  2 sessions @$145 each  Total $290  No increase from FY18 |
| Miracles in Communication | 9015271638 | Speech Therapy Services-6 sessions for July and August 2018 | 6 sessions @ $165 each  Total $990  No increase from FY18 |
| Northern Valley Regional High School (NVRS) | 2410898416 | ABA Services -10 hours per week (50 hours total) for August 2018  Speech Therapy Services – 2 thirty minute sessions per week for 5 weeks (10 total) | 50 hours @ $40 each  Total $2,000  10 sessions $40 each  Total $400 |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded

**ROLL CALL**

D18. Approval of Extended School Year (ESY) Out of District Placements for Summer 2018- It is hereby moved, upon recommendation of the Superintendent, that the Board approves the ESY Out of District placements for Summer 2018:

|  |  |  |  |
| --- | --- | --- | --- |
| Vendor | Student # | School/Program/Service | Tuition/Cost to District |
| Camp Excel | 3812092779 | Extended school year tuition for Camp Excel for Summer 2018 (5 weeks) | $4,900 |
| Camp Excel | 6859775380 | Extended school year program tuition for Summer 2018 (6 weeks) | $5,200 |
| Camp Excel | 6278753986 | Extended school year program tuition for Summer 2018 (6 weeks) | $5,200 |
| West Bergen Mental Health | 8374900845 | SOAR Experience; Extended school year program (July 30 to August 17- 3 weeks) | $2,200 |
| ECLC Chatham Campus | 6875119722 | Summer tuition for 2018 extended school year program | $5,826.60 |
| The Forum School | 9149822531 | Extended school year program | $6,453.18 |
| Windsor Bergen Academy | 6043051424 | Extended school year program tuition for Summer Program 2018 | $9,069.30 |
| Northern Valley Regional High School (NVRS) | 4734351652 | Extended school year program tuition for Valley OLV Summer Program 2018 | $6,819.91 |
| Northern Valley Regional High School (NVRS) | 2410898416 | Extended school year program tuition for Northern Valley Regional High School (NVRS) Valley OLV Summer Program 2018 | $6,819.91 |
| Northern Valley Regional High School (NVRS) | 6879746020 | Extended school year program tuition for Valley OLV Summer Program 2018 | $6,819.91 |
| River Edge New Bridge Center | 8031294298 | Summer 2018 ESY tuition | $5,582 |
| Crossroads Academy | 9289274734 | 2018 ESY program tuition  2018 ESY 1:1 Aide Services | $12,240  $  6,750 |
| New Milford-Gibbs School | 8455487030 | ESY Summer 2018 | $3,100 |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded

**ROLL CALL**

D19. Approval of the Big Ideas Mathematics Program through Cengage Learning for sixth grade for the SY 2018-2019– It is hereby moved, upon recommendation of the Superintendent, that the Board approves the contract between Cengage Learning from July 1, 2018 – July 1, 2019 at a cost of $11,310.00.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded

**ROLL CALL**

D20. Approval of a Professional Development Services Contract with Albar Associates for SY 2018-2019 – it is hereby moved, upon the recommendation of the Superintendent, that the Board approve a contract for Professional Development services with Albar Associates in an amount not to exceed $4,500.00 from July 1, 2018 to June 30, 2019.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded

**ROLL CALL**

D21. Approval of a Professional Development Services Contract with Dr. Walter J. Cmielewski for SY 2018-2019 – it is hereby moved, upon the recommendation of the Superintendent, that the Board approve a contract for Professional Development services with Dr. Walter J. Cmielewski in an amount not to exceed $5,000.00 from July 1, 2018 to June 30, 2019.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded

**ROLL CALL**

1. **NJSBA/ BCSBA DELEGATE REPORT-** Mr. Walsh, Delegate
2. **PERSONNEL- Mrs. Robertson, Chairperson**

F1. It is hereby moved, upon recommendation of the Superintendent, that the Board accepts and approves the Personnel Committee Report dated August 8, 2018.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded

**ROLL CALL**

F2. Approval of Appointments - it is hereby moved, upon recommendation of the Superintendent, that the Board approves the following appointments for SY 2018-2019, no additional stipends or salary:

|  |  |
| --- | --- |
| Environmental Protection/Right to Know/PEOSHA/AHERA/Indoor Air Quality/Asbestos Management Officers | Supervisor of Buildings & Grounds |
| Integrated Pest Management Coordinator | Supervisor of Buildings & Grounds |
| Public Agency Compliance Officer/ Record Custodian | School Business Administrator |
| Affirmative Action Officer and Title IX Compliance Officer | Director of Special Services |
| Custodian of Records (OPRA) | School Business Administrator – Business Items / Personnel Items - Superintendent |
| Custodian of Student Records | Superintendent |
| 504 Compliance Officer(s) | Assistant Principal(s) |
| Chairperson for State and Federal Mandated Programs | Superintendent |
| Blood Borne Pathogens – Contact Person | School Nurse |
| Affirmative Action Officer for Handicapped Students | Director of Special Services |
| District Anti-Bullying Coordinator | Director of Special Services |
| School Anti-Bullying Specialist | School Psychologist, Assistant Principal(s) |
| Liaison for Homeless Children | School Social Worker |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded

**ROLL CALL**

F3. Approval of the Evaluation Practice Instruments for Administrative Staff Members and Teaching Staff Members for SY 2018-2019 - it is hereby moved, upon recommendation of the Superintendent, that the Board of Education hereby approves the following Evaluation Practice Instruments for use during SY 2018-2019:

* + - Teaching Staff Members: Stronge Evaluation System
    - Content Supervisors: District Created Evaluation
    - Director of Special Education & Student Services: District Created Evaluation
    - Principal and Assistant Principals: Stronge Evaluation system

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded

**ROLL CALL**

1. **POLICY-** Mr. Griffin, Chairperson

G1. First reading of the following Policies:

|  |  |
| --- | --- |
| POLICY # | DESCRIPTION |
| #1330 | Use of School Facilities |
| #5115 | Foreign Exchange Students |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded

**ROLL CALL**

1. **PUBLIC RELATIONS-** Mrs. Norian, Chairperson
2. **TRI DISTRICT/ SHARED SERVICES-** Dr. Westlake, Chairperson
3. **OPEN TO THE PUBLIC**
4. **OLD BUSINESS**
5. **NEW BUSINESS**
6. **CLOSED SESSION- (IF NECCESARY)**

***(NOTICE: Public action may be taken after Closed Session concludes.)***

**WHEREAS,** a matter to be considered by the Board of Education deals with

personnel, negotiations and/or possible litigation, and

**WHEREAS**, public disclosure of this matter may be prejudicial to the public good,

**NOW, THEREFORE, BE IT RESOLVED**, that this matter be considered in a

meeting closed to the public; and

**BE IT FURTHER RESOLVED**, that the Minutes of this meeting be sealed

until the matter is resolved.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded

**ROLL CALL**

**XVI. ADJOURNMENT**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded

**ROLL CALL**