# The Board of Education of Moorestown Township Moorestown, New Jersey MINUTES

# William W. Allen Middle School December 18, 2018 – 5:00 p.m.

# I. Call to Order – 6:05 p.m.

The Regular Meeting of the Moorestown Township Board of Education is called to order. This meeting is called in conformance with the "Open Public Meetings Act" with adequate notice provided as follows:

- **A.** Notice filed with the Courier Post on July 1, 2018
- **B.** Notice filed with the Burlington County Times on July 1, 2018

## II. Moment of Silence

# III. Pledge of Allegiance

#### IV. Roll Call

Present Mr. Jack Fairchild

Absent Mrs. Tinamarie Nicolo-Dorfner

Present Mr. Brandon Pugh
Present Ms. Lauren Romano
Present Mr. Dimitri Schneiberg
Present Mr. Mark Villanueva

Present Mr. Maurice Weeks (arrived 6:10 p.m.)

Present Mr. David A. Weinstein. Vice President

Absent Dr. Sandra Alberti, President

Present Mr. Arthur F. Risden, Esq., Solicitor Present Dr. Scott McCartney, Superintendent

Present Mrs. Joanne D'Angelo, Business Administrator/Board Secretary

Present Ms. Carole Butler, Director of Curriculum and Instruction

Present Dr. David Tate, Director of Special Education Present Mrs. Debora Belfield, Director of Personnel

Present Mr. Jeffrey Arey, Director of Instructional Technology

# V. Executive Session

WHEREAS, N.J.S.A.10:4-6 ET.SEQ. ("The Open Public Meetings Act"), authorizes Board of Education to meet in executive session under certain circumstances, and

WHEREAS, the Open Public Meetings Act requires that the Board adopt a resolution at a public meeting to go into private session, now, therefore,

BE IT RESOLVED by the Board of Education of Moorestown Township, that it is necessary to meet in executive session to discuss certain items involving:

- 1. Matters of personal confidentiality rights, including but not limited to, staff and/or student disciplinary matters, and specifically.
  - a. Student matters

- 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,
  - a. Personnel

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 of Education will return to open session to conduct business at the conclusion of the executive session.

Moved by: Mr. Pugh Second: Ms. Romano Vote: Unanimous

VI. Return to Public

Moved by: Mr. Pugh Second: Mr. Schneiberg Vote: Unanimous

VII. Adjournment – 6:28 p.m.

Moved by: Mr. Pugh Second: Mr. Schneiberg Vote: Unanimous

Respectfully submitted,

Joanne P. D'Angelo Board Secretary

# The Board of Education of Moorestown Township Moorestown, New Jersey MINUTES

# William W. Allen Middle School December 18, 2018 – 7:00 p.m.

# I. Call to Order – 7:00 p.m.

The Regular Meeting of the Moorestown Township Board of Education is called to order. This meeting is called in conformance with the "Open Public Meetings Act" with adequate notice provided as follows:

- **A.** Notice filed with the Courier Post on July 1, 2018
- B. Notice filed with the Burlington County Times on July 1, 2018

## II. Moment of Silence

# III. Pledge of Allegiance

#### IV. Roll Call

Present Mr. Jack Fairchild

Absent Mrs. Tinamarie Nicolo-Dorfner

Present Mr. Brandon Pugh
Present Ms. Lauren Romano
Present Mr. Dimitri Schneiberg
Present Mr. Mark Villanueva
Present Mr. Maurice Weeks

Present Mr. David A. Weinstein, Vice President

Present Dr. Sandra Alberti, President

Present Mr. Arthur F. Risden, Esq., Solicitor Present Dr. Scott McCartney, Superintendent

Present Mrs. Joanne D'Angelo, Business Administrator/Board Secretary

Present Ms. Carole Butler, Director of Curriculum and Instruction

Present Dr. David Tate, Director of Special Education Present Mrs. Debora Belfield, Director of Personnel

Present Mr. Jeffrey Arey, Director of Instructional Technology

#### V. Routine Matters

#### A. Minutes

Approval of minutes for the following meetings attached as Exhibit #19-127:

November 13, 2018 Executive Session November 13, 2018 Regular Meeting

Moved by: Mr. Pugh Second: Mr. Weinstein Vote: Unanimous

#### B. Communications - none

## C. Educational Highlights -Superintendent's Monthly Report

- General Updates
- Board Member Recognition
  - Dr. McCartney recognized retiring board members Mr. Dimitri Schneiberg and Mr. Brandon Pugh. Each spoke briefly about their experience as members of the board.
- BCIP JIF Distinctions
  - Financial Award in the amount of \$4,500
  - o Elite II Safety Award
  - o Certificate of Excellence Outstanding Performance in Claims Management
    - Maintaining a Loss Ratio Below 50% for 2017-2018
    - Maintaining a Five Year Average Loss Ratio Below 50%
- Retirement Recognition

Mrs. Belfield and Dr. McCartney recognized retirees Mrs. Trish Bernhard and Mrs. Carol Alt. Mrs. Alt was in attendance and was presented a certificate.

# D. Student Board Representatives

- **a.** Student board representatives in attendance were Brenden Swanik, Ashrit Verma, Cara Petrycki and Avani Giri. The students highlighted the following high school activities:
  - o An update to the student handbook regarding student IDs
  - A donation to CHOP raised during Spirit Week
  - Martin Luther King Day plans, including an assembly and a sandwich service project
  - o "Food for All" collection was a huge success.

# E. Board Committee Reports – Questions and Comments

- a. Finance & Operations Mr. Schneiberg reported on issues considered by the committee including: the annual audit, athletic costs and participation, SpEAC's request for release of funds, Burlington County H.S. security grant, minimum wage increase.
- b. Curriculum Mr. Weinstein reported on curriculum committee work including consideration of a stipend for student art shows, full day kindergarten and kindergarten through 3 curriculum changes, increase FTE to .4 art teacher at WAMS, World Language 2 Elementary Spanish teachers budget request, update on elementary plan, curriculum to address opioid and related health issues.
- c. Communications Mr. Weeks reported that the committee reviewed feedback from the last forum which was linked to the strategic planning process, a forum series between February and May which will focus on stress: identifying stresses caused by expectations, how the stresses manifest themselves, and strategies that will value and promote the individual needs of each student.
- **d. Policy –** Mr. Pugh described the policies that are included on the agenda for action, as well as new Policy 0169.02 which is expected to be added for first reading.

# F. Public Comment on Agenda Items

- a. Kate Wilson of 2 Split Rock Place addressed the board regarding Policy 9190.
- **b.** Lisa Trapani commented on Policy 0169.02 and offered to provide her opening day speech for anyone who would like to read it.
- **c.** Rick Rohrbach of 317 Westover asked for clarification regarding Policy 9190 as it pertains to student booster organizations.

#### VI. Reports to the Board

# A. Business Administrator/Board Secretary

- **1. Financial Reports of the Board Secy.** September and October, 2018 Exhibit #19-128
- 2. Treasurer's Report month of July and August, 2018 Exhibit #19-129
- 3. Cafeteria Report October, 2018 Exhibit #19-130

# Resolution of Board of Education's Monthly Certification Budgetary Major Account/Fund Status:

#### BE IT RESOLVED:

Board Secretary's monthly certification budgetary line item status:

Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I certify that no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A. 18A:22-8. Pursuant to N.J.A.C. 6A:23A-16.10(c)4, we certify that after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate District officials, to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(b) and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

# 4. Approval of Budget Transfers

I recommend approval of the budget transfers for the month of September and October, 2018 attached as Exhibit #19-131.

# Approval of Items 1 – 4:

Moved by: Mr. Schneiberg Second: Mr. Fairchild Vote: Unanimous

## 5. Approval of Bills

I recommend approval of the bills, in the amount of <u>\$9,051,291.30</u> attached as Exhibit #19-132.

Moved by: Mr. Schneiberg Second: Mr. Fairchild Vote: 7 – 0, Abstain – 1
Abstention: Mr. Weinstein

## VII. Recommendations of the Superintendent

## A. Policies and Procedures

## 1. First Reading

The Policy Committee has reviewed the file codes listed in the attached exhibit and recommends the Policies and Regulations be entered on first reading.

•	Policy 0000.01	Introduction Bylaws, Policies	
•	Policy 0000.02	Introduction Bylaws, Policies, Regulations	
•	Policy 0121	Board-District Rights - Abolish	
•	Policy 0132	Executive Authority	
•	Policy 0133	Adjudication of Dispute	

Policy 0141	Board Member Number and Term
Policy 0142	Board Member Qualifications, Prohibited Acts and Code of
	Ethics
Policy 0146	Board Member Authority
Policy 0151	Organization Meeting
Policy 0153	Annual Appointments
Policy 0155	Board Committees
Policy 0171	Duties of Board President and Vice-President
Policy 0173	Duties of Public School Accountant
Policy 0175	Contracts with Independent Consultants
Policy 6162	Sponsorships
	Policy 0142  Policy 0146  Policy 0151  Policy 0153  Policy 0155  Policy 0171  Policy 0173  Policy 0175

#### MOTION:

I recommend that the Board enter on first reading the Policies and Regulations listed above as Exhibit #19-133.

# 2. Second Reading

The Policy Committee has reviewed the file codes listed in the attached exhibit and recommends the following Policies and Regulations be entered on second reading.

•	Policy 2431	Athletic Competition
•	Regulation 2431.2	Medical Examination Prior to Participation on School Sponsored Interscholastic or Intramural TEAM or Squad
•	Policy 5350	Student Suicide Prevention
•	Regulation 5350	Student Suicide Prevention
•	Policy 5337	Service Animals
•	Policy 7490	Pet Animals on School Property
•	Policy 9190	Community Organizations and Clubs

#### MOTION:

I recommend that the Board enter and adopt on second reading the Policies and Regulations listed above as Exhibit #19-134.

## Approval of Items 1 – 2:

Moved by: Mr. Pugh Second: Mr. Schneiberg Vote: Unanimous

## **B.** Educational Program

# 1. Special Education Out-of-District Placements 2018-19

The following Moorestown students with special needs are recommended for placement in the appropriate out-of-district programs and schools as mandated in the Individualized Education Programs (IEPs).

## MOTION:

I recommend that the Board approve the students with special needs at the placements listed on Exhibit #19-135 for the 2018-19 school year at the locations indicated at the approved tuition rates with transportation provided.

# 2. Burlington County Alternative School Placements for 2018-19

The students listed are recommended for placement in the program at Burlington County Alternative School.

## MOTION:

I recommend that the Board approve the students on Exhibit #19-136 for the 2018-19 school year at Burlington County Alternative School at the prevailing tuition rate not to exceed state maximum rate with transportation provided.

## 3. Homeless Placements 2018-19

The following homeless placements are recommended.

#### MOTION:

I recommend that the Board approve the homeless student placement listed on Exhibit #19-137 for the 2018-19 school year at the locations indicated and at the approved district tuition rates, where applicable.

## 4. Home Instruction 2018-2019

Approval is requested for Home Instruction for students during the 2018-2019 school year.

#### MOTION:

I recommend that the Board approve the Home Instruction students listed on Exhibit #19-138 for the 2018-2019 school year.

# Approval of Items 1 - 2:

Moved by: Mr. Fairchild Second: Mr. Weeks Vote: 7 – 0, Abstain – 1

Abstention: Ms. Romano

## Approval of Items 3 – 4:

Moved by: Mr. Fairchild Second: Mr. Weeks Vote: Unanimous

#### C. Finance and Business

## 1. Travel Expenditures Approval Requests

The State of New Jersey has enacted P.L.2007, c.53, An Act Concerning School District Accountability. Section 15 of the Act addresses "Travel Expenditures" paid by the school district.

# MOTION:

I recommend that the Board approve the travel expenditure requests attached as Exhibit #19-139.

# 2. Approval of State Contract and Consortium Vendor Purchases

## MOTION:

I recommend the Board approve NJ State Contract Interlocal Agreement and consortium purchases as per attached Exhibit #19-140.

# 3. Overnight Student Trips

The Finance and Operations Committee has reviewed and recommends approval of the following trips.

#### MOTION:

I recommend that the Board approve the overnight trips listed below:

Wrestling Tournament

Ocean City, MD

12/27/18 to 12/28/18

# 4. SpEAC Request to Release Funds

#### MOTION:

I recommend the Board approve the request to release funds in the amount of \$3,281.56 to the Moorestown Special Education Advocacy Council (SpEAC), as per the attached Exhibit #19-141.

# 5. Capital Projects Application Authorization

## MOTION:

A resolution is requested to authorize Garrison Architects to submit "Other Capital Projects" applications for the new High School security vestibules and related projects. The District acknowledges that it will receive no state aid for these projects. The District further authorizes Garrison Architects to amend the Long Range Facility Plan to include these projects.

# Approval of Items 1 – 5:

Moved by: Mr. Schneiberg Second: Ms. Romano Vote: Unanimous

## D. Employee Relations

Subject to background checks as required by P.L. 1986 c116 and P.L. 1971, c.437 (C.9:6-8.8 et seq.), for the 2018-2019 school year.

# 1. Appointments

### **Administrative Staff**

No actions recommended at this time.

# **Professional Staff**

a. <u>Danielle DerHagopian</u>, as a Long Term Substitute Special Education Teacher at the <u>Mary Roberts Elementary School</u>. Ms. DerHagopian has a BA from Rutgers University. She has been placed on Column BA, Step 1 of the Teacher Salary Guide at a salary of \$49,500.00 prorated, effective on January 31, 2019 through June 30, 2019 (temporary leave replacement).

- b. <u>Kerri Walsh</u> as a Long Term Substitute Preschool Special Education Teacher at the <u>Mary Roberts Elementary School</u>. Ms. Walsh has a BA from Rowan University. She has been placed on Column BA, Step 1 of the Teacher Salary Guide at a salary of \$49,500.00 prorated, effective on January 2, 2019 through June 30, 2019 (temporary leave replacement).
- c. <u>Dana Procopio</u>, as a Long Term Substitute Preschool Special Education Teacher at the <u>South Valley Elementary School</u>. Ms. Procopio has a MA from Holy Family University. She has been placed on Column MA, Step 1 of the Teacher Salary Guide at a salary of \$53,270.00 prorated, effective on September 20, 2018 through January 31, 2019 (temporary leave replacement).
- d. <u>Adrienne Bittong</u>, as a Long Term Substitute 4<sup>th</sup> Grade Teacher at the <u>Upper Elementary School</u>. Ms. Bittong has a BA from University of Central Florida. She has been placed on Column BA, Step 1 of the Teacher Salary Guide at a salary of \$49,500,00 prorated, effective on December 22, 2018 through May 24, 2019 (temporary leave replacement).
- e. Rosella Cusumano, as an Interim Computer Teacher at the <u>Upper Elementary School</u>. Ms. Cusumano has a BA from Pennsylvania State University. She has been placed on Column BA, Step 1 of the Teacher Salary Guide at a salary of \$49,500.00 prorated, effective on December 22, 2018 through June 30, 2019 (temporary leave replacement).
- f. Georgianna Myers, as a Long Term Substitute Social Studies Teacher at the Middle School. Ms. Myers has a BA from Rider University. She has been placed on Column BA+15, Step 1 of the Teacher Salary Guide at a salary of \$50,565.00 prorated, effective on January 16, 2019 through June 30, 2019 (temporary leave replacement).

# **Support Staff**

- a. <u>Hilary Pauro</u>, as a Paraprofessional at the <u>George Baker Elementary School</u>. Ms. Pauro has been placed on Column Para EDUC, Step 1 of the 2018-2019 Paraprofessional Salary Guide at an hourly rate of \$12.75 (4.5 hours per day) for an annual salary of \$10,671.75 prorated, effective January 2, 2019 through June 30, 2019.
- b. <u>Catherine Barone</u>, as a Paraprofessional at the <u>Mary Roberts Elementary School</u>. Dr. Barone has been placed on Column Para EDUC, Step 2 of the 2018-2019 Paraprofessional Salary Guide at an hourly rate of \$12.85 (4.75 hours per day) for an annual salary of \$11,352.98 prorated, effective January 22, 2019 through June 30, 2019.
- c. <u>Supriya Pillai</u>, as a Paraprofessional at the <u>Mary Roberts Elementary School</u>. Ms. Pillai has been placed on Column Para, Step 1 of the 2018-2019 Paraprofessional Salary Guide at an hourly rate of \$10.75 (4.75 hours per day) for an annual salary of \$9,497.63 prorated, effective January 2, 2019 through June 30, 2019.
- d. Anna Maria Doctorovitz, as a Secretary at the Middle School. Ms. Doctorovitz has been placed on Column N-12 Step 1 of the 2018-2019 Secretary Salary Guide at an annual salary of \$31,860.00 prorated, effective on January 2, 2018 through June 30, 2019.

- e. <u>Nicole Faries</u>, as a Paraprofessional at the <u>High School</u>. Ms. Faries has been placed on Column Para EDUC, Step 7 of the 2018-2019 Paraprofessional Salary Guide at an hourly rate of \$16.49 (6.75 hours per day) for an annual salary of \$20,703.20 prorated, effective January 2, 2019 through June 30, 2019.
- f. <u>Kimberly DellaCroce</u>, as a Child Caregiver for the Extended Day Care Program for the <u>District</u>. Ms. DellaCroce's hourly rate is \$10.50 for 14.25 hours per week as directed, effective on January 2, 2019 through June 20, 2019.
- g. Wendy Walker, as a Child Caregiver for the Extended Day Care Program for the <u>District.</u> Ms. Walker's hourly rate is \$10.50 for 7.5 hours per week as directed, effective on January 2, 2019 through June 20, 2019.
- h. Marcos Crespo, as a Bus Driver for the <u>Transportation Department for 5 hours per day for an annual salary of \$14,327.20 effective December 10, through June 30, 2019.</u>

#### 2. Leave of Absence and Extensions to Leave of Absence

#### **Administrative Staff**

No actions recommended at this time.

#### **Professional Staff**

- a. <u>Kelly Cline</u>, an ESL Teacher at the <u>Mary Roberts Elementary School</u>, a paid Medical Leave of Absence April 19, 2019 through June 30, 2019; unpaid Family Medical Leave of Absence August 28, 2019 through December 2, 2019 (not to exceed 60 days).
- b. <u>Eileen Buniva</u>, a Reading and Math Support Teacher at the <u>South Valley Elementary School</u>, an unpaid Absence February 15, 2019.
- c. <u>Emily Espinosa</u>, a 5<sup>th</sup> Grade Teacher at the <u>Upper Elementary School</u>, a paid Medical Leave of Absence April 13, 2018 through June 30, 2018; unpaid Family Medical Leave of Absence September 1, 2018 through December 4, 2018; unpaid Child Rearing Leave of Absence December 5, 2018 through February 1, 2019; and extension to an unpaid Child Rearing Leave of Absence February 2, 2019 through June 30, 2019.
- d. <u>Courtney Darling</u>, an English Teacher at the <u>High School</u>, an unpaid Family Medical Leave of Absence September 1, 2018 through December 4, 2018; a change to the Leave of Absence to a paid Medical Leave of Absence November 26, 2018 through December 17, 2018.

## **Support Staff**

a. <u>Denise Parrillo,</u> a Paraprofessional at the <u>George Baker Elementary School</u>, a paid Medical Leave of Absence September 17, 2018 through November 20, 2018; a paid Medical Leave of Absence extension from November 21, 2018 through January 2, 2019.

- b. <u>Alicia Thomas Cranshaw</u>, a Paraprofessional at the <u>Middle School</u>, an unpaid Absence January 9, 2019 and January 10, 2019.
- c. <u>Karen Coggins</u>, a Secretary at the <u>High School</u>, an unpaid Intermittent Family Medical Leave of Absence December 6, 2018 through December 14, 2018.
- d. <u>Mayra Ortiz Hernandez</u>, a Bus Driver for the <u>Transportation Department</u>, an unpaid Absence November 21, 2018 and December 3, 2018.
- e. <u>Yahaira Walters-Banks</u>, a Bus Driver for the <u>Transportation Department</u>, an unpaid Family Medical Leave of Absence December 5, 2018 through December 21, 2018.
- f. Marie Linda Szczepanski, a Bus Driver for the <u>Transportation Department</u>, a paid Medical Leave of Absence December 12, 2018 through January 3, 2019.

# 3. Change of Assignment/FTE

## **Administrative Staff**

No actions recommended at this time.

#### **Professional Staff**

- a. <u>Sharon Coffman</u>, from a .3FTE to .42FTE Language and Speech Therapist at the <u>George Baker Elementary School</u>, effective November 14, 2018 through June 30, 2019 at an annual salary of \$24,360.42 prorated.
- b. <u>Anthony Rizzo, from a .5FTE to 1FTE School Psychologist at the Mary Roberts Elementary School</u>, effective January 2, 2019 through June 30, 2019 at an annual salary of \$56,501.00 prorated.
- c. <u>Thomas Kacerek</u>, from a .6FTE to .8FTE Computer Teacher at the <u>South Valley and Mary Roberts Elementary School</u>, effective January 2, 2019 through June 30, 2019 at an annual salary of \$40,852.00 prorated.
- d. <u>Katie Shulman</u>, from a .3FTE to .5FTE Special Education Teacher at the <u>South Valley Elementary School</u>, effective November 13, 2018 through June 30, 2019 at an annual salary of \$28,193.00.

## **Support Staff**

a. <u>John Daly</u> from 4 hours to 4.75 hours Paraprofessional at the <u>Middle School</u> effective November 27, 2018 through June 30, 2019 at an annual salary of \$11,653.37 prorated.

## 4. Resignation

# **Administrative Staff**

No actions recommended at this time.

#### **Professional Staff**

No actions recommended at this time.

# **Support Staff**

- a. <u>Anna Maria Doctorovitz</u>, a Paraprofessional at the <u>Middle School</u>, effective January 1, 2019.
- b. <u>Laura Indelicato</u>, a Paraprofessional at the <u>High School</u>, effective December 31, 2019.
- c. <u>Maureen Molitor</u>, a Child Caregiver for the <u>Extended Day Care Program</u>, effective November 29, 2018.
- d. <u>Michaelina Petti</u>, an Assistant Child Caregiver for the <u>Extended Day Care Program</u>, effective December 21, 2018.
- e. <u>Skhye Walden</u>, a Child Caregiver for the <u>Extended Day Care Program</u>, effective December 14, 2018.

#### 5. Retirement

#### **Administrative Staff**

No actions recommended at this time.

#### **Professional Staff**

a. <u>Debra Prizer Spering</u>, a Kindergarten Teacher at the <u>South Valley</u> <u>Elementary School</u>, after 31 ½ years of service to the District, effective January 31, 2019.

#### **Support Staff**

No actions recommended at this time.

#### 6. Extension of Contract

# **Administrative Staff**

No actions recommended at this time.

#### **Professional Staff**

- a. Patricia Towhey, as a Long Term Substitute 5th Grade Teacher at the Upper Elementary School. Ms. Towhey has a MA from The Rowan University. She has been placed on Column MA, Step 1 of the Teacher Salary Guide at a salary of \$53,270.00 prorated, effective on September 1, 2018 through February 4, 2019; an extension to June 30, 2019 (temporary leave replacement).
- b. <u>Nicole Faries</u>, as a Long Term Substitute English Teacher at the <u>High School</u>. Ms. Faries has a BA from Arcadia University. She has been placed on Column BA+30, Step 1 of the Teacher Salary Guide at a salary of \$51,653.00 prorated, effective September 1, 2018 through December 6, 2018; an extension to December 21, 2018 (temporary leave replacement).

# **Support Staff**

No actions recommended at this time.

# 7. Salary Adjustment

#### **Administrative Staff**

No actions recommended at this time.

#### **Professional Staff**

No actions recommended at this time.

# **Support Staff**

- a. <u>Timothy Rourke</u>, a Mechanic for the <u>Transportation Department</u> from \$31,827.00 to \$33,827.00 prorated, effective July 1, 2018 through June 30, 2019.
- 8. Substitutes Exhibit #19-142
- 9. Adjustment to Transportation Hours Exhibit #19-143
- 10. Administrative Leave Exhibit #19-144
- 11. Co-Curricular Exhibit #19-145
- 12. Holiday Arts Festival Staff Exhibit #19-146
- **13. Athletics** Exhibit #19-147

Moved by: Mr. Weinstein Second: Ms. Romano Roll Call Vote: 8 – 0

# VIII. Suspensions and HIB Report

- **A. Suspensions** Exhibit #19-148
- B. Superintendent's HIB Report

#### MOTION:

I recommend that the Board approve the following HIB cases as discussed in executive session.

- Substantiated
  - o HS #1, UES #1
- Unsubstantiated
  - o WAMS #1, #2

Moved by: Mr. Weinstein Second: Ms. Romano Vote: Unanimous

# IX. Informational Only

# A. Enrollment Information – December 3, 2018

	2017-2018	2018-2019
High School	1275	1297
Middle School	638	643
Upper Elementary School	889	920
Elementary School	<u>1141</u>	<u>1135</u>
Total	3943	3995

#### **B. Old Business**

## C. New Business

a. Mr. Weinstein introduced policy 0169.02 for first reading.

Moved by: Mr. Weinstein Second: Ms. Romano Vote: 6 – 2

No: Mr. Villanueva, Mr. Schneiberg

Board members discussed whether or not to consider this policy for first reading at this time. Ultimately, the vote was taken and the motion carried.

## D. Public Comments

- **a.** Lisa Trapani read part of policy 0169.02 and expressed appreciation for the board's action on it.
- **b.** Laura Pascale of 250 Creek Road commented on policies that the board addressed this evening, policies that address opioid problems and requested that students be invited to talk to parents about their stressors.
- **c.** Carin Troy of 9 Sycamore Lane offered statistics regarding vaping and asked for additional district support in this area.
- **d.** Kate Wilson asked if anyone would continue Mr. Pugh's column in the Sun.

## X. Adjournment – 8:31 p.m.

Moved by: Mr. Pugh Second: Mr. Schneiberg Vote: Unanimous Respectfully submitted,

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Joanne P. D'Angelo Board Secretary