

FRANKLIN TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
October 17, 2016 – 6:30 p.m.

I. Call to Order – Mrs. Crielly, President called the meeting to order at 6:31pm and read the following Open Public Meeting Announcement: *“In accordance with requirements of the Open Public Meeting Act, N.J.S.A. 10:4-6 et seq., adequate notices have been given of tonight’s meeting in area newspapers, which include the Hunterdon County Democrat and the Express-Times and have been posted on the bulletin board by the main office of the Franklin Township School, sent to the Township Clerk, and to all Board of Education members on January 7, 2016.*

II. Roll Call – Patricia Martucci, Board Secretary recorded the roll call and declared a quorum was present:

Present: Mr. Burdick, Mr. Cama, Mrs. Crielly, Mr. French, Mrs. Homulak, Mrs. Luciano, Mr. Yasunas (left at 8:00pm).

Absent: None

Also Present: Dr. Carol Fredericks, Superintendent; Ms. Patricia Martucci, Business Administrator.

III. Flag Salute – Mrs. Crielly led all assembled in the Pledge of Allegiance.

III. A. Student Delegate – Ms. Kelly Sautner was welcomed as the Student Delegate to the Board of Education. Ms. Sautner reported on 8th grade trip ideas (“lock in” dance, Great Adventure); digital driver’s license being completed over the summer; possibility of a portable net outside on the playground. The Board introduced themselves and greeted Ms. Sautner.

III. B. Dr. Sean Fitzmaurice – new school psychologist was introduced to the Board by Mrs. Van Ess. Dr. Fitzmaurice spoke briefly about himself.

Motion by Mr. Burdick, seconded by Mr. Yasunas to suspend the agenda and approved the hiring of Dr. Fitzmaurice. Motion carried by unanimous voice vote.

RESOLVED, to hire Dr. Sean Fitzmaurice as Case Manager Psychologist (.8)/BCBA (.2) at a salary of \$75,000 to be prorated from actual start date, beginning approximately October 17, 2016 through June 30, 2017. (att. XIV.A.2.)

Motion: Burdick

Second: Yasunas

Roll Call Vote

Name	Yes	No	Abstain	Absent
Burdick	X			
Cama	X			
French	X			
Homulak	X			
Luciano	X			
Yasunas	X			
Crielly	X			
Totals	7	0	0	0

Motion by Mr. Yasunas, seconded by Mr. Cama to return to the regular agenda. Motion carried by unanimous voice vote.

IV. PARCC Presentation – Dr. Carol A. Fredericks & Mrs. Sophia Van Ess

Dr. Fredericks and Mrs. Van Ess gave a presentation to the Board on the 2016 PARCC scores. A copy of the presentation is included in the official minute book.

V. Resolved, to approve the following minutes:

- August 22, 2016 – Regular Meeting (distributed 9/19)
- September 19, 2016 – Regular Meeting (as amended)
- September 19, 2016 – Executive Session

(att. V)

Motion: Burdick Second: Yasunas By Voice Vote
 August 22,
 2016
 September 22,
 2016

Yes 4	No 0	Abstain Homulak, Crielly, Luciano	Absent 0
Yes 6	No 0	Abstain French	Absent 0

VI. Superintendent’s Report - Dr. Carol Fredericks

A. Information/Discussion Items:

1. PTA Update – working w/Mrs. Thuman on becoming a Silver Certificate School under the NJ Sustainable School Program. Mrs. Van Ess reported that the Book Fair and Family Night went very well.
2. Enrollment – 291 and we had 1 inquiry for Choice (att. VI.A.2)
3. Tardy Report – 92 last year vs. 23 this year; 0 are repeat offenders; 195 vs. 168 absences. (2016-2017 District Goal 2.1 and 2.2)
4. Important Dates to Remember
 - October 17 - 21 - School Violence Awareness Week
 - October 24 – 28 - Red Ribbon Week
 - October 31 - Halloween Parade
 - November 2 - Delayed Opening – Teacher Inservice
 - November 10 & 11 - School Closed – NJEA Convention
 - November 16 - 1:00 Dismissal – Parent Teacher Conferences
 - November 17 - School Closed – Parent Teacher Conferences
5. HIB Policy 5131.1 - Community Input and Board Training

Section I. Range of Responses to an Incident of Harassment, Intimidation, or Bullying

The Board authorizes the Principal of each school, in conjunction with the Anti-Bullying Specialist, to define the range of ways in which school staff will respond once an incident of harassment, intimidation, or bullying is confirmed, and the Superintendent shall respond to confirmed harassment, intimidation, and bullying, according to the parameters described in this Policy. The Board recognizes that some acts of harassment, intimidation, or bullying may be isolated incidents requiring the school officials respond appropriately to the

individual(s) committing the acts. Other acts may be so serious or parts of a larger pattern of harassment, intimidation, or bullying that they require a response either at the classroom, school building or school district level or by law enforcement officials.

Consequences and appropriate remedial actions for a pupils who commits an act of harassment, intimidation, or bullying may range from positive behavioral interventions up to and including suspension or expulsion, as permitted under N.J.S.A. 18A:37-1, Discipline of Pupils and as set forth in N.J.A.C. 6A:16-7.2, Short-term Suspensions, N.J.A.C. 6A:16-7.3, Long-term Suspensions and N.J.A.C. 6A:16-7.5, Expulsions.

In considering whether a response beyond the individual level is appropriate, school officials shall consider the nature and circumstances of the act, the degree of harm, the nature and severity of the behavior, past incidences or past or continuing patterns of behavior, and the context in which the alleged incident(s) occurred. Institutional (i.e., classroom, school building, school district) responses can range from school and community surveys, to mailings, to focus groups, to adoption of research-based harassment, intimidation or bullying prevention program models, to training for certificated and non-certificated staff, to participation of parents and other community members and organizations, to small or large group presentations for fully addressing the actions and the school's response to the actions, in the context of the acceptable pupil and staff member behavior and the consequences of such actions, and to the involvement of law enforcement officers, including safe schools resource officers.

For every incident of harassment, intimidation, or bullying, the school officials must respond appropriately to the individual who committed the act. The Board is encouraged to set the parameters for the range of responses to be established by the Principal and for the Superintendent to follow. The range of responses to confirmed harassment, intimidation, or bullying acts should include individual, classroom, school, or district responses, as appropriate to the findings from each incident. Examples of responses that apply to each of these categories are provided below:

1. Individual responses can include positive behavioral interventions (e.g., peer mentoring, short-term counseling, life skills groups) and punitive actions (e.g., detention, in-school or out-of-school suspension, expulsion, law enforcement report, or other legal action).
2. Classroom responses can include class discussions about an incident of harassment, intimidation or bullying, role plays, research projects, observing and discussing audio-visual materials on these subjects, and skill-building lessons in courtesy, tolerance, assertiveness, and conflict management.
3. School responses can include theme days, learning station programs, parent programs, and information disseminated to pupils and parents or guardians, such as fact sheets or newsletters explaining acceptable uses of electronic and wireless communication devices or strategies for fostering expected pupil behavior.
4. District-wide responses can include community involvement in policy review and development, professional development programs, adoption of curricula and school-wide programs, coordination with community-based organizations (e.g., mental health, health services, health facilities, law enforcement officials, faith-based organizations), and disseminating information on the core ethical values adopted by

the district Board of Education's Code of Pupil Conduct, per N.J.A.C. 6A:16-7.1(a)2.

The district will identify a range of strategies and resources, which could include, but not be limited to, the following actions for individual victims: counseling; teacher aides; hallway and playground monitors; schedule changes; before and after school supervision; school transportation supervision; school transfers; and therapy.

VII. Business Administrator Report

- A. Proposed Budget Calendar (att. VII.A.)
- B. Bus Evacuation Drills – October 13 and 14, 2016 (att. VII.B.)

VIII. Public Comments - Privilege of the Floor

There were no comments from the public at this time.

IX. Subcommittee Updates

- A. Negotiations – Mr. Cama, Mr. Yasunas, Mrs. Homulak
Met on 10/17/16 with the QEA to set future dates and ground rules.
- B. Policy – Mr. Burdick, Ms. Crielly, Mr. French – no report
- C. Budget & Finance – Ms. Crielly, Ms. Homulak, Mr. Burdick
Meeting rescheduled for 10/26/16.
- D. Curriculum – Ms. Crielly, Mr. French, Mrs. Luciano – drafts were emailed.
- E. Communications – Mr. Yasunas, Mr. Cama, Mrs. Homulak
Met and approved press releases, technology survey and other items.
- F. Appeal – Mr. Burdick, Ms. Crielly, Mr. French – no report
- G. Ad Hoc – Goals & Objectives – Ms. Crielly, Mr. French, Mr. Yasunas
Possible Board Goals & Objective to be discussed tonight.

X. Correspondence – nothing at this time.

XI. Consent Agenda

The matters listed below have been referred to the Board for reading and studying and are to be considered routine. They will be enacted with one motion. If separate discussion is desired, an item may be removed by Board assent.

A. BUSINESS

1. SECRETARY/TREASURER'S REPORTS

Approved the Secretary/Treasurer's Reports submitted for the months ending September 2016, which agree with each other and the bank.

(att. XI.A.1)

2. FINANCIAL REPORTS CERTIFICATION

Approved the following resolution:

Pursuant to N.J.A.C. 6A:23A-13.3(c)3, the Board Secretary certifies that no line 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) and; pursuant to N.J.A.C. 6A:23A-13.3(c)4, we certify that as of September 30, 2016 after review of the monthly reports (appropriation section) and upon consultation with the appropriate officials, to the best of our knowledge no major line 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 entire fiscal year.

3. TRANSFER OF FUNDS

Approved the transfer of uncommitted funds within the 2016-2017 school year budget as per the attached list. **(att. XI.A.3.)**

4. Approved the October, 2016 bill list in the amount of \$467,642.00. **(att. XI.A.4.)**

B. EDUCATION

1. Approved the following field trips:

- Grade 8, Civic Theater, Presentation of *A Christmas Carol*, December 6, 2016 **(att. XI.B.1.)**
- Student Council, College of New Jersey, October 11, 2016 (retroactive approval)
- Student Council, 91st Winter Convention, The College of NJ, January 11, 2017
- Student Council, Spring Awards Program, Six Flags Great Adventure, May 24, 2017

C. PERSONNEL

1. Approved the following professional day requests:

Date	Employee	Name of Professional Development Program	Registration Cost	Mileage Exp.
10/28/16	Susan Rainaldi	Rutgers University 49 th Annual Conference on Reading and Writing	\$180.00	\$24.05
10/28/16	Jeff Weinhold	Rutgers University 49 th Annual Conference on Reading and Writing	\$180.00	\$24.05
11/3/16 11/4/16	Christina Kocsi	Orton Gillingham Training – S.P.I.R.E. Reading System	\$598.00	\$31.12
2/13/17 2/14/17	Barry Kramer	PA Education Technology Expo and Conference	\$180.00	\$71.00
10/28/16	Angela McVerry	Hunterdon County School Counselor Fall Workshop	\$ 0	\$ 0

2. Approved the following substitute teacher:

- Michael Wolfe
- Hayley Saville
- Christopher Kraus **(att. XI.C.3.)**

3. Approved Katrina Mani to work under the direct supervision of Mary Lou Findley in the Spring of 2017 to complete 75 practicum hours required for the School Nursing Program at Rutgers University.

D. FACILITIES

1. Rescinded the resolution to revise the Hunterdon Hustle request to indicate use of the APR on Wednesdays and approve the original request to use the gymnasium on Wednesday evenings, 6:30 – 9:30 p.m., September 2016 – June 2017.

2. **Approved** the following use of facilities applications:

Name of Group	Purpose	Location	Days/Dates	Time
Franklin Twp. Rec	Basketball	Gym	Mon, Tues, Thurs Nov. 21-Mar 15	7:00 – 9:00 pm
		Gym	Saturday Dec. 10 – Mar. 18	9:00 am- 4:00 pm
		APR/Cafeteria	Tues, Wed Nov. 21 - Mar. 15	7:00 – 9:00 pm
Jr. Lions Field Hockey	Awards Banquet	APR/Cafeteria	Wed, Nov. 2nd	5:30 – 9:00 pm
PTA	Presentation – H.C. Prosecutors Office	APR/Cafeteria	Tuesday, Nov. 1 st	7:00 – 9:00 pm

(att. XI.D.2.)

RESOLVED, upon the recommendation of the Superintendent, Dr. Carol Fredericks, to approve the above stated consent agenda items – and to amend item #1 with regard to the required submission date on form:

Motion: Burdick

Second: French

Roll Call Vote

Name	Yes	No	Abstain	Absent
Burdick	X			
Cama	X			
French	X			
Homulak	X			
Luciano	X			
Yasunas				X
Crielly	X			
Totals	6	0	0	1

XII. Discussion & Action Agenda

All resolutions are upon the recommendation of the Superintendent.

A. EDUCATION

1. Action Item:

- a. **Resolved**, upon the recommendation of the Superintendent, to approve the “Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials.” (att. XII.A.1.a.)

Motion: Burdick

Second:
Homulak

By Voice Vote

Yes 6	No 0	Abstain 0	Absent 1
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b. NJSQSAC Statement of Assurance Resolution

WHEREAS, the Franklin Township Board of Education and its Chief School Administrator have reviewed the District’s New Jersey Quality Single Accountability Continuum Statement of Assurance for 2016-2017 and have determined that all items of the Statement of Assurance have been satisfactorily completed in accordance with applicable requirements;

NOW, THEREFORE, BE IT RESOLVED, that the Franklin Township Board of Education hereby affirms the accuracy of the School District's Statement of Assurance.

(att. XII.A.1.b.)

Motion: Cama Second: By Voice Vote

Yes 6	No 0	Abstain 0	Absent 1
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Homulak

- c. **Resolved**, to approve the Franklin Township School District 2016-2017 Mentoring Plan and Statement of Assurance. (att. XII.A.1.c.)

Motion: Cama Second: Burdick By Voice Vote

Yes 6	No 0	Abstain 0	Absent 1
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- d. **Resolved**, to approve the Franklin Township School District 2016-2017 Professional Development Plan. (att. XII.A.1.d.)

Motion: Burdick Second: French By Voice Vote

Yes 6	No 0	Abstain 0	Absent 1
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- e. **Resolved**, to approve the Franklin Township School District 2016-2019 Technology Plan. (att. XII.A.1.e.)

Motion: Burdick Second: French By Voice Vote

Yes 6	No 0	Abstain 0	Absent 1
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- f. **Resolved**, to approve the DRAFT Technology Curriculum for review and editing by staff, prior to anticipated November Board Presentation. (att. XII.A.1.f.)

Motion: Burdick Second: Cama By Voice Vote

Yes 6	No 0	Abstain 0	Absent 1
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- g. **Resolved**, to accept the donation in the amount of \$500.00 from The Benevity Community Impact Fund in conjunction with Royal Bank of Canada.

Motion: Cama Second: By Voice Vote

Yes 6	No 0	Abstain 0	Absent 1
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Homulak

- h. Participation in the Sustainable Jersey for Schools Certification Program

Whereas, the Franklin Township Board of Education seeks to participate in Sustainable Jersey for Schools to focus attention and efforts on matters of sustainability and pursue initiatives that will lead to Sustainable Jersey for Schools Certification.

Whereas, the Franklin Township Board of Education and District Superintendent seek to support and work with school staff and administrators, students, and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly, and cost-effective solutions.

Whereas, extensive opportunities exist to teach students about ecological, economic and social sustainability, environmental health, and nutrition; to integrate sustainability education into classroom learning; and to support students in becoming leaders in making their schools healthier and more sustainable places.

Whereas, many options and choices exist for schools to use resources more efficiently; to reduce, reuse, and recycle; to follow Green Building Standards for construction and major renovations; to form school partnerships; to eliminate toxic chemicals; to purchase/produce clean energy; and to purchase recycled paper, energy-efficient equipment and other green products to protect our global environment.

Whereas, sustainability means using resources wisely, saving money, and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children.

Whereas, the Franklin Township Board of Education commits to the formation of at least one Sustainability Leadership Team (also referred to as “Green Team”), based on the guidance of Sustainable Jersey for Schools.

Whereas, Green Team members help schools adopt policies and practices addressing areas such as sustainability education and professional training, green purchasing, waste reduction, indoor air quality, energy-saving initiatives, and community partnerships.

Whereas, the Franklin Township Board of Education will encourage Green Teams at all district schools by providing networking and educational opportunities.

Therefore, it is resolved that the Franklin Township Board of Education agrees to participate in Sustainable Jersey for Schools, and it is the board’s intention to pursue certification for schools in the district.

We hereby appoint Carol Fredericks to be the district’s liaison to Sustainable Jersey for Schools.

We do hereby recognize Franklin Township School as the agent to carry out our commitment to building a sustainable school district through the implementation of Sustainable Jersey for Schools actions.

We agree to complete district actions and to support the district’s schools in completing their actions.

Motion: Burdick Second: Cama By Voice Vote

Yes 6	No 0	Abstain 0	Absent 1
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B. BUSINESS/FINANCE

1. Action Item:

- a. **Resolved**, to accept the 2016-2017 CAP Grant Application in the amounts as follows:
- Pre K-6 - \$948.00 of which \$284.00 is district funded.
 - Teen CAP - \$550.00 of which \$165.00 is district funded.

Motion: Burdick Second: French By Voice Vote

Yes 6	No 0	Abstain 0	Absent 1
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- b. **Resolved**, to approve a request from Crossroads Christian Academy to purchase 2 Chromebooks/Licenses and a Powerlite projector in the amount of \$1,639.70 out of the 2016-17 nonpublic technology funds (20-501-100-610-000-000). This request is within the guidelines of the program and meets State requirements.

Motion: Burdick Second: Cama By Voice Vote

Yes 6	No 0	Abstain 0	Absent 1
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- c. **Resolved**, to approve the submission of a grant in the amount of \$400.00 to The Joan Lavine Keats Social Justice Institute of The Julius and Dorothy Koppelman Holocaust/Genocide Resource Center at Rider University. The funds will be used for books and videos to expand the units of study that confront prejudice, and educate grade 6-8 students through the study of the Holocaust and other genocides.
(att. XII.B.1.c.)

Motion: Cama Second: Burdick By Voice Vote

Yes 6	No 0	Abstain 0	Absent 1
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Motion by Mr. Burdick, seconded by Mr. Cama to table “d” until after Executive Session. Motion carried by unanimous voice vote of member present.

- d. **Resolved**, to approve the revised 2016-2017 Interlocal Shared Service agreement for Business Services between the Franklin Township Board of Education and the Hampton Borough Board of Education, prorated as to actual start date at an annual cost not to exceed \$50,000, as approved by the Executive County Superintendent.
(att. XII.B.1.d.)

- e. Resolution Appointing School Alliance Insurance Fund Commissioner

BE IT RESOLVED, by the School Board of Franklin Township, County of Hunterdon, State of New Jersey, that it hereby appoints Patricia Martucci as the School Alliance Insurance Fund Commissioner.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the fund commissioner and School Alliance Insurance Fund.

Motion: Burdick Second: Cama By Voice Vote

Yes 6	No 0	Abstain 0	Absent 1
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C. FACILITIES
No Action Items

D. TRANSPORTATION

No Action Items

E. POLICY

No Action Items

F. OTHER MATTERS

Motion by Mr. Burdick, seconded by Mr. French to set January 9, 2017 at 6:30 pm as the reorganization meeting date and time. Motion carried by unanimous voice vote of members present.

G. NEW BUSINESS

No items at this time.

XIII. Board Matters

A. Goals and Objectives – Mrs. Crielly led a discussion regarding samples of goals she sent out to everyone and called for any other suggestions from the Board. After a lengthy discussion the Board agreed on the following goals:

1. 2017 - Complete Board Self Assessment and Superintendent Evaluation one week before the due date.
2. Complete Scope of Services and Benefits and Cost Analysis for in-house security/safety officer.
3. Perform cost reduction efforts in development of the 17-18 Budget.
4. Conduct Strategy/Demographic Review to determine the meaning of declining enrollment.
5. All Board members will complete required Governance training on time.

Motion by Mr. Burdick, seconded by Mr. Cama to approve the Board Goals as stated above. Motion carried by unanimous voice vote of members present.

XIV. Personnel

A. Action Items:

All resolutions are upon the recommendation of the Superintendent.

1. **RESOLVED**, to accept, with regret, the resignation of Whitney Pubylski-Yanofchick, Behaviorist/BCBA, effective immediately. **(att. XIV.A.1.)**

Motion: Burdick Second: French By Voice Vote

Yes 6	No 0	Abstain 0	Absent 1
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2. **RESOLVED**, to approve the following individuals for stipend positions for the 2016-17 school year as listed below:

- Hunter Timko – Girls’ Basketball Coach - \$2,445.00
- Mark Mandelberg – Boys’ Basketball Coach - \$2,445.00 (att. XIV.A.3.)

Motion: Burdick

Second: French

Roll Call Vote

Name	Yes	No	Abstain	Absent
Burdick	X			
Cama	X			
French	X			
Homulak	X			
Luciano	X			
Yasunas				X
Crielly	X			
Totals	6	0	0	1

Motion by Mr. Burdick, seconded by Mr. French to table #3 until after Executive Session.
 Motion carried by unanimous voice vote of members present.

3. **RESOLVED**, to approve the new employment contract for Patricia Martucci, School Business Administrator, for the 2016-2017 school year as approved by the Executive County Superintendent. (att. XIV.A.4.)

Motion by Mr. French, seconded by Mr. Burdick to table #4 until after Executive Session. Motion carried by unanimous voice vote of members present.

4. **RESOLVED**, to approve the revised employment contract for Kimberly Schuler, Bookkeeper, for the 2016-2017 school year. (att. XIV.A.5.)
5. **RESOLVED**, to approve Lillian Bickhardt to continue to provide specialized tutoring to a special education student (SID# 2425411354) during the 2016-2017 school year at the hourly rate of \$30.00 as required by the IEP.

Motion: Burdick

Second: French

Roll Call Vote

Name	Yes	No	Abstain	Absent
Burdick	X			
Cama	X			
French	X			
Homulak	X			
Luciano	X			
Yasunas				X
Crielly	X			
Totals	6	0	0	1

XV. Public Comments- Privilege of the Floor (3 minutes)

There were no comments from the public at this time.

XVI. Executive Session

9:30pm

Adopt the Following Resolution

BE IT HEREBY RESOLVED by the Franklin Township Board of Education pursuant to N.J.S.A. 10:4 -13 and 10:4 -12 that said public body hold a closed session on October 17, 2016 for the purpose of discussing chromebook appeal, personnel items & shared service with Hampton. Formal action will be taken upon the end of Executive Session. The Board expects to return in approximately 40 minutes.

Motion: Burdick Second: Cama By Voice Vote

Yes 6	No 0	Abstain 0	Absent 1
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XVII. Resolved, to return to Open Public Session at 10:36 pm.

Motion: French Second: Luciano By Voice Vote

Yes 6	No 0	Abstain 0	Absent 1
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Resolved, to approve the revised 2016-2017 Interlocal Shared Service agreement for Business Services between the Franklin Township Board of Education and the Hampton Borough Board of Education, prorated as to actual start date at an annual cost not to exceed \$50,000, as amended, and subject to approval by the Executive County Superintendent. (att. XII.B.1.d.)

Motion: Burdick Second: Luciano

Roll Call Vote

Name	Yes	No	Abstain	Absent
Burdick		X		
Cama	X			
French	X			
Homulak	X			
Luciano	X			
Yasunas				X
Crielly		X		
Totals	4	2	0	1

RESOLVED, to approve the new employment contract for Patricia Martucci, School Business Administrator, for the 2016-2017 school year as amended and subject to approval by the Executive County Superintendent. (att. XIV.A.4.)

Motion: French Second: Burdick

Roll Call Vote

Name	Yes	No	Abstain	Absent
Burdick	X			
Cama	X			
French	X			
Homulak	X			
Luciano	X			

Yasunas				X
Crielly	X			
Totals	6	0	0	1

RESOLVED, to approve the revised employment contract for Kimberly Schuler, Bookkeeper, for the 2016-2017 school year. (att. XIV.A.5.)

Motion: Burdick

Second: French

Roll Call Vote

Name	Yes	No	Abstain	Absent
Burdick	X			
Cama	X			
French	X			
Homulak	X			
Luciano	X			
Yasunas				X
Crielly	X			
Totals	6	0	0	1

XVIII. Resolved, to Adjourn from the Public Meeting at 10:47pm.

Motion:

Second

By Voice Vote

Yes	No	Abstain	Absent
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Respectfully submitted,

Certified by,

Patricia Martucci
Board Secretary

Christine Crielly
Board President