Minutes
October 11, 2017
Swedesboro-Woolwich Board of Education
Gov. Charles Stratton School
15 Fredrick Boulevard
Woolwich Township, NJ 08085
6:00 Executive Session
6:30 Regular Session

1. Opening

A. Call to Order

Open Public Meeting Act. Adequate notice of this meeting of the board of education of the Swedesboro-Woolwich School District has been provided in accordance with the certification of notice by the secretary of the board, which shall become part of the minutes of this meeting.

B. Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Craig Frederick</td>
<td>All Committees</td>
</tr>
<tr>
<td>Mrs. Jaclyn Dopke</td>
<td>Operations, Personnel/Finance</td>
</tr>
<tr>
<td>Mr. Tom Ryan</td>
<td>(Chair) Personnel/Finance Committee</td>
</tr>
<tr>
<td>Mrs. Rosella Musumeci</td>
<td>Operations Committee</td>
</tr>
<tr>
<td>Mr. Joseph Palma</td>
<td>(Chair) Operations Committee</td>
</tr>
<tr>
<td>Mrs. Brenda Caltabiano</td>
<td>Curriculum Committee</td>
</tr>
<tr>
<td>Mrs. Natalie Matthias</td>
<td>(Chair) Curriculum Committee</td>
</tr>
<tr>
<td>Mr. Kevin Heffernan</td>
<td>Personnel/Finance Committee</td>
</tr>
<tr>
<td>Mrs. Michelle VanDiehl</td>
<td>Curriculum Committee</td>
</tr>
</tbody>
</table>

Quorum: 9-0/6:01 pm

Other’s Present
Dr. Kristin O’Neil, Superintendent of Schools
Mr. Christopher DeStratis, School Business Administrator, School Board Secretary
Mr. Joel Brown, Chief Information Officer
Ms. Christina Panebianco, Assistant School Board Secretary
EXECUTIVE SESSION  
RECESS INTO EXECUTIVE SESSION – If Needed

WHEREAS, the Open Public Meetings Act authorizes boards of education to meet in closed executive session under certain circumstances, and

WHEREAS, the Open Public Meetings Act requires the Swedesboro-Woolwich School District Board of Education (the “Board”) to adopt a resolution at a public meeting to go into closed executive session; now therefore:

BE IT RESOLVED by the Board that it is necessary to meet in closed executive session to discuss certain items, including the following:

☐ Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically: ________________________________

☐ Matters in which the release of information would impair the right to receive government funds, and specifically: ________________________________

☐ Matters which, if publicly disclosed, would constitute an unwarranted invasion of individual privacy, and specifically: ________________________________

☑ Matters concerning negotiations, and specifically: SWEA Contract, Superintendent Contract.

☐ Matters involving the purchase of real property and/or the investment of public funds, and specifically: ________________________________

☐ Matters involving the real tactics and techniques utilized in protecting the safety and property of the public, and specifically: ________________________________

☐ Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically: ________________________________

☑ 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: Personnel Agenda Items ________________________________

☐ Matters involving quasi-judicial deliberations, and specifically: ________________________________

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.

BE IT FURTHER RESOLVED that the Board anticipates the executive session to last approximately 30 minutes. The Board will return to open session to conduct business at the conclusion of the executive session.
1) **Recommendation**: VanDiehl/Dopke approve to enter into Executive Session for the purpose of discussing/reviewing the items listed above.  
Board action needed: Yes  
Time: 6:02 pm/9-0  
(All yes, motion to carry 9-0)

2) **Recommendation**: Dopke/Musumeci approve to return to Regular Session.  
Board action needed: Yes  
Time: 6:30 pm/9-0  
(All yes, motion to carry 9-0)

C. Flag Salute

D. Adoption of Agenda  
**Recommendation**: Palma/VanDiehl approve the adoption of the agenda, as presented.  
Board action needed: Yes  
(All yes, motion to carry 9-0)

E. Approval of Minutes  
**Recommendation**: Dopke/VanDiehl approve the regular minutes and executive session minutes, as amended, dated September 13, 2017, as submitted.  
Board action needed: Yes  
(All yes, motion to carry 9-0)

2. **Presentations:**

A. Recognition of the 2016-2017 South Jersey Band Members:  
- Landon Costa  
- Ryan Smith  
- Brian Abenojar  
- Ryan Billmann  
- Alden Rowlyk

B. Nutri-Serve- Gina D’Adamo & Bill McCumber

C. **PARCC Presentation**- Dr. Scott Hogan & Mrs. Dana Teague  
**Question**: Why wouldn’t we trend with a student class over time and then compare with another class so you can see if it’s an exceptional group of kids or the teachers. Dr. O’Neil explained that we do have that information and it was shared with the staff on opening day. Dr. O’Neil will put the data in chart format and will share with the board.
**Question:** From the 15-17% group, has anything been identified as to what we can do for them?
Dr. Hogan explained that this is something that they will be addressing district wide. Some of our Kindergarten Teachers are attending a PARCC workshop for grades K-2 which addresses how they can work on some of these issues early on.

**Question:** Logan has been consistently on the top, are we going to take a look at what they are doing over there?
Dr. Hogan explained that their consistency has been established long before ours’ began.

**Public Comments/Visitors- None to report.**

Pursuant to the Open Public Meetings Act, this meeting will now be open to members of the public who wish to speak or make comment on agenda items or a school district issue that may be of concern to the residents of the district. Any person who wishes to speak must wait to speak until they have been recognized by the presiding Board Officer. If a large group of people are present to speak, the presiding Board Officer may, at his/her discretion, limit the number of people allowed to speak.

Any person who wishes to speak is requested to give their name, address, and group affiliation, if any, at the beginning of their comments. The Board requests that each group that wishes to be heard choose one representative to speak on its behalf. Comments shall be limited to five minutes in total length. It is the intention of the board to listen to public comments, and to respond if possible. If questions cannot be immediately answered the Board asks that you pose the question to the Board Secretary via e-mail. If your questions or comments pertain to litigation, student or personnel matters, the Board asks that you see the Superintendent after the meeting since the Board does not, pursuant to the Open Public Meetings Act, discuss or respond to these items in public.

This meeting will move into regular agenda items at the conclusion of the public comments or at -:- pm whichever occurs first.

**3. Communication**

A. Superintendent

1) Superintendent Updates- Dr. O'Neil thanked Dr. Hogan and Dana Teague for their hard work for the PARCC Presentation. Dr. O'Neil also wanted to address the board and let them know how proud she is on how hard our staff is working. It is showing in our test scores. Thank you to EVERYONE!

   a) **Superintendent PD Plan**
b) Great Back to School Nights

c) Advanced math in grades 4 - 6 is up and running. Parents, children and teachers have been great! Teachers are collaborating. It’s new and we will get better over time.

d) Not doing ELA b/c you can differentiate and accelerate in ELA

e) Headstrong, we received a thank you letter. The Harker School raised $5300.00 which benefits families with cancer. We used Google Hang Out and the children were able to talk to the young man and his mom that the district was corresponding with while he was in the hospital.

f) Comet Cycles/Cohorts Began

g) NJASA has asked us to write an article showcasing the hard work being done in this district.

2) District Enrollment

   a) Report, as submitted

   Clifford
   Stratton
   Harker
   Hill

3) Correspondence.

4) OPRA Log-None

<table>
<thead>
<tr>
<th>Document (s) Requested</th>
<th>Who Requested</th>
<th>Date Received</th>
<th>Date Completed</th>
<th>Hours to complete</th>
</tr>
</thead>
<tbody>
<tr>
<td>1- Copies of all contracts entered into for the 2015-2016 school year between the Board and licensed physical therapists.</td>
<td>Jennifer A. Ciaburri (Porzio, Bromberg &amp; Newman, P.C.)</td>
<td>9/7/2017</td>
<td>9/18/2017</td>
<td>N/A (Denied, does not apply)</td>
</tr>
<tr>
<td>2- Copies of all test results for lead in water. Exemptions sought with the state, if any. Reimbursements requested from the state, if any. Any “statement of assurance” sent to the New Jersey Department of Education.</td>
<td>Jonathan Lai (Philadelphia Inquirer)</td>
<td>9/13/2017</td>
<td>9/18/2017</td>
<td>.25 hour</td>
</tr>
<tr>
<td>3- Professional information (i.e., name, position, location, certifications) and personal information (i.e., home address, home phone number, home email) on all employees in the District.</td>
<td>Jennifer Summers (Parent’s Foundation for Education)</td>
<td>9/27/2017</td>
<td>10/4/2017</td>
<td>.5 hr (Denied - not a NJ citizen, non specific records, overly broad, not an existing record) Legal fees pending</td>
</tr>
</tbody>
</table>
B. District Administration

1) Administrator’s Monthly Board Reports, as submitted

Clifford Stratton
Harker Hill
Technology
Special Services
Curriculum

4. Action Items

Personnel/Finance/Negotiations Committee
Committee Meeting Report, as presented

• Discussed the SWEA and Superintendent Contracts which are on the agenda and will be taking action on tonight
• Discovered an issue with travel reimbursement and seeking legal advice
• Budget Planning Calendar

Question: Are there any changes or updates from previous years?
Mr. DeStratis explained that most dates were shifted earlier by a month or so to help us plan a little quicker for 2018.
Dr. O’Neil wanted to add that her and a group of other superintendents will be meeting and strategizing for the year ahead.

Question: The date to have the orders in for back to school ordering is June 4, 2018. Is this acceptable? Should it be moved earlier?
Mr. DeStratis explained that logistically it cannot be done any earlier and its about a week earlier then it has been in previous years.

A. Recommendation: Dopke/VanDiehl approve the following personnel items as listed:

<table>
<thead>
<tr>
<th>NAME</th>
<th>SCHOOL</th>
<th>POSITION/ CERT</th>
<th>SALARY</th>
<th>BUDGET ACCT #</th>
<th>ACTION</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.1- Ms. Jennifer Earl</td>
<td>Stratton</td>
<td>Cafeteria Aide</td>
<td>$11.00/hr</td>
<td>11-000-262-107-000-00</td>
<td>Change from sub to aide-replacing Kim Lennox</td>
<td>10/2/2017</td>
</tr>
<tr>
<td>A.2- Ms. Kimberly Lennox</td>
<td>Stratton</td>
<td>Cafeteria Aide</td>
<td>-</td>
<td>-</td>
<td>Change status from</td>
<td>October 2, 2017</td>
</tr>
</tbody>
</table>
**Agenda**  
October 11, 2017  
Swedesboro-Woolwich Board of Education

### A.3- Ms. Elizabeth Wyckoff

<table>
<thead>
<tr>
<th>Cafeteria Aide to Substitute Cafeteria Aide</th>
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</thead>
</table>

### A.4- Ms. Christine Zingo

<table>
<thead>
<tr>
<th>Stratton</th>
<th>Teacher</th>
</tr>
</thead>
<tbody>
<tr>
<td>BA+30</td>
<td>$62,982</td>
</tr>
<tr>
<td>11-213-100-101-00-00</td>
<td></td>
</tr>
</tbody>
</table>

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<tr>
<th>Lane Change to BA+30</th>
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### A.5- Ms. Dee Conrad

<table>
<thead>
<tr>
<th>Stratton</th>
<th>Teacher</th>
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<table>
<thead>
<tr>
<th>Medical Leave</th>
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| September 2017 return at the earliest November 1, 2017 |

### B. Recommendation: Dopke/VanDiehl approve the following Workshop items as listed:

<table>
<thead>
<tr>
<th>Staff Member</th>
<th>Workshop</th>
<th>Date &amp; Time</th>
<th>Cost</th>
<th>Estimated Travel Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>B.1- Ms. Jan Hill</td>
<td>Autism Conference</td>
<td>October 20, 2017</td>
<td>$275</td>
<td>$0</td>
</tr>
<tr>
<td>B.2- Mr. Scott Hogan</td>
<td>NJDOE Training for new ESL Supervisors</td>
<td>October 6, 2017</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>B.3- Ms. Heather Worrell</td>
<td>Special Education Litigation Certification Program</td>
<td>October 24, November 15, February 13, 2018 and online module</td>
<td>$470</td>
<td>$0</td>
</tr>
<tr>
<td>B.4- Ms. Cheryl Serpiello, Ms. Michele Garcia, Ms. Chris Zingo, Ms. Melissa Pace, &amp; Ms. Kim Bohanon</td>
<td>McGraw Hill Worlds PD</td>
<td>September 22, 2017</td>
<td>$125/person</td>
<td>$0</td>
</tr>
<tr>
<td>B.5- Mr. Tim Wojciechowski</td>
<td>Computer Science Through Story-Telling and Games</td>
<td>January 10, 2018</td>
<td>$149</td>
<td>$0</td>
</tr>
<tr>
<td>B.6- Ms. Dana Teague</td>
<td>From Master Teacher to Masterful Mentor</td>
<td>September 22, 2017</td>
<td>$169</td>
<td>$0</td>
</tr>
<tr>
<td>B.7- Ms. Melanie Ayers &amp; Ms. Kathryn Dreger</td>
<td>Hot Topics in Ambulatory and School Nursing</td>
<td>September 30, 2017</td>
<td>$100/person</td>
<td>$0</td>
</tr>
<tr>
<td>B.8- Ms. Jacquelyn Traini</td>
<td>2017 FEA/NJPSA/NJASCD Fall Conference</td>
<td>October 19 &amp; 20, 2017</td>
<td>$469</td>
<td>$0</td>
</tr>
<tr>
<td>B.9- Ms. Margaret Reynolds</td>
<td>Changing Times in the Music Classroom</td>
<td>October 11, 2017</td>
<td>$0</td>
<td>$0</td>
</tr>
</tbody>
</table>
C. **Recommendation:** Dopke/VanDiehl approve the Board **Secretary’s Report** in accordance with 18A:17-36 and 18A:17-9 for the month of **August 2017**. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A – 16.10 (c) 3 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year, and

Approve the **Reconciliation Report** in accordance with 18A:17-36 and 18A:17-9 for the month of **August 2017**. The Reconciliation Report and Board Secretary’s Report are in agreement for the month of **August 2017**

Whereas, the Board Secretary in accordance with N.J.A.C. 6A:23A-16.10(c) 2 certifies that there are no changes in revenue amounts or revenue sources, and

Whereas, the Board of Education certifies- pursuant to N.J.A.C. 6A:23A-16.10 (c) 4 that after review of the secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that 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.

D. **Regular, Payroll, Cafeteria & Addendum Bills**

**Recommendation:** Dopke/VanDiehl approve payment of **October 2017** regular and addendum bills in the amount of **$918,989.21** and **September 2017** payroll in the amount of **$1,265,247.52**, as submitted.

E. **Recommendation:** Dopke/VanDiehl approve the **Line Item Transfer** for **August 2017** in the amount of **$40,360**, as submitted.

**Question:** The Line Item Transfer is quite larger than normal, anything specific in there?

Mr. DeStratis explained that it is not unusual. The adjustments that needed to be made were related to some curriculum work and child study team.

F. **Recommendation:** Dopke/VanDiehl approve to accept the 2016-2017 NJSIG Safety Grant in the amount of **$3,723.47**.

G. **Recommendation:** Dopke/VanDiehl approve to accept the 2017-2018 Municipal Alliance Grant in partnership with the Borough of Swedesboro, in the amount of
$5,788.00. Swedesboro will retain custody of funds and reimburse the district according to applicable programs and expenditures:

- Assembly programs $2,500.00
- Drama club $1,000.00
- Alliance Olympics $1,288.00
- D.A.R.E $1,000.00

Question: For the Municipal Alliance Grant, which only says Swedesboro, is this the amount that we normally receive?
Mr. DeStratis explained that the amount is higher than last year by $1,000.
Dr. O’Neil explained that this is just the allocation from Swedesboro.

**Dr. O’Neil would like to put on record and correct her comment to the Municipal Alliance question and mention that it used to be a joint effort from both Swedesboro and Woolwich but this year just Swedesboro.**

H. Recommendation: Dopke/VanDiehl approve the district’s Budget Planning Calendar for the 2018-2019 budget, as submitted.

I. Recommendation: Dopke/VanDiehl approve for Stratton teachers to apply for Gloucester and Salem County Advisory Panel (GASCAP) mini grant of $100-$500 awarded to individual classrooms, group of classrooms working together, or an entire school working on the same project, due November 3, 2017.

J. Recommendation: Dopke/VanDiehl approve Pursuant to N.J.A.C. 6A:23A-5.6, the board reviewed and discussed the findings of OFAC Case #SAAU-2-16 (ASSA and DRTRS reports as of 10/15/2015) during the public board meeting on August 9, 2017. The board adopts this statement of certification that the findings and recommendations were discussed in said meeting and also approves the revised Corrective Action Plan and Appeal in response to those findings and recommendations, as submitted.

K. Recommendation: Dopke/VanDiehl approve Lindsay Rieger as I&RS Team Committee Member for the 2017-2018 school year, as per contract.

L. Recommendation: Dopke/VanDiehl approve the Tuition Reimbursement for the 2017-2018, as submitted.

M. Recommendation: Dopke/VanDiehl approve the Board of Education has reached terms with Dr. Kristin O’Neil on a new employment contract which replaces and supersedes all prior employment contracts between the parties. Therefore, the Board of Education rescinds the current contract which is in effect for the period of July 13, 2015 through June 30, 2018, allowing for the new employment contract to be considered and voted upon.
Board action needed: Yes (Roll Call Required)
(All yes, motion to carry 9-0 with the exception of B.4- Frederick abstained)

Mrs. Jaclyn Dopke-Y Mrs. Rosella Musumeci-Y Mrs. Natalie Matthias-Y
Mr. Joseph Palma-Y Mr. Kevin Heffernan-Y Mrs. Michelle VanDiehl-Y
Mr. Tom Ryan-Y Mrs. Brenda Caltabiano-Y Mr. Craig Frederick
(Y for all except A for B.4)

N. Recommendation: Dopke/Mathias approve the Superintendent Contract for July 1, 2017 through June 30, 2022, as submitted.
Board President thanked Dr. O’Neil for all her service thus far and is looking forward to working with her for at least the next 4.5 years.

Board action needed: Yes (Roll Call Required)
(All yes, motion to carry 9-0)

Mrs. Jaclyn Dopke-Y Mrs. Rosella Musumeci-Y Mrs. Natalie Matthias-Y
Mr. Joseph Palma-Y Mr. Kevin Heffernan-Y Mrs. Michelle VanDiehl-Y
Mr. Tom Ryan-Y Mrs. Brenda Caltabiano-Y Mr. Craig Frederick-Y

O. Recommendation: Dopke/Palma approve the SWEA Contract for July 1, 2016 through June 30, 2019, as submitted.

Board action needed: Yes (Roll Call Required)
(All yes, motion to carry 8-0-1; Caltabiano abstained)

Mrs. Jaclyn Dopke-Y Mrs. Rosella Musumeci-Y Mrs. Natalie Matthias-Y
Mr. Joseph Palma-Y Mr. Kevin Heffernan-Y Mrs. Michelle VanDiehl-Y
Mr. Tom Ryan-Y Mrs. Brenda Caltabiano-A Mr. Craig Frederick-Y

Curriculum, Policy, Community Relations Committee

Committee Meeting Report, as presented

- The Marzano model has been updated and the new format is in place.
- Policy Support- will be using Strauss Esmay. The financing for it was already in the budget.

A. HIB Reports- None to report.
B. **Recommendation:** VanDiehl/Dopke approve the following field trips for the Stratton School:
   - 1st Grade- Investors Bank Performing Arts Center to see “Clementine”- May 18, 2018
   - 2nd Grade- Franklin Institute “Our Changing World”- December 7, 2017

C. **Recommendation:** VanDiehl/Dopke approve the acceptance of 30 free tickets (to be distributed to selected students) to Longwood Gardens as part of Hill School’s participation in their program to decorate a Holiday tree.

D. **Recommendation:** VanDiehl/Dopke approve the 3-6 grade Gifted and Talented students Field Trip to Longwood Gardens Science and Technology H2O Program on May 23, 2018.

E. **Recommendation:** VanDiehl/Dopke approve Commission for the Blind and Visually Impaired Services Contract Level 2 ($4,500) for #6455613528, per IEP, as submitted.

F. **Recommendation:** VanDiehl/Dopke approve the Gifted and Talented Matrix (Grades 3-6) to include the following data points (OLSAT, STAR Spring Math and Reading from previous year, STAR Fall Math and Reading from current year, and PARCC). All new students will be included in the matrix, and students who are missing data points will have equivalent data pieces included in order for everyone to have a fair opportunity. The final top 5% of the students will be accepted into the program for each grade, as submitted.  
   **Question:** Thank you for the Matrix. How will the information be communicated? Dr. O’Neil explained that the Curriculum Department is working on their website and it should be up and running by February 2018. The Matrix will be posted on there. Also, the parent handbook will be updated with this information.

G. **Recommendation:** VanDiehl/Dopke approve the Marzano Non-Instructional Support Evaluation Model for use with certificated support staff.  
   **Board action needed:** Yes (Roll Call Required)  
   (All yes, motion to carry 9-0)

Mrs. Jaclyn Dopke-Y  Mrs. Rosella Musumeci-Y  Mrs. Natalie Matthias-Y  
Mr. Joseph Palma-Y  Mr. Kevin Heffernan-Y  Mrs. Michelle VanDiehl-Y  
Mr. Tom Ryan-Y  Mrs. Brenda Caltabiano-Y  Mr. Craig Frederick-Y
Operations
Buildings and Grounds, Long Range Plans, Technology, Transportation
Committee Meeting Report, as presented

- Discussed the transportation policy related to a request to change a bus stop and the issues that may arise when the request is made.
- Solar Panels- East Greenwich has theirs in. Mr. DeStratis to reach out to them to see where they went
- Nutri-Serve
- Numbering System- Mr. DeStratis to reach out to Kingsway to see how they are numbering. We are doing this to be consistent with Kingsway and have the same numbering pattern for the police department.
- Clifford Cooling Tower is on schedule for November during Fall Break. May not be finished that week and may run into the next week.
- Rod Grant for Hill Roof. Few more pieces of paper to fill out and then should receive $140,000.

A. Facility Usage Requests
Recommendation: Dopke/Palma approve Facility Usage Requests for the 2017-2018 school year, as listed. (Subject to submission of Insurance Certificate, and 501 documentation, and no conflict with school district activities)

<table>
<thead>
<tr>
<th>Organization</th>
<th>School/Location</th>
<th>Date &amp; Time</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.1- Greater Swedesboro Business</td>
<td>Hill Parking Lot</td>
<td>November 25, 2017/ 11:30 am - 3:00 pm</td>
<td>Christmas Parade Staging Area</td>
</tr>
<tr>
<td>A.2- Swedesboro-Woolwich Soccer</td>
<td>All Schools</td>
<td>Thursday and Saturday’s from December 7, 2017-March 8, 2018</td>
<td>Indoor Soccer Practices and Games</td>
</tr>
<tr>
<td>A.3- Amazing Place (Beckett Christian)</td>
<td>Stratton MPR</td>
<td>TBD (possibly December 12th or 14th)</td>
<td>Preschool Christmas Pageant</td>
</tr>
<tr>
<td>A.4- Swedesboro Performing Arts Academy</td>
<td>Stratton MPR</td>
<td>December 15 &amp; December 16</td>
<td>Holiday Celebration Concert of Dance, Music and Theatre performances by students</td>
</tr>
</tbody>
</table>

B. Recommendation: Dopke/Palma approve the Facilities Checklist for for the 2017-2018 school year, as submitted
- Clifford
Stratton
Harker
Hill

Board action needed: Yes (Roll Call Required)
(Motion to carry:
9-0 for A.3 & A.4
8-0-1 for A.1-Ryan abstained
8-0-1 for A.2 -VanDiehl abstained
9-0 for B)

Mrs. Jaclyn Dopke-Y  Mrs. Rosella Musumeci-Y  Mrs. Natalie Matthias-Y
Mr. Joseph Palma-Y  Mr. Kevin Heffernan-Y  Mrs. Brenda Caltabiano-Y
Mr. Tom Ryan  Mrs. Michelle VanDiehl  Mr. Craig Frederick-Y
(Abstained from A.1)  (Abstained from A.2)

Public Comments/Visitors- None to report
Any person interested in making comments on any agenda item or other school district related topic is requested to give their name and address. Comments shall be limited to five minutes in total length. It is the intention of the board to listen to public comments, and to respond if possible. If questions cannot be immediately answered the Board asks that you pose the question to the Board Secretary via e-mail. If your questions or comments pertain to litigation, student or personnel matters, the Board asks that you see the Superintendent after the meeting since the Board does not, pursuant to the Open Public Meetings Act, discuss or respond to these items in public. This portion will end at the conclusion of the public comments or after 30 minutes whichever comes first.

Delegates:
   a. NJSBA – Mr. Craig Frederick
   b. GCSBA – Mrs. Jaclyn Dopke

6. Adjournment
Recommendation: Dopke/VanDiehl approve the adjournment of meeting.
Board action needed: Yes
(All yes, motion to carry 9-0)

Respectfully submitted,

Mr. Christopher DeStratis
Board Secretary/SBA

Next Meeting(s).
November 15, 2017
Board/Committee Meetings as scheduled