

**AGENDA
ACTION MEETING OF THE BOARD OF EDUCATION
FRANKLIN TOWNSHIP PUBLIC SCHOOLS
FRANKLIN HIGH SCHOOL LIBRARY/CAFETERIA
JULY 23, 2015 – 6:30 P.M.**

CALL OF ROLL

Mrs. Christine Danielsen
Mrs. Nancy LaCorte, Vice President
Mr. Edward Potosnak, III, President
Dr. Julia Presley
Mr. Richard Seamon

Ms. Patricia E. Stanley
Mrs. Margaret E. Steele
Ms. Latee E. Walton-McCleod
Mrs. Betty Whalen

Dr. John A. Ravally, Superintendent of Schools
Mr. James H. Strimple, Interim Assistant Superintendent for Business/Board Secretary
Dr. Jeffrey Charney, Interim Assistant Superintendent for Curriculum & Instruction
Mr. Orvyl Wilson, Director of School Management
Dr. Brenda Sofield, Director of Pupil Personnel Services

___ Members of the Public

Confidential Session

Moved:

Seconded:

Motion to adjourn to confidential session for the purpose of conducting a Donaldson Hearing. Minutes of the confidential session meeting will be made public when the reason for confidentiality no longer exists.

Danielsen LaCorte Presley Seamon Stanley Steele Walton-McCleod Whalen Potosnak

Return to Open Session at 7:30 pm in the Cafeteria.

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT STATEMENT

In accordance with the "Open Public Meetings Act" P.L. 1975, c. 231 (Sunshine Law), the schedule and notification of this meeting have been provided for on January 5, 2015. Copies of this notice were faxed to the **Courier News**, the **Home News Tribune**, **The Star-Ledger**, **The Trenton Times**, Franklin Township Clerk/Manager, WCTC Radio, District Schools, Offices and Associations, PTO Presidents, and posted on the Central Administration Building notice board.

MISSION STATEMENT OF THE FRANKLIN TOWNSHIP PUBLIC SCHOOLS

The Mission of the Franklin Township Public Schools is to provide excellent educational opportunities that meet or exceed New Jersey Core Curriculum Content Standards for every student; maintain an environment that engenders an appreciation of the value of every student; develop every student to his/her highest potential; and instill the attitudes, skills, and knowledge necessary to become independent, contributing members of a democratic, multi-cultural society.

DISTRICT GOALS

CURRICULUM AND INSTRUCTION: *To develop and implement a comprehensive assessment program designed to meet the needs of all students through the use of formative and summative assessments aligned to the common core standards and integrated into instruction.*

COMMUNICATIONS AND PUBLIC ENGAGEMENT: *To promote community engagement and effective communication to and from all stakeholders.*

CULTURE AND CLIMATE: *To continue the District's efforts to safeguard students and staff, enhance the culture and environment of our schools and improve relationships among and between students; staff; parents/guardians; and the community that promote respect, motivation for learning and creativity in and for our students.*

FACILITIES: *Utilizing the District's 2011-2021 Long-Range Facilities Plan, finalize a building program (including application for state grants and outside funding sources) that will enhance and improve the District's delivery of education to all students; provide additional classroom space to address the projected enrollment growth over the next several years; address critical maintenance issues in all existing facilities and consider potential changes to the delivery of education.*

I. Action to Adopt the Agenda

Moved:

Seconded:

Danielsen LaCorte Presley Seamon Stanley Steele Walton-McCleod Whalen Potosnak

II. Superintendent's Report

III. Board President's Report

IV. Comments From The Public *(5 minutes per speaker - any topic)*

V. New Business

R-01 Monthly Reports

Moved:

Seconded:

Acknowledge receipt of the following reports, attached and made a part of the minutes:

a.	Principals' Reports	June	Exhibit R-01.a
b.	Attendance Officer's Report	June	Exhibit R-01.b
c.	Enrollment Report	June	Exhibit R-01.c
d.	School Safety Drills	June	Exhibit R-01.d
e.	Suspension Report	June	Exhibit R-01.e
f.	HIB Report	June 3 – 26, 2015	Exhibit R-01.f

Danielsen LaCorte Presley Seamon Stanley Steele Walton-McCleod Whalen Potosnak

M-01 Minutes of Board Meetings

No minutes to be approved at this meeting.

Administration

A-01 Travel & Related Expense Reimbursement

Moved:

Seconded:

Adopt the following resolution:

Whereas, the Franklin Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district, and

Whereas, N.J.S.A. 18A:11-12 requires Board members to receive prior approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

Whereas, a Board of Education may establish, for regular district business travel only as described in NJOMB Circular Letter 06-02, including amendments or revisions thereto, a threshold amount below which Board approval is not required; and

Whereas, the Board of Education establishes, for regular district business travel only, an annual school year threshold of \$1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); therefore be it

Resolved, that the Board of Education hereby approves the attendance of the listed school board members and district employees at the attached training, seminars, conferences and conventions, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount; and, be it further

Resolved, that the Franklin Township Board of Education authorizes in advance, as required by statute, attendance at the attached training, seminars, conferences and conventions as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit A-01)

Danielsen LaCorte Presley Seamon Stanley Steele Walton-McCleod Whalen Potosnak

A-02 Affirm Harassment, Intimidation and Bullying Decisions

Moved:

Seconded:

Whereas, the Franklin Township Board of Education has received and accepted HIB Investigation Reports at its regularly scheduled Board of Education meeting on June 18, 2015; and

Whereas, these HIB Investigation Reports indicated each reported case of Harassment, Intimidation and Bullying and the results of the investigation also known as the Superintendent's decision – including any services provided, training established or discipline imposed; and

Whereas, the parties involved in those cases reported were notified of the results of the investigation, Superintendent's decision, and the rights of those parties to request a hearing before the Board of Education; and

Whereas, no requests for a hearing before the Board of Education have been received; and

Whereas, the Anti-Bullying Bill of Rights provides the Board of Education the opportunity to affirm, modify or reject the Superintendent's decisions on reported cases of Harassment, Intimidation and Bullying;

Now, therefore be it resolved, that the Board of Education affirms the Superintendent's decisions in the cases listed in the HIB Investigation Reports previously accepted by the Board at its regularly-scheduled Board of Education meetings on June 18, 2015.

Danielsen LaCorte Presley Seamon Stanley Steele Walton-McCleod Whalen Potosnak

A-03 NJSIAA Membership

Moved:

Seconded:

Approve the enrollment of Franklin High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved 2015-2016 Interscholastic Athletic Program sponsored by the NJSIAA.

Danielsen LaCorte Presley Seamon Stanley Steele Walton-McCleod Whalen Potosnak

A-04 Policy Revisions – 2nd Reading and Adoption

Moved:

Seconded:

Approve the second reading and adoption of the following revised Policies as detailed in the exhibits attached hereto and made a part of the minutes:

- a. Policy 5120 Assessment of Individual Needs (revision to reflect law) (Exhibit A-04.a)
- b. Policy 6142.4 Physical Education and Health (revision to reflect law) (Exhibit A-04.b)

Danielsen LaCorte Presley Seamon Stanley Steele Walton-McCleod Whalen Potosnak

Business

B-01 Warrants & Payrolls

Moved:

Seconded:

Approve the following on the certification of the Board Secretary that sufficient funds are available to meet these claims (attached hereto and made a part of the minutes):

- a. General warrants and payrolls in the amount of \$13,014,435.52 identified in the bills list. (Exhibit B-01.a)
- b. Food Service Enterprise Fund warrants in the amount of \$485,339.90 for the month of June, 2015. (Exhibit B-01.b)

Danielsen LaCorte Presley Seamon Stanley Steele Walton-McCleod Whalen Potosnak

B-02 Transfer of Funds

Moved:

Seconded:

Approve Account Transfers No.13 for the 2014-2015 school year, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit B-02)

Danielsen LaCorte Presley Seamon Stanley Steele Walton-McCleod Whalen Potosnak

B-03 Financial Reports

Moved:

Seconded:

Accept financial reports attached hereto and made a part of the minutes as follows:

- a. Report of the Board Secretary (A-148) (Exhibit B-03.a) (June)
- b. Report of the Treasurer (A-149) (Exhibit B-03.b) (June)
- c. Cash Reconciliation of A-148 & A-149 (Exhibit B-03.c) (June)
- d. Certification of the Asst. Supt. for Business/Board Secretary (Exhibit B-03.d) (June)
- e. Food Service Fund Financial Report (Exhibit B-03.e) (June)

Danielsen LaCorte Presley Seamon Stanley Steele Walton-McCleod Whalen Potosnak

B-04 Board of Education Monthly Certification

Moved:

Seconded:

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4) we certify that as of June 30, 2015 after review of Secretary's monthly financial report 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(c)(3) and that sufficient funds are available to meet the district's financial obligations for the fiscal year.

Danielsen LaCorte Presley Seamon Stanley Steele Walton-McCleod Whalen Potosnak

B-05 Contract Approval *(All contracts are LEA-funded, unless otherwise noted.)*

Moved:

Seconded:

Approve the following:

- a. A contract with 3screens.com, San Antonio, TX to present the production of "Be More Awesome" to Hillcrest, Pine Grove Manor, MacAfee Road, Conerly Road, Franklin Park and Elizabeth Avenue Schools on October 5, 6, 8, 2015 and the production of "Epic Ability" to Franklin Middle and Sampson G. Smith Schools on October 7, 2015, for a fee of \$4,522, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit B-05.a)
- b. A contract award to Dave's Suburban Disposal, Flagtown, NJ for waste removal services for the 2015 – 2018 school years, on the basis of quantities provided, for a fee of \$141,251.28 (Year One: 44,393.26; Year Two: \$48,429.01; and Year Three: \$48,429.01), as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit B-05.b)

- c. A transportation contract with Monmouth-Ocean Educational Services Commission from July 1, 2015 – August 31, 2015, identified as Contract MOESC-03P EX YR, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit B-05.c)
- d. A transportation contract with Monmouth-Ocean Educational Services Commission from September 1, 2015 – June 30, 2016, identified as Contract MOESC-03P F YR, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit B-05.d)
- e. A transportation contract with Somerset County Educational Services Commission from July 1, 2015 – August 31, 2015, identified as Contract SCESC-03P EX YR, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit B-05.e)
- f. A transportation contract with Somerset County Educational Services Commission from September 1, 2015 – June 30, 2016, identified as Contract SCESC-03P F YR, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit B-05.f)
- g. A transportation contract with Union County Educational Services Commission from July 1, 2015 – August 31, 2015, identified as Contract UCESC-03P EX YR, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit B-05.g)
- h. A transportation contract with Union County Educational Services Commission from September 1, 2015 – June 30, 2016, identified as Contract UCESC-03P F YR, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit B-05.h)
- i. A transportation contract with Bayada Nurse from July 1, 2015 – August 31, 2015, identified as Contract BN-03-16P EX in the amount of \$75,311.21, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit B-05.i)
- j. A transportation contract with Bayada Nurse from September 1, 2015 – June 30, 2016, identified as Contract BN-03-16P FY in the amount of \$409,629.25, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit B-05.j)
- k. An agreement between Montauk Transit Service, LLC, Medford, NY and Trans-Ed, Passaic, NJ (subject to a successful transition between both companies) for Montauk Transit Service, LLC to assume all transportation contracts between Trans-Ed and the Franklin Township Board of Education, effective on or before June 29, 2015, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit B-05.k)
- l. A transportation contract renewal with Montauk Transit Services, LLC, New Brunswick, NJ from September 1, 2015 – June 30, 2016, identified as Contract MTSP-15P, in the amount of \$49,523.40, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit B-05.l)
- m. A transportation contract with Montauk Transit Service, LLC, New Brunswick, NJ from September 1, 2015 – June 30, 2016, identified as Contract MTSP-16P, in the amount of \$277,992.00, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit B-05.m)
- n. A transportation contract renewal with First Student, Inc., Monmouth Junction, NJ from September 1, 2015 – June 30, 2016, identified as Contract FS01-13P, in the amount of \$476,645.40, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit B-05.n)
- o. Revised 2014-15 contracts to reflect additional fees:

<u>Company</u>	<u>Cumulative Amount</u>	<u>Previous Approval Date</u>
Source for Teachers	\$2,246,274	April 24, 2014 / June 25, 2015
Effective School Solutions	\$ 92,813	February 26, 2015

- p. An agreement with Silvergate Preparatory School, LLC to provide bedside instruction for Franklin Township students while hospitalized during the 2015-2016 school year for a rate of \$55.00 per hour, not to exceed \$35,000, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit B-05.p)
- q. An agreement with Epic Health Services, Inc. and Loving Care Agency, d/b/a Epic Health Services, Hasbrouck Heights, NJ to provide nursing services for Franklin Township Public School students, substitute nursing services, and transportation services during the 2015-2016 school year at a rate of \$55.00/hour for an RN, \$45.00/hour for an LPN, \$60.00/hour for a substitute school nurse and \$115 per trip for transportation services, for an amount not to exceed \$250,000, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit B-05.q)
- r. An agreement with Bayada Pediatrics, Inc. to provide nursing services for Franklin Township students for the 2015-2016 school year and sub nursing services for in-district schools from July 1, 2015 through June 30, 2016 at a rate of \$54.50/hour for an RN, \$44.50/hour for an LPN, and \$55.00/hour for a substitute school nurse, for an amount not to exceed \$150,000, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit B-05.r)

Danielsen LaCorte Presley Stanley Steele Walton-McCleod Whalen Potosnak

B-06 Increase Bid Threshold – Qualified Purchasing Agent

Moved:

Seconded:

Whereas, James H. Strimple, Jr., Interim Assistant Superintendent for Business/Board Secretary, possesses a qualified purchasing agent (QPA) certificate;

Whereas, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1, 2015 has increased the bid threshold amount for school districts with purchasing agents who possess purchase agent certificates, from \$36,000 to \$40,000;

Now, Therefore, Be it Resolved that the Franklin Township Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the board of education, and further authorizes James H. Strimple, Jr., Interim Assistant Superintendent for Business/Board Secretary to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

Danielsen LaCorte Presley Stanley Steele Walton-McCleod Whalen Potosnak

B-07 School Taxes 2015-2016 School Year

Moved:

Seconded:

Approve that the Franklin Township Town Council be requested to place in the hands of the Treasurer of School Monies, district taxes for the 2015-2016 school year in accordance with the New Jersey statutes relating hereto, in the amounts and on dates as described in the exhibit attached hereto and made a part of the minutes. (Exhibit B-07)

Danielsen LaCorte Presley Stanley Steele Walton-McCleod Whalen Potosnak

Curriculum and Instruction

C-01 Out of District Students, School Year 2015-2016

Moved:

Seconded:

Approve out of district placements for students, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit C-01)

Danielsen LaCorte Presley Seamon Stanley Steele Walton-McCleod Whalen Potosnak

C-02 Field Trip Destinations

Moved:

Seconded:

Whereas, N.J.A.C. 6A:23A-5.8 requires prior approval of field trip destinations by a majority of the full voting membership of the Board; therefore be it

Resolved, that the Board of Education hereby approves, in advance, field trip destinations, all trips within district, local community locations, and all other schools and universities in New Jersey; be it further

Resolved, that the Franklin Township Board of Education authorizes, in advance, the list of destinations as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit C-02)

Danielsen LaCorte Presley Seamon Stanley Steele Walton-McCleod Whalen Potosnak

C-03 FHS & FMS Athletic Schedules

Moved:

Seconded:

Approve the 2015 Franklin High School and Franklin Middle School fall interscholastic athletic schedules as detailed in Exhibit C-03 attached hereto and made a part of the minutes.

Danielsen LaCorte Presley Seamon Stanley Steele Walton-McCleod Whalen Potosnak

C-04 NJSIAA – Voluntary Practice Session

Moved:

Seconded:

In accordance with the New Jersey State Interscholastic Athletic Association rules and regulations and the approval of the Franklin Township Board of Education, the fall high school interscholastic athletic season will begin with the official practices on August 10, 2015, with the first possible scrimmage date being on August 17, 2015 for the following sports:

Football
Field Hockey
Girls Soccer
Boys Soccer
Boys & Girls Cross Country
Girls Tennis
Cheerleading

Danielsen LaCorte Presley Seamon Stanley Steele Walton-McCleod Whalen Potosnak

C-05 IDEA Application for Funds

Moved:

Seconded:

Approve submission of the I.D.E.A. (Individuals with Disabilities Education Act) funds for 2016 Original Application for July 1, 2015 – June 30, 2016 as follows:

Basic	(Ages 3-21)	\$2,037,764
Non-Public Share		\$ 62,974
Preschool	(Ages 3-5)	\$ 62,800

Danielsen LaCorte Presley Seamon Stanley Steele Walton-McCleod Whalen Potosnak

C-06 Field Trip Applications *(involving overnight, over 150 miles, or air travel)*

Moved:

Seconded:

Approve the following field trip application:

Franklin High School Honors Orchestra and Guitar Ensemble to perform at “Disney Performing Arts On Stage” in Disney World, Orlando, FL, June 1, 2016 – June 6, 2016 as detailed in the exhibit attached hereto and made a part of the minutes. No expense to the district. (Exhibit C-06)

Danielsen LaCorte Presley Seamon Stanley Steele Walton-McCleod Whalen Potosnak

C-07 Instructional Coaching Manual

Moved:

Seconded:

Approve the adoption of the **Instructional Coaching Manual** as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit C-07)

Danielsen LaCorte Presley Seamon Stanley Steele Walton-McCleod Whalen Potosnak

C-08 Textbook Adoption

Moved:

Seconded:

Approve the adoption of the following textbook for Algebra 1 students at Franklin Middle School and Franklin High School to commence with the 2015-2016 school year:

Algebra 1 Common Core – by Randall I. Charles, Basia Hall, Dan Kennedy - Copyright 2015

Danielsen LaCorte Presley Seamon Stanley Steele Walton-McCleod Whalen Potosnak

Personnel**P-01 Revised Salary Allocations**

Moved:

Seconded:

Approve revised salary allocations for 2014-2015 as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit P-01)

Danielsen LaCorte Presley Seamon Stanley Steele Walton-McCleod Whalen Potosnak

P-02 Workers' Compensation

Moved:

Seconded:

As recommended by the Superintendent of Schools, approve authorization to settle a Workers' Compensation claim in the matter of the following employee:

Employee No. 8393 for an amount not to exceed \$15,000.00 under Section 20.

Danielsen LaCorte Presley Seamon Stanley Steele Walton-McCleod Whalen Potosnak

P-03 Psychiatric and Physical Examinations

Moved:

Seconded:

- A. WHEREAS, The Board of Education of the Township of Franklin School District ("Board") is statutorily authorized to require employees to undergo physical and/or psychiatric examinations when, in the judgment of the Board, an employee shows evidence of deviation from normal physical or mental health; and

WHEREAS, the Board of Education has received and reviewed information from the Superintendent concerning the behavioral activities and well-being of 7790 and has made certain conclusions with respect to same;

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

1. 7790 is hereby ordered and directed to submit to an examination to be administered by a psychiatrist and/or psychologist appointed by the Board of Education, at the Board of Education's expense in accordance with the provisions of N.J.S.A. 18A:16-2
 2. The administration is directed to undertake appropriate action necessary to facilitate scheduling this examination and receive the report of the psychiatrist providing this examination.
- B. WHEREAS, The Board of Education of the Township of Franklin School District ("Board") is statutorily authorized to require employees to undergo physical and/or psychiatric examinations when, in the judgment of the Board, an employee shows evidence of deviation from normal physical or mental health; and

WHEREAS, the Board of Education has received and reviewed information from the Superintendent concerning the behavioral activities and well-being of 7110 and has made certain conclusions with respect to same;

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

1. 7110 is hereby ordered and directed to submit to an examination to be administered by a psychiatrist and/or psychologist appointed by the Board of Education, at the Board of Education's expense in accordance with the provisions of N.J.S.A. 18A:16-2
2. The administration is directed to undertake appropriate action necessary to facilitate scheduling this examination and receive the report of the psychiatrist providing this examination.

Danielsen LaCorte Presley Seamon Stanley Steele Walton-McCleod Whalen Potosnak

P-04 Withholding Employment and Adjustment Increments

Moved:

Seconded:

- A.** WHEREAS, Employee No. 7798 is a tenured teaching staff member employed by the Township of Franklin School District Board of Education; and

WHEREAS, the Board of Education has received and reviewed information from the Superintendent of Schools and other members of the administration concerning Employee 7798's performance and/or conduct as a teaching staff member within the School District; and

WHEREAS, the Superintendent of Schools has recommended that the employment and adjustment increment of Employee No. 7798 be withheld for the 2015 – 2016 school year; and

WHEREAS, the Board of Education has carefully considered these recommendations and the supporting information received with respect to the same.

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

1. The employment and adjustment increments of Employee No. 7798 shall be withheld for the 2015 - 2016 school year such that Employee 7798's salary for the 2015 - 2016 school year is fixed at \$55,490 which is the same dollar figure as the 2014 - 2015 school year salary.

- B.** WHEREAS, Employee No. 7549 is a tenured teaching staff member employed by the Township of Franklin School District Board of Education; and

WHEREAS, the Board of Education has received and reviewed information from the Superintendent of Schools and other members of the administration concerning Employee 7549's performance and/or conduct as a teaching staff member within the School District; and

WHEREAS, the Superintendent of Schools has recommended that the employment and adjustment increment of Employee No. 7549 be withheld for the 2015 – 2016 school year; and

WHEREAS, the Board of Education has carefully considered these recommendations and the supporting information received with respect to the same.

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

1. The employment and adjustment increments of Employee No. 7549 shall be

withheld for the 2015 - 2016 school year such that Employee 7549's salary for the 2015 -2016 school year is fixed at \$93,290 which is the same dollar figure as the 2014 - 2015 school year salary.

Danielsen LaCorte Presley Seamon Stanley Steele Walton-McCleod Whalen Potosnak

P-05 Revised Job Description

Moved:

Seconded:

As recommended by the Superintendent of Schools, approve the adoption of the following revised job description as detailed in the exhibit attached hereto and made a part of the minutes: (Exhibit P-05)

Supervisor for Transportation and Student Truancy

Danielsen LaCorte Presley Seamon Stanley Steele Walton-McCleod Whalen Potosnak

P-06 Personnel Report No.1, dated July 23, 2015

Moved:

Seconded:

As recommended by the Superintendent of Schools, approve Personnel Report No. 1, which includes attachments A, B and C, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit P-06)

Danielsen LaCorte Presley Seamon Stanley Steele Walton-McCleod Whalen Potosnak

VI. Good of the Order

Note: Any matters which arise after this agenda is posted which are so urgent that their omission would seriously affect the operation of the district will be considered at this point in the agenda.

Alternate Location

Confidential Session *(if deemed necessary)*

Moved:

Seconded:

Motion to adjourn to confidential session for the purpose of discussing confidential matters. Minutes of the confidential session meeting will be made public when the reason for confidentiality no longer exists.

Danielsen LaCorte Presley Seamon Stanley Steele Walton-McCleod Whalen Potosnak

Returned to open session at _____ PM.

VII. Adjournment

Moved:

Seconded:

Action to adjourn.

Danielsen LaCorte Presley Seamon Stanley Steele Walton-McCleod Whalen Potosnak