

BOARD OF EDUCATION

Schiavo Auditorium, Belhaven Middle School

June 24, 2015

7:00 p.m.

BOARD AGENDA

1. Call to Order
2. Salute to the Flag
3. Announcement of Adequate Notice
  - In compliance with the "Open Public Meetings Act" of the State of New Jersey adequate notice of this Regular meeting has been provided. *On May 29, 2015*, written notice of this regular meeting was posted in two schools, City Hall, and the Linwood City Library and on that same date written notice was faxed to The Press and The Current.
4. Roll Call
5. MOTION TO APPROVE MINUTES of the Organization meeting held May 18, 2015.
6. MOTION TO APPROVE THE Minutes of the Regular Meeting held May 27, 2015.
7. MOTION TO APPROVE THE Minutes of the Executive Session held on May 27, 2015.
8. MOTION TO ACKNOWLEDGE the receipt of the Treasurer's Report and the Secretary's Report for May 2015, *which are in agreement*.
9. Committee Reports
  - Operations
  - Governance
  - Instruction
  - Negotiations
10. Comments from the Public
11. Superintendent's Report

***(FOR YOUR INFORMATION - Items #12 through #23)***

12. ENROLLMENT INFORMATION

	<b>9/04/14</b>	<b>6/24/15</b>	<b>6/18/14</b>	<b>9/08/09</b>
Seaview Elementary School	443	450	442	509
Belhaven Middle School	413	422	424	441
Total Enrollment	<b>856</b>	<b>872</b>	<b>866</b>	<b>950</b>

13. USE OF SCHOOL FACILITIES – 7/01/14-6/24/15:

	<u>Seaview</u>	<u>Belhaven</u>
Atlantic City Area Macintosh Users Group		10
City of Linwood – Men’s Basketball		**
D & M Panthers AAU		36
Friends of the Linwood Arboretum		2
Hoop Haven Basketball		14
LASAR Basketball	*	*
Linwood Baseball Association	1	
Linwood Developmental Flag Football	6	
Linwood Educational Affairs Committee (EAC)		4
Linwood Education Foundation		3
Linwood Panthers		2
Linwood PTO	13	
Linwood PTO Wellness	5	1
Linwood Summer Enrichment (7/01/14-7/18/14)		13
Mainland Jr. Wrestling	16	
Mainland Regional High School – Futsal		1
Mainland Regional High School – Girls Lacrosse		7
Mainland United Soccer Assn. (MUSA)	4	6
Mainland Youth Lacrosse	***	
Men’s Basketball (Sat. a.m.)		24
Mustang Soccer Clinic		20
N.J. Tarheels		2
Sharp Shooters Basketball, Inc.		8
Student Support Parent Advisory Council (SPPAC)	1	3
Winslow Township Basketball Assn.	2	5
<b>TOTALS:</b>	<b>48+</b>	<b>161+</b>

Note: \*Approved to use Seaview and Belhaven gyms (M/Tu/W/Th) from 6/30/14 to 8/15/14; 9/05/14 to 11/05/14 (M/W/Th/F/S/Su); and 11/10/14 to 3/21/15 (M/W/Th/F/S/Su); 3/23/15-6/31/15 (M/W/Th)

\*\* Approved to use one Belhaven gym on Tuesday nights from 7/22/14 to 6/30/15

\*\*\* Approved to use Seaview fields on Monday-Friday from 2/15/15 to 5/31/15

14. SUSPENSIONS – None15. FIRE & SECURITY DRILLS

Seaview: Fire: May 5, 2015

Security: May 8, 2015

Belhaven: Fire: May 20, 2015

Security: May 29, 2015

16. MISCELLANEOUS

The superintendent attended the following events:

- PTO Wellness Committee, Seaview – 6/01/15
- Visiting Author, Douglas Florian, Seaview – 6/02/15
- 2015 Atlantic County Academic Excellence Recognition Brunch, Galloway, 6/03/15
- Superintendent’s Roundtable, Atlantic County Institute of Technology - 6/05/15
- PTO Meeting, Seaview – 6/09/15
- STEAM Expo – Belhaven – 6/11/15
- Journey to Rigor – 6/17/15 – 6/19/15

17. REPORTS

- Linwood Education Foundation
- Linwood Parent/Teacher Organization

18. CONGRATULATIONS

- 2015 ANNUAL ATLANTIC COUNTY ACADEMIC EXCELLENCE PROGRAM

Congratulations to the following top 8<sup>th</sup> grade students who were honored by the Atlantic County Association of School Administrators, county government and county Council of Education Association on June 3, 2015 for their academic achievement:

*Tyler Werman          Jason Dao          Nicholas Branin          Sophia Rha*

- Belhaven Band

The Belhaven Band competed in the Music in the Parks Festival Competition in Buffalo/Niagara Falls, New York from May 28-31, 2015.

Jazz Band – 1<sup>st</sup> place with a rating of Superior

Concert Band – 1<sup>st</sup> place with a rating of Superior

Special Recognition – Emily Dirkes, 8<sup>th</sup> grade, received special recognition and a medal from the judges for her alto sax solo in the jazz band called “Mamacita.” Special awards like this are up to the judge’s discretion.

19. BELHAVEN CHOIR

A special thank you to Ms. Kim Peschi and the Belhaven Choir for their talent and efforts in providing outstanding musical talent at their Spring Concert on May 21, 2015.

20. RETIREMENT RECOGNITION

- *Sandra Palombo* – 8<sup>th</sup> Grade Science Teacher, Belhaven, 16 years in Linwood
- *Rae Malkiewicz* – PT Instructional Aide – Belhaven, 10 years, 3 months in Linwood

21. STRATEGIC PLAN PRESENTATION ETTC22. STRATEGIC PLAN PRESENTATION EIRC23. DATES TO REMEMBERJuly

3	Seaview/Belhaven	Schools Closed – July 4 <sup>th</sup> Holiday
22	Belhaven/Auditorium 7:00 p.m.	Board of Education Meeting

**MOTIONS REQUIRING ACTION*****(INSTRUCTION: Motions #24 through #35)***24. **RESOLUTION FOR RETIREES**

Motion to adopt a Resolution for the following retirees.

- **Sandra S. Palombo** – 8<sup>th</sup> Grade Science Teacher, Belhaven, 16 years in Linwood
- **Rae Malkiewicz** – Part-time Instructional Aide – Belhaven, 10 years, 3 months in Linwood  
10 years, 3 months in Linwood

*Motion Required – Instruction*25. **APPROVAL OF 2015-2016 REVISED SCHOOL CALENDAR**

Motion to approve the revised school calendar for the 2015-2016 school year.

*Motion Required – Instruction*26. **RECOMMENDED FOR EMPLOYMENT**

Code – (R) Replacement                      (TR) Temporary Replacement

Motion to approve the following new hires, upon the recommendation of the superintendent, for the 2015-2016 school year.

Name/Position	Term	Salary
<b>Mary Beth Zenyuk</b> 10 month School Psychologist Seaview Pending issuance of NJDOE Certificate	(R) Start Date TBD 2015-2016 School Year	M.A. +30, Step 1 \$55,964

*Motion Required – Instruction*27. **RESIGNATION**

Motion to approve the resignation for the staff listed below.

Name	Position	Effective
Tammy Sours	PT Instructional Aide Belhaven	June 24, 2015

*Motion Required – Instruction*

28. LEAVES OF ABSENCE

Motion to approve the leave of absence requests for the staff listed below.

Name	Position	Term
Shelly Wurtz	Physical Education Teacher Belhaven	NJFLA Intermittent Leave previously approved as an unpaid leave. She is requesting approval to use her available emergency days.
Cheryl DiMaio	Custodian – Seaview	FMLA Leave – Previously approved for up to 12 weeks. She is requesting approval to use additional accumulated sick days during this leave. After sick days are exhausted, it will be an unpaid leave.
Christina Riley	Grade 4 Teacher	FMLA for up to 12 weeks beginning 6/04/15. She is requesting approval to use her available sick days during this leave.

*Motion Required – Instruction*

29. RECOMMENDED FOR THE 2015-2016 SCHOOL YEAR SUBSTITUTE LIST

Motion to approve the following individuals, upon the recommendation of the superintendent, to the 2015-16 School Year Substitute List, pending criminal history clearance. They will be paid in accordance with the Substitute and Other Pay Policy.

<b>Substitute Custodians</b>		
Lakendrick Brown	James Bytheway	Reggie Celik
Monica Gotwols	Dan Jackson	Dorothy Kalman
John Matinog	Jennifer Whisner	
<b>Substitute Seaview Camp &amp; Summer Camp Aide</b>		
Linda Brescia (and June 2015)		
<b>Substitute Seaview Summer Camp Nurse</b>		
Donna Strunk - \$30 per hour August 3 – 6, 2015		

*Motion Required – Instruction*

30. SCHOOL PSYCHOLOGIST ASSESSMENTS – Brynn Sissman

Motion to approve Brynn Sissman, on a per diem basis at the rate of \$40 per hour, to conduct school psychologist assessments, on an interim, as needed basis.

*Motion Required – Instruction*

31. SUMMER SPECIAL EDUCATION INSTRUCTIONAL AIDE FOR ESY

Motion to approve the following staff member to serve as an instructional aide and/or substitute aide in our special education summer self-contained and preschool disabilities programs. She will be paid in accordance with her current salary. Hours will be determined by student attendance.

Patricia Heinzer

*Motion Required – Instruction*

32. APPROVAL FOR ADDITIONAL PAY FOR STAFF DEVELOPMENT/TESTING 2015-2016 SCHOOL YEAR

Motion to approve certificated district staff to be paid \$40 per hour beginning July 1, 2015 through June 30, 2016, and district instructional aides at their hourly contracted rate.

*Motion Required – Instruction*

33. STUDENT TEACHING PLACEMENT REQUEST FOR FALL 2015 SEMESTER

Motion to approve the request from Stockton University for a Student Teaching Placement in the Seaview Elementary School beginning September 2 through December 4, 2015 for the following student.

Amanda Bye

Art- K-4

Kim Petrella, Cooperating Teacher

*Motion Required – Instruction*

34. INTERMEDIATE FIELDWORK PLACEMENT REQUESTS FOR FALL 2015 SEMESTER

Motion to approve the request from Stockton University for an Intermediate Fieldwork Placement in the Seaview Elementary School and Belhaven Middle School beginning September 2 through December 10, 2015 for the following students.

Marla Mazur

Grade 4

Christina Riley, Cooperating Teacher

Bryan Griffiths

Grade 6

Gina Wenzel, Cooperating Teacher

Grade 8

Debbie Levine, Cooperating Teacher

*Motion Required – Instruction*

35. STAFF TRAVEL, PROFESSIONAL DEVELOPMENT AND WORK RELATED EXPENSES

Motion to approve travel, professional development activities and work related expenses for employees as listed below. The attendance at stated function was previously approved by the Chief School Administrator, as work related and within the scope of the work responsibilities of the attendee. The attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district and fiscally prudent. The travel and related expenses particular to attendance at this function is expected to exceed the state travel guidelines established by the Department of Treasury in NJOMB circular letter. The board finds the travel and related expense and the excess expenses particular to attendance at this previously approved function is necessary, and that the excess is justified and therefore reimbursable. All staff travel that applies to this motion is marked with an (\*).

<b>Name</b>	<b>Travel Date(s)</b>	<b>Location</b>	<b>Event</b>	<b>Registration</b>	<b>Mileage Expense</b>
Jill Yochim	5/26/15  5/29/15 6/01/15 6/03/15	Absecon School District ----- Somers Point School District	Curriculum Meetings	N/A	Not to exceed \$10 <hr/> Not to exceed \$5 each visit
Jill Yochim	6/10/15	SRI/ETTC Galloway, NJ	CSI Meeting	N/A	Not to exceed \$10
Teri J. Weeks	8/12/15 9/16/15 10/14/15 11/12/15 12/09/15 1/13/16 2/10/16 3/09/16 4/13/16 5/11/16 6/15/16	Robbinsville, NJ	NJASBO Executive Committee Meetings  Dates are subject to change	N/A	N/A
Teri J. Weeks	8/20/15 9/25/15 10/16/15 11/20/15 12/17/15 1/22/16 2/26/16 3/18/16 4/22/16 5/20/16 6/23/15	Robbinsville, NJ	NJASBO Trustee Committee Meetings	N/A	N/A
Teri J. Weeks	10/22/15 through 10/27/15	Grapevine, TX	ASBO International Meetings	N/A	N/A
Teri J. Weeks	2/17/16 through 2/21/16	Las Vegas, NV	ASBO International Leadership Conference	N/A	N/A
Teri J. Weeks	6/08/16 through 6/10/16	Atlantic City, NJ	NJASBO Conference	N/A	N/A
Jacqueline Hill-Baltozer	10/09/15	Stockton University Galloway, NJ	CASCA's Annual Mini-Conference	No charge	N/A

**(GOVERNANCE: Motion #36 through 37)**36. DOCTRINE OF NECESSITY

Motion to approve the Doctrine of Necessity for collective bargaining committee members.

*Motion Required – Governance*

37. REVISED COMMITTEES

Motion to approve the revised committee schedule for the 2015-2016 school year.

*Motion Required - Governance*

**(OPERATIONS: Motions #38 through 59)**38. 2015-2016 SUBSTITUTE AND OTHER PAY POLICY

Motion to approve the 2015-2016 Substitute and Other Pay Policy.

*Motion Required - Operations*

39. INTERNSHIP PLACEMENT REQUEST

Motion to approve a request from *Atlantic Cape Community College* for a non-paid internship in the Information Technology department from July 20 through August 31, 2015; for a total of 100 hours on the job training in the Linwood School District for **Gordon Andrew**. Mr. Frank Pileiro, District Technology Coordinator and/or Mr. Paul Van Langen, Computer Technician, will supervise this intern.

*Motion Required – Operations*

40. 2015-2016 TECHNOLOGY INTERN

Motion to approve A.J. Fortunato, upon the recommendation of the Superintendent, as a paid Technology Intern and to receive \$13.00 per hour for the 2015-2016 school year.

*Motion Required – Operations*

41. EXPANDED DAY TUITION CONTRACTS

Motion to approve expanded day tuition contracts for the 2015-2016 school year with the parents and guardians of participating students. The program fees are \$3,500 with families who are eligible for free/reduced lunch status receiving the program for free.

*Motion Required - Operations*

42. PRESCHOOL INCLUSION TUITION CONTRACTS

Motion to approve preschool inclusion tuition contracts for the 2015-2016 school year with the parents and guardians of participating students. The program fees are \$2,500 with families who are eligible for free/reduced lunch status receiving the program for free.

*Motion Required – Operations*

43. PROFESSIONAL SERVICES

Motion to approve the professional services as listed below:

Services	Vendor	Cost
Civil engineering services Seaview Parking lot drainage	Schaeffer Nassar Scheidegg	Not to Exceed \$9,000
Architect services Seaview HVAC controls replacement	Daniel Scott Mascione	\$8,850
Architect services Belhaven - Room 103 Renovations	Daniel Scott Mascione	\$2,500
Architect services Belhaven Child Study Team Bathroom Renovations	Daniel Scott Mascione	Donation

*Motion Required - Operations*

44. REJECT BELHAVEN PROPERTY RENOVATION PROJECT

Motion to reject the one bid received from West Bay Construction with a base bid amount of \$288,200 for the Belhaven Property Renovation project as it significantly exceeds the cost estimate.

*Motion Required – Operations*

45. APPROVAL TO REBID THE BELHAVEN PROPERTY RENOVATION PROJECT

Motion to approve to re-bid the Belhaven Property Renovation project or request for proposal as appropriate, the various components of the project. Adjustments will be made to the bid that should reduce the overall pricing that will include separating out components of project and extending completion dates.

*Motion Required – Operations*

46. APPROVAL TO BID

Motion to approve to bid the Seaview Elementary School Northside Parking Lot and Athletic Field Drainage project. This project will be funded through Maintenance Reserve funds.

*Motion Required - Operations*

47. APPROVAL TO BID

Motion to approve to bid the Seaview Elementary School HVAC Replacement project. This project was budgeted in Capital Reserve Funds for 2015-2016.

*Motion Required – Operations*

48. APPROVAL TO BID

Motion to approve to bid the Belhaven Middle School Room 103 Renovations project. This project was budgeted in Capital Reserve Funds for 2015-2016.

*Motion: Required – Operations*

49. GRANTS

Motion to accept the grants as listed below.

Grantor	Award	Grant Amount
2016 IDEA Grant Awards Effective July 1, 2015	Basic Preschool	\$191,187 \$9,437
2016 NCLB Grant Award Effective July 1, 2015	Title I Title II	\$59,246 \$15,452
PTO	Academic Awards	\$340
AtlantiCare Healthy Schools Healthy Children Initiative	AtlantiCare's Turn Your School Wellness into Wealth Program 1210 points	\$300

*Motion Required – Operations*

50. SRI & ETTC PROFESSIONAL DEVELOPMENT CONSORTIUM FEE

Motion to approve 116 SRI & ETTC hours at a rate of \$3.25 per student, estimated number of students is 860 for a total fee of \$2,795.

*Motion Required – Operations*

51. 2015-2016 INSURANCE RENEWAL

Motion to approve the 2015-2016 insurance renewal with School Alliance Insurance Fund for Workers' Compensation, Supplemental Workers Compensation, Property, General Liability, Crime, Automobile, Umbrella, Equipment, School Boards Errors and Omissions, with Selective Insurance for Bonds, and Markel for Volunteer Accident in the amount of \$199,298 per the premium summary. This is the second year of a three year commitment to this joint insurance pool.

*Motion Required - Operations*

52. STUDENT ACCIDENT INSURANCE FOR 2015-2016

Motion to approve Student Accident Insurance renewal for Voluntary coverage with rates paid by parents of \$74 for school time only and \$128 for 24 hour coverage. This plan is offered through Bollinger Specialty Group.

*Motion Required - Operations*

53. DENTAL RENEWAL

Motion to approve a two year renewal with Horizon Dental with an overall decrease of 1.2% in the rates from the prior year. Brown and Brown Advisors received quotes from Delta Dental and Horizon for one year and two year renewals. The two year renewal with Horizon is recommended.

*Motion Required – Operations*

54. WSCA PURCHASE – TELECOMMUNICATION SYSTEM

Motion to approve to purchase through WSCA contract #88132 the Shore Tel telecommunication system with a cost of \$62,187.46 through the Breaker Group, an authorized reseller. This project includes replacing our current PRI connection with SIP connection. This will reduce our monthly phone costs.

*Motion Required – Operations*

55. TRANSFER TO CAPITAL RESERVE

Motion to deposit to capital reserve in the amount \$100,000 from unexpended line item appropriations pursuant to NJSA 18A:7F-41.

*Motion Required - Operations*

56. TRANSFER TO MAINTENANCE RESERVE

Motion to deposit to maintenance reserve in the amount \$150,000 from unexpended line item appropriations pursuant to NJSA 18A:7F.

*Motion: Required – Operations*

57. SUMMER TRANSPORTATION

Motion to approve a contract with Mainland Regional High School board of Education for the summer special education transportation route in the amount of \$ 3,500.

*Motion Required - Operations*

58. USE OF SCHOOL FACILITIES

Motion to approve the following request for the use of our school facilities.

Organization	Facility	Date/Time	Fee
LASAR Basketball	Belhaven Both gyms	6/24/15 through 8/31/15 Monday through Thursday 5:45 p.m. to 8:45 p.m.	No

*Motion Required – Operations*

59. COMPLIANCE WITH PL 2015 – CHAPTER 47

Motion to acknowledge the 2015/2016 Anticipated contracts to be renewed, awarded, or to expire during the school year- P12015 -Chapter 47.

Pursuant to PL 2015, Chapter 47 the Linwood Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, and have been, in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200. Compliance with new contracts, not listed here, will be addressed prior to board action.

*This is a list of contracts that the Board has awarded and memorialized in their board minutes during the past 12 months, ending June 30 that were in excess of the quote threshold or the board plans to approve in the ensuing school year that we anticipate will be in excess of the quote threshold.*

<i>Advertising – Newspapers</i>	<i>Insurance, i.e. Health, Property and Casualty, Workers Comp</i>
<i>Architect</i>	<i>Itinerant Services</i>
<i>Attendance and Substitute Software</i>	<i>Labor Counsel</i>
<i>Attorney</i>	<i>Library Online Services</i>
<i>Boiler Repairs and Maintenance</i>	<i>Network and IT Support</i>
<i>Broad Band Services, including Internet</i>	<i>Plumbing Services and Repairs (Time/Material)</i>
<i>Community Notification Systems</i>	<i>Policy Consultant</i>
<i>Copier – cost per copy</i>	<i>School Boards Association</i>
<i>Educational Services</i>	<i>School Physician</i>
<i>Electric – Repairs (Time/Material)</i>	<i>Security and Fire Alarm Monitoring</i>
<i>Energy</i>	<i>Special Education Compliance Software</i>
<i>Engineer</i>	<i>Special Education Services - Consultants</i>
<i>E-Rate Consultant</i>	<i>Staff Development and Training</i>
<i>Financial Accounting Software</i>	<i>Student Information System</i>
<i>Food Services</i>	<i>Technology Services (including website)</i>
<i>HVAC Controls</i>	<i>Telecommunications</i>
<i>HVAC Services and Repairs (Time/Material)</i>	<i>Transportation Services</i>
<i>Insurance Agent - Benefits</i>	<i>Tuition</i>
<i>Insurance - General</i>	

*Motion Required - Operations*

**(NEGOTIATIONS: Motion #60 through 64)**

60. APPROVAL FOR SCHOOL BUSINESS ADMINISTRATOR CONTRACT

Motion to approve the one-year contract, as included in your Board packet for Mrs. Teri Weeks, School Business Administrator/Board Secretary for the 2015-2016 school year. The County Superintendent has approved the contract.

*Motion Required – Negotiations*

61. CONTRACT WITH SUPERVISOR OF FACILITIES AND SECURITY

Motion to approve the 2015-2016 contract with Mr. Patrick Childs, Supervisor of Facilities and Security, which includes a 1.25% increase.

*Motion Required - Negotiations*

62. CONTRACTS FOR STAFF NOT MEMBERS OF A COLLECTIVE BARGAINING AGREEMENT

Motion to approve the 2015-2016 contracts, upon the recommendation of the Superintendent, for the following staff who are not members of a collective bargaining agreement. The salary of each was increased 2.5% over the prior year.

Melissa Schock	Part-time Non-Instructional Aide
Nicole Hamilton	Part-time Non-Instructional Aide
Tia Devita	Part-time Non-Instructional Aide
Mary Ellen Weeks	Part-time Non-Instructional Aide
James Forrest	Part-time Food Service Driver and Custodial Staff

*Motion Required – Negotiations*

63. CHANGE IN POSITION AND CONTRACT APPROVAL

Motion to approve a change in position upon the recommendation of the Superintendent for Ms. Gerri Mazzeo from part-time 12 month Security Desk Aide to part-time Assistant to the Supervisor of Facilities and Security and approval of contract.

*Motion Required - Negotiations*

64. ANNUAL EMPLOYMENT CONTRACTS FOR BEFORE AND AFTER SCHOOL STAFF

Motion to approve the annual employment contracts for the following two staff members upon the recommendation of the superintendent. Their hourly rates, approved at the May meeting, were increased 2%.

Carole Snowden	Part Time Before and After School Camp Clerk
Linda Arch	Part Time Before and After School Program Director Supervising Child Care Provider

*Motion Required - Negotiations*

## 65. Communications

## 66. BOARD SECRETARY MONTHLY CERTIFICATION - That no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.S.A. 18A:22-8.1 -8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6A:23A-16.10(c)4. In accordance with N.J.A.C. 6A:23A-16.10, it is further certified that there are no changes in anticipated revenue amounts and sources for the month.

BOARD OF EDUCATION MONTHLY CERTIFICATION - That after review of the board secretary and treasurer monthly financial reports, in the minutes of the board each month that no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(c)4 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

## BILLS:

Batch 50	General Fund	\$ 1,089.14
Batch 51	General Fund	\$418,641.86
Batch 55	General Fund	\$ 16,214.12
Batch 59	Before and After School	\$ 7,034.54

## PAYROLLS:

Batch 70	May 15, 2015	\$407,685.62
Batch 71	May 29, 2015	\$411,821.86
Batch 71	June 12, 2015	\$448,263.94
Batch 72	June 24, 2015	\$331,871.13
Batch 73	June 26, 2015	\$ 86,596.07

6/24/15

14

TRANSFERS:	<u>June</u>	<u>From</u>	<u>To</u>
11-000-211-100	Salaries, Attendance		\$ 50
11-000-213-500	Purchased Services - Nurse	\$ 1,500	
11-000-216-100	Salaries, Related Services	16,000	
11-000-216-320	Purch. Services, OT, Evals		10,000
11-000-218-600	Supply - Guidance	3,000	
11-000-219-104	Salaries - Child Study Team	14,000	
11-000-219-110	Salaries, Child Study Team Others		800
11-000-219-390	Purchased Services - Child Study Team	2,500	
11-000-221-320	Purchased Prof - Staff Training	5,000	
11-000-221-500-0t	Travel - Staff	1,500	
11-000-222-100	Salary - Library	3,000	
11-000-222-600	Supplies - Library	2,500	
11-000-230-331	Legal	5,000	
11-000-230-530	Communications		3,000
11-000-230-590-0t	Travel - Superintendent		1,500
11-000-240-600	Supplies - School Administration	7,000	
11-000-252-500	Purchased Services - Technology	25,000	
11-000-261-100	Salaries - Maintenance	3,000	
11-000-261-420	Maintenance - Services	18,500	
11-000-261-600	Maintenance Supplies	3,000	
11-000-262-100	Salaries, Custodial		2,500
11-000-262-107	Salaries, Other Custodial		750
11-000-262-420	Repair/Cleaning Services	12,000	
11-000-262-590	Misc. Purch. Services	8,000	
11-000-262-621	Energy - Heat		36,000
11-000-262-622	Energy - Electric		57,000
11-000-270-515	Contracted Services - Joint	5,000	
11-000-270-513	Contracted Services - Joint		1,000
11-000-291-241	Other Retirement	4,000	
11-000-291-260	Insurance	4,000	
11-000-291-270	Health Benefits	150,000	
11-105-100-101	Salaries, Preschool Regular		100
11-110-100-101	Salaries, Kindergarten		8,000
11-120-100-101	Salaries, Grades 1-5	20,000	
11-130-100-101	Salaries - Grades 6-8	15,000	
11-190-100-500	Other Purchased Services Instructional	10,000	
11-190-100-640	Textbooks	15,000	
11-213-100-101	Salaries - Teachers	13,000	
11-230-100-101	Salaries - Teachers	5,000	
11-402-100-500	Misc Purch		800
12-000-400-932-00	Capital Reserve		100,000
12-000-400-932-01	Maintenance Reserve		150,000
Total General Fund		\$ 371,500	\$ 371,500

67. Old Business

68. New Business

69. Comments from the Public

70. Comments from the Board

71. EXECUTIVE SESSION

Motion to move into Executive Session, pursuant to the “Open Public Meetings Act”, the following subject will be discussed in a session of the Board closed to the public.

- *Student Confidentiality Matter – HIB*
- *Superintendent’s 2015-2016 goal setting*

It is presently anticipated that the items mentioned may be disclosed to the public upon final determination of the subject by the Board of Education. No action will be taken.

72. REGULAR SESSION

Motion to return to Regular Session.

73. Adjournment