# BOARD OF EDUCATION SUMMIT, NEW JERSEY

The Board of Education held a Meeting on Thursday, November 17, 2022 beginning at 7:00 PM in the Summit High School Library/Media Center. Those present: Mr. Colón, presiding, Mr. Cho, Ms. Justice, Ms. Miller, and Ms. Stanton. Ms. Cohn arrived at 7:06 PM and Mr. Porac was absent. There were 8 audience members.

Also present were Mr. Hough, Superintendent of Schools, Mr. Jess, School Business Administrator/Board Secretary, Mr. Gardella, Director of Human Resources, Ms. Marr, Director of Student Personnel Services, Dr. Cordero, Director of Education, Ms. Sarno, Assistant Business Administrator, and Ms. Callander, Communications Officer.

#### **NOTICE OF CERTIFICATION**

The following notice was presented:

Let the minutes reflect that adequate notice of this meeting has been provided in accordance with the regulations of the Open Public Meetings Act.

## **REPORT OF NEW HIRES**

Ms. Justice moved approval of the following item under Report of New Hires:

A. Approval to appoint the following new staff for the 2022-2023 school year, pending criminal history review, background checks as required by law, and ability to obtain appropriate NJ certification:

<u>Name</u>	<u>Position</u>	School	Step/ Salary	<u>Effective</u>	Replacing
Shea Williams	Media Specialist	JPC/JES	MA+30-Step-13 \$77,615 (prorated)	January 16, 2023 (or sooner)	Kyrsten Thomas
Shane Kress	Television Production/Studio Manager Teacher	SHS	MA-Step-18, \$91,370 (prorated)	January 16, 2023 (or sooner)	Carlos Garcia
Samantha Carrington	French Teacher	LCJSMS	BA +15 -Step-1, \$60,675 (prorated)	November 7, 2022 (pending completion of certification)	Joseph Cannuscio

Motion seconded by Ms. Stanton. The roll was called and all voted "Aye." The motion was declared adopted.

#### PRESIDENT'S ANNOUNCEMENTS

Mr. Colón spoke about the following:

Congratulations to all student athletes – both fall and winter seasons

- Wishing success to the HS cast & crew of "She Kills Monsters" on stage this weekend
- NJ School Boards Association conference was a success great opportunity to bond and gain futher knowledge
- Q&A held in Washington School in October included the topics of school safety, school calendar, learning loss, and other great topics
- District-wide events in support of local food collections

## SUPERINTENDENT'S REPORT

Mr. Hough spoke about the following:

- Welcome back to Kathy Sarno, Assistant BA
- District's planned bond issuance was approved by the Summit Common Council, and a second vote is scheduled for December 6<sup>th</sup>
- The NJSIAA ShopRite cup was awarded to Summit High School for the best high school sports program in the state great job to Dan Healy, Athletic Director!
- Events around the district: JPC/WPC upcoming facilities tours; Brayton's Kindness Month; Franklin celebrated Diwali; dance residency at Washington; Lincoln-Hubbard's annual pep rally
- High School news: Anne Poyner selected as a University of Chicago outstanding educator; success of the Speech & Debate team; athlete's signing-day; Vivian Roberts and John Cho, athletes of the week; Boys Cross Country won the Group 3 State Championship; congratulations to Laurene Callendar, Communications Officer, for her 3<sup>rd</sup> place "outstanding communication" award from The New Jersey School Public Relations Association (NJSPRA)

# Mr. Cho moved the following under Superintendent's Report:

- A. Approval to affirm the following reports of Harassment, Intimidation and Bullying:
  - 1. 9/21/2022 200
  - 2. 9/21/2022 201
  - 3. 9/29/2022 202
  - 4. 9/30/2022 203
  - 5. 10/3/2022 204
- B. Approval to review the following reports of Harassment, Intimidation and Bullying:
  - 1. 09/18/2022 199
  - 2. 10/10/2022 205
  - 3. 10/11/2022 206
  - 4. 10/10/2022 207
  - 5. 10/12/2022 208
  - 6. 10/13/2022 209
  - 7. 10/11/2022 210
  - 8. 10/20/2022 211
  - 9. 11/02/2022 212
  - 10. 10/07/2022 213
  - 11. 10/31/2022 214
  - 12. 11/02/2022 215

C. Suspensions

Summit	High	School
Committee	11151	COHOCA

<u>Date</u>	State ID#	Days Suspended
10/18/2022	9564841842	4
10/20/2022	1874470302	4

# Lawton C. Johnson Summit Middle School

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<u>Date</u>	State ID#	Days Suspended
10/03/2022	3370786799	1 & 1 in-school
10/04/2022	7296710430	10
10/11/2022	3370786799	1 in-school
10/13/2022	5796143623	3
10/13/2022	5416774644	1 in-school
10/21/2022	6274405468	1
10/27/2022	2831672003	1
10/28/2022	9349922371	1 in-school

Motion was seconded by Ms. Miller. The roll was called, and all present voted, "Aye". The motion was declared adopted.

# STUDENT BOARD REPRESENTATIVE REPORT – Lena Kifnidis

Ms. Kifnidis spoke about the following:

- Sophomore Student Council held a Chipotle fundraiser; sophomores took their permit tests as part of their driver's ed course
- Hallapalooza (annual hallway decorating event) will be on November 22<sup>nd</sup>
- Spirit Week happening now
- Fall sports successes; Speech & Debate successes; SHS Theatre Department currently presenting "She Kills Monsters"

A 5-minute recess was taken at this time.

## ADDITIONS / REVISIONS TO THE AGENDA

Mr. Jess announced each of the additions/revisions to the agenda – and stated all changes to the agenda are noted in **bold text** within these Minutes.

## **COMMITTEE REPORTS**

- A. Education Committee Ms. Justice reported on the following: relocation of the 18 to 21-year-old program from the Community Center to the HS; Ms. Marr presented data showing 48 languages are represented throughout the district, and preliminary findings of the equity audit review Hanover Research will analyze the data; Restorative Practices PD training was provided on November 8<sup>th</sup>
- B. Operations Committee Mr. Cho reported on the following: bond project update; HS HVAC project at 95% completion; change in non-public administration for next school year from UCESC to NJESC for cost savings; the 2023-2024 budget preparation process has begun; Pomptonian Food Service update; 2021-2022 audit field work completed with

- no material findings expected; review of school security procedures by the School Safety Security Committee including implementation of digital mapping by CRG, Inc.
- C. Policy Committee Ms. Justice reported on the following: accessibility of district policies on the website; discussion of policies related to school-sponsored publications and HIB; discussion of policies on tonight's agenda for second reading
- D. Communications Committee Ms. Miller reported on the following: review of ongoing communications, including the coffee forums; website accessibility; approval of the new district app; sharing stories of district employees that have gone above and beyond; more comprehensive weather communications in the works
- E. Negotiations Committee Mr. Colón reported that the committee did not meet
- F. Liaison Reports
  - Vice President Cho attended an SEF meeting and reported it was great to see all the grants there are in the works the fall grants process is underway and recipients will be presented at the December Board of Education meeting

#### PUBLIC COMMENT

There was no public comment.

Motion by Ms. Stanton, seconded by Ms. Miller, unanimously approved by voice vote to close public comment.

#### APPROVAL OF BOARD MINUTES

Ms. Miller moved approval of the following items under Approval of Board Minutes:

- A. Approval of Minutes of the following meetings:
  - 1. October 13, 2022 Regular Meeting & Closed Session

Motion seconded by Ms. Stanton, unanimously approved by voice vote.

#### CURRICULUM / INSTRUCTION / PROGRAM

Ms. Miller moved approval of the following items under Curriculum/Instruction/Program:

- A. Approval of the following out-of-state field trips to Ellis Island National Museum of Immigration and the Statue of Liberty National Monument, New York, NY, for all students in grade 3, with a focus on immigration (funded through a grant):
  - 1. Bayton Elementary School, March 14, 2023, for 70 students and 20 chaperones
  - 2. Franklin Elementary School, March 15, 2023, for 73 students and 29 chaperones
  - 3. Jefferson Elementary School, May 25, 2023, for 39 students and 7 chaperones
  - 4. Lincoln-Hubbard Elementary School, April 28, 2023, for 68 students and 16 chaperones
  - 5. Washington Elementary School, June 1, 2023, for 67 students and 6 chaperones

B. Approval of Memorandum of Understanding between Summit Public Schools and Kean University, 1000 Morris Avenue, Union, NJ to provide Culturally Responsive Practices professional development to district teachers at a cost of \$69,700

Motion was seconded by Ms. Stanton. The roll was called, and all present voted, "Aye". The motion was declared adopted.

#### **FINANCE**

Mr. Cho moved the following items under Finance:

Upon the recommendation of the School Business Administrator to the Superintendent:

A. Approval of the November Bills List as listed below:

1.	Regular Bills Fund	1 10	\$4,449,707.45
2.	Special Revenue	Fund 20	\$1,364,276.70
3.	Capital Projects	Fund 30	\$ -0-
4.	Enterprise Fund	Fund 60	\$ -0-
	Sub Total All Fund	S	\$5,813,984.15
5.	Food Service Fund	161	\$ 217,559.99
	Total All Funds		\$6,031,544.14

- B. Approval of the monthly payroll for October 2022 \$5,216,548.72
- C. Approval of budget adjustments and line-item transfers for September 2022
- D. Approval of Secretary and Treasurer's Reports for September 2022
- E. Monthly Budgetary Line-item Status Certification:

Resolved, that the Board Secretary for the Summit Board of Education certifies that pursuant to NJAC 6A:23A-16.10 (c) 3, as of September 2022 that no line-item account has encumbrances and expenditures, which in total exceed the line-item appropriation in violation of NJAC 6A:23A-16.10(a); and

Further Be It Resolved, that the Summit Board of Education certifies that pursuant to NJAC 6A:23A-16.10(c) 4 that after review of the board secretary's and treasurer's monthly financial reports and the advice of district officials, we have no reason to doubt that no major account or fund has been over-expended in violation of NJAC 6A:23A-16.10 (b).

- F. Approval of travel for staff members (as per attached)
- G. Approval of the application and acceptance of the School Security Grant award in the amount of \$230,899
- H. Approval of Nonpublic Agreements with Educational Services Commission of New Jersey for the 2023-2024 school year for the following:
  - 1. Nonpublic Title III Limited English Proficient Services Contract

- 2. Nonpublic Public Law 1977 Chapters 192-193 Agreement
- 3. Nonpublic Individuals with Disabilities Education Act B Initiative
- 4. Nonpublic Nursing Services Agreement
- 5. Nonpublic Security Aid Program
- 6. Nonpublic Technology Initiative Program
- 7. Nonpublic Textbook Services Agreement
- 8. Nonpublic Title 1 Direct Services Agreement
- 9. Nonpublic Title III Immigrant Services Contract
- I. Approval of the 2022-23 Parental Contract for Student Transportation Route #P-7 to Summit High School, Summit, for students #3026452201 and #9790962063 in the amount of \$1,034.00
- J. Approval for a **revision** of the 2022-23 Parental Contract for Student Transportation Route #P-1 to Pillar High School, Livingston, for student #6686989504 in the amount of \$2,370.00
- K. Approval for a **revision** of the 2022-23 Parental Contract for Student Transportation Route #P-3 to DCCF, Inc. and Celebrate the Children, both in Denville, for student #3552153376 in the amount of \$4,982.37
- L. Approval of Tuition Contract Agreement with Rutgers University Behavioral Health Care, 671 Hoes Lane, Piscataway, NJ 08855 for student #2814268960 to attend Rutgers Day School for the 2022-2023 school year at a cost of \$92,172
- M. Approval of Professional Services Agreement with Union County Educational Services Commission to provide part-time psychologist services at a rate of \$80/hour, not to exceed 29 hours/week, from November 1, 2022 through June 30, 2023
- N. Approval of Agreement with Mountain Lakes Board of Education to provide Itinerant Services for Students with Hearing Loss to students #4191341688 and #9953114388 for the 2022-2023 school year at a cost of \$3,060 each
- O. Approval to accept the donation of a Veo film system, including equipment and subscriptions, to the Summit H.S. athletic program valued at \$4,416 as follows: \$2,208 paid by David Staples, and \$2,208 paid by White Mountains Insurance Group (via an employer matching program)
- P. Approval to accept a donation in the amount of \$200 to the district's Unified Sports Program from the SES Sunshine Club in memory of Anthony Perito, Director of Special Education Services Doreen Babis's father
- Q. Approval to accept an anonymous donation of ShopRite gift cards totalling \$500 to Summit H.S. for distribution to families in need
- R. Approval to accept an anonymous donation in the amount of \$15,000 to use in support of district field trips

S. Approval of the **additional** Nonpublic School Technology Initiative Program spending plans for the participating schools located within this district as follows:

1. Oratory Prep

\$ 15,681 (approved 10/13/22)

2. Oak Knoll School

\$ 20,429 (approved 10/13/22)

3. Central Presbyterian Church

\$ 1,037 (approved 10/13/22)

4. St. Teresa of Avila School\$

\$678

T. Approval for the following transportation arrangements with Union County Educational Services Commission for the 2022-2023 School Year:

Student ID	audent ID School		Contractor	
#7327130279	Montgomery Academy	CS-342EC	FS Transportation	
#3916217502	Honor Ridge Academy	CS-374EC	Busy Bee Transportation	

Approval for the renewal of transportation contracts with Union County Educational Services Commission for the 2022-2023 School Year in accordance and subject to the CPI increase of 1.91% as listed below:

Contractor	Route #	Aide Per Diem	Per Diem Rate
FS Transportation	CS-342	\$0.00	\$429.00
Busy Bee Transportation	CS-374EC	\$50.00	\$440.00

- U. Approval of Agreement with Alex Balish, Summit EMS & Red Cross CPR Certified Instructor (DBA Care 1st Training Group), to provide CPR recertification classes for district nurses at a cost of \$110 per participant
- V. Approval of Emergency Fiber Restoration/Maintenance Contract with Millennium Communications Group, Inc., 11 Melanie Lane, East Hanover, NJ 07936 to provide coverage from December 1, 2022 to December 1, 2023
- W. Approval of Agreement with Warinanco Sports Center, % The Union County Department of Parks and Recreation, One Park Drive, Roselle, NJ 07203 for use by the Summit Girls Ice Hockey team for the 2022-2023 season at a cost of \$12,450
- X. Approval of Agreement with Warinanco Sports Center, % The Union County Department of Parks and Recreation, One Park Drive, Roselle, NJ 07203 for use by the Summit Boys Ice Hockey team for the 2022-2023 season at a cost of \$8,775

Motion was seconded by Ms. Justice. The roll was called, and all present voted, "Aye". The motion was declared adopted.

#### SCHOOL BOARD OPERATION

Mr. Cho moved the following items under School Board Operation:

- A. Approval of Public Donor Agreement between Summit Board of Education and The Connection to provide in-kind services to The Connection including use of the five elementary schools, Wilson Primary Center, and custodial services in the amount of \$150,000 in kind
- B. Approval of Parette Somjen Architects, 439 Route 46 East, Rockaway, NJ 07866 as Architect of Record, to revise, update, and submit the district's Long-Range Facilities Plan (LRFP) to the State of New Jersey Department of Education Office of Facilities

Motion was seconded by Ms. Miller. The roll was called, and all present voted, "Aye". The motion was declared adopted.

#### **PERSONNEL**

Ms. Stanton moved the following items under Personnel:

A. Approval to appoint the following substitute teachers, pending criminal history review, background checks as required by law, and the ability to obtain NJ substitute teacher credentials:

Name	Pay Rate	Effective Date
Gloria Wang	\$125/day	October 24, 2022
Carli Van Riper	\$125/day	October 31, 2022

B. Approval to approve the following Leave Replacement Teacher Substitutes and Long-Term Teacher Substitutes, pending criminal history review, background checks as required by law, and the ability to obtain NJ substitute teacher credentials:

<u>Name</u>	School	<b>Position</b>	Step/Salary	<b>Effective</b>	<b>Covering:</b>
Lei Huang	LCJSMS	Mandarin Teacher	\$225/day	11/15/2022 (or sooner) through 2/15/2023	Xia Zhang

- C. Approval of the following Changes of Assignment:
  - 1. Colleen Cregg, from Transition Coordinator, Summit High School, to Teacher of the 18-21 Year Old Program, effective October 20, 2022, through date to be determined
  - 2. Christy DiIorio, from Teacher of the 18-21 Year Old Program, to Special Education Teacher, Lawton C. Johnson Summit Middle School, effective October 20, 2022, for the 2022-2023 school year
  - 3. Stephanie Gallegos, from Technical Director and Auditorium Manager, Summit High School, to Long-Term TV Production Teacher Substitute, Summit High School, \$225/day, effective November 22, 2022, through date to be determined

- 4. Gina Mahon, from Part-Time Special Education Teacher, Washington Elementary School, to Full-Time Special Education Teacher, Washington Elementary School, \$213.37/day (additional), effective November 4, 2022 through December 2, 2022
- 5. Sydnie Burnett, from Part-Time Long-Term School Counselor Substitute, Wilson Primary Center, to Part-Time Leave-Replacement School Counselor, Wilson Primary Center, MA-Step-1, (0.5) \$31,818 (prorated), effective November 16, 2022 through February 28, 2023
- D. Approval to appoint the following support staff, for the 2022-2023 school year, pending criminal history review and background checks as required by law:

<u>Name</u>	Position	School	Step	Salary	Effective	Replacing
Natalia Graziano	Inclusion Aide	BES	Aide-Step-	\$38,829 (prorated)	November 15, 2022(or sooner)	N/A
Tara Corigliano	Inclusion Aide	JES	Aide-Step- 2	\$38,829 (prorated)	November 30, 2022(or sooner)	N/A
Walter Lopez	Night Custodian	SHS	Custodian- 1-Step-7	\$43,818 (prorated)	January 4, 2023 (or sooner)	Andrew Zimmerman
Rosmira Parra	Night Custodian	FES	Custodian- 1-Step-7	\$43,818 (prorated)	December 12, 2022(or sooner)	Carlos Salguero
Veronica Ramirez	Inclusion Aide	WPC	Aide-Step-	\$38,829 (prorated)	December 16, 2022	N/A
Bridget Pietrantuono	Part-Time Inclusion Aide	WES	0.53 of Aide-Step- 1	0.53 = \$37,904 (prorated)	November 16, 2022 through December 16, 2022	Megan Locker
Bridget Pietrantuono	Inclusion Aide	WES	Aide-Step-	\$37,904 (prorated)	December 19, 2022	Meghan Locker
Clare Hillabrandt	Cafeteria/Playground Aide	WES	N/A	\$38/hour	December 16, 2022(or sooner)	Zampia Courtis
Markiyah Moore	Inclusion Aide	LHES	Aide-Step-	\$38,829 (prorated)	January 2, 2023 (or sooner)	John Resto

E. Approval to accept the resignation for the purpose of retirement of the following staff:

<u>Name</u>	Position	School	<b>Effective</b>
Alan Sipes	Coordinator of Student Information	District	March 1, 2023

F. Approval to accept the resignation of the following staff:

Name	<b>Position</b>	School	<b>Effective</b>
John Resto	Inclusion Aide	LHES	November 16, 2022
Lori Sink	Long-Term Special Education Teacher Substitute	WES	November 4, 2022
Zampia Courtis	Cafeteria/Playground Aide	WES	December 2, 2022
Meghan Locker	Inclusion Aide	WES	November 16, 2022
Rebecca Proctor	Inclusion Aide	FES	December 23, 2022
Patrick Farrell	Night Custodian	LCJSMS	November 4, 2022

- G. Approval of maternity leave/family leave for the following staff:
  - 1. Xia Zhang, Mandarin Teacher, Lawton C. Johnson Summit Middle School, unpaid leave effective, August 31, 2022 through December 2, 2022, unpaid child-care leave, effective, December 5, 2022 through February 15, 2023 (*revised* from the May 12, 2022 Agenda)
  - 2. Vanessa Abrantes, Grade One Teacher, Jefferson Elementary School, paid leave effective, January 26, 2023 through March 24, 2023, unpaid leave effective, March 27, 2023 through June 15, 2023
  - 3. Tiffany Guzman, Secretary, Lawton C. Johnson Summit Middle School, paid (vacation days) effective, April 10, 2023 through April 14, 2023, paid leave effective, April 17, 2023 through May 9, 2023, unpaid leave effective May 10, 2023 through August 2, 2023
  - 4. Megan Murray, School Counselor, Wilson Primary Center, paid and unpaid days, effective, September 13, 2022 through February 28, 2023 (*revised* from the September 8, 2022 Agenda)
  - 5. Ryann Amiano, Special Education Teacher, Summit High School, paid leave effective, March 25, 2022 through May 4, 2022, unpaid leave effective, May 5, 2022 through October 19, 2022, unpaid child care leave effective, October 20, 2022 through March 24, 2023 (*revised* from the January 13, 2022 and September 8, 2022 Agendas)
- H. Approval of Laura Gibson to work as a mentor/tutor for the Hilltopper Achievement Community (HAC) Scholars, 2 hours per month, at the curriculum rate of \$49.45/hour (funded by Title 1)
- I. Approval for Gabrielle Altstadter, Lawton C. Johnson Summit Middle School, to receive up to 15 hours at the curriculum rate of \$49.45 for ESL screening (Funded by Title III)
- J. Approval to pay the following staff, for the After School Social Skills Program (A3 Alliance), at Lawton C. Johnson Summit Middle School, at the curriculum rate of \$49.45/hour, beginning December 6, 2022 (funded by IDEA):
  - 1. Francesca Mattioli (replacing Brooke Simandl as approved on October 13, 2022 Agenda)

- K. Approval for Mary Durnin, Library Secretary, Lincoln-Hubbard Elementary School, to take an unpaid Superintendent approved leave of absence, effective October 24, 2022 through November 18, 2022
- L. Approval to pay Donna Gallo, former principal, Lawton C. Johnson Summit Middle School, for 20.75 unused vacation days at \$668.09/day = \$13,862.87
- M. Approval to appoint Christina Sara, Child Study Team, District, to work up to 10 additional hours/week at \$50/hour, for additional case management work, effective November 14, 2022 through April 13, 2023
- N. Approval to add an extra 6th class for Lauren Weissberg, Special Education Teacher, Summit High School, \$75.82/day, effective October 20, 2022 until a replacement can be found
- O. Approval to revise the approved summer counseling staff from the June 23, 2022 Agenda, as follows:
  - 1. Stefanie Jurista 11 days @ \$395.90/day = \$4,354.90
  - 2. Lawrence Johnson 7 days @ \$534.86/day = \$3,744.02
- P. Approval of the following Non-Athletic Generic Stipends for the 2022-2023 school year:
  - 1. Matthew Ramstedt G.L.O.W. LCJSMS \$1,420
  - 2. Elke Luftig G.L.O.W. LCJSMS \$1,420
  - 3. Marilyn Rand G.L.O.W. LCJSMS \$1,420
  - 4. Colin Breivogel Math Club LCJSMS \$4,260
  - 5. Amy Herber Students Helping Students Club SHS \$4,472
  - 6. Ian Bell Morning Intramurals JES \$4,048
  - 7. Yeri Lopez Union Hispana SHS \$2,236
  - 8. Silvia Vicente Union Hispana SHS \$2,236
- Q. Approval of the Sidebar Agreement dated November 17, 2022, between the Summit Board of Education and the Summit Education Association (as per attached)
- R. Approval of one overlap day for Shane Kress, Television Production/Studio Manager Teacher, Summit High School, at \$125/day
- S. Approval of Stephanie Gallegos, Long-Term Television Production Teacher Substitute, Summit High School, \$225/day, effective November 22, 2022, through date to-be-determined
- T. Approval for Caitlin Reilly and Stephanie Goncalves to receive up to 15 hours each at the curriculum rate of \$49.45 for ESL screening (Funded by Title III)
- U. Approval for Stephanie Goncalves to receive up to 10 hours at the curriculum rate of \$48.72 for ESL summer screening (Funded by Title III)

Motion was seconded by Ms. Miller. The roll was called, and all present voted, "Aye". The motion was declared adopted.

#### POLICIES & REGULATIONS

Ms. Stanton moved the following under Policies & Regulations:

# First Reading

- P 1511 Board of Education Website Accessibility (M) New
- P 2432 School Sponsored Publications Abolish
- P 2432 R School Sponsored Publications Abolish
- P 5512 Harassment, Intimidation, and Bullying (M) Revised
- P 5722 Student Journalism (M) New

# Second Reading

- P 1648.13 School Employee Vaccination Requirements Abolish
- P 2412 Home Instruction Due to Health Condition Revision
- R 2412 Home Instruction Due to Health Condition Revision
- P 2425 Emergency Virtual or Remote Instruction Program (M) Revised
- R 2425 Emergency Virtual or Remote Instruction Program (M) New
- P 3270 Professional Responsibilities Recommended
- R 3270 Lesson Plans and Plan Books Recommended
- P 5200 Attendance Revision
- R 5200 Attendance Revision
- P 5513 Care of School Property (M) Revised
- R 5513 Care of School Property (M) Revised
- P 8550 Meal Charges/Outstanding Revision

Motion was seconded by Ms. Cohn. The roll was called, and all present voted, "Aye". The motion was declared adopted.

# **ADJOURNMENT**

Motion by Mr. Cho, seconded by Ms. Stanton, and carried to adjourn the meeting at 8:10 PM.

Respectfully submitted,

Derek J. Jess

School Business Administrator/

**Board Secretary**