

**Bass River Elementary School**  
**REGULAR MEETING MINUTES**  
**APRIL 30, 2019**

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**1. CALL TO ORDER**

**2. PRESIDENT'S DECLARATION**

"This is to advise those present at this meeting of the Board of Education of the Bass River School District, in the County of Burlington, that adequate notice of this meeting was provided in accordance with the Open Public Meeting Act. The notice has been posted in the Board of Education Office. The notice was also mailed to the Press of Atlantic City and filed with the Municipal Clerk of Bass River Township."

**3. ROLL CALL**

**PRESENT:** Mr. Allen, Mrs. Adams, Mrs. Heinrichs, Mrs. Ruffo, Mr. Schmidt  
**ABSENT:** 0  
**Others Present:** Mrs. Siobhan Grayson Principal/Superintendent  
Mr. Nicholas K. Brown, Business Administrator/Board Secretary

**4. PLEDGE OF ALLEGIANCE**

**5. EXECUTIVE SESSION**

Motion by Mrs. Heinrichs, seconded by Mr. Schmidt and carried by voice vote to approve THAT: RESOLVED, that the Board of Education meet in closed session to discuss personnel. Item(s) so discussed will be disclosed to the public providing it does not violate New Jersey statutes and regulations regarding disclosure of information affecting this matter."

**Voice Vote**

**Ayes:** Mr. Allen, Mrs. Adams, Mrs. Heinrichs, Mrs. Ruffo, Mr. Schmidt  
**Nays:** 0  
**Abstain:** 0

**Time in:** 7:01 PM      **Time out:** 7:29 PM

**6. APPROVAL OF AGENDA**

Motion by Mrs. Heinrichs, seconded by Mr. Schmidt and carried by voice vote to approve the agenda as presented.

**Voice Vote**

**Ayes:** Mr. Allen, Mrs. Adams, Mrs. Heinrichs, Mrs. Ruffo, Mr. Schmidt  
**Nays:** 0  
**Abstain:** 0

**7. RESIDENTS' FORUM - AGENDA ITEMS ONLY**

**PLEASE NOTE:** This audience participation is limited only to items on the agenda. Audience Participation is open to all comments. Audience members attending Board of Education Meetings are permitted to voice their opinions on school related topics at specified times during the regular meeting. These times are included in the printed agenda for the meeting. Members of the public

are encouraged to speak during the public portion of the meeting. Complaints stated, or actions requested by the public, will be taken under advisement by the Board for investigation, discussion, and action or disposition at a later time/date. When addressing the Board of Education, please respect the following procedure:

1. Be recognized by the Board President.
2. State your full name and address before commenting.
3. Identify the agenda item on which you will be commenting.
4. Wait to be recognized before making your comment(s).
5. Limit your comment(s) to the specific agenda items.

**8. NEW BUSINESS**

- **Superintendent Evaluation**
- **Board Secretary's Certification**

**9. REPORT OF THE SUPERINTENDENT**

- The Superintendent reviewed items A. through E., including the School Performance Report.

A. Superintendent's Update

- a. 2017-2018 Performance Report Presentation

B. Monthly Attendance Report ([Attachment #1](#))

C. HIB: 0 Investigations

D. Security Drill Report

- a. School Bus Evacuation Drill Report ([Attachment #2](#))
- b. Fire Drill 3/27/19
- c. Lockdown 3/29/19
- d. Completion of School Safety Specialist Academy

E. Enrollment

Out of District	0	3-Russomanno	14
PS-Schneider	5	4-Manzer	12
K-Nino	17	5-Wallis	20
1-Gouveia	9	6-Kraus	16
2-Callan	11		

Total 104

**10. BOARD WORK SESSION**

- **2019-2020 Budget Presentation**

**11. FINANCE**

Motion by Mrs. Heinrichs, seconded by Mr. Schmidt and carried by roll call vote to approve items A through G:

- A. **RESOLVED** that the Board of Education approve all bills and claims for April 30, 2019, which have been examined by a member of the board and are presented for approval. ([Attachment #3](#))

B. **RESOLVED** that the Board of Education acknowledges receipt of the Treasurer's report and the Board Secretary's report which are in agreement for the period ending February 28, 2019.

C. **RESOLVED** that the Board of Education approve all Line Item Transfers and Adjustments for the month of November as per attachments. ([Attachment #4](#)).

D. **RESOLVED** that the Board approve the payroll as follows

- o March 15, 2019 = \$70,005.02
- o March 29, 2019 = \$70,715.76

E. **TENTATIVE BUDGET JUNE 30, 2018** ([Attachment #5](#))

To approve the tentative budget be approved for submittal for the 2019-2020 School Year using the 2019-2020 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadlines:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>TOTAL</u>
<b>2019-2020 TOTAL EXPENDITURES</b>	\$2,427,354	\$86,905	\$2,514,259
<b>LESS: ANTICIPATED REVENUES</b>	\$861,924	\$86,905	\$948,829
<b>TAXES TO BE RAISED</b>	\$1,565,430	\$0.00	\$1,565,430

**BE IT FURTHER RESOLVED** to advertise said tentative budget in The Press of Atlantic City in accordance with the form suggested by the State Department of Education and according to law; and

**BE IT FURTHER RESOLVED** to approve travel and related expense reimbursement per policy. Pursuant to NJAC 6A:23A-73 budgeted travel expenses do not exceed \$4,000 and

**BE IT FURTHER RESOLVED** as required by NJAC 6A:23A-10-3(b), the 2019-2020 budget includes the use of banked cap in the amount of \$20,740. The need for banked cap is to offset decreases in State Aid. These costs cannot be deferred or incrementally completed over an extended period of time and must be completed by the end of the 2019-2020 budget year; and

**BE IT FURTHER RESOLVED** that a public meeting be held in the Bass River Elementary School Library, New Gretna, New Jersey on April 30, 2019 for the purpose of conducting a public hearing on the budget for the 2019-2020 School Year

F. Motion to approve the request to the County of Burlington for Emergency Aid in the amount of \$60,662.00. ([Attachment #6](#))

G. Motion to approve the request to the Township of Bass River for additional tax levy in the amount of \$60,662.00. ([Attachment #7](#))

**Roll Call Vote**

**Ayes:** Mr. Allen, Mrs. Heinrichs, Mrs. Ruffo, Mr. Schmidt  
**Nays:** 0  
**Abstain:** Mrs. Adams

**12. BRING YOUR CHILD TO WORK DAY**

Motion by Mrs. Heinrichs, seconded by Mr. Allen and carried by roll call vote to approve the alternate date of May 1, 2019 for the Bass River Township School District to recognize Take Your Child to Work Day for school staff.

**Roll Call Vote**

**Ayes:** Mr. Allen, Mrs. Adams, Mrs. Heinrichs, Mrs. Ruffo, Mr. Schmidt  
**Nays:** 0  
**Abstain:** 0

**13. FACILITIES**

Motion by Mrs. Heinrichs, seconded by Mr. Allen and carried by roll call vote to approve the following facility / assembly / other requests:

Organization	Days of Week	Dates	Times	Location
Field Day	Friday	May 24th, 2019 (Rain date 6/7/19)	Start time to be determined	All purpose room, Playground(s), etc.

**Roll Call Vote**

**Ayes:** Mr. Allen, Mrs. Adams, Mrs. Heinrichs, Mrs. Ruffo, Mr. Schmidt  
**Nays:** 0  
**Abstain:** 0

**14. APPROVAL OF MINUTES**

Motion by Mr. Allen, seconded by Mrs. Adams and carried by voice vote to approve the minutes from the Regular Board Meetings: March 13, 2019. ([Attachment #8](#))

**Roll Call Vote**

**Ayes:** Mr. Allen, Mrs. Adams, Mrs. Heinrichs, Mrs. Ruffo, Mr. Schmidt  
**Nays:** 0  
**Abstain:** 0

**15. AFFIRMATIVE ACTION TEAM:**

Motion by Mrs. Heinrichs, seconded by Mr. Allen and carried by roll call vote to approve the Affirmative Action Team for the review of the Comprehensive Equity Plan; team will be as follows:

- Siobhan Grayson, Superintendent / Affirmative Action Officer
- Ed Bagnell, Facilities Supervisor
- Barbara Kraus, Teacher
- Kim Nogowski, Instructional Aide

**Roll Call Vote**

**Ayes:** Mr. Allen, Mrs. Adams, Mrs. Heinrichs, Mrs. Ruffo, Mr. Schmidt  
**Nays:** 0  
**Abstain:** 0

**Discussion**

- The Superintendent provided clarifying information in response to a Board member's request for explanation.

**15a. COMPREHENSIVE EQUITY PLAN NEEDS ASSESSMENT**

Motion by Mr. Schmidt, seconded by Mr. Allen and carried by roll call vote to approve the Affirmative Action Team to conduct a Needs Assessment and develop a Three Year Comprehensive Equity Plan (2019-2022) as per the guidance provided by the New Jersey Department of Education on February 7, 2019.

**Roll Call Vote**

**Ayes:** Mr. Allen, Mrs. Adams, Mrs. Heinrichs, Mrs. Ruffo, Mr. Schmidt  
**Nays:** 0  
**Abstain:** 0

**16. TRAVEL/TRAINING**

Motion by Mrs. Heinrichs, seconded by Mr. Schmidt and carried by roll call vote to approve the following seminars/workshops and all associated costs:

Name	Seminar / Workshop Name	Event Date	Workshop Cost	Mileage Cost	Tolls / Parking/ Meals Cost	Total Cost
Joni Burns	Anti-Bullying & School Climate Conference, Best Practices for Supporting our Marginalized Students	5/23/19	-0- (Using 6 ETTC hours)	-0-	-0-	-0-

**Roll Call Vote**

**Ayes:** Mr. Allen, Mrs. Adams, Mrs. Heinrichs, Mrs. Ruffo, Mr. Schmidt  
**Nays:** 0  
**Abstain:** 0

**Discussion**

- The Superintendent explained that the location for this seminar is Stockton, in response to a Board member's question.

**17. FIELD TRIPS**

Motion by Mr. Allen, seconded by Mrs. Heinrichs and carried by roll call vote to approve the following field trips as follows:

<b>Grade (s)</b>	<b>Destination</b>	<b>Date</b>	<b>Time</b>
3rd	Museum of the American Revolution Philadelphia, PA	Thursday, May 2nd, 2019 (This was BOE approved @ the 3/13/19 meeting w/the <b>incorrect date</b> listed)	8:45-4:00
6th	Interdistrict Field Day Frog Pond Elementary SD Little Egg Harbor	Thursday, May 30th, 2019	8:45-2:00 (times estimated; cost of busing & bus shared w/Eagleswood SD)
Band/Chorus Members	Interdistrict Music Concert Rehearsal Pinelands JR High Little Egg Harbor	Tuesday, June 11th, 2019	9:45-1:00 (times estimated; busing cost donated by Durham)

**Roll Call Vote**

**Ayes:** Mr. Allen, Mrs. Adams, Mrs. Heinrichs, Mrs. Ruffo, Mr. Schmidt  
**Nays:** 0  
**Abstain:** 0

**Discussion**

- In response to a question from a Board member, the Superintendent said that this is the third year the we have been doing the Frog Pond trips.

**18. BAYADA HOME HEALTH CARE, INC. ([Attachment #9](#))**

Motion by Mrs. Heinrichs, seconded by Mr. Allen and carried by roll call vote to approve the contract between Bass River Township School District and Bayada Home Health Care, Inc. for substitute RN services / school nursing services at \$55.00/hour for the 2019-2020 school year.

**Roll Call Vote**

**Ayes:** Mr. Allen, Mrs. Adams, Mrs. Heinrichs, Mrs. Ruffo, Mr. Schmidt  
**Nays:** 0  
**Abstain:** 0

19. **EV SZCZOTKA, SPEECH LANGUAGE SPECIALIST ([Attachment #10](#))**  
Motion by Mrs. Heinrichs, seconded by Mr. Schmidt and carried by roll call vote to approve the contract between Bass River Township School District and Ev Szczotka, Speech Language Specialist, for speech language therapy services at \$75.00/hour for the 2019-2020 school year.

**Roll Call Vote**

**Ayes:** Mr. Allen, Mrs. Adams, Mrs. Heinrichs, Mrs. Ruffo, Mr. Schmidt  
**Nays:** 0  
**Abstain:** 0

20. **Revised 2018-19 SCHOOL CALENDAR ([Attachment #11](#))**  
Motion by Mr. Schmidt, seconded by Mrs. Heinrichs and carried by roll call vote to approve the revised 2018-2019 school calendar to reflect the use of (1) inclement weather day.

**Roll Call Vote**

**Ayes:** Mr. Allen, Mrs. Adams, Mrs. Heinrichs, Mrs. Ruffo, Mr. Schmidt  
**Nays:** 0  
**Abstain:** 0

21. **2019-2020 SCHOOL CALENDAR ([Attachment #12](#))**  
Motion by Mrs. Heinrichs, seconded by Mr. Allen and carried by roll call vote to approve the 2019-2020 school calendar.

**Roll Call Vote**

**Ayes:** Mr. Allen, Mrs. Adams, Mrs. Heinrichs, Mrs. Ruffo, Mr. Schmidt  
**Nays:** 0  
**Abstain:** 0

**Discussion**

- The Superintendent explained that there were not many changes made to the calendar in response to a question from a Board member.

22. **REDUCTION IN FORCE OF INSTRUCTIONAL AIDE (1) 2018-2019 SCHOOL YEAR**  
Motion by Mrs. Heinrichs, seconded by Mr. Schmidt and carried by roll call vote to approve the reduction in force of an Instructional Aide for the 2018-2019 school year due to the elimination of the position of 1:1 instructional aide.

**Reduction in Force / Layoff**

WHEREAS, the Bass River Township Board of Education (“Board”) is reevaluating its current financial status, broken down by department; and

WHEREAS, the Board is empowered by applicable law to effectuate a “Reduction in Force” and reduce in force/layoff positions based on reasons of economy, efficiency, organizational supervision or other good cause; and

WHEREAS, the Superintendent and the Business Administrator/Board Secretary recommend that the Board effectuate a “Reduction in Force” and reduce in force/layoff positions as attached based on reasons of economy, efficiency, organizational supervision and other good cause; and

NOW THEREFORE, BE IT RESOLVED, by the Board that good cause does exist to reduce in force/layoff of the positions as attached based on reasons of economy, efficiency, organizational supervision and other good cause; and

BE IT FURTHER RESOLVED that the Board does hereby effectuate a “Reduction in Force” and layoff the positions as attached based on reasons of economy, efficiency, organizational supervision and other good cause subject to the notice provisions contained below; and

BE IT FURTHER RESOLVED that the Board directs the Chief School Administrator and the Business Administrator/Board Secretary to provide **any required** notice to the employees affected by the “Reduction in Force” of such action and to take any and all steps otherwise necessary to effectuate this Reduction in Force.

**Roll Call Vote**

**Ayes:** Mr. Allen, Mrs. Heinrichs, Mrs. Ruffo, Mr. Schmidt

**Nays:** 0

**Abstain:** Mrs. Adams

**23. REDUCTION IN FORCE OF INSTRUCTIONAL AIDES (3) 2019-2020 SCHOOL YEAR**

Motion by Mrs. Heinrichs, seconded by Mr. Schmidt and carried by roll call vote to approve the reduction in force of (3) Instructional Aides for the 2019-2020 school year due budgetary constraints.

**Reduction in Force / Layoff**

WHEREAS, the Bass River Township Board of Education (“Board”) is reevaluating its current financial status, broken down by department; and

WHEREAS, the Board is empowered by applicable law to effectuate a “Reduction in Force” and reduce in force/layoff positions based on reasons of economy, efficiency, organizational supervision or other good cause; and

WHEREAS, the Superintendent and the Business Administrator/Board Secretary recommend that the Board effectuate a “Reduction in Force” and reduce in force/layoff positions as attached based on reasons of economy, efficiency, organizational supervision and other good cause; and



NOW THEREFORE, BE IT RESOLVED, by the Board that good cause does exist to reduce in force/layoff of the positions as attached based on reasons of economy, efficiency, organizational supervision and other good cause; and

BE IT FURTHER RESOLVED that the Board does hereby effectuate a “Reduction in Force” and layoff the positions as attached based on reasons of economy, efficiency, organizational supervision and other good cause subject to the notice provisions contained below; and

BE IT FURTHER RESOLVED that the Board directs the Chief School Administrator and the Business Administrator/Board Secretary to provide **any required** notice to the employees affected by the “Reduction in Force” of such action and to take any and all steps otherwise necessary to effectuate this Reduction in Force.

**Roll Call Vote**

**Ayes:** Mr. Allen, Mrs. Heinrichs, Mrs. Ruffo, Mr. Schmidt

**Nays:** 0

**Abstain:** Mrs. Adams

**24. POLICY & REGULATIONS: SECOND READING**

Motion by Mrs. Heinrichs, seconded by Mr. Allen and carried by roll call vote to approve the second reading and adoption of the policy & regulations as listed below:

<b>Strauss Esmay Alert</b>	<b>Policy &amp; Regulations:</b>
	<b>Recommend motion for approval of the second Reading of the following Policy &amp; Regulation Alerts:</b>
Alert 209 6/16	P1140 Affirmative Action Program (M)
Alert 217 1/19	P2422 Health & Physical Education (M) (Revised)
Alert 217 1/19	P2610 Educational Program Evaluation (M) (Revised)
Alert 217 1/19	P4219 Commercial Driver’s License Controlled Substance & Alcohol Use Testing (M)
	(Revised)
Alert 217 1/19	P&R 5111 Eligibility of Resident/Nonresident Students (M)(Revised)
Alert 217 1/19	P5337 Service Animals (Revised)
Alert 217 1/19	P5756 Transgender Students (M) (Revised)
Alert 217 1/19	P&R 7440 School District Security (M) (Revised)
Alert 217 1/19	P8561 Procurement Procedures for School Nutrition Programs (M) (Revised)
Alert 217 1/19	P8860 Memorials (Revised)
Alert 217 1/19	Policy and Regulation Guide Updates – Replacing “Electronic Violence and Vandalism Reporting System (EVVRS)” with “Student Safety Data System (SSDS)”
Alert 207 1/19	P2415.06 Unsafe School Choice Option (M) (Revised)
Alert 217 1/19	R5530 Substance Abuse (M) (Revised)

Alert 217 1/19	P&R 5600 Student Discipline/Code of Conduct (M) (Revised)
Alert 217 1/19	P&R 5611 Removal of Students for Firearms Offenses (M) (Revised)
Alert 217 1/19	P&R 5612 Assaults on District Board of Education Members or Employees (M) (Revised)
Alert 217 1/19	P&R 5613 Removal of Students for Assaults with Weapons Offenses (M) (Revised)
Alert 217 1/19	P&R 8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (M) (Revised)
Alert 216 7/18	P&R 1613 Disclosure and Review of Applicant's Employment History (M) (New)
Alert 208 3/16	P0167 Public Participation in Board Meetings (Revised)
Alert 208 3/16	P0168 Recording Board Meetings (Revised)
Alert 208 3/16	P2425 Physical Education (Abolished)
Alert 209 3/16	P & R 5310 Health Services (M) (Revised)
Alert 209 3/16	P & R 5330.01 Administration of Medical Marijuana (M) (New)
Alert 208 3/16	R 8462 Reporting Potentially Missing or Abused Children (M) (Revised)
Alert 215 4/18	P 8462 Reporting Potentially Missing or Abused Children (M) (Revised)
Alert 212 5/17	P8550 Outstanding Food Service Charges (Revised)
Alert 209 6/16	P1220 Employment of Chief School Administrator (M) (Revised)
Alert 209 6/16	P1310 Employment of School Business Administrator / Board Secretary (Revised)
Alert 209 6/16	R2414 Programs and Services for Students in High Poverty and in High Need School Districts (M) (Revised)
Alert 209 6/16	P3111 Creating Positions (Revised)
Alert 209 6/16	P3124 Employment Contract (Revised)
Alert 209 6/16	P3125 Employment of Teaching Staff Members (M) (Revised)
Alert 209 6/16	P3125.2 Employment of Substitute Teachers (Revised)
Alert 212 5/17	P & R 3126 District Mentoring Program (Revised)
Alert 209 6/16	P3141 Resignation (Revised)
Alert 209 6/16	P & R 3144 Certification of Tenure Charges (Revised) (Missing)
Alert 209 6/16	P3159 Teaching Staff Member / School District Reporting Responsibilities (Revised)
Alert 209 6/16	P3231 Outside Employment as Athletic Coach (Revised)
Alert 212 5/17	P&R 3240 Professional Development for Teachers and School Leaders (M) (Revised)
Alert 209 6/16	P & R 3244 In-Service Training (M) (Abolished)
Alert 209 6/16	P4159 Support Staff Member / School District Reporting Responsibilities (Revised)
Alert 209 6/16	P5305 Health Services Personnel (Revised)
Alert 209 6/16	R5330 Administration of Medication (M) (Revised)
Alert 209 6/16	P9541 Student Teachers/ Interns (Revised)
Alert 209 6/16	P1523 Comprehensive Equity Plan (M) (Revised)
Alert 209 6/16	P & R1530 Equal Employment Opportunities (M) (Revised)
Alert 215 4/18	P1550 Affirmative Action Program for Employment and Contract Practices (M) (Revised)

Alert 209 6/16	P & R 2200 Curriculum Content (M) (Revised)
Alert 209 6/16	P2260 Affirmative Action Program for School and Classroom Practices (M) (Revised)
Alert 210 12/16	P & R 1510 Americans with Disabilities Act (M) (Revised)
Alert 210 12/16	P2415.30 Title I - Educational Stability for Children in Foster Care (M) (New)
Alert 210 12/16	P & R 2418 Section 504 of the Rehabilitation Act of 1973 - Students (M) (New)
Alert 211 2/17	P & R 5116 Education of Homeless Children (Revised)
Alert 210 12/16	P & R 8330 Student Records (M) (Revised)
Alert 211 2/17	P & R 2460 Special Education (M) (Revised)
Alert 211 2/17	R2460.1 Special Education - Location, Identification, and Referral (M) (Revised)
Alert 217 1/19	R2460.8 Special Education - Free and Appropriate Public Education (M) (Revised)
Alert 211 2/17	R2460.9 Special Education - Transition from Early Intervention Programs to Preschool Programs (M) (Revised)
Alert 211 2/17	R2460.15 Special Education - In-Service Training Needs for Professional and Paraprofessional Staff (M) (New)
Alert 211 2/17	R2460.16 Special Education - Instructional Material to Blind or Print-Disabled Students (M) (No Revision Required/Readopt)
Alert 211 2/17	P2464 Gifted and Talented Students (M) (Revised)
Alert 211 2/17	P2467 Surrogate Parents and Foster Parents (M) (Revised)
Alert 211 2/17	P & R 3160 Physical Examination (M) (Revised)
Alert 211 2/17	P & R 4160 Physical Examination (M) (Revised)
Alert 211 2/17	P7446 School Security Program (New)
Alert 211 2/17	P8350 Records Retention (New)
Alert 212 5/17	P & R 1240 Evaluation of Superintendent (M) (Revised)
Alert 211 2/17	P & R 3126 District Mentoring Program (Revised)
Alert 212 5/17	P & R 3221 Evaluation of Teachers (M) (Revised)
Alert 212 5/17	P & R 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
Alert 212 5/17	P & R 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)
Alert 212 5/17	P & R 3224 Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)
Alert 212 5/17	P & R 3240 Professional Development for Teachers and School Leaders (M) (Revised)
Alert 212 5/17	P & R 5610 Suspension (M) (Revised)
Alert 212 5/17	P5620 Expulsion (M) (Revised)
Alert 212 5/17	P & R 7424 Bed Bugs (New)
Alert 212 5/17	P8505 Local Wellness Policy / Nutrient Standards for Meals and Other Foods (M) (Revised)
Alert 213 7/17	P2700 Services to Nonpublic School Students (M) (Revised)
Alert 213 7/17	P & R 7100 Long-Range Facilities Planning (M) (Revised)
Alert 214 12/17	P & R 7101 Educational Adequacy of Capital Projects (Revised)

Alert 213 7/17	P7102 Site Selection and Acquisition (Revised)
Alert 213 7/17	R7102 Site Selection and Acquisition (New)
Alert 213 7/17	P7130 School Closing (Revised)
Alert 213 7/17	P7300 Disposition of Property (Revised)
Alert 213 7/17	R7300.2 Disposal of Land (Revised)
Alert 213 7/17	R7300.3 Disposition of Personal Property (Revised)
Alert 213 7/17	R7300.4 Disposition of Federal Property (Revised)
Alert 214 12/17	P3437 Military Leave (Revised)
Alert 214 12/17	P4437 Military Leave (Revised)
Alert 214 12/17	P7425 Lead Testing of Water in Schools (New)
Alert 212 1/19	P & R 7440 School District Security (M) (Revised)
Alert 214 12/17	P & R 7441 Electronic Surveillance in School Buildings and on School Grounds (M) (Revised)
Alert 214 12/17	P8507 Breakfast Offer Versus Serve (OVS) (M) (Revised)
Alert 214 12/17	P & R 8630 Bus Driver / Bus Aide Responsibility (M) (Revised)
Alert 214 12/17	P9242 Use of Electronic Signatures (New)
Alert 215 4/18	P & R 1550 Equal Employment / Anti-Discrimination Practices (M) (Revised)
Alert 215 4/18	P2431 Athletic Competition (M) (Revised)
Alert 215 4/18	R2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M) (Revised)
Alert 215 4/18	P & R 5350 Student Suicide Prevention (M) (Revised)
Alert 215 4/18	P5533 Student Smoking (M) (Revised)
Alert 216 7/18	P & R 5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (Revised)
Alert 217 1/19	P8561 Procurement Procedures for School Nutrition Programs (New)
Alert 209 6/16	P & R 2411 Guidance Counseling (M) (Revised)
Alert 209 6/16	P & R 2423 Bilingual and ESL Education (M) (Revised)
Alert 217 1/19	P2610 Educational Program Evaluation (M) (Revised)
Alert 211 2/17	P2622 Student Assessment (M) (Revised)
Alert 209 6/16	P5750 Equal Educational Opportunity (M) (Revised)
Alert 209 6/16	P5755 Equity in Educational Programs and Services (M) (Revised)
Alert 209 6/16	P5339 Screening for Dyslexia (M) (Revised)
Alert 209 6/16	P5514 Student Use of Vehicles on School Grounds (Revised)
Alert 209 6/16	P7481 Unmanned Aircraft Systems (UAS also known as Drones) (New)
Alert 209 6/16	P & R 8441 Care of Injured and Ill Persons (M) (Revised)
Alert 209 6/16	P8454 Management of Pediculosis (New)
Alert 214 12/17	P&R 8630 Bus Driver / Bus Aide Responsibility (M) (Revised)

### **Roll Call Vote**

**Ayes:** Mr. Allen, Mrs. Adams, Mrs. Heinrichs, Mrs. Ruffo, Mr. Schmidt  
**Nays:** 0  
**Abstain:** 0

### **Discussion**

- A Board member requested that Strauss Esmay provide the Board with statutes listed with policies.

## **25. RESIDENTS' FORUM - GENERAL TOPICS**

Board Policy #0167 encourages community participation in every meeting. However the Board requests that the public respect a reasonable time limit when commenting on any topic.

1. Be recognized by the Board President.
  2. State your full name and address before commenting.
  3. Identify the agenda item on which you will be commenting.
  4. Wait to be recognized before making your comment(s).
  5. Limit your comment(s) to the specific agenda items.
- Kevin Foger, 99 Jericho Rd.
    - Mr. Foger asked questions concerning executive session; inclusion of his comments in the minutes, the future of the school and looking at another district.
  - Carol Bitzberger, Bass River Township
    - Ms. Bitzberger expressed her opinion regarding additional education for teachers. She questioned if courses are approved and how many special ed teachers the district has.
  - April Dolce, 1046 Rt. 542
    - Ms. Dolce asked how many special ed students there are and about funding for special ed.
  - Joan Schmidt, 5640 Route 9
    - Ms. Schmidt asked about students with IEPs.

## **26. BOARD FORUM**

## **27. ADJOURNMENT**

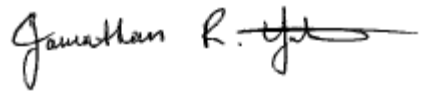
Motion by Mr. Schmidt, seconded by Mr. Allen and carried by voice vote to approve that the Board of Education adjourn the meeting.

### **Voice Vote**

**Ayes:** Mr. Allen, Mrs. Adams, Mrs. Heinrichs, Mrs. Ruffo  
**Nays:** 0  
**Abstain:** 0

Adjourned 8:19 pm.

Respectfully Submitted,

A handwritten signature in black ink that reads "Jonathan R. Yates". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Jonathan Yates  
Board Secretary