

June 13, 2017

LAKELAND REGIONAL HIGH SCHOOL  
205 CONKLINTOWN ROAD  
WANAQUE, NEW JERSEY 07465

REGULAR MEETING MINUTES

**June 13, 2017**  
**Board Meeting – 8:00 p.m.**  
**Library**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER BY BOARD PRESIDENT**

Board President, Robert Adams, called the meeting to order at 8:00 PM

**ROLL CALL**

Present:

Robert Adams	Samuel Nastory
Maryann Brett	Suzanne Raoul
Bruce Gibson	Daniel Sinclair
John Griffin	Joseph Walker

Also Present:

Hugh Beattie	Kathryn Davenport
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Absent:

Carol Gardner

**OPEN PUBLIC MEETINGS STATEMENT BY BOARD PRESIDENT**

Adequate notice of this meeting has been given by sending a meeting notice, dated January 11, 2017 to all Board members, Ringwood and Wanaque Council Clerks and Libraries, The Trends, The Record, and The North Jersey Herald & News. This meeting notice states a regular meeting will be held on June 13, 2017 at 8:00PM.

In accordance with the Open Public Meetings Act and Lakeland Board of Education Bylaw 0168 notice must be given to the School Business Administrator immediately prior to the meeting when sound recordings of the meeting will be made by the public.

Fire Exits are the Library main entrance to the audience's left and the alternate is located to the audience's right in the opposite corner of the Library.

**PRESIDENT'S COMMENTS**

Board President, Rob Adams, welcomed everyone to the Lakeland Board of Education meeting.

**PUBLIC COMMENTS**

Moved by John Griffin seconded by Bruce Gibson that the Board approve the meeting be opened to the public to speak. This portion of the meeting is limited to 15 minutes unless an additional affirmative vote by Board members is taken. During this portion of the meeting the residents are invited to address the Board **with any questions, comments or concerns on agenda items only**. In doing so, the Board requests the individual address the Board, giving name and address, and asks that all remarks be directed to the Board President. The Board wishes to remind all attendees at its meetings that it subscribes without reservation to the principle of keeping the community completely informed. By policy the Board cannot allow public discussion of personnel matters. If a matter concerning the staff of the Lakeland Regional High School District is of interest or concern to a resident, the matter should be referred to the responsible Chief School Administrator or the Board of Education, either by telephone or letter.

VOICE VOTE: YES 8 NO 0 ABSTAIN 0

Moved by Bruce Gibson seconded by John Griffin, that the Board close the public comments session.

VOICE VOTE: YES 8 NO 0 ABSTAIN 0

### **APPROVAL OF MINUTES**

Moved by Suzanne Raoul seconded by Maryann Brett, that the Board approve the following Board Minutes:

May 9, 2017 Regular Meeting

ROLL CALL: YES 7 NO 0 ABSTAIN 1 (Joseph Walker)

Moved by Maryann Brett seconded by Bruce Gibson that the Board approve the following Board Minutes:

May 23, 2017 Regular Meeting

ROLL CALL: YES 7 NO 0 ABSTAIN 1 (Bruce Gibson)

### **COMMITTEE REPORTS**

- **Education Committee**

There was no meeting

- **Finance Committee**

Finance Committee Chairperson, Suzanne Raoul, reviewed the following topics that were discussed at the June 13<sup>th</sup> Finance Committee meeting held at 7:30 PM, just prior to the regular Board meeting:

- Review of Agenda Items
- Lead Testing Results
- Capital Projects and Capital Initiatives
- Additional security cameras desired

- **Shared Services**

No new report

- **Legislative**

Board member, Dan Sinclair, updated the Board on various aspects of the proposed state legislation pertaining to revision of the school funding formula

### **SUPERINTENDENT'S REPORT AND RECOMMENDATIONS**

Superintendent Hugh Beattie shared several pieces of news about student life in the district:

- He attended the Lakeland Students' Annual Art Show this week and found it to be far superior to others that he has attended outside of our district. He offered his compliments and congratulations on a job very well done to the students that exhibited.
- Monday and Tuesday evenings were the Passaic All-County Awards Dinners for Boys (Monday) and Girls (Tuesday). Lakeland Principal, Dr. Certo, and Athletic Director, John Yost, attended. The ceremonies were long, hot but very well received and many groups donated for the awards.
- Lakeland will be holding its Annual Athletic Awards Diiner this Thursday at the Regency in Wayne.

- This year’s Valedictorian and Salutatorian Breakfast was last Friday. The Valedictorian is Joe Giguere and the Salutatorian is Ashley Tetens.
- Lakeland’s annual Senior Prom was held last Friday, June 9<sup>th</sup> and went very well. Teachers supervised the evening – many students were asking to get their pictures taken with teachers, administrators and each other.
- This past Saturday and Sunday four of our Lakeland students were involved in the Special Olympics and at the Lakeland Ice Cream Social held today some of those students wore their medals. A thank you goes out to Mrs. Telschow and other volunteer groups representing this local area at the event.
- The annual Yearbooks came out today. Thanks go to Mrs. Incardona and Mrs. Maloney who were the yearbook advisors this year.
- We are starting exams this week and students are in the midst of preparing for that.
- Lakeland’s annual Graduation exercise is being held next Thursday. It begins at 7:15 pm and the entire Board is invited.

1. Moved by Bruce Gibson, seconded by Joseph Walker, that the Board of Education, upon the recommendation of the Superintendent, approve the textbook lists for the **2017-2018 school year**, as attached.

ROLL CALL: YES  8  NO  0  ABSTAIN  0

2. Moved by Bruce Gibson, seconded by Joseph Walker, that the Board of Education, upon the recommendation of the Superintendent, accept, with regret, the retirement of Ms Susan Boggio, Bus Driver, effective July 1, 2017.

ROLL CALL: YES  8  NO  0  ABSTAIN  0

3. Moved by Bruce Gibson, seconded by Joseph Walker, that the Board of Education, upon the recommendation of the Superintendent, accept, with regret, the resignation of Mr. Brian Bannat, Teacher of Mathematics, effective July 1, 2017.

ROLL CALL: YES  8  NO  0  ABSTAIN  0

4. Moved by Bruce Gibson, seconded by Joseph Walker, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Mr. Jonathan Lauder, 101 Ramapo Hills Blvd. Oakland, NJ, as a **Teacher of Technology Education**, effective **September 1, 2017 through June 30, 2018**, at MA, Step 4, at an annual rate of \$55,444.00. This appointment is contingent upon the successful attainment and verification of all New Jersey Department of Education requirements needed for certification and employment.

ROLL CALL: YES  8  NO  0  ABSTAIN  0

5. Moved by Bruce Gibson, seconded by Joseph Walker, that the Board of Education, upon the recommendation of the Business Administrator and the Superintendent, approve the stipend amount for the following employees as per Chapter 78 Rules and the LEA Agreement for the period **January 2017 through June 2017** to be paid on June 22, 2017 for declining health benefits effective for the **2016-2017 school year**:

Name	Stipend
Geraldine Batelli	\$2,500.00
Joan Bedell	\$2,500.00
Jamie Cawley	\$2,500.00
Damiano Conforti	\$2,500.00
Linda Dietz	\$2,500.00
Kristin Dowling	\$2,500.00
Ronald Etzkorn	\$2,500.00
Brenda Ferguson	\$2,500.00
Ornella Incardona	\$2,500.00
Laurie Landy-Lynch	\$2,500.00
Dianalyn Matlosz	\$2,500.00
Brian Mulhern	\$2,500.00

Susan Rossnagel	\$2,500.00
Jill Scully	\$2,500.00
Alyssa Shale	\$2,500.00
Virginia Vasquez	\$2,500.00
<b>TOTAL:</b>	<b>\$40,000.00</b>

ROLL CALL: YES 8 NO 0 ABSTAIN 0

6. Moved by Bruce Gibson, seconded by Joseph Walker, that the Board of Education, upon the recommendation of the Business Administrator and the Superintendent, approve the stipend amount for the following employee as per Chapter 78 Rules and the Administrators/Supervisors Association Agreement for the period **January 2017 through June 2017** to be paid on June 22, 2017 for declining health benefits effective for the **2016-2017 school year**:

Name	Stipend
John Yost	\$2,441.00
<b>TOTAL:</b>	<b>\$2,441.00</b>

ROLL CALL: YES 8 NO 0 ABSTAIN 0

7. Moved by Bruce Gibson, seconded by Joseph Walker, that the Board of Education, upon the recommendation of the Business Administrator and the Superintendent, approve the stipend amount for the following employees as per Chapter 78 Rules for the period **January 2017 through June 2017** to be paid on June 22, 2017 for declining health benefits effective for the **2016-2017 school year**:

Name	Stipend
Elizabeth DiModugno	\$ 500.00
Diane Drew-Viviani	\$1,500.00
Angelica Laucius	\$1,500.00
Diane Maskley	\$1,500.00
Mary Noone	\$1,500.00
Teresa Sherry	\$1,500.00
Olga Yarmolina	\$ 500.00
<b>TOTAL:</b>	<b>\$8,500.00</b>

ROLL CALL: YES 8 NO 0 ABSTAIN 0

8. Moved by Bruce Gibson, seconded by Joseph Walker, that the Board of Education, upon the recommendation of the Superintendent, approve the certificated staff **final tuition reimbursement** for the **2016-2017** school year as indicated below:

Name/Course	Credits	Amount	Details
Karen McCormack - Learner's Edge - <i>Powerful Approach to Classroom Management</i>	5	\$84.00	Final Payment - Fall, 2016
Virginia Vasquez - PDI (Learner's Edge) - <i>Google as a Classroom Tool for Learning</i>	5	\$182.00	Final Payment - Spring 2017

ROLL CALL: YES 8 NO 0 ABSTAIN 0

9. Moved by Bruce Gibson, seconded by Joseph Walker, that the Board of Education, upon the recommendation of the Superintendent, approve a lateral guide adjustment for the following staff as indicated below effective **September 1, 2017**:

<u>Degree</u>	<u>Step</u>	<u>2017/2018 Salary</u>	<u>Teaching Six</u>	<u>Longevity</u>	<u>Total 2017/2018 Salary</u>
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- Karen McCormack

From: MA+15 18 \$90,119.00 \$7,000.00 \$6,600.00 \$103,719.00  
 To: MA+30 18 \$95,819.00 \$7,000.00 \$6,600.00 \$109,419.00

ROLL CALL: YES 8 NO 0 ABSTAIN 0

10. Moved by Bruce Gibson, seconded by Joseph Walker, that the Board of Education, upon the recommendation of the Superintendent, approve the following personnel to teach a sixth block effective for the **2017-2018 school year** with a pensionable increase in base salary of \$7,000.00:

- Mr. Kenneth McCurnin - Teacher of Mathematics

ROLL CALL: YES 8 NO 0 ABSTAIN 0

11. Moved by Bruce Gibson, seconded by Joseph Walker, that the Board of Education, approve in accordance with the provisions of Board Policy 6471 and N.J.A.C. 6A:23B-1.1 et seq. as recommended by the Superintendent and Business Administrator the reimbursement of work related travel and expenses that directly relate to and within the scope of following employee's current work responsibilities. This is in accordance with the previously authorized request for such travel and the District's Business Administrators review of the appropriate and complete documentation that is found to be in compliance with the Board's policy, N.J.S.A. 18A:12-24 and 24.1 of the School Ethics Act and the Accountability Act P.L. 2007 c.53. Each item listed for reimbursement has been found to directly promote the delivery of instruction and/or the furtherance of the efficient operation of the school district:

Employee	Event	Travel Date(s)	Reimbursement Amount	Total Cost
Ornella Incardona	DECA Advisors Meeting, West Paterson, NJ	1/18/2017	\$7.44	\$7.44
Ornella Incardona	DECA Advisors Meeting, Fairfield, NJ	5/17/2017	\$9.30	\$9.30
Deborah Lane	Use of Google to Enhance Instruction with Chromebook, West Orange, NJ	5/17/2017	\$22.51	\$267.51
Lorraine Nangle	Use of Google to Enhance Instruction with Chromebook, West Orange, NJ	5/17/2017	\$7.75	\$252.75
Peter Squire	NJASP 2017 Spring Conference, East Windsor, NJ	5/5/2017	\$42.78	\$217.78
Barbara Ziegler	SUPA Downstate Spring Seminar, New York City, NY	5/18/2017	\$27.30	\$27.30

ROLL CALL: YES 8 NO 0 ABSTAIN 0

12. Moved by Bruce Gibson, seconded by Joseph Walker, that the Board of Education, upon the recommendation of the Superintendent, approve the travel request and the reimbursement of travel related expenses in compliance with Board Policy, N.J.S.A. 18A:12-24 and 24.1 of the School Ethics Act, P.L. 2007 c. 53, the Accountability Act and the State Travel Guidelines.

The following employees are attending the events as indicated below. The attendance at this event and the work related travel expenses were approved by the Superintendent as work related and within the scope of the work responsibilities of the attendees; as promoting the delivery of instruction or furthering efficient operation of the school district and fiscally prudent.

Employee	Event	Date(s)	Total Est. Cost	Approximate Substitute Cost Per Day	Superintendent Approval Date
John Yost	ASCD 2017 Conference on Teaching Excellence, Denver, CO	6/29-7/2/2017	\$1,928.00	\$0.00	

ROLL CALL: YES 8 NO 0 ABSTAIN 0

13. Moved by Bruce Gibson, seconded by Joseph Walker, that the Board of Education, upon the recommendation of the Superintendent approve the appointment of the following personnel as **Certified Special Education Aides** for the **2017-2018 school year**:

Name	2017-2018 Step	2017-2018 Salary
Gail Persico	Off Guide	\$31,323.00

ROLL CALL: YES 8 NO 0 ABSTAIN 0

14. Moved by Bruce Gibson, seconded by Joseph Walker, that the Board of Education, upon the recommendation of the Superintendent approve the appointment of the following personnel as a Non-Instructional General Aide, for the **2017-2018 school year**:

Name	2017-2018 Step	2017-2018 Salary
Matthew Keyzer	2	\$24,776.00

ROLL CALL: YES 8 NO 0 ABSTAIN 0

15. Moved by Bruce Gibson, seconded by Joseph Walker, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment the following **twelve** month “at-will” support staff for a fixed contract period **July 1, 2017 through June 30, 2018**:

Name	Position	2017-2018 Salary
William Grimes	Facilities Coordinator	\$61,739.00
Juan Invernon	Facilities Maintenance Supervisor	\$68,161.00
Victor Percastegui	Facilities Operations Supervisor	\$59,694.00
Mary Scalera	Food Services Manager/Cafeteria Director	\$73,853.00

ROLL CALL: YES 8 NO 0 ABSTAIN 0

16. Moved by Bruce Gibson, seconded by Joseph Walker, that the Board of Education, upon the recommendation of the Superintendent, approve the stipends for the following employees for the **2017-2018 school year**:

Name		2017-2018 Stipend
Roger Gould	Night Utility Person In Charge Stipend	\$5,200.00
William Grimes	Facilities Coordinator Stipend	\$4,200.00
Victor Percastegui	Operations Supervisor Stipend	\$5,200.00
Diane Maskely	Transportation Routing/Reporting Stipend	\$3,850.00
Janette Mathews	Dispatcher Stipend	\$5,200.00
Anne Mullin	Bus Driver Trainer Stipend	\$5,200.00

ROLL CALL: YES 8 NO 0 ABSTAIN 0

17. Moved by Bruce Gibson, seconded by Joseph Walker, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of the following **twelve** month non-certificated “at-will” staff for the period **July 1, 2017 through June 30, 2018**:

Name	Job Title	2017-2018 Salary
Osvaldo Ayala	Utility Person	\$40,517.00
Amalia Ayluardo	Bus Aide/Utility Person	\$39,059.00
Nibia Cantillo	Bus Driver/Utility Person	\$33,988.00
Ken Conklin	Bus Driver/Utility Person	\$50,089.00

Maria DeLaCruz	Utility Person	\$33,444.00
Roger Gould	Night Utility Person in Charge	\$35,112.00
Diane Kearney	Bus Driver/Utility Person	\$36,067.00
Brian LaCouture	Bus Driver/Utility Person	\$35,360.00
Diane Maskley	Bus Driver/Utility Person	\$42,135.00
Janette Mathews	Bus Driver/Dispatcher	\$50,100.00
Ana Matos	Bus Driver/Utility Person	\$45,539.00
Lucrecia Mercedes	Utility Person	\$42,275.00
Guyen Nuralis	Bus Driver/Utility Person	\$48,236.00
Henry Ober	Heads Groundskeeper	\$38,838.00
Coskun Yilmaz	Utility Person	\$32,032.00

ROLL CALL: YES 8 NO 0 ABSTAIN 0

18. Moved by Bruce Gibson, seconded by Joseph Walker, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of the following **ten** month non-certificated “at-will” staff for the period **September 1, 2017 through June 30, 2018**, and on an “as-needed” basis for **July 1, 2017 through August 31, 2017** to be paid on an hourly basis:

Name	Job Title	2017-2018 Salary
Maryann Danza	Bus Aide/Utility Person	\$23,339.00
Anthony DeHayes	Bus Driver/Utility Person	\$18,901.00
Diane Drew-Viviani	Bus Driver/Utility Person	\$24,714.00
Ann Mullin	School Bus Driver/Trainer/Safety Coordinator	\$23,493.00
Nalan Nuralis	Bus Aide/Utility Person	\$20,035.00
Doria Terhune	Bus Driver/Utility Person	\$18,171.00
Christine Walsh	Bus Aide	\$17,505.00

ROLL CALL: YES 8 NO 0 ABSTAIN 0

19. Moved by Bruce Gibson, seconded by Joseph Walker, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of the following hourly “at-will” **part-time** staff for the period **July 1, 2017 through June 30, 2018**:

Name	Job Title	2017-2018 Hourly Rate
Betsy Arnoldi	Part-Time Bus Driver	\$15.71
Gina Brush	Part-Time Bus Driver	\$15.71
Sharon Cole	Part-Time Bus Driver	\$17.34
Freddie Cunningham	Part-Time Bus Driver	\$15.71
Gary Galek	Part-Time Maintenance/Electrician	\$25.97
William Grimes	Part-Time Bus Driver	\$24.09
Roger Morley	Part-Time Bus Driver	\$17.00
Henry Ober	Part-Time Bus Driver	\$18.68
Gail Persico	Part-Time Bus Driver	\$16.67
Marcia Price	Part-Time Bus Aide	\$10.13
Julio Rodriguez	Part-Time Utility Person	\$17.78
Lisa Sangastiano	Part-Time Bus Driver	\$15.71
Fred Smith	Part-Time Utility Person/Bus Driver	\$23.69
Susan Smith	Part-Time Bus Aide	\$12.24
Onalisa Yacopino	Part-Time Bus Driver	\$20.28

ROLL CALL: YES 8 NO 0 ABSTAIN 0

20. Moved by Bruce Gibson, seconded by Joseph Walker, that the Board of Education, upon the recommendation of the Superintendent approve the **Full-Time Cafeteria Worker Employment Contract** effective **July 1, 2017 to June 30, 2018**, as presented.

ROLL CALL: YES  8  NO  0  ABSTAIN  0

21. Moved by Bruce Gibson, seconded by Joseph Walker, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of the following **Full-Time Cafeteria Worker** effective **September 1, 2017 through June 30, 2018**:

Name	2017-2018 Hourly Rate	2017-2018 Longevity
Onalisa Yacopino	\$20.97	\$300.00

ROLL CALL: YES  8  NO  0  ABSTAIN  0

22. Moved by Bruce Gibson, seconded by Joseph Walker, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of the following **Substitute Part-Time Cafeteria Workers** effective **September 1, 2017 through June 30, 2018**:

Name	2017-2018 Hourly Rate
Betsy Arnoldi	\$9.36
Elizabeth Cavallo	\$10.33
Carole Duffy	\$9.18
Dusolina Kreidel	\$9.93
Susan Pettigrano	\$9.93
Marcia Price	\$10.13
Angelina Vieira	\$9.18
Debra Vogel	\$9.18
Michele Wegman	\$10.91

ROLL CALL: YES  8  NO  0  ABSTAIN  0

23. Moved by Bruce Gibson, seconded by Joseph Walker, that the Board of Education, upon the recommendation of the Superintendent approve the appointment of the following as Substitute Nurse effective **September 1, 2017 through June 30, 2018** at a rate of \$200.00 per diem:

- Cynthia Schott

ROLL CALL: YES  8  NO  0  ABSTAIN  0

24. Moved by Bruce Gibson, seconded by Joseph Walker, that the Board of Education, upon the recommendation of the Superintendent approve the appointment of the following as Substitute Athletic Trainer effective **July 1, 2017 through June 30, 2018** at a rate of \$120.00 per diem:

- Sue Maurer

ROLL CALL: YES  8  NO  0  ABSTAIN  0

25. Moved by Bruce Gibson, seconded by Joseph Walker, that the Board of Education, upon the recommendation of the Superintendent, approve the **2017 Extended Summer School Year Program Nurse** as follows:

<p><b>July 5, 2017 - August 15, 2017</b>  <b>Staff Hours: 4.5 hours daily</b>  Monday-Friday from 7:45 a.m. to 12:15 p.m.</p>
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Jill Scully	Nurse	Rate of Pay: \$10,125.00 to be paid in two equal payments on July 30, 2017 and August 30, 2017
Cynthia Schott	Substitute Nurse	Rate of Pay: \$120.00 per diem

ROLL CALL: YES 8 NO 0 ABSTAIN 0

26. Moved by Bruce Gibson, seconded by Joseph Walker, that the Board of Education, upon the recommendation of the Superintendent, authorize the following guidance counselors to be employed during the **Summer of 2017 (June 2017 @ 1.5 days for department planning goals, 2017/2018 calendar, schedule conflicts and summer school review) (August 2017 @ 6.5 days for pre-orientation planning, schedule change days, freshmen orientation (am) and parent orientation (pm))** to be paid at a **per diem rate** based on their annual salary:

Name	Number of Days
Dianalyn Matlosz	8
Brian Mulhern	8
Tara Ross-Salman	8
Lisa Urbina	8

ROLL CALL: YES 8 NO 0 ABSTAIN 0

27. Moved by Bruce Gibson, seconded by Joseph Walker, that the Board of Education, upon the recommendation of the Superintendent, authorize the following employee to be employed during the **Summer of 2017 (June-August 2017)** to be paid at a **per diem rate** based on his annual salary:

Name	Number of Days
Keith Kelley, Senior Options Coordinator	10

ROLL CALL: YES 8 NO 0 ABSTAIN 0

28. Moved by Bruce Gibson, seconded by Joseph Walker, that the Board of Education, upon the recommendation of the Superintendent, appoint Dr. Matthew Certo as a voting alternate member to the Northern Region Educational Services Commission Board of Directors for the **2017-2018 school year**.

ROLL CALL: YES 8 NO 0 ABSTAIN 0

29. Moved by Bruce Gibson, seconded by Joseph Walker, that the Board of Education, upon the recommendation of the Superintendent, approve the home instruction for the following students:

Student #17320(r)	Administrative	\$35.00 per hour @ 10 hours per week <b>Total: \$1,120.00</b>	From: June 1, 2017 To: June 22, 2017 Total: 16 days
Student #19138(s)	Medical	\$35.00 per hour for a total of 10 hours <b>Total: \$350.00</b>	From: April 26, 2017 To: May 5, 2017
Student #19389(s)	Medical	\$35.00 per hour for a total of 21 hours <b>Total: \$735.00</b>	From: May 16, 2017 To: June 22, 2017

ROLL CALL: YES 8 NO 0 ABSTAIN 0

30. Moved by Bruce Gibson, seconded by Joseph Walker, that the Board of Education, upon the recommendation of the Superintendent, approve the home instruction for the following student. Instructional services will be provided by Professional Education Services, Inc. (PESI), while student is at High Focus Center, Parsippany, NJ:

Student #20218(r)	\$35.00 per hour @ 10 hours per week <b>Total: \$1,190.00</b>	From: May 31, 2017 To: June 22, 2017 Total: 17 days
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ROLL CALL: YES 8 NO 0 ABSTAIN 0

31. Moved by Bruce Gibson, seconded by Joseph Walker, that the Board of Education, upon the recommendation of the Superintendent, accept the following **incoming tuition** student into the Lakeland Regional High School **CORE** Program for the *2017 Extended School Year* from the sending district as listed below:

Student ID	Sending District	# of ESY Days	Tuition (\$157.86 per diem)	1:1 Aide (\$254.53 per diem)	TOTAL
#19422(s)	Somerset Hills	20	\$3,157.20	\$5,090.60	\$8,247.80

ROLL CALL: YES 8 NO 0 ABSTAIN 0

32. Moved by Bruce Gibson, seconded by Joseph Walker, that the Board of Education, upon the recommendation of the Superintendent, accept the following **incoming tuition** students into the Lakeland Regional High School **LEARN** Program for the *2017 Extended School Year* from the sending districts as listed below:

Student ID	Sending District	# of ESY Days	Tuition (\$495.09 per diem)	1:1 Aide (\$254.53 per diem)	TOTAL
#19396(s)	Bloomingtondale	30	\$14,852.70	\$7,635.90	\$22,488.60

Student ID	Sending District	# of ESY Days	Tuition (\$495.09 per diem)	1:1 Aide (\$254.53 per diem)	TOTAL
#17396(s)	Montague	30	\$14,852.70	\$7,635.90	\$22,488.60

Student ID	Sending District	# of ESY Days	Tuition (\$495.09 per diem)	1:1 Aide (\$254.53 per diem)	TOTAL
#17292(s)	Pompton Lakes	30	\$14,852.70	\$7,635.90	\$22,488.60

Student ID	Sending District	# of ESY Days	Tuition (\$495.09 per diem)	1:1 Aide (\$254.53 per diem)	TOTAL
#19397(s)	Tenafly	30	\$14,852.70	\$7,635.90	\$22,488.60
#19398(s)	Tenafly	30	\$14,852.70	\$7,635.90	\$22,488.60
<b>TOTAL:</b>					<b>\$44,977.20</b>

<b>LEARN PROGRAM - ESY INCOMING TUITION - GRAND TOTAL:</b>	<b>\$112,443.00</b>
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ROLL CALL: YES 8 NO 0 ABSTAIN 0

33. Moved by Bruce Gibson, seconded by Joseph Walker, that the Board of Education, upon the recommendation of the Superintendent and the Education Committee, approve the Educational Support Program (ESP) for our “at-risk” population **Monday-Thursday** starting **Wednesday, July 5, 2017 through July 27, 2017 (14 days)** from 8:30 a.m. to 10:45 a.m. each day. This will include support in Mathematics and Language Arts Literacy.

ROLL CALL: YES 8 NO 0 ABSTAIN 0

34. Moved by Bruce Gibson, seconded by Joseph Walker, that the Board of Education, upon the recommendation of the Superintendent, approve the request by **Northern Region Educational Services Commission** use of **Classrooms 101, 407, 408, 409, and 416, Library, nearby restrooms and nearby parking** for *NRESA 2017 Extended School Year CORE and LEARN Programs* to be held **Wednesday, July 5, 2017 through Tuesday, August 15, 2017** from 7:45 a.m. to 12:15 p.m., pending fire permit.

ROLL CALL: YES 8 NO 0 ABSTAIN 0

**SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT AND RECOMMENDATIONS**

- Moved by Suzanne Raoul seconded by Maryann Brett, that the Lakeland Regional Board of Education, upon the recommendation of the School Business Administrator, approve the bill list in the amount of **\$1,130,177.21** and reviewed by the Board Finance Committee Members:

<u>DATE</u>	<u>TYPE</u>	<u>AMOUNT</u>
05/31/2017	Bill List	\$ 389,128.85
05/30/2017	Payroll	\$ 738,578.74
05/31/2017	Pre-pays	<u>\$ 2,469.62</u>
	<b>TOTAL:</b>	<b><u>\$1,130,177.21</u></b>

ROLL CALL: YES 8 NO 0 ABSTAIN 0

- Moved by Suzanne Raoul seconded by Maryann Brett

Pursuant to PL 2015, Chapter 47 the Lakeland Regional Board of Education intends to renew, award, or permit to expire the attached contracts previously awarded by the board of education. These contracts are, have been, and will continue to be 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, Part 200 as attached.

ROLL CALL: YES 8 NO 0 ABSTAIN 0

- Moved by Suzanne Raoul seconded by Maryann Brett, that the Lakeland Regional Board of Education renew an agreement with Delta Dental for the provision of dental services for district employees for two years, July 1, 2017 - June 30, 2019 at the following rates:

Delta Dental  
\$50.63

ROLL CALL: YES 8 NO 0 ABSTAIN 0

- Moved by Suzanne Raoul seconded by Maryann Brett, that the Lakeland Regional Board of Education renew an agreement with Delta Dental for the provision of dental services for district employees for the 2017-2018 school year at the following rates:

Flagship Family Dental  
Husband & Wife \$51.76  
Family \$83.24

ROLL CALL: YES 8 NO 0 ABSTAIN 0

#### OLD BUSINESS

- Superintendent Hugh Beattie shared that the Passaic County Community College program now has approximately 22 – 23 students signed up for next year. He also commented that this is terrific for the first year of the program. A Board member asked what other districts are involved in that and Mr. Beattie responded that Clifton and PCTI are also involved.

#### NEW BUSINESS

- None

#### PUBLIC COMMENTS

- Mr. Paul Rubacky of 99 Edward Drive, Ringwood had a question for the Board regarding a teacher who left unexpectedly prior to the end of the school year and expressed concerns regarding its affect on students taking one of his classes. Superintendent Beattie shared that the teacher left for health reasons and that a communication would be forthcoming going to all parents of those students.

Moved by Bruce Gibson seconded by Suzanne Raoul, that the Board approve the meeting be opened to the public to speak on any items of interest and further that this portion of the meeting be limited to 15 minutes unless an additional affirmative vote by the Board members is taken. During this portion of the meeting the residents are invited to address the Board **with any questions, comments or concerns** that may be in respect to the operation of their schools. In doing so, the Board requests the individual address the Board, giving name and address, and asks that all remarks be directed to the Board. The Board wishes to remind all attendees at its meetings that while it subscribes without reservations to the principle of keeping the community completely informed, by policy it cannot allow public discussion of personnel matters. If a matter concerning the staff of the Lakeland Regional High School District is of interest or concern to a resident, the matter should be referred to the responsible Building Principal, Superintendent of Schools or the Board of Education, either by telephone or letter.

VOICE VOTE: YES 8 NO 0 ABSTAIN 0

Moved by Suzanne Raoul seconded by Bruce Gibson, that the Board close the public comments session.

VOICE VOTE: YES 8 NO 0 ABSTAIN 0

Moved by Daniel Sinclair seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Business Administrator, hereby accepts the report on the School Bus Emergency Evacuation Drill held on 05/02/17, as presented.

ROLL CALL: YES 8 NO 0 ABSTAIN 0

**PRIVATE EXECUTIVE SESSION**

Moved by Daniel Sinclair seconded by Samuel Nastory, that the Board of Education will move to Private Executive Session to discuss item(s) which fall within an exception of our open meeting policy and permits the Board to have a private discussion, since it deals with specific exceptions contained in N.J.S.A. 10:4-12b.

**TIME IN 8:48 PM.**

- a. X Personnel - employment matters affecting a specific prospective or current employee
- b. Ongoing litigation
- c. Attorney-client privilege
- d. Individual student privacy
- e. Investment of public funds if public interest could be adversely affected
- f. Tactics or techniques utilized in protecting public safety and property
- g. X Matters rendered confidential by Federal Law, State Law, or Court Rule
- h. Purchase or lease of real property if public interest could be adversely affected
- i. Collective bargaining agreements with Teacher’s Association, Cafeteria Association, and School Business Administrator’s contract.

Be it resolved that the Board move to Private Executive Session to discuss matters rendered confidential by the need to protect public safety and property, collective bargaining agreements with Teachers, Custodians/Maintenance, Administrative/Supervisors, Secretaries & Cafeteria negotiations and personnel - employment matters affecting a specific prospective or current employee. Any discussion held by the Board which need not remain confidential will be made public as soon as practical. Minutes of the private executive session will not be disclosed until the needs for confidentiality no longer exists.

VOICE VOTE: YES 8 NO 0 ABSTAIN 0

Moved by Maryann Brett seconded by Joseph Walker that the Board of Education return to public session at 9:12 PM.

VOICE VOTE: YES 8 NO 0 ABSTAIN 0

**ADJOURNMENT**

Moved by Maryann Brett seconded by John Griffin, that the meeting be adjourned at 9:13 PM.

June 13, 2017

VOICE VOTE: YES 8 NO 0 ABSTAIN 0

Respectfully submitted,

Kathryn Davenport  
Business Administrator/Board Secretary