

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

WORK SESSION MINUTES

**August 20, 2019
Work Session – 7:00 p.m.
Library**

CALL TO ORDER BY BOARD PRESIDENT

ROLL CALL

Present:

Robert Adams	John Griffin
Gerald Brennan	Suzanne Raoul
Maryann Brett	Joseph Walker

Also Present:

Hugh Beattie	Kathryn Davenport
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Absent: Bruce Gibson Samuel Nastory Daniel Sinclair

OPEN PUBLIC MEETINGS STATEMENT BY BOARD PRESIDENT

Adequate notice of this meeting has been given by sending a meeting notice, dated January 13, 2019 to all Board members, Ringwood and Wanaque Council Clerks and Libraries, The Trends and The Record. This meeting notice states a work session will be held on August 20, 2019 at 7:00PM.

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 Work session.

COMMITTEE REPORTS

• **Finance**

Ms. Suzanne Raoul, Chair of the Finance Committee, reviewed the minutes from the August 19 Finance committee meeting that covered the following topic:

- Review of three (3) proposed salary changes for the recent LRHS reorganization
- Review of recent facility upgrades and maintenance projects

ADJOURNMENT TO REGULAR MEETING AGENDA

Moved by Maryann Brett seconded by John Griffin that the meeting be adjourned at 7:43pm.

VOICE VOTE: YES 6 NO 0 ABSTAIN 0

Respectfully submitted,

Kathryn Davenport
School Business Administrator/Board Secretary

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

REGULAR MEETING MINUTES

August 20, 2019

**Board Meeting – 7:30 p.m.
Library**

PLEDGE OF ALLEGIANCE

CALL TO ORDER BY BOARD PRESIDENT

Present:

Robert Adams	John Griffin
Gerald Brennan	Suzanne Raoul
Maryann Brett	Joseph Walker

Also Present:

Hugh Beattie Kathryn Davenport

Absent: Bruce Gibson Samuel Nastory Daniel Sinclair

OPEN PUBLIC MEETINGS STATEMENT BY BOARD PRESIDENT

Adequate notice of this meeting has been given by sending a meeting notice, dated January 13, 2019 to all Board members, Ringwood and Wanaque Council Clerks and Libraries, The Trends and The Record. This meeting notice states a regular meeting will be held on August 20, 2019 at 7:30 PM.

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.

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PRESIDENT COMMENTS

Board President, Rob Adams, welcomed everyone to the Regular Session.

PUBLIC COMMENTS

None

Moved by Suzanne Raoul seconded by Maryann Brett 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__6__NO__0__ABSTAIN__0__

Moved by Suzanne Raoul seconded by Gerald Brennan that the Board close the public comments session.

VOICE VOTE: YES__6__NO__0__ABSTAIN__0__

APPROVAL OF MINUTES

Moved by Joseph Walker seconded by Suzanne Raoul that the Board approve the following Board Minutes:

July 23, 2019 Work Session/Regular Meeting

ROLL CALL: YES 6 NO 0 ABSTAIN 0

Moved by Joseph Walker seconded by Suzanne Raoul that the Board approve the following Board Minutes:

July 23, 2019 - Private Executive Session

ROLL CALL: YES 6 NO 0 ABSTAIN 0

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

Superintendent Hugh Beattie updated the Board and the public regarding the status of several different topics, as follows:

- Today 199 of 226 incoming Freshman students attended Lakeland's annual Freshman Orientation.
- This summer the Board is training staff for R.T.I., which is a new intervention protocol now recommended by the NJ DOE which will replace I. & R.S. It is a system of support for students that are struggling.
- Athletic Director John Yost announced today that Special Olympics of New Jersey is has awarded Lakeland Regional High School with a 2019-20 Play Unified grant in the amount of \$4,300 – for our Unified Team.
- Our fall sports program and marching band are now underway and the trainer from S.D. Game Day has started to work in her new position. She has been tracking the temperature on the field and at 91 degrees, all things come to a stop. We are very happy so far with the improved protocols.
- We have been working with the Anti-Defamation League on xxxxx
- One of our own Subject Supervisors, Dave Nidosik, in the past week first lost his Dad and then his Mom four days later. Please hold him in your thoughts and prayers.
- The week of August 5 Lakeland once again held its annual Jr. Police Academy and had an outstanding turnout. We had 27 young ladies register this year!
- One of our Lakeland students who is currently working on becoming an Eagle Scout, Rich Kebrdle, has built a picnic area near the DeSimone Rock at the front of the school.

INSERT: President's Agenda, #1 and #2 – August 20 meeting only

1. Moved by Suzanne Raoul , seconded by Joseph Walker, that the Board of Education, upon the recommendation of the Superintendent, approve the submission of the **HIB School Self-Assessment for Determining Grades** for the **2018-2019 school year**, as presented.

ROLL CALL: YES 6 NO 0 ABSTAIN 0

2. Moved by Suzanne Raoul , seconded by Joseph Walker, that the Board of Education, upon the recommendation of the Superintendent, accept the **2018-2019 Student Safety Data System (SSDS) Report** for **Report Period 1** and **Report Period 2**, as presented.

ROLL CALL: YES 6 NO 0 ABSTAIN 0

3. Moved by Suzanne Raoul , seconded by Joseph Walker, that the Board of Education, upon the recommendation of the Superintendent, approve the **2019-2020 Mentoring Plan**, as presented.

ROLL CALL: YES 6 NO 0 ABSTAIN 0

4. Moved by Suzanne Raoul , seconded by Joseph Walker, that the Board of Education, upon the recommendation of the Superintendent, approve the ***Application for Approval to Operate an Alternative Education Program*** at Lakeland Regional High School for the **2019-2020 School Year**, as presented.

ROLL CALL: YES ___6___ NO ___0___ABSTAIN___0___

5. Moved by Suzanne Raoul , seconded by Joseph Walker, that the Board of Education, upon the recommendation of the Superintendent, accept, the resignation of Ms. LeAnne Young, Certified Special Education Aide, effective, September 1, 2019.

ROLL CALL: YES ___6___ NO ___0___ABSTAIN___0___

6. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent, accept, with regret, the resignation of Ms. Karen Spiridakis, Executive-Confidential Administrative Assistant to the School Business Administrator, effective, September 28, 2019, or sooner, based upon a suitable replacement who is able to assume all the responsibilities at Lakeland Regional High School.

ROLL CALL: YES ___6___ NO ___0___ABSTAIN___0___

7. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Ms. Amanda Costagliola, 5 Hartung Avenue, Riverdale, NJ 07457, as a **Speech Language Therapist**, effective **September 1, 2019 through June 30, 2020**, at MA, Step 16 at a salary to be determined. 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 ___6___ NO ___0___ABSTAIN___0___

8. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Mr. Aaron Furnbach, 22 Carriage Lane, West Milford, NJ 07480, as a **Certified Special Education Aide**, effective **September 1, 2019 through June 30, 2020**, at Step 3 at an annual rate of \$26,363.00. Also, appoint Mr. Furnbach as a **Volunteer** Assistant Football Coach for the **2019 Fall Season**. 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 ___6___ NO ___0___ABSTAIN___0___

9. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Mr. James Tabussi, 27 Timberland Road, Upper Saddle River, NJ 07458, as an **Certified Special Education Aide**, effective **September 1, 2019 through June 30, 2020**, at Step 2 at an annual rate of \$25,777.00. 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 ___6___ NO ___0___ABSTAIN___0___

10. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the **appointment** of Mr. Paul DeBoer, 44 Hancock Drive, West Milford, NJ 07480 as an **"at-will" full-time 12-month Bus Driver/Custodian** effective **on or before October 1, 2019 through June 30, 2020**, at a prorated salary based on an annual salary of \$45,760.00. This appointment is contingent upon the successful attainment and verification of all NJ Department of Education requirements needed for employment.

ROLL CALL: YES ___6___ NO ___0___ABSTAIN___0___

11. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the **appointment** of Mr. Caonabo Dominguez, 195 22nd Avenue, Paterson, NJ 07513 as an **"at-will" full-time 10-month Bus Driver/Custodian** effective **on or before**

October 1, 2019 through June 30, 2020, at a **prorated** salary based on an annual salary of \$33,264.00. This appointment is contingent upon the successful attainment and verification of all NJ Department of Education requirements needed for employment.

ROLL CALL: YES ___6___ NO ___0___ ABSTAIN ___0___

12. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent, approve Mr. Daniel Thomas to be employed during the **Summer of 2019** to Complete Data Analysis for RTI and Realtime Features, to be paid at an hourly rate based on his annual salary, not to exceed 15 hours.

ROLL CALL: YES ___6___ NO ___0___ ABSTAIN ___0___

13. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent, approve the following staff member to work additional time in the **LEARN 2019 Extended School Year Program** as follows:

LEARN PROGRAM: July 8, 2019 – August 16, 2019		
STAFF	POSITION	STIPEND
William Veres	Late Bus Supervision for Out-of-District Students Additional Hours – Not to exceed 20 hours	\$50.00 per hour

ROLL CALL: YES ___6___ NO ___0___ ABSTAIN ___0___

14. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent, approve the following staff members to work in the **CORE and LEARN 2019 Extended School Year Programs** as follows:

CORE PROGRAM: July 8, 2019 – August 2, 2019		
Program Hours: 4 hours daily - Monday - Friday from 8:00 a.m. - 12:00 p.m.		
Staff Hours: 4.5 hours daily - Monday - Friday from 7:45 a.m. - 12:15 p.m.		
LEARN PROGRAM: July 8, 2019 – August 16, 2019		
Program Hours: 4 hours daily - Monday - Friday from 8:00 a.m. - 12:00 p.m.		
Staff Hours: 4.5 hours daily - Monday - Friday from 7:45 a.m. - 12:15 p.m.		
STAFF	POSITION	STIPEND
Scott Bosma	Sub Bus Aide – CORE/LEARN	\$22.00 per hour of the bus run
Patricia Gray	Sub Bus Aide – CORE/LEARN	\$22.00 per hour of the bus run

July 30, 2019 pay date for vouchers submitted for employment July 8, 2019 – July 19, 2019

August 15, 2019 pay date for vouchers submitted for employment July 22, 2019 – August 2, 2019

August 30, 2019 pay date for vouchers submitted for employment August 5, 2019 – August 16, 2019

ROLL CALL: YES ___6___ NO ___0___ ABSTAIN ___0___

15. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent, approve the following **Certificated Staff** to participate in the **2019 Freshmen Transition Programs** as indicated below, at a stipend of \$50.00 per hour. This is a replacement for Jaroslaw Slusarczyk whom is unable to participate in these programs.

August 14, 2019 Staff Training Session 1 Hour		August 20, 2019 Freshmen Program 3 Hours		August 21, 2019 Freshmen Program 3 Hours
Patricia Wood		Patricia Wood		Patricia Wood

ROLL CALL: YES ___6___ NO ___0___ ABSTAIN ___0___

16. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent, approve the request for a maternity leave in accordance with the FMLA, NJFMLA and the current negotiated Teachers' Contract, for Ms. Jessica Geyer, Teacher of Business, to commence **on or before November 27, 2019** using thirty (30) sick days, followed by an unpaid leave and to **return on or about May 1, 2020**.

ROLL CALL: YES ___6___ NO ___00___ ABSTAIN ___0___

17. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent, approve the **revised** appointments and 2019-2020 salaries, in accordance with the job descriptions approved on July 23, 2019 for the following personnel, effective **August 21, 2019 through June 30, 2020**:

Name	Department	Step	2019-2020 Salary
Ronald Finkelstein	Assistant Principal of Student Services / Special Education Coordinator / Attendance Team Coordinator	Off Guide	\$144,678.00
Rita Mazza	Assistant Principal of Academic Affairs & General Services	4	\$112,675.00 Prorated

ROLL CALL: YES ___6___ NO ___0___ ABSTAIN ___0___

18. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent, appoint Mr. Michael Novak as a voting alternate member to the Northern Region Educational Services Commission Board of Directors for the **2019-2020 school year**.

ROLL CALL: YES ___6___ NO ___0___ ABSTAIN ___0___

19. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent, approve the following personnel to the Lakeland Regional High School **2019-2020 School Improvement Panel (ScIP) Committee**:

Mr. Hugh Beattie, Superintendent	Mr. Kenneth McCurnin, Supervisor
Ms. Jamie Cawley, English Teacher	Ms. Lorraine Nangle, Science Teacher
Ms. Ornella Incardona, Business Teacher	Mr. Michael Novak, Assistant Superintendent of Curriculum & Instruction
Ms. Lynn Lutz, Administrative Assistant	Ms. Audrey Poggioli, Director Special Services
Ms. Dianalyn Matlosz, Guidance Counselor	Ms. Teri Powers, Administrative Assistant
Ms. Rita Mazza, Assistant Principal	Mr. Daniel Thomas, Mathematics Teacher
Ms. Kory Mellon, Art Teacher	

ROLL CALL: YES ___6___ NO ___0___ ABSTAIN ___0___

20. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent, approve the **certificated staff** tuition reimbursement for the **2019-2020** school year as indicated below:

Name/College/Course	Credits	Amount	Details
James Fleming – Augustana (Learner’s Edge) – Five Skills for Student Lifelong Success	3	\$199.50	1st Payment – Summer 2019
James Fleming – Augustana (Learner’s Edge) – Anxiety Awareness	3	\$199.50	1st Payment – Summer 2019
Caitlin Vauter – Rutgers – <i>Literacy Development in Schools</i>	3	\$1,077.00	1st Payment – Summer 2019

ROLL CALL: YES ___6___ NO ___0___ ABSTAIN ___0___

21. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent, approve the stipend in the amount of \$35.00 per hour, not to exceed \$6,962.50, to Jaroslaw Slusarczyk for after-school activities to maintain a viable STEM Research Program for the **2019-2020 school year**.

ROLL CALL: YES ___6___ NO ___0___ ABSTAIN ___0___

22. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent, approve the following staff members as a **Bus Aides** for special education bus runs, as indicated below, effective **September 5, 2019 through June 24, 2020, not to exceed 10 hours per week** to be paid at an hourly rate based on their annual salary:

Staff Member	Run
Kimberly Allegrini	AM
Scott Bosma	AM
Mary Noone	AM
Patricia Gray	PM
Angelica Sokolovic	PM
Thomas Wittmann	PM
Brian DeYoung	AM – Substitute
Teresa Sherry	AM – Substitute
Kimberly Allegrini	PM – Substitute
Brian DeYoung	PM – Substitute
Mary Noone	PM - Substitute

ROLL CALL: YES ___6___ NO ___0___ ABSTAIN ___0___

23. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent, approve a stipend in the amount of \$1,500.00 to Ms. Gail Schwarz, Administrative Assistant, for scheduling coverage for teachers who attend meetings during the school day for the **2019-2020 School Year**, as per legal settlement.

ROLL CALL: YES ___6___ NO ___0___ ABSTAIN ___0___

24. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent, approve Mrs. Cathy Pagana to attend, record and transcribe the minutes for all Committee Meetings at a rate of \$61.08 per hour, for the **2019-2020 school year**.

ROLL CALL: YES ___6___ NO ___0___ ABSTAIN ___0___

25. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Ms. Rachel Barry as a **Volunteer Assistant Field Hockey Coach** for the **Fall 2019 Season**.

ROLL CALL: YES ___6___ NO ___0___ ABSTAIN___0___

26. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Ms. Jennifer Clauss, 54 Orchard Road, Ringwood, NJ 07456 as a **Volunteer Assistant Girls' Volleyball Coach** for the **Fall 2019 Season**.

ROLL CALL: YES ___6___ NO ___0___ ABSTAIN___0___

27. Moved by Suzanne Raoul , 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
Hugh Beattie	NJSBA 2019 Annual Workshop, Atlantic City, NJ	10/21-24/2019	\$840.38	\$0.00	8/15/2019
Randy Coren	Johnson & Johnson – Lakeland Robotics, Hillsborough, NJ	9/19/2019	\$0.00	\$100.00-\$110.00	8/15/2019
Kathryn Davenport	NJSBA 2019 Annual Workshop, Atlantic City, NJ	10/21-24/2019	\$840.38	\$0.00	8/15/2019
Jill Scully	28 th Annual School Health Conference, Somerset, NJ	10/16/2019	\$206.43	\$200.00	8/15/2019

ROLL CALL: YES ___6___ NO ___0___ ABSTAIN___0___

28. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, approve the following Board Member(s) request to attend the below listed event and receive reimbursement for travel and 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 attendance is requested as an event and related expenses that are board related and within the scope of the work responsibilities of the Board Member(s); as promoting the delivery of instruction or furthering efficient operation of the school district and fiscally prudent.

Board Member(s)	Event	Date(s)	Registration	Other Estimated Cost
Robert Adams	NJSBA 2019 Annual Workshop, Atlantic City, NJ	10/21-24/2019	\$200.00	\$640.38
Bruce Gibson	NJSBA 2019 Annual Workshop, Atlantic City, NJ	10/21-24/2019	\$200.00	\$640.38
John Griffin	NJSBA 2019 Annual Workshop, Atlantic City, NJ	10/21-24/2019	\$200.00	\$640.38
Suzanne Raoul	NJSBA 2019 Annual Workshop, Atlantic City, NJ	10/21-24/2019	\$200.00	\$640.38
Joseph Walker	NJSBA 2019 Annual Workshop, Atlantic City, NJ	10/21-24/2019	\$200.00	\$640.38

The travel and related expenses particular to attendance at this event will be reimbursed in compliance with the State Travel payment guidelines established by the Department of the Treasury and the guidelines established by the Federal Office of Management and Budget. All pre-conference forms must be completed and submitted to the School Business Administrator prior to the event.

ROLL CALL: YES 6 NO 0 ABSTAIN 0

29. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent, approve the appointment the following home instruction teachers' for the **2019-2020 school year** at a rate to be determined:

Ms. Geraldine Batelli	Ms. Louise Marlow
Mr. Brian Brzozowski	Ms. Karen McCormack
Ms. Jamie Cawley	Ms. Amy McLaughlin
Ms. Nicole DeCarlo	Ms. Lorraine Nangle
Ms. Estela Diaz	Ms. Charlene Ott
Ms. Kristin Dowling	Ms. Tammy Ozdemir
Ms. Laura Fucilli	Ms. Ann Pagano
Ms. Jessica Geyer	Mr. Brian Phillips
Ms. Jamie Haftek	Mr. Joseph Poggioli*
Ms. Jenni Harmon	Ms. Susan Rockwell*
Ms. Pamela Herzig	Mr. Joseph Sciancalepore
Ms. Donna Hess	Mr. Andrew Truong
Ms. Amanda Higgins	Ms. Heather Visser
Ms. Patricia Kebrdle	Ms. Patricia Wood
Mr. George Lutz	

*Denotes out-of-district

ROLL CALL: YES 6 NO 0 ABSTAIN 0

30. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent, approve the request by the Lakeland **CORE and LEARN Programs** for the students to participate in ***Community Based Instruction*** up to three times per week to visit various businesses **as per the attached list** during the **2019-2020 School Year** with ***dates and times to be determined***. This activity will be supervised in accordance with a chaperone ratio as prescribed by district regulation File Code #2340 and will not require any financial assistance from the school district. The Board further approves the following chaperones, **as needed**:

Chaperones:

- Jamie Haftek – Teacher
- Karen McCormack – Teacher
- Daniel Osborne – Teacher
- William Veres – Teacher
- Special Education Aides – as needed
- ABA Therapist Aides – as needed

ROLL CALL: YES 6 NO 0 ABSTAIN 0

31. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent, approve the attendance of Student #20345(r), as a non-resident student in good standing for the student's senior year, as per Board Policy #5111.

ROLL CALL: YES 6 NO 0 ABSTAIN 0

32. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent, approve the placement of the following student at the North Jersey Elks Developmental Disabilities Agency (NJEDDA) High School Annex for the **23-day 2019 Extended School Year** and **186-day 2019-2020 Full School Year**:

Student	Tuition	Extraordinary Services (1:1 Aide)	Dates
Student #22385(s)	<u>2019 ESY</u> \$359.74 per diem @ 23 days Total: \$8,274.02	<u>2019 ESY</u> \$137.92 per diem @ 23 days Total: \$3,172.16	<u>2019 ESY</u> From: July 1, 2019 To: August 2, 2019
	<u>2019-2020 Full Year</u> \$359.74 per diem x 186 days Total: \$66,911.64	<u>2019-2020 Full Year</u> \$137.92 per diem x 186 days Total: \$25,653.12	<u>Full School Year</u> From: September 4, 2019 To: June 30, 2020
GRAND TOTAL: \$104,010.94			

ROLL CALL: YES __6__ NO __0__ ABSTAIN __0__

33. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent, approve the placement of the following students at ECLC of NJ for the **20-day 2019 Extended School Year** and the **180-day 2019-2020 Full School Year**:

Student #18141(s) HoHoKus Campus	<u>2019 Extended School Year:</u> \$297.75 per diem @ 20 days Total: \$5,955.00	<u>2019 ESY</u> From: July 8, 2019 To: August 2, 2019
	<u>2019-2020 Full School Year:</u> \$297.75 per diem @ 180 days Total: \$53,595.00	<u>Full School Year</u> From: September 5, 2019 To: June 30, 2020
Student #20363(s) Chatham Campus	<u>2019 Extended School Year:</u> \$291.74 per diem @ 20 days Total: \$5,834.80	<u>2019 ESY</u> From: July 8, 2019 To: August 2, 2019
	<u>2019-2020 Full School Year:</u> \$291.74 per diem @ 180 days Total: 52,513.20	<u>Full School Year</u> From: September 5, 2019 To: June 30, 2020
GRAND TOTAL: \$117,898.00		

ROLL CALL: YES __6__ NO __0__ ABSTAIN __0__

34. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent, approve the placement of the following student at The Calais School, 45 Highland Avenue, Whippany, NJ for the **30-day 2019 Extended School Year** and the **2019-2020 Full School Year**:

Student #19390(s)	<u>2019 ESY:</u> \$371.00 per diem x 30 days Total: \$11,130.00	<u>ESY</u> From: July 8, 2019 To: August 16, 2019
	<u>2019-2020 Full School Year:</u> \$371.00 per diem x 180 days Total: \$66,780.00	<u>Full School Year</u> From: September 3, 2019 To: June 30, 2020
TOTAL COST: \$77,910.00		

ROLL CALL: YES __6__ NO __0__ ABSTAIN __0__

35. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent, approve the placement of the following student at Putnam/Northern Westchester BOCES – Pines Bridge School, 200 BOCES Drive, Yorktown Heights, NY, for the **30-Day 2019 Extended School Year and 2019-2020 Full School Year:**

Student #21387(S)	30 day Extended School Year = \$6,500.00	From: July 1, 2019 To: August 9, 2019
	180 day full school year = \$56,937.00	From: September 4, 2019 To: June 30, 2020
	Speech & Language Services = not to exceed \$18,188.55	
	Physical Therapy Services = not to exceed \$23,361.75	
	Occupational Therapy Services = not to exceed \$13,716.00	
	Nursing Services = not to exceed \$70000.00	
Total Cost for the 2019-2020 School Year = \$188,703.00		

ROLL CALL: YES ___6___ NO ___0___ ABSTAIN ___0___

36. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent, approve the placement of the following student at Camphill Special School, 1784 Fairview Road, Glenmoore, PA 19343, for the **2019-2020 Full School Year:**

Student #18356(s)	<ul style="list-style-type: none"> • Education Fee: \$250.00 x 180 days = \$45,000.00 • Residential Fee: \$172.55 x 255 days = \$44,000.25 • Physical Therapy: 30 minutes/week @ \$49.00 per week x 34 weeks = \$1,666.00 • Speech Therapy: 60 minutes/week @ \$98.00 per week x 34 weeks = \$3,332.00 • Occupational Therapy: 30 minutes/week @ \$49.00 per week x 34 weeks = \$1,666.00 	From: September 1, 2019 To: June 30, 2020
	TOTAL COST: \$95,664.25	

ROLL CALL: YES ___6___ NO ___0___ ABSTAIN ___0___

37. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent, approve the placement of the following student at The Community School, 1135 Teaneck Road, Teaneck, NJ, for the **2019-2020 Full School Year:**

Student #23357(s)	2019-2020 Full School Year: \$270.37 per diem x 180 days Total: \$48,666.60	From: September 4, 2019 To: June 30, 2020
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ROLL CALL: YES ___6___ NO ___0___ ABSTAIN ___0___

38. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent, approve the placement of the following student EEL Program at Passaic High School, 170 Paulison Avenue, Passaic, NJ for the **2019-2020 Full School Year**:

Student #21397(s)	2019-2020 Full School Year: \$86.00 per diem x 180 days Total: \$15,480	From: September 5, 2019 To: June 22, 2020
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ROLL CALL: YES ___6___ NO ___0___ ABSTAIN___0___

39. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent, approve Occupational Therapy to be provided at LRHS by a licensed therapist from the Northern Region Educational Services Commission for the following students for the **2019-2020 Full School Year**:

Student #23185(s) Student #23364(s) Student #21356(r)	\$134.58 per week @ 85 minutes per week times 40 weeks Total: \$5,383.20	From: September 5, 2019 To: June 30, 2020
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ROLL CALL: YES ___6___ NO ___0___ ABSTAIN___0___

40. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent, approve the **share-time placement** of the following student from 8:00 a.m. until 10:40 a.m. daily at Morris County School of Technology, 400 East Main Street, Denville, NJ for the **2019-2020 Full School Year**:

Regular Ed Program Tuition Rate payable monthly @ 1/10 per month TOTAL COST: \$6,460.00		From: September 5, 2019 To: June 30, 2020
Student #20234(r)	Program Name Auto Service Tech II	

ROLL CALL: YES ___6___ NO ___0___ ABSTAIN___0___

41. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent, approve the **share-time placement** of the following students from 11:30 a.m. until 2:00 p.m. daily at HoHoKus School of Trade & Technical Sciences, 634 Market Street, Paterson, NJ for the **2019-2020 Full School Year**:

Cost: \$55.00 per diem per student @ 180 days times 14 students TOTAL COST: \$138,600.00		From: September 5, 2019 To: June 12, 2020
Student	Program Name	
#21126(s)	Carpentry with Integrated Mathematics	
#21147(s)	Building Maintenance with Integrated Mathematics	
#21153(s)	Building Maintenance with Integrated Mathematics	
#21162(s)	Machine and Precision Sheet Metal with Integrated Mathematics	
#21180(s)	Welding with Integrated Science	
#20180(s)	Welding with Integrated Science	
#21419(s)	Residential Electric with Integrated Science	
#21193(s)	Residential Electric with Integrated Science	
#21230(s)	Residential Plumbing with Integrated Mathematics	
#22276(s)	Machine and Precision Sheet Metal with Integrated Mathematics	
#20271(s)	Residential Electric with Integrated Science	
#20313(s)	Residential Electric and Integrated Science	
#20281(s)	Carpentry with Integrated Mathematics	
#20310(s)	Carpentry with Integrated Mathematics	

ROLL CALL: YES ___6___ NO ___0___ ABSTAIN___0___

42. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent, approve the **share-time placement** of the following students from 11:30 a.m. until 2:00 p.m. daily at Eastwick College, Hackensack High School, 250 Moore Street, Hackensack, NJ for the **2019-2020 Full School Year**:

Cost: \$55.00 per diem per student @ 180 days times 5 students		From: September 5, 2019
TOTAL COST: \$49,500.00		To: June 12, 2020
<u>Student</u>	<u>Program Name</u>	
#20369(s)	Culinary	
#21194(s)	Culinary	
#20218(s)	Healthcare Services	
#21146(s)	Healthcare Services	
#21381(s)	Healthcare Services	

ROLL CALL: YES __6__ NO __0__ ABSTAIN__0__

43. Moved by Suzanne Raoul , 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 **CORE** Program for the **2019-2020 Full School Year** from the sending district as listed below:

Student ID	Sending District	# of Days	Tuition (\$205.22 per diem)	1:1 Aide (\$44.32 per diem)	TOTAL
#19422(s)	Somerset Hills	180	\$36,939.60	\$43,977.60	\$80,917.20
CORE PROGRAM INCOMING TUITION TOTAL:					\$80,917.20

ROLL CALL: YES __6__ NO __0__ ABSTAIN__0__

44. Moved by Suzanne Raoul , 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 **2019-2020 Full School Year** from the sending districts as listed below:

Student ID	Sending District	# of Days	Tuition (\$387.81 per diem)	1:1 Aide (\$259.38 per diem)	TOTAL (\$647.19 per diem)
#19396(s)	Bloomingtondale	180	\$69,805.80	\$46,688.40	\$116,494.20
#19397(s)	Tenaflly	180	\$69,805.80	\$46,688.40	\$116,494.20
#19398(s)	Tenaflly	180	\$69,805.80	\$46,688.40	\$116,494.20
#22324(s)	Cedar Grove	180	\$69,805.80	N/A	\$69,805.80
LEARN PROGRAM INCOMING TUITION - GRAND TOTAL:					\$419,288.40

ROLL CALL: YES __6__ NO __0__ ABSTAIN__0__

45. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent, approve the services of the following professionals to provide the Child Study Team with evaluations during the **2019-2020 school year** on an **"as need" basis**:

Professional	Service	Fee
Courtney Caruso, M.S. CCC-SLP Liberty Speech Associates, LLC PO Box 555 Blairstown, NJ 07825	Monolingual/Bilingual Speech/Language Evaluations	\$150.00 per hour not to exceed 8 hours per evaluation
Patrice Cappello, Ph.D., LCSW Bergen-Passaic Mental Health 933 Route 23 South, Suite 4 Pompton Plains, NJ 07444	Risk Assessments	\$650.00 per evaluation Maximum charge

ROLL CALL: YES __6__ NO __0__ ABSTAIN__0__

46. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent, approve the request by the **Lakeland Soccer Booster Club** the use of the **Classroom 415, nearby restrooms, parking lots** for **Booster Club Meetings** to be held from 7:00 p.m. to 9:00 p.m. on the following dates:

August 22, 2019
September 26, 2019
October 24, 2019

ROLL CALL: YES __6__ NO __0__ ABSTAIN__0__

47. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent, approve the request by Ornella Incardona and Kelly Norton on behalf of “**Stigma Free**”, use of **Track, nearby restrooms, parking lots** to host a **Walk-A-Thon** to encourage school/community members to go stigma free to be held on **Sunday, October 6, 2019 (rain date: Sunday, October 20, 2019)** from 2:00 p.m. to 5:00 p.m.

ROLL CALL: YES __6__ NO __0__ ABSTAIN__0__

48. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent, approve the following requests by **The Lakeland Band Association** for the **2019-2020** school year as indicated below:

Event	Area(s) Requested	Date(s)	Time(s)
Parent Meetings	Cafeteria, Restrooms, Parking	September 10, 2019 September 12, 2019 October 1, 2019 November 5, 2019 December 3, 2019 January 17, 2020 February 4, 2020 March 3, 2020 April 7, 2020 May 5, 2020 June 2, 2020	7:00 p.m. – 9:00 p.m.

ROLL CALL: YES __6__ NO __0__ ABSTAIN__0__

49. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent, approve the following request by **The Lakeland Ice Hockey Association** for the **2019-2020 school year** as indicated below:

Event	Area(s) Requested	Date(s)	Time(s)
Monthly Booster Club Meetings	Room 415 or 416, restrooms, parking	October 15, 2019 November 12, 2019 January 14, 2020 February 11, 2020 March 10, 2020 April 21, 2020 May 12, 2020	7:00 p.m. – 9:00 p.m.
Annual Tricky Tray	East Gym, restrooms, parking	Saturday, February 8, 2020 (<i>snow date</i> : Saturday, February 15, 2020)	12:00 p.m. - 11:00 p.m.

ROLL CALL: YES __6__ NO __0__ ABSTAIN__0__

50. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent, approve the request by **Ringwood Recreation Lakeland United Boys AAU Basketball**, the use of the **West Gym, restrooms, parking lots** for **Fall AAU Boys' Basketball Team Practices** to be held **Monday and Wednesday, September 2 – October 30, 2019** from 7:30 p.m. – 9:00 p.m. and **Tuesday and Thursday, September 3 – October 29, 2019** from 7:00 p.m. to 8:30 p.m., unless the building is officially closed. Lakeland Regional High School scheduled activities, athletics, extra-curricular or school related fund raising activities will continue to have priority use of all facilities as well as any cancellations rescheduled.

ROLL CALL: YES 6 NO 0 ABSTAIN 0

51. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent, approve the following **Wanaque Recreation Commission** requests for the **2019-2020 school year** as indicated below unless the building is officially closed. Lakeland Regional High School scheduled activities, athletics, extra-curricular or school related fund raising activities will continue to have priority use of all facilities as well as any cancellations rescheduled.

Basketball Games / Wrestling Matches Recreation Programs
Monday, Tuesday, Wednesday, Thursday, Effective September 30, 2019 through March 26, 2020

Monday's, Tuesday's, Wednesday's, Thursday's	East Gym OR West Gym, nearby restrooms, parking lots	6:00 p.m. – 9:30 p.m.
Dates to be excluded:	Thursday, November 28, 2019 Wednesday, December 25, 2019 Wednesday, January 1, 2020	

Youth Wrestling/Basketball Practices & Games Recreation Programs
Saturday and Sunday Effective October 5, 2019 through December 29, 2019

Saturday's and Sunday's	East Gym OR West Gym, nearby restrooms, parking lots	8:00 a.m. – 5:00 p.m.
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Youth Wrestling/Basketball Practices & Games Recreation Programs
Saturday and Sunday Effective January 4, 2020 through March 28, 2020

Saturday's and Sunday's	East Gym OR West Gym, nearby restrooms, parking lots	8:00 a.m. – 8:00 p.m.
Dates to be excluded:	Saturday, February 8, 2020	

ROLL CALL: YES 6 NO 0 ABSTAIN 0

52. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent, approve the following **Ringwood Recreation Commission** requests for the **2019-2020 school year** as indicated below unless the building is officially closed. Lakeland Regional High School scheduled activities, athletics, extra-curricular or school related fund raising activities will continue to have priority use of all facilities as well as any cancellations rescheduled.

Co-Ed Youth Volleyball Games
Monday and Thursday Effective September 16, 2019 through October 17, 2019

Monday's & Thursday's	East Gym, nearby restrooms, parking lots	7:00 p.m. – 8:30 p.m.
Date to be excluded:	Thursday, September 19, 2019	

ROLL CALL: YES 6 NO 0 ABSTAIN 0

53. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent, accept, the resignation of Mr. Brian DeYoung, ABA Therapist Aide, effective, September 1, 2019.

ROLL CALL: YES 6 NO 0 ABSTAIN 0

54. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent, accept, with regret, the resignation of Mrs. Teresa Powers, Administrative Assistant, effective September 27, 2019, or sooner.

ROLL CALL: YES 6 NO 0 ABSTAIN 0

55. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Business Administrator and the Superintendent, approve the ***appointment*** of Mrs. Teresa Powers, as **Executive-Confidential Administrative Assistant to the Business Administrator / Accounts Payable / Receivable**, effective **September 27, 2019, or sooner, through June 30, 2020**, at a **prorated** salary based on an annual salary of \$60,000.00.

ROLL CALL: YES 6 NO 0 ABSTAIN 0

56. Moved by Suzanne Raoul , seconded by Joseph Walker that the Board of Education, upon the recommendation of the Superintendent, approve the appointment and contract of Mr. Michael Novak as Assistant Superintendent of Curriculum & Instruction in accordance with the job description as approved on July 23, 2019, effective **August 21, 2019 through June 30, 2020**, at a **prorated** salary based on an annual salary of \$127,427.00.

ROLL CALL: YES 6 NO 0 ABSTAIN 0

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT AND RECOMMENDATIONS

1. Moved by Gerald Brennan seconded by Joseph Walker that the Lakeland Regional Board of Education, upon the recommendation of the School Business Administrator, approve the Bill List in the amount of \$996,207.79 and reviewed by the Board Finance Committee Members.

<u>DATE</u>	<u>TYPE</u>	<u>AMOUNT</u>
08/07/19	Pre Pay	\$387,141.89
08/09/19	Pre Pay	2,000.00
08/20/19	Bills List	133,317.84
07/30/19	Payroll	233,985.63
08/15/19	Payroll	239,762.43

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TOTAL:	\$ 996,207.79
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ROLL CALL: YES 6 NO 0 ABSTAIN 0

4. Acceptance of Preliminary Board Secretary/ Treasurer's Report

Moved by Gerald Brennan seconded by Joseph Walker Whereas the Lakeland Regional HS Board of Education has received the reports of the **Preliminary Board Secretary/Treasurer's for the month of June, 2019**; now, therefore, Be it Resolved, the Board of Education accepts the above referenced reports and orders that it be attached to and made part of the official record of this meeting.

ROLL CALL: YES 6 NO 0 ABSTAIN 0

Preliminary Board Secretary's Line Item Certification

5. Moved by Gerald Brennan seconded by Joseph Walker that the Lakeland Regional HS Board of Education has received the **Preliminary Board Secretary/Treasurer's Report for the month of June 2019**; Whereas, in compliance with N.J.A.C. 6:20-2A.10(d), the secretary has certified that, as of the date of the report(s), no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education, now, therefore, be it Resolved, that the Board of Education accepts the above referenced reports and certifications and orders that they be attached to and made part of the record of this meeting, and Be it Further Resolved, in compliance with N.J.A.C. 6:20- 2A.10(e), the Board of Education certifies that, after review of the secretary's monthly financial reports (appropriation section) and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6:20-2A.10(a) (1), and that sufficient funds are available to meet the district's financial obligations for the remainder of the school year.

ROLL CALL: YES __6__ NO __0__ ABSTAIN __0__

6. Moved by Gerald Brennan seconded by Joseph Walker that the Lakeland Regional HS Board of Education, upon the recommendation of the School Business Administrator **approve the Preliminary June 2019, Budget Transfers** and further that the Board accept the Preliminary June 2019 year-to-date Budget Transfer Summary Report (S1701mandated).

ROLL CALL: YES __6__ NO __0__ ABSTAIN __0__

7. Moved by Gerald Brennan seconded by Joseph Walker that the Lakeland Regional HS Board of Education, upon the recommendation of the School Business Administrator, approve the transportation jointure with Northern Regional Educational Services Commission effective 7/8/19 – 8/16/19

<u>Route #</u>	<u>Destination</u>	<u>Contractor</u>	<u># of Students</u>	<u>Total</u>
F289	Calais School	Omar Transport	2	\$7,274.40+ 290.98(surcharge)

ROLL CALL: YES __6__ NO __0__ ABSTAIN __0__

8. Moved by Gerald Brennan seconded by Joseph Walker that the Lakeland Regional Board of Education, upon the recommendation of the School Business Administrator approve the following routes and bus stops as attached for the 2019-20 school year as recommended by the School Business Administrator and the Ringwood Transportation Supervisor.

Lakeland Regional High School

<u>Route #</u>	<u># of students</u>	
502	112	Stonetown/Westbrook
503	54	Cupsaw & Margaret King
505	69	Cupsaw
506	51	Cupsaw/Erskine
509	61	Erskine
510	64	Bald Eagle/Cheshire
512	66	Greenwood Ave/Haskell
513	63	Ringwood Ave/Haskell
LC1	73	Ringwood Courtesy
LC2	84	Ringwood Courtesy
=====		
	697	Student Total

ROLL CALL: YES __6__ NO __0__ ABSTAIN __0__

BOARD PRESIDENT REPORT AND RECOMMENDATIONS

1. Moved by Suzanne Raoul, seconded by Joseph Walker, that the Board of Education, approve the 2018-2019 Superintendent's Evaluation, dated June 28, 2019.

ROLL CALL: YES ___5___ NO ___0___ ABSTAIN ___1___ (G. Brennan)

2. Moved by Suzanne Raoul, seconded by Joseph Walker that the Board of Education, approve the additional salary of \$10,000.00, to Hugh E. Beattie's, Superintendent, salary as part of a change in work responsibilities effective August 21, 2019 through June 30, 2022.

ROLL CALL: YES ___6___ NO ___0___ ABSTAIN ___0___

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENTS

None

Moved by Maryann Brett seconded by Joseph Walker 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 ___6___ NO ___0___ ABSTAIN ___0___

Moved by Maryann Brett seconded by Gerald Brennan that the Board close the public comments session.

VOICE VOTE: YES ___6___ NO ___0___ ABSTAIN ___0___

ADJOURNMENT

Moved by Maryann Brett seconded by Suzanne Raoul that the meeting be adjourned at ___8:06pm___.

VOICE VOTE: YES ___6___ NO ___0___ ABSTAIN ___0___

Respectfully submitted,

Kathryn Davenport
School Business Administrator/Board Secretary