

EATONTOWN BOARD OF EDUCATION
Eatontown, New Jersey
June 11, 2018

Minutes

Mr. Robert English, Board President, read the following statement: I hereby announce, pursuant to Section 5 of the Open Public Meetings Act that adequate notice of this meeting has been provided as follows: A notice was published on January 5, 2018, in the Asbury Park Press and sent to the Atlanticville on January 5, 2018, distributed to the Eatontown Borough Clerk and posted on the front door of the Board of Education Building at 5 Grant Avenue, Eatontown, New Jersey, stating the time, date, and place of this meeting.

Mr. English read the District Mission Statement: It is the mission of the Eatontown Public Schools to set high academic and social expectations for its students. By providing our students with appropriate staffing, resources and funding they will be able to reach these expectations and achieve the New Jersey Student Learning Standards.

Moment of Reflection

Mr. English read the following statement: Let us take a moment for each of us to reflect on our mission and its place in our work here today and its impact to our continuing commitment to the students of the Eatontown Public School District.

Pledge to the Flag All pledge allegiance to the Flag

Roll Call Roll call showed the following Board Members in attendance: Messrs. English, Fitterer (arrived at 7:08 p.m.), Lawson, Ortiz, Regan and Mmes. Flynn, Martinock, Miller. Mr. Siino was absent. Also in attendance: Mr. Scott T. McCue, Superintendent, Mrs. Lori Youngclaus, Business Administrator/Board Secretary, and Mr. Dennis Collins, Esq.

Student Council Liaison Officer

Sofia Roman, President

Good evening Board Members, students, teachers, and families. The past couple of weeks at Memorial School have been filled with fun activities as the end of the year draws closer. We ended the month of May with a special trip for 8th grade Environmental Club members to Six Flags. They spent the day enjoying the park, the rides, and the safari. Then, later that day, the National Junior Honor Society (NJHS) held their celebrity scoop at the local Rita's. For three hours, members scooped ice cream for customers, bringing in tips that will go to a special end of year activity for the 8th graders. Our NJHS members also were a big help at Vetter School's Annual Field Day which was the final activity for the year. They assisted the teachers in holding a successful and fun day for the 5th and 6th grade students. Last week, the 7th graders got to spend a beautiful day in Philadelphia for their annual trip, enjoying several sites in the city. Also, held last week was the 8th grade Graduation Dance. Students got all dolled up and celebrated their 8th grade year with a fun

night at Memorial School. This week for Memorial School is another busy one as tomorrow we celebrate our first Activity Day and our Spring Concert on Wednesday. With our school year coming to an end, our 8th grade also will start rehearsing for their Graduation next Wednesday and Thursday. This year went by fast, but it could not have been more memorable. Thank you for allowing me to be a part of this board, I have enjoyed my time as Student Council Liaison immensely.

Presentation - Student Awards/Recognition/2017-2018 School Year

The student awards were presented by Mr. Jay Medlin, Principal of Memorial Middle School, Mr. Kevin Iozzi, Principal of Vetter School, and Mr. Kristoffer Brogna, Principal of Woodmere School.

Superintendent's Report Mr. McCue gave the following report:

Memorial School

- Although the weather made it seem more like an excursion to London or Seattle, the eighth grade class and chaperones made the best of the weather during their annual trip to Washington, D.C. From May 16th through May 18th, the group of 100 students and staff visited the pandas, The Tomb of the Unknown Soldier, The Hope Diamond, and Lindbergh's Spirit of St. Louis among many other sites along the way. The Memorial School staff appreciated how well our students behaved and enjoyed the trip as much as the eighth grade students did.
- Students in Ms. Greenberg's eighth grade English classes continue polishing up their research papers. A list of assigned research topics dealt with themes from the novel, The Giver. Under each research category, there were specific topics for students to apply to the novel and research. Students have written an over-arching question addressing each topic of interest. The answer to these questions have been fine-tuned into a thesis statement. Students have been provided a template, rubric, and lessons on how to cite sources and complete a Works Cited page in preparation for high school.

Meadowbrook School

- On Tuesday, May 2nd, Mrs. Jamie Johnson presented "Super Family Learning Night" to 30 Meadowbrook Families. The evening began with dinner and a craft for the family to create together. After dinner, the students joined teachers to create reading supplements and games to be taken home and used. The parents spent time learning strategies they could utilize to help their child when reading at home. Thank you to all the teachers who volunteered their time for this special educational event.
- Meadowbrook School presented their Spring Concert on Tuesday, May 23rd. First grade students sang Disney theme music and the Chime Chorus dazzled the audience with their beautiful sounds. Thank you to Mrs. DeLigny for another wonderful show.

Vetter School

- On May 10th, Vetter School's Art Department joined forces with the other three Eatontown Public Schools to hold the first annual District Art Show. Eatontown was honored to have an outside company, Artome, professionally mat students' artwork and then set-up museum quality art displays in the Memorial School Gym. This was all done free of charge. Parents strolled through the art displays and were able to see various art from grades Kindergarten through 8th grade with the option to purchase their child's framed artwork. This was followed by a district presentation of sculpture and various other projects in the Memorial School Media Center. Congratulations to Ms. Barber, Mrs. Citarella, Mr. Gahr, and all the students in the district for an outstanding Art Show.
- This year, Vetter School held its first annual "Battle of the Books." This was a choice program that required students independently read five different assigned novels throughout the school year. The reading was followed by a tournament type preliminary round in which teams answered various questions for points about the books they read. On May 11th, the final two teams, one from 5th grade and one from 6th grade, battled during a school wide assembly program. Congratulations to the 5th grade team for their victory! All participants received an ice cream party and both final teams received prizes from Habit burgers and free ice-cream sundaes from Applebee's. Thank you to Mrs. Boufford and Mrs. Loxton for helping to arrange this year's competition.
- On May 24th, the 6th grade students were treated to their end of the year celebration dance. The 6th graders enjoyed an evening of music, fun, and dancing as they were treated to an aviation themed party entitled "Time Flies." Students received boarding passes as they entered the school, had to pass through security, and enjoyed in-flight beverages and snacks once they entered. Thank you to the PTA for running such a fun and successful night.
- On May 30th, Vetter School held its annual Spring Concert in the Memorial School Gymnasium. It was standing room only as the Vetter Band and Chorus had an opportunity to showcase all of the hard work they have been putting in all year. As usual, the performances did not disappoint. Congratulations to Mr. Rosa and all Vetter School students on a job well done!

Woodmere School

- The Talent Show returned to Woodmere School after a one-year hiatus. The PTA has always run this great event and had students showcase their talents, hobbies, and artistic gifts. This year did not disappoint. The Talent Show had 10 acts that featured singing, dancing, acting, and other great performances. The school was well represented and the special event was a fun evening for all. Woodmere School is looking forward to next year's show.

Special Services

- During the month of May, the Child Study Team conducted 19 evaluations, 10 re-evaluations, 5 identification meetings, 3 eligibility meetings, 27 IEP meetings, 2 Early Intervention Transition meetings, and received 7 new referrals.
- The Special Services and Guidance Departments developed a Suicide Risk Assessment and Prevention Manual.
- The Special Services Department surveyed parents to assess their needs in regards to future parent workshops. As a result, the following workshops will be presented during the 2018-2019 school year: Anger Management with Children, Techniques to Deal with Anxiety, Depression, and School Refusal and Dealing with Tantrums.

Director of Elementary and Secondary Education

- On May 2nd, Meadowbrook School hosted a Super Family Literacy Night. Mrs. Jamie Johnson led the event, with the help of Mrs. D'Agnese, Mrs. Neary, Mrs. Sisolak, Mrs. Smith, Mrs. Bechtle, and Ms. Zuretti. The evening started with dinner for all. After dinner, students followed the teachers to the classrooms where they made reading wands and games to take home with them. Mrs. Johnson and Mrs. D'Agnese led a presentation for the parents on decoding and comprehension strategies that parents could use with their children. Participants left with a box of "goodies" designed to help the parents with their emerging readers at home.

District News

- The arts flourished this spring season. The schools conducted a Spring Concert and Spring Art Show. These programs provided our students with a valuable opportunity to display and showcase their fine artistic as well as musical talents. Special thanks to our Music and Art Teachers for organizing these special events.
- Each elementary school has hosted a Field Day event. The students had a great time visiting and participating in the various activity stations that are part of the Field Day event. Special thanks to our Physical Education teachers for organizing these events.
- The votes have been counted. Next school year the district will have one district PTA that represents all four schools.

There were 11 out-of-school suspensions at Memorial School, one out-of-school and one in-school suspension at Vetter School, and one out-of-school suspension at Woodmere School in May.

Mrs. Martinock presented the following Resolution, seconded by Mr. Lawson.

BE IT RESOLVED to accept the Superintendent's Report and Enrollment Report for May 2018.

Harassment, Intimidation and Bullying Report (Mandated by the State)

Ayes: English, Fitterer, Flynn, Lawson, Martinock, Miller, Ortiz and Regan.

Nays: None

Absent: Siino

Approval of Minutes

Mr. Ortiz presented the following Resolution, seconded by Mrs. Martinock.

BE IT RESOLVED that the Minutes of the Regular Board Meeting of May 21, 2018, be approved as attached.

Ayes: English, Fitterer, Flynn, Lawson, Martinock, Ortiz and Regan.

Nays: None

Abstain: Miller

Absent: Siino

Meeting Opened to The Public

Mrs. Martinock motioned to open the meeting to the Public, to comment on agenda items only, seconded by Mr. Regan.

Upon call of the question, the motion passed unanimously.

There were no comments from the Public.

Meeting Closed to the Public

Mr. Ortiz motioned to close the meeting to the Public, seconded by Mrs. Flynn.

Upon call of the question, the motion passed unanimously.

Insurance & Finance

Mr. Lawson presented the following Resolution, seconded by Mrs. Martinock.

1. BE IT RESOLVED to approve the return of funds to the district Capital Reserve Account in the amount of \$98,912.96. On April 24, 2017, the Board of Education approved a withdrawal from the District Capital Reserve Account of \$203,000 for the following:

District Wide – Upgrade of Exterior Light Fixtures	\$ 45,270
Vetter School – Replace Multipurpose Room Floors	43,000
Meadowbrook School – Driveway Site Improvement	48,300
Meadowbrook School – Signage Site Improvement	35,000
Special Services Building – Exterior Windows	22,200
Transportation Building – Exterior Windows	9,230
Total	<u>\$203,000</u>

Upon completion of these projects, these funds need to be returned to the District Capital Reserve Account in compliance with state regulations.

2. BE IT RESOLVED to approve the return of funds to the District Maintenance Reserve Account in the amount of \$14,300.00. On April 24, 2017, the Board of Education approved a withdrawal from the District Maintenance Reserve Account of \$79,000 for the following:

District Wide – Repainting of Multipurpose Room	\$ 32,000
Memorial School – Refinish Gym Floor	21,850
Memorial and Vetter School – Fire Panel	25,150
Total	<u>\$ 79,000</u>

Upon completion of these projects, these funds need to be returned to the District Maintenance Reserve Account in compliance with state regulations.

3. BE IT RESOLVED to approve the Cooperative Pricing Agreement between Educational Services Commission and the Eatontown Board of Education for the provision and performance of goods and services for the 2018-2019 school year.
4. BE IT RESOLVED, that the Board approve a Cooperative Pricing Agreement between Hunterdon County Educational Services Commission and the Eatontown Board of Education utilizing administrative purchasing services for the 2018-2019 school year.
5. BE IT RESOLVED to approve the payment of \$41,494.34 to Sodexo Inc. & Affiliates for the cost of food service operations for the month of May 2018, as per the district's contract agreement.
6. BE IT RESOLVED that the Board approve the renewal submitted by New Jersey School Board Insurance Group for general property and worker's compensation for the 2018-2019 school year effective July 1, 2018, Robert Squillare and Associates, our Insurance Agent of Record and identified on Attachment A6.
7. BE IT RESOLVED that the Board approve the student accident coverage as submitted by Bob McCloskey Insurance Agency for 2018-2019 school year effective July 1, 2018 – July 1, 2019, from Robert Squillare and Associates, our Insurance Agent of Record.

Ayes: English (1-4 & 6-7), Fitterer, Flynn, Lawson, Martinock, Miller, Ortiz and Regan.

Nays: None

Abstain: English #5 only

Absent: Siino

Educational Resources

Mrs. Miller presented the following Resolution, seconded by Mrs. Martinock.

1. BE IT RESOLVED to approve the following workshops for the 2017-2018 school year for the personnel listed below plus mileage if requested:

Liz Cleardin, Social Worker

Workshop: Parents as Healers: Dynamic Ways to Integrate Caregivers in Play Therapy, Rutgers University, New Brunswick, NJ

June 22, 2018

Fee: \$116.10

Mileage: \$19.22

2. BE IT RESOLVED to approve the following workshops for the 2018-2019 school year for the personnel listed below plus mileage if requested:

Frank Primiani, Building and Grounds Supervisor

Workshop: Purchasing Refresher, Rutgers University, New Brunswick, NJ

July 14, 2018

Fee: \$278.00

Mileage: Not Requested

Sandra Crawford, Speech Therapist

Workshop: Prompt Training Introduction, The Prompt Institute, Staten Island, NY

July 29-31, 2018

Fee: \$800.00

Mileage: \$63.80

3. BE IT RESOLVED to approve the 2018-2019 School Psychology Externship Placement for the following student from Georgian Court University:

Student	# of Hours	Special Services
Rachel Neuman	1200	Dawn McCulloch, School Psychologist

4. BE IT RESOLVED to approve the submission of the Every Student Succeeds Act Grant Amendment for the fiscal year 2018 as per program and budget allocation prepared by Tara Micciulla, pending the availability of funds, as per the notification of the New Jersey Department of Education.

5. BE IT RESOLVED to approve the Second Reading of the following Policies and Regulations:

P 1550	Equal Employment/Anti-Discrimination Practices (M)
R 1550	Equal Employment/Anti-Discrimination Practices (M)
P 2431	Athletic Competition (M)
R 2431.2	Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M)
P 5350	Student Suicide Prevention (M)
R 5350	Student Suicide Prevention (M)
P 5533	Student Smoking (M)
P 5535	Passive Breath Alcohol Sensor Device
P 5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M)
R 5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M)
P 8462	Reporting Potentially Missing or Abused Children (M)

Ayes: English, Fitterer, Flynn, Lawson, Martinock, Miller, Ortiz and Regan.
 Nays: None
 Absent: Siino

Personnel

Mrs. Martinock presented the following Resolution, seconded by Mr. Lawson.

Based on the Superintendent's recommendation, the following resolutions are offered for approval or appointment.

1. BE IT RESOLVED to approve the following staff members for appointment as the extracurricular activity advisors for the 2018-2019 school year, at a rate of \$39 per hour or until a successor agreement has been reached:

Memorial School

Position	Staff Member	*Hourly/ Stipend	Hours Not to Exceed
Breakfast Supervision	Robert Guiliano	\$39/hour	60
Band Director	James Cotignola	\$39/hour	55
Detention Monitor	Linda McNelis	\$39/hour	65
Art Club/Yearbook Advisor	Melissa Iwanus	\$39/hour	30
Technology Club Advisor	Megan Drury	\$39/hour	20
Environmental Club Co-Advisor	Jill Wetzel	\$39/hour	10
Environmental Club Co-Advisor	Linda McNelis	\$39/hour	10
Student Council Co-Advisor	Theresa Krsyzkowski	\$1,044.00	--
Student Council Co-Advisor	Nichole Brockriede	\$1,044.00	--

2. BE IT RESOLVED to approve the following staff transfers for the 2018-2019 school year as per the attached document (T1).
3. BE IT RESOLVED to approve William Parker as a van aide for the Summer Learning Academy held from July 2, 2018 to August 2, 2018 at Vetter School, at a rate of \$12.87 per hour, not to exceed a total of 3 hours per day.
4. BE IT RESOLVED to approve the following Curriculum Writing Committee members not to exceed the hours specified below at a rate of \$38.00 per hour or until a successor agreement has been reached. This work needs to be completed according to district and state guidelines by August 17, 2018.

Social Studies Curriculum Writing Committee (30 hours):

Janet Houlton	8 th Grade
Janet Houlton	7 th Grade
Michelle Czajkowski	6 th Grade
Tiffany Boufford	5 th Grade

Erica Huhn	4 th Grade
Michael Boxer	3 rd Grade
Jeanine DeFilippis	2 nd Grade
Lara Neary	1 st Grade
Jessica Kuras	Kindergarten

Physical Education Curriculum Writing Committee (30 hours):

Doug Hughes	7 th and 8 th Grades
Jamie Farrah	5 th and 6 th Grades
Andrew Barone	3 rd and 4 th Grades
Patricia Stengel	Kindergarten – 2 nd Grade

Health/Character Education Curriculum Writing Committee (K-8):

Robert Guiliano	7 th and 8 th Grades (30 hours)
Jamie Farrah	5 th and 6 th Grades (20 hours)
Andrew Barone	3 rd and 4 th Grades (20 hours)
Patricia Stengel	Kindergarten - 2 nd Grade (20 hours)
Amanda Gilsey	Kindergarten - 4 th Grade (15 hours)

Art Curriculum Writing Committee (30 hours):

Melissa Iwanus	7 th and 8 th Grades
Jade Barber	5 th and 6 th Grades
Nicole Citarella	3 rd and 4 th Grades
Jade Barber/Nicole Citarella	Kindergarten - 2 nd Grade (30 hours shared)

Music Curriculum Writing Committee (30 hours):

James Cotignola	7 th and 8 th Grade
Michael Rosa	5 th and 6 th Grade
Michael Monaco	3 rd and 4 th Grade
Erin DeLigny	Kindergarten – 2 nd Grade

5. BE IT RESOLVED to approve the following personnel as a substitute teacher for the 2017-2018 school year:

Kimberly Montana (Elementary School Teacher K-6/CEAS Teacher of PreK-3)

6. BE IT RESOLVED to approve Kristin Carter, School Psychologist, for the 2018 Summer Learning Academy Guidance Counselor position from July 2, 2018 to August 2, 2018 at Vetter School, pending approval of Title I funds, at a rate of \$39.00 per hour, not to exceed a total of 72 hours. This rate is in accordance with the 2014-2018 Eatontown Board of Education/Eatontown Education Association Bargaining Agreement, or until a successor has been reached. ESSA Title I funds are being used to support the Summer Learning Academy.

7. BE IT RESOLVED to approve Nicole Citarella as a substitute Art Teacher for the Summer Learning Academy held from July 2, 2018 to August 2, 2018 at Vetter School, pending approval of Title I funds. Ms. Citarella will be working with students at a rate of \$39.00 per hour, not to exceed a total of 72 hours. This rate is in accordance with the 2014-2018 Eatontown Board of Education/Eatontown Education Association Bargaining Agreement, or until a successor has been reached. ESSA Title I funds are being used to support the Summer Learning Academy.
8. BE IT RESOLVED to approve the following job descriptions:

Supervisor of Building and Grounds
Night Custodial Manager
9. BE IT RESOLVED to accept the resignation of Ellyn Breese, Vetter School and Memorial School Counselor, effective June 26, 2018.
10. BE IT RESOLVED to accept the resignation of Robert Pillis, Bus Driver, effective June 1, 2018.
11. BE IT RESOLVED accept the resignation of Kim Ruppert, Vetter School Cafeteria Aide, effective June 26, 2018.
12. BE IT RESOLVED to approve the following leave of absence for Maureen Gaynor, Woodmere School Teacher, as follows:

Disability Phase
September 3, 2018 to September 29, 2018 (Unpaid)

Leave of Absence
October 1, 2018 to December 31, 2018 (Unpaid)
13. BE IT RESOLVED approve Linda McNelis as the home instruction teacher for Case # 43. Home instruction will begin June 12, 2018 and continue until an appropriate educational placement is found. Home instruction teacher will provide 10 hours of instruction per week and paid at the rate of \$39.00 per hour.
14. BE IT RESOLVED to appoint the following Child Study Team members and speech/language specialist to conduct required evaluations and meetings under NJAC6 A:14 between July 1, 2018 and August 30, 2018.

Dawn McCulloch, School Psychologist	Not to exceed 15 days
Kristen Carter, School Psychologist	Not to exceed 10 days
Vicki Jordan, LDTC	Not to exceed 15 days
Joelle Rybakowski, LDTC	Not to exceed 10 days
Elizabeth Cleerdin, School Social Worker	Not to exceed 10 days
Nicole Chabot-Waugh, School Social Worker	Not to exceed 10 days
Stephanie Brady, Speech Language Specialist	Not to exceed 20 days

Ayes: English, Fitterer, Flynn, Lawson, Martinock, Miller, Ortiz and Regan.
Nays: None
Absent: Siino

Operations

Mr. Ortiz presented the following Resolution, seconded by Mr. Regan.

1. BE IT RESOLVED, that the Eatontown Board of Education authorizes the amendment of the existing Long Range Facilities Plan to include the following projects:
 - a. Woodmere School: Replacement of playground equipment and surfacing
 - b. Meadowbrook School: New sidewalk lights and new privacy door in main office
 - c. All schools: Replacement of exterior wall pack lighting with LEDs
 - d. All schools: New doors/vision panels for security vestibules
2. BE IT RESOLVED that the Board approve the 4th renewal contract of Sodexo School Services, Freehold, New Jersey, for the management of the District's food service operation for the 2018-2019 school year using the following fee schedule:

Administrative Fee	\$29,392.00
Management Fee	<u>\$21,708.00</u>
Total	\$51,100.00

Note: Sodexo guarantees to break even up to 100% of Management Fee.

3. Approval of Student Lunch/Breakfast Prices for the 2018-2019 School Year:

BE IT RESOLVED that the Eatontown Board of Education approve the following lunch/breakfast prices and the attached ala carte prices for 2018-2019 school year.

	<u>Tier I</u>	<u>Tier II</u>	<u>Tier III</u>
Student Lunch/All Schools	\$2.85	\$3.00	\$3.25
Student Breakfast/All Schools	\$1.50	n/a	n/a
Adult Lunch/All Schools	\$3.35	\$3.50	\$3.75
Adult Breakfast/All Schools	\$1.90	n/a	n/a

4. BE IT RESOLVED that the Board approve the Monmouth-Ocean Educational Services Commission Agreement for participation in coordinated Transportation Services effective July 1, 2018 –June 30, 2023. A copy of this agreement can be found on file in the Business Office.

5. BE IT RESOLVED to approve the 2nd renewal contract with Seman Tov, Inc., 10 Turax Avenue, Long Branch, New Jersey, 07740, for Student Transportation Services - School Related Activities, in the amount of \$ 18,044.01 for the 2018-2019 school year.
6. BE IT RESOLVED to approve the contract with Jay's Bus Service, Inc., 672 W. Cross Street, Lakewood, New Jersey 08701, for transportation for the Regular Runs for To and From School in the amount of \$1,563.28 per diem for the 2018-2019 school year.
7. BE IT RESOLVED to approve a contract with MRC, Inc., P.O. Box 106 Spring Lake, New Jersey, for the installation of the Woodmere School Preschool Playground, wood fiber floor and fencing in an amount not to exceed \$42,035.74 as per Co-Op ESCNJ Contract #ESCNJ 17/18-20. These funds have been approved as a capital reserve withdrawal for the 2018-2019 school year.
8. BE IT RESOLVED to approve a contract with Crystal Clear Glass, 27 Monticello Drive Howell, New Jersey, for the installation of Five Security Vestibules at the Board Office, Memorial School, Vetter School, Meadowbrook School, and Woodmere School in the amount of \$92,550.00 as per Educational Data Bid # 7927. These funds have been approved as an emergency reserve withdrawal for the 2018-2019 school year.
9. BE IT RESOLVED to approve a contract with Tri-State Led, 255 Mill Street Greenwich, CT, for the installation of LED Wall Packs at the Board Office, Memorial School, Vetter School, Meadowbrook School and Woodmere School in the amount of \$92,493.80 as per Co-Op HCESC Bid # LED-CAT-17-03. These funds have been approved as a capital reserve withdrawal for the 2018-2019 school year.

Ayes: English, Fitterer, Flynn, Lawson, Martinock, Miller, Ortiz and Regan.

Nayes: None

Absent: Siino

Technology

There was no report from the Committee Chairperson.

Safety & Security

There was no report from the Committee Chairperson.

Negotiations

Mr. Fitterer stated the committee met with the Association on June 5th. The next meeting is scheduled for July 19th.

Student Activities, Recreation & Development

There was no report from the Committee Chairperson.

Items for Discussion

Mr. English stated that a great job was done at the L.E.A.D. Graduation. Thank you to Officer Hennelly and the Eatontown Police Department.

Other Business from The Board

Thursday	June 21, 2018	One-Session Day for Students Memorial School Graduation
Friday	June 22, 2018	One-Session Day for Students
Monday	June 25, 2018	Last Day of School One-Session Day for Students and Staff

Meeting Opened to the Public

Mr. Ortiz motioned to open the meeting to the public, seconded by Mr. Lawson.

Upon call of the question, the motion passed unanimously.

There were no comments from the Public.

Closed to the Public

Mr. Ortiz motioned to close the meeting to the Public, seconded by Mrs. Martinock.

Upon call of the question, the motion passed unanimously.

Adjournment
7:47 p.m.

Mr. English motioned to adjourn the meeting, seconded by Mr. Fitterer.

Upon call of the question, the motion was passed unanimously.

Respectfully submitted by,



Lori Youngclaus
Business Administrator