

MEDFORD LAKES SCHOOL DISTRICT
MEDFORD LAKES, NJ 08055
MEETING MINUTES
July 30, 2018

CALL MEETING TO ORDER

This meeting is called to order under the New Jersey Open Public Meetings Act. The Secretary certifies that all requirements have been met. I, Robert Brittain, Board Vice President, call this meeting to order at 6:04 PM.

ANNOUNCEMENT OF NOTICE

Adequate notice of the meeting was advertised by the Burlington County Times on July 25, 2018 and sent by electronic mail to the Clerk of the Municipality.

ROLL CALL

Ms. Kim Bezanis - ABSENT
Mr. Robert Brittain
Mrs. Kristen Caputo - ABSENT
Ms. Mary Sullivan
Mr. Ken Wolson

OTHERS PRESENT

Mr. Anthony Dent, Superintendent
Mr. Michael Colling, Business Administrator
Dr. Michael Lee, Director of Special Education

FLAG SALUTE

PUBLIC COMMENT - NONE

SUPERINTENDENT'S REPORT

A. PERSONNEL

Motion by Ms. Sullivan and seconded by Mr. Wolson;

RECOMMEND that the Board of Education, upon the recommendation of the Superintendent, approve the following personnel items:

1. Approve Staff Members for Summer Meetings and Testing
 - a Lisa Better, Brigance Screenings
 - b Regina Reilly, Meeting
 - c Rebecca Smith, Meeting

Mr. Wolson asked for an explanation of the Personnel items as it was the first time that he was seeing the agenda. Mr. Dent reviewed the item with the Board.

ROLL CALL VOTE: **Ayes: Mr. Brittain, Ms. Sullivan, Mr. Wolson**
 Nays: None
 Abstain: None
 Absent: Ms. Bezanis, Mrs. Caputo
 Motion Carried

BUSINESS ADMINSTRATOR'S REPORT

A. FINANCE/BUDGET

Motion by Ms. Sullivan and seconded by Mr. Brittain;

RECOMMEND that the Board of Education, upon the recommendation of the Business Administrator, approve the following finance/budget items:

1. Accept State Aid in the amount of \$207,695 to the following budget line items:
 - a. 11-000-230-331-0-153 Legal Services \$50,000
 - b. 11-190-100-610-0-110-000 General Supplies Technology \$ 2,555
 - c. 11-000-251-330-0-152 Purchased Services – Business Office \$17,140
 - d. 11-213-100-106-0-117-040 ICA Salary \$60,000
 - e. 11-000-291-270-0-155 Health Benefits \$11,916

- f. 11-000-222-177-0-124-000 Technology Salary \$32,286
- g. 11-120-100-101-0-105-040 PT 5th Grade Teacher \$33,798

Mr. Dent reviewed the acceptance of additional state aid and how that would be utilized by the district.

Mr. Brittain liked the plan that Mr. Dent has come up with as an alternate to what is being presented with a part time teacher for 5 class periods, reducing the amount of chrome books but also understands and agrees with the fact that we need a network administrator. Mr. Brittain would really like the full-time technology person and the part time teacher. Mr. Wolson noted that this is something that we really should be outsourcing so that we don't have to pay for benefits and there's a savings. Discussion ensued.

ROLL CALL VOTE: **Ayes: Mr. Brittain, Ms. Sullivan, Mr. Wolson**
 Nays: None
 Abstain: None
 Absent: Ms. Bezanis, Mrs. Caputo
 Motion Carried

PUBLIC COMMENT

Agnes Forker, 2 Maidstone Place, Southampton, NJ - Asked if the new tech person would be handling all the Smartboards and the webpage to which Mr. Colling replied that this would be the intent of the position as we had envisioned it.

Mr. Wolson inquired about why we don't put the times on the agendas? Mr. Colling replied that the copy that is distributed to the board is blank so that if the board would like to write down notes as we go along they can. For example, tonight meeting was supposed to start at 6 pm and actually started at 6:04 PM.

Mr. Wolson also inquired why the Burlington County Times does not put the meeting notice on their website. Mr. Colling noted that he notified the paper of the meeting but has no control over what the paper does with their website.

Mrs. Forker then further inquired if the Chromebooks are used every day. Mr. Dent replied that it would depend on the class and the activities that they are looking to do.

Ms. Sullivan noted a grant program for Mr. Dent to research for a makers space grant. Ms. Sullivan will give Mr. Dent the information to research and possibly apply for the grant.


ADJOURNMENT

Motion by Ms. Sullivan and seconded by Mr. Wolson to adjourn meeting.

VOTE: **3 ayes** **0 nays** **2 absent** **0 abstain** **Motion Carried**

Time: 7:05 PM

Respectfully Submitted,



Michael F. Colling
Board Secretary