

MEDFORD LAKES SCHOOL DISTRICT  
 MEDFORD LAKES, NJ 08055  
 PUBLIC AGENDA  
 August 17, 2016

1. CALL MEETING TO ORDER
2. ANNOUNCEMENT OF NOTICE
3. ROLL CALL
4. FLAG SALUTE
5. PRESENTATION

The Lance Group – Shape Up Award Presentation

6. PUBLIC COMMENT

The Board of Education welcomes and encourages comments from members of the community. The Board Secretary will note your comments, because of this we ask that you state your name and address before speaking and keep your comments to a 3 minute time limit. Concerns stated, or actions requested by the public, will be taken under advisement by the Board for investigation, discussion and action or disposition at a later time/date. However, if your questions or comments pertain to litigation, student or personnel items, or negotiations, we ask that you see the Superintendent of Schools after the meeting. We do not discuss these items in public.

7. APPROVAL OF MINUTES

8. MONTHLY REPORTS

1. Student Enrollment
2. Fire and Security Drill Reports
3. Nurses' Reports
4. Staff Attendance

9. OLD BUSINESS

10. NEW BUSINESS

- A. Advanced Acceleration Protocols

11. POLICY

- A. Approve for first reading the following Policy Number(s):
  1. 5142.2 – Electronic Portable Communications Devices (EPCD)
- B. Discussion of next policy series review.

12. SUPERINTENDENT'S REPORT

A. PERSONNEL

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

1. Approval of Certificated Staff:
  - a Shelly Craig
  - b Jennifer Fluharty
  - c Jessica Cona

<u>Position Control Roster Number</u>	<u>Account Number</u>	<u>Employee</u>	<u>Salary</u>
501-20	11-120-100-101-0-105	Shelly Craig	\$49,430.00
504-24	11-120-100-101-0-103	Jennifer Fluharty	Step 1, BA \$55,061.00
504-22	11-110-100-101-0-100	Jessica Cona	Step 5, MA \$53,481.00

\$53,481.00  
Step 2, MA

2. Approval of Non-Certificated Staff
  - a Amy Jennings, Lunch/Recess Aide
  - b Susan Lipinsky, Part Time In Class Assistant
  - c William Dolan Druger, Part Time In Class Assistant

<u>Position Control Roster Number</u>	<u>Account Number</u>	<u>Employee</u>	<u>Salary</u>
203-01	11-222-262-1-7-D-160	Amy Jennings	\$11.77 per hr.
201-07	11-215-100-106-0-119	Susan Lipinsky	Step ¾ \$12.34 per hr.
201-10	11-215-100-106-0-119	William Dolan Druger	Step ½ \$12.49 per hour

3. Accept Resignation
  - a Kayla Smith, Teacher, notification received 8/3/2016

<u>Position Control Roster Number</u>	<u>Account Number</u>	<u>Employee</u>
501-02	11-110-100-101-0-100	Kayla Smith

4. 2016-2017 Curriculum Writing
  - a Science Grade 5 Amy Wiker (\$1352)
  - b Science Grade 6 Rick Heggan (\$1352)
  - c Science Grade 7 Jill Agin (\$1352)
  - d Science Grade 8 Rick Heggan (\$1352)
5. Approval of request for Mrs. Michelle Strong, Fifth Grade Teacher, request extension of child rearing leave to March 13, 2017 in accordance with the negotiated contract: Article XII Extended Leaves of Absence, Section B. Child-Rearing Leave
6. 2016-2017 Master Schedule E Extra Duty Roster (list attached)
7. Approval of Unpaid Leave
  - a Michael Rutter, June 13<sup>th</sup>, 14<sup>th</sup>, July 28<sup>th</sup>, 2016
  - b Vitiano Estime, June 17<sup>th</sup>, 22<sup>nd</sup> and 24<sup>th</sup>, 2016
  - c Joshua Smith, August 3<sup>rd</sup>, 4<sup>th</sup>, 2016
8. Authorize the Superintendent to hire faculty/staff for the 2016-2017 school year to be approved at the September meeting.
9. Approval of 2016-2017 Master Substitute List: Cleaners/Custodians, School Nurses
  - a Melanie Bilbow, Substitute School Nurse
  - b Tammy Brown, Substitute School Nurse
  - c Jane Deal, Substitute School Nurse
  - d Christa Niles, Substitute School Nurse
  - e Mary Roan, Substitute School Nurse
  - f Jennifer Yeager, Substitute School Nurse
  - g Traci Dunn, Substitute Cleaner
  - h Diane McBain, Substitute Cleaner
  - i Bill LaFleur, Substitute Cleaner

## B. CURRICULUM/COORDINATED ACTIVITIES

1. 2016-2017 Medford Lakes School District Health Office Standing Medical Orders as approved by Dr. Max Burger, School Physician
2. 2016-2017 Parent/Student Handbook (will be sent as an email attachment due to # of pages)
3. Approve Science Curriculum Guides Grades 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup>, 8<sup>th</sup> grades

4. Approve the Neeta School Discipline Code/Student Code of Conduct and Student Behavioral Expectations
5. Approve the Nokomis School Classroom Management Plan
6. Middle School Dances Months of
  - a. October 21, 2016
  - b. December 16, 2016
  - c. February 3, 2017
  - d. May 19, 2017
7. Approve district curricula and program materials that support the New Jersey Learning Standards – NJSLS; these standards ensure that the Medford Lakes School District is providing all students with a thorough and efficient education.
8. Annual approval of course syllabi for middle school
9. Adoption of the following program/materials for science in grades 6-8:
 

Publisher: Houghton Mifflin Harcourt  
 Title: "ScienceFusion/Pathways to Next Generation Science Standards"  
 Publication Date: 2016  
 Total Cost: \$27,700.14
10. Approve School District Crisis Response Manual
11. Approve the District's 2015-2016 HIB Self-Assessment for submission to the NJ Department of Education
12. Approve District Evaluation Advisory Committee
 

Robyn Barr, Lisa Better, Laurie Jurgens, Judy McKeever, Carol Lynn Walsh,  
 Mary Beth Wells
13. Approve the following staff members to serve on SciP, the district's School Improvement Panel
 

Lisa Better, Jen Martinez, Judy McKeever, Brian Meakim, Jay Wassell, Amy Wiker
14. Approve the following field trip(s):
  - a. 4<sup>th</sup> Grade to Adventure Aquarium in Camden, NJ on October 27, 2016
  - b. 6<sup>th</sup> Grade to Camp Ockanickon in Medford, NJ on October 12-14, 2016
15. Approve Apps for the Apple iPad requested by CST (see attached list)
16. Approve program for Special Education ELA grades 6-8 Technology:
 

Title: Altis Reach  
 Creator: Altis Avante Co.  
 Total Cost: 748.00

## 12. BUSINESS ADMINISTRATOR'S REPORT

### A. FINANCE/BUDGET

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

1. Payment of the bills with funds available.
2. Approve budget transfers for the month of May 2016 as listed on the attached summary report.
3. Acceptance of the Board Secretary and Treasurer's reports in accordance with N.J.A.C. 6A: 23-2.11(c) 3 and N.J.A.C. 6A:23-2.11(a) for the month(s) of May 2016. The Treasurer's Report and Board Secretary's Report are in agreement for the month(s) of May. The Board Secretary certifies no line item account has been over extended and that sufficient funds are available to meet the

district's financial obligations for the remainder of the fiscal year.

Pursuant to N.J.A.C. 6A:23-2.11(c) (4), the Board of Education, after review of the Board Secretary's monthly financial report (appropriation section) and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

4. Approve the following district travel to include mileage reimbursement:

Name	Description	Date	Registr. Amount
George Rogers Hope Coughlin	Site Visits to Health/PE classes in the following districts between October 1, 2016 and May 31, 2017: Burlington Township Delran Evesham Medford Mount Laurel Shamong Southampton Tabernacle	TBD	\$0.00
Hope Coughlin	Lesson Share and Articulation hosted by Southampton School District	10/10/16	\$0.00
George Rogers	Lesson Share and Articulation hosted by Southampton School District	10/10/16	\$0.00
Nancy DiYenno	Lesson Share and Articulation hosted by Southampton School District	10/10/16	\$0.00
Heather Summerville	Lesson Share and Articulation hosted by Southampton School District	10/10/16	\$0.00
Mary Beth Swindells	Lesson Share and Articulation hosted by Southampton School District	10/10/16	\$0.00
Jay Wassell	Lesson Share and Articulation hosted by Southampton School District	10/10/16	\$0.00
Mary Beth Wells	Lesson Share and Articulation hosted by Southampton School District	10/10/16	\$0.00
Michael Colling	NJSBA Annual Workshop – Atlantic City, NJ	10/25-27/2016	\$233.33
Anthony Dent	NJSBA Annual Workshop – Atlantic City, NJ	10/25-27/2016	\$233.33

5. Disposal of the following music room items:

- a. Everett piano circa 1960
- b. Newcomb record player circa 1960
- c. Califone speakers circa 2001

6. Disposal of the following science textbooks:

- a. The Restless Earth (66 copies)
- b. Interactions of Matter and Energy (72 copies)
- c. Microorganisms, Fungi and Plants (70 copies)
- d. Cells, Heredity, and Classification (68 copies)
- e. Animals (62 copies)
- f. Introduction to Matter (76 copies)
- g. Interactions of Matter (75 copies)
- h. Forces, Motion and Energy (69 copies)
- i. Astronomy (77 copies)
- j. Sound and Light (65 copies)

7. Approval of 2016-17 Extended School Year Tuition **plus** transportation for the following:

- a. Hampton Academy – Westampton, NJ in the amount of \$2,800.00
- b. BCSSD – Westampton, NJ in the amount of \$3,670.00

8. Approve the following out of district tuition plus transportation for the 2016-17 school year:
  - a. YALE School North II, Inc. – Kirby's Mill Campus in the amount of \$45,781.20
  - b. Larchmont School – Mount Laurel NJ in the amount of \$\_\_\_\_\_ (TBA)
  - c. Hampton Academy – Westampton, NJ in the amount of \$45,2016.00
  - d. BCSSSD – Westampton, NJ in the amount of \$38,854.00
9. Approval to accept the following out of district tuition for the 2016-17 School Year:
  - a. Shamong Township (AS) in the amount of \$47,797.60 (including 1 on 1 aide)
  - b. Southampton Township (OB) in the amount of \$26,010.00
10. Approval to enter into a general services contract with Camden County Educational Services Commission to provide ESY Transportation and other services as needed for the 2016-17 school year.
11. Approval to accept proposal from Brett DiNovi & Associates, LLC to provide Behavioral/Educational Consultations as needed for the 2016-17 school year in the amount of \$47.50 per hour for clinical associate, \$125.00 per hour for initial behavioral consultation and \$115.00 per hour for follow up consultation.
12. Approval of Lynn M. Hart Educational Services, LLC to provide LDTC Services for the 2016-17 school year at a rate of \$350 per day
13. Approval of Honeywell Building Solutions to provide HVAC Preventative Maintenance Services for the 2016-17 school year in the amount of \$18,733.00
14. Approval to submit the 2016-17 Title II A grant in the amount of \$12,770.00
15. Approval to refuse the 2016-17 Title I A funds in the amount of \$22,697.00
16. Approve 2016-2017 School Lunch Program as follows:

**Monday (Both Schools)**

6" Turkey, Roast Beef or Ham with Cheese Whole Wheat Hoagies w/baked chips – TBA

Mandarin Oranges - TBA

**Tuesday (Both Schools)**

Steamed Chicken with Broccoli – TBA

Apple Slices with Carmel - TBA

**Wednesday (Both Schools)**

Pizza Slice – TBA

Canned Pineapple Chunks in Juice - TBA

**Thursday (Both Schools)**

Baked Chicken Tenders with Tater Tots– TBA

Banana - TBA (Both Schools)

**Friday (Both Schools)**

Pasta with Sauce or Butter with Meatballs – TBA

Fruit Cocktail - TBA

**Daily (Both Schools)**

Tossed Salad with Chicken – TBA

Baby Carrots with Ranch Dressing - TBA

17. Approve the following Board Member travel to include accommodations (as required) and mileage reimbursement:

Name	Description	Date	Registr. Amount
Sandra Weiss	NJSBA Annual Workshop – Atlantic City, NJ	10/25-27/2016	\$233.00

**B. BUILDINGS AND GROUNDS**

C. FACILITIES USE

13. PUBLIC COMMENT

The Board of Education welcomes and encourages comments from members of the community. The Board Secretary will note your comments, because of this we ask that you state your name and address before speaking and keep your comments to a 3 minute time limit. Concerns stated, or actions requested by the public, will be taken under advisement by the Board for investigation, discussion and action or disposition at a later time/date. However, if your questions or comments pertain to litigation, student or personnel items, or negotiations, we ask that you see the Superintendent of Schools after the meeting. We do not discuss these items in public.

14. EXECUTIVE SESSION

BOARD OF EDUCATION OF MEDFORD LAKES

RESOLUTION 2017-01E  
AUTHORIZING EXECUTIVE SESSION

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and

WHEREAS, the Board of Education of Medford Lakes ("Board of Education") has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of the Board of Education will reconvene following the end of the closed session;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

\_\_\_ Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon: \_\_\_\_\_);

\_\_\_ Any matter in which the release of information would impair a right to receive funds from the federal government;

**X** Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;

\_\_\_ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;

\_\_\_ Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

\_\_\_ Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

\_\_\_ Any investigations of violations or possible violations of the law;

\_\_\_ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer (If pending or anticipated litigation, the matter is entitled: [John Doe vs. ABC Board of Education] )

(If contract negotiation the nature of the contract and interested party is \_\_\_\_\_  
\_\_\_\_\_)

*Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the Board of Education's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);*

\_\_\_ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected

request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) and nature of discussion is \_\_\_\_\_);

\_\_\_\_\_Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

**BE IT FURTHER RESOLVED** that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board of Education Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion. That time is currently estimated as the time of said matter. (Estimated date: \_\_\_\_\_) or upon the occurrence of \_\_\_\_\_);

**BE IT FURTHER RESOLVED** that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution. Action may be taken when public session resumes.

15. ADJOURNMENT

**Medford Lakes Board of Education**

**June 30, 2016**

**Bills List 1**

<b>PO#</b>	<b>Vendor</b>	<b>Payment Check Desc</b>	<b>Check#</b>
16-0655	ACCOMMODATION MOLLEN INC.	302.60 GEN SUPP - CUST	31697
16-0696	ADVENTURE AQUARIUM	16.00 FIELD TRIPS - GRADE 4	31698
16-0678	AQUATIC SERVICES/E.RUNYON	1,200.00 OTH PURCH SVC - CUST	31699
16-0685	AQUATIC SERVICES/E.RUNYON	80.00 CLEAN/REP/MAINT - NOKOM	31699
16-0616	COLLING, MICHAEL	55.00 MISC EXP - BUS OFF	31700
16-0473	CONSTITUTIONAL WALKING TOURS,	345.00 FIELD TRIPS - GRADE 5	31701
16-0695	COURIER TIMES, INC.	37.94 MISC EXPENSE - GEN ADMIN	31702
16-0680	DENT, ANTHONY V	151.71 MISC EXPENSE - GEN ADMIN	31703
16-0186	DIRECT ENERGY BUSINESS	346.49 ENERGY - NAT GAS - CUST	31704
16-0363	EDUCATIONAL SERVICES UNIT-TRANS	7,105.70 CONT SVC-CTSA-GENED-TRAN	31705
16-0676	EDUCATIONAL SERVICES UNIT-TRANS	4,176.90 CTSA MGMT FEES - TRANS	31705
16-0618	FOLEY MECHANICAL, INC.	139.00 CLEAN/REP/MAINT - NEETA	31706
16-0694	FOLEY MECHANICAL, INC.	1,725.00 PURCH PROF SVC - CUST	31706
16-0153	FOLLETT SOFTWARE CO.	73.98 GEN SUPP - LIBRARY	31707
16-0623	FUNCTIONALLY ABLE REHAB, INC.	7,527.00 PURCH PROF SVC SP/OT/PT	31708
16-0686	FUNCTIONALLY ABLE REHAB, INC.	3,529.50 PURCH PROF SVC SP/OT/PT	31708
16-0492	GLOBAL EQUIPMENT COMPANY, INC.	570.38 CLEAN/REP/MAINT - NOKOM	31709
16-0052	HENRY SHEIN, INC.	74.50 SUPPLIES	31710
16-0053	HENRY SHEIN, INC.	62.58 SUPPLIES	31710
16-0078	HERFF JONES, INC.	338.36 GEN SUPPLIES - PRINCIPAL	31711
16-0574	HONEYWELL INTERNATIONAL, INC.	675.00 GEN SUPP - MAINT - NEETA	31712
16-0212	HUMPHREY'S PEST CONTROL	70.00 CLEAN/REP/MAINT - NEETA	31713
16-0677	LENAPE REGIONAL HS DIST.	300.00 MISC EXPEND - MIDDLE SCH	31714
16-0693	LENAPE REGIONAL HS DIST.	460.00 FIELD TRIPS - GRADE 3	31714
16-0622	LYNN M. HART EDUCATIONAL	4,062.50 PURCH PROF SVC SP/OT/PT	31715
16-0681	LYNN M. HART EDUCATIONAL	1,462.50 PURCH PROF SVC SP/OT/PT	31715
16-0658	MCCORRISTIN, BRIAN AND HOPE	4.50 FIELD TRIPS - GRADE 5	31716
16-0620	MED-FLEX, INC.	106.50 GENERAL SUPPLIES - NURSE	31717
16-0679	MEDFORD LAKES HSA	1,397.00 MISC EXPENSE - GEN ADMIN	31718
16-0689	MEDFORD TWP. BOARD OF ED.	1,600.00 FIELD TRIPS - KIND	31719
16-0656	MEDFORD TWP. BOARD OF ED.	1,175.00 FIELD TRIPS - KIND	31719
16-0202	NAUTILUS SOLAR POWER II, LLC.	7,690.44 ENERGY - ELECTRIC	31720
16-0613	NEWBORN NURSES	270.00 PURCH PROF SVC SP/OT/PT	31721
16-0617	NJ DIVISION OF PENSION & BENEFITS / DCRP	311.29 DCRP RETIREMNT - BENEFIT	31722
16-0661	PALMER, MELISSA	4.50 FIELD TRIPS - GRADE 5	31723
16-0675	PARKER MC CAY, P.A.	1,386.00 LEGAL SVC - GEN ADMIN	31724
16-0675	PARKER MC CAY, P.A.	340.00 NEGOTIATOR - GEN ADM	31724
16-0657	PARTNERS IN LEARNING, INC.	67.50 PURCH PROF/ED SVC - MD	31725
16-0687	PARTNERS IN LEARNING, INC.	131.00 PURCH PROF/ED SVC - MD	31725
16-0291	PEARSON ASSESSMENTS	712.95 MISC EXPEND - BAS SKILLS	31726
16-0682	PETER LUMBER COMPANY	404.64 GENERAL SUPPLIES - MS	31727
16-0691	PITNEY - BOWES CREDIT CORP.	237.00 PURCH TECH SVC - GEN ADM	31728
16-0659	POWELL, RENEE	4.50 FIELD TRIPS - GRADE 5	31729
16-0634	PSE&G	3,478.03 ENERGY - ELECTRIC	31730
16-0662	ROBERTS, NICOLE	4.50 FIELD TRIPS - GRADE 5	31731
16-0606	SEAT SACK	1,272.00 GENERAL SUPPLIES - MLEF	31732
16-0250	SPOTTS, INC. HARDWARE	189.26 GEN SUPP - CUST	31733
16-0615	STAPLES ADVANTAGE	62.69 MISC EXPENSE - GEN ADMIN	31734
16-0684	TD WEALTH	950.00 PURCH TECH SVC - BUS OFF	31735
16-0155	XTEL COMMUNICATIONS INC.	1,200.64 COMM/PHONE/POST -GEN ADM	31736
16-0660	ZALESKI, RICHARD AND KRISTINA	4.50 FIELD TRIPS - GRADE 5	31737
		<b>57,892.08</b>	



Medford Lakes Board of Education

June 30, 2016

Bills List 1

PO# Vendor Payment Check Desc Check#

I hereby certify that I have examined the bills covered by the above listed warrants and found them to be in order for payment in accordance with Board of Education policy and N.J.S.A. 18A:19 et seq.

JUNE 30, 2016

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BOARD SECRETARY

DATE

**Medford Lakes Board of Education**  
**Bills List 2**  
**June 30, 2016**

PO#	Vendor	Payment	Check Desc	Check#
16-0702	ATLANTIC TOMORROWS OFFICE	330.35	OTHER PURCH SVC -BUS OFF	31738
16-0641	CAROLINA BIOLOGICAL	129.56	GENERAL SUPPLIES - MS	31739
16-0700	CASA PAYROLL SERVICES, LLC	740.45	MISC EXPENSE - GEN ADMIN	31740
16-0701	COLLING, MICHAEL	86.27	MISC EXP - BUS OFF	31741
16-0699	COLLING, MICHAEL	529.80	WRKSHP/TRVL - BUS OFF	31741
16-0595	COMCAST - BUSINESS SERVICES	2,468.33	COMM/PHONE/POST -GEN ADM	31742
16-0516	COOPER IN SCHOOLS	90.00	WRKSHP/TRVL - CST	31743
16-0186	DIRECT ENERGY BUSINESS	302.38	ENERGY - NAT GAS - CUST	31744
16-0651	ETA/CUISENAIRE	1.77	GENERAL SUPPLIES - MS	31745
16-0690	GRAINGER	92.63	CLEAN/REP/MAINT - NEETA	31746
16-0586	GREAT POTENTIAL PRESS	219.45	GENERAL SUPPLIES - GATE	31747
16-0705	JENNIFER YORK	1,912.50	TUITION REIMB - BENEFITS	31748
16-0698	NJ DIVISION OF PENSION & BENEFITS / DCRP	204.54	DCRP RETIREMNT - BENEFIT	31749
16-0703	PARKER MC CAY, P.A.	2,787.92	LEGAL SVC - GEN ADMIN	31750
16-0704	PARTNERS IN LEARNING, INC.	202.50	PURCH PROF/ED SVC - MD	31751
16-0706	PETTIT, SUSAN	2.75	FIELD TRIPS - MIDDLE SCH	31752
16-0634	PSE&G	4,546.28	ENERGY - ELECTRIC	31753
16-0141	SOUTH JERSEY GAS CO.	411.65	NATURAL GAS	31754
16-0631	STAPLES (ED-DATA)	139.86	GEN SUPPLIES - PRINCIPAL	31755
16-0601	THE OCCUPATIONAL TRAINING CENTER	1,094.16	GEN SUPP - CUST	31756
16-0614	TTI ENVIRONMENTAL, INC.	645.00	PURCH PROF SVC - CUST	31757
		<b>16,938.15</b>		

I hereby certify that I have examined the bills covered by the above listed warrants and found them to be in order for payment in accordance with Board of Education policy and N.J.S.A. 18A:19 et seq.

JUNE 30, 2016

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 BOARD SECRETARY

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 DATE

**Medford Lakes Board of Education**

**Bills List 3**

**June 30, 2016**

<b>PO#</b>	<b>Vendor</b>	<b>Payment</b>	<b>Check Desc</b>	<b>Check#</b>
16-0158	AMAZON.COM	22.79	GEN SUPP - LIBRARY	31758
16-0653	DISCOUNT SCHOOL SUPPLY	13.59	GENERAL SUPPLIES - MS	31759
16-0636	EAI EDUCATION /ERIC ARMIN, INC	20.83	GENERAL SUPPLIES - MS	31760
16-0652	EAI EDUCATION /ERIC ARMIN, INC	43.44	GENERAL SUPPLIES - MS	31760
16-0642	FREY SCIENTIFIC	4.09	GENERAL SUPPLIES - MS	31761
16-0644	GRAINGER	19.20	GENERAL SUPPLIES - MS	31762
16-0670	HENRY SHEIN, INC.	44.24	GENERAL SUPPLIES - NURSE	31763
16-0668	HENRY SHEIN, INC.	486.16	GENERAL SUPPLIES - NURSE	31763
16-0650	NASCO ARTS AND CRAFTS	6.55	GENERAL SUPPLIES - MS	31764
16-0643	PARCO SCIENTIFIC COMPANY	16.80	GENERAL SUPPLIES - MS	31765
16-0671	SCHOOL HEALTH CORPORATION	31.94	GENERAL SUPPLIES - NURSE	31766
16-0669	SCHOOL HEALTH CORPORATION	777.64	GENERAL SUPPLIES - NURSE	31766
16-0663	SCHOOL HEALTH CORPORATION	91.79	GENERAL SUPPLIES - NURSE	31766
16-0638	SCHOOL SPECIALTY, INC.	118.59	GENERAL SUPPLIES - MS	31767
16-0640	SCHOOL SPECIALTY, INC.	171.67	GENERAL SUPPLIES - MS	31767
16-0637	SCHOOL SPECIALTY, INC.	147.17	GENERAL SUPPLIES - MS	31767
16-0635	SCHOOL SPECIALTY, INC.	94.25	GENERAL SUPPLIES - MS	31767
16-0645	SCHOOL SPECIALTY, INC.	85.49	GENERAL SUPPLIES - MS	31767
16-0646	SCHOOL SPECIALTY, INC.	92.90	GENERAL SUPPLIES - MS	31767
16-0648	SCHOOL SPECIALTY, INC.	193.59	GENERAL SUPPLIES - MS	31767
16-0649	SCHOOL SPECIALTY, INC.	328.49	GENERAL SUPPLIES - MS	31767
16-0654	SCHOOL SPECIALTY, INC.	208.95	GENERAL SUPPLIES - MS	31767
16-0674	SCHOOL SPECIALTY, INC.	947.08	GENERAL SUPPLIES - 4TH	31767
16-0708	SCHOOL SPECIALTY, INC.	17.60	GENERAL SUPPLIES - MS	31767
16-0647	SCHOOL SPECIALTY, INC.	180.32	GENERAL SUPPLIES - MS	31767
16-0621	SERVPRO BORDENTOWN/PEMBERTON	309.60	CLEAN/REP/MAINT - NOKOM	31768
16-0683	SPOTTS HARDWARE	1,423.04	GARDEN PROJECT	31770
16-0630	STAPLES (ED-DATA)	421.22	GEN SUPPLIES - PRINCIPAL	31769
16-0707	STAPLES (ED-DATA)	9.96	GEN SUPP - BUS OFF	31769
		<b>6,328.98</b>		

I hereby certify that I have examined the bills covered by the above listed warrants and found them to be in order for payment in accordance with Board of Education poliy and N.J.S.A. 18A;19 et seq.

JUNE 30, 2016

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BOARD SECRETARY

DATE

**Medford Lakes Board of Education**

**Bills List**

**August 17, 2016**

<b>PO#</b>	<b>Vendor</b>	<b>Payment</b>	<b>Check Desc</b>	<b>Check#</b>
17-0288	AASA	450.00	MISC EXPENSE - GEN ADMIN	31776
17-0277	ATLANTIC TOMORROWS OFFICE	590.00	OTH PURCH SVC - CUST	31777
17-0326	BCIPJIF	79,679.00	MISC PURCH SVC - GEN ADM	31778
17-0303	BOLLINGER INC.	456.00	MISC EXP - BUS OFF	31779
17-0286	CAMDEN COUNTY EDUCATIONAL SVS COMM	2,763.60	CONT SVC-CTSA-SPEC ED TR	31780
17-0350	CASA PAYROLL SERVICES, LLC	270.00	PURCH TECH SVC - BUS OFF	31781
17-0064	COMCAST - BUSINESS SERVICES	2,468.33	COMM/PHONE/POST -GEN ADM	31782
17-0321	DENT, ANTHONY V	80.12	MISC EXPENSE - GEN ADMIN	31783
17-0058	DIRECT ENERGY BUSINESS	61.82	ENERGY - NAT GAS - CUST	31784
17-0301	E CHALK	3,559.50	OTHER PURCH SVC - IT	31785
17-0285	EARTH NETWORKS	99.00	GEN SUPP - GRNDS	31786
17-0309	EASTERN DATACOMM	4,827.00	PURCH TECH SVC - TECH	31787
17-0314	ED TRETINA ELECTRICAL	510.00	GEN SUPP - CUST	31788
17-0299	EDUCATIONAL DATA SERVICES, INC	455.00	PURCH TECH SVC - BUS OFF	31789
17-0349	EDUCATIONAL SERVICES UNIT	729.00	MISC EXPENSE - GEN ADMIN	31790
17-0292	GANN LAW BOOKS	881.50	GEN SUPP - GEN ADMIN	31791
17-0315	GLOBAL EQUIPMENT COMPANY, INC.	175.90	GEN SUPP -MAINT - NOKOM	31792
17-0287	GOPHER/PLAY WITH A PURPOSE	1,402.54	MISC EXP - PRINCIPAL	31793
17-0273	GROVE SUPPLY INC.	66.71	GEN SUPP - CUST	31794
17-0257	HOUGHTON MIFFLIN HARCOURT	8,297.40	GENERAL SUPP - GEN ED	31795
17-0256	HOUGHTON MIFFLIN HARCOURT	6,292.32	TEXTBOOKS - GRADE 5	31795
17-0259	HOUGHTON MIFFLIN HARCOURT	27,701.00	TEXTBOOKS - GEN ED	31795
17-0261	HOUGHTONMIFFLIN-HARCOURT	3,275.90	TEXTBOOKS - GEN ED	31796
17-0260	HOUGHTONMIFFLIN-HARCOURT	3,765.46	TEXTBOOKS - WRLD LANG	31796
17-0295	HUMPHREY'S PEST CONTROL	80.00	MISC PURCH SVC - CUST	31797
17-0311	JOHN SHAVER INSTRUMENTATION	126.42	EQUIP CALIBR. - NURSE	31798
17-0253	LEARNING3.COM	450.00	TITLE IIA OTHER PUR SERV	31799
17-0281	MATRIX MAINTENANCE SUPPLY	1,508.47	GEN SUPP - CUST	31800
17-0279	MUNICIPAL CAPITAL FINANCE	4,914.09	OTHER PURCH SVC - CST	31801
17-0318	MUSIC EXPRESS	195.00	GENERAL SUPPLIES - HSA	31802
17-0291	NASSP/NASC	95.00	MISC EXP - PRINCIPAL	31803
17-0290	NASSP/NHS/NJHS	385.00	MISC EXP - PRINCIPAL	31804
17-0060	NAUTILUS SOLAR POWER II, LLC.	2,857.49	ENERGY - ELECTRIC	31805
17-0296	NETWORKS & MORE INC.	1,650.00	OTHER PURCH SVC - IT	31806
17-0289	NJASA	1,450.00	MISC EXPENSE - GEN ADMIN	31807
17-0310	NJASBO	990.00	MISC EXP - BUS OFF	31808
17-0307	NJSBA	3,952.00	BD OF ED MEMBER DUES/FEE	31809
17-0262	NORTHWEST EVALUATION ASSOC.	6,000.00	MISC EXP - IMPROV INSTR	31810
17-0268	PEARSON ASSESSMENTS	316.94	OTHER PURCH SVC - CST	31811
17-0351	POSTMASTER	215.00	COMM/PHONE/POST -GEN ADM	31812
17-0274	PROMETHEAN, INC.	82.00	PURCH TECH SVC - RES RM	31813
17-0305	PROTECTIVE SERVICES GROUP	348.00	PURCH PROF SVC - CUST	31814
17-0304	RAMM ENVIRONMENTAL SERVICES	1,500.00	OTH PURCH SVC - CUST	31815
17-0275	READING HORIZONS	1,190.09	PURCH TECH SVC - RES RM	31816
17-0293	REALTIME INFORMATION	13,020.00	PURCH TECH SVC - ATTEND	31817
17-0300	ROCHESTER 100, INC.	250.00	GENERAL SUPPLIES - HSA	31818
17-0251	RUTGERS, THE STATE UNIV.	3,600.00	TITLE IIA OTHER PUR SERV	31819
17-0005	SAX ARTS & CRAFTS	228.32	SUPPLIES	31820
17-0297	SCHOLASTIC CLASSROOM MAGAZINE	2,400.05	GENERAL SUPPLIES - HSA	31821
17-0327	SCHOOL & OFFICE SERVICES, INC.	1,580.45	GENERAL SUPPLIES - HSA	31822
17-0010	SCHOOL SPECIALTY, INC.	404.01	SUPPLIES	31823

Medford Lakes Board of Education

Bills List

August 17, 2016

PO#	Vendor	Payment Check Desc	Check#
17-0020	SCHOOL SPECIALTY, INC.	105.87 SUPPLIES	31823
17-0021	SCHOOL SPECIALTY, INC.	225.32 SUPPLIES	31823
17-0057	SCHOOLS HEALTH INSURANCE FUND	167,802.00 HEALTH BENEFITS	31824
17-0317	SECURITY & DATA TECHNOLOGIES	937.54 CLEAN/REP/MAINT - NEETA	31825
17-0302	SONITROL SECURITY OF DE VALLEY	1,827.00 CLEAN/REP/MAINT-SECURITY	31826
17-0052	SOUTH JERSEY GAS CO.	135.11 ENERGY - NAT GAS - CUST	31827
17-0282	SOUTH JERSEY PAPER PRODUCT	2,241.60 GEN SUPP - CUST	31828
17-0347	SPOTTS, INC. HARDWARE	110.31 GEN SUPP - GRNDS	31829
17-0002	STAPLES (ED-DATA)	359.47 SUPPLIES	31830
17-0319	STAPLES (ED-DATA)	148.38 GEN SUPP - BUS OFF	31830
17-0001	STAPLES (ED-DATA)	20.86 SUPPLIES	31830
17-0266	SUPER DUPER PUBLICATIONS	792.15 GEN SUPP - SPEECH	31831
17-0306	SYSTEMS 3000	6,434.00 PURCH TECH SVC - BUS OFF	31832
17-0264	TCI	702.50 TEXTBOOKS - GEN ED	31833
17-0034	TEACHER'S DISCOVERY (ENGLISH)	558.96 SUPPLIES	31834
17-0270	THERA PRO, INC.	150.50 MISC EXPEND - MD	31835
17-0332	TREASURER, STATE OF NEW JERSEY	170.00 MISC EXPEND - CUST	31836
17-0294	UNITED STATES POSTAL SERVICE	4,000.00 COMM/PHONE/POST -GEN ADM	31837
17-0313	VIRTUA MEDICAL GROUP	400.00 PUR PROF SVC - NURSE	31838
17-0265	WB MASON CO.	3,673.50 GEN SUPP - BUS OFF	31839
17-0255	WRITE STEPS, LLC	2,178.00 MISC EXP - IMPROV INSTR	31840
17-0055	XTEL COMMUNICATIONS INC.	1,169.97 COMM/PHONE/POST -GEN ADM	31841
17-0276	YALE SCHOOL NORTH II, INC.	7,630.20 IDEA BASIC - TUITION	31842
		<b>400,418.67</b>	

I hereby certify that I have examined the bills covered by the above listed warrants and found them to be in order for payment in accordance with Board of Education poly and N.J.S.A. 18A:19 et seq.

AUGUST 17, 2016

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BOARD SECRETARY

-----  
DATE

MEDFORD LAKES SCHOOL DISTRICT  
 MEDFORD LAKES, NJ 08055  
 PUBLIC MEETING ADDENDUM  
 August 17, 2016

1. SUPERINTENDENT'S REPORT

A. PERSONNEL

1. Approval of Certified Staff

a Jenna Franchio

<u>Position Control Roster Number</u>	<u>Account Number</u>	<u>Employee</u>	<u>Salary</u>
501-02	11-110-100-101-0-100	Jenna Franchio	Step 1 BA \$49,130

2. BUSINESS ADMINISTRATOR'S REPORT

A. FINANCE/BUDGET

1. Approve the following Board Member travel to include accommodations (as required) and mileage reimbursement:

Name	Description	Date	Registr. Amount
Kim Bezanis	NJSBA Annual Workshop – Atlantic City, NJ	10/25-27/2016	\$233.33

2. Approve the following Board Member travel to include accommodations (as required) and mileage reimbursement:

Name	Description	Date	Registr. Amount
Mary Sullivan	NJSBA Annual Workshop – Atlantic City, NJ	10/25-27/2016	\$233.33

3. Approve the following Board Member travel to include accommodations (as required) and mileage reimbursement:

Name	Description	Date	Registr. Amount
Robert Brittain	NJSBA Annual Workshop – Atlantic City, NJ	10/25-27/2016	\$233.33