

MEDFORD LAKES SCHOOL DISTRICT
MEDFORD LAKES, NJ 08055
MEETING MINUTES
July 19, 2017

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, Sandra Weiss, Board President, call this meeting to order at 5:30 PM.

ANNOUNCEMENT OF NOTICE

Adequate notice of the meeting was advertised by the Burlington County Times on July 13, 2017 and sent by electronic mail to the Clerk of the Municipality.

ROLL CALL

Ms. Kim Bezanis [ABSENT]
Mr. Robert Brittain
Mrs. Kristen Caputo
Ms. Mary Sullivan [ABSENT]
Mrs. Sandra Weiss

OTHERS PRESENT

Mr. Anthony Dent, Superintendent
Mr. Michael Colling, Business Administrator
Paulette Bearer, Interim Supervisor of Special Services

FLAG SALUTE

SUPERINTENDENT'S REPORT

A. PERSONNEL

Motion by Mrs. Caputo and seconded by Mr. Brittain;

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

1. Approve resignation
 - a. Amy Safko, School Social Worker, effective June 30th, 2017

<u>Position Control Roster Number</u>	<u>Account Number</u>	<u>Employee</u>
504-11	11-000-219-104-0-129	Amy Safko
2. Approve Paulette Bearer as Interim Supervisor of Student Personnel Services per diem rate \$450.00
3. Approve Curriculum Writing
 - a. Heather Summerville GATE Program, Grades 3 and 4, New \$1,487.00
 - b. Richard Heggan, GATE Program, Grades 5 and 6, New \$1,487.00
 - c. Jill Agin, GATE Program, Grades 7 and 8, New \$1,487.00
 - d. Lisa Better, Rewrite Health, Grade K and 2, \$675.00 per grade level
 - e. Jennifer Martinez, Rewrite Health, Grade 1, \$675.00 per grade level
 - f. Lisa Better, Rewrite Language Arts Literacy, Kindergarten, \$675.00 per grade level
 - g. Jennifer Martinez, Rewrite Language Arts Literacy, Grade 1, \$675.00 per grade level
 - h. Michelle Strong, Rewrite Language Arts Literacy, Grades 3 and 5, \$675.00 per grade level
 - i. Lisa Leone, Rewrite, Language Arts Literacy, Grade 4, \$675.00 per grade level
 - j. Jessica Cona, Rewrite Social Studies, Kindergarten, \$675.00 per grade level
 - k. Jennifer Martinez, Rewrite Social Studies, Grade 1, \$675.00 per grade level
 - l. Lisa Better, Rewrite Social Studies, Grade 2, \$675.00 per grade level
 - m. Jennifer York, Rewrite Social Studies, Grade 3, \$675.00 per grade level
 - n. Lisa Leone, Rewrite Social Studies, Grade 4, \$675.00 per grade level
 - o. Jessica Cona, Rewrite Science, Grades Kindergarten and 2, \$675.00 per grade level
 - p. Jennifer Martinez, Rewrite Science, Grade 1, \$675.00 per grade level
 - q. Jennifer York, Rewrite Science, Grade 3, \$675.00 per grade level
 - r. Lisa Leone, Rewrite Science, Grade 4, \$675.00 per grade level
4. Approve Victoria Ley, 60% School Social Worker

Position Control Roster Number
504-11

Account Number
11-000-219-104-0-129

Employee
Victoria Ley

Salary
60% Step 1 MA
\$32,446.20

ROLL CALL VOTE:

Ayes: Mr. Brittain, Mrs. Caputo, Mrs. Weiss
Nays: None
Abstain: None
Absent: Ms. Bezanis, Ms. Sullivan
Motion Carried

ADJOURNMENT

Motion by Mr. Brittain and seconded by Mrs. Caputo to adjourn meeting.

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

Time: 5:33 PM

Respectfully Submitted,



Michael F. Colling
Board Secretary