

MEDFORD LAKES SCHOOL DISTRICT
MEDFORD LAKES, NJ 08055
PUBLIC AGENDA
July 10, 2018

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

6. OLD BUSINESS

- A. Construction Updates

7. NEW BUSINESS

- A. Board and District Goals
 - B. Scheduling

8. SUPERINTENDENT'S REPORT

- A. PERSONNEL

1. Approve New Staff

- a. Jennifer Summerville, Learning Disabilities Teacher/Consultant

<u>Position Control Roster Number</u>	<u>Account Number</u>	<u>Employee</u>	<u>Salary</u>
505-02	11-000-219-104-0-129	Jennifer Summerville	Step 10 MA+15 \$62,866

2. Approve Resignation

- a. Corey Meeks, Part Time Custodian, effective July 19th, 2018

<u>Position Control Roster Number</u>	<u>Account Number</u>	<u>Employee</u>
302-03	11-000-262-100-0-1260	Corey Meeks

3. Approve Reimbursement for Doctoral Level Courses

- a. Anthony Dent, Summer 1 Session, (approved May 2nd, 2018)

Curriculum Theory and Planning EDL7703

Lab of Practice: Superintendent III - EDL8132

Dissertation of Practice 1 - EDL9000

4. Approve Anthony Dent, Superintendent, Quantitative Merit Goal #2 (2017-18), – Advance math program to Algebra 1 Honors aligned with course description and criteria offered at Shawnee High School for submission to County Superintendent for approval and payment.

5. Approve Graduate Courses

- a. Erin Czarzasty Wharton, Lourdes College

Course # 704 Course Title: Instructional Strategies That Work Tuition \$296.25

Course # 855, Course Title: What Great Teachers Do Tuition \$296.25

Course 993, Course Title: Shaping Respectful, Responsible Learners in Your Classroom

Tuition \$296.25

6. Approve change of Summer Curriculum Writing as follows:
 - a. Grade 4 GATE – Heather Summerville
 - b. Grade 6 GATE – Jennifer Martinez

B. CURRICULUM/COORDINATED ACTIVITIES

1. Approve discard:
 - a. Neeta School Library Weeding Log – see attached
 - b. Nokomis School Library Weeding Log – see attached
 - c. Miscellaneous broken furniture

9. BUSINESS ADMINSTRATOR’S REPORT

A. FINANCE/BUDGET

1. Payment of the bills with funds available.
2. REJECTION of Falasca Change Order #1 in the amount of \$12,536.04 for the replacement of domestic water shut off valves.
3. ACCEPT Falasca Change Order #2 V2 in the amount of \$19,132.45 for the replacement of the existing water closet chair carriers in the Neeta 300 wing toilet room.
4. ACCEPT Falasca Change Order #3 in the amount of \$3,333.01 relating to floor drain conflicts at 3 locations.
5. ACCEPT Falasca Change Order #4 in the amount of \$3,698.77 relating to floor mounted rough-in changes at Neeta.
6. ACCEPT Falasca Change Order #5 in the amount of \$3,698.77 relating to floor mounted rough-in changes at Nokomis.
7. AUTHORIZE Michal Colling, Business Administrator, to authorize Change Orders between Board of Education meetings to allow progress to continue on construction projects. All approved Change Orders will be present to the Board of Education for ratification.

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11. EXECUTIVE SESSION

BOARD OF EDUCATION OF MEDFORD LAKES

**RESOLUTION 2019-01E
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;

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.

12. ADJOURNMENT

Medford Lakes Board of Education

Bills List

July 10, 2018

PO#	Vendor	Invoice#	Trans Amt	Check#
18-0767	AMAZON.COM	TECH SUPPLIES	68.49	33074
18-0786	BAYADA HOME HEALTH CARE, INC.	FIELD TRIP NURSE	357.50	33075
18-0777	COLLING, MICHAEL	MAY CELL PHONE	81.65	33076
18-0210	COMCAST - BUSINESS SERVICES	JUNE SERVICE	2,468.33	33077
18-0746	COURIER TIMES, INC.	MEETING CHANGE NOTIC	37.02	33078
18-0780	CZARZASTY, ERIN	TUITION REIMB	296.25	33079
18-0774	DENT, ANTHONY V	TRAVEL REIMB-5/18	34.14	33080
18-0784	DENT, ANTHONY V	TRAVEL REIMB	73.28	33080
18-0773	EDUCATIONAL SERVICES UNIT-TRANS	JUNE TRANSPORT	6,222.90	33081
18-0742	FALASCA MECHANICAL, INC.	PAYMENT #2	1,900.00	33082
18-0778	HARRISON, MATTHEW AND MEGAN	JUNE 2018 REIM	5,211.76	33083
18-0754	HAWTHORNE GALLERY	8TH GRADE PHOTO	107.75	33084
18-0769	HEGGAN, RICHARD	REIMBURSEMENT	57.01	33085
18-0771	HONEYWELL INTERNATIONAL, INC.	HEATER REPAIRS	686.48	33086
17-0832	JILL AGIN	TUITION REIMB	288.75	33087
18-0529	KATHY O'BRIEN	TUITION REIMB	577.50	33088
18-0692	LEARNINGCITY	PROF DEV	999.00	33089
18-0999	M.L. BOE - AGENCY ACCOUNT	DISABILITY PAYOUT	2,379.40	33090
18-0788	MEDFORD LAKES B.O.E., PETTY	REIMB	142.92	33091
18-0772	NJ DIVISION OF PENSION & BENEFITS / DCRP	MAY PREMIUM	293.56	33092
18-0789	PARKER MC CAY, P.A.	MAY 2018 SERVICES	4,147.50	33093
18-0785	PITNEY - BOWES CREDIT CORP.	APR-JUNE RENTAL	201.50	33094
18-0195	PSE&G	MAY ELECTRIC	4,633.18	33095
18-0683	REPLACEMENT LAPTOP KEYS	TECH SUPPLIES	699.25	33096
18-0137	RUTGERS GRADUATE SCHOOL OF EDUCATION	LITERACY COACHING	3,600.00	33097
18-0691	RUTGERS GRADUATE SCHOOL OF EDUCATION	PROF DEV	3,520.00	33097
18-0163	SCHOOLS HEALTH INSURANCE FUND	JUNE PREMIUM	85,300.00	33098
18-0790	SOURCE4TEACHERS	JUNE SUBSTITUTES	17,399.71	33099
18-0752	STAPLES ADVANTAGE	BUS OFF SUPPLIES	57.07	33100
18-0770	SWINDELLS, MARY BETH	SUPPLY REIMB.	65.47	33101
18-0782	TCNJ	PROF DEV	100.00	33102
18-0551	XTEL COMMUNICATIONS INC.	MAY - JUNE PHONE	2,592.03	33103
			144,599.40	

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.

JULY 10, 2018

BOARD SECRETARY

DATE