

MEDFORD LAKES SCHOOL DISTRICT
 MEDFORD LAKES, NJ 08055
 PUBLIC AGENDA
 January 18, 2017

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. SUPERINTENDENT'S REPORT

A. PERSONNEL

1. Approve addendum to amend Anthony Dent, Superintendent of Schools, employment contract for the period commencing on July 1, 2015 through June 30, 2020 as approved by Daryl J. Minus-Vincent, Interim Executive County Superintendent, Burlington County
2. Approve Lunch/Recess Aide
 - a Gina Brower
 - b Ellen Garofalo

<u>Position Control Roster Number</u>	<u>Account Number</u>	<u>Employee</u>	<u>Salary</u>
203-01	11-000-262-107-D-160	Gina Brower	\$11.77 per hour Start date pending Fingerprint Clearance
203-07	11-000-262-107-D-160	Ellen Garofalo	\$11.77 per hour Start date pending Fingerprint Clearance

3. Approve Melissa Palmer, PT ICA, transfer from Neeta to Nokomis

7. BUSINESS ADMINISTRATOR'S REPORT

A. FINANCE/BUDGET

1. Payment of the bills with funds available.
2. Approve the following district travel to include mileage reimbursement:

Name	Description	Date	Registr. Amount	Subst. Cost
Kelly Scapellato	PARCC Test Coordinator Training – Mt. Laurel, NJ	2/16/17	\$0.00	\$0.00
Robyn Barr	Lenape Regional Curriculum Consortium Professional Development Day for Pre-School Teachers – Helping Children with Challenging Behavior – Chairville School, Medford	2/17/17	\$0.00	\$0.00
Sarah Brier	Lenape Regional Curriculum Consortium Workshop for Guidance Counselors and Child Study Teams – Southampton, NJ	2/17/17	\$0.00	\$0.00
	Lenape Regional Curriculum Consortium Professional Development Day for Related			

MaryBeth Swindells	Arts – "Creating Spaces for Students to Make" – Olson Middle School – Tabernacle, NJ	2/17/17	\$0.00	\$0.00
MaryBeth Wells	Lenape Regional Curriculum Consortium Professional Development Day for Related Arts Teachers – "Looking Closely, Thinking Critically" – Philadelphia Museum of Art – Philadelphia, PA	2/17/17	\$0.00	\$0.00
Nancy DiYenno	Lenape Regional Curriculum Consortium Professional Development Day for Related Arts Teachers – "Music: The Good, The Great, The One in Your Back Pocket – IMMS – Shamong, NJ	2/17/17	\$0.00	\$0.00
Jay Wassell	Lenape Regional Curriculum Consortium Professional Development Day for Related Arts Teachers – "Techsploration" – DeMasi Middle School – Marlton, NJ	2/17/17	\$0.00	\$0.00
Hope Coughlin George Rogers	Lenape Regional Curriculum Consortium Professional Development Day for Related Arts Teachers – "New and Improved No Standing Around in My Gym" – Haines 6 th Grade Center – Medford, NJ	2/17/17	\$0.00	\$0.00
Heather Summerville	Lenape Regional Curriculum Consortium Professional Development Day for Related Arts Teachers – TBA	2/17/17	\$0.00	\$0.00

3. Approval of _____ as District Architect as lowest responsible bidder as per the attached.
4. Approve the following Board Member travel to include accommodations (as required) and mileage reimbursement:

Name	Description	Date	Registr. Amount
Kim Bezanis	NJSBA Leadership Training Conference – Sewell, NJ	2/4/17	\$50.00

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9. EXECUTIVE SESSION

BOARD OF EDUCATION OF MEDFORD LAKES

**RESOLUTION 2017-12E
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.

10. Approval of Harassment/Intimidation/Bullying Investigation Decisions:

The Medford Lakes Board of Education approves issuance of written decisions affirming the Superintendent's determination in the following HIB Investigations.

- a. 17-02
- b. 17-04

11. ADJOURNMENT

Medford Lakes Board of Education

Bills List

Janauary 18, 2017

PO#	Invoice#	Vendor	Payment	Check#
17-0601	LEAD TESTING	AQUATIC SERVICES/E.RUNYON	95.00	32112
17-0645	STUDENT SERVICES	BRETT DINOVI & ASSOCIATES	14,734.38	32113
17-0635	SUPT. RESOURCES	CENTER FOR EDUCATION & EMPLOYMENT LAW	295.80	32114
17-0064	DECEMBER 2016	COMCAST - BUSINESS SERVICES	2,505.35	32115
17-0628	OT/PT SERVICES	FUNCTIONALLY ABLE REHAB, INC.	1,326.00	32116
17-0629	OT/PT SERVICES.	FUNCTIONALLY ABLE REHAB, INC.	4,348.50	32116
17-0491	DECEMBER TUITION	HAMPTON ACADEMY	4,270.36	32117
17-0608	ASSESSMENTS	HEINEMANN WORKSHOPS	853.60	32118
17-0475	BATHROOM REPAIRS	HEPPARD PLUMBING & HEATING	405.00	32119
17-0371	GIRLS ROOM REPAIRS	HEPPARD PLUMBING & HEATING	270.00	32119
17-0439	PM CONTRACT	HONEYWELL INTERNATIONAL, INC.	2,341.62	32120
17-0439	PM CONTRACT	HONEYWELL INTERNATIONAL, INC.	2,341.63	32120
17-0605	1ST GRADE SUPPLIES	HOUGHTONMIFFLIN-HARCOURT	313.76	32121
17-0612	GRADE 5 SUPPLIES	HOUGHTONMIFFLIN-HARCOURT	881.20	32121
17-0606	7TH GRADE SUPPLIES	HOUGHTONMIFFLIN-HARCOURT	125.00	32121
17-0607	GRADE 7 SUPPLIES	HOUGHTONMIFFLIN-HARCOURT	504.00	32121
17-0295	DECEMBER SERVICE	HUMPHREY'S PEST CONTROL	80.00	32122
17-0497	B&G SUPPLIES	IMPERIAL BAG & PAPER	639.45	32123
17-0630	1612042	LAKES OFFICE SUPPLY	69.00	32124
17-0609	2ND GRADE SUPPLIES	LAKESHORE LEARNING MATERIALS	550.85	32125
17-0627	DECEMBER SERVICES	LYNN M. HART EDUCATIONAL	2,100.00	32126
17-0279	SERVICE CONTRACT	MUNICIPAL CAPITAL FINANCE	819.25	32127
17-0279	SERVICE CONTRACT	MUNICIPAL CAPITAL FINANCE	819.09	32127
17-0279	SERVICE CONTRACT	MUNICIPAL CAPITAL FINANCE	3,275.75	32127
17-0060	DECEMBER BILLING	NAUTILUS SOLAR POWER II, LLC.	2,325.78	32128
17-0634	PLAN PAYMENT	NJ DIVISION OF PENSION & BENEFITS / DCRP	374.63	32129
17-0610	DRA SUPPLIES	PEARSON EDUCATION	222.90	32130
17-0633	METER RENTALS	PITNEY - BOWES CREDIT CORP.	201.50	32131
17-0487	ACTIVPENS	PROMETHEAN, INC.	510.00	32132
17-0062	JANUARY SERVICE	REPUBLIC SERVICES OF N.J.	334.29	32133
17-0057	JANAURY 2017	SCHOOLS HEALTH INSURANCE FUND	87,996.00	32134
17-0052	JANUARY BILLING	SOUTH JERSEY GAS CO.	5,506.99	32135
17-0632	B&G SUPPLIES	SPOTTS, INC. HARDWARE	131.06	32136
17-0581	1ST GRADE SUPPLIES	STAPLES (ED-DATA)	214.35	32137
17-0313	JANUARY SERVICES	VIRTUA MEDICAL GROUP	400.00	32138
17-0611	RECORDERS	WEST MUSIC	160.45	32139
17-0367	FEBRUARY TUITION	YALE SCHOOL NORTH II, INC.	4,578.12	32140
			146,920.66	

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.

JANUARY 18, 2017

BOARD SECRETARY

DATE