

MEDFORD LAKES SCHOOL DISTRICT
MEDFORD LAKES, NJ 08055
MEETING MINUTES
January 25, 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, Kim Bezanis, Board President, call this meeting to order at 8:31 AM.

ANNOUNCEMENT OF NOTICE

Adequate notice of the meeting was advertised by the Burlington County Times on January 17, 2018 and sent by electronic mail to the Clerk of the Municipality.

ROLL CALL

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

OTHERS PRESENT

Mr. Anthony Dent, Superintendent
Mr. Michael Colling, Business Administrator
Dr. Michael Lee, Director of Special Education (arrived 8:32)

FLAG SALUTE

SUPERINTENDENT'S REPORT

A. PERSONNEL

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

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

1. Approval of Spring Graduate Courses for Anthony Dent @ Wilmington University:
Innovation in Practice EDL7110
Leadership for Innovation EDL 7111
\$3,727.00.

2. Approve New Employee
 - a Melissa Healy, Part Time In Class Assistant, Start date pending Criminal History Review Clearance
 - b Denise DiNicola, Part Time In Class Assistant

<u>Position Control Roster Number</u>	<u>Account Number</u>	<u>Employee</u>	<u>Salary</u>
201-22	11-213-100-106-0-117	Melissa Healy	Step 1 \$12.67 per hour
201-04	11-213-100-106-0-117	Denise DiNicola	Step 1 \$12.67 per hour

3. Approval of Andrea Estevez, Preschool Teacher, Start date pending Criminal History Review Clearance

<u>Position Control Roster Number</u>	<u>Account Number</u>	<u>Employee</u>	<u>Salary</u>
501-11	11-215-100-101-0-119	Andrea Estevez	Step 1 \$50,226.00 Pro-Rated

4. Approval to transfer Amy Wilmot from ICA Neeta to ICA Nokomis.

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

A. CURRICULUM/COORDINATED ACTIVITIES

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

RECOMMEND that the Board of Education, upon the recommendation of the Superintendent, approve the following curriculum/coordinated activities:

1. Approval of the following field trip:

Burlington County Institute of Technology, for interested 8th grade students, February 12th, 2018
Depart 9:00 a.m. Return 11:30 a.m.

2. Approve removal of all Active Boards, projectors and related equipment, from classrooms.

Mr. Dent noted that the trip was approved but due to the snow day, had to be rescheduled. He also noted that Item #2 is to plan for the installation of the new smart boards.

Mr. Brittain inquired about the schedule for the installation of the new Smart Boards. Mr. Dent replied that once the funds are available from the sale of the bonds a PO will be processed for the order.

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

BUSINESS ADMINISTRATOR'S REPORT

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 items:

- A. Approval of Resolution Number 2018-10 confirming the issuance, sale and award of the school district's bonds; prescribing the form of said bonds; setting forth certain covenants as to the Use of the proceeds of said bonds; and taking certain action related thereto.
- B. Approval to open an account with TD Bank for the 2018 Referendum proceeds and expenses.

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

EXECUTIVE SESSION - NONE

ADJOURNMENT

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

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

Time: 8:37 AM

Respectfully Submitted,



Michael F. Colling