

MEDFORD LAKES SCHOOL DISTRICT  
MEDFORD LAKES, NJ 08055  
PUBLIC AGENDA  
May 23, 2018

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

A. Mrs. Carole Ramage, April Students of the Month:

Kindergarten	Lillian Bruder
1 <sup>st</sup> Grade	Axel Gielski
2 <sup>nd</sup> Grade	Samantha Dalsey

Mr. Anthony Dent, Superintendent, April Students of the Month:

3 <sup>rd</sup> Grade	Ian Ruegg
4 <sup>th</sup> Grade	Jenna Ciotti
5 <sup>th</sup> Grade	Shane Davies
6 <sup>th</sup> Grade	Nataley Polan
7 <sup>th</sup> Grade	Brooke Summerville
8 <sup>th</sup> Grade	Vivienne Kapeghian

- B. Mr. Anthony Dent, Superintendent, and Mrs. Mary Beth Swindells, GATE Teacher, 3<sup>rd</sup> and 4<sup>th</sup> Grades GATE Invention Convention Winners  
Best Overall Invention (3<sup>rd</sup> and 4<sup>th</sup> Grades) Elizabeth Brower, Swimsuit Gripper  
Runner Up 3<sup>rd</sup> Grade, Tanner Yarnal, Nerfinator  
Runner Up 4<sup>th</sup> Grade, Luke Logan, The No Tipper  
Most Unique Invention, Jackson Haney, Attach A Hat  
Invention Most Likely to Change How We Live, Chris Rickert and Giovanni Lucania, Delivery Box  
Invention Most Likely to be Selected for Shark Tank, Michael Mazzetti, The Noodle Rafter

C. Class of 2017 Presentation of New Projection Screen

- D. Mr. Anthony Dent, Superintendent and Mrs. Kathy O'Brien, NJHS Advisor, NJHS Induction Ceremony: Samuel Beamer, Hailey Dilks, Michael Finn Haussman, Sean McCartney, Anna McConnell, Katherine Schaefer, Brooke Summerville, Dana Ulriksen, Emmeline Weimer

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

11. POLICY

- A. Approve for final reading and adoption, the following policy numbers:
  - 1. 3542 – Food Service
  - 2. 3542.1 – Local Wellness/Nutrition
  - 3. 3542.31 – Free or Reduced Price Milk
  - 4. 3542.44 - Purchasing
  - 5. 3570 – District Records and Reports
  - 6. 3571.4 - Audit
  - 7. 3600 – Evaluation of Business & Non-Instructional Operations

12. SUPERINTENDENT’S REPORT

A. PERSONNEL

Approve Revised 2018-2019 Contracts – See attached spreadsheet

- 1. Approve Revised 2017-2018 Contracts – See attached spreadsheet
- 2. Accept Retirement of Ann Mauger, Part Time In Class Assistant, effective June 30<sup>th</sup>, 2018

<u>Position Control Roster Number</u>	<u>Account Number</u>	<u>Employee</u>
204-01	11-213-100-106-0-117	Ann Mauger

- 3. Approve Unpaid Day
  - a. Joshua Smith, May 17<sup>th</sup>, 2018
- 4. Approve Ms. Dale Donner, Substitute School Nurse
- 5. Approve Melissa Healy, Schedule E position, Cafeteria/Playground Duty
- 6. Approve 2018-2019 Lunch/Recess Aides
  - Amy Wilmot
  - Tracey Casciato
  - Cynthia Murray

<u>Position Control Roster Number</u>	<u>Account Number</u>	<u>Employee</u>	<u>Salary</u>
203-01	11-000-262-107-D-160	Amy Wilmot	\$12.97 per hour
203-03	11-000-262-107-D-160	Tracey Casciato	\$12.97 per hour
203-04	11-000-262-107-D-160	Cynthia Murray	\$12.97 per hour

B. CURRICULUM/COORDINATED ACTIVITIES

- 1. Approve 2<sup>nd</sup> Grade Standards-Based Report Card.
- 2. Approval of the following field trip(s):
  - a. 3<sup>rd</sup> Grade Students to Leon Todd Memorial, Medford Lakes NJ – Friday May 25, 2018. Originally approved 11/15/18 for May 24, 2018 due to school being closed on Friday, May 25<sup>th</sup>. With calendar change, trip is being moved. This is a morning event and students will walk. Rain Date Friday, June 1, 2018
  - b. 6<sup>th</sup> Grade Students to Camp Ockanickon, Medford, NJ – Wednesday, October 17<sup>th</sup> – Friday, October 19<sup>th</sup>
  - c. 8<sup>th</sup> Grade Students to Washington, DC – Friday, October 26<sup>th</sup>, 2018

13. 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 March 2018 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 March 2018. The Treasurer's Report and Board Secretary's Report are in agreement for the month(s) of March. 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	Subst. Cost
Michael Colling	SPELL 6 <sup>th</sup> Annual Mold/Environmental Management Seminar – Mt. Laurel, NJ	7/18/18	\$0.00	N/A
Greg Witham	SPELL 6 <sup>th</sup> Annual Mold/Environmental Management Seminar – Mt. Laurel, NJ	7/18/18	\$0.00	N/A

5. Approval of Speech-Language Specialists, LLC to provide speech services through June 30, 2017 at a rate of \$42 per 30 minutes session, not to exceed 15 sessions.
6. Approval of Agreement for Professional Services between Burlington County Special Services School District and Medford Lakes School District to provide services on an as needed basis for the 2018-19 school year.
7. Approval renewal of agreement with Frontline Education to provide IEP-Direct for the 2018-19 school year in the amount of \$7,622.50
8. Approval of Agreement with Bayada Nurses to provide Substitute Nursing and/or One on One "In School" Nursing services on an as needed basis for the 2018-19 School Year
9. Approval of Functionally Able Rehabilitation, Inc. to provide Occupational, Physical and Speech therapy Services for the 2018-19 School Year in the amount of \$80.00 per hour.
10. Approval of Phoenix Advisors as registered Municipal Advisor for the 2018-19 School Year.
11. Approval of Sidebar Agreement between Medford Lakes Board of Education and the Medford Lakes Education Association dated May 15, 2018
12. RECOMMEND that the Board of Education, upon the recommendation of the Business Administrator, approve the following Resolution No. 2018-27:

**BOARD OF EDUCATION OF MEDFORD LAKES**

**RESOLUTION 2018-27**

**OBJECTION TO THE STATE OF NEW JERSEY'S FUNDING  
FORMULA FOR PUBLIC EDUCATION**

WHEREAS the Medford Lakes Board of Education has approved the District Budget for the 2018-2019 school year, and recognizes that the budget incorporates a significant number of sacrifices, including constraints that impact technology, curriculum, and facilities, as well as a reduction in force that impacts the staff of the District, whether by assigning staff members to new responsibilities, or by reducing hours, or by eliminating certain positions altogether;

WHEREAS the Medford Lakes Board of Education understands and fully supports the need for the District to provide a thorough and efficient education to ALL STUDENTS, per State and Federal law, while at the same time expressing disagreement with unfunded and under-funded mandates from the State and Federal governments, particularly in regard to providing services to students with Individualized Education Programs (IEPs), providing English as a Second Language (ESL) services to students categorized as English Language Learners (ELLs), or any other State-mandated and Federally-mandated services -- all without adequate State and Federal funding;

WHEREAS the Medford Lakes Board of Education ensures that the District does indeed provide the aforementioned thorough and efficient education to ALL STUDENTS, per State and Federal law, including necessary services for students with special needs as mentioned above -- despite inequities in the State of New Jersey's funding formula for public education as well as inadequate funding from the State and Federal governments;

WHEREAS the Medford Lakes Board of Education believes it is important to clarify that State and Federal mandates, when not fully funded by the State and Federal governments, are paid for by the local tax levy, thus causing Medford Lakes residents to bear the financial burden for these mandates;

WHEREAS the Medford Lakes Board of Education is fully aware that the State of New Jersey, as a result of the Abbott v. Burke decisions (1985, 1990, et al.) and now under the New Jersey Schools Development Authority since 2007, provides ample funding to the thirty-one former "Abbott Districts," such that the students in those districts benefit from programs, services, and resources that are equal to, and sometimes greater than, those provided in the wealthiest districts in the State;

WHEREAS the Medford Lakes Board of Education recognizes that while Medford Lakes is not a former "Abbott District," nor has Medford Lakes ever benefited from the Abbott v. Burke decisions, the needs of our students -- regardless of socioeconomic status, ethnicity, country of origin, innate abilities, or any other factor that can be considered -- are just as important as the needs of students in Camden, Newark, Paterson, Pemberton, and all other former "Abbott Districts" throughout the State of New Jersey;

NOW, THEREFORE, BE IT RESOLVED that the Medford Lakes Board of Education stands in solidarity to express its vehement objection to State of New Jersey's funding formula for public education as well as the unfunded and under-funded mandates imposed on Medford Lakes and other public school districts that do not reap the benefits of the Abbott v. Burke decisions, but rather strive each and every day to "do more with less," amid a swelling tide of complex and costly requirements, while being informed on an annual basis that our State and Federal funding will not see a substantial increase;

BE IT FURTHER RESOLVED that the Medford Lakes Board of Education is steadfast in its mission, that regardless of this serious lapse in financial and educational equity, and regardless of the fact that these significant issues remain unresolved by governing bodies at the State and Federal levels, the Medford Lakes School District is fully committed to providing a thorough and efficient education to ALL STUDENTS in Medford Lakes, per State and Federal law and, more importantly, per the beliefs and values of the Medford Lakes community.

B. BUILDINGS AND GROUNDS

C. FACILITIES USE

14. 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.

15. EXECUTIVE SESSION

BOARD OF EDUCATION OF MEDFORD LAKES

RESOLUTION 2018-28E  
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;

X 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);*

X 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.

16. ADJOURNMENT

Medford Lakes Board of Education

Bills List

May 23, 2018

PO#	Vendor	Invoice#	Payment	Check#
18-0664	ACADEMY OF NATURAL SCIENCES	3RD GRADE FIELD TRIP	701.50	32985
18-0654	AMAZON.COM	B&G SUPPLIES	65.89	32986
18-0689	AMAZON.COM	B & G SUPPLIES	122.00	32986
18-0576	AMAZON.COM	COMPUTER SUPPLIES	2,366.57	32986
18-0649	AMAZON.COM	SMARTBOARD ACCESSORI	691.45	32986
18-0565	AMAZON.COM	GATE SUPPLIES	181.23	32986
18-0598	AMAZON.COM	3RD GR TEXTBOOKS	995.26	32986
18-0599	AMAZON.COM	TEXTBOOKS	418.62	32986
18-0571	AMAZON.COM	504 SUPPLIES	25.01	32986
18-0666	BORGATA HOTEL	COLLING NJASBO	210.00	32987
18-0733	BRETT DINOVI & ASSOCIATES	CONSULTATIONS	258.75	32988
18-0737	BURLINGTON CO. SPEC. SERVICES	TUITION	1,672.22	32989
18-0735	BURLINGTON CO. SPEC. SERVICES	STUDENT SERVICES	7,158.89	32989
18-0453	BURLINGTON COUNTY TREASURER	TEEN ARTS	150.00	32990
18-0700	CASA PAYROLL SERVICES, LLC	APRIL PAYROLL	501.40	32991
18-0684	CDW GOVERNMENT, INC.	IT SUPPLIES	678.86	32992
18-0708	COLLING, MICHAEL	CELL PHONE REIMB	81.67	32993
18-0210	COMCAST - BUSINESS SERVICES	MAR & APR SERVICE	4,936.66	32994
18-0662	COURIER TIMES, INC.	MEETING NOTICE	35.18	32995
18-0719	COURIER TIMES, INC.	MEETING CHANGE	45.76	32995
18-0701	COURIER TIMES, INC.	BUDGET AD	503.00	32995
18-0705	DENT, ANTHONY V	MARCH CELL PHONE	63.92	32996
18-0731	DENT, ANTHONY V	TEXTBOOK REIMB	43.97	32996
18-0504	DENT, ANTHONY V	TUITION REIMB	3,727.00	32996
18-0391	DFX SOUND VISION	PROJECTION SCREEN	4,299.50	32997
18-0741	DRISCOLL MECHANICAL, LLC	CONST PYMT 1	150,822.00	32998
18-0710	EDUCATIONAL SERVICES UNIT	STUDENT SERVICES.	5,496.00	32999
18-0734	EDUCATIONAL SERVICES UNIT	STUDENT SERVICES	4,180.00	32999
18-0685	EDUCATIONAL SERVICES UNIT-TRANS	TRANSPORT-APRIL	6,293.48	33000
18-0686	EDUCATIONAL SERVICES UNIT-TRANS	2ND HALF A.I.L.	3,675.00	33000
18-0742	FALASCA MECHANICAL, INC.	CONST PYMT 1	1,900.00	33001
18-0460	FERNBROOK FARMS EDUCATION CENTER	2ND GR FIELD TRIP	643.00	33002
18-0470	FOLLETT SCHOOL SOLUTIONS, INC.	LIBRARY BAR CODES	94.53	33003
18-0690	FOUNDATION FOR EDUCATIONAL	PD-3/9/18	1,500.00	33004
18-0736	FUNCTIONALLY ABLE REHAB, INC.	OT/PT/SP-APRIL	5,070.00	33005
18-0727	HARRISON, MATTHEW AND MEGAN	APRIL TUITION/TRANS	6,192.47	33006
18-0206	HUMPHREY'S PEST CONTROL	APRIL SERVICE	80.00	33007
18-0723	IMPERIAL BAG & PAPER	SCRUBBER REPAIR	179.99	33008
18-0697	LAKES OFFICE SUPPLY	B.O. SUPPLIES	12.99	33009
18-0740	LENAPE REGIONAL HS DIST.	O.O.D. TRANSPORT	4,365.00	33010
18-0702	LENAPE REGIONAL HS DIST.	FIELD TRIP TRANS	700.00	33010
18-0717	LENAPE REGIONAL HS DIST.	MARCH FUEL	56.94	33010
18-0711	MEDFORD LAKES HSA	OCT-MAR LUNCH REIM	5,005.82	33011
18-0712	MEDFORD TWP. BOARD OF ED.	FIELD TRIP TRANS	520.00	33012
18-0201	NAUTILUS SOLAR POWER II, LLC.	APRIL SOLAR	64.56	33013
18-0739	NJ DEPT OF LABOR AND WORKFORCE DEV	UNEMPLOYMENT	155.00	33014
18-0718	NJ DIVISION OF PENSION & BENEFITS / DCRP	APRIL PREMIUM	302.64	33015
18-0698	NJASA	DENT-CONFERENCE	550.00	33016
18-0726	PARKER MC CAY, P.A.	APRIL SERVICES	2,450.00	33017
18-0703	PARKER MC CAY, P.A.	MARCH SERVICES	3,284.16	33017
18-0704	PARKER MC CAY, P.A.	BOND REFERENDUM	182.00	33017
18-0459	PHILADELPHIA ZOO	1ST GR FIELD TRIP	858.00	33018

Medford Lakes Board of Education

Bills List

May 23, 2018

PO#	Vendor	Invoice#	Payment	Check#
18-0195	PSE&G	APRIL ELECTRIC	3,900.41	33019
18-0693	REM AUDIOLOGY ASSOCIATES, PC	STUDENT SERVICES	595.00	33020
18-0432	REPUBLIC SERVICES OF N.J.	MAY SERVICES	334.29	33021
18-0633	RULLO & JUILLET ASSOCIATES	RIGHT TO KNOW INSP	1,650.00	33022
18-0709	SAFEGUARD BUSINESS SYSTEMS	CHECKS	302.11	33023
18-0163	SCHOOLS HEALTH INSURANCE FUND	MAY PREMIUM	85,300.00	33024
18-0650	SHADE ENVIRONMENTAL, LLC	ASBESTOS ABATEMENT	8,400.00	33025
18-0651	SHADE ENVIRONMENTAL, LLC	ASBESTOS ABATEMENT.	10,800.00	33025
18-0699	SOURCE4TEACHERS	MARCH SUBS	15,225.43	33026
18-0713	SOURCE4TEACHERS	JANUARY SUBS-BAL	2,749.24	33026
18-0716	SOURCE4TEACHERS	APRIL SUBS	17,972.97	33026
18-0239	SOUTH JERSEY ENERGY	APRIL SUPPLY	1,635.78	33027
18-0211	SOUTH JERSEY GAS CO.	APRIL SERVICE	3,273.75	33028
18-0730	SPEAK FOR YOURSELF, LLC	STUDENT SERVICES	1,260.00	33029
18-0707	SPOTTS, INC. HARDWARE	B&G SUPPLIES	110.53	33030
18-0458	STORYBOOK LAND	KINDER FIELD TRIP	899.00	33031
18-0725	THE DESIGN COLLABORATIVE	NOKOMIS ROOF	1,649.37	33032
18-0724	THE DESIGN COLLABORATIVE	NOKOMIS SCHOOL	307.14	33032
18-0714	TOZOUR-TRANE	BUILDING REPAIRS	870.73	33033
18-0738	WITHAM, GREGORY	CELL PHONE REIMB	87.00	33034
18-0551	XTEL COMMUNICATIONS INC.	APRIL SERVICE	1,205.65	33035
18-0244	YALE SCHOOL NORTH II, INC.	MAY & JUNE	9,274.52	33036

**402,370.81**

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.

MAY 23, 2018

-----  
BOARD SECRETARY

-----  
DATE