

**KITTATINNY REGIONAL HIGH SCHOOL
BOARD OF EDUCATION MEETING
REGULAR MEETING
April 26, 2018**

***STATE MANDATED REQUIREMENT – BOARD MUST COMPLY AND MAY NOT
DEFEAT BY MAJORITY NO VOTES.**

The Regular Meeting of the Kittatiny Regional High School Board of Education was held on Thursday, April 26, 2018 in the High School Library. The Board President, Mr. Cooper, called the meeting to order with the salute to the flag and the statement that the meeting was being held in conformity with the Open Public Meetings Act.

Members Present: Mr. Carl D. Cooper, President
 Ms. Eleanore Shaffer, Vice-President
 Mrs. Judy Youngs
 Mr. Robert Greene
 Mr. James Hunt
 Mrs. Moira Douglas
 Mr. David Ormesher
 Mrs. Barbara Andrews

Members Absent: None

Also present were Mr. Craig Hutcheson, Superintendent, Mrs. Kathleen Kane, Business Administrator, Mrs. Lorraine Walther, Assistant Board Secretary, and Public.

At 7:00 pm, the Board President, Mr. Cooper, called the meeting to order **Call to** with the salute to the flag and the statement that the meeting was being held **Order** in conformity with the Open Public Meetings Act as follows:

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meeting of the public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Kittatiny Regional High School Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted: The New Jersey Herald, the Sunday New Jersey Herald, Constituent Municipal Buildings, Constituent Boards of Education, and the Kittatiny Regional High School.

A motion was made by Ms. Shaffer, seconded by Mr. Greene and carried by a unanimous vote of the members present to approve the Work Session Minutes of March 15, 2018, the Regular Minutes of March 22, 2018, and the Executive Session Minutes of March 15 and 22, 2018.

A motion was made by Mr. Ormesher, seconded by Mrs. Douglas and carried by a unanimous vote of the members present to approve the Financial Statements of the Treasurer of School Monies and the Secretary's Report of March, 2018.

CORRESPONDENCE – None

Mr. Hutcheson introduced the Superintendent's roundtable award winner, Ms. Kelly Insalaco. She is also a scholar athlete award winner, number two in her class, a three sport athlete, takes AP and honors classes, and also broke the school basketball scoring record of 1,449 points.

Mr. Robert Black gave the electronic violence and vandalism report to the board of education.

COMMENDATIONS

- The following students for being named Students of the Month for March:
 - 7th: Anthony DeFalco; Riley Hough
 - 8th: Austin Leyman; Ashley Geydoshek
 - 9th: Sam Garcia; Samantha Tigie
 - 10th: Nick Avenatti; Katarina Bisl
 - 11th: Billy Erickson; Theodora Eaton
 - 12th: Calvin Grigal; Kateie Martin
- The following KRHS students as they were selected to attend Boys/Girls State in June:

<u>Girls State Delegates</u>	<u>Boys State Delegates</u>
Kathleen Riva	Cole Longcor
Annalyse Svendsen	
Sophia Verhalen	
- Jessica Taylor for being selected as High School Caring Award recipient.
- TSA students and their accomplishments at The College of New Jersey:
 - Gabe DeLaTorre-Garcia, Lea Incorvaia, Calvin Grigal and Josh Taylor who placed second in Scientific Visualization.
 - Cory Gerth, Jake Hickey and Tommy Connors who placed fourth Robotics skills and head to head competition.
- Following Sussex County's Alcohol Awareness PSA Contest winners:
 - Hannah Calderon and Kathrin Schumacher whose entries will be featured in the NJ Herald during Alcohol Awareness month.
 - Meghan DePalma, Sarah Douglas, Vanessa Riscinti and Reese Vanderhoof who were all chosen as runner ups and will be recognized at Town Hall and on the Center for Prevention's website.

COMMENDATIONS – con't

- KRHS students and their achievements at the Sussex County Teen Arts Festival on March 20, 2018 (see attached).
- Kaleidoscope 8th grade students who collected over 1,100 pairs of socks to donate to Sock It to Homelessness.
- The following swimmers on their post-season honors:
 - Sam Russell - NJ Herald Female swimmer of the Year
 - Jake Riva – NJ Herald Male Swimmer of the Year
 - First Team Honors
 - Sam Russell – 100 Breast
 - Jordan Maruska – 200 Free
 - Jake Riva – 100 Free
 - Sean Sharma – 200 IM
 - Boys 200 Free Relay (Sean Sharma, Jake Riva, Noah Leyman, Sasha Stolyarov)
 - Boys 400 Free Relay (Sean Sharma, Jake Riva, Ryan Newell, Sasha Stolyarov)
 - Second Team Honors
 - Sasha Stolyarov – 200 IM
 - Girls 200 Medley Relay (Sam Russell, Jordan Maruska, Hannah Calderon, Amanda Newell)
 - NJAC North Honorable Mention
 - Ryan Newell
 - Noah Leyman
 - Hannah Calderon
 - Alyssa Amarin

PETITIONS FROM THE AUDIENCE – None

CSA REPORT

Mr. Hutcheson reported on the following items:

- We are looking at the expansion of the SRO duties. If you could take a look at the hand out and if you have any questions let me know. I'd like to approve something in May or June.
- Parcc testing for high school is completed. This past week we had half days Monday through Wednesday and it seemed to go pretty well. We only had twenty seven Parcc refusals. The Junior High Parcc is next week and so far we have only four refusals.
- Nato testing scores shows New Jersey is tied with Massachusetts as having top schools in the nation. The nato is a national test.
- The new child protection law is the reporting of inappropriate conduct between teachers and students. Also a new law from the state in which we have to offer a computer science course as a requirement.
- Legislative handouts are in your packets.

FINANCE, BUDGET AND INSURANCE

Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I certify that as of April 26, 2018, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education.

<u>Board Secretary</u>	<u>Date</u>	
A. A motion was made by Mr. Hunt, seconded by Mrs. Andrews and carried by a unanimous vote of the members present to certify pursuant to N.J.A.C. 6A:23A-16.10(c)4 that as of April 26, 2018, after review of the appropriations section of secretary's monthly fiscal report and upon consultation with the Business Administrator to the best of our knowledge that no major account or funds has been over expended in violation of N.J.A.C. 6A:23A-16.10(c)4 and sufficient funds are available for the remainder of the fiscal year.		Certify Financial Statements
B. A motion was made by Mr. Hunt, seconded by Mrs. Andrews and carried by a unanimous vote of the members present to approve the following finance items: Payment of bills – April 2018 List of transfers – March 2018		March Transfers / April Bills
C. A motion was made by Mrs. Douglas, seconded by Ms. Shaffer and carried by a unanimous vote of the members present to approve membership in the New Jersey Interscholastic Athletic Association (NJSIAA) for the 2018-2019 school year in the amount of \$2,150. (No change from last year.)		NJSIAA Membership for 2018-2019
D. A motion was made by Mrs. Douglas, seconded by Ms. Shaffer and carried by a unanimous vote of the members present to approve the attached monthly travel for administration, Board members and staff as per Board policy. (Attachment F-1)		Monthly Travel
E. A motion was made by Mrs. Douglas, seconded by Ms. Shaffer and carried by a unanimous vote of the members present to approve application for Project Search license. (Attachment F-2)		Project Search License Application

FINANCE, BUDGET AND INSURANCE – con't

At this time Mr. Hutcheson and Mrs. Kane presented the 2018-2019 budget for the public hearing.

- F. A motion was made by Mr. Greene, seconded by Mrs. Douglas and carried by a unanimous roll call vote of the members present to approve the following resolution (Attachment F-3):

**2018-2019
School Budget
Adoption**

The Board of Education of Kittatinny Regional School District hereby adopts the following budget for the 2018-2019 school year:

The proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the Common Core State Standards/Core Curriculum Content Standards, and is in compliance with N.J.S.A.18A and N.J.A.C. Title 6 and 6A.

Anticipated Enrollment: 990

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$21,989,559	\$14,452,065
Special Revenue Fund	\$ 303,795	\$ -0-
Debt Service Fund	\$ 240,687	\$ 240,687
Total	\$22,534,041	\$14,692,752

Be it further resolved, that included in line 600, Budgeted Withdrawal from Local Share is \$415,000.00 for other capital projects. The total costs of these projects is \$415,000.00, which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the Common Core State Standards/Core Curriculum Content Standards.

FINANCE, BUDGET AND INSURANCE – con't

- G. A motion was made by Mr. Hunt, seconded by Mrs. Douglas and carried by a unanimous vote of the members present to approve a Food Services Agreement between Kittatinny Regional School District and Maschio's Food Services, Inc. for the 2018-2019 school year as per the following (3% change or \$488 from 2017-2018):
- Maschio's
Food Services,
Inc. Food
Services
Agreement for
2018-2019**
- (1) The Local Education Agency (LEA) shall pay Maschio's an annual management fee in the amount of \$17,111.00. The management fee shall be payable in ten (10) monthly installments of \$1,711.10 per month commencing on September 1, 2018 and ending on June 30, 2019.
 - (2) Maschio's guarantees a return to the Local Education Agency (LEA) in the amount of \$15,000. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including the management fee) is below this amount, Maschio's shall be responsible for any shortfall.
- H. A motion was made by Mrs. Douglas, seconded by Ms. Shaffer and carried by a unanimous vote of the members present to approve the Vended Meals Contract between the Kittatinny Regional Board of Education and the Sandyston-Walpack Consolidated School for the 2018-2019 school year.
- Vended Meals
Contract with
Sandyston -
Walpack**
- I. A motion was made by Mrs. Douglas, seconded by Ms. Shaffer and carried by a unanimous vote of the members present to approve the charge of \$2.30 for vended meals without milk to Sandyston-Walpack Consolidated School for the 2018-2019 school year. (Increase of ¢.05 from last year.)
- Vended Meals
Charge for
2018-2019 with
Sandyston -
Walpack**

FINANCE, BUDGET AND INSURANCE – con't

J. A motion was made by Mrs. Douglas, seconded by Ms. Shaffer and carried by a unanimous vote of the members present to accept the monthly bank balances for the following accounts:

**Bank Account
 Balance
 Report**

Bank Accounts	3/31/18 Balance
Adult Education	\$68,125.97
Cafeteria	\$69,784.04
Driver Education	\$4,515.56
Petty Cash	\$512.23
School Store	\$10,168.05
Student Activities	\$280,062.97
Athletics	\$3,524.19
Unemployment Trust	\$257,297.39

K. A motion was made by Mr. Greene, seconded by Mrs. Youngs and carried by a unanimous roll call vote of the members present to approve the following changes to the Kittatinny Regional 2018-2019 advertised budget due to the proposed receipt of additional state aid assistance. This assistance is pending final adoption by the legislature and governor and approval by the Director of the Office of Management and Budget.

**2018-2019
 Budget**

	2018-19 Advertised Budget	Changes	2018-19 Final Budget
<u>Revenue</u>			
Line #500 Other State	0	\$ 80,939	\$ 80,939
Line #531 Impact Aid	\$286,837	\$(60,000)	\$ 226,837
TOTAL REVENUE	\$22,513,102	\$20,939	\$22,534,041
<u>Appropriations</u>			
Line #52300 Contract Trans. Svc.	\$ 40,936	\$20,939	\$ 61,875
TOTAL APPROPRIATIONS	\$22,513,102	\$20,939	\$22,534,041

PERSONNEL

All employees have been given Sunshine Law notices that their employment may be discussed in Executive Session. In the event you wish to discuss any employee, you must go into Executive Session.

PERSONNEL – con't

- A. A motion was made by Mrs. Douglas, seconded by Mrs. Andrews and carried by a unanimous roll call vote of the members present to approve offering contracts to all tenured certificated staff for the 2018-2019 school year as recommended by the Superintendent. (Attachment P-1) **2018-2019 Tenured Certificated Staff Contracts**
- B. A motion was made by Mr. Greene, seconded by Ms. Shaffer and carried by a unanimous roll call vote of the members present to approve offering contracts to all tenured non-certificated staff (support staff and confidential employees) for the 2018-2019 school year as recommended by the Superintendent. (Attachment P-2) **2018-2019 Tenured Non-Certificated Support & Confidential Staff Contracts**
- C. A motion was made by Mrs. Douglas, seconded by Mrs. Youngs and carried by a majority vote of the members present with Mrs. Youngs abstaining to approve the following substitute teachers pending completion of necessary paperwork and satisfactory criminal background check as recommended by the Superintendent:

William Antonucci, Jr.
Jack Freund
Daniel Jetter
Morgan Philhower

Substitute Teachers
- D. A motion was made by Ms. Shaffer, seconded by Mr. Greene and carried by a unanimous vote of the members present to post/advertise for part time painters (three positions at a rate of \$18/hour), as recommended by the Superintendent. **Post / Advertise Part Time Painters**
- E. A motion was made by Ms. Shaffer, seconded by Mr. Greene and carried by a unanimous vote of the members present to post/advertise for anticipated student summer workers (two positions at a rate of \$10/hour) for maintenance, grounds, painting and custodial work, as recommended by the Superintendent. **Post / Advertise Anticipated Student Summer Worker**
- F. A motion was made by Ms. Shaffer, seconded by Mr. Greene and carried by a unanimous vote of the members present to post/advertise for summer IT assistance. **Post / Advertise Summer IT Assistance**

PERSONNEL – con't

- G. A motion was made by Ms. Shaffer, seconded by Mr. Greene and carried by a unanimous vote of the members present to approve expenses and resolution for Craig Hutcheson to attend the Impact Aid Section 7002 Summer Conference in Oklahoma City, Oklahoma, June 22-24, 2018, General Services Administration (GSA) hotel rate is \$95/day (cost of Skirvin Hilton Hotel is \$169/per night plus tax); GSA meal allowance will be \$59/day, (75%) first and last day. (Note: hotel rate does exceed GSA rate of \$95.) (Attachment P-3) **CSA to Attend Impact Aid Summer Conference**
- H. A motion was made by Ms. Shaffer, seconded by Mr. Greene and carried by a unanimous vote of the members present to approve expenses and resolution for Kathy Kane to attend the New Jersey Association of School Business Officials (NJASBO) Conference in Atlantic City, New Jersey, June 6-8, 2018, General Services Administration (GSA) hotel rate is \$99/day (cost of Borgata Hotel is \$105/per night plus tax); GSA meal allowance will be \$64 per day, (75%) first and last day. (Note: hotel rate exceeds GSA rate of \$99.) (Attachment P-4) **Business Administrator to Attend NJASBO Conference**
- I. A motion was made by Ms. Shaffer, seconded by Mr. Greene and carried by a unanimous vote of the members present to approve Joshua Reed as Head Girls Basketball Coach, Step 3, \$8,550, plus longevity of \$250, as recommended by the Superintendent. **Head Girls Basketball Coach**
- J. A motion was made by Ms. Shaffer, seconded by Mr. Greene and carried by a unanimous vote of the members present to approve transfer of Jeanette Spooner to Assistant Girls Basketball Coach (was Junior High Boys Basketball Co-Coach) Step 1, \$5,836, as recommended by the Superintendent: **Assistant Girls Basketball Coach**
- K. A motion was made by Ms. Shaffer, seconded by Mr. Greene and carried by a unanimous vote of the members present to approve Patrick McCarney as Head Boys Basketball Coach, Step 3, \$8,550, as recommended by the Superintendent. (Attachment P-5) **Head Boys Basketball Coach**

PERSONNEL – con't

- L. A motion was made by Ms. Shaffer, seconded by Mr. Greene and carried by a unanimous vote of the members present to post/advertise for the following anticipated positions:
- Teacher of Business
Teacher of English (temporary leave replacement)
Teacher of Social Studies
Junior High Boys Basketball
Head Girls Field Hockey
Assistant Cheerleading Coach (Fall & Winter)
Freshmen Boys Soccer
Assistant Girls Soccer
- M. A motion was made by Ms. Shaffer, seconded by Mr. Greene and carried by a unanimous vote of the members present to approve the following Summer Swim Instructors, \$25/hour, as recommended by the Superintendent.

**Post /
Advertise for
Anticipated
Teacher &
Coaching
Positions**

**Summer
Swim
Instructors**

Lillian Kinney
Janet Meisner

At this time Mr. Hutcheson introduced Mr. Patrick McCarney the new head basketball coach.

- N. A motion was made by Mr. Greene, seconded by Mrs. Youngs and carried by a unanimous roll call vote of the members present to approve enrollment of a non-tuition, non-resident student on a probationary period beginning May 1, 2018 through June 30, 2018. (This is a request as a result of a family moving out of the district.)

**Enrollment of
Non-Tuition
Non-Resident
Student**

Discussion: Superintendent Evaluation

CURRICULUM

- A. A motion was made by Ms. Shaffer, seconded by Mr. Greene and carried by a unanimous vote of the members present to approve the monthly suspension report. (Attachment C-1)

**Monthly
Suspension
Report**

CURRICULUM – con't

- | | |
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| B. A motion was made by Ms. Shaffer, seconded by Mr. Greene and carried by a unanimous vote of the members present to approve the Harassment, Intimidation and Bullying (HIB) report. (Six investigated – Three Confirmed HIB; three NO HIB found.) (Attachment C-2) | HIB Report |
| C. A motion was made by Ms. Shaffer, seconded by Mr. Greene and carried by a unanimous vote of the members present to approve Summer Sports Camp Proposal. (Attachment C-3) | Summer Sports Camp Proposal |
| D. A motion was made by Ms. Shaffer, seconded by Mr. Greene and carried by a unanimous vote of the members present to approve 2018-2019 School Calendar. (Attachment C-4) | 2018-2019 School Calendar |
| E. A motion was made by Mr. Hunt, seconded by Mrs. Youngs and carried by a unanimous vote of the members present to approve the following High School summer school programs: | High School Summer Programs |
| <p style="padding-left: 40px;">Educere
Lenape Valley High School
Mount Olive High School
Sussex County Educational Services</p> | |
| F. A motion was made by Mr. Hunt, seconded by Mrs. Youngs and carried by a unanimous vote of the members present to amend Motion D under Curriculum of the February 15, 2018 Board Meeting minutes approving Summer School date revision of Tuesday June, 26, 2018 – Friday, August 3, 2018 due to additional days added to the 2017-2018 school year. Original date was Monday, June 25, 2018 – Thursday, August 2, 2018. | Amend Motion D, February 15, 2018 – Summer School Dates |
| G. A motion was made by Mr. Hunt, seconded by Mrs. Youngs and carried by a unanimous vote of the members present to approve Football Mini Camp on July 24, 2018 through July 26, 2018 from 4:00 – 6:00 p.m. for our sending district feeder program. Camp will be run by Kittatinny coaching staff and players. (No cost to the district.) | Football Mini Camp |
| H. A motion was made by Mr. Hunt, seconded by Mrs. Youngs and carried by a unanimous vote of the members present to approve Peer Leadership training at Camp Linwood Macdonald on June 26, 2018. Leaders will participate in team building and complete a service project. Cost is \$10 per attendee which will be paid through the Peer Leadership activity account. Students to provide own transportation. (No cost to the district.) | Peer Leadership Training |

CURRICULUM – con't

- I. A motion was made by Mr. Hunt, seconded by Mrs. Youngs and carried by a unanimous vote of the members present to approve the following field trips: **Field Trips**

Ten student athletes to attend the Miles Austin Student Athlete Conference on May 31, 2018, at Monmouth University in Long Branch, New Jersey. The conference will feature presentation and workshops and is designed to inspire leadership skills. No cost to attend the conference. Transportation via Kittatinny bus.

Nine Structured Learning Environment (SLE) students to have brunch at Between the Bread on Tuesday, May 29, 2018. Students to pay for their own meal. Transportation via Kittatinny bus. (No cost to the District.)

- J. *Action Taken at Work Session. (Approval of Kittatinny Madrigals to perform at benefit concert.)*

- K. *Action Taken at Work Session. (Approval of speaker Stephen Hill.)*

- L. A motion was made by Mr. Hunt, seconded by Mrs. Youngs and carried by a unanimous vote of the members present to approve hosting a “choir exchange” on June 12, 2018 at KRHS in the auditorium (approximately two hours in the morning) with Hardyston Select Choir (approximately 30 members) and KRHS Select Choir (approximately 36 members) to perform for each other. Students would be exposed to different styles of music, directing and the opportunity for all to expand their understanding and appreciation for vocal music. (No cost to the District.) **Choir Exchange**

At this time we watched a video regarding Project Search.

CURRICULUM – con't

- M. A motion was made by Mr. Greene, seconded by Mrs. Andrews and carried by a unanimous vote of the members present to approve the following fundraisers:

Fundraisers

Class of 2021

Pizza Sale during the half days in June on which the sports physicals fall. Slices will be sold for \$2 each.

Ice Pop Sale after school in June. Ice pops will be sold every day after school for \$1 each.

Panera Bread Event to be held on June 19, 2018. Upon showing a flyer at the register on that day, a portion of the money spent will be donated back to the class.

Peer Leadership

Peer Leaders will be running a face painting station at Hampton Day on June 2, 2018. No charge for the face painting but donations will be accepted.

- N. A motion was made by Mr. Greene, seconded by Mrs. Andrews and carried by a unanimous vote of the members present to approve review of the School Performance Report for 2016-2017. (Attachment C-5)

**Review of
School
Performance
Report for
2016-2017**

Information:

Homebound Instruction count for March 2018: 5

Parent/Teacher Conferences on March 29, 2018 – a total of 445 conferences (239 HS; 206 JH) were held. (Last year 520)

POLICY

- A. A motion was made by Ms. Shaffer, seconded by Mrs. Andrews and carried by a unanimous roll call vote of the members present to approve 2nd reading and adoption of the following policies:

**Second
Reading &
Adoption of
Policies 2224,
3100, 3510,
3515, &
4111/4211**

#2224 – Non-Discrimination/Affirmative Action-Sexual Harassment

#3100 – Budget Planning, Preparation and Adoption

#3510 – Operation and Maintenance of Plant

#3515 – Smoking Prohibition

#4111/4211 – Recruitment, Selection and Hiring

TRANSPORTATION

A. A motion was made by Mrs. Douglas, seconded by Mrs. Andrews and carried by a majority vote of the members present with Mrs. Youngs refraining from voting to approve:

Stocker Bus Company – Quoted Field Trips

Stocker Bus Company – Quoted Field Trips

<u>Identification#</u>	<u>Destination</u>	<u>Per Bus</u>	<u>Cost Per Bus</u>	<u>Total Cost</u>
FT-34	Sandyston & McKeown	1 – 54 pass bus	\$230.00	\$230.00
FT-35	Stillwater & Fredon School	1 – 54 pass bus	\$230.00	\$230.00
FT-36	Penn Museum	1 – 54 pass bus	\$495.00	\$495.00
FT-37	Sussex County College	4 – 54 pass buses	\$135.00	\$540.00
FT-38	Six Flag Great Adventure	1 – 54 pass bus	\$765.00	\$765.00
FT-39	Moravian & E. Stroudsburg Colleges	1 – 54 pass bus	\$550.00	\$550.00
FT-40	TSA @ TCNJ	1 – 54 pass bus	\$645.00	\$645.00
FT-41	Rutgers	1 – 54 pass bus	\$445.00	\$445.00
FT-42	Pax Amicus Theater	3 – 54 pass buses	\$320.00	\$960.00
FT-45	Kutztown & Dorney Park	4 – 54 pass buses	\$800.00	\$3,200.00
FT-46	Rutgers	1 – 54 pass bus	\$460.00	\$460.00
FT-47	Jazz @ Sparta HS	1 – 54 pass bus	\$305.00	\$305.00
FT-49	Singers @ Newton HS	1 – 54 pass bus	\$160.00	\$160.00
Multi Contract # - QFT17-4 – Total Cost \$8,985.00				

B. A motion was made by Mrs. Douglas, seconded by Mrs. Andrews and carried by a majority vote of the members present with Mrs. Youngs refraining from voting to approve:

Havens Bus Service – Quoted Field Trips

Havens Bus Service – Quoted Field Trips

<u>Identification#</u>	<u>Destination</u>	<u>Per Bus</u>	<u>Cost Per Bus</u>	<u>Total Cost</u>
FT-43	Princeton & Mercer County Park	3 – 54 pass buses	\$763.00	\$2,289.00
Multi Contract # - QFT17-5 – Total Cost \$2,289.00				

C. A motion was made by Mrs. Douglas, seconded by Mrs. Andrews and carried by a majority vote of the members present with Mrs. Youngs refraining from voting to approve:

First Student, Lafayette – Quoted Field Trips

First Student, Lafayette – Quoted Field Trips

<u>Identification#</u>	<u>Destination</u>	<u>Per Bus</u>	<u>Cost Per Bus</u>	<u>Total Cost</u>
FT-48	Montclair University	1 – 54 pass bus	\$245.00	\$245.00
Multi Contract # - QFT17-6 – Total Cost \$245.00				

BUILDING AND GROUNDS

A. *Action Taken at Work Session. (Approval to reject all bids for Chiller Replacement.)*

NEGOTIATIONS

LEGAL

MISCELLANEOUS

Possible Executive Session for one or more of the exceptions allowable under the Open Public Meetings Act.

Reminders:

Board Self Evaluations

CSA Evaluations – Goals Completed

EXECUTIVE SESSION

At 7:47 p.m., the following resolution was approved by Mr. Greene, seconded by Mrs. Douglas and carried by a unanimous vote of the members present: **Executive Session**

WHEREAS, The Open Public Meetings Act, Chapter 231, PL 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Kittatinny Regional Board of Education is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED, by the Kittatinny Regional Board of Education, County of Sussex, State of New Jersey, that a closed session of this Board of Education (where the public shall be excluded) will be held at this time for the purpose of discussing: negotiations and personnel.

BE IT FURTHER RESOLVED, that the action of the Board with regard to the above entitled matters shall be disclosed to the public at a later date and to the extent that the same is not prejudicial to the interests of the parties involved, and would not result in a possible invasion of their right of privacy.

At 7:50 p.m., a motion was made by Mr. Greene, seconded by Mr. Ormesher and carried by a unanimous vote of the members present to adjourn Executive Session, the results of which will not be made public this evening. **Adjourn Executive Session**

ADJOURNMENT

At 7:50 p.m., a motion was made by Mr. Ormesher, seconded by Mr. Greene and carried by a unanimous vote of the members present to adjourn the meeting.

Respectfully submitted,

Kathleen Kane
Board Secretary