

BARRINGTON SCHOOL DISTRICT

BOARD OF EDUCATION MEETING AGENDA

July 27, 2015, Avon School, 6:00 PM

BOARD OF EDUCATION

Michael Drumm Carla Bolling Sherry Chin-Glaser Mark Correa Robert Klopp	Kelli Martone Holly McCauley Martin Schoettler, Jr. Jennifer Schuster
Mr. Anthony Arcodia, Superintendent, Principal - Avon Elementary School Mr. Samuel L. Dutkin, Business Administrator/Board Secretary Mrs. Renee Gonnella-Kenelia, Director of Special Education Mrs. Amy Thies, Director of Curriculum and Instruction	

1. CALL TO ORDER

Mr. Michael Drumm - President of the Board of Education

2. OPENING STATEMENT

"Opening Public Meeting Law"

Public notice of this meeting pursuant to the Open Public Meetings act has been given by the Board Secretary in the following manner:

- A. Posting written notice on the official school bulletin board at the Woodland and Avon Schools
- B. Sending notice to the Courier Post and the Retrospect newspapers
- C. Posting on the district website

3. PLEDGE OF ALLEGIANCE/ROLL CALL

Pledge of Allegiance - Anthony Arcodia, Superintendent of Schools

Roll Call – Samuel Dutkin, Business Administrator

4. PRESENTATIONS

5. APPROVAL OF MINUTES

June 8, 2015 – Regular Meeting and Executive Session

June 23, 2015 - Regular Meeting and Executive Session

MOTION	MOVED BY	SECOND	VOTE TYPE	YES	NO	ABSTAIN
Approve Minutes			Roll Call			

6. PUBLIC (Agenda Items Only)

MOTION	MOVED BY	SECOND	VOTE TYPE	YES	NO	ABSTAIN	TIME
Open Public Comment			Voice Vote				
MOTION	MOVED BY	SECOND	VOTE TYPE	YES	NO	ABSTAIN	TIME
Close Public Comment			Voice Vote				

7. PERSONNEL

Items for Action – The Superintendent recommends approval of the following items:

All new employment is pending until submission of required certifications and paperwork, and the completion of a criminal history review.

A. Approval of the following personnel:

Name	Position	Replacing	Dates	Salary
Michael Silvestri	Principal – Woodland Middle School	D. Zucker	9/1/15 (on or about) – 6/30/16	\$93,700 (Step 8)
Nichole Dimitri	Woodland Special Education Teacher 7 th and 8 th Grade Resource Room	A. Smarz	9/1/15 - 6/30/16	\$52,715 (BA-Step 1)
Francesca Greenwald	Woodland Special Education Teacher/Inclusion 5 th Grade	T. Incasciato	9/1/15 - 6/30/16	\$52,715 (BA-Step 1)
Madeline Galish	Woodland Special Education Teacher/Inclusion 8 th Grade	D. Brady	9/1/15 - 6/30/16	\$52,715 (BA-Step 1)
Rachel Apicella	Avon Special Education Aide	N/A	9/1/15 - 6/30/16	\$11.43/hr (Step 1)

B. Acceptance of the following resignations and retirements:

Name	Position	Type	Effective Date
Anastasia Smarz	Special Education Teacher - Woodland	Resignation	7/6/2015

MOTION	MOVED BY	SECOND	VOTE TYPE	YES	NO	ABSTAIN
Approve Items A-B			Roll Call			

8. CURRICULUM AND INSTRUCTION

Items for Action – The Superintendent recommends approval of the following items:

- A. Approve New Jersey Commission for the Blind services for student #2688 for the 2015-2016 school year at a cost of \$12,600.

MOTION	MOVED BY	SECOND	VOTE TYPE	YES	NO	ABSTAIN
Approve Item A			Roll Call			

9. FACILITES

Items for Action – The Superintendent recommends approval of the following items:

- A. Acceptance of donation of six (6) computer tables from Somerdale Park School.

MOTION	MOVED BY	SECOND	VOTE TYPE	YES	NO	ABSTAIN
Approve Item A			Roll Call			

10. FINANCE

Items for Action – The Superintendent recommends approval of the following items:

- A. Transfer list for May 2015.
- B. **Board’s Certification:** Pursuant to **N.J.A.C. 6A:23-2.12 (c) 4**, the Barrington Board of Education certifies that as of **May 31, 2015** and after review of the Secretary’s Monthly Annual Financial Report appropriations section as presented and upon consultation with the appropriate district officials, to the best of the Board’s knowledge, no major account or fund has been over-expended in violation of **N.J.A.C. 6A:23-2.12-(a) 1** and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

N.J.A.C. 6A:23-2.12 (c) 4, Barrington Board of Education, after review of the School Business Administrator/Board Secretary’s and Treasurer’s monthly financial reports and upon consultation with the appropriate school district officials, shall certify in the minutes of the board each month that no fund has been over-expended in violation of (b) above, and that sufficient funds are available to meet the district board of education’s financial obligations for the remainder of the fiscal year. **N.J.A.C. 6A:23-2.12-(a)**, a district board of education shall only approve an encumbrance or expenditure (liability or payment) that, when added to the total of existing encumbrances and expenditures does not exceed the amount appropriated by the district board of education in the applicable line item account established pursuant to the minimum char of accounts referenced in **N.J.A.C. 6A:23-2.2(g) 1**.

Board Secretary’s Certification: Pursuant to **N.J.A.C. 6A:23-2.12 (c) 3**, the Board Secretary certifies that as of **May 31, 2015** no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Barrington Board of Education pursuant to **N.J.S.A.18A:22-8.1** and **N.J.S.A. 18A:22-8.2** and no budgetary line item account has been over-expended in violation of **N.J.A.C. 6:23-2.12(a) 1**.

Board Secretary in accordance with **N.J.A.C. 6A:23A – 16.10 (c) 2** certifies that there are no changes in anticipated revenue amounts or revenue sources.

Reconciliation Report in accordance with **18A:17-36 and 18A:17-9** for the month of May, 2015. The Reconciliation Report and Secretary’s report are in agreement for the month of May, 2015.

C. The following bill lists:

Batch Number	Date	Amount
P095	June 2015	\$71,367.66
P102	June 2015	\$29,232.83
P100	June 2015	\$28,912.77
P001	July 2015	\$104,360.91
P002	July 2015	\$39,237.71

D. APPROVAL OF INCREASED BID THRESHOLD

WHEREAS, Samuel L. Dutkin, School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1 , 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000 to \$40,000;

NOW, THEREFORE BE IT RESOLVED that the Barrington Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the board of education, and further authorizes Samuel L. Dutkin to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

E. Breakfast/Lunch pricing for the 2015-2016 school year as follows:

- \$2.70 – Full Price Lunch (.05 increase)
- \$1.25 – Full Price Breakfast
- \$.40 – Reduced Price Lunch
- \$.25 – Reduced Price Breakfast

F. Approval of submission of application and acceptance of grant award for NCLB funding for the 2015-2016 school year, as follows:

Title I Part A	\$110,430
Title II Part A	\$8,423
Title III	\$470 (consortium)

Title I Part A funding will be used as follows:

- \$88,093 – Salaries (C. Pizarro & K. Rosato)
- \$22,337 – Employee Benefits

Title II Part A funding will be used as follows:

- \$6,685 – Salaries (J. Kupiec)
- \$1,738 – Employee Benefits

Title III funding will be used as follows:

- \$470 - Consortium

MOTION	MOVED BY	SECOND	VOTE TYPE	YES	NO	ABSTAIN
Approve Items A-F			Roll Call			

11. COMMITTEE REPORTS

- 7/14/15 – Personnel

12. SUPERINTENDENT'S COMMENTS

13. BUSINESS ADMINISTRATOR'S COMMENTS

14. BOARD OF EDUCATION COMMENTS

15. PUBLIC #2

MOTION	MOVED BY	SECOND	VOTE TYPE	YES	NO	ABSTAIN	TIME
Open Public Comment			Voice Vote				
MOTION	MOVED BY	SECOND	VOTE TYPE	YES	NO	ABSTAIN	TIME
Close Public Comment			Voice Vote				

16. OTHER INFORMATION

- Child Study Team Report - June 2015
- Nurses' Reports – Avon and Woodland – June 2015
- Enrollment Report
- Avonians

Woodland Fire and Security Drills	Avon Fire and Security Drills
6/16/2015 – Lockdown Drill	6/1/2015 – Fire Drill 6/16/2015 – Lockdown Drill

17. EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act authorizes boards of education to meet in executive session under certain circumstances;

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private session; now therefore,

BE IT RESOLVED by the Barrington Board of Education, that it is necessary to meet in executive session to discuss certain items involving:

1. HIB Incidents

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists; and,

BE IT FURTHER RESOLVED that the Board of Education will return to open session to conduct business at the conclusion of the executive session.

MOTION	MOVED BY	SECOND	VOTE TYPE	YES	NO	ABSTAIN	TIME
Enter Executive Session			Voice Vote				
MOTION	MOVED BY	SECOND	VOTE TYPE	YES	NO	ABSTAIN	TIME
Exit Executive Session			Voice Vote				

18. HARASSMENT/INTIMIDATION/BULLYING (HIB) INVESTIGATION DECISIONS

A. Be it Resolved, that the Barrington Board of Education approves issuance of written decisions affirming, rejecting or modifying the Superintendent's determination in the following student HIB investigations:

Incident Report Num.	Board Determination
14-15:W10	Affirm
14-15:W11	Affirm
14-15:W12	Affirm
14-15:W13	Affirm

MOTION	MOVED BY	SECOND	VOTE TYPE	YES	NO	ABSTAIN
Approve Item A			Roll Call			

19. ADJOURNMENT

MOTION	MOVED BY	SECOND	VOTE TYPE	YES	NO	ABSTAIN
Adjournment			Voice Vote			