

MINUTES OF THE REGULAR MEETING OF THE WOODSTOWN-PILES GROVE BOARD OF EDUCATION HELD ON THURSDAY EVENING, JUNE 25, 2015 AT THE MARY S. SHOEMAKER SCHOOL LIBRARY AT 7:00 P.M.

CALL TO ORDER

Mr. Kelty, President, called the meeting to order at 7:00 p.m.

FLAG SALUTE

Mr. Kelty then led the group in the pledge of allegiance to the flag.

READING OF STATEMENT OF NOTICE

Mr. Kelty read aloud the following: The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Woodstown-Piles Grove Regional Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in the South Jersey Times, Elmer Times, Borough of Woodstown Municipal Hall, Township of Piles Grove Municipal Hall, general offices and faculty rooms of the district's four schools, the school district's central office, and with the Borough of Woodstown Clerk and the Township of Piles Grove Clerk.

ROLL CALL:

Members Present: Mr. Bates, Mr. Grant, Mrs. Miller, Dr. Morgan, Mr. Morris, Mr. Rey, and Mr. Kelty.

Members absent: Mr. Iacona, Mr. Pennal, Mr. Schermerhorn and Mrs. Spence-Lacy.

Also Present: Mr. Thomas A. Coleman, Jr., Superintendent of Schools and Mr. Frank A. Rizzo, School Business Administrator/Board Secretary.

Administrators Present: None.

RECESS INTO EXECUTIVE SESSION

The Open Public Meetings Act allows the Board to enter into executive session for confidential matters (N.J.S.A. 10:4-12b). Matters discussed in executive session will remain confidential until such time as the need for confidentiality no longer exists.

Motion that the Board of Education enter into executive session, by resolution, to discuss personnel. It is expected that the executive session will last approximately 2 hours. The Board will reconvene in open public session immediately following. Formal action may or may not be taken as a result of the executive session. (7:03 p.m.)

- Motion made by: Eileen C. Miller
- Motion seconded by: Patrick Bates
- Voting
- Patrick Bates – Yes
- Hue Grant – Yes
- Eileen C. Miller – Yes
- Judy Morgan – Yes
- Richard C. Morris – Yes
- George H. Rey – Yes
- Mark Kelty – Yes

RESUMPTION OF PUBLIC PORTION OF THE MEETING

Motion to resume the public portion of the meeting at 9:14 p.m.

- Motion made by: Eileen C. Miller
- Motion seconded by: Hue Grant
- Voting
- Patrick Bates – Yes
- Hue Grant – Yes
- Eileen C. Miller – Yes
- Judy Morgan – Yes
- Richard C. Morris – Yes
- George H. Rey – Yes
- Mark Kelty – Yes

PRESENTATION

Mr. Coleman gave a presentation on the non-resident tuition program.

APPROVAL OF MINUTES

Motion to approve the following minutes:

- April 30, 2105 – Revised Regular Meeting Minutes (Note: the county office required the district to include additional information for the borrowing of funds).
- May 28, 2015 – Regular Meeting Minutes.

- Motion made by: Eileen C. Miller
- Motion seconded by: Richard C. Morris
- Voting
- Patrick Bates – Yes
- Hue Grant – Yes
- Eileen C. Miller – Yes
- Judy Morgan – Yes
- Richard C. Morris – Yes
- George H. Rey – Yes

Mark Kelty – Yes

FINANCIAL REPORTS - Board Secretary's and Treasurer's Reports and Certification. (see Board Minutes Financial Back-up Binder for details).

Motion to approve the following:

Pursuant to N.J.A.C. 6A:23A-16.10 (c)3, I certify that as of April 30, 2015, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Woodstown-Pilesgrove Regional 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. 6:23-16.10 (a)1.

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date

The April 30, 2015, preliminary Report of the Treasurer of School Funds for the 2014-2015 school year is in agreement with the April 30, 2015, preliminary Report of the Board Secretary, pending audit.

Pursuant to N.J.A.C. 6A:23A-16.10(c)4, that the Woodstown-Pilesgrove Regional Board of Education certifies that as of June 25, 2015, and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report 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:23A-16.10(a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Motion made by: Eileen C. Miller

Motion seconded by: Hue Grant

Voting

Patrick Bates – Yes

Hue Grant – Yes

Eileen C. Miller – Yes

Judy Morgan – Yes

Richard C. Morris – Yes

George H. Rey – Yes

Mark Kelty – Yes

Bill List.

Motion to approve EFT's for April 2015, additional hand check payments for April 2015, and payment list for the month of June 2015.

Motion made by: Eileen C. Miller

Motion seconded by: George H. Rey

Voting

Patrick Bates – Yes

Hue Grant – Yes

Eileen C. Miller – Yes

Judy Morgan – Yes

Richard C. Morris – Yes

George H. Rey – Yes

Mark Kelty – Yes

Voided Checks.

Motion to approve voiding the following check (voting not applicable to sending district representatives):  
Check #58650 dated 5/28/15, payable to NJ Assoc. of School Resource Officers in the amount of \$2,450.00 issued under P.O. #1644-15, due to incorrect amount. Check will be reissued under check #53656 in the amount of \$2,100.00.

Motion made by: Eileen C. Miller

Motion seconded by: Hue Grant

Voting

Patrick Bates – Yes

Hue Grant – Yes

Eileen C. Miller – Yes

Judy Morgan – Yes

Richard C. Morris – Yes

George H. Rey – Yes

Mark Kelty – Yes

Transfers.

Motion to approve the transfer of funds as previously approved by the Superintendent pursuant to 18A:22-8.1 for the month of April 2015 (voting not applicable to sending district representatives).

Motion made by: Eileen C. Miller

Motion seconded by: Hue Grant

Voting

Patrick Bates – Yes

Hue Grant – Yes

Eileen C. Miller – Yes

Judy Morgan – Yes

George H. Rey – Yes

Mark Kelty – Yes

Additional Financial Reports.

Motion to accept the following reports (voting not applicable to sending district representatives):  
Student Activities Account and Athletic Account for the month of May 2015.  
Scholarships for the month of May 2015.  
Odyssey of the Mind for the month of May 2015.  
Cafeteria report for the month of April 2015.  
Woodstown Community School report for the month of May 2015.

Motion made by: Eileen C. Miller

Motion seconded by: George H. Rey

Voting

Patrick Bates – Yes  
Hue Grant – Yes  
Eileen C. Miller – Yes  
Judy Morgan – Yes  
George H. Rey – Yes  
Mark Kelty – Yes

AUDIENCE PARTICIPATION - None

EDUCATIONAL PROGRAMS COMMITTEE REPORT AND RECOMMENDATIONS -- Mrs. Eileen Miller, Chairperson

Motion to approve the following High School items:

Class of 2016 Senior Class trip to Orlando, Florida, on April 26-30, 2016.

High School field trips as follows:

- 07/04/15 to Marlton Park; Marching Band; J. Ludlam.
- 08/24 to 08/28/15 to YMCA Camp Mason, Hardwick, NJ; LMTI/Guidance; J. Ursino/G. Heyel.
- 09/12/15 to Pennsville Acme; Marching Band; J. Ludlam.
- 09/17 to 09/20/15 to Eastern States Expo; Springfield, MA; FFA; to be determined.
- 09/21, 09/22, and 09/23/15 to Raybins Beach, Fortescue; Ecology/Field Biology; M. Williams.
- 09/26/15 to Gloucester Catholic High School; Marching Band; J. Ludlam.

Motion made by: Eileen C. Miller

Motion seconded by: George H. Rey

Voting

Patrick Bates – Yes  
Hue Grant – Yes  
Eileen C. Miller – Yes  
Judy Morgan – Yes  
Richard C. Morris – Yes  
George H. Rey – Yes  
Mark Kelty – Yes

Motion to approve the following District, High School, Middle School, Shoemaker School, and Early Childhood Learning Center items (voting not applicable to sending district representatives):

Approval of the Harassment, Intimidation and Bullying report dated May 2015. (NOTE: This report was acknowledged at the May meeting and must now be approved.)

Acknowledgement of receipt of the Harassment, Intimidation and Bullying Report dated June 2015, and to provide notification letters as required to the parents/guardians advising that this information has been provided to the Board of Education.

Revised 2015-2016 school district calendar.

Acceptance of Murial Kuenzi as an exchange student from Switzerland for the 2015-2016 school year in accordance with Policy #5118.

Acceptance of Isadora Schneider Coelho as an exchange student from Brazil for the 2015-2016 school year in accordance with Policy #5118.

Home instruction approvals as follows:

- Local ID #181344/NJSMART #6242406531 -- administrative.
- Local ID #12301/NJSMART #6369582784 -- medical.

Requests from the following staff members for their children to attend district schools for the 2015-2016 school year in accordance with Policy #5118, at an administrative fee of \$7,207.00; the Application for Non-Resident Children of Full-Time Staff Members for each have been filed with the Superintendent's Office as required:

- Christine Carpenter, Shoemaker School teacher; son to attend 8th grade at Woodstown Middle School.
- Pamela Stocum, Shoemaker School teacher; son to attend 2nd grade at the Shoemaker School.

Kindergarten science kit pilot for 2015-2016 school year.

Woodstown Community School summer theatre camp.

Mentoring Plan Statement of Assurance for 2015-2016 school year.

Middle School field trips as follows:

- 07/04/15 to Marlton Park; Marching Band; J. Ludlam.
- 09/12/15 to Pennsville Acme; Marching Band; J. Ludlam.
- 09/26/15 to Gloucester Catholic High School; Marching Band; J. Ludlam.

Field trips for special education extended school year program:

- 07/14/15 and 07/21/15 to Raise Your Dreams Farm, Pilesgrove; K. Luciano.
- 07/16/15 and 07/23/15 to Raise Your Dreams Farm, Pilesgrove; M. Cifaloglio.

Motion made by: Eileen C. Miller

Motion seconded by: Judy Morgan

Voting

- Patrick Bates – Yes
- Hue Grant – Yes
- Eileen C. Miller – Yes
- Judy Morgan – Yes
- George H. Rey – Yes
- Mark Kelty – Yes

Motion to approve the following High School item (voting not applicable to Upper Pittsgrove Township representative):

Home instruction approval for student (Local ID #164561/NJSmart #7946613711 -- medical.

Motion made by: Eileen C. Miller

Motion seconded by: George H. Rey

Voting

- Patrick Bates – Yes
- Hue Grant – Yes
- Eileen C. Miller – Yes
- Judy Morgan – Yes
- Richard C. Morris – Yes
- George H. Rey – Yes
- Mark Kelty – Yes

**POLICY COMMITTEE REPORT AND RECOMMENDATIONS -- Mr. Robert locona, Chairperson**

Motion to approve the following policy on second reading (voting not applicable to sending district representatives):

Policy #5118 -- Nonresidents.

Motion made by: Patrick Bates

Motion seconded by: Judy Morgan

Voting

- Patrick Bates – Yes
- Hue Grant – Yes
- Eileen C. Miller – Yes
- Judy Morgan – Yes
- George H. Rey – Yes
- Mark Kelty – Yes

Motion to adopt the following regulation (voting not applicable to sending district representatives):

Regulation #2121 -- Organizational Chart.

Motion made by: Patrick Bates

Motion seconded by: Eileen C. Miller

Voting

- Patrick Bates – Yes
- Hue Grant – Yes
- Eileen C. Miller – Yes
- Judy Morgan – Yes
- George H. Rey – Yes
- Mark Kelty – Yes

**PERSONNEL COMMITTEE REPORT AND RECOMMENDATIONS -- Mr. George Rey, Chairperson**

Motion to approve the following High School appointment as recommended by the Superintendent:

Deanna Miller as Agricultural Science Teacher for the High School effective September 1, 2015, through June 30, 2016, at Class BA, Step 1 (\$49,804.00). (replacement for Sara Cobb)

Motion made by: George H. Rey

Motion seconded by: Judy Morgan

Voting

- Patrick Bates – Yes
- Hue Grant – Yes
- Eileen C. Miller – Yes
- Judy Morgan – Yes
- Richard C. Morris – Yes
- George H. Rey – Yes
- Mark Kelty – Yes

Motion to approve the following District/High School items as recommended by the Superintendent:

Reappointment of High School non-tenured teaching staff members and district-wide paraprofessionals for the 2015-2016 school year. (see page \_\_\_)

Reappointment of district certificated staff members as homebound instruction providers for the 2015-2016 school year at the negotiated rate of pay.

Reappointment of district certificated staff members as dance chaperones for the 2015-2016 school year at the negotiated rate of pay.

Addition of the following to the district substitute list effective July 1, 2015, through June 30, 2016:

- Lisa Adkisson-Lott -- substitute teacher and substitute paraprofessional. (NOTE: Mrs. Lott was originally approved as a district substitute teacher, but then was appointed as a full-time paraprofessional. However, due to budgetary constraints, her position was eliminated for the 2015-2016 school year.)
- Jillian DuBois -- substitute teacher and substitute paraprofessional. (NOTE: Mrs. DuBois was originally approved as a district substitute teacher, but then was appointed as a full-time paraprofessional. However, due to budgetary constraints, her position was eliminated for the 2015-2016 school year.)
- Ondrea Sickler -- substitute teacher and substitute paraprofessional. (NOTE: Ms. Sickler was originally approved as a district substitute teacher and substitute paraprofessional, but then was appointed as a full-time special education teacher. However, that appointment was for the balance of the 2014-2015 school year only.)

Motion made by: George H. Rey

Motion seconded by: Eileen C. Miller

Voting

Patrick Bates – Yes

Hue Grant – Yes

Eileen C. Miller – Yes

Judy Morgan – Yes

Richard C. Morris – Yes

George H. Rey – Yes

Mark Kelty – Yes

Motion to approve the following District, Middle School, and Shoemaker School appointments as recommended by the Superintendent (voting not applicable to sending district representatives):

Sean Fry as Director of Curriculum & Instruction effective August 1, 2015, through June 30, 2016, at an annual salary of \$110,000.00, prorated. (replacement for Patricia Braxton who is retiring effective August 1, 2015)

Jennifer Hildebrand as Dean of Students for the Shoemaker School effective September 1, 2015, through June 30, 2016, at an annual salary of \$70,000.00. (new position)

Joan Hackl as Learning Disabilities Teacher-Consultant effective September 1, 2015, through June 30, 2016, at Master's, Step 11 (\$59,874.00). (replacement for Kim Kienzle who retired effective January 1, 2015)

Katie Bush as English/Language Arts Long-Term Substitute Teacher for the Middle School effective September 2, 2015, through January 15, 2016, during Mrs. Collins' maternity leave of absence; compensation shall be at the established rate of \$125.00 per day for each day worked, no other benefits.

Motion made by: George H. Rey

Motion seconded by: Eileen C. Miller

Voting

Patrick Bates – Yes

Hue Grant – Yes

Eileen C. Miller – Yes

Judy Morgan – Yes

George H. Rey – Yes

Mark Kelty – Yes

Motion to approve the following District, High School, Middle School, Shoemaker School, and Early Childhood Learning Center items as recommended by the Superintendent (voting not applicable to sending district representatives):

Reappointment of High School, Middle School, Shoemaker School, Early Childhood Learning Center, and district non-tenured certificated staff members for the 2015-2016 school year. (see page \_\_\_)

Designation of Christopher Snyder as Instructional Facilitator for Secondary Education Grades 6-12 effective July 1, 2015, through June 30, 2016. (NOTE: At the March 26, 2015, meeting, the Board approved the transfer request of Mr. Snyder to the position of Instructional Facilitator for Humanities; this motion will align his job title with the newly approved job description.)

Appointment of High School Academic Team Leaders for the 2015-2016 school year. (see page \_\_\_)

Appointment of Middle School staff to extra-duty positions for the 2015-2016 school year. (see page \_\_\_)

Appointment of Early Childhood Learning Center staff to extra-duty positions for the 2015-2016 school year. (see page \_\_\_)

Medical leave of absence request of Kathleen Riley, Paraprofessional at the Early Childhood Learning Center retroactive to May 18 through June 30, 2015, and to approve the appointment of Michele Eachus to continue as the long-term substitute paraprofessional during this time.

Professional development requests as follows: (see page \_\_\_\_)

- Michele Martinez to attend the International Center for Leadership in Education's "Model Schools Conference" in Atlanta, GA, on June 28 through July 2, 2015.
- Eileen Miller to attend the New Jersey School Boards Association's "Summer Leadership Conference" in Plainsboro Township, NJ, on July 11, 2015.
- Martha Champigny to attend the Wilson "Foundations Level 1" workshop in Mt. Laurel, NJ, on July 14, 2015.
- Jean Marie Gallo to attend the Wilson "Foundations Level 2" workshop in Mt. Laurel, NJ, on July 15, 2015.
- Richard Fiolkowski to attend the Federal Reserve Bank of Philadelphia "Making Sense of Money and Banking" workshop in Philadelphia on July 20-24, 2015.
- Richard Fiolkowski to attend the Federal Reserve Bank of Philadelphia "Mini-Society Training: A Professional Development Program for Teachers" in Philadelphia on August 4-6, 2015.

Acceptance of resignation of Alysia Thomson as Middle School Math Teacher effective July 1, 2015. (see page \_\_\_\_)

Acceptance of retirement notice of Virginia Patten as High School Math/Special Education Teacher effective July 1, 2015, with congratulations and regrets. (see page \_\_\_\_)

Acceptance of retirement notice of Lorna McGeorge as Achieve Teacher at both the Early Childhood Learning Center and the Shoemaker School effective October 1, 2015, with congratulations and regrets. (see page \_\_\_\_)

Additional hours for summer STAND Program Coordinator. (see page \_\_\_\_)

Summer hours for ag advisor/project coordinator. (see page \_\_\_\_)

Compensation to the district's guidance counselors for working additional days during the summer. (see page \_\_\_\_)

Compensation to the district's child study team members for working additional days during the summer and for conducting student evaluations. (NOTE: Jennifer Jones who is listed as doing student evaluations is a child study team subcontractor.) (see page \_\_\_\_)

Appointment of Kim Bokash as summer secretary for the health office.

Compensation for Bette Rogers, school nurse, to work two additional days during the summer.

Establish 2015-2016 salaries for administrators and non-unit staff members. (see page \_\_\_\_)

Revised salaries for fall/winter athletic coaches. (NOTE: The fall/winter athletic coaches who were appointed at the May 28, 2015, meeting remain unchanged; the steps and salaries that were listed for some were incorrect. Only those affected are listed.) (see page \_\_\_\_)

Appointment of additional staff to summer STAND program. (see page \_\_\_\_)

Addition of the following to the district substitute list effective June 26, 2015, through June 30, 2015:  
Angelo "Jack" DeFeo -- substitute custodian.

Establish the following substitute rates of pay for the 2015-2016 school year, which reflect no increase from last year except as otherwise noted:

- Teacher -- \$80.00 per day.
- Paraprofessional -- \$80.00 per day.
- Long-Term Substitute Teacher -- \$125.00 per day.
- Nurse -- \$133.00 per day.
- Nurse (extended field trips after regular school hours) -- \$30.00 per hour up to a maximum of four extra hours per day.
- Clerical -- \$60.00 per day.
- Part-Time Student Support Personnel -- \$8.50 per hour.
- Cafeteria -- \$8.38 per hour. (Increased to coincide with minimum wage.)
- Maintenance -- \$12.50 per hour.
- Lunchroom Aide -- \$8.50 per hour.
- Educational Interpreter -- \$60.00 per day.
- Principal -- \$175.00 per day.
- Assistant Principal -- \$150.00 per day.

Appointment of Allison Wentzel as summer office worker for the Early Childhood Learning Center effective July 6 through August 14, 2015, for six hours per day at the rate of \$8.40 per hour.

Attendance of teachers at ReadyGEN training workshops during the summer in exchange for attendance at in-service days scheduled during the 2015-2016 school year. (see page \_\_\_\_)

Acceptance of resignation of Erin Kain, Speech Language Specialist, effective July 1, 2015. (see page \_\_\_\_)

Acceptance of resignation of Marybeth Foyle, High School English Teacher, effective July 1, 2015. (see page \_\_\_\_)

Appointment of Buildings & Grounds Department summer workers. (see page \_\_\_\_)

Employment contract with Frank A. Rizzo as School Business Administrator effective July 1, 2015, through June 30, 2016. (NOTE: This document has been reviewed and approved by the Executive County Superintendent as required.) (see page \_\_\_\_)

Appointment of paraprofessionals for the extended school year program. (see page \_\_\_\_)

Appointment of Heather Simone, a one-to-one paraprofessional for the special education extended school year program beginning July 6, 2015 through August 14, 2015, five days per week for 7.5 hours per day for a total of 40 days/300 hours. Compensation shall be at the rate of \$12.50 per hour.

Acceptance of resignation of Jane Coleman as Project Graduation Co-Advisor for the 2015-2016 school year.

Acceptance of resignation of Suellen Moore, Shoemaker School Part-Time Achieve Teacher, effective June 30, 2015. (see page \_\_\_\_)

Additional 2014-2015 extended day lab coaches. (see page \_\_\_\_)

Transfer the following teachers from the High School to the Middle School for the 2015-2016 school year:  
Christopher Bialecki -- math.  
Cheryl Lowe -- science.

Assign Grant Hildebrand as guidance counselor for the Shoemaker School in addition to the Early Childhood Learning Center for the 2015-2016 school year.

Motion made by: George H. Rey

Motion seconded by: Eileen C. Miller

Voting

Patrick Bates – Yes

Hue Grant – Yes

Eileen C. Miller – Abstained to the professional development requests only.

Judy Morgan – Yes

George H. Rey – Yes

Mark Kelty – Yes

#### FINANCE/FACILITIES/TRANSPORTATION COMMITTEE REPORT AND RECOMMENDATIONS -- Mr. Hue Grant, Chairperson.

Motion to approve the following District and School-Level items (voting not applicable to sending district representatives):

2014-2015 NCLB Grant Amendment #2. (see page \_\_\_\_)

Eagle Scout Service Project proposal to restore/beautify the exterior of the Woodstown High School Athletic Department equipment building.

District Fire/Security Drills for the month of May and June 2015.

Set the non-resident/non-employee tuition rate at \$8,000.00 for the 2015-2016 school year.

Child Study Team professional appointments for the 2015-2016 school year. (see page \_\_\_\_)

Modified Architect of Record contract for the 2015-2016 school year. (Note: Garrison Architect was previously appointment as Architect of Record at the May 28th Board meeting however contract was not attached.)

Lease agreement with the Catholic Community of the Holy Spirit, Mullica Hill, and Temporary Use application of the St. John of God Parish located in Woodstown for the purpose of holding Mary Shoemaker and Middle School summer extended year programs due to construction.

Donations to the Mary Shoemaker School in lieu of participating in a magazine subscription fundraiser as following:

- Mr. and Mrs. George Eby - \$25
- Mr. and Mrs. Bruce Hitchner - \$35

Motion made by: Hue Grant

Motion seconded by: Patrick Bates

Voting

Patrick Bates – Yes

Hue Grant – Yes

Eileen C. Miller – Yes

Judy Morgan – Yes

George H. Rey – Yes

Mark Kelty – Yes

NEW BUSINESS ITEMS – None

OTHER REPORTS

President -- Mr. Kelty commented that he is very excited about the new curriculum director.

Superintendent -- Mr. Thomas A. Coleman, Jr., reported on the following:

- Requested that the August Personnel committee meeting be moved to a different night to be determined.
- He will be presenting at the NJSBA conference and is excited.

Business Administrator -- Mr. Frank A. Rizzo reported that construction on the roof project began Monday June 23rd.

ADMINISTRATIVE REPORTS - Attached to Superintendent's Monthly Report and delivered under separate cover.

SENDING DISTRICT REPORTS

Alloway Township -- Mr. Richard Morris, reported that four teachers retired.

Upper Pittsgrove Township -- Mr. William Schermerhorn, was not in attendance.

SCHOOL AGE CHILD CARE (SACC) REPORT -- Mr. Patrick Bates had nothing to report.

DELEGATE REPORT – Mrs. Eileen Miller, reported that the School Ethics Commission is discussing the appropriateness of Board members as volunteers.

FUTURE MEETINGS

- Tuesday, July 14, 2015 -- Policy Committee, 5:30 p.m., district office.
- Tuesday, July 14, 2015 -- Finance/Facilities Committee, 6:30 p.m., district office.
- Thursday, July 16, 2015 -- Ed Programs Committee, 5:30 p.m., district office.
- Thursday, July 16, 2015 -- Personnel Committee, 6:30 p.m., district office.
- Thursday, July 23, 2015 -- Regular Board Meeting, 7:00 p.m., Mary S. Shoemaker School Library.

FOR YOUR INFORMATION

Enrollment Reports for the month of May.  
Suspension Reports for the month of May.

ADJOURNMENT

Motion to adjourn this meeting at 10:23 p.m.

Motion made by: Eileen C. Miller  
Motion seconded by: Patrick Bates

Voting  
Patrick Bates – Yes  
Hue Grant – Yes  
Eileen C. Miller – Yes  
Judy Morgan – Yes  
Richard C. Morris – Yes  
George H. Rey – Yes  
Mark Kelty – Yes

Respectfully submitted,

Mr. Frank A. Rizzo  
SBA/BS

Approved by Motion of the Board

\_\_\_\_\_

Date

\_\_\_\_\_

Signature /SBA