

## **FLORHAM PARK BOARD OF EDUCATION**

Regular Public Meeting, October 29, 2018

Ridgedale Middle School Auditorium

67-71 Ridgedale Avenue

### **AGENDA**

(Formal action will be taken on the following)

#### **Executive Session 6:30pm**

#### **Public Session 7:00pm**

Mission Statement The Florham Park Schools are committed to the achievement of individual academic excellence through high quality teaching, learning and community involvement. This results in students being well prepared to meet future educational challenges and to contribute to society. They will achieve these goals in accordance and alignment with the New Jersey Student Learning Standards, which guide our academic instruction.

Assistance for persons with disabilities for the purpose of attending this or any other district meeting/function can be obtained by contacting the Board Secretary's office at 973-822-3880 (x1005).

#### **2018-2019 Board Goals**

- To fortify and strengthen the unification of the Board team with a focus on governance.
- Monitor the effectiveness of all of our instructional programs, including but not limited to Special Education, based on student achievement data.
- Ensure that all funds are used in an effective and efficient manner to achieve the Board and District goals and meet the long-range facilities and curricular needs.
- Support effective and transparent communication with the community to develop an engaged, connected community, and a growing environment of local organizations and businesses.

#### **2018-2019 District Goals**

- Increase achievement of all students in the district including those who are not meeting grade-level benchmarks. (Supports Strategic Plan Goal 1)
- Continue to provide for the emotional well being and support for our students. (Supports Strategic Plan Goal 1)
- To assist in developing an engaged and connected environment within the community. (Supports Strategic Plan Goal 4)
- To create a learning environment that maximizes student access to 21st Century Tools. (Supports Strategic Plan Goal 3)

**A. CALL TO ORDER**

**B. ROLL CALL**

| <b>BOARD MEMBER</b>    | <b>PRESENT</b> | <b>ABSENT</b> |
|------------------------|----------------|---------------|
| Ms. Crimi (Fabienne)   |                |               |
| Ms. Cali (Yvonne)      |                |               |
| Ms. Rozek(Linda)       |                |               |
| Mr. Shanley (Skip)     |                |               |
| Ms. Heinold (Kristina) |                |               |
| Ms. Thomas (Alita)     |                |               |
| Mr. Ritrivi (Nicholas) |                |               |

**C. EXECUTIVE SESSION**

**WHEREAS**, the Florham Park Board of Education seeks to adjourn to Executive Session in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.: and

**WHEREAS**, the Open Public Meetings Act provides that a public body may exclude the public from that portion of the meeting at which it discusses matters pertaining to personnel, negotiations, and /or current and potential litigation; now

**BE IT RESOLVED**, that the Florham Park Board of Education adjourns to Executive Session; and

**BE IT FURTHER RESOLVED**, that the minutes of the discussion of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.

Motion;            Second;                            FC    YC    LR    SS    KH    AT    NR

**D. RECONVENE PUBLIC SESSION**

Motion by \_\_\_\_\_ to adjourn the Executive Session for the purposes of negotiations, legal issues, personnel issues and reconvene the Regular Meeting at \_\_\_\_\_p.m. Said motion was seconded by \_\_\_\_\_.

**E. FLAG SALUTE**

**F. SUNSHINE STATEMENT**

In accordance with the Open Public Meetings Act, (Chapter 231, P.L. 1975), adequate notification of this meeting has been provided by advertising in the Morristown Daily Record and the Madison-Florham Park Eagle. In addition, notices were posted at the Municipal Clerk's Office, Public Library, and the Board Administration Office at 67-71 Ridgedale Ave at least 48 hours prior to the meeting.



**5. Approve the following job description for the FY19. (On file in Administration Offices)**

- A. Accounts Payable and Transportation Specialist Job Description
- B. Affirmative Action Officer Job Description
- C. Art Club Advisor Job Description
- D. Athletic / Activities Director Job Description
- E. Audio Visual Technician Job Description
- F. Behavior Analyst Job Description
- G. Special Education Staff Assistant

Motion;                      Second;                      FC      YC      LR      SS      KH      AT      NR

**PERSONNEL**

**1. Upon recommendation of the Superintendent, move to approve the following Personnel Items:**

**A. Appointments/Resignations**

| Code | Name             | Action      | Loc | Position/UPC                                | FTE  | Degree/Step  | Salary      | GAAP Code      | Eff.     | Term.    |
|------|------------------|-------------|-----|---|------|--------------|-------------|----------------|----------|----------|
| B    | Carroll, Shannon | Resignation | BWD | Preschool Disabled Teacher / SED.001.PSD.01 | 1    | BA / 2       | \$50,405.00 | 11-216-100-101 | 10/18/18 | 12/14/18 |
| C    | Cocco, Elizabeth | Appointment | BWD | Staff Assistant / SED.999.CLA.22            | 0.75 | Step 1       | \$14,010.86 | 11-213-100-106 | 10/15/18 | 6/30/19  |
| B    | Cogan, Kathleen  | Appointment | BKL | Home Instructors                            | N/A  | \$40 / hr    | N/A         | 11-150-100-101 | 9/1/18   | 6/30/19  |
| B    | Fano, Rebecca    | Appointment | RMS | Home Instructors                            | N/A  | \$40 / hr    | N/A         | 11-150-100-101 | 9/1/18   | 6/30/19  |
| B    | Gatti, Jessica   | Appointment | BWD | Home Instructors                            | N/A  | \$40 / hr    | N/A         | 11-150-100-101 | 9/1/18   | 6/30/19  |
| B    | Harris, Michaela | Appointment | RMS | Home Instructors                            | N/A  | \$40 / hr    | N/A         | 11-150-100-101 | 9/1/18   | 6/30/19  |
| B    | McParland, Brian | Appointment | RMS | Home Instructors                            | N/A  | \$40 / hr    | N/A         | 11-150-100-101 | 9/1/18   | 6/30/19  |
| B    | Munzer, Jennifer | Appointment | BKL | Home Instructors                            | N/A  | \$40 / hr    | N/A         | 11-150-100-101 | 9/1/18   | 6/30/19  |
| B    | Murray, Charles  | Appointment | RMS | Home Instructors                            | N/A  | \$40 / hr    | N/A         | 11-150-100-101 | 9/1/18   | 6/30/19  |
| B    | Perez, Jennifer  | Resignation | BKL | Behavior Analysis ABA/K-8 / SED.001.ABA.01  | 1    | Per Contract | \$80,025.00 | 11-000-216-100 | 10/16/18 | 12/14/18 |
| B    | Perruso, Chris   | Appointment | RMS | Home Instructors                            | N/A  | \$40 / hr    | N/A         | 11-150-100-101 | 9/1/18   | 6/30/19  |
| B    | Rinaldi, Kate    | Appointment | RMS | ESY School Psychologist / SED.001.PSY.03    | 130  | 43.28/HR     | \$5,626.40  | 11-000-219-104 | 7/5/18   | 8/8/18   |
| E    | Russo, RJ        | Rescind     | RMS | Technology Club Advisor                     | 30   | \$34/HR      | \$940.00    | 11-403-100-101 | 9/4/18   | 6/30/19  |
| E    | Spender, Matthew | Appointment | BKL | Drama Club Advisor                          | 55   | \$34/HR      | \$1,760.00  | 11-403-100-101 | 10/15/18 | 6/30/19  |
| B    | Stein, Karen     | Appointment | RMS | Home Instructors                            | N/A  | \$40 / hr    | N/A         | 11-150-100-101 | 9/1/18   | 6/30/19  |
| B    | Williver, Katie  | Appointment | RMS | Home Instructors                            | N/A  | \$40 / hr    | N/A         | 11-150-100-101 | 9/1/18   | 6/30/19  |

**B. Substitutes**

| Code | Name            | Action      | Loc  | Position/UPC       | FTE | Degree/Step | Salary      | GAAP Code | Eff.     | Term.    |
|------|-----------------|-------------|------|--------------------|-----|-------------|-------------|-----------|----------|----------|
| D    | Desai, Vishakha | Appointment | DIST | Substitute Teacher | N/A | N/A         | \$95.00/day | 11-1XX    | 10/15/18 | 12/12/18 |

**C. Additional Compensation**

| Code | Name              | Action                  | Loc | Position/UPC              | FTE | Degree/Step  | Salary      | GAAP Code      | Eff.     | Term.    |
|------|-------------------|-------------------------|-----|---------------------------|-----|--------------|-------------|----------------|----------|----------|
| B    | Alcuri, Jill      | 15 Year Longevity       | BKL | Teacher / REG.001.K25.15  | 1   | BA / 12      | \$900.00    | 11-120-100-101 | 11/1/18  | N/A      |
| B    | Adochio, Jennifer | 15 Year Longevity       | BWD | Teacher / REG.001.K25.05  | 1   | BA / 13      | \$900.00    | 11-110-100-101 | 10/1/18  | N/A      |
| B    | Berland, Jeffrey  | Additional Compensation | RMS | Happiness is Camping Trip | 1   | Per Contract | \$150.00    | 11-190-100-106 | 10/11/18 | 10/12/18 |
| A    | Christ, Peter     | Additional Compensation | RMS | Happiness is Camping Trip | 1   | Per Contract | \$150.00    | 11-190-100-106 | 10/11/18 | 10/12/18 |
| B    | Crosetto, Kevin   | Salary Adjustment       | BWD | Teacher / REG.001.K25.11  | 1   | MA / Step 4  | \$58,940.00 | 11-120-100-101 | 10/2/18  | N/A      |
| B    | Esposito, Nick    | Additional Compensation | RMS | Happiness is Camping Trip | 1   | Per Contract | \$150.00    | 11-190-100-106 | 10/11/18 | 10/12/18 |

|   |                      |                         |         |  |   |              |            |                |          |          |
|---|----------------------|-------------------------|---------|--|---|--------------|------------|----------------|----------|----------|
| B | Foster, Robert       | Additional Compensation | RMS     | Happiness is Camping Trip  | 1 | Per Contract | \$150.00   | 11-190-100-106 | 10/11/18 | 10/12/18 |
| B | Infantolino, Phil    | Stipend Capital Project | BLK/BWD | Supervisor of B&G / OMP.999.SBG.01<br>(Construction Mgt. Parking Lots) | 1 | Per Contract | \$5,000.00 | 11-000-261-100 | 10/8/18  | 10/8/18  |
| B | Karl, Beth           | Additional Compensation | RMS     | Happiness is Camping Trip  | 1 | Per Contract | \$150.00   | 11-190-100-106 | 10/11/18 | 10/12/18 |
| B | Kentner, Marian      | Additional Compensation | RMS     | Happiness is Camping Trip  | 1 | Per Contract | \$150.00   | 11-190-100-106 | 10/11/18 | 10/12/18 |
| B | McParland, Brian     | Additional Compensation | RMS     | Happiness is Camping Trip  | 1 | Per Contract | \$150.00   | 11-190-100-106 | 10/11/18 | 10/12/18 |
| B | Mehta, Monika        | Additional Compensation | RMS     | Happiness is Camping Trip  | 1 | Per Contract | \$150.00   | 11-190-100-106 | 10/11/18 | 10/12/18 |
| B | Nester, Kris         | 15 Year Longevity       | BKL     | 12 Month Secretary / SAP.999.SEC.03                                    | 1 | Per Contract | \$900.00   | 11-000-240-105 | 11/1/18  | N/A      |
| B | Perusso, Christopher | Additional Compensation | RMS     | Happiness is Camping Trip  | 1 | Per Contract | \$150.00   | 11-190-100-106 | 10/11/18 | 10/12/18 |
| B | Russo, Jayme         | Additional Compensation | RMS     | Happiness is Camping Trip  | 1 | Per Contract | \$150.00   | 11-190-100-106 | 10/11/18 | 10/12/18 |

**D. Leave of Absence**

| Code | Name           | Action                      | Loc | Position/UPC                     | FTE  | Degree/Step  | Salary      | GAAP Code      | Eff.     | Term.   |
|------|----------------|-----------------------------|-----|----------------------------------|------|--------------|-------------|----------------|----------|---------|
| B    | Dyer, Hilde    | Medical Leave               | RMS | Teacher / REG.001.TSS.03         | 1    | MA +30 / 22  | \$99,460.00 | 11-130-100-101 | 11/12/18 | N/A     |
| B    | Enderle, Gina  | Maternity Leave             | BKL | Teacher / REG.001.K25.31         | 1    | MA + 30 / 5  | \$63,250.00 | 11-120-100-101 | 3/15/19  | 9/1/19  |
| B    | Lazorko, Maria | Maternity Leave             | BKL | Teacher / REG.001.K25.20         | 1    | BA / 11      | \$60,575.00 | 11-120-100-101 | 3/1/19   | 9/1/19  |
| C    | Maltino, Lynda | Dock/Unpaid                 | BKL | Staff Assistant / SED.999.CLA.14 | 0.75 | Step 16      | \$21,827.74 | 11-204-100-106 | 11/6/18  | 11/7/18 |
| B    | Micone, Kacey  | Maternity Leave (Extension) | BKL | Teacher / REG.001.K25.29         | 1    | MA / Step 10 | \$67,050.00 | 11-120-100-101 | 2/1/19   | 6/30/19 |
| C    | Pastena, Donna | Dock/Unpaid                 | BKL | Staff Assistant / SED.999.CLA.34 | 0.75 | Step 2       | \$14,443.63 | 11-216-100-106 | 10/24/18 | 11/7/18 |

**E. Student Teaching**

| Code | Name            | Action      | Loc | Position/UPC  | FTE | Degree/Step | Salary | GAAP Code | Eff.     | Term.    |
|------|-----------------|-------------|-----|---|-----|-------------|--------|-----------|----------|----------|
| F    | Cardona, Aislyn | Appointment | RMS | Student Teaching - Observing Teacher Kathleen Rinaldi | 60  | N/A         | N/A    | N/A       | 10/30/18 | 12/21/18 |
| F    | Santola, Stacy  | Appointment | BWD | Student Teaching - Observing Teacher Kathleen Keenan  | 3   | N/A         | N/A    | N/A       | 11/7/18  | 11/7/18  |

**F. Revised**

| Code | Name                | Action      | Loc | Position/UPC   | FTE  | Degree/Step | Salary      | GAAP Code      | Eff.     | Term.    |
|------|---------------------|-------------|-----|--|------|-------------|-------------|----------------|----------|----------|
| B    | Desai, Vishakha     | Appointment | BKL | Leave Replacement Teacher (JM) Special Ed Teacher / SED.001.RRM.11 | 1    | BA / Step 1 | \$48,775.00 | 11-213-100-101 | 12/13/18 | 5/17/19  |
| B    | Delaney, Ashley     | Resignation | BKL | Special Education Teacher/SED.001.RRM.18                           | 0.7  | BA / Step 2 | \$34,772.50 | 11-213-100-101 | N/A      | 10/17/18 |
| C    | Artigliere, Jeannie | Appointment | BWD | PT Staff Assistant / SED.999.CLA.11                                | 0.75 | Step 1      | \$14,010.86 | 11-213-100-106 | 10/15/18 | 6/30/19  |
| C    | Symak, Andrea       | Appointment | BWD | PT Staff Assistant / SED.999.CLA.04                                | 0.75 | Step 1      | \$14,010.86 | 11-213-100-106 | 10/9/18  | 6/30/19  |
| B    | Spender, Matthew    | Appointment | BKL | Special Ed Teacher / SED.001.RRM.18                                | 0.7  | BA / Step 1 | \$34,142.50 | 11-213-100-101 | 10/15/18 | 6/30/19  |
| B    | Beam, Meghan        | Appointment | BWD | Speech Pathologist / SED.001.SPT.02                                | 1    | MA /10      | \$66,410.00 | 11-000-216-100 | 10/15/18 | 6/30/19  |

Motion;                      Second;                      FC      YC      LR      SS      KH      AT      NR

2.        **Approve** the 2018/2019 Salaries of Certificated and Non-Certificated Staff pursuant to the Negotiated Contract between the Florham Park Board of Education and the Florham Park Education Association. Effective 11/1/2018 and retroactive to 7/1/2018.  
(On file in Administrative Offices)

Motion;                      Second;                      FC      YC      LR      SS      KH      AT      NR

**CURRICULUM**

Upon recommendation of the Superintendent, move to:

1. **Be It Resolved**, that the board accepts and approved the Superintendent's current to date bullying report.

Motion;                      Second;                      FC      YC      LR      SS      KH      AT      NR

2. **Be It Resolved**, that the board accepts and approved the the curricula revisions for of the following curricula for the 2018-2019 school year; (*On file in Administration Offices*)

ELA    Mathematics    Science

Social Studies    World Cultures    World Language

Physical Education/Health    Visual and Performing Arts

Motion;                      Second;                      FC      YC      LR      SS      KH      AT      NR

**FINANCE**

1. **Professional Development/Travel**

The Florham Park Board of Education is required pursuant to N.J.S.A. 18A:11-12 and 18A:12-24 to approve travel expenditures by district employees and board members that is educationally necessary and financially prudent.

The following list of workshops, seminars, conferences and other travel-related staff development has been reviewed by the Florham Park Board of Education and found to be (1) educationally necessary and fiscally prudent; (2) directly related and within the scope of the district employee or board member's' current responsibilities; (3) critical to the instructional needs of and furthers the efficient operation of the Florham Park School district; & (4) is in compliance with N.J.S.A. 18A:12-24.1.

| <b>Date</b> | <b>Full Name</b>  | <b>Notes to Administrator</b>  | <b>Admin. Approval Date</b> |
|-------------|-------------------|--|-----------------------------|
| 10/11/18    | Caponegro, Steve  | Cisco K12 Executive Exchange "School Safety" - Iselin, NJ - \$ + Mileage   | 10/10/18                    |
| 10/11/18    | Infantolino, Phil | Cisco K12 Executive Exchange "School Safety" - Iselin, NJ - \$ + Mileage   | 10/10/18                    |
| 11/20/18    | Steffen, Jane     | Annual Review Can your IEP Sustain a Due Process Hearing? - MUJC - \$145.00 + Mileage                                  | 10/4/18                     |
| 2/13/19     | Steffen, Jane     | Are you Ready? Mock Mediation and Due Process Hearings.- MUJC - \$145.00 + Mileage                                     | 10/4/18                     |
| 3/20/19     | Steffen, Jane     | What is a school districts responsibility for unilateral placements?- MUJC - \$145.00 + Mileage                        | 10/4/18                     |
| 4/11/19     | Steffen, Jane     | School Security: Can Your District Require a Student to Undergo a Psychiatric Examination? - MUJC - \$145.00 + Mileage | 10/4/18                     |
| 5/8/19      | Steffen, Jane     | Reducing/Maintaining the cost of special education.- MUJC - \$145.00 + Mileage   | 10/4/18                     |
| 4/2-5/19    | Melissa Varley    | Early Learning Cohort Meeting - Tampa, FL - Approximately \$700.00   | 10/15/18                    |

Motion;                      Second;                      FC      YC      LR      SS      KH      AT      NR

2. **Approve** the check register submitted by the Business Administrator/Board Secretary to pay bills and claims through September 30, 2018 in the amount(s) of \$2,656,825.43. *(On file in Administration Office)*

Motion;            Second;                                  FC      YC      LR      SS      KH      AT      NR

3. **Approve** the following District financial reports and submission to the Executive County Business Administrator. *(On file in Administration Office)*

|   |  |
|---|--|
| Board Secretary's (A148) Report for the Month (s) of September 2018 | Business Administrator / Board Secretary |
|---|--|

|  |  |
|--|--|
| Treasurer's (A149) Report for the Month(s) of September 2018 | Business Administrator / Board Secretary |
|--|--|

Motion;            Second;                                  FC      YC      LR      SS      KH      AT      NR

4. **Approve** the Report of Transfers submitted by the Business Administrator/Board Secretary for September 30, 2018 in the amount(s) of \$30,880.32. *(On file in Administration Office)*

Motion;            Second;                                  FC      YC      LR      SS      KH      AT      NR

5. **BE IT RESOLVED**, that the Florham Park Board of Education approves, that as of September 30, 2018 after reviewing the Business Administrators/Board Secretary's financial report, to the best of our knowledge no major account of fund has been over-expended in violation of N.J.A.C. 6:20-2.10(b) and that sufficient funds are available to meet the District's financial obligations for the remainder of the school year.

Motion;            Second;                                  FC      YC      LR      SS      KH      AT      NR

6. **Approve** the submission of the Annual Comprehensive Maintenance Plan and Form M-1 as Required. *(On file in Administration Office)*

Motion;            Second;                                  FC      YC      LR      SS      KH      AT      NR

7. **Approve** the submission of the following Fiscal Year 2018 Entitlement Grant and NonPublic Project Completion Reports and carryover funding;

| <u>Title</u>      | <u>Award</u> | <u>Expended</u> | <u>Carryover</u> | <u>Due to State</u> |
|-------------------|--------------|-----------------|------------------|---------------------|
| NCLB              |              |                 |                  |                     |
| Title 1           | \$24,758     | \$24,362        | \$ 396           |                     |
| Title 2A          | \$20,313     | \$13,466        | \$ 6,847         |                     |
| Title 3 Immigrant | \$ 4,864     | \$ 2,114        |                  |                     |
| Title 4           | \$10,000     | \$ 8,984        | \$ 1,016         |                     |
| IDEA              |              |                 |                  |                     |
| Basic             | \$207,433    | \$203,864       | \$ 3,569         |                     |
| PreSchool         | \$ 9,285     | \$ 6,714        | \$ 2,571         |                     |
| Non Public        |              |                 |                  |                     |
| Textbooks         | \$ 2,575     | \$ 2,575        |                  |                     |
| Technology        | \$ 1,739     | \$ 1,739        |                  |                     |
| Nursing           | \$ 4,599     | \$ 4,599        |                  |                     |
| Security          | \$ 3,525     | \$ 3,525        |                  |                     |

Motion;            Second;                                  FC      YC      LR      SS      KH      AT      NR

8. **Approve** the acceptance of the Florham Park Rotary Club grant of \$1,000.00 awarded to the Brooklake School's STEAM program.

Motion; Second; FC YC LR SS KH AT NR

9. **Approve** the following contracted service providers for the 2018/2019 school year:

- Elizabeth Lodge Sign Language Interpretation \$90.00/hr
- Lori Hanes Bilingual Evaluation \$500.00/Eval.  
(various other services approved per fee schedule *on file in Administration Office*)

Motion; Second; FC YC LR SS KH AT NR

10. **TERMINATE PARTICIPATION IN THE SEHBP**

**BE IT RESOLVED, that**

The Florham Park Public School District, County of Morris, hereby resolves to terminate its participation in the program Medical Plan coverage thereby canceling coverage provided by the School Employees' Health Benefits Program (N.J.S.A. 52:14-17.25 et seq.) for all of its active and retired employees.

We shall notify all active employees of the date of their termination of coverage under the program.

We understand that the Division of Pensions and Benefits will notify retired employees of the cancellation of their coverage.

We understand that all COBRA participants will be notified by the Division of Pensions and Benefits and advised to contact our office concerning a possible alternative health, prescription drug, and dental insurance plan.

We understand that this resolution shall take effect the first of the month following a 60-day period beginning with the receipt of the resolution by the State Health Benefits Commission or School Employees' Health Benefits Commission.

Motion; Second; FC YC NR SS AT KH LR

**FACILITIES**

1. **Approve** the following facility requests:

| Organization                            | Location                                | Date                    |
|---|---|-------------------------|
| Cub Scout Pack 2                        | BWD AP Room                             | January-February 2019   |
| Florham Park Education Foundation, Inc. | Board Conference Room                   | November 2018-June 2019 |
| Florham Park PTA (Spring Rummage Sale)  | RMS Outside Courtyard/Inside Stage Area | April 2019              |

Motion; Second; FC YC LR SS KH AT NR



**TRANSPORTATION**

**1. Approve the following field trips:**

| School | Staff Member    | Date              | Trip Location                           | Class/Group       |
|--------|-----------------|-------------------|---|-------------------|
| RMS    | Ford, Karen     | 11/5/18           | Morris County School of Technology      | 8th Grade         |
| BKL    | Davis, Jaclyn   | 6/6/19            | Turtle Back Zoo                         | 3rd Grade         |
| RMS    | Stein, Karen    | 6/11/19 - 6/13/19 | Washington DC / Gettysburg PA           | 8th Grade         |
| RMS    | Ford, Karen     | 11/28/18          | Hanover Park HS Move-Up Transition      | 8th Grade         |
| RMS    | Paulson, Sondra | 5/21/19           | Florham Park AARP meeting and Mcdonalds | Choir / Jazz Band |
| BWD    | Van Way, Lisa   | 11/13/18          | Museum of Early Trades and Crafts       | 2nd Grade         |
| BWD    | Van Way, Lisa   | 11/15/18          | Museum of Early Trades and Crafts       | 2nd Grade         |
| BWD    | Van Way, Lisa   | 11/16/18          | Museum of Early Trades and Crafts       | 2nd Grade         |
| RMS    | LaValle, Joe    | 10/18/18          | Elm Street Community Gardens            | Botany Club       |

Motion;                      Second;                      FC    YC    LR    SS    KH    AT    NR

**2. Approve the following ESY18 and SY19 Routes w/costs and Joint Transportation Agreements for the periods noted:**

| <u>Route</u> | <u>Joiner District</u> | <u>Period</u> | <u>Route Cost</u> | <u>Joiner Fees</u> |
|--------------|------------------------|---------------|-------------------|--------------------|
| FPOD1        | Hanover Park R.H.S     | ESY18         | \$14,461.60       | \$ 6,109.54        |
| FPOD3        | Madison Public Schools | ESY18         | \$ 7,205.14       | \$ 3,602.57        |
| FPOD4        | Madison Public Schools | ESY18         | \$ 4,481.46       | \$ 4,481.46        |
| FPOD1        | Hanover Park R.H.S     | SY19          | \$99,132.96       | \$47,749.95        |
| FPOD4        | Madison Public Schools | SY19          | \$37,083.61       | \$29,666.89        |

Motion;                      Second;                      FC    YC    LR    SS    KH    AT    NR

**K. OLD BUSINESS/NEW BUSINESS:**

**L. CORRESPONDENCE/COMMUNICATIONS:**

**M. PUBLIC COMMENT-OPEN:**

**N. ADJOURNMENT**

Move to adjourn the meeting at \_\_\_p.m.