

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**AGENDA**

**Regular Meeting July 26, 2010 at 7:30 pm  
Clinton Township Middle School Library**

**CALL TO ORDER:** \_\_\_\_\_ called the meeting to order at \_\_\_\_\_

**PUBLICATION  
OF NOTICE:**

In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, adequate notice of this meeting was provided through the annual public notice on April 29 2010:

- a. Faxing to five newspapers designated by the Board – Hunterdon County Democrat, Hunterdon Review, Courier News, Star-Ledger and Express Times
- b. Posting on the District Website, the main bulletin board in the Administration Office and in each Clinton Township School
- c. Filing with the Clerk of Clinton Township

**ROLL CALL**

**Present:**

*Board Members:*

_____ Jim Dincuff, President	_____ Jody Lebbing
_____ Donna Gregory, Vice President	_____ Gene Schaedel
_____ Michelle Cresti	_____ Kevin Sturges
_____ Grace Hoefig	_____ Debra Weiss
_____ Mark Kaplan	

**Present:**

*District Administrators:*

\_\_\_\_\_ Mr. Kevin Carroll, Superintendent of Schools  
\_\_\_\_\_ Mrs. Patricia A. Leonhardt, Business Administrator/Board Secretary

**PLEDGE OF  
ALLEGIANCE:**

\_\_\_\_\_ led the Board in the Pledge of Allegiance.

**PRESIDENT'S COMMENTS/REPORT**

\_\_\_\_\_ will discuss a facet of the Code of Ethics for School Board members.

**REPORT OF THE SUPERINTENDENT OF SCHOOLS**

Mr. Carroll will introduce Clinton Township School Board Attorney, Vito Gagliardi, Jr., Esq., from Porzio, Bromberg & Newman.

Mr. Carroll will present the following to the Board of Education:

1. District Goals
  - a. Student Achievement
  - b. Communication
  - c. Finance
  - d. Strategic Plan
2. 2010/11 School Year
  - a. Staffing
  - b. Programs
  - c. Policy

**REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY**

**Action Items 11-BA-001 through 11-BA-002**

Child Nutrition Plan

Correspondence:

- Letter from NJSBA regarding dues and account credit
- Thank you note from Ms. Redmond
- Thank you note from Ms. Shuey
- 

Informational:

- The current date of the Board of Education's next meeting is August 23, 2010.
- Child Nutritional Program Participation

**Action 11-BA-001:**

***BE IT RESOLVED*** that the Board of Education hereby approves the ***Regular Meeting Minutes*** of June 21, 2010.

**Action 11-BA-002:**

***BE IT RESOLVED*** that the Board of Education hereby approves the ***Executive Session Minutes*** of June 21, 2010.

**OLD BUSINESS**

**PUBLIC COMMENTS – AGENDA ITEMS ONLY**

**COMMITTEE REPORTS:**

**FACILITIES/FINANCE:**

**Mark Kaplan – Chair, Grace Hoefig, Debbie Weiss, Kevin Sturges**

**Action Items 11-FF-001 through 11-FF-012**

Vought House  
Round Valley Outfall  
Underground Storage Tanks

**Action 11-FF-001:**

*BE IT RESOLVED that the Board of Education hereby approves the payment of bills in the amount of \$239,744.68 for the period ending June 30, 2010.*

**Action 11-FF-002:**

*BE IT RESOLVED that the Board of Education hereby approves the payment of bills in the amount of \$1,403,118.44 for the period ending July 26, 2010.*

**Action 11-FF-003:**

*BE IT RESOLVED that the Board of Education hereby approves the following requests for employee/board member travel in accordance with the School District Accountability Act and Board of Education Policy No. 9250 "Expenses and Reimbursements." Only overnight stays are eligible to meal reimbursement. Mileage, meals, and lodging reimbursements shall be in accordance with NJ Statute, Code and NJ Department of Treasury Guidelines. Where more than five individuals from the district are to attend the same out-of-state conference, the school district shall obtain the prior written approval of the Executive County Superintendent, 2010 Mileage Reimbursement Rate: \$0.31; 7/1/10 IRS Reimbursement Rate: \$0.31.*

<b>Employee/ BOE Member/School</b>	<b>Program Title/Location</b>	<b>Date</b>	<b>Cost</b>	<b>Mileage</b>	<b>Lodging (per diem)/ Meals (Per diem)</b>
Mary McLoughlin, Dir. Spec. Servcs.	Assessment & Treatment of Challenging Behaviors for Students on the Autism Spectrum, MUJC, Warren, NJ	3/3/11	\$115.	IRS	N/A
Tracy Menzie, School Psych.	Board Certification as Behavior Analyst	Online	\$230.	N/A	N/A

**Action 11-FF-004:**

***BE IT RESOLVED*** that the Board of Education hereby acknowledges the following requests for graduate course approval, in accordance with the Negotiated Agreement:

<i>Employee</i>	<i>Semester</i>	<i>Course</i>	<i>Credits</i>
<i>Patrick Ferrante, CTMS</i>	<i>Fall 2010</i>	<i>Semesters Instructional Technology, Fairleigh Dickinson Univ.</i>	<i>3</i>
<i>Kendra Squindo, CTMS</i>	<i>Fall 2010</i>	<i>Foundations for Grad. Study in Psych., Walden University</i>	<i>3</i>
<i>Diane Udovich, SRS</i>	<i>Fall 2010</i>	<i>Emergent Literacy, Rider University</i>	<i>3</i>

**Action 11-FF-005:**

***BE IT RESOLVED*** that the Board of Education approves the 2010/2011 Special Education Physical Therapy Services Contract with Pediatric Workshop, Warren, NJ for SID#2052736765 (2x40 minute session) in accordance with the following fee structure:

- \$107 for 60 minute treatment session*
- \$85 for 45 minute treatment session*
- \$81 for 40 minute treatment session*
- \$61 for 30 minute treatment session*
- \$43 for 20 minute treatment session*
- \$285 for evaluation*

**Action 11-FF-006:**

***BE IT RESOLVED*** that the Board of Education hereby approves the service contract with Systems Sales Corp. for fire alarm system testing and inspection at the Clinton Township Middle School effective June 1, 2010 through May 31, 2011 at a cost of \$7,310.

**Action 11-FF-007:**

***BE IT RESOLVED*** that the Board of Education hereby approves the parental placement of a Lebanon Borough student for the 2010-11 school year, at a parent paid tuition rate of \$11,750.

**Action 11-FF-008:**

***BE IT RESOLVED** that the Board of Education hereby authorizes purchases from the following vendors contracted through the Federal Supply Schedules of the General Services Administration (GSA) without advertising for bids in accordance with N.J.S.A. 18A-18A-10(B):*

*Mooney General Paper*

**Action 11-FF-009:**

***BE IT RESOLVED** that the Board of Education hereby awards the food service contract on a flat management fee basis to Maschio's. The Local Education Agency shall pay Maschio's an annual management fee in the amount of \$15,000. The management fee shall be payable in monthly installments of \$1,500.00 per month commencing on September 1, 2010 and ending on June 30, 2011.*

*Maschio's guarantees a return to the Local Education Agency in the amount of \$15,000.00. 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.*

**Action 11-FF-010:**

***BE IT RESOLVED** that the Clinton Township Board of Education hereby approves the submission of the grant application for the 2010 Safety Grant Program through the New Jersey School Boards Association Insurance Group's ERIC-West sub fund for the purposes described in the application, in the amount of \$15,800, for the period July 1, 2010 through June 30, 2011.*

**Action 11-FF-011:**

***BE IT RESOLVED** that the Board of Education hereby approves Assistant Business Administrator **Patricia MacKenzie** as an Alternate Certifier within the Clinton Township School District's agreement with the New Jersey Department of Agriculture - Child Nutrition Program.*

**Action 11-FF-012:**

***BE IT RESOLVED** that the Board of Education approves the request for pupil transportation to dual residences within Clinton Township in accordance with Board Regulation No R3541.1, "Transportation Routes and Services":*

*T.H. – RVS  
B.H. - PMG*

**PERSONNEL/NEGOTIATIONS:**

**Michelle Cresti – Chair, Jim Dincuff, Donna Gregory, Debbie Weiss**  
**Action Items 11-PN-001 through 11-PN-020**

**PLEASE NOTE THAT ALL STAFF APPOINTMENTS ARE AT THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS AND THAT ALL SALARIES ARE PRO-RATED TO THE EFFECTIVE DATE OF EMPLOYMENT.**

**Action 11-PN-001:**

*BE IT RESOLVED that the Board of Education hereby approves **Harold "Red" Weinreich** for summer custodial help effective August 2, 2010 at a rate of \$10.00 per hour.*

**Action 11-PN-002:**

*BE IT RESOLVED that the Board of Education hereby approves **Anne Marie Linnen**, SRS Teacher's Assistant, Child Rearing/Adoption leave effective September 1, 2010 through October 15, 2010.*

**Action 11-PN-003:**

*BE IT RESOLVED that the Board of Education hereby approves the Disability/Maternity Leave of Absence for **Ofeer Kearns**, SRS 1<sup>st</sup> Gr. Teacher, for the period beginning October 25, 2010 and ending December 10, 2010 and a request for a Child Rearing Leave of Absence for the period beginning December 13, 2010 and ending January 21, 2011.*

**Action 11-PN-004:**

*BE IT RESOLVED that the Board of Education hereby approves the request for change of resignation for **Sarah Blaikie**, Social Worker, from July 1, 2010 to August 31, 2010.*

**Action 11-PN-005:**

*BE IT RESOLVED that the Board of Education hereby approves the Emergency Disability/Medical Leave of Absence for **Marianne Della Serra**, PMG, Secretary, effective July 1, 2010 through May 31, 2011.*

**Action 11-PN-006:**

*BE IT RESOLVED that the Board of Education hereby approves **Allison Lefebvre** to work 1.25 days to complete summer evaluations, to be compensated at her 2009/2010 per diem rate of pay pending ratification of the CTEA contract for 2010/2011.*

**Action 11-PN-007:**

*BE IT RESOLVED that the Board of Education hereby approves the following Teacher's Assistants to work the 2010 Extended School Year program at a rate of \$15.00 per hour effective July 6 through August 5, 2010:*

***Karen Laskey  
Julia Kielmeyer  
Christine Laudato***

**Action 11-PN-008:**

*BE IT RESOLVED that the Board of Education hereby approves up to ten evaluations conducted by Marge Meyer (School Psychologist), Marie Schuchman (LDTC), Traci Swanson (LDTC) or William Moesch (School Psychologist) for the 2010/2011 school year not to exceed the rate of \$450 per evaluation.*

**Action 11-PN-009:**

*BE IT RESOLVED that the Board of Education hereby approves Kellie Helmstetter to provide home instruction July 12th through July 19, 2010 for student #2572652928 at an hourly rate of \$28.62 not to exceed 10 hours.*

**Action 11-PN-010:**

*BE IT RESOLVED that the Board of Education hereby approves Leonora Possumato as a Substitute Teacher/Teacher's Aide for the 2010 Extended School Year program at a rate of \$15.00 per hour effective July 6 through August 5, 2010*

**Action 11-PN-011:**

*BE IT RESOLVED that the Board of Education approves Traci Komoroski as Bus Aide for SRS Pre-K student one-way on Tuesday, June 22, 2010 at a per diem hourly rate of pay of \$11.92.*

**Action 11-PN-012:**

*BE IT RESOLVED that the Board of Education approves Danielle Troianello as Bus Aide for SRS Pre-K student round trip on Wednesday and Thursday, June 23 and 24, 2010 at a per diem hourly rate of pay of \$15.28/hour.*

**Action 11-PN-013:**

*BE IT RESOLVED that the Board of Education approves Danielle Troianello as Bus Aide for SRS ESY Pre-K student at an hourly rate of \$15.*

**Action 11-PN-014:**

*BE IT RESOLVED that the Board of Education approves Pam Nicolai as Bus Aide for SRS ESY Pre-K student at an hourly rate of \$15.*

**Action 11-PN-015:**

*BE IT RESOLVED that the Board of Education approves Traci Komoroski as Bus Aide for SRS ESY Pre-K student at an hourly rate of \$15.*

**Action 11-PN-016:**

**BE IT RESOLVED** that the Board of Education approves *Adriana King* as an observing Student Teacher from RVCC to be placed with *Kathleen Pilla* at SRS during the fall semester of September 1, 2010 through December 20, 2010.

**Action 11-PN-017:**

**BE IT RESOLVED** that the Board of Education approves *Callie Kroner* as an observing Student Teacher from RVCC to be placed with *Anna Dieterly* at SRS during the fall semester of September 1, 2010 through December 20, 2010.

**Action 11-PN-018:**

**BE IT RESOLVED** that the Board of Education approves **Mark Buschi** as a Substitute Teacher for the 2010/2011 school year at a rate of \$90/day.

**Action 11-PN-019:**

**BE IT RESOLVED** that the Board of Education approves the following as Substitute Secretaries for the 2010/2011 school year at a rate of \$11/hour:

*Karen Kilduff*  
*Lauren Lee*

**Action 11-PN-020:**

**BE IT RESOLVED** that the Board of Education hereby approves offer of employment for the 2010-2011 school year to **Lorelei Olsen** as Teaching Assistant, salary to be determined upon settlement of the negotiated agreement.

**POLICY/CURRICULUM:**

**Jody Lebbing – Chair, Grace Hoefig, Gene Schaedel**  
**Action Items 11-PC-001 through 11-PC-009**

**Action 11-PC-001:**

**BE IT RESOLVED** that the Board of Education approves the first and second readings, as well as adoption, of the following 1000 series (Administration):

- 1100 - District Organization*
- 1110 - Organizational Chart*
- 1120 - Management Team*
- 1130 - Staff Liaison Committees*
- 1210 - Board-Superintendent Relations*
- 1220 - Employment of Chief School Administrator*
- 1230 - Superintendent's Duties*



- 1240 - *Evaluation of Superintendent*
- 1260 - *Incapacity of Superintendent*
- 1310 - *Employment of School Business Administrator/Board Secretary*
- 1320 - *Duties of the School Business Administrator/Board Secretary*
- 1330 - *Evaluation of the School Business Administrator*
- 1331 - *Evaluation of the Board Secretary*
- 1350 - *Incapacity of School Business Administrator/Board Secretary*
- 1400 - *Job Descriptions*
- 1510 - *Rights of Persons With Handicaps or Disabilities/Policy on  
Non-Discrimination*
- 1522 - *School-level Planning*
- 1523 - *Comprehensive Equity Plan*
- 1530 - *Equal Employment Opportunities*
- 1540 - *Administrator's Code of Ethics*
- 1550 - *Affirmative Action Program for Employment and Contract  
Practices/Employment Practices Plan*
- 1570 - *Internal Controls*
- 1620 - *Administrative Employment Contracts*

**Action 11-PC-002:**

**BE IT RESOLVED** that the Board of Education approves the first and second readings, as well as adoption, of the following 2000 series (Program):

- 2110 - *Philosophy of Education/District Mission Statement*
- 2132 - *School District Goals and Objectives*
- 2200 - *Curriculum Content*
- 2210 - *Curriculum Development*
- 2220 - *Adoption of Courses*
- 2230 - *Curriculum Guides*
- 2240 - *Controversial Issues*
- 2260 - *Affirmative Action Program for School and Classroom Practices*
- 2270 - *Religion in the Schools*
- 2310 - *Pupil Grouping*
- 2312 - *Class Size*
- 2330 - *Homework*
- 2340 - *Field Trips*
- 2360 - *Use of Technology*
- 2361 - *Acceptable Use of Computer Networks/Computers and Resources*
- 2411 - *Guidance Counseling*
- 2412 - *Home Instruction Due to Health Condition*
- 2414 - *Programs for Pupils At Risk*
- 2415 - *No Child Left Behind Programs*
- 2415.01 - *Academic Standards, Academic Assessments and Accountability*
- 2415.02 - *Title I – Fiscal Responsibilities*
- 2415.03 - *Highly Qualified Teachers*
- 2415.05 - *Pupil Surveys, Analysis and/or Evaluations*
- 2415.06 - *Unsafe School Choice Option*

- 2415.20 - No Child Left Behind Complaints
- 2416 - Programs for Pregnant Pupils
- 2417 - Pupil Intervention and Referral Services
- 2422 - Health Education
- 2423 - Bilingual and ESL Education
- 2425 -Physical Education
- 2428.1 - Standards-Based Instructional Priorities
- 2430 - Co-Curricular/Extra-Curricular Activities
- 2431 - Athletic Competition
- 2432 - School Sponsored Publications
- 2460 - Special Education
- 2461 - Special Education/Receiving Schools
- 2464 - Gifted and Talented Pupils
- 2466 - Needless Public Labeling of Pupils with Disabilities
- 2467 - Surrogate Parents and Foster Parents
- 2481 - Home or Out-of-School Instruction for General Education Pupils
- 2510 - Adoption of Textbooks
- 2520 - Instructional Supplies
- 2530 - Resource Materials
- 2531 - Use of Copyrighted Materials
- 2551 - Musical Instruments
- 2560 - Live Animals in School
- 2610 - Educational Program Evaluation
- 2622 - Pupil Assessment
- 2624 - Grading System
- 2631 - New Jersey Quality Single Accountability Continuum
- 2700 - Services to Nonpublic School Pupils

**Action 11-PC-003:**

**BE IT RESOLVED** that the Board of Education approves the first and second readings, as well as adoption, of the following 3000 series (Teaching Staff Members):

- 3111 - Creating Positions
- 3112 - Abolishing Positions
- 3124 - Employment Contract
- 3125 - Employment of Teaching Staff Members
- 3126 - Induction Program for Provisional Teachers
- 3134 - Assignment of Additional Duties
- 3141 - Resignation/Separation
- 3142 - Nonrenewal of Non-tenured Teaching Staff Member
- 3143 - Dismissal
- 3144 - Certification of Tenure Charges
- 3146 - Conduct of Reduction in Force
- 3150 - Discipline
- 3152 - Withholding an Increment
- 3159 - Teaching Staff Member/School District Reporting Responsibilities
- 3160 - Physical Examination

- 3161 - *Examination for Cause*
- 3211 - *Code of Ethics*
- 3211.3 - *Consulting Outside the District*
- 3212 - *Attendance*
- 3214 - *Conflict of Interest*
- 3216 - *Dress and Grooming*
- 3217 - *Use of Corporal Punishment*
- 3218 - *Substance Abuse*
- 3221 - *Evaluation of Non-tenured Teaching Staff Members*
- 3222 - *Evaluation of Tenured Teaching Staff Members*
- 3223 - *Evaluation of Administrators*
- 3230 - *Outside Activities*
- 3231 - *Outside Employment as Athletic Coach*
- 3233 - *Political Activities*
- 3240 - *Professional Development*
- 3244 - *In-Service Training*
- 3245 - *Research Projects by Staff Members*
- 3270 - *Professional Responsibilities*
- 3280 - *Liability for Pupil Welfare*
- 3281 - *Inappropriate Staff Conduct*
- 3310 - *Academic Freedom*
- 3321 - *Acceptable Use of Computer Network(s)/Computers and Resources by Teaching Staff Members*
- 3322 - *Staff Member's Use of Cellular Telephones*
- 3340 - *Grievance*
- 3351 - *Healthy Workplace Environment*
- 3362 - *Sexual Harassment*
- 3370 - *Teaching Staff Member Tenure*
- 3381 - *Protection Against Retaliation*
- 3410 - *Compensation*
- 3420 - *Benefits*
- 3425 - *Work Related Disability Pay*
- 3425.1 - *Modified Duty Early Return To Work Program*
- 3431.1 - *Family Leave*
- 3431.3 - *New Jersey's Family Leave Insurance Program*
- 3432 - *Sick Leave*
- 3433 - *Vacations*
- 3435 - *Anticipated Disability*
- 3436 - *Personal Leave*
- 3437 - *Military Leave*
- 3439 - *Jury Duty*

**Action 11-PC-004:**

**BE IT RESOLVED** that the Board of Education approves the first and second readings, as well as adoption, of the following 4000 series (Support Staff Members):

- 4111 - *Creating Positions*

- 4124 - *Employment Contract*
- 4125 - *Employment of Support Staff Members*
- 4140 - *Termination*
- 4145 - *Layoffs*
- 4146 - *Nonrenewal of Non-tenured Support Staff Member*
- 4150 - *Discipline*
- 4152 - *Withholding an Increment*
- 4160 - *Physical Examination*
- 4161 - *Examination for Cause*
- 4211 - *Attendance*
- 4211.3 - *Consulting Outside the District*
- 4214 - *Conflict of Interest*
- 4215 - *Code of Ethics*
- 4218 - *Substance Abuse*
- 4219 - *Commercial Driver Controlled Substance and Alcohol Use Testing*
- 4220 - *Employee Evaluation*
- 4230 - *Outside Activities*
- 4233 - *Political Activities*
- 4240 - *Employee Training*
- 4250 - *Hours and Days of Work*
- 4281 - *Inappropriate Staff Conduct*
- 4321 - *Acceptable Use of Computer Network(s)/Computers and Resources by Support Staff Members*
- 4322 - *Staff Member's Use of Cellular Telephones*
- 4340 - *Grievance*
- 4351 - *Healthy Workplace Environment*
- 4352 - *Sexual Harassment*
- 4360 - *Support Staff Member Tenure*
- 4381 - *Protection Against Retaliation*
- 4410 - *Compensation*
- 4413 - *Overtime Compensation*
- 4415 - *Substitute Wages*
- 4420 - *Benefits*
- 4425 - *Work Related Disability Pay*
- 4425.1 - *Modified Duty Early Return to Work Program*
- 4431.1 - *Family Leave*
- 4431.3 - *New Jersey's Family Leave Insurance Program*
- 4432 - *Sick Leave*
- 4433 - *Vacations*
- 4434 - *Holidays*
- 4435 - *Anticipated Disability*
- 4436 - *Personal Leave*
- 4437 - *Military Leave*
- 4438 - *Jury Duty*

**Action 11-PC-005:**

*BE IT RESOLVED that the Board of Education approves the first and second readings, as well as adoption, of the following 5000 series (Pupils):*

- 5111 - Eligibility of Resident/Nonresident Pupils*
- 5112 - Entrance Age*
- 5114 - Children Displaced by Domestic Violence*
- 5116 - Education of Homeless Children*
- 5120 - Assignment of Pupils*
- 5130 - Withdrawal From School*
- 5200 - Attendance*
- 5230 - Late Arrival and Early Dismissal*
- 5240 - Tardiness*
- 5250 - Excusal from Class or Program*
- 5300 - Use of Defibrillator(s)*
- 5305 - Health Services Personnel*
- 5306 - Health Services To Nonpublic Schools*
- 5307 - Nursing Services Plan*
- 5308 - Pupil Health Records*
- 5310 - Health Services*
- 5320 - Immunization*
- 5330 - Administration of Medication*
- 5331 - Management of Life-Threatening Allergies in Schools*
- 5332 - Do Not Resuscitate Orders*
- 5335 - Treatment of Asthma*
- 5338 - Diabetes Management*
- 5350 - Pupil Suicide Prevention*
- 5410 - Promotion and Retention*
- 5411 - Promotion From Eighth Grade*
- 5420 - Reporting Pupil Progress*
- 5440 - Honoring Pupil Achievement*
- 5460 - Commencement Activities*
- 5500 - Expectations for Pupil Conduct*
- 5511 - Dress and Grooming*
- 5512 - Hazing*
- 5512.01 - Harassment, Intimidation, and Bullying*
- 5512.02 - Cyber-Bullying*
- 5513 - Care of School Property*
- 5516 - Remotely Activating Communication Devices – Pagers & Cellular Telephones*
- 5520 - Disorder and Demonstration*
- 5530 - Substance Abuse*
- 5533 - Pupil Smoking*
- 5550 - Disaffected Pupils*
- 5560 - Disruptive Pupils*
- 5570 - Sportsmanship*

- 5600 - *Pupil Discipline/Code of Conduct*
- 5610 - *Suspension*
- 5611 - *Removal of Pupils From The General Education Program for Weapons/Firearms Offenses*
- 5612 - *Assault by Pupils on Board Members or Employees*
- 5615 - *Suspected Gang Activity*
- 5620 - *Expulsion*
- 5700 - *Pupil Rights*
- 5701 - *Plagiarism*
- 5710 - *Pupil Grievance*
- 5721 - *Independent Publications*
- 5750 - *Equal Educational Opportunity*
- 5751 - *Sexual Harassment*
- 5752 - *Marital Status and Pregnancy*
- 5755 - *Equity in Educational Programs and Services*
- 5770 - *Pupil Right of Privacy*
- 5820 - *Student Government*
- 5830 - *Pupil Fund Raising*
- 5841 - *Secret Societies*
- 5842 - *Equal Access of Pupil Organizations*
- 5850 - *Social Events and Class Trips*
- 5880 - *Public Performances by Pupils*

**Action 11-PC-006:**

*BE IT RESOLVED that the Board of Education approves the first and second readings, as well as adoption, of the following 6000 series (Finances):*

- 6111 - *Special Education Medicaid Initiative (SEMI) Program*
- 6141 - *Tax Revenues*
- 6150 - *Tuition Income*
- 6160 - *Grants from Private Sources*
- 6162 - *Corporate Sponsorships*
- 6210 - *Fiscal Planning*
- 6220 - *Budget Preparation*
- 6230 - *Budget Hearing*
- 6320 - *Purchases Subject to Bid*
- 6340 - *Multiple Year Contracts*
- 6350 - *Competitive Contracting*
- 6360 - *Political Contributions*
- 6362 - *Contributions to Board Members and Contract Awards*
- 6421 - *Purchases Budgeted*
- 6422 - *Budget Transfers*
- 6423 - *Expenditures for Non-Employee Activities, Meals, and Refreshments*
- 6424 - *Emergency Contracts*
- 6440 - *Cooperative Purchasing*
- 6450 - *Choice of Vendor*
- 6470 - *Payment of Claims*

- 6471 - School District Travel
- 6480 - Purchase of Food Supplies
- 6510 - Payroll Authorization
- 6520 - Payroll Deductions
- 6620 - Petty Cash
- 6660 - Student Activity Fund
- 6700 - Investments
- 6810 - Financial Objectives
- 6820 - Financial Reports
- 6830 - Audit and Comprehensive Annual Financial Report
- 6831 - Withholding or Recovering State Aid
- 6832- Conditions of Receiving State Aid

**Action 11-PC-007:**

**BE IT RESOLVED** that the Board of Education approves the first and second readings, as well as adoption, of the following 7000 series (Property):

- 7100 - Long-Range Facilities Planning
- 7101 - Educational Adequacy of Capital Projects
- 7102 - Site Selection and Acquisition
- 7130 - School Closing
- 7230 - Gifts, Grants, and Donations
- 7243 - Supervision of Construction
- 7250 - School and Facility Names
- 7300 - Disposition of Property
- 7410 - Maintenance and Repair
- 7420 - Hygienic Management
- 7421 - Indoor Air Quality Standards
- 7422 - School Integrated Pest Management Plan
- 7430 - School Safety
- 7432 - Eye Protection
- 7433 - Hazardous Substances
- 7434 - Smoking on School Grounds
- 7435 - Alcoholic Beverages on School Premises
- 7436 - Drug Free Workplace
- 7440 - Security of School Premises
- 7441 - Electronic Surveillance In School Buildings and On School Grounds
- 7450 - Property Inventory
- 7480 - Motor Vehicles on School Property
- 7490 - Animals on School Property
- 7510 - Use of School Facilities
- 7513 - Recreational Use of Playgrounds
- 7520 - Loan of School Equipment
- 7610 - Vandalism
- 7650 - School Vehicle Assignment, Use, Tracking, Maintenance, and Accounting

**Action 11-PC-008:**

*BE IT RESOLVED that the Board of Education approves the first and second readings, as well as adoption, of the following 8000 series (Operations):*

- 8110 - Attendance Areas*
- 8130 - School Organization*
- 8140 - Pupil Enrollments*
- 8210 - School Year*
- 8220 - School Day*
- 8310 - Public Records*
- 8311 - Managing Electronic Mail*
- 8320 - Personnel Records*
- 8330 - Pupil Records*
- 8335 - Family Educational Rights and Privacy Act*
- 8420 - Emergency Evacuation*
- 8431 - Preparedness for Toxic Hazard*
- 8441 - Care of Injured and Ill Persons*
- 8442 - Reporting Accidents*
- 8451 - Control of Communicable Disease*
- 8453 - HIV/AIDS*
- 8461 - Reporting Violence, Vandalism, Alcohol,  
and Other Drug Abuse*
- 8462 - Reporting Potentially Missing or Abused Children*
- 8465 - Hate Crimes and Bias-Related Acts*
- 8467 - Weapons*
- 8468 - Crisis Response*
- 8470 - Response to Concerted Job Action*
- 8500 - Food Services*
- 8505 - School Nutrition*
- 8506 - School Lunch Program Biosecurity Plan*
- 8540 - Free and Reduced Rate Meals*
- 8600 - Transportation*
- 8601 - Pupil Supervision After School Dismissal*
- 8630 - Bus Driver Responsibility*
- 8635 - Pupil Transportation Vehicles and School Buses*
- 8651 - Community Use of Transportation*
- 8660 - Transportation by Private Vehicle*
- 8670 - Transportation of Disabled Pupils*
- 8690 - Monitoring Devices on School Vehicles*
- 8710 - Property Insurance*
- 8740 - Bonding*
- 8750 - Employee Indemnification*
- 8760 - Pupil Accident Insurance*
- 8770 - School Board Insurance Group*



- 8810 - Religious Holidays
- 8820 - Opening Exercises
- 8860 - Memorials

**Action 11-PC-009:**

*BE IT RESOLVED that the Board of Education approves the first and second readings, as well as adoption, of the following 9000 series (Community):*

- 9100 - Public Relations
- 9120 - Public Relations Program
- 9130 - Public Complaints and Grievances
- 9140 - Citizens Advisory Committees
- 9150 - School Visitors
- 9160 - Public Attendance at School Events
- 9180 - School Volunteers
- 9190 - Community Organizations
- 9200 - Cooperation Between Parents and School
- 9210 - Parent Organizations
- 9230 - Parental Responsibilities
- 9240 - Rights of Parents
- 9260 - Parental Liability for Vandalism
- 9270 - Home Schooling and Equivalent Education Outside the Schools
- 9280 - Parent Conferences
- 9320 - Cooperation with Law Enforcement Agencies
- 9323 - Notification of Juvenile Offender Case Disposition
- 9324 - Sex Offender Registration and Notification
- 9340 - Cooperation with Public Library
- 9400 - News Media Relations
- 9500 - Cooperation With Educational Agencies
- 9541 - Student Teachers/Interns
- 9550 - Educational Research Projects
- 9560 - Administration of School Surveys
- 9700 - Special Interest Groups
- 9720 - Solicitations by Vendors

**COMMUNICATIONS:**

**Donna Gregory – Chair, Michelle Cresti, Jody Lebbing**

**RECOGNITION OF THE PUBLIC**

**NEW BUSINESS**

**ADJOURNMENT**

**Action 11-AJ-002:**

*BE IT RESOLVED that the Board of Education hereby adjourns this meeting.*