

SUSSEX COUNTY EDUCATIONAL SERVICES COMMISSION

May Minutes

May 4, 2015

REGULAR MEETING 7:00 P.M.

I. CALL TO ORDER BY MR. MOSCATELLO, PRESIDENT

II. ANNOUNCEMENT OF NOTICE

The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice and to attend meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Sussex County Educational Services Commission has caused advance notice of this meeting by having the date, time and place published in the NJ Herald, Star Ledger, and at the County of Sussex Clerk's Office. Meeting notice was posted on the door at the Northern Hills Academy.

III. FLAG SALUTE

IV. ROLL CALL

ANDOVER	MIKE MOREL	ABSENT
BYRAM	MARY ANN RISLEY	PRESENT
FRANKLIN	SUZANNE ROSS	ABSENT
FREDON	THOMAS KNUTELSKY	PRESENT
HAMBURG	CHARLOTTE AMBROSE	PRESENT
HAMPTON	JOYCE ANDERSON	PRESENT
HIGH POINT	DEBBIE ANDERSON	PRESENT
HOPATCONG	ROBERT NICHOLSON	PRESENT
KITTATINNY	MOIRA DOUGLAS	PRESENT
LAFAYETTE	LISA CARLSON	PRESENT
NEWTON	JOANIE FAYE	PRESENT (Arrived 7:10)
OGDENSBURG	STACY WALSH	ABSENT
SPARTA	BRENDA BEEBE	ABSENT
STANHOPE	GIL MOSCATELLO	PRESENT
SUSSEX-WANTAGE	TOM CARD	PRESENT

ALSO PRESENT: Andrea Romano – Superintendent
Erin Dunstan – Business Administrator / Board Secretary
Jen Kaufman – Principal
Cathy Lubey – Paraprofessional
Christine Rudinsky – Teacher
Sally Crab – Non-public Teacher
Barbara Bajkowsky – Paraprofessional
Beryl Zimmerman – Non-public Teacher
Nick Demsak – Hardyston Board Representative

V. APPROVAL OF THE MINUTES

RESOLVED, that the Sussex County Educational Services Commission approve the following minutes:

April 13, 2015 Regular Meeting
April 13, 2015 Executive Session

MOVE: Ms. Carlson		2ND: Mr. Card	
Andover	Byram Abstain	Franklin	Fredon Abstain
Hamburg Aye	Hampton Aye	High Point Aye	Hopatcong Aye
Kittatinny Aye	Lafayette Aye	Newton Aye	Ogdensburg
Stanhope Aye	Sparta	Sussex-Wantage Aye	

Motion is carried

VI. PRESIDENT'S COMMENTS:

Mr. Moscatello made all the changes to the Superintendents Evaluation. He met with Andrea and reviewed it with her.

Mr. Moscatello also discussed the on-going issues we are having with the Architect.

VII. CORRESPONDENCE

1. Sussex County ESC Northern Hills Academy Brochure
2. High Point may outsource disabilities program
3. Comic-Con Correspondence
4. Pawprints Newsletter

VIII. COMMITTEE REPORTS-

Personnel & Negotiations – The Committee met on April 20th to discuss certificated staff renewals, salary recommendations for Administration, comp time for Confidential Administrative Assistants. Also discussed was making the part-time Confidential Administrative Assistant a full time position and realigning job responsibilities between them. A brief update on negotiations was given.

Buildings and Grounds / Finance - none

Programs and Services- none

Policy- none

IX. SUPERINTENDENT'S REPORT

The Superintendent has been across the county this month attending meetings and meeting with school leaders in preparation for next school year programming. Each of the host districts for the Non- Public Schools has a meeting scheduled or has met with the Superintendent to review programming for the 2014-2015 school year and to plan for programming for 2015-2016 school year. That is 8 school districts with 12 non-public schools and 4 preschool programs that have had to have meetings to review programs. In some instances both the BA and Non Public Administrative Assistant have/or are scheduled to attend.

Meetings have been held and are in the discussion stages of planning itinerant programming with school districts for 2015-2016. This includes the opportunities to staff CST's and special needs programs for schools within Sussex County.

NHA

April showers have not lead to an abundance of May flowers yet at school. Our Garden Club is looking at ways to set up raised flower beds so that students can participate. The club has met to review suggestions from parents and determine the best course of action for our students. A Garden Grant was submitted by Nurse Kim.. NHA was awarded a \$500 Watch Us Grow gardening grant from Amerigroup to help offset the cost of our planned flower and vegetable gardens.

April began with the start of the month-long DLM testing period. Brief testlets were administered daily by computer, SmartBoard and Ipad to students in the subjects of Language Arts and Math. Testing will run through May, with students who qualify will take seven testlets in each subject area.

The NHA Kindergarten received a grant from Petco for a new class pet. Originally a single Beta fish was going to be the pet, but PETCO offered up for adoption 3 Goldfish. They have been named Eenie, Meenie and Minie, and have very quickly become very popular class pets. So now they have 4 fish to take care of and are very excited about it.

In celebration of Autism Month, NHA staff and students participated in a walk-a-thon around and inside of the school. With each participant donating one dollar, we were able to raise over \$100 for the organization AutismNJ. School Social Worker Sara Klejmont and Behaviorist Dana Nucera offered staff an opportunity to purchase premade Autism Awareness t-shirts with NHA written on them. Many staff participated in the purchase of these t-shirts. In addition, a para-professional donated drinking cups, pencils, pens and magnets to each staff member in support of Autism Awareness.

Pet therapy, swimming at the Y and the PawPrints newsletter were some activities that kept us busy throughout the month. Several new faces have come on board with us as para-professionals, so acclimating them to the students and school has been an ongoing professional development program for staff.

NHA's behaviorist and social worker were able to provide a parent training session on de-escalation techniques and crisis strategies for use at home. Plans are in place to coordinate a Handle with Care training for parents to assist in behavioral supports in the home.

As you know, the SCESC website continues to be updated by Principal Jennifer Kaufman. She tries to add parent information when received. She has started a Twitter account for NHA. Please check it out. Here is the information-Follow NHA on Twitter @nhaupdates and you'll be kept up to date as we 'tweet' out reminders, updates and info in 40 characters or less. For more info and to sign up for Twitter, visit <http://www.twitter.com>

Non Public

The auditors arrived and are still here. They are working to examine discrepancies in final completion reports from the 2013-2014 school year. It has been a valuable learning experience for all administrators and support staff associated with the Non Public Programs. The auditors are fiscal managers and not program staff members, so it has been educational to see how the NJDOE communicates with one another.

Programming continues with all services at Non Public schools. Sussex ESC has been able to hire a math teacher to fill the gaps at Pope John and Veritas. Programming will continue through June 5th. Although each non-public school has an end of the year routine with final exams and last service dates that SCESC tries to be respectful of. Initial examinations and/or referrals continue to come in and SCESC will support the testing windows of the students according to NJAC.

Ms. Faye entered the meeting.

X. BUSINESS ADMINISTRATOR'S REPORT

Request for Proposals were sent out last week for Architectural Services, the RFP was also posted on our website. They are due by May 13th and we hope to have a finance committee meeting soon after that to review the proposals and select an Architect for the 15/16 school year.

We had our septic pumped this past week. It was noted that a lot of wipes are still being flushed down the toilets. It was suggested that we pump the first tank two times a year because of the amount of wipes being flushed. I was told our septic is in good condition.

Construction Project Update:

We are waiting to the end of the school year to have the new sidewalk repaired. The tile in the new classroom is cracking. We are waiting for the flooring contractor to come and look at it. Charlie Schaffer is in the process of having

his HVAC contractor recalculate the airflow in the new classroom. It was suggested by Charlie Schaffer that we install some electrical base board heating in the new classroom. I asked if we could put a zone damper in that room instead because electrical base board heating was not going to solve the air conditioning problem in new classroom during the summer.

Every three years we are required to do a verification of payroll check distribution, which requires all employees to come to a central location and show picture identification and sign for their paycheck. We are going to be doing this during the May 15th payroll.

I want to thank everyone for completing their School Ethic Disclosure Forms by the April 30th deadline.

XI. PUBLIC PARTICIPATION

There was no public participation.

XII. RESOLUTION FOR EXECUTIVE SESSION (Closed)

Motion by Ms. Carlson, seconded by Ms. Ambrose, to adopt the following resolution and enter into closed Executive Session, all voiced in favor, at 7:25 p.m.:

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 Sussex County Educational Services Commission is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Sussex County Educational Services Commission, County of Sussex, State of New Jersey that a closed session will be held on May 4, 2015 for the purpose of personnel.

BE IT FURTHER RESOLVED that the action of the board with regard to the above entitled subject matter 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 to privacy.

Motion by Ms. Douglas, seconded by Ms. Risley, to close the Executive Session, all voiced in favor at 7:53 p.m.:

The Board entered into Regular Session entered into Regular Session at 7:53 p.m.

XIII. BOARD ACTION ON AGENDA ITEMS:

A. PERSONNEL

- RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the hiring of the following substitute teachers not to exceed 29.75 hours a week.

NAME	POSITION	SALARY	EFFECTIVE
Stephen Gilmore	Substitute Teacher	\$13.35 + \$5 per hour Step 1	4/20/15-6/30/15
Christopher Burdett	Substitute Teacher	\$13.35 + \$5 per hour Step 1	4/28/15-6/30/15
Melanie Radice	Substitute Teacher	\$14.70 + \$5 per hour Step 8	5/6/15-6/30/15

2. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the hiring of the following part-time Para-Professionals not to exceed 29.75 hours a week.

NAME	POSITION	SALARY	EFFECTIVE
Stephen Gilmore	Part-time Para-Professional	\$13.35 per hour Step 1	4/20/15-6/30/15
Christopher Burdett	Part-time Para-Professional	\$13.35 per hour Step 1	4/28/15-6/30/15

3. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the hiring of the following part-time non-public Teacher, not to exceed 29.75 hours a week:

NAME	POSITION	SALARY	EFFECTIVE
Christopher Burdett	Part-time Non-Public Substitute Teacher	\$23.28 per hour Step 1	4/28/15-6/30/15

4. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors rescind the following non-certificated staff contracts for the 2014-2015 school year.

NAME	POSITION	SALARY	MEMO
Nanette Turner	Part-time Para-Professional Northwest Christian	\$13.35 per hour Step 1, not to exceed 29.75 hours a week	Never started

5. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the hiring of the following Non-Public part-time paraprofessional, not to exceed 29.75 hours a week.

NAME	STEP	SALARY	EFFECTIVE DATE
Anna Williamson	Step 1	\$13.35 per hour	5/5/15-6/30/15

6. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the following non-pensionable stipend for Jane Ayers, Confidential Administrative Assistant to Non-Public Programs in the amount of \$2,000.00

7. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the following home instructors for the 2014-2015 school year.

NAME	POSITION	SALARY	EFFECTIVE
Stefanie Surie	Home Instructor	\$35 per hour	4/15/15-6/30/15
Wesley Baughman	Home Instructor	\$35 per hour not to exceed 29.75 hours a week	4/15/15-6/30/15
Michael Matthews	Home Instructor	\$35 per hour	4/30/15-6/30/15
Sally Crabb	Home Instructor	\$35 per hour	5/5/15-6/30/15

8. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors rescind the following contract, Elizabeth Arniella as a substitute teacher at rate of \$28.19 per hour, not to exceed 29.75 hours a week.

9. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the following tenured certificated staff members for employment for the 2015-2016 school year, salary to be determined upon completion of negotiations.

NAME	POSITION	STEP	15/16 SALARY	NOTES
Jennifer Beshada	Teacher	8 BA	\$49,250.00	
Kathleen Grennan	LDTc	21 MA	\$67,600.00	At Andover 2015-2016
Karra Hansen-Mueller	Teacher	16 BA	\$55,400.00	
Alessandra Kasharian	Teacher	21 BA	\$64,000.00	
Caitlin O'Brien Diaz	Teacher	7 BA	\$48,800.00	Unpaid LOA till 1/3/15
Jeanne Ortiz	Physical Therapist	21 BA	\$64,000.00	
Christine Rudinsky	Teacher	16 BA	\$55,400.00	
Amber Werner	Teacher	4 BA	\$47,450.00	

* 15/16 salary is based upon the negotiated agreement that expires June 30, 2015.

10. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the following non-tenured certificated staff members for employment for the 2015-2016 school year, salary to be determined upon completion of negotiations.

NAME	POSTION	STEP	15/16 SALARY	NOTES
Erinmarie Ciallella	Speech Therapist	1 MA	\$49,600.00	
Caitlin Conahan	Speech Therapist	1 MA	\$49,600.00	
Dawn DiLascio	Social Worker	14 MA	\$56,350.00	
Kimberly Forrest	Nurse	17 BA	\$56,800.00	
Sara Klejmont	Social Worker	9 MA	\$53,300.00	
Eric Pace	Psychologist	3 MA	\$50,600.00	At Andover 4/5 th s and NHA 1/5 th
Rebecca Pietrowski	Teacher	1 BA	\$46,000.00	
Jennifer Satmaria	Occupational Therapist	1 MA	\$49,600.00	
Stefanie Surie	Speech Therapist	9 MA	\$53,300.00	
Jennifer Yawger	Social Worker	11 MA	\$54,300.00	At Andover 2015-2016

* 15/16 salary is based upon the negotiated agreement that expires June 30, 2015.

11. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors the following non-certificated staff member for employment for the 2015-2016 school year, salary to be determined upon completion of negotiations.

NAME	POSTION	STEP	15/16 SALARY	NOTES
Dana Nucera	Behavior Specialist	2 BA	\$46,550.00	

* 15/16 salary is based upon the negotiated agreement that expires June 30, 2015.

12. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the following conditional renewal of non-tenured certificated staff members for employment for the 2015-2016 school year; (salary to be determined upon completion of negotiations), pending acceptance and submission of proof of acceptance to the Superintendent into a special education program by June 30, 2015, if not received employee shall be deemed non-renewed effective June 30, 2015.

NAME	POSTION	STEP	15/16 SALARY	NOTES
Michael Matthews	Teacher	8 BA	\$49,250.00	

* 15/16 salary is based upon the negotiated agreement that expires June 30, 2015.

13. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the following part-time non-public tenured certificated staff members for employment for the 2015-2016 school year, not to exceed 29.75 hours a week, pending grant fund entitlements and salary to be determined upon completion of negotiations.

NAME	POSITION	STEP	15/16 SALARY	NOTES
Judy Comment	Teacher	17	\$33.79/hour	
Sally Crabb	Teacher	12	\$29.79/hour	
Valerie Puco	Teacher	10	\$28.19/hour	
Beryl Zimmerman	Teacher	12	\$29.79/hour	

* 15/16 salary is based upon the negotiated agreement that expires June 30, 2015.

14. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the following part-time non-public non-tenured certificated staff members for employment for the 2015-2016 school year, not to exceed 29.75 hours a week, pending grant fund entitlements and upon completion of negotiations.

NAME	POSITION	STEP	15/16 SALARY	NOTES
Elizabeth Arniella	ESL Teacher	10	\$28.19/hour	
Wesley Baughman	Teacher	4	\$24.33/hour	
Stephanie DeFelice	Teacher	6	\$25.10/hour	
Kathy Diaz	Teacher	8	\$26.62/hour	

* 15/16 salary is based upon the negotiated agreement that expires June 30, 2015.

15. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the following part-time tenured certificated staff member for employment for the 2015-2016 school year, not to exceed 29.75 hours a week, Jeffery Hayde adapted physical education teacher at a rate of \$28.99 per hour, step 11, upon completion of negotiations.

16. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the Director of Special Services job description.

17. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the following non-tenured administrative staff for the 2015-2016 school year.

NAME	POSITION	15/16 SALARY	NOTES
Jennifer Kaufman	Principal	\$90,270.00	
Christine Voorhees	Director of Special Services	\$81,600.00	

18. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the following non-tenured administrative staff for the 2015-2016 school year.

NAME	POSITION	15/16 SALARY	NOTES
Erin Dunstan	Business Administrator / Board Secretary	\$93,080.00	

19. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve Andrea Romano as Superintendent for the 2015-2016 school year at a salary of \$130,000.00.

MOVE: Mr. Card		2ND: Mr. Nicholson	
Andover	Byram Aye	Franklin	Fredon Aye
Hamburg Aye	Hampton Aye	High Point Aye	Hopatcong Aye
Kittatinny Aye	Lafayette Aye	Newton Aye	Ogdensburg
Stanhope Aye	Sparta	Sussex-Wantage Aye	

Motion is carried

B. POLICY

1. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the second reading of the following revised policies and regulations:

- P 0134 Board Self Evaluation (Revised)
- P 0152 Board Officers (Revised)
- P 2622 Student Assessment (M) (Revised)
- P&R 3218 Substance Abuse (M) (Revised)
- P&R 4218 Substance Abuse (M) (Revised)
- P 8630 Bus Driver/Bus Aide Responsibility (M) (Revised)
- R 8630 Emergency School Bus Procedures (M) (Revised)

MOVE: Ms. Carlson		2ND: Ms. Ambrose	
Andover	Byram Aye	Franklin	Fredon Aye
Hamburg Aye	Hampton Aye	High Point Aye	Hopatcong Aye
Kittatinny Aye	Lafayette Aye	Newton Aye	Ogdensburg
Stanhope Aye	Sparta	Sussex-Wantage Aye	

Motion is carried

C. FINANCE

1. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the payment of the following bills:

April 2015 Payroll	\$246,722.41
April (Fund 10) Additional Bills	\$ 59.59
May(Fund 10) Bills List	\$111,305.60
May (Fund 20) List of Bills	\$ 564.00
May (Fund 30) List of Bills	\$ 1,077.60

2. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the Board Secretary's Report and Treasurer's Report for March 2015 (as attached).
3. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the attached list of budget transfers for March 2015.
4. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the budget increase in March 2015 of \$47,000.00.

5. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the revised March 2015 payroll in the amount of \$261,277.63.
6. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the 2015-2016 consultant rates for LDTC, Speech Therapist, School Psychologist, and Social Worker as follows:

Hourly Services	\$ 55.00 per hour
Initial or Re-evaluation	\$205.00
Annual Review	\$110.00
Evaluation Planning Meeting	\$ 55.00
Additional Per case for Case Manager (Initials and Re-evaluation only)	\$160.00

7. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the voiding of the following stale dated checks, dated more than one year ago:

Net Payroll Account:

Check # 37583	Amount: \$299.72
Check # 37791	Amount: \$175.73

General Fund Account:

Check # 9892	Amount: \$48.93
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Payroll Agency Account:

Check # 10515	Amount: 214.53
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8. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the cancellation of the following prior year's accounts receivable.

High Point Regional Invoice #201300401	\$325.00
High Point Regional Invoice #201300411	\$650.00

MOVE: Ms. Risley		2ND: Ms. Joyce Anderson	
Andover	Byram Aye	Franklin	Fredon Aye
Hamburg Aye	Hampton Aye	High Point Aye	Hopatcong Aye
Kittatinny Aye	Lafayette Aye	Newton Aye	Ogdensburg
Stanhope Aye	Sparta	Sussex-Wantage Aye	

Motion is carried

Ms. Romano stated motion #6 gives the increase for the consultants. Consultants haven't had an increase in 15/16 years.

D. PROGRAMS AND SERVICES

1. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the following requests for Northern Hills Academy field trips:

STAFF MEMBER	DATE	FIELD TRIP	LOCATION	COST
Amber Werner	5/4/15	CBI Lunch Trip to Friendly's	Newton, NJ	Cost: \$54.86 Transportation: TBD
Jeanne Ortiz	6/5/15	SWAP County High School Meeting & Lunch for High School Special Education Students	Hopatcong High School	Cost: \$0.00 Transportation: TBD

2. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the following professional development activities.

Staff Member	Date	Location	Program	Cost
Erin Dunstan	5/6/15	Washington, NJ	CDK Personnel Annual Meeting	Cost:\$0.00 Mileage: TBD

3. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors accept the request for membership by the Vernon Township School District for the 2015-2016 school year.
4. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the following programs for summer of 2015.

PROGRAM	DATES	TIME	LOCATION
Extended School Year	7/1/15-8/12/15 (No class July 3 rd)	8:30 am – 2:30 pm	Northern Hills Academy
Remedial Summer School	7/6/15-7/31/15	Session A 7:30 am – 10:30 am Session B 10:45 am – 1:45 pm	Sussex County Technical School
Summer Literacy Program	7/1/15-7/31/15 (No class on Friday's)	8:30 am – 11:30 am	Sussex County Technical School

5. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors accept the Watch us Grow grant in the amount of \$500 from Amerigroup.

MOVE: Mr. Nicholson		2ND: Ms. Risley	
Andover	Byram Aye	Franklin	Fredon Aye
Hamburg Aye	Hampton Aye	High Point Aye	Hopatcong Aye
Kittatinny Aye	Lafayette Aye	Newton Aye	Ogdensburg
Stanhope Aye	Sparta	Sussex-Wantage Aye	

Motion is carried

E. BUILDINGS AND GROUND

1. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the proposal from Karl Environmental Group for the 2014/2015 Right to Know Survey Update in the amount of \$895.00.

MOVE: Ms. Risley		2ND: Ms. Lisa Carlson	
Andover	Byram Aye	Franklin	Fredon Aye
Hamburg Aye	Hampton Aye	High Point Aye	Hopatcong Aye
Kittatinny Aye	Lafayette Aye	Newton Aye	Ogdensburg
Stanhope Aye	Sparta	Sussex-Wantage Aye	

Motion is carried

XIV. OLD BUSINESS:

1. Superintendent's Evaluation

NEW BUSINESS:

1. 14/15 Board Self Evaluation -- Due at the June 2, 2015 board meeting. See Board packet for forms.
2. Second June Board Meeting will be Monday June 29, 2015.

XV. PUBLIC PARTICIPATION

Mr. Demsak from Hardyston introduced himself and said he is interested in serving on the board of directors for the 15/16 school year.

XVI. OTHER BOARD ACTION

There was no other board action.

XVII. ADJOURNMENT

- a. There being no further business to come before the Board, the Meeting was called to adjourn by Mr. Card and Seconded by Ms. Faye, all voiced in favor.

At 8:10 P. M.

Respectfully Submitted,



Erin Dunstan
Business Administrator / Board Secretary

Important dates:

NEXT BOARD MEETING:

June 1, 2015 at 7 PM – Reorganizational Meeting

ALL REPRESENTATIVE ASSEMBLY IS REQUIRED TO ATTEND THIS MEETING