

**BOARD OF EDUCATION  
MAYWOOD PUBLIC SCHOOLS**

August 31, 2016  
MAS Library/Media Center  
7:00 p.m.

**Revised** - REGULAR MEETING AGENDA

A. Call to Order

1. Roll Call

Mr. Taylor, President  
Mr. Bendezu, Vice-President  
Mr. Calabro  
Ms. Cicarelli  
Mr. Cilento  
Ms. Kiely  
Ms. Wiebe

2. Flag Salute

3. Adequate notice of this meeting was provided on January 21, 2016, in accordance with the New Jersey Statutes 10:4-6 et seq. as follows: Posted by the Board Secretary in the Board of Education Office, 452 Maywood Avenue, emailed to Our Town and The Record newspapers, and emailed to the Municipal Building for posting on the Municipal Bulletin Board in the Borough Clerk's Office, 15 Park Avenue.

All staff motions have been recommended by the Superintendent of Schools, subject to approval by the New Jersey Department of Education, Chapter 116, PL 1986, Provisional Employment, pending criminal history background check.

B. Superintendent's Report/HIB Report - There is 0 HIB related incidents to report this month.

C. Board Secretary's Report

D. Committee Reports

Buildings & Grounds:	Mr. J. Bendezu
Finance:	Mr. K. Taylor
Curriculum:	Mr. S. Calabro
Policy:	Mr. J. Bendezu
Personnel:	Mr. F. Cilento
Safety/OEM:	Mr. F. Cilento
Technology	Ms. L. Wiebe
Community Relations (Ad Hoc):	---
Negotiations (Ad Hoc):	Mr. K. Taylor

Liaison Reports

Legislation/NJSBA & BCSBA Delegate:	Mr. S. Calabro
Mayor and Council:	Mr. F. Cilento
Maywood Avenue PTO:	Mr. J. Bendezu
Memorial PTO:	Ms. L. Wiebe
Hackensack Board of Education:	Ms. D. Cicarelli
Joint Boards Committee:	Ms. D. Cicarelli
Seniors:	Ms. G. Kiely
Library:	Ms. G. Kiely

- F. Correspondence
- G. Open to the Public (Agenda Items Only)
- H. Board Comments
- I. Old Business
- J. New Business

**BL.2 Meeting Block Motion/Approval to Vote on Monthly Motions as a Group**

Any board member who takes exception to any of the following listed actions may so indicate now and a separate motion for each of the excepted motions will be entertained.

**RECOMMENDED ACTION** - "move that the following actions of the Maywood Board of Education numbered \_\_\_\_\_  
 excepting action(s) \_\_\_\_\_ to be approved as shown  
 on the agenda dated August 31, 2016."

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.37 Acceptance of Minutes** - "that the Board accept the following minutes of the Board of Education meetings."

7/20/16 Regular Meeting, Closed

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.38 Approval of Conference Attendance** – “that the Board approve the attendance of Mr. Michael Jordan at the 2016 Annual School Boards conference, October 25<sup>th</sup> – 27<sup>th</sup>, 2016, in Atlantic City, NJ. The *estimated cost* is as follows:

<b>Convention Registration</b>	\$ 250.00
<b>Mileage, Tolls, &amp; Parking</b> (approx. 266 miles roundtrip and \$5.00 parking fee)	\$ 87.46
<b>Hotel Accommodations for 2 Nights (tax incl.)</b> (GSA allowable per diem rate is \$99.00 per night excluding tax)	\$ 198.00
<b>Meals &amp; Incidentals</b> (Calculated as 1 day @ per diem of \$64.00 and 2 travel days@ \$48.00)	\$ 160.00

<b>Total (estimated cost):</b>	<b>\$ 696.46</b>
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Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.39** Approval of Conference/Workshop Attendance – “that the Board approve the following individual’s attendance at the specified conferences/workshops:

	<u>Conference</u>	<u>Date</u>	<u>Approx. Cost</u>
S. Baliatico	Criminal History Workshop – Wayne, NJ	9/20/16	mileage
S. Baliatico	Swatting, Bomb & Hoax Threats – Mahwah	9/21/16	mileage
J. Tangen	Swatting, Bomb & Hoax Threats – Mahwah	9/21/16	mileage
J. McKegney	Swatting, Bomb & Hoax Threats – Mahwah	9/21/16	mileage
J. Huss	Swatting, Bomb & Hoax Threats – Mahwah	9/21/16	mileage
G. Selliah	Intro to WIDA ELD Framework	10/25/16	mileage
S., Dunn	NJAAP School Health Conference	10/18/16	\$175+mileage

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.40** Approval of School Self-Assessment – “that the Board approve the *HIB School and District Self Assessments* for Memorial, Maywood Avenue School and for the District.”

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.41** Approval of the Science NGSS Curriculum Adoption & Revision - “that the Board approve the adoption and revision of the 6<sup>th</sup>-8<sup>th</sup> Science NGSS curriculum.”

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.42** Approval of World Language Curriculum Revision & Addendum - “that the Board approve the K-8 World Language curriculum revision and alignment to the NJSL standards”

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.43** Approval of 21st Century Life and Careers Curriculum Revision & Addendum - “that the Board approve the K-8 21st Century Life and Careers curriculum revision and alignment to the NJSL standards

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.44** Approval of Comprehensive Health and Physical Education Curriculum Revision & Addendum - “that the Board approve the K-8 Comprehensive Health and Physical Education curriculum revision and alignment to the NJSL standards

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**A.45 Approval of Language Arts Literacy Curriculum Revision & Addendum** - “that the Board approve the K-8 Language Arts Literacy curriculum revision and alignment to the NJSL standards

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.46 Approval of English Language Arts Curriculum Revision & Addendum** - “that the Board approve the K-8 English Language Arts curriculum revision and alignment to the NJSL standards

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.47 Approval of Mathematics Curriculum Revision & Addendum** - “that the Board approve the K-8 Mathematics curriculum revision and alignment to the NJSL standards

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.48 Approval of Science Curriculum Revision & Addendum** - “that the Board approve the K-8 Science curriculum revision and alignment to the NJSL standards

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.49 Approval of Social Studies Curriculum Revision & Addendum** - “that the Board approve the K-8 Social Studies curriculum revision and alignment to the NJSL standards

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.50 Approval of Technology Curriculum Revision & Addendum** - “that the Board approve the K-8 Technology curriculum revision and alignment to the NJSL standards

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.51 Approval of Visual and Performing Arts Curriculum Revision & Addendum** - “that the Board approve the K-8 Visual and Performing Arts curriculum revision and alignment to the NJSL standards

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

- A.52 Approval of Use of Facilities** – “that the Board approve the use of the MEM large gymnasium for *Open Gym Adult Basketball*, from Sept. 22<sup>nd</sup> thru June 15, 2017, on Wednesdays, from 8pm-10:00pm.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

- A.53 Approval of Use of Facilities** – “that the Board approve the use of the MAS large & small gymnasiums for *MYAA Basketball practices (6<sup>th</sup> Grade girls)*, from Sept. 7<sup>th</sup> thru November 30, 2016, on Wednesday & Friday nights, from 6pm-7:30pm.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

- A.54 Approval of Use of Facilities** – “that the Board approve the use of the MAS large & small and MEM large gymnasium for *MYAA Basketball practices/games*, Nov. thru March, from 6pm-9:00pm on weeknights and 9am-4pm on weekends.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

- A.55 Approval of Use of Facilities** – “that the Board approve the use of the MEM small gymnasium for the *Boy Scouts weekly meetings* to be held on Mondays from 7:30pm-9:30pm, September thru June 2017.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

- A.56 Approval of Use of Facilities** – “that the Board approve the use of the MAS Cafeteria for *Traditional Yoga*, Sept. 12<sup>th</sup> thru June 20, 2017, from 7pm-8:00pm every Tuesday.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

- A.57 Approval of 2016-2017 Administrative & 12-Month School Calendar** – “that the Board approve the *Administrative and 12-Month Secretaries School Calendar* for the 2016-2017 school year, as submitted.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.58 Approval of District Appointments** – “that the Board approve following appointments for the 2016-2017 school year;

Karen Brickett -	District Affirmative Action Officer
Stuart Barudin -	District Anti-Bullying Coordinator
Kerry Leto -	Anti-Bullying Specialist – MAS
Keith Timmins -	Anti-Bullying Specialist – MAS
Mike Halligan -	Anti-Bullying Specialist – MEM
Carly Byrnes -	Anti-Bullying Specialist – MEM

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.59 Acceptance of Special Education Services** - “that the Board approve the following special services for student **DAn (OOD)** for the ESY 2016:

**Service:** Occupational Therapy  
**Provider:** Karen Willick  
**Date(s):** 7/05/16 – 7/29/16  
**Rate:** 1 sessions per week @ \$40.00 per session  
**Total:** **\$160.00**

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.60 Acceptance of Special Education Services** - “that the Board approve the following special services for student **DAn (OOD)** for the 2016-2017school year:

**Service:** Occupational Therapy  
**Provider:** Karen Willick  
**Date(s):** 9/07/16 – 06/21/17  
**Rate:** 1 sessions per week @ \$40.00 per session  
**Total:** **\$1600.00**

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.61 Acceptance of Special Education Services** - “that the Board approve the following special services for student **KC (OOD-HS)** for the 2016-2017school year:

**Service:** Occupational Therapy  
**Provider:** Bergen Pediatric Therapy Center  
**Date(s):** 9/01/16 - 6/30/17  
**Rate:** 2 sessions per week @ \$135.00 per session  
**Total:** **\$10,800.00**

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.62 Acceptance of Special Education Services** - “that the Board approve the following special services for student **KC (OOD-HS)** for the 2016-2017 school year:

**Service:** Speech Language Therapy  
**Provider:** Milena Michalopoulos\*  
**Date(s):** 8/01/16 - 6/30/17  
**Rate:** 5 hours per week @ \$70.00 per hour  
**Total:** **\$15,750.00**

*\*Pending completed paperwork*

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.63 Acceptance of Special Education Services** - “that the Board approve the following special services for student **MJ (OOD-HS)** for the 2016-2017 school year:

**Service:** Home Instruction  
**Provider:** Hackensack Public Schools  
**Date(s):** 8/01/16 - 9/30/16  
**Rate:** 40 hours total @ \$56.19 per hour  
**Total:** **\$2,247.60**

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.64 Acceptance of Special Education Services** - “that the Board approve the following special services for student **HM (OOD)** for the 2016-2017 school year:

**School:** David E. Owens Middle School, New Milford, NJ  
**Date(s):** 9/07/16 – 06/30/17  
**Tuition:** \$31,690.00  
**Transportation:** Region V

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**A.65 Approval of the Comprehensive Equity Plan** – “that the Board approve the Comprehensive Equity Plan for the 2016-2019 school years.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.22 Acceptance of Resignation** – “that the Board accept, with regret, the resignation of Laurie Rizos, a paraprofessional at Memorial, effective June 30, 2016.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.23 Appointment of a Maternity Leave Teacher** – “that the Board approve the appointment of Christina Engel as a maternity leave replacement for Christina Blundo. This leave will run from September through June 30, 2017. Ms. Engel will be placed on BA Step 1 and will receive salary of \$48,800 as per the MEA salary guide. (*pending completed paperwork*).”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.24 Appointment of a Maternity Leave Teacher** – “that the Board approve the appointment of Sharon Dunn, as a maternity leave replacement for Diana Zuccaro. This leave will run from September through June 30, 2017. Ms. Dunn will be placed on BA+15 Step 5 and will receive salary of \$52,700 as per the MEA salary guide. (*pending completed paperwork*).”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.25 Appointment of a Maternity Leave Teacher** – “that the Board approve the appointment of Gnanaseharan Selliah as a maternity leave replacement for Jackie Helfricht. This leave will run from September through December 2016. Mr. Selliah will be placed on MA Step 5 and will receive salary of \$53,800 (prorated) as per the MEA salary guide. (*pending completed paperwork*).”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.26 Appointment of a Maternity Leave Teacher** – “that the Board approve the appointment of Daniel Johnson as a maternity leave replacement for Megan Gehrmann. This leave will run from October 10, 2016 through June 30, 2017. Mr. Johnson will be placed on BA Step 1 and will receive salary of \$48,800 (prorated) as per the MEA salary guide. (*pending completed paperwork*).”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**P.27 Appointment of Teacher** – “that the Board approve the appointment of Kaitlin LaRose as a (.8) Basic Skills teacher. TMs. LaRose will be placed on BA Step 2 and will receive salary of \$49,500 (prorated) as per the MEA salary guide. (*pending completed paperwork*).”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_



**P.28 Approval of Additions to Sub List** – “that the Board approve the following individuals be added to the substitute list for the 2016-2017 school year (*pending completed paperwork*).”

Sub-Teacher

Matt Bernarducci NJ Teaching Certificate (\$85.00 per diem)  
 Marlene Mory NJ Teaching Certificate (\$85.00 per diem)  
 Peter Panayotof County Sub-Certificate (\$75.00 per diem)

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**P.29 Approval of Lateral Salary Moves** – “that the Board approve the following lateral salary moves, as per the MEA contract, to be effective September 1, 2016.”

<u>Name:</u>	<u>From:</u>	<u>Move to:</u>	<u>Step:</u>	<u>Salary:</u>
Cataldi, Jessica	BA	BA+15	4	\$51,950.00
Schweizer, Jamie	BA	BA+15	6	\$53,450.00
Durso, Nima	MA	MA+15	5	\$56,325.00
Azzollini, Genecie	MA	MA+15	11	\$66,850.00
Bonelli, John	MA	MA+15	13	\$74,800.00
Blundo, Christina	MA	MA+15	13	\$74,800.00
Nicolich, Kerry	MA+15	MA+30	9	\$66,200.00
Balsam, Edward	MA+15	MA+30	9	\$66,200.00

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**P.30 Approval of Additional Payment** – “that the Board approve additional payment for one full day, to the following teachers, at their 2016-2017 per diem rate, to review videos and literature for research based collaborative teaching models, selecting model to work on unit in order to insure appropriate implementation of IEP goals and objectives related to supplementary instruction, to be completed in July/August 2016.”

*Carolyn Cavaliero Eileen Engel Denise Biggins*  
*Elizabeth Gonnerman Janine Fisher*

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**P.31 Approval of Additional Payment** – “that the Board approve additional payment to Karen Brickett and Pam Corso for one day each at their 2016-2017 per diem rate, for curriculum development and staff scheduling, during the summer of 2016.”

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**P.32 Approval of Additional Payment** - "that the Board approve additional payment to the following teachers, at their 2016-2017 hourly rate, for attending curriculum meetings that were held in July/August 2016, as per submitted timesheets;

<i>Kristin Yehle</i>	<i>Danielle Vetterlein</i>
<i>Alicia Schenk</i>	<i>Melanie Ring</i>
<i>Nicole Tufano</i>	<i>Daniel Pitre</i>
	<i>Emily Harmon</i>

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**P.33 Approval of Additional Payment** - "that the Board approve additional payment of \$1,000 each, to Suzanne Bartlett, Dan Pitre and Jean Mercedes, for teaching in the Math Achievement program that was offered to students in July 2016;

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**P.34 Approval of Stipends** - "that the Board approve the following teachers be appointed to stipend positions for the 2016-2017 school year. The individual appointments are:

<u><i>Teacher</i></u>	<u><i>Stipend Position</i></u>	<u><i>Amount</i></u>
Joy Van Lenten	Team Leader – Kindergarten	\$625.00
JoAnn DeNichilo	Team Leader – 1 <sup>st</sup> Grade	\$625.00
Marie DiFrancesco	Team Leader – 2 <sup>nd</sup> Grade	\$625.00
Laura Cahill	Team Leader – 3 <sup>rd</sup> Grade	\$625.00
Stacey Briones	Team Leader – Specials – MEM	\$625.00
Helen Bonafede	Second in Command - MEM	\$99. <i>per diem</i>
Michael Halligan	Second in Command - MEM	\$99. <i>per diem</i>
Patricia Donovan	Second in Command - MEM	\$99. <i>per diem</i>
Kerry Nicolich	Yearbook Advisor - MEM	\$551.00
Nick Napolitano	Team Leader – 4 <sup>th</sup> Grade	\$625.00
Nancy Clark	Team Leader – 5 <sup>th</sup> Grade	\$625.00
Christina Eceochard	Team Leader – 6 <sup>th</sup> Grade	\$625.00
Kristine Koenig	Team Leader – 7 <sup>th</sup> Grade	\$625.00
John Bonelli	Team Leader – 8 <sup>th</sup> Grade	\$625.00
Ed Balsam	Team Leader – Specials – MAS	\$625.00
Trish Barber	Team Leader – Special Ed – MAS	\$625.00
Kerry Leto	Second in Command - MAS	\$99. <i>per diem</i>
Dan Pitre	Second in Command - MAS	\$99. <i>per diem</i>

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**P.35 Approval for Additional Payment** - “that the Board approve the following individuals be paid for working additional days in the summer of 2016 as follows:

Mallorie Gilbride - 1 day (at \$251.00 per diem)  
 Beth Brislin - 1 day (at \$513.00 per diem)  
 Sharon Dunn - 4 days (at \$263.50 per diem)

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**P.36 Appointment of Home Therapists** – “that the Board approve the employment of the following home therapists for the 2016-2017 school year.”

<u>Name:</u>	<u>Rate (per hour):</u>
Milena Michalopoulos	\$70.00

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**F.11 Approval of Monthly Bills** - “that the Board approve the bills payable for *August* (dated August 29, 2016) in the amount of \$153,321.04.”

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**F.12 Approval of Monthly Bills** - “that the Board approve the bills payable for *August* (dated September 1, 2016) in the amount of \$539,972.29.”

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**F.13 Approval of Payroll** - “that the Board approve the payroll for *July* as follows:

<b>Fund</b>	<b>Gross Payroll</b>	<b>Employer Share of Social Security</b>	<b>State Share of Social Security</b>	<b>Employer DCRP Contribution</b>	<b>Total Payroll Expense</b>
<b>Fund 10</b>	133,809.47	7,430.26	2,555.42	96.00	143,891.15
<b>Fund 20</b>	450.00	34.43			484.43
<b>Total</b>	\$ 134,259.47	\$ 7,464.68	\$ 2,555.42	\$ 96.00	\$ 144,375.57

Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Abstentions \_\_\_\_\_

**F.14 Allocation of Title I Salaries** - “that the Board approve the allocation of Title I salaries as follows:

Carly Byrnes - \$43,680  
Kaitlyn LaRose - \$39,600

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**F.15 Approval of Disposal of Equipment** - "that the Board approve of the disposal of computer equipment as submitted. These assets have no fair book market value.”

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

**F.16 Approval of July Payment of ESIP invoices fro TD Bank Escrow Account** - "that the Board approve the following payments from the ESIP Escrow Account:

Johnson Controls \$251,218.00

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_  
Abstentions \_\_\_\_\_

- K. Open to the Public (comments on school related items)
- L. Closed Session
- M. Board Comments
- N. Meeting Adjourned