

LINCOLN PARK PUBLIC SCHOOLS
LINCOLN PARK, NEW JERSEY
REGULAR MEETING MINUTES
6:30 PM, LINCOLN PARK MIDDLE SCHOOL
August 20, 2019
District Mission Statement

The Lincoln Park School District will provide, through its schools, an educational setting that helps children to love and master learning, to work independently as well as collaboratively, and to develop the character and values that promote a healthy society. It is the school district's expectation that all students will achieve the New Jersey Student Learning Standards at all grade levels.

President Avena called the meeting to order at 6:31 p.m., and he led the Board in the Pledge of Allegiance to the flag. He then read the following statement into the record:

In accordance with the requirements of the Open Public Meetings Act, I wish to announce that:

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the act, the Lincoln Park Board of Education has caused notice of this meeting to be mailed to the Daily Record and The Record and posted at the Board of Education Administrative Offices and filed with the Borough Clerk.

MEMBERS PRESENT: Mr. Avena, Mr. Gibbons, Mr. Henches, Mr. Kaufman

MEMBERS ABSENT: Mr. Stager and Ms. Stoel

ADMINISTRATION: Mr. James Grube, Superintendent, and Mrs. Nicole Schoening, Business Administrator/
Board Secretary

OTHERS PRESENT: One public member.

President Avena asked for a moment of silence in remembrance of Carol Nielsen

EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and WHEREAS, the board is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Borough of Lincoln Park, in the County of Morris, State of New Jersey, as follows:

- A. The public shall be excluded from discussion of hereinafter-specified subject matter(s)
- B. The general nature of the subject matter to be discussed is as follows:

1. Personnel

- C. It is anticipated at this time that the above stated subject matter will be made public immediately following executive session or as the need for confidentiality no longer exists.

Trustee Gibbons, seconded by Trustee Henches, moved that the Board go into Executive Session at 6:33 p.m. The motion was approved by a voice vote.

RECONVENE

The Board reconvened in public session at 6:45 p.m., with one member of the public in attendance

MINUTES

Trustee Gibbons, seconded by Trustee Kaufman, moved to approve the minutes of the regular meeting of the Board of Education on July 16, 2019. The minutes were approved by a roll call of vote: 4-0-0.

A roll call vote was taken for the Minutes.

YEA: Mr. Gibbons, Mr. Henches, Mr. Kaufman, Mr. Avena

NAY: None

ABSTAINED: None

The motion carried: 4-0-0

SUPERINTENDENT'S REPORT

Mr. Grube discussed the following:

- Changes to the agenda - revisions, additions, corrections and explained the reason for each.
- Current open positions and may open school with some substitutes, waiting for current district to release staff
- Daily Record- Lincoln Park Teacher of the Year for Morris County

BUSINESS ADMINISTRATOR'S REPORT

Elementary School Drills:

Fire Drill- 8/7/19

Shelter Drill- 8/8/19

Middle School Drills:

Lockdown Drill- 7/8/19

Fire Drill- 7/17/19

COMMITTEE REPORTS

Curriculum / Personnel

- No report

MCSBA (Rob Stager)

- No meeting, no report

Finance / Facilities (Frank Avena)

- Meeting 8/20/19- will be changing financial software

Negotiations (Jack Gibbons)

No report

Lincoln Park / Pequannock Shared Services (Frank Avena)

- No Report.

Policy / Public Relations (Todd Henches)

- No meeting, no report

MCESC (Todd Henches)

- No meeting, no report

NJSBA (Josh Kaufman)

- No meeting, no report

Boonton High School Representative / High School (Rob Stager)

No report

FIRST PUBLIC RECOGNITION REGARDING SCHOOL RELATED MATTERS

Trustee Kaufman, seconded by Trustee Henches, moved to open First Public Recognition. By a voice vote, the Board approved to forgo the first public recognition, as there was no one from the public in attendance wishing to address the board.

RESOLUTIONS**ADMINISTRATION**

Trustee Gibbons, seconded by Trustee Henches, moved Administration items #1-10.

FIELD TRIPS

RESOLUTION 2214-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following field trips at no expense to the Board of Education:

Date	Participants	Destination
September, 2019	Grade 5	Sandy Hook-NJ Sea Grant Consortium, Fort Hancock, NJ
October, 2019	Grade 6	Camp Mason, Hardwick Township, NJ"
October, 2019	Grade 8	Boonton/LP Field Day, Boonton High School, Boonton, NJ

EAGLE SCOUT PROJECT

RESOLUTION 2215-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education recognizes and approves the Eagle Scout Project of Richard Rylander, improvement of the fitness area at the Lincoln Park Middle School, under the guidance of the Supervisor of Buildings and Grounds, at no expense to the Board of Education."

HOME INSTRUCTION: 2019, #100944

RESOLUTION 2216-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post approves the provision of home instruction services for student ID #100944, to be provided by Carolyn Kerwin, for up to 19 days, 2 hours per day, at a rate of \$33.00 per hour, not to exceed \$1,254.00, account #11.150.100.320.03, effective July 18, 2019 through August 30, 2019."

PROFESSIONAL DAY WORKSHOP ATTENDANCE

RESOLUTION 2217-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following professional days:

WHEREAS, The Board of Education has determined that the school district travel expenditures for the stated functions are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget; except as superseded by conflicting provisions of Title 18A of the New Jersey Statutes; and

WHEREAS, The Board of Education finds that a mileage reimbursement rate equal to that of the State of New Jersey Office of Management and Budget mileage reimbursement rate of \$0.35 per mile is a reasonable rate; and

WHEREAS, The Board of Education has determined that participation at the stated function is in compliance with the district policy on travel;

THEREFORE BE IT RESOLVED, that the Board of Education hereby approves attendance of the following employees at the following professional day conferences and/or workshops:

Name of Attendee	Name and Date of Event	Event Cost	Estimated Mileage
M.Meyer	Handle With Care Recertification, 9/19/19	\$450	138

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the costs of attendance at the stated functions, including all registration fees and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount, and that the total cost of the related travel expense will not exceed the amounts stipulated above."

ABA CONSULTATIVE SERVICES: SUMMER 2019

RESOLUTION 2218-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post approves an agreement with Melissa Costello to provide ABA Consultation for parents in the Lincoln Park School District, for up to 6 hours, at \$90 per hour, not to exceed \$540.00, account #11.000.219.320.03, effective July 1, 2019 through August 30, 2019.

BE IT FURTHER RESOLVED, that the Board President and the School Business Administrator are authorized to execute the agreement/contract on behalf of the Board of Education."

SCHOOL HANDBOOKS AND CODES OF CONDUCT, 2019-2020

RESOLUTION 2219-2019 "WHEREAS, the Board of Education reviewed the following via an update provided to them on August 16, 2019.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the Student & Parent Handbook and Code of Conduct for each school for the 2019-2020 school year."

PROFESSIONAL DEVELOPMENT PLAN

RESOLUTION 2220-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the District's 2019-2020 Professional Development Plan.

BE IT FURTHER RESOLVED, that the Lincoln Park Board of Education has allocated \$27,852 of local funds and \$22,028 of Title II funds to support professional development in the district."

MENTORING PLAN

RESOLUTION 2221-2019 "WHEREAS, the Lincoln Park Board of Education reviewed the following via an update on August 16, 2019.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the Lincoln Park School District Mentoring Plan;

BE IT FURTHER RESOLVED, that there will be minimal financial impact to the District for mentoring, in the area of professional development."

APPROVAL OF A CONTRACT FOR ACADEMY/VOCATIONAL PROGRAMS: 2019-2020

RESOLUTION 2222-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education a contract with the Morris County Vocational School District for students attending Academy and/or Vocational Programs, full time and part time, for the 2019-2020 school year at tuition rates as follows:

	<u>Students</u>	<u>Tuition</u>	<u>Total</u>
Full time students	49	\$ 9,000	\$ 441,000
Shared time students	13	\$ 4,450	\$ 57,850
Less prior year tuition adjustment			<u>\$ - 12,915</u>
Total:			\$ 485,935

REMOVAL OF STUDENT FROM 4-YEAR-OLD PRESCHOOL PROGRAM: 2019-2020

RESOLUTION 2223-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the removal of student, R.Z., from the 4-year-old Preschool Program in the Lincoln Park School District for the 2019-2020 school year as per parental request.

BE IT FURTHER RESOLVED, that the tuition contract for this student for the 2019-2020 Preschool Program be cancelled."

ADDITION OF PRESCHOOL STUDENT FOR 4-YEAR-OLD PRESCHOOL PROGRAM: 2019-2020

RESOLUTION 2224-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the addition of student, J.S., on a tuition basis, in the amount of \$3,200.00 per annum, for the 4-year-old Preschool Program in the Lincoln Park School District for the 2019-2020 school year, effective September 5, 2019 through June 18, 2020.

BE IT FURTHER RESOLVED, that the Board President and the School Business Administrator are authorized to execute the agreement/contract on behalf of the Board of Education."

OUT OF DISTRICT PLACEMENT – P.G. CHAMBERS SCHOOL: 2019-2020

RESOLUTION 2225-2019 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the placement of student Local ID #100944 to attend P.G. Chambers School, at a rate of \$398.68 per day, for 180 days, not to exceed \$71,762.40, effective September 5, 2019 through June 19, 2020.

BE IT FURTHER RESOLVED, that the Board President and the School Business Administrator are authorized to execute the agreement/contract on behalf of the Board of Education.”

CRISIS MANAGEMENT & EMERGENCY PROCEDURES HANDBOOK, 2019-2020

RESOLUTION 2226-2019 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the updated Lincoln Park School District Crisis Management and Emergency Procedures Handbook for the 2019-2020 school year.”

A roll call vote was taken for Administration.

YEA: Mr. Gibbons, Mr. Henches, Mr. Kaufman, Mr. Avena

NEA: None

ABSTAINED: None

The motion carried 4-0-0

CURRICULUM and POLICY

Trustee Gibbons, seconded by Trustee Kaufman, moved Curriculum items #1 and 2 and Policy items #1.

GIFTED AND TALENTED CURRICULUM

RESOLUTION 2227-2019 “WHEREAS, the Curriculum/Personnel Committee reviewed the following via an update provided to them on July 30, 2019.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the revised Gifted and Talented (formerly ACCESS) curriculum.”

5 YEAR CURRICULUM DEVELOPMENT/IMPROVEMENT CYCLE & TEXTBOOK REVIEW

RESOLUTION 2228-2019 “WHEREAS, the Curriculum/Personnel Committee reviewed the following via an update provided to them on August 15, 2019.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the revised Lincoln Park School District’s Five Year Curriculum Development/Improvement Cycle and Textbook Review.”

POLICIES, SECOND READING

RESOLUTION 2229-2019 “WHEREAS, the Policy Committee reviewed the following via an update provided to them on July 8, 2019.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the following for second reading and adoption:

	Policy/Reg. No.	Title	Status
A	Policy 5141.4	Missing, Abused and Neglected Children	Revised
B	Regulation 5141.4	Missing, Abused and Neglected Children	Revised
C	Policy 5141.21	Administering Medication	Revised
D	Regulation 5141.21	Administering Medication	Revised”

A roll call vote was taken for Curriculum and Policy.

YEA: Mr. Gibbons, Mr. Kaufman, Henches, Mr. Avena

NEA: None

ABSTAINED: None

The motion carried 4-0-0

PERSONNEL and FACILITIES

Trustee Gibbons, seconded by Trustee Kaufman, moved Personnel items #1-17 and Facilities item #1 as amended.

GRADE 2 TEACHER, PRINZO

RESOLUTION 2230-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Joelle Prinzo, Grade 2 Teacher (TG2-02-ES), at a salary of \$54,960 (Step 2, BA), with benefits as per the LPEA Agreement, account #11.120.100.101.06, effective September 1, 2019 through June 30, 2020."

GRADE 1 TEACHER LEAVE REPLACEMENT, MOL

RESOLUTION 2231-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Alyssa Mol, Grade 1 Teacher, Leave Replacement position (TG1-02-ES) at a salary of \$54,710 (Step 1, BA) with Horizon BCBS Omnia benefits, effective on or about September 1, 2019 through June 30, 2020."

ADDITIONAL TEACHER FOR SUMMER IEP MEETINGS: 2019

RESOLUTION 2232-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post approves the following teaching staff member to serve on the summer IEP Team, as needed, at a rate of \$30.00 per hour, account #11.000.219.104.03, effective July 1, 2019 through August 31, 2019: Lucy Schurman."

GRADE 4 TEACHER, MAZZACCA

RESOLUTION 2233-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Cori Mazzacca, Grade 4 Teacher (TG4-04-ES), at a salary of \$55,210 (Step 3, BA), with benefits as per the LPEA Agreement, account #11.120.100.101.06, effective on or about September 1, 2019 through June 30, 2020."

PHYSICAL EDUCATION TEACHER, CARNEVALE

RESOLUTION 2234-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Rocco Carnevale, Part-Time ES Physical Education Teacher (TPE-04-ES), at a salary of \$39,063 (Step 1, BA), without benefits, account #11.120.100.101.06, effective on or about September 1, 2019 through June 30, 2020."

TRAFFIC CONTROL OFFICER, GIANNATTASIO

RESOLUTION 2235-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Stephen Giannattasio, Traffic Control Officer (CG-02-ES), at the rate of \$20.00 per hour, without benefits, account #11.000.270.107.02, effective on or about September 1, 2019 through June 30, 2020."

PLAYGROUND/CAFETERIA AIDE, JOCO

RESOLUTION 2236-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Socorro Joco, Playground/Cafeteria Aide (CA-03-ES), Lincoln Park Elementary School, for 3 hours per day, at a rate of \$12.00 per hour, account #11.000.262.107.06, not to exceed \$6,588.00 per annum, effective on or about September 1, 2019 through June 30, 2020."

MEDICAL LEAVE, ID #001519

RESOLUTION 2237-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Employee, ID #001519, for medical leave beginning September 3, 2019 through September 30, 2019 as sick days, October 1, 2019 through October 3, 2019 as personal days, and October 4, 2019 through November 1, 2019 under the Family Medical Leave Act, unpaid with benefits, returning to work on November 4, 2019."

RESIGNATION, ZANCA

RESOLUTION 2238-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts the resignation of Robin Zanca, Part-Time Paraprofessional, effective September 3, 2019."

2019-2020 SALARY: STUDENT SHADOW

RESOLUTION 2239-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the salary of the following student shadow for the 2019-2020 school year:"

Last Name	First Name	Assignment (PC)	Hours	Period	Hourly Rate	Total Salary
Caratozzolo	Allison	Student Shadow (SA-27-MS)	5	183 Days	\$ 15.25	\$ 13,954

LONGEVITY STIPEND, FROST

RESOLUTION 2240-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Laura Frost for a longevity stipend of \$200.00 for completing 11 years of service, effective September 2, 2019."

STUDENT SHADOW, Position, 2019-20

RESOLUTION 2241-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the position of "Student Shadow, MS" (SA-27-MS) at the, Lincoln Park Middle School, at an annual stipend of \$3,460, account # 11-000-217-100-07, for 2.5 hours per week, effective September 1, 2019 through June 30, 2020."

RESIGNATION, Viero

RESOLUTION 2242-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts the resignation of Olga Viero, P/T Student Shadow (SA-24-MS), account # 11.000.217.100.07, effective August 20, 2019."

RESIGNATION, Frazier

RESOLUTION 2243-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accepts the resignation of Barbara Frazier, P/T Student Shadow (SA-16-ES), account # 11.000.217.100.06, effective August 20, 2019."

2019-2020 SALARY:STUDENT SHADOW, Warden

RESOLUTION 2244-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves Jennifer Warden, PT Student Shadow (SA-16-ES) for up to 25 hours per week, at a rate of \$15.00 per hour, no benefits, not to exceed \$13,725 per annum, account # 11-000-217-100-06, effective September 3, 2019 through June 30, 2020."

BREAKFAST PROGRAM MONITOR Position, 2019-20

RESOLUTION 2245-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves the position of "Breakfast Program Monitor" (STFS-01-MS) at the, Lincoln Park Middle School, at an annual stipend of \$3,460, account # 60.910.310.110.00, for 2.5 hours per week, effective September 1, 2019 through June 30, 2020."

RESOLUTION 2246-2019 "WHEREAS, the group(s)/organization(s) listed below have requested the use of facilities; and WHEREAS, these requests comply with the policies outlined under "Rental of School Facilities" incorporated into the policies of the Board of Education; THEREFORE BE IT RESOLVED, that approval is hereby given to the listed group(s)/organization(s) to rent requested facilities; and BE IT FURTHER RESOLVED, that the School Business Administrator is hereby authorized to issue permits for these requests. The Board reserves the right to schedule school activities at any time."

	<i>Group/ Organization</i>	<i>School</i>	<i>Location</i>	<i>Day</i>	<i>Date(s)</i>	<i>Time</i>	<i>Rental Fee</i>
<i>A</i>	Lincoln Park Recreation Co-Ed Volleyball	<i>LPES</i>	<i>Gym</i>	Wednesday	November 1, 2019-March 26, 2020	7PM- 10PM	<i>N/A</i>
<i>B</i>	Boy Scouts #76	<i>LPMS</i>	<i>APR</i>	Monday	September 9, 2019-June 15, 2020	7:30PM- 8:30PM	<i>N/A</i>

A roll call vote was taken for Personnel and Facilities.
 YEA: Mr. Gibbons, Mr. Kaufman, Henches, Mr. Avena
 NEA: None
 ABSTAINED: None
 The motion carried 4-0-0

FINANCE

Trustee Kaufman, seconded by Trustee Henches, moved Finance items #1-7 as amended.

BOARD SECRETARY'S REPORT-PRELIMINARY, JUNE, 2019

RESOLUTION 2247-2019 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the preliminary June, 2019 Board Secretary's Report."

TREASURER'S REPORT, JUNE, 2019

RESOLUTION 2248-2019 "RESOLVED, that the Lincoln Park Board of Education accepts and affixes to the minutes of this meeting the Treasurer's Report for June, 2019."

CERTIFICATION, JUNE, 2019

RESOLUTION 2249-2019 "Pursuant to N.J.A.C. 6:20-2A 10(e), the Board Secretary does certify that the Board Secretary's Report for June, 2019 does not reflect over-expenditures in any account based on the appropriation balances reflected in the report and on the advice of district officials."

 Board Secretary

MONTHLY TRANSFER REPORT, JUNE, 2019

*RESOLUTION 2250-2019 "RESOLVED, that the Lincoln Park Board of Education approves and affixes to the minutes of this meeting the monthly transfer report for June, 2019 in compliance with N.J.A.C. 6A:23A-13.3(e)."

ACCEPTANCE of TUITION STUDENT from PEQUANNOCK

RESOLUTION 2251-2019: "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education accept Student ID#683142518 from the Pequannock School District, in the KITES full day Autistic Program, at Lincoln Park Middle School, for the 10 month program, at a tuition rate of \$39,215."

DISPOSAL OF EQUIPMENT

*RESOLUTION 2252-2019 "RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education authorizes the disposal of technology equipment, as per the attached list, that has been identified as being either obsolete or damaged."

PAYROLL AND GENERAL ACCOUNTS BILLS LIST

RESOLUTION 2253-2019 "RESOLVED, that the Lincoln Park Board of Education approves the payment of the following payroll related expenses and the following General Account bills list as approved by the Finance Committee."

BILLS DESCRIPTION	DATED	AMOUNT
PAYROLL GENERAL	7/15/2019	\$ 55,016.00
STATE SHARE FICA	7/15/2019	\$ 2,546.96
BOARD SHARE FICA	7/15/2019	\$ 3,621.70
PAYROLL GENERAL	7/31/2019	\$ 88,088.71
STATE SHARE FICA	7/31/2019	\$ 6,560.46
BOARD SHARE FICA	7/31/2019	\$ 2,256.96
PAYROLL GENERAL	8/15/2019	\$ 76,109.80
STATE SHARE FICA	8/15/2019	\$ 2,561.89
BOARD SHARE FICA	8/15/2019	\$ 5,545.67
TOTAL		\$ 242,308.15
BILLS DESCRIPTION	DATED	AMOUNT
DELTA DENTAL – ck#15817	8/01/2019	\$ 8,165.85
HORIZON BC/BS – ck#15818	8/01/2019	\$ 197,850.30
TOTAL		\$ 206,016.15

INTERIM BILLS LISTS – FY20	DATED	AMOUNT
CHECK #15816	7/29/2019	\$ 4,064.69
CHECKS #15819-15820	7/31/2019	\$ 16,226.41
CHECKS #15821-15826	8/02/2019	\$ 10,353.43
TOTAL		\$ 30,644.53

FY19 Accounts Payable	DATED	AMOUNT
BILLS LIST FUND 10	8/20/2019	\$ 54,290.89
BILLS LIST FUND 20	8/20/2019	\$ 2,596.22
BILLS LIST FUND 60	8/20/2019	\$ 435.13
TOTAL		\$ 57,322.24

BILLS DESCRIPTION – FY20	DATED	AMOUNT
BILLS LIST FUND 10	8/20/2019	\$ 161,980.84
BILLS LIST FUND 20	8/20/2019	\$ 25,483.27
TOTAL		\$ 187,464.11

A roll call vote was taken for Finance.

YEA: Mr. Kaufman, Mr. Henches, Mr. Gibbons, Mr. Avena

NEA: None

ABSTAINED: None

The motion carried 4-0-0

Board Discussion

- President Avena discussed the replacement for Vice President and new committee structures. Conversation ensued.
- Mr. Grube commented on the many contributions of Carol Nielsen during her fifteen plus years as a board member. She cared about the “kiddies” and the taxpayers. She kept everyone on their feet. Board members shared various stories exemplifying Carol’s dedication to the school and its community

Second Public Recognition Regarding School Related Matters

Trustee Kaufman, Seconded by Trustee Henches, moved to open the Second Public Recognition at 7:08 p.m. By a voice vote, the Board unanimously approved to forgo the second public recognition, as there was no one from the public in attendance wishing to address the Board.

Adjournment

Trustee Kaufman, seconded by Trustee Henches, moved for the Board:

To adjourn the meeting at 7:08 p.m.

Respectfully submitted,

Nicole Schoening, CPA, SFO
Business Administrator/Board Secretary