

ASBURY PARK BOARD OF EDUCATION ASBURY PARK, NEW JERSEY

MINUTES

May 26, 2015

A. PRELIMINARY

1. Statement by Board President:

This meeting was called in accordance with the provisions of the "Open Public Meetings Law," C.231, PL. 1975, and notices were forwarded to Asbury Park Press, to Board Members and were posted as required.

2. Roll Call

Present:

Rev. Smallwood, President (Departed at 10:15pm)

Mr. Hall, Vice President

Ms. Breech

Ms. Harris

Ms. Jones

Ms. Lesinski

Ms. Lowell

Ms. Simmons

Mr. Williams (Arrived at 7:10pm)

Also Present:

Dr. Lamont Repollet, Superintendent

Mr. Geoffrey Hastings, Business Administrator/Board Secretary

Ms. Ivy Brown, Assistant Business Administrator/Assistant Board Secretary

Ms. Roberta Beauford, Director of Special Projects/Human Resources Manager

Ms. Sancha Gray, Director of Curriculum & Instruction

Mr. Alan Schnirman, Board Counsel

Ms. Carole Morris, State Monitor

3. Flag Salute

The group was led in the flag salute.

4. Presentations

-Recognition for Outstanding Achievements by Mrs. Sancha Gray

The following individuals were recognized: Cynthia Ardizzone, Cathleen Clohosey, JoAnne Dunce, Brian Hackett, Keri Hennessy-Wilson, Louis Jordan, Marie Julie Lora-Ruiz, Barbara Paskin, Carla Sinclair, Angela Thomas, Maria Ursino, David Wronko

-Energy Excellence Award by Cenergistic

-Recognition of Future Chefs Competition Winner by Sodexo

-Long Range Facility Plan by SSP Architectural Group

5. Superintendent's Report

a. **Data Dashboard** (Attachment A.5a)

6. Public Participation in Accordance with Board Policy 0167

Members of the community came up to address the following items:

- Per pupil costs, costs for reading program
- Reappointment of Bradley Principal
- Availability of funding for student uniforms; PTA activity
- Bradley PTO petitions of support for Bradley Principal and Vice Principal; high salary of new hires
- Promote high standards of all students; several successful events in district
- Home instruction concerns

Motion to Go Into Executive Caucus

WHEREAS, the Open Public Meetings Act allows for the exclusion from discussion at the public portion of a meeting of certain matters as outlined below, and

WHEREAS, the Asbury Park Board of Education wishes to discuss such matters made and will make such discussion public when a proper conclusion has been reached:

NOW, THEREFORE BE IT RESOLVED that the Asbury Park Board of Education will hold a closed executive session on this date, May 26, 2015 at Asbury Park, New Jersey, for the purpose(s) as outlined and described below. Upon return action may be taken.

- | | |
|--|-------|
| <input type="checkbox"/> 1. Confidential Matters per Statute on Court Order | _____ |
| <input type="checkbox"/> 2. Impact Rights to Receive Federal Funds | _____ |
| <input type="checkbox"/> 3. Unwarranted Invasion of Individual Privacy | _____ |
| <input type="checkbox"/> 4. Collective Bargaining | _____ |
| <input type="checkbox"/> 5. Acquisition of Real Property or Investment of Funds | _____ |
| <input type="checkbox"/> 6. Public Safety Procedures | _____ |
| <input checked="" type="checkbox"/> 7. Litigation or Contract Matters or Att./Client Privilege | _____ |
| <input type="checkbox"/> 8. Personnel Matters | _____ |
| <input type="checkbox"/> 9. Imposition of Penalties Upon an Individual | _____ |

Executive Caucus at 7:25pm

Motion to approve: Mr. Hall

Second: Mr. Williams

Aye: 8 **Nay:** 1 **Abs:** 0 Upon roll call the motion was adopted with Ms. Lowell voting nay.

Ms. Lesinski and Ms. Lowell left Closed Executive Caucus at 8:00pm.

Motion to Adjourn Executive Caucus at 8:25pm

Motion to approve: Ms. Harris

Second: Ms. Simmons

Aye: 7 **Nay:** 0 **Abs:** 0 Upon roll call the motion was unanimously adopted.

7. **Monthly HIB Reports** (Attachment A.7)
8. **Revised 2014-2015 School Calendar** (Attachment A.8)
9. **State Monitor's Report**
10. **Acceptance of Minutes**
 - a. That the Board approve the minutes of the **Special Meeting** held **April 25, 2015.**
(Attachment A.10a)

- b. That the Board approve the minutes of the **Regular Meeting** held **April 28, 2015**.
(Attachment A.10b)
- c. That the Board approve the minutes of **Closed Executive** held **April 28, 2015**.

Item A.8

Motion to approve: Ms. Lesinski **Second:** Mr. Williams
Aye: 9 **Nay:** 0 **Abs:** 0 Upon roll call the motion was unanimously adopted.

Item A.10a

Motion to approve: Ms. Lowell **Second:** Ms. Lesinski
Aye: 7 **Nay:** 0 **Abs:** 2 Upon roll call the motion was adopted with Ms. Jones and Mr. Hall abstaining.

Item A.10b & A.10c

Motion to approve: Ms. Lowell **Second:** Ms. Lesinski
Aye: 7 **Nay:** 0 **Abs:** 2 Upon roll call the motion was adopted with Ms. Jones and Ms. Lowell abstaining.

Board Agenda

1. Reappointments

a. Reappointment List for 2015-2016

Upon the recommendation of the Superintendent, that the board approve the attached list of staff to receive contracts for the 2015-2016 school year, effective July 1, 2015-June 30, 2016. A.P.A.S.A. and Non-Union Salaries subject to revision based upon contractual agreement (attachment B.1).

2. Job Creations

Upon the recommendation of the Superintendent that the Board approves the creation of the positions listed below and authorizes the advertisement of such:

- a. **#3052 Preschool Teachers (6)** (PCR#3052-X15-036-0000X)
- b. **#3013 Special Education Pre-School Teachers (3)** (PCR#3013-X15-046-0000X)
- c. **#4101 Teacher Aides (6)** (PCR#4101-X15-050-0000X)
- d. **#3052 Pre-School Float Teacher (1)** (PCR#3052-915-036-00001)
- e. **#3052 Part-Time Pre-School Float Teacher (2)** (PCR#3052-X15-036-00001)
- f. **#4106 Security Guard (3.5)** (PCR#4106-010-053-00001)

3. Staff Appointments

Upon the recommendation of the Superintendent, that the Board approves the staff appointments listed below for 2015-2016 school year, pending budget funding and sufficient student participation.

a. RaShawn Adams

PCR#: 1505-500-006-00001
 Assignment: Middle School Principal
 Location: Middle School
 Salary: \$141,000, 2015-2016 Principals Salary Guide
 Effective: July 1, 2015 through June 30, 2016
 Account: 15-000-240-103-40-10
 Replacing: Dr. Antonio Lewis
 Contingency: Receipt of satisfactory criminal history review

b. Edwin Ruiz

PCR#: 1507-800-007-00001
 Assignment: Elementary School Principal
 Location: Bradley Elementary School
 Salary: \$131,000
 Effective: July 1, 2015 through June 30, 2016

Account: 15-000-240-103-20-10
Replacing: Thea Jackson
Contingency: Receipt of satisfactory criminal history review

c. Lisa Glover

PCR#: 5010-020-054-00001
Assignment: Financial In-Service Rep
Location: Information Technology Center
Salary: \$56,521, 2015-2016 ITC Salary Guide
Effective: June 15, 2015 through June 30, 2016
Account: 65-990-320-100-75-10
Replacing: Sonya Poplaski
Contingency: Receipt of satisfactory criminal history review

- d. Substitute Custodians**, to be paid \$9.00 per hour, to be used on an as needed/on call basis only effective July 1, 2015 through June 30, 2016, using account number 11-000-262-100-90-12. Employment contingent upon receipt of satisfactory criminal history review.

Juan Carlos Salas

Tai-Shon Williams

Shavar Tillman

4. Salary Adjustment & Corrections

- a. Upon the recommendation of the Superintendent that the Board approves the following salary adjustment and corrections:

Appointment of all related service personnel previously approved on April 28, 2015 to reflect the correct rates according to the negotiated agreement using the account number 11-000-219-104-72-16.

The following positions will be paid on an hourly per diem rate based upon the determination of the individual, not to exceed 120 hours per position:

Child Study Team Related Services Personnel

Appointing all certified and non-certified staff members would ensure adequate staffing when needed and will be done in a fair and equitable manner. The Child Study Team Department will oversee this process.

- b. **Brian Stokes**, District College and Career Supervisor, previously approved on April 28, 2015 to reflect the correct effective date of June 1, 2015 through June 30, 2016.

5. 2015-2016 School Year Staff Reassignments and Transfers

Upon the recommendation of the Superintendent, that the Board approves the staff reassignments/relocations listed below effective July 1, 2015:

- a. **Kimmy Taylor**, Reading Specialist, transfer from Middle School to High School.
- b. **Janet McCoid**, Reading Specialist, transfer from High School to Middle School.
- c. **Linda Smolinski**, Bilingual/ESL Teacher, transfer from Middle School to Thurgood Marshall.
- d. **Jean Cazeau**, Bilingual/ESL Teacher, transfer from Thurgood Marshall to Middle School.
- e. **Alex Burga**, Bilingual/ESL Teacher, transfer from Thurgood Marshall to Barack Obama School.
- f. **Angel Kames**, Bilingual/ESL Teacher, transfer from Middle School to Bradley School.
- g. **Tracy Gatti**, Special Education Preschool Teacher, transfer from Thurgood Marshal School to Bradley School.
- h. **Gwen Millions**, Head Security Officer, from Barack Obama School to the High School effective May 12, 2015.
- i. **Larry Davis**, Head Security Officer, from High School to Barack Obama School effective May 12, 2015.
- j. **Juanita Barnes**, Elementary Teacher, from Bradley School to Barack Obama School.
- k. **Dr. Antonio Lewis**, reassignment from Middle School Principal to Principal on Special Assignment at Thurgood Marshall.

6. Student Teachers/Internships/Field Observations

Upon the recommendation of the Superintendent that the Board approve the following for Student Teaching/Internships/Field Observations/Clinical Observations for the 2015-2016 school year:

Student Name	Institution	Assignment	Cooperating Staff Member
Danielle Evans	Monmouth University	School Counseling	Carla Sinclair; High School

7. Retirement

Upon the recommendation of the Superintendent that the Board approve the retirement of the following employee:

- a. **Audrey Kevorkian**, High School Family and Consumer Science Teacher (PCR#3002-400-028-00001), effective July 1, 2015. Ms. Kevorkian will have been with this district for 11 years.

8. Revised Job Descriptions:

Upon the recommendation of the Superintendent that the Board approves the job description listed below (attachment B.8a-8b):

- a. **#1851 SLE Program Facilitator (Revised)**
- b. **#3052 Pre-School Teacher (Revised)**

9. Revised Policy & Procedure (Second Reading)

Upon the recommendation of the Superintendent that the board approve the following policies (attachment B.9):

- a. **#0152 Board Officers (Revised)**

10. Recommend Board approval for the attached field trips (attachment B.10).

- 11. Recommend Board approval for Summer ELL Testing, (gr.K-12) in order to determine eligibility and appropriate placement of new incoming students to the district. Students who register over the summer will be evaluated for Bilingual/ESL services prior to the start of the school year. ELL testing will be held at Thurgood Marshall Elementary School during the months of July and August, and is not to exceed a total of 50 hours.
Total Cost: \$1,750. Account #: 11-000-218-104-72-10

- 12. Recommend Board approval for the proposal from ICLE (International Center for Leadership in Education for the implementation of the Curriculum Writing Academy. "Curriculum Mapping Initiative" - for teachers, instructional leaders, and administrators. Includes 7 days onsite coaching.
Cost: \$21,700.00 Account#: 11-000-221-320-74-41

- 13. Recommend Board approval for the proposal prepared for the AP School District's Middle School from Houghton Mifflin Harcourt for the purchase of "Burger Middle School Math 2012". Holt McDougal Mathematics Common Core 2012 for grades 6 – 12 will include Student Editions, Online SE/TE, One-Stop Planner DVD, Deluxe Exam View CD-ROM and 2012 Online Interactive Whiteboard Classroom sets for Grades 6 – 8.
Total Cost: \$35,820.00 Account #: 11-190-100-640-74-24

- 14. Recommend Board approval for the MOU between the Community YMCA and Asbury Park School District to provide swimming lessons for children age 3 & 4 years old for the period of July 6th – August 6th. Ten sessions for five weeks/two days a week to take place at Camp Zehnder, Wall, NJ. Transportation provided by APSD. Not to exceed \$15,000.00. Cost: \$75/per Child
Participant Account#: 11-422-100-500-73-34

- 15. Recommend Board approval for the MOU between the Community YMCA Counseling & Social Services and Asbury Park School District to work in collaboration to provide children's mental health services to special needs and emotionally challenged youth. The CYMCA has the responsibility to hire, train, manage, supervise and compensate all staff providing the specific service. The APSD will provide the adequate private space locations at the three elementary schools and APMS. Not to exceed 150 students district-wide - \$12,750.00.
Fee per pupil without NJFamily Care/Medicaid: \$85/per session
Account#: 11-422-100-500-73-34

- 16. Recommend Board approval for the proposal requesting permission for Project Prom at Asbury Park High School on May 28, 2015 from 11:30 PM – 7:00 AM. Project Prom is a drug, alcohol and violence free celebration for after the Junior/Senior Prom. Will need six security officers and two police officers.

Party Rental Cost: \$3,345
Security/Officers Cost: \$20/Hr.

Account#: 15-000-240-800-50-42
Account#: TBD

17. Recommend Board approval for seven members the AP High School Debate Team to attend a Summer Debate Camp at Harvard Univ. in Mass. From July 10 – July 24, 2015.
Cost: \$18,870 Account#: 15-401-100-800-50-32
18. Recommend Board Approval for a Middle School Football Team, consisting of 7th and 8th graders, for the 2015-2016 school year. The team would be a part of the Ocean County Interscholastic Athletic League. The yearly league fee is \$50.00 and the cost to the District will be at a minimum, i.e. transportation, officials. We presently have enough equipment in stock to outfit the players, including uniforms and cleats. We have always outfitted 3 football teams at the high school level. For The 2015-2016 school year, the Middle School football team will be the third team. Account # 15-402-100-500-50-33
- ~~19. Recommend Board approval for the members of the APMS Football Team's attendance at the 2015 Youth Combine on May 30TH, 2015 from 8:00 a.m. to 4:00 p.m. at Neptune H.S. The combine is hosted by Neptune High School's Athletic Department in conjunction with Fabian Thorne, Lead Trainer and Owner of Built 2 Last Fitness.
All members of the football team will attend (not to exceed 40 athletes) at a cost of \$35.00 per athlete. They will be accompanied by the High School football coaches.
All costs will come from the Athletic Purchase Services. Not to exceed \$1,500.00.
Account # 15-402-100-500-50-33.~~
20. Board approval is sought to develop and apply for a Scholastic Inc. "James Patterson's Pledge to Libraries" grant to support the Asbury Park Middle School Media Center. The purpose of the grant is to develop innovative ways to reach young readers. The grant funding will be used to purchase technology and reading materials for the Asbury Park Middle School Media Center. The grant period is September 1, 2015 to June 30, 2016 and the grant amount is \$8,000. There is no matching funds requirement for this grant.
21. Board approval is sought to develop and apply for a New Jersey Schools Insurance Group Safety grant. The purpose of the grant is to help schools purchase safety, security, and educational related items to prevent insurance loss. The grant period is September 1, 2015 to June 30, 2016 and the grant amount is \$4,074. There is no matching funds requirement for this grant.
22. Recommend Board approval to develop and apply for the NJ DOE Blended Early Learning Innovation Pilot grant. The purpose of the Blended Early Learning Innovation grant is to provide school districts with the ability to design innovative, blended early-learning tablet-based instructional models, in grades K through third. The first year of the two year grant period is September 1, 2015 to August 31, 2016 and the grant amount is \$75,000. There is no matching funds requirement for this grant.
23. Recommend Board approval for 4 ESL certified teachers to provide ESL classes during the APSD Extended School Year Program. Staff will be located at each elementary school, as well as the middle school. Classes will be provided to those students (Gr. K-8) who currently receive Bilingual/ESL services. Such services will allow for continued English Language support for those students who are in the developing stages of English Language Acquisition. The cost will be \$35/hour for student contact (total of 4 hours/day) and \$30/hour for non-contact time (total of 1 hour/day). The Extended School Year Program will run for a total of 22 days, plus one additional in-service day.
Account #11-000-218-104-72-10
24. Recommend Board approval for the proposal of summer guidance hours in order to complete 2015-2016 scheduling. Counselors will be paid at the per diem rates not to exceed 15 days each for the High School and 11 days each for the Middle School.
High School: Cost: \$18,012.75 Account # 11-000-218-104-72-16
Middle School Cost: \$12,617.99 Account # 11-000-218-104-72-16
25. Recommend Board approval for the proposal from Consultative Services for July 1, 2015 - December 31, 2015. Educational Alternatives, LLC has been working with the district on the restructuring of APHS to include College Career Academies. The consultants will do the summer training for the staff who will be teaching the first freshman cohort. The training would be for 5 days and would run from 9:00 a.m. - 1:00 p.m.
Cost: \$30,000.00 Account: 11-000-221-320-74-41

26. Recommend that the Asbury Park Board of Education approves the revisions of/ and the new courses to be added to the Asbury Park High School Program of Studies for the 2015 -2016 school year.
27. Recommend Board approval for five teachers (Herrera, HS, Grasso, HS, Mattaliano, HS, Furlong, HS, Treilman, MS) to attend the National Council of Teachers Mathematics regional conference to be held in Atlantic City, NJ: October 21 – 23, 2015 at Convention Center in Atlantic City, NJ. Registration Cost: \$357.00 per participant for five participants = \$1785.00, Housing for 4 teachers: Treilman, MS, Grasso, HS, Mattaliano, HS, Furlong, HS, 4@ \$75.00 = \$225.00 x 2 nights = \$600.00, Food for two days @50.00 a day for two days = \$500.00, Mileage and tolls 100 miles x 2 x 5 x .31 = \$310.00. Total Cost: \$3195.00
Cost: \$3195.00 Account: 20-270-200-50074-20
28. Recommend Board approval for Occupational Therapist Jena Crawford to participate in Practical Sense in Sensory Integration - part 3, an advanced level online workshop designed to increase the therapist's ability to implement practical strategies into the treatment of students with complex sensory processing disorders. The workshop will focus on the detection and the effective treatment of sensory discrimination disorders within the school environment with students with presenting problems such as executive function difficulties, dyslexia, dyscalculia, and perceptual- cognitive difficulties and underlying sensory processing discrimination disorder. Dates: June 5th & June 9th.
Cost: \$300 Account: 20-250-200-300-72-41
29. Recommend board approval for Early Childhood Master Teachers to work a maximum of 30 hours (to be scheduled by Early Childhood Supervisor) during the summer months of July & August 2015, to be paid at the non-student contact rate of \$30/ per hour.
Account#: 20-218-200-176-20-10
30. Recommend Board approval to have Jackie P. Taylor, Parent/Author, Success Ladder, LLC, to be the keynote speaker and to conduct workshops at the May 30th Parent Literacy Conference from 8:30 – 12:00. The cost also includes books (Super Power Parenting) and materials.
Cost: \$3,500.00 Account #: 20-231-200-300-74-20

Addenda

1. **Resignation**

Upon the recommendation of the Superintendent that the Board approve the resignation of the following employee:

- a. **Robert Ragan**, Data and Communication Systems Manager, effective June 30, 2015.

2. Recommendation for Board Approval that the Middle School 8th grade dance be held at Bradley Elementary Gymnasium or Cafeteria on June 12th 5pm-9pm.

Item B.1 (Except #74 & #78)

Motion to approve: Ms. Lowell

Second: Ms. Lesinski

Aye: 8 **Nay:** 0 **Abs:** 1 Upon roll call the motion was adopted with Mr. Hall abstaining.

Item B.1 #74 & #78

Motion to approve: Ms. Lowell

Second: Ms. Lesinski

Aye: 7 **Nay:** 1 **Abs:** 1 Upon roll call the motion was adopted with Ms. Lowell voting nay and Mr. Hall abstaining.

Items B.2-B.3a

Motion to approve: Ms. Lowell

Second: Ms. Lesinski

Aye: 9 **Nay:** 0 **Abs:** 0 Upon roll call the motion was unanimously adopted.

Item B.3b

Motion to approve: Ms. Lowell

Second: Ms. Lesinski

Aye: 6 **Nay:** 0 **Abs:** 3 Upon roll call the motion was adopted with Ms. Jones, Mr. Williams and Mr. Hall abstaining.

Items B.3c-B.2 Addenda (Except Item B.19)

Motion to approve: Ms. Lowell

Second: Ms. Lesinski

Aye: 9 **Nay:** 0 **Abs:** 0 Upon roll call the motion was unanimously adopted.

Item B.19 removed from Agenda.

C. RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR

1. Business Services

That the Board approve the following bills and claims:

- (a) Bills and Claims for May 2015 in the amount of \$3,544,867.90 (Attachment C.1a)
- (b) Payroll Report for April 2015 in the amount of \$3,573,091.07 (Attachment C.1b)
- (c) Board Secretary’s Report from March 2015 (Attachment C.1c)
- (d) Report of School Monies from March 2015 (Attachment C.1d)

2. Appropriation Adjustments:

That the Board authorize the Business Administrator to make the following adjustments to the 2014-2015 school budget. (Attachment C.2)

3. Certification of No Over Expenditures

Secretary's Certification

Pursuant to N.J.A.C. 6:23-2.12(d), I, Geoffrey Hastings, Business Administrator/Board Secretary certify that as of March 2015, no budgetary line item account has obligations and payments (contracted orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1. That the District financial accounts have been reconciled and are in balance.

Board Secretary

Date

Board Resolution

Through the adoption of this resolution, we, the Asbury Park Board of Education, pursuant to N.J.A.C. 6:23-2.12(e), certify that as of March 2015, after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.12(B) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

4. Travel and Professional Development

RESOLVED that the Asbury Park Board of Education approve the travel and professional development requests as per the attached listing. (Attachment C.4)

5. Travel and Related Expense Reimbursement 2015-2016

WHEREAS, the Asbury Park Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel as defined in NJAC 6A:23A-1.2, which includes attendance at regularly scheduled in-State county meetings, Department or Association sponsored events or in-State professional development activities for which the registration fee does not exceed \$150.00 per employee or board member, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds \$1,500 in a given school year (July 1 through June 30); and

WHEREAS, the Asbury Park Board of Education established \$50,000 as the maximum travel amount for the current school year (2014-2015) and has expended \$10,899.00 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23A-7.3, to a maximum expenditure of \$50,000 for all staff and board members for the 2015-2016 school year.

6. 2015 Organizational Chart

That the Board adopt the attached District Organizational Chart. (Attachment C.6)

7. Pupil Placements

a. That the Board approve the placement of the following resident (and non-resident and Charter School) handicapped pupils at the facilities listed for the 2014-2015 school year.

Student ID#	D.O.B.	Classif.	Placement	Start Date	Tuition	Homeschool
201941185	7/21/2001	OHI	Coastal - South	1/8/2015	\$268.00 P/D; 109 days @ \$268.00 = \$29,212.00	APMS
201604569	6/21/1998	ED	Oakwood	3/2/2015	\$277.15 P/D; 73 days @ \$277.15 = \$20,232.00	APHS
201890015	11/18/1998	MD	Middletown HS - Visions Prg.	3/2/2015	1,851.00 Mth.	APHS
201800174	12/4/1999	OHI	45 Day Program @ CLC-South	4/15/2015	\$268.00 P/D; 45 days @ \$268.00 = \$12,060.00	APMS

202904132	9/7/2011	PSD	Neptune Deaf Ed. Prg. (Summerfield School)	9/22/2014	\$218.58 P/D; \$37,377.18 YR.	BOES
201850591	3/21/2000	Reg Ed	45 Day Program @ CLC-South	4/24/2015	\$268.00 P/D; 45 days @ \$268.00 = \$12,060.00	APHS
201700148	2/11/1999	CI/Mild	45 Day Program @ CLC-South	4/13/2015	\$268.00 P/D; 45 days @ \$268.00 = \$12,060.00	APHS
201301254	12/11/1994	OHI	Hawkwood (PT Enrollment)	3/12/2015	\$336.11 P/D; 46 days @ \$336.11 = \$15,461.06	APHS

b. The following pupils are to be dropped from their out of district placements.

Student ID#	D.O.B.	Classif.	Placement	Exit Date	Reason	Homeschool
201604569	6/21/1998	ED	Oakwood	4/2/2015	Behavior	APHS
201700203	4/189/1999	ED	Ocean Academy	4/15/2015	Behavior	APHS
202100169	2/28/2003	MD	Coastal - South	5/15/2015	Moved to Neptune	TMES

8. U.S. Communities Government Purchasing Alliance-Education Furniture

Resolved that the Asbury Park Board of Education authorize the purchase of education furniture utilizing the National Cooperative Purchasing Agreement through the U.S. Communities Government Purchasing Alliance in relation to the relocation of Central Administrative Offices at an estimated cost of \$75,000 utilizing account 11-000-261-610-90-52.

9. Tax Payment Schedule

RESOLVED that the Board approve the below payment schedule to receive the current expense tax levy and the debt service tax levy for the 2014-2015 school year:

City of Asbury Park			
Board of Education Tax Levy			
2015-2016			
	<u>General Fund</u>	<u>Debt Service</u>	<u>Total</u>
July	\$ 552,978.00	\$ 176,118.00	\$ 729,096.00
August	552,978.00	-	552,978.00
September	552,978.00	-	552,978.00
October	552,978.00	-	552,978.00
November	\$ 552,978.00	-	552,978.00
December	552,978.00	-	552,978.00
January	552,978.00	176,118.00	729,096.00
February	552,978.00	-	552,978.00
March	\$ 552,978.00	-	552,978.00
April	552,978.00	-	552,978.00
May	552,978.00	-	552,978.00
June	<u>552,978.00</u>	<u>-</u>	<u>552,978.00</u>

	\$ 6,635,736.00	\$ 352,236.00	\$ 6,987,972.00
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10. NJSIAA Membership

The Board of Education of School District No. 0100, County of Monmouth, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et seq.) herewith enrolls Asbury Park High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA.

This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to N.J.S.A. 18A:11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by, the Constitution Bylaws and Rules and Regulations of the NJSIAA.

Administrative Responsibility – The Association must rely upon the voluntary compliance by its member schools in enforcing the eligibility standards set forth in Bylaws, Article V. Toward that end, the Principal in each member school has the affirmative obligation to report to the NJSIAA any violations of these standards. The fact that a school has disclosed that there has been an eligibility violation will not relieve the affected school of sanctions that may be imposed against it, pursuant to Article X of the Bylaws, including the forfeiture of games or events. However, the failure to disclose an eligibility violation may be grounds for imposing additional sanctions upon the offending school.

In addition, a school must maintain a status of “Member in Good Standing” as outlined in the Principal’s Affidavit to remain eligible for NJSIAA activities and tournaments.

11. Obsolete/Disposal

- a. That the Board declare the Equipment listed below located at the Information Technology Center, which have been determined as obsolete and authorize disposal by the Business Administrator in accordance with Policy #7300. Please note: all parts that can be salvaged will be used to fix other equipment.

Description	Make	Serial Number/ Service Tag	Asset Tag
monitor	acer	N/A	IT5248
computer	asus	N/A	IT4412
monitor	dell	N/A	IT5280
monitor	dell	N/A	A13274
monitor	dell	N/A	IT004412
monitor	dell	N/A	A10160
monitor	dell	N/A	A13667
monitor	dell	N/A	A12840
printer	dell 1250c	N/A	A11306
computer	dell optiplex 755	N/A	A10483
computer	dell optiplex 755	N/A	A16808
computer	dell optiplex 755	N/A	A10570
computer	dell optiplex 755	N/A	A4753
computer	dell optiplex 755	N/A	A17408
computer	dell optiplex 755	N/A	A16256

computer	dell optiplex 755	N/A	N/A
computer	dell optiplex 760	N/A	IT005287
computer	dell optiplex 760	N/A	N/A
computer	dell optiplex 760	N/A	IT006873
computer	dell optiplex 760	N/A	IT005197
computer	dell optiplex 780	N/A	IT006873
computer	emachines	N/A	N/A
monitor	HP	N/A	4341
laptop	HP	N/A	IT002231
laptop	HP	N/A	IT006979
printer	HP 1022N	N/A	IT004780
printer	HP 4200	N/A	IT004454
printer	HP 930C	N/A	IT002101
printer	HP DESKJET 930C	MY0B3171ZV	IT006995
printer	HP L J 4200n	N/A	A 14527
printer	HP L J 4250n	N/A	A14501
printer	HP LJ 4000 N	N/A	N/A
printer	HP photosmart	N/A	IT004553
laptop	ICCI	N/A	IT002713
computer	ICCI	N/A	IT006729
monitor	phillips	AU4A1241002079	A13606
TV	Sharp	7-7935482	IT002727
monitor	viewsonic	QFP065000710	A16907

- b. That the Board declare the Equipment listed below located at the Information Technology Center, which have been determined as obsolete and authorize disposal by the Business Administrator in accordance with Policy #7300. Please note: all parts that can be salvaged will be used to fix other equipment.

Description	Make	Model	Serial Number	Asset Tag
Access Point	Cisco	Air-AP1231G-A-K9	FTX0838J271	A13540
Access Point	Cisco	Air-AP1231G-A-K9	FTX0838J276	A13541
Switch	Cisco	WS-C3524-PWR-XL-EN	CHK0630W0US	A10379
Switch	Cisco	WS-C3524-PWR-XL-EN	CHK0630W0UM	A10378
Switch	Cisco	WS-C2950G-48-EL	FHK062720FK	A13083
Router	Cisco	2651XM	JMX0839L03R	A13084
Voice Gateway	Cisco	VG200	JMX0629K449	A10374
Switch	Cisco	WS-C2950T-48-SI	FOC0952ZB82	A11073
Voice Gateway	Cisco	VG200	JMX0629K6HC	A10310
Voice Gateway	Cisco	VG200	JMX0629K1SU	A10294
Wireless Controller	Cisco	AIR-WLC4402-12-K9	FOC1129F04W	A16594
Voice Gateway	Cisco	VG200	JMX0629K11V	A10302
Voice Gateway	Cisco	VG200	JMX0629K11Y	A10316
Voice Gateway	Cisco	VG200	JMX0630K6RW	A10287
SPAM Firewall	Barracuda	300	BAR-SF-90735	A13608
Server	Dell	PowerEdge 2950	GYGKLC1	A14096
Server	Dell	PowerEdge 650	3KVNN31	A13474
Router	Cisco	2921	ftx1410ah4q	A15866
Server	Cisco	MCS 7800	6J28JHQ95010	A13522
Server	Cisco	MCS 7800	6J28JHQ95026	A13516
Server	Cisco	MCS 7800	6J28JHQ95021	A13523

Server	Dell	PowerEdge 2500	68TTP11	A13528
UPS	APC	SUA2200RM2U	JS0647029248	A14286
Server	Dell	PowerEdge 2900	FH0PLC1	A14095
Server	Intel	SC5295UP	ESP36251277	
UPS	APC	SUA1500RM2U	AS0508335298	A13485
UPS	APC	SUA1500RM2U	AS0508334533	A13478
Switch	Cisco	WS-C3550-24PWR-SMI	CAT0823Z2JB	A10725
Switch	Cisco	WS-C3550-24PWR-SMI	CAT0822X0S0	A10752
Switch	Cisco	WS-C3550-24PWR-SMI	CAT0823Z1WG	A10729
Switch	Cisco	WS-C3550-24PWR-SMI	CAT0822Y0WH	A10732
Switch	Cisco	WS-C3550-24PWR-SMI	CAT0823Z2HB	A10739
Switch	Cisco	WS-C3550-24PWR-SMI	CAT0822X0SB	A10754
Switch	Cisco	WS-C3550-24PWR-SMI	CAT0823Z1WF	A10734
Concentrator	Cisco	WS-C3550-12G	CHK0638W099	A14641
Router	Cisco	3640	JMX0705L6B6	A16937
Switch	Cisco	WS-C3524-PWR-XL-EN	CHK0629V2C7	A10313
Switch	Cisco	WS-C3550-24PWR-SMI	CAT0823Z2JD	A10746
Switch	Cisco	WS-C3550-24PWR-SMI	CAT0822X0S5	A10745
Switch	Cisco	WS-C3550-24PWR-SMI	CAT0823Z1WC	A10727
Access Point	Cisco	AIR-LAP1131AG-A-K9	FTX1138T0BL	A16579
Access Point	Cisco	AIR-LAP1131AG-A-K9	FTX1138T0CC	A16581
Access Point	Cisco	AIR-LAP1131AG-A-K9	FTX1138T0C3	A16582
Access Point	Cisco	AIR-LAP1131AG-A-K9	FTX1138T0CF	A16583
Access Point	Cisco	AIR-LAP1131AG-A-K9	FTX1138T0D1	A16599
Access Point	Cisco	AIR-LAP1131AG-A-K9	FTX1138T0BM	A16576
Access Point	Cisco	AIR-LAP1131AG-A-K9	FTX1140T0HF	A16577
Access Point	Cisco	AIR-LAP1131AG-A-K9	FTX1138T0CV	A16578
Access Point	Cisco	AIR-LAP1131AG-A-K9	FTX1138T0CD	A16580
Access Point	Cisco	AIR-AP1252AG-A-K9	FTX123791EZ	
Switch	Cisco	WS-C3524-PWR-XL-EN	CHK0629V22U	A10301
Switch	Cisco	WS-C3524-PWR-XL-EN	CAT0822Y0W3	A10751
Switch	Cisco	WS-C3524-PWR-XL-EN	CAT0822X0S1	A10723
Switch	Cisco	WS-C3550-24PWR-SMI	CAT0823Z2JC	A10733
Switch	Cisco	WS-C3550-24PWR-SMI	CAT0823Z1WE	A10728
Concentrator	Cisco	WS-C3750G-12S-E	CAT1033NG8D	A11328
Router	Cisco	1605R	JAB040350SH	
Router	Cisco	1605R	JAB033651YQ	
Switch	Asante	FriendlyNet 7000	926D0190	A12249
Switch	Cisco	WS-C3560-24PS-S	FD01119Z2EA	A11311
Switch	Cisco	WS-C3524-PWR-XL-EN	CHK0638V1B2	A11372
Switch	Cisco	WS-C3524-PWR-XL-EN	CHK0638W0Z2	A10373
Voice Gateway	Cisco	VG200	JMX0609K0H8	A12199
Voice Gateway	Cisco	VG200	JMX0629K11X	A10377
Voice Gateway	Cisco	VG200	JMX0629K12A	A10376
Switch	Cisco	WS-C3524-PWR-XL-EN	CHK0629W2LA	A12200
Switch	Cisco	WS-C2950G-48-EL	FHK0629W028	A10808
Switch	Cisco	WS-C2950G-48-EL	FHK0627Y0JP	A11049
Switch	Cisco	WS-C2950G-48-EL	FHK0626X06R	A11874
Switch	Cisco	WS-C2950G-24-EL	FOC0922X0NC	A15873
Switch	Cisco	WS-C2950G-24-EL	FOC0922W0N1	A15870
Switch	Cisco	WS-C3524-PWR-XL-EN	CHK0630W0RK	A10295

Switch	Cisco	WS-C2950G-24-EL	FOC0922W0N2	A15871
Switch	Asante	FriendlyNet 7000	926D0028	A12409
Router	Cisco	3660	JMX0629K0G3	A10380
Concentrator	Cisco	WS-C3550-12G	FAA0612V053	A10304
Switch	Cisco	WS-C3524-PWR-XL-EN	CHK0629V2D3	A10315
Switch	Cisco	WS-C3524-PWR-XL-EN	CHK0626V17L	A10298
Switch	Cisco	WS-C3524-PWR-XL-EN	CHK0627V076	A10306
Concentrator	Cisco	WS-C3550-12G	CHK0628W1H5	A10293
Switch	Cisco	WS-C2950G-48-EL	FHK0629W01W	A10676
Switch	Cisco	WS-C3550-24PWR-SMI	CAT0822X0SW	A10726
Switch	Cisco	WS-C3524-PWR-XL-EN	CHK0629V2E4	A12201
Switch	Cisco	WS-C2950G-48-EL	FHK0629W01D	A10677
Switch	Cisco	WS-C3524-PWR-XL-EN	CHK0630W0PV	A10303
Switch	Cisco	WS-C2950T-48-SI	FHK0946Y1AC	A13605
Switch	Cisco	WS-C3524-PWR-XL-EN	CHK0626V06G	A10299
Switch	Cisco	WS-C3524-PWR-XL-EN	CHK0626W1AY	A10300
Switch	Cisco	WS-C3524-PWR-XL-EN	CHK0629W2L3	A10305
Concentrator	Cisco	WS-C3550-12G	CHK0629W01V	A14299
Switch	Cisco	WS-C2950G-48-EL	FHK0629X01E	A10320
Switch	Cisco	WS-C3560-24PS-S	CAT1008Z1XS	NCLB 00208
Switch	Cisco	WS-C3524-PWR-XL-EN	CHK0629W2EL	A10290
Switch	Cisco	WS-C2950G-48-EL	FHK0625Y1G3	A11048
Switch	Cisco	WS-C2950G-48-EL	FHK0625Y1GS	A10371
Switch	Cisco	WS-C3524-PWR-XL-EN	FAA0605Y00M	A10288
Switch	Cisco	WS-C3524-PWR-XL-EN	CHK0630W0PU	A10314
Switch	Cisco	WS-C3524-PWR-XL-EN	CHK0629V2CP	A10309
Switch	Cisco	WS-C2950G-48-EL	FHK0627Y0JH	A10809
Switch	Cisco	WS-C3524-PWR-XL-EN	CHK0629V2CY	A10318
Switch	Cisco	WS-C3524-PWR-XL-EN	CHK0629V2EP	A10319
Switch	Cisco	WS-C2950G-48-EL	FHK0624W1TA	A10375
Switch	Cisco	WS-C3524-PWR-XL-EN	FAA0531P02M	A12600
Switch	Cisco	WS-C2950G-48-EL	FHK0626X0TK	A16920
Switch	Cisco	WS-C2950G-48-EL	FHK0624W1TP	A11050
Switch	Cisco	WS-C1924-A	FAB0439S3C6	A9108
Switch	Cisco	WS-C3524-PWR-XL-EN	CHK0630W0QW	A10381
Router	Cisco	3640	JMX0532K21H	A12248
Voice Gateway	Cisco	VG200	JMX0629K122	A13542
Switch	Cisco	WS-C3524-PWR-XL-EN	CHK0629V2D1	A13543
Switch	Cisco	WS-C3524-PWR-XL-EN	CHK0648V03B	A10480
Router	Cisco	3640	JMX0532K7TP	A10312
Switch	Cisco	WS-C3550-24PWR-SMI	CAT0823Z2H3	A10747
Switch	Cisco	WS-C3550-24PWR-SMI	CAT0823Z2JK	A10750
Switch	Cisco	WS-C3550-24PWR-SMI	CAT0822X0S2	A10735
Switch	Asante	FriendlyNet 7000	926D0232	A12024
Router	Cisco	3640	JMX0532K859	A11968
Switch	Cisco	WS-C2950T-24	FOC0946Z0CX	A11074
Switch	Cisco	WS-C2950G-24-EL	FOC0922W0MY	A15872
Switch	Cisco	WS-C3550-24PWR-SMI	CAT0822X0RW	A10724
Switch	Cisco	WS-C3550-24PWR-SMI	CAT0823Z2JE	A10740
Switch	Cisco	WS-C3524-PWR-XL-EN	CHK0627W0KG	A12208
Router	Cisco	3640	JMX0532K3M5	A13410

Router	Cisco	3725	JMX0820L4SG	A10922
Router	Cisco	3640	364120082	A14381
Router	Cisco	3640	364027146	A6665
Router	Cisco	3640	JMX0532K8FH	A12196
Router	Cisco	4700	47546120	A14382
Wireless Bridge	Cisco	AIR-BR342	SEK05272022	A13355
Wireless Bridge	Cisco	AIR-BR342	SEK05272023	
Switch	Cisco	WS-C3524-PWR-XL-EN	CHK0629W2KT	A10296
Switch	Cisco	WS-C3524-PWR-XL-EN	CHK0629W2MG	A10297
Switch	Cisco	WS-C3524-PWR-XL-EN	CHK0629V2D7	A10289
Concentrator	Cisco	WS-C3550-12G	CAT0731R005	
Firewall	Cisco	PIX 525	807280764	A13515
Router	Cisco	3640	JMX0532K200	A12105
Router	Cisco	1601	*08909991	A14388
Router	Cisco	1601	*08909984	A14386
Router	Cisco	1601R	JMX041541T5	A14387
Backup Appliance	Barracuda	Backup 490	BAR-BS-249399	
Switch	Cisco	WS-C1924A	FAB0440T0RT	A13132
Switch	Cisco	WS-C1912-EN	FAB0436MOEN	A13129
Wireless Controller	Cisco	CNMRCK02MA	251362564	A13130
Wireless Controller	Cisco	CNMRCK02MA	251362565	A13131

- c. That the Board declare the Equipment listed below located at the Maintenance Department, which have been determined as obsolete and authorize disposal by the Business Administrator in accordance with Policy #7300. Please note: all parts that can be salvaged will be used to fix other equipment.

BlueStar Floor Scrubber Model # 607084
Frigidaire Washer and Dryer Model #fex831fs2
Nobles Wet/Dry Vacuum Model #wd16107p
Windsor Saber Model #sc20t
IDS Floor Scrubber Model #606511
Windsor Lightning Floor Scrubber Model # L20T
IDS Floor Scrubber Model # 606108
2 Host Liberator Carpet Extractor Model EVM Asset Tag #0629

12. Food Service Management Company

WHEREAS, the Asbury Park Board of Education (“Board”) seeks to retain the services of a Food Service Management Company (“FSMC”) to provide food management services for the operation and management of its school food service program (“Service”); and

WHEREAS, the Asbury Park Board of Education has received a renewal Contract for Food Service Management from Sodexo School Services with a total management flat fee of \$50,550.00, and an administrative flat fee of \$81,600.00, and a guaranteed profit of \$16,291.00 to the Board including district labor costs of \$127,400.00; now

THEREFORE BE IT RESOLVED, the Asbury Park Board of Education hereby renews the contract for Food Service Management with Sodexo School Services effective July 1, 2015 through June 30, 2016.

13. Public Donor Agreement - SPOT

RESOLVED that the Asbury Park Board of Education approve the Public Donor Agreement with the Visiting Nurse Association of Central Jersey for the school year July 1, 2015 through June 30, 2016 for the School Based Youth Service Program at Asbury Park High School pending review by the Board attorney. There is an in-kind contribution on behalf of the school district, which is represented by the use of space in the IA wing at the High School, valued at approximately \$69,300 and \$17,665 for other services. (Attachment C.13)

14. Bid Award

On Tuesday, May 19, 2015 at 2:00 p.m., the Business Office inspected bid submissions and recommends the following action:

a. Architect of Record

Resolved the Asbury Park Board of Education award the bid to SSP Architectural Group of Bridgewater, NJ at a cost of \$165.00 per hour from July 1, 2015 – June 30, 2016 for Architect of Record.

b. Board Attorney

Resolved the Asbury Park Board of Education award the bid to Law Offices of Riley & Riley of Mount Holly, NJ at a cost of \$160.00 per hour from July 1, 2015 – June 30, 2016 for Board Attorney.

c. District Engineer

Resolved the Asbury Park Board of Education award the bid to Leon S. Avakian, Inc. of Neptune, NJ at a cost of \$150.00 per hour from July 1, 2015 – June 30, 2016 for District Engineer.

d. Labor Counsel

Resolved the Asbury Park Board of Education award the bid to Mizrahi & Associates LTD. Of Orange, NJ at a cost of \$150.00 per hour from July 1, 2015 – June 30, 2016 for Labor Counsel.

15. Request for Proposals

Resolved that the Asbury Park Board of Education instruct the Business Administrator/Board Secretary to re-issue Request for Proposal (RFPs) for the following professional services:

A: Bank

B: Bond Counsel

16. Long Range Facility Plan

Resolved that the Asbury Park Board of Education approves the District's new Long Range Facility Plan created in conjunction with SSP Architectural Group and authorize submittal by the Business Administrator to the New Jersey Department of Education for review and approval.

17. Use of Facility

That the Board approve the request from Coach Teko on behalf of Sportz Farm in accordance with Policy #7510 to use the High School (Turf Field) and waive Facility Fees (Custodial Fees \$240; Room/Area Fees \$500) of \$740 on May 30, 2015 (Saturday) from the hours of 12:00 p.m. to 2:00 p.m. for Football Camp. Approval contingent upon receipt of Certificate of Insurance. (Attachment C.17)

18. Change Order

Resolved that the Asbury Park Board of Education approve a change order in an amount not to exceed \$56,530 to the contract awarded to TCI Construction & Management Co., Inc. at the November 18, 2014 Board Meeting for the Auditorium Mezzanine Restoration at the Asbury Park High School using account # 12-000-400-450-90-72. The change order represents the repair/replacement of structural/electric/lighting items as well as additional seating. This adjustment will increase the total contract award to \$351,330.

Business Office Addenda

1. Use of Facility

- a. That the Board approve the request from Shayla Gamble/Rekishia Beans on behalf of Bethel Christian Center in accordance with Policy #7510 to use the High School (Auditorium/Stage) and waive Facility Fees (Custodial Fees \$1,800; Room/Area Rental Fee \$2,200) of \$4,000 on the following dates: June 7, 14, 21 and 28, 2015 (Sunday) from the hours of 8:00 a.m. to 1:30 p.m. for Sunday Morning Worship Service. Approval contingent upon receipt of Certificate of Insurance and signatures on form. (Attachment C.1a-Addenda) NOTE: Sunday use in violation of Policy #7510
- b. That the Board approve the request from Harold Presley on behalf of Asbury Park American Youth Football and Sportz Farm in accordance with Policy #7510 to use the High School (Stadium, Turf Field) and waive Facility Fees (Custodial Fees \$42,720; Room/Area Rental Fee \$66,000) of \$108,720 from June 26, 2015 through November 30, 2015 (excluding dates listed below) on the following days and times:

Days	Times
Monday-Friday	5:00 p.m. to 8:00 p.m.
Saturday	10:00 a.m. to 3:00 p.m.
Sunday	10:00 a.m. to 2:00 p.m.

for Youth Football Practice, Scrimmage and Games. Approval contingent upon receipt of revised Certificate of Insurance. (Attachment C.1b-Addenda) **NOTE:** Sunday use in violation of Policy #7510: **Use is not available on the following dates:** June 27-30, 2015; July 4-6; 11-13; 18-20; 25; 27, 2015; August 3, 2015; September 7, 2015; October 12, 2015; November 5-6; 25-29, 2015

- c. That the Board approve the request from James Famularo on behalf of Asbury Park American Youth Football and Sportz Farm in accordance with Policy #7510 to use the Bradley Elementary School (Lobby) and waive Facility Fees (Custodial Fees \$4,680; Room/Area Rental Fee \$650) of \$5,330 on the following dates: May 27; 28; 29, 2015 (Wednesday-Friday) and June 1-5; 8-12, 2015 (Monday-Friday) from the hours of 3:00 p.m. to 7:00 p.m. for Registration for Youth Football & Cheer Program. Approval contingent upon receipt of Certificate of Insurance. (Attachment C.1c-Addenda) Note: Organization will also be outside the entrance of the Bradley Elementary School from June 15-July 31, 2015 (Monday-Friday); no use fee associated with this request.

- d. That the Board approve the request from James Famularo on behalf of Asbury Park American Youth Football and Sportz Farm in accordance with Policy #7510 to use the Thurgood Marshall Elementary School (Lobby) on the following dates: May 27-29, 2015 (Wednesday-Thursday) and June 1-5; 8-12, 2015 (Monday-Friday) from the hours or 3:00 p.m. to 7:00 p.m. and (Cafeteria/Multipurpose Room) on the following dates May 27-29, 2015 (Wednesday-Thursday) and June 1-5; 8-12, 2015 (Monday-Friday) on the following days and times:

Days	Times
Monday-Thursday	6:00 p.m. to 7:00 p.m.
Friday	3:00 p.m. to 7:00 p.m.

and waive Facility Fees (Custodial Fees \$2,880; Room/Area Rental Fees \$4,550) of \$7,430 for Registration for Youth Football & Cheer Program. Approval contingent upon receipt of Certificate of Insurance. (Attachment C.1d-Addenda) Note: Organization will also be outside the entrance of the Thurgood Marshall Elementary School from June 15-July 31, 2015 (Monday-Friday); no use fee associated with this request.

Items C.1a-C.14a

Motion to approve: Ms. Lesinski **Second:** Ms. Jones
Aye: 8 Nay: 0 Abs: 0 Upon roll call the motion was unanimously adopted.

Item C.14b

Motion to approve: Ms. Lesinski **Second:** Ms. Jones
Aye: 4 Nay: 4 Abs: 0 Upon roll call the motion failed with Ms. Breech, Ms. Jones, Ms. Lesinski, and Ms. Lowell voting nay.

Item C.14c

Motion to approve: Ms. Lesinski **Second:** Ms. Jones
Aye: 8 Nay: 0 Abs: 0 Upon roll call the motion was unanimously adopted.

Item C.14d

Motion to approve: Ms. Lesinski **Second:** Ms. Jones
Aye: 4 Nay: 4 Abs: 0 Upon roll call the motion failed with Ms. Breech, Ms. Jones, Ms. Lesinski, and Ms. Lowell voting nay.

Items C.15-C.16

Motion to approve: Ms. Lesinski **Second:** Ms. Jones
Aye: 8 Nay: 0 Abs: 0 Upon roll call the motion was unanimously adopted.

Item C.17

Motion to approve: Ms. Lesinski **Second:** Ms. Jones
Aye: 3 Nay: 3 Abs: 2 Upon roll call the motion failed with Ms. Breech, Ms. Jones, Ms. Lesinski voting nay and Ms. Simmons and Mr. Williams abstaining.

Item C.18

Motion to approve: Ms. Lesinski **Second:** Ms. Jones
Aye: 8 Nay: 0 Abs: 0 Upon roll call the motion was unanimously adopted.

Items C.1a Addenda-C.1b Addenda

Motion to approve: Ms. Lesinski

Second: Ms. Jones

Aye: 5 Nay: 3 Abs: 0 Upon roll call the motion was adopted with Ms. Breech, Ms. Lesinski and Ms. Lowell voting nay.

Items C.1c Addenda-C.1d Addenda

Motion to approve: Ms. Lesinski

Second: Ms. Jones

Aye: 6 Nay: 1 Abs: 1 Upon roll call the motion was adopted with Ms. Breech abstaining and Ms. Lesinski voting nay.

Motion to have four Board Members on each Committee.

Motion to approve: Ms. Lesinski

Second: Ms. Jones

Aye: 4 Nay: 4 Abs: 0 Upon roll call the motion failed with Ms. Harris, Ms. Simmons, Mr. Williams and Mr. Hall voting nay.

Adjournment

Motion to adjourn meeting at 10:35 p.m.

Motion to approve: Ms. Lowell

Second: Ms. Lesinski

Aye: 8 Nay: 0 Abs: 0 Upon roll call the motion was unanimously adopted.

Minutes prepared by Melissa Echevarria, Secretary to the Board.

Respectfully submitted,

Mr. Geoffrey Hastings
Business Administrator/Board Secretary