

LINWOOD, NEW JERSEY
April 26, 2017

In compliance with the "Open Public Meetings Act" of the State of New Jersey adequate notice of this regular meeting has been provided. On January 12, 2017 written notice of this regular meeting was posted in two schools, City Hall, and the Linwood City Library. On that same date written notice was faxed and mailed to The Press and The Current.

The meeting of the Linwood Board of Education was called to order by Mrs. Scannell, Board Vice President, in the Schiavo Auditorium, Belhaven Middle School, Linwood, New Jersey, Wednesday, April 26, 2017 7:03 PM.

Mrs. Scannell led all present in a flag salute.

MEMBERS PRESENT: Mrs. Ziereis, Judge Todd, Mr. McLaughlin, Mrs. Scannell, Mrs. Gibson, Mrs. DeMorat, Mr. Goldstein, and Mr. Kahn

MEMBERS ABSENT: Mr. Sless

OTHERS PRESENT: M. Cappelluti, Interim Superintendent, T. Weeks, School Business Administrator, S. Speirs & G. Meister, Principals, P. Childs, J. Laning & C. Pritchett, Supervisors, R. Swartz, I. Campbell, C. Swan, Bretones Family, K. Pontari, L. Whitley, M. Lee, M. Sobrinski, S. Marino, B. Fuetterer, J. Cunniff, A. Walters, C. Silverberg, S. Coyle, D. Lamkin, E. Himstedt, S. Frolove, T. Lhulier, L. Greenberg, M. Hieb, C. Flanagan

MINUTES OF THE EXECUTIVE SESSION- Motion made by Mrs. Ziereis, seconded by **February 22, 2017** Mrs. DeMorat, to approve the minutes of the Executive Session, held February 22, 2017.

Motion carried by roll call vote with all members present voting yes, except Mr. Goldstein, who abstained.

Motion approved.

MINUTES OF THE MEETING- Motion made by Mrs. DeMorat, seconded by Mrs. Ziereis, **March 16, 2017** to approve the minutes of the Special Meeting as amended, held March 16, 2017.

Motion carried by roll call vote with all members present voting yes, except Mr. Goldstien who abstained.

Motion approved.

MINUTES OF THE REGULAR MEETING- Motion made by Judge Todd, seconded by **March 22, 2017** Ms. Ziereis, to approve the minutes of the Regular Meeting, held March 22, 2017.

Motion carried by roll call vote with all members present voting yes, except Mrs. Gibson, who abstained.

Motion approved.

MINUTES OF THE EXECUTIVE SESSION- Motion made by Mrs. DeMorat, seconded by **March 22, 2017** Mrs. Ziereis, to approve the minutes of the Executive Session, held March 22, 2017.

Motion carried by roll call vote with all members present voting yes, except Mrs. Gibson, who abstained.

Motion approved.

SECRETARY & TREASURER'S REPORT - Motion made by Judge Todd, seconded by **MARCH 2017** Mrs. Gibson, to acknowledge the receipt and to file the Reports of the Secretary and Treasurer for the month of March 2017, which are in agreement.

Motion carried by roll call vote with all members present voting yes.

Motion approved.

COMMITTEES - Motion made by Mrs. Ziereis, seconded by Mrs. DeMorat, to approve the updated 2017-2018 Committees for the Linwood Board of Education.

Motion carried by roll call vote with all members present voting yes.

Motion approved.

COMMITTEE REPORTS

Instruction – Mrs. Scannell discussed the Journeys Program for Grade K-4

Operations – Included in Packet

Governance – Mrs. Gibson recapped policy and regulations that were reviewed.

Negotiations – None.

COMMENTS FROM THE PUBLIC - None

SUPERINTENDENT'S REPORT

FOR INFORMATION

1. Enrollment: 853

2. Fire and Security Drills:

	March	Seaview	Belhaven
Fire		9	1
Security		20	8

PUBLIC HEARING on the 2017-2018 SCHOOL DISTRICT BUDGET - Budget Presentation
Dr. Cappelluti and Mrs. Weeks provided an overview of the 2017-2018 School District Budget. This included discussion of new programs, positions, use of fund balance, and expected tax rate increase. The public session was then opened up for discussion.

Motion to close public hearing made by Mrs. Ziereis, seconded by Mr. McLaughlin.

Motion carried by roll call vote with all members present voting yes.

Motion approved.

ACTION REQUIRED

RETIREMENT - Motion made by Mrs. Ziereis, seconded by Mrs. DeMorat, to accept the letter of intent to retire from Mrs. Christine Spurlock, BSI Teacher effective July 1, 2017.

Motion carried by roll call vote, all members present voted yes.

Motion approved.

TENURED NON-TENURED STAFF - Motion made by Mrs. Ziereis, seconded by Mrs. DeMorat, to approve the list of tenured, non-tenured staff members for the 2017-2018 school year. Salaries per the negotiation agreements.

Motion carried by roll call vote, all members present voted yes.

Motion approved.

SUBSTITUTES - Motion made by Mrs. Ziereis, seconded by Mrs. DeMorat, to approve, upon the recommendation of the Superintendent, pending criminal history and substitute teacher credentials, the following to be added as follows:

Substitute Teacher list: Kyle Able Maddison Halliday Michael Kornblau

Substitute Custodian List: Michael Stoll

Substitute Camp Aides List: Michelle Hoffman

Motion carried by roll call vote, all members present voted yes.

Motion approved.

VOLUNTEERS- Motion made by Mrs. Ziereis, seconded by Mrs. DeMorat, to approve Jill Hemphill and Joseph Hemphill to be added to the Seaview Playground Volunteer List for 2016-2017.

Motion carried by roll call vote, all members present voted yes.

Motion approved.

PRACTICUM PLACEMENT - Motion made by Mrs. Ziereis, seconded by Mrs. DeMorat, to approve the request from Stockton University to place Samantha Filangieri with Patricia Levinson for a 90 hour practicum placement.

Motion carried by roll call vote, all members present voted yes.

Motion approved.

STUDENT TEACHER PLACEMENT - Motion made by Mrs. Ziereis, seconded by Mrs. DeMorat, to approve a request from Stockton University for Brooke Knutsen to shadow Laurie Greenberg, Speech Teacher, for one day.

Motion carried by roll call vote, all members present voted yes.

Motion approved.

PRACTICUM PLACEMENT - Motion made by Mrs. Ziereis, seconded by Mrs. DeMorat, to approve a request from Rowan University for a Clinical Practicum Placement for Ian Campbell to be placed with Tara Lhulier, Kindergarten.

Motion carried by roll call vote, all members present voted yes.

Motion approved.

ADDITIONAL PAY - Motion made by Mrs. Ziereis, seconded by Mrs. DeMorat, to approve Mary Kate Pellegrino for additional pay for PARCC test prep configuration and processing up to 25 hours. She will receive her regular hourly rate.

Motion carried by roll call vote, all members present voted yes.

Motion approved.

ADDITIONAL PAY - Motion made by Mrs. Ziereis, seconded by Mrs. DeMorat, to approve Karen Zaleskiewicz for additional summer work at a rate of \$40 per hour not to exceed \$5,000.

Motion carried by roll call vote, all members present voted yes.

Motion approved.

JOB DESCRIPTION - Motion made by Mrs. Ziereis, seconded by Mrs. DeMorat, to approve the job description for Supervisor of Technology.

Motion carried by roll call vote, all members present voted yes.

Motion approved.

2017-2018 SCHOOL CALENDAR - Motion made by Mrs. Ziereis, seconded by Mrs. DeMorat, to approve the 2017-2018 school year calendar.

Motion carried by roll call vote, all members present voted yes.

Motion approved.

READING SERIES PURCHASE - Motion made by Mrs. Ziereis, seconded by Mrs. DeMorat, to approve the purchase of HMH Journeys Reading series for grades 1-4 on the amount of \$50,301.87.

Motion carried by roll call vote, all members present voted yes.

Motion approved.

FIELD TRIPS - Motion made by Mrs. Ziereis, seconded by Mrs. DeMorat, to approve the field trips, as listed below.

Destination	Grade	Person in Charge
ShopRite & Applebee's Somers Point, NJ	Special Ed	Angela Iannello Marilee Sobrinski
Adventure Aquarium Camden, NJ	Grade 1	Jennifer Mansueto Heidi Derbyshire
National Constitution Center Independence Hall Philadelphia Museum of Art Philadelphia, PA	8	Susanne Pfaff-Manzini John Napoli
Tree to Tree Adventure Cape May, NJ	7	Raquel Law Chris Meade
Birch Grove Park Northfield, NJ	Kindergarten	Jennifer Candeloro Tara Lhulier
National Constitution Center Philadelphia, PA	Grade 5	Jamie Hiltwine Lori Dooner
Cape May Choir Festival Cape May, NJ	Choir Students	David Lamkin
NJASBO Convention Atlantic City, NJ	Jazz Band	Nancy Robinson

Motion carried by roll call vote, all members present voted yes.

Motion approved.

STAFF TRAVEL - Motion made by Mrs. Ziereis, seconded by Mrs. DeMorat, to approve travel, professional development activities and work related expenses for employees as listed below. The attendance at stated function was previously approved by the Chief School Administrator, as work related and within the scope of the work responsibilities of the attendee. The attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district and fiscally prudent. The travel and related expenses particular to attendance at this function is expected to exceed the state travel guidelines established by the Department of Treasury in NJOMB circular letter. The board finds the travel and related expense and the excess expenses particular to attendance at this previously approved function is necessary, and that the excess is justified and therefore reimbursable. All staff travel that applies to this motion is marked (*).

Name	Travel Date(s)	Location	Event	Registration	Mileage Expense
Susan Speirs	4/18/17	NJPSA/FEA Monroe Twp., NJ	<i>What Do the New PSELs Mean for You, Your School</i>	No charge	Not to exceed \$55.00
David Lamkin	4/28/17	Boston Conservatory at Berkeley Boston, MA	Teaching Music to Students on the Autism Spectrum Annual Conference	\$65.00	N/A
Patrick Childs	5/05/17	Camden County Vo-Tech Sicklerville, NJ	IPM Training	No charge	Not to exceed \$15.00
Gerri Mazzeo	5/05/17	Camden County Vo-Tech Sicklerville, NJ	IMP Training	No charge	N/A

Bernadette Getzler Siobhan Grossman	5/11/17 5/12/17	Alder Avenue M.S. Egg Harbor Twp., NJ	Pyramid Education Consultants, Inc. (PECS) Level 1 Training	*\$275.00 each	N/A
Georgette Meister	5/16/17	SRI & ETTC Galloway, NJ	<i>Planning & Implementing a Successful I&RS Program for School Administrators</i>	5 ETTC Hours	Not to exceed \$10.00
Bonnie Marino	5/18/17	SRI & ETTC Galloway, NJ	<i>So You Want to be an Administration – An Interactive Situational Leadership Seminar</i>	2 ETTC Hours	N/A
Teri Weeks	5/20/17 5/21/17 5/22/17 5/23/17	Ocean City, MD	Maryland ASBO Convention and Workshops	N/A	Paid by NJASBO
Teri Weeks	5/24/17	In District	Ethics Webinar	*\$149.00	N/A
Jennifer Bernardini	6/12/17	SRI & ETTC Galloway, NJ	Maker-Space	4 ETTC Hours	N/A

Motion carried by roll call vote, all members present voted yes.

Motion approved.

APPROVE TO BID – BELHAVEN MIDDLE SCHOOL FLOORING REPAIRS- Motion made by Mrs. Ziereis, seconded by Mrs. DeMorat, to approve to put out to bid the Belhaven Middle School Flooring Repairs Project, an “other capital project”.

Motion carried by roll call vote, all members present voted yes.

Motion approved.

ACCEPT BID – BELHAVEN DRAINAGE AND ASPHALT REPAIR - Motion made by Mrs. Ziereis, seconded by Mrs. DeMorat, to accept the bid received from Kline Construction in the amount of \$35,000 plus alternate for \$7,000 for a total bid of \$42,000 Belhaven Middle School Drainage and Asphalt Repair Project, an “other capital project” and to waive any alleged irregularities in the bid documents.

Bids were received as follows:

<u>Bidders</u>	<u>Base Bid</u>	<u>Alternate</u>	<u>Total</u>
Arthur R. Henry, Inc	35,842.20	7,975.00	\$ 43,817.20
Diamond NVNJ	37,707.35	14,726.15	\$ 52,433.50
Gambale Concrete	43,948.51	7,726.15	\$ 51,674.66
Kline Construction Company	35,000.00	7,000.00	\$ 42,000.00
Landberg Construction Company	49,231.75	8,820.00	\$ 58,051.75
Mathis Construction Company	48,101.60	6,870.00	\$ 54,971.60
West Bay Construction	47,840.50	13,480.00	\$ 61,320.50

Motion carried by roll call vote, all members present voted yes.

Motion approved.

STATE CONTRACT PURCHASE - Motion made by Mrs. Ziείς, seconded by Mrs. DeMorat, to approve to purchase Sound Systems Equipment and Installations services in the amount of \$34,713.70 under state contract A80966, pending the grant approval process. Quotes were also received from Horizon AVL System Integration.

Motion carried by roll call vote, all members present voted yes.
Motion approved.

PETTY CASH - Motion made by Mrs. Ziείς, seconded by Mrs. DeMorat, to approve to increase the imprest petty cash fund to \$200.00 for the 2016-2017 school year in accordance with N.J.S.A. 18A.4-15 and 19-13 and N.J.A.C. 6:20-2.10 and to further establish a single maximum petty cash expenditure of \$25.

Motion carried by roll call vote, all members present voted yes.
Motion approved.

E-RATE CONSULTANT - Motion made by Mrs. Ziείς, seconded by Mrs. DeMorat, to approve OnTech Consulting as our E-Rate Consultants for the 2017-2018 school year for a cost of 20% of any funding received.

Motion carried by roll call vote, all members present voted yes.
Motion approved.

TRANSPORTATION CONTRACT - Motion made by Mrs. Ziείς, seconded by Mrs. DeMorat, to approve a transportation contract with Mainland Regional High School for one student attending Coastal Learning Center for \$45 per diem.

Motion carried by roll call vote, all members present voted yes.
Motion approved.

BEFORE AND AFTER SCHOOL ENTERPRISE FUND BUDGET - Motion made by Mrs. Ziείς, seconded by Mrs. DeMorat, to approve to approve the 2017-2018 enterprise fund budget for the Before and After School program. The program follows the school calendar and runs from 7:15 a.m. to 8:15 a.m. and 3:00 p.m. to 5:45 p.m. This will be the eleventh year of the program. The Before and After School program expanded in 2015-2016 to include a summer camp. This program runs Monday through Thursday for three weeks and Summer Band and Wrestling programs for four weeks, Monday through Thursday.

Revenues			
Tuition School Year Program	\$	90,000	
Tuition Summer Programs		10,000	
Fees - Chess		<u>3,600</u>	
Total Tuition and Fees	\$		103,600
Interest			100
Total Revenues			103,700
Use of Enterprise Fund Balance			<u>20,828</u>
Total Revenues and Fund Balance	\$		<u>124,528</u>
Expenses			
Salaries - School Year Program	\$	48,374	
Salaries - Summer Program		4,860	

Salaries - Band, & Wrestling	<u>4,200</u>	
Total Salaries		\$ 57,434
Benefits - FICA	4,394	
Benefits - Unemployment	500	
Benefits - DCRP	<u>1,200</u>	
Total Benefits		6,094
Audit		500
Rental Fee School Year Program	10,000	
Rental Fee Summer Programs	<u>3,000</u>	
Total Rental Expense		13,000
Program Services	31,000	
Summer Programs	<u>4,500</u>	
Total Services		35,500
Supplies - School Year Program	7,000	
Supplies - Summer Program	4,500	
Salaries - Band, & Wrestling	<u>500</u>	
Total Supplies		<u>12,000</u>
Total Budget		\$ <u>124,528</u>

Motion carried by roll call vote, all members present voted yes.

Motion approved.

BEFORE AND AFTER SCHOOL PROGRAM STAFF PAY RATES - Motion made by Mrs. Ziereis, seconded by Mrs. DeMorat, to approve the Before and After School Camp Positions for the 2017-2018 school year.

Camp Clerk	\$13.50 per hour starting rate \$13.89 per hour Year 2 \$14.31 per hour Year 3
Afternoon Aide	\$13.00 per hour starting rate \$13.28 per hour Year 2 \$13.66 per hour Year 3
Morning Aide	\$14.00 per hour starting rate \$14.28 per hour Year 2 \$14.71 per hour Year 3
Program Director	\$22.66 per hour
Lead Teacher	\$18.00 per hour first year \$18.36 per hour second year \$18.73 per hour third year \$19.10 per hour fourth year \$19.48 per hour fifth year \$20.07 per hour sixth year
Stipend – Program Administrator	\$2,000 Stipend
Summer Band Stipend	\$1,500 Stipend
Summer Program Administrator	\$1,000 Stipend
Summer Program Director	\$1,100 stipend
Summer Nurse	\$30 per hour
Summer Program Staff	\$20 per hour

Motion carried by roll call vote, all members present voted yes.

Motion approved.

BEFORE AND AFTER SCHOOL STAFF CONTRACTS - Motion made by Mrs. Ziereis, seconded by Mrs. DeMorat, to approve the contracts for Ms. Carole Snowden, Before and After School Camp Clerk and Ms. Linda Arch, Program Director and Supervising Child Care Provider. The hourly rates were increased 3% for the 2017-2018 school year.

Motion carried by roll call vote, all members present voted yes.

Motion approved.

BEFORE AND AFTER SCHOOL PROGRAM RATES FOR 2017/2018 - Motion made by Mrs. Ziereis, seconded by Mrs. DeMorat, to approve the program rates for the Before and After School programs. Rates indicated with * changed from the prior year. All other remained the same.

Morning Program:	Drop off:	7:15 AM	\$6.50*
		7:40 AM	\$3:50*
Afternoon Program:			
Pick up by:	<u>Regular Day</u>	<u>Half Day</u>	
02:00 PM		\$ 5.00*	
03:00 PM		\$ 9.00*	
04:00 PM	\$ 6.00	\$ 13.00*	
05:00 PM	\$ 10.00	\$ 17.00*	
05:45 PM	\$ 14.00	\$ 21.00*	

Special Programs: Fees to be determined

Instructional Aide Requested by Parent \$15.00 per hour*

Finance Charge: 8%

Discounts: Apply for family receiving free and reduced meals, for additional children in the program, and for students attending after school activities prior to attending camp as follows:

Free Meal Eligible	50%
Reduced Meal Eligible	25%
Each Additional Child	\$2.00 first hour
Each Additional Child	\$1.00 each additional hour over 1 st hour PM program
Each Additional Child	\$1.00 each additional child AM Program 7:15 AM
Each Additional Child	\$0.50 each additional child AM Program 7:40 AM
Club First Hour	\$4.00*

Other credits may apply upon approval of the Principal. A late pick up fee is also assessed of \$5.00 for each 10 minutes late.

Summer Programs:

Band Program: \$45 per session, 3 hours per day, Monday through Thursday 4 weeks

Summer Camp: \$20 per day, 9:00 am to Noon Monday through Thursday 3 weeks

Motion carried by roll call vote, all members present voted yes.

Motion approved.

LOCAL GRANTS - PTO - Motion made by Mrs. Ziereis, seconded by Mrs. DeMorat, to accept local grants from the PTO organization totaling \$1,338 for the following:

Academic Awards \$100
 Powder Puff Game Shirts \$488
 Leadership Speaker \$750

Motion carried by roll call vote, all members present voted yes.
Motion approved.

USE OF SCHOOL FACILITIES - Motion made by Mrs. Ziereis, seconded by Mrs. DeMorat, to approve the following request for the use of our school facilities.

Organization	Facility	Date/Time	Fee
LASAR Basketball Basketball	Belhaven Both Gyms Thursdays Old gym on Tuesday nights	4/01/17 to 6/16/17 <u>5:45-8:45 p.m.:</u> Tuesdays and Thursdays	No
Linwood PTO Mother/Son Event	Seaview Cafeteria, gym, Front hallways	5/04/17 5:30-7:30 p.m.	No
Educational Affairs Committee (EAC) Parent Meeting and follow-up meeting with Admin , if needed – date to be determined.	Belhaven Library	4/05/17 7:30-8:30 p.m.	No
GThing Basketball Basketball Tournament for middle school girls.	Belhaven One gym	5/13/17 8:00 a.m. to 8:00 p.m.	Yes
Seaview Camp - Amended Camp activities	Seaview – Gym Cafeteria, Playground and Fields.	7/10-12/17 (4 days) 7/17-20/17 (4 days) 7/24-27/17 (4 days) 9:00 a.m. – 12 noon	Yes
MRHS Soccer Futsal Training	Belhaven Both Gyms (inclement weather)	6/26/17 to 7/28/16 Monday, Wednesday Fridays (excluding Fridays from 7/7 to 8/11/17.) 7:00-9:00 a.m.	No

Motion carried by roll call vote, all members present voted yes.
Motion approved.

HIB CASES - Motion made by Mrs. Gibson, seconded by Mrs. Ziείςis, to affirm the recommendation from the superintendent on the cases, as listed below.

H.I.B. Case #005-16-17 SV	Confirmed HIB
H.I.B. Case #006-16-17-BH	Confirmed HIB
H.I.B. Case #007-16-17-BH	Confirmed HIB
H.I.B. Case #008-16-17-BH	Confirmed HIB

Motion carried by roll call vote, all members present voted yes.

Motion approved.

BOARD BYLAWS, POLICY AND REGULATIONS - Motion made by Mrs. Gibson, seconded by Mrs. Ziείςis, to approve to approve the first and second reading of the Bylaws, Policies and Regulations, as listed below.

FIRST READING	
ByLaw 0000.01	Introduction (M)
ByLaw 0000.02	Introduction (M)
Regulation 0000.03	Introduction (M)
Policy 2415.06	Unsafe School Choice Option (M)
Policy 2622	Student Assessment (M)
Policy 3160 Regulation 3160	Physical Examination – Teaching Staff (M)
Policy 4160 Regulation 4160	Physical Examination - Support Staff (M)
Policy 5116 Regulation 5116	Education of Homeless Children
Policy 8350	Records Retention
SECOND READING	
Bylaws 0141	Board Member Number and Term
Bylaws 0110	Identification
Policy 2460 Regulation 2460	Special Education (M)
Regulation 2460.1	Special Education – Location, Identification, and Referral (M)
Regulation 2460.8	Special Education – Free and Appropriate Public Education (M)
Regulation 2460.9	Special Education – Transition from Early Intervention Programs to Preschool Programs (M)
Regulation 2460.15	Special Education – In-Service Training Needs for Professional and Paraprofessional Staff (M)
Regulation 2460.16	Special Education – Instructional Material to Blind or Print-Disabled Pupils (M)
Policy 2467	Surrogate Parents and Foster Parents (M)
Policy 3281 Regulation 3281	Inappropriate Staff Conduct

Discussion: Judge Todd stated that all staff should re-read policy 3281 and called attention to the first paragraph of the policy.

Motion carried by roll call vote, all members present voted yes.

Motion approved.

STATEMENT OF ASSURANCES - Motion made by Mrs. Gibson, seconded by Mrs. Ziείς, to approve the Statement of Assurance for the revised special education policies and regulations approved on Second Reading, in Motion #52, to be submitted to the Atlantic County Office of Education. The revisions were made to ensure compliance with state and federal law.

Motion carried by roll call vote, all members present voted yes.

Motion approved.

SECURITY CAMERA BID- Motion made by Mr. McLaughlin, seconded by Mrs. Ziείς to put out to bid Security Camera Supplies and Equipment.

Motion carried by roll call vote, all members present voted yes.

Motion approved.

Communication – Included in the packet

BOARD SECRETARY MONTHLY CERTIFICATION - Motion made by Mrs. Gibson, seconded by Mrs. Ziείς, to accept the Board Secretary monthly certification, that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.S.A. 18A:22-8.1 -8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6A:23A-16.10(c)4. In accordance with N.J.A.C. 6A:23A-16.10, it is further certified that there are no changes in anticipated revenue amounts and sources for the month.

Motion carried by roll call vote, all members present voted yes.

Motion approved.

BOARD OF EDUCATION MONTHLY CERTIFICATION - Motion made by Mrs. Gibson, seconded by Mrs. Ziείς, to approve the monthly Board of Education certification that after review of the board secretary and treasurer monthly financial reports, in the minutes of the board each month that no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(c)4 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Motion carried by roll call vote, all members present voted yes.

Motion approved.

BILLS:

Batch 50	General Fund	\$332,778.75
Batch 55	Tuition and Assessments	\$12,047.22
Batch 59	Before and After School	\$8,747.33

PAYROLLS:

Batch 72	March 31, 2017	\$398,553.69
Batch 70	April 14, 2017	\$404,782.44

	<u>APRIL - Revised</u>	<u>From</u>	<u>To</u>
11-000-291-270	Benefits	\$ 58,000	\$
11-000-230-331	Legal		30,000
11-190-100-610	Instructional Supplies		15,000
11-401-100-600	Co-Curricular Supplies		1,000
11-000-223-104	Staff Training		2,500
11-000-240-105	Secretarial Salaries		500
11-000-266-420	Security Services		7,000
11-000-261-421	Lead Testing Services		1,500
11-216-100-101	Preschool Teacher Full Time		500
Total General Fund		<u>\$ 58,000</u>	<u>\$ 58,000</u>
20-250-200-300	IDEA Services	\$	\$ 550
20-250-100-600	IDEA Supplies		4,000
20-250-200-200	IDEA Benefits	324	
20-250-100-100	IDEA Salaries	1,000	
20-250-200-100	IDEA Salaries	<u>3,226</u>	
Total Special Revenue Fund		<u>\$ 4,550</u>	<u>\$ 4,550</u>

OLD BUSINESS – None.

NEW BUSINESS – None

COMMENTS FROM THE PUBLIC – None

COMMENTS FROM THE BOARD – None

ADJOURNMENT - Motion made by Mrs. Ziereis, seconded by Mrs. Gibson, to adjourn. (8:32 PM).

Motion carried by roll call vote, all members present voted yes.

Respectfully submitted,

Teri J. Weeks, Business Administrator,
Board Secretary