

**Hamilton Township Public Schools
Mays Landing, New Jersey**

**Agenda for Regular Meeting
and Public Hearing on the 2019-2020 Budget**

April 29, 2019

Location: Davies School Library

Time: 6:00 p.m. (Executive Session) 7:00 p.m. (Regular Session)

- I. Call to Order – Anne-Marie Fala, Business Administrator Page**
- II. Roll Call**
- III. Executive Session**

Resolved that pursuant to Sections 7 and 8 of the Open Public Meetings Act, the public shall be excluded from that portion of the meeting involving discussion of:

- HIB**
- Personnel**
- Residency**

Further resolved that the discussion of such subject matter in executive session can be disclosed to the public when formal action is taken on such subject matter or at any other appropriate time.

Further resolved the Board may take action on items discussed in executive session. Further resolved that the Board will be in executive session for approximately _____ minutes.

Motion _____ Second _____ Vote _____

- IV. Flag Salute**

V. Notice of Advertisement of Meeting

This meeting is being held in compliance with the Sunshine Law, having been advertised in the Press of Atlantic City, the Atlantic County Record, The Current of Mays Landing and notices posted at the Township Clerk’s Office, Mays Landing Post Office, Atlantic County Library, as well as all the schools of the district. A mechanical device is being used to record this meeting and this meeting is also being video-taped.

There are two opportunities to address the members of the Board. The Board values and welcomes comments and opinions from residents as long as remarks are not personal or discourteous. The public comment portion of the meeting allows the Board to listen to community members and to hear their opinions on school policy and operations.

The first public portion is reserved for persons wishing to speak about agenda items only. The second opportunity, following the action items, is when residents may address the Board on any school-related issue. Each speaker is asked to limit their comments to three minutes and you are not permitted to yield your time to another. The public comments portion of the meeting, during both sessions, will not exceed 30 minutes. Upon being recognized, persons wishing to speak should stand and identify themselves by name and address.

VI. Moment of silence for private reflection

VII. Approval of Minutes

Action	1. Motion to approve the regular session minutes Special Meeting of March 16, 2019 (attachment Minutes-1). Motion_____Second_____Vote_____	21
Action	2. Motion to approve the regular session minutes of the meeting of March 18, 2019 (attachment Minutes-2). Motion_____Second_____Vote_____	23
Action	3. Motion to approve the regular and executive session minutes of the meeting of March 25, 2019 (attachment Minutes-3). Motion_____Second_____Vote_____	27

VIII. Correspondence

XI. Receive comments from the public on tonight’s agenda items in accordance with the Board's policy on participation at Board meeting

X. Board Member Comments

XI. Superintendent/Staff Reports

A. Information Items

1. Dates to Remember

- **May 20, 2019 - Board of Education Meeting – 6:00 p.m. (Executive Session) 7:00 p.m. (Regular Session)**
- **May 27, 2019 – Memorial Day – Schools Closed**

FYI	B. Registration/Transfer Statistics for the Month of March, 2019 (attachment XI-B).	42
FYI	C. Enrollment for the month of March, 2019 (attachment XI-C)	43
FYI	D. Harassment, Intimidation and Bullying Incident Log (attachment XI-D)	44
FYI	E. Student Discipline Reports for the month of March, 2019 (attachment XI-E)	48
FYI	F. Superintendent’s/Principal’s List for the 2nd Trimester Marking (attachment XI-F)	82
FYI	G. Academic Achievement Lists for the 2nd Trimester – Grades 4 and 5 (attachment XI-G)	94
FYI	H. <i>Presentation:</i>	

2019-2020 Budget

**Given by: Anne-Marie Fala,
Business Administrator/Board Secretary**

FYI	I. School Spring Concerts:	
	♪ Shaner School: May 1st, 2nd, and 3rd – Shaner Multipurpose Room at 10:00 a.m.	
	♪ Hess School – May 9th – Hess Auditorium at 7:00 p.m.	

♪ **Davies School – May 16th at 7:00 p.m. – Hess Auditorium**

FYI

J. Other

FYI

It may appear to the public that the Board of Education takes action with very little comment and in many cases a unanimous vote. Before motions are placed on the agenda, the administration thoroughly reviews the information with the Superintendent of Schools. If the Superintendent is satisfied that motions are ready to be presented to the Board of Education, it is then referred to the appropriate Board Committee for discussion. The members of the Board Committees work with the Superintendent to assure that all members are fully briefed on all pertinent details and understand the motions. When the Committees are satisfied with the motions, they are then placed on the agenda for action at a public meeting.

XII. Committees and Recommendations

**A. Instruction Committee (Curriculum and Policy):
Chairperson: Mrs. Hassa**

Action

- 1. Motion to correct the date of the Comprehensive Equity Plan from the 2019-2020 school year to the 2019-2022 school years.**

The Comprehensive Equity Plan was previously approved on March 25, 2019.

Motion_____Second_____Vote_____

Action

- 2. Motion to approve Policy and Regulation #5561 – Use of Physical Restraint and Seclusion Techniques for Students with Disabilities on first reading (attachment Instruction-2).**

102

Motion_____Second_____Vote_____

Action

- 3. Motion to approve Abolishment of Regulation #5512 – Harassment, Intimidation, or Bullying Investigation Procedures (attachment Instruction-3).**

115

Motion_____Second_____Vote_____

Action	4. Motion to approve Policy #5512 – Harassment, Intimidation, and Bullying (HIB) on first reading (attachment Instruction-4). Motion_____Second_____Vote_____	118
Action	5. Motion to approve Policy and Regulation #1613 – Disclosure of Applicant’s Employment History on first reading (attachment Instruction-5). Motion_____Second_____Vote_____	145
Action	6. Motion to approve Policy and Regulation #1642 – Earned Sick Leave Law on first reading (attachment Instruction-6). Motion_____Second_____Vote_____	160
Action	7. Motion to approve Policy and Regulation #1550 – Equal Employment/Anti-Discrimination Practices on first reading (attachment Instruction-7). Motion_____Second_____Vote_____	177
Action	8. Motion to approve Policy #2431 – Athletic Competition on first reading (attachment Instruction-8). Motion_____Second_____Vote_____	184
Action	9. Motion to approve Regulation #2431-2 – Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad on first reading (attachment Instruction-9). Motion_____Second_____Vote_____	189
Action	10. Motion to approve Policy and Regulation #5350 – Student Suicide Prevention on first reading (attachment Instruction-10). Motion_____Second_____Vote_____	194
Action	11. Motion to approve Policy #5533 – Student Smoking on first reading (attachment Instruction-11). Motion_____Second_____Vote_____	202
Action	12. Motion to approve Policy #5535 – Passive Breath Alcohol Sensor Devised on first reading (attachment Instruction-12). Motion_____Second_____Vote_____	205

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| Action | <p>13. Motion to approve Policy #8462 – Reporting Potentially Missing or Abused Children on first reading (attachment Instruction-13).
Motion_____Second_____Vote_____</p> | 207 |
| Action | <p>14. Motion to approve the disposal of the following textbook series that is no longer of use in the district:</p> <p style="padding-left: 40px;">Title: Geography, The Word and Its People
Author: Boehm, Armstrong, Hunkins
Publisher: Glencoe McGraw Hill
ISBN: 0-07-821540-4 (Student Edition)
07-07-824694-6 (Teacher Edition)
Copyright: 2002</p> <p style="padding-left: 40px;">Motion_____Second_____Vote_____</p> | |
| Action | <p>15. Motion to approve local and grant funded extra-curricular activities and staff stipends for the 2018-2019 school year (attachment Instruction-15).
Motion_____Second_____Vote_____</p> | 210 |
| Action | <p>16. Motion to approve staff members to participate in Professional Development Workshops in May, 2019 (as indicated on attachment) and to be paid at the rate of \$24.51/hour for certificated staff as indicated in the 2016-2020 Agreement between the Hamilton Township Board of Education and the Hamilton Township Education Association and paraprofessionals are to be paid the rate of \$15.00/hour. This is funded through local funds and ESSA FY 19 funds (attachment Instruction-16).
Motion_____Second_____Vote_____</p> | 211 |
| Action | <p>17. Motion to approve staff members to participate in Professional Development Workshops in June, 2019 (as indicated on attachment) and to be paid at the rate of \$24.51/hour for certificated staff as indicated in the 2016-2020 Agreement between the Hamilton Township Board of Education and the Hamilton Township Education Association and paraprofessionals are to be paid the rate of \$15.00/hour. This is funded through local funds and ESSA FY 19 funds (attachment Instruction-17).
Motion_____Second_____Vote_____</p> | 212 |

B. Finance Committee - Chairperson: Mrs. Kupp

Action	1. Motion to approve the Report of Receipts and Expenditures in accordance with 18A:17-8 and 18A:17-9 for the month of March, 2019. The Report of Receipts and Expenditures and the Secretary's Report are in agreement for the month of March, 2019 (attachment Finance-1). Motion_____Second_____Vote_____	216
Action	2. Motion to approve the Board Secretary's Report for the period ending March 31, 2019. Pursuant to N.J.A.C. 6A:23A-16.10(c)3, the Hamilton Township Board of Education certifies that as of March 31, 2019, and after review of the Secretary's Monthly Financial appropriations section as presented and upon consultation with the appropriate district officials, to the best of the Board's knowledge, 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 (attachment Finance-2). Motion_____Second_____Vote_____	231
FYI	3. Interest Income for the month of March, 2019 (attachment Finance-3)	267
FYI	4. Receipts for the month of March, 2019 (attachment Finance-4)	268
FYI	5. Refunds for the month of March, 2019 (attachment Finance-5)	276
FYI	6. Capital Reserve Interest for the month of March, 2019 (attachment Finance-6)	278
FYI	7. Rental Income for the month of March, 2019 (attachment Finance-7)	279
FYI	8. Miscellaneous Revenue for the month of March, 2019 (attachment Finance-8)	280

Action	<p>14. Motion to approve staff attendance at seminars, workshops and conferences, including costs related to applicable reimbursable expenses, during the 2018-2019 school year (attachment Finance -14). Motion_____Second_____Vote_____</p>	376
Action	<p>15. Motion to approve the Preschool Education Expansion Aid (PEEA-New) Transfer Form for School Year 18/19. Transfers are listed on the Transfer Sheet (attachment Finance-15). Motion_____Second_____Vote_____</p>	381
Action	<p>16. Motion to approve the Preschool Expansion Grant (PEG) Transfer Form for School Year 18/19. Transfers are listed on the Transfer Sheet (attachment Finance-16). Motion_____Second_____Vote_____</p>	384
Action	<p>17. Motion to accept the 2019-2020 Preschool Program Plan and Budget as approved by the State of New Jersey (attachment Finance-17). Motion_____Second_____Vote_____</p>	387
Action	<p>18. Motion to approve the revised additional funds FY2019 (School Year 2018-2019) Nonpublic School Security Aid budget and purchase orders (attachment Finance-18). Motion_____Second_____Vote_____</p>	391
Action	<p>19. Motion to approve a Resolution to terminate all participation under the State Health Benefits Program and School Employees Health Benefits Program effective June 30, 2019 (attachment Finance-19). Motion_____Second_____Vote_____</p>	392
Action	<p>20. Motion to approve a contract with Horizon Blue Cross/Blue Shield of New Jersey (Horizon BCBSHJ) as the Districts medical provider with benefit levels (i.e., co-payments, coinsurance, deductibles, plan limits and maximums) that are equal to or better than the School Employees Health Benefits plans offered by the State effective July 1, 2019. Motion_____Second_____Vote_____</p>	

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| Action | <p>21. Motion to approve Resolution #140 to Adopt the 2019-2020 District Budget (attachment Finance-21).
 Motion_____Second_____Vote_____</p> | 394 |
| Action | <p>22. Motion to approve a Tuition Contract between the Hamilton Township Board of Education (receiving district) and the Atlantic City Board of Education (sending district), for one foster student for the 2018-2019 school year for the period January 22, 2019 through June 30, 2019 (96 days) for a total cost of \$11,946.00, pro-rated.</p> <p>This Contract was previously approved on 2/26/19 with an incorrect grade level.</p> <p>Motion_____Second_____Vote_____</p> | |
| Action | <p>23. Motion to approve a Tuition Contract for one student with Pineland Learning Center at a cost of \$297.00/per diem for a total of 56 days, for the period of March 25, 2019 through June 30, 2019, for a total cost of \$16,632.00.
 Motion_____Second_____Vote_____</p> | |
| Action | <p>24. Motion to approve a Tuition Contract between the Hamilton Township Board of Education (sending district) and Gloucester County Special Services School District (receiving district), for one foster student for one multiply disabled student for the 2018-2019 school year beginning December 3, 2018 through June 30, 2019, at a cost of \$38,700.00, pro-rated plus an additional non-resident fee of \$3,000 (\$16.66/per diem).
 Motion_____Second_____Vote_____</p> | |
| Action | <p>25. Motion to approve a one-on-one Aide Agreement between the Hamilton Township Board of Education (sending district) and the Gloucester County Special Services School District (receiving district), for one student for the 2018-2019 school year at a total cost of \$40,760.00, pro-rated (\$226.44/per diem), beginning January 2, 2019 through June 30, 2019.
 Motion_____Second_____Vote_____</p> | |

Action

**26. Motion to approve a Tuition Contract between the Hamilton Township Board of Education (receiving district) and Berlin Borough Board of Education (sending district) for one homeless student for the 2018-2019 school year for the period September 6, 2018 through March 6, 2019 (112 days) for a total cost of \$7,658.56, pro-rated (\$68.38/per diem).
Motion _____ Second _____ Vote _____**

Action

**27. Motion to approve two Tuition Contracts between the Hamilton Township Board of Education (receiving district) and the Atlantic City Board of Education (sending district), for two homeless students for the period April 1, 2019 through June 30, 2019 at a rate of \$68.48 per/diem for 51 days for a total cost of \$12,309.00 each, pro-rated.
Motion _____ Second _____ Vote _____**

Action

**28. Motion to approve a Tuition Contract between the Hamilton Township Board of Education (receiving district) and the Atlantic City Board of Education (sending district), for one homeless student for the period April 11, 2019 through June 30, 2019 at a rate of \$66.37 per/diem for 43 days for a total cost of \$2,853.91, pro-rated.
Motion _____ Second _____ Vote _____**

Action

**29. Motion to approve a Tuition Contract between the Hamilton Township Board of Education (receiving district) and the Atlantic City Board of Education (sending district), for one homeless student for the period April 11, 2019 through June 30, 2019 at a rate of \$66.38 per/diem for 43 days for a total cost of \$2,940.34, pro-rated.
Motion _____ Second _____ Vote _____**

Action

**30. Motion to approve a Tuition Contract between the Hamilton Township Board of Education (receiving district) and the Atlantic City Board of Education (sending district), for one educationally challenged student for the period April 11, 2019 through June 30, 2019 at a rate of \$190.42 per/diem for 43 days for a total cost of \$8,188.06, pro-rated.
Motion _____ Second _____ Vote _____**

Action 31. **Motion to approve a Tuition Contract between the Hamilton Township Board of Education (receiving district) and the Pleasantville Board of Education (sending district), for one homeless student for the period February 5, 2019 through June 30, 2019 at a rate of \$66.37 per/diem for 86 days for a total cost of \$5,707.82, pro-rated.**
Motion_____Second_____Vote_____

Action 32. **Motion to approve a Tuition Contract between the Hamilton Township Board of Education (receiving district) and the Magnolia Board of Education (sending district), for one foster student for the period March 14, 2019 through June 30, 2019 at a rate of \$57.86 per/diem for 63 days for a total cost of \$3,645.18, pro-rated.**
Motion_____Second_____Vote_____

Action 33. **Motion to approve a Tuition Contract between the Hamilton Township Board of Education (receiving district) and the Magnolia Board of Education (sending district), for one foster student for the period March 14, 2019 through June 30, 2019 at a rate of \$68.38 per/diem for 63 days for a total cost of \$4,307.94, pro-rated.**
Motion_____Second_____Vote_____

Action 34. **Motion to approve a Tuition Contract between the Hamilton Township Board of Education (sending district) and the Millville Board of Education (receiving district), for one homeless student for the period September 28, 2018 through June 30, 2019 at a rate of \$68.38 per/diem for 164 days for a total cost of \$11,214.32, pro-rated.**
Motion_____Second_____Vote_____

Action 35. **Motion to approve a Tuition Contract between the Hamilton Township Board of Education (sending district) and the Buena Board of Education (receiving district), for one homeless student for the period October 1, 2018 through June 30, 2019 at a rate of \$57.86 per/diem for 163 days for a total cost of \$9,431.18 pro-rated.**
Motion_____Second_____Vote_____

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| Action | 36. Motion to approve Resolution #141 to Authorize Transfer of Interest from the Capital Projects Fund to the General Fund (attachment Finance-36).
Motion_____Second_____Vote_____ | 395 |
| Action | 37. Motion to approve a Project Labor Agreement between the Hamilton Township Board of Education and Project Management Firms for the completion of certain construction projects for the Board of Education (attachment Finance-37).
Motion_____Second_____Vote_____ | 396 |
| Action | 38. Motion to approve Resolution #142 to award the project bid for the Mercury Catalyzed Polyurethane Gym Flooring Abatement for the William Davies Middle School and George L. Hess Educational Complex to Plymouth Companies, as the lowest responsible bidder in the total bid amount of \$227,000 (attachment Finance-38).
Motion_____Second_____Vote_____ | 430 |
| Action | 39. Motion to approve bid award for District Security System Access Control to Sonitrol through Hunderdon ESC CO-Op Pricing #HCESC-Tech 17-01, in the total amount of \$862,517.92. (Joseph C. Shaner School \$210,061.29, George L. Hess Educational Complex \$342,013.63, William Davie Middle School, \$310,443.00) (attachment Finance-39).
Motion_____Second_____Vote_____ | 436 |

Action 40. **Motion to approve award of the project bid for ESIP – ECM#6 Solar PPA to HESP Solar, as per attached recommendation and Proposal (attachment Finance-40):** 475

Year 1 Price per kWh \$0.0069

Annual Escalation 1.9%

Length of PPA 15 Years

End of PPA removal of Asset \$0

Year 1 savings Estimations

Annual Production 476,148kWh

Annual Savings \$45,710.00

Motion_____ **Second**_____ **Vote**_____

Action 41. **Motion to approve award for District ESIP – Boilers, (ECM#05), CHP(ESM#07), Cooling Towers (ECM #08), and Destratification Fans(ECM#14), to Kisby-Lees Mechanical LLC, managed and paid for by DCO, as per attached recommendation and Proposal in the total bid amount of \$1,676,580 (attachment Finance-41).** 480
Motion_____ **Second**_____ **Vote**_____

C. Administration Committee (Personnel and Discipline):
Chairperson: Mr. Haye
All personnel actions are being taken by the recommendation of the Superintendent.

Action 1. **Motion to approve District substitutes for the 2018-2019 school year (attachment Administration-1).** 484
Motion_____ **Second**_____ **Vote**_____

Action 2. **Motion to approve homebound instruction for the 2018-2019 school year (attachment Administration-2).** 485
Motion_____ **Second**_____ **Vote**_____

Action 3. **Motion to approve fieldwork placements for the 2019-2020 school year (attachment Administration -3).** 492
Motion_____ **Second**_____ **Vote**_____

- Action**
4. **Motion to approve the following unpaid leaves of absence:**
- Kathleen McWilliams, Davies Teacher – March 26th, April 2nd, April 12th (1/2 day) and April 17th, 2019
 - Barbara Johnston, Hess part-time Paraprofessional – March 25th, March 28th and April 11, 2019
 - Bryn Sissman, Hess School Psychologist – June 14th and 17th, 2019
 - Madeline Payne, Shaner Teacher – April 2nd (1/2 day) and April 8-9, 2019
 - Heather Jenigen, part-time Shaner School Paraprofessional – April 10-11, 2019
 - Ericka Dabney – part-time Shaner School Paraprofessional, March 27-29, 2019
 - Janelle Nicoletti, part-time Hess School Paraprofessional – April 17th (1/2 day) and April 18, 2019, April 24-26, 2019
 - Dushyanthiny Kiritharan, part-time Shaner School Paraprofessional – May 17th and 20th, 2019

Motion_____Second_____Vote_____

- Action**
5. **Motion to approve Scott Meile as the 2018-2019 Senior Citizen Computer Class Instruction at the rate of \$25.31/hour.**

Motion_____Second_____Vote_____

- Action**
6. **Motion to accept a retirement notice from Meg Castellano, Shaner School teacher received March 29, 2019 with her last day of employment to be June 30, 2019 (attachment Administration-6).** **493**

Motion_____Second_____Vote_____

- Action**
7. **Motion to accept a retirement notice from Donna Giardina, Hess School Food Service worker effective April 1, 2019 (attachment Administration-6).** **494**

Motion_____Second_____Vote_____

- Action**
8. **Motion to accept a retirement notice from James Daniels, Davies School teacher dated March 12, 2019 with his last day of employment to be June 30, 2019 (attachment Administration-7).** **495**

Motion_____Second_____Vote_____

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| Action | <p>9. Motion to accept a retirement notice from Susan Milone, Shaner School teacher dated April 12, 2019 with her last day of employment to be June 30, 2019 (attachment Administration-9).</p> <p>Motion_____Second_____Vote_____</p> | 496 |
| Action | <p>10. Motion to approve the revised start date of April 1, 2019 for Iliese Wagner, Hess School teacher for the 2018-2019 school year.</p> <p>Was previously approved on March 25, 2019.</p> <p>Motion_____Second_____Vote_____</p> | |
| Action | <p>11. Motion to approve a Medical Leave of Absence for Traci Brittain, full-time Shaner School Paraprofessional. Ms. Brittain is requesting to use Family Medical Leave of Absence from April 11, 2019 through April 15, 2019 and will use her remaining three sick days from April 16, 2019 through April 18, 2019 with a return to work date of April 24, 2019 (attachment Administration-11).</p> <p>Motion_____Second_____Vote_____</p> | 497 |
| Action | <p>12. Motion to accept a resignation notice from Maureen Bruner, part-time Hess School teacher dated April 4, 2019 with her last day of employment to be June 30, 2019 (attachment Administration-12).</p> <p>Motion_____Second_____Vote_____</p> | 498 |
| Action | <p>13. Motion to accept a resignation notice from Mike Bordonaro, Attendance Officer dated April 5, 2019 with his last day of employment to be May 2, 2019 (attachment Administration-13).</p> <p>Motion_____Second_____Vote_____</p> | 499 |
| Action | <p>14. Motion to approve the following Kid’s Corner Staff for the 2018-2019 school year at the rate of \$12.00 hour:</p> <ul style="list-style-type: none"> • Jacqueline Burke <p>Motion_____Second_____Vote_____</p> | |

- Action** 15. **Motion to approve a building transfer for Andrew Castellano, Paraprofessional, from Hess School to Davies School.**
Motion_____Second_____Vote_____
- Action** 16. **Motion to approve an intermittent Family Medical Leave of Absence for Kelly Petrucci, Shaner School teacher for the 2018-2019 school year beginning April 17, 2019 (attachment Administration-16).** **500**
Motion_____Second_____Vote_____
- Action** 17. **Motion to approve Belinda Velez as a part-time, 10 month, 29 hours/week Hess School Paraprofessional for the period May 7, 2019 through June 30, 2019, Paraprofessional Guide, Step 1, with a total annual salary of \$17,620.00, pro-rated (attachment Administration-17).** **501**
Motion_____Second_____Vote_____
- Action** 18. **Motion to approve Abigail Montemurro as a part-time, 10 month, 29 hours/week Shaner School Paraprofessional for the period May 6, 2019 through June 30, 2019, Paraprofessional Guide, Step 1, with a total annual salary of \$17,620.00, pro-rated (attachment Administration-18).** **502**
Motion_____Second_____Vote_____
- Action** 19. **Motion to approve Kristen Shaughnessy as a full-time, 12 month Personnel Specialist for the 2018-2019 school year with a total annual salary of \$42,000.00, pro-rated (attachment Administration-19).** **503**
- Mrs. Shaughnessy is a replacement for Elen Manalang.**
- Motion_____Second_____Vote_____**

Action

20. Motion to approve the following STEAM/ART Show staff for the 2018-2019 school year at the rate of \$25.31/hour:

- **Carla Burke**
- **Mike Draper**
- **Jennifer Einwechter**
- **Gail Elliott**
- **Mike Guedes**
- **Rachel Husta**
- **Sarah Platt**

Motion_____Second_____Vote_____

**D. Operations Committee (Facilities and Transportation):
Chairperson: Mr. Ciambrone**

Action

**1. Motion to approve club/activity trips for the 2018-2019 504
school year (attachment Operations-1).
Motion_____Second_____Vote_____**

XIII. Resolutions

XIV. Solicitor's Report

XV. Unfinished Business

XVI. New Business (consideration of additional items that may be properly presented to the Board of Education at this time)

XVII. Receive comments from the public in accordance with the Board's policy on participation at Board meeting

XVIII. Adjournment