

HUNTERDON COUNTY
EDUCATIONAL SERVICES COMMISSION

EXECUTIVE COMMITTEE

August 6, 2013

Minutes

A meeting of the Hunterdon County Educational Services Commission Executive Committee was held in the Adult Literacy Building (Rm 205), 215 Route 31, Flemington, New Jersey on **Tuesday, August 6, 2013**

I. OPEN PUBLIC MEETING STATEMENT

The meeting was officially advertised in the Hunterdon County Democrat, with the Executive County Superintendent and with the County Clerk, as required per 18A:10-4 and HCESC Policy 9321.

II. ROLL CALL

BOARD MEMBERS

Charles Miller (E AMWELL), President

Jason Komegay (LEBANON TWP)

Tom Bruhl (DELAWARE)

John Dupuis (W AMWELL)

Thomas Lewis (FRANKLIN-SOMERSET)

ADMINISTRATION / STAFF PRESENT

Marie Kisch (SUPERINTENDENT)

Andrea Romano (SCHOOL DIRECTOR)

Corinne Steinmetz (SCHOOL BUS ADMIN)

Pam Mills (DIRECTOR OF SCHOOL SERVICES)

III. CALL TO ORDER

At **4:20 pm** in the Adult Literacy Building, 215 Route 31 Flemington, New Jersey, Board **President Charles Miller** called the meeting to order.

IV. CITIZENS ADDRESS THE BOARD OF DIRECTORS

V. APPROVAL OF MINUTES

- A approve the minutes of the June 27, 2013 Executive Committee meeting, respectfully submitted by the Board Secretary.

Charles Miller moved, seconded by Tom Bruhl to:

VI. FINANCIAL REPORTS

- A approve the line item transfers and budget appropriations for the month of June 2013
- B increase the 2013-14 Debt Service Budget \$14,700.00, per amortization schedule

VII. LIST OF BILLS

- A approve the following list of bills:

1	June 2013	\$	1,005,323.71	Payroll
2	June 2013	\$	82,494.37	Handchecks
3	July 2013	\$	375,662.80	Payroll
4	July 2013	\$	339,658.88	Handchecks
5	August 6, 2013	\$	504,857.55	List of Bills
TOTAL		\$	2,307,997.31	

VIII. CORRESPONDENCE

- A HCESC article in Hunterdon County Democrat regarding Teacher Assistant initiative

- B Thank you notes to our Transportation depot in Glen Gardner, from Clinton Township
- C HCESC Co-Op Newsletter August 2013

IX COMMITTEE MEETINGS

- A Building and Grounds Committee, did not meet
- B Programs and Services Committee, did not meet
- C Public Relations Committee, did not meet
- D Policy Committee, did not meet
- E Personnel Committee, did not meet
- F Finance Committee, did not meet
- G Executive Committee, did not meet

X SUPERINTENDENT'S REPORT

A ADMINISTRATION

- 1 approve the revised Board Meeting Schedule, as follows:

Executive Committee	Tuesday, August 6, 2013	
Board of Director's Meeting	Tuesday, August 27, 2014	(Last
Board of Director's Meeting	Tuesday, September 10, 2013*	(2nd Tuesday)
Board of Director's Meeting	Tuesday, October 1, 2013	
Board of Director's Meeting	Tuesday, November 12, 2013*	(2nd Tuesday)
Board of Director's Meeting	Tuesday, December 3, 2013	
Board of Director's Meeting	Tuesday, January 7, 2014	
Representative Assembly	Tuesday, February 4, 2014	Budget Approval
Board of Director's Meeting	Tuesday, March 4, 2014	
Board of Director's Meeting	Tuesday, April 1, 2014	
Board of Director's Meeting	Tuesday, May 6, 2014	
Representative Assembly	Tuesday, June 3, 2014	Reorganization
Board of Director's Meeting	Thursday, June 26, 2014	

- 2 revise 2013-14 Rates, as attached:
- 3 accept NJ Department of Education Technology Plan Approval from Laurence Cocco, Director of Educational Technology

B SCHOOLS

- 1 submit to the NJ Department of Education the School self-Assessment for determining Grades under the Anti-Bullying Bill of Rights Act for ESC School at West Amwell and ESC Academy at Tewksbury
- 2 adopt the following curriculum updates:
 - Math Grades 6-8
 - Language Arts Grades K-8
 - Spanish 1
 - Spanish 2
- 3 renew agreement with Agra Environmental and Laboratory Services for Level T-3 operations of the potable drinking water systems, as per NJDEP-BSDW regulations at a rate of \$60.00 per hour at a maximum of 16 hours per month (\$960.00 per month)
- 4 renew snow removal contracts awarded to lowest responded of quotes for HCESC schools, as follows:

LOCATION	WEST AMWELL	TEWKSBURY
AWARD TO	RGI LANDSCAPING	GARRETT CONCERNS

0-4 inches	\$225.00	\$140.00
4.1-8 inches	\$495.00	\$175.00
8.1 - 12 inches	\$800.00	\$200.00
12.1 - 16 inches	\$1,300.00	\$230.00
16+ inches	\$1,500.00	\$230.00 plus \$25/inch over 16
Salt (per ton)	\$195.00	TBD

- 5 contract with Lambertville Public School for 2013-2014 Food Service Agreement for satellite breakfast and lunch program at ESC West Amwell Campus.
- 6 contract with Tewksbury Township School for 2013-2014 Food Service Agreement for satellite breakfast and lunch program at ESC Academy at Tewksbury.
- 7 approve the following charges for School Nutrition Breakfast and Lunch Program, as allowed by NJ Department of Agriculture:

National School Nutrition Program	LUNCH :EAKFAST	
K-12	\$3.45	\$2.00
	(increase of .10 cents)	
Reduced Rate	\$0.40	\$0.30
Adult	\$4.00	

- 8 contract with AHERA Consultants for Asbestos oversight related to non-friable project at ESC Academy at Tewksbury for \$4,075.00
- 9 award asbestos abatement project to Nick Restoration, lowest respondent of quotes, for \$11,400.00 to complete the following:
 - * Hallway to classrooms: Asbestos removal of 1500 SF VAT & Mastic covered by carpeting
 - * Room 33 & 19: Removal of twelve 9x9 tiles by exit door and on the door
 - * Hallway by basement: Removal of 9x9 tiles
 - * Room 34 and 20: Removal of ten 9x9 tiles as soon as you open door. Replace two 9x9 tiles by the heater. Removal of five 9x9 tiles by window. Removal of fourteen 9x9 tiles by window

C COOPERATIVE PURCHASING

- 1 accept the following districts as members of the HCESC Purchasing Cooperative:

<u>#</u>	<u>DISTRICT</u>
210	Phillip's Academy Charter School
- 2 renew the following bids with no changes:
 - a Technology Supplies & Accessories Bid #139-3R2 effective November 8, 2013 through November 7, 2014 to ePlus Technologies
 - b Assessment & Data Management System for Students & Teachers #TEC-05-RFP to LinkIt effective November 1, 2013 through October 31, 2014.
 - c Gasoline, Diesel Fuel & #2 Heating Oil Bid #1011R2 to Allied Oil effective October 7, 2013 through October 6, 2014
- 3 award Purchase 2014 Type C 54 Passenger School Transportation Vehicles, Bid #TRANS 13-05, to H.A. DeHart, lowest responsible bidder, effective August 1, 2013 through July 31, 2014, as follows:

PRICE	MAKE	Additional items % off List Price	5+ Buses
\$ 76,727.77	Thomas	42%	\$100 Discount

4 award School Vehicle Tire Recap Service Bid #TRANS 13-06 to Custom Bandag Inc effective August 12, 2013 through August 11, 2014

10R22.5 Recap Base Bid	\$	149.00	11R22.5 Recap Base Bid	\$	159.60
Mount & Dismount	\$	9.48	Spot Repair		NC
Balance	\$	15.00	Large Repair	\$	10.00
NewValve Stem	\$	3.00	Section Repair	\$	10.00
Rim Service	\$	24.50	Credit-10R22.5 Casings	\$	5.00
Disposal Fee		NC	Credit-11R22.5 Casings	\$	20.00
 <u>New Tires</u>					
10R22.5 - Firestone	\$	324.57			
11R22.5 – Firestone	\$	301.11			
225/75R-16 – Firestone	\$	111.53			
265/70R-19.5 – Bridgestone	\$	349.93			
245/75R-16 – Firestone	\$	110.11			

D TRANSPORTATION

1 approve Special Education Transportation Routes, as follows:

CONTRACTS EXTENSIONS

Route #	Destination	Contractor	Daily Rate	Aide
0130S	Clinton Public	ESC	\$168.55	
0201A	Valley View	ESC	\$105.00	
0202S	Valley View	ESC	\$200.16	
0210S	Clinton Public	ESC	\$165.42	
0733S	Allegro	ESC	\$210.00	\$79.60
0802S	Midland	ESC	\$226.00	\$65.00
0805S	DLC, Warren	ESC	\$216.33	\$63.79
0924S	North Hunterdon	ESC	\$135.99	
0925S	High Bridge Elem.	ESC	\$183.06	
0938S	Montgomery Academy	ESC	\$227.34	
1005S	Matheny School	ESC	\$251.05	\$61.75
1106S	Mercer Elementary	Ralph Bus	\$169.15	\$55.67
1109S	DLC, Warren	Ralph Bus	\$157.80	\$51.63
1125S	New Roads School	Ralph Bus	\$172.09	\$57.00
1200S	Midland	ESC	\$186.00	\$60.00
1201S	Celebrate the Children	Snyder Bus	\$186.66	
1202S	East Amwell School	Snyder Bus	\$133.56	
1205S	Valley View	Leh's Transportation	\$134.49	\$65.00
1207S	Douglas Developmental	Snyder Bus	\$156.56	\$70.00
1209S	Katzenbach School	George Dapper, Inc.	\$112.28	
1210S	New Roads School	Kensington Bus	\$190.53	
1212R	East Mountain	Snyder Bus	\$172.56	
1214S	Mercer Jr/Sr	George Dapper, Inc.	\$195.20	\$47.40
1233S	ESC West Amwell	ESC	\$191.00	\$58.00
1300	Midland School	Joy Transport	\$255.00	\$45.00
1302	Lakeview School	Joy Transport	\$260.00	\$50.00
1308	UMDNJ	Leh's Transportation	\$178.00	
1312	Mercer Jr./Sr.	George Dapper, Inc.	\$189.10	\$45.90
1316	HLC	DVR	\$211.65	
ESC1	Union Twp.	ESC	\$175.25	

QUOTED ROUTES

Route #	Destination	Contractor	Daily Rate	Aide
1400S	Newmark High	Ralph Bus	\$192.00	
1401S	Newmark	Ralph Bus	\$193.00	
1402S	Lakeview School	Joy Transport	\$220.00	\$48.00
1403S	Center School	Leh's Trans.	\$158.00	

2 approve 2013 Summer quoted transportation routes as follows:

DISTRICT	Destination	Route	Daily Rate	Aide
Clinton Township	Clinton Twp. Middle	1a	\$174.00	
		1b	\$174.00	
		2	\$115.00	\$43.00
		3	\$112.00	\$43.00
		4	\$114.00	\$43.00
North Hunterdon/Voorhees Regional High School	Voorhees High School	S1304	\$109.00	
		S1305	\$119.00	
		S1309	\$117.00	
		S1311	\$115.00	
		MM	\$115.00	
		CT	\$53.00	
	Courthouse /Headqtrs			
	Darrows Sporting Store			

3 approve 2013 trips at \$55.00 per hour, as needed, to the following :

Flemington Clockwork Preschool
 Hunterdon County Polytech
 Goddard School

				Days (+/-)
West Orange In Town Runs	Montclair State (renewal)	335	\$150.00	10
	ESL B#1 (renewal)	370	\$153.00	19
	ESL B#2 (renewal)	336	\$170.00	19
	Step Up (renewal)	315	\$175.00	15
	Step Up (renewal)	369	\$175.00	15
	Various Work Sites	ESY	\$160.97	30
Sussex Co-Op	Jefferson Elementary	SQ-042	\$185.00	\$50.00
	Jefferson Elementary	SQ-043	\$185.00	\$50.00

3 award Sale of Transportation Vehicles, Bid TRANS 13-07, as follows:

Unit #	VIN #	CHASSIS	YEAR	# pass	AWARD TO	AMOUNT
242	1GBHG31F721190464	Chevy	2003	16	Solomon Coach Inc.	\$ 3,250.00
Newt8	1BAAHBSA9XF084786	Bluebird	1999	54	Transport Motino	\$ 3,010.00
Bl Van	2GJGG35K5L4503884	Chevy	1990	2	Mayor Transp	\$ 385.00
129	1BAKFCKH56F230967	Bluebird	2006	54	Rejected	Rebid
131	1BAKFCKH96F230969	Bluebird	2006	54	Rejected	Rebid
304	1T88P4E2281297793	Thomas	2008	54	Rejected	Rebid
305	1T88P4E2481297794	Thomas	2008	54	Rejected	Rebid
306	1T88P4E2981297791	Thomas	2008	54	Rejected	Rebid
307	1T88P4E2081297792	Thomas	2008	54	Rejected	Rebid
308	1T88P4E2781297790	Thomas	2008	54	Rejected	Rebid

413	1BABDCKA75F227835	Bluebird	2005	39	Rejected	Rebid
205	1GDHG31F3X1120278	Chevy	2000	WC	Rejected	Negotiate
345	1BAAGCPA72F202909	Bluebird	2002	54	Rejected	Negotiate
TOTAL						\$ 6,645.00

4 sell the following vehicles, as negotiated, after two unsuccessful bid processes:

Unit #	VIN #	CHASSIS	YEAR	# pass	SELL TO	AMOUNT
523	1BAKFCKA24F215181	Bluebird	2004	54	Clayton BOE	\$ 18,000
130	1BAKFCKH76F230968	Bluebird	2005	54	Clayton BOE	\$ 23,000
525	1BAKFCKA94F218367	Bluebird	2004	54	Frankford BOE	\$ 15,000
522	1BAKFCKA04F215180	Bluebird	2004	54	Delsea	\$ 17,500
524	1BAKFCKA14F215186	Bluebird	2004	54	Delsea	\$ 17,500
516	1BAKFCKH25F226616	Bluebird	2004	54	Delsea	\$ 17,500
V-55	1GBHG31R611244328	Girardin	2001	16	Mayor Solomon	\$ 400
TOTAL						\$ 108,900

6 purchase transportation vehicles, as follows:

Qty	Delivery	DESCRIPTION	VENDOR	PRICE	TOTAL	BID #
3	Nov 2013	2014 Chevy 8 Passenger Vans	Mail Chevrolet	\$ 23,609.75	\$ 70,829.25	NJ STATE CONTRACT #A82890
1	Nov 2013	2014 Wheelchair Vehicles	H.A. DeHart Son, Inc.	\$ 58,065.81	\$ 58,065.81	HCESC BID #TRANS 13-04
1	Feb 2014	2014 Wheelchair Vehicles	H.A. DeHart Son, Inc.	\$ 58,065.81	\$ 58,065.81	HCESC BID #TRANS 13-04
1	Nov 2013	2014 Thomas 16Passenger Vans	H.A. DeHart Son, Inc.	\$ 46,475.63	\$ 46,475.63	HCESC BID #TRANS 13-04
2	Feb 2014	2014 Thomas 16Passenger Vans	H.A. DeHart Son, Inc.	\$ 46,475.63	\$ 92,951.26	HCESC BID #TRANS 13-04
1	Nov 2013	2014 Thomas 54Passenger Bus	H.A. DeHart Son, Inc.	\$ 92,377.25	\$ 92,377.25	HCESC BID #TRANS 13-05
1	Feb 2014	2014 Thomas 54Passenger Bus	H.A. DeHart Son, Inc.	\$ 93,682.17	\$ 93,682.17	HCESC BID #TRANS 13-05
TOTAL PURCHASE					\$ 512,447.18	

7 approve 2013-14 Vehicle Maintenance Services to ESC of Morris County at the following

Labor Rate:	\$ 68.97 per hour (one (1) hour minimum)	Advertise rate
Parts	At cost (no markup)	
Vehicle Pickup/Drop off	\$ 25.00 each way	
Administrative Fee	\$ 15.00 per	
Road Calls	\$ 68.97 per hour, plus parts and towing, if required	
Inspection	\$ 68.97 per hour (six (6) hour minimum)	
Vehicle Lease Agreements	No Charge for extended length repairs provided by HCESC	
	\$ 150.00 per day for single day lease	
	\$ 120.00 per day for multiple day lease	

E TECHNOLOGY

1 contract with Jersey City School District to provide Follett Hosting Services, as follows:

First Year Licensing Fee	\$125,210.00
Annual Hosting fee	\$10,450.00
Total Fees	<u>\$135,660.00</u>

2 purchase Destiny Resource Management Services from Follet Software Company and increase the HCESC Technology Budget in the amount of \$125,210.00, per 18A:18A-5 Exceptions to Requirement for Advertising, sections (5) library and educational goods and services; and (19) for the support or maintenance of proprietary computer hardware and software.

F DEPARTMENT OF SCHOOL SERVICES

1 approve the Doctor's Standing Order, as written and approved by HCESC school physician, Premier Family Medicine

G PERSONNEL

approve the following personnel items, as recommended by the Superintendent:

Administration

approve Karolina Cywa, Payroll Administrator, at an annual rate of \$36,000 (prorated), effective August 2, 2013

West Orange

rescind offer of employment to Mark Cassis, Part-Time School Bus Driver, June 24, 2013 through August 30, 2013, approved at the June 27, 2013 Executive Committee Meeting, due to unavailability

rescind offer of employment to Joseph Durozeau, Part-Time School Bus Driver, June 24, 2013 through August 30, 2013, approved at the June 27, 2013 Executive Committee Meeting, due to unavailability

accept the written resignation of Jean Gabriel, Part-Time School Bus Driver, effective August 2, 2013

Glen Gardner

rescind offer of employment to Jelena Todorovic-Clemente, Part-Time School Bus Driver, June 24, 2013 through August 30, 2013, approved at the June 27, 2013 Executive Committee Meeting, due to unavailability

rescind offer of employment to Dawn Walker, Part-Time School Bus Driver, June 24, 2013 through August 30, 2013, approved at the June 27, 2013 Executive Committee Meeting, due to unavailability

Schools

rescind offer of employment to Julianne Nardi, Summer School Teacher, July 8, 2013 through August 2, 2013, approved at the June 27, 2013 Executive Committee Meeting, due to low enrollment

rescind offer of employment to Paul Kloberg, Summer School Teacher, July 8, 2013 through August 2, 2013, approved at the June 27, 2013 Executive Committee Meeting, due to low enrollment

rescind offer of employment to Sarina Roman, Summer School Teacher, July 8, 2013 through August 2, 2013, approved at the June 4, 2013 Representative Assembly Meeting, due to low enrollment

rescind offer of employment to Joseph Myatt, Summer School Teacher, July 8, 2013 through August 2, 2013, approved at the June 4, 2013 Representative Assembly Meeting, due to low enrollment

accept written resignation of Amanda Kucowski, Part-Time Teacher Assistant, effective 8/14/13

approve Michele Beneducci, Summer School Teacher, at a rate of \$32/hr., effective July 8, 2013 through August 2, 2013

accept the verbal resignation of Jason Feldman, Part-Time Teacher Assistant, effective July 31, 2013

approve Leave of Absence request of Lisa Lee, Part-Time Teacher Assistant, effective September 3, 2013 through December 30, 2013, with no promise of assignment upon return

approve Lisa Lee, Substitute Teacher, at a rate of \$100/day, effective September 3, 2013

approve Lisa Lee, Substitute Teacher Assistant, at a rate of \$80/day, effective September 3, 2013

Adult Basic Education

approve Joanne Hala, ABE Instructor, at a rate of \$26.35/hr., effective July 1, 2013 through August 31, 2013, not to exceed 60 hours

approve Barbara Wiskowski, ABE Instructor, at a rate of \$26.35/hr., effective July 1, 2013 through August 31, 2013, not to exceed 60 hours

approve the FMLA request of Lisa Polesky, Instructor, effective August 1, 2013 through August 11, 2013

change the status of Maria Menedez, ABE Instructional Aide, to full time 12 months, at an annual rate of \$27,000 (pro-rated), effective September 1, 2013

approve Jennifer Block, Full Time 12 Month ABE Teacher, at an annual salary of \$50,000 (pro-rated), effective September 1, 2013

approve up to (4) four employees to assist in move of ABE program to new location, at a rate of \$11/hr, names to be approved at August 27, 2013 Board of Directors Meeting

Department of School Services

approve revised annualized rate of Part-Time Teacher Assistants, September 1, 2013 through June 30, 2014 approved at the June 27, 2013 Executive Committee Meeting, as attached

accept the written resignation of Leanne Chippendale, Part-Time Off Site Teacher Assistant, effective July 3, 2013

accept the written resignation of Kristin Burkhardt, Part-Time Off Site Teacher Assistant, effective July 14, 2013

accept the written resignation of Marianne Gallo, Part-Time Off Site Teacher Assistant, effective July 24, 2013

rescind offer of employment to Lisa Santoro, Part-Time Off Site Teacher Assistant, September 1, 2013 through June 30, 2014 approved at the June 27, 2013 Executive Committee Meeting, due to failure to return signed contract

rescind offer of employment to Christopher Mitcheltree, Part-Time Off Site Teacher Assistant, at a rate of \$16.02/hr., September 1, 2013 through June 30, 2014 approved at the June 27, 2013 Executive Committee Meeting

approve Christopher Mitcheltree, Part-Time Off Site Teacher Assistant, at a rate of \$18.00/hr., September 1, 2013 through June 30, 2014

approve Part-Time Off Site Teacher Assistants, effective September 1, 2013 through June 30, 2014 (ATTACHMENT)

LASTNAME	FIRSTNAME	District Placed	Proposed 13/14 Rate	HRS/Day	HRS/Wk	DAYS	ANNUALIZED RATE
Bercaw	Edna Coe	Flem-Raritan	\$17.73	6.50	32.5	182	\$20,974.59
Mecadon	Karen	Flem-Raritan	\$17.73	6.5	32.5	182	\$20,974.59
Talarico	Kathy	Flem-Raritan	\$17.73	6.5	32.5	182	\$20,974.59
Truby	Jennifer	HC Polytech	\$17.73	6	30	182	\$19,361.16
Leonhardt	Kimberly	Holland	\$15.55	5.75	28.75	182	\$16,273.08
Ferdinando	Gail	Franklin (H)	\$15.76	TBD	TBD	182	TBD
Gregory	Laurie	Franklin (H)	\$17.07	TBD	TBD	182	TBD
Bracho	Marcy	Franklin (H)	\$15.55	TBD	TBD	182	TBD
Walton	Tamara	Franklin (H)	\$17.73	TBD	TBD	182	TBD
Hasson	Nan Marie	Franklin (H)	\$15.55	TBD	TBD	182	TBD

Miller	Sherri	Franklin (H)	\$17.73	TBD	TBD	182	TBD
Fenneman	Laurie	Franklin (H)	\$15.76	TBD	TBD	182	TBD
TBD		Franklin (H)	upto \$17.73/hr	TBD	TBD	182	TBD
TBD		Franklin (H)	upto \$17.73/hr	TBD	TBD	182	TBD

Technology

approve the FMLA request of Stella Zhang, Network Engineer, effective July 16, 2013 through July 22, 2013

H PROFESSIONAL DEVELOPMENT

1 approve the following staff members for professional development

<u>Position</u>	<u>Workshop</u>	<u>Date</u>	<u>Cost</u>
Payroll Administrator	Quarterly Reports, Verification & Payroll Wizard Reviews	9/25/13	Free
Payroll Administrator	Year End Rollover, Tax Challenges &	12/12/13	Free
Director of School	Shifting Gears to the District	8/12/13	Free
Director of Education	Shifting Gears to the District	8/12/13	Free
Director of Education	Share the Keys	8/9/13	Free
Purchasing Mgr/Admin	Intro to HTML, CSS & Dreamweaver	9/14 & 10/22/13	\$289/ea
VP of Curriculum	Curriculum Coordinator's Meeting	TBD	Free
(2) School Counselor	Transition Coordinator's meeting	Oct, Jan, May	Free
School Administrator	Transition Coordinator's meeting	Oct, Jan, May	Free
School	County CST Meetings	Monthly	Free
Director of School	County CST Meetings	Monthly	Free
CST Supervisor	County CST Meetings	Monthly	Free
School Counselor	H/W/S Juvenile Officer's Association	Monthly	\$25 Annual
(2) School Counselor	State Testing Workshops	Sept/Jan	Free
School Administrator	State Testing Workshops	Sept/Jan	Free
S.B.A./B.S.	Systems 3000 Budget Preparation	10/3/13	Free

MOTIONS APPROVED UNANIMOUS

XI OLD BUSINESS

XII NEW BUSINESS

A Superintendent Goals discussed

1 Centralized special education - consider Initial identification services

2 Marie Kisch, Superintendent has met informally with program managers. Group meeting will be held on August 16th. Will continue with monthly meetings and will have Individual meetings every other month.

3 Focus will be on planning: future growth and budget monitoring

XIII CITIZENS ADDRESS THE BOARD OF DIRECTORS

XIV ADJOURNMENT

Since there was no further business to discuss the meeting adjourned at 5:30 pm

Respectfully submitted by:

Corinne Steinmetz
Board Secretary

Correct Andre Correct ADMINISTRATIVE spelling

Scored a 30 Went from 17 incideds to 3

Bring copies to Board meeting Put them on-line

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WO	Feb 2014
	TOTAL
\$ 267,747.94	#####
\$ 512,117.18	

es with potential growth

35 schools - new server has capacity for more hosting services