

**MOUNT LAUREL TOWNSHIP SCHOOLS
MOUNT LAUREL, NJ**

MISSION STATEMENT OF THE MOUNT LAUREL SCHOOL DISTRICT

As the beacon illuminating direction for the future, the Mount Laurel School District declares that its mission is to prepare its students to responsibly succeed in a global society by providing an exemplary educational foundation.

WORK SESSION

Tuesday, January 24, 2006

6:45 P.M.

HATTIE BRITT ADMINISTRATION BUILDING

Dr. Antoinette Rath, Superintendent

Robert Wachter, Assistant Superintendent for Business/Board Secretary

Kenneth Ruhland, Assistant Superintendent for Curriculum, Instruction & Assessment

Karen Andronici, Supervisor of Professional Development & Human Resources

Marie Reynolds, Director of Communication Services

Russell Weiss, Jr., Solicitor

A. MEETING CALLED TO ORDER BY PRESIDENT

B. NOTICE OF MEETING

In compliance with the Open Public Meeting Law, the date, time and location of this meeting have been filed with the Municipal Clerk, posted at the Mount Laurel Municipal Center and sent to four newspapers on April 27, 2005, September 13, and October 24, 2005.

C. FLAG SALUTE

D. BOARD OF EDUCATION ROLL CALL

Helen Siegel, President

Diane Blair, Vice-President

William J. Crowe, Jr.

Ronald **Error! Contact not defined.**

Michael **Error! Contact not defined.**

George C. Greatrex

Margaret Haynes

Nancy Jones

Kathleen Wolfe

D-1. EXECUTIVE SESSION

E. APPROVAL OF MINUTES

Exhibit #1

Move that the minutes of the December 13, 2005 Regular Public Meeting be approved, per the attached exhibit.

Motion _____ Second _____

Action Taken _____

F. **COMMUNICATIONS**

Board Proclamation

Exhibit #2

The Board of Education proclaims January 2006 as School Board Recognition Month and urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.

**G. SUPERINTENDENT'S REPORTS – REPORTS/INFORMATION
ITEMS/CORRESPONDENCE**

1. **Enrollment Report**

Exhibit #3

The Enrollment Report as of December 23, 2005 is included for the Board's review. Enrollment stands at 4,559 students, a decrease of one student from the November 30, 2005 enrollment that was 4,560.

2. **Attendance Report**

Exhibit #4

The Attendance Report through December 2005 is included for the Board's review.

3. **Suspension Reports**

Exhibit #5

Suspension Reports for the month of December 2005 are included for the Board's review.

H. ASSISTANT SUPERINTENDENT FOR BUSINESS/BOARD SECRETARY'S REPORT – INFORMATION ITEMS/CORRESPONDENCE/REPORTS

1. **Information Items**

- a. Update on Capital Projects 2003.
 - Discussion on Punch List items
- b. Update on 2006-2007 budget Calendar
- c. Nominating petitions packets are available in the office of the Assistant Superintendent for Business for individuals interested in running for a seat on the Board of Education.

2. **Correspondence**

None

I. BOARD PRESIDENT'S REPORTS

1. **Correspondence**

2. **Board Reports**

- a. Negotiations Ms. Blair
- b. BCSBA Ms. Haynes
- c. NJSBA Mr. Frey
- d. Lenape Council Ms. **Error! Contact not defined.**
- e. Library Ms. **Error! Contact not defined.**
- f. PTO Liaison Ms. **Error! Contact not defined.**

3. **Ad Hoc Committee Reports**

- a. Schools for Polling Places Mr. Greatrex
- b. Increased Enrollment Impact Ms. Jones

J. TOPIC PRESENTATIONS

No presentations for this meeting.

K. PUBLIC PARTICIPATION

The Board welcomes public comment on educational and school issues. Public participation in board meetings is governed by Board of Education Bylaw #9322.1, a copy of which is posted at the back table.

All comments should be directed to the Board president. The Board will not entertain personal complaints from school personnel unless the chain of command has been followed, without satisfaction. Furthermore, the Board cannot respond to any complaints from the public directed at any district employee or student, as the Board must protect each employee and each student's right to privacy.

Those wishing to share comments during this portion of the meeting are asked to state their name and address, in addition to signing the sheet found in the front of the room.

Each speaker will be given five minutes, with a total of thirty minutes set aside for public participation in this portion of the meeting.

L. CURRICULUM AND INSTRUCTION

The Superintendent recommends the following:

1. Approval of Homebound Instruction Providers
2. Approval of Harrington Interscholastic Volunteer Wrestling Coach
3. Approval of Out-of-District Placement
4. Approval of Conference
5. Approval to Attend Meeting
6. Approval of Project T.I.M.E.
7. Approval of Volunteers
8. Approval of Cooking Club
9. Approval of Additional Staff Development Workshops
10. Approval of In-service Presenters

Item 1. Recommendation – Approval of Homebound Instruction Providers

Board approval is requested for the following teachers to serve as Homebound Instructors for the 2005-2006 school year at the MLEA contracted rate as of December 14, 2005:

Allison Heater
Bonnie Ostroff
Brandi Petrunis
Cathleen Savidge

Item 2. Recommendation – Approval of Harrington Interscholastic Volunteer Wrestling Coach

Board approval is requested to appoint Neil Sundberg as a Volunteer Interscholastic Wrestling Coach at Harrington.

Item 3. Recommendation – Approval of Out-of-District Placement **Exhibit #6**

Board approval is requested for Out-of-District Placement of the following student as per the attached exhibit.

Student #00-35

Item 4. Recommendation – Approval of Conference

Board approval is recommended for the following conference request, as per the negotiated agreement, for the following personnel:

Ayanna Reed – Restorative Practices Conference -“Using Circles Effectively and Restorative Management and Supervision” in Bethlehem, PA on March 2 through 6, 2006.

Item 5. Recommendation – Approval to Attend Meeting

Board approval is requested for Kenneth Ruhland, Assistant Superintendent, to attend a Northwest Evaluation Association meeting in Portland, Oregon on February 8 and 9, 2006. This is part of the ongoing development of the Data Management System previously approved. The approximate cost will be \$800 and was budgeted as part of the project.

Item 6. Recommendation – Approval of Project T.I.M.E.

Board approval is requested for Countryside and Hartford Schools to partner with Project T.I.M.E. (Teach, Inform, Mentor, and Empower) in a mentor program for at-risk students formed by Reverend Terrell Person. Students who are experiencing academic and social difficulties will benefit by having adult mentors work with them on a weekly basis. This program will involve various community members and organizations and will be funded through project grants, coordinated by Reverend Person.

Item 7. Recommendation – Approval of Volunteers

Board approval is requested for the following volunteers:

Project T.I.M.E. (To serve as mentors in all schools participating in the program)

John Goodwin

Nicolette Kelley

Christopher E. Smith

Larchmont

David Shoemaker (Playground)

Item 8. Recommendation – Approval of Cooking Club

Board approval is requested for the establishment of a Cooking Club at Hartford and Harrington Schools for special needs students from January 10, 2006 through April 25, 2006. There will be 15 sessions from 2:45 p.m. to 3:45 p.m. Funding provided through I.D.E.A./Special Education.

**Item 9. Recommendation – Approval of Additional Staff
Development Workshops**

Exhibit #7

Board approval is requested for additional Fall/Winter @ My School sessions as per the attached exhibit.

Item 10. Recommendation – Approval of In-service Presenters

Exhibit #8

Board approval is requested for the February 10th district in-service presenters as per the attached exhibit. All payments will be made from grant sources. District employees will be compensated according to the MLEA contract rate.

RECOMMEND THAT ITEMS 1-10 BE APPROVED AS LISTED.

Motion _____ Second _____

Action Taken _____

M. BUSINESS AND FACILITIES

1. Board Reports
2. Budget Transfers
3. Bill Lists
4. Friends of S.T.E.P. equipment donation
5. No Child Left Behind (NCLB) Consolidated Grant acceptance
6. Title I Funded Personnel
7. Participation in Project Summer Link
8. Facility Usage Requests
9. Cardiology Group Donation

Item 1 - Recommendation : Approval of Secretary's Reports

It is recommended that the following financial reports be approved pursuant to N.J.A.C. 6A:23, 11(c)3 that no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A23-2.11(a), as certified by the Board Secretary, and pursuant to N.J.A.C. 6A:23-2 11(c)4 that no major account or fund has been overexpended in violation of N.J.A.C. 6A:23-02.11(b):

- (a) Secretary's Report as of November 30, 2006 and December 31, 2006 **Exhibit #9a**
- (b) Treasurer's Report as of November 30, 2006 and December 31, 2006 **Exhibit #9b**
- (c) Budget Report as of November 30, 2006 and December 31, 2006 **Exhibit #9c**
- (d) Cafeteria Report as of December 31, 2005. **Exhibit #9d**

Item 2 - Recommendation : Approval of Budget Transfers

Exhibit #10

It is recommended that budget transfers for 2005-06 be approved, as per the attached exhibit.

Item 3 - Recommendation : Approval of Bill List

Exhibit #11

- (a) It is recommended that the bill list for December 23, 2005 and the month of January 2006 be approved per the attached exhibit.

Exhibit #12

- (b) It is recommended that the Capital Projects 2003 bill list for the month of January 2006 be approved per the attached exhibit.

Item 4 - Recommendation : Approval of Friends of S.T.E. P. Donation Exhibit #13

It is recommended that the Board of Education accept the donation of equipment from the Friends of S.T.E.P. to the Harrington Middle School Theater, as per the attached exhibit.

Item 5 - Recommendation : Acceptance of No Child Left Behind (NCLB) Consolidated Grant Award Exhibit #14

It is recommended that the Board of Education accept a No Child Left Behind (NCLB) Consolidated Grant Award #NCLB344006 as follows:

Title I	\$220,908
Title II _ Part A	\$ 90,202
Title II – Part D – Tech	\$ 4,007
Title III	\$ 10,557
Title IV	\$ 13,780
Title V	\$ 9,560

Item 6 – Recommendation : Approval of Title I Funded Personnel

It is recommended that the Board of Education approve the following employees to be Title I split funded:

Maria Kelly
Patricia Gentile
Tanya Glosenger
Margaret Young

Item 7 - Recommendation : Approval of Participation in Project Summer Link/2005-06 Summer Link Budget Exhibit #15

It is recommended that the Board of Education approve the district's participation in Project Summer Link, as well as the 2006-07 Summer Link budget, as per the attached exhibit.

Item 8 – Recommendation : Approval of Facility Use Request

It is recommended that the Board of Education approve the following facility use request in accordance with Board of Education Policy No. 1330 and Board of Education Regulations for use of the Auditorium.

- (a) The Temple of Praise would like to request use of the Hartford School music room on Sundays (9:00 a.m. – 10:30 p.m.) February 1, 2006 – January 31, 2007 for church services. The estimated charges are \$500.00 per month.
- (b) The Congregation Beth Tikvah would like to request use of the Harrington Middle School auditorium and one classroom (2:00 p.m. – 11:00 p.m.) for a concert to be held in the evening of April 1, 2006. The estimated charges are \$1,640.00.

**Item 9 – Recommendation : Approval of Donation From The
Cardiology Group To the Larchmont School**

Exhibit #16

It is recommended that the Board of Education accept a gift from the Cardiology Group to Larchmont School as per the attached exhibit.

RECOMMEND THAT ITEMS 1 TO 9 BE APPROVED AS LISTED.

Motion _____ Second _____

Action Taken _____

N. PERSONNEL/NEGOTIATIONS

The Superintendent recommends the following:

1. Termination of Employment: Certificated and Non-Certificated (Including Termination Interim, Resignations, Retirement etc.)
2. Appointments: Certificated and Non-Certificated
3. Leaves of Absence: Non-Certificated
4. Status Changes: Certificated and Non-Certificated
5. Substitutes: Teachers and Support Staff
6. Practicum Experience/Student Teachers
7. Clubs/After School, Extracurricular, Intramural and Interscholastic Activities
8. Community Education
9. Extended Day Care

Item 1. TERMINATIONS: CERTIFICATED

(a) TERMINATION: CERTIFICATED INTERIM

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Linda Price	Parkway Special Ed.	1-31-06	Jennifer Winters Returning
Anthony Ciccone	Springville Basic Skills	12-31-05	Susan Moore Returning

Recommendation: It is recommended that the above termination(s) of interims be approved as indicated.

(b) RESIGNATION: CERTIFIED

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Marisa Phillips	Harrington Language Arts	12-22-05	Personal

Recommendation: It is recommended that the above resignation be approved as indicated.

(c) RESIGNATIONS: NON-CERTIFICATED

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Theresa Diogenia	Springville Extended Day Care Aide PM only	12-20-05	Personal
Michael Tambussi	Transportation Bus Driver	1-31-06	Personal
Joshua Cain	Hillside Custodian	1-31-06	Personal

Recommendation: It is recommended that the above resignation(s) be accepted as indicated.

(d) ADANDONMENT: NON-CERTIFICATED

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Lisa Miolta	Countryside Aide to Class	1-15-06	Abandonment of position

Recommendation: It is recommended that the above abandonment of position be accepted as indicated.

(f) RETIREMENT: CERTIFICATED

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Anne Hurley	Hillside Librarian	6-30-06	Personal

Recommendation: It is recommended that the above retirement be accepted as indicated.

(g) RETIREMENT: NON-CERTIFICATED

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Thelma King	Hartford Aide to Class	12-31-05	Personal

Recommendation: It is recommended that the above retirement(s) be accepted as indicated.

Item 2.APPOINTMENTS (Employment)

(a) EMPLOYMENT: INTERIM CERTIFICATED

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>	<u>Salary</u>	<u>Replacement/ Reason</u>
Renee Morin	Larchmont Interim Guidance	1-03-06	Step 1/MA \$49,500	Adrian Cora Waters Resigned
Lindsay Wesolowski	Hillside Interim Grade 3	1-09-06 to 2-27-06	Step 1/BA 1/200 th of \$42,000	Carolyn Markley Medical
Andrea Lanutti	Larchmont Interim Grade 2	2-09-06 to 6-05-06	Step 1/BA 1/200 th of \$42,000	Christy Vincent Maternity

Recommendation: It is recommended the individual(s) listed above be appointed to the positions indicated for the 2005-06 school year.

(b) EMPLOYMENT: CERTIFICATED

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>	<u>Salary</u>	<u>Replacement/ Reason</u>
Jennifer Steinhauer	Harrington Language Arts	1-03-06	Step 1/BA \$42,000	Marisa Phillips Resigned

Recommendation: It is recommended the individual (s) listed above be appointed to the positions indicated for the 2005-06 school year.

(c) EMPLOYMENT: NON-CERTIFICATED

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>	<u>Salary or Hourly Rate</u>	<u>Replacement/ Reason</u>
Karen Sweder	Springville Aide to Class	1-25-06	Step 1 \$10,100	Linda Smiley Resigned
Maria Rodriguez	Springville Aide to Class	1-25-06	Step 1 \$10,100	New position IEP driven

Sonia Bronecke	Springville Aide to class	1-25-06	Step 1 \$10,100	Allison Noyes accepted Aide to Preschool Autistic
William Coll	Transportation Bus Driver	1-25-06	Step 1 \$10,386	New position
Elizabeth Chilcote	Hartford Aide to Class	1-03-06	Step 1 \$10,100	New position IEP driven
Wilma Cruazdo	Parkway Aide to Class	1-25-06	Step 1 \$10,100	New position
Douglas Carty	Fleetwood Aide to Class	1-25-06	\$12.00 per hour	Coverage for Special needs Student from 3:00 to 3:30 IEP driven
Tracey Carr	Fleetwood Playground Aide	1-25-06	Step 1 \$3,367	Vacancy
Terry Roe	Hartford Aide to Class	Upon completion of paperwork	Step 1 \$10,100	Thelma King Retired

Recommendation: It is recommended that the individual(s) listed above be appointed to the positions indicated for the 2005-06 school year.

Item 3. LEAVES OF ABSENCE (Medical, Personal, Extension, Return)

(a) PERSONAL LEAVE (S) OF ABSENCE: CERTIFICATED

<u>Name</u>	<u>Building & Assignment</u>	<u>Pay Status</u>	<u>Dates</u>
Molly Nyikita	Springville Grade 2	With pay	4-3,4 & 5-06
Personal		Without pay	4-6 & 7-06

Recommendation: It is recommended that the above medical leave(s) of absence be approved as indicated.

(b) MEDICAL LEAVE (S) OF ABSENCE: CERTIFICATED

<u>Name</u>	<u>Building & Assignment</u>	<u>Pay Status</u>	<u>Dates</u>
Carolyn Markley Medical	Hillside Grade 3	With Pay	1-03-06 to 2-27-06

Recommendation: It is recommended that the above medical leave(s) of absence be approved as indicated.

(c) MEDICAL LEAVE (S) OF ABSENCE: NON-CERTIFICATED

<u>Name</u>	<u>Building & Assignment</u>	<u>Pay Status</u>	<u>Dates</u>
Jill Bascou Medical	Larchmont Aide to Class	With Pay	4-03-06 to 5-02-06
Marina Razavi Medical	Larchmont Aide to Class	With Pay	12-05-05 to 12-23-05
Roseann Paesani Medical	Countryside Aide to Class	With Pay	1-19-06 to 2-06-06
Michael Byrd Medical	Transportation Bus Driver	With Pay Without Pay	12-18-05 to 1-23-06 1-24-06 to 2-03-06

Recommendation: It is recommended that the above medical leave(s) of absence be approved as indicated.

(d) EXTENSION OF LEAVE (S) OF ABSENCE: CERTIFICATED

<u>Name</u>	<u>Building & Assignment</u>	<u>Pay Status</u>	<u>Dates</u>
Debra Malast Medical	Harrington Language Arts	With Pay	1-01-06 to 1-30-06
Margaret Downs Medical	Hartford Grade 6	With Pay	12-31-05 to 1-31-06

Recommendation: It is recommended that the above extension of medical leave(s) be approved as indicated.

(e) EXTENSION OF LEAVE(S) OF ABSENCE: NON-CERTIFICATED

<u>Name</u>	<u>Building & Assignment</u>	<u>Pay Status</u>	<u>Dates</u>
Catherine Farr Medical	Larchmont Aide to Class	With Out Pay	1-10-06 to 2-03-06

Recommendation: It is recommended that the above extension of medical leave(s) be approved as indicated.

(f) RETURN FROM LEAVE (S): CERTIFICATED

<u>Name</u>	<u>Building & Assignment</u>	<u>Return Date</u>
Jennifer Winters	Parkway Special Ed.	2-01-06
Susan Moore	Springville Basic Skills	1-03-06
Michele DeLucia	Harrington Reading	2-01-06
Margaret Downs	Hartford Grade 6	2-06-06

Recommendation: It is recommended that the above return from leave(s) be approved as indicated.

(g) RETURN FORM LEAVE(S): NON-CERTIFICATED

<u>Name</u>	<u>Building & Assignment</u>	<u>Return Date</u>
Jonathan Murray	Hillside Custodian	1-09-06

Recommendation: It is recommended that the above return from leave(s) be approved as indicated.

Item 4. STATUS CHANGES

(a) STATUS CHANGE: CERTIFICATED

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Donna Kinn	Hartford From Grade 5 Teacher to Curriculum Supervisor	7-01-06	\$80,500 Per negotiated contract

Recommendation: It is recommended that the above assignment change be approved as indicated.

(b) STATUS CHANGE: NON-CERTIFICATED

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>	<u>Salary Change</u>
Allison Noyes	Springville From Aide to Class to Preschool Autistic Aide	1-25-06	Step 1 \$10,100 Step 1 \$11,615

Recommendation: It is recommended that the above assignment change be approved as indicated.

Item 5. SUBSTITUTE STAFF (Teachers, Aides, Secretaries, Custodians)

(a) SUBSTITUTE TEACHER(S)

Dimeglio, Bernadette
Gallaher, Bryan
Gaskill, Rena
Humphrey, Keith
Wurtzel, Stephanie
Lacey, Juliet
Williams, Thomas
Gurden, William
MacMath, Stephanie
Ganguly, Chandrima
Palko, Ashley
Lamarri, Barbara

Recommendation: It is recommended that the above individuals be approved as substitute teachers for the 2005-06 school year.

Item 6. PRACTICUM ASSIGNMENTS/STUDENT TEACHER (S)

(a) PRACTICUM ASSIGNMENTS

<u>College</u>	<u>Student & Area</u>	<u>Dates</u>	<u>Assignment Info</u>
Rutgers	Leigh Grizer Psychologist	1-23-06 to 3-27-06	Angela Stoner
Rutgers	Maia Shteyman Psychologist	1-23-06 to 4-01-06	Dina Cahill
St. Joseph	Julie Spinelli Reading Sp. Ed.	12 weeks One day a week End of January	Lenore Levy Linda Roseboro

Recommendation: It is recommended that the above individual(s) be approved to complete his/her Practicum Experience in the Mount Laurel district as indicated.

(b) STUDENT TEACHER(S)

<u>College</u>	<u>Student & Area</u>	<u>Dates</u>	<u>Assignment Info</u>
St. Joseph's	Rose Freudenberg Elementary	1-18-06 to 4-28-06	Dawn Yushchak Grade 2

Recommendation: It is recommended that the above individual(s) be approved to complete his/her Student Teaching in the Mount Laurel district as indicated.

Item 7. CLUBS/AFTER SCHOOL ACTIVITIES

(a) CLUBS/AFTER-SCHOOL ACTIVITIES

BUILDING

<u>Activity</u>	<u>Advisor</u>	<u>Stipend</u>
Harrington/Hartford	Barbara Hartman	\$760.00
Cooking with kids Special needs students	Ann Mae Terry	\$760.00 Special Ed. funded
Larchmont Writing	Krista Burton	\$510 PTO Funded

Recommendation: It is recommended that the above individuals be approved for the activity and stipend as indicated.

Item 8. COMMUNITY EDUCATION

(a) CAMP

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>PAY</u>
Chris Bowman	Camp Laurel Co-Director	\$4600
Debbie Dera	Camp Laurel Co-Director	\$4600
Nicole Magyar	Camp Laurel Administrative Counselor	\$3000
MaryAnn Middleton	Summer Nurse	\$2500
Cece Spehalski	Summer Nurse	\$2500

(b) TUTOR(S)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>PAY</u>
Troy Sterling	Summer Tutor Middle School Math	\$990
Shirl Celentano	Saturday Tutor Middle School	\$990
Joy Woloszyn	After School Tutor (MS)	\$990
Anna Mae Terry	Saturday Tutor (MS)	\$990
Jeannette Witkowshi	After School Tutor (Any school)	\$25/hr
Deborah Eck	After School Tutor (HF)	\$25/hr
Lucille Moore	After School Tutor (HS)	\$25/hr
Beverly Newell	After School Tutor (CS)	\$25/hr
Michael Byrd	After School Tutor (Any school)	\$25/hr
Joe Woloszyn	After School Tutor (HF/MS)	\$25/hr
Anna Mae Terry	After School Tutor (HF)	\$25/hr

Recommendation: It is recommended that the above individuals be approved for the activity as indicated.

Item 9. EXTENDED DAY CARE

(a) EMPLOYEE

<u>NAME</u>	<u>BUILDING & ASSIGNMENT</u>	<u>SALARY</u>
Jonathan Capocci	Springville EDC Supervisor	\$10.25/hr. 3 hrs. per day

Recommendation: It is recommended that the above individual be approved as indicated.

RECOMMEND THAT ITEMS 1-9 BE APPROVED AS LISTED.

Motion _____ Second _____

Action Taken _____

O. POLICY AND LEGISLATION

The Superintendent recommends approval of the following:

- a. Board Policies/Bylaw – First Reading

Item #1. Approval of Board Policies/Bylaw – First Reading

Exhibit #17

It is recommended that the following Board policies/bylaw be approved for a first reading, as per the exhibit:

- Policy #3541.1 -- Transportation
- Policy #4151.1-2 -- Compensatory Leave
- Bylaw #9250b1 -- Expenses – Non-Abbotts

RECOMMEND THAT ITEM 1 BE APPROVED AS LISTED.

Motion _____ **Second** _____

Action Taken _____

P. ADDITIONAL REMARKS FROM THE PUBLIC

Q. OTHER BUSINESS

R. EXECUTIVE SESSION

S. RETURN TO PUBLIC SESSION

T. ADJOURNMENT