

SOMERDALE PUBLIC SCHOOL DISTRICT

Board of Education
301 Grace Street
Somerdale, NJ 08083

Regular Meeting of the Board of Education

August 10, 2017

6:30 p.m.

AGENDA

I. MEETING CALLED TO ORDER/ PLEDGE OF ALLEGIANCE at 6:31 pm

BOE Mission Statement

The mission of the Somerdale School District, in active partnership with the community and staff, is to provide a safe and supportive environment which offers all students the opportunity to develop academically, socially, physically and emotionally, and to create students who are inquisitive and value learning not, only now, but also in the future.

We aspire to provide a broad range of educational opportunities in a nurturing environment designed to challenge all students to strive for personal excellence, achieve the New Jersey Core Curriculum Standards and become responsible citizens in this rapidly changing world.

II. SUNSHINE LAW

Sunshine Law:

The Somerdale Board of Education Meeting is called to order. The Board of Education is in compliance with the sunshine regulations. This meeting was appropriately advertised by notifying The Courier Post and The Philadelphia Inquirer, as well as posting notices in Borough Hall, the Somerdale Post Office and the Somerdale Park School.

Our attorney has advised us that we cannot prevent you from making remarks about our employees. He has requested we advise you that our employees are not Public Officials and you are not immune from civil actions they may bring as a result of your remarks whether vocal, by e-mail, or social media such as Facebook, Twitter, etc.

Mr. Fidgeon arrived at the meeting at 6:36 pm

III. SPEAKER FROM NATIONAL ENERGY PARTNERS to talk about solar and other capital projects.

Mrs. Moore arrived at the meeting at 6:38 pm

IV. ROLL CALL

James Anderson – Present	Monique Howard - Absent
Kim Barkoff - Present	Susan Lowden - Present
Alicia Conte - Present	Melissa Moore - Present
Colm Fidgeon - Present	John Phillips - Present
	James Walsh – Present

Also Present:

Dr. Dennis M. Vespe, Superintendent/Principal
Melissa Engelhardt, Business Administrator/Board Secretary

Chris Long, Solicitor

V. PUBLIC COMMENTS on any action items. - None

NOTATION OF PUBLIC COMMENTS ON AGENDA ITEMS ONLY

The Board President will recognize those individuals in the audience whom wish to comment **on any action items on this Agenda.**

Please respect the following procedures:

1. Be recognized by the Board President.
2. State your full name and address.
3. Identify the resolution/item number on which you wish to comment.
4. Wait to be recognized before you make your comment
(Just before the resolution is voted on).
5. Limit your comments to the specific resolution/items.
6. Limit your comments to (3) minutes per person.

VI. APPROVAL OF MINUTES

On a motion made by Mr. Fidgeon and seconded by Mrs. Barkoff the following was approved:

Recommend that the Board of Education approve the regular and executive session minutes of the June 8, 2017 and regular session minutes of June 21, 2017 BOE Meeting.

ALL IN FAVOR: YES 8 NO 0 ABSTAIN 0 ABSENT 1

VII. REPORTS

A. Superintendent's Report

- Opening day – Staff 9/5, Students 9/6
- Strategic Action Plan 2017-2018:
Student Achievement (3 lowest content areas below 50% of their projected RIT growth via MAP reports)
 - Goal 1: Grade 4 will attain a 46% achievement rate in mathematics for their projected RIT Growth – During the 16-17 school year as a 3rd grade these students achieved a 41% rate of projected growth in mathematics.
 - Goal 2: Grade 6 will attain a 46% achievement rate in mathematics for their projected RIT Growth – During the 16-17 school year as a 5th grade these students achieved a 41% rate of projected growth in mathematics.
 - Goal 3: Grade 7 will attain a 43% achievement rate in reading for their projected RIT Growth – During the 16 -17 school year as a 6th grade these students achieved a 38% rate of projected growth in reading.

Complete Phase III of 21st century learning standards

- Office Suite: All the Micro-Soft Office Suite products will be utilized as needed and appropriate: (Excel, One Note, Power Point, Sway, Video, and Word).
- Outlook mail and calendar: 1.) To communicate with students and staff via email. 2.) To schedule appointments both face to face and utilizing Skype for business (video chat / interactive classroom presentations and or instruction) with students, staff, and out of district persons
- Share Point: Each staff member will have a SharePoint (website) which allows students, staff, community, etc. to see assignments, rubric, tutorial videos, calendars, back to school video, etc.
- Skype for Business: Each staff member will utilize Skype for communication, instruction (using the interactive class room functions), collaboration, and presentation for all students, staff, and out of district persons.

Community Engagement

- The Superintendent in collaboration with the building administration, National Junior Honor Society Supervisor, Renaissance Supervisors, and Student Council Supervisors will develop two events that will engage the Somerdale Community in order to increase community involvement, heighten community awareness of district accomplishments, initiatives, and programs, and improve overall district/community communication.

Implement character education / life skill awareness across the district

- The Superintendent in collaboration with the building administration and Health/PE department will infuse character education and life skill awareness through the K-8 Health/PE curriculum / common core standards. The Superintendent and building administration will meet with the Health/PE department to plan the scope and sequence for each grade level regarding character education and life skill awareness standards. These lessons will be documented in the staff's one note working curriculum and lesson statement outlook calendars. Each lesson will meet common core standards in conjunction with meeting each grade level Health/PE curriculum requirement.

B. Business Administrator's Report

- Art Room Painting has been completed. The faculty room and TV/Computer are the next on the list of painting projects and we anticipate those to be scheduled between the remainder of this year and/or next summer at the latest.
- The remaining blinds have been installed. Now all classrooms and offices have uniform window treatments with the exception of the Library. The library required custom fitting so they will be shipped and installed separately.
- The tile floor installation in C8 and C10 are now complete.
- The new retention pond fencing is up and looks great.
- The finishing touches for the HVAC controls in C-wing are in process and will be fully operational in the next week or two.
- New classroom doors for A and D wing have been installed. Only the hardware on 5 doors is still needed for completion.
- Lastly, 16/17 books have been closed and Bowman has started the annual audit.

C. Board President's Report

- Board Member Training needs to be completed by December 31. To date, nobody has completed them and every board member with the exception of Mr. Walsh and I have training to complete.
- Work Session scheduled for August 24 regarding our board evaluation. There is a printout of the evaluation on SharePoint
- Petitions were due for November elections. I'd like to send an email inviting the candidates to the work session so they can see how things work unless there are any objections.

VIII. EXECUTIVE SESSION (if necessary)

On a motion made by Mr. Anderson and seconded by Mrs. Conte the board entered into executive session at 7:02 pm.

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-12 et seq.) requires all meetings of the Somerdale Park School District, Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine types of matters that may lawfully be discussed in Executive Session," i.e. without the public being permitted to attend; and

WHEREAS, the Somerdale Park Public School District, Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the nine exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which the number of issues to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the decision as possible without undermining the purpose of the exception shall be written.

NOW, THEREFORE, BE IT RESOLVED that the Somerdale Park Public School District, Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12(b):

- X Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed in public;

- X Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;

WHEREAS, the length of the Executive Session is undetermined; however, the Somerdale Park Public School District, Board of Education will make every attempt to estimate the time of the session prior to convening the session after which the public meeting shall reconvene at 7:32 pm and the Somerdale Park Public School District, Board of Education will proceed with business.

NOW, THEREFORE, BE IT RESOLVED, that the Somerdale Park Public School District, Board of Education will go into Executive Session for only the above stated reasons;

BE IT FURTHER RESOLVED that the Somerdale Park Public School District, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Somerdale Park Public School District, Board of Education attorney advises that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the school district or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Somerdale Park Public School District, Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the board secretary to take the appropriate action to effectuate the terms of this resolution.

BE IT FURTHER RESOLVED that the Board Secretary on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

IX. RETURN TO PUBLIC SESSION

On a motion made by Mrs. Barkoff and seconded by Mr. Fidgeon the board returned to public session at 7:50 pm

X. NEW BUSINESS

BUSINESS AFFAIRS, John Phillips, Chairperson, James Walsh, Alternate Chairperson, Kim Barkoff, Administrative Liaisons: Dr. Dennis Vespe, Melissa Engelhardt

A. Finance – Reviews and monitors the school district budget and assumes other fiscal responsibilities

Report by Finance Committee Chair

On a motion made by Mr. Anderson and seconded by Mrs. Barkoff the following was approved:

Recommend that the Board of Education on the recommendation of the business administrator approve the following items 1-5:

1. Financial Reports:

To approve the Board Secretary and Treasurer’s Reports for May and June 2017 (attachment #1a & 1b).

The Board Secretary’s Report is in accordance with 18A: 17-36 and 18A: 17-9 for the months of May and June 2017. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A – 16.10 (c) 3 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

The Treasurer's Report is in accordance with 18A:17-36 and 18A:17-9 for the months of May and June 2017. The Treasurer's Report and Secretary's report are in agreement for the months of May and June 2017.

Board Secretary in accordance with N.J.A.C. 6A:23A - 16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

Board of Education Certification – pursuant to N.J.A.C. 6A:23A – 16.10 (c) 4 We certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A:23A – 16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

2. To approve the following bill lists (attachment #2):
 - a. June 15, 2017 Payroll Check Journal totaling: \$316,246.29
 - b. June 19, 2017 Payroll Check Journal totaling: \$178,619.49
 - c. June 30, 2017 Payroll Check Journal totaling: \$29,522.67
 - d. Vendor bill list 1 and corresponding check journal totaling: \$134,092.19
 - e. Vendor bill list 2 and corresponding check journal totaling: \$105,102.00
 - f. Vendor bill list 3 and corresponding check journal totaling: \$117.83
 - g. Vendor bill list 4 and corresponding check journal totaling: \$83.18
 - h. Vendor bill list 5 and corresponding check journal totaling: \$30,267.98
 - i. Vendor bill list 6 and corresponding check journal totaling: \$55.14
 - j. Vendor bill list 7 and corresponding check journal totaling: \$43.70
 - k. Vendor bill list 8 and corresponding check journal totaling: \$65,725.52
 - l. Vendor bill list 9 and corresponding check journal totaling: \$50.00
 - m. Vendor bill list 10 and corresponding check journal totaling: \$1,890.00
 - n. Vendor bill list 11 and corresponding check journal totaling: \$350,951.71
 - o. Vendor bill list 12 and corresponding check journal totaling: \$31,386.87
 - p. May & June Joint Purchasing Bill List totaling: \$1,039.49
 - q. May and June Student Activities Bill List totaling: \$2,973.66
 - r. Vendor Bill List 13 and corresponding check journal totaling: \$1,715.00
 - s. Vendor Bill List 14 and corresponding check journal totaling: \$137,650.17
 - t. Vendor Bill List 14 and corresponding check journal totaling: \$3,349.00
3. To approve the Transfers/Adjustments for the month of May and June 2017 (attachment #3a and 3b).
4. To approve contract with Fibertech for internet access from July 1, 2017 to June 30, 2021 in the amount of \$850.00 per month.
5. To approve a contract with Delta Dental for Dental benefits from July 1, 2017 to June 30, 2019 with the following rates:
 - a. One Person: 35.18
 - b. Two People: \$67.54
 - c. Three or more people: \$113.06

ROLL CALL VOTE: YES 8 NO 0 ABSTAIN 0 ABSENT 1

On a motion made by Mrs. Barkoff and seconded by Mrs. Moore the following was approved

Recommend that the Board of Education on the recommendation of the business administrator approve the following items 6-10:

6. To approve Wright Choice and Delta T for Substitute Nursing services for the 2017-2018 school year at a rate of \$51.00 and \$37.50 per hour, respectively.

7. To approve the disposal of Dell Venue tablets due to cracked screens. (Attachment #4)
8. To accept and post approve the 2016/2017 IDEA Grant Award and Application allocating the following expenditures:
 - IDEA Basic: \$134,295 allocated to 100-300; outsourced classroom paraprofessionals \$6,905 allocated to 200-500 other support services
 - IDEA PreSchool: \$790 allocated to 100-300; outsourced substitute teachers \$3,170 allocated to 100-600; classroom supplies
9. To accept and post approve the 2016/2017 NCLB Grant Award and Application allocating following expenditures:
 - Title I Part A: \$140,235 allocated to 100-300; outsourced classroom paraprofessionals
 - Title II Part A: \$7,082 allocated to 200-100; PD teacher stipends \$3,500 allocated to 200-300; prof/tech support services
10. To accept and approve the 2017/2018 IDEA Grant Award and Application allocating the following expenditures:
 - IDEA Basic: \$129,684 allocated to 100-300; outsourced classroom paraprofessionals \$7,200 allocated to 200-500 other support services
 - IDEA PreSchool: \$1,860 allocated to 100-300; outsourced substitute teachers \$2,036 allocated to 100-600; classroom supplies

ROLL CALL VOTE: YES 8 NO 0 ABSTAIN 0 ABSENT 1

On a motion made by Mr. Fidgeon and seconded by Mrs. Barkoff item 12 will be amended to read as follows:

To approve the rejection of all transportation bids (18-08a & 18-09a) pursuant to N.J.S.A. 18A:18A-22(b) whereas the lowest responsible bid substantially exceeds the board of education's appropriation for the goods or services.

ROLL CALL VOTE: All in favor

On a motion made by Mrs. Conte and seconded by Mrs. Barkoff the following was approved:

Recommend that the Board of Education on the recommendation of the business administrator approve the following items 11-14:

11. To accept and approve the 2017/2018 ESEA Grant Award and Application allocating following expenditures:
 - Title I Part A: \$142,342 allocated to 100-300; outsourced classroom paraprofessionals
 - Title II Part A: \$14,978 allocated to 200-100; PD teacher stipends \$3,500 allocated to 200-300; prof/tech support services
 - Title IV Part A: \$8,000 allocated to 200-500; PD Workshops \$2,000 allocated to 200-600; safety and tech supplies
12. [Amended as below] ~~To approve the award of transportation bids and corresponding contracts for 2017/2018 totaling \$171,624.00 as follows:~~
 - a. ~~Route A (Extended School Year) to T&L Transportation in the amount of \$3,684.00~~

- ~~b. Route B (PreK-AM) to First Student in the amount of \$51,480.00~~
- ~~c. Route C (PreK-PM) to First Student in the amount of \$51,480.00~~
- ~~d. Route D (Spec. Ed Full Day) to T&L Transportation in the amount of \$64,980.00~~

12. [As amended] To approve the rejection of all transportation bids (18-08a & 18-09a) pursuant to N.J.S.A. 18A:18A-22(b) whereas the lowest responsible bid substantially exceeds the board of education's appropriation for the goods or services.

13. To approve the following Bond Resolution:

**RESOLUTION
SOMERDALE BOARD OF EDUCATION
RESOLUTION AUTHORIZING THE SUBMISSION OF BOND REFERENDUM QUESTION TO
THE NEW JERSEY DEPARTMENT OF EDUCATION AND AMEND THE DISTRICT'S LONG
RANGE FACILITIES PLAN**

WHEREAS, the Somerdale Board of Education (“SBOE” and/or “Board”) desires to complete two (2) projects, one of which is for the replacement of a roof and construction of a new parking lot, totaling approximately \$2,788,120.00 and the second for improvements to the playground and the redesign of the current parking lot, totaling approximately \$986,480.00; and

WHEREAS, the SBOE intends to fund the projects through bonding after approval of the projects by voters of the District as a bond referendum; and

WHEREAS, the SBOE now desires to submit the proposed projects to the New Jersey Department of Education for their approval; and

WHEREAS, the District will amend their Long Range Facilities Plan, as required, to be consistent with the proposed projects.

NOW, THEREFORE, BE IT RESOLVED, by the Somerdale Board of Education as follows:

1. The provisions of the **WHEREAS** clauses set forth above are incorporated herein by reference and made a part hereof.
2. The SBOE's Superintendent, Business Administrator, Board President and/or Board Vice President or their designees are hereby authorized to take any and all action required to submit the two (2) referendum projects to the New Jersey Department of Education.
3. The SBOE's Superintendent, Business Administrator, Board President and/or Board Vice President or their designees are hereby authorized to take any and all action required to amend the District's Long Range Facilities Plan to be consistent with the proposed project.

14. To approve the following Budget resolution:

**RESOLUTION
SOMERDALE BOARD OF EDUCATION
RESOLUTION AUTHORIZING ADJUSTMENTS TO THE 2017-2018 SOMERDALE BOARD OF
EDUCATION BUDGET**

WHEREAS, the Somerdale Board of Education (“SBOE” and/or “Board”) has previously approved a budget for the 2017-2018 school year; and

WHEREAS, following approval of the 2017-2018 budget, the SBOE received notification of receipt of \$85,951.00 in additional state equalization aid; and

WHEREAS, the SBOE desires to increase the 2017-2018 budget following receipt of the additional state equalization aid; and

WHEREAS, the \$85,951.00 in additional state equalization aid shall be allocated to the following areas:

Classroom Supplies:	\$8,021.00	(11-190-100-610)
Transportation:	\$28,000.00	(11-000-270-514)
Charter Tuition:	\$22,000.00	(10-000-100-561)
ESY Tuition:	\$4,635.00	(11-422-100-566)
Fund 12 Equipment:	\$6,995.00	(12-000-263-730)
Maintenance Repairs:	\$16,300.00	(11-000-261-420); and

NOW, THEREFORE, BE IT RESOLVED, by the Somerdale Board of Education as follows:

1. The provisions of the **WHEREAS** clauses set forth above are incorporated herein by reference and made a part hereof.
2. The 2017-2018 budget of the Somerdale Board of Education shall be increased by the \$85,951.00 received in additional state equalization aid and allocated as follows:

Classroom Supplies:	\$8,021.00	(11-190-100-610)
Transportation:	\$28,000.00	(11-000-270-514)
Charter Tuition:	\$22,000.00	(10-000-100-561)
ESY Tuition:	\$4,635.00	(11-422-100-566)
Fund 12 Equipment:	\$6,995.00	(12-000-263-730)
Maintenance Repairs:	\$16,300.00	(11-000-261-420)

3. The SBOE's Superintendent, Business Administrator, Board President and/or Board Vice President or their designees are hereby authorized to take any and all action required to amend the 2017-2018 Somerdale Board of Education budget as set forth.

ROLL CALL VOTE: YES 8 NO 0 ABSTAIN 0 ABSENT 1

B. Facilities – Reviews the needs and uses of district buildings and grounds

Report by Facilities Committee Chair

On a motion made by Mr. Walsh and seconded by Mr. Anderson the following was approved:

Recommend that the Board of Education on the recommendation of the business administrator approve the following item for Use of Facilities as per Somerdale Board of Education Policy 7510:

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1. To approve the Facilities/Building Use Calendar and Requests by the Somerdale PTA to use the Library, Music Room, Ward Field, Cafetorium and/or Gymnasium for various activities for the 2017-2018 school year. (attachment #1)
2. To approve the Use of Building form by the Somerdale Baseball/Softball League to use Ward Field during August 15, 2017 – November 10, 2017, Monday, Wednesday, Friday from 5:45 pm – 8:15 pm, and Saturday, Sunday from 9:30 am – 8:00 pm. (attachment #2)

ROLL CALL VOTE: YES 7 NO 0 ABSTAIN 1 (Barkoff) ABSENT 1

INSTRUCTIONAL, Dr. Monique Howard, Chairperson, Melissa Moore, Alternate Chairperson, James Anderson, Administrative Liaisons: Dr. Dennis Vespe, Robert Ford

A. Curriculum – Reviews and evaluates standardized test results as a district and monitors direction of curriculum.

Report by Curriculum Committee Chair

On a motion made by Mr. Walsh and seconded by Mrs. Barkoff item 2 will be removed

ROLL CALL VOTE: All in Favor

On a motion made by Mrs. Conte and seconded by Mr. Walsh the following was approved:

Recommend that the Board of Education on the recommendation of the superintendent, approve the following items 1 – 4:

1. To approve disposal of Science Textbooks and Teacher Manuals. (attachment #1)
2. ~~[Removed] To approve the submission of the 2017-2018 Merit Goals for Dr. Dennis Vespe, Superintendent to the ECS for approval (attachment #2, #3, #4, #5, #6)~~
3. To approve the District Goals and Strategic Action Plan for the 2017-2018 school year. (attachment #7)
4. To approve the Somerdale Park alternative education program “Pride Program” pending any changes/recommendations from the Executive County Superintendent for the 17-18 school year.
5. The following field trips: none at this time

ROLL CALL VOTE: YES 8 NO 0 ABSTAIN 0 ABSENT 1

B. Personnel – Assists in the interviewing process of district administrators and reviews hiring recommendations of the Superintendent. Also, reviews and approves staff policies and job descriptions

Report by Personnel Committee Chair

On a motion made by Mrs. Conte and seconded by Mrs. Barkoff the following was approved:

Recommend that the Board of Education on the recommendation of the superintendent, approve the following items 1 - 5:

1. To approve Justin O’Neill, 3rd Grade Teacher for Curriculum Writing/Articulation Hours during the Summer 2017.
2. To approve Patrick Glatz, Special Education Teacher, to serve as a Homebound Tutor for a 6th Grade Student #1023437827 starting May 22, 2017, for 5 hours per week until further notice.

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3. To rescind Charlotte Hoch as Summer School Maintenance and Custodial Staff for the Summer 2017 term.
4. To approve Harry Savio, as supplemental Summer School Maintenance and Custodial Staff for the Summer 2017 term at an hourly rate of \$13.95.
5. To approve Laural Henkel for FMLA leave to run concurrently with other paid leave, with a start date of June 28, 2017 and a return date of September 30, 2017. Leave is not eligible for NJ FLA.

ROLL CALL VOTE: YES 8 NO 0 ABSTAIN 0 ABSENT 1

POLICY/COMMUNITY AFFAIRS, Alicia Conte, Chairperson, James Anderson, Alternate Chairperson, Kim Barkoff, Administrative Liaison: Robert Ford

A. Policy – Reviews, updates and creates district policies with Superintendent and presents them to the board.

Report by Policy Committee Chair

On a motion made by Mr. Walsh and seconded by Mr. Fidgeon the following was approved:

The following item will be recommended for approval:

1. To approve the Somerdale School District's Mentoring Plan for the 2017-2018 school year. (attachment #1)

Recommend that the Board of Education on the recommendation of the Superintendent approve the following items 1 & 2:

2. For First Reading:
 - a. None at this time
3. For Second Reading:
 - a. 5511 – Dress and Grooming

ROLL CALL VOTE: YES 8 NO 0 ABSTAIN 0 ABSENT 1

B. Community Affairs – Participation in community events to educate the public on programs the district offers. Also educates the public on the school board policies and responsibilities.

Report by Community Affairs Committee Chair

A recommendation is requested to approve the following:

1. None at this time

BOND REFERENDUM, Colm Fidgeon, Chairperson, Alicia Conte, Alternate Chair, James Walsh, Administrative Liaison: Dr. Dennis Vespe, Melissa Engelhardt

The Bond Referendum Committee's function it to meet and develop a framework for moving a referendum forward and to address project and budgetary issues.

Report by Bond Referendum Committee Chair

1. None at this time

Dr. Vespe requests moving September meeting to Sept 11 (Monday) from Sept 14-All in Favor

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Audience Recognition and Public Comment

The public is reminded that all public complaints against a district employee must be made through a specific grievance process.

A description of this process may be found in BOE policy (File Code 9130). This policy is available upon request in the office of the Board Secretary.

Any individual naming an employee in a complaint before the Board of Education, without the employee's permission, could be cited for violating that employee's civil and contractual rights.

Please respect the following procedures:

1. Be recognized by the Board President.
2. State your full name and address.
3. Wait to be recognized before you make your comment
(*Just before the resolution is voted on*).
4. Limit your comments to (3) minutes per person.

Sean Farmer 1009 Sunset Drive, Somerdale – I'd like to talk about two policies. One is the policy to call police on children when they are being disobedient and the other is the shirt tuck policy. Calling police for non-violent disobedience is going overboard; your training kids to be scared of cops at an early age and you're also turning minor disobedience into criminal charges.

Tom Leaken 701 Sunset Drive, Somerdale – I just wanted to make you aware that my wife told me Somerdale School District came in the top 10% of middle school ranking according to niche.com. If the data is credible, I think everyone deserves to know that.

Colm Fidgeon 5 McMichael Court, Somerdale – My wife asked me to say something about the lack of signage that there is a school back here. Perhaps a school zone sign along chestnut would be appropriate.

XV. ADJOURNMENT

On a motion made by Mr. Walsh and seconded by Mr. Fidgeon the meeting was adjourned at 8:17 pm.

Respectfully Submitted,

Melissa Engelhardt