

REGULAR BOARD MEETING OF THE ELK TOWNSHIP BOARD OF EDUCATION ON THURSDAY, JUNE 8, 2017 IN THE AURA ELEMENTARY SCHOOL MEDIA CENTER.

Purpose: 2016-17 SCHOOL YEAR REGULAR BOARD MEETING FOR JUNE
SEE PAGE(S) _____ OF MINUTES AGENDA

Special Note: THE MEETING APPROVED AND PRE-SCHEDULED BEGAN 7:10 P.M.

Board Mem. President Mrs. Jessica Dadak
Pres. Mr. Kevin French - Absent Ms. Staci Oppleman-Bedell - Absent
Ms. Cheryl Potter Mrs. Jennifer Wirtz
Mrs. Mary Snively Mrs. Mary Spring
Mr. Douglas Gominger Mr. J. Wilson Hughes, Jr.

Admin. Pres. Dr. Piera Gravenor, Superintendent, Mr. Joseph Collins, Business Administrator/Board Secretary, Dr. Melissa Williams, Assistant Superintendent

Statement: As President of the Elk Township Board of Education, I hereby certify that all provisions of the "Open Public Meeting
Regular Law" P.L. 1975, Chapter 231, have been met. Notice of this meeting was mailed to "The South Jersey Times", "The
Session: Sentinel", as well as to the Municipal Clerk of Elk Township.

Pledge: Mrs. Jessica Dadak led the Pledge of Allegiance.

MINUTES:

Aprv. Motion by Mr. Douglas Gominger, seconded by Ms. Cheryl Potter to approve the Public Hearing, Regular, and
Minutes: Executive meeting minutes of May 4, 2017

Voice Vote:

Yes - 6 No - 0 Abstentions - 1

Mr. Kevin French. - Absent

Ms. Staci Oppleman-Bedell - Absent

Mr. J. Wilson Hughes, Jr. - Abstain

Motion carried

COMMUNICATIONS/PRESENTATIONS

Mr. Wayne Murschell reviewed the Principals report with the Board

CITIZENS

Motion by Ms. Cheryl Potter, seconded by Mr. J. Wilson Hughes, Jr to open the first public portion

Voice Vote:

Yes - 7 No - 0 Abstentions - 0

Mr. Kevin French. - Absent

Ms. Staci Oppleman-Bedell - Absent

Motion carried unanimously

Motion by J. Wilson Hughes, Jr, seconded by Mr. Douglas Gominger to close the first public portion

Voice Vote:

Yes - 7 No - 0 Abstentions - 0

Mr. Kevin French. - Absent

Ms. Staci Oppleman-Bedell - Absent

Motion carried unanimously

COMMITTEES:

PERSONNEL COMMITTEE - Mrs. Mary Spring

Aprv. L.
Spinner Sub.
Custodian:

Based upon the recommendation of the Superintendent approved Laurie Spinner as a substitute custodian for the 2017-2018 school year - effective June 8, 2017

Motion by Mrs. Mary Snively, seconded by Mr. Douglas Gominger

Voice Vote:

Yes – 7 No – 0 Abstentions – 0

Mr. Kevin French. – Absent

Ms. Staci Oppleman-Bedell – Absent

Motion carried unanimously

Aprv. Non-
Unit Vac.
Carryover:

Based upon the recommendation of the Superintendent approved the non-unit personnel’s vacation days to be carried over to the 2017-2018 school year

Motion by Mrs. Mary Snively, seconded by Mr. Douglas Gominger

Voice Vote:

Yes – 7 No – 0 Abstentions – 0

Mr. Kevin French. – Absent

Ms. Staci Oppleman-Bedell – Absent

Motion carried unanimously

POLICY – Mrs. Mary Snively

Aprv. Policy:

Based upon the recommendation of the Superintendent approved the following policies/regulations as listed:

<u>0000.01</u>	Introduction – Bylaws and Policies Only (M)®
<u>0000.02</u>	Introduction – Bylaws, Policies and Regulations (M)®
<u>R0000.03</u>	Introduction (M) (New)
<u>2415.06</u>	Unsafe School Choice Option (M)®
<u>2464</u>	Gifted and Talented Students (M)®
<u>2622</u>	Student Assessment (M)®
<u>3431.1</u>	Family Leave (M)®
<u>4123</u>	Probationary Period (New)
<u>4220</u>	Employee Evaluation (New)
<u>4351</u>	Healthy Workplace Environment (New)
<u>4360</u>	Support Staff Member Tenure (New)
<u>4381</u>	Protection Against Retaliation (New)
<u>4425</u>	Work Related Disability Pay (New)
<u>4425.1</u>	Modified Duty Early Return to Work Program – Support Staff Members (New)
<u>4431.1</u>	Family Leave (M)®
<u>4435</u>	Anticipated Disability (New)
<u>4437</u>	Military Leave (New)
<u>5116</u>	Education of Homeless Children ®
<u>R5116</u>	Education of Homeless Children ®
<u>8350</u>	Records Retention (New)

Motion by Mrs. Mary Snively, seconded by Ms. Cheryl Potter

Voice Vote:

Yes – 7 No – 0 Abstentions – 0

Mr. Kevin French – Absent

Ms. Staci Oppleman-Bedell – Absent

Motion carried unanimously

CURRICULUM & TECHNOLOGY – Ms. Cheryl Potter

Aprv. W.
Murschell
Membership
NAEP:

Based upon the recommendation of the Superintendent approved the membership to the National Association of Elementary Principals for Mr. Wayne Murschell in the amount of \$235.00.

Motion by Ms. Cheryl Potter, seconded by Mr. Douglas Gominger

Roll Call Vote:

Yes – 7 No – 0 Abstentions – 0

Mrs. Jessica Dadak – Yes

Mr. Kevin French – Absent

Ms. Cheryl Potter – Yes

Mr. J. Wilson Hughes Jr. - Yes

Mrs. Jennifer Wirtz - Yes

Mrs. Mary Spring - Yes

Mr. Douglas Gominger - Yes

Mrs. Mary Snively - Yes

Ms. Staci Oppleman-Bedell - Absent

Motion carried unanimously

Aprv. Summer
Workshops/
Trainings:

Based upon the recommendation of the Superintendent approved the following 2017 Professional Development summer workshops/trainings as listed:

Mentoring (Title II Funds) - 1 day	
Kerry Kramme	Ryan Malloy
Alex Jaraiedi	
1:1 Technology Application (Title II Funds) - 1 day - August 8th	
Kerry Kramme	Alex Jaraiedi
Brian Cogle	
1:1 Technology Application (Title II Funds) - 1 day - August 9th	
Kerry Kramme	Alex Jaraiedi
David Paoline	Ashley Davis
Technology Tools Refresher (Title II Funds) - 2 days	
Ryan Malloy	Brooke Tharp
Melissa Tanski	Sonya Cramer
Sandi Chacker	Brian Cogle

