

CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ March 21, 2016

---

CLEMENTON BOARD OF EDUCATION  
Clementon, New Jersey

Regular Meeting of the Clementon Board of Education  
Clementon Elementary School Media Center  
March 21, 2016

MISSION STATEMENT

The Clementon School District is dedicated to a meaningful collaboration among parents, students, administrators, teachers, support staff, board of education members, and the community. Our daily mission is to provide every student with a high-quality education driven by the New Jersey Core Curriculum Content Standards and Common Core State Standards. We are committed to providing a secure, nurturing school climate in order to provide for the educational, social, and emotional needs of students and staff.

AGENDA

*The Clementon Board of Education welcomes participation of interested organizations and will schedule time as appropriate for the public to speak. The length of time scheduled for public discussion shall be 20 minutes with a three-minute time limit for individual speakers.*

I. CALL TO ORDER:

The Regular Meeting of the Clementon Board of Education was called to order at 7:30 PM on the above date by Ellen Suckle, President.

II. OPENING STATEMENT:

“Public notice of this meeting pursuant to the Open Public Meetings Act has been given by the Board Secretary in the following manner:

- a. Posting written notice at the Board of Education Office.
- b. Sending written notice to the *Courier-Post* and *Record Breeze* newspapers.
- c. Filing written notice with the Clerk of Clementon.”

III. PLEDGE OF ALLEGIANCE:

Mrs. Suckle led the Pledge of Allegiance.

IV. ROLL CALL:

The following members answered roll call:

	<u>Arrival</u>	<u>Departure</u>
Katherine Anderson	7:30 PM	10:05 PM
Danielle Aubry	7:35 PM	10:05 PM
William Dilworth	7:30 PM	10:05 PM
Randall Freiling	8:10 PM	10:05 PM
Christopher McKelvey	7:30 PM	10:05 PM
Kathleen Rappold	7:30 PM	10:05 PM
Ellen Suckle	7:30 PM	10:05 PM
Christy Weaver	7:30 PM	10:05 PM
William Weyland	7:30 PM	10:05 PM

Quorum present.

Also present were:

Lynn DiPietropolo, Superintendent/Principal  
Joanne E. Clement, School Business Administrator/Board Secretary  
Andrew Li, Solicitor

CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ March 21, 2016

---

Also present in the audience were:  
Members of the community and staff.

V. MINUTES:

1. February 22, 2016 Regular Meeting

MOVED BY: Mr. Weyland  
ON ROLL CALL VOTE:

SECOND BY: Mr. Dilworth  
MOTION CARRIED:

Motion was tabled.

MOVED BY: Mr. McKelvey  
ON ROLL CALL VOTE:

SECOND BY: Mrs. Anderson  
MOTION CARRIED: 8-0-0

VI. PUBLIC - AGENDA ITEMS ONLY:

Open meeting to Public for Agenda items only.

There were no public comments.

MOTION: To close the public portion of the meeting.

MOVED BY: Mr. Dilworth  
ON ROLL CALL VOTE:

SECOND BY: Mr. Weyland  
MOTION CARRIED: 8-0-0

VII. PRESENTATIONS

- *February 2016 Manner Banner (Classroom 8C - Mrs. Palermo)*
- *February 2016 Bulldogs Best*
- *Marking Period 2 Honor Roll*

VIII. COMMITTEE REPORTS

1. Curriculum and Programs  
(*Chairperson - William Weyland*)
  - a. Community Education Report - February 2016 (*Attachment VIII-1.a*)
  - b. Camp Clementon Attendance Record - February 2016 (*Attachment VIII-1.b*)
    - A report was given by Mr. Weyland.
2. Finance and Facilities  
(*Chairperson - William Dilworth*)
  - A report was given by Mr. Dilworth.
3. Policy and Personnel  
(*Chairperson - Randall Freiling*)
  - A report was given by Mrs. Rappold.
  - Mr. McKelvey requested that the minutes reflect the following statement: Mr. McKelvey requested that the job description for the Superintendent/Principal be given to each board member so that they could make an informed decision concerning the supervisor position.
  - Mrs. DiPietropolo shared her rationale for the new supervisor position and stated that there are more mandates than before.
  - Mr. McKelvey asked for the procedures for requesting that information be given to fellow board members.

CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ March 21, 2016

---

4. Negotiations  
(*Chairperson - To be determined at the time of negotiations.*)
- Mrs. Suckle had nothing to report.

IX. OTHER REPORTS

1. Camden County Educational Services Commission  
a. (*Representative - Christopher McKelvey*)
  - A report was given by Mr. McKelvey.
2. Camden County School Boards Association  
(*Representative - Kathleen Rappold*)
  - A report was given by Mrs. Rappold.
3. Legislation  
(*Representative - William Weyland*)
  - A report was given by Mr. Weyland.
4. Pine Hill Board of Education  
(*Representative - Randall Freiling*)
  - a. Minutes from the January 26, 2016 Worksession/Regular Business Meeting (*Attachment IX-4.a*)
    - Mr. Freiling was not present for his report.
5. Home and School Association  
(*Representative - Katherine Anderson*)
  - A report was given by Mrs. Anderson.

X. CORRESPONDENCE

1. Nutri-Serve Monthly Update - February 2016

XI. OTHER INFORMATION

1. Discussion Items: None
2. Clementon School Information:
  - a. Enrollment Report - February 2016 (*Attachment XI-2.a*)
  - b. Nurse's Report - February 2016 (*Attachment XI-2.b*)
  - c. Administrative Report - February 2016 (*Attachment XI-2.c*)
3. Harassment, Intimidation, and Bullying Report - February 2016 (*Attachment XI-3*)
4. Fire and Security Drills - February 2016:

Drill Type	Date	Time
Security (Interior Relocation)	02/16/16	10:11 AM
Fire	02/22/16	09:51 AM

5. Upcoming Events - April 2016 (*Attachment XI-5*)

---

 CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ March 21, 2016
 

---

 XII. SUPERINTENDENT'S REPORT

Items for Action - The Superintendent recommends approval of the following items:

1. PROGRAM: Special Education Extended School Year 2016  
 DATES: Tuesdays, Wednesdays, Thursdays  
 July 5, 2016 through August 4, 2016  
 STUDENT/STAFF TIME: 9:00 AM - 12:00 PM  
 TEACHER PREP TIME: 2.5 hours total  
 STAFF: 2 Special Education Teachers TBD and 1 Aide TBD  
 SUBSTITUTES: TBD  
 TEACHER COST: \$34.50 per hour x 47.5 hours x 2 = \$3,277.50  
 AIDE COST: \$12.00 per hour x 45 hours = \$540.00
2. Source 4 Teachers, together with its employees, to provide substitute services for the 2015-2016 school year.
3. Source 4 Teachers February 2016 Substitute List (*Attachment XII-3*)
4. Revised 2015-2016 School Calendar (*Attachment XII-4*)
5. Harassment, Intimidation, and Bullying Report - January 2016 (*Attachment XII-5*)
6. Three-year Comprehensive Equity Plan (2016-2019) (*Attachment XII-6*)
7. First Reading of the following revised policies and regulations: (*Attachment XII-7*)

MANDATED		
Number	Type	Title
5111	POL	Eligibility of Resident/Nonresident Students
5111	REG	Eligibility of Resident/Nonresident Students
8462	POL	Reporting Potentially Missing or Abused Children
8462	REG	Reporting Potentially Missing or Abused Children

RECOMMENDED		
Number	Type	Title
0131	POL	Bylaws and Policies
0167	POL	Public Participation in Board Meetings
0168	POL	Recording Board Meetings

8. Second Reading and Adoption of the following revised policies and regulations: (*Attachment XII-8*)

RECOMMENDED		
Number	Type	Title
7510	REG	Use of School Facilities

9. Tuition Reimbursement Requests:

- a. EMPLOYEE: Michael Rossi  
 COURSE TITLE: Teaching Literacy  
 UNIVERSITY: Rowan University  
 COURSE FEE: \$1,425.00 plus \$100.00 for books  
 SEMESTER: Summer 2016

---

 CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ March 21, 2016
 

---

NOTE: Course reimbursements shall not exceed \$1,000.00 per individual per year and employees who voluntarily leave employment within two years of receiving tuition reimbursement shall repay the same to the Board of Education.

#### 10. Workshop/Meeting Requests:

- a. EMPLOYEE: Adrienne McManis  
 WORKSHOP: Camden County Curriculum Consortium Meeting  
 LOCATION: Voorhees, NJ  
 DATE: March 17, 2016  
 COST: \$0.00  
 SPONSOR: Camden County Curriculum Consortium
  
- b. EMPLOYEE: Michelle Magilton  
 WORKSHOP: Camden County Curriculum Consortium Meeting  
 LOCATION: Voorhees, NJ  
 DATE: March 17, 2016  
 COST: \$0.00  
 SPONSOR: Camden County Curriculum Consortium
  
- c. EMPLOYEE: Alyssa Martin  
 WORKSHOP: Camden County Curriculum Consortium Meeting  
 LOCATION: Voorhees, NJ  
 DATE: March 17, 2016  
 COST: \$0.00  
 SPONSOR: Camden County Curriculum Consortium
  
- d. EMPLOYEE: Katie Agresta  
 WORKSHOP: Camden County Curriculum Consortium Meeting  
 LOCATION: Voorhees, NJ  
 DATE: March 17, 2016  
 COST: \$0.00  
 SPONSOR: Camden County Curriculum Consortium
  
- e. EMPLOYEE: Steve Boianelli  
 WORKSHOP: NJASK DTC Training  
 LOCATION: Mount Laurel, NJ  
 DATE: March 24, 2016  
 COST: \$0.00  
 SPONSOR: NJ Department of Education
  
- f. EMPLOYEE: Joanne Clement  
 WORKSHOP: NJASBO Conference  
 LOCATION: Atlantic City, NJ  
 DATE: June 8, 9, 10, 2016  
 COST: \$150.00 plus lodging  
 SPONSOR: NJ Association of School Business Officials

#### 11. Field Trips:

- a. TRIP: National Constitution Center/Independence Mall  
 FACULTY SPONSOR: Tina Jennetta  
 DATE: May 23, 2016  
 RAIN DATE: None

---

 CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ March 21, 2016
 

---

TIME: 9:00 AM – 3:00 PM  
 DESTINATION: National Constitution Center and Independence Mall, Philadelphia, PA  
 ADMISSION: \$0.00  
 TRANSPORTATION: TBD  
 PARTICIPANTS: Students in grade 5  
 NOTE: This trip will correlate with the standards taught in Social Studies and Research Labs.

- b. TRIP: Kindergarten Walking Trip – Clementon Police Station  
 FACULTY SPONSOR: Bonnie Bhasin  
 DATE: May 24, 2016  
 RAIN DATE: June 1, 2016  
 TIMES: Group 1 = 9:15 AM – 10:45 AM  
 Group 2 = 11:45 AM – 1:15 PM  
 Group 3 = 12:30 – 2:00 PM  
 DESTINATION: Clementon Police Station  
 PARTICIPANTS: Kindergarten students, teachers, and instructional aides.
- c. TRIP: Kindergarten Walking Trip – Clementon Library  
 FACULTY SPONSOR: Bonnie Bhasin  
 DATE: May 31, 2016  
 RAIN DATE: June 7, 2016  
 TIMES: Groups 1 and 2 = 9:00 AM – 10:30 AM  
 Group 3 = 9:30 AM – 10: 50 AM  
 DESTINATION: Clementon Library  
 PARTICIPANTS: Kindergarten students, teachers, and instructional aides.

## 12. Community Use of Facilities:

- a. ORGANIZATION: Community Education  
 PERSON IN CHARGE: Kate Teschner  
 PURPOSE: Ice Cream Social  
 DATE: June 1, 2016  
 TIME: 6:30 PM – 8:00 PM  
 LOCATION: MPR

## 13. Home and School Association Events:

- a. EVENT: Family Night at Burger King  
 PERSON IN CHARGE: Jaime Messenger  
 DATE: March 23, 2016  
 TIME: 5:00 PM – 10:00 PM  
 LOCATION: 21 South White Horse Pike, Stratford, NJ  
 NOTE: Families can order dine-in and the HSA will receive a percentage of the sales.
- b. EVENT: MacKenzie's Karate School Demonstration  
 PERSON IN CHARGE: Jen Rhine  
 DATE: April 8, 2016  
 TIME: 6:00 PM – 7:00 PM  
 LOCATION: MPR  
 NOTE: MacKenzie's will do a demo for HSA movie night patrons to go along with a karate-themed movie.

---

 CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ March 21, 2016
 

---

- c. EVENT: "Art to Remember" Fundraiser  
 PERSON IN CHARGE: Jen Rhine  
 DATES: April 8, 2016 - June 1, 2016  
 ITEMS SOLD: Gifts and keepsakes designed by students  
 NOTE: Students will create artwork and parents can then order gifts/keepsakes with their child's artwork on them. Items to be supplied by Art to Remember at no cost: drawing paper, display items, personalized order forms, and shipping to and from the school. Proceeds will benefit the CES art show.
- d. EVENT: Family Night at Rita's Water Ice  
 PERSON IN CHARGE: Jaime Messenger  
 DATE: April 20, 2016  
 TIME: 5:00 PM - 10:00 PM  
 LOCATION: 511 Erial Road, Pine Hill, NJ  
 NOTE: Families can order treats at this location and the HSA will receive a percentage of the sales.
- e. EVENT: Spring Book Fair  
 PERSON IN CHARGE: Jen Rhine  
 DATES: May 23, 2016 - May 27, 2016  
 LOCATION: Media Center
- f. EVENT: Spring Book Fair Family Night  
 PERSON IN CHARGE: Jen Rhine  
 DATE: May 26, 2016  
 TIME: 5:30 PM - 6:30 PM  
 LOCATION: Media Center
- g. EVENT: Franklin Institute Traveling Science Show Assembly  
 PERSON IN CHARGE: Jaime Messenger  
 DATE: June 3, 2016  
 TIME: 9:27 AM - 10:07 AM  
 LOCATION: MPR  
 PARTICIPANTS: Students in grades 1-4  
 NOTE: This event is an interactive science show hosted by the Franklin Institute. Funded by the HSA.

14. 8<sup>th</sup> Grade Dance Committee Events:

- a. EVENT: "We are Blooming at CES" Fundraiser  
 PERSON IN CHARGE: Jen Rhine  
 DATES: April 4, 2016 - April 22, 2016  
 NOTE: CES friends and family can donate \$1.00 to support the 8<sup>th</sup> grade dance and receive a flower to be displayed in the multi-purpose room.
- b. EVENT: Family Night at Scotto's  
 PERSON IN CHARGE: Jen Rhine  
 DATE: April 13, 2016  
 TIME: 5:00 PM - 10:00 PM  
 LOCATION: 16 Berlin Road, Clementon, NJ  
 NOTE: Families can order dine-in and a percentage of the sales will be donated to support the 8<sup>th</sup> grade dance.

---

 CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ March 21, 2016
 

---

- c. EVENT: 8<sup>th</sup> Grade Graduation Dance  
 PERSON IN CHARGE: Jen Rhine  
 DATE: June 3, 2016  
 TIME: 6:00 PM - 10:00 PM  
 LOCATION: Wedgewood Country Club, Turnersville, NJ  
 NOTE: 8<sup>th</sup> grade students will have a promenade in town from 5:00 PM - 6:00 PM followed by traveling to the dance at Wedgewood Country Club.

15. Job Description for Supervisor (*Attachment XII-15*) - TABLED

Approval of motions 1 through 14 above:

 MOVED BY: \_\_\_\_\_ Mr. Dilworth \_\_\_\_\_  
 ON ROLL CALL VOTE:

 SECOND BY: \_\_\_\_\_ Mr. Weyland \_\_\_\_\_  
 MOTION CARRIED: 5-2-1 (Mr. Dilworth abstained from #2 and #3 only. Mr. McKelvey and Mrs. Suckle voted no on #14.c only.)
XIII. SECRETARY'S REPORTItems for Action - The Superintendent recommends approval of the following items:

1. The payment of the following bill lists from the General Account:

<u>Bill List and Check Register</u>	<u>Amount</u>	
1. List # 1 (Payroll)	\$196,205.76	(Attachment XIII-1.1)
2. List # 2 (Payroll)	\$74,377.90	(Attachment XIII-1.2)
3. List # 3 (Payroll)	\$207,989.96	(Attachment XIII-1.3)
4. List # 4 (Community Education)	\$5,662.36	(Attachment XIII-1.4)
5. List # 5	\$17,573.05	(Attachment XIII-1.5)
6. List # 6	\$118,621.16	(Attachment XIII-1.6)
7. List # 7	\$437,381.51	(Attachment XIII-1.7)

2. Approve transfers in the amount of \$30,056.00. (
- Attachment XIII-2*
- )

3. In accordance with the requirement of the New Jersey Administrative Code, Section 6A:23-4.5(a)(20), the Clementon Board of Education agrees and consents to the following:

IT IS RESOLVED, that the Clementon Board of Education does not require the private school, YALE SCHOOL, Williamstown Campus, Inc., ("YALE"), to charge students for reduced and/or paid meals provided as part of their education program in compliance with the NJ Department of Agriculture's Child Nutrition Program regulation effective for the school year beginning September 1, 2016 and ending June 30, 2017.

4. In accordance with the requirement of the New Jersey Administrative Code, Section 6A:23-4.5(a)(20), the Clementon Board of Education agrees and consents to the following:

IT IS RESOLVED, that the Clementon Board of Education does not require the private school, ARCHWAY, ("ARCHWAY"), to charge students for reduced and/or paid meals provided as part of their education program in compliance with the NJ Department of Agriculture's Child Nutrition Program regulation effective for the school year beginning September 1, 2016 and ending June 30, 2017.

5. In accordance with the requirement of the New Jersey Administrative Code, Section 6A:23-4.5(a)(20), the Clementon Board of Education agrees and consents to the following:



CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ March 21, 2016

---

IT IS RESOLVED, that the Clementon Board of Education does not require the private school, LARC., ("LARC"), to charge students for reduced and/or paid meals provided as part of their education program in compliance with the NJ Department of Agriculture's Child Nutrition Program regulation effective for the school year beginning September 1, 2016 and ending June 30, 2017.

6. In accordance with the requirement of the New Jersey Administrative Code, Section 6A:23-4.5(a)(20), the Clementon Board of Education agrees and consents to the following:

IT IS RESOLVED, that the Clementon Board of Education does not require the private school, PINELAND, ("Pineland"), to charge students for reduced and/or paid meals provided as part of their education program in compliance with the NJ Department of Agriculture's Child Nutrition Program regulation effective for the school year beginning September 1, 2016 and ending June 30, 2017.

7. In accordance with the requirement of the New Jersey Administrative Code, Section 6A:23-4.5(a)(20), the Clementon Board of Education agrees and consents to the following:

IT IS RESOLVED, that the Clementon Board of Education does not require the private school, Willowglen Academy, ("Willowglen"), to charge students for reduced and/or paid meals provided as part of their education program in compliance with the NJ Department of Agriculture's Child Nutrition Program regulation effective for the school year beginning September 1, 2016 and ending June 30, 2017.

8. Maintenance Service Agreement with Collingswood Public Schools for the 2016-2017 school year. (*Attachment XIII-8*)

9. 2016-2017 School Breakfast and Lunch Prices:

• Student Breakfast: \$1.00	Lunch	\$2.65
• Student Reduced: \$ .30	Reduced:	\$ .40
• Faculty Breakfast: \$1.50	Lunch:	\$3.50

(Increase of \$.10 for lunch as per state requirement.)

10. Joint board meeting with Pine Hill and Berlin Township Boards of Education on March 30, 2016 at 6:30 PM in the CES media center. Program will be provided by Terry Lewis from the New Jersey School Boards Association.
11. Resolution authorizing an award of contracts by and between the County of Camden and various vendors, for the purchase of copy, computer paper and envelopes, under the Camden County Cooperative Pricing System, ID# 57-CCPS. (*Attachment XIII-11*)
12. Interlocal Service Agreement between Newfield Board of Education and Clementon Board of Education. (*Attachment XIII-12*)
13. Agreement with Phoenix Advisors for continuing disclosure agent services and appointment as independent registered municipal advisor of record for the 2016-2017 school year at a cost of \$850.00.

14. Workshop/Meeting Request:

- a. Workshop: Board Member Training  
Location: Princeton, NJ

---

 CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ March 21, 2016
 

---

Date: March 11, 2016 - March 13, 2016  
 Cost: \$0.00  
 Attendee: Danielle Aubry

15. State Contract with A+ Technology and Security Solutions, Inc. for security camera system upgrade in the amount of \$45,454.19. (*Attachment XIII-15*) - TABLED

16. BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR FEBRUARY 2016 (*Attachment XIII-16*)

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, the Board Secretary certifies that as of February 29, 2016 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Clementon Board of Education pursuant to N.J.S.A.18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Clementon Board of Education certifies that as of February 29, 2016 and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report 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 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Approval of motions 1 through 14 and 16 above:

MOVED BY: \_\_\_\_\_ Mr. Dilworth \_\_\_\_\_ SECOND BY: \_\_\_\_\_ Mrs. Rappold \_\_\_\_\_  
 ON ROLL CALL VOTE: MOTION CARRIED: 9-0-0

#### XIV. PUBLIC

MOTION: To open the public portion of the meeting.

MOVED BY: \_\_\_\_\_ Mrs. Dilworth \_\_\_\_\_ SECOND BY: \_\_\_\_\_ Mrs. Anderson \_\_\_\_\_  
 ON ROLL CALL VOTE: MOTION CARRIED: 9-0-0

- Mrs. Falkenstein, staff member, asked if she would be able to get a copy of the job description and salary for the supervisor position. Ms. DiPietropolo responded.
- Stephanie Girgenti, parent, asked why the school did not observe Veteran's Day. Mrs. Suckle thanked Ms. Girgenti.
- Mark Armbruster, resident, asked why the school no longer had the DARE program or a drug abuse program in the school. He recognized that the borough did not have the manpower. Mr. Freiling responded.
- Mr. Armbruster stated that the borough would be more than willing to work with the 8<sup>th</sup> grade dinner dance committee to bring the dance back.
- Mrs. Suckle thanked Mr. Armbruster.
- Mr. McKelvey stated that he did not feel the discussion concerning the job description will meet the executive session requirements. Mr. Li stated that the job description was not going to be discussed, but the board member conflict would be.

MOTION: To close the public portion of the meeting.

CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ March 21, 2016

---

MOVED BY:       Mrs. Rappold        
ON ROLL CALL VOTE:

SECOND BY:       Mr. Weyland        
MOTION CARRIED: 9-0-0

XV. EXECUTIVE SESSION

The Clementon Board of Education will go into Executive Session in accordance with Resolution 32116 for attorney/client matters. It will last approximately 45 minutes. Action will be taken.

MOTION: To move into Executive Session at 8:28 PM for attorney/client matters. Action will be taken.

MOVED BY:       Mr. Dilworth        
ON ROLL CALL VOTE:

SECOND BY:       Mr. Weyland        
MOTION CARRIED: 9-0-0

MOTION: To move out of Executive Session at 9:27 PM.

MOVED BY:       Mr. McKelvey        
ON ROLL CALL VOTE:

SECOND BY:       Mr. Weyland        
MOTION CARRIED: 9-0-0

XVI. UNFINISHED BUSINESS

■ February 22, 2016 Minutes

MOTION: Approve the February 22, 2016 minutes as presented.

MOVED BY:       Mr. Dilworth        
ON ROLL CALL VOTE:

SECOND BY:       Mr. Weyland        
MOTION CARRIED: 9-0-0

■ Policy/Bylaw 0131

MOTION: Recommend Policy/Bylaw 0131 for a First Reading.

MOVED BY:       Mr. Dilworth        
ON ROLL CALL VOTE:

SECOND BY:       Mr. McKelvey        
MOTION CARRIED: 9-0-0

■ Job Description - Item #XII-15

MOTION: Approve the job specifications with additional language, "for students as directed."

MOVED BY:       Mrs. Anderson        
ON ROLL CALL VOTE:

SECOND BY:       Mrs. Rappold        
MOTION CARRIED: 5-2-2 (Mr. Dilworth and Mr. Weyland abstained. Mr. McKelvey and Mrs. Weaver voted no.)

MOTION PASSES.

XVII. NEW BUSINESS

■ School Board Goals

1. Roles and Responsibilities for Board Members
2. Implement a Packet for New School Board Members
3. Continue New Board Member Training

---

CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ March 21, 2016

---

MOTION: Approve School Board Goals

MOVED BY: Mr. Weyland

ON ROLL CALL VOTE:

SECOND BY: Mrs. Weaver

MOTION CARRIED: 9-0-0

XVIII. ADJOURNMENT

MOTION: To adjourn the meeting at 10:05 PM.

MOVED BY: Mrs. Rappold

ON ROLL CALL VOTE:

SECOND BY: Mr. Dilworth

MOTION CARRIED: 9-0-0

Respectfully submitted,

Joanne E. Clement, Board Secretary  
April 25, 2016