

**EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY**  
**P.O. Box 1944, Morristown, NJ 07962-1944**  
**(973) 540-8844**  
**MINUTES –BOARD OF DIRECTORS MEETING**  
**AUGUST 6, 2014**

**CALL TO ORDER**

President, Perry Kwok called to order the Regular Meeting of the Board of Directors of the Educational Services Commission of Morris County at the Commission Office, 520 Speedwell Avenue, Suite 200, 2<sup>nd</sup> Floor, Morris Plains on Wednesday, August 6, 2014 at 7:30 pm.

**FLAG SALUTE**

The President led the Board of Directors in the salute to our flag.

**ROLL CALL**

The Business Administrator/Board Secretary called the roll:

**Present:** Irene LeFebvre, Boonton Town  
Barry Brantner, Boonton Township  
Alan Bocchino, Dover Town  
Karen Nyquist, Long Hill Township  
Paul Fechhelm, Mendham Borough  
Michael Bertram, Morris Hills Regional  
Alan Albin, Morris Plains, arrived at 7:45 pm  
Terri Murphy, Morris School District, arrived at 7:40 pm  
Anthony Giordano, Mt. Olive Township  
Tom Salerno, Pequannock Township  
Perry Kwok, Washington Township  
Angelo Vilardi, Superintendent

**Not Present:** Dev Modi, Harding Township  
Denise McCarthy, Lincoln Park Borough  
John Morella, Montville Township  
Marcia Asdal, West Morris Regional

**Also Present:** Michael Stewart, Jefferson Township  
Catarina Bilotta, Business Administrator/Board Secretary

**NOTICE**

I submit that a legal notice of this meeting of the Board of Directors was published on July 1, 2014 in the Daily Record. Notices were also sent on June 25, 2014 to the offices of the Morris County Clerk and the Morris County Superintendent of Schools. In addition, notices were posted at the Park Lake School, Rockaway and Regional Day School, Morristown.

**PUBLIC** – Sandra Neglia, President of MCESCEA thanked the Board for approving the Association Agreement

**SUPERINTENDENT'S REPORT**

- Superintendent reported that there were no incidents of Violence or Vandalism during the 2013-2014 school year
- Superintendent reported that there were no incidents of HIB reported at Park Lake or Regional Day School during the 2013-2014 school year and that program requirements have been met
- Summer School at Park Lake School and Regional Day School is coming to a close

## Minutes- Board of Directors Meeting, August 6, 2014

- Discussed approval for Cooperative Purchasing for a five year period beginning September 1, 2014 through August 31, 2019
- Discussed enrollment for September at ESC Schools
- Discussed Park Lake School Experienced Based Learning approach at Park Lake School
- Discussed Para-Professional Restructuring update
- Discussed our Teacher Evaluation Program which has expanded
- Discussed Association Agreement Ratified. We will begin negotiations for a new contract this November
- Discussed the rehire of rified teachers and discussed the details of restructuring

### PRESIDENT'S APPOINTMENT

In accordance with Bylaw Article III, Section 10, and Bylaw Article IV, Sections 5 and 6, as President, I appoint Michael Stewart of the Representative Assembly to participate as voting Board member for the remainder of this meeting. The appointment was approved by a voice vote. Moved by the President, Perry Kwok and seconded by Michael Bertram

### MINUTES

1. APPROVAL OF MINUTES OF THE REPRESENTATIVE ASSEMBLY MEETING OF THE BOARD OF DIRECTORS OF JUNE 4, 2014

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Minutes of the Representative Assembly Meeting of the Board of Directors Meeting of June 4, 2014.

Moved by Tom Salerno and seconded by Karen Nyquist

The motion was approved as follows: 8 yeas, 0 nays, 4 abstentions (Paul Fechhelm, Terri Murphy, Anthony Giordano and Michael Stewart)

2. APPROVAL OF MINUTES OF THE ORGANIZATION AND BOARD OF DIRECTORS MEETING OF JUNE 4, 2014

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Minutes of the Organization and Board of Directors Meeting of June 4, 2014.

Moved by Tom Salerno and seconded by Karen Nyquist

The motion was approved as follows: 8 yeas, 0 nays, 4 abstentions (Paul Fechhelm, Terri Murphy, Anthony Giordano and Michael Stewart)

3. APPROVAL OF CLOSED MINUTES OF THE BOARD OF DIRECTORS MEETING OF JUNE 4, 2014

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the Closed Minutes of the Board of Directors Meeting of June 4, 2014.

Moved by Tom Salerno and seconded by Karen Nyquist

The motion was approved as follows: 8 yeas, 0 nays, 4 abstentions (Paul Fechhelm, Terri Murphy, Anthony Giordano and Michael Stewart)

### COMMISSION

4. APPROVAL OF LINE ACCOUNT TRANSFERS FOR THE 2013/2014 BUDGET

BE IT RESOLVED BY THE BOARD OF DIRECTORS to approve the line account transfers to the 2013/2014 budget as detailed on the attached: EXHIBIT A

Moved by Alan Bocchino and seconded by Michael Bertram

The motion was approved as follows: 12 yeas, 0 nays, 0 abstentions

5. **APPROVAL OF THE BOARD SECRETARY'S AND TREASURER'S REPORT**  
**BE IT RESOLVED BY THE BOARD OF DIRECTORS**, that the Board acknowledges receipt of the certification from the Board Secretary that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.:6A:23-2.11(a) further the Board of Directors, after review of the Board Secretary's and Treasurer's monthly financial reports and upon consultation with the appropriate district, certifies that no major account or fund has been over expended in violation of N.J.A.C.:6A:23.2.11(b), and that sufficient funds are available to meet the Board of Director's financial obligations for the remainder of the fiscal year, therefore it is recommended that the Secretary's and Treasurer's Reports for the month ending May 31, 2014 showing a cash balance of \$1,517,237.95 be approved. **EXHIBIT B**

Moved by Alan Bocchino and seconded by Michael Bertram  
The motion was approved as follows: 12 yeas, 0 nays, 0 abstentions

6. **APPROVAL OF ACTION ON PAYMENT OF BILLS**  
**BE IT RESOLVED BY THE BOARD OF DIRECTORS** that the following List of Bills be approved: **EXHIBIT C**

June 30, 2014	\$4,375,096.16
July 31, 2014	\$ 791,694.71

Moved by Alan Bocchino and seconded by Michael Bertram  
The motion was approved as follows: 12 yeas, 0 nays, 0 abstentions

7. **APPROVE PROFESSIONAL SERVICE PROVIDERS – 2014-2015 SCHOOL YEAR**  
**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to approve the Professional Service Providers for the 2014-2015 school year, as per the exhibit. **EXHIBIT D**

Moved by Alan Bocchino and seconded by Michael Bertram  
The motion was approved as follows: 12 yeas, 0 nays, 0 abstentions

8. **APPROVAL OF WITHDRAWAL AND AWARD OF BID**  
**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to approve the following action as recommended by Educational Data Services; Downes Tree Service Company, Inc. and Liberty Facilities Services, LLC have withdrawn their bid for Tree Removal and Pruning Service-Package #56. Downes was the Primary awarded vendor in Bergen County and Secondary in Essex County. Liberty was the Secondary awarded vendor in Bergen County and the Primary awarded vendor in the following counties: Essex, Hudson, Hunterdon, Middlesex, Monmouth, Morris, Passaic, Somerset, Union and Warren.  
The new recommended Primary awarded vendor for Bergen & Passaic Counties is GL Group, Inc. and the new recommended Secondary for Bergen and Passaic Counties is Almstead Tree & Shrub Company, LLC. Morris County Primary vendor will be GL Group, Inc., Morris County did not have another bidder to award to Secondary. Essex, Hudson, Hunterdon, Middlesex, Monmouth, Somerset, Union and Warren Counties had no other bidders.

Moved by Alan Bocchino and seconded by Michael Bertram  
The motion was approved as follows: 12 yeas, 0 nays, 0 abstentions

9. **APPROVAL OF AGREEMENT FOR TRAINING**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to approve the Agreement between Houghton Mifflin Harcourt and ESC of Morris County as it pertains to the WJ IV Onsite Training Achievement being held at the ESC of Morris County on September 22, 2014, September 23, 2014 and September 30, 2014 for a total amount of \$9,000.00.

Moved by Alan Bocchino and seconded by Michael Bertram

The motion was approved as follows: 12 yeas, 0 nays, 0 abstentions

10. **APPROVE AGREEMENT WITH AERO ENVIRONMENTAL SERVICES**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to approve the Agreement with AERO Environmental Services for the provision of environmental health and safety services to members of the HESS cooperative for the 2014-2015 school year.

Moved by Alan Bocchino and seconded by Michael Bertram

The motion was approved as follows: 12 yeas, 0 nays, 0 abstentions

11. **APPROVAL OF AGREEMENT**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to approve the Agreement between the Educational Services Commission of Morris County and the Morris County Educational Services Commission Education Association for the three year period beginning July 1, 2012 through June 30, 2015.

Moved by Alan Bocchino and seconded by Michael Bertram

The motion was approved as follows: 12 yeas, 0 nays, 0 abstentions

12. **APPROVE TEACH4NJ SHARED SERVICE AGREEMENT**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to approve TEACH4NJ Shared Service Agreement for the period September 1, 2014 to June 30, 2014 for the following school districts:

- Denville Township Board of Education
- Morris School District Board of Education

Moved by Alan Bocchino and seconded by Michael Bertram

The motion was approved as follows: 12 yeas, 0 nays, 0 abstentions

13. **APPROVE PROFESSIONAL ASSESSMENT PROVIDERS FOR THE 2014-2015 SCHOOL YEAR**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to approve the Professional Assessment Providers for the 2014-2015 school year at a rate of \$400.00 a day which includes three (3) evaluations, as recommended by the Superintendent and listed below:

- Mario Cardinale
- Norman Orfe
- Janet Rosoff
- Dennis Mack

Moved by Alan Bocchino and seconded by Michael Bertram

The motion was approved as follows: 12 yeas, 0 nays, 0 abstentions

**ESC SCHOOLS**

**14. APPROVAL OF DISBURSEMENT FROM PARK LAKE LUNCH FUND**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to approve the following disbursements from the Park Lake Lunch fund: **EXHIBIT E**

	<u>DISBURSEMENTS</u>	<u>CASH BALANCE</u>
May 31, 2014	\$2,458.89	\$659.40
June 30, 2014	\$5,649.29	\$ 0.00

Moved by Barry Brantner and seconded by Tom Salerno  
The motion was approved as follows: 12 yeas, 0 nays, 0 abstentions

**15. APPROVAL OF DISBURSEMENT FROM REGIONAL DAY LUNCH FUND**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to approve the following disbursements from the Regional Day Lunch fund: **EXHIBIT E**

	<u>DISBURSEMENTS</u>	<u>CASH BALANCE</u>
May 31, 2014	\$1,980.12	\$231.50
June 30, 2014	\$5,199.46	\$ 0.00

Moved by Barry Brantner and seconded by Tom Salerno  
The motion was approved as follows: 12 yeas, 0 nays, 0 abstentions

**16. APPROVE MASCHIO'S FOOD SERVICES, INC. AGREEMENT**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to approve the Maschio's Food Services, Inc. Agreement for Park Lake School and Regional Day School's lunch programs for the school year 2014-2015, for a management and administrative fee totaling \$10,000.00.

Moved by Barry Brantner and seconded by Tom Salerno  
The motion was approved as follows: 12 yeas, 0 nays, 0 abstentions

**17. APPROVE RENEWAL OF CONTRACTS FOR THE 2014-2015 SCHOOL YEAR**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to approve the renewal of the following contracts for Park Lake School and Regional Day School, in accordance with N.J.S.A. 18A:18A-5 for professional services for the 2014-2015 school year:

- A. Friel Grounds Maintenance - Landscaping and Snow Removal Services
- B. Heits Building Services, Inc. – School Cleaning Service

Moved by Barry Brantner and seconded by Tom Salerno  
The motion was approved as follows: 12 yeas, 0 nays, 0 abstentions

18. **APPROVE ENHANCEMENT ACTIVITIES**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to approve the following providers of enhancement activities at the Park Lake School and Regional Day School, as listed below, for the 2014-2015 school year:

A. Wood'N Drums – Drum Sessions	\$ 75.00 per hour
B. Dragon Kim's Karate – Karate Sessions	\$ 75.00 per hour
C. Darren Verpeut – Music Sessions	\$ 75.00 per hour
D. Barr Education & Resources – Sign Language	\$ 50.00 per hour
E. Creative Comfort Pet Therapy	\$ 140.00 for school year
F. Gold's Gym – Swimming	\$5,244.00 for school year
G. Lusardi's Health & Training Center	\$1,080.00 ESY Program \$5,400.00 for school year

Moved by **Barry Brantner** and seconded by **Tom Salerno**

The motion was approved as follows: 12 yeas, 0 nays, 0 abstentions

19. **APPROVE CONTRACT WITH BAYADA NURSES**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to approve the contract with Bayada Nurses for nursing services July 1, 2014 to June 30, 2015 school year for Regional Day School and Park Lake School payable at a rate of \$56.00/hour for Registered Nurse (RN) services and \$46.00/hour for Licensed Practical Nurse (LPN) services and To approve the contract with Bayada Nurses for nursing services September 1, 2014 to August 31, 2015 for School Nurse at Regional Day School payable at a rate of \$52.00/hour for Registered Nurse (RN) services.

Moved by **Barry Brantner** and seconded by **Tom Salerno**

The motion was approved as follows: 12 yeas, 0 nays, 0 abstentions

20. **APPROVE AGREEMENT WITH GREEN VISION INC.**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to approve the Agreement for student (J.M.) at Park Lake School, to train at Green Vision Inc. beginning September 10, 2014, between 9:15 am and 1:45 pm every Wednesday, Thursday and Friday. Student will receive basic and intermediary training in the electronics recycling field. Cost will be \$90.00 per day, which equates to \$270.00 per week which will be invoiced monthly.

Moved by **Barry Brantner** and seconded by **Tom Salerno**

The motion was approved as follows: 12 yeas, 0 nays, 0 abstentions

21. **APPROVE EXPERIENCE BASED LEARNING CONTRACT**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to approve the contract for experienced based learning with Integrated Therapeutics Group, LLC at the Park Lake School for the 2014-2015 school year in the amount of \$75,000 to be billed monthly for ten months.

Moved by **Barry Brantner** and seconded by **Tom Salerno**

The motion was approved as follows: 12 yeas, 0 nays, 0 abstentions



27. **APPROVE JOB DESCRIPTION FOR PERMANENT SUBSTITUTES**  
**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to approve the Job Description for Permanent Substitutes: EXHIBIT G

Moved by Paul Fechhelm and seconded by Anthony Giordano  
 The motion was approved as follows: 11 yeas, 0 nays, 1 abstention (Karen Nyquist)

28. **APPROVE REDUCTION OF SCHOOL SECRETARY POSITION**  
**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to approve the reduction of the School Secretary position from full time to part time effective September 1, 2014.

Moved by Paul Fechhelm and seconded by Anthony Giordano  
 The motion was approved as follows: 12 yeas, 0 nays, 0 abstentions

29. **ABOLISH POSITION**  
**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to abolish the School Custodian position effective October 1, 2014.

Moved by Paul Fechhelm and seconded by Anthony Giordano  
 The motion was approved as follows: 12 yeas, 0 nays, 0 abstentions

30. **ACCEPT RETIREMENT OF STAFF**  
**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to accept the retirement of the following staff:

<u>Name</u>	<u>Title</u>	<u>Retirement Effective</u>
Costanzo, Jayne	Adm. Assistant/School Secretary	08/31/14
Jacobson, Helen	School Nurse – RDS	06/30/14
Koeberl, Mary	Teacher SI/Comp Ed	06/30/14
Mitchell, William	Custodian – PLS	09/30/14
Schneider, Karen	Occupational Therapist	06/30/14
Welsh, Claudia	Teacher – RDS	06/30/15

Moved by Paul Fechhelm and seconded by Anthony Giordano  
 The motion was approved as follows: 12 yeas, 0 nays, 0 abstentions

31. **APPROVE ESC STAFF – 2014-2015**  
**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to approve personnel for the school year 2014-2015, as recommended by the Superintendent, per the attached: EXHIBIT H

Moved by Paul Fechhelm and seconded by Anthony Giordano  
 The motion was approved as follows: 12 yeas, 0 nays, 0 abstentions

32. **APPROVE HIB COORDNATOR, HIB SPECIALIST AND EEOC OFFICER**  
**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to approve the following mandatory positions for the school year 2014-2015, as recommended by the Superintendent:

<u>Name</u>	<u>Position</u>	<u>Amount</u>	<u>Effective</u>
Elizabeth Pentz	Affirmative Action Officer	N/A	09/01/14
Elizabeth Pentz	HIB Coordinator	N/A	09/01/14
Elizabeth Pentz	HIB Specialist	N/A	09/01/14

Moved by Paul Fechhelm and seconded by Anthony Giordano  
 The motion was approved as follows: 12 yeas, 0 nays, 0 abstentions



**TRANSPORTATION**

**33. AWARD OF EMERGENCY AND NEGOTIATED TRANSPORTATION CONTRACTS – 2013/2014 SCHOOL YEAR**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to award the emergency and negotiated transportation contracts for transportation of school pupils for the 2013/2014 school year as per the attached: EXHIBIT AA

Moved by Anthony Giordano and seconded by Terri Murphy  
The motion was approved as follows: 12 yeas, 0 nays, 0 abstentions

**34. APPROVE TRANSPORTATION CONTRACT ADDENDA – 2013/2014 SCHOOL YEAR**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to approve the transportation contract addenda for changes made to routes for the 2013/2014 school year as per the attached: EXHIBIT BB

Moved by Anthony Giordano and seconded by Terri Murphy  
The motion was approved as follows: 12 yeas, 0 nays, 0 abstentions

**35. ACCEPT CANCELLATION OF TRANSPORTATION CONTRACTS – 2013/2014 SCHOOL YEAR**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to accept the cancellation of transportation contracts for the 2013/2014 school year as per the attached: EXHIBIT CC

Moved by Anthony Giordano and seconded by Terri Murphy  
The motion was approved as follows: 12 yeas, 0 nays, 0 abstentions

**36. APPROVE JOINT TRANSPORTATION AGREEMENTS FOR COORDINATED TRANSPORTATION SERVICES – 2014/2015 SCHOOL YEAR**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to approve the Joint Transportation Agreement for coordinated transportation services for the 2014/2015 school year for the following districts:

Hasbrouck Heights Board of Education

Moved by Anthony Giordano and seconded by Terri Murphy  
The motion was approved as follows: 12 yeas, 0 nays, 0 abstentions

**37. APPROVE TRANSFER OF STUDENT TRANSPORTATION CONTRACTS**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to approve the Student Transportation Contract Transfer Agreement from Kevah Konner, Inc. to Jordan Bus Service effective July 1, 2014 pursuant to 6A:27-9.15.

Moved by Anthony Giordano and seconded by Terri Murphy  
The motion was approved as follows: 12 yeas, 0 nays, 0 abstentions

**38. AWARD OF EMERGENCY AND NEGOTIATED TRANSPORTATION CONTRACTS – 2014/2015 SCHOOL YEAR**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to award the emergency and negotiated transportation contracts for transportation of school pupils for the 2014/2015 school year as per the attached:  
EXHIBIT DD

Moved by Anthony Giordano and seconded by Terri Murphy  
The motion was approved as follows: 12 yeas, 0 nays, 0 abstentions

39. **APPROVE TRANSPORTATION CONTRACT ADDENDA – 2014/2015 SCHOOL YEAR**  
**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to approve the transportation contract addenda for changes made to routes for the 2014/2015 school year as per the attached: EXHIBIT EE

Moved by Anthony Giordano and seconded by Terri Murphy  
The motion was approved as follows: 12 yeas, 0 nays, 0 abstentions

40. **ACCEPT CANCELLATION OF TRANSPORTATION CONTRACTS – 2014/2015 SCHOOL YEAR**  
**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to accept the cancellation of transportation contracts for the 2014/2015 school year as per the attached: EXHIBIT FF

Moved by Anthony Giordano and seconded by Terri Murphy  
The motion was approved as follows: 12 yeas, 0 nays, 0 abstentions

41. **AWARD OF SUMMER TRANSPORTATION CONTRACTS – 2014/2015 SCHOOL YEAR**  
**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to award the summer transportation contracts based on the bid results of June 20, 2014, to the lowest bidders for transportation of school pupils for the 2014/2015 school year as per the attached:  
EXHIBIT GG – June 20, 2014

Moved by Anthony Giordano and seconded by Terri Murphy  
The motion was approved as follows: 12 yeas, 0 nays, 0 abstentions

42. **APPROVE RENEWAL OF TRANSPORTATION CONTRACTS – 2014/2015 SCHOOL YEAR**  
**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to approve the renewal of transportation contracts for the transportation of school pupils for the 2014/2015 school year as per the attached:  
EXHIBIT HH – Summer School Transportation  
EXHIBIT II – Non Public School Transportation  
EXHIBIT JJ – Public School Transportation

Moved by Anthony Giordano and seconded by Terri Murphy  
The motion was approved as follows: 12 yeas, 0 nays, 0 abstentions

**PUBLIC – No Public**

**OTHER BUSINESS**

**GENERAL BOARD DISCUSSION** – Discussed Project Pride as a potential service for High School students

43. **CLOSED SESSION**  
**BE IT RESOLVED BY THE BOARD OF DIRECTORS** to recess this public meeting and enter into closed session, where the public will be excluded, for the purpose of litigation, which comes within the provisions of NJSA 10:4-12, Chap. 231 of P.L. 1975. The matters discussed in closed session will be disclosed to the public when circumstances permit.

Moved by Terri Murphy and seconded by Irene LeFebvre. The meeting was moved into closed session at 8:25 pm and was carried by a unanimous roll call.

**Minutes- Board of Directors Meeting, August 6, 2014**

- 44. RETURN TO REGULAR SESSION FROM CLOSED SESSION  
BE IT RESOLVED BY THE BOARD OF DIRECTORS to return to the regular session of the Board of Directors meeting from the closed session.**

Moved by Terri Murphy and seconded by Michael Bertram. The meeting was returned to regular session at 8:35 pm and was carried by a unanimous roll call.

**ADJOURNMENT**

There being no further business a motion was made by Barry Brantner and seconded by Alan Bocchino to adjourn at 8:35 pm and was carried by a unanimous roll call.

Respectfully Submitted By,

Catarina Bilotta  
Business Administrator/Board Secretary

**ATTACHMENTS**

**EXHIBITS**

<b>A1</b>	<b>Line Account Transfers – May 2014</b>
<b>B1-B25</b>	<b>Board Secretary’s &amp; Treasurer’s Report – May 31, 2014</b>
<b>C1-C55</b>	<b>Payment of Bills – June 30, 2014</b>
<b>C56-C68</b>	<b>Payment of Bills – July 31, 2014</b>
<b>D1-D2</b>	<b>Professional Service Providers – 2014-2015</b>
<b>E1-E2</b>	<b>Lunch Fund – Park Lake School – May &amp; June 2014</b>
<b>E3-E4</b>	<b>Lunch Fund – Regional Day School – May &amp; June 2014</b>
<b>F1-F2</b>	<b>2014 ESY Staff</b>
<b>G1</b>	<b>Job Description – Permanent Substitutes</b>
<b>H1</b>	<b>2014 – 2015 Staff</b>
<b>AA-JJ</b>	<b>Transportation</b>