MONMOUTH-OCEAN EDUCATIONAL SERVICES COMMISSION
Regular Meeting Minutes
September 27, 2023 9:00 a.m.

The Monmouth-Ocean Educational Services Commission met in Regular Session on September 27, 2023 9:00 AM. Board of Director members in attendance were: Dr. Thomas Farrell, Dr. Charles Ford(entered (9:06), Mrs. Loren Fuhring, Dr. Lisa Goldey, Mr. Joseph Isola, Dr. Brian Latwis, Mr. Scott McCue, Ms. Melanie Patterson, Dr. Vanessa Pereira, Dr. James Roselli(entered 9:06), Dr. Lisa Savoia, Dr. William Smith, Mr. John Spalthoff. Other attendees included: Dr. William George, Mr. Christopher Mullins, Dr. Wendy Morales, Ms. Michelle Bangs, Ms. Bridget Paling, Ms. Nandi Itwaru, Lester Taylor, Adriene Isacoff, Ms. Kathleen Miller, Christine MacDonald, Joseph Ventre and Derek Tranchina .

At 9:00 AM. Mr. McCue Called to Order and opened the meeting.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Meeting Notice:**

Sunshine Law Notice

PURSUANT TO THE REQUIREMENTS OF STATUTE (N.J.S.A. 10:4-9 ET SEQ.), OTHERWISE KNOWN AS THE "SUNSHINE LAW," ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED THAT THE MONMOUTH-OCEAN EDUCATIONAL SERVICES COMMISSION BOARD OF DIRECTORS WOULD BE HOLDING ITS REGULAR MEETING TODAY, WHICH SPECIFIED THE DATE, TIME AND PLACE OF ITS MEETING. SUCH NOTICE WAS PRINTED AS PART OF THE ANNUAL MEETING NOTICE REQUIREMENT OF THE LAW IN THE OFFICIAL NEWSPAPER OF THE COMMISSION FOLLOWING THE REORGANIZATION MEETING OF THE COMMISSION. THE MEETING NOTICE HAS ALSO BEEN POSTED PUBLICLY AT DISTRICT FACILITIES, AND SENT TO ALL MEMBER DISTRICTS BY ELECTRONIC MAIL AND BY REGULAR MAIL TO THE COUNTY CLERK OF THE COUNTY OF MONMOUTH AND ALL OTHERS ON THE COMMISSION'S NOTICE REQUEST LIST. IN SUCH NOTICE IT WAS STATED THAT ACTION MAY BE TAKEN ON ALL AGENDA ITEMS AND SUCH OTHER ITEMS THAT MAY COME BEFORE THE COMMISSION AT THAT TIME.

4. **Roll Call**

Present: Dr. Thomas Farrell, Dr. Charles Ford, Mrs. Loren Fuhring, Dr. Lisa Goldey, Mr. Joseph Isola, Dr. Brian Latwis, Mr. Scott McCue, Ms. Melanie Patterson, Dr. Vanessa Pereira, Dr. James Roselli, Dr. Lisa Savoia, Dr. William Smith, Mr. John Spalthoff.
Absent: Mr. Neal Dickstein and Mr. Brent MacConnell

5. **Executive Session**

A motion was made by Mrs. Fuhring and seconded by Mr. Isola and unanimously adopted by a roll call vote to enter into Executive Session at 9:03 am.

*Pursuant to N.J.S.A. 10:4 -12(b), the public is hereby excluded so that the Board can meet in Executive Session to discuss **Legal** matters. Though the Board cannot guarantee it, the estimated time in the Executive Session will be approximately **15 minutes.***

A motion was made by Mr. Latwis and seconded by Mr. Isola and unanimously adopted by a roll call vote to exit out of Executive Session at 9:29 am.

A motion was made by Dr. Goldey, seconded by Dr. Latwis and unanimously adopted by a roll call vote to approve items 6 through 10.

The result of the roll call vote was as follows: Dr. Goldey, yes; Dr. Farrell, yes; Dr. Ford, yes; Mrs. Fuhring, yes; Mr. Isola, yes; Dr. Latwis, yes; Mr. McCue, yes; Ms. Patterson, yes; Dr. Pereira, yes; Dr. Roselli, yes; Dr. Savoia, yes; Mr. Smith, yes; Mr. Spalthoff, yes.

6. Acceptance of Minutes

To accept the Regular Minutes from: ***August 23, 2023 Minutes***

7. School Business Administrator's Monthly Certification of Financial Status

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, the Monmouth Ocean Educational Services Commission Board of Directors accepts the Board Secretary/School Business Administrator's Certification for the months ending July 31, 2023 that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10 (b) and that funds are available for the remainder of the fiscal school year.

8. Monthly Certification of Financial Status

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the members of the Monmouth Ocean Educational Services Commission Board of Directors certify that for the months ending July 31, 2023 after review of the Report of the Secretary to the Board of Directors and upon consultation with the appropriate district officials, that to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23A-16.10 (b) and that sufficient funds are available for the remainder of the fiscal school year.

Click for Financials: ***July 2023 Financials***

9. Budget Transfers

To approve Budget Transfers 23-24 YTD: ***July 2023 Adjustments***

10. Payment of Bills

To approve the list of bills, claims, supplies received and services rendered to the Board of Directors of Monmouth-Ocean Educational Services:

- **Payroll**

8/15/23 Gross Wages	$ 224,436.90
8/31/23 Gross Wages	$ 219,004.45

- **Bill List**

8/24/23 through 9/27/23	$5,466,437.90
Sept. Health Benefits	$ 196,578.59
TOTAL	**$6,106,457.84**

11. Correspondence - None

12. Information and Discussion –

- Kathleen Miller updated the Board on Student enrollment, Fall Kickoff, Wellness and Wingman, and the breakfast and lunch program.
- Dr. Morales updated the Board on the Thoughtful Classroom Model, SGO's and Wellness.
- Dr. Tranchina updated the Board on Professional Development, NJVS and the GED program.
- Mr. Mullins updated the Board on the Construction Bid.

- Dr. George updated the Board on the Shared Services Agreement with Bayshore and the Technology Audit.

13. Motions

The following motions have been recommended by the Superintendent:

A motion was made by Dr. Roselli, seconded by Dr. Latwis and unanimously adopted by a roll call vote to approve items A1 through A24.

The result of the roll call vote was as follows: Dr. Goldey, yes; Dr. Farrell, yes, but Abstain #23; Dr. Ford, yes; Mrs. Fuhring, yes; Mr. Isola, yes; Dr. Latwis, yes; Mr. McCue, yes; Ms. Patterson, yes; Dr. Pereira, yes; Dr. Roselli, yes; Dr. Savoia, yes; Mr. Smith, yes; Mr. Spalthoff, yes.

A. GENERAL

A1. To Approve Student Enrollment at the Regional Achievement Academy as of Sept. 15, 2023 as 15 students.

Transfer In: 2

Billed To	Student ID #	Start Date
Ocean Township	4050577915	09/06/2023
Sayreville	3648579456	09/06/2023

Transfer Out: 3

Billed To	Student ID #	End Date
Matawan Aberdeen	7620506165	09/06/2023
Perth Amboy	1408701761	09/06/2023
Perth Amboy	9851005993	09/06/2023

A2. To Approve Field Trips

To approve the following adventure education field trips for the Regional Achievement Academy Programs for September and October 2023.

10/04/2023	Wardell Park - Outdoor Sports / Wellness Activities	Up to 20 Students	$0.00 Gas Only
10/11/2023	Wardell Park - Outdoor Sports / Wellness Activities	Up to 20 Students	$0.00 Gas Only
10/18/2023	Wardell Park - Outdoor Sports / Wellness Activities	Up to 20 Students	$0.00 Gas Only
10/20/2023	Fishing - Manasquan Outlet	Up to 20 Students	$0.00 Gas Only
10/25/2023	Wardell Park - Outdoor Sports / Wellness Activities	Up to 20 Students	$0.00 Gas Only

A3. To affirm the HIB Report for July 2023 as previously reported.

A4. To accept and approve the HIB Report for August 2023.

# of Reports	# of Reports where HIB occurred	Status of investigations	Nature of the bullying	Investigator name	Type and nature of discipline imposed	Any other measures imposed	Training conducted to reduce HIB	Programs implemented to reduce HIB
0	0	N/A	N/A	N/A	N/A	N/A	N/A	Positive behavior and intervention supports.

A5. To Recommend Attendance at Workshops/Conferences

To recommend the Board of Directors approve/ratify attendance at the below listed workshops, for the individuals listed at the costs indicated. Said travel is directly related to and within the scope of the current responsibilities of the listed employees, is critical to the instructional needs of the district, will improve the participant's skills and knowledge, and/or further the efficient operations of the district. The costs associated with attendance are statutorily authorized travel expenditures and are within the annual maximum travel expenditure amount of the commission.

Name	Conference	Date(s) / Location	Cost
Christopher Mullins	2024 Association of School Business Officials (ASBO) International Leadership Forum	February 8 - 10, 2024 San Diego, CA	Registration: $1,125.00 Travel: Hotel: M&IE:$185.00 TOTAL: Not to exceed $3500
William O. George, III	2024 American Association of School Administrators (AASA) National Conference on Education	February 14 - 17, 2024 San Diego, CA	Registration: $780.00 Travel: $700.00 Hotel: $1,050.00 M&IE: $185.00 TOTAL: Not to exceed $3000
Jessica Jadevaia	Professional Development Unlimited Course - Clinical Licensure Validation	September 27, 2023 Online / On Demand	Registration: $74.99
Natalie Woszczak	Manualized Cognitive Behavioral Therapy Group for Diverse Addictive Behaviors	September 27, 2023 Online / On Demand	Registration: $65.00
Natalie Woszczak	Best Practices in Suicide Prevention and Intervention in Schools	September 27, 2023 Online / On Demand	Registration: $130.00
Natalie Woszczak	Adolescence and Other Temporary Mental Disorders	October 9, 2023 Online / On Demand	Registration: $50.00
Natalie Woszczak	Happy Kids Don't Punch You in the Face Struggles with Emotional and Behavior Challenges	September 27, 2023 Online / On Demand	Registration: $45.00

Natalie Woszczak	Mindfulness Oriented Recovery Enhancement for Addiction, Stress and Pain	September 27, 2023 Online / On Demand	Registration: $55.00

A6. To approve the **first** reading of the ***Policy 5512*** Harassment, Intimidation or Bullying.

A7. To approve the **second** reading of ***Regulations*** and ***Policies*** 1642.01 *Sick Leave* and 2419 *School Threat Assessment Teams* (New, Mandated).

A8. To designate the **school psychologist** as the Regional Achievement Academy's **Anti-Bullying Specialist** for the period September 27, 2023 until the next reorganization meeting of the Commission.

A9. May the Board of Directors accept the **McKinney-Vento award** of $585,660.00 for the 2023-2024 school year.

A10. To approve $14,990 of Dr. Morales' 2023-24 salary to be allocated to the **McKinney Vento program**.

A11. To Approve the ***Shared Administrative Services Agreement 2023-2028*** between MOESC and Bayshore Jointure Commission.

A12. To approve the job descriptions for Shared Administrative Services with Bayshore Jointure Commission:

- ***Executive Assistant to SBA***
- ***Staff Specialist - Account Payable***
- ***Staff Specialist - Human Resources***
- ***Executive Assistant to Superintendent***

A13. To approve Monmouth University doctoral student, **Nandieta D. Itwaru**, to conduct a research study at MOESC's contracted non public schools to explore the use of public funds and equity in services for students with special needs attending parentally placed non public schools. The study will include a survey and interviews with certificated staff. Student and staff data will be kept confidential by the researcher and staff participation is voluntary.

A14. To approve the MOESC ***Resource Action Plan*** from Pit Bull Secure Technologies for $15,000.

A15. To review and approve MOESC's ***Professional Development Plan*** for the 2023 - 2024 school year.

A16. To review and approve MOESC's ***District Mentoring Plan*** for the 2023 - 2024 school year.

A17. To Revise 1:1 Nursing Award

To Revise the Contract Renewal for One-To-One (1:1) Nursing Agency Services '23-'24 *(corrects A19 from June 14, 2023)* at the following rates, pursuant to the *23-28 One-To-One Nursing Agency Services Quote '22-'23* received on 3/2/23, and also pursuant to the *24-22 One-To-One (1:1) Nursing Agency Services Renewal '23-'24* received on 6/1/23, with a maximum Cost Of Living increase of up to 5.86%:

Nursing Agency Services '23-'24	**Max Bid Rate**	**24-22 Preferred Home Healthcare**
Intensive 1:1, Registered Nurse, per hour	$61.40	$60.00
Intensive 1:1, Licensed Practical Nurse, per hour	$61.40	$60.00

A18. To Rescind Prior Bid Awards and Approve as Professional Services 2023-2024

To rescind the prior bid awards, and approve as Professional Services contracts for the following contractors that have not met the Minimum Insurance Requirements set forth in the respective Bid Documents.

WHEREAS, the Monmouth-Ocean Educational Services Commission has determined that there is a need for services; and

WHEREAS, such required services are specialized in nature and require expertise in the field of study, and are not reasonably possible to describe the required services with written bid specifications; and

WHEREAS funds, are or will be available for the provision of such services; and

WHEREAS, in accordance with Public School Contracts Law, N.J.S.A. 18A: 18A-1 et seq. authorizes the awarding by the Commission by resolution at a public meeting for these services as extraordinary unspecified services without public advertising for bids and bidding; therefore

NOW, THEREFORE, BE IT RESOLVED by the Monmouth-Ocean Educational Services Commission that the following firms are appointed to provide such services as may be required, subject to submission of all required documentation:

Contractors to Rescind Bid Awards, Award for Professional Services	Original Bid(s)
East Bay Educational Testing	24-01 CST, 24-02 SPCH
Kid Clan	24-01 CST, 24-02 SPCH, 24-03 OT-PT, 24-04 BCBA

A19. To Rescind Prior Bid Awards

To rescind the prior bid awards of the following contractors, awarded on May 10, 2023 and contingent upon submission of all required documents as specified in the Bid Documents, that did not subsequently provide said required documentation.

Contractors to Rescind Bid Awards due to Documentation Not Provided	Original Bid(s)
CCL Therapy, LLC	24-03 OT-PT
Connect The Dots	24-03 OT-PT
Leba Therapeutic Services	24-02 SPCH, 24-03 OT-PT
POPS Therapy	24-01 CST, 24-02 SPCH, 24-03 OT-PT, 24-04 BCBA
Positive Pathways Behavior Services	24-04 BCBA
Progressive Option Support Services	24-04 BCBA
Special Education Support Services	24-01 CST
Student Support Services	24-01 CST, 24-02 SPCH
Technology for Education	24-02 SPCH

A20. To Approve Nursing Agency Services 2023-2024

WHEREAS, the Monmouth-Ocean Educational Services Commission has determined that there is a need for services; and

WHEREAS, such required services are specialized in nature and require expertise in the field of study, and are not reasonably possible to describe the required services with written bid specifications; and

WHEREAS funds, are or will be available for the provision of such services; and

WHEREAS, in accordance with Public School Contracts Law, N.J.S.A. 18A: 18A-1 et seq. authorizes the awarding by the Commission by resolution at a public meeting for these services as extraordinary unspecified services without public advertising for bids and bidding; therefore

NOW, THEREFORE, BE IT RESOLVED by the Monmouth-Ocean Educational Services Commission that the following firms are appointed to provide such services as may be required, subject to submission of all required documentation and NJDOE Agency approval:

24-38 Nursing Agency Services 2023-2024	*Max Quote Rate*	*Sunbelt Staffing, LLC*
Certified School Nurse, Public /hour	$63.52	$63.52
Registered Nurse, Public or Nonpublic /hour	$55.05	$55.05
Licensed Practical Nurse, Public or Nonpublic /hour	$42.34	$42.34
Intensive 1:1, Registered Nurse /hour	$71.98	$71.98
Intensive 1:1, Licensed Practical Nurse /hour	$61.40	$61.40

A21. To Accept Bid and Award a Contract To accept bid for **24-38 Google for Education Professional Development Services Bid 2023-2024**, from the bid opening on September 21, 2023, and award a contract to Richard M. Kiker, LLC. Provision of services are contingent upon submission of all required documents as specified in the Bid Documents.

24-37 Google for Education Training 2023-2024	***Supplier***	***Bid Price (USD)***	***Bid Value- Bid Price (USD)***
Hourly Training Services (per the Specifications, inclusive of all preparations, presentation materials, travel and expenses)	Richard M. Kiker, LLC	$500.00	$500.00
1/2 Day Training Services (3-1/2 hours; per the Specifications, inclusive of all preparations, presentation materials, travel and expenses)	Richard M. Kiker, LLC	$1,750.00	$1,750.00
Full Day Training Services (7 hours; per the Specifications, inclusive of all preparations, presentation materials, travel and expenses)	Richard M. Kiker, LLC	$2,750.00	$2,750.00

A22. To Revise MOESC Fee Schedule 2023-2024
To approve a revised ***MOESC Fee Schedule 2023-2024*** that adds *Google for Education Professional Development Services* and deletes *MAECOM Real Estate*. ***MOESC Fee Schedule 2023-2024***

A23. To Accept Construction Bids and Award a Construction Contract
To accept the following *Alterations and Addition at Regional Achievement Academy, 100 Tornillo Way, Bid 22K086* bids, opened on September 20, 2023, and to award a contract, per the Bid Documents, to **Santorini Construction** for the *Base Bid* plus *Alternate Bid AB-1* plus *Alternate Bid AB-2* = $11,154,000.

Alterations and Addition at Regional Achievement Academy, 100 Tornillo Way, Bid 22K086 **Contractors** *(in Lowest Base Bid order)*:	**Base Bid**	**Alternate Bid AB-1: Existing Entrance - RAA Alterations**	**Alternate Bid AB-2: Existing Entrance - BJC Alterations**	**with Alternates: Base Bid + AB- 1 + AB-2 = TOTAL**
Santorini Construction	$10,924,000.00	$51,000.00	$179,000.00	$11,154,000.00
Ben Harvey Construction	$11,399,000.00	$46,000.00	$184,000.00	$11,629,000.00
Woodward Construction Company	$11,604,442.00	$24,500.00	$110,500.00	$11,739,442.00
APS Contracting,Inc	$11,780,000.00	$65,000.00	$180,000.00	$12,025,000.00
M & M Construction	$12,139,000.00	$39,000.00	$168,000.00	$12,346,000.00
Shorelands Construction	$11,900,000.00	$145,000.00	$250,000.00	$12,295,000.00
H & S Construction & Mechanical	$12,239,000.00	$55,000.00	$165,000.00	$12,459,000.00
The Bennett Company, Inc	$12,340,000.00	$70,000.00	$140,000.00	$12,550,000.00
Vanas Construction Co., Inc.	$12,498,000.00	$53,400.00	$166,800.00	$12,718,200.00
Kappa Construction Corp.	$12,618,000.00	$59,000.00	$109,000.00	$12,786,000.00

A24. To approve the resolution appointing **Taylor Law Group, LLC** as **Board Attorney** to the Monmouth-Ocean Educational Services Commission.

Whereas, the Monmouth Ocean Educational Services Commission ("Commission") has the need a Board Attorney and related legal services; and

Whereas, in accordance with the provisions of the Local Public Schools Contract Law, N.J.S.A. 18A:18A-1, et. seq. the Commission previously appointed Lester E. Taylor III of Florio, Perrucci, Steinhardt, Cappelli, Tipton and Taylor ("FPSCT&T"), through a fair and open process via Resolution 6/14-23 on June 14, 2023, effective July 1, 2023 through June 30, 2024 reorganization meeting or until a successor law firm is appointed; and

Whereas, the Commission's designated and lead attorney of record from FPSCT&T, Lester E. Taylor III, Esq. has established another law firm, i.e. Taylor Law Group, LLC,

NOW THEREFORE BE IT RESOLVED that the Commission hereby assigns / approves the assignment of the above contract from FPSCT&T to the Taylor Law Group, LLC and/or the appointment of the Taylor Law Group, LLC as Board Attorney and related legal services effective October 1, 2023 through the June 30, 2024 reorganization meeting or until a successor law firm is appointed, whichever is later.

B. PERSONNEL

A motion was made by Dr. Goldey, seconded by Mr. Isola and unanimously adopted by a roll call vote to approve items B1 through B9.

The result of the roll call vote was as follows: Dr. Goldey, yes; Dr. Farrell, yes; Dr. Ford, yes; Mrs. Fuhring, yes; Mr. Isola, yes; Dr. Latwis, yes; Mr. McCue, yes; Ms. Patterson, yes; Dr. Pereira, yes; Dr. Roselli, yes; Dr. Savoia, yes; Mr. Smith, yes; Mr. Spalthoff, yes.

BE IT RESOLVED, that the Monmouth-Ocean Educational Services Commission's Board of Directors approves the appointment(s) for the following staff member(s), as recommended by the Superintendent of Schools contingent upon the successful completion of their degree program, New Jersey Department of Education certification requirements, P.L. 2018.c 5, a criminal history clearance and the successful completion of a medical examination as required by the Board of Education. These initial appointments may be changed as District needs develop unless otherwise stipulated.

B1. Non-Certificated Staff - To approve/ratify the following:

Name	Title	Bill To	alary/Budget Code	Effective
Sara Balsam (New Hire)	PT Instructional Assistant-IDEA	Eatontown	$19.50/hour 70-250-100-106-982-117	10/02/2023-06/30/2024
Melissa Carr (New Hire)	FT Instructional Assistant-APPS	FRHSD	$23,920 (prorated) 70-018-100-106-210-121	10/04/2023-06/30/2024 (pending employment paperwork)
Sara Cohen (New Hire)	PT Instructional Assistant-IDEA	Ocean Twp.	$19.50/hour 70-250-100-106-390-154	10/02/2023-06/30/2024 (pending employment paperwork)
Christine Confusione (New Hire)	PT Instructional Assistant-APPS	FRHSD	$19.50/hour 70-018-100-106-210-121	10/02/2023-06/30/2024 (pending employment paperwork)
Kayla Kalafsky (New Hire)	FT Instructional Assistant-APPS	FRHSD	$23,920 (prorated) 70-018-100-106-210-121	10/02/2023-06/30/2024 (pending employment paperwork)
Reanna Penn (New Hire)	FT Instructional Assistant-APPS	Freehold Borough	$23,920 (prorated) 70-018-100-106-200-120	09/19/2023-06/30/2024
Marianne Tranchitella (New Hire)	PT Instructional Assistant-IDEA	Mays Landing	$19.50/hour 70-250-100-106-797-212	09/25/2023-06/30/2024
Jacob Brown (Extra Curricular)	Instructional Assistant-APPS	FRHSD	$20.00/hour 70-018-100-106-210-121	09/12/2023-16/30/2024

Randi Divino (Extra Curricular)	Instructional Assistant-APPS	FRHSD	$20.75/hour 70-018-100-106-210-121	09/12/2023-16/30/2024
Kristyn Settineri (Extra Curricular)	Instructional Assistant-APPS	FRHSD	$20.00/hour 70-018-100-106-210-121	09/12/2023-16/30/2024
Bridget Paling (Stipend)	Executive Asst to Supts BJC Stipend	Bayshore Jointure Commission	$10,000 (prorated) 11-000-230-105-000-001	09/18/2023-06/30/2024
Kari O'Hare (Stipend)	Staff Specialist Human Resources BJC Stipend	Bayshore Jointure Commission	$15,000 (prorated) 11-000-230-105-000-001	09/18/2023-06/30/2024
Michelle Bangs (Stipend)	Executive Assistant to the SBA BJC Stipend	Bayshore Jointure Commission	$10,000 (prorated) 11-000-251-105-000-001	09/18/2023-06/30/2024
Melissa Landante (Stipend)	Staff Specialist Accounts Payable BJC Stipend	Bayshore Jointure Commission	$12,500 (prorated) 11-000-251-105-000-001	09/18/2023-06/30/2024

B2. Certificated Staff - To approve/ratify the following:

Name	Title	Bill To	Salary/Budget Code	Effective
Lisa Capodice (New Hire)	PT Teacher	Special Services	$47.58/hour - BA, step 1 70-506-217-101-000-000 70-502-100-101-000-000	09/12/2023-06/30/2024
Dr. Wendy Morales (**Revised**)	Assistant Superintendent	From: MOESC **To: MOESC & McKinney Vento**	$172,900 From: 11-000-230-104-000-001 **To: 11-000-230-104-000-001 20-455-230-104-000-088**	07/01/2023-06/30/2024

B3. Resignations - To approve the following:

Name	Title	Salary	Effective
Austyn Fobes	FT Instructional Assistant-APPS	$24,518	08/28/2023
Taylor Gathman	FT Instructional Assistant-APPS	$23,920	08/31/2023
Laura Goskowsky	PT Instructional Assistant-IDEA	$19.50/hour	09/22/2023
Samantha Ravelli	PT Instructional Assistant-IDEA	$19.50/hour	08/30/2023
Teana Sesler	FT Instructional Assistant-APPS	$23,920	09/07/2023

B4. Retirements- To approve the following:

Name	Title	Salary	Effective
Diane Brophy	PT Instructional Assistant-IDEA	$17.35/hour	07/01/2023

B5. To approve the Personal Leave of Absence for **employee #8484**
Effective: 10/16/2023-10/20/2023 **employee #8484** will be unpaid

B6. To approve the Sick Leave of Absence for **employee #7253**
Effective: 08/31/2023 - 09/22/2023 **employee #7253** will be paid

B7. To approve the Sick Leave of Absence for **employee #4083**

Effective: 09/07/2023 - 09/26/2023 **employee #4083** will be paid
Effective: 09/27/2023 - 09/29/2023 **employee #4083** will be unpaid

B8. To approve the Personal Leave of Absence for **employee #8662**
Effective: 10/02/2023-01/12/2024 **employee #8662** will be unpaid

B9. To approve the Personal Leave of Absence for **employee #8105**
Effective: 03/01/2024 **employee #8105** will be unpaid

A motion was made by Mr. Spalthoff, seconded by Dr. Latwis and unanimously adopted by a roll call vote to approve items C213A through C213J.

The result of the roll call vote was as follows: Dr. Goldey, yes; Dr. Farrell, yes; Dr. Ford, yes; Mrs. Fuhring, yes; Mr. Isola, yes; Dr. Latwis, yes; Mr. McCue, yes; Ms. Patterson, yes; Dr. Pereira, yes; Dr. Roselli, yes; Dr. Savoia, yes; Mr. Smith, yes; Mr. Spalthoff, yes.

C. **TRANSPORTATION**
Click on Link: (***Transportation Quotes and Bids for August***)
213-A - To Approve Quoted Routes for the 2023-2024 school year
213-B - To Accept Bids (Bid T-24-08) for the 2023-2024 school year
213-C - To Accept Bids (Bid T-24-09) for the 2023-2024 school year
213-D - To Accept Bids (Bid T-24-10) for the 2023-2024 school year
213-E - To Award Bids (Bid T-24-05) for the 2023-2024 school year
213-F - To Award Bids (Bid T-24-08) for the 2023-2024 school year
213-G - To Award Bids (Bid T-24-09) for the 2023-2024 school year
213-H - To Award Bids (Bid T-24-10) for the 2023-2024 school year
213-I - To Approve Contract Addenda for the 2023-2024 school year
213-J - To Approve Resolutions for the 2023-2028 period

12. **SUPERINTENDENT'S REPORT**
A motion was made by Dr. Ford, seconded by Dr. Goldey and unanimously adopted by a roll call vote to approve the Superintendent's Report.

The result of the roll call vote was as follows: Dr. Goldey, yes; Dr. Farrell, yes; Dr. Ford, yes; Mrs. Fuhring, yes; Mr. Isola, yes; Dr. Latwis, yes; Mr. McCue, yes; Ms. Patterson, yes; Dr. Pereira, yes; Dr. Roselli, yes; Dr. Savoia, yes; Mr. Smith, yes; Mr. Spalthoff, yes.

A. **Fire Drills/ Lock Downs** District: MOESC - Month of August 2023

Emergency Drill Summary

School/Building	Drill Type	Occupants Involved	Date & Time
Regional Achieve Academy / The Shore Center	Shelter in Place	STUDENTS/STAFF/FACULTY	08/08/2023 Start: 12:45 pm -12:54 pm Duration of Drill: 9 minutes
Regional Achieve Academy / The Shore Center	Fire Drill	STUDENTS/STAFF/FACULTY	08/01/2023 Start: 11:36 am - 11:40 am Duration of Drill: 4 minutes

13. Old Business - None.

14. New Business - Dr. Farrell complemented the MOESC staff on the positive financial situation of the Commission.

15. Public Comments

16. Adjournment

A motion was made by Dr. Savoia, seconded by Dr. Latwis and unanimously adopted by a roll call vote to adjourn the Meeting at 9:48 am.

Respectfully Submitted,

Christopher Mullins

Christopher Mullins
Board Secretary