

**BOARD OF EDUCATION
MEETING MINUTES
JANUARY 13, 2011**

PRESENT:

Francine Aloï, President
Teresa Fowler, Vice President
V. D'Ambroso
Laurie Donato*
James Grieco
Carol Ann O'Connor
Christopher Pinchiaroli

ALSO PRESENT:

M. B. Mancuso, District Clerk
L. Sanfilippo, Business Manager***
N. Schimpf, Director of Special Education and
Student Services
Dr. M. E. Murray Wilson, Director of Curriculum
and Instructional Services***
R. DeMarco, Keane & Beane**
Faculty Member

Dr. Susan Guiney, Supt. of Schools, attended the meeting via teleconference.

*Arrived at approx. 7:48 pm

**In attendance from approx. 7:39 pm – 8:26 pm

*** In attendance from approx. 8:27 pm – 9:38 pm

Mrs. Aloï, President, opened the January 13, 2011 Board of Education meeting at approximately 7:38 pm in the District Office. At approximately 7:39 pm, motion made by Mr. Pinchiaroli, seconded by Mr. D'Ambroso and unanimously adopted by the Board to enter into executive session to discuss specific special education student matters with legal counsel. At approximately 8:26 pm, motion made by Ms. Fowler, seconded by Ms. Donato, and unanimously adopted by the Board to close executive session and return to the work session. At approximately 9:38 pm, motion made by Ms. Fowler, seconded by Mr. Pinchiaroli, and unanimously adopted by the Board to enter into executive session to discuss the employment history of specific individuals. At approximately 11:18 pm, motion made by Ms. Donato, seconded by Mr. Grieco and unanimously adopted by the Board to close executive session and return to the work session. At approximately 11:20 pm, motion made by Ms. Fowler, seconded by Mr. D'Ambroso, and unanimously adopted by the Board to adjourn the January 13, 2011 work session.

A) APPROVAL – LEASING EQUIPMENT

Motion made by Mr. Grieco, seconded by Ms. Donato as follows:

WHEREAS, the Board of Education is authorized to lease personal property when leasing such property is in the best financial interest of the School District;

WHEREAS, as part of the Transfinder system, leasing of GPS equipment is free of charge; and

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WHEREAS, the Administration recommends that the Board of Education lease these GPS units in furtherance of the District's transportation program and in the best interests of the District;

NOW THEREFORE, BE IT RESOLVED, the Board of Education hereby determines that the leasing of said GPS property from Transfinder is in the best interest of the District.

VOTE: 7 - 0

**B) APPROVAL - SPECIAL EDUCATION OUT OF DISTRICT PLACEMENT
CONTRACT, 2010/2011**

Motion made by Mr. Pinchiaroli, seconded by Ms. Fowler as follows:

BE IT RESOLVED: That in accordance with the recommendation of the Director of Special Education and Student Services, the Board of Education hereby approves the following Contract for the 2010-2011 school year for the provision of physical therapy services:

Proactive Physical Therapy

VOTE: 7 - 0

Mary Beth Mancuso
District Clerk

Approved: 2/16/11