

January 12, 2012
Regular Meeting

I. CALL MEETING TO ORDER:

A Berkeley Township Board of Education Meeting was held on Thursday, January 12, 2012 at the Berkeley Township Elementary School Auditorium, 10 Emory Avenue, Bayville, New Jersey. Board President, James Byrnes, called the meeting to order at 6:50 p.m. Adequate notice of this Meeting has been given in accordance with the provisions of the Open Public Meetings Act.

II. FLAG SALUTE:

The Meeting was opened with a Salute to the Flag. Mr. Byrnes asked for a moment of silence for the troops.

III. ROLL CALL:

PRESENT: Sal Ferlise, Jim Fulcomer, Sophia Gingrich, Noriko Kowalewski,
Dawn Parks, Steve Pellecchia, James Byrnes

ABSENT: None

ALSO PRESENT: Joseph H. Vicari, Interim Superintendent
Laura Venter, CPA, Business Administrator/Board Secretary
John C. Sahradnik, Board Attorney

Ms. Venter issued Oath of Office to new board members, John MacMoyle and Lou Tuminaro. Both were seated at the dais.

IV. PRESIDENT'S REPORT:

Mr. Byrnes stated the Board is in negotiations with teachers and support staff. He developed a School Comparison Sheet and will share with Board and public. (**Attachment #1**)
Mr. Byrnes thanked Dr. DeClerico and Ms. Venter for help in gathering the information.

The Governor is trying to do some equalization of State Aid.

V. SUPERINTENDENT'S REPORT:

Mr. Vicari reported on the following items:

- Colder weather is coming so please watch the website and listen to the radio. Use good judgment. Problems with slipping and sliding on roadways make it more dangerous for our buses and children.
- Commended residents for their generosity for those in need with gifts and food during the holiday season.
- Reminder that January 13th is a Professional Development Day and school is closed for students.
- Staff training was given for Asthma, Diabetes and First Aid. Mr. Vicari thanked Dr. DeClerico for putting the program together.
- Martin Luther King Day – School will be closed on Monday, January 16, 2012.
- March 23rd Fundraiser for Camp Paw – There is \$35,000 in the fund but we are looking to expand it to more students. We are looking for more donations.
- February 3rd – Report cards will be issued.
- QSAC State Monitoring will take place on February 21st.
- The budget process is beginning. It will be a difficult process with a 2% CAP.
- Evaluation of the Superintendent – Mr. Byrnes will be presenting this later tonight.

Mr. Byrnes stated that Bills passed to move school elections to November and no voting on the budget if the budget is less than the 2% CAP.

VI. PUBLIC DISCUSSION ON AGENDA ITEMS:

None.

VII. COMMITTEE REPORTS:

1. Education and Liaison to Central Regional: Jim Fulcomer, Chairperson

Mr. Fulcomer announced that the Education Committee met today with Central Regional to review the transition of Berkeley students to Central Regional with regard to the math curriculum. Central Regional felt there is a weakness in math facts. Dr. DeClerico did a fabulous of coordinating the meeting and informing Committee of programs.

Mr. Fulcomer read the Resolution from the State Senate and General Assembly commending Mr. Vicari. (**Attachment #2**) He noted this was an honor for our district and for Mr. Vicari. Mr. Fulcomer would like an extension of Mr. Vicari's contract. As long as we can get excellence we should!

Mr. Vicari stated that this resolution was initiated by Mr. Bacchione before he left the board and that it is a great honor. Mr. Vicari was surprised to receive it as it is rare that any Superintendent gets acknowledged. Mr. Vicari stated that credit goes to teachers and administrators for making this the great district that it is. He thanked Mr. Fulcomer.

Mr. Fulcomer also noted that the resolution was unanimously voted in.

2. Personnel & Negotiations: Steve Pellecchia, Chairperson

Mr. Pellecchia stated the Committee met this evening with the BTEA. Negotiations are moving forward. The Board Attorney will bring forward on the 22nd the Board's proposal. Mr. Byrnes stated this will be a tough task due to the 2% CAP.

3. Buildings & Grounds/Cafeteria/Transportation:

Mr. Byrnes stated the block started on the maintenance building. The bus garage expansion is in the design phase.

4. Finance: Sophia Gingrich, Chairperson

Ms. Gingrich reported that the Finance Committee met today and all purchase orders and the bill list were reviewed and approved for payment.

The Finance Committee reviewed the following at the January 12th meeting:

Purchase orders numbered 12-00857 through 12-00992 in the amount of \$655,208.32.

5. Community Relations: Sophia Gingrich, Chairperson

Mrs. Gingrich reported that the Berkeley Township School District will hold a preschool open house on Friday, January 13, at Potter School for 2012-2013. Priority will be given to Berkeley Township residents. Preschool will be held five days a week for 2.5 hours for both the morning and afternoon sessions.

VIII. SUPERINTENDENT’S AGENDA:

MOTION by Mr. Fulcomer, second by Ms. Gingrich and carried upon Roll Call Vote (9 Ayes, 0 Nays, 0 Abstain) that upon recommendation of the Superintendent Items A1 – A12 and B1 – B8 be approved:

Mr. Vicari distributed resumes of Ms. Guinan and Mr. Roselli to all board members.

A. PERSONNEL RESOLUTIONS:

1. Resignation(s):

- a. Recommend the Board accept the resignation of Janet Altieri, bus driver, effective 2/1/12. (Ms. Altieri is retiring after serving the district for 14 years.)
- b. Recommend the Board accept the resignation of Florence Klecan, part-time clerical worker in the Curriculum Office at the H. & M. Potter School, effective 7/1/12.
- c. Recommend the Board accept, with regret, the resignation of Leslie Kabbel, Librarian at the Bayville School, effective 6/30/12. (Ms. Kabbel is retiring after serving the district for 31 years.)

2. Leaves of Absence: ACTION

Recommend the Board approve a leave of absence for the following staff members:

- a. Anne Marie Trethaway-BAY-Kdg:
Medical leave of absence utilizing accumulated available sick days, effective 11/15/11 through 12/6/11; followed by an unpaid leave under the FMLA through 1/2/12.
- b. Nina Britton-BAY-Gr. 3:
Medical leave of absence utilizing accumulated available sick days, effective 1/3/12 through 1/23/12.

3. Additional Hours for Bus Drivers: ACTION

Recommend the Board approve additional hours for the following bus drivers, at the hourly contractual rate of pay, effective 2/1/12 through 6/30/12:

| <u>Name</u> | <u>From</u> | <u>To</u> | <u>Reason</u> |
|---------------|----------------|------------------|-----------------------------|
| Sherr Halpin | 6 hrs. daily | 6.75 hours daily | Driver retired |
| Michele Hough | 6.5 hrs. daily | 7.0 hours daily | Route added to BAY |
| Michael Pope | 4 hrs. daily | 5.75 hours daily | Additional homeless student |

4. Replacement Bus Driver: ACTION

Recommend the Board approve the appointment of Alice Bobinski as a replacement bus driver, for 6 hours daily at the hourly contractual rate of pay, effective 2/1/12 through 6/30/12.

5. Additional Hours for Aides: ACTION

Recommend the Board approve additional hours for the following special education aides, at the hourly contractual rate of pay:

| <u>Name</u> | <u>From</u> | <u>To</u> | <u>Effective</u> |
|-------------------|-----------------------|-----------|------------------|
| Christine Leifert | 4.75 hrs. | 5.75 hrs. | 11/08/11-6/18/12 |
| Sharon Madore | 3.50 hrs. | 6.00 hrs. | 11/17/11-6/18/12 |
| *Diane Skowronski | Not to exceed 25 hrs. | | 12/07/11-4/16/12 |

(*As a special ed. aide for I.D. #996743 to attend the Drama Club program)

6. Salary Adjustment: ACTION

Recommend the Board approve a salary adjustment for the following individual:

| <u>Name</u> | <u>From</u> | <u>To</u> | <u>Reason</u> | <u>Effective</u> |
|------------------|-------------|-----------|-----------------|------------------|
| Michael Peterson | \$55,885 | \$57,985* | College Credits | 2/1/12 |

(Step 8-BA+30) (Step 8-MA)

***Revised to \$57,385 on page 13.**

7. Salary Guide Correction: ACTION

Recommend the Board approve a salary guide correction for Mary Guinan, from Step 3 (Supervisor) to Step 6 (Assistant Principal) for the remainder of the 2011-2012 school year at the contractual rate of \$95,314, effective January 3, 2012.

8. Acting Supervisor of Buildings & Grounds: ACTION

Recommend the Board appoint Michael Caufield as Acting Supervisor of Buildings and Grounds at the rate of \$50 per diem in the absence of the Supervisor of Buildings and Grounds for the remainder of the 2011-12 school year.

9. Appointment of Certifying Officer: ACTION

Recommend the Board appoint Emalisa Haller as the Certifying Officer in accordance with Chapter 52, P.L. 2011, for the remainder of the 2011-2012 school year. (This appointment is necessary to replace Dare'lene Romberger, who resigned.)

10. Appointment of Custodian of Records: ACTION

Recommend the Board appoint Carol Stalowski as the Acting Custodian of Records in the absence of the Custodian of Records for the remainder of the 2011-2012 school year.

11. Transfer/Reassignment: ACTION

Recommend the Board approve the following transfer/reassignment for the 2011-2012 school year, effective 9/1/11:

| <u>Name</u> | <u>From</u> | <u>To</u> |
|--------------|-------------|-----------|
| Ron Sciretta | BAY | CBW |

(Mr. Sciretta is replacing a custodial worker who resigned.)

12. Substitutes: ACTION

Recommend the Board approve the following individuals as substitutes for the assignments listed below during the 2011-2012 school year:

- A. Non-Instructional:**
Deborah Reyes.....Aide/Clerical Worker

- B. Instructional:**
Breeana Grossi.....Teacher
Erin Hoopengardner.....Teacher
Robert Korygoski.....Teacher
Stacey Sura.....Teacher
Amy Tschinkel.....Teacher

B. OTHER BOARD ACTION:

1. Bedside Instruction: ACTION

Recommend the Board approve intermittent bedside instruction for the following student for the 2011-2012 school year:
I.D. #995166

2. Homebound Instruction: ACTION

Recommend the Board approve homebound instruction for the following student, for a minimum of two weeks, effective 12/9/11 through 2/9/12:
I.D. #996279

3. Out-of-District Placement: ACTION

Recommend the Board approve out-of-district placement for the following student:

I.D. #997038 - Rugby School - 1/10/12 for remainder of 2011-12 school year

4. Out-of-District Date Change: ACTION

Recommend the Board approve a change in date for the out-of-district placement of the following student at Children’s Center of Monmouth County:

| | | |
|--------------|--------------------|------------------|
| | <u>From</u> | <u>To</u> |
| I.D. #993490 | 12/1/11 | 1/12/12 |

5. Additional Class Trip Approval: ACTION

Recommend the Board approve the addition of the following Class Trip for the 2011-2012 school year:

Robert J. Novins Planetarium, Toms River, NJ

6. Target Field Trip Grants: ACTION

Recommend the Board recognize the following as recipients of a 2012 Target Field Trip Grant as indicated:

| <u>Name</u> | <u>Amt.</u> | <u>Name of Field Trip</u> |
|--------------------|--------------------|---|
| Jill Kramer-CBW | \$700 | Robt. J. Novins Planetarium, Toms River, NJ |
| Lisa Lapsley-BTE | \$600 | NJ Sea Grant Consortium, Ft. Hancock, NJ |

7. Approval of Curriculum: ACTION

Recommend the Board approve the Everyday Mathematics Curriculum - Grades K-2 revised to reflect new Core Standards for Mathematics.

8. Second Reading of Bylaws/Regulations/Policies: ACTION

Recommend the Board approve the second reading of the following Regulations/Policies listed below: **(Available for review in Superintendent’s Office)**

| | |
|-----------------|--|
| Policy 1140 | Affirmation Action Program (New) |
| Policy 1523 | Comprehensive Equity Plan (Revised) |
| Policy/Reg 1530 | Equal Employment Opportunities (Revised) |
| Policy/Reg 1550 | Affirmative Action Program for Employment & Contract Practices (Revised) |

| | |
|-------------|---|
| Policy 2260 | Affirmative Action Program for School & Classroom Practices (Revised) |
| Policy 6362 | Contributions to Board Members & Contract Awards (Revised) |
| Policy 8420 | Emergency & Crisis Situations (Revised) |
| Reg 8420 | Emergency & Non-Fire Evacuation Plan (Revised) |
| Reg 8420.2 | Bomb Threat (Revised) |
| Reg 8420.7 | Lockdown Procedures (Revised) |
| Reg 8420.10 | Active Shooter (New) |
| Policy 8740 | Bonding (Revised) |

MOTION by Mr. Fulcomer, second by Mr. Pellecchia and carried upon Roll Call Vote (9 Ayes, 0 Nays, 0 Abstains) that upon recommendation of the Superintendent Items A13 – A17 and B9 be approved and Item A18 be **HELD** until after Executive Session:

Mr. Vicari explained reasoning for shift in positions and the qualifications of Mr. Roselli and Ms. Guinan. This change enables the district to run with minimal administrators. BTES is a large building for one administrator to handle.

A. PERSONNEL RESOLUTIONS: ACTION

13. Temporary Changes of Assignment:

Recommend the Board approve temporary changes of assignment for the following individuals, effective 1/17/12 until on or about 8/31/12:

| <u>Name</u> | <u>From</u> | <u>To</u> |
|---------------|----------------------|-------------------------------------|
| James Roselli | Principal, BTE | Acting Director of Special Services |
| Mary Guinan | Asst. Principal, BTE | Acting Principal, BTE |

14. Leave of Absence: ACTION

Recommend the Board approve a leave of absence for the following staff member:

Lillian Lewis-Bus Driver:
 Medical leave of absence utilizing accumulated available sick days, effective 1/17/12 for approximately 6 weeks.

15. Maternity Leave Date Change: ACTION

Recommend the Board approve a date change for the maternity leave of the following teaching staff member:

| <u>Name</u> | <u>From</u> | <u>To</u> |
|-------------------------|-------------|-----------|
| Kristy Collins-CBW-Kdg. | 1/23/12 | 1/17/12 |

16. Long Term Substitute Start Date: ACTION

Recommend the Board approve a change in the start date for the following long term substitute:

| <u>Name</u> | <u>In For</u> | <u>From</u> | <u>To</u> |
|--------------|-------------------------|-------------|-----------|
| Laurin Brown | Kristy Collins-CBW-Kdg. | 1/23/12 | 1/17/12 |

17. Stipend Approval: ACTION

Recommend the Board approve a \$500 stipend for evaluation and update to Real Time users and user permissions.

HELD**18. Approval of Negotiated Contracts for 2012-15: ACTION**

Recommend the Board approve the following negotiated contracts, effective 7/1/12 through 6/30/15:

- a) Administrators Association
- b) Administrative Office Staff
- c) Business Administrator/Board Secretary (7/1/12-6/30/13)
- d) Maintenance Repairers Unit
- e) Supervisor, Buildings & Grounds
- f) Systems Analyst

B. OTHER BOARD ACTION:**9. Martin Luther King Day: ACTION**

Recommend the Board observe Martin Luther King Day on January 16, 2012.

IX. BUSINESS ADMINISTRATOR'S AGENDA:

MOTION by Ms. Parks, second by Ms. Gingrich, and carried upon Roll Call Vote (9 Ayes, 0 Nays, 5 Abstains – Mr. Fulcomer on Item 7; Mr. MacMoyle on Items 1 and 3; Ms. Parks on Item 3; Mr. Pellecchia on Item 1; Mr. Tuminaro on Items 1 and 3) that the Business Administrator/Board Secretary's Items 1 – 7 be approved:

1. Minutes: ACTION

a. RESOLVED that the Minutes of the Regular Board Meeting held on December 2, 2011 be approved.

b. RESOLVED that the Minutes of the Regular Meeting Executive Session held on December 2, 2011 be approved.

2. Payment of Bills: ACTION

BE IT RESOLVED that the following items as reviewed by the Finance Committee, be approved:

Bills List (**Attachment #3**) dated January 12, 2012 \$ 911,327.77

3. Payroll Approval: ACTION

BE IT RESOLVED that the monthly payroll be approved:

Payroll – December 2011 \$1,726,582.22

4. Appropriation Transfers: ACTION

BE IT RESOLVED that the Appropriation Transfers for the month of November 2011 to the 2011-2012 budget be approved. (**Attachment #4**)

5. Board Secretary’s Report: ACTION

RESOLVED that through the adoption of this resolution, we, the Berkeley Township Board of Education, pursuant to N.J.A.C. 6A:23-2.11(c)4 certify that as of November 30, 2011, after review of the Secretary’s monthly financial report (appropriations section) and upon consultation with the Business Administrator and other 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:23-2.11 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year. (**Attachment #5**)

6. Report of the Treasurer of School Monies: ACTION

RESOLVED that the Berkeley Township Board of Education accept the Report of the Treasurer of School Monies for the month ended November 30, 2011, and that the Board Secretary’s Report and Treasurer of School Monies Report are in agreement. (**Attachment #6**)

7. Travel Approvals:**ACTION**

RESOLVED that the Berkeley Township Board of Education approve the following travel:

| <u>Name</u> | <u>Seminar/Workshop</u> | <u>Dates</u> | <u>Not to Exceed</u> |
|---------------------|--|--------------|----------------------|
| Robyn Romano | Early Intervention Strategies to Help Struggling Readers & Writers | 2/6/12 | \$215.00 |
| Lori Byron | Early Intervention Strategies to Help Struggling Readers & Writers | 2/6/12 | 215.00 |
| Carol Kiersnowski | Self-Regulation in Children | 2/22/12 | 189.00 |
| Toniann Palmeri | NJ Pre-Kindergarten Conference | 2/23-2/24/12 | 349.00 |
| Christine Firetto | NJ Pre-Kindergarten Conference | 2/23-2/24/12 | 349.00 |
| Christina Silvani | Kindergarten Convention | 2/24/12 | 219.00 |
| Jessica Schlottfeid | Practical Therapy Techniques for "R" | 2/27/12 | 225.00 |
| Arleen Lippincott | ASCD Annual Convention | 3/23-3/26/12 | 2,000.00 |
| Rita D'Andrea | Council for Exceptional Children's Convention | 4/11-4/14/12 | 405.00 |
| DyAnn DeClerico | NJAFPA Professional Development Workshop | 5/23-5/24/12 | 298.00 (Revised) |

MOTION by Mr. Pellecchia, second by Mrs. Kowalewski, and carried upon Roll Call Vote (9 Ayes, 0 Nays, 1 Abstain – Ms. Parks – Item 11) that the Business Administrator/Board Secretary's Item 8 - 14 be approved: **(Item 10 HELD for further study)**

Mr. Byrnes stated that if bus expansion was needed to accommodate Central's buses, we should ask Central for money for garage. Ms. Venter stated she can incorporate increase in expenses into Central's annual fees.

Mr. Byrnes requested each board member review the law regarding moving election to November.

Mr. Sahradnik stated January 17 is the last date for the Governor to sign the Bill into law.

8. Jointure Contracts:**ACTION**

- a. Recommend the Board approve a jointure between Berkeley Township Schools and Central Regional (Central Regional as the host district) at a rate of \$51.55 per diem for one student to go to the New Road School for the 2011-2012 school year.
- b. Recommend the Board approve a jointure between Berkeley Township Schools and Central Regional (Central Regional as the host district) at a rate of \$222.79 per diem for three students to go to Manchester Regional Day School for the 2011-2012 school year.

9. Changes to New Jersey School Boards Association Insurance Group By-laws: ACTION

WHEREAS, the New Jersey School Boards Association Insurance Group (NJSBAIG) has submitted to all member districts Proposed By-law Amendments in a letter dated November 23, 2011, and,

WHEREAS, the NJSBAIG By-laws are in need of revision, and

WHEREAS, the Trustees should be commended for addressing the issue of By-law update, and,

WHEREAS, one of the most necessary changes is to the Board of Trustee membership and representation of the sub-funds and all stakeholders of NJSBAIG, and,

WHEREAS, the Officers of Monmouth Ocean Counties Shared Services Insurance Fund (MOCSSIF) do not feel that the Sub-funds, membership and stakeholders are adequately and evenly represented under the Proposed Amendments to the By-laws,

NOW, THEREFORE, BE IT RESOLVED, that the Berkeley Township Board of Education does **NOT** approve the Proposed Amendments to the NJSBAIG By-laws.

HELD

10. Reduction in Number of Board Members: ACTION

WHEREAS, the Berkeley Township Board of Education is looking at all areas to reduce expenses and increase efficiencies, and

WHEREAS, N.J.S.A. 18A:12-12 allows Boards of Education to decrease the number of members that compose the Board, and

WHEREAS, the Board of Education believes it to be in the best interests of the school district for reasons of reduction of expenses while increasing efficiency to reduce its membership from nine to seven,

NOW, THEREFORE, BE IT RESOLVED that the Berkeley Township Board of Education wishes to submit to the voters at the April 2012 election a question requesting approval to reduce the Board from nine members to seven.

11. Energy Audit: ACTION

WHEREAS, on August 23, 2011 the Berkeley Township Board of Education approved the submission of an application for participation in the Local Government Energy Audit Program; and,

WHEREAS, on November 22, 2011 the Berkeley Township Board of Education approved submission of the lowest cost proposal for the Energy Audit, Camp Dresser & McKee, Inc., to the BPU for approval; and,

WHEREAS, in December 2011 the BPU approved the district to enter into a contract with Camp Dresser & McKee Inc., for a fee of \$29,145;

NOW, THEREFORE, BE IT RESOLVED that the Berkeley Township Board of Education approve the Business Administrator to sign the contract with Camp Dresser & McKee, Inc.

12. Approval to Accept 2012 NCLB Grant Award: ACTION

Recommend that the Board approve and accept the 2012 NCLB grant award totaling \$312,170 as follows:

| | |
|----------------|-----------|
| TITLE IA..... | \$248,455 |
| TITLE IIA..... | \$ 63,715 |

13. Acknowledgement of Donation: INFORMATIONAL

The Board wishes to acknowledge with gratitude the donation of a gift made to The Children’s Hospital Foundation Behavioral Health Program by Spiezle Group, Inc. in honor of Ms. Laura Venter.

14. Bus Garage Expansion: ACTION

Recommend the Board approve the Business Administrator to go out for bid for the bus garage expansion.

MOTION by Mr. Fulcomer, second by Mrs. Kowalewski and carried upon Roll Call Vote (7 Ayes, 0 Nays, 0 Abstains) that the Board amend the Superintendent’s Item #A6 as follows:

Recommend the Board approve a salary adjustment for the following individual:

| <u>Name</u> | <u>From</u> | <u>To</u> | <u>Reason</u> | <u>Effective</u> |
|------------------|----------------|-------------|-----------------|------------------|
| Michael Peterson | \$55,885 | \$57,385 | College Credits | 2/1/12 |
| | (Step 8-BA+30) | (Step 8-MA) | | |

X. OLD BUSINESS:

None

XI. NEW BUSINESS:

Ms. Parks discussed Camp Paw.

Mr. Byrnes questioned if money from the Foundation can be donated to Camp Paw and, if so, how.

Mr. Zito replied, make checks to Learning Disabilities Organization, a 501(c)3 tax deductible organization. Georgian Court will be charging a facility fee this summer.

Ms. Parks stated the Foundation only has \$350 so they can't assist the Learning Disabilities Organization.

Mr. Fulcomer asked if there is an \$8,000 shortage?

Mr. Vicari stated there isn't a shortage, only a desire to expand the program so more students can benefit.

Mr. Byrnes presented Mr. Vicari's evaluation. He explained the process is required by QSAC. Mr. Byrnes then read a summary. (**Attachment #7**)

Mr. Vicari responded that tomorrow morning he will send a letter to all staff. They share in the responsibility and reason for his successful evaluation.

Mr. Pellecchia also wanted it noted that under the supervision of Mr. Vicari the Berkeley Township Elementary School was built and came in on time and under budget.

XII. PUBLIC DISCUSSION OF NON-AGENDA ITEMS:

A Berkeley Township Taxpayer Coalition member informed the public about the inequality of school state aid distribution at the Town Council Meeting. Bill SCR162 has been introduced to equalize the distribution of funds. 57% of state aid goes to 31 schools. 43% of state aid goes to 575 districts. Judges make these decisions not the public, that is the problem. Senator Dougherty will be at a Town Hall Meeting in Jimmy C's Bar on the 19th of January in Toms River at 6:45 p.m.

A member of the public wished the Board Happy New Year, and congratulations to the new board members.

XIII. EXECUTIVE SESSION:

MOTION by Mr. Pellecchia, second by Mr. Fulcomer, and all in favor that the Board move into Executive Session at this time, 8:00 p.m., for the purpose of discussing personnel and contract negotiations as outlined under the Open Public Meetings Act. The Board will be reconvening into Open Session following the Executive Session. The Board of Education may take public action at this evening's Public Meeting. When, and if, the Board of Education takes action on any of the matters, the action will be disclosed to the public. Minutes will be made available when the need for confidentiality no longer exists.

XIV. RESUME MEETING:

MOTION by Mr. Fulcomer, second by Ms. Parks and all in favor that the Board reconvene into Open Session at 9:00 p.m.

XV. ROLL CALL:

PRESENT: Sal Ferlise, Jim Fulcomer, Sophia Gingrich, Noriko Kowalewski, John MacMoyle, Dawn Parks, Steve Pellecchia, James Byrnes

ABSENT: Lou Tuminaro

ALSO PRESENT: Joseph H. Vicari, Interim Superintendent
Laura Venter, CPA, Business Administrator/Board Secretary
John C. Sahradnik, Board Attorney

XVI. ACTION:

MOTION by Mr. Fulcomer, second by Mr. Pellecchia, and carried upon Roll Call Vote (7 Ayes, 0 Nays, 1 Abstain – Mr. MacMoyle) that the Board approve the following negotiated contracts effective 7/1/12 through 6/30/15:

- a) Administrators' Association
- b) Business Administrator/Board Secretary (7/1/12-6/30/13)
- c) Administrative Office Staff
- d) Maintenance Repairer's Unit
- e) Systems Analyst

XVII. ADJOURNMENT:

ACTION

MOTION, Mrs. Kowalewski, second by Mr. Pellecchia, and carried upon Roll Call Vote (8 Ayes, 0 Nays, 0 Abstains) that the Board Meeting be adjourned at 9:05 p.m.

Respectfully submitted,

Laura Venter, CPA, RSBA, RSBO
Business Administrator/Board Secretary