



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING MINUTES**

**September 20, 2011
Tuesday, 6:30 PM**

Barnegat High School
180 Bengal Blvd.
Barnegat, NJ 08005

Our collective mission is to nurture and educate our children in accordance with all curriculum standards to prepare them for responsible citizenship and success in life.

DISTRICT HIGHLIGHTS

1. District Enrollment Numbers as of September 15, 2011

Cecil S. Collins	363
Joseph T. Donahue	297
Lillian M. Dunfee	376
Robert L. Horbelt	425
Russell O. Brackman	773
Barnegat High School	1018
District Total	3252

2. Great news – here’s some fantastic information about Kimberly Pepenella's (Grade 10 at BHS) recent nomination from **NJ ACT** for a **Perry Award** for **Best Sound Design for a Musical** for her work on Our Gang's *Thoroughly Modern Millie*. We believe she is the youngest person to receive a technical nomination for this state-wide recognition. Kimberly attended the NJ ACT Award Ceremony which was held in Somerset, NJ on September 18th. All of Barnegat is extremely proud of her accomplishment! Congratulations Kim!!!
3. On May 9, 2011, seventeen students from Barnegat High School participated in the Bridge Pilot Project of Early Testing of high school juniors on the Accuplacer College Placement Test sponsored by Ocean County College. The goal of this project is to test early in order to put interventions in place enabling students to avoid remedial courses upon entering college. Analysis of the results indicate that the students are doing very well on the writing portion of the exam and those students taking Algebra II are passing the mathematics portion.

Seven students were cited for their performance on the Accuplacer in either mathematics and/or essay writing. These students were presented with a Certificate of Excellence from Ocean County College for achieving a college level score. They are:

- Ashley Carlo in Essay Writing and Elementary Algebra
- Emma Mitchel in Elementary Algebra
- Anthony Kappmeier in Essay Writing
- Adrian Shenfield in Essay Writing
- Alexis Thomas in Essay Writing
- Alyssa Thomas in Essay Writing
- Kayleen Vargas in Essay Writing

I. CALL TO ORDER

Mrs. Becker: I would like to call this September 20, 2011 Board of Education meeting to order.

II. OPEN PUBLIC MEETING ACT

The notice of this meeting has been forwarded to the Asbury Park Press, and placed in the foyer of the Barnegat High School, the Municipal Building and filed with the Municipal Clerk, in conjunction with the Open Public Meeting Act N.J.S.A. 10:4-10.

III. ROLL CALL

Mrs. Becker: Roll Call please.

Mr. Adorno	Present
Mr. Cloke	Present
Mr. Mihalik	Present
Mr. Houser	Present
Mrs. Sarno	Present
Mrs. Olker	Present
Mr. Caputo	Present
Mrs. Pilovsky	Present
Mrs. Becker	Present

Also Present: Mrs. Karen Wood, Superintendent
Ms. Dolores Schubiger, Acting Board Secretary
Mr. Ben Montenegro, Board Attorney

IV. FLAG SALUTE

Mrs. Becker: Would everyone please stand for the Flag salute.

All: Pledge of Allegiance

V. APPROVAL OF AGENDA AND/OR ADDITIONS

Mrs. Becker: Approving the Agenda and/or Additions, I have one correction under Finance motion #4, if we can add a slash were it says 20 administrators, it should be and technology personnel.

Mrs. Pilovsky: So moved

Mr. Caputo: Second

Mr. Adorno	Yes
Mr. Cloke	Yes

Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

Mrs. Becker: Are there any other corrections or additions? None.

VI. SUPERINTENDENT'S INFORMATION/MOTION

Mrs. Wood: Under district highlights we have several items on the public agenda. We have some wonderful news for Kimberly Pepenella's Grade 10 who was recent nominated from NJ ACT for a Perry Award for Best Sound Design for a Musical, we are very proud of her achievements.

We also had seventeen students in the spring participate in the Bridge Pilot Project of Early Testing of high school juniors on the Accuplacer College Placement Test sponsored by Ocean County College. There also were several students who were presented with a Certificate of Excellence from Ocean County College for achieving a college level score. Their names are recognized in this evening's agenda. Again, we are proud of their accomplishments.

I just wanted to, although he is not present this evening, I wanted to thank Bob Osborn for all of his hard work on the 911 Memorial for anyone who attended the ceremony on Friday night I think it was a touching ceremony, it was well-presented and nice to have the Township Committee and members of the Board of Education and members of our community present to support the Memorial. Mr. Osborn, I feel, did an outstanding job regarding the collaboration and production of that Memorial. He worked very hard on that and I just wanted to mention Bob in my opening remarks.

Just a couple of items for information, there are some revisions to NJQSAC. There is a new statement of assurance that is coming out and one of the new items for QSAC is that it is a current year snapshot it is not going back three years. The last time you did QSAC in 2008 it was a three-year picture of the district. Right now it is a current year snapshot, so as more of that information becomes available I will make sure that I keep the Board informed. I did attend QSAC training last week. Just as a matter of information Governor Christie has released his educational transformation task force report. He released it yesterday; I do not have the details on it; it is about 49 pages so when I get through it I will provide some information for the Board on items I feel that are important. There are some items that refer to QSAC and other items that refer to teacher evaluation so as soon as I have the opportunity to go through it all I will report it to the Board.

The Memorandum of Agreement with the police which is something we do every year, there are some changes to the requirements. It is being revised as per the new HIB law, Harassment, Intimidation and Bullying Law, so there will be an appendix issued by the Department of

Education and once we receive that we will go ahead and approve that the way the Board would do on an annual basis with the Barnegat Police Department.

Lastly, the Comprehensive Maintenance Plan is due in November with Board Resolution so in October you will see there will be a motion for the approval of submission of the Comprehensive Maintenance Plan. I have already discussed it with Mr. Allison and Mr. Morrill so they are aware of the requirements. Just wanted to inform the Board that you will see that on the October agenda for November 15 submission to the Department of Education.

VII. PRESIDENT'S REMARKS/INFORMATION

1. Presentation of Plaque to Robert Osborn for his tireless work during Hurricane Irene

Mrs. Becker: Thank you. Moving on to President's remarks, I would also like to thank Mr. Osborn although he is not here and everyone for their participation in the dedication on Friday night. I think it went well and I would also like to pass off to Mr. Adorno, if he would like to make some comments.

We have a plaque here to recognize Robert Osborn for all his efforts. I did visit the emergency shelter three times on Saturday and once on Sunday. With everything going on Bob's efforts were tireless. He worked from early morning, all night getting everything set up with the American Red Cross and with the Office of Emergency Management. Even with the extra busload from Atlantic City that got transferred to our district, the Boy Scouts putting the cots together, the meals that were gathered up. There were a lot of logistics involved and we just want to make sure we appreciate everything that he and his team had done and make sure we had everyone safe during Hurricane Irene. Thank you and we appreciate your work.

VIII. PUBLIC SESSION

Mrs. Becker: Moving on to public session.

The Barnegat Township Board of Education appreciates and welcomes public comment. In accordance with Board of Education Policy, each participant must be recognized by the presiding officer and must preface their comments by an announcement of their name, address and group affiliation. Do I have a motion to open to the public?

Mr. Caputo: So moved

Mr. Cloke: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Sarno	Yes

Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

Mrs. Becker: Would Ms. Gomez like to address the Board?

Ms. Gomez: I just wanted to say this is the second year that your Board meeting was held when the Donahue School Back to School night was held.

Mrs. Becker: So Mrs. Gomez' comment is that we have Back to School Night the same night as the Board meeting. Unfortunately, I believe that was the scheduling with all the schools trying to schedule them.

Mrs. Sarno; I actually think that this week in general it was going to be a no-win situation because every night one of the schools has Back to School Night so with everything going on with Collins, basically Donahue has two Back to School Nights. No matter when it was scheduled this week it would not have helped. Maybe next year schedule another week.

Mrs. Becker: Anyone else that would like to address the Board? Seeing none, may I have a motion to close public session?

Mrs. Pilovsky: So moved

Mr. Caputo: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

IX. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on September 20, 2011 for the purpose of discussing confidential student information, personnel items, contracts and/or litigation.

WHEREAS, Section 8 of the Open Public Meeting Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances and

WHEREAS, this public body is of the opinion that such circumstances exist.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Barnegat in the County of Ocean and State of New Jersey, as follows:

The public shall be excluded from discussion on the actions upon the hereinafter specified subject matter(s): student information, personnel/contracts, and/or litigation.

The general nature of the subject matter(s) to be discussed is listed under Executive Discussion.

It is anticipated at this time that the subject matters will be made public, if and when, confidentiality is no longer needed. Action may be taken.

This resolution shall become effective immediately.

X. EXECUTIVE DISCUSSION

Mrs. Becker: At this time I am going to request Executive Session for the Board of Education meeting of September 20, 2011 for the purposes of discussing confidential student information, personnel, contracts and litigation. Do I have a motion?

Mrs. Pilovsky: So moved.

Mr. Cloke: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

Mrs. Becker: We have quite a few items so we will be in Executive Session for a while.

XI. ROLL CALL

Mrs. Becker: May I have a Roll Call.

Mrs. Becker: At this time I am going to request Executive Session for the Board of Education meeting of September 20, 2011 for the purposes of discussing confidential student information, personnel, contracts and litigation. Do I have a motion?

Mrs. Pilovsky: So moved.

Mr. Cloke: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

XII. APPROVAL OF MINUTES

Mrs. Becker: Moving on to Agenda item XII, approval of the Minutes.

Motion to approve the Regular Minutes from the regular meeting of August 16, 2011.

Mr. Caputo: So moved.

Mr. Cloke: Second

Mrs. Becker: At this time I am going to request Executive Session for the Board of Education meeting of September 20, 2011 for the purposes of discussing confidential student information, personnel, contracts and litigation. Do I have a motion?

Mrs. Pilovsky: So moved.

Mr. Cloke: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Abstain
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

XIII. FINANCE COMMITTEE – MOTIONS

Mrs. Becker: XIII Finance Committee Motions #1-9, do I have a motion?

Mrs. Pilovsky: So moved

Mr. Caputo: Second

Mrs. Becker: Any questions, discussion, comments? Roll Call.

Mrs. Becker: At this time I am going to request Executive Session for the Board of Education meeting of September 20, 2011 for the purposes of discussing confidential student information, personnel, contracts and litigation. Do I have a motion?

Mrs. Pilovsky: So moved.

Mr. Cloke: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Abstain on #1, PO 120413, Account #1100023033947 Dist C; yes to rest
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

1. Motion to approve September bills list in the amount of \$1,011,972.52.
2. Motion to approve August payroll in the amount of \$571,334.17.
3. Motion to approve hand checks written for August in the amount of \$120,444.84.
4. Motion to approve the following workshops:

NAME	SCHOOL	WORKSHOP TITLE	DATE(S)	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS /PARKING	TOTAL
B. Cook	BHS	Microsoft Word	9/26/11	Toms River	\$250.00	\$15.00	\$1.00	\$266.00
B. Cook	BHS	Microsoft Excel	9/28/11	Toms River	\$250.00	\$15.00	\$1.00	\$266.00
B. Cook	BHS	Microsoft Power Point	9/30/11	Toms River	\$250.00	\$15.00	\$1.00	\$266.00
20 Admins.	Various	iPad Workshop for School Leaders	TBD	Barneгат	\$2200.00	0	0	\$2,200.00
S. Nichol	ROBMS	The Future of Teacher Evaluation in New Jersey	11/14/11; 12/12/11 & 1/23/12	Mays Landing	\$390	\$33.48	\$2.00	\$425.48
S. Rogers	BHS	The Future of Teacher Evaluation in New Jersey	11/14/11; 12/12/11 & 1/23/12	Mays Landing	\$390	\$33.48	\$2.00	\$425.48
C. Scrimenti	JTDS	The Future of Teacher Evaluation in New Jersey	11/14/11; 12/12/11 & 1/23/12	Mays Landing	\$390	\$33.48	\$2.00	\$425.48

5. Motion to approve the following Out-of-District placement:

NAME	PLACEMENT	TUITION	TRANSPORTATION
A.P.	Lehman School in Lakewood	\$81,340.00	\$15,240.21

6. Motion to approve submission of the IDEA FY 2012 IDEA Preschool and Basic Grant application for the following amounts:

- Preschool \$32,930.00
- Basic \$752,194.00

7. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>
B.D.	ROBMS	9/6/11 – until further notice
G.L.*	BHS	9/16/11-9/21/11
W. G.	BHS	9/7/11 (On Call)

8. Motion to adopt the following Resolution in strong support of the State instituting a 2% cap on rising private school tuition to control the extreme high cost of out-of-district placement educational facilities:

RESOLUTION
TUITION RATE CAP
OUT OF DISTRICT EDUCATIONAL FACILITIES

WHEREAS, the New Jersey State Constitution calls for every public school child to receive a thorough and efficient education, and

WHEREAS, the Barnegat Board of Education considers it an honor to provide that education by developing and sustaining a learning environment that fosters growth in scholarship, character and initiative for *all* learners, and

WHEREAS, in the process of meeting the needs of all learners the Barnegat School District at times requires the services of outside educational facilities to meet the Individualized Education Programs of its students, and

WHEREAS, the State of New Jersey has instituted a two percent cap to school districts' general fund tax levies in an effort to ensure the most prudent spending of taxpayer dollars, and

WHEREAS, the annual increases to rates for out-of-district facilities that offer special education services at times far exceed two percent, and

WHEREAS, the inconsistency of requiring a two percent cap on local districts' spending while not controlling the costs of other educational facilities to which local districts often send students creates an unfair hardship for school districts that must channel already limited resources toward meeting these tuition rate increase, and

WHEREAS the Barnegat Board of Education believes it is in the State's control to implement the same "cap" special education tuition rates as it does on local school district's tax levies, and

THEREFORE BE IT RESOLVED, that the Barnegat Township Board of Education respectfully requests the State impose the same two percent cap on these tuition costs that weigh heavily on the financial position of school districts, and

BE IT FURTHER RESOLVED, that the Board Secretary will file copy of this resolution with the Legislative offices, the office of the Ocean County Superintendent and the New Jersey School Boards Association.

9. Motion to approve 9 students for performing Arts and 11 MATES students through OCVTS at a total cost of \$10,000 for the 2011-12 school year.

XIV. GOVERNANCE COMMITTEE – MOTION

Mrs. Becker: XIV – Governance Committee motions, #1 Policy #0142, 2431.4, 5512 and Regulation R243.14, do I have a motion?

Mr. Adorno: So moved

Mr. Caputo: Second

Mrs. Becker: At this time I am going to request Executive Session for the Board of Education meeting of September 20, 2011 for the purposes of discussing confidential student information, personnel, contracts and litigation. Do I have a motion?

Mrs. Pilovsky: So moved.

Mr. Cloke: Second

Mrs. Becker: Any questions, comments or discussion? Roll Call.

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

1. Motion to approve the first reading and/or adoption of the following Policies and/or Regulations:

	Policy #	Section	Title		Type
1	0142	By-Laws	Board Member Qualifications, Prohibited Acts, and Code of Ethics	Revised	Mandated
2	2431.4	Program	Prevention and Treatment of Sports-Related Concussions and Head Injuries	Revised	Mandated
3	5512	Pupils	Harassment, Intimidation, and Bullying	Revised	Mandated
	Regulation #	Section	Title		Type
1	R2431.4	Program	Prevention and Treatment of Sports-Related Concussions and	NEW	Mandated

			Head Injuries		
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XV. EDUCATION COMMITTEE – MOTIONS:

Mrs. Becker: XV – Education Committee motions #1 and 2, do I have motion?

Mr. Caputo: So moved

Mr. Mihalik: Second

Mrs. Becker: At this time I am going to request Executive Session for the Board of Education meeting of September 20, 2011 for the purposes of discussing confidential student information, personnel, contracts and litigation. Do I have a motion?

Mrs. Pilovsky: So moved.

Mr. Cloke: Second

Mrs. Becker: Any questions, comments or discussion? Roll Call

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

1. Motion to have Barnegat High School participate in the National Longitudinal Transitions Study for the SY 2011-2012 with follow-up surveys in Spring 2014.
2. Motion to accept the Bilingual/ESL Three-year Program Plan for School Years 2011-2014.

XVI. EDUCATION COMMITTEE – INFORMATION:

1. Student Teacher Placements for September 2011 – December 2011

Jay Roszkowski	Monmouth	Student Tchr	Grades 9-12	English (Inclusion)	ROBMS	M.B. McCarty
Tiffany McKenna	Monmouth	Student Tchr	Grades K-12	Foreign Language	BHS	Jen Wojciak
Valerie Sorce	Monmouth	55-hrs Obser	Grades 9-12	Inclusion Class	BHS	Erik Mazur
Kelsey Angeron	Stockton	40-hrs Fieldwk	Grades K-5	Elementary	JTDS	Abby Shubsda

XVII. PERSONNEL COMMITTEE – MOTIONS:

Mrs. Becker: XVII - Personnel Committee motions #1-11, do I have a motion?

Mrs. Pilovsky: So moved

Mr. Caputo: Second

Mrs. Becker: At this time I am going to request Executive Session for the Board of Education meeting of September 20, 2011 for the purposes of discussing confidential student information, personnel, contracts and litigation. Do I have a motion?

Mrs. Pilovsky: So moved.

Mr. Adorno: Second

Mrs. Becker: Any discussion, comments or questions?

Mr. Adorno: Personnel Committee motions #3, Curriculum Supervisory Assistant to Administrative Assistant Curriculum/Instruction just for clarification that is what we discussed in Personnel, I can't remember that one?

Mrs. Becker: Yes, we questioned it but in further review it is contractual in the negotiated agreement for the Central Office staff, that is the salary with the position.

Mrs. Pilovsky: For this position, her moving there you will increase it by \$3,000?

Mrs. Becker: That is according to the salary if you look in the contract.

Mr. Cloke: Was that #3?

Mrs. Becker: Yes

Mrs. Becker: Any other questions? Roll call.

Mr. Adorno Yes

Mr. Cloke No on #1, 2, 3, abstain on 4; Yes on 5, No on 6, 7; Yes on 8; No on 9 & 10 and Yes on #11

Mr. Mihalik Yes

Mr. Houser Yes

Mrs. Olker No on #3, yes on everything else

Mr. Caputo No on #3; yes on everything else

Mrs. Pilovsky Yes on 5, 8 & 11; no on everything else

Mrs. Becker Yes

1. Approve hiring the following personnel for the 2011-2012 SY
 - a. Christine Bush – PT Instructional Aide @ RLHS
Salary/Step: \$17,140/pro-rated
Effective – 9/21/11 – 6/30/12
Justification – additional needs for special ed students
 - b. Collette Bach – Curriculum Supervisory Assistant @ JTDS
Salary - \$26,000
Effective – 9/21/11 – 6/30/12
Justification – filling opening due to a retirement
2. Approve the following personnel to fill Maternity/FMLA leaves for 2011-2012 SY
 - a. Melissa Mooney – Biology Teacher @ BHS
Certification: Teacher of Biological Science; COE
Salary/Step: \$44,200/Step 1/BA
Effective: 9/21/11 – 6/30/12
Justification: filling Dayna Angelozzi maternity leave
 - b. Doug Adams – Elementary School (Science) @ CSCS
Certification: Elementary School Teacher; Standard
Salary/Step: \$44,200/Step1/BA Pro-rated
Effective: 10/21/11 - 3/9/12
Justification: filling Leigh Sharpless maternity leave
3. Approve Curriculum Supervisory Assistant to Administrative Assistant Curriculum/Instruction.
 - a. Barbara Stanziano - \$39,364 - \$42,364
4. Approve the following stipend positions @ ROBMS for the 2011-2012 SY
 - a. Margaret Dunham – ILA Afterschool Assistant Advisor - \$1228
5. Approve the following aide transfers for the 2011-2012 school year:
 - a. Christine Turchio – from BHS to JTDS
6. Approve transfer from PT CSCS BSIP to FT BSIP @ LMDS & CSCS
 - a. Lauren Rieder - \$24,628 to \$44,200/ Step 1
7. Approve the following stipend position @ BHS for the 2011-2012 SY

- a. Maria DeMasi – World Language Club Advisor - \$1117
 - b. Lindsay Hoyt – Literary Magazine Advisor - \$558.50
 - c. Jamie Sudia – Literary Magazine Advisor - \$558.50
 - d. Mike Hemenway – PROS - \$1117
 - e. Tom Lowe - TECH/Stage Crew - \$1675
 - f. Lynn Burke – National Honor Society - \$2235
8. Approve the following 6th period stipend for the 2011-2012 SY
- a. Chris Aviles – VHS Coordinator Course – \$3500
9. Approve hiring the following Coach for the 2011-2012 school year
- a. Alyson Wrisley – Girls Assistant Track & Coach – \$5,103/OG
10. Approve recalling the following playground/cafeteria aides for the 2011-2012 school year
- a. Sandra McNulty \$6,272
 - b. Irene Minervini \$7076
11. Approve Carol Comfort as substitute LDTC for the 2011-2012

XVIII. PERSONNEL COMMITTEE – INFORMATION:

1. Notification of resignation:
- a. Tami Pentlicki – Education Aide @ Transportation
 - b. Rhonda Daley – P/T Registered Nurse
2. Notification of Maternity Leave:
- a. Kimberly McMahon – Math Teacher @ ROBMS
10/25/11 – 6/30/12
9/1/12 – return to work
 - b. Kerri Ramsay – Elementary Teacher @ RLHS
10/24/11 – 2/24/12
2/27/12 – return to work
 - c. Jennifer Robinson – Elementary Teacher @ RLHS
10/24 – 2/24/12
2/27/12 – return to work

3. Notification of Medical Leave:
 - a. Ellen Stanford – Library Teacher @ LMDS
9/1/11 – 10/19/11
10/20/12 – tentative return to work
 - b. Eugene Capoano – School Bus Driver
9/1/11 – 10/7/11
10/9/11 – tentative return to work
 - c. Dina DiPisa - Resource Room @ BHS
9/1/11 – 9/30/11
10/3/11 – return to work

XVIII. OLD BUSINESS

Mrs. Becker: Any Old Business? Seeing none, we will move to New Business.

XIX. NEW BUSINESS

Mrs. Becker: I have two New Business motions. First motion is:
To approve the hiring of one additional full-time Central Office support personnel for the school year 2011-12. Do I have a motion?

Mr. Mihalik: So moved.

Mr. Cloke: Second

Mrs. Becker: Any discussion, comments or questions? Roll Call

Mr. Adorno: So moved

Mr. Cloke: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

Mrs. Becker: New Business motion number two:

Motion to approve Out- of-District placement for a pupil, A.B. as presented in closed session. Do I have a motion?

Mrs. Pilovsky: So moved

Mr. Caputo: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

XXI. ADJOURNMENT

Mrs. Becker: Do I have a motion to adjourn?

Mr. Caputo: So moved.

Mrs. Pilovsky: Second

Mrs. Becker: All in favor?

All: Aye

Mrs. Becker: Meeting adjourned at 9:05 p.m.

Respectfully submitted,

Dolores Schubiger, Acting Board Secretary

