MADISON BOARD OF EDUCATION

MADISON PUBLIC SCHOOLS
MADISON, NEW JERSEY 07940

PUBLIC MEETING MINUTES **05/24/2016**

The Public Meeting of the Madison Board of Education, Morris County, New Jersey, was called to order by President Ellis at **6:05 p.m.** on **May 24, 2016** in the Alice Perlaw Library Media Center of Madison High School, Ridgedale Avenue, Madison, NJ.

1. ROLL CALL

Board Members Present:
Lisa Ellis, President
Shade Grahling, Vice President
Dave Arthur
Debra Coen
Johanna Habib-arrived 6:23 p.m.
Leslie Lajewski
Thomas Piskula
Abi Singh-Harding Rep.

Board Members Absent: None

Also Present:
Dr. Michael A. Rossi, Superintendent
Gary S. Lane, Business Administrator, Board Secretary
Matthew Mingle, Asst. Superintendent/Curriculum

2. RECESS TO CLOSED EXECUTIVE SESSION

Moved by Debra Coen, seconded by Leslie Lajewski, to approve as follows:
Resolved: that the Board of Education move into closed executive session for the purpose of discussing personnel/legal issues. It is anticipated that the Board will be in closed session for 1.5 hours and action may be taken in public session afterward. Discussion conducted in closed executive session shall be disclosed to the public to the extent that making such matters public shall not be inconsistent with the Open Public Meeting Act.

VOTE: UNANIMOUS 7-0 TIME: 6:05 p.m.

3. RECONVENE TO PUBLIC SESSION

At 7:32 p.m. the Board reconvened from closed session with all members present.

4. FLAG SALUTE

5. NOTICE OF MEETING

In compliance with the Open Public Meetings Act, Chapter 231, Laws of New Jersey, 1975, notice of this meeting has been sent to the Madison Eagle, the Daily Record and has been posted in the Board of Education Office, the Borough Hall, the Madison Railroad Station, the YMCA, the Madison Library, all school buildings and on the district's website. The public is invited to attend. This evening's meeting constitutes an official Public Meeting of the Board of Education. Action may be taken.

If needed, the Board will convene into Executive Session to discuss matters permitted pursuant to NJSA 10:4-12. Upon conclusion of the Executive Session, the Board will return to Regular Session at which time public action may be taken.

6. CALL TO ORDER

Board Members Present:
Lisa Ellis, President
Shade Grahling, Vice President
Dave Arthur
Debra Coen
Johanna Habib

Board Members Absent: None

Also Present:
Dr. Michael A. Rossi, Superintendent

Leslie Lajewski
Thomas Piskula
Abi Singh-Harding Rep.

Gary S. Lane, Business Administrator, Board Secretary
Matthew Mingle, Asst. Superintendent/Curriculum

7. REPORT OF THE BOARD PRESIDENT

Mrs. Ellis stated that the John Bunnell Auditorium Dedication that took place on May 14th was one of the best events she ever attended in the district. Mrs. Ellis noted that it was a wonderful program of tribute to a fabulous educator and man. Videos can be found on Facebook.

Mrs. Ellis also noted that Baseball and Lacrosse teams were competing in the state tournament.

8. REPORT OF THE SUPERINTENDENT

Dr. Rossi agreed that the auditorium dedication was a great event.

Dr. Rossi also noted that the district is beginning the process of finding the next Torey J. Sabatini School principal. A survey is already out for public input.

Dr. Rossi welcomed Diane Schulthes, who is recommended for the Director of Curriculum and Instruction. Dr. Rossi introduced Ms. Schulthes and wished her the best of luck.

9. OPEN TO THE PUBLIC *(Agenda Items Only)*

From 7:38 p.m. until 8:02 p.m. the meeting was open to the public. The Debate Team was invited up to speak to the Board of Education and public. The team was first developed for fun; now they'd like to move to a competitive program. It was explained how the Debate and Speech competitions work. The team requested that the Board of Education establish and fund a Debate Team.

There were comments regarding the Debate Team and the John Bunnell dedication event, noting that district employees Wayne Desjadon and John LaPierre were a fabulous help, even when there were last minute changes.

10. PERSONNEL AGENDA

Moved by Dave Arthur, seconded by Deb Coen, to approve, as per the recommendation of the Superintendent, for the 2015-16 school year as follows: a-i

a. Resignations

Accept resignations:

1. Stephanie Dimakos – CAS/Special Education Teacher effective 6/30/2016
2. Heather Maguire – 60% MHS & MJS/ESL Teacher effective 6/30/2016
3. Kristina Nicosia – Technology Integration Specialist effective 7/31/2016

b. Appointments

Approve appointment:

1. **Ashley Tamkutonis** – MHS – Biology Teacher (replacing Jonathan Lerner) – MA/Step 1, $56,925* 11-140-100-101 – effective September 1, 2016 for the 2016-17 school year contingent upon receiving her state certification, otherwise $110/day until the certification is received
   *Salary reflects 2015-16 step on guide pursuant to the 2013-16 CBA and may be *adjusted upon ratification of successor agreement with Madison Education Association, Inc.*
2. **Diane Schulthes** – Director of Curriculum & Instruction - $140,000, 11-000-230-100 - effective July 1, 2016 through June 30, 2017 for the 2016-17 school year
3. **Francis Wiley** – MHS – 40% Long Term Substitute/Spanish Teacher (replacing Inais Vazquez) – $55/half-day, 11-140-100-101 – effective May 25, 2016 until the teacher returns to her position

c. Reassignment/Change in Assignment

Approve reassignment/change in assignment for 2016-17:

1. **Jessica Rosella** – Physical Education/Health Teacher at MJS - 11-130-100-101 - to Physical Education/Health Teacher at MHS - 11-140-100-101 effective September 1, 2016

d. District Substitutes

Approve District Substitutes:

1. Brian Dorflaufer - Teacher/Teacher Assistant - $90/day, $80/day
2. Kevin Gonzalez - Teacher/Teacher Assistant - $90/day, $80/day
3. Andrea Baykir - Teacher/Teacher Assistant - $90/day, $80/day

e. Extra Compensation

Approve Extra Compensation:

1. Approve Extra Compensation for staff to teach Professional Development Workshops for Madison Teachers Academy at the contractual rate of $46/hour

	Staff Name	Course Title	Date(s)	Prep Hours	Teaching Hours	Total Hours	Total Pay
1	Catherine Steege replacing Lyndsi Silberman	Structuring Student Choice	5/5/2016	0.5	1.5	2	$92
2	Andrea Olsen	Technology Resources for Differentiation	5/25/2016	1	1	2	$92
						Total	$184

f. Home Instruction

Approve home instruction:

	Name	Subject	Service
1	Megan Holzer	English	2 hours/week/ instructor effective May 6, 2016 through June 14, 2016 for student #S1584 at $46/hour (cost = $2,760)
2	Christine Hladky	World History	
3	Gina O'Brien	Geometry	
4	Kevin Braine	Physics	
5	Lisa Zemaneck	Italian	
6	Katherine Spelker	Special Education	Continuation of 1 hour/day, 5 hours a week total effective May 2, 2016 through May 16, 2016 for student #S1734 at $46/hour (cost = $506)
7	Deborah Mantone	Special Education	2 hours per week total May 2, 2016 through May 16, 2016 for student #S1734 at $46/hour (cost = $1,012)
8	Marisa Caruso	Basic Skills in the area of read/writing & math	8 hours total July 5-28, 2016 for student #S1277167 at $46/hour* (cost = $368)
9	Leslie Gentile		8 hours total July 5- 28, 2016 for student #S1275534 at $46/hour* (cost = $368)
10	Margaret Cox		8 hours total July 5 - August 11, 2016 for student #S1109 at $46/hour* (cost = $368)
11	Deborah Botto		10 hours each student /20 hours total, plus Social Skills training: 2.5hrs each student for a total of 5hrs, July 11 - August 11, 2016 for students #S1276123 & #S1276197 at $46/hour* (cost = $1,150)

**Hourly rates reflect the 2015-16 guide pursuant to the 2013-16 CBA and may be adjusted upon approval of the MEA agreement.*

g. Summer Appointments 2016

1. Approve **Nurses Summer Sports Paperwork** not to exceed 15 hours/nurse:

	Name	Position	Salary
1	Diane Fastiggi	HS	$40/hour* for a total maximum of $600
2	Mary Jane Skordinsky	JS	$40/hour* for a total maximum of $600
			Total Maximum = $1,200

2. Approve **Nurses Summer Administrative Paperwork** in preparation for September 2016 opening of school (which includes reviewing immunization records and going over health needs to inform and meet with teachers) Not to exceed hours listed:

	Name	Position	Hours	Salary
1	Diane Fastiggi	HS	14 hours	$40/hour* for a total maximum of $560
2	Mary Jane Skordinsky	JS	21 hours	$40/hour* for a total maximum of $840
3	Jacquelyn Young	CAS	14 hours	$40/hour* for a total maximum of $560
4	Geraldine Moran	KRS	14 hours	$40/hour* for a total maximum of $560
5	Nicolette Crescas	TJS	14 hours	$40/hour* for a total maximum of $560
				Total Maximum = $3,080

3. Approve **Nurses Sports Physicals Roster Preparation** not to exceed 5 hours/nurse/season (3 seasons)

	Name	Position	Salary
1	Diane Fastiggi	HS	$40/hour* for a total maximum of @ $600
2	Mary Jane Skordinsky	JS	$40/hour* for a total maximum of @ $600
			Total Maximum = $1,200

**Hourly rates reflect the 2015-16 guide pursuant to the 2013-16 CBA and may be adjusted upon approval of the MEA agreement.*

h. <u>Summer Programs 2016</u>

1. Approve the positions and appointments for **Title I Summer Programs**, *not-to-exceed*, as follows:

	Period	Position	Teacher	Hours/Length of Time	$/Hour
1	July 11, 12, 13, 14 – 10:15am-12:00pm	Bridge to Algebra I Teacher	Debra Wahle	Total: 4 sessions (1.75 hrs. of teaching +1 hr. prep each session)	11 hours @ $46/hour* = $506)
2	July 18, 19, 20, 21 - 10:15am-12:15pm	Bridge to Algebra I Teacher	Christopher Monaco	Total: 4 sessions (2 hrs. of teaching +1 hr. prep each session)	12 hours @ $46/hour* = $552)
3	July 11, 12, 13, 14 - 8:00am-10:00am	Bridge to English 9 Teacher	Nancy Brzozowski	Total: 4 sessions (2 hrs. of teaching +1 hr. prep each session)	12 hours @ *$46/hour*r = $552)
4	July 18, 19, 20, 21 8:00am-12:00pm	Bridge to English 9 Teacher	Mary Beth Gabel	Total: 4 sessions (2 hrs. of teaching +1 hr. prep each session)	12 hours @ *$46/hour*r = $552)
	Total Cost				$2,162

2. Approve the positions and appointments for the **Title III ESL Summer Program**, *not-to-exceed*, as follows:

	Period	Position	Teacher	Hours/Length of Time	$/Hour
1	July 5-7, 11-14, 18-21, 25-28 9:00-11:30am	ESL Summer Program Teacher	Ingrid Arosemena	Total: 15 sessions (2.5 hrs. teaching + 1 hr. prep each session)	52.5 hours @ $46/hour* = $2,415)

2	July 5-7, 11-14, 18-21, 25-28 9:00-11:30am	ESL Summer Program Teacher	Diana Sandoval	Total: 15 sessions (2.5 hrs. teaching + 1 hr. prep each session)	52.5 hours @ *$46/hour* = $2,415)
	Total Cost				$4,830

3. Approve the staffing for **Extended Summer Year (ESY) Program** for the summer 2016 - *not-to-exceed*, as follows, as per the contracted MEA agreement:

Program/ Position	**Staff**	**Date/Time**	**Cost Per Teacher/Per TA**	**Total**
Pre-School		9:00-11:30		
Special Ed Teachers	Susan Klein	7/5 – 7/28 Mon-Th	15 days x 3hrs/day @$46.00/hr*	$2,070.00
	Kady Cash			$2,070.00
Teacher Assistants	Wendy DeCaro		15 days x 2.5hrs/day @ $17.46/hr	$654.75
	Marie Tonini		15 days x 2.5hrs/day @ $18.16/hr*	$681.00
	Kathryn Fissel		15 days x 2.5hrs/day @ $17.46/hr*	$654.75
	Jennifer Raneri		15 days x 2.5hrs/day @$18/hr*	$675.00
LLD Gr 1-5		9:00-12:00		
Special Ed Teacher	Erin McAloon	7/5 – 7/28 Mon-Th	15 days x 3.5 hrs/day @ $46/hr	$2,415.00
Teacher Assistants	Catalena Ott		15 days x 3 hrs/day @ $18.16/hr*	$817.20
	Alan Leiner		15 days x 3 hrs/day @ $18.16/hr*	$817.20
LLD Gr 6-8		9:00-12:00		
Special Ed Teacher	Ellen Sternberg	7/5 – 7/28 Mon-Th	15 days x 3.5hrs/day @ $46.00/hr*	$2,415.00
Teacher Assistants	Kimberly Czachor		15 days x 3 hrs/day @ $16.51/hr*	$742.95
	Pamela Gallagher		15 days x 3 hrs/day @ $18.16/hr*	$817.20
Elementary		9:00-12:00		
Special Ed Teachers	Michelle Klaas	7/5 – 7/28 Mon-Th	15 days x 3.5 hrs/day @ $46.00/hr*	$2,415.00
	Carlene Fook-Kinsale		15 days x 3.5 hrs/day @ $46.00/hr*	$2,415.00
Teacher Assistants	Jenna Volper		15 days x 3 hrs/day @ $17.46/hr*	$785.70
	Elizabeth O'Neill		15 days x 3 hrs/day @ $18/hr*	$810.00
	Victoria Arana Dew		15 days x 3 hrs/day @ $18.16/hr*	$817.20
AUTISM		9:00-12:00		
Special Ed Teacher	Elizabeth Santoro	7/5–8/11 Mon-Th	23 days x 3.5 hrs/day @ $46.00/hr*	$3,703.00
Teacher Assistant	Joseph Schwartz		23 days x 3 hrs/day @ $17.46/hr*	$1,204.74
	Lauren Boskett		23 days x 3 hrs/day @ $16.51/hr*	$1,139.19
Supplemental Instruction		9:00-11:00		
Special Ed Teacher	Lauren Kocal	7/5–7/28 Mon - Wed	11 days x 2.5 hrs/day @ $46.00/hr*	$1,265.00
Supplemental Wilson Reading Program		9:00-12:00		
Teachers	Jennifer Gamba	7/5 – 7/28 Tues & Th	8 days x 3.5 hrs/day @ $46.00/hr*	$1,288.00
	Kaitlyn Buonocore		8 days x 3.5 hrs/day @ $46.00/hr*	$1,288.00

RELATED SERVICES:		9:00-12:00		
Nurse	Geraldine Moran	7/5-7/7 T - Th	3 days x 3 hrs/day @ $46.00/hr*	$414.00
Nurse	Colette Crescas	7/11-7/14 M - Th	4 days x 3 hrs/day @ $46.00/hr*	$552.00
Nurse	MaryJane Skordinsky	7/18-7/21 M - Th	4 days x 3 hrs/day @ $46.00/hr*	$552.00
Nurse	Jacquelyn Young	7/25-7/28 M - Th	4 days x 3 hrs/day @ $46.00/hr*	$552.00
Nurse	Colette Crescas	8/1-8/4 M -Th	4 days x 3 hrs/day @ $46.00/hr*	$552.00
Nurse	Diane Fastiggi	8/8-8/11 M -Th	4 days x 3 hrs/day @ $46.00/hr*	$552.00
Speech	Erica Zuckerman	7/5 –7/28	12hrs/week @$46.00/hr*	$2,208.00
Speech	Erica Zuckerman	8/1 –8/11	4 hrs/week @$46.00/hr*	$368.00
Occupational Therapist	TBD	7/5 – 7/28	2.5hrs/week @$46.00/hr*	$460.00
Substitutes				
Teachers	Kaitlyn Buonocore Janice Corte		@ $45.00/day (1/2 of the $90/day substitute rate)	
Teacher Assistants	Libby Marotta Dana Esposito Adam Gerenstein Samantha Mullins		@ $40.00/day (1/2 of the $80/day substitute rate)	
Total				**38,170.88**

**Hourly rates reflect the 2015-16 guide pursuant to the 2013-16 CBA and may be adjusted upon approval of the MEA agreement.*

i. <u>Abolish Positions/Create & Revise Job Descriptions</u>

Abolish the following positions:

- Full-Time School Accountant
- Part-Time Confidential Executive Secretary to the Superintendent

Create and approve the following positions and job descriptions:

- Part-Time School Accountant
- Assistant Business Administrator/Assistant Board Secretary

Approve revised job descriptions:

- Accounts Payable Secretary
- Payroll Secretary
- Confidential Executive Secretary to the Business Administrator

ROLL CALL: UNANIMOUS 8-0

11. EDUCATION AGENDA

Moved by Leslie Lajewski, seconded by Shade Grahling, to approve, as per the recommendation of the Superintendent, for the 2015-16 school year as follows: a-f

a. <u>Field Trips</u>

Approve field trips:

	Sch	Gr	# Stud	Class/ Group	Field Trip	Date	Location/Town
1	CAS	2nd	86	All 1st grade	Madison High School, high school students guiding 1st graders exploring pond related activities.	6/7/16	Madison, NJ
2	MJS	8th	30	Advisory	Sunrise Senior Assisted Living	6/9/16	215 Madison Ave Madison, NJ
3	KRS	1st	54	1st grade	Madison High School	5/26/16	Madison, NJ

b. Policies

Approve **second reading** of the following policies:

1- Policy 0167-Public Participation in Board Meetings
2- Policy 2431-Athletic Competition
3- Regulation 2431.2-Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad
4- Policy & Regulation 5310-Health Services
5- Policy & Regulation 5330.01-Administration of Medical Marijuana
6- Policy & Regulation 8462-Reporting Potentially Missing or Abused Children
7- Policy 8550-Outstanding Food Service Charges

c. Professional Services

Approve professional services (by outside organization):

	Name	Subject	Service
1	PC Handler	Registration System Updates	Archive SY15-16 and create new database for online professional development software; update emails; enable auto-reminders: $1147.50

d. Revised Course of Study

Approve the revised Course of Study recommendations for Madison High School:

1- Spanish 1

e. New Courses

Approve the following New Course recommendations for Madison High School:

1- Honors Band
2- Honors Chorus
3- Honors Orchestra
4- Honors Wind Ensemble
5- Honors Guitar Ensemble

Mrs. Grahling noted that these honors level courses impact the student's GPA. They will be implemented in the fall. There are no additional costs, they are only course requirements for the individual, no separate sections.

f. Travel

Approve the school district travel

ROLL CALL: UNANIMOUS 8-0

12. BUSINESS AGENDA

Mrs. Ellis informed the public that two items are being added to the agenda. Mr. Lane read the two motions, j and k, to be added to appoint Parette Somjen Architects for the STEM work at the Junior School and the High School.

OPEN PUBLIC COMMENTS
From 8:09 p.m. until 9:05 p.m. Mrs. Ellis then opened the meeting to the public to discuss. There were many comments regarding the two motions to approve Parette Somjen Architects. It was noted that the prior (November 2015) Green Village Road School PowerPoint presentation regarding the sale, revenue and project assignment summary has been on the website for almost a year. There was also discussion about these projects at the April 16, 2016 Budget Forum as well as the April 26, 2016 Public Hearing on the Budget. Mrs. Habib noted that she plans to vote no on both items, not because she doesn't support the project, but because PSA only lowered their fee when a competitor was bought in *and* he was pushed. Mrs. Habib noted that this was a wonderful opportunity to bring in a new architect. Mrs. Ellis noted that the Buildings & Grounds Committee will be meeting with the architect regularly during the project.

There were also comments regarding full-day Kindergarten.

Moved by Deb Coen, seconded by Leslie Lajewski, to approve as follows: a-k

a. Minutes
Approve the Minutes of:
May 10, 2016 Public and Closed Session Meetings

b. Donations
Approve the following donations:

	Organization	Donation
1	Team Dodger Lacrosse Club	$5,700 towards the purchase of 28 helmets for the MHS boys lacrosse program (helmets already purchased by the district).

c. Waiver Requests
Approve the waiver request for use of facility fees:

	Organization	Waive
1	Boys Lacrosse Booster Club	$540 for custodial overtime fees for Saturday events from January through February 2016, permit #1510-0025

d. Disposal of Textbooks
Approve disposal of the obsolete and unusable textbooks, from MHS:

	Book Title	ISBN #	Publisher	Year	Quantity
1	Psychology and You	0-314-14090-5	West	2000	36
2	Impact: 50 Short Stories	0-15-347280-4	Harcourt Brace	1986	50
3	English	0-8123-5184-3	McDougal	1989	80
4	Short Stories	0-15-384340-7	Harcourt Brace	1981	62

e. Transportation Agreements/Renewals
Approve transportation agreements/renewals for the 2016-17 school year as follows:

1- First Student - as prescribed under A2465 (P.L. 2003. c 69) and the 0.57% CPI:

a.-Renewal number 23, Multi-contract number Nat-1:

Route	Destination	2015-16 Renewal	A2465 (P.L. 2003, c 69)	Total 2016-17
#1	MHS	24,965.14	142.30	$25,107.44
#3	MJS	24,965.14	142.30	$25,107.44

b.-Renewal number 22, Multi-contract number Nat-2:

Route	Destination	2015-15 Renewal	A2465 (P.L. 2003, c 69)	Total 2016-17
#2	St. V's, CA, KR	25,004.30	142.52	$25,146.82
#4	TJS	25,004.30	142.52	$25,146.82

2- Hanover Park Regional High School District - Approve joint transportation agreement for athletic and field trip transportation - $76/hour
3- MUJC (Morris Union Jointure Commission) – Approve participation in the coordinated transportation agreement for special education, athletic and field trip transportation – per the rate schedule for 2016-17

f. Custodian House Lease
Approve the renewal of the house lease with Mr. Geoffrey DeGroot - $1,500/month from 7/1/16 through 12/31/16

g. Board Secretary's Report and Treasurer's Report
The Board of Education accepts the reports of the Board Secretary and Treasurer of School Moneys (**April**). Pursuant to N.J.A.C. 6:20-2A.10(d), the Board of Education has obtained certification from the Board Secretary that no major account has encumbrances and expenditures which in total exceed the line item appropriation and hereby certifies pursuant to N.J.A.C. 6:20-2A.10(e) that no major account or fund has been overexpended

h. Bill List
Approve the May 24, 2016 bill list

i. Transfers
Authorize the transfer of funds

j. Approval of Professional Service Agreement between the Madison Board of Education & Parette Somjen Architects of Rockaway, NJ

Be it resolved that the Madison Board of Education hereby approves the following:

The Professional Architectural Service Agreement between Parette Somjen Architects of Rockaway, NJ (PSA) and the Madison Public Schools in accordance with PSA's letter of May 12, 2016 in the amount of $85,000 in fees plus $10,000 in reimbursable expenses regarding the renovations at the **Madison Junior School** in order to meet the **STEM Lab** objectives of the district.

k. Approval of Professional Service Agreement between the Madison Board of Education & Parette Somjen Architects of Rockaway, NJ

Be it resolved that the Madison Board of Education hereby approves the following:

The Professional Architectural Service Agreement between Parette Somjen Architects of Rockaway, NJ (PSA) and the Madison Public Schools in accordance with PSA's letter of May 12, 2016 in the amount of $230,000 in fees plus $15,000 in reimbursable expenses regarding the construction and renovations at

the **Madison High School** in order to meet the **STEM Lab and Music Room Additions** objectives of the district.

ROLL CALL: UNANIMOUS 8-0 except for items j and k, Mrs. Habib voted No (8-1)

13. BOARD OF EDUCATION COMMITTEE REPORTS

a. Policy – Chair: L. Lajewski, Members: J. Habib, T. Piskula, Alternate: S. Grahling
b. Finance – Chair: J. Habib, Members: L. Ellis, T. Piskula, Alternate: D. Arthur
Mrs. Habib commented that the Finance Committee met yesterday. It was noted that the district will go out for a RFP for cafeteria food service as we are ending a five-year contract. There will be an increase in ESL staffing.
c. Curriculum – Chair: S. Grahling, Members: D. Arthur, D. Coen, Alternate: L. Ellis – No meeting.
d. Buildings & Grounds – Chair: D. Coen, Members: L. Ellis, L. Lajewski, Alternate: S. Grahling
Mrs. Coen stated that through FEMA the district is applying for grant money to cover our costs of plowing for the January snow storm. Lead testing of the water was discussed. Results will be published. Mrs. Coen read the public notice.
e. Shared Services – Chair: D. Arthur, Members: J. Habib, T. Piskula, Alternate: D. Coen
f. Negotiations/Personnel – Chair: L. Ellis, Members: S. Grahling, L. Lajewski, Alternate: D. Arthur

14. OPEN TO THE PUBLIC

From 9:11 p.m. until 9:40 p.m. the meeting was open to the public. Theresa Turco provided a hand-out to the Board stating that she was an employee of Pomptonian for about six weeks and recently resigned. She is concerned about the quality of food being served and requested that the Board of Education create a Community Action Committee. Mrs. Ellis suggested that Ms. Turco work with Mrs. Coen, Chair of the Buildings and Grounds Committee regarding this matter.

Mr. Haralampoudis inquired about the status of the locker room project and the previous walk-thru with volunteers. Mrs. Coen stated that there are two architectural firms engaged in the future project and that the STEM decisions had taken precedence however, we expect to begin the process in the coming months.

There were also comments regarding the HS soccer field, the HS auditorium and A/C at the JS

15. CLOSED EXECUTIVE SESSION

Moved by Deb Coen, seconded by Leslie Lajewski, to approve as follows:
Resolved: that the Board of Education move into closed executive session for the purpose of discussing personnel/legal issues. It is anticipated that the Board will be in closed session for 1 hour and action may be taken in public session afterward. Discussion conducted in closed executive session shall be disclosed to the public to the extent that making such matters public shall not be inconsistent with the Open Public Meeting Act.

VOTE: UNANIMOUS 8-0 TIME: 9:40 p.m.

16. RECONVENE TO PUBLIC SESSION

At 10:56 p.m. the Board reconvened from closed session with all members present:

17. ADJOURNMENT

Moved by Dave Arthur, seconded by Shade Grahling to adjourn the meeting:

VOICE VOTE: APPROVED 8-0 Time: 10:56 p.m.

Respectively submitted,

Gary S. Lane, Board Secretary