

ROCKAWAY BOROUGH BOARD OF EDUCATION
ROCKAWAY, NEW JERSEY
Regular Public Meeting
Thomas Jefferson Science Lab
August 11, 2011

I. Call to Order and Flag Salute

The meeting was called to order at 7:30 p.m. by Board President, Tim Rogers.

II. Notice of Announcement

In accordance with the Open Public Meetings Act, the Rockaway Borough Board of Education has provided adequate written notice of the time, date and place of this meeting to the Daily Record and The Citizen.

III. Roll Call

Board Members Present: Christa Smith, Vice-President, Debbie McNally and Board President, Tim Rogers.

Board Member Absent: Eileen Haynes and Laura Lugo

Administration Present: Superintendent of Schools, Dr. Patrick Tierney and Business Administrator/Board Secretary, Joseph P. Hurley Jr.

IV. Superintendent's Report

1. New Hires – Dr. Tierney discussed the new employees with the Board.
2. Facilities:
 - a. Dr. Tierney informed the Board that the Thomas Jefferson School is almost ready and that Lincoln should be done by the time school begins.
 - b. Dr. Tierney discussed the fire escape repairs.
3. AD HOC – Dr. Tierney informed the Board that they must create an AD HOC committee must be created to decide how to accommodate the students that are in the modular. Dr. Tierney will look for volunteers.
4. State Aid– Dr. Tierney and Mr. Hurley informed the Board that they are receiving \$72,634, not \$145,269 that was reported in July. Dr. Tierney and Mr. Hurley recommended not using the additional state aid to make several teachers full time because there is no guarantee the funds will be part of next year's state aid. If they were to be brought back to full time status and the funds were not available, they would be brought down to part time again. The Board agreed.
5. End of the year financial report – Dr. Tierney and Mr. Hurley discussed the end of year financials with the Board. They reported that we ended the year with roughly \$223,000 surplus. Of this amount \$175,000 will go into capital reserve for the future facility projects, such as classroom doors and bathroom updates at the Lincoln School. The remaining \$50,000 will go back to the will be used to offset the next year's tax levy.
6. School Boards Convention– Dr. Tierney informed the Board that the convention is October 24 – October 26 in Atlantic City.
7. Third and Sixth Grade Re-registration – Dr. Tierney reported on the progress.
8. Additional Board Meeting – Dr. Tierney told the Board that there is no reason to have an additional meeting in August.

Eileen Haynes arrived at 7:49 pm.

V. Comments from the Public

Carol Coulther asked if the classrooms near the fire escape can be occupied during construction. Mr. Hurley said yes.

VI. Approval of the Manifest Bills

Motion to approve the manifest of bills from the Finance Committee as follows:

August - \$717,917.26

The regular register is on file in the Office of the School Business Administrator/Board Secretary.

The motion was approved in a unanimous roll call vote. (Haynes/Lugo)

VII. Minutes

Motion to approve the minutes from the July 12, 2011 Rockaway Borough Board of Education meetings.

The motion was approved in a unanimous roll call vote. (Smith/Haynes)

VIII. Approval of Board Secretary's Report

Be it resolved by the Rockaway Borough Board of Education to approve of the Board Secretary's and Treasurer's Reports for June 2011.

The motion was approved in a unanimous roll call vote. (McNally/Haynes)

IX. Approval of Budget Transfers

Motion to approve the attached list of budget transfers.

The motion was approved in a unanimous roll call vote. (McNally/Haynes)

X. Certification of Major Account and Line Item Status

Motion to approve the Major Account and Line Item Status.

The motion was approved in a unanimous roll call vote. (McNally/Haynes)

XI. Committee Reports

A. Finance

Be it resolved by the Rockaway Borough Board of Education to approve Finance Items #1 -6.

The motion was approved in a unanimous roll call vote. (Haynes/Smith)

1. Be it resolved by the Rockaway Borough Board of Education to approve the Cafeteria Reconciliation and Cafe Checking Account Report for July 2011.
2. Be it resolved by the Rockaway Borough Board of Education to approve Jeffrey Oster, Private Investigator to investigate residency issues for the district for the 2011-2012 school year.

3. Be it resolved by the Rockaway Borough Board of Education to enter into a contract with Catapult Learning to provide services to students with disabilities in the non-public schools to be served with a proportionate share of IDEIA and Chapter 192 & 193 funds. This contract will begin July 1, 2011 and end June 30, 2012.
4. Be it resolved by the Rockaway Borough Board of Education to enter into a contract with Western Pest Services to provide pest elimination and monitoring services for the 2011-2012 school year. The cost will be \$135/month/building and an additional \$158.01 for the year for the Administration Building for a total of \$1,778.01 annually.
5. Be it resolved by the Rockaway Borough Board of Education to submit the renewal application for Temporary Instructional Space for the 2011-2012 school year.
6. Reimbursement of Board Members for Cost of Criminal History Background Check

WHEREAS, Assembly Bill 444, signed into law on May 26, 2011, disqualifies members of boards of education or members of charter school boards of trustees from serving in office if they have been convicted of certain crimes; and

WHEREAS, The statute also requires members to undergo criminal history background checks and to pay the cost of such investigations; and

WHEREAS, Assembly Bill 444 permits local boards of education to reimburse individual members for the cost of criminal history background investigations; and

WHEREAS, State law (N.J.S.A. 18A:12-4) prohibits the compensation of local board of education members; and

WHEREAS, Members of the Rockaway Borough Board of Education devote significant time and substantial effort to the governance of the district's public schools; and

WHEREAS, The Rockaway Borough Board of Education believes that individual school board members, who are uncompensated, should be reimbursed for the cost the criminal history background investigations, which are necessary to continue serving in office. So, therefore be it

RESOLVED, That the Rockaway Borough Board of Education authorizes reimbursement of individual members for the cost of the criminal history background investigations required by Assembly Bill 444; and be it further

RESOLVED, That the Rockaway Borough Board of Education through its policy adoption process will add the following language to its Bylaws at File Code 0142, "Qualifications and Requirements of Board Members," Clause I:

He/she has not been disqualified due to the conviction of a crime or offense listed in N.J.S.A. 18A:12-1. In order to fulfill this requirement:

Each member of the board of education, within 30 days of the election or appointment to the board shall undergo a criminal history background check investigation for the purpose of ensuring that the member is not disqualified for membership due to a conviction of a crime or offense pursuant to the statute listed above; and

The board shall reimburse the member for the cost of the criminal history record check, including all costs for administering and processing the check. **

And be it further

RESOLVED, that a copy of Bylaws File Code 0142 as proposed for amendment be attached to this resolution. **

B. Personnel

Be it resolved by the Rockaway Borough Board of Education to approve Personnel Items # 1 -15

The motion was approved in a unanimous roll call vote. (McNally/Haynes)

1. Be it resolved by the Rockaway Borough Board of Education to acknowledge the previously approved salary increase of 3.75% for the 2011-2012 school year for Dr. Patrick Tierney. The salary will be \$150,437.50. It should be noted the Dr. Tierney waived his contractual 3.75% increase for the 2010-2011 school year.
2. Be it resolved by the Rockaway Borough Board of Education to approve Jamie Argenziano, Jennifer Fassnacht, Michael Onischuk, and Cheryl Hennessy to complete prep work for Positive Behavior Support Kick-Off Rally at an hourly rate of \$35.98, not to exceed 3 hours each.
3. Be it resolved by the Rockaway Borough Board of Education to approve Jamie Argenziano to do LAL curriculum writing at an hourly rate of \$35.98, not to exceed an additional 40 hours.
4. Be it resolved by the Rockaway Borough Board of Education to approve Sally Snelson to do Math curriculum writing at an hourly rate of \$35.98, not to exceed an additional 40 hours.
5. Be it resolved by the Rockaway Borough Board of Education to approve Kim Stork as the contracted behaviorist for the Rockaway Borough School District for the 2011-2012 school year at a rate of \$75.00 per hour.
6. Be it resolved by the Rockaway Borough Board of Education to approve Sandy Patamia as the Accounts Payable Clerk for the 2011-2012 school year for 6 hours per day at an hourly rate of \$16.16 per hour.
7. Be it resolved by the Rockaway Borough Board of Education to approve Debbie Garriss as a playground at \$10.65/hr and a bus aide at \$14.32 per hour for the 11-12 school year.
8. Be it resolved by the Rockaway Borough Board of Education to approve Christine Capen as a personal aide for the 2011-2012 school year at an hourly rate of \$14.00 per hour.
9. Be it resolved by the Rockaway Borough Board of Education to approve Debra Shatynski as the district's 5th grade maternity replacement teacher from September 1, 2011 to January 31, 2012. Ms. Shatynski will be placed on Step BA30-1 of the teachers guide at an annual rate of \$46,350.00.

10. Be it resolved by the Rockaway Borough Board of Education to approve Dina Tatarsky as the district's Speech Pathologist for the 2011-2012 school year. Ms. Tatarsky will be placed on Step MA-8 of the teachers guide at an annual rate of \$53,110.00.
11. Be it resolved by the Rockaway Borough Board of Education to approve Mihaela Tuluca as the district's 3rd grade maternity replacement teacher from September 1, 2011 to January 31, 2012. Ms. Tuluca will be placed on Step MA -1 of the teachers guide at an annual rate of \$48,150.00.
12. Be it resolved by the Rockaway Borough Board of Education to approve Nicole McCarter as the district's 50% Gifted and Talented Teacher for the 2011-2012 school year. Ms. McCarter will be placed on Step MA-1 of the teachers guide at an annual rate of (\$48,150.00 * 50%) \$24,075.00.
13. Be it resolved by the Rockaway Borough Board of Education to approve Martin Rosenberg as a substitute teacher at a rate of \$80.00 per day for the 2011-2012 school year.
14. Be it resolved by the Rockaway Borough Board of Education to approve Steven Petry as a substitute teacher at a rate of \$80.00 per day for the 2011-2012 school year.
15. Be it resolved by the Rockaway Borough Board of Education to approve the salary increases for the 2011-2012 school year:

	<u>2010-2011</u>	<u>2011-2012</u>
Melissa Nestor	\$6,617.17	\$6,766.06
Julie McBride	\$14.00/hr	\$14.32/hr

C. Policy

Be it resolved by the Rockaway Borough Board of Education to approve Policy Items # 1 and 2.

The motion was approved in a unanimous roll call vote. (Smith/Haynes)

1. Be it resolved by the Rockaway Borough Board of Education to establish an ad-hoc Facilities Committee to address the district's expansion project. The committee will dissolve after one calendar year.

2. Be it resolved by the Rockaway Borough Board of Education to adopt the following policies:

Policy #	Title
0144	Board Members Orientation and Training
1230	Superintendents Duties
1522	School Level Plan
2132	School District Goals and Objectives
2414	Program and Services for Pupils in High Poverty and in High Needs Districts
2440	Summer Session
3125.2	Employment of Substitute Teachers
5350	Pupil Suicide Prevention
5512	Harassment, Intimidation, and Bullying
5561	Use of Physical Restraint
5600	Pupil Discipline – Code of Conduct
6150	Tuition Income
6220	Budget Preparation
6311	Contracts for Goods or Services Funded by Federal Grants
6820	Financial Reports
8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse
R2440	Summer Session
R3144	Certification of Tenure Charges
R5512	Harassment, Intimidation, and Bullying
R5561	Use of Physical Restraint
R5600	Pupil Discipline
R8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse

D. Curriculum

1. Be it resolved by the Rockaway Borough Board of Education to approve the attached Goals and Objectives for the 2011-2012 school year.

The motion was approved in a unanimous roll call vote. (Rogers/McNally)

2. Be it resolved by the Rockaway Borough Board of Education to approve the following curriculum:

Social Studies

The motion was approved in a unanimous roll call vote. (Rogers/McNally)

E. Addendum

Be it resolved by the Rockaway Borough Board of Education to approve Addendum Items 1 – 16.

The motion was approved in a unanimous roll call vote. (Haynes/Smith)

1. Be it resolved by the Rockaway Borough Board of Education to enter into an agreement with oncourse systems for education for the purpose of providing curriculum development for the 2011-2012 school year. The cost will be \$8,596.66.

2. Be it resolved by the Rockaway Borough Board of Education to approve the following professional development requests:

<u>Name</u>	<u>Location</u>	<u>Date</u>	<u>Costs</u>	<u>Other Expenses</u>	<u>Purpose</u>
Joseph P. Hurley Jr. or designee	TBD	TBD	\$350 for five workshops	N/A	To keep up to date on policies, procedures and codes

3. Be it resolved by the Rockaway Borough Board of Education accept the following quotes for Technical Services – Renovate, Repair and Painting Services and Lead Safe Practices for the Rockaway Lincoln School Fire Escape Alteration project, pursuant to NJ 18A:18A-3.

Karl and Associates – non-responsive due to technical qualifications flaw

American Lead Abatement - \$25,500

Abatetech, Inc. - \$33,000

LEW Corporation - \$24,420

4. Be it resolved by the Rockaway Borough Board of Education to award the contract for Technical Services – Renovate, Repair and Painting Services and Lead Safe Practices for the Rockaway Lincoln School Fire Escape Alteration project, to LEW Corporation, 1090 Bristol Road, Mountainside , NJ in the amount of \$24,420, pursuant to NJ 18A:18A-3.

5. Be it resolved by the Rockaway Borough Board of Education accept the following quotes for the Rockaway Lincoln School Fire Escape Alteration, pursuant to NJ 18A:18A-3.

ABBA Metal Works – Did not submit

Alessandra Miscellaneous Metals – Did not submit

B&B Iron Works, Inc. – Did not submit

Garden State Iron, Inc. – Did not submit

Portuguese Structural Steel – Did not submit

Sparta Steel, Corp. – Did not submit

Triple B Fabricating - \$35,775.00

6. Be it resolved by the Rockaway Borough Board of Education to award the contract for Lincoln School Fire Escape Alteration project, to Triple B Fabricating , 61 Willett Street, Passaic, NJ in the amount of \$35,775, pursuant to NJ 18A:18A-3.

7. Be it resolved to approve the following travel expenses:

PROFESSIONAL DEVELOPMENT/TRAVEL EXPENDITURE APPROVAL REQUEST

NAME	TRAVEL/WORKSHOP LOCATION	DATE	WORKSHOP/ CONVENTION EXPENSES	Mileage Reimbursement	PURPOSE OF THE TRIP
Sandra Patamia	999 Industrial Hwy. Keasbey, NJ 08832	8/12/11	\$0	82 miles at .51/mile=\$41.82	To provide transportation back for school bus driver

8. Be it resolved by the Rockaway Borough Board of Education to accept the resignation of Lori Homentosky, effective immediately.
9. Be it resolved by the Rockaway Borough Board of Education to approve Nicole Taylor as an instructional aide for the 2011-2012 school year at an hourly rate of \$14.00 per hour.
10. Be it resolved by the Rockaway Borough Board of Education to approve Carol Leonard as a personal aide for the 2011-2012 school year at an hourly rate of \$14.00 per hour.
11. Be it resolved by the Rockaway Borough Board of Education to approve Marcy Rattay as a school bus aide for the 2011-2012 school year at an hourly rate of \$14.67 per hour.
12. Be it resolved by the Rockaway Borough Board of Education to approve Josh Reed as a Special Education Teacher for the 2011-2012 school year. Mr. Reed will be placed on Step BA-1 of the teachers guide at an annual rate of \$44,550.00.
13. Be it resolved by the Rockaway Borough Board of Education to approve Kim Blackadar as a 4th grade teacher at the Thomas Jefferson School for the 2011-2012 school year. Ms. Blackadar will be placed on Step MA-3 of the teachers guide at an annual rate of \$48,150.00.
14. Be it resolved by the Rockaway Borough Board of Education to approve Deborah Napolitano as a 4/5 Special Education for the 2011-2012 school year. Ms. Napolitano will be placed on Step BA-3 (4/5) of the teachers guide at an annual rate of \$35,640.00.
15. Be it resolved by the Rockaway Borough Board of Education to enter into an agreement with American Background Information Services, Inc. for the purpose of providing background checks for district volunteers. The cost for will be \$19.00 per basic search and an additional charge of \$20.00 if further investigation is required. Any costs incurred from the searches will be paid by the Rockaway Borough Board of Education.
16. Be it resolved by the Rockaway Borough Board of Education to approve master payroll purchase order #1 for the 2011-2012 school year. The purchase order consists of the following staff members and their salaries:

Last Name	First Name	Position	Location	Guide/Step	Salary/hourly rate
Abrams	Morgan	Aide	Lincoln	N/A	\$14.67/hr
Abrams	Veronica	Payroll	District Office	N/A	\$43,110.99
Alpaugh	Phyllis	Principal	Lincoln	N/A	\$101,758.48

Aragona	Christine	Nurse	Thomas Jefferson	MA-17	\$77,714.00
Argenziano	Jamie	Teacher	Thomas Jefferson	MA-8	\$53,110.00
Ascoli	Sally	Secretary	Lincoln	N/A	\$40,479.47
Basile	Janet	Secretary	Thomas Jefferson	N/A	\$42,231.83
Bertoli	Valerie	Aide	Thomas Jefferson	N/A	\$14.37/hr
Bonnet	Jean	School Doctor	Thomas Jefferson	N/A	\$6,468.11
Busch	Annette	Aide	Thomas Jefferson	N/A	\$10.48/hr
Chopra	Bhavana	Aide	Lincoln	N/A	\$10.48/hr
Cicotti	David	Custodian	Lincoln	C-6	\$34,685.00
Coulther	Carol	Teacher	Lincoln	BA-19	\$79,280.00
Last Name	First Name	Position	Location	Guide/Step	Salary/hourly rate
Crum	Cecilia	Teacher	Lincoln	BA-8	\$49,520.00
Decrosta	Tracey	Teacher	Thomas Jefferson	MA-11	\$46,788.00
Dobbs	Janet	Teacher	Thomas Jefferson	MA-8	\$53,110.00
Doering	Heather	Aide	Lincoln	N/A	\$14.32/hr
Ellis	Joseph	Bus Driver	District Office	N/A	\$17.48/h
Fassnacht	Jennifer	Teacher	Thomas Jefferson	MA-10	\$56,890.00
Fazlic	Sevalija	Custodian	Thomas Jefferson	C-3	\$33,370.00
Fleming	Tanya	Aide	Lincoln	N/A	\$14.32/hr
Forte	Catherine	Teacher	Thomas Jefferson	BA-12	\$56,440.00
Fowler	Kellianne	Teacher	Thomas Jefferson	MA-11	\$58,485.00
Garris	Debbie	Aide	Lincoln	N/A	\$10.65/hr
Giouvanous	Jean	Aide	Lincoln	N/A	\$14.67/hr
Glenn	Denise	Teacher	Thomas Jefferson	MA30-12	\$63,401.00
Greuter	Elisa	Aide	Thomas Jefferson	N/A	\$10.48/hr
Hamman	Dianne	Aide	Lincoln	N/A	\$14.67/hr
Hartwig	Elizabeth	Aide	Lincoln	N/A	\$10.23/hr
Hayzler	Robert	Teacher	Thomas Jefferson	BA30-9	\$53,200.00
Hennessy	Cheryl	Teacher	Thomas Jefferson	BA-15	\$64,880.00
Hurley	Jeri	Teacher	Thomas Jefferson	MA-11	\$58,485.00
Hurley Jr.	Joseph	SBA/BS	District Office	N/A	\$94,086.99
Iaconetti	Patricia	Aide	Lincoln	N/A	\$16.05/hr
Izzo	Sharon	Teacher	Lincoln	MA-13	\$62,555.00
Jacobus	Denise	Nurse	Lincoln	BA-2	\$35,640.00
Kamenetz	Robert	Teacher	Thomas Jefferson	MA30-12	\$63,401.00
Koener	Monica	Teacher	Thomas Jefferson	BA-4	\$45,240.00
Kohaut	Mary Ann	Aide	Lincoln	N/A	\$14.67/hr
Kopetz	Marianne	Teacher	Thomas Jefferson	BA-15	\$51,104.00
Leahey	Micheal	Teacher	Thomas Jefferson	BA-6	\$45,740.00
Leonard	Carole	Aide	Lincoln	N/A	\$14.00/hr
Lerner	Randee	Teacher	Lincoln	BA-10	\$53,290.00
Leslie	Mary	Teacher	Lincoln	BA30-13	\$60,340.00

Lonergan	Susanne	Teacher	Lincoln	BA-13	\$58,255.00
Love	Helen	Teacher	Lincoln	MA-13	\$49,484.00
Smith	Patricia	Secretary	District Office	N/A	\$27,205.06
Marrero	Lisette	Aide	Lincoln	N/A	\$10.48/hr
Marsh	Jennifer	Teacher	Lincoln	BA-13	\$58,255.00
Matrisciano	Christine	Teacher	Lincoln	MA-15	\$68,553.00
Matschke	Jennifer	Teacher	Thomas Jefferson	MA-4	\$48,840.00
McConnell	Joseph	Custodian	Lincoln	C-11	\$42,420.00
McBride	Julie	Aide	Lincoln	N/A	\$14.32/hr
McGee	Kathryn	Teacher	Thomas Jefferson	BA-1	\$44,550.00
Last Name	First Name	Position	Location	Guide/Step	Salary/hourly rate
Medore	Maryann	Teacher	Lincoln	BA-7	\$47,620.00
Milite	Elizabeth	Teacher	Lincoln	BA-1	\$44,550.00
Miller	Diane	Aide	Lincoln	N/A	\$14.67/hr
Nedo	Karen	Aide	Lincoln	N/A	\$14.67/hr
Nestor	Melissa	Treasurer	District Office	N/A	\$6,766.06
Nickoley	Wendy	Aide	Thomas Jefferson	N/A	\$17.77/hr
O'Brien	Cynthia	Teacher	Thomas Jefferson	BA-4	\$45,240.00
O'Hara	Judith	Aide	Thomas Jefferson	N/A	\$14.32/hr
Onischuck	Micheal	Teacher	Lincoln	BA-3	\$35,640.00
Parent	Joanne	Teacher	Lincoln	BA-14	\$60,830.00
Parry	Jessica	Teacher	Thomas Jefferson	BA-5	\$45,240.00
Patamia	Sandra	AP Clerk	District Office	N/A	\$16.16/hr
Pickett	David	Custodian	Thomas Jefferson	C-1	\$25,496.00
Pico	Edward	Maintenance	Thomas Jefferson	C-13	\$46,875.00
Portillo	Maria	Teacher	Thomas Jefferson	BA-6	\$45,740.00
Quirke	Catherine	Aide	Lincoln	N/A	\$14.67/hr
Rattay	Marcy	Aide	Lincoln	N/A	\$13.29/hr
Rehman	Teresa	Assit. Principal	Thomas Jefferson	N/A	\$92,025.12
Renehan	Tara	Teacher	Thomas Jefferson	BA-12	\$56,440.00
Revis	Janay	Teacher	Lincoln	BA-5	\$45,240.00
Rich	Sherry	Teacher	Lincoln	BA-14	\$61,830.00
Rounsaville	Diane	Teacher	Thomas Jefferson	MA-13	\$61,855.00
Schumacher	Aileen	Teacher	Lincoln	BA30-9	\$53,200.00
Snelson	Sally	Teacher	Thomas Jefferson	BA30-8	\$51,310.00
Stanton	Kathleen	Teacher	Lincoln	BA-17	\$71,680.00
Starr	Caitlin	Teacher	Lincoln	BA-3	\$44,550.00
Stierle	Francesca	Teacher	Thomas Jefferson	BA-2	\$44,550.00
Stockstill	Kim	Secretary	Thomas Jefferson	N/A	\$49,080.00
Sutton	James	Custodian	Thomas Jefferson	N/A	\$19.32/hr
Swanick	Jean	Aide	Thomas Jefferson	N/A	\$14.67/hr
Talty	Frank	Maintenance	Lincoln	N/A	\$73,024.41

Tierney	Patrick	CSA/Principal	Thomas Jefferson	N/A	\$150,437.52
Tomes	Michele	Aide	Lincoln	N/A	\$10.48/hr
Tuluca	Mihaela	Aide	Lincoln	N/A	\$10.48/hr
Van Duyne	Donna	Aide	Thomas Jefferson	N/A	\$17.77/hr
Waxman	David	Teacher	Thomas Jefferson	MA30-11	\$49,588.00
Weidanz	Eileen	Aide	Thomas Jefferson	N/A	\$15.27/hr
Wojtaszek	John	Teacher	Thomas Jefferson	BA-21	\$84,375.00
Yobs	Dorothea	Teacher	Lincoln	BA-7	\$47,620.00

XII. Old Business

None.

XIII. New Business

None.

XIV. Comments from the Public

Mary Leslie asked if the Board could provide her with a blanket resolution that would allow her to take free walking field trips to places close to the school. The Board said yes.

XV. Executive Session

The next topic on the agenda relates to litigation, which constitutes an exception to the Open Public Meetings Act. Therefore, the Board is permitted to have a private discussion and I will entertain a motion in that regard:

I move that the Board enter into executive session for the purpose of discussing litigation, the nature of which will be made public when the need for confidentiality no longer exists. At the conclusion of this discussion, the Board may reconvene in public session and action may be taken.

The motion was approved in a unanimous roll call vote at 8:05pm. (McNally/Haynes)

XVI. Motion to Return to Open Session

A motion was approved to return to open session at 8:24 p.m. (McNally/Haynes))

XVII. Motion to Adjourn

There being no further business before the Board, a motion was approved at 8:25 p.m. to adjourn for the evening. (McNally/Haynes))

Respectfully submitted,

Joseph P. Hurley Jr.
School Business Administrator/
Board Secretary