

MINUTES OF THE REGULAR MEETING OF THE WOODSTOWN-PIESGROVE BOARD OF EDUCATION HELD ON THURSDAY EVENING, JUNE 24, 2010 AT THE MARY SHOEMAKER SCHOOL AT 7:00 P.M.

CALL TO ORDER Mr. Vail, President, called the meeting to order at 7:00 p.m.

FLAG SALUTE Mr. Vail then led the group in the pledge of allegiance to the flag.

Mr. Vail, read the New Jersey Open Public Meetings Law. Notice of this meeting was published by having the date, time, and place thereof posted in the Today's Sunbeam, Elmer Times, Borough of Woodstown Municipal Hall, Township of Pilesgrove Municipal Hall, general offices and faculty rooms of the district's three schools, the school district's central office, and with the Borough of Woodstown Clerk and the Township of Pilesgrove Clerk.

ROLL CALL The following members answered roll call: Mr. Baum, Mr. Belisario, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey and Mr. Vail.

Members absent: Mrs. Verton.

Also in attendance: Mr. Thomas A. Coleman, Jr., Superintendent of Schools and Mr. Harold E. O'Neil, Jr., Interim School Business Administrator/Board Secretary.

Administrators in attendance: Dr. Hoopes, Mr. Fargnoli, Mr. Paolizzi, Mrs. Braxton, Mr. Frey and Mr. Connolly.

STAFF/STUDENT RECOGNITIONS STAFF/STUDENT RECOGNITIONS – None

PROGRAM PRESENTATION PROGRAM PRESENTATION Mrs. Braxton, Mr. Frey, and Mr. Connolly gave a presentation on the Curriculum Management Plan.

MINUTES APPROVAL OF MINUTES Motion by Mr. Baum seconded by Mrs. Duffield, and carried 10-0 to approve the following minutes: May 12, 2101 May 19, 2010 May 26, 2010 May 27, 2010

Roll Call: ayes: (10) Mr. Baum, Mr. Belisario, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, and Mr. Vail; nays: (0); abstentions: (0)

FINANCIAL REPORTS FINANCIAL REPORTS Motion by Mrs. Miller, seconded by Mr. Baum, and carried 10-0-0 by roll call to approve the following Business Administrators recommendations:

Pursuant to N.J.A.C. 6A:23-16.10(c)3, I certify that as of April 30, 2010, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Woodstown-Pilesgrove Regional Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-16.10(a)1. (see Board Minutes Financial Back-up Binder)

Board Secretary Date

The April 30, 2010 preliminary Report of the Treasurer of School Funds for the 2009-2010 school year is in agreement with the April 30, 2010 preliminary Report of the Board Secretary, pending audit. (see Board Minutes Financial Back-up Binder)

Pursuant to N.J.A.C. 6A:23A-16.10(c)4, the Woodstown-Pilesgrove Board of Education certifies that as of June 24, 2010, and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Board's knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Roll Call: ayes: (10) Mr. Baum, Mr. Belisario, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, and Mr. Vail; nays: (0); abstentions: (0)

Motion by Mrs. Miller, seconded by Mrs. Duffield, and carried 10-0 to approve the transfer of funds as previously approved by the Superintendent pursuant to 18A:22-8.1 for the month of April 2010. (see Board Minutes Financial Back-up Binder)

Motion by Mrs. Miller, seconded by Mr. Frazier, and carried 10-0-0 by roll call to approve the transfer of \$8,049 from fund 60-1320-000 (Communication Academy) to 60-1310-000 (Pre-School Program). (Note: This transfer was approved by the auditor)

Roll Call: ayes: (10) Mr. Baum, Mr. Belisario, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, and Mr. Vail; nays: (0); abstentions: (0)

Motion by Mr. Baum, seconded by Mrs. Miller, and carried 10-0-0 by roll call to approve the EFT's for April 2010, additional hand check payments for April 2010 and payment list for the month of June 2010. (see Board Minutes Financial Back-up Binder)

Roll Call: ayes: (10) Mr. Baum, Mr. Belisario, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, and Mr. Vail; nays: (0); abstentions: (0)

Motion by Mr. Painter, seconded by Mr. Baum, and carried 8-0 (voting not applicable to sending district representatives) to approve voiding Community School checks as per attached. (see Board Minutes Financial Back-up Binder)

Motion by Mrs. Miller, seconded by Mr. Baum, and carried 10-0 to approve voiding the following checks:

Check #48510 dated 5/27/10, payable to Pineland Learning Center in the amount of \$13,426.60, issued under P.O. #32-10 due to transfer of student. Check will be reissued under check #48672.

Check #48249 dated 3/31/10, payable to Naviance in the amount of \$750.00, issued under P.O. #153-10 due to check lost in the mail. Check will be reissued under check #48662.

Motion by Mrs. Miller, seconded by Mr. Baum, and carried 10-0 to accept the following reports: (see Board Minutes Financial Back-up Binder):

- Student Activities Account and Athletic Account for the month of May 2010
- Scholarships for the month of May 2010
- Odyssey of the Mind for the month of May 2010

Motion by Mrs. Miller, seconded by Mrs. Duffield, and carried 8-0 (voting not applicable to sending district representatives) to accept the Woodstown Community School report for the month of May 2010. (see Board Minutes Financial Back-up Binder)

AUDIENCE PARTICIPATION

AUDIENCE PARTICIPATION I – None

EDUCATIONAL PROGRAMS COMMITTEE

EDUCATIONAL PROGRAMS COMMITTEE

The Board reviewed the June 16, 2010 Educational Programs Committee Report submitted by Committee Chairperson, Mrs. Verton. In Mrs. Verton's absence, Mr. Rey presented the following recommendations which were acted upon:

Motion by Mr. Rey, seconded by Mrs. Miller, and carried 10-0-0 by roll call to approve the following: Alternatives Unlimited, Inc., contract addendum for 2010-2011. (on file in the Business office)

Class of 2011 senior class trip to Orlando, Florida, April 5-9, 2011.

Amendment to the NCLB Fy10 grant application to budget 2008-2009 carry over funds and revise account lines. (see page ___)

Roll Call: ayes: (10) Mr. Baum, Mr. Belisario, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, and Mr. Vail; nays: (0); abstentions: (0)

Motion by Mr. Rey, seconded by Mrs. Miller, and carried 8-0 (voting not applicable to sending district representatives) to approve the following:

Middle school field trips. (see page ___)

Request to maintain enrollment. (see page ___)

Roll Call: ayes: (8) Mr. Baum, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Painter, Mr. Rey, and Mr. Vail; nays: (0); abstentions: (0)

POLICY COMMITTEE

POLICY COMMITTEE – Nothing to report.

PERSONNEL COMMITTEE

PERSONNEL COMMITTEE – The Board reviewed the June 15, 2010 Personnel Committee Report submitted by Committee Chairperson, Mr. Crouch. The following recommendations were acted upon:

Motion by Mr. Crouch, seconded by Mr. Frazier, and carried 10-0 to approve the following: Nursing and FFA summer hours. (see page ___)

High school technology mentors for the 2009-2010 school year. (see page ___)

Resignation of Cheryl Levitsky as FBLA and student store co-adviser. (see page ___)

Continuation of the practice of appointing two people as co-advisers for FBLA and the student store. (see page ___)

Substitute List additions:

- Roger Savage – teacher
- Kathleen Bundens – teacher
- Kathleen Egan – teacher
- Linda Ayers – teacher

2010-2011 athletic volunteers. (see page ___)

Clinical internship request. (see page ___)

Retirement requests from the following staff members, effective July 1, 2010, with congratulations and regrets:

- Vester Pope-Bowens – secretary (see page ___)
- Linda Ayers – special education teacher (see page ___)

Motion by Mr. Crouch, seconded by Mr. Frazier, and carried 10-0-0 by roll call to transfer the following teachers from the middle school to the high school for the 2010-2011 school year:

- Donna Sexton – special education
- Charlene Catalano – mathematics

Roll Call: ayes: (10) Mr. Baum, Mr. Belisario, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, and Mr. Vail; nays: (0); abstentions: (0)

Motion by Mr. Crouch, seconded by Mr. Baum and carried 10-0-0 by roll call to extend Charlotte Harrison’s contract from July 1, 2010 through July 31, 2010, at a rate of \$288.36 per diem with continued health benefits.

Roll Call: ayes: (10) Mr. Baum, Mr. Belisario, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, and Mr. Vail; nays: (0); abstentions: (0)

Motion by Mr. Crouch, seconded by Mr. Frazier, and carried 10-0 to approve reappointment of certificated staff members as home instruction providers for the 2010-2011 school year. (see page ___)

Motion by Mr. Crouch, seconded by Mr. Frazier, and carried 8-0-0 by roll call (voting not applicable to sending district representatives) to abolish the position of media specialist at Mary Shoemaker School, effective with the 2010-2011 school year.

Roll Call: ayes: (8) Mr. Baum, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Painter, Mr. Rey, and Mr. Vail; nays: (0); abstentions: (0)

Motion by Mr. Crouch, seconded by Mr. Frazier, and carried 7-1-0 by roll call (voting not applicable to sending district representatives) to create the position of teacher facilitator at the Mary Shoemaker School, effective with the 2010-2011 school year. (see page ___)

Roll Call: ayes: (7) Mr. Baum, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Painter, Mr. Rey, and Mr. Vail; nays: (1) Mr. Crouch; abstentions: (0)

Motion by Mr. Crouch, seconded by Mr. Frazier, and carried 8-0 (voting not applicable to sending district representatives) to approve the following items:

Extension of unpaid leave of absence for Robert Hackett from July 1, 2010 through November 29, 2010.

Shoemaker/middle school technology mentors for the 2009-2010 school year. (see page ___)

Payment to listed middle school staff for after-hours workshop participation. (see page ___)

Clinical internship request. (see page ___)

FINANCE/FACILITIES /
TRANSPORTATION
COMMITTEE

FINANCE/FACILITIES TRANSPORTATION COMMITTEE

The Board reviewed the June 15, 2010 Finance /Facilities/ Transportation Committee Reports submitted by Committee Chairperson, Mr. Painter. The following recommendations were acted upon:

Motion by Mr. Painter, seconded by Mr. Baum, and carried 5-0-3 by roll call (voting not applicable to sending district representatives) to approve the following:

Contract from Shelter of Hope – Ranch Hope to provide home instruction through the Strang School for middle school student 2129426237 at a per diem of \$50 beginning May 6, 2010.

Roll Call: ayes: (5) Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, and Mr. Rey; nays: (0); abstentions: (3) Mr. Baum Mr. Morris Mr. Vail

Motion by Mr. Painter, seconded by Mr. Baum, and carried 9-0-1 by roll call to approve the following:

Tuition contract from Monroe Township School for elementary school homeless students 6779324993 and 9466337567 at an annual tuition rate of \$9,200 per student, prorated to \$3,680, effective March 2, 2010 through June 30, 2010. (Note: We are the district of residence for these students and therefore responsible for their tuition.) (attachment)

Tuition contract from Ewing High School for high school student 5033419628 at an annual tuition rate of \$12,056, prorated to \$870.74 effective March 11, 2010 through April 6, 2010. (Note: This is a DFUS placement.)

Submission of application for dual use of educational space in room 215 at the Woodstown High School for the 2010-2011 school year.

Salem County Improvement Authority 2010 Waste Disposal Agreement effective June 1, 2010 through June 30, 2011, at a disposal fee of \$51.40/ton

Acceptance of Safety Grant from NJ School Boards Insurance Group in the amount of \$8,900.

Conner Strong Business Associate Agreement for Southern New Jersey Employee Benefit Fund/Woodstown-Pilesgrove Regional Board of Education which insures protection of sensitive employee health information.

Horizon Environmental Group to perform the AHERA mandated three-year re-inspection for the district in the amount of \$950.

DeIVal Equipment to provide the preventative maintenance and annual cleaning and inspection of the boilers located at the high school in the amount of \$5,800 plus parts.

Dobson Turf Management (DTM) proposal to provide turf care for the district in the amount of \$14,886. (Note: Aeration was eliminated from the DTM proposal. Additional quotes received: AFM, Clayton NJ in the amount of \$23,200 and TruGreen in the amount of \$57,100)

Acceptance of bid results for the Oldmans Township School District Joint Purchasing Agreement #11-100 for the purchase of custodial supplies for the 2010-2011 school year.

Acceptance of bid results for the Alloway Township School District Joint Purchasing Agreement for the purchase of milk, bread and ice cream for the 2010-2011 school year.

Renewal of High School transportation routes as attached. (see page ___)

Architect of Record contract with Spiezle Architectural Group, Inc. for the 2010-2011 school year.

Report of the fire drills performed at the High/Middle school for the month of May 2010.

Roll Call: ayes: (9) Mr. Baum, Mr. Belisario, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Rey, and Mr. Vail; nays: (0); abstentions: (1) Mr. Painter abstained from the Monroe tuition contract only.

Motion by Mr. Painter, seconded by Mr. Baum, and carried 8-0-2 by roll call to approve the following: Joint Purchasing Agreement with Pittsgrove Township Board of Education for paper, materials and supplies for the 2010-2011 school year.

Roll Call: ayes: (8) Mr. Baum, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Painter, Mr. Rey, and Mr. Vail; nays: (0); abstentions: (2) Mr. Belisario and Mr. Morris.

Motion by Mr. Painter, seconded by Mr. Baum, and carried 8-0-0 by roll call (voting not applicable to sending district representatives) to approve the following:

Renewal of Middle School and Mary S. Shoemaker School transportation routes as attached.

DeIVal Equipment to provide the preventative maintenance and annual cleaning and inspection of the boilers located at the Mary S. Shoemaker School in the amount \$5,800 plus parts.

Submission of application for dual use of educational space in room 111 at the Mary S. Shoemaker School for the 2010-2011 school year.

Implementation of a school breakfast program at the Mary S. Shoemaker School beginning October 1, 2010 at no charge to the district.

Report of fire drills performed at the Mary Shoemaker School for the month of May 2010.

Roll Call: ayes: (8) Mr. Baum, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Painter, Mr. Rey, and Mr. Vail; nays: (0); abstentions: (0)

OLD BUSINESS

OLD BUSINESS – None

NEW BUSINESS

NEW BUSINESS

Motion by Mrs. Miller, seconded by Mr. Baum, and carried 10-0 to approve the following: Resignation of Forrest Eichmann as pit band director. (see page ___)

Appointment of Joseph Frassesni as head boys/girls cross county coach at step 8 with a stipend of \$4,883.00 for 2010-2011.

Application for approval to operate a summer school at Woodstown High School.

Motion by Mr. Vail, seconded by Mrs. Miller, and carried 10-0-0 by roll call to approve the site license partner agreement with Measure Up, LLC., beginning July 1, 2010 through June 30, 2011, at a cost of \$2,200 per site/per year for the following certification preparation and/or desktop exams, MOS 2003 Word, Excel, PowerPoint and Access. (Note: To be paid through the Perkins grant.)

Roll Call: ayes: (10) Mr. Baum, Mr. Belisario, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, and Mr. Vail; nays: (0); abstentions: (0)

Motion by Mr. Vail, seconded by Mrs. Miller, and **tabled** 10-0 to set the 2010 Extended School Year summer program tuition rate at \$2,500.00.

Motion by Mr. Vail, seconded by Mrs. Miller, and carried 8-0 (voting not applicable to sending district representatives) to approve the following:

2010-2011 middle school student handbook.

Application for approval to operate a summer school at Mary Shoemaker School and Woodstown Middle School.

OTHER REPORTS

OTHER REPORTS

The following verbal reports were given:

Mr. Vail, Board President, read a resolution thanking Mr. O'Neil for his service to the district. (see page ___)

Mr. Coleman, Superintendent, also thanked Mr. O'Neil for his service to the district.

Mr. O'Neil, Interim Business Administrator, thanked the Board and district for giving him the opportunity to serve Woodstown and appreciated the support and cooperation from everyone.

ADMINISTRATIVE REPORTS

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The Administrative Reports were attached to Superintendent's Monthly Report and delivered under separate cover.

SENDING DISTRICT REPORTS

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Mr. Morris – Alloway Rep., thanked Mr. O'Neil for his service to the district.

Mr. Belisario - Upper Pittsgrove Rep., thanked Mr. O'Neil for his service to the district.

SACC REPORT

SCHOOL AGE CHILD CARE (SACC) REPORT – Mrs. Miller had nothing to report.

DELEGATE REPORT

DELEGATE REPORT – Mrs. Miller, delegate, reported on a pending bill and she excepted a small group leadership position for orientations in the SCSBA.

FUTURE MEETINGS

FUTURE MEETINGS

July 13, 2010 – Finance/Facilities Committee, 6:00 p.m., district office

July 13, 2010 – Policy Committee, 5:30 p.m., district office

July 15, 2010 – Personnel Committee, 6:00 p.m., district office

July 15, 2010 – Ed Programs Committee, 7:00 p.m., district office

July 29, 2010 – Regular Board Meeting, 7:00 pm. Mary Shoemaker School Library (Note: Meeting date was changed due to a lack of a quorum.)

ADDENDUM - PERSONNEL

ADDENDUM - PERSONNEL

Motion by Mr. Vail, seconded by Mrs. Duffield, and carried 10-0-0 by roll call to approved Extended Year Summer Learning Camp staff. (see page ___)

Roll Call: ayes: (10) Mr. Baum, Mr. Belisario, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, and Mr. Vail; nays: (0); abstentions: (0)

Motion by Mr. Baum, seconded by Mrs. Miller, and carried 10-0 to approve summer clerical help for the high school. (see page ___)

Motion by Mrs. Miller, seconded by Mr. Baum, and carried 8-0 (voting not applicable to sending district representatives) to approve summer clerical help for the Shoemaker and middle schools. (see page ___)

Motion by Mrs. Miller, seconded by Mr. Painter, and carried 8-0-0 by roll call (voting not applicable to sending district representatives) to appoint the following paraprofessionals for the 2010-2011 school year as per the negotiated agreements:

Kristine Dudzinski
Mary Kay Finley
Kathleen Riley
Heather Zoppina

Roll Call: ayes: (8) Mr. Baum, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Painter, Mr. Rey, and Mr. Vail; nays: (0); abstentions: (0)

Motion by Mrs. Miller, seconded by Mr. Frazier, and carried 10-0-0 by roll call to appoint the following staff members for the 2010-2011 school year as per negotiated agreements:

William Connolly – Instructional Facilitator for Language Arts/Social Studies/Humanities
Kristine Knorr – High School Special Education Teacher
Renee Gray – High School Special Education Teacher
Dawn Clarke – High School/Middle School Secretary.

Roll Call: ayes: (10) Mr. Baum, Mr. Belisario, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, and Mr. Vail; nays: (0); abstentions: (0)

Motion by Mrs. Miller, seconded by Mr. Frazier, and carried 8-0 (voting not applicable to sending district representatives) to accept Janice McGrath's resignation as a Shoemaker Achieve teacher, effective for the 2010-2011 school year. (see page ___)

Motion by Mr. Baum, seconded by Mrs. Miller, and carried 8-0-0 by roll call (voting not applicable to sending district representatives) to appoint Janice McGrath as a part-time (.80) Shoemaker Physical Education Teacher for the 2010-2011 school year with no change in step.

Roll Call: ayes: (8) Mr. Baum, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Painter, Mr. Rey, and Mr. Vail; nays: (0); abstentions: (0)

Motion by Mrs. Miller, seconded by Mrs. Duffield, and carried 7-1-0 by roll call (voting not applicable to sending district representatives) to appoint the following staff members for the 2010-2011 school year as per negotiated agreement:

Kathryn Luciano – Shoemaker Elementary & Special Education Teacher
Erika Junghans – Sixth Grade Language Arts Teacher
Susan Chiulli – Middle School Achieve Language Arts Teacher

Roll Call: ayes: (7) Mr. Baum, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Rey, and Mr. Vail; nays: (1) Mr. Painter; abstentions: (0)

EXECUTIVE SESSION

RECESS INTO EXECUTIVE SESSION I

Motion by Mrs. Miller, seconded by Mr. Baum and carried 10-0-0 by roll call, that the Board of Education adjourn, by Resolution, into Executive Session, from which the general public is excluded, to discuss items in accordance with N.J.S.A. 10:4-12b. Matters discussed in executive session will remain confidential until such time the need for confidentiality no longer exists. (8:56 P.M.)

a. Personnel Matters

Roll Call: ayes: (10) Mr. Baum, Mr. Belisario, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, and Mr. Vail; nays: (0); abstentions: (0)

RESUME PUBLIC PORTION

Motion by Mrs. Miller, seconded by Mr. Rey, and carried 10-0 to resume the public portion of the meeting at 10:29 p.m.

MOTIONS OUT OF EXECUTIVE SESSION

MOTIONS OUT OF EXECUTIVE SESSION

Motion by Mrs. Duffield, seconded by Mr. Painter, and carried 10-0-0 by roll call to approve changes to the addendum to the negotiated agreement between the Woodstown-Pilesgrove Regional Board of Education and the Woodstown-Pilesgrove Regional Educational Association as per attached. (see page ___)

Roll Call: ayes: (10) Mr. Baum, Mr. Belisario, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, and Mr. Vail; nays: (0); abstentions: (0)

Motion by Mr. Crouch, seconded by Mrs. Duffield, and carried 10-0 to approve the retirement request from Harry Burman, high school applied technology teacher, effective October 8, 2010, with congratulations and regrets.

Motion by Mrs. Duffield, seconded by Mr. Crouch, and carried 10-0 to approve the retirement request from Jane Johnson, secretary, effective February 1, 2011, with congratulations and regrets.

Motion by Mrs. Miller, seconded by Mrs. Duffield, and carried 10-0-0 by roll call to approve the appointment of Betty Crate as the administrative assistant to the Superintendent of Schools for the 2010-2011 school year at a salary of \$63,000.00, prorated effective July 26, 2010.

Roll Call: ayes: (10) Mr. Baum, Mr. Belisario, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, and Mr. Vail; nays: (0); abstentions: (0)

Motion by Mrs. Miller, seconded by Mr. Frazier, and carried 10-0-0 by roll call to approve emergent hiring resolution for Betty Crate for the 2010-2011 school year.

Roll Call: ayes: (10) Mr. Baum, Mr. Belisario, Mr. Crouch, Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, and Mr. Vail; nays: (0); abstentions: (0)

FOR YOUR INFORMATION

FOR YOUR INFORMATION

- Enrollment Reports
- Suspension Reports
- Shoemaker Spotlight

ADJOURNMENT

Motion by Mrs. Miller, seconded by Mr. Crouch, and carried 10-0, there being no further business to conduct, the meeting was adjourned at 10:33 p.m.

Respectfully submitted,

Mr. Harold E. O'Neil, Jr.
Interim SBA/BS

Approved by Motion of the Board

Date

Signature/BA