

MINUTES OF THE REGULAR MEETING OF THE WOODSTOWN-PILES GROVE BOARD OF EDUCATION HELD ON THURSDAY EVENING, JANUARY 22, 2015 AT THE MARY S. SHOERMAKER SCHOOL LIBRARY AT 7:00 P.M.

CALL TO ORDER

Mr. Kelty, President, called the meeting to order at 7:00 p.m.

FLAG SALUTE

Mr. Kelty then led the group in the pledge of allegiance to the flag.

READING OF STATEMENT OF NOTICE

Mr. Kelty read aloud the following: The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Woodstown-Piles Grove Regional Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in the South Jersey Times, Elmer Times, Borough of Woodstown Municipal Hall, Township of Piles Grove Municipal Hall, general offices and faculty rooms of the district's four schools, the school district's central office, and with the Borough of Woodstown Clerk and the Township of Piles Grove Clerk.

ROLL CALL:

Members Present: Mr. Bates, Mr. Grant, Mr. Iocona, Mrs. Miller, Dr. Morgan, Mr. Rey, Mr. Pennal, Mrs. Spence-Lacy, and Mr. Kelty.

Members absent: Sending district representatives. (2nd roll call).

Also Present: Mr. Thomas A. Coleman, Jr., Superintendent of Schools and Mr. Frank A. Rizzo, School Business Administrator/Board Secretary.

Administrators Present: Dr. Hoopes, Mr. Snyder, Mrs. Cioffi, Mrs. Martinez and Mrs. Braxton.

SWEARING IN OF NEWLY APPOINTED SENDING DISTRICT BOARD OF EDUCATION MEMBERS

Mr. Rizzo administered the oath of office to the newly appointed Sending District Board Members Mr. Richard C. Morris and Mr. William Schermerhorn.

ROLL CALL:

Members Present: Mr. Bates, Mr. Grant, Mr. Iocona, Mrs. Miller, Dr. Morgan, Mr. Morris, Mr. Rey, Mr. Pennal, Mr. Schermerhorn, Mrs. Spence-Lacy, and Mr. Kelty.

STAFF/STUDENT RECOGNITION

Mary Shoemaker School Young Wolverines of the Month – Ms. Cioffi, Principal, introduced the Young Wolverines of the Month for January: Rebecca McCarthy and Kyle Quirk.

Woodstown Middle School Junior Wolverines of the Month – Mr. Snyder, Principal, introduced the Junior Wolverines of the Month for January: Lauren Painter and Sam Snyder.

Woodstown High School Wolverines of the Month - Dr. Hoopes, Principal, introduced the Wolverines of the Month for January: Madeline Clarke and Brandon Bedilion.

PRESENTATION

Security Personnel – Kevin DiPatri, President of K.D. National Force Security & Investigation, LLC. (KDNF), along with James Mullins, VP of KDNF, and JDNF Security Specialists, Rob Eller, Richard O'Brien, Kenneth Graeber, and Anthony Rastelli gave a presentation on the new security program.

Also present was Cris Simmermon, Director of Public Safety, Woodstown Police Department and Sergeant First Class John Parkinson, Station Commander, New Jersey State Police, Woodstown Station who also

APPROVAL OF MINUTES

Motion to approve the following minutes:

December 18, 2104 – Regular Meeting and Executive Session

January 6, 2015 – Reorganization Meeting.

Motion made by: Eileen C. Miller

Motion seconded by: Robert Iocona

Voting

Patrick Bates – Abstained from the December 18th minutes only.

Hue Grant – Yes

Robert Iocona – Yes

Eileen C. Miller – Yes

Judy Morgan – Yes

Richard C. Morris – Abstained from the January 6th minutes only.

George H. Rey – Yes

Floyd Pennal – Abstained from the December 18th minutes only.

William Schermerhorn – Abstained

Valerie Spence-Lacy – Abstained from the December 18th minutes only.

Mark Kelty – Abstained from the December 18th minutes only.

FINANCIAL REPORTS - Board Secretary's and Treasurer's Reports and Certification. (see Board Minutes Financial Back-up Binder for details).

Motion to approve the following:

Pursuant to N.J.A.C. 6A:23A-16.10 (c)3, I certify that as of November 30, 2014, 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.

Board Secretary

Date

The November 30, 2014, preliminary Report of the Treasurer of School Funds for the 2014-2015 school year is in agreement with the November 30, 2014, preliminary Report of the Board Secretary, pending audit.

Pursuant to N.J.A.C. 6A:23A-16.10(c)4, that the Woodstown-Pilesgrove Regional Board of Education certifies that as of January 22, 2015, 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.

Motion made by: Eileen C. Miller

Motion seconded by: Robert locona

Voting

Patrick Bates – Yes

Hue Grant – Yes

Robert locona – Yes

Eileen C. Miller – Yes

Judy Morgan – Yes

Richard C. Morris – Yes

George H. Rey – Yes

Floyd Pennal – Yes

William Schermerhorn – Abstained

Valerie Spence-Lacy – Yes

Mark Kelty – Yes

Bill List.

Motion to approve EFT's for November 2014, additional hand check payments for November 2014, and payment list for the month of January 2015.

Motion made by: Eileen C. Miller

Motion seconded by: Valerie Spence-Lacy

Voting

Patrick Bates – Yes

Hue Grant – Yes

Robert locona – Yes

Eileen C. Miller – Yes

Judy Morgan – Yes

Richard C. Morris – Yes

George H. Rey – Yes

Floyd Pennal – Yes

William Schermerhorn – Abstained

Valerie Spence-Lacy – Yes

Mark Kelty – Yes

Transfers.

Motion to approve the transfer of funds as previously approved by the Superintendent pursuant to 18A:22-8.1 for the month of November 2014 (voting not applicable to sending district representatives).

Motion made by: Eileen C. Miller

Motion seconded by: Robert locona

Voting

Patrick Bates – Yes

Hue Grant – Yes

Robert locona – Yes

Eileen C. Miller – Yes

Judy Morgan – Yes

George H. Rey – Yes

Floyd Pennal – Yes

Valerie Spence-Lacy – Yes

Mark Kelty – Yes

Additional Financial Reports.

Motion to accept the following reports (voting not applicable to sending district representatives):

Student Activities Account and Athletic Account for the month of December 2014.

Scholarships for the month of December 2014.

Odyssey of the Mind for the month of November and December 2014.

Cafeteria report for the month of November 2014.

Woodstown Community School report for the month of December 2014.

Motion made by: George H. Rey

Motion seconded by: Eileen C. Miller

Voting

Patrick Bates – Yes
Hue Grant – Yes
Robert Iocona – Yes
Eileen C. Miller – Yes
Judy Morgan – Yes
George H. Rey – Yes
Floyd Pennal – Yes
Valerie Spence-Lacy – Yes
Mark Kelty – Yes

AUDIENCE PARTICIPATION – Mr. Doug Painter spoke concerning the security personnel proposal.

EDUCATIONAL PROGRAMS COMMITTEE REPORT AND RECOMMENDATIONS -- Mrs. Eileen Miller, Chairperson
Motion to approve the following High School items:

Articulation Agreement Between Delaware Valley College and Woodstown-Pilesgrove Regional School District for Woodstown High School's Agricultural Business and Management CIP 010101 program.

High School field trips as follows:

02/02/15 to University of Delaware; English; L. Blaney.
02/03/15 to University of Delaware; English; L. Blaney.
02/04/15 to University of Delaware; English; C. Coombs.
02/05/15 to University of Delaware; English; C. Coombs.
02/05/15 to Rutgers University, Camden; English; P. Kranz.
02/09/15 to Franklin Institute, Philadelphia; Anatomy; J. Sorbello.
02/11/15 to Alloway Township School; Guidance; J. Ursino.
02/12/15 to Upper Pittsgrove Township School; Guidance; J. Ursino.
02/19 to 02/21/15 to Hilton & Rutgers, East Brunswick; Vocal Music; K. Gunther.
02/23/15 to University of Delaware; English; B. McMurray.
02/24/15 to University of Delaware; English; B. McMurray.
02/26/15 to East Brunswick, NJ; FBLA; C. Levitsky.
02/27/15 to East Brunswick, NJ; FBLA; C. Levitsky.
03/13/15 to Princeton University; English; K. Micale.
03/13/15 to Mercer Community College, Windsor, NJ; Horticulture; S. Cobb.
04/10 to 04/11/15 to Lebanon Valley College & Hershey Park, PA; Softball; J. Hildebrand.

Adoption of High School curriculum for the 2014-2015 school year.

Motion made by: Eileen C. Miller

Motion seconded by: Richard C. Morris

Voting

Patrick Bates – Yes
Hue Grant – Yes
Robert Iocona – Yes
Eileen C. Miller – Yes
Judy Morgan – Yes
Richard C. Morris – Yes
George H. Rey – Yes
Floyd Pennal – Yes
William Schermerhorn – Abstained
Valerie Spence-Lacy – Yes
Mark Kelty – Yes

Motion to approve the following High School item (voting not applicable to sending district representatives):

Home instruction for the following students:

Local ID #181724/NJSMART #2660625827 -- administrative request.
Local ID #11563/NJSMART #1171540032 -- medical.
Local ID #181334/NJSMART #9079187627 -- administrative request.
Local ID #181344/NJSMART #6242406531 -- administrative request.

Motion made by: Eileen C. Miller

Motion seconded by: Valerie Spence-Lacy

Voting

Patrick Bates – Yes
Hue Grant – Yes
Robert Iocona – Yes
Eileen C. Miller – Yes
Judy Morgan – Yes
George H. Rey – Yes
Floyd Pennal – Yes
Valerie Spence-Lacy – Yes
Mark Kelty – Yes

Motion to approve the following High School item (voting not applicable to Upper Pittsgrove sending district representative):

Home instruction for the following students:

Local ID #162811/NJSMART #5852305804 -- administrative request.
Local ID #162491/NJSMART #19980320 -- medical.

Motion made by: Eileen C. Miller
Motion seconded by: Valerie Spence-Lacy

Voting

Patrick Bates – Yes
Hue Grant – Yes
Robert locona – Yes
Eileen C. Miller – Yes
Judy Morgan – Yes
Richard C. Morris – Yes
George H. Rey – Yes
Floyd Pennal – Yes
Valerie Spence-Lacy – Yes
Mark Kelty – Yes

Motion to approve the following District, High School, Middle School, Shoemaker School, and Early Childhood Learning Center items (voting not applicable to sending district representatives):

Approval of the Harassment, Intimidation and Bullying report dated December 2014. (NOTE: This report was acknowledged at the December meeting and must now be approved.)

Acknowledgement of receipt of the Harassment, Intimidation and Bullying Report dated January 2015, and to provide notification letters as required to the parents/guardians advising that this information has been provided to the Board of Education.

Shoemaker School field trips as follows:

04/25/15 to Rowan Planetarium; Grade 3; J. Hackl.
06/03/15 to Franklin Institute, Philadelphia; Grade 3; B. Pagesy.

Adoption of Middle School curriculum for the 2014-2015 school year.

Adoption of the elementary level curriculum for the 2014-2015 school year.

Motion made by: Eileen C. Miller
Motion seconded by: Valerie Spence-Lacy

Voting

Patrick Bates – Yes
Hue Grant – Yes
Robert locona – Yes
Eileen C. Miller – Yes
Judy Morgan – Yes
George H. Rey – Yes
Floyd Pennal – Yes
Valerie Spence-Lacy – Yes
Mark Kelty – Yes

POLICY COMMITTEE REPORT AND RECOMMENDATIONS -- Mr. Robert locona, Chairperson, had nothing to report.

PERSONNEL COMMITTEE REPORT AND RECOMMENDATIONS -- Mr. George Rey, Chairperson

Motion to approve the following District and High School item as recommended by the Superintendent:
Appointment of spring athletic coaches for the 2014-2015 school year. (see page ___)

Appointment of Meghan Taylor as a Twilight Program teacher effective January 23, 2015, through June 30, 2015, at the previously established rate of pay.

Addition to the district substitute list effective January 23, 2015, through June 30, 2015, as follows:
Ondrea Sickler -- substitute teacher and substitute paraprofessional.

Motion made by: George H. Rey
Motion seconded by: Eileen C. Miller

Voting

Patrick Bates – Yes
Hue Grant – Yes
Robert locona – Yes
Eileen C. Miller – Yes
Judy Morgan – Yes
Richard C. Morris – Yes
George H. Rey – Yes
Floyd Pennal – Yes
William Schermerhorn - Abstained
Valerie Spence-Lacy – Yes
Mark Kelty – Yes

Motion to approve the following Middle School appointment as recommended by the Superintendent (voting not applicable to sending district representatives):

Kevin Sullivan as Woodstown Middle School Science Teacher effective January 23, 2015, through June 30, 2015, at Master's, Step 8 (\$55,771.00), prorated. (NOTE: Replacement for Jeffrey Allen.)

Motion made by: George H. Rey

Motion seconded by: Eileen C. Miller

Voting

Patrick Bates – Yes

Hue Grant – Yes

Robert Iacona – Yes

Eileen C. Miller – Yes

Judy Morgan – Yes

George H. Rey – Yes

Floyd Pennal – Yes

Valerie Spence-Lacy – Yes

Mark Kelty – Yes

Motion to approve the following District, High School, Middle School, Shoemaker School, and Early Childhood Learning Center items as recommended by the Superintendent (voting not applicable to sending district representatives):

Volunteers for the 2014-2015 school year for the High School, Middle School, Shoemaker School, and Early Childhood Learning Center. (see page ___)

College requests as follows:

Psychology practicum placement request for Karly DeMaris, a Rowan University student; to be placed with School Psychologist Thomas McHugh effective January 23, 2015, for a total of 300 hours. (attachment)

Clinical practicum request for Kristin Egan, a Neumann University student, to be placed with Athletic Trainer Dan Evans effective January 26, 2015, through May 8, 2015.

Clinical practice request for Jennifer Pacek, a Rowan University student, to be placed with Early Childhood Learning Center teachers Kathryn Luciano and Justine Asay effective January 23, 2015, through May 14, 2015.

Professional development requests as follows: (see page ___)

Robert Iacona to attend the New Jersey School Boards Association 2015 Leadership Conference on February 7, 2015, in Princeton, NJ.

Nannette Hathaway, Richard Senor, Jennifer Hildebrand, and Joseph Ursino to attend Legal One's "How to Investigate Harassment, Intimidation, and Bullying Claims" training on February 4, 2015, in Monroe Township, NJ.

Andrea Bramante to attend the 55th Annual DAANJ (Directors of Athletics Association of New Jersey) Workshop on March 24-27, 2015, in Atlantic City.

Change in columnar placement of Alysia Thomson from Bachelor's+30, Step 9 (\$54,722.00) to Master's, Step 9 (\$56,321.00) effective February 1, 2015, through June 30, 2015.

Compensation to staff members for meeting participation. (see page ___)

Request for extension of medical leave of absence for Kathleen Riley, Early Childhood Learning Center Paraprofessional, through March 2015 -- specific date of return to be determined, and further to extend the appointment of Michele Eachus as the long-term substitute paraprofessional during this time. (NOTE: At the November 20, 2014, meeting, the Board approved Mrs. Riley's initial request for a leave through January 5, 2015.)

Request for extension of medical leave of absence for Kathleen Biel, Middle School Teacher, through March 1, 2015, and further to extend the appointment of Samantha Scarfo as the long-term substitute teacher during this time. (NOTE: At the October 23, 2014, meeting, the Board approved an extension to Mrs. Biel's original leave through January 1, 2015.)

Addition to the district substitute list effective January 23, 2015, through June 30, 2015, as follows:

Nesrin Lloyd -- substitute cafeteria worker.

Michele Timberman -- clerical substitute.

Increase to the substitute rate of pay for cafeteria substitutes from \$8.25 per hour as previously approved to \$8.38 per hour effective January 1, 2015, through June 30, 2015, to be in compliance with the New Jersey hourly minimum wage.

Marianne Wurmbach, Paraprofessional, to provide home instruction services to middle school student NJSmart #4374457425 retroactive to December 8 through 17, 2014; compensation shall be at the rate of \$12.50 per hour.

Emergent hire resolution for Kevin Sullivan, Middle School Science Teacher.

Appointment of staff members to various extra support positions for the Mary S. Shoemaker School. (see page ___)

Appointment of Angelina Sheridan as a One-to-One Paraprofessional for a student (Local ID #11443/NJSMART #8356017265) who may be participating in the Middle School play. This appointment shall be effective January 22, 2015, through April 25, 2015, which will cover all rehearsals and shows; compensation shall be at the rate of \$12.50 per hour for each hour worked, no other benefits.

Medical leave of absence request of Mary Kay Finley, Early Childhood Learning Center Paraprofessional, effective January 29, 2015, through March 31, 2015.

Motion made by: George H. Rey

Motion seconded by: Eileen C. Miller

Voting

Patrick Bates – Yes

Hue Grant – Yes

Robert Iocona – Abstained on his professional development request only.

Eileen C. Miller – Yes

Judy Morgan – Yes

George H. Rey – Yes

Floyd Pennal – Yes

Valerie Spence-Lacy – Yes

Mark Kelty – Yes

FINANCE/FACILITIES/TRANSPORTATION COMMITTEE REPORT AND RECOMMENDATIONS -- Mr. Hue Grant, Chairperson.

Motion to approve the following District and High School items:

Authorize execution and delivery of the grant agreement State Project #5910-050-14-1001-G04 unbundled Woodstown High School Renovations, Woodstown-Pilesgrove Regional School District, Salem County.

Delegation of authority to School Business Administrator for supervision of the School Facilities Project State Project #5910-050-14-1001-G04 unbundled, Woodstown High School Renovations, Woodstown-Pilesgrove Regional School District, Salem County.

Authorizing the Bond sale as per the attached resolution. (see page ____)

Motion made by: Hue Grant

Motion seconded by: Robert Iocona

Voting

Patrick Bates – Yes

Hue Grant – Yes

Robert Iocona – Yes

Eileen C. Miller – Yes

Judy Morgan – Yes

Richard C. Morris – Yes

George H. Rey – Yes

Floyd Pennal – Yes

William Schermerhorn – Abstained

Valerie Spence-Lacy – Yes

Mark Kelty – Yes

Motion to approve the following District and School-Level items (voting not applicable to sending district representatives):

Authorize execution and delivery of the grant agreement State Project #5910-060-14-1002-G04 unbundled Mary Shoemaker Elementary School Renovations, Woodstown-Pilesgrove Regional School District, Salem County.

Delegation of authority to School Business Administrator for supervision of the School Facilities Project State Project #5910-060-14-1002-G04 unbundled, Mary Shoemaker Elementary School Renovations, Woodstown-Pilesgrove Regional School District, Salem County.

Resolution to set tuition rates for the 2015-2016 school year. (see page ____)

Set parent paid preschool tuition fee at \$1,850.00 for the 2015-2016 school year. (Note: Current rate is \$1,800.00).

Set the 2015 Extended School Year Summer Program tuition rate of \$2,500.00. (Note: No increase from current year.)

Contract with Shelter of Hope, Ranch Hope Inc., to provide home instruction services to high school student NJSmart #1267343705 beginning October 22, 2014 at \$35.00 per hour.

Contract with Brookfield Schools/Inspira Memorial Hospital to provide home instruction services to elementary school student NJSmart #2647704183 at the district's hourly rate of \$32.00.

Contract with Gloucester County Special Services School District to provide a one-on-one teacher assistant to middle school student NJSmart #8692232997 in the amount of \$35,280.00 for the 2014-2015 school year.

Contract with Educational Information and Resource Center (EIRC) to provide Child Study Team Case Manager/LDTC services at a cost of \$355.00 per day beginning January 26, 2015 through June 30, 2015.

Accept donation from William and Jean Jack of Woodstown in the amount of \$50.00 to benefit the high school piano fund, in memory of Forrest Eichmann.

Addition of a section of East Lake Road (from Route 40 to East Lake Road Bridge/Dam) to be included in the list of Hazardous Routes for elementary students, grades Kindergarten to 5 effective September 1, 2014, as per policy #3541.1.

Reports of the District Fire/Security Drills for the month of December 2014.

Award of contract to KD National Force Security for bid #SSS-J2014, School Security Services, as follows: (Note: No other bids were received.) (Bid specs and KD National Force Security Bid are attached separately.)

Contract is for 180 days of service and is inclusive of all employment/employee payroll cost, and reimbursables:

Security Officer/Specialist at \$27.50/hour (\$34,650.00 for 4 officers/specialists) for total cost of \$138,600.00, prorated for the balance of the 2014-2015 school year. (Please note that the district reserves the right to modify the number of security officers/specialists provided to meet budgetary requirements.)

Hourly rate for extended hours/weekends per security officers/specialist. This rate is inclusive of all premium/shift differential charges, employment/employee payroll cost, and reimbursables:

\$30.00/hour for 300 hours for a total cost of \$9,000.00, prorated for the balance of the 2014-2015 school year. (Please note the estimated hours and the extended cost are for bid evaluation purposes only. The actual hours may be greater or less than those estimated. In addition the district reserves the right to not utilize the extended hour services.)

Amend the prior submission of the NCLB application for Fiscal Year 2015 to include the carry over funds from the 2013-2014 school year to \$257,517.00 (Title I Part A \$223,938.00 and Title II Part A \$33,579.00). Amended application was submitted January 6, 2015.

Motion made by: Hue Grant

Motion seconded by: George H. Rey

Voting

Patrick Bates – Yes

Hue Grant – Yes

Robert Iocona – Abstained on EIRC only.

Eileen C. Miller – Yes

Judy Morgan – Yes

George H. Rey – Yes

Floyd Pennal – Yes

Valerie Spence-Lacy – Yes

Mark Kelty – Yes

NEW BUSINESS ITEMS – None

Motion to approve the Board of Education Committee Assignments dated January 9, 2015.

Motion made by: Eileen C. Miller

Motion seconded by: George H. Rey

Voting

Patrick Bates – Yes

Hue Grant – Yes

Robert Iocona – Yes

Eileen C. Miller – Yes

Judy Morgan – Yes

Richard C. Morris – Yes

George H. Rey – Yes

Floyd Pennal – Yes

William Schermerhorn – Yes

Valerie Spence-Lacy – Yes

Mark Kelty – Yes

OTHER REPORTS

President -- Mr. Kelty reported on the following:

- Recognized Mrs. Lacy's receipt of the MLK Award.
- Thanked the administrators for monthly update.

Superintendent -- Mr. Thomas A. Coleman, Jr., reported on the following:

- Advised the Board that EIRC would be providing Interim case manager support for CST and SCSS would be providing LDTC evaluations.

Business Administrator -- Mr. Frank A. Rizzo commented on the following:

- Leak in the MPR roof.

ADMINISTRATIVE REPORTS - Attached to Superintendent's Monthly Report and delivered under separate cover.

SENDING DISTRICT REPORTS

Alloway Township -- Mr. Richard Morris, had nothing to report.

Upper Pittsgrove Township -- Mr. William Schermerhorn, had nothing to report.

SCHOOL AGE CHILD CARE (SACC) REPORT -- Mr. Pat Bates had nothing to report.

DELEGATE REPORT – Mrs. Eileen Miller, had nothing to report.

FUTURE MEETINGS

- Tuesday, February 17, 2015 -- Policy Committee, 5:30 p.m., district office.
- Tuesday, February 17, 2015 -- Finance/Facilities Committee, 6:30 p.m., district office.
- Thursday, February 19, 2015 -- Personnel Committee, 5:30 p.m., district office.
- Thursday, February 19, 2015 -- Ed Programs Committee, 6:30 p.m., district office.
- Thursday, February 26, 2015 – Regular Board Meeting, 7:00 p.m., Mary S. Shoemaker School Library.

FOR YOUR INFORMATION

Enrollment Reports for the month of December.
Suspension Reports for the month of December.

RECESS INTO EXECUTIVE SESSION

The Open Public Meetings Act allows the Board to enter into executive session for confidential matters (N.J.S.A. 10:4-12b). Matters discussed in executive session will remain confidential until such time as the need for confidentiality no longer exists.

Motion that the Board of Education enter into executive session, by resolution, to discuss a confidential student matter and personnel. It is expected that the executive session will last approximately 60 minutes. The Board will reconvene in open public session immediately following. Formal action may or may not be taken as a result of the executive session. (8:50 p.m.)

Motion made by: Floyd Pennal
Motion seconded by: Eileen C. Miller
Voting

Patrick Bates – Yes
Hue Grant – Yes
Robert Iocona – Yes
Eileen C. Miller – Yes
Judy Morgan – Yes
Richard C. Morris – Yes
George H. Rey – Yes
Floyd Pennal – Yes
William Schermerhorn – Yes
Valerie Spence-Lacy – Yes
Mark Kelty – Yes

RESUMPTION OF PUBLIC PORTION OF THE MEETING

Motion to resume the public portion of the meeting at 9:15 p.m.

Motion made by: George H. Rey
Motion seconded by: Eileen C. Miller
Voting

Patrick Bates – Yes
Hue Grant – Yes
Robert Iocona – Yes
Eileen C. Miller – Yes
Judy Morgan – Yes
Richard C. Morris – Yes
George H. Rey – Yes
Floyd Pennal – Yes
William Schermerhorn – Yes
Valerie Spence-Lacy – Yes
Mark Kelty – Yes

ADJOURNMENT

Motion to adjourn this meeting at 9:15 p.m.

Motion made by: George H. Rey
Motion seconded by: Eileen C. Miller
Voting

Patrick Bates – Yes
Hue Grant – Yes
Robert Iocona – Yes
Eileen C. Miller – Yes
Judy Morgan – Yes
Richard C. Morris – Yes
George H. Rey – Yes
Floyd Pennal – Yes
William Schermerhorn – Yes
Valerie Spence-Lacy – Yes
Mark Kelty – Yes

Respectfully submitted,

Mr. Frank A. Rizzo
SBA/BS

Approved by Motion of the Board

Date

Signature /SBA