

MOUNT LAUREL TOWNSHIP
BOARD OF EDUCATION

REGULAR PUBLIC MEETING

May 19, 2009

A. **MEETING CALLED TO ORDER BY PRESIDENT**

The Regular Public Meeting of the Mount Laurel Township Board of Education was called to order in the Hattie Britt Administration Building, located at 330 Mount Laurel Road, Mount Laurel, NJ, by Ms. Diane Blair, President, at 7:30 p.m.

B. **NOTICE OF MEETING**

Ms. Blair read the Open Public Meeting Preamble stating, "In Compliance with the Open Public Meeting Law, the date, time, and location of this meeting have been filed with the Municipal Clerk, posted at the Municipal Center, and sent to four newspapers, on May 1, 2009 and May 13 2009.

C. **FLAG SALUTE**

D. **BOARD OF EDUCATION ROLL CALL**

Roll Call - Members Present: Mr. Crowe, Ms. Elliott, Mr. Gallagher, Ms. Haynes, Ms. Jones, Ms. Sojka, Ms. Wolfe, Mr. Crowe, Ms. Haynes.

Also Present: Dr. Rath, Mr. Wachter

E. **APPROVAL OF MINUTES**

On motion of Mr. Crowe, seconded by Ms. Haynes, the minutes of the April 20, 2009 Special Public Meeting, the April 20, 2009 Executive Session, The April 28, 2009 Re-organization Meeting, the April 28, 2009 Regular Public Meeting, the April 28, 2009 Executive Session, and the correction to the April 24, 2007 were approved.

Roll Call Vote: YES – Mr. Crowe, Ms. Haynes, Ms. Elliott, Mr. Gallagher, Ms. Jones, Ms. Sojka (Abstained from all except 4/28/09), Ms. Wolfe, Mr. Frey, Ms. Blair. Motion carried

F. **COMMUNICATIONS**

2008-2009 Staff Recognition

The Board of Education is proud to honor staff members who have achieved milestones in their careers. This evening, we honor three employees who will retire from the Mount Laurel Hartford School in June. Due to a conflict with their scheduled retirement celebration, they will be unable to attend the district recognition ceremony on June 16. The Mount Laurel Education Association will also present awards this evening.

Our Hartford Retirees are:

Eugene Golluscio
Sally Grossman
Joan Suchowolec

G. **SUPERINTENDENT'S REPORT - REPORTS/
INFORMATION ITEMS/CORRESPONDENCE**

1. Enrollment Report

The Enrollment Report as of April 30, 2009 was included in the agenda as Exhibit #2 to be filed in the Minute Book.

2. Attendance Report

The Attendance Report for the month of April 2009 was included in the agenda as Exhibit #3 to be filed in the Minute Book.

3. Suspension Reports

The Suspension Reports for the month of April 2009 were included in the agenda as Exhibit #4 to be filed in the Minute Book.

H. **ASSISTANT SUPERINTENDENT FOR BUSINESS/ SECRETARY'S REPORT -
INFORMATION ITEMS/CORRESPONDENCE/REPORTS**

1. Information Items

- Update on Lenape Consortium Banking Services
- Update on Lenape Consortium Trash Collection Services
- Update on Benefit Broker of Record

2. Correspondence

I. **BOARD PRESIDENT'S REPORTS**

1. Correspondence

2. Board Reports

a. BCSBA

Mr. Gallagher stated that the next meeting is scheduled for June 1, 2009.

b. NJSBA

Mr. Frey stated that he attended the Delegate Assembly on May 16, 2009 and the agenda is attached to be filed in the Minute Book.

c. Library

Ms. Jones stated that the next meeting is scheduled for May 20, 2009.

d. PTO Liaison

Ms. Jones stated that the next meeting is scheduled for May 27, 2009.

3. Board Committee Reports

a. Negotiations

No report.

b. Budget/Finance

No report.

c. Policy

No report.

d. Curriculum/Instruction

No report.

e. Communications/Community Relations

No report.

J. TOPIC PRESENTATIONS

1. Voice Thread Project –

1. Ms. Susan Eley – Hillside School Librarian
2. Ms. Charina Zimmerli – Hillside 1st grade Teacher

K. PUBLIC PARTICIPATION

Ms. Blair opened the meeting for public comment at approximately 8:01 p.m.

The following individuals spoke to the Board and expressed their concerns about the Pre-first programs currently placed at Springville and Larchmont being moved for the 2009-2010 school year to Fleetwood and Countryside.

Jeanette Dodds-Pofahl 108 Eton Lanem, Mt. Laurel, NJ
 Troy A. Brocco 21 Hazelhurst, Voorhees, NJ
 Edward Yeash 111 Stratton Lane, Mt. Laurel, NJ
 Marie Micale 11 Teddington, Mt. Laurel, NJ
 Stacie Burgos 139 Preakness Dr., Mt. Laurel, NJ

After all those who wished to address the Board had the opportunity to do so, Ms. Blair closed the public comment portion of the meeting at approximately 8:22 p.m.

- Ms. Wolfe asked for clarification on the Pre-first program.
- Ms. Blair stated that there was a meeting scheduled for the parents concerned with Dr. Vitella on May 20, 2009, to discuss the Pre-first concerns.
- The Board had discussion with Dr. Rath on the issue and they agreed to Table the transfers of the Pre-first Teachers to June 16, 2009 and not take action at tonight's meeting.
- Mr. Crowe asked for clarification on staff transfer approvals by the Board.

On motion of Ms. Jones, seconded by Mr. Gallagher, the Board of Education approved the following Curriculum and Instruction action items:

L. CURRICULUM AND INSTRUCTION

1. Approval of Conferences and Workshops

Board approval was granted for conference and workshop requests for the 2008-2009 and 2009-2010 school year, as per exhibit #5 to be filed in the Minute Book.

2. Approval of Interscholastic Sports League Membership

Board approval was granted for the Thomas E. Harrington Middle School to participate in the Camden County Elementary Interscholastic Sports League for the 2009-2010 school year, as per exhibit #6 to be filed in the Minute Book.

3. Approval of Read 180 Training

Board approval was granted for ten hours of Read 180 training by Hartford's reading teacher, Michael Spinelli, for designated district practitioners at Hartford and Harrington at a rate of \$94.00 per hour, not to exceed \$940.00. All fees will be paid through NCLB grant funds. Training will take place after school hours.

4. Approval of Out-of-District Placements

Board approval was granted for Out-of-District Placements of the following students, as per exhibit #7 to be filed in the Minute Book.

Student #07-09

Student #08-79

5. Approval to Discontinue the Harrington Boy's Softball Team

Board approval was granted to discontinue the interscholastic sports program of boys' softball for the 2009-2010 season. A second interscholastic boys' baseball team will be established in its place. The costs required to support the boys' softball team will cover the cost of a second baseball team.

6. Approval of Math Curriculum Revision Project and Committee

Board approval is recommended for a committee of teachers to align the math curriculum this summer with Understanding by Design principles/criteria. The project would be held July 13, 14, and 15. Reimbursement would be in accordance with the 2009-2010 MLEA contractual rate for curriculum development. The following teachers would receive \$57.70 per hour, as per contract, for a total of 18 hours each. The total cost would not exceed \$18,694.80.

Karen Beatty: Grade K, LM
Elizabeth Sevast: Grade K, HS

Chris Newman: Grade 5, HF
Corinne Vosbikian: Grade 5, HF

Amy Hubbs: Grade 1, FW
Charina Zimmerli: Grade 1, HS

Diane Kondrla: Grade 6, HF
Trudy Quigley: Grade 6, HF

Tori Lyn Schmidt: Grade 2, HS
Marla Wasserman: Grade 2, SV

Christine Barden: Grade 7, HMS
Jennifer Nowak: Grade 7, HMS

Cindy Disler: Grade 3, SV

Kimberly Coffield: Grade 8, HMS

Becky Levinson: Grade 3, LM

Brandi Petrunis: Grade 8, HMS

Carrie Siwec: Grade 4, FW

Suzanne Wotring: Grade 4, PW

7. Approval of Summer Reading List

Board approval was granted for the suggested summer reading list for grades one through eight for the 2009-2010 school year, as per exhibit #8 to be filed in the Minute Book.

8. Approval of Participation in the Burlington County Inclusion Project

Board approval is requested for participation in the Burlington County Inclusion Project for the 2009-2010 school year. This is the eleventh year of the project and our participation. The goal of the project is to provide training resources for school staff including administrators, teachers, aides and bus drivers. The cost is one dollar per student and is supported through IDEA funds.

9. Acceptance of 2008 Quality Single Accountability Continuum (QSAC) Placement Results by the State of New Jersey – Department of Education

Board acceptance was granted of the 2008 Quality Single Accountability Continuum (QSAC) placement results by the State of New Jersey – Department of Education, designating the Mount Laurel Township School District as a “high performing district,” as per exhibit #8a to be filed in the Minute Book.

10. Approval of Volunteers

Board approval was granted for the following volunteers for the 2008-2009 school year:

Fleetwood – Recess Runners

Ron Millar

Larchmont – Field Day

Susan Civitillo

Andrea Love-Cooke

Patricia Day

Belinda Haynes

Cindy King

Colleen Kirkwood

Tracey Lajoie

Bob Macrae

Matt McCausland

Linda McCreery

Ashwini Nashikkar

Alan Niemela

Lisa Niemela

Chris Nuneviller

Susan Opperman

Roula Paxinos

Zafira Paxinos

Stefanie Richardson

Stacy Rizol

Nancy Sanchez

Stephen Sapp

Christine Scavetti

Rory Segrest

Jackie Segrest

Dana Talarico

Gina Yaroach

Steve Yaroach

11. Approval of New Course at Hartford

Board approval is requested for the addition of the “Theater Arts Public Speaking” T.A.P.S. course at Hartford for the 2009-2010 school year.

12. Approval of Professional Development Opportunities

Board approval was granted for summer 2009 professional development opportunities, as per exhibit #8b to be filed in the Minute Book. Incentives for teachers are set as per contract. Grant funds will be used for presenter fees based on contracted rates.

13. Acceptance of May 2009 New Jersey Department of Education, Office of Special Education Programs (NJOSEP) Determination

Board acceptance is requested for the May 2009 New Jersey Department of Education, Office of Special Education Programs (NJOSEP) determination that the Mount Laurel Township School District continues to “Meet Requirements” based on the Annual Public Report (APR – 2007-2008 data collections) submitted on February 2, 2009, as per exhibit #8c to be filed in the Minute Book.

Roll Call Vote: YES –Ms. Jones, Mr. Gallagher, Mr. Crowe, Ms. Elliott, Ms. Haynes, Ms. Sojka, Ms. Wolfe, Mr. Frey, Ms. Blair. Motion carried.

On motion of Ms. Elliott, seconded by Mr. Crowe, the Board of Education approved the following Business and Facilities action items:

M. BUSINESS AND FACILITIES

1. Secretary’s Reports

The following financial reports pursuant to N.J.A.C. 6A:23, 11(c)3 that no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A23-2.11(a), as certified by the Board Secretary, and pursuant to N.J.A.C. 6A:23-2 11(c)4 that no major account or fund has been overexpended in violation of N.J.A.C. 6A:23-02.11(b) as contained in Exhibits #9a, #9b, #9c, and #9d to be filed in the Minute Book:

- (a) Secretary’s Report as of April 2009
- (b) Treasurer’s Report as of April 2009
- (c) Budget Report as of April 2009
- (d) Cafeteria Report as of April 2009

2. Budget Transfers

Budget Transfers for May 2009 as outlined in Exhibit #10 to be filed in the Minute Book.

3. Bill Lists

The bills for the month of May 2009 in the amount of \$1,680,633.46 per Exhibit #11 to be filed in the minute book.

4. Approval of Disposal of Outdated Technology Equipment

The Board of Education approved the disposal of outdated technology equipment through Recy Tech Company (EPA# JDO48351043) at no charge to the district.

5. Approval of Resolution #2009-16 Private Schools Lunch Charge

The Board of Education approved Resolution 2009-16 authorizing private schools for students with disabilities to include cost of meals provided in the annual tuition rate, as per exhibit #12 to be filed in the Minute Book.

6. Approval of Professional Contracts with Educational Services Unit

The Board approved the professional services contract with Education Services Unit for the 2009-2010 school year for Nursing, Technology and Chapters 192/193, as per exhibit #13 to be filed in the Minute Book.

7. Approval of Facility Usage

The Board of Education approved the following facility use requests in accordance with Board of Education Policy No. 1330 and the Board of Education Regulation for use of the Auditorium:

- Mount Laurel Cheerleading Association would like to request use of the Springville Cafeteria and gym to hold a Cheerleaders Camp on August 11, 12 & 13, 2009 from 8:00 a.m. - 5:00 p.m. Estimated charges are \$90.00.
- Nothing But Net Camp would like to request use of the Harrington gyms to hold a girls basketball camp from July 13 – 17, 2009 from 8:00 a.m. – 12:00 p.m. Estimated charges are \$500.00.
- Rowan University would like to request use of the Hartford Library to hold a Cooperating Teacher Training Session on August 19 from 9:00 a.m. to 12:30 p.m. There are no charges associated with this use.

8. Approval of Resolution 2009-17 Lenape Regional School District Consortium Banking Services/Official Depository of Funds

The Board of Education approved Resolution 2009-17 Lenape Regional School District Consortium Banking Services/Official Depository of Funds appointing Beneficial Bank, as exhibit #13a to be filed in the Minute Book.

Roll Call Vote: YES – Ms. Elliott, Mr. Crowe, Mr. Gallagher, Ms. Haynes, Ms. Jones, Ms. Sojka, Ms. Wolfe, Mr. Frey, Ms. Blair. Motion carried.

On motion of Mr. Gallagher seconded by Ms. Jones, the Board of Education approved the following personnel action items.

N. PERSONNEL/NEGOTIATIONS**Item 1. APPOINTMENT****(a) CERTIFICATED**

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>	<u>Salary</u>	<u>Reason</u>
Falynn Salay	Harrington ED Class	9-01-09	Step 2BA/ \$48,500	New Position

(b) NON-CERTIFICATED

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>	<u>Salary</u>	<u>Reason</u>
Michael Byrd	Transportation Bus Driver	9-01-09	Step 1 \$12,321	Marilyn Albanese Resign

Item 2. TERMINATIONS**(a) RESIGNATION: NON-CERTIFICATED**

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Bernadette Finnerty	Springville Aide to Class	5-15-09	Personal
Christine Wolcott	Transportation Bus Aide	5-04-09	Personal
Sharon Cummings	Hillside Office Aide	6-30-09	Personal

ADDEMDUM**Item 2. TERMINATIONS****(a) RESIGNATIONS: NON-CERTIFICATED**

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Michelle Ray	Hillside Aide to Class	6-30-09	Personal
Sara Gray	Larchmont Aide to Class	6-30-09	Personal

**Susan
Horner**

**Hartford
Aide to Class**

6-30-09

Personal

(b) RESIGNATION: CERTIFICATED

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Jennifer Grabowski	Larchmont .5 Special Ed.	6-30-09	Personal
Renee Morin	Larchmont Guidance Counselor	6-30-09	Personal

(c) END OF INTERN POSITION

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Sarah Haider	Child Study Psychologist	6-30-09	End of Intern Position

(d) END OF INTERIM POSITION

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Elaine Sandoni	Countryside Art	5-22-09	Return of Jennifer Giannattasio

Item 3. LEAVES OF ABSENCE

(a) MATERNITY LEAVE (S) OF ABSENCE: CERTIFICATED

<u>Name</u>	<u>Building & Assignment</u>	<u>Pay Status</u>	<u>Dates</u>
Megan Clark Medical Family	Hillside Grade 1	With pay	9-01-09 to 9-25-09
		Without pay	9-26-09 to 12-18-09
Kristy Curtis Family	Hillside Grade 4	Without pay	9-01-09 to 11-20-09

Christy Vincent Medical Family	Larchmont Grade 2	With pay	9-01-09 to 10-02-09
		Without pay	10-03-09 to 1-01-10
Sharon Rivers Medical Family	Harrington Special Ed.	With pay	4-20-09 to 6-05-09
		Without pay	6-06-09 to 6-30-09

(b) MEDICAL LEAVE OF ABSENCE: CERTIFICATED

<u>Name</u>	<u>Building & Assignment</u>	<u>Pay Status</u>	<u>Dates</u>
Lori Cooney	Hartford Librarian	With pay	5-14-09 to 6-12-09
		Without pay	6-13-09 to 6-30-09

(c) RETURN FROM LEAVE (S)

Name	Building & Assignment	Dates
Jennifer Giannattasio	Countryside Art	5-26-09
Lena Natale	Transportation Bus Driver	6-01-09
Joyce Graeff	Transportation Office Aide	5-28-09

(d) PERSONAL LEAVE OF ABSENCE

<u>Name</u>	<u>Building & Assignment</u>	<u>Pay Status</u>	<u>Dates</u>
Joyce Wolfrom Roos	Parkway .5 Aide to Class	With pay	5-27-09
		Without pay	5-28-09 to 5-29-09
Jo Ann	Hillside	With pay	6-08-09 to

Del Rossi	Aide to Class	Without pay	6-10-09 6-11-09 to 6-12-09
Joseph Del Rossi	Transportation Bus Aide	With pay Without pay	6-08-09 to 6-09-09 6-10-09 to 6-12-09

ADDENDUM

Item 3. LEAVES OF ABSENCE

(d) PERSONAL LEAVE

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>	<u>Pay Status</u>
Monica Leon-Guerrero	Hillside Aide to Class	6-03-09 6-04-09 to 6-16-09	With pay Without pay

(e) MEDICAL LEAVE OF ABSENCE: NON-CERTIFIED

<u>Name</u>	<u>Building & Assignment</u>	<u>Pay Status</u>	<u>Dates</u>
Cheryl Dobos	Larchmont Aide to Class	Without pay	4-29-09 to 6-30-09

Item 4. TRANSFER

(a) CERTIFICATED

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Barbara Frazier	From Parkway, Grade 2 to Parkway, Preschool Inclusive	9-01-09
Kristen Geary	From Parkway, Special Ed. to Hillside, Resource Room	9-01-09
Michelle Ortore	From Hillside, Resource Room to Hartford, Resource	9-01-09
Kimarie Anderson	From Larchmont, K-Autistic to Springville, K-Autistic	9-01-09

Valerie Groninger	From Hartford, Grade 6 to Hartford, Cultural Enrichment	9-01-09
Douglas Bozarth	From Hartford, Language Arts/ Social Studies to Hartford, Math/ Social Studies	9-01-09
Corinne Vosbikian	From Hartford, Grade 5 Math to Hartford, Basic Skills Grade 5	9-01-09
Angela Duke	From Fleetwood, Special Ed. to Fleetwood, Grade 3	9-01-09
Karen Fisher	From Fleetwood, Grade 3 to Fleetwood, Resource Room	9-01-09
Kathryn Fawley	From Hartford, Academic Support Teacher to Countryside, Grade 1	9-01-09
Laurie Erb	From Fleetwood, .5 Grade K to Fleetwood, .5 Grade K & .5 Preschool	9-01-09
Gayle Lampf	From Hillside, Grade 4 to Hartford, Language Arts/ Social Studies	9-01-09
Dina Rosetti	From Fleetwood, Grade 3 to Fleetwood, Grade 2	9-01-09
Marci Abate	From Parkway, Grade 1 to Hillside, Grade 1	9-01-09
Stephanie McCoy	From Harrington, Academic Support to Parkway, Grade 3	9-01-09
Jennifer Pierce	From Springville, Pre 1 st to Fleetwood, Pre 1st	9-01-09
Dawn Yushchak	From Larchmont, Pre 1 st to Countryside, Pre 1st	9-01-09
Jeanette Nistad	From Larchmont Grade 2 to Larchmont Grade 3	9-01-09

(b) STATUES CHANGE: CERTIFIED

<u>Name</u>	<u>Building & Assignment</u>	<u>Pay Status</u>	<u>Dates</u>
Lauren Kresloff	From CST 3 day Social Worker & 2 day ABA Trainer to 5 days Social Worker	Step 2/MA \$42,180 Step 2/Ma \$52,500	9-01-09 9-01-09
Donna Kinn	From Hartford Asst. Principal to Parkway Principal	\$94,173 to \$97,000	8-01-09

Item 5. SUBSTITUTE STAFF
(a) SUBSTITUTE TEACHER (S)

Jamie Redling
Tramaine Baxter
Natalie DiFrancesco
Adam Krulewitz
Beverly Booker
Gary McPherson

Item 6. COMMUNITY EDUCATION PROGRAM

Approval is requested for staff for the following summer programs as per exhibit #14 to be filed in the Minute Book:

Camp Laurel
Camp Laurel Nurses
Hartford Sports Camp
Vendors
Tutors
STEP Theater

Item 7. PRACTICUM ASSIGNMENTS

<u>College</u>	<u>Student & Area</u>	<u>Semester/Dates</u>	<u>Assignment Info</u>
Eastern University	Sara Blackman Elementary/Special Ed.	90 hrs.	Molly Haverstick Springville
Rowan University	Jennifer Diehl Special Ed.	4 weeks	Summer ESY Program

Rowan University	Rebecca Ruzzo Special Ed.	4 weeks	Summer ESY Program
Excel	Gina Scharff Supervisor	60 hrs.	Diane Willard CST
	Principal	90 hrs.	Mary Fitzgerald Hillside

Item 8. CHILD STUDY TEAM

(a) AFTER SCHOOL AIDE

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Louise Mollo	Springville Cover Special Ed. Student	\$13.74/hr.

- (b) ESY PROGRAM: CERTIFICATED – at a rate of \$56.00 per hour, as per negotiated agreement. Program to run July 1, 2009 through August 7, 2009.

Kimarie Anderson	Marlene Bahm
Ellen Balkovec	Rose Bembridge
Terri Bosch	Conner Briglia
Katie Brood	Jessica Byrne
Kathleen Brown	Meredyth Carlin
Karen Carruol	Dawn Chamberlain
Cathy Choplin	Julie Crowley
Christina Daily	Carol Deppen
Christine DeRiso	Melissa Eagan
Debbie Eddy	Meredith Gollick
Tiffany Harris-Greene	John Jacob
Lori Johnston	Ellen Kinkler
Diane Kondrla	Erika Kruk
Maureen Lange	Theresa Lynch
Pam McClafferty	Laura Merrill
Emily Nahill	Sharon Navarra
Michelle Ortore	Lynda Rocco
Dina Rosetti	Marianne Rubba
Falynn Salay	Wendy Smith
Wendy Lyn Smith	Sara Steinberg
Melissa Terruso	Fran Twersky
Myka Washington	Lindsay Wesolowski
Ann Wilkins	Sue Winkel
Patricia Caccese	

- (c) ESY PROGRAM: AIDES – at a rate of \$11.05 per hour, as per negotiated agreement. Program to run July 1, 2009 through August 7,

2009.

Jaclyn Abrams	Cindy Bennett
Alexa Birnbaum	Carole Block
Saila Bollini	Lisa Brewer
Tracey Carr	Tiffany Chamberlain
Steven Christene	Krista Colella
Joanne DelRossi	Debbie Dera
Jennifer Diehl	Brianna Dolan
Maria Drozd	Natalie Fangras
Enid Goodwin	Reba Hall
Diane Heppard	Stephanie Hill
Jane Hullings	Loretta Ignarri
Debbie Jeffers	Dustin Jeffers
Alison Jones	Carmela Longmore
Jena Longmore	Kimberlin Lynch
Sheila Mashaw	Angela McCool
Amanda Melchiorre	Nancy Nieto
Mariellen Paesan	Roseann Paesani
Annette Papuga	Sara Parente
Phyllis Perry	Marcy Postelnek
Elizabeth Redling	Maria Rodriguez
Becky Ruzzo	Liz Schiller
Julie Smith	Samantha Stillwell
Samantha Swanson	Sue Toppin
Steven Tourtual	

(c) VOLUNTEERS :

Alyssa Leshar (Larchmont)
Cara Hullings (Hartford)

(d) HOMEBOUND INSTRUCTORS

<u>Name</u>	<u>Building</u>	<u>Stipend</u>
James Dunn	Hartford	\$65/hr.

Ms. Elliott made the motion to amend the original motion to table names J. P. and D. Y. under Item #4a seconded by Mr. Gallagher.

Roll Call Vote: YES – Mr. Gallagher, Ms. Jones, Mr. Crowe, Ms. Elliott, Ms. Haynes, Ms. Sojka, Ms. Wolfe, Mr. Frey, Ms. Blair. Motion carried.

Ms. Elliott made a motion to approve action items listed under personnel excluding J.P. and D.Y. under item #4a, seconded by Mr. Gallagher

Roll Call Vote: Yes - Ms. Elliott, Mr. Gallagher, Mr. Crowe (NO), Ms. Haynes, Ms. Jones (NO), Ms. Sojka, Ms. Wolfe, Mr. Frey, Ms. Blair. Motion carried.

AMMENDED MINUTES FROM JUNE 19, 2009 REGULAR PUBLIC MEETING**O. POLICY AND LEGISLATION**

No items for this meeting.

P. ADDITIONAL REMARKS FROM THE PUBLIC

Ms. Blair opened the meeting for public comment at approximately 8:40 p.m.

None was offered.

After all those who wished to address the Board had the opportunity to do so, Ms. Blair closed the public comment portion of the meeting at approximately 8:40 p.m.

Q. OTHER BUSINESS

- **Ms. Wolfe expressed her disappointment and concern that the Communications Committee was being disbanded due to 75% of the current committee being removed from that committee.**
- Ms. Blair stated that changes made to committees' were not punitive in nature. Committees were put together to serve the best needs of the entire board.
- Ms. Haynes stated that she has always served where placed by a board president and she learned different things from being on different committees.
- Mr. Gallagher stated that he asked to be on the Communications Committee.
- Ms. Jones expressed her concern about Ms. Wolfe's actions tonight.
- Ms. Elliott said she understood the reasoning behind putting Board members on different committees so they can learn different aspects of governance, but asked if the Board is better served if members serve where their strengths are?
- Ms. Elliott stated that she attended the Town Council meeting last night and Harrington students were shadowing Town Council. The students did a good job.
- Ms. Elliott asked about the deferral of the last two State Aid payments for the month of June 2009.
- Dr. Rath responded to Ms. Elliott that she was very concerned, but that the district should be OK in the short term.

R. EXECUTIVE SESSION

On motion of Mr. Gallagher, seconded by Mr. Crowe, the Board of Education voted to go into Executive Session for the purpose of discussing legal and personnel matters at approximately 9:09 p.m. Ms. Blair announced that the items discussed in Executive Session could be released to the public at such time as the reason for confidentiality no longer exists.

All Board members present voted in favor. Motion carried.

S. **RETURN TO PUBLIC SESSION**

On motion of Mr. Gallagher, seconded by Mr. Crowe the Board voted to return to public session. The Board reconvened in public session at approximately 9:36 p.m.

Board Members Present: Mr. Gallagher, Mr. Crowe, Ms. Elliott, Ms. Haynes, Ms. Sojka, Ms. Wolfe, Ms. Blair.

Also Present: Dr. Rath, Mr. Wachter, Mr. Weiss.

T. **ADJOURNMENT**

On motion of Mr. Gallagher, seconded by Mr. Crowe, the meeting was adjourned at approximately 9:36 p.m.

All Board members present voted in favor. Motion carried.

Respectfully submitted,

Robert F. Wachter, Jr.
Assistant Superintendent for Business/
Secretary

(President)