

MOUNT LAUREL TOWNSHIP  
BOARD OF EDUCATION

**REGULAR PUBLIC MEETING**  
**AUGUST 23, 2005**

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 Board Room of the Hattie Britt Administration Building, located at 330 Mount Laurel Road, Mount Laurel, NJ, by Ms. Siegel, Board President, at 7:30 p.m.

B. **NOTICE OF MEETING**

Ms. Siegel read the Open Public Meeting Preamble, stating that "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 April 27, 2005."

C. **FLAG SALUTE**

Ms. Siegel asked for a moment of silence in memory of Dominico Dipiero, custodian at Larchmont School.

D. **OATH OF OFFICE**

Mr. Wachter, Board Secretary, administered the Oath of Office to newly appointed board member, Kathleen Wolfe.

E. **BOARD OF EDUCATION ROLL CALL**

Roll Call - Board Members Present: Mr. Crowe, Mr. Frey, Mr. Gallagher, Mr. Greatrex, Ms. Haynes, Ms. Jones, Ms. Wolfe, Ms. Blair, Ms. Siegel.

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

F. **BOARD MEETING MINUTES**

On motion of Ms. Jones, seconded by Ms. Haynes, the minutes of July 26, 2005 Regular Public Meeting, the July 26, 2005 Executive Session, the August 9, 2005 Special Public Meeting, the August 10, 2005 Special Public meeting, and the August 10, 2005 Executive Session were approved.

Roll Call Vote: YES - Ms. Jones, Ms. Haynes, Mr. Crowe, Mr. Frey, Mr. Gallagher, Mr. Greatrex, Ms. Blair, Ms. Siegel. ABSTAINED - Ms. Wolfe. Motion carried.

G. **COMMUNICATIONS**

None.

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

1. Enrollment Report

No report.

2. Attendance Report

The Attendance Report for the month of July 2005 was included in the agenda as Exhibit #2.

3. Suspension Reports

No report.

4. Dr. Rath thanked PHH Mortgage and Karen Andronici for the principals' retreat.

5. Dr. Rath informed the Board of the new teacher orientation currently taking place.

6. Dr. Rath thanked everyone for their efforts in getting ready for the new school year this summer.

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

1. Information Items

(a) Mr. Wachter updated the Board on the Capital Projects 2003.

(b) Mr. Wachter reminded the Board that the Mount Laurel Public Education Fund golf outing will be held on August 29, 2005.

(c) Mr. Wachter advised the Board that the Annual Workshop Survey was included as Exhibit #3 in the agenda packet.

(d) Mr. Wachter updated the Board on the district financial audit.

2. Correspondence

(a) Ms. Blair thanked everyone for her plant.

### 3. Board Committee Reports

(a) Negotiations (Ms. Blair)

No report.

(b) BCSBA (Ms. Haynes)

Ms. Haynes reported that the next BCSBA meeting is scheduled for September 1<sup>st</sup>.

(c) NJSBA (Mr. Frey)

No report.

(d) Lenape Council (Ms. Jones)

No report.

(e) Library (Ms. Haynes)

No report.

(f) PTO Liaison (Ms. Siegel)

No report.

### 4. Ad Hoc Committee Reports

(a) Schools for Polling Places (Mr. Greatrex)

Mr. Greatrex stated that the next step for the committee is to meet with township officials, which will take place before the Board's next meeting.

(b) Board Bylaws (Ms. Siegel)

Ms. Siegel stated that the Board Bylaws Ad Hoc Committee's work is complete.

(c) Increased Enrollment Impact (Ms. Jones)

Ms. Jones read a statement, which is attached to the minutes of this meeting.

## J. TOPIC PRESENTATIONS

(a) Science Curriculum

- Dr. Harvey Rouse was unable to attend the meeting due to illness. He will make his presentation to the Board in September.

- Barbara Ahr, Technology Facilitator, gave a presentation to the Board on the Challenger

Learning Center.

(b) Construction Update

Mr. Wachter and Mr. Koelle (Architect - Vitetta) updated the Board on the Capital Projects 2003 construction progress.

(c) Paperless Agenda

Mr. Ruhland gave a presentation to the Board on a paperless agenda.

**K. PUBLIC PARTICIPATION**

Ms. Siegel opened the meeting for public comment at approximately 8:35 p.m.

Bob Shestak congratulated Mrs. Wolfe on her appointment to the Board of Education.

After all those who wished to address the Board had the opportunity to do so, Ms. Siegel closed the public comment portion of the meeting at approximately 8:36 p.m.

On motion of Ms. Blair, seconded by Ms. Haynes, the Board of Education approved the following Curriculum and Instruction action items:

**L. CURRICULUM AND INSTRUCTION**

1. ABA Training

Crystal Harms to provide Applied Behavioral Analysis Training for teachers and aides on August 30, 2005, from 9:00 a.m. - 3:00 p.m. (5 hours) at the MLEA rate for presenters.

2. No Child Left Behind Grant

Submittal of the District No Child Left Behind Grant in the following amounts:

Title I	\$220,908
Title II, Pt. A	90,202
Title II, Pt. D	4,104
Title III	10,557
Title IV	14,119
Title V	9,797

3. Basic/Preschool IDEA Funds-2005

The application for Basic and Preschool IDEA Funds for 2005 in the following amounts:

Basic:	\$1,004,834
Preschool:	54,920

4. Guest Speaker for Administrative Retreat

Ian Jukes to serve as a guest speaker at the Administrative Retreat on August 18, 2005. The topic of the presentation is “Windows on the Future: Thinking About Tomorrow Today”. This will focus on the impact technology has on teaching and learning and the skills our students will need in the future. The speaker’s fee is \$5000 for the full day plus expenses. Funding will come from grant sources.

5. ThomasCommunications & Technologies, LLC

ThomasCommunications & Technologies, LLC to assist with the E-rate application and funds recovery at a rate of \$3900 for the 2006-2007 Funding Year as seen in Exhibit #4 to be filed in the Minute Book.

6. Volunteer Office Aide

Gabrielle Girlya as a volunteer Office Aide at the Hattie Britt Administration building, effective September 6, 2005 through September 30, 2005 for 10 hours per week.

7. New Out-of-District Placements & Continuing Out-of-District Placements

New Out-of-District Placements for the 2005-06 school year, as well as approval for continuing Out-of-District Placements from the 2004-05 school year, as shown in Exhibit #5 to be filed in the Minute Book.

8. Additional Half-Day Kindergarten Class

An additional half-day kindergarten class at Parkway because of increased enrollment.

9. New Teacher Orientation Advisors

The following teachers to serve as advisors for new teachers at the August 24<sup>th</sup> orientation. They will be paid the contractual rate of \$82.00 per hour.

Barbara Mozamian – World Languages  
Donna Kinn - Science

Due to a vacancy in the science chairperson position and there being none for World Languages, these teachers were recruited to fill this need for the purposes of orientation.

Roll Call Vote: YES - Ms. Blair (ABSTAINED - Item #4), Ms. Haynes, Mr. Crowe, Mr. Frey, Mr. Gallagher (ABSTAINED - Item #7), Mr. Greatrex, Ms. Jones, Ms. Wolfe, Ms. Siegel. Motion carried.

On motion of Ms. Blair, seconded by Ms. Jones, the Board of Education approved the following Business and Facilities action items:

M. BUSINESS AND FACILITIES

1. Secretary's Reports

The following financial reports be approved 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. 6A:23-2.11(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:23-2.11(b), as contained in Exhibit #6 to be filed in the Minute Book:

- (a) Secretary's Report as of June 30, 2005.
- (b) Treasurer's Report as of June 30, 2005.
- (c) Budget Report as of June 30, 2005.
- (d) Cafeteria Report as of June 30, 2005.

2. Budget Transfers

Budget transfers for 2004-05, as outlined in Exhibit #7 to be filed in the Minute Book.

3. Bill List

- (a) The bills for the month of August 2005 in the amount of \$3,377,885.87, per Exhibit #8 to be filed in the Minute Book.
- (b) The Capital Projects 2003 bill list for the month of August 2005 in the amount of \$2,261,746.91, per Exhibit #8 to be filed in the Minute Book.

4. Change of Use for Educational Space Application

Submittal to the County Office of a Change of Use of Space Application for Room A215 at Hartford School, as outlined in Exhibit 9 to be filed in the Minute Book.

5. Facility Use Requests

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

- (a) The Little Creek Ballet to use the Harrington Middle School auditorium and related areas for a ballet recital on June 2, 2006 (4:00 p.m. - 8:00 p.m.) and June 3, 2006 (12:30 p.m. - 4:30 p.m.).
- (b) The Dance Academy to use the Harrington Middle School auditorium and related areas for the Nutcracker Ballet on December 17 and 18, 2005, from 12:00 p.m. - 7:00 p.m.
- (c) SAT Solutions to use four Harrington Middle School classrooms for SAT preparation from 6:30 p.m. - 9:30 p.m. on various dates from September 6 to November 1, 2005.

6. Donation to Springville School

A donation to Springville School in the amount of \$150.00 from William Wood. The donation is part of Bank of America's Matching Gifts Program. The money will be used for research materials for the Springville School Library.

7. Purchase of Technology Equipment

The purchase of computers and peripherals in the amount of \$932,406.30, per Exhibit #10A to be filed in the Minute Book. The purchase is part of the overall leasing arrangement entered into to enhance technology in our schools.

Roll Call Vote: YES - Ms. Blair, Ms. Jones, Mr. Crowe, Mr. Frey, Ms. Haynes, Mr. Gallagher, Mr. Greatrex, Ms. Wolfe, Ms. Siegel. Motion carried.

Before the following motion, Mrs. Haynes stated that the retirement of Mrs. Van Sciver would be accepted with regret. Dr. Rath agreed and stated that Mrs. Van Sciver's retirement would be a loss for the district, but wished her the best of luck.

On motion of Mr. Frey, seconded by Ms. Haynes, the Board of Education approved the following personnel action items:

N. PERSONNEL

1. Terminations

(a) Retirement - Non-Certificated

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Athala Van Sciver Retirement	Hattie Britt Administrative Secretary	02-01-06

(b) Resignation - Certificated

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Deanna Cosgrove	CST Psychologist	08-04-05	Accepted another position.
Crystal Harms	Parkway .5 Special Ed Teacher	08-03-05	Personal

Becky Oman	Fleetwood	08-02-05	Accepted a full time
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Teacher/Music	Interim Replacement		position. (Appointed at 7/26/05 meeting.)
Joseph Popielarski	Harrington Middle Social Studies	08-15-05	Accepted another position.
Susan Rogers	Larchmont Special Ed/Autistic	07-18-05	Personal
Dana Ward	Larchmont Counselor	08-02-05	Declined Position

(c) Resignation: Non-Certificated

<u>Name</u>	<u>Building Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Renee Bellino	Springville .5 Aide to Class	08-10-05	Personal
Stephanie Estrin	Springville .5 Aide to Class	07-22-05	Personal
Joanna Fanelli	Hartford Permanent Sub Teacher	08-01-05	Personal
Kathleen Muskovitch	Transportation Bus Aide	06-30-05	Relocated (Verbal Resignation)
Jean Todd	Hartford Aide to Class	08-16-05	Relocated

2. Appointments (Employment) – 2005-06 School Year(a) Certificated

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>	<u>Salary or Hourly Rate</u>	<u>Replacement/ Reason</u>
Elizabeth Chilcote	Hartford Interim Leave Replacement Teacher-Grade 6	09-01-05 to 11/1/05	Step 1/BA \$42,000.00 Prorated	Replacing Linda Thomsen (Medical Leave)
Jennifer Dever	Harrington Social Studies	09-01-05	Step 1 BA \$42,000.00	Replacing Joseph Popielarski (Resigned)
Debra Eddy	Hillside	09-01-05	Step 8/MA	Replacing Marisa

	Speech/Language Specialist		\$48,900.00	Herskovitz (Resigned)
Michelle Gomez	Hartford 5 <sup>th</sup> Grade Spanish	09-01-05	Step 2/MA15 \$47,550.00	Replacing Hayley Dandrea (Resigned)
Victoria Hampton-Turner	Larchmont Counselor	09-01-05	Step 4/MA \$47,900.00	Replacing Dana Ward (Declined position)
Ellen Kinkler	Fleetwood Interim Leave Replacement Teacher/ .5 Kindergarten	09-01-05 to 01-31-06	1/2 Step 1/BA \$21,000.00 Prorated	Replacing Megan Mitchell (Family Leave)
Pamela McClafferty	Larchmont Special Ed Teacher/Autistic	09-01-05	Step 1/MA \$45,900.00	Replacing Susan Rogers (Resigned)

(b) Non-Certificated

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>	<u>Salary or Rate</u>	<u>Replacement/ Reason</u>	
Uma Bhardwaj	Fleetwood Play Aide	09-01-05	\$3,532.00	Vacancy	
Kathleen Centofanti	Hartford Permanent Sub Teacher	09-01-05	\$85.00 per diem	Replacing Joanna Fanelli (Resigned)	
William Coll	Transportation Bus Driver	09-01-05	\$10,386.00	Step 1	Vac
Christopher DeSantis	Transportation Bus Driver	09-01-05	Step 1 \$10,386.00	Vacancy	
Beverly Fitzpatrick	Harrington Middle Library Aide	09-01-05	Step 9 \$17,033.00	Replacing Mary Ann McGuire (Retired)	
Kathleen Griffio	Harrington Middle Permanent Sub	09-01-05	\$85.00 per diem	Replacing Beverly Fitzpatrick (Accepted another position in district)	
Dawn	Transportation	09-01-05	Step 1	Replacing	

Ehlers-Menghi	Bus Driver	(Retired)	\$10,386.00	Craig Brown
Gabrielle Girlya	Hattie Britt Office Aide	10-03-05 to 06-20-06 10 hrs/week	\$6.15/hr (Min. Wage)	Assistant (Life Choices Program)
Jeffrey Haba	Parkway Play Aide	09-06-05	Step 1 \$3,532.00	Replacing Christine Davies (Resigned)
Pauline Rosado	Larchmont Play Aide	09-01-05	Step 1 \$3,532.00	Replacing Fereshteh Hamidi (Resigned)
John Ruggio	Transportation Bus Aide	09-01-05	Step 1 \$9,305.00	Replacing Jason Schultz (Resigned)
Kim Sabad	Transportation Bus Aide	09-01-05	Step 1 \$9,305.00	Replacing Kathleen Muskovitch

3. Leave(s) of Absence (Medical, Revised, Return, Personal, Child Rearing)

(a) Medical Leave(s) of Absence

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Pay Status</u>	<u>Dates</u>
Nicole Beale Medical	Larchmont Grade 4	With Pay	09-06-05 to 09-30-05
Muriel Morrissey Medical	Larchmont CST Secretary	With Pay	07-11-05 to 07-29-05
Linda Thomsen Medical	Hartford 6 <sup>th</sup> Grade Math	With Pay	09-01-05 to 10-31-05

(b) Revised Leave(s) of Absence

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Pay Status</u>	<u>Dates</u>
Marisa Phillips Extension of Child Rearing Leave	Harrington Middle Language Arts	Without Pay	09-01-05 to 01-31-06
Jennifer Winters Family Leave	Parkway Special Education	Without Pay	09-07-05 to 11-30-05 (Previously approved- 06-07-05 to 11-30-05)

(c) Return from Leave(s) of Absence

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Return Date</u>
Muriel Morrissey CST Secretary	Larchmont	07-29-05
Jennifer Winters Family Leave	Parkway Special Education	09-06-05

(d) Leave(s) of Absence – Maternity

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Pay Status</u>	<u>Dates</u>
Cynthia Rosenberg Maternity Leave	Masonville Secretary	With Pay	10-14-05 to 11-15-05 (1/2 day)
		Without Pay	11-15-05 (1/2 day) to 11/30/05

4. Staff Transfers/ Status Changes(a) Staff Transfers: Certificated Staff

<u>Name</u>	<u>Building(s) &amp; Assignment(s)</u>	<u>Effective Date</u>
Jeanette Nistad	Larchmont - Grade 4 to Larchmont - Grade 1	09-01-05

(b) Staff Transfers: Non-Certificated Staff

<u>Name</u>	<u>Building(s) &amp; Assignment(s)</u>	<u>Effective Date</u>
Cynthia Bennett	Larchmont - Aide to Autistic Class to Fleetwood School - Aide to Autistic Class	09-01-05
Jackie Georgi	Larchmont - Aide to Autistic Class to Hartford - Aide to Autistic Class	09-01-05
Suzanne Lesko	Harrington - Aide to Autistic Class to Larchmont - Aide to Autistic Class	09-01-05
Louise Mollo	Harrington - Aide to Autistic Class to Springville - Aide to Autistic Class	09-01-05
Phyllis Perry	Harrington - Aide to Autistic Class to Larchmont - Aide to Autistic Class	09-01-05
Jane Samburo- Hullings	Harrington - Aide to Autistic Class to Larchmont - Aide to Autistic Class	09-01-05

(c) Status Changes - Non-Certificated Staff

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>	<u>Salary Change</u>
Josephine Termini	Harrington Middle Nurse's Aide		\$19,343.00
	to Springville Aide to Class	09-01-05	to \$16,393.00

## 5. Salary Adjustments

### (a) Salary Adjustments due to Movement on Salary Guide - Certificated

<u>Name</u>	<u>From Salary Info</u>	<u>To Salary Info</u>	<u>Effective Date</u>
Carol Deppen	Step 5/MA15 \$50,225.00 (Includes 5 extra days)	Step 5/MA30 \$51,250.00 (Includes 5 extra days)	09-01-05
Malinda Papol	Step 4/BA15 \$45,050.00	Step 4/MA15 \$48,750.00	09-01-05
Charina Zimmerli	Step 7/BA30 \$46,800.00	Step 7/MA30 \$50,500.00	09-01-05

## 6. Substitutes (Teachers/Aides)

### (a) Substitute Teachers

Sarah Englestad	Monica Potosky
David Gearhart	Diana Sprang
Adriene Herman	Wendy Stuessy
Suzanne Morrow	Gaye Williams
Michelle Nims	

### (b) Substitute Aides

Stephanie Estrin  
Susan Zimmerman

## 7. Community Education Program and Extended Day Care Program

### (a) Community Education Program - Fall

Kathy Adams	Equestrian Training	Flora Lea Farm	60% tuition
Patricia Ahern	Weekend Site Supervisor		\$15.00/hr
Diane Alcavage	Jitterbug	Dance Beat LLC	\$60% tuition
Loraine Alfieri	Babysitting		\$25.00/hr
Susanne Baum	Pilates	Viva Pilates	65% tuition
Honey Bestic	eBay Auction Café		60% tuition

Barbara Boustead	Night Site Supervisor		\$15.00/hr
Wendy Canning	Ballroom Dancing		85% tuition
Daughn Edmunds	Circuit Training	Contours Express	60% tuition
Diana Giardina	Sign Language		60% tuition
Linda Gray	Ice Skating	Igloo at Mt. Laurel	60% tuition
Jennifer Gallagher	Art Instructor/STEP Art		\$15.00/hr
Linda Hayden	Country Line Dancing		80% tuition
Sharon Keys	Hatha Yoga		65% tuition
Michelle Lanehart	Spanish		\$15.00/hr
Susan Leek	Flower Arranging		65% tuition
Ed Lemieux	Computers		\$20.00/hr
Ashley Levin	Hip Hop	Dance Beat LLC	60% tuition
Amanda Lieber	English		\$25.00/hr
Buddy Long	Golf		60% tuition
Frank LoPinto	Karate	Silvers Karate	60% tuition
Andy Ma	Tai Chi & Fencing Fencing Academy	South Jersey	60% tuition
Nancy MacPhee	Science		60% tuition
Susan McCartney	Science Discover Museum	Garden State	60% tuition
Maira Mir	Cooking		\$15.00/hr
Debbie Moorer	Kids Computer/ Lego Dacta	Computertots	\$80.00/student
Adelaida Muniz de Milan	Aerobics & Toning		\$22.50/hr
Angela Nocera	STEP Art Substitute		\$15.00/hr
Sue O'Brien	One Stroke Painting		\$15.00/hr
Rose Payne	Wellness Workshops	High Level Wellness	60% tuition
Terrane Polnitz	Basketball		60% tuition
Catherine Pullion	French		\$25.00/hr
Kristen Radden	Belly Dancing		60% tuition
Michele Raine	Kid's Dancing	Dance Beat LLC	60% tuition
Linda Schaeffer	Art for Kids	Abrakadoodle, Inc.	65% tuition
Ter'Rita Sorden	Crochet		\$15.00/hr
Eric Stinson	Computers		\$20.00/hr
Randi Tonoff	Feng Shui		60% tuition
Katrina Wyatt	Children's Theater International	Drama Kids	85% tuition

(b) Extended Day Care Program – 2005-06 Staff Appointments

<u>Name</u>	<u>Building(s) &amp; Assignment(s)</u>	<u>Effective Date</u>	<u>Salary/ Hours</u>
Alyse Habina	Parkway School EDC Aide	09-01-05	\$8.50/hr 3 hours per day
Ida Jackson	Hillside School EDC Supervisor	09-01-05	\$11.59/hr 4.5 hours per day

Jennifer Ann Rosenberg	To be determined EDC Aide	09-01-05	\$8.50/hr 3 hours per day
Laura Young	Springville School EDC Aide	09-01-05	\$8.50/hr 3 hours per day

8. Practicum Assignments and Student Teaching Experiences

(a) Practicum/Internship Assignment Change

<u>College</u>	<u>Student</u>	<u>Semester/Dates</u>	<u>Assignment Info</u>
West Chester University	Megan Karrenbauer Speech & Language	Beginning 09/05	Janice Fauser

(b) Student Teaching Experience

<u>College</u>	<u>Student &amp; Area</u>	<u>Semester/Dates</u>	<u>Assignment Info</u>
Rider	James Stiles Elementary Education	01-23-06 to 04-28-06	Betsy Heinz Harrington Middle

9. Clubs/After-School Activities/Extra-curricular/Add'l Assignments/Intramural and Interscholastic Activities

(a) Clubs / After-School Activities - 2005-2006

<u>BUILDING/ Activity</u>	<u>Advisor</u>	<u>Stipend</u>
<b>PARKWAY</b>		
Parkway Prints	Lauren D'Acierno	\$500.00
	Kristen Cloud	\$500.00
Knitting (3 <sup>rd</sup> /4 <sup>th</sup> Grades)	Geri Saunders	\$500.00
	Annette Papuga	\$500.00 (1/2 PTO Funded)
Yearbook	Barbara Frazier	\$675.00
	Jean Anne Kuffer	\$675.00
School Safety Patrol Adviser	Diane Raymond	\$1,000.00 (PTO Funded)

10. Administrative Approvals (Job Descriptions)

(a) **JOB DESCRIPTIONS**

The following job descriptions as outlined in Exhibit #11 to be followed in the Minute Book:

- Library Aide
- Nurse's Aide

Roll Call Vote: YES - Mr. Frey, Ms. Haynes (Item 1 a. - with regret), Mr. Crowe, Mr. Gallagher (ABSTAINED - Item No. 7), Mr. Greatrex, Ms. Jones, Ms. Wolfe, Ms. Blair ((Item 1 a. - with regret), Ms. Siegel (Item 1 a. - with regret). Motion carried.

On motion of Ms. Jones, seconded by Mr. Frey, the Board of Education approved the Following Policy and Legislation items.

**O. POLICY AND LEGISLATION**

1. Board Bylaws - Second Reading and Final Adoption

The following Board Policies for second reading and final adoption, as per Exhibit #12 to be filed in the Minute Book:

- #9121 - Election and Duties of President
- #9125 - Duties of Treasurer of School Moneys
- #9126 - Duties of Board Attorney
- #9127 - Duties of Public School Accountant
- #9322 - Public and Executive Sessions
- #9325.1 - Quorum
- #9326 - Minutes

2. Board Bylaws - First Reading

The following Board Bylaws for a first reading, per Exhibit #13 to be filed in the Minute Book:

- #9321 - Notice of Board Meetings

Roll Call Vote: YES - Ms. Jones, Mr. Frey, Mr. Crowe, Ms. Haynes, Mr. Gallagher, Mr. Greatrex, Ms. Wolfe, Ms. Blair, Ms. Siegel. Motion carried.

Mr. Greatrex motioned, seconded by Ms. Jones, to amend the motion to delete “Taping of Meetings” on the top of page 2 on Bylaw #9326.

Roll Call Vote: YES - Mr. Greatrex. Ms. Jones, Mr. Frey, Mr. Crowe, Ms. Haynes, Mr. Gallagher, Ms. Wolfe, Ms. Blair, Ms. Siegel. Motion carried.

**P. ADDITIONAL REMARKS FROM THE PUBLIC**

Ms. Siegel opened the meeting for public comment at approximately 9:20 p.m.

None was offered.

**Q. OLD BUSINESS**

None.

**R. NEW BUSINESS**

None.

S. **EXECUTIVE SESSION**

On motion of Ms. Jones, seconded by Mr. Crowe, the Board of Education voted to go into Executive Session for the purpose of discussing personnel and legal matters at approximately 9:21 p.m. Ms. Siegel 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.

T. **RETURN TO PUBLIC SESSION**

The Board reconvened in public session at approximately 9:44 p.m.

Board Members Present: Mr. Crowe, Mr. Frey, Mr. Gallagher, Mr. Greatrex, Ms. Haynes, Ms. Jones, Ms. Wolfe, Ms. Blair, Ms. Siegel.

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

U. **ADJOURNMENT**

On motion of Mr. Frey, seconded by Mr. Gallagher, the meeting was adjourned at approximately 9:45 p.m.

All Board members present voted in favor. Motion carried.

Respectfully submitted,

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

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(President)