

MINUTES OF THE REGULAR MEETING OF THE WOODSTOWN-PILES GROVE BOARD OF EDUCATION HELD ON THURSDAY EVENING, SEPTEMBER 28, 2006 AT THE MARY SHOEMAKER SCHOOL AT 7:00 P.M.

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

MOMENT OF SILENCE Mr. Bumpus led the group in a moment of silence to acknowledge the beginning of the school year and our troops around the world.

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

Mr. Baum, President, 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: Mrs. Bailey, Mr. Baum, Mr. Crouch, Mr. Frazier, Mrs. Merriel, Mrs. Miller, Mr. Morris, Mr. Mortimer, Mr. Painter, Mr. Rey, and Mr. Vail.

Members absent: None

Also in attendance: Mr. Robert Bumpus – Superintendent of Schools and Christopher J. Russo – School Business Administrator/Board Secretary.

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

PRESENTATIONS/RECOGNITIONS

Mr. Glenn Merkle was awarded Athletic Director of the Year in the Tri-County conference. Mr. Lee Ware introduced and recognized the baseball team. Mr. Foster introduced and recognized the golf team conference champs.

Dr. Scott Hoopes, High School Principal, recognized Christopher Elder, a 12 grade student for participating in a summer activity in which he served as a Congressional Page. Chris Elder then shared his experience.

MINUTES APPROVAL OF MINUTES

Motion by Mrs. Miller, seconded by Mr. Mortimer, and carried 11-0 to approve the Regular and Executive minutes of the following Board of Education meeting:
August 31, 2006

FINANCE/FACILITY REPORT FINANCE/FACILITIES

Motion by Mrs. Bailey, seconded by Mr. Mortimer, and carried 11-0-0 by roll call to approve the following Business Administrators recommendations:
Pursuant to N.J.A.C. 6A:23-2.11(c)3, I certify that as of July 31, 2006, no budgetary line item account has been over-expended in violation of N.J.A.C. 6A:23-2.11(a). (see page 239 through 263)

Board Secretary

Date

The July 31, 2006 preliminary Report of the Treasurer of School Funds for the 2006-2007 school year is in agreement with the July 31, 2006 preliminary Report of the Board Secretary, pending audit. (see page 264)

The July 31, 2006 Preliminary Reports of the Board Secretary and Board Treasurer and, pursuant to N.J.A.C. 6A:23-2.11(c)4, certify that as of September 28, 2006, after review of the Board Secretary's monthly financial report (revenue and appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b) and that there have been no changes in anticipated revenue sources and/or amounts so that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Roll Call: ayes: (11) Mrs. Bailey, Mr. Crouch, Mrs. Merriel, Mrs. Miller, Mr. Morris, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail, Mr. Frazier, and Mr. Baum; nays: (0); abstentions: (0)

Motion by Mrs. Miller, seconded by Mrs. Bailey, and carried 11-0 to approve the transfer of funds as previously approved by the Superintendent, pursuant to 18A:22-8.1, for the month of July 2006. (see page 265)

Motion by Mrs. Miller, seconded by Mr. Mortimer, and carried 10-0-1 by roll call to approve the EFT's for July 2006, additional hand check payments for July 2006, and payment list for the month of September 2006. (see page 266 through 275)

Roll Call: ayes: (10) Mrs. Bailey, Mr. Crouch, Mrs. Merriel, Mr. Morris, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail, Mr. Frazier, and Mr. Baum; nays: (0); abstentions: (1) Mrs. Miller abstained from the payment list only.

Motion by Mrs. Miller, seconded by Mr. Painter, and carried 11-0 to approve voiding the following checks:
Check #40573 dated 7/27/06 made payable to NJSIAA in the amount of \$850.00 issued under P.O.#109-07 due to duplicate payment. Check will not be reissued.

Check #40552 dated 7/27/06 made payable to Borrelli Construction , LLC in the amount of \$20,450.00 issued under P.O. #6009-07 as payment should have been made to two vendors. Checks will be reissued to Borrelli Construction in the amount of \$19,450.00, check #40871, and to William Molas in the amount of \$920.00, check #40956.

Motion by Mr. Painter, seconded by Mrs. Miller, and carried 11-0 to accept the following reports: Student Activity Account and Athletic Account for the month of August 2006 (see page 276 through 278)

Motion by Mrs. Bailey, seconded by Mrs. Miller, and carried 9-0 (voting not applicable to sending district representatives) to accept the Woodstown Community School report for the month of August 2006. (see page 279)

AUDIENCE PARTICIPATION

AUDIENCE PARTICIPATION I – An audience member spoke thanking the Board for their support of the Band and that class scheduling conflicts due to facility issues are making it difficult for students to receive music instruction.

OLD BUSINESS

OLD BUSINESS – None

NEW BUSINESS

NEW BUSINESS

Motion by Mrs. Bailey, seconded by Mrs. Miller, and carried 9-0 (voting not applicable to sending district representatives) to approve practicum placements and practicum assignment changes for fall 2006. (see page 280)

Motion by Mrs. Miller, seconded by Mrs. Bailey, and carried 11-0 to approve home instruction for the following high school student:
T.W. – medical

Motion by Mr. Painter, seconded by Mrs. Miller, and carried 10-0-1 to approve special education out-of-district placement for high school classified student B.L. (Upper Pittsgrove student) with the Strang School at Ranch Hope for the 2006-2007 school year at a prorated cost of \$32,914.00 effective September 18, 2006. Tuition and transportation costs will be the responsibility of the Upper Pittsgrove School District.

Roll Call: ayes: (10) Mr. Crouch, Mrs. Merriel, Mrs. Miller, Mr. Morris, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail, Mr. Frazier, and Mr. Baum; nays: (0); abstentions: (1) Mrs. Bailey

Motion by Mrs. Bailey, seconded by Mrs. Miller, and carried 9-0 (voting not applicable to sending district representatives) to approve special education out-of-district placement for middle school classified student R.I. with the Salem County Special Services School District Daretown Campus for the 2006-2007 school year at a cost to the district of \$27,981.00 effective September 15, 2006.

PERSONNEL

PERSONNEL (As Recommended by the Superintendent)

Motion by Mr. Painter, seconded by Mrs. Bailey, and carried 9-0-0 by roll call (voting not applicable to sending district representatives) to appoint Donna Simmermon as a full-time instructional assistant at the Mary Shoemaker school at Paraprofessional, Step 1 (\$17,956 to be adjusted upon completion of negotiations) effective September 13, 2006. Note: Mrs. Simmermon was originally appointed to a part-time position, but it has become necessary to increase her status to full time. She has declined benefits. Roll Call: ayes: (9) Mrs. Bailey, Mr. Crouch, Mrs. Miller, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail, Mr. Frazier, and Mr. Baum; nays: (0); abstentions: (0)

Motion by Mrs. Miller, seconded by Mr. Vail, and carried 9-0 (voting not applicable to sending district representatives) to approve the following middle school extra-duty appointment for the 2006-2007 school year:

Joseph Ursino – Asst. Middle School Field Hockey Coach at Step 1 with a stipend of \$2,434 to be adjusted upon completion of negotiations.

Motion by Mrs. Miller, seconded by Mr. Vail, and carried 11-0 to approve the following Substitute List addition for the 2006-2007 school year: (Note: Mrs. Eichmann is a retiring staff member transferring to the Substitute list.)

Donna Eichmann – Teacher

Motion by Mrs. Bailey, seconded by Mrs. Miller, and carried 11-0 to approve Sondra Hiles as a morning detention monitor substitute at the high school at \$22.77 per hour (to be adjusted upon completion of negotiations) for the 2006-2007 school year.

Motion by Mrs. Miller, seconded by Mrs. Bailey, and carried 9-0-0 by roll call (voting not applicable to sending district representatives) to approve emergent hiring resolution for the following new employees:

Donna Simmermon

Roll Call: ayes: (9) Mrs. Bailey, Mr. Crouch, Mrs. Miller, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail, Mr. Frazier, and Mr. Baum; nays: (0); abstentions: (0)

Motion by Mrs. Miller, seconded by Mrs. Bailey, and carried 9-0 (voting not applicable to sending district representatives) to approve the following middle school volunteers for the 2006-2007 school year:

Marieyeh Felice – Office Assistance

Thomas McHugh – Cross Country

EDUCATIONAL PROGRAMS COMMITTEE

EDUCATIONAL PROGRAMS COMMITTEE

The Board reviewed the September 14, 2006 Educational Programs Committee Report submitted by Committee Chairperson, Mrs. Eileen Miller. The following recommendations were acted upon:

Motion by Mrs. Miller, seconded by Mrs. Bailey, and carried 8-0-1 (voting not applicable to sending district representatives) to approve the middle school's participation in Project 7th Grade. (see page 281 through 282)

Roll Call: ayes: (8) Mrs. Bailey, Mr. Crouch, Mrs. Miller, Mr. Mortimer, Mr. Painter, Mr. Vail, Mr. Frazier, and Mr. Baum; nays: (0); abstentions: (1) Mr. Rey

Mr. Frazier left the room at 7:48 p.m.

Motion by Mrs. Miller, seconded by Mrs. Bailey, and carried 10-0 to approve entering into an agreement with New Jersey Department of Health and Senior Services for the acceptance of emergency school kits. (see page 283 through 285)

Mr. Frazier returned to the meeting at 7:50 p.m.

Motion by Mrs. Miller, seconded by Mrs. Bailey, and carried 11-0 to approve the 2006-2007 Homeless Student Agreement with the PennsGrove-Carneys Point Regional School District. (see page 286)

Motion by Mrs. Miller, seconded by Mr. Painter, and carried 9-0 (voting not applicable to sending district representatives) to approve Michelle Delaney as a grant recipient of smartboard equipment and attendant software valued at approximately \$2,100 from the SMARTer Kids Foundation. (see page 278 through 288)

Motion by Mrs. Miller, seconded by Mr. Painter, and carried 9-0 (voting not applicable to sending district representatives) to approve special education out-of-district placements for the following students for the 2006-2007 school year:

Elementary school classified student E.P. with the Cerebral Palsy Center at a per diem of \$237.96 effective September 8, 2006 through September 15, 2006. (see page 289 through 290)

Middle school classified student G.T. with Pineland Learning Center at a cost to the district of \$35,928.00, effective September 6, 2006. (see page 291)

Motion by Mrs. Bailey, seconded by Mr. Painter, and carried 11-0 to approve home instruction for the following high school students:

K.H. – medical
M.L. – medical
J.M. – medical
C.U. – administrative request

PERSONNEL
COMMITTEE

PERSONNEL COMMITTEE

The Board reviewed the September 14, 2006 Personnel Committee Report submitted by Committee Chairperson, George Rey. The following recommendations were acted upon:

Motion by Mr. Rey, seconded by Mrs. Bailey, and carried 11-0 to approve attendance of Christopher Russo at the ASBO 92nd Annual Meeting and Exhibits in Pittsburgh, PA, from October 13-16, 2006.

Motion by Mr. Rey, seconded by Mr. Painter, and carried 11-0 to approve payment to Adam Hyland for a seventh period assignment, five days per week, at \$3,060 per annum (to be adjusted upon completion of negotiations) for the 2006-2007 school year.

Motion by Mr. Rey, seconded by Mr. Painter, and carried 11-0 to approve payment to Steve White for a seventh period assignment, five days per week, at \$3,060 per annum (to be adjusted upon completion of negotiations) for the 2006-2007 school year.

Motion by Mr. Rey, seconded by Mr. Mortimer, and carried 11-0 to approve the following Substitute List additions for the 2006-2007 school year.

Mirjam Biegen – teacher
Alexis Ilacqua – teacher
Kristin Allcorn – teacher
David Fedora – teacher (pending receipt of certificate)
Dawn Hendrickson – cafeteria

Motion by Mr. Rey, seconded by Mr. Painter, and carried 11-0-0 by roll call to approve emergent hiring resolution for the following new staff members:

Mirjam Biegen
David Fedora

Roll Call: ayes: (11) Mrs. Bailey, Mr. Crouch, Mrs. Merriel, Mrs. Miller, Mr. Morris, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail, Mr. Frazier, and Mr. Baum; nays: (0); abstentions: (0)

Motion by Mr. Rey, seconded by Mrs. Bailey, and carried 11-0 to approve the following high school extra-duty appointments for the 2006-2007 school year:

Aledra Dichter – Assistant Girls Tennis Coach, Step 1 with a stipend of \$2,434 (to be adjusted upon completion of negotiations)
Alexis Ilacqua – Assistant Field Hockey Coach, Step 1 with a stipend of \$2,434 (to be adjusted upon completion of negotiations)
Kim Micale – Drama Club Producer, Step 1 with a stipend of \$1,900 (to be adjusted upon completion of negotiations)

Motion by Mr. Rey, seconded by Mrs. Miller, and carried 11-0 to approve the attached advisers in high school extra-duty positions for which there are no stipends, for the 2006-2007 school year. (see page 292)

Motion by Mr. Rey, seconded by Mrs. Bailey, and carried 9-0 (voting not applicable to sending district representatives) to approve the attached advisers in middle school extra-duty positions for which there are no stipends, for the 2006-2007 school year. (see page 293)

Motion by Mr. Rey, seconded by Mr. Painter, and carried 11-0 to approve the following athletic volunteers for the 2006-2007 school year:

- Peter Nestor – announcer
- David Halter – football chain gang
- Keith Elder – football chain gang
- Lauren Morgan – girls soccer
- Ashley Gorton – field hockey
- Nicole Seals – girls track and field
- Paula Golladay – girls tennis

Motion by Mrs. Rey, seconded by Mrs. Bailey, and carried 6-0-3 (voting not applicable to sending district representatives) to approve Shoemaker school volunteers for the 2006-2007 school year. (see page 294 through 295)

Roll Call: ayes: (6) Mrs. Bailey, Mrs. Miller, Mr. Mortimer, Mr. Vail, Mr. Frazier, and Mr. Baum; nays: (0); abstentions: (3) Mr. Crouch, Mr. Painter, and Mr. Rey

Motion by Mr. Rey, seconded by Mr. Vail, and carried 11-0 to approve payment to listed high school staff for after-hours workshop participation. (see page 296)

Motion by Mr. Rey, seconded by Mrs. Miller, and carried 9-0 (voting not applicable to sending district representatives) to approve payment to listed Shoemaker and Middle School staff for after-hours workshop participation. (see page 297 through 298)

Motion by Mr. Rey, seconded by Mr. Mortimer, and carried 11-0 to approve practicum placements at the high school for fall 2006. (see page 299)

Motion by Mr. Rey, seconded by Mrs. Miller, and carried 9-0 (voting not applicable to sending district representatives) to approve practicum placements at the Shoemaker school for fall 2006. (see page 299)

Motion by Mr. Rey, seconded by Mrs. Miller, and carried 11-0 to approve listed staff as mentors for high school teachers for the 2006-2007 school year at a stipend of \$550.00 as per policy #4112.3 (see page 300 through 301)

Motion by Mr. Rey, seconded by Mrs. Miller, and carried 9-0 (voting not applicable to sending district representatives) to approve listed staff as mentors for Shoemaker and middle school teachers for the 2006-2007 school year at a stipend of \$550.00 (to be adjusted upon completion of negotiations). (see page 300 through 301)

Motion by Mr. Rey, seconded by Mr. Mortimer, and carried 11-0-0 by roll call to approve contracting with Technology for Education and Communication Consulting, Inc. for supplemental speech and language intervention not to exceed \$37,050.00 per annum. (see page 302 through 304)

Roll Call: ayes: (11) Mrs. Bailey, Mr. Crouch, Mrs. Merriel, Mrs. Miller, Mr. Morris, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail, Mr. Frazier, and Mr. Baum; nays: (0); abstentions: (0)

POLICY COMMITTEE

POLICY COMMITTEE

The Board reviewed the September 20, 2006 Policy Committee Report submitted by Committee Chairperson, Chapman Vail. The following recommendations were acted upon:

Mr. Vail thanked the committee for all hours spent reviewing the policy manual with many more hours to come. Policies will be brought before the Board in series.

Motion by Mr. Vail, seconded by Mrs. Miller, and carried 11-0-0 by roll call to approve the following policies for a first reading:

- Series 0000 By-Laws
- Series 1000 Administration

Roll Call: ayes: (11) Mrs. Bailey, Mr. Crouch, Mrs. Merriel, Mrs. Miller, Mr. Morris, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail, Mr. Frazier, and Mr. Baum; nays: (0); abstentions: (0)

FINANCE/FACILITIES /
TRANSPORTATION
COMMITTEE

FINANCE/FACILITIES TRANSPORTATION COMMITTEE

The Board reviewed the September 19, 2006 Finance/Facilities/Transportation Committee Reports submitted by Committee Chairperson, Mr. Frank Frazier. The following recommendations were acted upon:

Motion by Mr. Frazier, seconded by Mrs. Merriel, and carried 11-0-0 by roll call to approve the following:
Contracting with Gloucester County Special Services School District in the amount of \$13,388 plus a non-resident fee of \$1,000 for high school share-time student L.R., \$26,775 plus a non-resident fee of \$2,000 for high school student L.S., and \$25,200 plus a non-resident fee of \$2,000 for high school student A.D. for the 2006-2007 school year. Total cost to the district is \$70,363. (see page 305 through 306)

Contracting with Gloucester County Special Services School District for additional speech-language services in the amount of \$67.00/hour 15 minutes/week for high school student A.D. for the 2006-2007 school year. (see page 307)

Contracting with Salem County Special Services School District in the amount of \$27,879 for high school student C.C. for the 2006-2007 school year. (see page 308)

Contracting with Wave Maker 4 in the amount of \$6,600 for rental of the pool facility for the Woodstown High School Swim Team for the 2006-2007 school year. (see page 309)

Placing the following outdated high school textbooks on the NJ Department of Education Textbooks Sharing website. If the textbooks are older than 10 years they will be discarded:

- 50 - 1999 Math books titled "Pre-Algebra"
- 1 - 1999 Math book titled "Pre-Algebra"
- 1 - 1999 Math book titled "Pre-Algebra Teachers Edition"
- 89 - 1998 French I books titled "Bienvene, Student Ed."
- 24 - 1995 Math books titled "Integrated Mathematics Course I"
- 2 - 1994 French books titled "Bienvene, Teacher Wraparound Ed."

Roll Call: ayes: (11) Mrs. Bailey, Mr. Crouch, Mrs. Merriel, Mrs. Miller, Mr. Morris, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail, Mr. Frazier, and Mr. Baum; nays: (0); abstentions: (0)

Motion by Mr. Frazier, seconded by Mrs. Miller, and carried 9-0-0 by roll call (voting not applicable to sending district representatives) to approve the following items:

Contracting with Pineland Learning Center in the amount of \$35,928.00 for middle school student G.T. for the 2006-2007 school year. (see page 310 through 315)

Contracting with Gloucester County Special Services School District in the amount of \$26,775 plus a non-resident fee of \$2,000 for middle school student E.S. for the 2006-2007 school year. (see page 305)

Contracting with Salem County Special Services School District in the amount of \$27,981 for elementary school student C.M. for the 2006-2007 school year. (see page 316)

Accepting donation from Target in the amount of \$53.46 from the participation in the Take Charge of Education Program. The money will be used towards new letters for the middle school outdoor sign. (see page 317)

Placing the following outdated middle/elementary school textbooks on the NJ Department of Education Textbooks Sharing website. If the textbooks are older than 10 years they will be discarded:

- 26 - 2001 Math books titled "Mathematics The Path to Success"
- 1 - 1999 Math book titled "Mathematics Applications and Connections Course 1"
- 2 - 1999 Math books titled "Mathematics Applications and Connections Teachers Edition"
- 11 - 1999 Math books titled "Mathematics Applications and Connections Course 3"
- 57 - 1999 Math books titled "Mathematics Applications and Connections Course 1"
- 3 - 1998 History books titled "Civics Teacher Edition"
- 108 - 1998 History books titled "Civics Responsibilities and Citizenship"
- 20 - 1995 English books titled "Health Literature"
- 19 - 1995 English books titled "Health Literature"
- 25 - 1994 Math books titled "Exploring Mathematics"
- 30 - 1990 History books titled "History of the World"
- 24 - 1990 English books titled "Spelling"

Contracting with B.R. Williams for Mary Shoemaker transportation routes. (see page 318)

Roll Call: ayes: (9) Mrs. Bailey, Mr. Crouch, Mrs. Miller, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail, Mr. Frazier, and Mr. Baum; nays: (0); abstentions: (0)

OTHER REPORTS

OTHER REPORTS

The following verbal reports were presented:

Mr. Baum, Board President stated that things went well with school opening and reviewed Board goals.

Mr. Bumpus, Superintendent of Schools, shared information about the Task Force, stated that school opening went well and Pilesgrove Township wants to meet concerning the LRFP.

Mr. Russo, Board Secretary, reported that the cafeteria is following new guidelines for Wellness Policy and that the new cafeteria line is working well. He also gave a Task Force update.

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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Mrs. Ronnie Merriel - Upper Pittsgrove Rep., thanked Dr. Hoopes for his support and fundraising for Upper Pittsgrove student Kelsea Henderson who is battling a serious illness. Upper Pittsgrove is moving towards a grant for solar energy.

Mr. Richard Morris - Alloway Rep., stated they will be moving into the new school building wing in January 2007.

SACC REPORT SCHOOL AGE CHILD CARE (SACC) REPORT (Mrs. Julie Bailey) Mr. Bailey is concerned about the lack of heat in the SACC office.

DELEGATE REPORT DELEGATE REPORT (Mr. George Rey) – Nothing to report.

FUTURE MEETINGS
FUTURE MEETINGS
October 3, 2006 – Policy Committee, 7:00 p.m., District Office.
October 5, 2006 – Personnel Committee, 6:30 p.m., District Office
October 5, 2006 – Ed Programs Committee, 7:30 p.m., District Office
October 10, 2006 – Finance/Facilities Committee, 7:00 p.m., District Office
October 19, 2006 – Regular Board Meeting, 7:00 p.m., Mary Shoemaker School Library

IMPORTANT DATES
IMPORTANT DATES
October 12, 2006 – Facilities Task Force, 7:00 p.m., Mary Shoemaker School Library
October 18, 2006 – Michael Bradley Presentation, 7:00 p.m., Salem County Vocational Technical School
October 25-27, 2006 – Annual Workshop Convention in Atlantic City.
October 26, 2006 – Facilities Task Force, 7:00 p.m. Mary Shoemaker School Library

EXECUTIVE SESSION
RECESS INTO EXECUTIVE SESSION I
Motion by Mrs. Miller, seconded by Mrs. Bailey and carried 11-0-0 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 NJSA 10:4-12B. Matters discussed in executive session will remain confidential until such time the need for confidentiality no longer exists. (8:50 P.M.)
a. Negotiations
Roll Call: ayes: (11) Mrs. Bailey, Mr. Crouch, Mrs. Merriel, Mrs. Miller, Mr. Morris, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail, Mr. Frazier, and Mr. Baum; nays: (0); abstentions: (0)

Mr. Russo left the room at 8:54 p.m.

RESUME PUBLIC PORTION
Motion by Mrs. Miller, seconded by Mrs. Bailey, and carried 11-0 to resume the public portion of the meeting at 9:10 p.m.

Mr. Russo returned to the meeting at 9:10 p.m.

Motion by Mr. Vail, seconded by Mr. Painter, and carried 11-0-0 by roll call to approve the contract of the business administrator for July 1, 2006 through June 30, 2009 and to omit Article VI from the contract. (see page 319 through 322)
Roll Call: ayes: (11) Mrs. Bailey, Mr. Crouch, Mrs. Merriel, Mrs. Miller, Mr. Morris, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail, Mr. Frazier, and Mr. Baum; nays: (0); abstentions: (0)

EXECUTIVE SESSION
RECESS INTO EXECUTIVE SESSION II
Motion by Mrs. Miller, seconded by Mr. Vail and carried 11-0-0 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 NJSA 10:4-12B. Matters discussed in executive session will remain confidential until such time the need for confidentiality no longer exists. (9:12 P.M.)
a. Negotiations
Roll Call: ayes: (11) Mrs. Bailey, Mr. Crouch, Mrs. Merriel, Mrs. Miller, Mr. Morris, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail, Mr. Frazier, and Mr. Baum; nays: (0); abstentions: (0)

Mr. Baum, Mrs. Miller, Mr. Mortimer and Mr. Morris left the meeting at 9:14 p.m.

RESUME PUBLIC PORTION
Motion by Mrs. Merriel, seconded by Mr. Frazier, and carried 7-0 to resume the public portion of the meeting at 9:28 p.m.

FOR YOUR INFORMATION
FOR YOUR INFORMATION
The Board received the following:
Calendars

COMMUNICATIONS
COMMUNICATIONS – None

ADJOURNMENT
Motion by Mrs. Merriel, seconded by Mr. Frazier, and carried 7-0, there being no further business to conduct, the meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Mr. Christopher J. Russo
School Business Administrator/
Board Secretary

Approved by Motion of the Board

Date

Signature/BA