

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING

June 8, 2011

The regular meeting of the Egg Harbor City Board of Education was held on the above date at 7:00 p.m. at the Egg Harbor City Community School, 730 Havana Avenue, Egg Harbor City, New Jersey, with President Stephen Bouchard opening the meeting, and board members, Michael Beaulieu, Janine Brown, Richard Dovey, Joseph Farnan, Scott Senn, and Jeanne Williams, present. Also present were: Superintendent, John Gilly III; Business Administrator, Joseph Smurlo; Spragg Principal, Adrienne Shulby; Community School Principal, Jack Griffith; Board Solicitor, Ron Sahli and, Board Secretary, Marie Setterman.

Mr. Bouchard called the meeting to order at 7:00 p.m. with the following statement: In compliance with the N.J.A.C. 5:18-3.15, in case of fire or other emergency, which should cause this facility to be evacuated, I direct your attention to the location of the exits in this facility. Also, there will be no smoking in this facility. This is to advise those present at this meeting of the Board of Education of the Egg Harbor City School District, in the County of Atlantic, that adequate notice has been given of this meeting as required by the provisions of Chapter 231 of the Laws of 1975; that notice thereof has been forwarded for publication in the District official newspapers, posted in the Spragg and Community Schools, and forwarded to the Egg Harbor City Clerk within the time required by said Act.

The secretary will enter this public announcement into the minutes of this meeting.

Mr. Bouchard called for the flag salute and roll call, which is reflected in the opening paragraph.

OPEN TO THE PUBLIC

No public comments.

COMMENTS FOR THE GOOD OF THE BOARD

No Comments were made.

MONTHLY REPORTS

Mr. Gilly reported on the following:

- Completion of the monitoring by the Office for Civil Rights which has been ongoing since 2003.

- History of the “Bacon” districts and the letter that Attorney Fred Jacobs sent to every Legislator who represents a Bacon district. Mr. Jacob also requested all board members and staff to write or make phone calls to make Legislators again make them aware of the Bacon districts’ needs.
- EHC at-risk population
- New law regarding criminal history background check for board members
- 2010-2011 BOE goals. Mr. Gilly said he would like to continue to focus on solar energy. Mr. Dovey commented that we should begin looking into shared services before the budget building process begins since the district is already facing a shortage for 2012-2013.

Mr. Smurlo pointed to the agenda item regarding the approval of the budget. He said that the numbers did not change but since the EHC Council met the night following the May board meeting, he must have the 2011-2012 school budget approved again.

Mrs. Shulby talked about the letter from Senator Whelan commending CLS on the Character Counts program headed by Tina Hennaut.

Mr. Griffith handed out a letter that was going to be mailed to parents inviting them and the students to utilize the Study Island web-based program in order to continue learning throughout the summer.

BOARD MINUTES

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board approved the following sets of minutes: May 11, 2011 reorganization, regular and executive meetings. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

FINANCIAL ITEMS

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the Board Secretary’s Report and the Treasurer’s Report for April 2011. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the board certification pursuant to N.J.A.C. 6A:23-2.11. The Egg Harbor City Board of Education certifies that as of 5/31/11 after review of the Board Secretary’s monthly financial report (Revenue and Appropriation sections) and upon consultation with the appropriate district officials that to the best of our knowledge no major account

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or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(a)2-3 and 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: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the May Bill list, as follows:

1. General Account - \$ 210,602.17
2. Capital Account - \$ 0.00
3. Food Service Account - \$
4. Payroll Account - \$ 543,358.63
5. Debt Service Account - \$ 0.00

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the budget transfer (Resolution #11-15) for the 2010-11 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:

May 31, 2011 Fund 10 - \$ 17,447.19

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the 2011-2012 school district budget revisions after the election budget defeat and after general fund tax levy reductions recommended by the Egg Harbor City Council at a meeting held on May 12, 2011 with the following resolution:

Anticipated Enrollment - 508

BE IT RESOLVED to approve the 2011-2012 school district budget for submission to the County Office of Education as follows:

	Budget
General Fund	\$7,429,909.00
Special Revenue Fund	\$1,275,689.00
Debt Service Fund	<u>\$ 629,131.00</u>
	\$9,334,729.00

BE IT FURTHER RESOLVED to acknowledge that the 2011-2012 budget as described above, and after a \$20,190 reduction in the general fund tax levy, will result in the following:

General Tax Fund Levy	\$2,235,239.00
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Debt Service Tax Levy	<u>\$ 465,673.00</u>
	\$2,700,912.00

BE IT FURTHER RESOLVED that in order to offset the reduction in the general fund tax levy, the Board has increased the budgeted fund balance to \$97,076.00.

BE IT FURTHER RESOLVED that no tax levy cap adjustments will be applied to the 2011-2012 school budget.

BE IT FURTHER RESOLVED that the Egg Harbor City Board of Education establish a maximum of \$20,000.00 in the general fund 2011-2012 budget, allotted for travel and travel related expenditures.

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

NON-INSTRUCTIONAL OPERATIONS

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the School Bus Emergency Evacuation Drill Report. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved Resolution #11-16 appointing Dennis M. Brown of Glenn Insurance, Inc. as Risk Management Consultant for the 2011-2012 school year, and approval of an agreement authorizing compensation at an assessment not to exceed 3% total of the Atlantic and Cape May Counties School Business Officials Joint Insurance Fund's assessment for the Egg Harbor City School District. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the Joint Purchasing Agreement with Pittsgrove Board of Education to jointly purchase copier paper, school and office supplies services during the 2011-12 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the renewal of a one-year contract with Delta Dental to provide dental insurance coverage to district employees. The contract provides for an increase in rates for 2011-12 in the amount of 4.0%. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

PERSONNEL (as recommended by the Superintendent)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the contract for Joseph Smurlo, School Business Administrator, for a term of July 1, 2011 to June 30, 2012 as approved by the NJDOE, Atlantic County Executive Superintendent. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the appointment of Ana Cabral, School Psychologist for up to 80 hours of summer work at the contractual rate, pending EHCEA/BOE 2011-2012 Agreement. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the appointment of Jen McCoy, School Social Worker for up to 80 hours of summer work at the contractual rate, pending EHCEA/BOE 2011-2012 Agreement. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the appointment of Sue Savino, Learning Consultant for up to 80 hours of summer work at the contractual rate, pending EHCEA/BOE 2011-2012 Agreement. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the appointment of the following staff to participate in curriculum writing for 10 hours each in June 2011 and 15 hours each in July 2011 at the contractual rate, paid out of FY11 NCLB grant, pending EHCEA/BOE 2011-2012 Agreement.

Heather Crosson Melissa Axelsson Dan Sakers
Kristen D'Angelis Tom Culleney

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the appointment of the following staff for the Special Education Extended School Year Program from 7/5/11 - 7/29/11 at the contractual rate, pending EHCEA/BOE 2011-2012 Agreement:

Special Education Instructors for up to 80 hours:
Shawn Sullivan Christine Bryant Barbara Ellis
Shannon Deninger James Connelly Veronica Warrakah

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Classroom Aides for up to 76 hours:

Alees Mason Diane Hagaman

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the appointment of the following staff for the 21st Century Community Learning Center Summer Camp from 7/5/11 - 7/29/11 for up to 95 hours, at the contractual rate funded by the FY'11 21st CCLC Grant, pending EHCEA/BOE 2011-2012 Agreement.

Connie Burzo Jason Vander Ryk

Tom Culleney Tom D'Attilio

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the appointment of EHCCS School Management Team Members for the summer of 2011 not to exceed 10 hours each at the contractual rate, pending EHCEA/BOE 2011-2012 Agreement, funded by the FY 11 NCLB Title I Grant, as follows:

Christine Bryant
Winifred Blankenship
Daniel Sakers
Gretchen Halfpenny
Mary Dovey
Karen Porreca
Shawn Gunther

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-recuse; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the appointment of CLS School Management Team Members for the summer of 2011 not to exceed 10 hours each at the contractual rate, pending EHCEA/BOE 2011-2012 Agreement, funded by the FY 11 NCLB Title I Grant, as follows:

Preschool: Betty Phelps / Donna Lee (split)
Kindergarten: Donna Fiedler
First Grade: Kristin DeAngelis / Marie Farnan (split)
Second Grade: Ellen Sullivan / Tara Macchione (split)
Third Grade: Heather Crosson
Special Ed: Shannon Deninger

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-recuse; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

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Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the stipend of \$2200 for Joseph Hasselberger for the use of his personal vehicle for district purposes for the 2011-2012 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the leave of absence for Deborah Damask, district ESL teacher from 9/6/11 through 12/31/11. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the leave of absence for Zakiyah Johnson, 21st CCLC secretary, from 8/19/11 through 9/16/11. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the leave of absence for Tracy Torres, School Nurse, from 10/4/11 through 12/23/11. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the change in salary level for Leah Rodriguez, teacher substitute, from NJ Sub. Cert to NJ Sub. Cert+BA. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the appointment of Kristi Lee Pennypacker as the Speech and Language Specialist for the 2011 Special Education Extended School Year Program from 7/5/11 – 7/29/11 at the contractual rate, pending EHCEA/BOE 2011-2012 Agreement, not to exceed a total of 76 hours. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the appointment of Sue Seckinger as the nurse for the 2011 Special Education Extended School Year Program from 7/5/11 – 7/29/11 at the contractual rate, pending EHCEA/BOE 2011-2012 Agreement, not to exceed a total of 86 hours. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Appointment of Sue Seckinger as the nurse for the 21st Century Community Learning Center Summer Camp from 7/5/11 – 7/29/11 at the contractual rate, pending EHCEA/BOE 2011-2012 Agreement, funded by the 21st CCLC FY'11 Grant, not to exceed a total of 28.5 hours. (Roll call: Mr. Beaulieu-yes; Mrs.

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Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the Teacher Substitutes for the 2011-2012 school year:

Daily rate: 1) NJ Sub. Cert. w/60 credits + - \$65.00; 2) NJ Sub Cert w/BA - \$70.00; 3) NJ Teach. Cert - \$75.00

Jessica Sartorio

NJ Sub. Cert.

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the Harborfields positions for the 2011-2012 school year at the contractual rate, pending EHCEA/BOE 2011-2012 Agreement, funded by the FY'12 NCLB Title I D Grant as follows:

- 2 Teachers as tutors for 8 hours per week for 48 weeks at the contractual rate
- 1 Teacher/Facilitator for 10 hours per week for 48 weeks at the contractual rate
- 1 Social Worker / Counselor / Behavioral Specialist for 4 hours per week for 48 weeks.

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the posting for 21st Century Learning Centers Grant PM Site Coordinator (After School Reach Program) from 9/1/11 through 11/30/11 at the rate of \$20 per hour, 3.5 hours per day. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

STUDENT ITEMS

No student items.

PROGRAMS

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the Source4Teachers Substitute Teacher Replacement contract for the 2011-2012 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the Richard Stockton fieldwork student (80 hours) placements for the fall 2011 semester, 9/26/11-12/13/11, as follows:

CLS

Thomas Gebbia
Tara Milward

EHCCS

Courtney Fedor
Yvette Anzalone
Tara Eckel

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved Rowan University student, Jillian Senn, as EHCCS Guidance Counselor Intern from 9/1/11 – 5/15/12. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the contract with Caring For Kids Therapy Services, Inc. to provide physical therapy services to district students as required by the students' IEP for the 2011-12 school year at a cost of \$100 per initial evaluation and \$60 for each therapy visit. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board ratified and affirmed the tuition contract with the Pleasantville Board of Education to provide an educational program from January 19, 2011 through February 11, 2011 for a 7th Grade homeless student ID #2950389946 in the amount of \$1,214.82 (18 days @ \$67.49). (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

PROFESSIONAL DEVELOPMENT

Upon a motion by Mr. Farnan, seconded by Mr. Dovey, the Board approved Professional Development Workshops for the 2010-2011 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

POLICIES/REGULATIONS

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board approved the First Reading of Revised Policies / Regulations as follows:

1. Bylaw 9260 Private Meetings/Executive Sessions

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board approved the Second Reading of Revised Policies / Regulations as follows:

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1. Policy 4340 Certification
2. Policy 5050 Attendance
3. Policy 6410 Early Childhood Education/Preschool

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

NEW BUSINESS

There was no new business.

INFORMATIONAL ITEMS

The Board received the following informational item:

- Letter from Senator Jim Whelan to Mrs. Shulby dated 5/18/11
- GREYHAWK 2011 Project Achievement Award Info
-

OPEN TO THE PUBLIC

CALENDAR DATES

District dates of interest for the upcoming month:

June	14	8 th Grade Commencement Ceremony
June	15	Last School Day for Students and Staff
July	13	Regular Board Meeting

EXECUTIVE SESSION

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, and carried, the Board resolved to enter into executive session as follows:

Resolution of the Board of Education of the Egg Harbor City School District to permit discussion of subjects in closed sessions.

RESOLVED: At a public meeting of the Board of Education held on June 8, 2011 at 8:45 p.m. that pursuant to sections 7 and 8 of the "Open Public Meetings Act", the following subjects be discussed in a session of the Board of Education closed to the public:

- (1) Personnel

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(2) Contracts

(3) Negotiations

It is presently anticipated that the items mentioned in the Resolution can be disclosed to the public when a decision is made upon the same, and in personnel matters, with the consent of the employee.

The Board returned from executive session at 9:40 p.m.

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board approved the recommendation of the Superintendent to revise the nurse substitute rate to \$100 per day. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the Superintendent's recommendation to enter into a Memorandum of Understanding with The New Jersey Center for Teaching and Learning regarding an establishment of a collaborative relationship with NJCTL to reassign Ms. Melissa Axelsson to work with NJCTL effective July 1, 2011 through June 30, 2012. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board authorized the Negotiations Committee to present the updated proposal from the EHCBOE to the EHCEA at the upcoming June 15, 2011 negotiations meeting as discussed in executive session. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

ADJOURNMENT

There being no further business, upon a motion by Mr. Farnan, seconded by Mrs. Brown and carried unanimously, the Board adjourned the meeting at 9:45 p.m.

Respectfully submitted,

E. Marie Setterman
Board Secretary