

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING
October 12, 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, Rick Dovey, Joseph Farnan, Scott Senn, and Jeanne Williams, present. Also present were: Superintendent, John Gilly III; Business Administrator, Joseph Smurlo; Supervisor of Special Projects, Gina Forester; 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.

SPECIAL PRESENTATION

Mr. Gilly, Mr. Griffith, Mrs. Shulby and Mrs. Forester presented the results of the 2010-2011 NJ ASK testing.

EXECUTIVE SESSION

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, 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 October 12, 2011 at 7:32 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
- (2) Student Matters
- (3)

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 7:50 p.m.

OPEN TO THE PUBLIC

No public comments.

COMMENTS FOR THE GOOD OF THE BOARD

No comments were made.

MONTHLY REPORTS

Mr. Gilly reported that, after the presentation by Ron Ianoale at the October Board meeting, he had met with Mr. Dovey regarding solar energy in our district. Mr. Dovey said that since the roof needed to be repaired at Spragg, it would not make sense to install solar there. However, he recommended that the district go out for requests for proposals for the Community School. The Board agreed and the Facilities Committee (Mr. Farnan, Mr. Dovey and Mrs. Williams) will meet next month at 6:00 p.m. before the November Board meeting, to discuss the development of the RFP.

Mr. Gilly said that a Superintendent’s/Board President’s dinner meeting will be held here on November 1st.

Mr. Gilly reported that he received a letter, which was distributed to the Board, from Fred Jacobs, the attorney who has been handling the Bacon Districts lawsuit. The letter stated that Mr. Jacobs is appealing, one last time, to get fair funding for the 16 Bacon Districts. Mr. Jacobs is asking for an additional fee of \$2000 to be paid only if the appeal is successful and districts receive additional funding. The Board agreed.

Mr. Gilly reminded Board members to have their fingerprinting done, as required by law. He set a deadline date of December 1, 2011.

Mr. Smurlo announced the Joint Insurance Fund dinner will be held on November 17, 2011 and asked the members to RSVP by November 3rd.

Mr. Smurlo outlined the business items that are on the agenda this evening.

BOARD MINUTES

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the following sets of minutes:

September 14, 2011 regular and executive

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

FINANCIAL ITEMS

Upon a motion by Mr. Dovey, seconded by Mr. Farnan, the Board approved the Board Secretary's Report and the Treasurer's Report for August 2011. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. 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 board certification pursuant to N.J.A.C. 6A:23-2.11. The Egg Harbor City Board of Education certifies that as of 9/30/11 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 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; Mrs. 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 September Bill list, as follows:

1. General Account - \$ 235,182.26
2. Capital Account - \$ 0.00
3. Food Service Account - \$ 300.00
4. Payroll Account - \$ 501,295.00
5. Debt Service Account - \$ 171,156.25

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. 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 budget transfer (Resolution #12-05) for the 2011-12 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:

September 30, 2011 Fund 10 - \$ 508,348.00 Fund 20 - \$7,525.00

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

Upon a motion by Mr. Dovey, seconded by Mr. Farnan the Board authorized the Superintendent and Business Administrator to make the necessary arrangements with Fred Jacobs of the Jacobs and Chiarello Law Firm to move forward with the Bacon Districts appeal with a fee not to exceed \$2000, to be paid if the appeal is successful. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

FACILITIES

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the use of facilities by the Atlantic United Soccer Club for the 2011-12 school year. for the 2011-12 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board ratified and affirmed the revision to the district's Long Range Facilities Plan dated July 14, 2010 that requested approval to close the Fanny D. Rittenberg School. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

TRANSPORTATION

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the contract with Greater Egg Harbor Regional High School District to provide field trip transportation for the 2011-12 School Year at a cost of \$219.67 for the first 4 hours and \$55.00 for each additional hour. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

INSURANCE

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the resolution to adopt a new tort claim form as recommended by the ACCASBO Joint

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

MISCELLANEOUS

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials – 2011-2012 Annual Review.

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

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the contract with IKON Office Solutions (State Vendor #A64039) to supply a Ricoh Aficio MP6001SP copier that will provide 20,000 copies per month for 48 months at a cost of \$276.00 per month as per NJ State Contract #T-437A. This will replace the existing contract and copier in the Spragg Main Office. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the resolution to participate in the Middlesex Regional Educational Services Commission Cooperative Pricing System. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the resolution to participate in the Alliance for Competitive Telecommunication (ACT). (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. 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 Mrs. Brown, the Board approved the appointment of Harborfields staff for the 2011-2012 school year at the contractual rate funded by FY12 NCLB Title I N & D Grant as follows:

Felicia Hyman-Medley, Teacher/ Facilitator for 10 hours per week for 48 weeks

John Howard, Teacher for 8 hours per week for 48 weeks

Rayna Hendricks, Teacher for 8 hours per week for 48 weeks

Kathy Smith, Social Worker / Counselor / Behavioral Specialist for 4 hours per week for 48 weeks.

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

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board ratified and affirmed the appointment of Harborfields staff member for the month of September at the contractual rate funded by the FY12 NCLB Title I N & D Grant as follows:

Barbara Milne

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

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the appointment of the following substitutes for the 2011-2012 school year:

1. Teacher Substitutes

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

Amber Wertz NJ Sub. Cert.

Maureen McCloud NJ Teach Cert.

Leah Rodriguez NJ Teach Cert. (change from NJ Sub Cert+BA)

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

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the appointment of Tara Macchione to the District Math Professional Learning Community for the 2011-2012 school year to be paid at the contractual rate, funded by the FY 12 Center for Teaching and Learning's Math PLC Grant.

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board ratified and affirmed the leave of absence for Zakiyah Johnson from 10/3/11 through 11/1/11.

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

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the revised military leave of absence extension for Brian Konowitz dated 9/9/11 through 9/29/2012. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the posting of the following position for the 2011-2012 school year funded by the EHC PTO:

Yearbook Club Advisor – (2 Sessions)

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

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the posting of the following position for the 2011-2012 school year funded by the Municipal Alliance Grant:

Student Council Advisor – (2 Sessions)

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

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the creation of the following position: 1:1 Teacher Aide

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

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the job description for 1:1 Aide. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the following postings for the 2011-2012 school year:

1:1 Aide

Preschool Teacher

Preschool Aide

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

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved the authorization for the Superintendent to fill the following position for the 2011-2012 school year subject to Board ratification on November 9, 2011: 1:1 Aide

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

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved to adopt the recommendation of the Superintendent as set forth in Executive session.

(Roll call: Mr. Beaulieu-no; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mrs. Brown, the Board approved revised contract for Heather Camillo for the 2011-2012 school year at the contractual rate, from Teacher BA .43 FTE (15 hours per week) to Teacher BA .47 FTE (16.5 hours per week) for the salary of \$23,158.00. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

STUDENT ITEMS

Upon a motion by Mr. Senn, seconded by Mrs. Williams, the Board approved Motion to affirm the Harassment, Intimidation, & Bullying (HIB) incidents as reported by the Superintendent and resolved by the building principal, HIB

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

PROGRAMS

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, the Board approved the Source 4 Teachers Substitute List for October. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. 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 College intermediate fieldwork placement for the fall 2011 semester. Alyssa Thomas - 9/26/11-12/13/11 (80 hours) (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. 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 literacy volunteers from Richard Stockton College of New Jersey:

Bierenfeld	Marissa	Krinner	Rachel
Bonvenca	Jessica	LaBella	Chloe
Boyle	Caitlin	Luangrath	Julia
Brennen	Allison	McClain	Caitlin
Burlock	Stephanie	Mousaw	Tara
Carbone	Nicole	Revicki	Brittany
Carrozza	Natalie	Wright	Brittany
Cassidy	Jacqueline	Frost	James
Cleary	Kristopher		
Damm	Kristen		
Dellaquilla	Danielle		
Gentilello	Gabriella		
Hadley	Amy		
Herrera	Jessica		
Kolo	Lynsey		

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. 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 submission of the IDEA application for Fiscal Year 2012, in the amount of \$158,183 Basic and \$8,270 Preschool, and accept the grant award of these funds upon subsequent approval of the FY 2012 IDEA Application. (Roll call: Mr.

Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. 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 submission of the NCLB application for Fiscal Year 2012, in the amount of \$438,889, and accept the grant award of these funds upon subsequent approval of the FY 2012 NCLB Application. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. 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 Management and Evaluation Associates to provide external evaluation of the district's 21st CCLC Program Administrator and staff during the 2011-12 school year at a cost of \$19,500 annually funded by the FY 12 21st CCLC grant. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. 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 Brett DiNovi & Associates to provide a Positive Behavior Interventions & Supports Workshop to district staff at a cost of \$580.29 to be funded by the FY 12 NCLB grant. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. 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 allocation of salaries of the following staff for the FY 12 NCLB Grant:

Dominick Grossi	Title IA	12%=\$ 9,830.00	Spragg
Lauren Gunther	Title IA	100%=\$53,265.50	Spragg
Bonnie Eyde	Title IA	100%=\$78,364.00	Spragg
Regina Deman	Title IA	100%=\$53,532.50	EHCCS
Winifred Blankenship	Title IIA	96%=\$51,537.00	EHCCS

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

PROFESSIONAL DEVELOPMENT

Professional development activities have been recommended by building Principals, approved by the Supervisor of Special Projects and the Superintendent as directly related to the fulfillment of individual professional improvement plans and/or required by the New Jersey Department of Education, No Child Left Behind legislation (NCLB), local student Individual Education Plans, or entitlement/discretionary grants. Adequate funds have been appropriated.

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board approved Professional Development Workshops for the 2011-2012 school year. (Roll call:

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

POLICIES/REGULATIONS

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

Policy 7140 Inventory
(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

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

Policy 5460 Sports Related Concussion and Head Injury
Policy 6200 Physical Education and Health
Policy 6240 Athletic Competition
Policy 9090 Code of Ethics
Policy 9340 Qualifications and Requirements of Board Members
(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mrs. Farnan-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

NEW BUSINESS

Mr. Dovey asked if there was going to be a basketball team this year. Mr. Griffith said there would not be a school team because there is a strong Crusaders basketball program being held at the school three nights a week.

INFORMATIONAL ITEMS

There were no information items.

OPEN TO THE PUBLIC

No comments.

CALENDAR DATES

District dates of interest for the upcoming month:

November 9	Regular Board Meeting
November 10 & 11	NJEA Convention (bldgs. closed)
November 24 & 25	Thanksgiving Recess (bldgs. closed)

EXECUTIVE SESSION

Upon a motion by Mr. Farnan, seconded by Mrs. Brown, 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 October 12, 2011 at 8:35 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
- (2)
- (3)

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 10:05 p.m.

ADJOURNMENT

There being no further business, upon a motion by Mrs. Williams, seconded by Mr. Farnan, and carried unanimously, the Board adjourned the meeting at 10:06 p.m.

Respectfully submitted,

E. Marie Setterman
Board Secretary