

MINUTES OF THE WORKSHOP MEETING OF
THE BUTLER BOARD OF EDUCATION HELD
ON THURSDAY, JULY 24, 2008 IN THE
HIGH SCHOOL LIBRARY, BUTLER, NEW JERSEY

Mrs. Lakawicz, President, called the meeting to order at 7:34 p.m.

PLEDGE TO THE FLAG

Mrs. Lakawicz, President, led the Pledge of Allegiance.

OPEN PUBLIC MEETINGS ACT

Mrs. Lakawicz made the following statement:

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Butler Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in the Borough Hall, communicated to THE SUBURBAN TRENDS and THE DAILY RECORD, and filed with the Borough Clerk on May 2, 2008.

Chapter 8, P.L. 1995 provides for the representation of sending school district board of education members on the receiving school district board of education.

The Bloomingdale Board of Education representative has voting privileges on matters as outlined in Board Policy No. 0141.

ROLL CALL

Members Present: Knapp, Lee, Luciani, Marion, O'Shea, Roche, Sokoloff, and Lakawicz

Members Absent: Puglise, Devadan (Bloomingdale Rep.)

Others Present: Ms. Elaine Baldwin, Ms. Debra Naley-Minenna, Steve Janoski of Suburban Trends

SUPERINTENDENT'S REPORT

- Ms. Baldwin will report on the details of the Referendum later in the meeting. All contacts have been made with: county clerk, municipal clerk, borough CFO.
- Ms. Baldwin reported that the district staff has been very helpful.

PERSONNEL/EMPLOYEE RELATIONS

On motion of Mr. Marion and seconded by Mrs. O'Shea, at the recommendation of the superintendent, it was moved to approve the professional days for the 2008-2009 school year as per attached.

On a roll call vote, the motion carried 8-0.

*On motion of Mr. Marion and seconded by Mrs. O'Shea, it was moved to approve the following motions:

*At the recommendation of the superintendent, move to approve the salary guides for **district supervisors for the 2008-2009 school year**, as in the 2008-2011 negotiated contract.

*At the recommendation of the superintendent, move to approve the employment of the **district supervisors for the 2008-2009 school year**, as per salary guide in the 2008-2011 negotiated contract on the list submitted and marked **List "I"**

On a roll call vote, the motion carried 5-0-3.
Mrs. Luciani, Mrs. O'Shea, and Mrs. Lakawicz abstained.

FINANCE/PURCHASING

On motion of Mrs. Luciani and seconded by Mrs. O'Shea, at the recommendation of the superintendent, it was moved to approve the replacement of the Richard Butler School hot water tank by **Combustion Service Corp.** at a cost of \$17,900, per quotes received.

On a roll call vote, the motion carried 8-0.

Discussion of July 28, 2008 Agenda

Liaison committee meeting followup

Presentation of Referendum question and potential tax impacts

PRIVATE SESSION

On motion of Mrs. Roche and seconded by Mrs. Sokoloff, it was moved **at 9:20 p.m. to approve the following resolution:**

WHEREAS, the Board of Education must discuss subjects concerning personnel and terms and conditions of employment; and

WHEREAS, the aforesaid subject to be discussed are within the exemptions which are permitted to be discussed and acted upon in private session pursuant to P.L. 1975 Chapter 231; it is therefore

RESOLVED, that the aforesaid subjects shall be discussed in executive session by the Board and administrative staff at the conclusion of the public segment of this meeting and information pertinent there to will be made available to the public as soon thereafter as possible and once the reasons for non-disclosure no longer exist.

On a voice vote the motion carried.

PUBLIC SESSION

On motion of Mr. Marion and seconded by Mrs. O'Shea, it was moved to **return to Public Session at 9:54 p.m.**

On a voice vote the motion carried.

The Board has been in executive session for the past 34 minutes for the purpose of discussing personnel and terms and conditions of employment. The matters that were discussed will be disclosed to the public as soon as possible once the reasons for non-disclosure no longer exist.

The Board discussed the Referendum newsletter.

ADJOURNMENT

On motion of Mr. Marion and seconded by Mr. Knapp, it was moved to **adjourn the meeting to the call of the chair.** Motion carried.

The meeting was adjourned at 10:10 p.m.

Respectfully submitted,

Debra Naley-Minenna,
Board Secretary