

MINUTES OF THE REGULAR MEETING OF
THE BUTLER BOARD OF EDUCATION HELD
ON THURSDAY, JUNE 26, 2008 IN THE
HIGH SCHOOL LIBRARY, BUTLER, NEW JERSEY

Mrs. Lakawicz, President, called the meeting to order at 7:30 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.

Mrs. Minenna administered the oath of office to Dr. Phillip Devadan, Bloomingdale Representative.

ROLL CALL

Members present: Knapp, Luciani, Puglise, Sokoloff, Devadan (Bloomingdale Rep.), and Lakawicz

Members absent: Lee, Marion, O'Shea, Roche

Others present: Dr. René T. Rovtar, Ms. Debra Naley-Minenna, Jeffrey Merlino, Esq., 2 staff members, 3 members of the community, and Steve Janoski of The Suburban Trends

COMMUNICATIONS

- Thank you from the full-time aides for maintaining their benefits package in the 2008/09 school year
- Thank you from Evelyn Horner for the Board's expression of sympathy
- Invitation from Butler High School principal for 2008 graduation (June 19)

SUPERINTENDENT SEARCH

Mrs. Minenna gave an update on the superintendent search process. The interim superintendent will start on July 1, 2008. The Board finished two rounds of interviews and is down to two finalists. The Board hopes to announce the names soon.

PUBLIC

Bob Norman raised questions about the proposed athletic referendum. Discussion and clarification ensued.

Steve Janowski, new reporter for The Suburban Trends, was introduced.

SUPERINTENDENT'S REPORT

- Dr. Rovtar reported on the Richard Butler School and Butler High School graduations.
- Dr. Rovtar reported the "Butler Reads" program was launched successfully. A thank-you was given to Tri-Boro Rotary for extra copies of the book.
- A letter was received from a teacher, assigned to the District by Commission of the Blind, commenting on excellence of Butler staff helping a visually impaired student.
- Dr. Rovtar stated that this is her last Board meeting and thanked all for the opportunity to serve as Superintendent.

Mrs. Lakawicz, Board President, presented Dr. Rovtar with a bouquet of "Butler blue and gold" flowers, a Butler bulldog blanket, and a gift to thank her.

REFERENDUM REPORT

The District hopes to close out in July for the Richard Butler and High School fields.

FINANCE/PURCHASING

*On motion of Mrs. Luciani and seconded by Mrs. Sokoloff, at the recommendation of the superintendent, it was moved to approve the payment of **supplemental bills and claims** for the month of **June, 2008** in the amount of \$634,824.01.

On a roll call vote, the motion carried 6-0.

On motion of Mrs. Luciani and seconded by Mrs. Sokoloff, it was moved to approve the following motions:

At the recommendation of the superintendent, move to approve **transfers** for the months of, **April and May, 2008**, as presented.

At the recommendation of the superintendent, move to approve report of the secretary and treasurer for the periods ending **April 30 and May 31, 2008**. Pursuant to N.J.A.C. 6:20-2.13, and 6:20-2A.10(d) and (e), and as certified by the Board Secretary, the Board certifies that no budgetary line account has been

over expended or has obligations or payments which in total exceed the amount appropriated by the Board of Education, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

At the recommendation of the superintendent, move to approve the following **elementary/grant/student activity** purchases, per bids/quotes received or State Contract, FY08:

<u>Company</u>	<u>Item</u>	<u>Cost</u>	<u>(State Contract Bid or Quote)</u> <u>Type</u>
Boathouse Sports	field hockey jackets	\$1,711.25	Quote
Sportdecals	football short/shirt combo	483.56	Quote

At the recommendation of the superintendent, move to approve the **collection schedule** of the **2008-2009 school taxes**, as follows:

- Tuesday, July 15, 2008
- Friday, August 15, 2008
- Monday September 15, 2008
- Wednesday, October 15, 2008
- Friday, November 14, 2008
- Monday, December 15, 2008
- Thursday, January 15, 2009
- Friday, February 13, 2009
- Friday, March 13, 2009
- Monday, April 20, 2009
- Friday, May 15, 2009
- Monday, June 15, 2009

On a roll call vote, the motion carried 5-0.

*On motion of Mrs. Luciani and seconded by Mrs. Sokoloff, it was moved to approve the following motions:

*At the recommendation of the superintendent, move to approve the following **high school/district** purchases, per bids/quotes received or State Contract, FY09:

<u>Company</u>	<u>Item</u>	<u>Cost</u>	<u>(State Contract Bid or Quote)</u> <u>Type</u>
Boathouse Sports	field hockey uniforms	\$1,501.50	Quote
Bethlehem Sporting Goods	football coaches shirts/supplies	1,679.00	Quote
Sports Time	football coaches shorts	308.00	Quote
Sports Time	girl soccer uniforms	1,563.00	Quote
Stadium System, Inc.	football uniforms	1,375.00	Quote

*At the recommendation of the superintendent, move to approve office equipment annual maintenance contracts for FY09 school year:

<u>Company</u>	<u>Item</u>	<u>Cost</u>	<u>(State Contract Bid or Quote)</u> <u>Type</u>
Danka Office Imaging Co.	Canon copier	\$1,348.84	NJ53604
Imperial Office Equipment	district typewriters	555.00	--
Konica Minolta Business Solutions USA, Inc.-	RBS Copier	330.00	NJA52046

*At the recommendation of the superintendent, move to approve a purchasing contract with the Educational Services Commission of Morris County for Educational Data shared services bidding/purchasing program for the 2008-2009 school year at a cost of \$5,700.00.

*At the recommendation of the superintendent, move to approve the deposit of unexpended 2007-2008 appropriations, as allowable by NJ regulations, in the amount of \$ 20,000.00 to the Capital Reserve Account.

*At the recommendation of the superintendent, move to approve renewal of the following software contracts for the period July 1, 2008 to June 30, 2009:

CompNet, Inc.	Project Special	\$4,075.00
Software Technology, Inc.	STI	3,600.00
Schedule Star	athletic scheduling	280.00
Turnitin.com	Plagiarism review software	932.40
Study Island	academic software ADS	1,265.00
	RBS	907.52
Enchanted Learning LLC	ADS academic software	50.00

*At the recommendation of the superintendent, move to approve a procedure for the 2008-2009 school year on over-expenditures of funds, authorizing the Board Secretary to **transfer funds** beyond the level of the uniform minimums, Chart of Accounts (Handbook 2R2), as per N.J.A.C. 6:20-2A. 10A2 and per G.A.A.P. requirements.

*At the recommendation of the superintendent, move to authorize the Business Administrator/Board Secretary to invest Board of Education funds in such instruments as she is legally empowered under the Statutes of the State of New Jersey through the following eligible **financial depository institutions** and governmental agencies; and any other institution eligible to act as a **depository for public funds** when in the best interest of the Butler Board of Education, noting entities are in compliance with Chapter 271-NJSA 19:44A-20, 26 where applicable:

Lakeland Bank
 Valley National Bank
 State of New Jersey Cash Management Fund

*At the recommendation of the superintendent, move to establish the 2008-2009 **Petty Cash Fund**, effective July 1, 2008, in the amount of **\$750.00 (checking)** with a maximum allowable individual expenditure in the amount of \$250.00, custodian of account to be the Business Administrator's Secretary with co-signing by either the Secretary to the Superintendent, Board Secretary, or Superintendent of Schools, with the account to be reported a maximum of once per month.

*At the recommendation of the superintendent, move to approve the renewal contract for health benefits for the 2008-2009 school year at the annual premiums as listed below:

Health Insurance	<u>Horizon PPO</u>	<u>Horizon POS</u>
Single	6,255.60	5,043.84
2 Adult	13,644.00	11,221.08
Family	15,948.36	13,056.84
Parent/Child	9,126.96	7,444.80
	<u>Horizon Prescription</u>	
Single	1,991.16	
2 Adult	4,589.04	
Family	4,589.04	
Parent/Child	2,919.12	

*At the recommendation of the superintendent, move to approve the following maintenance service providers for the 2008-2009 school year per quotes provided:

		<u>Hourly Rate</u>	<u>Parts</u>
John H. Barrett, Inc.	plumbing	\$85.00/\$80.00	+10% cost
Mullin Glass Co.	window glazing/repair	\$68.00	cost
WMB, Inc.	electric work	\$80.00	cost
T.A. Auto	vehicle repairs	\$55.00	+10%

*At the recommendation of the superintendent, move to approve RAMM Environmental Services Inc. to perform the 2007 N.J. Right to Know Survey update at a total cost of \$1,500.00 for all facilities.

*At the recommendation of the superintendent, move to approve the purchases of school supplies and skilled trade services per the Educational Data list of vendors as attached for the 2008-2009 school year.

*At the recommendation of the superintendent, move to authorize the Business Administrator to bid as needed for 2008-2009 equipment and services.

On a roll call vote, the motion carried 6-0.

TECHNOLOGY

*On motion of Mr. Puglise and seconded by Mrs. Luciani, at the recommendation of the superintendent, it was moved to approve the following **high school/district technology** purchases, per bids/quotes received or State Contract, FY09:

<u>Company</u>	<u>Item</u>	<u>Cost</u>	(State Contract Bid or Quote) <u>Type</u>
Dell	toner/printer parts WSCA/NASPO-70256#N326AAH	\$588.87	NJA81247

On a roll call vote, the motion carried 6-0.

PERSONNEL/EMPLOYEE RELATIONS

*On motion of Mr. Knapp and seconded by Mr. Puglise, it was moved to invoke the "Doctrine of Necessity" to allow conflicted Board members the authority to vote on the proposed labor contracts.

On a roll call vote, the motion carried 4-0-2.
Mrs. Luciani and Mrs. Lakawicz abstained.

*On motion of Mrs. Sokoloff and seconded by Mrs. Luciani, it was moved to approve the following motions:

*At the recommendation of the superintendent, move to approve the negotiated agreement between the Butler Board of Education and the Butler Education Association for the period July 1, 2008 through June 30, 2011 as set forth in the memorandum of agreement dated June 17, 2008.

*At the recommendation of the superintendent, move to approve the negotiated agreement between the Butler Board of Education and the Butler Administrators Association for the period July 1, 2008 through June 30, 2011 as set forth in the memorandum of agreement dated June 3, 2008.

*At the recommendation of the superintendent, move to approve the employment of **9th to 12th grade district teachers and professional support staff for the 2008-2009 school year**, as per the salary guide in the 2008-2011 negotiated contract on the list submitted and marked **List B***.

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

*At the recommendation of the superintendent, move to approve the employment of James Kozimor as Treasurer of School Funds for the 2008-2009 school year, at the salary as set forth on the list submitted and marked **List G**.

*At the recommendation of the superintendent, move to approve the employment of **custodian and maintenance personnel for the 2008-2009 school year**, pending final approval of the salary guides in the 2008-2011 negotiated contract, on the list submitted and marked **List H***.

*At the recommendation of the superintendent, move to approve the appointment of **David Macrae** as a **social studies leave replacement teacher** at Butler High School, pending certification and criminal history review, for the period September 2, 2008 through March 27, 2009 at the MA+16 Step 1 salary of \$52,790., prorated.

*At the recommendation of the superintendent, move to appoint the following staff members to the positions as listed:

Web Coordinator	Wendy Gorecki	\$ 700.00
Technology Assistant – RBS	Lyn Casaleggio	\$ 650.00
Technology Assistant – BHS	Kathy Sherger	\$ 650.00
High School Test Coordinator	Wayne Dilts	\$1,000.00

*At the recommendation of the superintendent, move to approve the athletic coaches for the 2008-2009 school year at the stated stipends as per the attached listing.

*At the recommendation of the superintendent, move to approve the professional days for 2008-2009 school year as per attached.

*At the recommendation of the superintendent, move to approve the appointment of **Allen Vandergoot, Industrial Arts Teacher** at Butler High School and Richard Butler School for 2008-2009 school year, pending certification and criminal history review, **BA – Step 7, \$55,140.00**.

*At the recommendation of the superintendent, move to accept, with regret, the resignation of **Terry Foerster**, teacher at Butler High School, effective June 30, 2008. Mr. Foerster has been employed by the district for 38 years.

*At the recommendation of the superintendent, move to acknowledge the attendance of **Debra Naley-Minenna**, Business Administrator, at the ASBO

International Eagle Institute in Annapolis , Maryland from July 29 through August 1, 2008. This is a requirement of Ms. Minenna's leadership position in NJASBO . There is no cost to the district.

*At the recommendation of the superintendent, move to approve the attendance of **Debra Naley-Minenna**, Business Administrator, at the ASBO International Conference in Denver, Colorado from November 7-10, 2008.

*At the recommendation of the superintendent, move to approve the appointment of **Gillian Buonanno, Library Media Specialist** at Butler High School for 2008-2009 school year, pending certification and criminal history review, **MA – Step 1, \$51,115.00.**

*At the recommendation of the superintendent, move to approve the appointment of **Ronnie Pereira, Teacher of Mathematics** at Butler High School for the 2008-2009 school year, pending certification and criminal history review, **BA +20 – Step 4, \$51,550.00.**

*At the recommendation of the superintendent, move to approve **Justin James Thornton** as **Assistant Boys Soccer Coach** for the 2008-2009 school year at the annual stipend of \$2,866.00, pending certification and criminal history review.

On a roll call vote, the motion carried 6-0.

On motion of Mrs. Sokoloff and seconded by Mrs. Luciani, it was moved to approve the following motions:

At the recommendation of the superintendent, move to approve the negotiated agreement between the Butler Board of Education and the Butler Custodial and Maintenance Association for the period July 1, 2008 through June 30, 2011 as set forth in the memorandum of agreement dated June 24, 2008.

At the recommendation of the superintendent, move to approve the employment of **Pre-K to 8th grade district teachers and professional support staff for the 2008-2009 school year**, as per the salary guide in the 2008-2011 negotiated contract, on the list submitted and marked **List A***.

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

At the recommendation of the superintendent, move to approve the employment of **non-unit support staff for the 2008-2009 school year**, as set forth on the list submitted and marked **List D***.

At the recommendation of the superintendent, move to approve the employment of **elementary and middle school administrators for the 2008-2009 school year**, as per salary guide in the 2008-2011 negotiated contract, on the list submitted and marked **List F***.

At the recommendation of the superintendent, move to accept, with regret, the resignation of **Mary Maxon**, teacher at Richard Butler School, effective June 30, 2008. Mrs. Maxon has been employed by the district for 2 years.

At the recommendation of the superintendent, move to approve the following aide(s) for the 2007-2008 Extended School Year programs to run from July 1, 2008 though August 12, 2008. (no sessions held on July 4, 2008) Aides to be paid \$9.25 per hour.

Rachel Tintle -- Substitute

At the recommendation of the superintendent, move to approve the appointment of **Kristin Reilly, Speech Language Specialist**, for 2008-2009 school year, pending certification and criminal history review, **MA – Step 2, \$51,615**.

At the recommendation of the superintendent, move to approve the following changes to the appointment of aides for the 2008-2009 school year.

Stephanie Kuzbyt	Increase hours from 5.5 hours to day to 6 hours per day Building assignment changed from ADA to RBS
Ashley Barber	Appointed as an aide at Aaron Decker School 5.5 hours per day at the hourly rate of \$9.50
Tina Hasson	Appointed as library/lunch aide at Aaron Decker School 4 hours per day at the hourly rate of \$9.50

On a roll call vote, the motion carried 5-0.

On motion of Mrs. Sokoloff and seconded by Mr. Knapp, at the recommendation of the superintendent, it was moved to approve Billy Meier as custodial summer help for nine hours per week at the hourly rate of \$7.75 per hour.

On a roll call vote, the motion carried 5-0.

EDUCATION & SPECIAL SERVICES

On motion of Mrs. Luciani and seconded by Mrs. Sokoloff, it was moved to approve the following motions:

At the recommendation of the superintendent, move to revise the appointment of **Jill Troisi** to provide Physical Therapy for the 2008 Extended Summer program only, not for the school year 2008-2009, as follows:

\$ 75.00 per hour, 6 hours/week for therapy
\$175.00 for written evaluation reports

At the recommendation of the superintendent, move to approve **home instruction/bedside hours** for the 2007-2008 school year as per Guidance Department, Student's physician, or Court Order:

ID#/District	Grade	Effective Date	Hrs/Week	End Date
10039/Butler	10	05-28-2008	10 hrs./week	06-19-2008
7002/Butler	11	05-27-2008	10 hrs./week	06-20-2008
R129/Butler	5	05/27/2008	5 hrs/week	06/19/2008
R130/Butler	9	06/03/2008	5 hrs/week	06/19/2008
R131/Butler	10	06/05/2008	5 hrs/week	06/19/2008

At the recommendation of the superintendent, move to approve a contract in the amount of \$1,600.00 for KDDS TOO, INC. for ABA Services/Behavioral Functional Assessment at Aaron Decker School for student(s) ID 77065, 77064 and 77063 (to be paid from IDEIA Grant funds).

At the recommendation of the superintendent, move to approve the following Professional Services Provider for the 2008-2009 school year beginning July 1, 2008 as follows:

ABA home services for student ID #1919, 10 hours per week of services with rates varying from \$38.00 to \$75.00 per hour, and 2 hours of clinic meeting per month.

Aspiring Angels, LLC, 1 Harrison Road, Kinnelon, NJ 07405

At the recommendation of the superintendent, move to approve the list of Professional Services Providers on an as needed basis for the 2008-2009 school year, as presented.

At the recommendation of the superintendent, move to approve the contract with **Emerald Health Care to provide nursing services for student ID#1918**, July 1, 2008 to June 30, 2009.

At the recommendation of the superintendent, move to approve contracts with the NJ Commission for the Blind and Visually Impaired for 3 Butler students for the 2008-2009 school year; 1 contract for Level 1 services at a cost of \$1,600.00 and 2 contracts for Level 3 services at a cost each \$10,900.00 (total cost of contracts, \$23,400.00).

At the recommendation of the superintendent, move to approve the following service provider for the 2008-2009 school year for Occupational and Physical Therapy services for student ID #1702:

Livingston Services Corporation
1 Cragwood Road
Suite 3D
South Plainfield, NJ 07080

On a roll call vote, the motion carried 5-0.

*On motion of Mrs. Luciani and seconded by Mrs. Sokoloff, it was moved to approve the following motions:

*At the recommendation of the superintendent, move to approve the **Out of District** placement(s) for the 2008-2009 school year as recommended by the Child Study Team as per attached (*Denotes Bloomingdale Student).

*At the recommendation of the superintendent, move to approve the **Out of District** placement(s) for summer 2008 as per attached (*Denotes Bloomingdale Student).

*At the recommendation of the superintendent, move to approve the following high school text book(s) for the 2008-2009 school year:

TITLE:	MYTHS AND FOLKLORE
Publisher:	AMSCO
Author:	Henry I. Christ
Copyright:	1989
Subject/Grade:	English/Grade 9

*At the recommendation of the superintendent, move to adjust the tuition rate for the previously approved out of district 2008 summer public placement:

ID# 2223	Wayne Transition Skills Program	\$4,901.75 for 25 days
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On a roll call vote, the motion carried 6-0.

GENERAL/ACTIVITIES/TRANSPORTATION

*On motion of Mr. Puglise and seconded by Mrs. Luciani, it was moved to approve the following motions:

*At the recommendation of the superintendent, move to approve the following **high school trip(s) for the 2008-2009 school year:**

8-24 thru 27, 2008	Team USA Camp Port Jervis, NY / Mr. Matsakis	Football Grade 9-12
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*At the recommendation of the superintendent, move to approve the following professional service contracts for the Butler High School Marching Band:

Freifelders Music	percussion music	\$ 500.00
KWR Musical Services	halftime show: musical arrangement	1, 200.00

*At the recommendation of the superintendent, move to approve participation of Butler High School as a member of the New Jersey State Interscholastic Athletic Association (NJSIAA) for the 2008-2009 school year, and thereby adopt as its own policy and agree to be governed by, the Constitution Bylaws and Rules and Regulations of the NJSIAA, at an annual fee of \$2,150.00.

*At the recommendation of the superintendent, move to approve the submission of an **Agreement for Child Nutrition Programs** for the 2008-2009 school year to the New Jersey Department of Education; and to establish the price of Type A lunches and milk for the 2008-2009 school year as follows:

Butler High School	\$2.75
Richard Butler School	2.50
Aaron Decker School	2.25
Adult without milk	3.50
A la carte Milk – Student	.50
A la carte Milk – Adult	.55
Split Session PreK/K Milk	.25
Reduced Price Lunch	.40

*At the recommendation of the superintendent, move to approve the attendance of the Superintendent, (3) Board of Education Members, Business Administrator and Supervisor of Buildings and Grounds at the NJSBA Annual Conference to be held on October 28 – 30, 2008 in Atlantic City, NJ, per applicable travel regulations.

On a roll call vote, the motion carried 6-0.

BUILDINGS & GROUNDS

*On motion of Mr. Puglise and seconded by Mrs. Luciani, at the recommendation of the superintendent, it was moved to approve the following application(s) for use of facilities for the 2008-2009 school year:

Date	Group	<u>Use of Buildings</u>	Event	Place
As scheduled	Butler Jr. Bulldogs		cheerleading Practice	Rec. Center
7-11, 25 and 8-8-2008	Butler Recreation		movie viewing	BHS Aud.

Use of Fields

As scheduled	Butler Junior Bulldogs	Football & cheering Practice	Memorial
As scheduled	Butler Junior Bulldogs	cheering practice	FHF only Sidelines
8-18 – 8-22	Sports Factory	soccer camp	ADS field
8-25 and 26, 2008	Butler Junior Bulldogs	Team pictures	Hempsted
9-5, 2008	Butler Junior Bulldogs	Pep Rally	Hempsted
9-28, 10-5, 11-2 11-15, 11-16 and Night Game 9/20	Butler Junior Bulldogs	football games	Hempsted & Memorial

On a roll call vote, the motion carried 6-0.

Mrs. Minenna notified the Board that the District will purchase an outdoor message board for the Richard Butler School, from an Ed Data company, at a cost of \$3,639.35.

Mrs. Minenna also announced that the hot water tank at the Richard Butler School will be replaced, through an Ed Data company, at a cost of \$17,900.

LIAISON – TOWN COUNCIL & BLOOMINGDALE

A meeting could possibly be held on July 1

PUBLIC RELATIONS

Mrs. Sokoloff reported that meetings have been held about the field referendum. She also reported that updated “FAQ’s” will be on the website; clarify drawings.

EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY

If attending, may be utilized as a voting member.

PRIVATE SESSION

On motion of Mrs. Lakawicz and seconded by Mr. Knapp, it was moved **at 7:40 p.m. to approve the following resolution:**

WHEREAS, the Board of education must discuss subjects concerning contract negotiations; 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 roll call vote the motion carried.

PUBLIC SESSION

On motion of Mrs. Sokoloff and seconded by Mr. Knapp, it was moved to **return to Public Session at 8:09 p.m.**

On a roll call vote the motion carried.

The Board has been in executive session for the past 29 minutes for the purpose of discussing contract negotiations. The matters that were discussed will be disclosed to the public as soon as possible once the reasons for non-disclosure no longer exist.

PRIVATE SESSION

On motion of Mrs. Lakawicz and seconded by Mr. Knapp, it was moved **at 8:50 p.m. to approve the following resolution:**

WHEREAS, the Board of education must discuss subjects concerning contract negotiations; 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 roll call vote the motion carried.

PUBLIC SESSION

On motion of Mrs. Sokoloff and seconded by Mr. Knapp, it was moved to **return to Public Session at 8:57 p.m.**

On a roll call vote the motion carried.

The Board has been in executive session for the past 7 minutes for the purpose of discussing contract negotiations. The matters that were discussed will be disclosed to the public as soon as possible once the reasons for non-disclosure no longer exist.

ADJOURNMENT

On motion of Mrs. Sokoloff and seconded by Mrs. Luciani, it was moved to **adjourn the meeting to the call of the chair.** Motion carried.

The meeting was adjourned at 8:57 p.m.

Respectfully submitted,

Debra Naley-Minenna,
Board Secretary

*Indicates Bloomingdale votes on motion.