

MINUTES OF THE SPECIAL MEETING OF
THE BUTLER BOARD OF EDUCATION HELD
ON TUESDAY, JULY 8, 2008 IN THE
HIGH SCHOOL LIBRARY, BUTLER, NEW JERSEY

Mrs. Lakawicz, President, called the meeting to order at 7:05 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, Marion, O'Shea, Puglise, Roche, Sokoloff, and Lakawicz

Members absent: Luciani, Devadan (Bloomingdale Rep.)

Others present: Ms. Elaine Baldwin (Interim Superintendent), Ms. Debra Naley-Minenna

DISCUSSION OF THE SUPERINTENDENT REPLACEMENT

DISCUSSION OF AGENDA

APPROVAL OF MINUTES

On motion of Mr. Marion and seconded by Mrs. O'Shea, it was moved to approve the minutes of the **April 28, 2008 Reorganization Meeting, the April 28, 2008 Private Session, the April 30, 2008 Joint Meeting with Mayor and Council, the May 12, 2008 Workshop Meeting, the May 12, 2008 Private Sessions, the May 19, 2008 Regular Meeting, and the May 19, 2008 Private Sessions**, and dispense with the reading of same since each member had received a copy.

On a voice vote the motion carried.

FINANCE/PURCHASING

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

*At the recommendation of the superintendent, move to approve the renewal of security services maintenance agreements with ADT Security Systems for the 2008-2009 school year under the E.U.S. provision due to the proprietary nature of the service for the existing equipment, at annual cost of \$6,374.40.

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

Century Office Products, Inc.	Ricoh copier maintenance	\$459.85
-------------------------------	--------------------------	----------

*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>
Heritage Custom Flooring	dist. gym floor refinishing	\$6,270.20	Quote

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

PERSONNEL/EMPLOYEE RELATIONS

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 appoint the following staff members to the positions as listed:

Technology Assistant – ADS	Melissa Paulison	\$650.00
----------------------------	------------------	----------

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

At the recommendation of the superintendent, move to approve re-appointment of Wendy Gorecki, Teacher at Aaron Decker School for 2008-2009 school year, BA, \$50,875.00.

At the recommendation of the superintendent, move to approve to amend the payment of the following **stipends for classroom and individual student aides** (first year eligible) in accordance with parameters approved by the Board of Education May, 2002, for the **2007-2008 and 2008-2009** school year, as listed:

Donna Scozzari – ADS From: \$750 for 60 college credits + substitute certificate
To: \$1,000 for college degree + substitute certificate

At the recommendation of the superintendent, move to correct the hourly salary for William Meier, summer custodian from \$7.75 per hour to \$8.25 per hour, Mr. Meier has previous experience.

At the recommendation of the superintendent, move to amend the coaches' longevity stipend for Joanne Worman, Richard Butler School gymnastics coach, from \$200.00 to \$400.00 for the 2007-2008 school year.

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

GENERAL/ACTIVITIES/TRANSPORTATION

On motion of Mrs. O'Shea and seconded by Mr. Marion, at the recommendation of the superintendent, it was moved to approve the renewal of the following summer 2008 in-district routes with Jordan Transportation, Inc. per bids opened May 25, 2007, FY08:

Route #	Rt. Cost/ Per Diem	Per Diem Aide Cost	Total Per Diem	Total
PSD-1S	181.00	45.00	226.00	6,780.00
PSD-2S	186.54	48.00	234.54	7,036.20

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

PRIVATE SESSION

On motion of Mrs. O'Shea and seconded by Mr. Marion, it was moved **at 7:15 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 Mrs. O'Shea, it was moved to **return to Public Session at 9:06 p.m.**

On a roll call vote the motion carried.

The Board has been in executive session for the past 1 hour and 51 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. O'Shea, it was moved to **adjourn the meeting to the call of the chair**. Motion carried.

The meeting was adjourned at 9:07 p.m.

Respectfully submitted,

Debra Naley-Minenna,
Board Secretary

*Indicates Bloomingdale votes on motion.