

MINUTES OF THE SPECIAL MEETING OF
THE BUTLER BOARD OF EDUCATION HELD
ON WEDNESDAY, JULY 16, 2008 IN THE
HIGH SCHOOL AUDITORIUM, BUTLER, NEW JERSEY

Ms. Elaine Baldwin, Interim Superintendent and Acting Board Secretary, called the meeting to order at 7:05 p.m.

PLEDGE TO THE FLAG

Ms. Baldwin, Acting Board Secretary, led the Pledge of Allegiance.

OPEN PUBLIC MEETINGS ACT

Mrs. Lakawicz, Board President, 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, Roche, Sokoloff, and Lakawicz

Members absent: Luciani, Puglise, Devadan (Bloomingdale Rep.)

Others present: Evelyn Horner, John Busseno, and Steve Janoski of Suburban Trends

Ms. Elaine Baldwin, Interim Superintendent, announced that she would be the Acting Board Secretary for this meeting, in lieu of Ms. Naley-Minenna, and would be taking the minutes of the meeting.

PERSONNEL/EMPLOYEE RELATIONS

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

*At the recommendation of the superintendent, move to accept the resignation of **Diane Zimbaldi, Art/AIM teacher at Richard Butler School**, effective immediately, with regret.

At the recommendation of the superintendent, move to approve the employment of the following 2008 summer seasonal custodial/maintenance/clerical personnel at the rate of \$7.75 per hour for the first year employees, \$8.00 per hour for second year employees, and \$8.25 per hour for third year employees:

Christina Pilaar	\$7.75 per hour
Matthew Conrad	\$7.75 per hour

At the recommendation of the superintendent, move to approve the appointment of the following custodial substitute(s) for the 2008-2009 school year, at \$10.00 per hour pending criminal history review process:

Jamie Mendel

On a roll call vote, the motion carried 7-0.

PRIVATE SESSION

On motion of Mr. Marion and seconded by Mrs. O'Shea, it was moved **at 7:10 p.m. to approve the following resolution:**

WHEREAS, the Board of education must discuss subjects concerning personnel; 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.

Mrs. Lakawicz informed the public that the Board would take no action following the Private Session.

PUBLIC SESSION

On motion of Mrs. O'Shea and seconded by Mr. Knapp, it was moved to **return to Public Session at 8:35 p.m.**

On a roll call vote the motion carried.

The Board has been in executive session for the past 85 minutes for the purpose of discussing personnel. 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 8:45 p.m.

Respectfully submitted,

Elaine Baldwin,
Acting Board Secretary

*Indicates Bloomingdale votes on motion.