

MINUTES - July 15, 2009

A. CALL TO ORDER

The **Action Meeting** of the Board of Education of the Bordentown Regional School District was convened on the above date at 5:30 p.m. with Ms. Dansbury presiding.

Sunshine Law Statement

The Board Secretary read the following statement:
In compliance with the Open Public Meetings Act, this is to announce that adequate notice of this meeting was provided in the following manner: Schedule of meetings to be held from May 6, 2009 through March 17, 2010 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on April 8, 2009.

The Secretary will enter this public announcement into the minutes of this meeting.

B. FLAG SALUTE/SILENT REFLECTION

The Board President led the members of the Board and audience in the salute to the flag and moment of silent reflection.

C. ROLL CALL

The following members answered roll call: Mr. Dalton, Ms. Gens, Ms. Hoffman, Mr. Lynch, Mr. MacEwan, Mr. Potts, Mr. Sirak (New Hanover), Ms. Wehrman, Ms. Zablow, and Ms. Dansbury. ABSENT: None.

Also attending: Dr. Constance J. Bauer, Superintendent, and Mrs. Peggy A. Ianoale, School Business Administrator/Board Secretary.

Staff attending: J. McCue, L. Sullivan, R. Snyder, R. Hance, L. Brotherton, Joyce Court, Sally Craig, Ed Chmiel.

Visitors attending: Bill Jackson, Ruth Tilghman, Tony DiLemme.

D. EXECUTIVE SESSION

Ms. Zablow read the following resolution, seconded by Mr. Lynch and unanimously approved at 5:45 p.m.:

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D. EXECUTIVE SESSION (continued)

RESOLUTION: Open Public Meetings Act

WHEREAS, N.J.S.A. 10:4-6, et. Seq. (Open Public Meetings Act) provides that the Bordentown Regional Board of Education may exclude the public from that portion of the meeting at which the Board of Education discusses certain matters as set forth in N.J.S.A. 10:4-12; and,

WHEREAS, the following subject shall be discussed on this date in a session of the Board closed to the public:

PERSONNEL, STUDENT ISSUES

NOW, THEREFORE, BE IT RESOLVED that the aforesated meeting is closed to the public for reasons set forth above in accordance with the Open Public Meetings Act; and,

BE IT FURTHER RESOLVED that the discussion in closed session will be disclosed to the public at such time as it is no longer necessary to maintain the confidential nature of the items discussed.

The Board returned to Open Session at 7:20 p.m.

E. PUBLIC FORUM (for Agenda Items only)

No one from the public spoke

F. RECOGNITION/PRESENTATION

None at this time

G. STUDENT REPRESENTATIVES

No student representative was present

H. CONSENT AGENDA APPROVAL

(**New Hanover Votes)

A motion was made by Ms. Wehrman, seconded by Ms. Hoffman to approve the Consent Agenda as follows:

1. Motion to approve Minutes from 6/3/09 & 6/17/09**
2. Motion to approve Substitute Personnel List** (no list at this time)
3. Motion to approve Out-of-District Placements** (Extended School Year Placements)
4. Special Education Report** - as of June 30, 2009
5. Motion to approve Travel Requests**

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H. CONSENT AGENDA APPROVAL (continued)

(**New Hanover Votes)

6. Motion to Approve Enrollment, Fire Drill & Suspension Reports**

<u>Enrollment (May)</u>	<u>Fire Drills (May)</u>
BRHS 760	06/03/2009, 06/08/2009
BRMS 532	06/01/2009, 06/08/2009
MIS 343	06/01/2009, 06/16/2009
CBS 222	06/01/2009, 06/08/2009
PMS 571	06/01/2009, 06/03/2009
<u>2,428</u>	

7. Motion to accept Board Secretary Report** (no report)
8. Motion to accept Treasurer's Report** (no report)
9. Motion to accept List of Bills**
10. Motion to approve Transfer of Funds**
- ON A ROLL CALL VOTE: AYES: Mr. Dalton, Ms. Gens, Ms. Hoffman, Mr. Lynch, Mr. MacEwan, Mr. Potts, Mr. Sirak (New Hanover), Ms. Wehrman, Ms. Zablow, and Ms. Dansbury. NOES: None. ABSTENTIONS: None. ABSENT: None.
- Motion unanimously approved.

I. PERSONNEL REPORT

A motion was made by Ms. Zablow, seconded by Mr. Potts to approve the following:

1. Appointments per the Superintendent's

Recommendation:

(**New Hanover Votes)

Resolution: Criminal History Check

The following staff, positions, and salaries are appointed for emergent hiring pending completion and certification of the State of New Jersey criminal history check. Affidavit(s) from the applicant(s) attesting to no criminal record are in the Superintendent's possession. Staff to whom this resolution applies are noted in **bold print**.

ALL BREA SALARIES WILL BE ADJUSTED PENDING NEGOTIATIONS

- a. Motion to approve **Ms. Niyati Green** as English Teacher at BRHS, BA Step 1, \$45,000, effective September 1, 2009 through June 30, 2010. This fills the vacancy due to retirement.**
- b. Motion to approve **Ms. Sherri Cohoon** as 4th Grade Teacher at MIS, MA+6 Step 1, salary of \$48,700, effective September 1, 2009 through June 30, 2010. This fills a vacancy due to retirement (salary will be adjusted following substantiation of prior years teaching experience in the pension system).

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I. PERSONNEL REPORT (continued)

- c. Motion to approve **Ms. Meghan Varga** as Kindergarten Teacher at PMS, BA Step 1, salary of \$45,000, effective September 1, 2009 through June 30, 2010. This is a budgeted position due to increased enrollment.
- d. Motion to approve **Ms. Doreen Stettner** as part time Basic Skills Instructor, 25.5 hours per week, BA Step 1, salary of \$45,000, prorated, effective September 1, 2009 through June 30, 2010 (salary will be adjusted following substantiation of prior years teaching experience in the pension system). This fills a vacancy due to replacement of resignation.
- e. Motion to approve **Ms. Stephanie Way** as Kindergarten Teacher at PMS, BA+6 Step 2, salary of \$46,716, effective September 1, 2009 through June 30, 2010. This is a leave replacement position.
- f. Motion to approve **Mr. Stephen Perry** as Health/PE Teacher at BRHS, BA Step 1, salary of \$45,000, effective September 1, 2009 through June 30, 2010. This fills a vacancy due to retirement (salary will be adjusted upon substantiation of advanced degree status).**
- g. Motion to approve **Ms. Allison Blackman** as 4th Grade Teacher at MIS, BA Step 1, salary of \$45,000, effective September 1, 2009 through June 30, 2010. This fills a vacancy due to resignation.
- h. Motion to approve **Ms. Melissa Abbott** as 3rd Grade Teacher at PMS, BA Step 1, salary of \$45,000 prorated, effective September 1, 2009 through March 12, 2010. This is a leave replacement position.
- i. Motion to approve **Ms. Kelly Simon** as 3rd Grade Teacher at CBS, BA Step 1, salary of \$45,000 prorated, effective September 1, 2009 through January 4, 2010. This is a leave replacement position.
- j. Motion to approve **Ms. Kathryn Mockus** as Teacher of Spanish at BRHS, BA Step 1, salary of \$45,000, prorated, effective September 1, 2009 through November 15, 2009. This is a leave replacement position**
- k. Motion to approve **Mr. Stephen Perry** as Head Football Coach at BRHS for 2009-2010 season, Step 1, stipend of \$6,314.**

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I. PERSONNEL REPORT (continued)

- l. Motion to approve adjustment of salary for Mr. Brian Guire, Math Teacher at BRHS, from previously approved Step 4 BA, \$51,111, to Step 9 BA, \$54,416. He has provided proof of years of service.
- m. Motion to approve Ms. Joanne Kotelnicki as 2009-2010 Substitute Caller, with a stipend of \$5,500.00**
- n. Motion to approve Ms. Cathy Tilghman as full time aide for Autistic Program at PMS, 32.5 hours per week, Step 4, salary of \$19,185. Ms. Tilghman is returning from leave.
- o. Motion to approve Ms. Darla Bush as full time MD Classroom Aide at CBS, 32.5 hours per week, Step 8, salary of \$19,892. She was previously at 25.5 hours per week.
- p. Motion to approve Ms. Karen Morton as 17.5 hour Cafeteria Aide at CBS, Step 3, salary of \$9,647 prorated. She was previously approved as 17.5 hours per week SRE at CBS.
- q. Motion to approve Ms. Carol Parkerson as full time Transportation and Cafeteria duty at BRMS, 32.5 hours per week, Step 12, salary of \$22,682, prorated. She was previously approved TBD.
- r. Motion to approve Ms. Julie Resieg as Head Field Hockey Coach at BRHS for 2009-2010, Step 1 with a stipend of \$5,196**.
- s. Motion to approve _____ as Affirmative Action officer for 2009-2010, stipend of \$2,000**
***ABOVE MOTION TABLED FOR EXECUTIVE SESSION**
- t. Motion to approve Ms. Alison Achey to the previously approved position of Speech Pathologist, retroactive to June 17, 2009 through June 30, 2009 (Out of District).
- u. Motion to accept agreement reached on behalf of Employee #4984 who was suspended without pay on June 26 & 29, 2009 and July 1, 2009.**
- v. Motion to approve Ms. Sally Witkowski as volunteer reading teacher in the ESY Program. She is a member of our teaching staff and would like to maintain contact with her students over the summer.
- w. Motion to approve Ms. Errum Akhtar as Instructional Aide for the ESY Program. She will work 22.5 hours per week, salary \$13.85 per hour.
- x. Motion to accept resignation of Ms. Barbara Leasure from the position of Special Ed Teacher at BRMS, effective following the ESY Program 2009.

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I. PERSONNEL REPORT (continued)

- y. Motion to accept resignation of Ms. Heather Garecht from the position of Head Cheerleading Coach at BRMS.
- z. Motion to accept resignation of Mr. Greg Poole and Mr. Jack Yost from the positions of Head and Assistant Wrestling Coach at BRMS.
- aa. Motion to rescind approval of Ms. Kim Fithen for Head Field Coach at BRHS**
- bb. Motion to rescind approval of Ms. Lisa Sabo for Assistant Field Hockey Coach at BRHS**
- cc. Motion to approve posting for Teacher of the Deaf and an Interpreter.
- dd. Motion to approve posting for 1:1 Aide to support a visually handicapped student.
- ee. Motion to approve the following teachers and one instructional aide to facilitate the BRMS Summer Enrichment Program. The staff members will be paid at the conclusion of the program through funds from the American Recovery and Reinvestment Act of 2009. The program will run for three weeks for a total of 60 hours. This program will be free of cost to our students and transportation will be provided. Each teacher will receive a stipend of \$2,500 and the instructional aide will receive \$1,500.
Teachers:
Ms. Karyn Yakabosky, Mr. Jason Melber, Mr. Matthew Derby
Aide:
Ms. Terry Borgstrom
- ff. Motion to approve summer training for the following staff:
Tools of the Mind Training (July 21 and 22 in Deptford)
Linda Guney
Stipend: \$100/day x 2 = \$200 total
Non-Violent Crisis Intervention Training (July 21 and July 22 In-District)
Aides:
Louise Morgan, Carol Nagy, Yvonne Casey, Kristy Cusick
Stipend: \$50/day x 2 days x 4 aides = \$400 total
Teacher
2 TBD for Autism program
Stipend: \$100/day x 2 x 2 = \$400 total

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I. PERSONNEL REPORT (continued)

ff. (continued)

ABA Training from Douglass Outreach (8/24, 8/25, 8/26 In-District)

Aides:

C. Mansour, E. Mitchell, P. Mozden, Y. Casey, M. Schecter, V. Minor, M. Cusick, K. Patoe

Stipend: \$50/day x 3 days x 8 aides = \$1,200 total

Teachers:

K. Rosenberg, M. Musa, 2 TBD Teachers Autism Program

Stipend: \$100/day x 3 days x 4 teachers = \$1,200 total

Total Training Stipends: \$3,400

gg. Motion to approve CDA Summer Staff as follows:**

NAME	POSITION	DATE	WAGE/Hr.	HRS/Wk.
Lindsay Lawrence	Kinder Ready Camp Student Assistant	July 6-17, 2009	\$8.00	30
Terry Borgstrom	Gymnastic Camp Assistant	August 3-7, 2009	\$15.00	25
Sheryl Siciliano	Rec. Program Sub/Full Day Childcare Assoc. Counselor	June 30-July 27, 2009; July 27-Aug. 14; Aug. 17-28, 2009	\$11.00	Varies
Sharon Scully	Rec. Program Sub/Full Day Childcare Assoc. Counselor	June 30-July 27, 2009; July 27-Aug. 14; Aug. 17-28, 2009	\$12.00	Varies
Nicole Chiszar	Rec. Program Student Counselor	June 29-July 24, 2009	\$8.00	30
Jessica Houghton	Field Hockey Camp Assistant Coach	July 27-31, 2009	\$12.00	20
Ryan Lawrence	Wrestling Student Assistant	July 27-31, 2009	\$10.00	17.5
Andrew Davis	Wrestling Student Assistant	July 27-31, 2009	\$10.00	17.5
Thomas Buchenot	Volunteer Student Swim Assistant	July 6-24, 2009	Volunteer	

hh. Motion to approve the following BRHS staff for extracurricular stipend positions for 2009-2010:**

POSITION	STAFF	POSITION	STAFF
Academic Coach-Debate/Mock Trial	John Tobias	Math Club Co-Advisor	Beth Boccanfuso
Academic Coach-Model Congress/UN	Maya Afek	Math Club Co-Advisor	Lee Ann Bergner
Activity Points Coordinator	Cindy Wagstaff	Music Chorus Advisor	Scottie LaMarra
Art Club Advisor	Amanda Sexton	Newspaper Advisor	Matt Gens
Assistant Band Director	TBD	Senior 2010 Class Co-Advisor	Jessica Gallagher
Band Front Advisor	TBD	Senior 2010 Class Co-Advisor	Michele Leusner
DECA Co-Advisor	Joyce Court	Senior 2010 Class Co-Advisor	Ron Jones
DECA Co-Advisor	Kim Ballinger	Sophomore 2012 Class Co-Advisor	Debbie Tartaglia
Environmental Club Advisor	Karen Harrison	Sophomore 2012 Class Co-Advisor	Ernie Covington
FBLA Advisor	Lorraine Ballard	Student Council Co-Advisor	Craig Patterson
Freshman 2013 Class Co-Advisor	Xiaofan Corey	Student Council Co-Advisor	Michele Quigley

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I. PERSONNEL REPORT (continued)

hh. (continued)

POSITION	STAFF	POSITION	STAFF
Freshman 2013 Class Co-Advisor	Dana Tapera	Technology Student Association Advisor	Michael Condurso
HANDS Co-Advisor	Cindy Gola	Theatre Business Manager	Debora Tartaglia
HANDS Co-Advisor	Donna Glover	Theatre Orchestra Director	TBD
Honor Society Co- Advisor	Mary Jordan	Theatre Vocal Director	Scottie LaMarra
Honor Society Co- Advisor	Michelle Fecher	Theatre Director	Riley Berton
Interact Co- Advisor	Mary Jordan	Yearbook Advisor	David Franklin
Interact Co- Advisor	Lee Ann Bergner	Yearbook Business Advisor	Melissa Pinder
Junior 2011 Class Co-Advisor	Cindy Grayson		
Junior 2011 Class Co-Advisor	Terry Smith		
Language Club Co- Advisor	Cindy Wagstaff	Non Stipend Positions	
Language Club Co- Advisor	Cindy Day	Theatre Club	Stacie Morano
Marching Band Director	Frank Planas/ C. Megules		

- ii. Motion to accept resignation of Ms. Debra Klinger from the position of Special Education Teacher at BRHS**
- jj. Motion to accept resignation of Ms. Summer Sierra from the position of Social Studies Teacher at BRHS**
- kk. Motion to approve Mr. Kirk Russell as Safety and Security Officer, salary \$30,500, effective September 1, 2009 through June 30, 2010**
- ll. Motion to approve Mr. Joseph Sprague and Mr. Ernie Covington as Co-Summer Weight Trainers for 2009, Step 1. They will split the stipend of \$1,381**
- mmm. Motion to approve the following staff members to teach the SRA Summer Program as follows:**

Beth Boccanfuso (Math)	July 6-16, 2009	\$1,380
Melissa Pinder (LA)	July 6-9, 2009	\$ 690
Jim Wick (LA)	July 13-16, 2009	\$ 690
- nn. Motion to approve additional Summer Hours at \$34.50 per hour for Nurses as follows:
 - Lisa Mynarski (CBS) and Linda Eaton (PMS): need to complete and file individual logs for all grades (approx. 3 hours)
 - Linda Brown (MIS): needs to complete documentation on all health records Grades 4-5 (approx. 3 hours)
 - Donna Glover (BRHS): needs to complete documentation on all health records Grades 9-12 (approx. 16-20 hours)**

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I. PERSONNEL REPORT (continued)

oo. Motion to approve James Dunphy as Summer Tech employee, replacing Peter Paye
pp. Jarrod Foster

ON A ROLL CALL VOTE (items "hh"): AYES: Mr. Dalton, Ms. Hoffman, Mr. Lynch, Mr. MacEwan, Mr. Potts, Mr. Sirak (New Hanover), Ms. Wehrman, Ms. Zablow, and Ms. Dansbury. NOES: None. ABSTENTIONS: Ms. Gens (her son is Newspaper Advisor). ABSENT: None.
Motion approved by a majority vote.

ON A ROLL CALL VOTE (items "a"- "gg" and "ii"- "pp"): AYES: Mr. Dalton, Ms. Gens, Ms. Hoffman, Mr. Lynch, Mr. MacEwan, Mr. Potts, Mr. Sirak (New Hanover), Ms. Wehrman, Ms. Zablow, and Ms. Dansbury. NOES: None. ABSTENTIONS: None. ABSENT: None.
Motion unanimously approved.

J. BUSINESS, FINANCE & OPERATIONS

A motion was made by Ms. Gens, seconded by Mr. MacEwan to approve the following:

1. Motion to approve Joint Purchasing Agreement with Pittsgrove Township Board of Education for the purchase of Xerox paper for the district for the 2009-2010 School Year**
2. Motion to approve Sodexo Food Services Price List as follows:**

Approval of 2009-2010 Breakfast, Lunch, and ala Carte Prices

<u>2008-2009 Prices:</u>	<u>Breakfast</u>	<u>Lunch</u>	<u>Milk</u>
Elementary	\$1.25	\$2.45	\$.60
Middle	\$1.50	\$2.65	
High School	\$1.75	\$2.95	
All Schools (Reduced)	\$.25	\$.40	
Adult Lunch		\$3.65	

A La Carte prices as attached

Recommendation: No change in prices for 2009-2010 School Year

3. Motion to award Financing Bid for Voice Over IP System - Amount Financed: \$462,203.50**
Three bids were received and opened on July 2, 2009:
Sun Trust Equipment Finance & Leasing Corp., Towson Maryland, Interest Rate: 3.477% for five years
Lease One, Riverview, Florida, Interest Rate: 6.156% for five years
TD Equipment Finance, Inc., Cherry Hill, NJ, Interest Rate: 3.65% for five years
Recommendation: Award of Financing to Sun Trust Equipment Finance & Leasing Corp. for 3.477%. Annual payment amount if \$99,515.64. Total interest charges are \$35,374.70.
4. Motion to approve Board Secretary's Monthly Budgetary Line Item Status and Budgetary Major Account/Fund Status**

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J. BUSINESS, FINANCE & OPERATIONS (continued)

ON A ROLL CALL VOTE: AYES: Mr. Dalton, Ms. Gens, Ms. Hoffman, Mr. Lynch, Mr. MacEwan, Mr. Potts, Mr. Sirak (New Hanover), Ms. Wehrman, Ms. Zablow, and Ms. Dansbury. NOES: None. ABSTENTIONS: None. ABSENT: None.

Motion unanimously approved.

5. Operations Group Report

K. POLICY

1. 1st Reading of the following new policies**:
#5020, #5119, #5127, #5131.5, #5136, #5141.1, #5145.5, #5145.6, #5145.11, #5200

A motion was made by Mr. MacEwan, seconded by Mr. Dalton to approve the following:

2. Motion to delete the following policies to be consistent with the NJSBA**:

#5050 (conflicts with #5111); #5031 (included in #5141.2; #5035 (replaced by #5141.4); #5040 (replaced with #5145.4); #5225 & #5240

3. Motion to approve the following policy number changes to be consistent with NJSBA index**:

#5124.1 from #5110; #5124.2 from #5115; #5114.1 from #5071; #5126 from #5120; #5131.6 from #5190; #5131.7 from 5191

4. Motion to approve the following policy revisions**:
#1140; #5015; #5020.1; #5141.3; #5124; #5131.7; #5134; #5141.2; #5141.4; #5142; #5145.12; #5145.4; #5170

ON A ROLL CALL VOTE: AYES: Mr. Dalton, Ms. Gens, Ms. Hoffman, Mr. Lynch, Mr. MacEwan, Mr. Potts, Mr. Sirak (New Hanover), Ms. Wehrman, Ms. Zablow, and Ms. Dansbury. NOES: None. ABSTENTIONS: None. ABSENT: None.

Motion unanimously approved.

L. CURRICULUM REPORTS

A motion was made by Ms. Hoffman, seconded by Mr. Sirak to approve the following:

1. Motion to approve addition of a Preschool Autistic Class including staff as outlined on attached memo

2. Motion to accept BRSD Ed Foundation Proposed Grant awards for 2009**

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L. CURRICULUM REPORTS (continued)

3. Motion to approve the following contracts for 2009-2010**:
 - Pediatric Workshop: Physical Therapy Services provided for one student at Midland School 1x per week for 40 minute sessions. Cost: \$80.00 per session
 - Therapeutic Rehabilitation Services: Occupational Therapy Services provided for one student at Midland School 1x per week for 20 minute sessions and 1x per week for 40 minute sessions
Cost: \$36.00 per 20 minute session
\$72.00 per 40 minute session
 - Voorhees Pediatric Rehabilitation Services (renewal): Speech Therapy provided for one student at YALE School 3x per week for 30 minute sessions. Cost: \$90.00 per session
4. Motion to approve Field Trip Application for BRHS Marketing Class - NYC**
Motion unanimously approved.

M. COMMITTEE REPORTS

No reports

N. SUPERINTENDENT'S REPORT

1. Principals and Supervisors Agreement 2008-2011
2. BREA Negotiated Agreement 2006-2009
3. NJQSAC Committee comprised of Administrators and Supervisors with BREA Reps to be determined and appointed by Ms. Reba Snyder

O. DISCUSSION/INFORMATION ITEMS

1. Copy of letter from Dr. Bauer to Mr. Wehrman
2. BRMS Newsletter
3. MIS Newsletter
4. Mr. Mike MacEwan to take Ms. Joann Dansbury's place on Negotiations Committee
5. Board & Administrator Article
6. 2009 BRHS Yearbook
7. NJIAA Agreement
8. Request for Community use of buses for field trips
9. Burlington County and BRSD emergency preparedness planning
10. Annex Field

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O. DISCUSSION/INFORMATION ITEMS (continued)

11. Ad Hoc Committee for September 29, 2009 referendum: Mr. Potts has spoken to some coaches. Public Hearing for the Bond Referendum will be held on September 2, 2009.

A motion was made by Mr. Potts, seconded by Mr. Dalton to approve buses for the Summer Youth Program at no cost to the community group.
Motion unanimously approved.

P. NEW HANOVER REPORT - Mr. Chris Sirak

Mr. Brian McBride has been hired as the principal at New Hanover.

The building project is beginning.

Q. UNFINISHED BUSINESS

None

R. BOARD AND PUBLIC FORUM

Mr. Sirak thanked the Board for the graduation program.

Ms. Reba Snyder questioned recycling.

S. EXECUTIVE SESSION

Ms. Zablow read the following resolution, seconded by Ms. Hoffman and unanimously approved at 8:50 p.m.:

Open Public Meetings Act

WHEREAS, N.J.S.A. 10:4-6, et. Seq. (Open Public Meetings Act) provides that the Bordentown Regional Board of Education may exclude the public from that portion of the meeting at which the Board of Education discusses certain matters as set forth in N.J.S.A. 10:4-12; and,

WHEREAS, the following subject shall be discussed on this date in a session of the Board closed to the public: **PERSONNEL, STUDENT ISSUE**

NOW, THEREFORE, BE IT RESOLVED that the aforesated meeting is closed to the public for reasons set forth above in accordance with the Open Public Meetings Act; and,

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S. EXECUTIVE SESSION (continued)

BE IT FURTHER RESOLVED that the discussion in closed session will be disclosed to the public at such time as it is no longer necessary to maintain the confidential nature of the items discussed.

The Board returned to Open Session at 10:00 p.m.

A motion was made by Mr. Dalton, seconded by Mr. MacEwan to approve the following:

1. Motion to approve salary for Ms. Darlene Delacruz, Supervisor. She will receive a 3.12% salary increase for 2009-2010. Her base salary is \$91,003 + \$2,000 longevity, for a total compensation of \$93,003.
2. Motion to approve recommendation that Ms. Sandra Ewell, CDA Supervisor, not receive a salary increase for the SY 2009-2010.
3. Motion to post the Instrumental Music Teacher position for BRHS for a half year.
4. Motion to approve appointment of Ms. Louisa Kenny as MIS Principal at a salary of \$90,500 prorated, plus \$1,500 longevity. This will be effective August 1, 2009.

ON A ROLL CALL VOTE (items "1, 2, 3"): AYES: Mr. Dalton, Ms. Hoffman, Mr. Lynch, Mr. MacEwan, Mr. Sirak (New Hanover), Ms. Wehrman, Ms. Zablow, and Ms. Dansbury. NOES: None. ABSTENTIONS: None. ABSENT: Mr. Potts (left meeting at 8:45 p.m., before Executive Session).

Motion unanimously approved.

ON A ROLL CALL VOTE (item "4"): AYES: Mr. Dalton, Ms. Gens, Ms. Hoffman, Mr. Lynch, Mr. MacEwan, Ms. Wehrman, Ms. Zablow, and Ms. Dansbury. NOES: None. ABSTENTIONS: Mr. Sirak (New Hanover) - item 4 not high school related. ABSENT: Mr. Potts (left meeting at 8:45 p.m., before Executive Session).

Motion approved by a unanimously vote.

T. ADJOURNMENT

A motion was made by Mr. MacEwan, seconded by Ms. Hoffman to adjourn the meeting at 10:05 p.m.

Motion unanimously approved.

Respectfully submitted,

Joann Dansbury
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

