

**ATLANTIC COUNTY SPECIAL SERVICES SCHOOL DISTRICT
BOARD OF EDUCATION
BOARD MEETING MINUTES – MARCH 25, 2010**

CALL TO ORDER:

Mr. Munafo called the meeting to order at 3:37 p.m. and led the group in the flag salute.

INTRODUCTION:

Mrs. Valerie Ritson, Assistant Board Secretary read the following introduction:
“Welcome to the regular meeting of the Atlantic County Special Services School District Board of Education. This meeting is being held in compliance with the Open Public Meeting Act by being advertised in The Press and The Daily Journal and a notice posted on the bulletin boards in the Atlantic County Special Services School District Administrative Office, the Administrative Offices of the Atlantic County Elementary, Middle and High Schools and with the Atlantic County Clerk.”

ROLL CALL:

Mrs. Ritson called the roll.

Members in Attendance

Thomas Dowd
Judith Gallagher
Sarah Beth Johnson
Joseph Zondlo
Marilyn Gallagher
Philip Munafo

Members Absent

Ruth Tunnell

PUBLIC PARTICIPATION:

Mr. Munafo opened the floor for public comment. The length of public discussion not to exceed five (5) minutes per individual speaker. There was no response.

APPROVAL OF MINUTES:

Motion was made by Mr. Zondlo, seconded by Mrs. Marilyn Gallagher to approve the Minutes listed below as submitted:

- Regular Meeting of February 25, 2010 (rescheduled to March 4, 2010)
- Executive Session of February 25, 2010 (rescheduled to March 4, 2010)

Motion carried by unanimous voice vote.

SOLAR ENERGY PRESENTATION:

Mr. Lou DeLosso from Design Collaborative presented an update on funding for the proposed Solar Energy project. The Governor has recommended an unprecedented 15% cut in State Debt Service Aid, reducing the funding from 40% to 25%. Mr. DeLosso recommended a Power Purchase Agreement and presented the figures for a larger system which would match the original savings.

ACSSSD Board Meeting Minutes (continued)
March 25, 2010

SUPERINTENDENT'S REPORT:

Mrs. Buoro presented the Superintendent's Report.

Travel and Related Expenses

In accordance with P.L. 2007, c. 53, and ACSSSD Policy 4133, motion was made by Mrs. Marilyn Gallagher, seconded by Mrs. Judith Gallagher to approve the Superintendent's recommendation of approval for reimbursement for travel and related expenses, and for professional development expenses for the following:

Date	Workshop	Location	Cost	Attendees
4/12/10	Effective Tools & Activities for Creating Sensory Diets	Cherry Hill, NJ	\$159/person	Anne Finley Anne Garman
4/19/10	Childhood Neurology	Voorhees, NJ	\$182	Mary Ann O'Hara-Laielli
4/22/10	Attention, Language Processing & Sensorimotor Disorders in Children	Atlantic City, NJ	\$179	Christina Cigala
5/4/10	Innovative Ideas for Enhancing Your Effectiveness as a School Nurse	Voorhees, NJ	\$199	Yvonne Tracey
5/6/10	NJ Speech Language Hearing Assoc. Annual Convention	Atlantic City, NJ	\$350	Barbara Adams
5/7/10	NJ Speech-Hearing Conv.	Atlantic City, NJ	\$350	Patricia Winn-Kirk
5/15/10	Cruise Into Best Practices	New Brunswick, NJ	\$50	Joy Hooper
5/25/10	Super Word 2007	Mays Landing, NJ	\$178	Alice Groome
6/2-3/10	NJASBO Annual Conference	Atlantic City, NJ	\$150/person	Terri Nowotny Valerie Ritson
8/3-4/10	School Law Ethics & Governance	Galloway Twp., NJ	ETTC subscription	Richard Gisondi Janene Ganiel Eric Flecken
4/23/10	Healing the Healer: Addressing Emotional & Energetic Imbalances	Pomona, NJ	\$165/person	Monica Arleth Fran Miller
4/13/10	SEMI/EasyTrac Updates	Gloucester Twp., NJ	No fee	Pat Grabianowski

Motion carried by unanimous roll call vote.

2010-2011 Professional Development Plan

Motion was made by Mrs. Judith Gallagher, seconded by Mr. Zondlo for initial review and approval of the 2010-2011 Professional Development Plan as presented.

Motion carried by majority roll call vote. Mr. Dowd- present, not voting.

ACSSSD Board Meeting Minutes (continued)
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SUPERINTENDENT'S REPORT (continued):

2010-2013 Technology Plan

Motion was made by Mrs. Judith Gallagher, seconded by Mr. Zondlo to approve the Superintendent's request for approval of the 2010-2013 Technology Plan.

Motion carried by majority roll call vote. Mr. Dowd – present, not voting.

Informational Items

1. The Superintendent recommended changing the time of the June BOE meeting from 1:30 pm to 3:30 pm. The Board was in agreement with changing the time of this meeting.
2. The Superintendent discussed the following topics with the Board:
 - Online Superintendent's Evaluation
 - Music Curriculum Materials
 - Education Foundation Update - The Superintendent reported that resignations from the Education Foundation have been received from Barbara Morvay, Ronee Groff and Cookie Till. New members to the Education Foundation include Marcia Hamilton and Ginny Bird. The officers for the Education Foundation will be as follows: Tanna Williams, President, Howard Wasserman, Vice President and Greg Mowen, Treasurer.
3. The Superintendent presented the Board with a copy of the Enrollment Report for the month of February (Attachment 1a).
4. The Superintendent reported that fire drills were held on the following dates:
 - Tuesday, February 9, 2010
 - Thursday, February 18, 2010
5. The Superintendent reported that an evacuation drill was held on Thursday, February 18, 2010.
6. The Superintendent presented the following correspondence to the Board:
 - Governor Christie's letter to NJEA and NJSBA – Att. AA 1
 - Commissioner Schundler's memo to Superintendents – Att. AA 2
7. The Superintendent was pleased to report that the district has received a donation through the Education Foundation of \$6,300.00 from the AtlantiCare Foundation, to supplement daily stipends for our School to Career students working at the AtlantiCare Regional Medical Centers.

ACSSSD Board Meeting Minutes (continued)
March 25, 2010

PROGRAM COMMITTEE REPORT:

Mr. Dowd presented the Program Committee Report.

District

1. Staff Development was held on Friday, March 12, 2010. We were pleased to offer a workshop for Physical Therapists from ACSSSD and other districts – “Gait Biomechanics and Orthotic Applications and CP Functional Hip and Gait Management.” This workshop ran from 7:30 am to 4:30 pm.

Other workshops offered in the morning were:

- Realtime Training for Teachers and Therapists
- Introduction to the Anti-Bullying Program
- Post Traumatic Stress Disorder for Individuals with Cognitive Impairment
- Psychotropic Medications,
- Medical/Health -- Skin Cancer
- Special Education Law
- Suicide Awareness
- Music Computer Lab
- American Sign Language for Office Staff
- Cyber-Bullying
- Gang Awareness

From 11:00 am to 12:00 pm, all staff participated in a teambuilding exercise. Staff divided into several teams. Teams were instructed to find information about people by asking certain questions such as “who has appeared on television,” “who has been in an ocean other than the Atlantic,” etc. Once the questions were answered, teams were given pieces of a puzzle to put together. Then teams combined into larger groups to put their sections of the puzzle together. When that was done, the sections were combined to complete the puzzle which revealed a picture of the school.

Workshops offered in the afternoon were:

- Introduction to the Anti-Bullying Program
- Disabilities Awareness
- Psychotropic Medications
- Music Computer Lab
- Suicide Prevention
- Prenthe Romecke Technology
- Setting Limits
- Yoga for a Healthier Life Style

We would like to thank our many in-house presenters, who took time from their busy schedules to prepare and present these valuable workshops to our staff.

ACSSSD Board Meeting Minutes (continued)
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PROGRAM COMMITTEE REPORT (continued):

2. March 1st to 5th was "Read Across America Week" and our school celebrated in various ways. On Tuesday, March 2nd, the Cat In the Hat teamed up with some of our high school students to visit and read to our preschool and elementary students. Channel 40 News was on hand to film the Cat's visit, which was shown that night on the 6:00 pm news. Students had a fun and educational time visiting with the mischievous cat. On Thursday, March 4th, and Friday, March 5th, one of our parents hosted an Usborne Book Fair in the Media Center. The books were age appropriate for elementary and middle school students.
3. On Friday, March 5th, all groups participated in "Read Around the World Day." Classes displayed information outside of their classrooms on countries like India, Italy, Mexico, Germany, Jamaica, Haiti and Ireland to name a few. Some classes also had samples of some of the famous and well-known foods from those countries. Staff and students enjoyed viewing and learning about the world. Amy Werz's class organized a salsa/samba presentation. Students enjoyed watching the dancers and had the chance to participate in dance lessons.
4. "March Madness" was celebrated throughout the district. Staff and students have been instructed to follow the daily calendar and participate in the daily activities. These activities include dressing in the colors of your favorite NCAA team, Aloha Day, Crazy Hair Day, Sweet Tooth Tuesday and Show Off Your Bonnets Day. Everyone has enjoyed participating in the month-long event. Special thanks to the students and staff in Room 456 for arranging this activity.
5. March is "Youth Art Month," and several students are participating in the Noyes Museum of Art Youth Art Show. "Youth Art Month" is an annual event which emphasizes the value of art education for all children and encourages support for quality art education. The Noyes Museum provides the forum for acknowledging skills that are fostered through experience in the visual arts that are not possible in other subjects offered in the curriculum. On Saturday, March 6th, the Noyes Museum hosted a reception for student artists, their families and friends. Many of our students and their families, staff and our Superintendent attended the reception. Senator Van Drew presented a certificate to each artist. Twenty-four of our students were recognized for their work, and one will have her work displayed at the state level. Congratulations to our students participating in this event.
6. A Parent Education Workshop, "Changes in DDD and Services Available," was held on March 22 in the Group IV Conference Room. Nicole Terzakis, of the ARC of Atlantic County, was the presenter.

ACSSSD Board Meeting Minutes (continued)

March 25, 2010

PROGRAM COMMITTEE REPORT (continued):

Elementary/Middle School

Groups I and IV

1. Field Trips:

- Absecon Manor (Intergenerational Program) – 3/16/10
- Adventure Aquarium, Camden – 3/24/10

High School

Groups II and III

1. In January, students in Lynn Riseden's class "Job Shadowed" at Shore Memorial Hospital. The teacher at the hospital greeted the students and they had the opportunity to observe the different work areas where our students are based. These areas were environmental services, kitchen crew, materials and management, mail room, general work crew and linen room. The students enjoyed learning about the different job placements and the possibility of obtaining a full or part-time job in the future. Students also completed a short questionnaire about their trip when they returned to class.

2. Carol Costigan, music teacher for the high school, attended the N.J. Music Educators' Association State Conference from February 18th through the 20th. She attended workshops and in-service training in the use of technology in the music classroom which will benefit all of our students.

3. Field Trips:

- Meadowview Nursing Home – 3/4, 3/5/10
- Atlantic County Bike Path (Adopt-a-Road) – 3/8/10
- Atlantic County Institute of Technology – 3/4, 3/11, 3/18, 3/25/10

4. Upcoming Events:

- Thursday, May 20, Group III Prom
- Friday, May 21, Group II Prom
- Thursday, June 24, Middle School Graduation
- Friday, June 25, High School Graduation

Auxiliary Services

1. Field Trips: Atlantic County Youth Shelter

- Mays Landing Library, 3/1, 3/8, 3/15, 3/22, 3/29/10
- Atlantic County Park, Estell Manor, Nature Class, 3/2/10
- Noyes Museum, Art Class, 3/3/10
- Holocaust Museum in Cherry Hill, 3/5/10
- Brigantine Senior Center, Intergenerational Studies, 3/9/10
- The Millville Army Museum, 3/19/10
- Jeffries Tower, Atlantic City, Intergenerational Program, 3/25/10

ACSSSD Board Meeting Minutes (continued)
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PROGRAM COMMITTEE REPORT (continued):

Suspensions:

Group I, and IV

Date	Student Initials	Reason	# of Days
3/2/10	DV	Danger to self and others. Disruption to the educational process.	2

Groups II and III

Date	Student Initials	Reason	# of Days
2/17/10	JB	Danger to self and others. Disruption to the educational process.	2
3/2/10	BB	Danger to self and others. Disruption to the educational process.	3
3/3/10	MH	Disruption to the educational process.	1
3/4/10	JM	Disruption to the educational process.	1
3/11/10	SA	Danger to self and others. Disruption to the educational process.	3
3/12/10	CK	Danger to self and others. Disruption to the educational process.	2

PERSONNEL COMMITTEE REPORT:

Mrs. Judith Gallagher presented the Personnel Committee Report.

- I. Executive Session – personnel matters were held later on the agenda.
- II. The Superintendent recommended the following personnel action(s):

Resignations/Retirements

Motion was made by Mrs. Judith Gallagher, seconded by Mr. Zondlo to approve the following resignations/retirements.

1. Elizabeth Shriver, Teacher – Harborfields, retiring effective July 1, 2010.
2. Daniel Winterfield, Classroom Aide – Richard Stockton College, resigning effective April 12, 2010.
3. Barbara Gorman, Teacher – Meadowview, retiring effective July 1, 2010.
4. Cheryl Ewing, Personal Aide – retiring effective August 1, 2010.

Motion carried by unanimous roll call vote.

ACSSSD Board Meeting Minutes (continued)**March 25, 2010****PERSONNEL COMMITTEE REPORT (continued):**Employ Candidates

Motion was made by Mrs. Judith Gallagher, seconded by Mr. Zondlo to employ the following candidates – Employment is contingent upon completion and verification of employment requirements:

1. Itinerant/Shared Services Consultants on an hourly needed basis for the 2009-2010 School Year, as per Board approved rates.
 - a. Nancy Thurlow – Itinerant Physical Therapist
 - b. Cheryl Perry -- Itinerant Learning Disabilities Teacher Consultant
 - c. Michele McIntyre - Itinerant Learning Disabilities Teacher Consultant
 - d. Michelle Cori – Itinerant Psychologist
 - e. Nicole Neville – Itinerant School Psychologist & School Social Worker
 - f. Renee Waddell – Itinerant School Social Worker
 - g. Lisa Arabea - Itinerant School Social Worker

2. Substitutes 2009-2010 school year, as needed basis:
 - Substitute Teacher - \$95.00 per diem
 - a. Kelsey Shreaves

 - Substitute Aide - \$70.00 per diem
 - a. Kelsey Shreaves
 - b. Laura Pietropola

Motion carried by unanimous roll call vote.

- Motion was made by Mrs. Judith Gallagher, seconded by Mr. Zondlo to approve the following:

Leaves of absences:

1. Employee #4720, J.S. (Aide), approve an unpaid medical leave of absence commencing on March 9, 2010 with an approximate return to work date of April 31, 2010. This leave is in accordance with the Federal Family Medical Leave Act. Physician Certification pending on file.
2. Employee #4671, M.P. (Teacher), approve an extension of an unpaid childcare leave from April 1, 2010 to June 30, 2010.
3. Employee #4025, E.B. (Aide), approve a medical leave of absence commencing on March 18, 2010 with an approximate return to work date of April 12, 2010, using available sick and personal leave days. This leave is in accordance with the Federal Family Medical Leave Act. Physician Certification pending.
4. Employee #4256, L.S. (Aide), approve an unpaid family medical leave of absence commencing on March 31, 2010 with a return to work date to be determined. This leave is in accordance with the New Jersey Family Leave Act.. Physician Certification pending.

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PERSONNEL COMMITTEE REPORT (continued):

Leaves of absences (continued):

5. Employee #4423, T.P. (Maintenance), approve an unpaid medical leave of absence commencing on March 23, 2010 with an approximate return to work date of May 15, 2010. This leave is in accordance with the Federal Family Medical Leave Act. Physician Certification pending.

Renewal applications for substitute certificates for the following:

Alicia Barbieri	Kevin Malone
Maryann Bock	Susie McCrea-Phillips
Charis Cain	John Miller
Paulette Cheesman	Sandra Mohamed
Nicholas Crivelli	Kevin O'Neill
Christopher Devaney	Joseph Opuszynski
Kathy Devaney	Tara Petrella
Anne Dillon	Rachel Prakash
Melissa Fernan	Paula Pszczolkowski
Teresa Francesconi-Tkacik	Cristina Reilly
Melissa Glenn-Jackson	Frank Shumski
Kimberly Hanley	Kevin Sinclair
Rene Haynes-Thomas	Dawn Stacy
Krista Huettl	Jennifer Thompson
Beverly Jolly	Thomas Warren
Tara Layton	

Volunteer(s), practicum student(s), wheelchair vendor(s) and students for field experience, etc. (Non-Employees)

1. Approve Monique Hayes-Scafe, Bayada Nurse, for student A.C. Vineland is providing nurse. (pending completion of paperwork)

Above motion carried by unanimous roll call vote.

POLICY COMMITTEE REPORT:

Ms. Johnson presented the Policy Committee Report.

Second Reading of Changes to Policy and Procedures Manual

Motion was made by Ms. Johnson, seconded by Mrs. Marilyn Gallagher to approve the Superintendent's recommendation of second reading of the following changes to our Policy and Procedures manual. The changes are recommended in order to bring the policies and procedures into conformance with current law.

- Policy 3327 – Relations with Vendors (Att. 4a)
- Policy 3516 – Safety (Att. 4b)

ACSSSD Board Meeting Minutes (continued)
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POLICY COMMITTEE REPORT (continued):

- Policy 4112.8 – Nepotism (Att. 4c)
- Policy 5127 – Commencement Activities (Att. 4d)
- Policy 5131 – Conduct/Discipline (Att. 4e)
- Policy 6114 – Emergencies and Disaster Preparedness – Crisis Response (Att. 4f)

Motion carried by unanimous roll call vote.

First Reading of Changes to Policy and Procedures Manual

Motion was made by Ms. Johnson, seconded by Mrs. Marilyn Gallagher to approve the Superintendent's recommendation of first reading of the following changes to our Policy and Procedures manual. The changes are recommended in order to bring the policies and procedures into conformance with current law.

- Adopt Policy 5141.8 – Students with Diabetes (Att. 4g)

Motion carried by unanimous roll call vote.

FINANCE COMMITTEE REPORT:

Mrs. Marilyn Gallagher presented the Finance Committee Report.

Financial Reports

Motion was made by Mrs. Marilyn Gallagher, seconded by Mrs. Judith Gallagher to approve the following Financial Reports:

- a) Board Secretary's Report as of February 28, 2010 in the amount of \$5,711,664.59 (Attachment 5A).
- b) Treasurer's Report as of February 28, 2010 in the amount of \$5,711,664.59 (Attachment 5B).
- c) Board of Education's Monthly Certification Budgetary Major Account/Fund Status (Attachment 5C).
- d) Student Activity Funds/Student Incentive Programs for the Month of February 2010. (Attachment 5D).

Motion carried by unanimous roll call vote.

Anticipated Revenues Report

Motion was made by Mrs. Marilyn Gallagher, seconded by Mrs. Judith Gallagher to approve the Monthly Anticipated Revenues Report for the month of February. (Attachment 5E)

Motion carried by unanimous roll call vote.

Bills and Checks

Motion was made by Mrs. Marilyn Gallagher, seconded by Mr. Zondlo to approve the following Bills and Checks:

- a) Check Register for March 2010 (Attachment 5F).
- b) Additional Check Register for March 2010 (Attachment 5I)

Motion carried by unanimous roll call vote.

ACSSSD Board Meeting Minutes (continued)
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FINANCE COMMITTEE REPORT (continued):

Fixed Assets Chart

Motion was made by Mrs. Marilyn Gallagher, seconded by Mr. Zondlo for approval of our Fixed Assets Chart for discarded equipment valued over \$2,000.00 as of March 26, 2010. (Attachment 5G).

Motion carried by unanimous roll call vote.

Resolution Establishing Maximum Travel Expenditure

Motion was made by Mrs. Marilyn Gallagher, seconded by Mr. Zondlo to adopt the Resolution Establishing Maximum Travel Expenditure for the 2010/2011 School Year. (Attachment 5H).

Motion carried by unanimous roll call vote.

MacMillan-McGraw Hill Music Series

Motion was made by Mrs. Marilyn Gallagher, seconded by Mrs. Judith Gallagher for Approval of MacMillan-McGraw Hill music series "Spotlight on Music" to replace outdated music curriculum which the district has been using for 20 years. The new music series positively reflects both special needs and vast multi-cultural populations in its music selections, pictures and activities. "Spotlight on Music" is used in many of our sending districts and this will aid in a smoother transition for our students who return to them. The cost of this series is \$7,709.16.

Motion carried by unanimous roll call vote.

School Board Auditor

Motion was made by Mrs. Marilyn Gallagher, seconded by Mr. Zondlo for approval to award contract to the firm of Alliance of Governmental Auditors for the services of Robert Swartz, CPA, RMA for School Board Auditor for the term July 1, 2010 through June 30, 2011 to include performing the annual audit for year ending June 30, 2010 – contract not to exceed \$24,000.00. A Request for Proposal for this service was advertised. Based on the response received, it was recommended that the contract with Alliance of Governmental Auditors be renewed.

Motion carried by unanimous roll call vote.

School District Partner Grant with AtlantiCare Regional Health Care

Motion was made by Mrs. Marilyn Gallagher, seconded by Mrs. Judith Gallagher for approval for the Atlantic County High School to participate as a School District Partner in the Coordinated School Health System grant being applied for by AtlantiCare Regional Health Care. Participation in the grant would provide up to \$10,000 in funding for the 2010/2011 school year for instructional programs, student incentives, and professional development to address the physical, emotional, and social well-being of our students.

Motion carried by unanimous roll call vote.

**ACSSSD Board Meeting Minutes (continued)
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FINANCE COMMITTEE REPORT (continued):

Informational Item

The Board was presented with the following information:

1. Our \$3,000,000.00 Certificate of Deposit at Hudson City Savings Bank matured on March 11, 2010. The total interest earned in the last 90 days totals \$7,646.52 and was rolled for an additional 91 day investment at 1.15% annual percentage yield. To date, this Certificate of Deposit has earned \$16,950.96. This Certificate of Deposit will mature again on June 10, 2010.
2. The Board discussed the Solar Energy project options and reached a consensus to wait until increased State Aid results in a more favorable purchasing climate.

FACILITIES COMMITTEE REPORT:

Mr. Zondlo presented the Facilities Committee Report.

Informational Items

1. The Board was presented with the Monthly Maintenance Report for the Month of February 2010 (Attachment 6A)
2. Use of Facilities
The Atlantic Basketball Club, whose members are employed by the Atlantic County Prosecutor's Office are currently using one of our gymnasiums from 4:00 p.m. until 6:00 p.m. on Mondays and Thursdays. We have collected a fee of \$100.00 for use of the gym and proper insurance coverage has been obtained.

BUSINESS & OPERATIONS REPORT:

Ms. Nowotny presented the Business and Operations Report.

Informational Items:

The Board was presented with the following informational items.

1. Transportation Report for February 2010 (Attachment 7A).
2. Food Services Report for February 2010 (Attachment 7B). Ms. Nowotny reported the State's reduced food service reimbursement rates be offset slightly by a federal reimbursement rate and that a recommendation to charge for summer school lunches and increase 2010/2011 lunch prices will be presented to the Board.
3. Workers Comp/Work Related Injuries Report for February 2010 (Attachment 7C)

ACSSSD Board Meeting Minutes (continued)
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BUSINESS & OPERATIONS REPORT (continued):

4. The district's architect, John Veisz and Terri Nowotny attended the Hamilton Township Planning Board meeting on March 18th to provide information on the proposed paving project. The Planning board requested 6-10 parking spaces be replaced with landscaped islands; a copy of the design documents be submitted to the township Engineer for review; and a painted crosswalk be installed. The requests are voluntary, but seem reasonable and would maintain a good working relationship with the Township.
5. Terri Nowotny noted budget software updates have corrected the error on the budget cover page as presented at Monday's Board of School Estimate meeting.

CORRESPONDENCE REPORT:

None

OLD BUSINESS:

There was no old business to discuss.

NEW BUSINESS:

There was no new business to discuss.

PUBLIC PARTICIPATION:

Mr. Munafo opened the floor for public comment. The length of public discussion not to exceed five (5) minutes per individual speaker.

EXECUTIVE SESSION:

Motion made by Mr. Zondlo at 4:54 p.m. and seconded by Judith Gallagher to enter into Executive Session.

Motion carried by unanimous roll call vote.

BE IT RESOLVED, pursuant to N.J.S.A. 10:4-13, that the Board of Education of the Atlantic County Special Services School District, at a public meeting held on March 25, 2010, called in accordance with the Open Public Meeting Act, shall exclude the public from that part of the meeting for the purpose of discussing the following matter(s):

- matters involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective or current officers or employees.

BE IT FURTHER RESOLVED, that the discussion of such subject matter in Executive Session can be disclosed upon request of any member of the public and after review by the Board of Education.

A motion was made by Mrs. Judith Gallagher, seconded by Mrs. Marilyn Gallagher to close the Executive Session at 5:25 p.m.

Motion carried by unanimous roll call vote.

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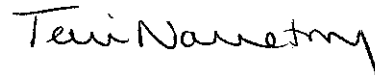
PUBLIC MEETING RESUMES:

ADJOURNMENT:

Motion was made by Mrs. Judith Gallagher, seconded by Mr. Zondlo to adjourn the meeting at 5:25 p.m.

Motion carried by unanimous voice vote.

Respectfully submitted,



Terri Nowotny
School Business Administrator/
Board Secretary