

REGULAR MEETING
TUESDAY, DECEMBER 13, 2011
ADMINISTRATIVE HEADQUARTERS

Mission Statement

Our mission as a school community is to provide quality education through an environment which promotes individual excellence and that all pupils achieve the Common Core State Standards and the New Jersey Core Curriculum Content Standards at all grade levels.

- TIME AND PLACE** The Board of Education of the Borough of Somerville in the County of Somerset, New Jersey convened a Regular Meeting on Tuesday, December 13, 2011 at the Administrative Headquarters, 51 West Cliff Street, Somerville.
- CALL TO ORDER** The meeting was called to at 7:00 p.m. by Mrs. Olson, Vice President.
- ROLL CALL**
- MEMBERS PRESENT:** Mr. James Adamec, Mr. Norman Chin, Mr. Kenneth Cornell, Mrs. Michelle Edgar, Mr. Dennis Garot, Mr. Peter Lawton, Mrs. Melissa Looby, Mrs. Linda Olson, Mr. John Prudente
- MEMBERS ABSENT:** Mr. Al Kerestes
- ALSO PRESENT:** Dr. Timothy Purnell, Superintendent of Schools, Mr. Bryan P. Boyce, Board Secretary/School Business Administrator
- Mrs. Olson announced that adequate Notice of this meeting in compliance with Chapter 231 of the Public Laws of 1975, entitled the "Open Public Meetings Act," has been provided by action of the Board of Education at the Reorganization Meeting of May 10, 2011, notices to the three newspapers circulated in the school district, and a posted notice to this effect on the Board of Education building bulletin board, Administrative Headquarters, 51 West Cliff Street, Somerville, New Jersey.
- PUBLIC COMMENT** There was no public comment.

**APPROVAL OF
MINUTES**

RESOLVED that the Board of Education approve the Minutes of the Board of Education Meetings as follows:

*The motion was made by Mr. Cornell and seconded by Mr. Garot to approve the Minutes of the November 22, 2011 Regular Meeting.

Upon call of the roll, the vote was as follows:

Adamec	YES	Lawton	YES
Chin	YES	Garot	YES
Cornell	YES	Olson	YES
Edgar	ABSTAIN	Prudente	YES
Kerestes	ABSENT	*Looby	YES

*The motion was made by Mr. Cornell and seconded by Mr. Garot to approve the Minutes of the November 22, 2011 Executive Session.

Upon call of the roll, the vote was as follows:

Adamec	YES	Lawton	YES
Chin	YES	Garot	YES
Cornell	YES	Olson	YES
Edgar	ABSTAIN	Prudente	YES
Kerestes	ABSENT	*Looby	YES

**SUPERINTENDENT'S
REPORT**

Audit Presentation
Nisivoccia LLP, School Auditor
Mr. Francis Jones
Mrs. Valerie Dolan

Mr. Jones reviewed the General Fund Balance Sheet and Fund Balance Reserves included in the Comprehensive Annual Financial Report.

* Acceptance/Filing of Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2011

RESOLVED that the Board of Education accept and file the Comprehensive Annual Financial Report for Fiscal Year ended June 30, 2011.

Mr. Cornell introduced and moved the adoption of the resolution, Mr. Garot seconded.

Upon call for a voice vote, the vote was as follows:

Adamec	YES	Lawton	YES
Chin	YES	Garot	YES
Cornell	YES	Olson	YES
Edgar	YES	Prudente	YES
Kerestes	ABSENT	*Looby	YES

* Acceptance/Filing of Auditor's Management Report on Administrative Findings - Financial, Compliance and Performance - For Fiscal Year Ended June 30, 2011.

RESOLVED that the Board of Education accept and file the auditor's Management Report Administrative Findings - Financial, Compliance and Performance - Fiscal Year ended June 30, 2011.

Mr. Cornell introduced and moved the adoption of the resolution, Mr. Garot seconded.

Upon call for a voice vote, the vote was as follows:

Adamec	YES	Lawton	YES
Chin	YES	Garot	YES
Cornell	YES	Olson	YES
Edgar	YES	Prudente	YES
Kerestes	ABSENT	*Looby	YES

NJ ASK and HSPA 2010-2011 Assessment Results:
Mr. Thomas Conroy, Director of Curriculum and Instruction

Ms. Susan Haynes, Principal of Van Derveer School
Ms. Georgette Boulegeris, Principal of Somerville Middle School

Mr. Corey Jones, Principal of Somerville High School

An overview of the 2011 standardized test results were shared with the Board of Education.

Breakdowns for each grade level (3 - 8) on the NJASK were as follows:

- *NJASK (Cluster Breakdown, Statewide and DFG Comparison):*

- o Language Arts Literacy (LAL) Grades 3 - 8
- o Mathematics Grades 3 - 8
- o Science Grades 4 & 8
- *Disaggregated Data Reports:*
 - o Disadvantaged Students
 - o Ethnicity
- *HSPA (Cluster Breakdown, Statewide and DFG Comparison):*
 - o Language Arts Literacy (LAL) Grade 11
 - o Mathematics Grade 11

District Strategic Plan Presentation

Dr. Timothy Purnell, Superintendent of Schools

Dr. Purnell reported that one of his first priorities entering the Somerville School District as the new Superintendent of Schools was to conduct a Needs Assessment. He described the process used to develop the Needs Assessment and the stakeholders who provided input. The Needs Assessment data was collected, reviewed and analyzed by the Board of Education and Dr. Purnell and ultimately three Strategic Goals were developed to guide the District through its vision. Dr. Purnell reviewed each goal and the three year action plan attached to each goal.

District Highlights

Dr. Timothy Purnell, Superintendent of Schools

Dr. Purnell reported on activities during the past three weeks at the Preschool, Van Derveer School, Somerville Middle School and Somerville High School.

NEW BUSINESS

It is recommended that Items 1 through 4 be moved upon the recommendation of the Superintendent of Schools.

1. CHANGE ORDER - VAN DERVEER SCHOOL DATA WIRING PROJECT - SIGNAL ELECTRIC CO. INC.

RESOLVED that the Board of Education approve the following change order related to the Van Derveer School Data Wiring Project:

Signal Electric Corp.

This Change Order is issued accepting Signal Electric's proposal for twenty-eight (28) additional wireless data drops. Amount of this

change order assessed against the General Repair Allowance \$5,000.00. The contract amount remains unchanged.

2. SETON HALL UNIVERSITY PROFESSIONAL DEVELOPMENT SURVEY

RESOLVED that the Board of Education approve the participation of the Van Derveer School kindergarten teachers to complete a survey from a student in the Ed.D. program as a doctoral student at Seton Hall University. This survey will help to identify kindergarten teachers' perceptions concerning professional development in early childhood education.

3. NJ ASK TUTORING SCHEDULE FOR SOMERVILLE MIDDLE SCHOOL

RESOLVED that the Board of Education approve NJ ASK Tutoring to at-risk students at Somerville Middle School for the 2011-2012 school year. The program will take place over a seven (7) week period beginning February 21, 2012 through April 2, 2012. Total cost of the program will be \$5,145.00.

4. IDEA PART B GRANT APPLICATION

RESOLVED that the Board of Education approve the application for the funds under the Individuals with Disabilities Education Act. Part B, (IDEA Part B) for the fiscal year 2012:

IDEA Preschool \$17,452.00

Mr. Chin introduced and moved the adoption of the resolution, Mr. Garot seconded.

Upon call of the roll, the vote was as follows:

Adamec	YES	Lawton	YES
Chin	YES	Garot	YES
Cornell	YES	Olson	YES
Edgar	YES	Prudente	YES
Kerestes	ABSENT	*Looby	N/A

It is recommended that Items 5* through 14* be moved upon the recommendation of the Superintendent of Schools.

5* CLASSROOM DATA INTEGRATION

RESOLVED that the Board of Education approve Melissa McCooley, to work as a data integration specialist for the Somerville Public Schools for one day in January 2012 for \$1,000.00.

*Branchburg Vote Eligible

**6* JOBS BILL
RESOLUTION**

RESOLVED that the Board of Education accept additional Federal Supplemental Education Jobs Funding based on allocation notice provided by the New Jersey Department of Education as follows:

Original Allocation (currently part of 2011-2012 Budget)	\$198,301.00
Supplemental Allocation	6,212.00
Revised Allocation	\$204,513.00

BE IT FURTHER RESOLVED that the Board of Education approve the following budget for Federal Supplemental Education Jobs Funding:

Grades 1-5 Salaries of Teachers	\$170,427.00
Employee Benefits	34,086.00
Total	\$204,513.00

**7* NJSBAIG
BYLAW AMENDMENT
RESOLUTION**

WHEREAS, The New Jersey School Boards Association Insurance Group (NJSBAIG) Board of Trustees approved proposed amendments to its Bylaws at a public meeting on October 19, 2011 in accordance with Article IX(C) of the current NJSBAIG Bylaws; and

WHEREAS, the current NJSBAIG Bylaws require for the proposed amendments to be approved by member school districts; and

WHEREAS, seventy-five percent (3/4) of the member school districts must approve the proposed amendments within one hundred eighty (180) days of the hearing on the amendments:

NOW THEREFORE, BE IT RESOLVED that at a regular meeting of the Board of Education does hereby approve the attached amendments to the NJSBAIG Bylaws.

**8* BID AWARD
WINDOW
REPLACEMENT AT
THE
ADMINISTRATIVE
HEADQUARTERS
BUILDING**

WHEREAS, on November 15, 2011, the Somerville Board of Education ("Board") held a public bid opening for the Windows Replacement at District Administration Building project ("Project"); and

WHEREAS, the Board received five (5) bids at the public bid opening; and

WHEREAS, the lowest bid was submitted by Panoramic Window & Door Systems, Inc. ("Panoramic"), Lavallette, New Jersey, with a bid, inclusive of a Seven Thousand Five Hundred Dollar (\$7,500.00) General Repair Allowance, of One Hundred Thirty Four Thousand Dollars (\$134,000.00); and

WHEREAS, the Board, upon consultation with its Design Professional has determined Panoramic to be the lowest responsive and responsible bidder.

NOW, THEREFORE, BE IT RESOLVED, that the above recitals are incorporated herein by reference; and

BE IT FURTHER RESOLVED, that the Board hereby awards a contract for the Windows Replacement at District Administration Building project to Panoramic in the amount of One Hundred Thirty Four Thousand Dollars (\$134,000), which includes a General Repair Allowance of Seven Thousand Five Hundred Dollars (\$7,500.00); and

BE IT FURTHER RESOLVED, that the Business Administrator is authorized to return the bid securities to all but the three (3) lowest bidders; and

BE IT FURTHER RESOLVED, that the Board authorizes its construction counsel to prepare the contract for the Project, to submit same to Panoramic, and to obtain all documents required thereby; and

BE IT FURTHER RESOLVED, that upon the receipt of the executed contract, Project bonds, insurance certificate and any other required documents from Panoramic, the Business Administrator is authorized to return the bid securities to the remaining bidders.

**9* BID AWARD
FOR HVAC
REPLACEMENT AT
SOMERVILLE HIGH
SCHOOL**

WHEREAS, on December 6, 2011, the Somerville Board of Education ("Board") held a public bid opening for the HVAC Replacement at the Somerville High School Auditorium project ("Project"); and

WHEREAS, the Board received fourteen (14) bids at the public bid opening; and

WHEREAS, the lowest bid was submitted by Envirocon, LLC, Hackettstown, New Jersey, with a base bid, inclusive of a Ten Thousand Dollar (\$10,000.00) General Repair Allowance, of Two Hundred Eighty Seven Thousand Nine Hundred Twenty Dollars (\$287,920.00), a bid of Fifteen Thousand Dollars (\$15,000.00) on Alternate Bid #1 (Duct Insulation at Existing Ductwork), and a bid of Six Thousand Dollars (\$6,000.00) on Alternate Bid #2 (Duct Cleaning at Existing Ductwork); and

WHEREAS, the Board, upon consultation with its Design Professional has determined Envirocon to be the lowest responsive and responsible bidder.

NOW, THEREFORE, BE IT RESOLVED, that the above recitals are incorporated herein by reference; and

BE IT FURTHER RESOLVED, that the Board hereby awards a contract for the HVAC Replacement at the Somerville High School Auditorium project to Envirocon, LLC in the amount of Three Hundred Eight Thousand Nine Hundred Twenty Dollars (\$308,920.00), which consists of a base bid, inclusive of a Ten Thousand Dollar (\$10,000.00) General Repair Allowance, of Two Hundred Eighty Seven Thousand Nine Hundred Twenty Dollars (\$287,920.00), a bid of Fifteen Thousand Dollars (\$15,000.00) on Alternate Bid #1, and a bid of Six Thousand Dollars (\$6,000.00) on Alternate Bid #2; and

BE IT FURTHER RESOLVED, that the Business Administrator is authorized to return the bid securities to all but the three (3) lowest bidders; and

BE IT FURTHER RESOLVED, that the Board authorizes its construction counsel to prepare the contract for the Project, to submit same to Envirocon, and to obtain all documents required thereby; and

BE IT FURTHER RESOLVED, that upon the receipt of the executed contract, Project bonds, insurance certificate and any other required documents from Envirocon, the Business Administrator is authorized to return the bid securities to the remaining bidders.

**10* ACELLUS
PROGRAM FOR
SOMERVILLE HIGH
SCHOOL**

RESOLVED that the Board of Education approve Acellus as an instructional support program for resource room and supplemental instruction at Somerville High School.

**11* NJQSAC
STATEMENT OF
ASSURANCE**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the attached NJQSAC (New Jersey Quality Single Accountability Continuum) checklist and approves the submission of the attached NJQSAC Statement of Assurance to the County Executive Superintendent.

**12* IDEA PART B
GRANT
APPLICATION**

RESOLVED that the Board of Education approve the application for the funds under the Individuals with Disabilities Education Act. Part B, (IDEA Part B) for the fiscal year 2012:

IDEA Basic	\$534,280.00
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13* FIELD TRIPS

RESOLVED that the Board of Education approve the enclosed request for field trips.

**14* TRAVEL
EXPENDITURE
RESOLUTION**

WHEREAS, the Board of Education has determined that the school district travel expenditures for the attached programs are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the Federal Office of Management and Budget; except as superseded by conflicting provision of Title 18A of the New Jersey Statutes and in compliance with the district policy on travel; therefore be it

RESOLVED, that the Board of Education hereby approves the attendance of the listed number of school board members and district employees at the attached training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such

expenditures are within the annual maximum travel expenditure amount.

Mr. Chin introduced and moved the adoption of the resolution, Mrs. Edgar seconded.

Upon call of the roll, the vote was as follows:

Adamec	YES	Lawton	YES
Chin	YES	Garot	YES
Cornell	YES	Olson	YES
Edgar	YES	Prudente	YES
Kerestes	ABSENT	*Looby	YES

REPORT OF BOARD ITEMS

A. Finance Committee:

Dennis Garot, Chairperson
James Adamec, Member

Mr. Garot reported on the combined Finance Committee and Buildings and Grounds Committee meeting held on December 12 where the capital projects section of the 2012/2013 Budget was reviewed.

It is recommended that Items 1 through 2 be moved upon the recommendation of the Superintendent of Schools.

1. BILLS LISTS

RESOLVED that the Board of Education approve the payment of the following obligations of the School District:

Van Derveer and Middle Schools	
Bills List Dated November 30, 2011	
10 General Fund	\$ 117,744.20
20 Special Revenue Fund	5,356.97
TOTAL	\$123,101.17

Mr. Garot introduced and moved the adoption of the resolution, Mr. Cornell seconded.

Upon call of the roll, the vote was as follows:

Adamec	YES	Lawton	YES
Chin	YES	Garot	YES

Cornell	YES	Olson	YES
Edgar	YES	Prudente	YES
Kerestes	ABSENT	*Looby	N/A

2. PAYROLL PAYMENTS

RESOLVED that the Board of Education approve the payroll payments for the following dates:

<u>DATE</u>	<u>PAYROLL</u>
November 30, 2011	\$446,617.74 (MS & VDV)

Mr. Garot introduced and moved the adoption of the resolution, Mr. Cornell seconded.

Upon call of the roll, the vote was as follows:

Adamec	YES	Lawton	YES
Chin	YES	Garot	ABSTAIN
Cornell	YES	Olson	YES
Edgar	YES	Prudente	YES
Kerestes	ABSENT	*Looby	N/A

It is recommended that Items 3* through 4* be moved upon the recommendation of the Superintendent of Schools.

3* BILL LISTS

RESOLVED that the Board of Education approve payment of the following obligations of the School District:

Administrative and High School	
Bill List Dated November 30, 2011	
10 General Fund	\$584,922.53
20 Special Revenue Fund	60,600.26
TOTAL	\$798,183.86

4* PAYROLL PAYMENTS

RESOLVED that the Board of Education approve the payroll payments for the following dates:

<u>DATE</u>	<u>PAYROLL</u>
November 30, 2011	\$554,064.40 (ADMIN & HS)
November 30, 2011	\$ 13,114.80 (FICA)

Mr. Garot introduced and moved the adoption of the resolution, Mr. Prudente seconded.

Upon call of the roll, the vote was as follows:

*Branchburg Vote Eligible

Adamec	YES	Lawton	YES
Chin	YES	Garot	YES
Cornell	YES	Olson	YES
Edgar	YES	Prudente	YES
Kerestes	ABSENT	*Looby	YES

B. Building and Grounds:

Kenneth Cornell, Chairperson
Peter Lawton, Member

Mr. Cornell described the process used to prepare and prioritize the capital projects for consideration into future years budgets.

C. Athletics and Student Activities:

John Prudente, Chairperson

Mr. Prudente reported on the success of the fall athletic program and stated the winter athletic program is set to begin.

D. Curriculum:

Linda Olson, Chairperson
James Adamec, Member

Mrs. Olson reported on the curriculum maps reviewed at the December 8, 2011 Curriculum Committee meeting.

E. Policy:

Al Kerestes, Chairperson

No Report

F. Technology Committee:

Norman Chin, Chairperson
James Adamec, Member
Kenneth Cornell, Member

Mr. Chin reported on the first year technology training program initiated for teachers, training for teachers on use of iPADS, success of new district website, status of teacher creation of their individual websites, success of weekly Technology Newsletter, status on the private fiber network construction, number of Smartboards installed since September and improved turnaround

time on technology work orders since the inception of the Helpdesk.

G. Special Education Parent Advisory Committee:
Michelle Edgar, Liaison

Mrs. Edgar reported the next meeting will be held on January 11, 2012.

H. Borough Council/BOE:
John Prudente, Liaison

Mr. Prudente stated parking will be free in the Borough for the month December.

I. Somerset County Educational Services Commission: James Adamec, Liaison

No Report

J. New Jersey School Boards Association:
Mrs. Linda Olson, Delegate

No Report

K. Somerset County School Board Association
John Prudente, Delegate

No Report

PERSONNEL

RESOLVED that the Board of Education approve and/or accept the Superintendent's Recommendations as follows:
(All appointments and salaries subject to verification of documentation.)

K-8

Motion by Mr. Cornell seconded by Mr. Chin that items **K-8** - 1 to 9 be moved, upon recommendation of the Superintendent.

1. JENNIFER BURKE

APPROVE a paid maternity disability leave of absence for Jennifer Burke, teacher of special education at Van Derveer School, effective March 2, 2012 to May 1, 2012 and an unpaid child care leave of absence in accordance with the New

*Branchburg Vote Eligible

Jersey Family Leave Act from May 2, 2012 to June 30, 2012.

**2. SOMERVILLE
MIDDLE SCHOOL
COACHES 2011-
2012**

APPROVE the appointment of the enclosed staff members to the position of coaches at the Somerville Middle School for the 2011-2012 school year.

**3. STAFF LIST
FOR ATHLETIC
EVENTS CROWD
CONTROL AND
CLOCK OPERATORS**

APPROVE the enclosed staff members to the position of Athletic Events Crowd Control and Clock Operator monitors at the Somerville Middle School for the 2011-2012 school year at the rate of \$53.00 per event for clock operator and \$69.00 per event for crowd control.

**4. HATTIE
BURTON-MASON**

ACCEPT the retirement/resignation of Hattie Burton-Mason, teacher of sixth grade language arts at Somerville Middle School, effective May 15, 2012.

5. CAROL FLOYD

APPROVE the appointment of Carol Floyd to the position of instructional assistant at Van Derveer School effective December 14, 2011 to June 30, 2012 at a salary of \$35,960.00. (Step 8) (Prorated).

6. DR. AMTZIS

APPROVE Dr. Amtzis, Director of the Masters of Education Program in Educational Leadership at the College of New Jersey, to visit Charlene Tackvic's technology classroom at Van Derveer School, to learn more about technology in the classroom.

7. KAREN BROKAW

APPROVE the appointment of Karen Brokaw to the position of substitute AM/PM monitor at Van Derveer School at the rate of \$34.00 per hour.

**8. SUBSTITUTE
CATS MONITORS**

APPROVE the appointment of the following staff members to the position of substitute CATS monitor at Van Derveer School at the rate of \$35.00 per hour:

Suzanne Monahan
Kerry Kuboski

**9. MEGHAN
KODDENBURG**

APPROVE the appointment of Meghan Koddenburg to the leave replacement position of teacher of fifth grade (Herbel) at Van Derveer School

effective January 3, 2012 to February 28, 2012 at a salary of \$52,020.00. (Step 1 BA) (Prorated)

Adamec	YES	Lawton	YES
Chin	YES	Garot	YES
Cornell	YES	Olson	YES
Edgar	YES	Prudente	YES
Kerestes	ABSENT	*Looby	N/A

9-12 and Districtwide

Motion by Mr. Cornell seconded by Mr. Chin that items 9-12 and Districtwide - 10* to *18 be moved, upon recommendation of the Superintendent.

10* MAYLIN
HARTER

APPROVE a paid medical leave of absence for Maylin Harter, teacher of English at Somerville High School effective December 8, 2011 to January 2, 2012.

11* MEGHAN
KODDENBURG

APPROVE the appointment of Meghan Koddenburg to the leave replacement position of teacher of English (Harter) at Somerville High School effective December 14, 2011 to December 23, 2011 at a salary of \$52,020.00. (Step 1 BA) (Prorated)

12* PAULINA
LOPEZ

APPROVE the appointment of Paulina Lopez to the leave replacement position of teacher of Spanish (Tarvin) at Somerville High School effective December 14, 2011 to January 23, 2012 at a salary of \$52,020.00. (Step 1 BA) (Prorated)

13* SHS
PARAPROFESSIONALS

APPROVE the following paraprofessional aides at Somerville High School for the 2011-2012 school year:

Cynthia Wong	Marching Band and Color Guard
Chi Keung	Robotics

Upon call of the roll, the vote was as follows:

Adamec	YES	Lawton	YES
Chin	YES	Garot	YES
Cornell	YES	Olson	YES
Edgar	YES	Prudente	YES
Kerestes	ABSENT	*Looby	YES

14* JOHN VENEZIA APPROVE a change in the dates of a paid medical

leave of absence for John Venezia, teacher of social studies at Somerville High School from December 6, 2011 through February 7, 2012 to December 12, 2011 through February 10, 2012.

Upon call of the roll, the vote was as follows:

Adamec	YES	Lawton	YES
Chin	YES	Garot	YES
Cornell	YES	Olson	YES
Edgar	ABSTAIN	Prudente	YES
Kerestes	ABSENT	*Looby	YES

15* ROBERT VENEZIA

APPROVE the appointment of Robert Venezia to the leave replacement position of teacher of social studies (Venezia) at Somerville High School effective December 14, 2011 through February 7, 2012 at a salary of \$54,370.00. (Step 2 BA+30) (Prorated)

Upon call of the roll, the vote was as follows:

Adamec	YES	Lawton	YES
Chin	YES	Garot	YES
Cornell	YES	Olson	YES
Edgar	ABSTAIN	Prudente	YES
Kerestes	ABSENT	*Looby	YES

16* SUBSTITUTE TEACHERS

APPROVE the enclosed list of substitute teachers at \$90.00 per diem for the 2011-2012 school year.

17* KAREN GORZYNSKI

APPROVE the appointment of Karen Gorzynski to the position of Assistant Drama Director at Somerville High School for the 2011-2012 school year at a stipend of \$3,395.00.

18* MICHAEL SKOMBA

APPROVE the appointment of Michael Skomba to the position of Yearbook Literary Advisor at Somerville High School for the 2011-2012 school year at a stipend of \$2,708.00.

Upon call of the roll, the vote was as follows:

Adamec	YES	Lawton	YES
Chin	YES	Garot	YES
Cornell	YES	Olson	YES
Edgar	YES	Prudente	YES

Kerestes ABSENT *Looby YES

PUBLIC COMMENT There was no public comment.

EXECUTIVE SESSION **RESOLVED** that the Board of Education move to recess into executive session at 8:30 p.m. to discuss a student matter, a personnel matter and a legal issue. The minutes of the executive session, to the extent permitted by law, will be made available to the public once the issues are resolved, subject to confidentiality Requirements.

Mr. Cornell introduced and moved the adoption of the resolution, Mr. Garot seconded.

Upon call for a voice vote, the vote was as follows:

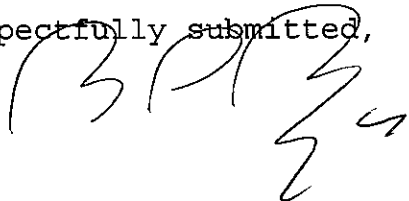
Adamec	YES	Lawton	YES
Chin	YES	Garot	YES
Cornell	YES	Olson	YES
Edgar	YES	Prudente	YES
Kerestes	ABSENT	*Looby	YES

RESOLVED that the Board of Education move to return to public session at 9:15 p.m.

ADJOURNMENT With nothing further, to be discussed, Mr. Cornell motioned to adjourn and the motion was seconded by Mr. Garot that the meeting be adjourned at 9:16 p.m.

Upon call for a voice vote, the motion was carried unanimously.

Respectfully submitted,



Bryan P. Boyce
Board Secretary

