

**KINNELON BOARD OF EDUCATION
REGULAR MEETING
HIGH SCHOOL
OCTOBER 22, 2009**

MINUTES

The Regular Meeting of the Kinnelon Board of Education was held on Thursday, October 22, 2009 at 8:00 p.m. in the High School Auditorium.

I. OPENING OF THE MEETING BY THE PRESIDENT

Mrs. Margaret Zybrick, Board President, called the meeting to order and read the meeting notice followed by the Salute to the American Flag.

PRESENT Margaret Zybrick, Board President
 Allen Kirk, Vice President (arrived at 8:11 p.m.)
 Richard Beeferman
 Keith Dama
 William Hickey
 Patricia Moeser
 Deborah New (arrived at 8:05 p.m.)

ABSENT None

ALSO PRESENT Alice M. Robinson, Business Administrator/Board Secretary
 James J. Opiekun, Superintendent
 Karimah Munem, Student Representative

II. ROUTINE MATTERS

A. Approval of Minutes

1. Work Session Meeting – September 10, 2009
2. Regular Meeting – September 24, 2009

MOTION BY MR. BEEFERMAN, SECONDED BY MR. DAMA TO APPROVE THE MINUTES AS PRESENTED. MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

YES Mr. Beeferman
 Mr. Dama
 Mr. Hickey
 Ms. Moeser (Abstained on the September 24 Minutes)
 Mrs. Zybrick

NO None

III. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS

Comments were made regarding:

- Pearl Miller Smart Boards
- Extra Help
- Power School

IV. SUPERINTENDENT’S UPDATE

Mr. Opiekun reported on the following:

- 08/09 Violence and Vandalism Report – Mr. Opiekun read the attached Report to the Community – Safe School/Violence Awareness Week into the record.
- Safe Schools week of October 19-23

V. REPORT OF THE SUPERINTENDENT - ACTION ITEMS

A. EDUCATION COMMITTEE
(Mrs. New, Dr. Kirk, Ms. Moeser)

Agenda Item #1 represents the Education Committee’s recommendation which was discussed during the Board’s Work Session on October 8, 2009.

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following Field Trips for the 2009-2010 school year:

Pearl Miller	7 th Grade	Palisades Park or Rockaway
Kinnelon High School	Honors Choir MD Class	Morris Knolls High School PETCO

MOTION BY MRS. NEW, SECONDED BY MS. MOESER TO APPROVE ITEM #1 AS PRESENTED.
MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

B. NEGOTIATIONS COMMITTEE
(Mr. Hickey, Mr. Dama, Mrs. Zybrick)

No Action

C. PERSONNEL COMMITTEE
(Dr. Kirk, Mrs. New, Mrs. Zybrick)

Agenda Items #1 through #13 represent the Personnel Committee’s recommendations which were discussed during the Board’s Work Session on October 8, 2009. They were voted upon as a group.

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Heather Wolfgang** to the position of Mathematics Teacher

**REGULAR MEETING MINUTES
OCTOBER 22, 2009**

at Kinnelon High School, M.A.+15 Degree, Step 3, at a salary of \$56,370, effective September 1, 2009, though June 30, 2010.

2. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Melanie Vant Hoogt** to the position of Special Education Teacher at Kinnelon High School, M.A. Degree, Step 1, at a salary of \$53,370, effective September 1, 2009, though June 30, 2010.
3. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves **the revised salary adjustments** for the following staff members for the 2009-2010 school year effective September 1, 2009.

Mary Bowers	M.A. Degree, Step 12, \$78,400	M.A.+15 Degree, Step 12, \$81,100
Ben Contella	M.A. Degree, Step 12, \$78,400	M.A.+15 Degree, Step 12, \$81,100
Emily Drew	B.A.+15 Degree, Step 5, \$50,870	B.A.+30 Degree, Step 5, \$52,870
Susan Fasciano	M.A.+30, Step 10, \$69,880	M.A.+45 Degree, Step 10, \$71,880
Heidi Godau	M.A.+45 Degree, Step 12, \$86,500	M.A.+60 Degree, Step 12, \$90,700
Janine Gribbin	M.A.+30 Degree, Step 12, \$84,100	M.A.+45 Degree, Step 12, \$86,500
Chris Hartmann	M.A.+45 Degree, Step 12, \$86,500	M.A.+60 Degree, Step 12, \$90,700
Peter Haubruck	B.A. Degree, Step 11, \$64,140	B.A.+15 Degree, Step 11, \$66,140
Pamela Klurfield	M.A. Degree, Step 2, \$53,870	M.A. +15 Degree, Step 2, \$55,870
Lisa Nafash	M.A.+15, Step 12, \$81,100	M.A.+30 Degree, Step 12, \$84,100
David Nash	B.A. Degree, Step 5, \$48,870	B.A.+15 Degree, Step 5, \$50,870
Maureen Nussman	M.A.+45 Degree, Step 12, \$86,500	M.A.+60 Degree, Step 12, \$90,700
Danielle Patlen	B.A. Degree, Step 3, \$47,870	B.A.+15 Degree, Step 3, \$49,870
Sean Pasieka	B.A. Degree, Step 6, \$49,370	B.A. +15 Degree, Step 6, \$51,370
Christine Prezioso	B.A.+30 Degree, Step 7, \$54,370	M.A. Degree, Step 7, \$57,870
Lillian Rizzuto	M.A.+15 Degree, Step 12, \$81,100	M.A. +30 Degree, Step 12, \$84,100
Charlene Scully	M.A.+15 Degree, Step 12, \$81,100	M.A.+30 Degree, Step 12, \$84,100
Erika Shergar	M.A.+45 Degree, Step 10, \$71,880	M.A.+60 Degree, Step 10, \$75,380
Jane Tadros	B.A. Degree, Step 6, \$49,370	B.A.+15 Degree, Step 6, \$51,370
Carol Van Dyke	M.A.+15 Degree, Step 12, \$81,100	M.A. +30 Degree, Step 12, \$84,100
Holly Campbell	B.A. Degree, Step 11, \$53,493 (.834)	B.A. +15 Degree, Step 11, \$55,161 (.834)
Jill Slater	M.A. Degree, Step 9, \$61,870	M.A.+15 Degree, Step 9, \$63,870
Leslie Wayne	M.A. Degree, Step 12, \$78,400	M.A.+15 Degree, Step 12, \$81,100
Susan West	B.A.+15 Degree, Step 11, \$66,140	M.A. Degree, Step 11, \$71,640

4. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to the following for additional **Guidance** work at their contracted rate of pay for the 2009-2010 school year.

Monica Gormley 1.5 hours Patrick Derrot 1.5 hours Heidi Godau 7 hours

5. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Denise Moskal** for 1 hour of additional In-Service participation at her contracted rate of pay for the 2009-2010 school year.
6. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves an additional 6th period for **Stephanie Manco** at a stipend of \$1,100 for the 2009-2010 school year.
7. The Kinnelon Board of Education, upon the recommendation of the Superintendent, removes the following staff members from the Pearl R. Miller **Co-Curricular I&RS** stipend list.

Debbie Protter Lisa Nafash Keri-Ann Bennett Maggie Shaver Dock

**REGULAR MEETING MINUTES
OCTOBER 22, 2009**

8. The Kinnelon Board of Education, upon the recommendation of the Superintendent, corrects the Pearl R. Miller Co-Curricular stipend **Social Outreach Club** to \$488.50 each as co-advisors for the 2009-2010 school year.
9. The Kinnelon Board of Education, upon the recommendation of the Superintendent, corrects the Co-Curricular **Pearl R. Miller Play** stipend as listed for the 2009-2010 school year:

Allison Tucker (Co-Advisor)	\$2,000
Abigail Alexander (Co-Advisor)	\$2,000

10. The Kinnelon Board of Education, upon the recommendation of the Superintendent concurs with the appointment of the following for **SAT tutoring** at a rate of \$46.87/hour for the 2009-2010 school year.

Thomas Greco	Lori Robbins
--------------	--------------

11. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **James Kim** as a Summer Sport Academy Football worker at a stipend of \$225.
12. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following **Home Instructors** for the 2009-2010 school year.

Susan West	Linda Percussi	Melanie Vant Hoogt
Danielle Patlen		

13. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following **Substitute Teachers** for the 2009-2010 school year. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.

Allyson Bakewell	Substitute Nurse
Matt Conrad	Substitute Certificate
Sylvia Karcz	Substitute Certificate
Phyllis Boudreaux Kellner	Substitute Certificate
Christopher Wheeler	Substitute Certificate
Heather Westervelt	Substitute Certificate
Lawrence Curran	Substitute Certificate

MOTION BY DR. KIRK, SECONDED BY MRS. NEW TO APPROVE ITEMS #1 THROUGH #13 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

Agenda Items #14 through #25 were added to the Agenda. They were voted upon as a group.

14. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to the following staff members for instruction of **After School In Service** for the 2009-2010 school year:

**REGULAR MEETING MINUTES
OCTOBER 22, 2009**

<u>Name</u>	<u>Course</u>	<u>Hours</u>	<u>Not to exceed</u>
Noah Blanchard	Intel	40/hours	\$1,874.80
Jenny DiSario	Personal Technology Trainer	6.5/hours	\$ 304.65
Jenny DiSario	Smart Notebook Software	11/hours	\$ 515.57
Jenny DiSario	Video, Quiz, Writing Prompts	5.5/hours	\$ 257.77
Tom Greco	Building Relationships	4/hours	\$ 187.48

15. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Vincent Shivas** for 5 hours of HSPA preparation at a rate of \$46.87/hour for the 2009-2010 school year.

16. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Mimi Naso** for 5 additional hours of Curriculum Writing at a rate of \$46.87/hours for the 2009-2010 school year.

17. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Donna Trisuzzi** for 6 hours of Curriculum Writing at a rate of \$46.87/hour for the 2009-2010 school year.

18. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to the following staff for up to 10 hours of **Behavior Management Course** at their contracted rate of pay for the 2009-2010 school year:

Marianne Cavaliere	Cheryl Engdahl	Nancy Quattrocchi
Annette Curran	Darleen Merner	Jennifer Tempio
Ellen DeLello	Debbie Pitt	

19. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following for 6 hours per week of **Extra Instructional Help** at Pearl R. Miller School for the 2009-2010 school year.

Aileen Florio	Gretchen Cuccio
---------------	-----------------

20. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following for **PSAT Proctoring** as listed below for the 2009-2010 school year:

Stephanie Finke	Associate Supervisor	\$98
Danielle Patlen	Associate Supervisor	\$98
Dena DiIenno	Associate Supervisor	\$98
Jamie Siddons	Associate Supervisor	\$98
Karen Herbst	Associate Supervisor	\$98
Noah Blanchard	Associate Supervisor	\$98
Adam Smith	Associate Supervisor	\$98
Peter Kenah	Associate Supervisor	\$98
Donna Trisuzzi	Associate Supervisor	\$149
NON-STANDARD TESTING		
Patrick Derrot	Proctor	\$80
Lynn Kenney	Proctor	\$80

**REGULAR MEETING MINUTES
OCTOBER 22, 2009**

21. The Kinnelon Board of Education, upon the recommendation of the Superintendent, concurs with the appointment of **Dana Beugless-Spies** to the position of Destination Imagination Coordinator at a stipend of \$2,600 for the 2009-2010 school year. This action is pending successful completion of all required criminal background checks and approval by the New Jersey Department of Education.
22. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the following for **Field Observations** for the 2009-2010 school year:

Julia Nicholson	Elementary	Glenn Sisco School
Elyse Buonocore	Elementary	Kiel School
Heather Bollwark	Elementary	Stonybrook School
Julia Cooper	Elementary	Kiel School
Megan Ames	Social Studies	Pearl R. Miller School
Brittany DelMonico	Special Education	Kinnelon High School
Kimberly Purcaro	Elementary	Stonybrook School
Brian Scully	Art	Kinnelon High School
Christina Graziano	English	Kinnelon High School
Jessica Small	English	Pearl R. Miller School

23. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointments of the following as Kinnelon High School **Ice Supervisors** for the 2009-2010 school year.

Nino Capra	Katherine Fontan	Stephanie Sullivan
------------	------------------	--------------------

24. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to **Helene Geisell** for 45 minutes of additional duties per day for October and November 2009 at her contracted rate of pay.

25. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves payment to the following staff to attend a 45 minute **staff meeting** at their contracted rate of pay for the 2009-2010 school year:

Marianne Cavaliere	Cheryl Engdahl	Nancy Quattrocchi
Annette Curran	Darleen Merner	Jennifer Tempio
Ellen DeLello	Debbie Pitt	

MOTION BY DR. KIRK, SECONDED BY MRS. NEW TO APPROVE ITEMS #14 THROUGH #25 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

Agenda Item #26 was added to the Agenda. It was voted upon separately.

26. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the appointment of **Laura Chegwidden** to the position of Assistant Cross Country Coach at Kinnelon High School, at a stipend of \$4,190 (pro-rated) effective September 23, 2009.

MOTION BY DR. KIRK, SECONDED BY MRS. NEW TO APPROVE ITEM #26 AS PRESENTED.
MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

D. POLICY COMMITTEE
(Mr. Dama, Mr. Beeferman, Mrs. Zybrick)

Agenda Item #1 represents the Policy Committee's recommendation.

1. The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the first reading of the following **Policies** as per Board policy:

0142.1	Nepotism
0174	Legal Services
0177	Professional Services
3159	Teaching Staff Member/School District Reporting Responsibilities
1570	Internal Controls
5465	Early Graduation
6111	Special Education Medicaid Initiative (SEMI) Program
6471	School District Travel

MOTION BY MR. DAMA, SECONDED BY MR. BEEFERMAN TO APPROVE ITEM # 1 AS PRESENTED. IT WAS NOTED THAT POLICY #1220 WAS PULLED FROM THE AGENDA.
MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

E. FINANCE COMMITTEE
(Mr. Beeferman, Mr. Hickey, Ms. Moeser)

Agenda Items #1 through #8 represent the Finance Committee's recommendations which were discussed during the Board's Work Session on October 8, 2009. They were voted upon as a group.

1. Be it resolved, that the Kinnelon Board of Education approve the **Treasurer's Report** for the month of September 2009.
2. Be it resolved, that the Kinnelon Board of Education approves the **Board Secretary's Report** for the month of September 2009.
3. Be it resolved, that the Kinnelon Board of Education approves the **Budget Transfers** for the month of September 2009.
4. **Secretary's Certification of Budgetary Line Items**
Pursuant to N.J.A.C. 6A:23-2.11 (C) 3, I certify that as of September 30, 2009, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11 (a).
5. **Board's Certification of Budgetary Line Items**
Pursuant to N.J.A.C. 6A:23-2.11 (C) 4, the Board of Education certifies that after review of the board secretary's monthly financial reports, in the minutes of the board each month, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11 (b).

6. **Bill List**

- a. Be it resolved, that the Kinnelon Board of Education approves the Bill List-
File Reference 09/10 – 3A

Disbursements paid by EFT #99160 through #99162	\$1,041,567.54
Total Disbursements for September 30, 2009	\$1,041,567.54
Disbursement Adjustment	(\$ 1,100.00)
Total Disbursements	\$1,040,467.54

- b. Be it resolved, that the Kinnelon Board of Education approves the Bill List-
File Reference 09/10 – 4.

Computer Checks #18100 through #18380	\$1,118,007.32
Disbursements by EFT #99163 through #99166	\$2,520,701.00
Hand Check #17819	\$ 500.00
Disbursements for October 22, 2009	\$3,639,208.32
Void Check #17611	(301.65)
Void Check #17709	(232.20)
Void Check #17714	(731.49)
Void Check #17715	(648.00)
Void Check #17802	(5,232.76)
Void Checks #17820 through #18099 (Printer Jam)	(-0-)
Total Disbursements	\$3,632,062.22

7. Be it resolved, that the Kinnelon Board of education approve a joint transportation agreement with the **Pequannock Board of Education** to transport Kinnelon students to the Morris County Vo-Tech in Denville for the 2009-2010 school year.

8. Be it resolved, that the Kinnelon Board of Education, upon the recommendation of the Superintendent in accordance with Policies #3440, “Teaching Staff Job Expenses” and #4440 “Support Staff Job Expenses”, approves **reimbursement** to the following staff members for out-of-district workshops/conferences, travel and related expenses not to exceed the following amounts:

Nancy Bosch	NJASL Annual Fall Conference, “Learning for Life: Students as Global Citizens”	\$ 116
Carrie Bott	Autism Spectrum Disorders - Evidenced Based Strategies from EI to School Age	\$ 182
Colleen Bruscano	Autism: Perspectives and Practice for the 21 st Century	\$ 95
Susan Cohen	Current, Best Strategies to Help Speech-Language Pathologists Better Meet Student Needs	\$ 234
Diane DiGiuseppe	ASCD Fall Conference on Learning	\$1,226

**REGULAR MEETING MINUTES
OCTOBER 22, 2009**

Jenny DiSario	Strengthening Content Area Learning Using Cutting Edge Technology Projects	\$ 223
Tom Grecco	NJ School Boards Convention	\$ 601
Karen Jeczo	Current, Best Strategies for Challenging and Motivating your Gifted Students	\$ 199
Corrinne Kalafut	Autism Spectrum Disorders – Evidenced Based Strategies from EI to School Age	\$ 182
Noreen LaFergola	The New Supervisory Conversation	\$ 192
Susan MacFarlane	Facing the Challenges, Overcoming the Obstacles	\$ 9
Beverly Miller	American Speech & Hearing Association National Conference	\$ 480
Mimi Naso	Bio – End of Course Workshop	\$ 56
James Opiekun	NJ School Boards Convention	\$ 601
Steve Papendick	Mentor Teacher Training	\$ 153
John Penola	Current, Best Strategies for Challenging and Motivating your Gifted Students	\$ 199
Debbie Protter	Effective Strategies for Classroom Behavior Management	\$ 174
John Rathgeb	Assemble of Teachers to discuss curriculum with Syracuse Faculty	\$ 15
Maureen Sauka	Childhood Apraxia of Speech-Differential Diagnosis & Practical Treatment Strategies	\$ 243
Erica Sherger	Bio – End of Course Workshop	\$ 56
Tamara Shtyrkalo	Mentor Teacher Training	\$ 153
Amanda Sousa	Current, Best Strategies to Help Speech-Language Pathologists Better Meet Student Needs	\$ 245
Ryan Stroud	North Jersey Area Band Director’s Meeting	\$ 8
Maegann Struble	Autism Spectrum Disorders – Evidenced Based Strategies from EI to School Age	\$ 182
Tina Sutphen	Mentor Teacher Training	\$ 153
Jane Tadros	Improving NJ ASK Scores	\$ 190
Donna Trisuzzi	Asperger’s Disorder & Autism Workshop	\$ 160
Pat Vanarelli	Early Childhood Autism Institute – Dig Deeper Together	\$ 40

MOTION BY MR. BEEFERMAN, SECONDED BY MR. HICKEY TO APPROVE ITEMS #1 THROUGH #8 AS PRESENTED. MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

YES	Mr. Beeferman Mr. Dama Mr. Hickey (Abstained on checks #18363-18367) Dr. Kirk Ms. Moeser Mrs. New Mrs. Zybrick
NO	None

Agenda Items #9 through #16 were added to the Agenda. They were voted upon as a group.

9. Be it resolved, that the Kinnelon Board of Education accept the **Comprehensive Annual Financial Report** (Audit) for the fiscal year ending June 30, 2009.
10. Be it resolved, that the Kinnelon Board of Education accept the **Auditor's Management Report on Administrative Findings – Financial Compliance & Performance** for the fiscal year ending June 30, 2009.
11. Be it resolved, that the Kinnelon Board of Education approve the **Corrective Action Plan** for the 2008-2009 Audit as submitted by the Business Administrator/Board Secretary.
12. Be it resolved, that the Kinnelon Board of Education approve the Three Year **Comprehensive Maintenance Plan**.
13. Be it resolved, that the Kinnelon Board of Education accept **FY 10 IDEA Grant** funds in the following amounts:

Basic	\$417,687
Pre School	\$ 16,688

14. Be it resolved, that the Kinnelon Board of Education accept the **FY10 IDEA ARRA Grant** funds in the following amounts:

ARRA Basic	\$482,415
ARRA Pre School	\$ 17,460

With the following salaries to be paid through the ARRA Basic Grant:

Name	Total Salary	Salary paid by Grant	% Grant
Thomas Bowers	\$27,163	\$27,163	100%
Virginia LaPlaca	\$26,117	\$26,117	100%
Helene Geissel	\$ 8,004	\$ 8,004	100%

With the following salaries to be paid through the ARRA Preschool Grant:

Name	Total Salary	Salary paid by Grant	% Grant
Jane Woodruff	\$16,988	\$16,988	100%

15. Be it resolved, that the Kinnelon Board of Education award the competitive contracting bid for behavior management/character education for the 2009-2010 school year to **Project Adventure, Inc.** at no cost to the District. Total cost of \$81,800 to be paid through ARRA Funding.
16. Be it resolved, that the Kinnelon Board of Education accept a proposal from **RBC Capital Marketing** to refinancing of the callable portion of the district's December 19, 2002, **School Bonds** in the amount of \$14,622,000 to achieve a minimum of 3% present value savings.

MOTION BY MR. BEEFERMAN, SECONDED BY MR. HICKEY TO APPROVE ITEMS #9 THROUGH #16 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

- F. FACILITIES COMMITTEE
(Mr. Hickey, Mr. Beeferman, Ms. Moeser)

No Action.

VII. COMMITTEE REPORTS

- A. Personnel
B. Education
 - Educational Goal
 - World Language Survey
 - Group projects – professional development protocolC. Policy
D. Finance/Budget
E. Facilities
 - SolarF. Negotiations
G. Delegates
 1. New Jersey School Boards Association
 2. Morris County School Boards Association
 3. Legislative Representative
 4. Morris County Educational Services CommissionH. Coordinating Committee
I. Teacher Liaison Committee
 - A meeting will be held in NovemberJ. KAMELOT
K. Student Representative

Karimah Munem reported on the following:

- Announcements – 2nd block
- Social Outreach – Relay for Life
- Spirit week
- Lunch prices
- Library hours
- J Club
- Lunch Program

VIII. UNFINISHED BUSINESS

None

IX. NEW BUSINESS

None

MOTION BY MR. BEEFERMAN, SECONDED BY DR. KIRK TO COMBINE THE NOVEMBER MEETINGS INTO ONE MEETING ON NOVEMBER 12TH. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

X. PETITIONS AND HEARINGS OF CITIZENS – NON AGENDA ITEMS

None

XI. BOARD MEMBER COMMENTS

Comments were made regarding:

- Congratulations to the Girl's Soccer Team
- Student Representative – Karimah Munem
- Spirit Week activities

MOTION BY MR. BEEFERMAN, SECONDED BY MR. DAMA TO ADJOURN INTO CONFIDENTIAL SESSION AT 8:30 P.M. TO DISCUSS:

1. Personnel – Administrative Leave
2. Legal – Potential contract issues

MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MOTION BY DR. KIRK, SECONDED BY MR. BEEFERMAN TO RECONVENE INTO PUBLIC SESSION AT 8:49 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

XII. ADJOURNMENT

MOTION BY DR. KIRK, SECONDED BY MR. BEEFERMAN TO ADJOURN THE MEETING AT 8:49 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

Respectfully submitted,

Alice Robinson
Board Secretary