

FLORHAM PARK BOARD OF EDUCATION
Regular Public Meeting, August 24, 2015
Administrative Office - Conference Room
67-71 Ridgedale Avenue

MINUTES

(Formal action will be taken on the following)

Mission Statement: We are committed to the achievement of individual academic excellence through high quality teaching, learning and community involvement, which results in students being well prepared to meet future educational challenges and to contribute to society. They will achieve these goals in accordance and alignment with the New Jersey Core Content Curriculum Standards which guide our academic instruction.

Assistance for persons with disabilities for the purpose of attending this or any other district meeting/function can be obtained by contacting the Board Secretary's office at 973-822-3880 (x1005).

A.SUNSHINE STATEMENT

In accordance with the Open Public Meetings Act, (Chapter 231, P.L. 1975), adequate notification of this meeting has been provided by advertising in the Morristown Daily Record and the Madison-Florham Park Eagle. In addition, notices were posted at the Municipal Clerk's Office, Public Library, and the Board Administration Office at 67-71 Ridgedale Ave at least 48 hours prior to the meeting.

B.CALL TO ORDER

C.FLAG SALUTE

D.ROLL CALL

BOARD MEMBER	PRESENT	ABSENT
Mrs. Thomas (Alita)	X	
Mrs. Heinold (Kristina)	X	
Ms. Haynes (Marianne)	X	
Mrs. Michalowski (Linda)	X	
Mr. Gaffney (John)	X	
Dr. Carollo (John)	X	
Mr. DeCoursey (Kevin)	X	

In attendance; Administrators, FPEA members and a few members of the general public.

E.SUPERINTENDENT'S REPORT

Dr. Varley reported on the following;

- No HIB incidents during the ESY period. Dr. Varley met with principals and HIB team to review HIB Self-Assessment which is on the on the Agenda. Improvement for FY16 will focus on communication of procedure.
- Dr. Varley introduced Charlene Peterson-NJSBA Morris County Field Service Representative who is in attendance to assist the board in establishing Board Goals for FY16. Mrs. Peterson reviewed the board self evaluations submitted in June 2015 and created a framework for the board establish goals and a plan of action for FY 2016. Mrs. Peterson will provide worksheets and instructed the board that the goals should formally be approved at a board meeting and posted to the website.

F.PUBLIC COMMENT – Mrs. Skrupa urged the board and the teachers union to reach a settlement. Mr. Shanley asked for clarification on Sprit Day and Field Day, Dr. Varley will review. Mr. Shanley asked for cost efficiency of changes in administration and supervisory positions, Dr. Varley will provide information. Mr. Shanley asked if the board has considered work sessions. Dr. Varley commented the board has a committee structure of operation. Mr. Shanley asked for clarification on focus groups/peer groups. Dr. Varley stated the district uses peer groups, which is prescribed. Mr. Shanley asked what percentage of eighth graders are attending Hanover Park Regional H.S. District. Mr. DeCoursey stated the district roughly sees 70% of students attend the high school district. Mr. Fiore, staff assistant commented on his tenure in the Florham Park School District and thanked Dr. Caponegro.

(Petitioners who have requested to speak during the public comment portion of the meeting will be allotted three (3) minutes.)

G.COMMITTEE REPORTS

Policy- Dr. Carollo reviewed topics of last meeting including proposal provided by Strauss Esmay LLC. for comprehensive review of district policies.

Curriculum- Mrs. Haynes stated the committee met on 8/13 and discussed various items.

Personnel- Mrs. Thomas stated the committee reviewed all personnel changes on the agenda this evening.

Finance/Facility- Mr. Gaffney stated the committee met on 8/12 and reviewed the June financials on the agenda. The required independent annual audit is being conducted currently, however full report may be delayed for new GASB pronouncement. Mr. Csatlos explained further. Mr. Gaffney stated that all facility projects were reviewed by Mr. Infantolino. The windows at RMS will finish during evening hours if not in by start of school. RMS HVAC for auditorium is complete. Summer workers accomplished great amount of work. BLK exterior doors are on back order.

Transportation – Mrs. Haynes stated that routes are being finalized and joint transportation agreements are being worked out with HPRHS, Madison and Chatham public schools.

H.P.R.H.S Articulation- Mrs. Haynes announced teachers of the year at both schools for FY15 are Alyssa Black and Mr. Schiano.

Teacher Administrator Board- Mrs. Heinold stated the committee will pick a date in Sept. or Oct. for next meeting.

Project Community Pride- Mrs. Thomas reminded those in attendance that Dianne Mann will be presenting at a PTA meeting in the fall.

Borough Liaison- Mrs. Thomas stated she will be attending the next borough meeting.

H.RESOLUTIONS:

POLICY

Upon recommendation of the Superintendent, move to:

1. **Approve** the minutes of the July 20, 2015 Regular Board Meeting.

Motion; JC Second; AT 7 yes, 0 no

2. **Approve** the minutes of the July 20, 2015 Regular Board Meeting Executive Session.

Motion; JC Second; AT 7 yes, 0 no

3. **Approve** the minutes of the July 29, 2015 Special Public Board Meeting.

Motion; JC Second; AT 7 yes, 0 no

4. **Approve** the minutes of the July 29, 2015 Special Public Board Meeting Executive Session.

Motion; JC Second; AT 7 yes, 0 no

5. **Approve** the first reading of the following policies:

3542.1	Local Wellness/Nutrition
4111.1	Non Discrimination/Affirmative Action
4115	Supervision
4123	Classroom Aides (Paraprofessionals)
4211	Recruitment, Selection and Hiring
4212.8	Nepotism
4222	Non-Instructional Aides
5020	Role of Parents/Guardians
5120	Assessment of Individual Needs
5141.21	Administering Medication
6114	Emergencies and Disaster Preparedness
6145.5/6145.2	Intramural, Competition; Interscholastic Competition
6173	Home Instruction

Motion; JC Second; AT 7 yes, 0 no

6. **Approve** the second reading of the following policies:

1330	Use of School Facilities
5131	Conduct/Discipline

Motion; JC Second; AT 7 yes, 0 no

7. Approve the following job description:

Technology Coordinator

Discussion; Dr. Varley stated the position is a non-union position and responsibilities have been reviewed and modified for current needs of the district.

Motion; JC Second; AT 7 yes, 0 no

8. Approve the revised Ridgedale Middle School graduation date to June 22, 2016 for the 15/16 school year.

Discussion; Dr. Varley stated the change in graduation date due to parental concerns about H.P.R.H.S. having the same date, facilitated a change to graduation on 6/22 and early dismissal on 6/23 for graduation certificate pick up.

Motion; JC Second; AT 7 yes, 0 no

PERSONNEL

Upon the recommendation of the Superintendent, move to;

1. Approve the following Personnel Items;

AGENDA DATE (DOB)	SORT CODE	NAME	ACTION	LOCATION CODE	POSITION/UPC	FTE	DEGREE / STEP	SALARY/COMPENSATION	GAAP CODE	DATE EFFECTIVE	DATE OF TERMINATION
8/24/15	B	Anton, Daniella	Revise - UPC	BWD	MLR Gr 1 / REG.001.LTR.01					9/1/15	6/30/16
8/24/15	D	Anokye, Abena	Add to 15/16 sub list	DIST	Per Diem Sub					9/1/15	6/30/16
8/24/15	C	Arroyo, Lisa	Add to 15/16 sub list	DIST	Per Diem Sub					7/21/15	7/21/15
8/24/15	C	Arroyo, Lisa	Resignation	BWD	Staff Assistant/SED.999.CLA.14					8/18/18	8/18/15
8/24/15	F	Barreira, Jacqueline	Rescind	RMS	Student Teaching Kean: Spanish (Couto)	.75FTE	N/A	N/A		9/1/15	9/1/15
8/24/15	C	Brasowski, Anna	Appoint	BWD	Staff Assistant / SED.999.CLA.12		Step 3-5	\$12,768.71	I-216-100-10	8/30/15	8/30/15
8/24/15	B	Brunello, Margery	Post Retirement Compensation	DIST	14 hours			\$8,993.73	I-000-291-29	7/28/15	7/28/15
8/24/15	B	Burrows, Dave	Additional compensation (summer)	BWD	Staff Assistant/SED.999.CLA.31	.75FTE	Step 1-2	\$12,322.13	I-213-100-10	9/1/15	9/1/15
8/24/15	C	Caniglia, Francine	Appoint	BK	SED.001.RRM.16					7/28/15	7/28/15
8/24/15	B	Cooper, Amy	Resignation	DIST	Per Diem Sub					1/4/16	6/30/16
8/24/15	D	Correan, Rebecca	Add to 15/16 sub list	BK	REG.001.LTR.02					9/1/15	12/23/15
8/24/15	B	Correan, Rebecca	Revise - Dates	BK	Staff Assistant/SED.999.CLA.33	.75FTE	Step 1-2	\$12,322.13	I-213-100-10	9/1/15	9/1/15
8/24/15	C	D'Amore, Stephanie	Appoint	DIST	Per Diem Sub					8/30/15	8/30/15
8/24/15	B	Davis, Fred	Post Retirement Compensation	DIST	Per Diem Sub			\$10,129.98	I-000-291-29	9/1/15	9/1/15
8/24/15	D	Fiore, Gary	Add to 15/16 sub list	BK	Staff Assistant, SED.999.CLA.03					7/28/15	7/28/15
8/24/15	C	Fiore, Gary	Resignation	RMS	ELA/REG.001.TLA.02	1	MA/3-4	\$54,390.00	I-130-100-10	9/1/15	9/1/15
8/24/15	B	Foster, Kerin	Appoint	BWD	Speech Language Specialist/SED.001.SPT.02	1	MA/13	\$68,469.00	I-000-216-10	9/1/15	9/1/15
8/24/15	B	Fried, Janice	Appoint	RMS	Staff Assistant / SED.999.CLA.02	.75FTE	Step 3-5	\$12,768.71	I-213-100-10	9/1/15	9/1/15
8/24/15	C	Gastor, Molly	Appoint	DIST	Per Diem Sub					3/21/16	6/30/16
8/24/15	D	Gatti, Jessica	Add to 15/16 sub list	DIST	MLR Gr 2 / REG.001.LTR.06					9/1/15	3/18/16
8/24/15	B	Gatti, Jessica	Revise - Dates	BWD	Staff Assistant / Sed.999.CLA.21	.75FTE	Step 1-2	\$12,322.13	I-213-100-10	9/1/15	9/1/15
8/24/15	C	Genualdi, Nicholas	Appoint	BWD	Aide / SED.999.CLA.31	.75FTE	Step 8	\$13,946.14	I-213-100-10	8/18/15	8/18/15
8/24/15	C	Glynn, Deborah	Resignation	BWD	French Teacher	.7FTE	BA/1	\$33,250.00	I-130-100-10	8/17/15	8/17/15
8/24/15	B	Godfrey, Blair	Rescind	RMS	Aide/ SED.999.CLA.02	.75FTE	Step 1	\$12,325.36	I-213-100-10	8/9/15	8/9/15
8/24/15	C	Gross, Tracy	Resignation	DIST	Per Diem Sub					9/1/15	6/30/16
8/24/15	D	Gross, Tracy	Add to 15/16 sub list	RMS	Special Education/SED.001.RRM.01	.75FTE	Step 6	\$13,215.30	I-213-100-10	9/1/15	9/1/15
8/24/15	B	Hauack, Linda	Revise - I PC	BWD	Staff Assistant / SED.999.CLA.13	.7FTE	MA/1	\$36,671.60	I-213-100-10	9/1/15	6/30/16
8/24/15	C	Hauuffe, Susan	Appoint	BK	SED.001.RRM.18	.75FTE	Step 8	\$13,944.42		8/6/15	8/6/15
8/24/15	B	Hawk, Katie	Revise - Salary	BWD	Staff Assistant / SED.999.CLA.13	.75FTE	Step 3-5	\$12,768.71	I-213-100-10	8/30/15	8/17/15
8/24/15	C	Haynes, Kim	Resignation	BWD	Staff Assistant / SED.999.CLA.15	.75FTE		\$14,810.06	I-000-291-29	8/30/15	8/30/15
8/24/15	C	Hipkins, Brittany	Rescind	BK	SI: Gr. 3 (Acurri/Chiaravallo) 72 Hours					9/8/15	12/18/15
8/24/15	B	Holota, Karen	Post Retirement Compensation	BK	Student Teaching Placement	.75FTE	Step 3-5	\$12,768.71	I-000-217-10	8/10/15	8/10/15
8/24/15	F	John, Stephanie	Field Experience	BK	Staff Assistant/SED.999.OOA.05					9/1/15	9/1/15
8/24/15	F	Johnson, Davon	Rescind	BK						8/30/15	8/30/15
8/24/15	C	Johnson, Gina	Appoint	BK						8/30/15	8/30/15
8/24/15	B	Kravetz, Susan	Post Retirement Compensation	BK						8/30/15	8/30/15

1. Approve the following Personnel Items(continued);

AGENDA DATE (DOJ)	AGENDA DATE (DOJ)	NAME	ACTION	LOCATION CODE	POSITION/UPC	FTE	DEGREE / STEP	SALARY / COMPENSATION	GAAP CODE	DATE EFFECTIVE	DATE OF TERMINATION
8/24/15	C	Maltino, Lynda	Appoint	BK	Staff Assistant/SED.999.CLA.14	.75FTE	Step 16	\$20,451.82		9/1/15	
8/24/15	B	Manger, Danielle	Additional compensation (summer)	DIST	14 hours					7/28/15	8/31/15
8/24/15	B	McCarthy, Kathleen	Appoint	BK	FT General Ed. Teacher/ REG.001K2532	.7FTE	MA/1	\$36,671.60	1-120-100-10	9/1/15	
8/24/15	B	McIntyre, Mary	Resignation	BWD	Staff Assistant/SED.999.CLA.33					8/18/15	8/18/15
8/24/15	D	McIntyre, Mary	Add to 15/16 sub list	DIST	Per Diem Sub					9/1/15	6/30/16
8/24/15	F	Mellillo, Mary	Student Teaching Placement	RMS	WPU: Math 6-8 (DeFonte)					9/2/15	12/10/15
8/24/15	B	Motyczka, Michelle	Appoint	RMS	ELA/REG.001.TLA.06	1	MA/2	\$53,381.00	1-130-100-10	9/1/15	
8/24/15	D	Mount, Kevin	Resignation	DIST	Per Diem Sub					8/7/15	8/7/15
8/24/15	B	Nowacki, Anna	Additional compensation (summer)	DIST	14 hours		per contract			7/28/15	8/31/15
8/24/15	B	Paltos, Dana	Revise - UPC	RMS	Spec Ed/SED.001.RRM.19					7/28/15	8/31/15
8/24/15	B	Pappa, Cynthia	Additional compensation (summer)	DIST	3 additional days		per contract			7/28/15	8/31/15
8/24/15	B	Pappa, Cynthia	Resignation	DIST	School Psychologist/SED.001.PSY.02	1				10/12/15	
8/24/15	B	Petrullo, Andrea	Additional compensation (summer)	DIST	14 hours					7/28/15	8/31/15
8/24/15	C	Pignio, Kristin	Appoint	BK	Staff Assistant, SED.999.CLA.03	.75FTE	Step 1-2	\$474.07		9/1/15	
8/24/15	B	Rountree, Roberta	Post Retirement Compensation							8/30/15	
8/24/15	C	Sabo, Jennifer	Appoint	BWD	Staff Assistant / SED.999.CLA.25	.75FTE	Step 1-2	\$15,000.00	1-000-291-29	9/1/15	
8/24/15	C	Sedita, Nicole	Appoint	BWD	Staff Assistant/SED.999.CLA.29	.75FTE	Step 1-2	\$12,322.13	1-213-100-10	9/1/15	
8/24/15	C	Sivolella, Nina	Resignation	BWD	IPS Aide / SED.999.CLA.12	.75FTE	Step 3-5	\$12,768.71	1-213-100-10	9/1/15	
8/24/15	C	Soden, Kyle	Resignation	BK	Staff Assistant/SED.999.OOA.05	.75FTE	Step 1	\$12,325.36	1-216-100-10	8/19/15	8/19/15
8/24/15	B	Stroh, Jessica	Resignation	RMS	Grade 6 ELA/REG.001.TLA.06	1				8/13/15	8/13/15
8/24/15	C	Switek, Sarah	Revise - Salary	BWD	Staff Assistant/SED.999.CLA.35	.75FTE				7/20/15	
8/24/15	D	Tavaglione, Erica	Resignation	DIST	Per Diem Sub		Step 1-2	\$12,322.13	1-213-100-10	9/1/15	
8/24/15	F	Tufano, Andrea	Field Experience	BK	SH: Gr. 3 (Vittello) 72 Hours					8/20/15	8/20/15
8/24/15	D	Uribe, Rocio	Add to 15/16 Sub Staff Asst.	DIST	Per Diem Sub Staff Assistant & Sub Secretary					9/8/15	12/18/15
8/24/15	D	Uslan, Nicole	Appoint	BWD	Staff Assistant / SED.999.CLA.15	.75FTE	Step 1-2	\$12,322.13	1-213-100-10	9/1/15	6/30/16
8/24/15	B	Waldron, Lindsay	Revise - UPC	RMS	Grade 6 ELA/REG.001.TLA.05					9/1/15	
8/24/15	B	Westerman, Elizabeth	Rescind	BWD	Student Teaching Placement					8/12/15	8/12/15
8/24/15	C	Williams, Vera-Cherie	Appoint	BK	Staff Assistant / SED.999.CLA.10	.75FTE	Step 3-5	\$12,768.71	1-000-217-10	9/1/15	
8/24/15	F	Yee, Lauren	Rescind	RMS	Student Teaching Placement					8/11/15	8/11/15

Motion; AT Second; JC

7 yes 0 no

Regular Public Meeting
August 24, 2015

2. **Approve** the Fiscal Year 2016 Merit Goals for Dr. Melissa Varley Superintendent of Schools for Florham Park Board of Education.

Motion; AT Second; JC 7 yes, 0 no

3. **Approve** for the 2015 – 2016 school year the following per diem rate of pay
Substitute Staff Assistant - \$60.00/day.
Substitute School Secretary - \$60.00/day.

Discussion; Dr. Varley stated the rates were changed from a temporary 10 day rate to one standard rate of pay.

Motion; AT Second; JC 7 yes, 0 no

4. **Approve** Jim Stiles as the Technology Coordinator - Unaffiliated Job Title for the 15/16 school year

Motion; AT Second; JC 7 yes, 0 no

5. **Approve** the posting of all School Sponsored Co-Curricular and Athletic positions for the 2015-2016 school year.

Motion; AT Second; JC 7 yes, 0 no

CURRICULUM

Upon recommendation of the Superintendent, move to:

- 1. BE IT RESOLVED**, that the board accepts and approves the Superintendent's current to date bullying report.

Motion; MH Second; JG 7 yes, 0 no

- 2. WHEREAS**, the Board of Education previously advertised to sell existing obsolete textbook, and

WHEREAS, no formal bid was received, and

WHEREAS, the textbooks were placed on the State of NJ Textbook Sharing Website as required for disposal, Under NJSA 18A:34-3

NOW THEREFORE BE IT RESOLVED, that the textbooks be disposed of to the following agencies HAN AL High School and Ragonese & Son Recycling.

Motion; MH Second; JG 7 yes, 0 no

- 3. Approve and Accept the HIB Self-Assessment for FY 2015.**

Motion; MH Second; JG 7 yes, 0 no

- 4. Approve the following curricula for the 2015/16 school year;**

Health	Physical Education	World Language	Social Studies
Technology/21 st Century Life and Careers	Industrial Arts and Technology	Gifted and Talented	
Electives;	-The Global Village	- Woodworking	-Growing a Green Thumb
	- Meet Me in the Middle	-Art History	-Drama -Media Studies – M.A.
	- 3D Design, Introduction to Architecture	-NASA and Space	
	- Study Skills	-Tech Squad/Programming	-STEM Play -Fitness

Motion; MH Second; JG 7 yes, 0 no

- 5. Approve piloting the following instructional program for the 2015 – 2016 school year as follows;**

a. Smartmusic Instrumental Music Program Grades 5 and 6

Motion; MH Second; JG 7 yes, 0 no

- 6. Approve the following out of district placements:**

<u>Placement #</u>	<u>School</u>	<u>Tuition</u>	
		<u>ESY15</u>	<u>SY16</u>
a.15160001	ESC of MC Park Lake		\$ 87,429.00

Motion; MH Second; JG 7 yes, 0 no

FINANCE

Upon recommendation of the Superintendent, move to:

1. **Approve** the check register submitted by the Business Administrator/Board Secretary to pay bills and claims through June 30, 2015 in the amount of \$2,362,467.91.
(On file in Administration Offices)

Motion; JG Second; KH 7 yes, 0 no

2. **Approve** the following District financial reports and submission to the Executive County Business Administrator.

Board Secretary's (A148) Report for the Month(s) of June 2015. Business Administrator/
Board Secretary

Treasurer's (A149) Report for the Month(s) of June 2015. Business Administrator /
Board Secretary
(On file in Administration Office)

Motion; JG Second; KH 7 yes, 0 no

3. **Approve** the Report of Transfers submitted by the Business Administrator/Board Secretary for June 30, 2015 in the amount of \$ 428,394.08.
(On file in Administration Office)

Motion; JG Second; KH 7 yes, 0 no

4. **Be It Resolved**, that the Florham Park Board of Education approve, that as of June 30, 2015 after reviewing the Business Administrators/Board Secretary's financial report, to the best of our knowledge no major account of fund has been over-expended in violation of N.J.A.C. 6:20-2.10(b) and that sufficient funds are available to meet the District's financial obligations for the remainder of the school year.

Motion; JG Second; KH 7 yes, 0 no

5. **Be It Resolved**, that the Florham Park Board of Education approve the certification of the Business Administrator/Board Secretary that as of June 30, 2015 pursuant to N.J.A.C. 6:20-2A.10(d), no budgetary line item has been over-expended in violation of N.J.A.C. 6:20-2.10(b).

Motion; JG Second; KH 7 yes, 0 no

6. **Approve** contracting with the Data Group for the 2015-2016 SY at a rate of \$115/hr.

Motion; JG Second; KH 7 yes, 0 no

7. **Approve** the following change orders for Capitol Project known as "Ridgedale Middle School-Exterior Doors & Window Replacement" SDA#1530-030-14-G2FM:

- #1- Additional Door D11 & D12 \$10,584.00
- #2- Emergency Masonry, Additional Intercom and Alternate Stop limits \$14,062.50

Motion; JG Second; KH 7 yes, 0 no

8. **Approve** contracting with Straus Esmay Associates, LLP for professional services to review and create a District Policy and Regulations Manual per proposal \$12,000.00.

Motion; JG Second; KH

7 yes, 0 no

FACILITIES

Upon recommendation of the Superintendent, move to:

1. **Approve the following facility requests:**

2015-2016-Facility Use-August Agenda			
05	Girl Scout Troop (Fenyk)	BWD Teacher's Lounge	Oct 2015-June 2016
06	Starting Five Basketball	RMS Gym	Sept 2015
07	Girl Scout Troop (Van Way)	BWD Teacher's Lounge	Oct 2015-June 2016
08	Florham Park PTA: Color-A-Thon	BWD/BKL outdoor campus	Sept 2015
09	Police Unity Tour	RMS Auditorium	Sept 2015-May 2016
10	New York Jets	RMS RM 1	August 17
11	Starting Five Basketball	RMS Gym	Sept-Nov 2015
12	No Idea Sports	BKL Gym	Sept-Nov 2015
13	Garden State Basketball	BKL Gym	Sept-Nov 2015
14	Florham Park Rec-Volleyball	BKL Gym	Sept-Nov 2015
15	Morris Magic Basketball	RMS & BKL Gyms	Sept-Nov 2015
16	Hoop Heaven Basketball	RMS & BKL Gyms	Sept-Nov 2015

Motion; JG Second; KH

7 yes, 0 no

TRANSPORTATION

I. OLD BUSINESS/NEW BUSINESS : None

J. CORRESPONDENCE/COMMUNICATIONS: Mr. DeCoursey received a communication from the Florham Park Administrators' Association as notice that they are seeking public correction of the record from the Florham Park Educators' Association or risk legal action.

K. EXECUTIVE SESSION:

WHEREAS, the Florham Park Board of Education seeks to adjourn to Executive Session in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.: and

WHEREAS, the Open Public Meetings Act provides that a public body may exclude the public from that portion of the meeting at which it discusses matters pertaining to personnel renewals, non-renewals and tenure, negotiations FPBOE/FPEA, and /or current and potential litigation; now

BE IT RESOLVED, that the Florham Park Board of Education adjourns to Executive Session; and

BE IT FURTHER RESOLVED, that the minutes of the discussion of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.

Motion; LM Second; MH

7 yes, 0 no

Motion by Mrs. Michalowski to adjourn the Executive Session and reconvene the Regular Meeting at 8:15 p.m. The motion received a second from Mrs. Haynes.

Mr. DeCoursey motioned to approve a settlement agreement known as reference#2015-22837JB and further authorize Dr. Steven Caponegro, Director of Special Services to execute said agreement. The motion received a second from Mrs. Michalowski.

Motion; KD Second; LM

7 yes, 0 no

L. ADJOURNMENT

Mrs. Michalowski motioned to adjourn the regular public meeting at 8:17p.m. The motion received a second from Mr. Gaffney and unanimously approved by the board.

Respectfully Submitted,



John Csatló
Business Administrator/Board Secretary