CLINTON TOWNSHIP SCHOOL DISTRICT BOARD OF EDUCATION

MINUTES

Regular Meeting – December 15, 2008

TIME AND PLACE: The regular meeting was held on December 15, 2008, by the Board of

Education of the Clinton Township School District, Hunterdon County, in the Library of the Spruce Run School, 27 Belvidere

Avenue, Clinton, New Jersey 08809.

PUBLICATION OF NOTICE:

In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, the Clinton Township Board of Education has provided adequate notice of the date, time, and location of this meeting. Such notice has been posted on the district website, in the Clinton Township Board of Education Office and each of the district schools, has been filed with the Clinton Township Clerk, and was faxed to the *Hunterdon County Democrat*, *Hunterdon Review*, *Courier News*, *Star Ledger and Express Times* on August 25, 2008.

CALL TO ORDER: President Jim Dincuff called the meeting to order at 7:30 PM.

ROLL CALL

Present: Jim Dincuff, President Mark Kaplan

Donna Gregory, Vice President Roger Straight Michelle Cresti Debra Weiss

Grace Hoefig

Absent: Jody Lebbing

DISTRICT ADMINISTRATORS

PRESENT: Dennis Fyffe, Interim Superintendent of Schools

Daria A. Wasserbach, School Business Administrator/Board Secretary

President Dincuff led the Board in the Pledge of Allegiance.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Student Feature:

Mr. Fyffe introduced Ken Wark, Interim Principal of the Spruce Run School. After welcoming the Board and public, Mr. Wark introduced the first grade students and their technology teacher, Mr. Timothy Jaw. Mr. Jaw presented the newly implemented Senteo Technology, a wireless student response system developed by the same company that makes Smartboards. The Board Members and students used the technology to complete a math "exam" and were able to review

the results instantaneously, just as would a teacher in the classroom. Mr. Dincuff thanked Mr. Jaw and the students for the lesson.

NJ QSAC Update:

Mr. Fyffe reported that the Hunterdon County Department of Education completed the QSAC review on December 9. While the district was pleased with the preliminary scores, official scores will not be available until next spring following certification by the NJ Commissioner of Education. Mr. Dincuff thanked Mr. Fyffe for his leadership throughout the process. Mr. Fyffe, in turn, recognized the participants for their efforts. Mr. Straight suggested that a letter of commendation from the Board be issued to all of the staff involved in QSAC.

Mr. Fyffe concluded his report with the Superintendent's monthly update on enrollment and suspension.

RECOGNITION OF THE PUBLIC:

• There were no public comments

APPROVAL OF MINUTES

Action 09-273: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Special Meeting Minutes of November 20, 2008. Motion by D. Gregory, seconded by G. Hoefig. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-274: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Executive Session Minutes of November 20, 2008. Motion by D. Gregory, seconded by G. Hoefig. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-275: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Regular Meeting Minutes of November 24, 2008. Motion by D. Gregory, seconded by G. Hoefig. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-276: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Executive Session Minutes of November 24, 2008. Motion by D. Gregory, seconded by G. Hoefig. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR

Mrs. Wasserbach distributed a publication on behalf of Don Sherblom and the 1759 Vought House, Inc. entitled "The Vought Family, Loyalists in the American Revolution". The organization donated the a dozen copies of the publication to the district.

Mrs. Wasserbach noted that the next committee meetings will be held on January 12, 2009 in the Board Office Conference Room beginning at 7:00 p.m.

The January 26, 2009 regular meeting of the Board will be held in the Clinton Township Middle School Library beginning at 7:30 PM. The meeting will include an interview and appointment to fill Dr. Pecararo's vacant seat.

Correspondence:

- November 18, 2008 letter from NJSBA; re: Mrs. Wasserbach's participation on the Workshop Committee
- November 18, 2008 letter from NJSBA; re: Mrs. Wasserbach's role as a group session chairperson
- December 1, 2008 letter to Robert Heffernan and Associates; re: Vought House appraisal

Action 09-277: RESOLUTION

BE IT RESOLVED that the Board of Education approves the line item transfers for period ending October 31, 2008. Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-278: RESOLUTION

BE IT RESOLVED that the Board Secretary, pursuant to N.J.A.C. 6A:23-2.11 (c) 3 does hereby certify that as the date of these reports, 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);

BE IT FURTHER RESOLVED that the Superintendent of Schools recommends that the Clinton Township Board of Education accept the monthly financial reports of the Secretary and Treasurer of School Monies for the month(s) of October 2008; and further recommends, in compliance with N.J.A.C. 6A:23-2.11 (c) 4, that the Board of Education certifies that no major account has been overexpended in violation of N.J.A.C. 6A:23-2.11 (b), and that as of this report sufficient funds are available to meet the district's financial obligations for the remainder of the year.

Motion by M. Kaplan, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

OLD BUSINESS

There was no old business.

COMMITTEE REPORTS

FACILITIES/FINANCE:

Mark Kaplan - Chair, Grace Hoefig, Jody Lebbing, Debbie Weiss

Mr. Kaplan reported that the services of Robert Heffernan and Associates have been obtained at a cost of \$550. The firm will conduct a professional appraisal to determine the market value of the Vought House. Mark, Roger, Donna, Jim, Daria and Dennis met with Kevin Cimei, John Kilduff, and Tom Silvia to address possible uses for the school's property along Grayrock Road. The discussion will continue at a subsequent meeting in January.

The Board was presented with a status report of current year legal expenses.

Action 09-279: RESOLUTION

BE IT RESOLVED that the Board of Education approves the payment of bills in the amount of \$342,504.73 for the period ending December 15, 2008. Motion by D. Gregory, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-280: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following CTMS and School Renovation Capital payments:

Ch #	Vendor (Payee)	Check Line Comments	Amount
1382	Town of Clinton	Engineering Fees: CTMS	\$222.50
1383	Mannon Excavating and Paving	Speed Humps: CTMS	\$16,085.00
Total			\$16,307.50

Motion by D. Gregory, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-281: RESOLUTION

WHEREAS, N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2009-2010; and

WHEREAS the Clinton Township Board of Education desires to apply for this waiver due to the fact that based upon the December 1, 2008 count, it projects having fewer than 30 Medicaid eligible classified students 2009-2010 budget year;

NOW THEREFORE BE IT RESOLVED that the Clinton Township Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Hunterdon an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2009-2010 school year.

Motion by D. Gregory, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-282: RESOLUTION

BE IT RESOLVED that the Board of Education accepts the \$500 Grant for the Patrick McGaheran School from the ExxonMobil Educational Alliance Program. Motion by D. Gregory, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-283: RESOLUTION

BE IT RESOLVED that the Board of Education accepts a donation of three flags valued at \$150 for the Patrick McGaheran School from Cub Scout Pack #901, Annandale, NJ. Motion by D. Gregory, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-284: RESOLUTION

BE IT RESOLVED that the Board of Education accepts the donation of dictionaries valued at \$300 from the #148 Stanton Community Grange, Lebanon, NJ for the Patrick McGaheran School. Motion by D. Gregory, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-285: RESOLUTION

BE IT RESOLVED that the Board of Education approves the revised Application for Use of School Facilities. Motion by D. Gregory, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-286: RESOLUTION

BE IT RESOLVED that the Board of Education approves the request for pupil transportation to dual residences within Clinton Township in accordance with Regulation R3541.1 "Transportation Routes and Services":

M.L. – Round Valley School

Motion by D. Gregory, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-287: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following requests for employee/board member travel in accordance with the School District Accountability Act and

Board of Education Policy No. 9250 "Expenses and Reimbursements". Only overnight stays are eligible for meal reimbursement. Mileage, meals, and lodging reimbursements shall be in accordance with NJ Statute, Code and NJ Department of Treasury Guidelines. Where more than five individuals from the district are to attend the same out-of-state conference, the school district shall obtain the prior written approval of the Executive County Superintendent. 2008 OMB Mileage Reimbursement Rate: \$0.31; 7/1/08 IRS Mileage Reimbursement Rate: \$0.585.

Employee/ BOE Member	Program Title/Location	Date(s)	Cost	Mileage	Lodging (per diem)	Meals (per diem)
Michelle Cresti	Governance I: NJQSAC, RVCC, North Branch, NJ	1/8/09	\$37	OMB	NA	NA
Bobbie Felip	Literacy Consortium, Union, NJ	1/9/09	\$108	OMB	NA	NA
Judith Lynch	Literacy Consortium, Union, NJ	1/9/09	\$108	IRS	NA	NA
Jennifer Sandorse	Literacy Consortium, Union, NJ	1/9/09	\$108	IRS	NA	NA
Linda Szwedo	Addressing Behavior Problems in Children with ASD, Piscataway, NJ	1/15/09	\$110	IRS	NA	NA
Amarilis Florio	Teaching Social Skills and Supporting Students with Autism, Morristown, NJ	1/27/09	\$155	IRS	NA	NA
Pam Lester	NJASD State Conference, E. Windsor, NJ	1/29/09	\$155	IRS	NA	NA
Dianne Flanigan	Social Skills for Students, MUJC, New Providence	2/4/09	\$155	IRS	NA	NA
Erin Chassey	NJ Music Educators Conference, E. Brunswick, NJ	2/19/09 and 2/20/09	\$180	IRS	NA	NA
Carole Frey	Anxiety Disorders in Children and	2/19/09	\$138	IRS	NA	NA

	Adolescents, Princeton, NJ					
		- 1 1	4			
Jayson Hill	Music! Just	2/20/09	\$130	IRS	NA	NA
	Imagine 2009,					
	New Brunswick,					
	NJ					
Dianne Flanigan	Pay Attention!	3/31/09	\$165	IRS	NA	NA
	Teaching student					
	with ADD,					
	MUJC, New					
	Providence					

Motion by D. Gregory, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-288: RESOLUTION

BE IT RESOLVED that the Board of Education authorizes the purchase from the New Jersey Principal and Supervisors Association of online training programs in New Jersey State Law for eight district administrators at the discounted rate of \$2,400. Motion by D. Gregory, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-289: RESOLUTION

BE IT RESOLVED that the Board of Education approves Change Order No. 1 with Mannon Paving and Excavating in the amount of \$1,575 for striping of the CTMS access road. Motion by D. Gregory, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 1 (Straight).

Action 09-290: RESOLUTION

BE IT RESOLVED that the Board of Education authorizes the purchase of cafeteria tables for the Patrick McGaheran School (for reasons of health and safety) in the amount of \$17,351.62 from School Specialty, NJ State Contract #A65606. Motion by D. Gregory, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

The Board discussed the poor lighting at the entrance to the Clinton Township Middle School. That matter will be referred to the Supervisor of Buildings and Grounds for consideration and suggestions.

PERSONNEL/NEGOTIATIONS:

Michelle Cresti - Chair, Donna Gregory, Jim Dincuff, Debbie Weiss

Ms. Cresti provided an update on the search for the new superintendent. An appointment is expected in January 2009. Ms. Cresti acknowledged the resignation of School Business Administrator Daria Wasserbach and thanked her for her dedication to the district.

Action 09-291:

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following requests for graduate course approval:

Employee	Semester	Course	Credits
Marygrace Flynn	Spring 2009	Educational Tech Facilitator	
Marygrace Flynn	Spring 2009	Distance Learning Across the Curriculum	3
Martha LaValette	Spring 2009	Increasing Student response and Self-	3
		Discipline	
Debra Tackney	Spring 2009	Curriculum Development in Elementary	3
		School	
Maureen Zappulla	Spring 2009	2009 Case Studies in Supervision	
Laura O'Neil	Spring 2009	Computer Applications	
Laura O'Neil	Spring 2009	9 Advanced Seminar II: Research in Education	
		Practices	
Stephanie Snyder	Spring 2009	Public School Finance	
Timothy Jaw	Spring 2009	Advanced School Leadership	
Julia Williams	Spring 2009	Approaches to Instruction for Special	
		Education	

Motion by M. Cresti, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-292:

RESOLUTION

BE IT RESOLVED that the Board of Education accepts, with regret, the Notice of Resignation from **Daria Wasserbach**, School Business Administrator/Board Secretary, effective January 31, 2009. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-293:

RESOLUTION

BE IT RESOLVED that the Board of Education accepts, with regret, the Notice of Resignation from **Kathryn Reid**, Spruce Run School Teacher Assistant, effective December 18, 2008. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-294:

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following Requests for Movement across the Salary Guide effective February 15, 2009:

Employee	From	To
Kelly Hill	Step C BA, \$47,805	Step C BA+15, \$48,755

Motion by M. Cresti, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

IT WAS NOTED THAT ALL STAFF APPOINTMENTS ARE AT THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS AND THAT ALL SALARIES ARE PRO-RATED TO THE EFFECTIVE DATE OF EMPLOYMENT.

Action 09-295: RESOLUTION

BE IT RESOLVED that the Board of Education approves payment in the amount of \$500 to Laura Jacobsen, summer 2008 Responsive Classroom Facilitator. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-296: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/09 appointment of and employment contract for **Maryann Sajor** as SRS Teacher Assistant (Replacement for Kathryn Reid) effective December 19, 2008 at Step 1, BA, \$20,108. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-297: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/09 appointment of **Lynne Schepis** as PMG Maternity Leave Replacement Teacher (MLOA Replacement for Colleen Caballero) effective January 20, 2009 at Step A, BA, \$46,195. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-298: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/09 appointment of and employment contract for **Sheila Briscoe** as RVS Teacher (Replacement for Karla Waid) effective January 1, 2009 at Step D, BA+15, \$49,940. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-299: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/09 appointment of and employment contract for **Tara Kopec** as SRS Psychologist (Replacement for Chari Griggs) effective January 1, 2009 at Step A, MA in F+30, \$52,795. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-300: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/09 appointment of and employment contract for **Elizabeth Salazar** as PMG Speech/Language Specialist (Replacement for Rosemarie Perretta) effective January 1, 2009 at Step A, MA in F, \$49,495. Motion by M.

Cresti, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-301: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/09 appointment of and employment contract for Matthew O'Brien as Assistant Supervisor of Buildings and Grounds (New Position) effective January 1, 2009 at an annual salary of \$50,000. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-302: RESOLUTION

BE IT RESOLVED that the Board of Education approves Jane Smolyn, RVS Teacher Assistant, as 2008/2009 special education transportation aide at a rate of \$19.20 per hour (annual salary of \$26,878 pro-rated) for one hour each school day, effective December 9, 2008. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-303: RESOLUTION

BE IT RESOLVED that the Board of Education approves Nancy Kadri, RVS Teacher Assistant, as 2008/2009 special education transportation aide at a rate of \$16.30 per hour (annual salary of \$22,803 pro-rated) for one hour each school day, effective December 9, 2008. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-304: RESOLUTION

BE IT RESOLVED that the Board of Education revises the 2008/2009 Co-Advisor for the CTMS Newspaper Club from **Bonnie Birken** to **Caroline Mann**. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-305: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following Study Island Advisors at a contractual hourly rate of \$26.50 per hour:

<u>PMG Instructors:</u> **Heidi Zimmerman Tim Jaw**

Motion by M. Cresti, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-306: RESOLUTION

BE IT RESOLVED that the Board of Education approves the following 2008/2009 Substitute Teachers/Teacher Assistants at the Board approved rate of \$90 per day (May 19, 2008):

Elizabeth Fader Rosemarie Royer Roxanne Schwartz

Motion by M. Cresti, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-307: RESOLUTION

BE IT RESOLVED that the Board of Education extends the last day of employment for **Chari Griggs**, School Psychologist to January 12, 2009. Motion by M. Cresti, seconded by D. Gregory. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

POLICY/CURRICULUM:

Roger Straight - Chair, Jody Lebbing

Mr. Straight commented that the policies revisions scheduled for approval this evening are all required due to recent changes in the law.

Action 09-308: RESOLUTION

BE IT RESOLVED that the Board of Education approves the professional services contract extension with Communication Therapies through January 12, 2009. Motion by R. Straight, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-309: RESOLUTION

BE IT RESOLVED that the Board of Education approves the 2008/2009 Special Education In-District Support Service Program Contract with Morris Union Jointure Commission, New Providence, NJ in the amount of \$1,500 (\$21,950 pro-rated to one day per month). Motion by R. Straight, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-310: RESOLUTION

BE IT RESOLVED that the Board of Education approves the Five-Year Preschool Plan and authorizes its submission to the Department of Education. Motion by R. Straight, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Action 09-311: RESOLUTION

BE IT RESOLVED that the Board of Education approves the first reading of the following policy revisions:

Communicating with the Public	1100
State Funds/Federal Funds	3220/3230
Payment for Goods and Services	3326
Relations with Vendors	3327
District-owned Vehicles	3541.32
Nepotism (Certificated Staff)	4112.8
Nepotism (Non-certificated Staff)	4212.8
Health	5141
Conduct and Discipline	5131
Violence and Vandalism	
Expenses and Reimbursement	9250

Motion by R. Straight, seconded by D. Weiss. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

COMMUNICATIONS:

Donna Gregory - Chair, Michelle Cresti, Grace Hoefig

Mrs. Gregory reported that the traditional Board-sponsored staff holiday breakfast will be replaced by a Staff Appreciation Breakfast in February. This change was in response to a suggestion from the Leadership Team.

Committee chairs were asked to submit articles of interest for the Clinton Township Newsletter. President Dincuff commended the committee for their excellent articles each month.

RECOGNITION OF THE PUBLIC:

- Franklyn Isaacson Commented on student counts and the demographic study. Inquired as to how much the State of NJ would contribute towards the cost of the Preschool Expansion Program
- Steve Krommenhoek Vought House appraisal

NEW BUSINESS

Mrs. Wasserbach indicated that she had a request from the Township Clerk, Ms. Donna Burham, to add the Clinton Township Middle School as a polling place in 2009. After discussion, the Board had no objection and directed Mrs. Wasserbach to convey their acceptance.

EXECUTIVE SESSION

Action 09-312:

RESOLUTION

Resolved by the Board of Education of Clinton Township as per Chapter 231, P. L. 1975:

- a. That it is hereby determined that it is necessary to meet in Executive Session on Monday, December 15, 2008 at 8:50 PM to discuss matters of personnel as it relates to the midyear review of district administrators' performance and the search for the new superintendent and confidential student matters.
- b. The matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.
- c. The length of the meeting is thought to be approximately ninety (90) minutes.

Motion by M. Kaplan, seconded by R. Straight. On a roll call vote resolution was ADOPTED as follows: ayes, 7; nays, 0.

Mr. Straight left the meeting at 10:10 PM

Open session resumed at 10:20 PM.

ADJOURNMENT

Action 09-313:

RESOLUTION

BE IT RESOLVED that the Board of Education adjourns the meeting at 10:21 PM. Motion by D. Gregory, seconded by M. Cresti. On a roll call vote resolution was ADOPTED as follows: ayes, 6; nays, 0.

Respectfully Submitted,		
Daria A. Wasserbach		
School Business Administrator/Board Secretary		
Minutes Prepared: 12/18/08		
Minutes remain unofficial until Board of Education a	approval.	
Board of Education Approved:		
		I 26, 2000
Eront "Lim" Din ouff	Data	January 26, 2009
Frank "Jim" Dincuff Roard President	Date	
Board President		