

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

**Regular Meeting October 28, 2013 at 7:30 PM
Clinton Township Middle School Auditorium**

CALL TO ORDER: Mr. Sturges called the meeting to order at 7:32 p.m.

**PUBLICATION
OF NOTICE:**

In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, adequate notice of this meeting was provided through the annual public notice on January 10, 2013.

- a. Faxing to three newspapers designated by the Board – Hunterdon County Democrat, Hunterdon Review and Express Times
- b. Posting on the District Website, the main bulletin board in the Administration Office and in each Clinton Township School
- c. Faxing to the Clerk of Clinton Township

ROLL CALL

Present:

Board Members:

Kevin Sturges, President	
Maria Grant, Vice President	Kevin Maloy
Michelle Cresti	Rachel McLaughlin
Marc Freda	Dan McTiernan
John Higgins	Megan Verderamo

Present:

District Administrators:

Dr. Drucilla W. Clark, Superintendent of Schools
Mrs. Heather A. Spitzer, Business Administrator/Board Secretary

Also Present: Vito Gagliardi, Esq., Board Attorney

**PLEDGE OF
ALLEGIANCE:**

Mrs. Cresti led the Board in the Pledge of Allegiance.

PRESIDENT'S COMMENTS/REPORT

Mr. Sturges reported that several committee meetings and a special meeting on Superintendent Goals have taken place during the past month.

Presentation from Don Sherblom, President, Vought House Historical Society.

Mr. Sherblom thanked the Board of Education for notification on the barn removal. Mr. Sherblom gave an update to the Board on the status of the Vought House restoration. In February 2014, there will be a Christopher Vought Tri-centennial birthday event.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Action Item 14-SU-005

Dr. Clark will present the following to the Board of Education:

1. Enrollment Report – 1,549
2. Suspension Report
 - 1 – One day in school suspension - RVS
3. HIB Reports:
 - (2) Investigations at SRS – Determined not to be HIB
 - (1) Investigations at RVS – Determined not to be HIB
 - (2) Investigations at CTMS – Determined not to be HIB
4. Transportation Update
5. Foundation Event

Action 14-SU-005:

***BE IT RESOLVED** that the Board of Education accepts the enrollment, suspension and HIB reports of the superintendent as presented.*

Motion by R. McLaughlin, Seconded by M. Grant. The Board adopts resolution 14-SU-005 on a roll call vote as follows: ayes 9; nays 0

Presentation on NJ ASK Scores – B. Felip

Mrs. Felip reported to the Board that Language Arts and Math are proficient for the district. The district is very strong in the area of science.

There was considerable discussion from the Board on the NJ ASK test, how the implemented curriculum contributed to the scores and what can be done to further determine areas of focus. Dr. Clark also commented that NJ ASK will be replaced by PARCC testing beginning 2014-15, and the district is beginning to look into the differences between the testing modules.

PUBLIC COMMENTS – AGENDA ITEMS ONLY

Public Comment opened at 8:32 pm

- Ms. MacIssac commented on the PARCC testing, and expressed concerns that that teachers should not be “Teaching to the test for the entire year”.
- Mr. McManus, 16 Twin Oaks Ln, wanted to know if the Finance & Facility Committee had come to a decision with regards to bus stops in cul-de-sacs?
- Mr. Berry, Beaver Brook Community, expressed concerns with the length of the route.

- Mrs. Ford, Oakridge Rd., commented on the length of bus routes.
- Beswick, Country Place, concerned with the length of the bus route.
- Mr. Antanasio, Twin Oaks Ln, concerned about the bus stop location for the Spruce Run and Round Valley routes.
- Mr. Dryer, Country Club Dr., dissatisfied at the response time to transportation emails.
- Ms. Zawadski, expressed concerns with length of route E-2.
- Ms. Kozhukhov, 4 Fawn Ridge, concerned with bus stop location and crossing Route 629.
- Ms. Medina, Fawn Ridge, commented that 8 years ago residents met with Bus Co, and the stop was moved into the cul-de-sac.
- Ms. Brennan, 21 Fawn Drive, expressed concerns on the length of route, as well as defective equipment concerns.
- Mr. Shore, 6 Fawn Ridge, concerned with safety of bus stop location and crossing Route 629.
- Mr. James, Twin Oaks Ln, believes for efficiency that it's appropriate to have students cross Lilac Dr. for CTMS route.

Public comment closed at 9:43 p.m.

FIRST RECOGNITION OF THE PUBLIC

No comments at this time.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Action Item 14-BA-008 through 14-BA-011

Informational:

- The current date of the Board of Education's next meeting is scheduled for Monday, November 18, 2013 at 7:30 p.m., in the Auditorium of Clinton Township Middle School.

Action 14-BA-008:

***BE IT RESOLVED** that the Board of Education hereby approves the following Board Meeting minutes and Executive Session minutes for:*

Minutes

September 23, 2013

Executive Session

September 23, 2013 #1

September 23, 2013 #2

Action 14-BA-009:

***BE IT RESOLVED** that the Board of Education hereby approves the Board Secretary and Treasurer's Reports for the period ending June 30, 2013 (REVISED), July 31, 2013 and August 31, 2013.*

Action 14-BA-010:

BE IT RESOLVED that the Board of Education hereby approves the line item transfers for the period ending June 30, 2013(REVISED) July 31, 2013 and August 31, 2013.

Action 14-BA-011:

BE IT RESOLVED that the Board Secretary, pursuant to N.J.A.C. 6A: 23A-16.10 (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: 23A-16.10 (a);

BE IT FURTHER RESOLVED that the Superintendent of Schools recommends that the Clinton Township Board of Education accept the updated monthly financial reports of the Secretary and Treasurer of School Monies for the month(s) June, July & August 2013; and further recommends, in compliance with N.J.A.C. 6A: 23A-16.10 (c) 4, that the Board of Education certifies that no major account has been over-expended in violation of N.J.A.C. 6A: 23A-16.10 (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 J. Higgins, Seconded by D. McTiernan. The Board adopts resolution 14-BA-008 through 14-BA-011 on a roll call vote as follows: ayes 8; nays 0 (M.Verderamo abstained, R. McLaughlin abstained on 14-BA-008 Exec Session #2 only)

The Board President, Mr. Sturges, called for a 10 minute break at 9:48 p.m.

The Board meeting reconvened at 9:55 p.m.

COMMITTEE REPORTS

FACILITIES/FINANCE:

Kevin Maloy - Chair; Marc Freda, Maria Grant & Kevin Sturges
Action Items 14-FF-061 through 14-FF-079

Mr. Maloy reported from the committee on the following:

- Committee met on 10/10/13 to discuss transportation concerns. Residents from the Twin Oaks & Fawn Ridge Cul-de-sacs expressed their concerns to the committee.
- Committee met on 10/21/13 and discussed the following:
 - Demographics Study – focusing on future student enrollment and use of space, also recommending a utilization study as part of the demographics study. Recommend the formation of an Ad Hoc Committee for consideration of Full Day Kindergarten. Mr. Maloy highlighted that all these factors will have an impact on transportation.
 - Update to the Board on the RVS Bathroom Project in Room 4.
- Agenda items: architect's fee, nursing plan and additional transportation routes.

Action 13-FF-061:

BE IT RESOLVED that the Board of Education hereby approves the payment of bills in the amount of \$1,113,931.60 for the period ending October 31, 2013.

Action 14-FF-062:

BE IT RESOLVED that the Board of Education hereby approves the following requests for employee/board member travel in accordance with the School District Accountability Act and Board of Education Policy No. 6471 "School District Travel." Only overnight stays are eligible to 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, OMB Mileage Reimbursement Rate: \$0.31.

Employee/School	Program Title/Location	Date	Cost	Mileage	Lodging/ Meals
Gregory James, RVS	HIB Training Toms River NJ	10/18/13	\$100	N/A	N/A
Tim Jaw, Joanne Hinkle, RVS	Legal One Training, North Hunterdon HS	12/9/13 & 12/10/13	\$300 each	OMB	N/A
Joan Slagus, SRS	Making the Best Use of IPad Apps in a School Based Occupational Therapy Program, Newark NJ	12/2/13	\$229	N/A	N/A
Anne Alley, Marianne Pendelbury, SRS	Lessons Learned – Sandy Hook School Shooting, New Brunswick NJ	11/5/13	\$175 each	OMB	N/A
Tim Jaw, Stephanie Snyder, Richard Tarriff, Joanne Hinkle, Drucilla Clark	Differentiation and the Curriculum Assessment Instruction Connection, Parsippany NJ	11/22/13	\$125 each	OMB	N/A

Action 14-FF-063:

BE IT RESOLVED that the Board of Education hereby acknowledges the following requests for graduate course approval, in accordance with the Negotiated Agreement:

<i>Employee</i>	<i>Program Title/Location</i>	<i>Date</i>
<i>Jason Weber</i>	<i>Operations Management, University of Scranton</i>	<i>Winter 2013</i>
<i>Dean Greco</i>	<i>Assessment & Evaluation in Gifted Education, University of Missouri</i>	<i>Spring 2014</i>

Action 14-FF-064:

BE IT RESOLVED that the Board of Education approves a transfer from Capital Reserve to Capital Project Funds in the amount of \$5,200 for architectural fees.

Action 14-FF-065:

BE IT RESOLVED that the Board of Education approves the payment application to Coopersmith Brothers Inc. for the RVS Bathroom/HVAC Project as follows:

<i>Payment Application #</i>	<i>Payee</i>	<i>Amount</i>
<i>2</i>	<i>Coopersmith Bros</i>	<i>\$29,329.00</i>

Action 14-FF-066:

BE IT RESOLVED that the Board of Education approves the Nursing Services Plan for the 2013/14 school year.

Action 14-FF-067:

BE IT RESOLVED that the Board of Education approves the submission of the 2013/14 Statement of Assurance for New Jersey Quality Single Accountability Continuum (NJQSAC).

Action 14-FF-068:

BE IT RESOLVED that the Board of Education hereby approves the submission of the amendment to the 2012/13 NCLB Grant as follows:

<i>Title I-A carryover</i>	<i>\$3,406</i>
<i>Title II-A carryover</i>	<i>\$23,705</i>

Action 14-FF-069:

BE IT RESOLVED that the Board of Education hereby approves a contract with Morris Union Jointure to provide a Personal Aide for SID# 9464358664 during the 2013/14 school year, prorated from September 11, 2013 through September 29, 2013, at the MUJC-Developmental Learning Center, Warren, NJ for a total of \$4,578.

Action 14-FF-070:

BE IT RESOLVED that the Board of Education approves Hunterdon Medical Center to conduct an outside neuro developmental assessment for SID #3828014163 during the 2013/14 school year in the amount of \$843.

Action 14-FF-071:

BE IT RESOLVED that the Board of Education approves **Kelli Portland** to provide an additional 2 hours of home ABA services to SID# 9909918200 effective September 23, 2013 until December 22, 2013 at the hourly rate of pay of \$46.17 (to be adjusted upon settlement of negotiated agreement), for a maximum of 8 hours a week.

Action 14-FF-072:

BE IT RESOLVED that the Board of Education approves a contract with Morris Union Jointure Commission to provide an ABA Specialist for SID# 9909918200 beginning October 8, 2013 for a maximum of 10 days for a total cost of \$4,900.

Action 14-FF-073:

BE IT RESOLVED that the Board of Education approves Alexander Road Associates to conduct an outside psychiatric assessment for SID# 2239545200 during the 2013/2014 school year in the amount of \$495.

Action 14-FF-074:

BE IT RESOLVED that the Board of Education approves a Joint Transportation Agreement with Hunterdon Central Regional School District for athletic trips in the 2013/14 school year at the rate of \$50 per hour.

Action 14-FF-075:

BE IT RESOLVED that the Board of Education approves a Joint Transportation Agreement with Delaware Valley Regional School District for to/from trips in the 2013/14 school year at the rate of \$50.78 per hour.

Action 14-FF-076:

BE IT RESOLVED that the Board of Education approves the request for pupil transportation to Dual Residences within Clinton Township in accordance with Regulation R 8600 "Pupil Transportation" for the 2013/2014 school year:

<u>SID#</u>	<u>School</u>
3367613950	CTMS
2278484878	CTMS

1257611855 RVS
8423846325 RVS

Action 14-FF-077:

BE IT RESOLVED that the Board of Education hereby amends prior motion (14-FF-004, 7/29/13) to reflect a change in staff member travel from Catharine Miller to Christopher Cosgrave due a change in position after registration.

Action 14-FF-078:

BE IT RESOLVED that the Board of Education hereby amends prior motion (14-FF-048, 9/23/13) to reflect a change in staff member travel dates for Catharine Miller from 11/4/13 - 11/7/13 to 11/18/13-11/21/13 due to conference reschedule.

Action 14-FF-079:

BE IT RESOLVED that the Board of Education approves a Joint Transportation Agreement with Delaware Valley Regional School District for the following routes in the 2013/14 school year effective on or about December 2, 2013:

<u>Route ID</u>	<u>Route Cost per diem</u>	<u>Inc/Dec</u>
L-4	\$125.79 per diem	\$2.15/mile
R-1	\$125.79 per diem	\$2.15/mile
Y-3	\$125.79 per diem	\$2.15/mile
I-2	\$125.79 per diem	\$2.15/mile
S-1	\$105.00 per diem	\$2.15/mile
J-2	\$105.00 per diem	\$2.15/mile

Discussion took place on whether to travel into cul-de-sacs for bus stops, the recommendations from the routers and policy was taken into consideration.

Mr. Maloy recommends that in absence of a uniform policy on cul-de-sacs, the right thing to do is reinstate bus stops.

Dr. Clark recommended to temporarily reinstate the bus stops and to address through policy review. The Board's consensus, after lengthy discussion and careful consideration was given, is to reinstate cul-de-sacs temporarily until the end of the 2013-14 school year, and for future routes; those roads with speed limits in excess of 45 mph are to have same side pick-up/drop off for bus stops.

Motion by M. Freda, Seconded by M. Grant. The Board adopts resolutions 14-FF-061 through 14-BA-079 on a roll call vote as follows: ayes 9; nays 0

PERSONNEL/NEGOTIATIONS:

Dan McTiernan – Chair; Michelle Cresti, John Higgins & Kevin Maloy
Action Items 14-PN-100 through 14-PN-115

Mr. McTiernan reported from the committee on the following:

- DEAC (District Education Advisory Committee) met and discussed district test results.
- Agenda Items: Leaves of Absence, Webmaster, substitutes

Action 14-PN-100:

BE IT RESOLVED that the Board of Education appoints **Joanne Hinkle** as the Affirmative Action Officer for the 2013-14 school year.

Action 14-PN-101:

BE IT RESOLVED that the Board of Education approves the termination of employee ID# 4663 with 60 days notice effective December 23, 2013.

Action 14-PN-102:

BE IT RESOLVED that the Board of Education approves Hunterdon County Polytech students to be placed with Spruce Run School staff members for classroom internships from October 29, 2013 through December 12, 2013 for four hours per week as follows:

*Becky Clinebell with Sandy Fitzpatrick & Lina Staropoli
Kelsey Guenther with Jennifer Tarnoski & Dee Dee Udovich
Colleen Torrey with Rainey Dul
Amanda Williams with Laura Jaw*

Action 14-PN-103:

BE IT RESOLVED that the Board of Education approves KellyAnn DiGioia as an Administrative Intern (Seton Hall University) with Mary Postma for the period December 2013 through December 2014.

Action 14-PN-104:

BE IT RESOLVED that the Board of Education hereby approves the following student teachers, from Rider University to be placed with Clinton Township District Staff effective January 24, 2014 through May 8, 2014 as follows:

*Chris Hubbard with Kate Zimmerbaum, Grade 8 Language Arts
Brittanie Vangeli with Anna Dieterly, Grade 1
Jason Resnick with Carol Russoniello, Grades K-1 Resource Room
Brienne McGlone with Jennifer Tarnoski, Kindergarten
Jessica Despreaux with Jessica Partridge, Grade 1
Karen Scimeca with Julie Snee & Kathleen Pilla, Grade 1*

Action 14-PN-105:

BE IT RESOLVED that the Board of Education hereby accepts with regret the resignation of **Sarah Weiss**, PMG Lunch Aide, effective November 1, 2013.

Action 14-PN-106:

BE IT RESOLVED that the Board of Education approves the following teacher to serve as a mentor with a stipend of \$550 from August 27, 2013 through June 30, 2014:

John Kocot for Nicole Fuentes

Action 14-PN-107:

BE IT RESOLVED that the Board of Education approves the following teacher to serve as a mentor with a prorated stipend of \$165 from August 27, 2013 through November 29, 2013:

Alison Bills for Anne Napoliello

Action 14-PN-108:

BE IT RESOLVED that the Board of Education approves **Richard Tarriff** to serve as curriculum chair for the 2013/14 school year with a stipend of \$500 (prorated to start date), effective November 1, 2013.

Action 14-PN-109:

BE IT RESOLVED that the Board of Education hereby approves the request for Disability/Maternity Leave of Absence for **Nicole Smith**, CTMS Teaching Assistant, for the period beginning March 7, 2013 through April 20, 2013, and Child Rearing Leave beginning April 21, 2013 through May 30, 2013.

Action 14-PN-110:

BE IT RESOLVED that the Board of Education hereby approves the request for Disability Leave of Absence for **Erin Repsher**, PMG Music Teacher, for the period beginning September 30, 2013 through October 24, 2013.

Action 14-PN-111:

BE IT RESOLVED that the Board of Education hereby approves the request for Disability/Maternity Leave of Absence for **Erin Repsher**, PMG Music Teacher, for the period beginning February 20, 2014 through March 27, 2014, and Child Rearing Leave beginning March 28, 2014 through May 30, 2014.

Action 14-PN-112:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Jennifer Collett** as District Webmaster (new position) at a stipend position at \$3,500 per year (pro-rated to start date) effective November 1, 2013 through June 30, 2013.

Action 14-PN-113:

BE IT RESOLVED that the Board of Education hereby approves the employment of **Christine Quinn**, RVS Lunch Aide, at an hourly rate of \$12.75, effective October 29, 2013.

Action 14-PN-114:

BE IT RESOLVED that the Board of Education hereby approves the following Substitute Teacher/Teaching Assistant(s), on an as needed basis, for the 2013/2014 school year:

Rosa Guzman
Katherine Kirk

Action 14-PN-115:

BE IT RESOLVED that the Board of Education hereby approves the following Substitute Secretary(ies), on an as needed basis, for the 2013/2014 school year:

Brenda Butler
Diane Jakobsen

Motion by K. Maloy, Seconded by M. Cresti. The Board adopts resolutions 14-PN-100 through 14-PN-115 on a roll call vote as follows: ayes 9; nays 0

POLICY/CURRICULUM:

Rachel McLaughlin – Chair; Michelle Cresti & Kevin Sturges
Action Items 14-PC-007 through 14-PC-011

Mrs. McLaughlin reported from the committee on the following:

- NJ ASK Presentation
- Agenda Items.

Action 14-PC-007:

BE IT RESOLVED that the Board of Education hereby approves the following field trips (costs are funded through outside sources):

<u>Date</u>	<u>Destination</u>	<u>Grade/Group</u>	<u>Teacher</u>
11/14/13	Winakung at Waterloo Waterloo Village Road Stanhope, NJ 07874	Grade 3	Ms. Shea

5/2/14	Hershey Park Hershey, PA	Chorus/Band	Mr. Tarriff
6/3/14	NJ State Museum Trenton, NJ	Grade 7E	Ms. Cantagallo
6/5/14	NJ State Museum Trenton, NJ	Grade 7W	Ms. Cantagallo

Action 14-PC-008:

BE IT RESOLVED that the Board of Education hereby approves the following field trips (costs are funded by the Board of Education):

<u>Date</u>	<u>Destination</u>	<u>Grade/Group</u>	<u>Teacher</u>
5/19/14	Gettysburg National Park Gettysburg, PA	Grade 8 (50 students)	Ms. Cormican

Action 14-PC-009:

BE IT RESOLVED that the Board of Education hereby approves the second reading of the following policies and regulations, as presented to the Board as follows:

Policies

3144.12	Certification of Tenure Change – Inefficiency
3144.3	Suspension Upon Certification of Tenure Charge
3372	Teaching Staff Member Tenure Acquisition
3373	Tenure Upon Transfer or Promotion
4124	Employment Contract
5512	Harassment, Intimidation and Bullying

Regulations

5512	Harassment, Intimidation and Bullying Investigation Procedure
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Action 14-PC-011:

BE IT RESOLVED that the Board of Education approves Grade 1 students to participate in the Adopt an Endangered Species program through the World Wildlife Federation.

Discussion took place on receipt of the policies for first reading; the Board decided not to move the motion for policies for first reading to allow for more review time.

Motion by K. Maloy, Seconded by K. Sturges. The Board adopts resolutions 14-PC-007 through 14-PC-009 and 14-PC-011 on a roll call vote as follows: ayes 9; nays 0.

COMMUNICATIONS:

Maria Grant, Chair – Rachel McLaughlin & Dan McTiernan

Mrs. Grant reported from the committee on the following:

- Committee met with Mr. Weber and Dr. Clark regarding the website.
 - Inconsistencies with presentation of information
 - Navigation
 - Processes to remove & update information quickly
 - Encourage parents to rely more on website for information
 - Next meeting will focus on priorities and categories, and then plan to implement changes.

Recognition, with appreciation, to the Stanton Grange for the donation of student dictionaries to all Third Grade Students.

Mrs. McLaughlin stated that all the new transportation changes will be communicated to parents.

OLD BUSINESS

Mr. Freda commented on his absence from the Special Meeting on October 21, 2013. He was discouraged on the comments from Board members during the public meeting and felt that he was “called out” in a public manner. He stated that during his term as a board member he has not missed many meetings; “he is a parent first and foremost”.

NEW BUSINESS

None at this time.

SECOND RECOGNITION OF THE PUBLIC

Public comment opened at 11:38 p.m.

- Ms. Brennan noted that the policies for first reading were posted on the website, which highlighted the revisions. She also communicated her excitement regarding the changes to the website, felt that there are too many steps to access information, and she hopes the main page is updated more often.
- Mr. McManus thanked the Board for their time and consideration on transportation.
- Ms. Brennan asked that administration be more specific in emails on transportation.

Public comment ended at 11:43 p.m.

EXECUTIVE SESSION:

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Clinton Township Board of Education to be held in public, N.J.S.A.

10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in "Executive Session," i.e. without the public being permitted to attend, and

WHEREAS, *the Clinton Township Board of Education has determined that the following issues are permitted by N.J.S.A. 10: 4-12(b) to be discussed without the public in attendance and shall be discussed during an Executive Session.*

WHEREAS, *any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. The nature of the matter, described as specifically as possible without undermining the need for confidentiality is anticipated litigation.*

WHEREAS, *any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body. The collective bargaining contract discussed is between the Clinton Township Board of Education and the Clinton Township Education Association, and*

WHEREAS, *the length of the Executive Session is estimated to be sixty (60) minutes after which the meeting shall reconvene and proceed with business.*

NOW, THEREFORE, BE IT RESOLVED *that the Clinton Township Board of Education will go into Executive Session for only the above stated reasons;*

BE IT FURTHER RESOLVED *that the Board hereby declares that its discussion of the aforementioned subject will be made public at such time as the reason for confidentiality no longer exists.*

Action will not be taken upon return.

Motion by J. Higgins, Seconded by R. McLaughlin. The resolution was adopted by the full membership of the Board at 11:45 p.m.

Ms. McLaughlin and Ms. Verderamo left the meeting at 11:45 pm.

BE IT RESOLVED *that the Board of Education hereby approves reconvening the regular Board meeting.*

Motion by D. McTiernan, Seconded by K. Maloy. The resolution was adopted by the full membership of the Board at 12:30 a.m.

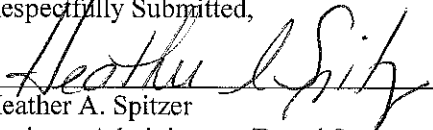
ADJOURNMENT

Action 14-AJ-005:

***BE IT RESOLVED** that the Board of Education hereby adjourns this meeting.*

Motion by M. Freda, Seconded by J. Higgins. The resolution was adopted by the full membership of the Board at 12:30 a.m.

Respectfully Submitted,

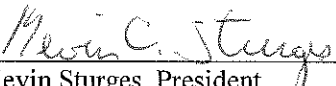


Heather A. Spitzer
Business Administrator/Board Secretary

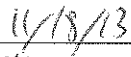
Minutes Prepared: 10/29/13

Minutes remain unofficial until Board of Education approval.

Board of Education Approved:



Kevin Sturges, President



Date