

The Board of Education of the Township of Gloucester, County of Camden, convened in Regular Session on Monday, July 27, 2009 at 6:08 P.M in the Administration Building, 17 Erial Road, Blackwood, New Jersey.

The meeting opened with the Pledge of Allegiance.

Notices of this meeting were forwarded to the Record Breeze, Inquirer, Courier-Post, Clerk of the Township and members of the Board of Education, and posted in the Board of Education offices at 17 Erial Road, Blenheim, New Jersey.

The following members of the Board of Education were present:

Honey Ceccanecchio	William G. Collins
Barry D. Engelbert	Linda K. Gilch
Felicia Reid	Ellen Reese

The following members of the Board of Education were absent:

Andrew Lalli	Concetta Venuto
Raymond J. Carr	

Others present:

Thomas D. Seddon	John D. Wade, Esq.
Kathy Forsythe	And Others As Listed
John Bilodeau	In The Guest Book
Dion Davis	

Resolution 0710-01

Motion by Mr. Engelbert, seconded by Mrs. Gilch that the minutes of the following meetings be approved:

That the minutes of the following meetings be approved:

Regular Meeting - June 29, 2009

Roll Call Vote Ayes 6 Nays 0

Recognition of Guests - N/A

Report of the Solicitor - Mr. Wade reported that all Board Members had successfully been removed from a legal complaint which had been issued to the district. One staff member's name remains on the complaint and Mr. Wade stated his office is currently seeking that removal as well.

Report of the Superintendent - Mr. Seddon updated the Board on the capital projects which were being conducted during the summer break. In addition the Superintendent indicated that the C.W. Lewis Middle School was awarded a grant by the Professional Communities Lab School. Mr. Seddon acknowledged that Marlene Rubin, Instructional Supervisor was instrumental in having the grant awarded to our district.

Finance/Business/Budget CommitteeResolution 0710-02

Motion by Mr. Collins seconded by Mr. Engelbert, that the following Resolution be adopted:

BE IT RESOLVED that bills itemized on List of Bills to be Paid in the amount of \$5,846,399.11 be approved for payment, as presented to the Board.

The bill list is available for distribution to the public and on file in the Business Office for public review.

Roll Call Vote Ayes 6 Nays 0

Resolution 0710-03

Motion by Mr. Collins seconded by Mr. Engelbert, that the following Resolution be adopted:

BE IT RESOLVED that the Investment Report for June and the Treasurer's Report for June be approved as presented.

Roll Call Vote Ayes 6 Nays 0

Resolution 0710-04

Motion by Mr. Collins seconded by Mr. Engelbert, that the following Resolution be adopted:

BE IT RESOLVED that the Secretary's Report for the month of June be approved as presented and as certified by the Secretary of the Board that no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.A. 18A:22-8 and 18A:22-8.1, and

BE IT FURTHER RESOLVED that, pursuant to N.J.A.C. 6:20-2.13(3), the Board of Education certifies that, after review of the secretary's monthly financial report and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been overexpended in violation of N.J.A.C. 6:20-2.13(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Roll Call Vote Ayes 6 Nays 0

Resolution 0710-05

Motion by Mr. Collins seconded by Mr. Engelbert, that the following Resolution be adopted:

BE IT RESOLVED that the Board of Education does hereby approve the attached Budget Transfers.

Roll Call Vote Ayes 6 Nays 0

Finance/Business/Budget Committee (Cont.)Resolution 0710-06

Motion by Mr. Collins seconded by Mr. Engelbert, that the following Resolution be adopted:

BE IT RESOLVED that the following Petty Cash Accounts be approved as follows:

Central Administration - John Bilodeau	\$300.00
Latchkey - Cheryle Barker	\$500.00
Maint./Custodial - Sani Umar	\$300.00
Transportation - George Bittner	\$100.00

Roll Call Vote Ayes 6 Nays 0

Resolution 0710-07

Motion by Mr. Collins seconded by Mr. Engelbert, that the following Resolution be adopted:

BE IT RESOLVED that the Board of Education does hereby approve the expenditures for professional development workshops and travel, as per the attached listing.

Roll Call Vote Ayes 6 Nays 0

Resolution 0710-08

Motion by Mr. Collins seconded by Mr. Engelbert, that the following Resolution be adopted:

BE IT RESOLVED that the Board of Education does hereby approve and accept funds in the total amount of \$49,672.00 under the Nonpublic Textbook Aid Program, for the 2009-2010 school year, to be distributed as follows:

a. Erial Community School	\$ 7,747.00
b. Goddard School of Laurel Springs	\$ 3,906.00
c. School of Sicklerville	\$ 1,172.00
d. Our Lady of Hope (St. Agnes Site)	\$10,286.00
e. Our Lady of Hope (St. Jude Site)	\$26,561.00

Roll Call Vote Ayes 6 Nays 0

Resolution 0710-09

Motion by Mr. Collins seconded by Mr. Engelbert, that the following Resolution be adopted:

BE IT RESOLVED that the Board of Education does hereby approve and accept funds in the total amount of \$58,905.00 under the Nonpublic Nursing Aid Program, for the 2009-2010 school year, to be distributed as follows:

a. Erial Community School	\$ 9,187.00
b. Goddard School of Laurel Springs	\$ 4,632.00
c. Goddard School of Sicklerville	\$ 1,390.00
d. Our Lady of Hope (St. Agnes Site)	\$12,198.00

e. Our Lady of Hope (St. Jude Site) \$31,498.00

Roll Call Vote Ayes 6 Nays 0
Finance/Business/Budget Committee (Cont.)

Resolution 0710-10

Motion by Mr. Collins seconded by Mr. Engelbert, that the following Resolution be adopted:

BE IT RESOLVED the Board of Education does hereby approve the Omni Financial Group as the districts' third-party administrator for the 403(b) plan offerings in school district for the period of July 1, 2009 through June 30, 2010.

Roll Call Vote Ayes 6 Nays 0

Building/Grounds Committee

Resolution 0710-11

Motion by Mr. Engelbert seconded by Mr. Collins, that the following Resolution be adopted:

BE IT RESOLVED that the Board of Education does hereby approve the Alternate #1 to the Base of IFB #2009-044 Asbestos Abatement & Disposal & Flooring/Tile at Chews Elementary School, due to asbestos tile revealed in the Small Group Instruction Rooms.

IFB #2009-044, Alternate #1
 Company - Netrix, Inc. - Paterson, NJ
 Amount - \$16,000.00

Roll Call Vote Ayes 6 Nays 0

Supply/Purchasing Committee

Resolution 0710-12

Motion by Mrs. Reid seconded by Mr. Engelbert, that the following Resolution be adopted:

BE IT RESOLVED, that the Gloucester Township Board of Education does hereby approve the following transportation contract renewals for the 2009-2010 school year as renewals fall within the established Consumer Price Index of 3.34% and do not exceed \$884.00 per student as prescribed by law:

First Student Inc.

Contract Route 2006-31 for Winter/Spring Sports at \$68,331.84

Holcomb Bus Services Inc.

Multi-Contract Route TRHB

Route TR70 for Triton High School at \$10,146.96
 Route TR71 for Triton High School at \$10,146.96
 Route TR73 for Triton High School at \$10,146.96
 Route TR74 for Triton High School at \$10,146.96
 Route TR75 for Triton High School at \$10,146.96

Route TR76 for Triton High School at \$10,146.96
 Route TR77 for Triton High School at \$10,146.96

Supply/Purchasing Committee (Cont.)

Resolution 0710-12 (Cont.)

McGough Bus Company

Contract Route TR72 for Triton High School at \$10,221.60

Multi-Contract Route MCG5

Route 1CCT for Camden County Vocational at \$29,010.26
 Route 2CCT for Camden County Vocational at \$29,010.26

T & L Transportation

Multi-Contract Route TLT2

Route 3CCT for Camden County Vocational at \$25,308.59
 Route 6CCT for Camden County Vocational at \$25,308.59

Contract Route 7CCT for Camden County Vocational at \$32,190.88

Contract Route 01JP for John Paul II at \$40,302.60

Roll Call Vote Ayes 6 Nays 0

Resolution 0710-13

Motion by Mrs. Reid seconded by Mr. Engelbert, that the following Resolution be adopted:

WHEREAS, advertised bids were received, opened and read on July 9, 2009 for the providing transportation for the Gloucester Township School District for the 2009-10 school year; and

WHEREAS, the vendors listed below are the responsible bidders, submitting the lowest prices in conformance with the specifications. The parochial routes do not exceed \$884.00 per student as prescribed by law.

First Student, Inc.

Contract Routes

Route OLH1 - Our Lady of Hope - \$30,420.00 - w/\$.75 inc. adj. cost
 Route OLH2 - Our Lady of Hope - \$30,420.00 - w/\$.75 inc. adj. cost
 Route OLH3 - Our Lady of Hope - \$30,420.00 - w/\$.75 inc. adj. cost
 Route OLH4 - Our Lady of Hope - \$30,420.00 - w/\$.75 inc. adj. cost

Holcomb Bus Service, Inc.

Contract Routes

Route 04ST - St. Teresa - \$20,497.00 - w/\$1.00 increase adj. cost

T&L Transportation

Contract Routes

Route 06ST - St. Teresa - \$21,888.00 - w/\$1.15 increase adj. cost
 Route 04JP - John Paul II - \$29,988.00 - w/\$1.15 increase adj. cost

IFB#2010-020

Roll Call Vote Ayes 6 Nays 0

Supply/Purchasing Committee (Cont.)

Resolution 0710-14

Motion by Mrs. Reid seconded by Mr. Engelbert, that the following Resolution be adopted:

WHEREAS, advertised bids were received, opened and read on May 6, 2009 for the purpose of purchasing AV Technical Equipment for the Gloucester Township School District for the 2009-10 school year; and

WHEREAS, the vendors listed below are the responsible bidders, submitting the lowest prices in conformance with the specifications.

Company - Camcor, Inc. - Burlington, NC
Amount - \$ 4,383.64

Company - Long's Electronics - Irondale, AL
Amount - \$ 2,639.10

Company - Total Video Products, Inc. - Mickleton, NJ
Amount - \$ 3,060.00

Company - VCOM (Valiant) IMC - So. Hackensack, NJ
Amount - \$ 4,135.40

Company - Troxell Communications, Inc. - Freehold, NJ
Amount - \$ 8,638.96

Company - Video Service of America, Inc. - Lincoln, NE
Amount - \$ 1,954.94

IBF# 2010-005

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Gloucester that the Board issue purchase orders to the above named bidders, not to exceed the amount of \$24,812.04 payable from the 2009-10 budget.

Roll Call Vote Ayes 6 Nays 0

Resolution 0710-15

Motion by Mrs. Reid seconded by Mr. Engelbert, that the following Resolution be adopted:

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Gloucester Township School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and
Supply/Purchasing Committee (Cont.)

Resolution 0710-15 (Cont.)

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2014 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it resolved that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on

behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

Supply/Purchasing Committee (Cont.)

Resolution 0710-15 (Cont.)

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2014 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

Roll Call Vote Ayes 6 Nays 0

Resolution 0710-16

Motion by Mrs. Reid seconded by Mr. Engelbert, that the following Resolution be adopted:

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Gloucester Township School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2014, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas

Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

Supply/Purchasing Committee (Cont.)

Resolution 0710-16 (Cont.)

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it resolved that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2014 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

Roll Call Vote Ayes 6 Nays 0

Instruction/Special Services Committee (Cont.)Resolution 0710-17

Motion by Mrs. Ceccanecchio seconded by Mr. Collins, that the following Resolution be adopted:

BE IT RESOLVED that the Board of Education approve AM, Tuition Student at GCSSSD-Bankbridge for an One on One Aide for the 2008-09 school year in the amount of \$3,026.

Roll Call Vote Ayes 6 Nays 0

Resolution 0710-18

Motion by Mrs. Ceccanecchio seconded by Mr. Collins, that the following Resolution be adopted:

BE IT RESOLVED that the Board of Education approve the following Tuition Students for the 2009-10 extended school year as per the list below:

<u>Name</u>	<u>School</u>	<u>Amount</u>
M.G.	CCESC - Gibbsboro	\$4,000.00
M.G.	CCESC - Gibbsboro	\$4,000.00

Roll Call Vote Ayes 6 Nays 0

Resolution 0710-19

Motion by Mrs. Ceccanecchio seconded by Mr. Collins, that the following Resolution be adopted:

BE IT RESOLVED that the Board of Education approve the following Tuition Students for the 2009-10 school year as per the list below:

<u>Name</u>	<u>School</u>	<u>Amount</u>
D.C.	Durand Academy - ABA Asst. One on One Aide	\$ 4,860.00 \$27,563.00
	Bus Aide	\$ 5,628.00
J.M.	Durand Academy - Bus Aide One on One Aide	\$ 5,628.00 \$27,563.00
T.M.	Durand Academy One on One Aide	\$27,563.00
G.McM.	HollyDell One on One Aide	\$28,707.00
A.S.	Kingsway Learning Ctr. One on One Aide	\$24,730.00
M.T.	Archway - One on One Aide	\$24,080.00
S.T.	Archway - One on One Aide	\$24,080.00
R.S.	LARC - One on One Aide	\$23,117.00
M.G.	CCESC - Gibbsboro	\$33,500.00
M.G.	CCESC - Gibbsboro	\$33,500.00

Roll Call Vote Ayes 6 Nays 0

Instruction/Special Services Committee (Cont.)

Resolution 0710-20

Motion by Mrs. Ceccanecchio seconded by Mr. Collins, that the following Resolution be adopted:

BE IT RESOLVED that the Board of Education approve the tuition for the following homeless students, to Westville Board of Education.

<u>Name</u>	<u>Amount</u>
SS	\$ 4,930.00
MT	\$ 6,780.00

Roll Call Vote Ayes 6 Nays 0

Personnel Committee

Resolution 0710-21

Motion by Mrs. Ceccanecchio seconded by Mrs. Gilch, that the following Resolution be adopted:

BE IT RESOLVED that the Board of Education does hereby approve the following Instructional Appointments for the 2009-10 school year:

<u>NAME</u>	<u>Position</u>	<u>Location</u>	<u>Step</u>	<u>Salary</u>	<u>Date</u>
Michelle Davis	Speech	Mirenda	1-MA	\$48,875	9/1/09
Jennifer Jamison (K. Curry)	SpEd-RC	U.V.	2-MA	\$50,145	9/1/09
Megan Sheehan (A. Koerner)	Phys.Ed.	Lewis	2-BA	\$46,270	9/1/09
Suzanne Wagner (C. Baker)	SpEd	Mullen	1-BA	\$45,000	9/1/09

Roll Call Vote Ayes 6 Nays 0

Resolution 0710-22

Motion by Mrs. Ceccanecchio seconded by Mrs. Gilch, that the following Resolution be adopted:

BE IT RESOLVED that the Board of Education does hereby approve the following Non-Instructional Appointments for the 2009-10 school year:

<u>NAME</u>	<u>Position</u>	<u>Location</u>	<u>Step</u>	<u>Salary</u>	<u>Date</u>
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Danielle DePew (L. DiCarlo)	Café - 3hr	Mullen	1	\$ 5,409	9/1/09
Nancy Farmer (A. Rea)	Paraprof. II PSD	L.F.	1	\$11,018	9/1/09
Lisa Fritzscha (J. Arcaine Heine)	Café - 3hr	Lewis	1	\$ 5,409	9/1/09
Marianne Pierce (T. Conti)	Café - 3hr	L.F.	1	\$ 5,409	9/1/09

Roll Call Vote Ayes 6 Nays 0
Personnel Committee (Cont.)

Resolution 0710-23

Motion by Mrs. Ceccanecchio seconded by Mrs. Gilch, that the following Resolution be adopted:

BE IT RESOLVED that the Board of Education does hereby approve the following Substitute Teacher for the 2009-10 school year.

Jennifer Connolly

Roll Call Vote Ayes 6 Nays 0

Resolution 0710-24

Motion by Mrs. Ceccanecchio seconded by Mrs. Gilch, that the following Resolution be adopted:

BE IT RESOLVED that the Board of Education does hereby approve the following Leaves of Absence, effective as noted.

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>DATES</u>
D.M.	Master Mechanic	Personal (Vacation 7/2/09-7/31/09)	7/2/09-TBD
R.S.	Custodian	Medical (Vacation 7/27/09 - 8/28/09)	7/27/09-8/28/09

Roll Call Vote Ayes 6 Nays 0

Resolution 0710-25

Motion by Mrs. Ceccanecchio seconded by Mrs. Gilch, that the following Resolution be adopted:

BE IT RESOLVED that the Board of Education does hereby approve the following Employee Transfers/Reassignments, effective as noted.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STEP/SALARY</u>	<u>DATE</u>
S. Gregory (A. DeAngelis)	Custodian-2 Mullen	Mechanic Facilities	1-\$36,252	8/1/09
A. Koerner (C. Harvey)	Phys. Ed. Lewis	Phys. Ed. Mullen	No Change	9/1/09

Roll Call Vote Ayes 6 Nays 0

Old Business - N/A

New Business - Mrs. Reese requested that a Board Member would be needed to represent the district on the Channel 19 Advisory Committee. If any Board member is interested they should contact the Mrs. Reese.

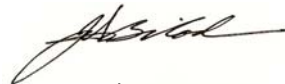
Second Portion of Public Requests - Kathy Moore indicated that she was not satisfied with the administration of James W. Lilley School's handling of various issues involving her son. Mrs. Moore requested that the middle school bus stop issued to her son (for the 2009-2010 school year) be changed to a different location.

Mr. Seddon indicated he would research the issues and would then communicate with Mrs. Moore.

Board Member Comments - Mrs. Gilch inquired as to why requests for professional development training were being presented for approval on the same day as staff members were to report for the training. Mr. Seddon indicated he was not pleased with the overall handling of this request and the process by which it had followed. Mrs. Gilch stated that she would vote (in favor) of the requested professional development this time only but cautioned the Superintendent that future requests (involving late submission to the Board) would receive a "no" vote from her. Mrs. Gilch requested that the Superintendent follow up in writing with the administrators responsible for this issue. The Superintendent indicated he had already developed a memorandum which would be issued to those administrators.

A motion was made by Mr. Engelbert to adjourn the Regular Meeting, seconded by Mrs. Ceccanecchio.

The regular meeting was adjourned at 7:57 P.M.



John Bilodeau
Secretary to the Board