HACKETTSTOWN BOARD OF EDUCATION
REGULAR BOARD MEETING
October 18, 2017
MINUTES

The regular action board meeting of October 18, 2017 of the Hackettstown Board of Education was called to order at 7:02 p.m. in the High School Cafeteria by Board President, Mr. Gus Bordi. Mr. Bordi read the following statement followed by the pledge of allegiance: "In accordance with the State's Sunshine Law, adequate notice of this meeting was provided by mailing a notice of the time, date, location and, to the extent known, the agenda of this meeting, to the *Warren Reporter* and the *Express Times*." Copies of the notice have also been posted in each of our schools, the Board Office located at 315 Washington Street, and filed with the Municipal Clerk of the Town of Hackettstown. And further, please be advised that, meetings of the Hackettstown Board of Education are videotaped for next day posting on the District website. The Board of Education reserves the right to edit the videotaped record of its meetings in order to protect student or staff member privacy."

ROLL CALL

Members present:
Mr. Gus Bordi
Mr. Shawn Burke
Mrs. Amy Cochran
Dr. Giovanni Cusmano
Mr. Michael Herbst (arrived at 7:18 p.m.)
Ms. Malainie Hibler
Ms. Mary Beth Maciag (arrived at 7:15 p.m.)
Mr. Robert Moore
Ms. Lori Prymak
Dr. Bo Soobryan
Ms. Wehmeyer

Also present:
Mr. David C. Mango, Superintendent of Schools
Ms. Gail Woicekowski, Board Secretary
Mr. Mark Toscano, Board Attorney
Mrs. Kathy Gesumaria, Director of Special Services
Mrs. Debra Grigoletti, Director of Curriculum and Instruction
Mr. Douglas DeMatteo, Director of Buildings and Grounds
Mr. John Morsillo, Technology Technician I
Mr. Kyle Sosnovik, High School Principal
Mr. Kevin O'Leary, High School Vice Principal
Mrs. Lauren Thomas, High School Vice Principal
Mr. Anthony Daly, Middle School Teacher
Mrs. Marie Griffin, Hatchery Hill Principal
Mr. Patrick McQueeney, Willow Grove Principal
Mrs. Jennifer Spuckes, High School SAC Counselor

Members absent: none

MINUTES

Motion: Dr. Soobryan Second: Mrs. Cochran

Be it resolved, that the regular board meeting minutes and the executive session minutes of September 20, 2017 be approved.

Carried in a voice vote – Ms. Prymak and Ms. Wehmeyer – abstain

COMMITTEE REPORTS

Finance and Facilities – reported by Ms. Woicekowski

- Ms. Woicekowski reported there was a meeting on October 4, 2017. She stated there is a matrix showing projects as either 1) high need 2) need 3) medium need. The "high need" projects are a roof at Hatchery Hill, finishing roofs at Middle School and High School, electrical upgrades at all buildings and upgrade bathrooms at elementary schools.
- Ms. Woicekowski reiterated that the Feasibility Study will be presented at a joint board meeting between Hackettstown and Great Meadows boards on November 21, 2017 at 7:00 p.m. at Great Meadows Middle School.
- Ms. Woicekowski gave an update regarding all the schools air quality testing. All updates are on the district website.
- There was a discussion regarding the replacement of the Middle School doors. Mr. Burke stated the doors are not what was agreed to. He feels the doors are not aesthetically fitting to a historical building. There was much discussion regarding color of doors and recessed panel of door. Ms. Woicekowski stated the architect quoted $3,000 additional charge for a recessed panel and change of paint color. Ms. Wehmeyer agreed that this was not presented to the board. Ms. Wehmeyer questioned why the district would be responsible for the change in color and recessed panel. The committee will need to schedule another Finance and Facilities meeting before the November 15, 2017 Board Meeting. Final numbers are also needed from Kevin Settembrino.

Great Meadows – no report

Allamuchy – no report

Personnel– no report

Negotiations – reported by Mr. Moore

- Mr. Moore stated he is waiting on dates to meet with committee and HEA.

Policy – no report

Student Activities – no report

Curriculum – no report

HFEE Foundation – reported by Ms. Maciag

- The meeting on October 16, 2017 was cancelled.

Ad Hoc Shared Services – reported by Mr. Herbst

- There was a shared Finance and Facilities meeting with Great Meadows Board Members. Tuition adjustment was $1.9 and is now down to $944K and projected to be paid off before 2021.

  - Mr. Mango stated that all committee meetings will be held on November 12, 2017 at the Board Office.

SUPERINTENDENT'S REPORT – Mr. David Mango

- Student of the Month were introduced by the Building Principals.
  - Hatchery Hill
    September – Luke Dodge
    October – Michael Hodierne
  - Willow Grove
    September – Kyle Larga
    October – Naia Deithorn
  - Middle School
    September – Srivalli Valluri
    October – Melvin Tunstall
  - High School
    September – Aditi Pillai
    October – Jason Russack

- Mrs. Grigoletti passed out the Path Report (which is attached to the minutes). Mrs. Grigoletti stated that High School students need to pass the standardized tests in order to graduate High School. The report shows what avenues students took to pass last school year. There will be an amendment to the C Section, Resolution C7. Ms. Hibler asked if there is a program for students who do not pass. Mrs. Grigoletti replied that the district is working on that currently.
- Hall of Fame – Mr. Mango stated Hall of Fame ribbon cutting ceremony will be 10/27/17 and on the evening of October 28, 2017 the Hall of Fame ceremony will be held at Panther Valley.
- Student Council – Tri Council meeting will be 11/16/17. There will be discussion regarding team building and Sr. Citizen Prom. The committee will also discuss electives, HIB, school discipline and code of conduct.
- Security Specialist – Mr. Mango stated the District is required to have a Security Specialist as of 1/1/2018; statue # PL2017. The State Department is not permitting Directors of Security to the position. Employees will be trained annually. Mr. Mango also stated that Dr. Rossi from Sparta School District visited Hackettstown last week to see our security initiatives.
- Inter-district School Security Committee – A meeting of PTO, staff and Administrators will be held on November 16, 2017.
- Shared Director of Security – A job description for Director of Security to be shared with Great Meadows will be approved in November and the start date will be January 1, 2018. Great Meadows currently doesn't have any security personnel.
- Did You Know – 2028 video – A video was shown looking at electives and where the world is heading in the future. The video referenced what our students will need to know to be contributing society members.
- Special Education District Review – presented by Mrs. Kathy Gesumaria (a copy of the presentation will be attached to the minutes).

PUBLIC COMMENT/QUESTIONS ON AGENDA ITEMS

- Mrs. Carla Weimer, a community member commented that the administration is doing a good job with the Willow Grove remediation issue. She stated that ServePro is a good company.

- Mr. Bordi thanked Mr. Mango, Ms. Woicekowski and the rest of her team that made the remediation go smoothly.
- Mrs. Lisa Strutin, an Allamuchy resident, requested a copy of the tool alternative report that was presented by Mrs. Grigoletti.
- Mr. Mango replied that it will be posted on the website.
- Mrs. Strutin stated she feels that the district took a step backwards on security due to the budget. She feels the district needs to bring security back to where it was if not better. Mrs. Strutin stated the vestibules help but do not replace bodies.
- Mr. Mango replied that if Hackettstown and Great Meadows boards agree on sharing Mr. Speirs as Director of Security, the savings would allow the district to hire more security staff.
- Mrs. Strutin questioned if the additional security will be at all the schools or more at the High School.
- Mr. Mango replied that he will work with Mr. Speirs to set up where security staff will be located.
- Mrs. Strutin requested to be on the Security Committee. She also stated there was an instant alert at some schools in Sussex County to keep children home for the weekend. Mrs. Strutin notified Mr. Speirs regarding this situation. Mrs. Strutin commented that she wants students and staff to be safe.
- Mr. Mango replied that some people believe when you move to the country these type of incidents do not occur, but unfortunately they do.
- Mr. Mango asked Dr. Cusmano to invite Allamuchy to be on the Security Committee.

BOARD COMMENT ON A SECTION AGENDA ITEMS

Motions are accepted by Dr. Soobryan and Mr. Moore as amended.

- Ms. Wehmeyer stated that the Food Service Bio-Security Plan will need to be changed for January 2018 to remove Bob Petty's name.

APPROVAL OF THE CHECK REGISTER(S)

Motion: Dr. Soobryan Second: Mr. Moore

Be it resolved, that the Board of Education, approve the October 18, 2017 bill list in the amount of $2,967,701.92 and further, that copies be attached to the minutes.

Carried in a roll call vote, Mr. Bordi and Mr. Burke – no, Ck#60655 only; Ms. Wehmeyer – no; Dr. Cusmano, yes (as it pertains to the High School); Ms. Prymak-abstain.

APPROVAL OF FINANCIAL REPORTS

Motion: Dr. Soobryan Second: Mr. Moore

Be it resolved, that the Board of Education, approve the Secretary and Treasurer Reports for the month ending August 31, 2017 for the 2017-2018 school year as attached by reference.

Carried in a roll call vote, Dr. Cusmano, yes (as it pertains to the High School); Ms. Prymak-abstain.

ACCEPTANCE OF FINANCIAL REPORTS CERTIFICATION

Motion: Dr. Soobryan Second: Mr. Moore

Be it resolved, that the Board of Education, accept the certification of the Board Secretary,

Gail Wawkowski 10/18/17

Board Secretary Date

and certify: in compliance with NJAC 6A:23A-16.10(c), that to the best of our knowledge as of August 31, 2017 no major account or fund has been over-expended and that sufficient funds exist to meet the district's financial obligations for the remainder of the 2017-2018 school years.
Carried in a roll call vote, Dr. Cusmano, yes (as it pertains to the High School); Ms. Prymak abstain.

APPROVAL OF TRANSFERS

Motion: Dr. Soobryan Second: Mr. Moore

Be it resolved, that the Board of Education, approve the transfers for August 2017 in the amount of $308,053.48, as attached by reference.
Carried in a roll call vote, Dr. Cusmano, yes (as it pertains to the High School); Ms. Prymak abstain.

APPROVAL OF OUT OF DISTRICT PLACEMENTS

Motion: Dr. Soobryan Second: Mr. Moore

Be it resolved, that the Board of Education, approve out of district placement(s) for the 2017-2018 school year, as attached by reference, and further, that transportation be arranged as required.
Carried in a roll call vote, Dr. Cusmano, yes (as it pertains to the High School); Ms. Prymak abstain.

APPROVAL OF STUDENT(S) ON HOME INSTRUCTION

Motion: Dr. Soobryan Second: Mr. Moore

Be it resolved, that the Board of Education, approve student(s) on home instruction for the 2017-2018 school year, attached by reference.
Carried in a roll call vote, Dr. Cusmano, yes (as it pertains to the High School); Ms. Prymak abstain.

APPROVAL OF LEASE AGREEMENT WITH WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT

Motion: Dr. Soobryan Second: Mr. Moore

Be it resolved, that the Board of Education, approve a lease agreement between Hackettstown Board of Education and Warren County Special Services School District for use of the High School for the 2017-2018 school year with the option of renewing this lease for an additional one year term for the 2018-2019 school year, as attached by reference.
Carried in a roll call vote, Dr. Cusmano, yes (as it pertains to the High School); Ms. Prymak abstain.

APPROVAL OF MEMORANDUM OF AGREEMENT WITH WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT

Motion: Dr. Soobryan Second: Mr. Moore

Be it resolved, that the Board of Education, approve a Memorandum of Agreement with Warren County Special Services School District to provide a Certified Special Education Teacher at the Hackettstown High School for the 2017-2018 school year, as attached by reference.

Carried in a roll call vote, Dr. Cusmano, yes (as it pertains to the High School); Ms. Prymak abstain.

APPROVAL OF CLINICAL LABORATORY LICENSE

Motion: Dr. Soobryan Second: Mr. Moore

Be it resolved, that the Board of Education, approve the submission of an application for a Clinical Laboratory License through the New Jersey Department of Health for onsite testing only, as attached by reference.

Carried in a roll call vote, Dr. Cusmano, yes (as it pertains to the High School); Ms. Prymak abstain.

APPROVAL OF E-RATE CONSULTING SERVICES AGREEMENT

Motion: Dr. Soobryan Second: Mr. Moore

Be it resolved, that the Board of Education, approve an agreement with E-rate Partners, LLC to provide e-rate consulting services for Funding Year 2018 (July 1, 2018-June 30, 2019), as attached by reference.

Carried in a roll call vote, Dr. Cusmano, yes (as it pertains to the High School); Ms. Prymak abstain.

APPROVAL OF THE COMPREHENSIVE MAINTENANCE PLAN AND M-1

Motion: Dr. Soobryan Second: Mr. Moore

Be it resolved, that the Board of Education, approve the Comprehensive Maintenance Plan and the M-1 for submission to the Warren County Office of Education, as attached by reference.

Carried in a roll call vote, Dr. Cusmano, yes (as it pertains to the High School); Ms. Prymak abstain.

ACCEPTANCE OF GIFTS

Motion: Dr. Soobryan Second: Mr. Moore

Be it resolved, that the Board of Education, accept gift(s) as attached by reference.

Carried in a roll call vote, Dr. Cusmano, yes (as it pertains to the High School); Ms. Prymak abstain.

APPROVAL OF FOOD SERVICE BIOSECURITY PLAN

Motion: Dr. Soobryan Second: Mr. Moore

Be it resolved, that the Board of Education, approve the Food Service Biosecurity Plan for the 2017-2018 school year, as attached by reference.

Carried in a roll call vote, Dr. Cusmano, yes (as it pertains to the High School); Ms. Prymak abstain.

APPROVAL OF SERVPRO FOR EMERGENCY REMEDIATION SERVICES AT WILLOW GROVE ELEMENTARY SCHOOL

Motion: Dr. Soobryan Second: Mr. Moore

Be it resolved, that the Board of Education, approve ServPro of Toms River to provide remediation services at Willow Grove Elementary School, as attached by reference.

Carried in a roll call vote, Ms. Wehmeyer – no; Dr. Cusmano, yes (as it pertains to the High School); Ms. Prymak abstain.

APPROVAL OF SERVPRO FOR REMEDIATION SERVICES AT HATCHERY HILL ELEMENTARY SCHOOL & HACKETTSTOWN MIDDLE SCHOOL

Motion: Dr. Soobryan Second: Mr. Moore

Be it resolved, that the Board of Education, approve ServPro of Toms River to provide remediation services at Hatchery Hill Elementary School and Hackettstown Middle School based upon the lowest quote proposals received, as attached by reference.

Carried in a roll call vote, Ms. Wehmeyer – no; Dr. Cusmano, yes (as it pertains to the High School); Ms. Prymak abstain.

APPROVAL OF USE OF FACILITIES FOR EXTRA & CO-CURRICULAR ACTIVITIES

Motion: Dr. Soobryan Second: Mr. Moore

Be it resolved, that the Board of Education, approve use of Facilities for Extra & Co-Curricular Activities for 2017-2018 school year, as attached by reference.

Carried in a roll call vote, Dr. Cusmano, yes (as it pertains to the High School); Ms. Prymak abstain.

DISPOSAL OF ASSETS/PROPERTY

Motion: Dr. Soobryan Second: Mr. Moore

Be it resolved, that the Board of Education, in accordance with Board Policy #7300 (Regulations 7300.1-.4) authorizes the disposal of personal property/assets, as attached by reference.

Carried in a roll call vote, Dr. Cusmano, yes (as it pertains to the High School); Ms. Prymak abstain.

BOARD COMMENT ON B SECTION AGENDA ITEMS

- Motions are accepted by Dr. Soobryan and Mr. Moore as amended.
- Mr. Moore stated that B section is missing attachments.
- Ms. Woicekowski replied to Mr. Moore that B6 (Approval of High School Chaperones) should have had an attachment but the other motions do not require attachments.
- Mr. Bordi wished Mr. Robert Petty good luck on his retirement.

ACCEPTANCE OF RESIGNATION(S)

Motion: Dr. Soobryan Second: Mr. Moore

Be it resolved, that the Board of Education, accept the resignations for the 2017-2018 school year attached by reference.

Carried in a roll call vote, Dr. Cusmano, yes (as it pertains to the High School); Ms. Prymak abstain.

APPROVAL OF NEW STAFF

Motion: Dr. Soobryan Second: Mr. Moore

Be it resolved, that the Board of Education, appoint new staff, for the 2017-2018 school year attached by reference.

Carried in a roll call vote, Dr. Cusmano, yes (as it pertains to the High School); Ms. Prymak abstain.

APPROVAL OF VOLUNTARY TRANSFER

Motion: Dr. Soobryan Second: Mr. Moore

Be it resolved, that the Board of Education, approve the voluntary transfer of Melissa Martucci from the position of Full-Time ASD Aide at Hatchery Hill School at a rate of $14.88/hour to the position of Full-Time Kindergarten Aide at Hatchery Hill School at a rate of $14.88/hour, effective when the ASD position has been filled.

Carried in a roll call vote, Dr. Cusmano, yes (as it pertains to the High School); Ms. Prymak abstain.

APPROVAL OF REVISED LEAVE OF ABSENCE

Motion: Dr. Soobryan Second: Mr. Moore

Be it resolved, that the Board of Education, approve revised leave of absence for the 2017-2018 school year, attached by reference.

Carried in a roll call vote, Dr. Cusmano, yes (as it pertains to the High School); Ms. Prymak abstain.

APPROVAL OF ADDITIONAL HOURS FOR STAFF

Motion: Dr. Soobryan Second: Mr. Moore

Be it resolved, that the Board of Education, approve additional hours for Hackettstown School District staff for the 2017-2018 school year, attached by reference.

Carried in a roll call vote, Dr. Cusmano, yes (as it pertains to the High School); Ms. Prymak abstain.

APPROVAL OF HIGH SCHOOL CHAPERONES

Motion: Dr. Soobryan Second: Mr. Moore

Be it resolved, that the Board of Education, approve all High School members of the Collective Bargaining Agreement for potential High School chaperoning duties and eligible for payment as per the contract for the 2017-2018 school year effective September 1, 2017.

Carried in a roll call vote, Dr. Cusmano, yes (as it pertains to the High School); Ms. Prymak abstain.

RESCISSION OF 7TH TEACHING BLOCK ASSIGNMENT(S)

Motion: Dr. Soobryan Second: Mr. Moore

Be it resolved, that the Board of Education, approve the rescission of 7th teaching block assignments effective immediately for Casey Kucinski, Rae Branson, and Greg Amundson for the 2017-2018 school year.

Carried in a roll call vote, Dr. Cusmano, yes (as it pertains to the High School); Ms. Prymak abstain.

APPROVAL OF 7TH TEACHING BLOCK ASSIGNMENT(S)

Motion: Dr. Soobryan Second: Mr. Moore

Be it resolved, that the Board of Education, approve the 7th teaching block assignments effective October 2, 2017, attached by reference.

Carried in a roll call vote, Dr. Cusmano, yes (as it pertains to the High School); Ms. Prymak abstain.

APPROVAL OF REVISED APPOINTMENTS OF TEACHING ASSISTANTS

Motion: Dr. Soobryan Second: Mr. Moore

Be it resolved, that the Board of Education, approve revised appointments of teaching assistants for the 2017-2018 school year, attached by reference.

Carried in a roll call vote, Dr. Cusmano, yes (as it pertains to the High School); Ms. Prymak abstain.

APPROVAL OF REVISED CO-CURRICULAR APPOINTMENTS

Motion: Dr. Soobryan Second: Mr. Moore

Be it resolved, that the Board of Education, approve revised co-curricular appointments for the 2017-2018 school year, attached by reference.

Carried in a roll call vote, Dr. Cusmano, yes (as it pertains to the High School); Ms. Prymak abstain.

APPROVAL OF ADDITIONAL 2017-2018 TIGER CLUB APPOINTMENTS

Motion: Dr. Soobryan Second: Mr. Moore

Be it resolved, that the Board of Education, approve additional Tiger Club appointments for the 2017-2018 school year, attached by reference.

Carried in a roll call vote, Dr. Cusmano, yes (as it pertains to the High School); Ms. Prymak abstain.

APPROVAL OF SUBSTITUTES

Motion: Dr. Soobryan Second: Mr. Moore

Be it resolved, that the Board of Education, approve substitutes for the 2017-2018 school year, attached by reference.

Carried in a roll call vote, Dr. Cusmano, yes (as it pertains to the High School); Ms. Prymak abstain.

APPROVAL OF PARENT VOLUNTEER CHAPERONE

Motion: Dr. Soobryan Second: Mr. Moore

Be it resolved, that the Board of Education, approve Linda Schaarschmidt as parent volunteer to accompany marching band as needed for the 2017-2018 school year.

Carried in a roll call vote, Dr. Cusmano, yes (as it pertains to the High School); Ms. Prymak abstain.

BOARD COMMENT ON C SECTION AGENDA ITEMS

Motions are accepted by Dr. Soobryan and Mr. Moore as amended.

- none

APPROVAL OF WORKSHOP ATTENDANCE

Motion: Dr. Soobryan Second: Mr. Moore

Be it resolved, that the Board of Education, approve workshop attendance for the 2017-2018 school year, attached by reference.

Carried in a roll call vote, Dr. Cusmano, yes (as it pertains to the High School); Ms. Prymak abstain.

APPROVAL OF FIELD TRIPS

Motion: Dr. Soobryan Second: Mr. Moore

Be it resolved, that the Board of Education, approve field trips for the 2017-2018 school year, attached by reference.

Carried in a roll call vote, Dr. Cusmano, yes (as it pertains to the High School); Ms. Prymak abstain.

ANNUAL APPROVAL OF NURSING SERVICES PLANS

Motion: Dr. Soobryan Second: Mr. Moore

Be it resolved, that the Board of Education, approve Nursing Services Plans from each of the four district schools for the 2017-2018 school year.

Carried in a roll call vote, Dr. Cusmano, yes (as it pertains to the High School); Ms. Prymak abstain.

APPROVAL OF CENTENARY UNIVERSITY CHILDREN'S LITERATURE VISITS

Motion: Dr. Soobryan Second: Mr. Moore

Be it resolved, that the Board of Education, approve Centenary University Children's Literature visits to Hatchery Hill School's 2nd graders to share reading and related activities prepared by Centenary students, attached by reference.

Carried in a roll call vote, Dr. Cusmano, yes (as it pertains to the High School); Ms. Prymak abstain.

APPROVAL OF SUBMISSION OF THE NJQSAC STATEMENT OF ASSURANCE

Motion: Dr. Soobryan Second: Mr. Moore

Be it resolved, that the Board of Education, approve submission of the 2017-2018 NJQSAC Statement of Assurance, attached by reference.

Carried in a roll call vote, Dr. Cusmano, yes (as it pertains to the High School); Ms. Prymak abstain.

APPROVAL OF 2ND READING OF DISTRICT POLICIES AND REGULATIONS

Motion: Dr. Soobryan Second: Mr. Moore

Be it resolved, that the Board of Education, approve the following District Policies and Regulations in a 2nd reading:

P 2700	Services to Nonpublic School Students (M) (Revised)
P & R 7100	Long-Range Facilities Planning (M) (Revised)
P & R 7101	Educational Adequacy of Capital Projects (Revised)
P 7102	Site Selection and Acquisition (Revised)
R 7102	Site Selection and Acquisition (New)
P 7130	School Closing (Revised)
P 7300	Disposition of Property (Revised)

R 7300.2 Disposition of Land (Revised)
R 7300.3 Disposition of Personal Property (Revised)
R 7300.4 Disposition of Federal Property (Revised)

Carried in a roll call vote, Dr. Cusmano, yes (as it pertains to the High School); Ms. Prymak abstain.

APPROVAL OF GRADUATION PATH REPORT

Motion: Dr. Soobryan Second: Mr. Moore

Be it resolved, that the Board of Education, approve the Hackettstown High School Graduation Path Report for the 2016-2017 school year.

Carried in a roll call vote, Dr. Cusmano, yes (as it pertains to the High School); Ms. Prymak abstain.

OTHER BUSINESS

- none

PUBLIC COMMENT

- none

The Board took a break between 8:45 p.m. to 8:50 p.m.

EXECUTIVE SESSION

Motion: Mr. Moore Second: Ms. Cochran

WHEREAS, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances;

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private session at 8:50 pm;

NOW THEREFORE BE IT RESOLVED by the Hackettstown Board of Education that it is necessary to meet in executive session to discuss certain items involving:

Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically:

- HIB
- Student Discipline Matter

Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation performance, promotion or discipline of any public officer or employee, and specifically'

- Personnel (Ms. Prymak left at 10:10 p.m. prior to CSA evaluation)
- CSA Evaluation

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will

not be disclosed until the need for confidentiality no longer exists.

FURTHER RESOLVED that the Board will return to open session to conduct business at the conclusion of the executive session. Carried in a voice vote – unanimous.

RECONVENE

Motion: Mr. Moore Second: Ms. Cochran

Be it resolved that the Board of Education reconvene into regular session at 10:31 p.m. Carried in a voice vote – unanimous.

NEW BUSINESS

APPROVAL OF HIB

Motion: Dr. Soobryan Second: Ms. Cochran

Be it resolved, that the Board of Education adopt and approve the verbal HIB reports and finding as presented in Executive Session.

Carried in a voice vote, Dr. Cusmano – abstain; Mr. Bordi and Ms. Prymak were absent for the voice vote.

ADJOURNMENT

Motion: Ms. Maciag Second: Dr. Soobryan

Be it resolved that the Board adjourn at 10:33 p.m. Carried in a voice vote – unanimous.

Respectfully submitted,

Gail Woicekowski
Board Secretary

Gus Bordi
Board President