BRIDGETON BOARD OF EDUCATION PUBLIC ACTION MEETING April 9, 2013

The public action meeting of the Bridgeton Board of Education was called to order at 6:00 p.m. by the Board President, Angelia Edwards. Board Members present were Ms. Angelia Edwards, Ms. Barbara Taylor-Holmes, Mr. Kenny Smith-Bey, Mrs. Mary Peterson, Mrs. Marie Bernstein, Mrs. Brenda Dellaquilla and Mr. Albert Morgan. Mr. James Williamson and Mr. Curtis Edwards were absent. Also in attendance were, Dr. Thomasina Jones, Superintendent, A. Paul Kienzle, Jr. Esq., Board Solicitor, Mrs. Nicole M. Schoener, School Business Administrator and Mr. Nedd Johnson, Assistant Superintendent. Prayer was offered by Ms. Edwards.

1.5 OPEN PUBLIC MEETING STATEMENT

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interests is discussed or acted upon. Bridgeton Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted on the bulletin board in the lobby of the Bank Street Administration Building and mailed to the City Clerk of Bridgeton, The News of Cumberland County, Bridgeton, The Press of Atlantic City, Pleasantville and Radio Station WSNJ, Bridgeton on June 27, 2012.

1.6 PUBLIC PARTICIPATION

Mr. William Fuller, SJ Phoenix (amateur football league) updated on the success of the league and is hoping to make the playoffs and may need the field May 11 or 18.

1.7 <u>RESOLUTION</u>

1.8 PRESENTATIONS

Bulldog of the Month – Dr. Jones introduced and acknowledged the bulldog of the month from each School. The students received a plaque and T-shirt for their accomplishment.

- Dr. Jones presented the monthly Harassment, Intimidation and Bullying (HIB) Report:
 - 3 incidents at Broad Street School consisting of: comments of physical appearance, teasing of student and taunting of student.
- 2 incidents at Indian consisting of racial comments and shoving & pushing of student. She shared the discipline that was issued for each instance.

JROTC –Dr. Jones introduced Sgt. George Linen & Major Parks who spoke to the Board about the ROTC program. Sgt. Linen thanked the Board and provided information: 2 were top 2% of all JROTC. Students addressed the Board and thanked them for the support and the support the board gave for Washington DC. Cadets have summer learning academy, \$125 per cadet. Ms. Edwards explained they should come to Dr. Jones and let her know if they fall short of their goal.

1.9 APPROVAL OF MINUTES

Motion by Mr. Morgan, second by Mrs. Peterson approving the following minutes: Regular Agenda Session/Public Action Meeting March 12, 2013

Motion carried, roll call vote was 7-0.

The Board reviewed the agenda.

*CONSENT AGENDA

Item 2.1 *Approval of Textbooks

The Board C&I Committee approved the items below on March 12, 2013.

<u>Textbooks for Approval</u>:

- ✓ Marketing Essentials BHS Marketing 1 & 2 Courses (McGraw Hill 2012)
- ✓ New Teacher Resources: Family Financial Management (for Personal Finance Course) BHS

 (Cengage Learning 2012)
- ✓ Entrepreneurship Ideas in Action (for Introduction to Business Course) BHS (Cengage Learning 2012)
- ✓ Personal Finance BHS (McGraw Hill 2012)
- ✓ Accounting Real-World Applications and Connections BHS Accounting 1 & 2 Courses (McGraw Hill 2012)
- ✓ Mathematics Grade 7 & Mathematics Grade 8 Transition to the Common Core –(Holt McDougal)
- ✓ Medical Terminology System A Body Systems Approach 7th Edition 2nd Semester Sophomores Seniors Medical Terminology Course (Davis)
- ✓ Algebra Based Physics (Digital Curriculum Teacher Resources) (NJ Center for Teaching and Learning)
- ✓ Everything's An Argument (for Advanced Placement Language and Composition BHS (Bedford St. Martin Publishing)
 - Novels:
- ✓ Esperanza Rising ELA Grade Level 6 (Scholastic)
- ✓ Maniac Magee ELA Grade Level 7 (Jerry Spinelli)
- ✓ The Giver ELA Grade Level 8 (Lois Lowry)
- ✓ Enrique's Journey ELA Grade Level 8 (Sonia Nazario)

Item 2.2 a-m *Approval of Professional Development

a. Approved the following staff members to attend The Essentials of Harassment, Intimidation and Bullying training by the Foundation for Education Administration (FEA). Total cost \$1125.00, Acct. # 20-270-200-580-00-40.

April 24,2013 @ Egg Harbor BOE

Ms. Becky Guess

Mr. Sam Hull

Mr. Derek Macchia

Mrs. Karen Horwitz

Mr. Tyrone Williams

Mrs. Lynn Williams

Mrs. Thomasine Goins

Mrs. Christine Barlas

- b. Approved Mr. Tyrone Williams, AA/Innovative Programs Coordinator, to attend the Rowan University 2013 Education Expo, in Glassboro, NJ on April 26, 2013, 10:00 AM 2:00 PM. Registration fee \$175.00, Acct. # 11-000-251-500-00-21.
- c. Approved Ms. Theresa Thompson, Purchasing Agent to attend the Rutgers Public Purchasing Educational Forum at the Atlantic City Sheraton on May 1-2, 2013 from 8:00 AM 3:00 PM. This is not an overnight trip. Registration fee \$350.00, Acct. #11-000-251-592-00-80.
- d. Approved Mr. Mark Willis, Director of Technology to attend the Email & Business Writing Workshop in Cherry Hill, NJ on May 21, 2013 from 8:30 AM 4:00 PM. Registration fee \$199.00, Acct.# 11-000-223-320-00-35.
- e. Approved training by K-8 Master Teachers at the New Teacher Orientation on August 27, 2013. 8 Master teachers x 5 hours x \$30 = \$1200+\$91.80 FICA = \$1291.80. Acct. #20-237-200-320-00-40.
- f. Approved the Center for Teaching and Learning Methods In-Service for all Science teachers and grade 9 Math teachers (approx. 20) on June 21, 24, 25, 2013 at Bridgeton High School. Total cost \$5800.00, Acct. # 20-270-200-320-00-40.
- g. Approved <u>Danica Ghegan</u>, Guidance Counselor at Buckshutem Road School. to attend the NJ Anti-Bullying Conference on May 29, 2013 from 8:00 AM-5:00 PM at Richard Stockton College. Registration fee \$179.00, Acct. # 15-000-222-590-00-06.
- h. Approved Rosalie Pereda, Bilingual Teacher, Indian Avenue School, to attend the NJTESOL/NJBE (NJ Teachers of ESL and Bilingual Education) on May 29-30, 2013 from 8:00 AM-4:00 PM. Registration fee \$259.00, Acct. # 20-270-200-580-00-40.
- i. Approved the following administrators to attend the Teacher & Principal Evaluation: Student Growth Objectives & Assessments workshops on July 29-31, and August 19-21, 2013 from 9:00 AM–3:00 PM at EIRC, Mullica Hill, NJ. Registration fee \$280.00 per person. Acct. # 20-270-200-580-00-40.

Mr. Nedd Johnson, Sr., Assistant Superintendent – July 29-31, 2013

Dr. Tanya Robinson, Director of Early Childhood – July 29-31, 2013

Ms. Veronica Gbesi, Supervisor K-12 Curriculum – Aug. 19-21, 2013

Ms. Katherine Rivera, District Science Supervisor – July 29-31, 2013

Ms. Barbara Wilchensky, Supervisor Response to Intervention–July 29-31, 2013

Mr. Mark Willis, Director of Technology – Aug. 19-21, 2013

Ms. Dorothy Realdine, Director K-12 Curriculum – Aug. 19-21, 2013

Ms. Erica Okafor, Supervisor of Bilingual Education – Aug. 19-21, 2013

- j. Approved Vernier Probe training for Grades 6-8 Science teachers. Vernier puts easy-to-use data loggers, sensors, experiments and graphing/analysis software into the hands of students, helping educators develop the next generation of scientists and engineers. This training will give our middle school teachers the training they need to use the equipment. In addition, they will use the Vernier equipment with some of the current lab activities in the curriculum. Now students will have live accurate data that they will be able to analyze using the Vernier lab quest. 15 teachers x 6 hrs. x \$28.00 = \$2520.00 + \$192.78 (FICA) = \$2712.78. Acct. # 20-237-200-100-00-40.
- k. Approved the following staff members to attend the Latino Family Literacy Project Workshop on May 9, 2013 from 8:30 AM–12:30 PM at the Trenton Marriott Downtown, Trenton, NJ. Registration fee \$750.00, Acct. #'s 20-240-200-580-00-40.

Peggy Minervini – Broad Street School

Magda Shuler – Cherry Street School

Sarah Arenberg – GOFECC

- 1. Approved Mr. Adrian McGriff, parent representative of the District Evaluation Advisory Council (DEAC) of the EE4NJ Committee, to attend the NJAFPA Spring Training to be held in Atlantic City, NJ May 29-30, 2013. This training will host Charlotte Danielson and several EE4NJ pilot districts who will give valuable insight into the upcoming regulations and code changes which will impact districts as they implement the new teacher evaluation systems. Two day registration fee \$248.00, Acct. #20-237-200-500-00-40.
- m. Approved professional development sessions for all 9-12 Physical Education Teachers presented by Rowan University. This is a continuation of the October 2012 presentation. These sessions will occur on April 22 and May 24, 2013. Presentation topics include: Cooperative fitness activities as well as Cooperative/Adventure games and Initiatives for 9-12 students. Total cost \$600.00, Acct. # 20-297-200-300-00-40.

Item 2.3 a-z *Approval of Student Programs

- a. Approved the 2013 Appel Farms Arts Residency for the Bridgeton High School Program. Students participating in the strings program will work with professional artists to work on specific instruments, allowing students in the ensemble to work with a professional who plays their instrument. This residency will also bring professional and career experiences to the classroom and enrich the NJCCS. The residency will run until May 2, 2013 allowing 24 visits. The visits will be funded through a grant secured by Appel Farm Arts. There is no cost to the Board.
- b. Approved Taikoza Drum Group from Young Audiences to perform at Broad Street School on Wednesday, April 17, 2013. The huge Taiko Drums (Big Drums) were originally used in Japan, drawing from Japan's rich tradition of musical performance. The combination of Drums, Shakuhachi and Fue (both bamboo flutes), and the Koto (13-string instrument) is a rare and unforgettable treat for American ears. Three performances at 9:00 AM, 10:15 AM, and 1:00 PM at a cost of \$2080.00, Acct. #15-190-100-320-00-03.
- c. Approved a Perfect Attendance Award Ceremony & Dinner on Wednesday, June 12, 2013 from 6:00-8:00 PM. All students with perfect attendance (no absences, no lateness's, and no early leaves for any reason) for the entire 2012-2013 academic year from all of the elementary schools, ExCEL and Bridgeton High School will be invited along with their parents/guardians to attend an award ceremony in the auditorium and dinner in the cafeteria of BHS. This event will be catered by Chef D and will be paid for by Complete Care Health Network per Mr. Curtis Edwards. There is no cost to the Board.
- d. Approved the Bridgeton High School Girl's Basketball team to host a Line Dancing Fundraiser on Friday, April 19, 2013 and Friday, May 3, 2013 from 6:00-8:00 PM in the BHS gym. There will be a \$10.00 entry fee to participate and all proceeds go to the Girl's Basketball Team. All coaches and the Athletic Director will supervise the event.
- e. Approved the Bridgeton High School Physical Education staff to host their annual Family Fun Volleyball night on Wednesday, April 17, 2013 from 5:30-7:30 PM in the BHS gym. Students and parents are invited to attend this event. The BHS PE staff holds this event annually to educate parents on healthy life choices, staying active, and offer an opportunity to participate in a fun and competitive game of volleyball.

- f. Approved the "Living Bully Free" presentation by the Youth Alliance on April 15, 2013 at Quarter Mile Lane School. Four types of bullying and other issues facing youth will be discussed. Students will learn how to make positive choices and become leaders in their communities. All students K-8 will attend from 9:00 11:00 AM. Total cost \$1600.00, Acct. #20-237-100-300-08-40.
- g. Approved Math O' Medley at Quarter Mile Lane School on April 17, 2013 from 6:00-7:30 PM. In preparation for testing, students (grades K-8) will learn how to sharpen their problem solving skills by participating in various math games and activities. Parents will experience their child's curriculum through math facts, games and activities. Total cost not to exceed \$150.00, Acct. # 20-237-200-600-08-40.
- h. Approved Fun to Stay Fit at Quarter Mile Lane School on May 29, 2013 from 6:00-7:30 PM. Students grades K-8 and parents can participate in fun and exciting indoor and outdoor fitness activities. Volleyball, basketball, line dancing, hula hooping, and more will be available for all to enjoy. Guests will receive information on exercising at home, fun family exercises and healthy food tips. Total cost not to exceed \$150.00, Acct. #20-237-200-600-08-40.
- i. Approved Talk about Testing at Quarter Mile Lane School on April 25, 2013 from 6:00-8:00 PM. Parents and students grades K-8 will receive helpful tips and information on NJ ASK, MAP and DIBELS testing. Parents will have a better understanding of what the tests consist of and what is expected of their child. Total cost not to exceed \$100.00, Acct. #20-237-200-600-08-40.
- j. Approved "Choices" DVD & Power Point presentation at Quarter Mile Lane School on May 31, 2013 from 1:00-2:00 PM for Grades 6-7. The presentation will discuss choices and consequences, discussion on friends, family, school and gangs. This is a free service provided by the Cumberland County Prosecutor's office.
- k. Approved "Life in the Burg" Power Point presentation at Quarter Mile Lane School on May 31, 2013 from 12:00-1:00 PM for the 8th grade. The presentation will discuss choices and consequences, friends, family, and school. This is a free service provided by the Cumberland County Prosecutor's office.
- 1. Approved "Keeping it Real" assembly at West Avenue School on April 16, 2013 at 12:30 PM for grades 5-8. The presenter, Lt. Edwin Torres, State of NJ Commission of Investigation, will provide a lecture and a power point presentation on gang involvement and why it is important to stay away from gangs. There is no cost to the Board.
- m. Approved Indian Avenue School's Go Green in Spring and Earth Day Family Activity on April 18, 2013 from 5:30-8:00 PM for grades K-8. Indian Avenue School will share with families the 7 Simple Steps to "Go Green" and create a useful take away made with recyclable items. The event coordinates with the Science curriculum event Band Aide "Help Heal the Earth". Total cost \$250.00, Acct. # 20-237-200-600-06-40.
- n. Approved the BHS Latin American Club presentation at Broad Street School on May 3, 2013 from 9:00-10:30 AM for grades K-8. The club will perform celebratory dances for Cinco de Mayo.
- o. Approved BHS Social Media Awareness and Education Night on April 24, 2013 at 5:00 PM. The PTO session will be designed to promote parental awareness on key issues such as cyber bullying, privacy, and the importance of keeping positive associations and relations online. Informational items will be distributed. Total cost 75.00, Acct. #20-237-200-600-02-40.

- p. Approved District Wide Step into Science Parent Night on April 30, 2013 from 5:30-7:00 PM. Parents will receive a brief overview of the district science curriculum and participate in experiments and creative hands-on activities presented by Mad Science Inc. Presenter fee \$380.00, Acct. # 20-237-200-320-00-40. Refreshments and supplies \$250.00, Acct. # 20-237-200-600-00-40.
- q. Approved English for Spanish Speaking Adults workshops to be held May 7 June 11, 2013. This is a six week parent workshop for 20 Broad Street School parents, instructed by Wanda Albizu, retired Master Teacher. \$30.00 x 1.5 hrs. x 6 workshops = \$270.00, Acct. 20-237-200-320-03-40. Refreshments and supplies \$465.00, Acct. #20-237-200-600-03-40.
- r. Approved NJASK Parent night at ExCEL on April 17, 2013 from 5:30-7:00 PM. Information will be given to parents on the testing format and preparation that students and parents should follow. There is no cost to the Board.
- s. Approved Mayor Kelly to speak to the 8th grade students at ExCEL on April 18, 2013 from 2:00-3:00 PM. The Mayor will speak of his experience as Mayor and about different political parties. There is no cost to the Board.
- t. Approved visiting artist, Anna Vosburgh to conduct nine art classes for all students (134) at the ExCEL program. Visitation dates are April 23, 24, 25, 2013 from 1:55-3:55 PM (3- forty minute classes each day). The cost is \$216.00, Acct. #11-190-100-320-10-73.
- u. Approved visiting artist, Lesa Hornaday-Kurtz to conduct four double Bass workshops for all students (134) at the ExCEL program. Visitation dates are Saturdays, May 18, June 1, 15, 29, 2013. The length of each workshop will be 1.25 hours. The cost is \$450.00, Acct. #11-190-100-320-12-73.

v. Approved the following 2013 Summer Programming Schedule;

Program	# of Students	School	Time (tentative)	Grades	Start	End	Breakfast/ Lunch times
Migrant	125	Buck	8:30-2:30	PK-12	7/1/13	8/2/13 (Mandat ory 24 days)	8:30-9/12-12:30
SPED	40	Buck	8:30-2:30	PK-8	7/1/13	7/30/13	8:30-9/ 12-12:30
Youth to Youth (includes McKinney Vento students 10)	120	Buck	8:30-2:30	K-12	7/1/13	8/2/13	8:30-9/12-12:30
Buckshutem Summer Program	48	Buck	8:30-12:30	4-5	7/1/13	7/30/13	8:30-9
District Title I Summer Literacy Program	195	QML	9-1	1-3	7/1/13	7/30/13	9-9:30/11-11:30
Summer Literacy BRIDGE program	30	QML	9-1	8	7/1/13	7/30/13	9-9:30/11-11:30
Carrera	40	Indian	8-4	6	7/1/13	7/30/13	8-8:30/12-12:30

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21st Century-	50	Indian	8-1	5-8	7/1/13	7/30/13	8-8:30
Cherry St.							
GEAR UP	100	CCC	8-1	6-12	7/15/13	8/23/13 mandator y 100 hours	7:30-8 (breakfast ends 8/9/13)
West Avenue Summer Program	60	West	9-1	4-5	7/1/13	7/30/13	9-9:30
Credit Completion	220	BHS/ West	9-1	9-12	7/1/13	7/30/13	8:45-9
Summer School	170	West	9-2:15	9-12	6/26/13	7/31/13 (24 days= 60 hours)	8:45-9/11-11:30

- w. Approved "Neon Nights Dance" at Indian Avenue School sponsored by the PBSIS and 8th grade Parents/Fundraiser on April 12, 2013 from 6:00-8:00 PM. The students will be given glow sticks and other glow in the dark accessories for the "neon" effect. There is no cost to the Board.
- x. Approved Week of a Child at Buckshutem Road School/GOFECC on April 15-19, 2013 from 5:00-6:30 PM, this includes an evening event on April 17, 2013. Week of a Child is to focus public attention on the needs of young children and their families, and to recognize the early childhood programs and services that meet those needs. The focused sub-theme for our school will be fitness. Total cost not to exceed \$300.00 for food and supplies. Acct. # 20-218-200-600-00-01.
- y. Approved Indian Avenue school's skate Party at Skate 2000 on April 23, 2013 from 5:00-8:00 PM. The student and family skating event fuundraiser is sponsored by the Indian Avenue School Parent Spirit Committee. The venues maximum capacity is 200, the committee only expects 100. One chaperone per 10 students. Tickets will be sold in advance and at the door (\$8 per person includes skate rental). Students can request discounted tickets in exchange for PBSIS incentive tickets. Venue has its own security. There is no cost to the Board.
- z. Approved Buckshutem Road School 8th grade fundraiser on May 18, 2013 from 9:30 AM-3:00 PM. There will be a car wash fundraiser, hot dog and bake sale. Students will make posters and announcements at school advertising the car wash. Students will arrive at the school at 9:30 AM to set up and will begin washing cars at 10:00 AM. Chaperones will handle the cooking of hot dogs. Students will assist in selling baked goods and sodas. There is no cost to the Board.

<u>Item 2.4</u> *<u>Approval of Internship</u>

Approved Mr. Devon Land, PE Teacher at Buckshutem Road School, to participate in Grand Canyon Educational Leadership/Internship I & II from April 11, 2013to July 31, 2013. (270 hrs.)

Item 2.5 *Approval of District Calendar 2013-2014

Approved the district calendar for the 2013-2014 school year. (Attached)

<u>Item 3.1 a-e</u> *<u>Approval of Field Trips</u>

- a. Approved BHS 9th grade Science students with an A or B and good behavior to travel to Nuclear Plant Energy & Environmental Research Center on May 8, 2013 from 8:45 AM 1:45 PM. 100 students and 10 chaperones will attend. There is no cost to the Board.
- b. Approved the Super Saturday Club to travel to the Franklin Institute on May 18, 2013. Thirty-five students and five chaperones will attend. Students will learn how the various aspects of life and physical science affect our daily lives. Total cost \$435.00 to be paid by the McKinney-Vento Grant. Acct. #20-463-100-890-00-40.
- c. Approved the Super Saturday Club to travel to Johnson's Corner Farm on April 20, 2013. Thirty-five students and five chaperones will attend. Students will learn how vegetables are grown as well as the functions of a farm. Total cost \$530.00 to be paid by the McKinney-Vento Grant. Acct. #20-463-100-890-00-40.
- d. Approved the 21st Century Program at Cherry Street School to travel to Lakeside Middle School in Millville, NJ on May 29, 2013 from 4:00-8:00 PM to participate in the 21st Century End of Year performance. All costs are funded through the 21st Century grant.
- e. Approved ExCEL grades 6-7 to travel to the Kimmel Center to see "Wicked" on June 27, 2013 for the 2:00 PM performance. Ninety-five students and ten chaperones will attend. Students and staff will contribute \$5.00 each. Total cost of trip \$3826.50, Acct. #11-190-100-890-00-73, #11-190-100-890-12-73.

Item 4.1.1 *Approval of Retirement of Certificated Staff

Approved retirement of <u>Ms. Catherine Dailey</u> from the position of Guidance Counselor at Bridgeton High School, effective July 1, 2013.

Item 4.1.2 *Approval of Retirement of Non-Certificated Staff

Approved retirement of <u>Ms. Doreen Hart-Gibbons</u> from the position of Cafeteria Worker at Broad Street School, effective May 1, 2013.

Item 4.1.3 *Ratification of Resignation of Non-Certificated Staff

Ratified resignation of Mr. Bruce W. Pierce from the position of Educational Enforcement Officer at West Avenue School, effective March 13, 2013.

Item 4.1.4 *Ratification of Rescission of Appointment of Non-Certificated Staff

Ratified rescission of appointment of <u>Ms. Tania Santiago</u> from the position of Bilingual Instructional Aide at Broad Street School, effective March 12, 2013, due to declination.

Item 4.1.5 a-e *Ratification of Leaves of Absences of Certificated Staff

- a. Ratified request of Mr. Jeff Hyson, Teacher at Buckshutem Road School, for a **Family** Medical Leave of Absence, with pay from March 8, 2013 to June 30, 2013 or sick days are exhausted, then unpaid until patient released from doctor's care, not to exceed 12 weeks, to be used on an intermittent basis.
- b. Ratified request of Ms. Mary Jane Krokos, Teacher at GOFECC, for a **Family Medical Leave of Absence**, with pay from February 13, 2013 to March 11, 2013 or released from doctor's care, not to exceed 12 weeks.

- c. Ratified request of <u>Dr. Dorian Giorgio</u>, Supervisor at BHS, for a **Family Medical Leave of Absence**, with pay from February 21, 2013 to April 5, 2013 or released from doctor's care, not to exceed 12 weeks.
- d. Ratified request of <u>Ms. Patricia Witkowski</u>, Teacher at Cherry Street School, for a **Family Medical Leave of Absence**, without pay from February 19, 2013 to March 22, 2013 or released from doctor's care, not to exceed 12 weeks.
- e. Ratified request of Ms. Jeanine Taylor, Teacher at Cherry Street School, for a **Family Medical Leave of Absence**, with pay from March 19, 2013 to May 14, 2013 (1/2 AM) and without pay on May 14, 2013(1/2 PM), or released from doctor's care, not to exceed 12 weeks.

Item 4.1.6 *Approval of Leaves of Absences of Certificated Staff

Approved request of Ms. Fallon Bates, Teacher at Indian Avenue School, for a **Family Medical Leave of Absence**, without pay from April 29, 2013 to June 30, 2013. This leave and paid sick days are subject to change.

Item 4.1.7 a-d *Ratification of Leaves of Absences of Non-Certificated Staff

- a. Ratified request of Ms. Donna Stanfa, Secretary at GOFECC, for a **Family Medical Leave of Absence**, with pay from April 8, 2013 to June 30, 2013 or sick days are exhausted, then unpaid until patient released from doctor's care, not to exceed 12 weeks, to be used on an intermittent basis.
- b. Ratified request of Ms. Dale Paruta, Secretary at BHS, for a **Family Medical Leave of Absence**, with pay from February 15, 2013 to June 30, 2013 or sick days are exhausted, then unpaid until patient released from doctor's care, not to exceed 12 weeks, to be used on an intermittent basis.
- c. Ratified request of <u>Ms. Amy Horner</u>, Secretary at Bank Street Administration, for a **Family Medical Leave of Absence**, without pay from April 1, 2013 to June 30, 2013 or sick days are exhausted, then unpaid until patient released from doctor's care, not to exceed 12 weeks, to be used on an intermittent basis.
- d. Ratified request of <u>Ms. Sandra Corson</u>, Secretary at Indian Avenue School, for a **Family Medical Leave of Absence**, without pay from March 8, 2013 to April 8, 2013 or released from doctor's care, not to exceed 12 weeks.

Item 4.1.8 a-b *Approval of Leaves of Absences of Non-Certificated Staff

- a. Approved request of <u>Ms. Amy Horner</u>, Secretary at Bank Street Administration, for a **Family Medical Leave of Absence**, without pay on April 11, 2013 to April 18, 2013 or released from doctor's care, not to exceed 12 weeks.
- b. Approved request of <u>Ms. Danielle Guy</u>, Aide at Broad Street School, for a **Family Medical Leave of Absence**, without pay from May 2, 2013 to June 30, 2013. This leave and paid sick days are subject to change.

Item 4.2.1 a-b *Ratification of Appointments of Certificated Staff

- a. Ratified the appointment of Mr. Michael Burden to the position of Health and Physical Education Teacher at Quarter Mile Lane School for the 2012-2013 school year, effective on March 18, 2013, on Step 0 of the BA Salary Guide, \$48,100.00 prorated. Account # 15-120-100-101-00-08 and 15-130-100-101-00-08. PC # 816. This is a short-term contract as a leave replacement and there are no benefits with this position.
- b. Ratified the appointment of Ms. Jennifer Conner to the position of Middle School Math Teacher at Broad Street School for the 2012-2013school year, effective on April 8, 2013 on Step 0 of the MA Salary Guide, \$49,600.00 prorated. Account # 15-110-100-101-00-03. PC # 198.

Item 4.2.2 a-b *Approval of Appointment of Certificated Staff

- a. Approved the appointment of Ms. Jaclyn Hall to the position of School Technology Teacher Coordinator at Cherry Street School for the 2012-2013 school year, effective on date to be determined on Step 8 of the BA Salary Guide, \$55,840.00 prorated. This position is grant funded. Account # 20-237-200-177-04-40. PC # 2428.
- b. Approved the appointment of Ms. NancyJo Williams to the position of Technology Literacy Teacher at Broad Street School for the 2012-2013 school year, effective on date to be determined on Step 0 of the BA Salary Guide, \$48,100.00 prorated. Account # 15-120-100-101-00-04 and 15-130-100-101-00-04. PC # 347.

Item 4.3.1 *Ratification of Appointment of Non-Certificated Staff

Ratified the appointment of <u>Ms. Sandra Lavine</u> to the position of 12-Month Secretary at Indian Avenue School, for the 2012-2013 school year, effective March 13, 2013 through on or before June 30, 2013. Your salary will be \$42,144.00 prorated. **This is a short-term contract as a leave replacement and there are no benefits with this position.** Account # 15-000-240-105-00-05. PC # 154.

Item 4.3.2 a-e *Approval of Appointment of Non-Certificated Staff

- a. Approved the appointment of Ms. Sirahy Leal to the position of Bilingual Instructional aide at Cherry Street School for the 2012-2013 school year, effective on April 10, 2013, on Step 1 of the Aides' Salary Guide \$15,782.00, prorated and pending negotiations. This is a grant-funded position. Account # 20-237-100-106-04-40. PC # 2423.
- b. Approved the appointment of Mr. Keith Reed, Jr. to the position of Instructional aide at the Geraldyn O. Foster Early Childhood Center for the 2012-2013 school year, effective on April 10, 2013, on Step 3 of the Aides' Salary Guide, \$16,191.00 prorated and pending negotiations. Account # 20-218-100-101-00-01. PC # 679.
- c. Approved the appointment of Ms. Michaelena Riordan to the position of 12-Month Secretary in the Purchasing Office at Bank Street Administration Building for the 2012-2013 school year, effective on April 10, 2013, on Step 4 of the Secretaries' Salary Guide, \$27,300.00, prorated. Account # 11-000-251-105-00-80. PC #175.

- d. Approved the appointment of Mr. Brian Bojaciuk to the position of Night Custodian at Broad Street School for the 2012-2013 school year, effective on April 10, 2013, on Step 1 of the Custodians' Salary Guide, \$24,781.00 prorated and pending negotiations. Account # 11-000-263-110-00-23. PC # 24.
- e. Approved the appointment of Ms. Linda Schaffer to the position of Innovative Approach to Literacy Secretary at the Bank Street Annex for the 2012-2013 school year, effective on May 6, 2013, on Step 3 of the Secretaries' Salary Guide, \$27,060.00 prorated. This is a grant funded position. Account # 20-466-200-100-00-40. PC # 2429.

*Ratification of Transfer of Non-Certificated Staff

Ratified the transfers of the following staff members for the 2012-2013 school year, effective on March 15, 2013.

Name	From	To	Account #
Robert Gillespie	Night Custodian – BHS –	Night Custodian –	11-000-262-110-01-23
_	PC # 76	QML – PC # 901	
Martin Powell	Night Custodian – QML –	Night Custodian –	11-000-262-110-01-23
	PC # 901	BHS – PC # 76	

<u>Item 4.4.2</u> *<u>Approval of Transfer of Non-Certificated Staff</u>

Approved the transfers for the following staff members for the 2012-2013 school year, effective on April 10, 2013.

Name	From	To	Account #
Abigail Horner	Satellite Aide – Cherry	Satellite Aide – Indian	60-000-000-000-01
	St – PC #277	Ave – PC # 5	
Gwen Fagotti	Satellite Aide – Indian	Satellite Aide – Cherry	60-000-000-000-01
	Ave – PC # 5	St – PC #277	
Mariana Celaya Ojeda	Cafeteria Worker –	Cafeteria Worker – BHS	60-000-000-000-01
	Buckshutem – PC # 126	– PC # 578	
Cindy Williams	Cafeteria Worker –	Cafeteria Worker –	60-000-000-000-01
	BHS – PC # 578	Buckshutem – PC # 126	
Lena Hornes Mathews	Cafeteria Worker –	Cafeteria Worker –	60-000-000-000-01
	BHS- PC # 232	Broad St. – PC # 328	
Audrey Comer	Cafeteria Worker –	Cafeteria Worker –	60-000-000-000-01
	Broad St. – PC # 328	BHS- PC # 232	

Item 4.4.3 a-b *Approval of Professional Development Days

a. Approved the request of Mr. Nedd Johnson, Assistant Superintendent of Schools, to attend ASCD Conference on Teaching Excellence in Washington, DC, from June 28, 2013 through June 30, 2013. Total cost \$1,541.00 to be paid by Account # 11-000-230-580-00-13 and 11-000-230-590-00-13. This is an overnight trip.

b. Approved the request of Ms. Barbara Wilchensky, Supervisor Response to Intervention, to attend Innovative Approach to Literacy Logistics Meeting in Washington, DC, from May 13, 2013 through May 14, 2013. Total cost \$697.00 to be paid by Account # 20-466-200-500-00-40. This is an overnight trip.

<u>Item 4.4.4</u> *<u>Approval of Substitutes</u>

Approved the following substitutes for the 2012-2013 school year, effective April 10, 2013:

Name	Position	Certificate	Rate	Account#
Vanessa Edwards	Substitute Bus Aide	N/A	\$8.40 p/h	11-000-270-161-00-25
Vanessa Edwards	Substitute Breakfast Aide	N/A	\$8.49 p/h	60-000-000-000-02
Vanessa Edwards	Substitute Cafeteria Aide	N/A	\$8.33 p/h	60-000-000-000-01
R. Michael	Substitute Teacher	County	\$90.00	To be determined
Panichello			p/day	
Bridget Adams	Substitute Teacher	County	\$90.00	To be determined
			p/day	
Terry Moore	Substitute Bus Driver	N/A	\$13.84 p/h	11-000-270-107-03-01
Diajuana Spencer	Substitute Teacher	County	\$90.00	To be determined
- -			p/day	

<u>Item 4.4.5 a-b</u> *<u>Approval of Extension for Previously Approved Extended Day Programs</u>

 a. Approved the extension of the following previously approved After School Programs and staff members. The dates will be effective May 1, 2013 through May 30, 2013 at Quarter Mile Lane School. This extension is due to grant funding.

Name	Program/Position/	Salary/	Hours	Weeks	Total	Account #
	Location	Hr				
Michael	Math Club	\$30.00	2.5	4	\$300.00	20-237-100-
Clarke	3rd-5th Gr. Teacher					100-00-40
Kathleen	Math Club	\$27.00	2.5	4	\$270.00	20-237-100-
Sharp	6 th Gr. Teacher					100-00-40
Alphefia	Writing Club Teacher	\$30.00	2.5	4	\$300.00	15-421-100-
Blount	-					100-00-08
Alphefia	Phonics Club Teacher	\$30.00	2.5	4	\$300.00	15-421-100-
Blount						100-00-08
Sara	Homework Club	\$30.00	1.25	4	\$150.00	15-421-100-
Cairone	Teacher					100-00-08
Jennifer	Literacy Club 2 nd Gr.	\$27.00	1.25	4	\$135.00	15-421-100-
Garwood	Teacher					100-00-08

b. Approved the extension of the following previously approved After School Program and staff member. The dates will be effective April 15, 2013 through May 30, 2013 at Quarter Mile Lane School. This extension is due to grant Funding.

Name	Program/Position/ Location	Salary/ Hr	Hours	Weeks	Total	Account #
Angelic	Pre-Algebra - Algebra	\$27.00	2.5	8	\$540.00	15-421-100-
Negron	Club Teacher					100-08

<u>Item 4.4.6</u> *<u>Approval of Staff for Previously Approved Afterschool Program</u>

Approved the following security officers for the previously approved District Title I Afterschool program for the 2012-2013 school year. Account # 20-237-200-100-00-40.

Name	Position	Salary/Hr
Brett Waller	Security Officers	\$34.88
Eric Bailey	Security Officers	\$34.88
Matthew Phillips	Security Officers	\$34.88
William Riggins	Security Officers	\$34.88
Leopold Marquez	Security Officers	\$34.88

<u>Item 4.4.7 a-e</u> *Approval of Staff for Summer Curriculum Programs

a. Approved the following staff for the previously approved Summer Curriculum Writing 2013 for GO Math Grades K-6 and Model Kindergarten Centers. This will take place during the summer of 2013 at Bank Street Administration Building from July 8, 2013 through July 18, 2013 from Monday through Thursday. Account # 20-238-200-100-00-40.

Name	Position/Location	Salary/Hr	Hours	Total
Nicole Carminati	Teacher - K	\$27	48	\$1296.00

b. Approved the previously approved Summer Curriculum Writing 2013 for Science Curriculum in Grade 1 for the 2012-2013 school year. The program will start July 22, 2013 through July 25, 2013 at Buckshutem on Monday through Thursday. Account # 20-237-200-100-00-40.

Name	Position/Location	Salary/Hr	Hours	Total
Lindsey Clay	Teacher	\$27.00	24	\$648.00
Christina Chavez	Teacher	\$30.00	24	\$720.00

c. Approved staff for the previously approved Summer Curriculum Writing 2013 for Science Curriculum in Grade 4 for the 2012-2013school year. The program will start July 22, 2013 through July 25, 2013 at Buckshutem on Monday through Thursday. Account # 20-237-200-100-00-40.

Name	Position/Location	Salary/Hr	Hours	Total
Lisa Heisroth	Teacher	\$27.00	24	\$648.00
William Turner	Teacher	\$27.00	24	\$648.00

d. Approved staff for the previously approved Summer Curriculum Writing for ESL Grades 9-12 for ESL Comp I/ESL Lit. I, ESL Comp II/ESL Lit. II, ESL Comp III/ESL Lit. III and ESL Comp IV/Lit. IV. The program will start July 8, 2013 through July 18, 2013 at BHS. Account # 20-240-200-100-00-40.

Name	Position/Location	Salary/Hr	Hours	Weeks	Total
Donna Chance	ESL Teacher	\$30.00 p/h	30	2	\$1800.00
Stephanie	ESL Teacher	\$30.00 p/h	30	2	\$1800.00
Kirschbaum		_			
Christopher Ney	English Teacher	\$27.00 p/h	30	2	\$1620.00
Christine Queripel	ESL Teacher	\$27.00 p/h	30	2	\$1620.00

e. Approved staff for the previously approved Summer Curriculum Writing for Bilingual K-8 (Spanish language Arts Literacy). The Program will start on July 22, 2013 through August 2, 2013 at West Ave. Account # 20-240-200-100-00-40.

Name	Position/Location	Salary/Hr	Hours	Weeks	Total
Silvia Darpino	ESL Teacher	\$30.00 p/h	30	2	\$1800.00
Patricia Keating-	ESL Teacher	\$27.00 p/h	30	2	\$1620.00
Johnson					
Liz Medina	Bilingual Teacher	\$27.00 p/h	30	2	\$1620.00
Maria Fernanda	Bilingual Teacher	\$27.00 p/h	30	2	\$1620.00
Mesias					
Peggy Minervini	Bilingual Teacher	\$27.00 p/h	30	2	\$1620.00
Eileen Morales	Bilingual teacher	\$27.00 p/h	30	2	\$1620.00
Rosalie Pereda	ESL Teacher	\$27.00 p/h	30	2	\$1620.00
Diana Rivera	Bilingual Teacher	\$27.00 p/h	30	2	\$1620.00
Olga Rivera	Coordinator	\$35.00 p/h	30	2	\$2100.00
Magda Shuler	Bilingual Teacher	\$27.00 p/h	30	2	\$1620.00

Item 4.4.8 *Approval of Staff for Summer Child Study Team

Approved the following staff for the Summer Child Study Team from July 1, 2013 through August 23, 2013. Account # 11-000-219-104-01-18 and 11-000-219-105-00-18.

Name	Position	Salary/Hr	Hours	Total
Tammy Whitby	Psychologist	\$275.00 per case with meeting	N/A	N/A
Amanda Nnachetam	Psychologist	\$275.00 per case with meeting	N/A	N/A
Chelsea Potts	Substitute Psychologist	\$275.00 per case with meeting	As needed	N/A
Sandra Pipitone	Speech Therapist	\$27.00 per hour	45	\$1,215.0 0
Danna Johnson	Social Worker	\$245.00 per case with meeting	N/A	N/A

Alphefia Blount	LDT/C	\$275.00 per case with	N/A	N/A
		meeting		
Wally Lamboy	Translator	\$18.00 per hour	As needed	N/A
Denisse Lebron Rivera	Translator	\$18.00 per hour	As needed	N/A
Heaven McNamara	Regular Education Teacher	\$30.00 per hour	As needed	N/A
Elaine Meeker	Special Education Teacher	\$27.00 per hour	As needed	N/A
Nicole Carminati	Regular & Special Education Teacher	\$30.00 per hour	As needed	N/A
Debra Kimble	Regular & Special Education Teacher	\$30.00 per hour	As needed	N/A

Item 4.4.9 *Approval of Staff for the NJ Coordinated Health Project

Approved the following staff members for the previously approved NJ Coordinated Health Project, as course instructors at Broad Street School, effective April 10, 2013 through June 14, 2013. Classes will be held weekly. Account # 20-292-100-610-00-03.

Name	Position	Salary/Hr	Hours	Total
Linda Sylvester	Zumba Instructor	\$27.00	7	\$189.00
Audrey Carter	Line Dancing Instructor	\$27.00	7	\$189.00

Item 4.4.10 *Approval of Extra Contract

Approved the following staff to be paid for the additional Extra Contracts for the 2012-2013 school year. The Extra Contracts were added to the Memorandum of Agreement dated January 7, 2013 and Board approved February 12, 2013 to be retroactive from July 1, 2012 through June 30, 2013.

NAME	POSITION	RATE
George L. Linen, Sr.	AFJROTC Advisor	\$2580.00
George L. Linen, Sr.	AFROTC Drill Team Instructor	\$2580.00

<u>Item 5.1.1</u>

*Approval of Bills March 2013

Approved the March bills to be paid as follows:

10-General	\$	4,857.00
11-Current Expense	\$	436,048.26
12-Capital Outlay	\$	141,503.00
13-Special Schools		
15-Whole School Reform	\$	52,637.58
20-Special Revenues	\$	698,971.63
40-Debt Service		
30-Capital Projects		
60-Enterprise Fund	\$	162,408.54
70- Internal Service Fund		
Health Benefits	\$	1,414,437.89
Payroll	\$_	5,308,513.93
TOTAL	\$	8,219,377.83

Item 5.1.2 a-b *Approval of Financial Reports

- a. Approved the February Treasurer's Reports for the 2012-2013 school year.
- b. Approved the February Board Secretary's Report for the 2012-2013 school year.

<u>Item 5.1.3</u> *<u>Approval of Board Secretary's Certification</u>

Approved the Board Secretary's Monthly Certification of Budgetary Status for February.

I certify that as of February 28, 2013 no major budgetary account or fund has been over-expended.

Date:

Nicole M. Schoener, Board Secretary

Item 5.1.4 *Approval of Certification of Major Account/Fund Status

Approved the Board of Education's Monthly Certification of Major Account/Fund Status. We certify that as of February 28, 2013 after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials that to the best of our knowledge no major account or fund has been over-expended and that sufficient funds are available for the remainder of the fiscal year.

Item 5.1.5 *Approval of 2012-2013 Tuition

Approved the tuitions listed for out of district placements. Yearly tuition amounts, tuition payments prorated.

Creative Achievement Academy

Start Date	#	Tuition	Account#
2/26/13	14	\$46400.00	11-000-100-566-00-01
3/26/13	15	\$46440.00	11-000-100-566-00-01
3/25/13	16	\$46400.00	11-000-100-566-00-01

Item 5.1.6 *Approval of Transfers

Approved budget transfers through March 31, 2013 for the 2012-2013 school year as attached.

Item 5.1.7 *Approval of Service

Approved virtualization of District servers for the 2013-2014 school year with NWN Corporation in the amount of \$122,718.00 Accounts: 11-000-230-590-01-35; 11-000-252-590-00-35; 11-000-252-610-00-35. This contract was advertised and awarded thru E-Rate.

<u>Item 5.1.8 a-b</u> *<u>Approval of Grant Submission</u>

a. Approved the submission of the 2013 No Child Left Behind amendment to reflect the carry-

over: Title I \$463,889.00

Title II \$155,847.00 Title III \$22,810.00

b. Approved the submission of the 2013 IDEA amendment to reflect the carry-over:

Basic \$152,810.00

Item 5.1.9 a-c *Approval of Grant Acceptance

- a. Approved the acceptance of the 21st Century IDEA grant in the amount of \$3800.00. The grant will be used to provide development to staff of the 21st Century program.
- Approved the acceptance of the section 13A grant for the TCU relocation at Quarter Mile Lane School. SDA Project # 0540-100-13-0ACO-01 DOE Project #0540-100-13-1000
- c. Approved the acceptance of the section 13A grant for the TCU relocation at Buckshutem Road Elementary School GOFECC. SDA Project # 0540-050-13-0ACN-01 DOE Project #0540-050-13-1000

Item 5.1.10 a-b *Approval of Project Submission

- a. Approved the schematic and final submission of the Quarter Mile Lane School TCU relocation project, to the New Jersey Department of Education for approval. DOE Project #0540-100-13-1000
- Approved the schematic and final submission of the Buckshutem Road School TCU relocation project, to the New Jersey Department of Education for approval. DOE Project #0540-050-13-1000

Item 6.1.1 a-b *Facility Usage

a. Approved the request of Phoenix Sports Foundation to use the BHS Stadium on Saturday, June 15, 2013 from 8:00am to 8:00pm for All Star Championship game. Rental, Custodial, Press Box and Security fees will be charged. An appropriate insurance certificate is on file. Approval is granted contingent on the understanding that school activities take precedence. If a school facility is required for a school activity, board approval is revoked.

b. Approved the request of Church of God in Christ to use the BHS Auditorium and Cafeteria on Saturday, June 1, 2013 from 10:00am – 10:00pm for a gospel stage play. **Rental, Custodial, Security and Sound Technician fees will be charged. An appropriate insurance certificate is on file.** Approval is granted contingent on the understanding that school activities take precedence. If a school facility is required for a school activity, board approval is revoked.

Motion by Mr. Morgan, second by Mr. SmithBey approving the consent agenda. **Motion carried, roll call vote was 7-0.**

EXECUTIVE SESSION -6:37 pm

Motion by Mr. Morgan, second by Mr. SmithBey approving the following Resolution for Executive Session:

Whereas, Section 8 of the Open Public Meeting Act, Chapter 231 PL 1975, permits the exclusion of the public from a meeting in certain circumstances: and Whereas, this public body is of the opinion that such circumstances presently exist. NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the City of Bridgeton, County of Cumberland, State of New Jersey, as follows:

- 1. The public shall be excluded from discussion of and action upon hereinafter specified subject matters.
- 2. The nature of the subject matters to be discussed is:
 - a. Pending litigation for Bridgeton High School HVAC.
 - b. Pending tenure case for certificated staff PCN # 816 & 950.
 - c. Update on litigation (appeal) for PCN#96.
- 3. This Resolution will take effect immediately.

RETURN TO THE PUBLIC

Motion by Mr. Morgan, second by Mr. SmithBey, approving the return to the public portion of the meeting at 6:52 p.m.

Motion carried, roll call vote was 7-0.

Item 7. Non-Consent Agenda -

Item 2.6 *Approval of Scholarship

Motion by Mr. SmithBey, second by Mr. Morgan approving the establishment of the Mrs. Marie Bernstein Scholarship, in the amount of \$250.00, funded by the Bridgeton Board of Education. Scholarship information and application are attached.

Motion carried, roll call vote was 6-0-1, with Mrs. Bernstein abstaining.

Item 5.1.11 Approval of Memorandum of Agreement

Motion by Mrs. Bernstein, second by Mr. SmithBey approving the Memorandum of Agreement for the contract period beginning July 1, 2012 and ending June 30, 2015 between the Bridgeton Board of Education and the Bridgeton Bus Drivers.

Motion carried, roll call vote was 7-0.

Item 8.OTHER BOARD ACTION: INFORMATION

8.1 Motion by Mr. SmithBey, second by Mr. Morgan approving a sick bank for <u>Cathryn Gilsky</u>, Teacher at Indian Avenue School. This sick bank is to be effective March 13, 2013 (1/2 PM) until June 30, 2013 or released from doctor's care.

Motion carried, roll call vote was 7-0.

8.2 Motion by Mr. SmithBey, second by Mr. Morgan approving a sick bank for <u>Mary Hall-Johnson</u>, Social Worker at Broad Street School. This sick bank is to be effective March 21, 2013 until June 30, 2013 or released from doctor's care.

Motion carried, roll call vote was 7-0.

Item 9.

9.1 Committee Reports

1.11 <u>ADJOURNMENT</u>

Motion by Mrs. Bernstein, second by Mrs. Dellaquilla approving adjourning the meeting at 7:00 p.m.

Motion carried, roll call vote was 7-0.

Respectfully Submitted,

Nicole M. Schoener School Business Administrator

Executive Session Minutes April 9, 2013

The public action meeting of the Bridgeton Board of Education was called to order at 6:00 p.m. by the Board President, Angelia Edwards. Board Members present were Ms. Angelia Edwards, Mr. Albert Morgan, Ms. Barbara Taylor-Holmes, Mr. Kenny Smith-Bey, Mrs. Mary Peterson, Mrs. Marie Bernstein, Mrs. Brenda Dellaquilla and Mr. Albert Morgan. Mr. James Williamson and Mr. Curtis Edwards were absent. Also in attendance were, Dr. Thomasina Jones, Superintendent, A. Paul Kienzle, Jr. Esq., Board Solicitor, Mrs. Nicole M. Schoener, School Business Administrator and Mr. Nedd Johnson, Assistant Superintendent. Prayer was offered by Ms. Edwards.

Executive Session began at 6:37pm.

The board solicitor updated that we are waiting for the arbitrator for tenure charges.

Mr. Kienzle updated the HVAC project response to the appeal that was filed and they are trying to contact SDA for them to get involved.

The appeal for PCN#96 is an unemployment appeal, he explained the employee resigned as Part of the settlement.

RETURN TO THE PUBLIC

Motion by Mr. Morgan, second by Mr. SmithBey, approving the return to the public portion of the meeting at 6:52 p.m.

Motion carried, roll call vote was 7-0.

Respectfully submitted,

Nicole M. Schoener School Business Administrator