

**HIGH BRIDGE BOARD OF EDUCATION
REGULAR MONTHLY MEETING
MONDAY, APRIL 19, 2010**

Minutes

A., B., & C OPENING OF MEETING, PLEDGE OF ALLEGIANCE AND ROLL CALL

Being duly posted and advertised in accordance with the Open Public Meetings Act, the Regular Monthly meeting was called to order at 7:02 p.m. in Room 209 (Computer Room) at the High Bridge Middle School. The following Board members were present: Susan Connor arrived at 7:05 p.m., Larissa Critelli, Kay Daughters-Musnuff, Janice Stemple, William Stover, Vice-President, Karen Yaskanin-Jones, and Robert Imhoff, President. Also present was Joseph Kennedy, Superintendent, and Anthony Juskiwicz, Board Secretary/ Business Administrator.

ROLL CALL

D. RECOGNITION ITEMS

1. 2010 Hunterdon County Governor's Teacher Recognition/Educational Services Professional Program
 - HBES – Lauren Richardson (Attachment #1)
 - HBMS – Regina Vuocolo (Attachment #2)

Governor's Teacher Recognition

ES Lauren Richardson

MS Regina Vuocolo

PUBLIC COMMENTS

E. PUBLIC COMMENTS

Thomas Flynn, 53 Beavers Road, spoke about School Business Administrator.

CORRESPONDENCE

F. REVIEW OF OFFICIAL CORRESPONDENCE

<u>Name</u>	<u>Date</u>	<u>Subject</u>
Mary Raefski	4/14/10	April 20, 2010 vote (Correspondence Attachment #1)

ADOPTION OF MINUTES

G. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Based upon the recommendation of the School Business Administrator, Kay Daughters-Musnuff motioned, seconded by Karen Yaskanin-Jones, to approve the following minutes. Susan Connor abstained March 22, 2010 regular monthly meeting minutes. Unanimously carried.

March 22, 2010

1. March 22, 2010 Regular Monthly Meeting (Attachment #3)
2. April 1, 2010 Special Meeting (Attachment #4)

April 1, 2010

Follow-Up Items

H. REPORTS TO THE BOARD

1. Board Self-Evaluation Review – Diane Morris, NJSBA

Started at 7:05 p.m. and ended at 7:25 p.m.

Board President's Report

2. Follow-Up Items

- a) Labor Relations Consultant Options – Anthony Juskiewicz – Scheduling consultants over the April and May meetings (Attachment #5)
- b) Student Picture Package Options – William Caldwell and Joseph Kennedy (Attachment #6)

Board Committee Reports

3. Board President's Report

- a) Review of NJSBA recommended Board tasks, as per checklist (Attachment #7)

4. Board Committees and Chairperson Reports

Curriculum and Instruction

- **QSAC Review Committee – Janice Stemple, Representative**
- **Community Relations – Susan Connor, Chairperson**
Kay Daughters-Musnuff and Vacant
- **Curriculum and Instruction – Kay Daughters-Musnuff, Chairperson**
Larissa Critelli and Vacant
- **Finance/Facilities – William Stover, Chairperson, Larissa Critelli, and Janice Stemple**
- **Personnel and Management – Janice Stemple, Chairperson, Kay Daughters-Musnuff and Karen Yaskanin-Jones**
- **Negotiations – Janice Stemple, Chairperson, William Stover and Karen Yaskanin-Jones**

A meeting is scheduled for April 26, 2010 at 1:00 p.m. in Room 207

Amend
Second Reading
Policies/Regulations

Policy 8760

Policy 2415.03

Policy 2423

Regulation 2423

Policy 2560

Regulation 2560

Policy 3126

Policy 3240

Regulation 3240

Adopt New
Policies/Regulations
Second Reading

Policy 3281

Regulation 3281

Policy 3431.3

- **Policy – Karen Yaskanin-Jones, Chairperson,** **Policy**
 Kay Daughters-Musnuff and Vacant

1. The Policy Committee in consultation with the Superintendent recommends the Board approve the following motions:

This group of policy motions is all second readings and unanimously recommended by the Policy Committee for Board consideration. They may be considered individually or as a group.

Karen Yaskanin-Jones motioned, seconded by William Stover to approve the following items. Unanimously carried.

- a) Motion to adopt, on second reading, the following policies and/or regulations: **Second Reading**
 - Policy 3351 – Healthy Workplace Environment (Teaching Staff Members) **Policy 3351**
 - Policy 4351 – Healthy Workplace Environment (Support Staff Members) **Policy 4351**
 - Policy 5338 – Diabetes Management **Policy 5338**
 - Regulation 5338 – Diabetes Management **Regulation 5338**

- b) Motion to amend, on second reading, the following policies and/or regulations: **Second Reading**
 - Policy 5512.01 – Harassment, Intimidation, and Bullying **Policy 5533**
 - Policy 5533 – Pupil Smoking **Regulation 5533**
 - Regulation 5533 – Pupil Smoking **Policy 6360**
 - Policy 6360 – Political Contributions **Policy 6660**
 - Policy 6660 – Student Activity Fund **Policy 7434**
 - Policy 7434 – Smoking on School Grounds **Policy 8461**
 - Policy 8461 – Reporting Violence, Vandalism, Alcohol, and Other Drug Abuse **Policy 8461**
 - Policy 9700 – Special Interest Groups **Policy 9700**

First Reading

Policy 4216

Regulation 4216

This group of policy motions is all first readings and unanimously recommended by the Policy Committee for Board consideration. They may be considered individually or as a group. (Attachment #8)

Regulation 3216

Policy 1110

**First Reading
Policy 2200**

Policy 2310

Policy 0142.1

Policy 0174

Policy 0177

Policy 1570

Regulation 1570

Policy 1620

Policy 6111

Regulation 6111

ROLL CALL

**M 471
S ion 6471**

- c) Motion to amend, on first reading, the following policies and/or regulations:
 - Policy 4216 – Dress Code (Support Staff)
 - Regulation 4216 – Dress Code (Support Staff)
 - Regulation 3216 – Dress Code (Teaching Staff)
 - Policy 1110 – Organization Chart

- d) Motion to amend, on first reading, the following policies and/or regulations:
 - Policy 2200 – Curriculum Content
 - Policy 2310 – Pupil Grouping
 - Policy 0142.1 – Nepotism
 - Policy 0174 – Legal Services
 - Policy 0177 – Professional Services
 - Policy 1570 – Internal Controls
 - Regulation 1570 – Internal Controls
 - Policy 1620 – Administrative Employment Contracts
 - Special Education Medicaid Initiative (SEMI)
 - Regulation 6111 - Special Education Medicaid Initiative (SEMI) Program
 - Policy 6471 – School District Travel
 - Regulation 6471 – School District Travel

Superintendent's Report

Roll Call:

Karen Yaskanin-Jones – Aye
William Stover – Aye
Susan Connor – Aye
Larissa Critelli - Aye

Kay Daughters-Musnuff - Aye
Janice Stemple - VP - Aye
Robert Imhoff- Pres - Aye

7 Ayes; Motion Passes

- **HCESC Representative – Larissa Critelli**
- **NJSBA Delegate – Robert Imhoff**

5. Superintendent's Report

a) **INFORMATION ITEMS:**

- 1) Staff Attendance Report for March 2010
(Attachment #9)
- 2) Enrollment report as of March 2010. Also included is the enrollment report as of March 2009 for comparison.(Attachment #10)
- 3) School Board/School Budget Election – Tuesday, April 20th
- 4) Update on county-wide 2010-2011 school calendar

ACTION ITEMS

b) **ACTION ITEMS:**

Based upon information from the Superintendent, Karen Yaskanin-Jones made a motion, seconded by Larissa Critelli, unanimously carried, to approve the following item:

**Linda Kesty
Friendship Award**

- 1) **Motion to approve** the “Linda Kesty Friendship Award” in the amount of \$100.00 to be given to a graduating 8th grade student who meets the criteria listed on attached. (Attachment #11)

Note: This is an “interim” award sponsored by the Friends of Linda Kesty for the Class of 2010. The family is in the process of setting up a permanent foundation to make a perpetual annual award which will be submitted to the Board at a later date.

Based upon the recommendation of the Superintendent, Janice Stemple made a motion, seconded by Karen Yaskanin-Jones, unanimously carried, to approve the following item:

- 2) **Motion to acknowledge** the submission of the 2010 – 2011 Professional Development Plan to the Hunterdon County Superintendent of Schools as developed by the district’s Local Professional Development Committee.

**2010-2011
Professional
Development Plan**

NOTE: The Superintendent acknowledges the work of the committee members for their efforts in developing this plan: Lauren Richardson, Chairperson; Maria Arbelo, Sherry Kerr, Richard Kolton, Paige McGaheran, Evelyn Mickel, Paul Nigro, and Betty Sutton.

Based upon the recommendation of the Superintendent, Janice Stemple made a motion, seconded by Kay Daughters-Musnuff, unanimously carried, to approve the following item:

- 3) **Motion to approve** the 2010 – 2013 Technology Plan as presented and authorize the Superintendent to submit the plan to the Hunterdon County Superintendent of Schools. (Attachment via e-mail)

**2010-2013 Technology
Plan**

NOTE: The Superintendent acknowledges Mr. Richard Kolton for coordinating the district's efforts among several contributors in the development of this comprehensive plan.

School Business
Administrator's Report

6. School Business Administrator's Report

a. General Information Items

- 1) NJ School Digest (Attachment #12)
- 2) Borough Council meeting set for 4-21-10 at the MS room 208 at 7:00 p.m.

b. Monthly Facility Maintenance Report

None

c. Vandalism Report

None

d. Monthly Investment Interest Amount

TD Bank-Current Account – March 10 \$154.46

ES Principal's Report

7. Elementary School Principal's Report (Attachment #13)

MS Principal's Report

8. Middle School Principal's Report (Via E-Mail)

PERSONNEL

I. PERSONNEL

Based upon a recommendation of the Superintendent and Personnel Committee, Janice Stemple motioned to approve the following items 1 - 8. Larissa Critelli seconded the motion.

1. **Motion to approve** the reduction of one grade level instructional position at the High Bridge Elementary School for the 2010-2011 school year due to the implication of the FY2011 budget issues.

Note: During the 2009-10 School Year, grade 3 had three sections of 15 each for 45 pupils. For 2010-2011, grade four will have 2 sections at 22-23 pupils each.

2. **Motion to abolish** the position of part-time school guidance counselor at the High Bridge Elementary School and to reassign the tenured part-time teacher to an instructional position within an appropriate certificated area.

3. **Motion to modify** the instructional position of Spanish/ELS Teacher that is currently split between HBES and HBMS from full-time to part-time (50%), with no benefits, primarily at HBMS with ELS services at HBES due to implications of the FY2011 budget issues.
4. **Motion to modify** the nurse's position at the High Bridge Middle School from full-time to part-time (60%), with no benefits, for the 2010-2011 school year due to the implications of the FY2011 budget issues.
5. **Motion to modify** the instructional position of Health and PE Teacher at HBMS from full-time to part-time (55%), with no benefits, for the 2010-2011 school year due to implications of the FY2011 budget issues.
6. **Motion to modify** the part-time CST speech position from a 60% position to 40% position for the 2010-2011 school year due to implications of the FY2011 budget issues.
7. **Motion to modify** the custodial positions for the 2010-2011 school year due to implications of the FY2011 budget issues, as follows:
 - a) HBES: Change one (1) full-time position to a 60% position with no benefits;
 - b) HBMS: Change one (1) part-time position from 3 hours/5 days per week to 3 hours/3 days per week.
8. **Motion to reduce** part-time clerical aide positions for the 2010-2011 school year due to implications of the FY2011 budget issues, as follows:
 - a) HBES: Change two (2) four-hour positions to two (2) two-hour positions.
 - b) HBMS: Change one (1) four-hour position to one (1) two-hour position.

ROLL CALL

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Roll Call:

Janice Stemple – Aye
Larissa Critelli – Aye
Susan Connor – Aye
Kay Daughters-Musnuff – Aye

William Stover – VP - Aye
Karen Yaskanin-Jones – Aye
Robert Imhoff – Pres. - Aye

7 Ayes; Motion Passes

Based upon a recommendation of the Superintendent and Personnel Committee, Janice Stemple motioned to approve the following items 9 - 12. Karen Yaskanin-Jones seconded the motion.

9. – A. Motion to authorize the Superintendent to provide written notice to one non-tenured certificated staff member, Nicole Cahill, that her contract with the High Bridge School District will not be renewed for the 2010 – 2011 school year due to the implications of the FY2011 budget issues. This staff member submitted a written request to have any discussion of their employee contract to be held in public session.

9. – B. Motion to authorize the Superintendent to provide written notice to non-tenured certificated staff members on “Personnel List A” that their contract with the High Bridge School District will not be renewed for the 2010 – 2011 school year due to the implications of the FY2011 budget issues.

10. - A. Motion to reappoint the following (11) **tenured certificated staff members** with increment, as properly located on the salary guide for the 2010 – 2011 school year as listed on “Personnel List B”. These staff members submitted a written request to have any discussion of their employee contract to be held in public session.

Thea Anaston	Caryn Snyder
Melissa Dilgard	Linda Stecker
Lynn Hickey	Susan Vogler
Paige McGaheran	Regina Vuocolo
Lauren Richardson	Ann Walton
Kimberly Sandorff	

10. - B. Motion to reappoint (15) **tenured certificated staff members** with increment, as properly located on the salary guide for the 2010 – 2011 school year as listed on “Personnel List B”

11. – A. Motion to reappoint the following five (5) tenured certificated staff members for the 2010 – 2011 school year pursuant to their individual “Recovery Plan for Overpayment of Salaries developed by the former Superintendent as listed “Personnel List C”. These staff members submitted a written request to have any discussion of their employee contract to be held in public session.

Sherry Kerr

Kim Terzuolo

Steve Kovacs

Pat Tuma

Katherine Lazzara

11. – B. Motion to reappoint eight (8) tenured certificated staff members for the 2010 – 2011 school year pursuant to their individual “Recovery Plan for Overpayment of Salaries developed by the former Superintendent as listed on Personnel List C”.

12. – A. Motion to reappoint Dorise Benson a tenured certificated staff member with reduction in hours and with no benefits for the 2010 – 2011 school year as listed on “Personnel List D”. This staff member submitted a written request to have any discussion of her employee contract to be held in public session.

12. – B. Motion to reappoint one (1) tenured certificated staff member with reduction in hours and with no benefits for the 2010 – 2011 school year as listed on “Personnel List D”.

ROLL CALL

Roll Call:

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Janice Stemple – Aye

Kay Daughters-Musnuff - Aye

Karen Yaskanin-Jones – Aye

William Stover - VP – Aye

Susan Connor – Aye

Robert Imhoff – Pres. - Aye

Larissa Critelli – Aye

7 Ayes; Motion Passes

Based upon a recommendation of the Superintendent and Personnel Committee, Janice Stemple motioned to approve the following item 13. Larissa Critelli seconded the motion.

13. Motion to reappoint administrative personnel, for the 2010-2011 school year as per “Personnel

List E”and to authorize Board President to execute contracts for same.

ROLL CALL

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Roll Call:

Janice Stemple – Aye
Larissa Critelli – Aye
Susan Connor – Aye
Kay Daughters-Musnuff – Aye
William Stover – VP - Aye
Karen Yaskanin-Jones– Aye
Robert Imhoff – Pres. - Aye

7 Ayes; Motion Passes

Based upon a recommendation of the Superintendent and Personnel Committee, Janice Stemple motioned to approve the following item 14. Karen Yaskanin-Jones seconded the motion.

- 14. Motion to reappoint support staff members, for the 2010-2011 school year as per “Personnel List F”.**

ROLL CALL

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Roll Call:

Janice Stemple – Aye
Karen Yaskanin-Jones – Aye
Susan Connor – Aye
Larissa Critelli – Aye
Kay Daughters-Musnuff - Aye
William Stover - VP – Aye
Robert Imhoff – Pres. - Aye

7 Ayes; Motion Passes

Based upon a recommendation of the Superintendent and Personnel Committee, Janice Stemple motioned to approve the following items 15 - 24. Karen Yaskanin-Jones seconded the motion.

Based upon a recommendation of the Superintendent and Personnel Committee, Janice Stemple motioned to approve the following items 15 and 16, 19 - 24. Karen Yaskanin-Jones seconded the motion. Items 17 and 18 will be tabled until after Executive Session.

- 15. Motion to reappoint the support staff members on “Personnel List G” with reduction in hours for the 2010-2011 school year.**

- 16. Motion to reappoint Richard Kolton as Technology Coordinator (60%) for the 2010-2011 school year at an annual salary of \$59,865.**

19. Motion to authorize the Superintendent to provide thirty (30) days written notice to Nancy Lucas that her 2009-2010 school year position as part-time instructional aide will be terminated due to the relocation of the student to another district effective May 14, 2010.

20. Motion to authorize the Superintendent/Principal and the School Business Administrator to notify the aforementioned employees of the motions approved by the Board at this meeting.

21. Motion to approve the following teachers to work with the principals on the curriculum revision project at a rate of \$29.11 per hour effective February 1, 2010, as per the QSAC plan:

- 1) Lucille Arnold, Social Studies
- 2) Judy Marcelliano, Elementary ILA

22. Motion to extend Jane Nagy from May 1, 2010 to May 31, 2010 as the temporary full-time substitute for Dianne Paridy at \$125/day, as previously approved at the January 11, 2010 board meeting.

23. Motion to extend Jane Nagy from June 1, 2010 to the last day of school as the temporary full-time substitute for Dianne Paridy at \$125/day, as previously approved at the January 11, 2010 board meeting.

24. Motion to approve Kathleen Caton, a student in the EDS Seton Hall Educational Administration graduate program, to conduct mock pre and post observation conferences with volunteer teachers in both the elementary and middle schools.

ROLL CALL

Roll Call:

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Janice Stemple – Aye
Karen Yaskanin-Jones – Aye
Susan Connor – Aye
Larissa Critelli – Aye

Kay Daughters-Musnuff - Aye
William Stover - VP – Aye
Robert Imhoff – Pres. - Aye

7 Ayes; Motion Passes

**CURRICULUM &
INSTRUCTION****J. CURRICULUM & INSTRUCTION**

Based upon the recommendation of the Interim Superintendent, Kay Daughters-Musnuff motioned, seconded by Larissa Critelli, unanimously carried, to approve the following items:

Crayola Factory

- a) **Kindergarten to the Crayola Factory in Easton, PA** on Monday, June 14, 2010 for tour of the factory, then to Purple Cow Creamery (next to factory) for ice cream. Transportation to be provided by First Student at a cost of \$323.93 for one bus. Cost per student of \$2.75 includes transportation and admission and is to be borne by parents/guardians. Cost of ice cream treats will be paid for by Kindergarten teacher. The cost of this trip is being offset by a \$495.00 donation from the High Bridge P.T.O.

ROLL CALLM
S**Roll Call:**

Kay Daughters-Musnuff – Aye William Stover – VP - Aye
Larissa Critelli – Aye Karen Yaskanin-Jones – Aye
Susan Connor – Aye Robert Imhoff – Pres. - Aye
Janice Stemple – Aye

7 Ayes; Motion Passes

SCHOOL BUSINESS**K. SCHOOL BUSINESS**

Based upon the recommendation of the School Business Administrator/Board Secretary, William Stover made a motion, seconded by Kay Daughters-Musnuff to approve the following items.

PAYMENT OF BILLS

Invoices \$203,071.51

Payroll 3/26/10
\$230,295.56Payroll 4/15/10
\$224,068.10Cafeteria Account
\$9,731.03**1. PAYMENT OF BILLS****Audit of Invoices (Attachment #14)**

- a) **Approve** invoices for Current Expense Fund 10 in the amount of **\$203,071.51 (2009-2010 Schedule 11)**
- b) **Approve** payroll for Current Expense Fund 10 in the amount of **\$230,295.56 (3/26/10)**
- c) **Approve** payroll for Current Expense Fund 10 in the amount of **\$224,068.10 (4/15/10)**
- d) **Approve** invoices for **Cafeteria** Account in the amount of **\$9,731.03**

Date	Vendor	Amount	Description	Check No
4/12/10	Maschio's Food Service, Inc.	\$ 9,286.36	Inv. IN0022276	1213
4/12/10	State of NJ	\$ 224.30	Inv. 313849	1214
	Dept of the Treasury	\$ 110.62	Inv. 313850	
		\$ 109.75	Inv. 313851	
		\$ 444.67		
	Total			
	TOTAL	\$ 9,731.03		

CAFETERIA REPORT**2. CAFETERIA REPORT**

The cafeteria financial report for the month of **March 2010**, as submitted by Maschio's Food Service, Inc. indicates a loss of \$828.92 for the month and a year-to-date loss of \$2,515.22. Student participation was 31% in the Middle School and 38% in the Elementary School for the month of March 2010.

Last year's report for **March 2009**, indicated a profit of \$355.82 for the month and a year-to-date loss of \$1,109.09. Student participation was 28% in the Middle School and 26% in the Elementary School for the month of March 2009.

RESOLUTION TO INCREASE 09-10 BUDGET**3. RESOLUTION TO INCREASE THE 09-10 SCHOOL BUDGET BY \$89,213**

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommends the Board approve the following Resolution to approve the increase of the 09-10 budget by the amount received from the state for extraordinary aid.

Whereas, budget lines 11-401-100-930 will be increased \$50,000 to fund the unemployment account due to the economic conditions and increased expenditures, and

Whereas, budget lines 11-190-100-610-112, 11-190-100-610-212, 12-120-100-730 will be increased to \$5,758, \$5,759 and \$3,426.00

Whereas, budget lines 11-190-100-640 will be increased to \$19,981.00

Whereas, budget lines 11-999-262-420 will be increased to \$4,289.00

Be it resolved that the 09-10 school year be increased \$89,213 for the above needs.

JOINT TRANSPORTATION AGREEMENT

4. JOINT TRANSPORTATION AGREEMENT (Attachment #15)

Approve the attached Resolution for participation in Coordinated Transportation with the Hunterdon County Educational Services Commission.

ANNUAL MEETING SCHEDULE

5. ANNUAL MEETING SCHEDULE (Attachment #16)

WHEREAS, the Open Public Meetings Act (N.J.S.A. 10:4-6 et. seq.) requires that the annual regular meeting schedule be posted publicly, sent to at least two newspapers and the municipal clerks within seven (7) days following the annual Organization Meeting, and be it therefore

RESOLVED, that the Board of Education approve the attached meeting schedule for the ensuring Board year as listed and request the Secretary to addend a copy to the minutes.

ROLL CALL

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Roll Call:

- William Stover – VP - Aye
Janice Stemple - Aye
Kay Daughters-Musnuff - Aye
William Stover - VP - Aye
Susan Connor - Aye
Robert Imhoff- Pres - Aye
Larissa Critelli - Aye

7 Ayes; Motion Passes

TRAVEL EXPENDITURE

L. TRAVEL EXPENDITURE APPROVAL

Based upon the recommendation of the School Business Administrator/Board Secretary, William Stover motioned to approve the following (Attachment #17) Staff/Board members to attend workshops, conferences, etc. based upon the guidelines of the Travel Expenditure Resolution adopted November 5, 2007, seconded by Karen Yaskanin-Jones. (Attachment #17)

M S

Roll Call:

- William Stover - VP – Aye
Kay Daughters-Musnuff- Aye
Karen Yaskanin-Jones – Aye
Janice Stemple - Aye
Susan Connor – Aye
Robert Imohff – Pres - Aye
Larissa Critelli – Aye

7 Ayes; Motion Passes

M. PUBLIC COMMENTS

**PUBLIC
COMMENTS**

Donna Connell, 15 Sunset Drive, concerned over budget cuts.

Dorise Benson, 32 Silverthorne Road, concerned over budget cuts. Review her time?

**EXECUTIVE
CLOSED SESSION**

N. EXECUTIVE/CLOSED SESSION

Based upon the recommendation of the Interim Superintendent, Karen Yaskanin-Jones requested a motion to approve the following **Resolution** to enter into Executive Session at 7:58 p.m.; Kay Daughters-Musnuff seconded the motion. Unanimously carried.

Resolved, that the Board of Education move into closed session for the purpose of discussing personnel, legal, and contractual matters; and be it further

Resolved, that the results of the discussion will be made public as soon thereafter as possible and once the reasons for nondisclosure no longer exist.

- March 22, 2010 Executive Meeting Minutes review (see sealed envelope)
- Health Benefits Grievance #1 Level Four – Attorney update
- Update on negotiations with High Bridge Teachers’ Association regarding concessions
- Potential discussion on hiring an interim SBA

William Stover motioned to exit executive session and return to public session at 9:27 p.m. Janice Stemple seconded the motion. Unanimously carried.

**RECOVENE
PUBLIC SESSION**

O. RECOVENE PUBLIC SESSION

PERSONNEL

PERSONNEL

Based upon a recommendation of the Superintendent and Personnel Committee, Janice Stemple motioned to approve the following items 17 - 18. Karen Yaskanin-Jones seconded the motion.

**Approve Anthony
Juskiewicz Interim
School Business
Administrator
Services 10hrs/\$49.58**

- 17. Motion to approve** the employment of **Anthony Juskiewicz** to provide the district with interim School Business Administrator/Board Secretary services on an as needed basis beginning May 1, 2010, at the per diem rate of \$396.62 or hourly rate of \$49.58 for a maximum of 10 hours.

Approve Susan Roethel-Joyce Interim School Business Administrator \$350/day

18. Motion to approve the employment of Susan Roethel-Joyce as interim School Business Administrator/Board Secretary beginning April 27th 2010 on a per diem basis not to go beyond June 30, 2010, at the per diem rate of \$350.00 a day.

ROLL CALL

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Roll Call:

Janice Stemple – Aye Kay Daughters-Musnuff - Naye
Karen Yaskanin-Jones – Aye William Stover - VP – Aye
Susan Connor – Aye Robert Imhoff – Pres. - Aye
Larissa Critelli – Aye

6 Ayes; 1 Naye; Motion Passes

ADOPTION OF EXECUTIVE MINUTES

P. ADOPTION OF EXECUTIVE MINUTES FROM PREVIOUS MEETINGS

Based upon the recommendation of the School Business Administrator/Board Secretary, Janice Stemple motioned, seconded by Kay Daughters-Musnuff to approve the following item:

March 22, 2010

- 1. March 22, 2010 Executive Meeting Minutes

ROLL CALL

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Roll Call:

Janice Stemple – Aye William Stover - VP – Aye
Kay Daughters-Musnuff – Aye Karen Yaskanin-Jones - Aye
Susan Connor – Aye Robert Imhoff – Pres - Aye
Larissa Critelli – Aye

7 Ayes; Motion Passes

NEW BUSINESS

Q. NEW BUSINESS

Karen Yaskanin-Jones volunteered to chair a committee for the school photographer. Kay Daughters-Musnuff and Larissa Critelli volunteered.

Karen Yaskanin-Jones motioned, seconded by William Stover, to form an AD-HOC Committee for a school photographer. Unanimously carried.

PUBLIC COMMENTS

R. PUBLIC COMMENTS

None.

S. ADJOURNMENT

ADJOURNMENT

Having no further business to come before the Board, Kay Daughters-Musnuff motioned to adjourn the meeting at 9:36 p.m. The motion was seconded by Karen Yaskanin-Jones. Unanimously carried.

Respectfully submitted,

Anthony Juskiewicz
Board Secretary/Business Administrator