

**HIGH BRIDGE BOARD OF EDUCATION  
REGULAR MONTHLY MEETING  
MONDAY, AUGUST 16, 2010**

**Minutes**

**A., B., C., & D OPENING OF MEETING, PLEDGE OF ALLEGIANCE, READING OF THE MISSION STATEMENT AND ROLL CALL**

**ROLL CALL**

Being duly posted and advertised in accordance with the Open Public Meetings Act, the Regular Monthly meeting was called to order at 7:01 p.m. in Room 209 (Computer Room) at the High Bridge Middle School. The following Board members were present: Larissa Critelli, Kay Daughters-Musnuff, Janice Stemple, William Stover, Vice-President, and Karen Yaskanin-Jones. Also present was Joseph Kennedy, Superintendent. Susan Connor, Tamara Davis, Robert Imhoff, President, and Thomas Lambe, Board Secretary/ Business Administrator notified the Board that they would not be attendance.

**E. REVIEW OF OFFICIAL CORRESPONDENCE**

**CORRESPONDENCE**

<u>Name</u>	<u>Date</u>	<u>Subject</u>
Tiffany Latino	7/19/10	Resignation (Attachment #1A)
Betty Sutton	8/11/10	Request for LOA (Attachment #1B)

**F. PUBLIC COMMENTS**

**PUBLIC COMMENTS**

Mr. Jeff Raefski asked the following questions:

- Mr. Raefski asked if agendas are posted on the website.
  - Mr. Kennedy, Superintendent, stated that agendas are normally posted on the district website but due to a number of key people being on vacation it did not occur for this meeting. Mr. Kennedy further stated that perhaps this a task that he should learn how to do.
- Mr. Raefski asked if negotiations with the teachers have started yet.
  - Mr. Stover, Vice-President and acting Board President for this meeting, stated that a formal process has not started yet.

July 19, 2010

- Mr. Raefski asked if there had been anything that has come of the Governor's initiative to freeze teacher salaries.
  - Mr. Stover, Vice-President and acting Board President for this meeting, stated that the information will be released to the community in a letter from the Board.
- Mr. Raefski asked if there has been any resolution to the overpayment of teachers.
  - Mr. Stover, Vice-President and acting Board President for this meeting, stated there has been no resolution as of yet.
- Mr. Raefski stated that he saw the Board had hired a negotiator and asked if this was for the next round of negotiations. .
  - Mr. Stover, Vice-President and acting Board President for this meeting, stated that yes it was but that no meetings had taken place so far.
- Mr. Raefski asked if we could say when the minutes from the previous meeting would be posted on the website.
  - Mr. Kennedy, Superintendent, stated that they would be posted either on Tuesday or Wednesday of this week.

REPORTS TO THE  
BOARD

Board Committees

## G. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Based upon the recommendation of the School Business Administrator, Larissa Critelli motioned, seconded by Karen, Yaskanin-Jones to approve the following minutes. Kay Daughters-Musnuff abstained. Unanimously carried.

1. July 19, 2010 Regular Meeting Minutes (Attachment #2)

Larissa Critelli made amended motion, seconded by Karen Yaskanin-Jones, to delete the word "interim" on page 12. Kay Daughters-Musnuff abstained. Unanimously carried

Curriculum/  
Instruction

## H. REPORTS TO THE BOARD

1. Follow-Up Items  
None at this time.

**2. Board President’s Report**

Board President’s  
Report

- a) Review of NJSBA recommended Board tasks, as per checklist (Attachment #3)

Committees

**b) Board Committees and Chairperson**

Community Relations

- **Community Relations – Susan Connor, Chairperson**  
Kay Daughters-Musnuff and Vacant

Kay Daughters-Musnuff indicated that the committee plans to meet in September.

Curriculum and  
Instruction

- **Curriculum and Instruction – Kay Daughters-Musnuff, Chairperson**  
Larissa Critelli and Tamara Davis

Kay Daughters-Musnuff reported that the committee met on August 12<sup>th</sup> and the committee is happy to present the Science curriculum for Board approval. Kay Daughters-Musnuff, on behalf of the committee, expressed sincere appreciation for the work completed by Sherry Kerr and members of the Science curriculum committee.

The Curriculum Committee, in consultation with the Superintendent, recommends the Board approve the following:

Kay Daughters-Musnuff motioned, seconded by Larissa Critelli to approve the following items. Unanimously carried.

- 1) Motion to adopt the revised K-8 Science Curriculum as recommended by the Curriculum Committee.  
(Attachment via e-mail)

- 2) Motion to dispose of old, outdated Language Arts textbooks as follows:

Series: Spotlight on Literacy; Copyright 1999	
Publisher: Macmillan/McGraw Hill	
Grade 1	30 copies

Grade 3	53 copies
Grade 4	66 copies

Personnel and  
Management

- **Finance/Facilities – William Stover, Chairperson,** Larissa Critelli, and Janice Stemple
- **Personnel and Management – Janice Stemple, Chairperson,** Tamara Davis and Karen Yaskanin-Jones  

Janice Stemple reported that the committee met on August 12<sup>th</sup> and that items discussed appear on the agenda.
- **Negotiations – Janice Stemple, Chairperson,** William Stover and Karen Yaskanin-Jones
- **Policy – Karen Yaskanin-Jones, Chairperson,** Kay Daughters-Musnuff and Tamara Davis
- **HCESC Representative – Tamara Davis**
- **NJSBA Delegate – Robert Imhoff**

Superintendent's Report

Information Items

**3. Superintendent's Report**

**A. INFORMATION ITEMS:**

- 1) 2009-2010 Staff Attendance Report  
(Attachment #4)
- 2) Staff Attendance for July 2010 (Attachment #5)
- 3) 2010-2011 Student Enrollment Update  
(Attachment #6)

Joseph Kennedy, Superintendent, reported on items 1-3.

- 4) Treasurer of School Monies position

Joseph Kennedy, Superintendent, inquired as to the Board's intent on appointing a new Treasurer of School Moneys or to eliminate the position. The matter was referred to the Finance Committee with possible involvement of Personnel Committee afterwards.

- 5) Review of June 2010 legal bill.

(Attachment #7)

- 6) Action Plans for District Goals (Attachment via e-mail)

Joseph Kennedy, Superintendent, reported on items 5 and 6 and also reported that the District application for NJCAP Grant was approved.

Action Items

**B. ACTION ITEMS:**

Based upon the recommendation of Joseph Kennedy, Superintendent, Janice Stemple made a motion seconded by Karen Yaskanin-Jones to approve the following items:

Discussion led to an amended motion by Janice Stemple, seconded by Larissa Critelli to approve the annual field trip plan for ES & MS with elimination of the Grade 7 Waste Water/Sewer Treatment Plant.

- 1) **Motion to approve** the annual field trip plan for Elementary and Middle School (Attachment #8)

ROLL CALL

**Roll Call:**

M  
S

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

**5 Ayes; 3 Absences; Motion Passes**

- 2) **Motion to approve the Interscholastic Sports Schedules** for Cross Country, Volleyball, Basketball and Baseball/Softball, with the transportation for all away games provided by First Student Bus Company at a cost of approximately \$60.75/hour. (Attachment #9)
- 3) **Motion to approve** a letter to be sent to all parents informing them of their right to know the qualifications of their child’s teachers in accordance with NCLB. (Attachment #10)

ROLL CALL

**Roll Call:**

M  
S

Janice Stemple – Aye	Kay Daughters-Musnuff – Aye
Karen Yaskanin-Jones – Aye	Tamara Davis – Absent
Susan Connor – Absent	William Stover - VP - Aye

Larissa Critelli - Aye

Robert Imhoff – Pres - Absent

**5 Ayes; 3 Absences; Motion Passes**

School Business  
Administrator 's Report

**4. School Business Administrator's Report**

**A. General Information Items**

- 1) Request for proposal for banking services  
(Attachment via e-mail)

**B. Action Items:**

**Janice Stemple motioned, seconded by Kay Daughters-Musnuff to approve** the following items.

1) **2010-2011 SCHOOL NUTRITION PROGRAM**

- a) **Approve** the following Agreements and Policy for the 2010-2011 School Nutrition Program from the state: Approval is required for our participation in the free & reduce lunch program.

- **School Nutrition Program Agreement** – This agreement outlines the regulations of the program. **(Attachment #11)**

- **Food Distribution Agreement** – This agreement covers the rules and regulations regarding commodity distribution with the State of New Jersey Department of Agriculture. **(Attachment #12)**

- **Free and Reduced Meals/Milk** – This policy outlines guidelines for determining children who are eligible for free and reduced price meal/milk. **(Attachment #13)**

Discussion led to addition of PNC Bank amended motion by Janice Stemple, seconded by Kay Daughters-Musnuff.

2) **BANKING SERVICES**

- a) **Approve** sending RFP's to the following banks:
  - Peapack Gladstone Bank
  - Team Capital

- Unity Bank

M  
S

**Roll Call:**

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

ROLL CALL

**5 Ayes; 3 Absences; Motion Passes**

Joseph Kennedy, Superintendent, reported on Items C, D, and E.

**C. Monthly Facility Maintenance Report**

- 1) Fire Panel Replaced at the Elementary School
- 2) Sprinkler Inspections completed at both schools
- 3) Boiler Inspections completed at both schools
- 4) East Coast Water Restoration partially completed

**D. vandalism Report**

There were no acts of vandalism since our last meeting.

**E. Monthly Investment Interest**

	<u>Amount</u>
TD Bank-Current Account – July, 2010	<b>\$110.50</b>

MS Principal's Report

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

ES Principal's Report

**6. Elementary School Principal's Report (No Report for July/August)**

PERSONNEL

**I. PERSONNEL**

Based upon a recommendation of the Superintendent, Janice Stemple motioned to approve the following items #1 - 16. Kay Daughters-Musnuff seconded the motion.

Approve Betty Sutton  
unpaid LOA from 9/1/10  
– 10/22/10

1. **Motion** to approve the request from **Betty Sutton** for an unpaid medical leave of absence from September 1, 2010 through October 22, 2010 in accordance with the Family and Medical Leave Act during which time her benefits will remain in effect.

Accept resignation of  
Tiffany Latino effective  
8/31/10

2. **Motion to accept** the resignation of **Tiffany Latino**, Part-Time Instructional Aide, effective August 31, 2010.

Approve Andrea  
Weinberg PT (63%) MS  
Special Education  
Teacher \$37,485

3. **Motion to approve** the employment of **Andrea Weinberg** as Part-Time (63%) Middle School Special Education Teacher from September 1, 2010 through June 30, 2011 at a Step 6, Level MA+15, for a salary of \$37,485, pending successful completion of criminal history background check.

Transfer Darcy Mojka  
from ES to MS

4. **Motion to transfer** the employment of **Darcy Mojka** from part-time Elementary School Instructional Aide to part-time Middle School Instructional Aide at the same salary from September 1, 2010 through June 30, 2011. (Switch in schools to accommodate needs).

Approve Shawna  
Manfredi PT (55%) MS  
Instructional Aide  
\$7,593.00

5. **Motion to approve** the employment of **Shawna Manfredi** as part-time (55% - 4 hrs./day) Middle School Instructional Aide from September 1, 2010 through June 30, 2011 at an hourly rate of \$10.43 for an annual salary of \$7,593.00

Approve Karen (Katie)  
Smith PT (55%) MS  
Instructional Aide  
\$7,280.00

6. **Motion to approve** the employment of **Karen (Katie) Smith** as part-time (55% - 4 hrs/day) Middle School Instructional Aide from September 1, 2010 through June 30, 2011 at an hourly rate of \$10.00 for an annual salary of \$7,280.00.

Approve Nancy Belick PT  
(55%) MS Instructional  
Aide \$7,280.00

7. **Motion to approve** the employment of **Nancy Belick** as part-time (55% - 4 hrs/day) Middle School Instructional Aide from September 1, 2010 through June 30, 2011 at an hourly rate of \$10.00 for an annual salary of \$7,280.00, pending successful completion of criminal history background check.

Approve Katherine  
Drude PT (55%) MS  
Instructional Aide  
\$7,280.00

8. **Motion to approve** the employment of **Katherine Drude** as part-time (55% - 4 hrs/day) Middle School Instructional Aide from September 1, 2010 through June 30, 2011 at an hourly rate of \$10.00 for an annual salary of \$7,280.00.

Approve Sharon Snyder  
PT (55%) ES  
Instructional Aide  
\$7,280.00

9. **Motion to approve** the employment of **Sharon Snyder** as part-time



(55% - 4 hrs/day) Elementary School Instructional Aide from September 1, 2010 through June 30, 2011 at an hourly rate of \$10.00 for an annual salary of \$7,280.00, pending successful completion of summer college courses and criminal history background check

**10. Motion to approve** the employment of **Nancy Garcia-Owchariw** as part-time (55% - 4 hrs/day) Elementary School Instructional Aide from September 1, 2010 through June 30, 2011 at an hourly rate of \$10.00 for an annual salary of \$7,280.00, pending successful completion of criminal history background check.

**Approve Nancy Garcia-Owchariw PT (55%) ES Instructional Aide \$7,280.00**

**Approve Jacklyn Carruthers PT (20%) LTDC \$12,508.00**

**11. Motion to approve** the employment of **Jacklyn Carruthers** as part-time (20% - 1 day/week) Learning Disabilities Teacher/Consultant from September 1, 2010 through June 30, 2011 at Step 8 Level MA for an annual prorated salary of \$12,508.00, pending successful completion of criminal history background check.

**Approve Carl Katzenberger Volleyball Coach**

**12. Motion to approve** the following **Interscholastic sports and advisors** for the 2010-2011 school year:

Activity	Staff Member(s)	Grade Level	Compensation 2010-2011
Volleyball	Carl Katzenberger	6-8	\$1264.00

**Approve Co-curricular activities/advisors**

**13. Motion to approve** the following **co-curricular activities and advisors** for the 2010-2011 school year:

Activity	Staff Member(s)	Grade Level	# Hrs.	Compensation 2010-2011
Drama Club – Asst. Advisor	Jeff Thompson	6-8	25	7
Athletic Director	Jerry Tolomeo	6-8	Stipend	10

**Approve Lauren Mount Volunteer to Drama Club**

**Approve Lynn Yunulevich for School Nurse Practicum**

**12. Motion to approve** Lauren Mount as Drama Club Assistant Advisor on a voluntary basis.

**Approve RVCC Students to complete teacher observation hrs**

**John Haren**

**13. Motion to approve** the School Nurse Practicum request for Lynn Yanulevich with Nicole Cahill as

**Taylor Covino**

cooperating teacher. Ms. Yanulevich will complete ninety (90) hours of supervised experience with Mrs. Cahill for which Mrs. Cahill will receive Professional Development Hours.

Approve Ellen Ingraham  
as substitute nurse

Approve Tim Loughney  
for additional work at  
hrly rate of \$15.54  
from 8/23/10 – 9/3/10

14. **Motion to approve** the following Raritan Valley Community College students to complete teacher observation hours with the cooperating teacher(s) to be determined:

ROLL CALL

M  
S

a) **John Haren 1 x per week**

**Sept. 20<sup>th</sup> – Oct. 18<sup>th</sup>**

b) **Taylor Covino 1 x per week**

**Oct. 25<sup>th</sup> – Nov. 22<sup>nd</sup>**

15. **Motion to approve** Ellen Ingraham as a substitute school nurse for the 2010-2011 year.

CURRICULUM &  
INSTRUCTION

16. **Motion to approve Tim Loughney** to work an additional 3 hours 15 minutes per day from August 23, 2010 through September 3, 2010 at his hourly rate of \$15.54.

8<sup>th</sup> Grade to Clinton Twp  
MS 10/5/10 for Michael  
Fowlin

**Roll Call:**

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

**5 Ayes; 3 Absences; Motion Passes**

7<sup>th</sup> Grade to NHHS on  
9/20 and 9/27/10 for  
Project Adventure

**J. CURRICULUM & INSTRUCTION**

Kay Daughters-Musnuff motioned, seconded by Larissa Critelli, unanimously carried, to approve the following items:

6<sup>th</sup> – 8<sup>th</sup> Grade Student  
Leadership to Camp  
Bernie 11/11 and 11/12/10

a) **Eighth Grade class to Clinton Township Middle School**, on October 5<sup>th</sup>, 2010 for **Michael Fowlin presentation** which correlates to our bullying, diversity and tolerance curriculum, with admission fees of \$1.00 per student for a total of \$43.00, with transportation to be paid by Voorhees Municipal Alliance.

b) **Seventh grade to North Hunterdon High School** on September 20<sup>th</sup> and 27<sup>th</sup>, 2010, for **Project**

**Adventure** which supports our character education program, with transportation to be provided by First Student at a cost of \$136.69 each date.

- c) **Sixth to Eighth grade** student leadership representatives to **Camp Bernie** on November 11<sup>th</sup> and 12<sup>th</sup> which supports our **Student Leadership** program with all costs to be paid by Voorhees Municipal Alliance.
  
- d) **Approve the North Hunterdon Enrichment G/T Consortium trips** for the 2010-2011 school year as per schedule submitted on annual field trip plan. The purpose/rationale is to enable students with like abilities and interests to work together in cooperative learning groups with students from other schools in the NH/VRHS sending districts to explore, create and showcase their talents through carefully designed activities. Students are selected through a screening that combines interest, ability and work ethic. Cost per student (where indicated) is to be paid through grants if at all possible. Transportation costs are split at the end of the school year by those schools participating in the activity and paid by the school districts.
  
- e) **Behavior Disabilities Classes (ES & MS)** to attend vocational trips as submitted on annual field trip plan during the 2010-2011 school year. Transportation is to be provided by Hunterdon County Educational Services Commission and paid with I.D.E.A. funds. Admission costs (where applicable) are to be paid by parents/guardians. Students will practice their individual daily living skills and address appropriate social behaviors and skills. Each trip directly relates to skills addressed in class vocational program.

Approve NH  
Enrichment Trips

Approve BD vocational  
trips

ROLL CALL

SCHOOL BUSINESS

PAYMENT OF BILLS

**Roll Call:**

Kay Daughters-Musnuff – Aye      Janice Stemple – Aye

M  
S

Invoices \$189,056.34

Larissa Critelli - Aye  
Susan Connor – Absent  
Tamara Davis – Absent

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

**5 Ayes; 3 Absences; Motion Passes**

## K. SCHOOL BUSINESS

Based upon the recommendation of the School Business Administrator/Board Secretary, Janice Stemple made a motion, seconded by Karen Yaskanin-Jones to approve the following items # 1 - 5.

### 1. PAYMENT OF BILLS

#### Audit of Invoices (Attachment #14)

Invoices \$222,280.69

Payroll 7/31/10 \$62,458.37

Payroll 8/15/10 \$48,136.70

Cafeteria \$8.59

- a) **Approve** invoices for Current Expense Fund 10 in the amount of **\$189,056.34 (2009-2010 Schedule 18)**
- b) **Approve** invoices for Current Expense Fund 10 in the amount of **\$222,280.69 (2010-2011 Schedule 2)**
- c) **Approve** payroll for Current Expense Fund 10 in the amount of **\$62,458.37 (07/31/10)**
- d) **Approve** payroll for Current Expense Fund 10 in the amount of **\$48,136.70 (08/15/10)**
- d) **Approve** invoices for **Cafeteria** Account in the amount of **\$8.59**

Date	Vendor	Amount	Description	Check No
8/10/10	State of NJ Dept. of Agriculture	\$ 8.59	Inv. 121604	1223

## FINANCIAL REPORTS

June 2010

### 2. FINANCIAL REPORTS

- a) Report of the Board Secretary, Budget Transfers, Budget Status and Treasurer's Report for June (Attachment #15)

**Resolved**, that the Board of Education accept the Board Secretary's Financial Reports for the months of June 2010 as per the procedure instituted by the State Department of Education, wherein the required certification by the Board Secretary is adhered to in the attachment.

#### Line Item Transfers for June 2010

**Resolved**, that the Board of Education approve the budget transfers as listed in the attachment and request the Board Secretary to addend a copy of the list to the minutes.

**Certification of Fund Balances**

**Resolved**, that pursuant to N.J.A.C. 6:20-2.13(3), the Board of Education certify that as of August 16, 2010, after review of the Secretary’s monthly financial reports (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 in violation of N.J.A.C. 6:20-2:13(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year and we request the Board Secretary to addend a copy of the Secretary’s Report to the minutes.

GRANT APPROVAL  
fy2011 IDEIA

CAFETERIA REPORT  
June 2010

\_\_\_\_\_ August 16, 2010

\_\_\_\_\_  
Thomas Lambe  
Board Secretary/Business Administrator

**3. GRANT APPROVAL**

Motion to approve the FY2011 IDEIA – Part B grant in the total amount of \$97,301 to be utilized for staffing, training contracted professional services and authorize the Superintendent to submit the grant application by August 28, 2010, as recommended by and written by the Supervisor of Special Services.

USE OF FACILITIES  
Co-Ed Volleyball

Basic Grant	\$93,198
Pre-School	<u>4,103</u>
	\$97,301

Women’s Volleyball

**4. CAFETERIA REPORT**

The cafeteria financial report for the month of June 2010, as submitted by Maschio’s Food Service, Inc. indicates a profit of \$4,991.29 for the month and a year-to-date profit of \$0.00. Student participation was 27% in the Middle School and 33% in the Elementary School for the month of June 2010.

ROLL CALL

Last year's report for June 2009, indicated a profit of \$2,338.60 for the month and a year-to-date profit of \$0.00. Student participation was 25% in the Middle School and 37% in the Elementary School for the month of June 2009.

5. **USE OF FACILITIES (Attachment #16)**

- a) **Co-Ed Volleyball** – High Bridge Recreation every Wednesday beginning September 2010 and ending May 25, 2011 from 7:00 p.m. to 9:00 p.m. utilizing the Middle School Gym. **Advisor: Ray Schick**
- b) **Women's Volleyball** – Use of Middle School Gym every Monday beginning September 2010 and ending May 31, 2011 from 7:00 p.m. to 9:30 p.m.

M  
S

**Roll Call:**

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

TRAVEL  
EXPENDITURE

**5 Ayes; 3 Absences; Motion Passes**

**L. TRAVEL EXPENDITURE APPROVAL (Attachment #17)**

Based upon the recommendation of the School Business Administrator/Board Secretary, Janice Stemple 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)

ROLL CALL

M  
S

**Roll Call:**

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

PUBLIC  
COMMENTS

**5 Ayes; 3 Absences; Motion Passes**

**M. PUBLIC COMMENTS**

None

EXECUTIVE/  
CLOSED SESSION

**N. EXECUTIVE/CLOSED SESSION**

Based upon the recommendation of the

Superintendent, Kay Daughters-Musnuff requested a motion to approve the following **Resolution** to enter into Executive Session at 8:16 p.m.; Karen Yaskanin-Jones 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.

- Personnel Matters
- July 19, 2010 Executive Meeting Minutes  
(See Sealed Envelope)
- Litigation (Added)
- Negotiations (Added)

RECOVENE PUBLIC  
SESSION

ADOPTION OF  
EXECUTIVE MINUTES

Janice Stemple motioned to exit executive session and return to public session at 8:49 p.m. Larissa Critelli seconded the motion. Unanimously carried.

**O. RECOVENE PUBLIC SESSION**

July 19, 2010

**P. ADOPTION OF EXECUTIVE MINUTES FROM PREVIOUS MEETINGS**

ROLL CALL

Based upon the recommendation of the School Business Administrator/Board Secretary, Larissa Critelli motioned, seconded by Karen Yaskanin-Jones to approve the following item:

1. July 19, 2010 Executive Meeting Minutes

NEW BUSINESS

**Roll Call:**

M  
S

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

PUBLIC COMMENTS

**4 Ayes; 1 Abstention; 3 Absences; Motion Passes**

**Q. NEW BUSINESS**

ADJOURNMENT

Joseph Kennedy, Superintendent, reported on the vacant Board seat. The interview(s) with candidate(s) will be scheduled for the September 20<sup>th</sup> meeting of the HBBOE.

**R. PUBLIC COMMENTS**

None.

**S. ADJOURNMENT**

Having no further business to come before the Board, Larissa Critelli motioned to adjourn the meeting at 8:55 p.m. The motion was seconded by Karen Yaskanin-Jones. Unanimously carried.

Respectfully submitted,

Joseph Kennedy  
Superintendent