

**HIGH BRIDGE BOARD OF EDUCATION  
REGULAR MONTHLY MEETING  
MONDAY, FEBRUARY 13, 2012**

**Minutes**

**A., B., & C OPENING OF MEETING, PLEDGE OF ALLEGIANCE, 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 7:02 p.m. in Room 209 (Computer Room) at the High Bridge Middle School. The following Board members were present: Larissa Critelli, Kay Daughters-Musnuff, Alan Schwartz, Janice Stemple, William Stover, Vice-President, Ann Willard, Karen Yaskanin-Jones, and Robert Imhoff, President. Also present was Joseph Kennedy, Superintendent. Gail Woicekowski, Board Secretary/Business Administrator notified the Board she would not be in attendance.

**D. RECOGNITION ITEMS**

**RECOGNITION ITEMS**

1. Karen Yaskanin-Jones motioned, seconded by Ann Willard, unanimously carried, to approve a resolution recognizing the following students for being selected as members of the Central Jersey Music Educators Association Intermediate Chorus: **(Attachment #1)**
  - Rose Fox
  - Emily Christensen
  - Sabrina Nasi
  - Dylan Novick
  - David Thompson
  
2. Karen Yaskanin-Jones motioned, seconded by Larissa Critelli, unanimously carried, to approve a resolution recognizing **Dylan Novick**, 7<sup>th</sup> grade student, for placing first in the High Bridge Middle School annual spelling bee. **(Attachment #2)**

**E. REVIEW OF OFFICIAL ORRESPONDENCE**

**CORRESPONDENCE**

<u>Name</u>	<u>Date</u>	<u>Subject</u>
Borough of Lebanon	1/11/12	Resolution Supporting Shared Services and Discussion on County Wide School District
Assemblyman Erik Peterson	1/20/12	Teacher Effectiveness and Accountability for the Children of NJ Act

Katie Drude 2/1/12 Letter of Resignation

**NEW BUSINESS**

**F. NEW BUSINESS**

Presentation by Kevin Settembrino of Settembrino Architects regarding Solar Energy Project and Long Range Facilities Plan Summer 2012 projects.

**PUBLIC COMMENTS**

**G. PUBLIC COMMENTS**

None

**ADOPTION OF MINUTES**

**H. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

Based upon the recommendation of the School Business Administrator, Janice Stemple motioned, seconded by Kay Daughters-Musnuff to approve the following minutes.

Unanimously carried.

1. January 9, 2012 Regular Meeting Minutes (Attachment #4)

January 9, 2012

**REPORTS TO THE BOARD**

**I. REPORTS TO THE BOARD**

**1. Follow-Up Items**

None at this time.

**2. Board President's Report**

- a) Review of NJSBA recommended Board tasks, as per checklist (Attachment #5)
- b) Special Board Meeting – February 27, 2012
- c) Board Committees and Chairperson

Board Committees

Community Relations

Curriculum & Instruction

Finance/Facilities

Personnel & Management

Negotiations

- **Community Relations – Kay Daughters-Musnuff, Chairperson**  
Alan Schwartz and Ann Willard
- **Curriculum and Instruction – Kay Daughters-Musnuff, Chairperson**  
Larissa Critelli and Alan Schwartz
- **Finance/Facilities – William Stover, Chairperson, Larissa Critelli, and Janice Stemple**
- **Personnel and Management – Janice Stemple, Chairperson, Larissa Critelli and Karen Yaskanin-Jones**

- **Negotiations – Janice Stemple, Chairperson,**  
William Stover and Karen Yaskanin-Jones
  
  - **Policy – Karen Yaskanin-Jones, Chairperson,**  
Alan Schwartz and Ann Willard
- Policy**
- 1) The Policy Committee in consultation with the Superintendent recommends the Board approve the following motions:
    - a) Karen Yaskanin-Jones motioned, seconded by Larissa Critelli, unanimously carried, to amend, on second reading, the following policies and/or regulations: (Attachment via USB drive)
      - Policy 9180 School Volunteers  
**(Revised for 2<sup>nd</sup> reading)**
      - Policy 2200 Curriculum Content

**Amend 2<sup>nd</sup> Reading**

**Policy 9180**

**Policy 2200**
    - b) Karen Yaskanin-Jones motioned, seconded by Larissa Critelli, unanimously carried, to adopt, on second reading, the following new policies and/or regulations: (Attachment via USB drive)
      - Policy 6472 Tuition Assistance

**Adopt 2<sup>nd</sup> Reading**

**Policy 6472**
    - c) Karen Yaskanin-Jones motioned, seconded by Larissa Critelli, unanimously carried, to abolish, on second reading, the following out-dated policies and/or regulations: (Attachment via USB drive)
      - Policy 3440 Travel Expenses (Teaching Staff Members)
      - Policy 4440 Travel Expenses (Support Staff Members)
      - Policy 0147 Board Member Travel Expenses
      - Policy 0147A Board Member Travel Expenses Appendix A (The four Policies above were replaced by Policy 6471 School District Travel.)

**Abolish 2<sup>nd</sup> Reading**

**Policy 3440**

**Policy 4440**

**Policy 0147**

**Policy 0147A**

Amend 1<sup>st</sup> Reading

Policy 2431

Regulation 5130

Regulation 5240

Regulation 5530

Regulation 5440

Regulation 6421

Policy 8462

Regulation 8462

Adopt 1<sup>st</sup> Reading

Regulation 6810

Abolish 1<sup>st</sup> Reading

Policy 5860

Regulation 5860

Policy 8464

Regulation 8464

ROLL CALL

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- d) Karen Yaskanin-Jones motioned, seconded by Larissa Critelli, unanimously carried, to amend, on first reading, the following new policies and/or regulations: (Attachment via USB drive)
- Policy 2431 Athletic Competition
  - Regulation 5130 Withdrawal From School By Transfer
  - Regulation 5240 Tardiness
  - Regulation 5530 Substance Abuse
  - Regulation 5440 Honoring Pupil Achievement
  - Regulation 6421 Purchases Budgeted
  - Policy 8462 Reporting Potentially Missing or Abused Children
  - Regulation 8462 Reporting Potentially Missing or Abused Children
- e) Karen Yaskanin-Jones motioned, seconded by Larissa Critelli, unanimously carried, to adopt, on first reading, the new regulation: (Attachment via USB drive)
- Regulation 6810 Financial Objectives
- f) Karen Yaskanin-Jones motioned, seconded by Larissa Critelli, unanimously carried, to abolish, on first reading, the following out-dated policies and/or regulations: (Attachment via USB drive)
- Policy 5860 Safety Patrol
  - Regulation 5860 Safety Patrol
  - Policy 8464 Missing Children
  - Regulation 8464 Missing Children

**Roll Call:**

Karen Yaskanin-Jones - Aye	Janice Stemple - Aye
Larissa Critelli – Aye	William Stover - VP - Aye
Kay Daughters-Musnuff - Aye	Ann Willard - Aye
Alan Schwartz– Aye	Robert Imhoff – Pres. - Aye

**8 Ayes; Motion Passes**

- **HCESC Representative – Joseph Kennedy**
  - HCESC Delegate Assembly rescheduled for February 14, 2012
- **HCSBA Representative – Robert Imhoff**
- **NJSBA Delegate – Robert Imhoff**

Superintendent's Report

**3. Superintendent's Report**

Information Items

Mr. Kennedy discussed the following with the Board:

**a. INFORMATION ITEMS:**

- 1) 2011-2012 Enrollment Report Update (Attachment #6)
- 2) Staff Attendance for January 2012 (Attachment #7)
- 3) Monthly Report on Harassment, Intimidation, and Bullying Incidents
- 4) Review of December 2011 legal bills (Attachment #8)
- 5) Update on progress toward achievement of District goals and objectives (Attachment #9)
- 6) High Bridge Borough Ordinance #2009-9 – ES Lower Lot Parking (Attachment #10)
- 7) Superintendent evaluation available online
- 8) Principal Search
- 9) Shared Services Seminar V
- 10) Report on Highly Qualified teacher status
- 11) Governor's Teacher Recognition Program
- 12) 8<sup>th</sup> Grade Health Guest Presenters – High Bridge Police and Hunterdon County Prosecutor's Office
- 13) NJ Child Assault Prevention Program (NJCAP)
- 14) A-4394 / S-3148 (P.L. 2011 Chapter 202) – Moving School Election (Attachment #11)

Action Items

**b. ACTION ITEMS:**

Based upon the recommendation of the Superintendent, Karen Yaskanin-Jones motioned, seconded by Kay Daughters-Musnuff to approve the following items:

2012 Governor's  
Teacher/Educational Svcs  
Prof Program and Dr.  
Caldwell to form selection  
committee

Resolution for election in  
November

1) **Motion to acknowledge** the district's participation in the 2012 Governor's Teacher/Educational Services Professional Recognition Program and to authorize Dr. William Caldwell, Elementary School Interim Principal to form a selection committee.

2) **Motion to approve the following** Resolution Establishing the Election of Members of the High Bridge Board of Education as the First Tuesday after the First Monday in November

**WHEREAS**, P.L. 2011, c. 202 authorizes changing the election date of school board members from the third Tuesday in April to the first Tuesday after the first Monday in November (the General Election); and

**WHEREAS**, Such action requires the adoption of a resolution by a school district or the municipality or municipalities constituting such district, as set forth in P.L. 2011, c. 202; and

**WHEREAS**, P.L. 2011, c. 202 requires that the change to a November election remain in effect for four years; and

**WHEREAS**, P.L. 2011, c. 202 eliminates the annual voter referendum on the proposed general fund tax levy (i.e., the base budget which is at or below the statutory tax levy cap) in school districts where board of education members are elected at the General Election; and

**WHEREAS**, P.L. 2011, c. 202 requires that an additional general fund tax levy proposal (i.e., for an expenditure in excess of the tax levy cap) be presented to voters as a separate question at the General Election; and

**WHEREAS**, the High Bridge Board of Education believes that more citizens will participate in the selection of school board members at the General Election than on the third Tuesday in April and that the higher level of participation will foster positive interest in our public schools; and

**WHEREAS**, the High Bridge Board of Education is committed to the non-partisan status of school board membership and the non partisan conduct of school elections, and believes this principle will not be compromised by conducting board member elections in November.

**NOW, THEREFORE, BE IT RESOLVED**, that, pursuant to P.L. 2011, c. 202, the High Bridge Board of Education changes the annual election date for school board members from the third Tuesday in April to the November General Election, beginning in 2012; and be it further

**RESOLVED**, that, pursuant to P.L. 2011, c. 202, the annual organization meeting of the High Bridge Board of Education will take place in the first week of January following the November General Election and that the board of education's next organization meeting will take place in the first week of January 2013; and be it further

**RESOLVED**, that, pursuant to P.L. 2011, c. 202, members of the High Bridge Board of Education whose terms would have expired by May 2012 will continue to serve in office until the January 2013 organization meeting; and be it further

**RESOLVED**, that this resolution be transmitted to the Hunterdon County Clerk; the Hunterdon County Board of Elections and/or

Superintendent of Elections; the High Bridge municipal clerk(s) and school board secretary or secretaries; the Department of State, Division of Elections; the Department of Education's Executive County Superintendent; and the Department of Community Affairs, Division of Local Government Services; and be it finally

**RESOLVED**, that a copy of this resolution also be provided to the New Jersey School Boards Association and New Jersey State League of Municipalities.

**ROLL CALL**

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**Roll Call:**

- |                             |                             |
|-----------------------------|-----------------------------|
| Karen Yaskanin-Jones - Aye  | Janice Stemple - Aye        |
| Kay Daughters-Musnuff – Aye | William Stover - VP - Aye   |
| Larissa Critelli - Aye      | Ann Willard - Aye           |
| Alan Schwartz– Aye          | Robert Imhoff – Pres. - Aye |

**8 Ayes; Motion Passes**

**School Business  
Administrator's  
Report**

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

**a. General Information Items**

- 1) NJ School Digest – January 2012 (Attachment #12)
- 2) School Ethics Commission – Personal/Relative Disclosure Statement
- 3) HCESC Cooperative Purchasing (Attachment #13)
- 4) Advantage3 (Attachment #14)

**b. Monthly Facility Maintenance Report**

- 1) Long Range Facilities Plan

**c. Vandalism Report**

There were no acts of vandalism since our last meeting.

**d. Monthly Investment Interest – January 2012**

Account	Peapack-Gladstone Bank
Agency	\$ 21.97
Capital Reserve	\$ 16.99
Current	\$ 168.40

Food Service	\$ 2.83
Maintenance	\$ 15.71
Payroll	\$ 3.81
Student Activity	\$ 5.51
Unemployment	\$ 10.23
<b>Total</b>	<b>\$ 245.45</b>

CURRICULUM &  
INSTRUCTION

8<sup>th</sup> Grade to  
Washington, DC May  
23-25, 2012

MS Principal's Report

ES Principal's Report

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

**6. Elementary School Principal's Report (Via E-Mail)**

**J. CURRICULUM & INSTRUCTION**

1. Kay Daughters-Musnuff motioned, seconded by Karen Yaskanin-Jones, unanimously carried, to approve the following class trips and transportation:

- a) **Eighth Grade to Washington, D.C.** on May 23-25, 2012 with transportation to be provided by Easton Coach at a cost of \$7,450.00 for two buses. Total cost per student of \$365.00 includes transportation, lodging, meals, and admission/activity fees and will be borne by parents/guardians. The cost of this trip has been offset by a \$495.00 donation by the High Bridge PTO.

PERSONNEL

Substitutes

**K. PERSONNEL**

Based upon a recommendation of the Superintendent, Janice Stemple motioned to approve the following items #1-6. Karen Yaskanin-Jones seconded the motion.

1. **Motion to approve** the following substitutes for the remainder of the 2011-2012 school year:

- (a) Kathleen Oswald
- (b) Deirdre Parker
- (c) Elizabeth Fisher

2. **Motion to acknowledge** the following chaperones for the Fifth grade Camp Bernie trip February 23-24, 2012 to be compensated at the substitute pay rate for the overnight stay in accordance with Article XVI-A.4 of the negotiated agreement:

Chaperones to Camp  
Bernie February 23-24,  
2012

Chaperones to  
Washington, DC May  
23-25, 2012

- (a) Nicole Cahill
- (b) Matt Garfein
- (c) Sherry Kerr
- (d) Anthony Marinelli
- (e) Marisa Monaco
- (f) Christopher Muller
- (g) Karin Sharkey
- (h) Cara Staviski
- (i) Kim Terzuolo
- (j) Kim Ziegler

Approve Harry Ogden  
as substitute custodian  
\$12.25/hr

Accept Resignation of  
Katie Drude effective  
2/29/12

Approve Megan  
Mondzak to complete  
60 hrs field placement

**ROLL CALL**

M  
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**3. Motion to acknowledge** the following chaperones for the Eighth grade Washington D.C. trip May 23-25, 2012 to be compensated at the substitute pay rate for each overnight stay in accordance with Article XVI-A.4 of the negotiated agreement:

- (a) Rich Kolton - Administrator
- (b) Linda Stecker
- (c) Lynn Gresko
- (d) Jennifer Smith
- (e) Paige McGaheran
- (f) Michael Doerwang

**4. Motion to approve** Harry Ogden as substitute custodian at \$12.25 per hour. Mr. Ogden has his black seal.

**FINANCE /  
FACILITIES**

**5. Motion to accept**, with regret, the resignation of **Katie Drude** as Middle School Paraprofessional Aide, effective end of the day February 29, 2012.

**6. Motion to approve Megan Mondzak**, Caldwell College student, to complete 60 hours of field placement at High Bridge Elementary School with Kim Terzuolo as cooperating teacher.

**PAYMNET OF BILLS**

Jan 7-31, 2012  
\$21,024.59

1/15/12 Payroll  
\$231,536.22

1/31/12 Payroll  
\$228,378.87

**Roll Call:**

- |                             |                             |
|-----------------------------|-----------------------------|
| Janice Stemple - Aye        | Alan Schwartz - Aye         |
| Karen Yaskanin-Jones – Aye  | William Stover – VP - Aye   |
| Larissa Critelli – Aye      | Ann Willard- Aye            |
| Kay Daughters-Musnuff - Aye | Robert Imhoff – Pres. - Aye |

**8 Ayes; Motion Passes**

Feb 1 -10, 2012  
\$689,521.87

Cafeteria \$6,820.16

**L. FINANCE/FACILITIES**

Based upon the recommendation of the Superintendent and School Business Administrator/Board Secretary, William

Stover made a motion, seconded by Janice Stemple to approve the following items # 1 - 9.

**1. PAYMENT OF BILLS**

**a) Audit of Invoices (Attachment #15)**

**Approve** invoices for Current Expense in the following amounts:

Check Register January 7 – 31, 2012:	<b>\$ 21,024.59</b>
Payroll - 1/15/12:	<b>\$231,536.22</b>
Payroll - 1/31/12:	<b>\$228,378.87</b>
Total	<b>\$480,939.68</b>

**FINANCIAL REPORTS**

**December 2011**

**Approve** invoices for Current Expense in the following amounts:

Check Register, February 1 – 10, 2012:	<b>\$689,521.87</b>
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**Line Item Transfers**

**January 2012**

**Approve** invoices for **Cafeteria** Account in the amount of **\$6,820.16**

<b>Date</b>	<b>Vendor</b>	<b>Amount</b>	<b>Description</b>	<b>Check No.</b>
01/17/12	Maschio’s Food Service, Inc.	<b>\$ 6,754.51</b>	Inv. 0030405	1327
02/01/12	NJ Dept of Agriculture	<b>\$ 46.00</b>	Inv. 136330	1328
02/08/12	NJ Dept of Agriculture	<b>\$ 19.65</b>	Inv. 135939	1329
	<b>Total</b>	<b>\$ 6,820.16</b>		

**2. FINANCIAL REPORTS**

**Report of the Board Secretary for December 2011 (Attachment #16)**

**Resolved**, that the Board of Education accept the Board Secretary’s Financial Reports for the month of December 2011 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 January 2012 (Attachment #17)**

**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. 6A:23A-16.10(b), the Board of Education certify that as of February 13, 2012, after review of the Secretary's monthly financial reports (appropriations section), and upon consultation with the appropriate district officials, shall certify in the minutes of the Board each month that no major account or fund has been over expended in violation of N.J.A.C. 6A:23A-16:10(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.

**USE OF FACILITIES**

GS Troop #80091 Use  
ES Room 113 on April  
20, 2012

\_\_\_\_\_  
February 13, 2012

\_\_\_\_\_  
Gail Woicekowski  
Business Administrator/Board Secretary

**CAFETERIA  
REPORT**

December 2011

**3. USE OF FACILITIES (Attachment #18)**

- a. Motion to approve Girl Scout Troop #80091 –**  
Use of Elementary School, Room 113 on April 20,  
2012 from 6:00 p.m. to 8:00 p.m. The original date  
approved, April 13, 2012, occurs during Spring  
Break. Please see attached.  
Advisor – Michelle Angley

**4. CAFETERIA REPORT**

The cafeteria financial report for the month of **December 2011**, as submitted by Maschio's Food Service, Inc. indicates a profit of \$103.50 for the month and a year-to-date profit of \$1,115.61. Student participation was 25% in the Middle School and 34% in the Elementary School for the month of **December 2011**.

January 2012

Last year's report for **December 2010**, indicated a loss of \$995.41 for the month and a year-to-date loss of \$2,889.71. Student participation was 21% in the Middle School and 31% in the Elementary School for the month of **December 2010**.

The cafeteria financial report for the month of **January 2012**, as submitted by Maschio's Food Service, Inc. indicates a profit of \$478.89 for the month and a year-to-date profit of \$1,594.50. Student participation was 26% in the Middle School and 31% in the Elementary School for the month of **January 2012**.

Resolution SEMI  
Program

The cafeteria financial report for the month of **January 2011**, indicated a loss of \$388.29 for the month and a year to-date loss of \$3,278.00. Student participation was 20% in the Middle School and 28% in the Elementary School for the month of **January 2011**.

5. **Motion to approve** the following resolution waiving participation in the Special Education Medicaid Initiative (SEMI) Program.

**Resolution for Waiver of Requirements in Special Education Medicaid Initiative (SEMI) Program**

**Whereas**, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2011-2012 school year, and

**Whereas**, the High Bridge Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 30 Medicaid eligible classified students.

**Now Therefore Be It Resolved**, that the High Bridge Board of Education hereby authorizes the Superintendent of Schools to submit to the Executive County Superintendent of Schools in the County of Hunterdon an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2011-2012 school year.

**Adopted:**

**Date:**

Amend 2010-2011 NCLB  
Grant Application

6. **Motion to Amend the NCLB 2010-2011 Grant Application**

The amended NCLB 2010-2011 grant application is being filed with anticipated allocations in the following accounts:

Title IA NCLB – Expenditure Category	Code	\$ Budget
Professional and Technical Services	200-300	\$ 2,232
Supplies	200-600	\$ 157
Equipment	400-371	\$15,260
<b>Title IA NCLB - TOTAL</b>		<b>\$ 17,649</b>

Title IIA NCLB – Expenditure Category	Code	\$ Budget
Professional and Technical Services	200-300	\$13,420

Supplies	200-600	\$ 1,280
<b>Title IIA NCLB - TOTAL</b>		<b>\$ 14,700</b>

<b>Title IID NCLB – Expenditure Category</b>	<b>Code</b>	<b>\$ Budget</b>
Professional and Technical Services	200-300	\$ 29
<b>Title IID NCLB - TOTAL</b>		<b>\$ 29</b>

7. **Motion to Approve** the 2012-2013 Preschool Application at the tuition rate of \$1,250.00. (**Attachment #19**)

2012-2013 Preschool Application

TRAVEL

8. **Motion to Approve** the proposal from Settembrino Architects, LLC for Long Range Facilities Plan Summer 2012 projects. (**Attachment #20**).

Approve Settembrino Architects, LLC for LRFP Summer 2012 projects

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9. **Motion to Authorize** the Board President and Superintendent to submit the Memorandum of Understanding to the NJDOE for participation in the Race to the Top Phase 3 grant in the amount of \$1,145.00. (**Attachment #21**)

ROLL CALL

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**Roll Call:**

William Stover - VP – Aye      Alan Schwartz – Aye  
Janice Stemple – Aye      Ann Willard - Aye  
Larissa Critelli – Aye      Karen Yaskanin-Jones - Aye  
Kay Daughters-Musnuff – Aye      Robert Imhoff – Pres. - Aye

NEW BUSINESS

**8 Ayes; Motion Passes**

**M. TRAVEL EXPENDITURE APPROVAL (Attachment #22)**

PUBLIC COMMENTS

Based upon the recommendation of the School Business Administrator/Board Secretary, William Stover motioned to approve the following (Attachment #22) Staff/Board members to attend workshops, conferences, etc. based upon the guidelines of the Travel Expenditure Resolution adopted November 5, 2007, seconded by Janice Stemple (Attachment #22)

EXECUTIVE /  
CLOSED SESSION

**Roll Call:**

William Stover - VP – Aye      Alan Schwartz – Aye  
Janice Stemple – Aye      Ann Willard - Aye  
Larissa Critelli – Aye      Karen Yaskanin-Jones - Aye  
Kay Daughters-Musnuff – Aye      Robert Imhoff – Pres. - Aye

**8 Ayes; Motion Passes**

**N. NEW BUSINESS**

None.

**O. PUBLIC COMMENTS**

None

**P. EXECUTIVE/CLOSED SESSION**

Based upon the recommendation of the Superintendent, Janice Stemple requested a motion to approve the following resolution to enter into Executive Session at 8:52 p.m.; Ann Willard 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

**RECOVENE PUBLIC  
SESSION**

**ACTION ITEMS**

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.

**ADOPTION OF  
EXECUTIVE MINUTES**

- Negotiations with High Bridge Teachers' Association
- January 9, 2012 Executive Meeting Minutes (See Sealed Envelope)
- Personnel Matters (See Sealed Envelope)
- Superintendent Evaluation

**January 9, 2012**

Janice Stemple motioned to exit executive session and return to public session at 10:02 p.m. Kay Daughters-Musnuff seconded the motion. Unanimously carried.

**Q. RECOVENE PUBLIC SESSION**

**R. ACTION ITEMS**

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

Based upon the recommendation of the School Business Administrator/Board Secretary, Karen Yaskanin-Jones motioned, seconded by Ann Willard to approve the following item.

1. January 9, 2012 Executive Meeting Minutes

ROLL CALL  
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**Roll Call:**

Karen Yaskanin-Jones – Aye	Alan Schwartz – Aye
Ann Willard – Aye	Janice Stemple - Aye
Larissa Critelli – Aye	William Stover - VP- Aye
Kay Daughters-Musnuff – Aye	Robert Imhoff – Pres. - Aye

**8 Ayes; Motion Passes**

ADJOURNMENT

**T. ADJOURNMENT**

Having no further business to come before the Board, Larissa Critelli motioned to adjourn the meeting at 10:12 p.m. The motion was seconded by Karen Yaskanin-Jones. Unanimously carried.

Respectfully submitted,

William Stover  
Vice President - Board of Education