

CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION

MINUTES OF APRIL 6, 2011

- Meeting Opened: The regular meeting of the Camden County Educational Services Commission was called to order at 7:30 p.m. on Wednesday, April 6, 2011 by Mrs. Walsh, President.
- Flag Salute: Everyone participated in the pledge of allegiance.
- Public Announcement: In accordance with the Open Public Meetings Act, the Camden County Educational Services Commission has caused notice of the meeting to be posted as follows:
- a. transmitted to the Courier Post and Record Breeze
 - b. transmitted to the County Clerk's office
 - c. posted at the Commission office and the website
- Roll Call: Those members in attendance at the time of roll call included: Mr. Johnston (alternate), Ms. Judge, Ms. de Haan, Ms. Soulos, Dr. Teichman, Mrs. Miller, Mr. Spaventa, Mrs. Walsh, Ms. Gibbs-Smith, Mr. Kammler and Mr. Nelson.
- Also present were Mr. Schwartz, Superintendent, Ms. Boston, Board Secretary, Dr. Sorce, Director of Instruction and Ms. Estevam, representing our Solicitor.
- Minutes: Motion by Mrs. Miller, seconded by Dr. Teichman and approved by roll call vote of 9 yes, 0 no, 2 abstain (Ms. Judge, Mr. Nelson) to approve the minutes of the March 2, 2011 Board meeting.
- Motion by Mrs. Miller, seconded by Dr. Teichman and approved by roll call vote of 9 yes, 0 no, 2 abstain (Ms. Judge, Mr. Nelson) to approve the closed session minutes of March 2, 2011 Board meeting.

MINUTES OF APRIL 6, 2011 CONTINUED

Board Secretary's
Report:

Motion by Mr. Kammler, seconded by Dr. Teichman and approved by roll call vote of 10 yes, 0 no, 1 abstain (Mr. Johnston) to approve the Board Secretary's Report as of February 28, 2011, which includes the following line item changes.

INCREASE:	REVENUE	20-3232-0100	PL 192-193	138,173.00
	20-500A-200-890R-10-100	REIMBURSEMENT TO DISTRICTS		
DECREASE:	REVENUE	10-1420-0152	TRANSPORTATION	-1,030,000.00
	11-000-270-511-15-152	VENDOR: BETWE. HOME/SCHOOL		-1,000,000.00
	11-000-291-270-01-012	HEALTH BENEFITS		-25,000.00
	11-000-251-832-01-013	INTEREST: LEASE PURCH. AGREEMENTS		-5,000.00
TRANSFER:				
FROM:	11-000-291-270-25-252	HEALTH BENEFITS/WAIVERS		1,250.00
TO:	11-230-100-610-25-252	TEACHING SUPPLIES		600.00
	11-213-100-610-25-252	TEACHING SUPPLIES		650.00
FROM:	11-216-100-106-05-053	INSTRUCTIONAL AIDES SALARIES		2,400.00
TO:	11-000-291-241-05-053	PERS		
FROM:	20-231A-100-100-20-202	INSTRUCTIONAL STAFF SALARIES		780.00
TO:	20-231A-200-200-20-202	BENEFITS		

Certification: Motion by Mrs. Miller, seconded by Ms. de Haan and unanimously approved by roll call vote to accept the following resolution:

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of February 28, 2011, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Camden County Educational Services Commission pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1.

In accordance with N.J.A.C. 6A:23A-16.10 (c) 2, it is certified that anticipated revenue has changed for the month ending February 28, 2011 as follows:

Increased – PL 192-193	138,173.00
Decrease - Transportation	1,030,000.00

MINUTES OF APRIL 6, 2011 CONTINUED

Mr. Souza arrived at 7:32 p.m.

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Camden County Educational Services Commission certifies that as of February 28, 2011 and after review of the Secretary's Monthly Financial Reports and upon consultation with the appropriate district officials, to the best of the Board's knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Correspondence: No correspondence.

Public Discussion: Motion by Mrs. Miller, seconded by Mr. Kammler and unanimously approved by roll call vote to open the meeting to public discussion.

There were no comments.

Motion by Mr. Kammler, seconded by Dr. Teichman and unanimously approved by roll call vote to close the meeting to public discussion.

SUPERINTENDENT'S REPORT

Extended Leave
W/O Pay:

Motion by Dr. Teichman, seconded by Ms. Soulos and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve an extended leave without pay for employee #262 from May 16, 2011 to August 8, 2011 (estimated) contingent upon receipt and acceptance of the Certification of Health Care Provider.

FFMLA Leaves:

Motion by Dr. Teichman, seconded by Ms. Soulos and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve leaves under the provisions of the Federal Family Medical Leave Act for Employee #52 from April 11, 2011 to April 21, 2011, Employee #42 from April 6, 2011 to April 15, 2011 (estimated) and Employee #55 from March 31, 2011 to April 8, 2011 contingent upon receipt and acceptance of the Certification of Health Care Provider.

Leave W/O Pay:

Motion by Dr. Teichman, seconded by Ms. Soulos and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve leaves without pay for Ann Maureen Lee, instructional assistant, from April 5, 2011 to April 8, 2011 and Elizabeth Blackley, teacher, from June 13, 2011 to June 30, 2011.

MINUTES OF APRIL 6, 2011 CONTINUED

SUPERINTENDENT'S REPORT (CONTINUED)

Workshops/
Conferences:

Motion by Dr. Teichman, seconded by Ms. Soulos and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve staff attendance at the workshops and conferences and related travel expenses as presented in Appendix A sent to members and contained in the minute book:

Travel Date	Event	# of Employees	Cost
5/16/2011	SMART Board Training	2	\$1498

Amended Calendar: Motion by Dr. Teichman, seconded by Ms. Soulos and unanimously approved by roll call vote to accept the Superintendent's recommendation to amend the 2010-2011 school calendar for the Camden County Youth Center as follows:

Date	From	To
3/24/2011	Inservice Day	Instructional Day
4/7/2011	Instructional Day	Inservice Day

Contracts

(Home Instruction:): Motion by Dr. Teichman, seconded by Ms. Soulos and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve a contract with the Camden County Technical School and Freedom Academy Charter School to provide home instruction services for the 2010-2011 school year at the previously established rates.

Independent CST
Contract:

Motion by Dr. Teichman, seconded by Ms. Soulos and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve a contract with the Woodbury Heights School District to provide independent CST services for the 2010-2011 school year at the previously established rates.

Safety Grant
Application:

Motion by Dr. Teichman, seconded by Ms. Soulos and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve the submission of a grant application for the 2011 Safety Grant Program through the New Jersey School Boards Insurance Group's BACCEIC Sub-fund for the purposes described in the application, in the amount of \$3,551.00 for the period July 1, 2011 through June 30, 2012.

MINUTES OF APRIL 6, 2011 CONTINUED

SUPERINTENDENT'S REPORT (CONTINUED)

Information Items: Mr. Schwartzer reported the following:

- Enrollment Updates: Pine Hill Preschool 3
- Fire Drill 3/17/2011 1:26
Lockdown Drill 3/31/2011

Old Business: There was no old business.

New Business: There was no new business.

MINUTES OF APRIL 6, 2011 CONTINUED

COMMITTEE REPORTS

Transportation
Report:

A complete list of transportation renewals for the 2011-2012 school year were sent to members with their agendas that showed each route number, destination, contractor, the original bid, last year's renewal amount and the requested renewal amount and is appended to the minute book.

Motion by Ms. de Haan, seconded by Dr. Teichman and unanimously approved by roll call vote to approve transportation renewal contracts for the 2011-2012 school year as follows:

Contractor:	T & L	11/12
Rte. No.	Destination	Contract
997	Shape Program	\$18838.03
3223	Paul IV	32403.12
699	Burlington County Special Services	39062.18
863	Burlington County Special Services	49597.54
734	Gloucester County Alternative HS	36220.07
750	Bancroft School	23879.11
764	CP Center	51052.70
777	St. John of God	42040.28
835	Collingswood HS	21241.58
789	Burlington County Special Services	37958.37
792	Burlington County Special Services	38767.67
794	Burlington County Special Services	39718.00
844	Kids Castle-Magnolia	22671.11
864	John F. Kennedy	20276.25
619	Archway School	41554.03
735	Clementon Elem	36356.52
823	Burlington County Special Services	40251.37
4020	Vocational	20487.99
609	Garfield	43314.47
647	YALE – Southeast	33182.43
646	Baker School	27897.71
808	Burlington County Special Services	50943.65
842	Larc School	52156.58
883	Bancroft	30323.60
4012	Vocational	26442.18
627	CP Center	37877.89
641	YALE	45537.96
668	St. John of God	46602.59
751	St. John of God	38090.69
770	Zane North	42346.63
775	St. John of God	44474.61
813	Bankbridge North/ South	42346.63
911	Hampton Learning Center	42346.63
3228	Paul IV	32557.96
606	Clearview HS	26628.34
631	Bancroft	32137.66
707	CP Center	39196.46
782	Berlin Community	44763.16

MINUTES OF APRIL 6, 2011 CONTINUED

COMMITTEE REPORTS (CONTINUED)

Transportation
Report (cont'd):

Contractor:	T & L (continued)	
817	Somerdale Park School	52797.58
853	Hammonton HS	30645.55
880	YALE	39712.97
3222	Paul IV	29161.48
626	Gibbsboro Elem Autism	18490.86
659	Burl. City Altern, High School	32953.14
663	Glouc. Co. Vo-Tech	32747.58
714	St. John of God	43179.30
674	St. John of God	38739.78
793	Highland School	19468.98
984	Larc School	41519.52
4019	Camden County Vocational	28695.24
612	Kingsway Learning Center	39332.52
711	Archway	40726.80
788	Larc School	49465.98
738	CP Center	48751.56
4014	Vocational	25588.44
603	St. John of God	32905.80
636	Garfield	34360.20
638	Durand Academy	34178.40
671	St. John of God	31269.60
732	BCSS	38541.60
766	BCSS	44359.20
780	Mercer County Sp. Services	37632.60
826	CP Center	35996.40
865	Archway	36178.20
3442	St. Mary's	23330.34
850	Garfield Elem	46626.30
3421	John Paul	25644.78
710	Sterling High School	8333.64
786	St. John of God	27151.92
781	Larc School	38196.00
801	Larc School	37814.40
803	Cherry Hill West	16180.20
3451	Resurrection	26242.92
819	Brookfield College Program	13907.70
830	Sterling Pride Program	10817.10
834	Timber Creek High School	10544.40
837	Eisenhower Elem	17907.30
846	CP Center	28088.10
848	Archway	33178.50

MINUTES OF APRIL 6, 2011 CONTINUED

COMMITTEE REPORTS (CONTINUED)

Transportation
Report (cont'd):

Contractor:	C. J. Bus Service	11/12
Rte. No.	Destination	Contract
749	GCIT	\$26179.20
Contractor:	H.A. DeHart	11/12
Rte. No.	Destination	Contract
885	Bankbridge	\$44774.90
Contractor:	Garden State Transportation	11/12
Rte. No.	Destination	Contract
640	Garfield Elementary	\$46062.30
895	Katzenbach School	54534.68
633	Katzenbach School	54576.62
Contractor:	DCJ	11/12
Rte. No.	Destination	Contract
720	Bankbridge North South	\$59595.84
629	Orchard Friends	49622.40
694	Sawtelle	39323.34
956	Bancroft	31833.18
Contractor:	Delaware City Paratransit	11/12
Rte. No.	Destination	Contract
652	Yale	\$30441.70
753	Bankbridge/GCIT	27362.70
642	Bankbridge	29746.08
702	Mansion Ave School	13626.00
840	William Allen Middle	23579.46
Contractor:	Laidlaw	11/12
Rte. No.	Destination	Contract
4013	Vocational	\$23037.67
3397	St. Joseph	33283.83
4024	Vocational	29295.09
4016	Vocational	30259.77
4017	Vocational	35670.73
4021	Vocational	30198.28
3393	St. Joseph	18557.10
3444	St. Joseph	24496.51
3392	St. Joseph	31778.90
322A	Paul IV	35580.98
322C	Paul IV	35753.14
322D	Paul IV	31448.99
339 A	St. Joseph	23992.20
3390	St. Joseph	25144.74
3391	St. Joseph	23992.20
3394	St. Joseph	23992.20
3395	St. Joseph	30518.82
3399	St. Joseph	25335.72

MINUTES OF APRIL 6, 2011 CONTINUED

COMMITTEE REPORTS (CONTINUED)

Transportation
Report (cont'd):

Contractor:	Safety Bus	11/12
Rte. No.	Destination	Contract
653	Bancroft	\$49625.69
657	Yale	35718.31
664	CP Center – Pennsauken	52133.26
740	Mill Creek	32005.41
683	Durand Academy	43552.47
771	Zane North	37547.85
752	Burlington County Special Services	47507.76
730	Booker Washington	31153.32
670	St. John of God	42750.36
623	Brookfield Academy	45497.34
787	Bankbridge	48842.46

Contractor:	Hillmans	11/12
Rte. No.	Destination	Contract
4003	Vocational	\$36001.80
816	Baker	20588.94
990	Gibbsboro School	41814.00

Contractor:	CT Caring Transport	11/12
Rte. No.	Destination	Contract
715	BCSS	\$39510.54
742	Delaware Ave.School	14180.40

Contractor:	STA	11/12
Rte. No.	Destination	Contract
867	Burlington Count Special Services	\$44965.46
4022	Vocational	32501.32
4023	Vocational	32501.32
4025	Vocational	32500.33
637	Larc School	52180.85
763	Pineland Learning Center	40726.80
3211	Mt. Carmel	22657.68
3401	Our Lady of Hope	30269.70
836	Development Center	40177.80
322G	Paul IV	28906.20
3035	Bishop Eustace/Camden Catholic	27088.20
3452	Resurrection	24724.80
3454	Resurrection	23997.60
3455	Resurrection	28724.40
3061	Christ the King	24906.60
3311	Politz Day	18543.60
3312	Politz Day	18543.60

MINUTES OF APRIL 6, 2011 CONTINUED

COMMITTEE REPORTS (CONTINUED)

Transportation
Report (cont'd):

Contractor:	EnRoute	11/12
Rte. No.	Destination	Contract
684	Van Sciver School	\$22448.70
799	Bankbridge-East	29202.48
814	Bankbridge – NS	30195.18
785	Brookfield Elem	44301.06
607	Bankbridge Regional NS	27448.20
845	Bancroft	27448.20
954	YALE	27448.20
687	Kingsway	46640.88
790	Bankbridge	40883.22
654	YALE	42506.64
678	Bancroft	42506.64
681	Bancroft	33892.92
682	Bancroft	35765.46
662	Sawtelle Learning Ctr	29398.86
672	Nokomis Elem	35016.48
806	R.E.A.L. Center	44379.18
613	Bankbridge	29633.40
614	Pineland Learning Center	27815.40
688	Kingsway	12180.60
697	Bancroft	12180.60
736	Yale	20361.60
765	Yale	24179.40
827	Bankbridge	25997.40
716	Yale – Mansfield	26724.60
725	Bankbridge	12180.60
620	Bankbridge	28633.50
622	Brookfield	25179.30
676	Bankbridge	25179.30
709	Regional Day	25179.30
723	Archway	25179.30
812	Bankbridge	25179.30

MINUTES OF APRIL 6, 2011 CONTINUED

COMMITTEE REPORTS (CONTINUED)

Transportation
Report (cont'd):

Contractor:	Morgan	11/12
Rte. No.	Destination	Contract
610	Neeta/Nokomis	\$36633.57
708	Sawtelle Learning Ctr	38415.15
797	Kingsway-Moorestown	41264.37
604	New Grange	36154.24
703	Sterling High School	39275.26
779	Devereux Foundation	33175.08
810	Bankbridge North/South	39026.58
833	Katzenbach School	56565.40
896	Bankbridge East/West	41009.94
910	Bankbridge North/South	39492.36
677	Mill Creek	37965.24
616	Sovereign Ave School	27088.20
874	Moorestown Elem.	30506.04
754	Pa. School for Deaf	34887.42
762	Neeta Elem	30706.02
832	Yale College Program	18361.80
860	Mary Dobbins School	20361.60

Contractor:	Holcomb	11/12
Rte. No.	Destination	Contract
772	Collingswood Shuttle	\$29280.50
888	Larc School	44650.66
650	Audubon HS/Haviland	18915.31
643	Kingsway-Haddonfield	46140.49
824	Glouc. City Jr/Sr High School	30051.02
825	Mary Ethel Costello	21761.77
890	Cold Springs School	21761.77
892	Cold Springs School	21758.77
979	Kingsway – Haddonfield	38631.76
791	Highland High School	31585.86
737	Durand Academy	57196.08
891	Cold Springs	42993.90
857	Triton High School	16665.66
632	GCIT	26964.54
665	St. John of God	44566.38
667	St. John of God	40259.70
815	Bankbridge	25092.00
992	Shape Program	27900.90
713	Crescent Hill Academy	33269.40

MINUTES OF APRIL 6, 2011 CONTINUED

COMMITTEE REPORTS (CONTINUED)

Transportation
Report (cont'd):

Contractor:	McGough	11/12
Rte. No.	Destination	Contract
4011	Vocational	\$30165.57
4015	Vocational	30165.57
675	St. John of God	50035.94
655	Yale	36581.25
856	NJ Regional Day	44778.31
820	St. John of God	49019.07
624	Burlington County Special Services	45006.11
658	Yale	37706.98
776	Bankbridge	42535.04
906	Brookfield	46766.27
889	Bankbridge East	37986.40
796	Kingsway-Moorestown	42574.34
615	Bankbridge – North/South	45245.22
621	Brookfield	45245.22
645	Archway School	47931.02
648	Kingsway-Moorestown	51236.60
769	Camden Ctr for Youth Dev.	50616.81
774	Bankbridge-North/South	47931.02
828	Bankbridge – North/South	46898.02
747	Yale –Southeast	45889.92
784	Brookfield Elem	48671.46
798	Bankbridge East/South	49864.14
843	Larc School	50658.66
705	Bankbridge	49996.80
854	Durand Academy	60483.06

MINUTES OF APRIL 6, 2011 CONTINUED

COMMITTEE REPORTS (CONTINUED)

Transportation
Report (cont'd):

Contractor: Rte. No.	First Student Destination	11/12 Contract
899	Kingsway-Moorestown	\$44943.22
838	Kingsway-Moorestown	49730.71
767	Brookfield	48943.36
855	Bankbridge	43410.63
870	Burlington County Special Services	48943.36
2000	Oaklyn Elem	34539.95
2001	Oaklyn Elem	34539.95
3396	St. Joseph	33889.32
3398	St. Joseph	27479.16
3081	Gloucester Catholic	29309.76
3082	Gloucester Catholic	20728.80
706	Vocational	25092.00
748	Triton High School	23219.46
718	BCSS	36541.80
869	BCSS	49631.40
3225	Paul IV	29060.82
719	Eastern Regional HS	12544.20
733	BCSS	34723.80
611	Kingsway	47449.80
698	Kingsway	43813.80
3034	Bishop Eustace./Camden Catholic	28906.20
3131	Kellman	20361.60
322E	Paul IV	17816.40
3037	Camden Catholic	22137.84
3062	Christ the King	22637.70
3064	Christ the King	17858.16
4018	Vocational	27633.60

MINUTES OF APRIL 6, 2011 CONTINUED

COMMITTEE REPORTS (CONTINUED)

Transportation
Report (cont'd):

Contractor:	West Berlin	11/12
Rte. No.	Destination	Contract
660	Yale	\$29690.55
661	Yale	35549.50
679	Bancroft	29271.98
685	Kingsway-Haddonfield	32433.50
727	Hampton Learning Center	32896.35
851	St. John of God	32092.05
605	Child Dev. Center	31104.38
639	Durand Academy	35115.73
731	CP Center	27619.13
852	St. John of God	26632.72
989	Bancroft	23937.60
690	Yale	19234.75
691	Yale	19234.75
634	Larc	38727.53
875	Bancroft/Kingsway	37573.84
897	Kingsway Haddonfield	32288.99
918	Archway	37858.42
807	Bancroft	24496.62
947	Archway	36989.89
617	Archway	29591.92
669	St. John of God	37319.50
680	Bancroft School	28715.12
805	NJ Regional Day	33170.05
673	St. John of God	37948.83
722	Child Development Center	37948.83
741	Lindenwold #4	29043.00
804	Glen Landing Middle School	16180.20

Motion by Ms. de Haan, seconded by Dr. Teichman and unanimously approved by roll call vote to approve a Joint Transportation Agreement between C.C.E.S.C. as host and Washington Township BOE for the 2010-2011 school year to transport one of their students to Bankbridge for the proportionate share of the route cost.

MINUTES OF APRIL 6, 2011 CONTINUED

COMMITTEE REPORTS (CONTINUED)

Transportation
Report (cont'd):

A complete list of all quotes received for the following temporary route was sent to the members with their agendas and is appended to the minute book.

Motion by Ms. de Haan, seconded by Dr. Teichman and unanimously approved by roll call vote to award temporary route #862 – Rosa Middle School to West Berlin at the rate of \$79.00 per diem with a \$2.00 mileage extension until time of bidding.

Rte.	Destination	Contractor	Per Diem	Ext.
862	Rosa Middle School	West Berlin	79.00	2.00

Mr. Borden arrived at 7:35 p.m.

Finance:

No report.

MINUTES OF APRIL 6, 2011 CONTINUED

COMMITTEE REPORTS (CONTINUED)

Policy: Motion by Ms. de Haan, seconded by Mrs. Miller and unanimously approved by roll call vote to accept the First Reading of the policies and regulations listed:

Policy 2461	Special Education/Receiving Schools
Regulation 2461	Special Education/Receiving Schools
Regulation 2461.1	Special Education/Receiving Schools – IEP Implementation
Regulation 2461.2	Special Education/Receiving Schools – Suspension
Regulation 2461.3	Special Education/Receiving Schools – Pupil Records
Regulation 2461.4	Special Education/Receiving Schools – Special Education and Related Services
Regulation 2461.5	Special Education/Receiving Schools – IEP Compliance
Regulation 2461.6	Special Education/Receiving Schools – Highly Qualified and Appropriately Certified Staff
Regulation 2461.7	Special Education/Receiving Schools – Termination of Placement
Regulation 2461.8	Special Education/Receiving Schools – In-Service Training
Regulation 2461.9	Special Education/Receiving Schools – Statewide Assessment Programs
Regulation 2461.10	Special Education/Receiving Schools – Full Educational Opportunity
Regulation 2461.11	Special Education/Receiving Schools – Staff Consultation
Regulation 2461.12	Special Education/Receiving Schools – Length of School Day and Academic Year
Policy 6311	Contracts for Goods or Services Funded by Federal Grants
Policy 6820	Financial Reports

Personnel/
Negotiations: Mr. Schwartzer announced that the next meeting is scheduled for May 24, 2011.

Education: No report.

Insurance: No report.

Future Programs/
Services: No report.

Facilities: No report.

MINUTES OF APRIL 6, 2011 CONTINUED

Bills Payable: Motion by Dr. Teichman, seconded by Mr. Johnston and unanimously approved by roll call vote to approve the list of bills submitted for payment during the month of April as presented.

Public Comments: Motion by Mrs. Miller, seconded by Ms. Soulos and unanimously approved by roll call vote to open the floor to public comments.

Ms. Feriozzi, President of the CCESEA, asked for copies of the first reading of the policies/regulations and asked if all policies are posted on the Commission's website.

Mr. Schwartzer responded that only the policies/regulations that affect employees are on the website (those referenced in the Employee Handbook). All adopted policies are available for review at the Administration office.

Motion by Mrs. Miller, seconded by Ms. Soulos and unanimously approved by roll call vote to close the floor to public comments.

Board Comments: There were no Board comments.

Closed Executive Session: Motion by Mrs. Miller, seconded by Dr. Teichman and unanimously approved by roll call vote to approve the following resolution:

BE IT HEREBY RESOLVED, to enter into closed executive session to discuss personnel and legal matters.

Closed session began at 7:40 pm.

Motion by Mrs. Miller, seconded by Mr. Borden and unanimously approved by roll call vote to reopen the meeting to the public at 8:25 pm.

Grievance Hearing: Motion by Dr. Teichman, seconded by Ms. de Haan and unanimously approved by roll call vote to deny the grievance concerning faculty meetings.

Superintendent Evaluation: The Board accepted the Superintendent's Evaluation Report.

Adjournment: Motion by Mr. Kammler, seconded by Ms. Gibbs-Smith and unanimously approved by roll call vote to adjourn the meeting at 8:30 p.m.

Respectfully submitted,

Noreen Boston
Board Secretary