

Present: Mr. Sal Maglietta, President; Mrs. Jennifer Rosen, Vice President;
Mrs. Dina Brantman,

Absent: Mr. Michael Haberman, Mr. Jonathan Satran

Also Present: Mr. Neal Miller, Superintendent of Schools; Mr. Stuart Matthey, Asst.
Superintendent for Business & Technology; Dr. Kusum Sinha, Asst. Superintendent
for Curriculum, Instruction & Assessment and H.R.; Juanita Brockett, District
Clerk

The Board of Education held a special meeting in the District Office Conference Room on
Wednesday, November 7, 2012 and was called to order by Mr. Maglietta at 8:30am.

CONSENT AGENDA

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 3-0, the Board moved to
approve the following consent agenda items:

- a. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of
Education does hereby approve the appointment of the following individual to a 1.0 FTE
Teaching Assistant position in the tenure area of Teaching Assistant for a probationary
appointment to commence on November 5, 2012 and to expire on November 4, 2015 in
accordance with the terms and condition of employment approved by the Board of Education
for Teaching Assistants:

Name	Certification
Robert Tillotson	Childhood Education Grades 1-6 Initial; Students With Disabilities (Grades 1-6) Initial

- b. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of
Education does hereby approve the appointment of the following certified teachers to the
Substitute list:

Danielle Chiltern
Mariel Kerchner
Lauren Mayland

- c. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of
Education does hereby approve the appointment of Ian Driver as part time
Auditorium/Production Coordinator for the 2012-2013 school year at a salary of \$23,396.
- d. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of
Education does hereby approve the creation of a part time library aide position.

RESOLUTIONS

Syntax

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 3-0, it is hereby

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the proposal from Syntax for marketing communication services in the amount of \$30,570 through June 30, 2013.

Adelaide Environmental Health Associates

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 3-0, it is hereby

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the time and sampling fees proposal as submitted by Adelaide Environmental Health Associates, Inc. for asbestos, lead, and PCB survey, remediation design and project monitoring associated with the \$10.525 million Capital Improvement Project at Todd Elementary and Briarcliff Middle/High School.

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 3-0, the Board moved to adjourn the meeting at 8:45a.m.