
Present: Mr. Guy Rotondo, President; Mrs. Rosella Ranno, Vice President; Mr. Eric Bashford, Mr. Sal Maglietta, Mrs. Jennifer Rosen.

Also Present: Mr. Neal Miller, Superintendent of Schools; Mr. Stuart Matthey, Asst. Superintendent for Business & Technology; Mr. David Shaw, School Attorney; Ms. Juanita Brockett, District Clerk

The Board of Education held a special meeting on Wednesday, September 7, 2011 and was called to order by Mr. Rotondo at 6:33pm.

On motion by Mrs. Ranno, seconded by Mr. Maglietta, and passed 4-0, the Board moved to immediately adjourn into executive session at 6:34pm for the purpose of discussing Taylor Law negotiations, to seek legal advice and discuss potential litigation matters.

Mr. Bashford arrived at 6:50pm.
Mr. Maglietta left the meeting at 6:50pm.

On motion by Mrs. Ranno, seconded by Mr. Bashford and passed 4-0, the Board moved to return to public session at 8:07pm and to conduct their special meeting.

RESOLUTIONS

APPR

On motion by Mrs. Ranno, seconded by Mrs. Rosen and passed 4-0, it is

RESOLVED that the Board of Education does hereby adopts the District's 2011-12 Annual Professional Performance Review (APPR) Plan Document as presented to the Board at this meeting. The Board directs the posting of this plan document on the website document immediately.

On motion by Mrs. Ranno, seconded by Mr. Bashford and passed 4-0, the Board moved to adjourn the meeting at 8:10pm.