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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; Ms. Margo May, School Attorney; Ms. Juanita Brockett, District Clerk

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The Board of Education held a meeting on Monday, September 12, 2011 and was called to order by Mr. Rotondo at 6: 45pm.

On motion by Mrs. Ranno seconded by Mrs. Rosen and passed 4-0 the Board moved to immediately adjourn into executive session at 6:46 pm for the purpose of discussing the employment history of particular persons and to seek legal advice.

Mr. Maglietta arrived at 7:15pm

On motion by Mrs. Ranno, seconded by Mrs. Rosen and passed 5-0, the Board moved to return to public session at 8:05pm and begin their work session meeting.

**The following work-session items were discussed**

- a. Board meeting procedures – Mr. Miller provided an overview of his proposed new board meeting & community participation format.
- b. Acceptance of donation
- c. GASB 45
- d. Participation in Free and Reduced lunch program
- e. Approval of SEDCAR-1 for approved special education programs
- f. Release of special education settlement agreement
- g. Review of Superintendent Evaluation Templates

**The following personnel work session items were discussed**

- a. Amendment to the appointment of ESL teacher
- b. Appointment of a full time Dean of Students
- c. Appointment of school lunch monitors
- d. Resignations
- e. Appointment of one Teaching Asst.
- f. Amendment to the appointment of certain lunch monitors
- g. Appointment of substitute teachers

**The Board conducted a 1<sup>st</sup> reading of the following policies:**

- a. Fund Balance Policy – New policy
- b. Purchasing Policy # 5202
- c. Internal Operations Policy # 2201 [Board Process -Community Participation at Board Meetings]

**The following contracts were discussed:**

- a. Contract for Occupational Therapy Services
- b. Westchester Skating contract

**Finance work session items:**

- a. The Board received and reviewed budget transfers through July 31, 2011.
- b. The Board received and reviewed the Middle School Student Activity Treasurer's report for 4<sup>th</sup> quarter of 2010-2011.
- c. The Board received and reviewed the High School Student Activity Treasurer's report for 4<sup>th</sup> quarter of 2010-2011
- d. The Board received and reviewed the following warrants for July 2011: Warrant #1 Fund A, Warrant #1 Fund TA, Warrant # 1 Fund H.
- e. The Board received and reviewed the June 2011 Treasurer's Report; 4<sup>th</sup> quarter Appropriation Status Report; 4<sup>th</sup> quarter Revenue Status Report & Fund Balance Projection
- f. The Board received and reviewed the request for pre-approval of budget transfers.

On motion by Mrs. Ranno, seconded by Mrs. Rosen and passed 5-0, the Board moved to adjourn the public meeting at 9:12 pm and enter into executive session for the purpose of discussing the employment history of a particular person.

Mrs. Rosen left at 9:54pm

On motion by Mr. Maglietta, seconded by Mrs. Ranno and passed 4-0, the Board moved to return to public session at 9:55pm.

On motion by Mr. Maglietta, seconded by Mrs. Ranno and passed 4-0, the Board moved to adjourn the public session at 9:56pm.