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

Absent: Mr. Sal Maglietta, Trustee; Mr. John Alecci, Student Board Rep.

Also Present: Mr. Neal Miller, Superintendent of Schools; Mr. Stuart Matthey, Asst.  
Superintendent for Business & Technology; Mr. David Shaw, School Attorney; Mr.  
Michael Bogin, Sive Page & Riesel, Mr Ron Tetelman, Eberlin & Eberlin; Mr.  
Michael Musso, HDRMs. Juanita Brockett, District Clerk

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The Board of Education held a meeting on Monday, March 12, 2012 and was called to order by Mr. Rotondo at 6:32pm.

On motion by Mrs. Ranno, seconded by Mrs. Rosen and passed 4-0, the Board moved to immediately adjourn into executive session at 6:32pm for the purpose of discussing Taylor Law negotiations, potential litigation matters, and employment history of a particular person and to seek legal counsel.

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

**High School Research Program** – Teachers, Mr. Michael Inglis, Mrs. Melissa Carnahan gave a Powerpoint presentation about the program and how it works.

High School Senior, Chetan Khanna, discussed his project, *Mindfulness Lessens the Impact of Social Rejection on Emotional Experience and Attentional Performance*

High School Senior, Jenny Yang, discussed her project, *Effect of topA Mutation on SOS and Antibiotic Response*

**Tax Cap** - Mr. Matthey provided and update

*The following work session items were discussed:*

- Remediation of Practice Fields
- District Capital Project
- The 2012-13 School Calendar
- A donation from Kraft Foods to Todd Elementary School
- Compact Committee Membership

*The following personnel work session items were discussed:*

- Co-curricular/Club Advisors for MS Learning Club .
- Retirements
- Leave of absence request
- Appointment of short term leave replacement teacher
- Appointment of volunteer coaches for open gym 2012-2013
- Appointment of MS Choreographer

- Appointment of MS Music Director
- Director of Physical Education & Health
- Appointment of Election Workers

*The following contract work session items were discussed:*

- Tobin & Company Letter of Engagement
- Optimum Lightpath Contract Amendment
- Parature, Inc. help desk services contract
- Health Services contracts
- District-wide copier/printing solution proposal

*The following financial work session items were discussed and reviewed:*

- Interfund Transfer
- Budget transfers requiring pre-approval
- Claims Audit Report for January 2012
- Budget transfers through March 9, 2012
- Financial reports for January 2012: Treasurer's Report, Appropriation Status Report and Revenue Status Report and fund balance projection.
- February 2012 Warrants: # 8 Fund A; #8 Fund TA & # 8 Fund H.
- General fund expenditure and revenue reports for February 2012

On motion by Mrs. Rosen, seconded by Mr. Bashford and passed 4-0, the Board moved to adjourn into executive at 11:40pm for the purpose of discussion Taylor Law negotiations and to seek legal advice.

On motion by Mrs. Rosen, seconded by Mr. Bashford and passed 4-0, the Board moved to appoint Mrs. Ranno as Clerk Pro Tem.

On motion by Mrs. Ranno seconded by Mrs. Rosen and passed 4-0, the Board moved to adjourn executive session and return to public session at 12:00am.

On motion by Mrs. Rosen seconded by Mrs. Ranno and passed 4-0, the Board moved to adjourn the meeting at 12:01am.