

DISCUSSION/WORK SESSION

CALL TO ORDER:

The meeting was called to order by Mrs. Marion Acon, Board President, at 7:05 p.m.

THE PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge of Allegiance to the Flag of the United States of America was led by Mrs. Acon.

ROLL CALL:

Present:

Mrs. Marian R. Acon
Mr. George A. Bauer
Ms. Michelle L. Hubbard
Mr. Dennis Iannini
Mrs. Christine S. Kronk
Mr. Brian C. May
Mr. Floyd B. Tame

Absent:

Mr. Lawrence Blackwell
Mrs. Annette Hubbard

NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:

Mr. Michael Damon
Ms. Amanda Cwynar
Mr. Nick Long

Mrs. Kathleen Onuska
Mr. Louis Paul Campisi

CORRESPONDENCES TO COME BEFORE THE BOARD:

There was no correspondence to come before the Board this evening.

CITIZEN'S INPUT – ON AGENDA ITEMS ONLYCITIZEN'S INPUT – ON AGENDA ITEMS ONLY:

There were no citizens wishing to address the Board on agenda items.

MINUTES:

The minutes of the August 27, 2018 Voting Session were submitted for the Board's perusal.

SUPERINTENDENT'S REPORT:

In Dr. Bovalino's absence Mrs. Kathleen Onuska, Finance Director, was present to represent her at this meeting. She reported that the Superintendent had sent a report to the Board Members prior to the meeting.

SOLICITOR'S REPORT:

Attorney Shannon Steele was present this evening and said there was nothing to be reported at this time.

BOARD COMMITTEE REPORTS:

The Board discussed the items under the following committees: Athletics and Teachers and Personnel.

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

There were no citizens wishing to address the Board on non-agenda items.

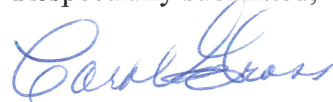
DISCUSSION:

At this time Mrs. Acon brought to the attention of the Board that it seems to her to be redundant to read all of the items on the agenda at the Work Sessions as the members of the Board should have already read them. She suggested that the committee member just say, "Discussion items one through four: Are there any questions or discussion?" However, the Voting Sessions should remain the same with the items on the agenda being read and discussed to be able to make any additions, deletions or changes whatsoever to the agenda in the minutes of said meeting. She asked if this would be agreeable to the members present and all seven present agreed with this procedure.

ADJOURNMENT:

There being no further business for this evening Mr. Tame motioned to adjourn this meeting at 7:45 p.m. This was seconded by Ms. Michelle Hubbard and unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross
Board Secretary