

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in public session on May 15, 2012, in the cafeteria of the Grandview School, Hamilton Drive East, North Caldwell, NJ, at 7:40 p.m.

Mr. Wayne Demikoff, Interim Business Administrator, indicated that in compliance with the Open Public Meetings Act, notice of this meeting had been properly advertised and the agenda had been posted at the appropriate locations.

Roll call by the Business Administrator:

Present:                   Mr. Steven Hadley, President  
                                  Mrs. Mary Wojtowicz, Vice President  
                                  Mrs. Valerie Buccino  
                                  Mr. Robert Kessler

Absent:                    Mr. Robert Projansky

Also Present:            Dr. Linda Freda, Superintendent  
                                  Mr. Wayne Demikoff, Interim Business Administrator/Board Secretary

**PRESIDENT'S REPORT**

- None

**SUPERINTENDENT'S REPORT**

- Dr. Freda commented that ASK testing is finished.
- She said 6<sup>th</sup> grade camp is next Tuesday and the students are looking forward to picnics and field days in the next few weeks.

**ORGANIZATION RESOLUTIONS**

**O1. RESOLVED** that the Board of Education adopt all existing bylaws and policies of the Board and approve existing administrative rules and regulations, subject to revision, for the forthcoming fiscal school year.

Moved:            Mr. Kessler                    Seconded:    Mrs. Wojtowicz

Yes:                4                                    No:             0

**O2. RESOLVED** that all meetings of the Board of Education be conducted according to Robert Rules of Order and Board Policy.

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz  
 Yes: 4    No: 0

**O3. RESOLVED** that the Board of Education adopt the educational programs currently in place in the district and each of the schools, subject to curriculum revision for the forthcoming school year as required by N.J.A.C. 6:8-4.5(a).

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz  
 Yes: 4    No: 0

**O4. RESOLVED** that the Board of Education approve the 5-Year Time Line for Curriculum Revision, as per attached.

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz  
 Yes: 4    No: 0

**O5. RESOLVED** that the Board of Education approve the adoption of the following textbooks for the 2012-2013 school year:

<b>Subject</b>	<b>Vendor</b>	<b>Publication</b>
LA/Reading	Silver Burdett & Ginn (3-6)	1996
	Great Books (K-6)	2006
	Houghton Mifflin (K-6)	2008
	Houghton Mifflin Companion (4-5)	2006
	Handwriting Without Tears K-2	2008
Mathematics	McGraw Hill (Everyday Math)K-5	2009
	Pearson (Connected Math 6)	2006
	Envision Math (3-6)	2009
Science	Silver-Burdett & Ginn (3-6)	1996
	HBJ/Scholastic/Silver-Burdett & Ginn Resource Materials (1-2)	1996
	Pearson Scott Foresman (K-3)	2004
Social Studies	Nystrom, Jr. Geographer Atlas	2005
Music	Silver-Burdett & Ginn (K-2)	1995
	Silver Burdett/Scott Foresman (3)	2002
	Scott Foresman	2000
	Scott Foresman	2002

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz  
Yes: 4    No: 0

- O6. RESOLVED** that the Board of Education approve Athina Cornell, Esquire, of the firm of **Lindabury, McCormick & Estabrook, Esquires of Westfield, New Jersey**, as its legal advisor for special education counsel matters, at a fee of \$160.00 per hour, at the will of the Board.

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz  
Yes: 4    No: 0

- O7. RESOLVED** that the Board of Education approve Athina Cornell, Esquire, of the firm of **Lindabury, McCormick & Estabrook, Esquires of Westfield, New Jersey**, as its legal advisor for general counsel matters, at a fee of \$160.00 per hour, at the will of the Board.

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz  
Yes: 4    No: 0

- O8. RESOLVED** that the Board of Education approve Andrea Kahn, Esquire, of the firm of **McManimon & Scotland, Esquires of Newark, New Jersey**, as its legal advisor for bond counsel matters, for the 2012-2013 school year.

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz  
Yes: 4    No: 0

- O9. RESOLVED** that the Board of Education appoint **Lerch, Vinci & Higgins, Certified Public Accountants of Fair Lawn, New Jersey**, as auditors, to perform the examination of the financial statements of the various funds of the North Caldwell Board of Education for the fiscal year ending June 30, 2012, at an audit fee in conjunction with their letter agreement dated April 4, 2012.

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz  
Yes: 4    No: 0

O10. RESOLVED that the Board of Education approve the Affirmative Action Officer/Policy of the North Caldwell Public Schools and the appointment of **Michael Stefanelli** as the District’s Affirmative Action Officer, for the period July 1, 2012, to June 30, 2013.

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz

Yes: 4    No: 0

O11. RESOLVED that the Board of Education approve the appointment of **Chris Checchetto** as The Homeless Liaison for the North Caldwell School District for the 2012-2013 school year.

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz

Yes: 4    No: 0

O12. RESOLVED that the following is hereby designated as depository of the Board of Education:

**Valley National Bank**

BE IT FURTHER RESOLVED that until further notice from the Board of Education, any funds of the Board deposited in said depository may be subject to withdrawal at any time, or from time to time, upon checks, wire transfers, or instruments or orders for payment of moneys when signed on behalf of the Board of Education by the following: President or Vice President, Board Secretary, and/or Treasurer.

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz

Yes: 4    No: 0

O13. RESOLVED that the Board of Education approve the following petty cash accounts; the amounts as established through policy:

	<u>Amount</u>	<u>Maximum Expenditure</u>
<b>Superintendent of Schools</b>	<b>\$100.00</b>	<b>\$50.00</b>
<b>Business Administrator</b>	<b>\$150.00</b>	<b>\$50.00</b>
<b>Grandview School Principal</b>	<b>50.00</b>	<b>\$25.00</b>
<b>Gould School Principal</b>	<b>50.00</b>	<b>\$25.00</b>

Supervisor of Special Services	<u>50.00</u>	<u>\$25.00</u>
Total	\$400.00	\$175.00

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz

Yes: 4    No: 0

**O14. RESOLVED** that the Board of Education appoint **Mr. Thomas Falco** as the **AHERA Program Manager/Designated Person** for the 2012-2013 school year.

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz

Yes: 4    No: 0

**O15. RESOLVED** that the Board of Education appoint **Mr. Thomas Falco** as the **Integrated Pest Management Coordinator** for the 2012-2013 school year.

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz

Yes: 4    No: 0

**O16. RESOLVED** that the official newspapers for the North Caldwell Board of Education be **The Progress** and **The Star Ledger**, and

**BE IT FURTHER RESOLVED** that the Board Secretary be permitted to use his discretion with regard to any and all publications required by law.

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz

Yes: 4    No: 0

**O17. RESOLVED** that the Board of Education approve the attached Requisition of District Taxes for the 2012-2013 school year.

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz

Yes: 4    No: 0

**O18. RESOLVED** that the Board of Education approve the Business Administrator/Board Secretary as its purchasing agent, in accordance with New Jersey Administrative Code 18A, authorizing him to award contracts on behalf of the Board of Education that are

in aggregate less than 15% of the applicable bid threshold without soliciting competitive quotations.

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz

Yes: 4    No: 0

**O19. RESOLVED** that the Board of Education hereby appoint **Richard T. Mondelli** as **Treasurer of School Funds** for the term of office beginning July 1, 2012, through June 30, 2013, and

**BE IT FURTHER RESOLVED** that **Richard T. Mondelli** be covered by the Public Official Bond in the amount of \$200,000.00.

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz

Yes: 4    No: 0

**O20. RESOLVED** that the Board of Education appoint **Brown & Brown Benefit Advisors** of Murray Hill, NJ, as Health, Dental and Prescription Benefits Broker for the 2012-2013 school year.

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz

Yes: 4    No: 0

**O21. RESOLVED** that the Board of Education approve the total travel expenditures for the District of \$10,500.00 for the 2012-2013 school year; and

**BE IT FURTHER RESOLVED,** that the Business Administrator keep an accounting of all expenditures to ensure compliance with the approved amount.

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz

Yes: 4    No: 0

**O22. RESOLVED** that the Board of Education approve the following local travel expenses' accounts for professional development seminars, conferences and meetings for the 2012-2013 school:

Account	Description	Amount
11-000-213-580-01-00	Nurse: Gould	\$60
11-000-213-580-02-00	Nurse: Grandview	\$40
11-000-219-580-03-00	Special Education	\$900
11-000-223-580-03-00	Teachers	\$2,000
11-000-230-580-00-00	Superintendent	\$1,000
11-000-230-585-00-00	Board of Education	\$2,000
11-000-240-580-01-00	Principal Gould	\$1,000
11-000-240-580-02-00	Principal Grandview	\$1,000
11-000-251-580-00-00	Business Office	\$2,500
	Sub-Total	\$10,500

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz

Yes: 4    No: 0

**O23. RESOLVED** that the Board of Education approve the Business Administrator/Board Secretary, as the **Open Public Records Act (OPRA) Officer** of the North Caldwell Public Schools for the period July 1, 2012, to June 30, 2013.

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz

Yes: 4    No: 0

**O24. RESOLVED** that the Board of Education authorize the Superintendent to approve individual line-item transfers between Board meetings, with formal approval at the next regularly scheduled Board meeting, during the 2012-2013 school year.

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz

Yes: 4    No: 0

**O25. WEHREAS,** New Jersey Statutes provide that no public work contracts can be awarded nor any moneys paid until the prospective contractor has agreed to contract performance which complies with an approved affirmative action program; and

**WHEREAS**, this law applies to each political subdivision and agency of the State and includes service and procurement contracts and construction contracts (NJAC 17:27-1.1); and,

**WHEREAS**, each public agency shall annually designate an officer or employee to serve as its **Public Agency Compliance Officer** (P.A.C.O.) (NJAC 17:27-3.5), and notice of designation shall be given to the Department of the Treasury, State Affirmative Action Office by January 10<sup>th</sup> of each year; and

**WHEREAS**, the P.A.C.O. officer shall perform the duties prescribed in the Administrative Code, be responsible for ensuring the agencies' compliance with the rules and may perform any other liaison and assistance functions as may be requested by the Affirmative Action Office;

**NOW, THEREFORE, BE IT RESOLVED** by the North Caldwell Board of Education, that the School Business Administrator, is hereby designated as the North Caldwell Board of Education **Public Agency Compliance Officer** for the 2012-2013 school year.

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz

Yes: 4    No: 0

**O26. RESOLVED** that the Board of Education authorizes the Business Administrator/Board Secretary, pursuant to 18A:18A-10(a), to make purchases, as needed and appropriate, by use of the contracts awarded by the Purchase Bureau of the Division of Property, Department of Treasury, State of New Jersey and in accordance with the Public Procurement Laws for the 2012-2013 school year.

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz

Yes: 4    No: 0

**O27. RESOLVED** that the Board of Education approve **Tom Falco** as the **Safety & Health Designee** and re-adopt the **Emergency Management/Safety and Security Plan**, as revised, September 2009.

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz

Yes: 4    No: 0

O28. **RESOLVED** that the Board of Education re-adopt **Code of Ethics**, attached.

Moved:	Mr. Kessler	Seconded:	Mrs. Wojtowicz
Yes:	4	No:	0

O29. **RESOLVED** that the Board of Education approve the below listed Tax Shelter Annuity Companies:

AXA Equitable  
 Lincoln Life  
 Fidelity Investment  
 Valic Financial

Moved:	Mr. Kessler	Seconded:	Mrs. Wojtowicz
Yes:	4	No:	0

O30. **RESOLVED** that the Board of Education appoint **Michael Stefanelli** as the **504 Committee Coordinator** at the Grandview School.

Moved:	Mr. Kessler	Seconded:	Mrs. Wojtowicz
Yes:	4	No:	0

O31. **RESOLVED** that the Board of Education appoint **Chris Checchetto** as the **504 Committee Coordinator** at the Gould/Mountain School.

Moved:	Mr. Kessler	Seconded:	Mrs. Wojtowicz
Yes:	4	No:	0

O32. **RESOLVED** that the Board of Education approve the firm **Rullo & Juillet Associates, Inc.** as Right-to-Know, PEOSH Hazard Communication Standard and AHERA consultants for the 2012-2013 school year at the following fees:

- Right-to-Know/PEOSH Compliance \$1,820
- Filing State Surveys \$ 160
- Two (2) Periodic Surveillances \$ 410
- Total \$2,390

Moved:	Mr. Kessler	Seconded:	Mrs. Wojtowicz
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**PUBLIC SESSION**

**MAY 15, 2012**

Yes: 4 No: 0

**O33. RESOLVED** that the Board of Education approve the following as the Harassment, Intimidation and Bullying Coordinators effective July 1, 2012 to June 30, 2013.

**Michael Stefanelli**                      **Grandview School**  
**Chris Checchetto**                      **Gould School**

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

**O34. RESOLVED** that the Board of Education approve the following as the Harassment, Intimidation and Bullying Specialists effective July 1, 2012 to June 30, 2013.

**Melissa Kornreich**                      **Grandview School**  
**Laura Decker**                              **Gould School**

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

**GENERAL RESOLUTIONS**

**G1. RESOLVED** that the Board of Education approve the facilities use form submitted by James R. Whitney for soccer training during the 2012-2013 school year.

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

**G2. RESOLVED** that the Board of Education approve the following state contract vendors:

- Howard Industries WSCA - computer and technology parts and supplies - State Contract #T70264
- CDW Government - computers and technology related items State Contract #T1785

- Carousel Industries WSCA – phones and technology related items Meru State Contract #AR-218
- Tele-Measurements, Inc. – video conferencing equipment - State Contract #T1466

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz

Yes: 4    No: 0

**G3. RESOLVED** that the Board of Education approve the submission of the 2012-2013 Professional Development Plan.

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz

Yes: 4    No: 0

**G4. RESOLVED** that the Board of Education approve the revised contract with **The Children’s Center**, for student #8003878, to include thirty minute physical therapy services twice a week at the rate of \$100.00 per hour effective April 16, 2012 through June 30, 2012.

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz

Yes: 4    No: 0

**G5. RESOLVED** that the Board of Education approve the contract with **Caldwell Pediatric Therapy Center** for the following services to be performed at the Grandview School beginning June 25, 2012 through July 19, 2012:

- Occupational therapy - \$90/per hour (\$67.50/45 minute session, \$45/30 minute session)

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz

Yes: 4    No: 0

**G6. RESOLVED** that the Board of Education approve the contract with **P.G. Chambers** for student #8003367, for thirty (30) minute individual Occupational Therapy services, twice a week, at a rate of \$72.00 per half hour session, beginning July 9, 2012 through August 2, 2012.

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

**G7. RESOLVED** that the Board of Education approve the Pre-K class trip to the Turtle Back Zoo.

Moved: Mr. Kessler Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

**G8. RESOLVED** that the Board of Education approve the **21<sup>st</sup> Century Life and Careers** curriculum.

Moved: Mr. Kessler Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

**G9. RESOLVED** that the Board of Education approve the **Technology** curriculum.

Moved: Mr. Kessler Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

**G10. RESOLVED** that the Board of Education approve the facilities use form submitted for the Summer Academic Enrichment Program (Stay Sharp) for the 2012-2013 school year.

Moved: Mr. Kessler Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

**BUSINESS RESOLUTIONS**

**B1. RESOLVED** that the Board of Education approve the **Special Session Minutes of February 7, 2012.**

Moved: Seconded:

Yes: No:

HOLD

- B2. RESOLVED** that the Board of Education approve the **Public & Confidential Minutes of May 1, 2012.**

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz

Yes: 4    No: 0

- B3. RESOLVED** that the Board of Education approve the **May 15, 2012, payroll** in the amount of \$303,244.27.

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz

Yes: 4    No: 0

- B4. RESOLVED** that the Board of Education approve the **May 10, 2012, Hand Check Register** in the amount of \$158,021.31.

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz

Yes: 4    No: 0

- B5. RESOLVED** that the Board of Education approve the **May 15, 2012, Bills and Claims** in the amount of \$207,302.20.

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz

Yes: 4    No: 0

- B6. RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for April 2012.

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz

Yes: 4    No: 0

- B7. WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of April 2012, no budgetary line item account has encumbrances and expenditures which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1; therefore be it

**RESOLVED** that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of April 2012, the Board Secretary Monthly Financial Report, did not reflect an over expenditure in any Major

Account or Fund, and based on the Appropriation Balances reflected on this report and on the advice of District Officials, that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz

Yes: 4    No: 0

### PERSONNEL RESOLUTIONS

- P1. RESOLVED** that the Board of Education approve the appointment of **Linda Freda, Ed.D.**, as Superintendent of Schools, for the 2012-2013 school year.

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz

Yes: 4    No: 0

- P2. RESOLVED** that the Board of Education approve the appointment of **Thomas Falco**, as Director of Building and Grounds at a salary of \$90,000.00 effective July 1, 2012 to June 30, 2013.

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz

Yes: 4    No: 0

- P3. RESOLVED** that the Board of Education approve the following CST members for up to ten (10) hours of CST work at their per diem hourly rate from June 18, 2012 to September 1, 2013.

**Siobhan Susinno  
Melissa Kornreich  
Tamara Silva  
Laura Decker  
Joyce Husk**

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz

Yes: 4    No: 0

- P4. RESOLVED** that the Board of Education approve the following teachers for the extended school year program (June 27 - July 21, 2012) at their hourly per diem rate:

Stefanie Wozniak	Dawn Laurenzano
Melissa Robles	Christine Gray
Laura Johannsen	Eileen Little
Janice Garthwaite	Patty Alicandri
Carrie Bryer	Lauren Eisinger
Dawn Laurenzano	

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz

Yes: 4    No: 0

**P5. RESOLVED** that the Board of Education approve **Lacy Mac Donald** as the Speech and Language Pathologist for the extended school year program (June 27, 2012 to July 21, 2013) at her per diem hourly rate.

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz

Yes: 4    No: 0

**P6. RESOLVED** that the Board of Education approve **Christina Hunter** as a substitute teacher for the remainder of the 2011-2012 school year pending certification.

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz

Yes: 4    No: 0

**P7. RESLOVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Kornreich, M.	6/5/12	Psychological & Neurological Effects of Anxiety Disorder	\$159.00	
Silva, T.	6/5/12	Psychological & Neurological Effects of Anxiety Disorder	\$159.00	
Rego, Y.	6/28/12	NJECC Conference	\$95.00	

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz

Yes: 4    No: 0

**P8. RESOLVED** that the Board of Education approve **Elizabeth Guiffrida**, licensed Speech Language Pathologist, for up to two (2) hours per week of speech and language therapy at a rate of \$130.00 per hour effective August 1, 2012 to August 31, 2012 for **student #'s 8004043 and 8004240**.

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz

Yes: 4    No: 0

**P9. RESOLVED** that the Board of Education approve **Joseph Rizzolo** as a substitute teacher for the remainder of the 2011-2012 school year.

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz

Yes: 4    No: 0

**P10. RESOLVED** that the Board of Education approve the appointment of **Ian Adlon** as Computer Systems Technician effective July 1, 2012 to June 2013 at a salary of **\$42,000.00**.

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz

Yes: 4    No: 0

**P11. RESOLVED** that the Board of Education approve **Emily Lyons** as a substitute teacher for the remainder of the 2011-2012 school year pending certification.

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz

Yes: 4    No: 0

**P12. RESOLVED** that the Board of Education approve the appointment of the following as Confidential Bookkeeper/Secretary effective July 1, 2012 to June 30, 2013.

<b>Gale Messier</b>	<b>\$59,281.00</b>
<b>Sharon Mottola</b>	<b>\$45,900.00</b>
<b>Victoria Zecchino</b>	<b>\$47,501.00</b>

Moved: Mr. Kessler                      Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

**P13. RESOLVED** that the Board of Education approve the following Aides for the extended school year program (June 27 – July 21, 2012) at their hourly per diem rate:

**Alexandra Camerota  
Nancy DellaValle  
Maureen Scandiffio  
Erica Conroy  
Cindy Householder  
Janet Gregory**

Moved: Mr. Kessler Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

**P14. RESOLVED** that the Board of Education approve the appointment of **Agnes Icker** as a Special Education teacher (BA+30 Step 5) for the 2012-2013 school year, at a salary to be determined by the terms of the negotiated agreement.

Moved: Mr. Kessler Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

**P15. RESOLVED** that the Board of Education approve **Wayne Demikoff** as Interim Business Administrator/Board Secretary at a salary of \$519.00 per day not to exceed 240 days effective July 1, 2012 to June 30, 2013.

Moved: Mr. Kessler Seconded: Mrs. Wojtowicz

Yes: 4 No: 0

**PERSONNEL RESOLUTIONS**

➤ None

**PUBLIC RECOGNITION**

➤ None

**COMMITTEE REPORTS**

➤ None

**OLD BUSINESS**

➤ Mrs. Wojtowicz gave the Board an update on the status of the Gould courtyard upgrade and the meeting that was held on May 2<sup>nd</sup> with our new architect. The drawings were finalized at that meeting. A timeline will be prepared by the architect and forwarded to the committee. We hope to start the project by mid-June and complete it in September.

**NEW BUSINESS**

➤ None

The following resolution was called at approximately 9:00 p.m.

**RESOLVED** that in accordance with section 8 of the Open Public Meetings Act, Chapter 231, Public Law 1975, the Board has the authority to adjourn to closed session to discuss matters pertaining to: legal, personnel, and negotiations. Said matters will be made public upon their disposition.

Moved: Mr. Kessler                      Seconded: Mrs. Buccino

Yes: 4    No: 0

As there was no further business to discuss, the Board moved to adjourn into confidential session at 9:00 p.m.

Respectfully Submitted,

Wayne Demikoff,  
Interim Business Administrator