

The minutes of the regular meeting of the North Plainfield Board of Education held on September 3, 2013 at Watchung School, 33 Mountain Avenue, North Plainfield, NJ. Mrs. Bond-Nelson called the meeting to order and made the following announcement: In accordance with NJSA 10:4-10, required advance notice of this meeting was filed with the Borough Clerk; submitted to the COURIER NEWS, STAR LEDGER, AND Comcast; posted at Watchung School, Borough Hall and the North Plainfield Public Library and the school district website. Following the Pledge of Allegiance, Mrs. Bond-Nelson requested the call of the roll:

Thomas Allen	Kathleen Mullen – absent, notified
David Branan	Nancy Szaroleta
Sandra Dodd	Linda Bond-Nelson
Thomas Kasper	

A quorum was established

Also present were Dr. Marilyn Birnbaum, Superintendent of Schools; Donald Sternberg, Board Secretary/School Business Administrator; and Dr. Robert Rich, Assistant Superintendent, and approximately 3 members of the staff and public.

Introduction of New Staff

There was none.

Minutes Approval

Mr. Branan moved, seconded by Mr. Allen and unanimously approved, with Mr. Branan and Mr. Kasper abstaining, to accept the public session minutes of August 21, 2013.

Mr. Branan moved, seconded by Mr. Allen and unanimously approved, with Mr. Branan and Mr. Kasper abstaining, to accept the executive session minutes of August 21, 2013.

Comments from the Public

Upon request of the chair for topics from the public, there were none.

Student Representative Report

There was none.

Presentation

There was none

Superintendent's Report

A copy of the 2013-2014 State of the Schools Report may be obtained at the Board of Education Offices or by accessing the following link: www.nplainfield.org

Recommendations from Superintendent of Schools
Personnel

It is understood that the employment of all new personnel is pending completion of the employment process.

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that for the 2013-2014 school year, the Board of Education accept the resignation of John Mattei, teacher of Italian at NPHS, effective October 21, 2013, or sooner should an appropriate replacement be employed.

Thomas Allen – Aye	Thomas Kasper – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Aye	Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that for the 2013-2014 school year, the Board of Education accept the resignation of Matthew Mergen, teacher of French at NPHS, effective October 23, 2013, or sooner should an appropriate replacement be employed.

Thomas Allen – Aye	Thomas Kasper – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Aye	Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that for the 2013-2014 school year, the Board of Education approve the appointment of the staff members indicated on the attached list to teach after-school professional development courses at a rate of \$30 per hour, to be funded as indicated and to be paid at the conclusion of each course.

Thomas Allen – Aye	Thomas Kasper – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Aye	Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that the Board of Education approve the certificated staff indicated on the attached list be reimbursed for courses taken between May and August 2013.

Thomas Allen – Aye	Thomas Kasper – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Aye	Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that for the 2013-2014 school year, the Board of Education approve the appointment of Theresa Zimmerman as sophomore class advisor at the stipend of \$1712.

Thomas Allen – Aye	Thomas Kasper – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Aye	Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that for the 2013-2014 school year, the Board of Education approve the appointment of the following staff to tutor students before and/or after school or Saturday mornings in the P.A.S.S./Extended Day Program at the rate of \$40 per hour:

Maria Annette Bicksler	Therese Lynch
Michelle Cruz	Michael Mulry
Pamela Gordon	Renee Heller
Teresa Thompson	Walter Blenderman
Lauren Meyer	Yuri Urrutia

Thomas Allen – Aye	Thomas Kasper – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Aye	Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that for the 2013-2014 school year, the Board of Education approve the appointment of Renee LaGala to supervise the SIT and Saturday detention program at NPHS at the rate of \$80 per session.

Thomas Allen – Aye	Thomas Kasper – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Aye	Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that for the 2013-2014 school year, the Board of Education approve the transfer and/or adjustment of hours of paraprofessionals working with classified students as indicated on the attached list, effective September 9, 2013.

Thomas Allen – Aye	Thomas Kasper – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Aye	Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that for the 2013-2014 school year, the Board of Education approve the employment of the substitute paraprofessionals indicated on the attached list to regular paraprofessional positions working with classified/identified students at the hours and schools indicated after their names, to be paid at the rate of \$21.14 per hour, effective September 9, 2013, and that contracts to employ be issued.

Thomas Allen – Aye	Thomas Kasper – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Aye	Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that for the 2013-2014 school year, the Board of Education approve the employment of Danielle O'Donnell as an elementary teacher at East End School at the MA/Step 2-3(3) annual salary rate of \$58,690, and that a contract to employ be issued. (Ms. O'Donnell will replace Lynnelle Thomas.)

Thomas Allen – Aye	Thomas Kasper – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Aye	Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that for 2013-2014 school year, the Board of Education rescind the previously approved recommendation to appoint Suzanne Dahlinger as the mathematics/science facilitator at East End School.

Further, that the Board of Education approve the appointment of Gina Stripto as the mathematics/science facilitator at East End School for the 2013-2014 school year at the stipend of \$1,000. (Ms. Stripto will replace Ms. Dahlinger.)

Thomas Allen – Aye	Thomas Kasper – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Aye	Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that for the 2013-2014 school year, the Board of Education approve Gabrielle Nilla as a volunteer assistant for the North Plainfield Marching Canucks.

Thomas Allen – Aye	Thomas Kasper – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Aye	Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that for the 2013-2014 school year, the Board of Education approve the employment of Nicole Hubbard as lunchroom paraprofessional at Stony Brook School, for 1.50 hours per day at the rate of \$21.14 per hour. (Ms. Hubbard will replace Brenda Eady.)

Thomas Allen – Aye	Thomas Kasper – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Aye	Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that the Board of Education rescind the previously approved recommendation to employ Jennifer Sloan as a part-time English teacher in the NPHS Alternative High School Program for the 2013-2014 school year.

Thomas Allen – Aye	Thomas Kasper – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Aye	Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that for the 2013-2014 school year, the Board of Education approve the employment of the following teachers to work in the North Plainfield Alternative High School Program at the rate of \$32 per hour, for the number of hours indicated:

Teacher	Class	Up To
Jennifer Burke	English/Academic Support/Language Arts	10 hrs/week
Roberta Hunter	ESL	10 hrs/week
Charles Jairdullo	Health/Physical Education/Driver's Educ.	05 hrs/week
Stefanie Myers	ESL	10 hrs/week

Thomas Allen – Aye	Thomas Kasper – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Aye	Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that the Board of Education approve the following individuals as K-12 district substitute teachers:

Andrea Rose	Giorgi Tchubabria
Thomas Allen – Aye	Thomas Kasper – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Aye	Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that for the 2013-2014 school year, the Board of Education adjust the guide and salary of Tracy Buaron, special education teacher at Somerset School, from the Master's guide to MA+30/Step 13 (17-18/18) at the annual salary rate of \$70,275 to reflect her attainment of 30 credits beyond a Master's degree, and that an adjusted contract to employ be issued.

Thomas Allen – Aye	Thomas Kasper – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Aye	Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that for the 2013-2014 school year, the Board of Education approve the transfer of the following teachers:

Teacher	FROM School/Class	TO School/Class
Erin McManus	MS/HS Special Education	HS Special Education
Ann Ryan	HS/Special Education	HS Bridge/Special Education
Matthew Iannucci	MS/Special Education	HS Special Education (one period per day)
Kristen Ebbrecht	MS/Special Education	MS/HS Special Education

Thomas Allen – Aye	Thomas Kasper – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Aye	Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that for the 2013-2014 school year, the Board of Education approve Dawn Schultz, teacher of dance at NPHS, to teach a sixth class of dance at the BA/Step 12 annual salary rate of \$62,160 plus \$10,360 for the sixth class for a total of \$72,520, and that an adjusted contract to employ be issued.

Thomas Allen – Aye	Thomas Kasper – Aye
David Branan – Aye	Nancy Szaroleta – Aye
Sandra Dodd – Aye	Linda Bond-Nelson – Aye

Curriculum, Instruction, and Pupil Services

Mr. Branan moved, seconded by Mr. Allen and unanimously approved that for the 2013-2014 school year, the Board of Education approve classified student HI-2-13-14 be placed on home instruction for up to ten hours per week to be provided by district staff, effective September 9, 2013.

Mr. Branan moved, seconded by Mr. Allen and unanimously approved that the Board of Education approve classified student NEU-02-13-14 undergo a neurological evaluation to be provided by Dr. Kavita Sinha at the cost of \$325.

Mr. Branan moved, seconded by Mr. Allen and unanimously approved that the Board of Education approve the following classified students undergo a psychiatric evaluation to be provided by Dr. Elisa Dulay at the cost of \$850 per evaluation:

PSY-03-13-14

PSY-04-13-14

Mr. Branan moved, seconded by Mr. Allen and unanimously approved that for the 2013-2014 school year, the Board of Education approve the out-of-district placement of classified student ZZZZZ-13-14 at Crossroads School for a total of \$66,713 for the school year, effective September 6, 2013.

Mr. Branan moved, seconded by Mr. Allen and unanimously approved that for the 2013-2014 school year, the Board of Education approve the purchase of a personal FM system from Phonak for classified student MISC-01-13-14 at the cost of \$3,104.39.

Finance, Purchasing, Facilities and Agreements

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Mr. Allen abstaining, that for the 2013-2014 school year, the Board of Education approve the adjusted split funding salary of Melissa DeCos-Palma in conjunction with the No Child Left Behind (NCLB) Local Education Agency (LEA) Consolidated Application FY'13 and Preschool Program Aid FY'14, according to the following percentages:

Total Salary \$62,772 Title III 72% (\$45,196) Local 28% (\$17,576)

Thomas Allen – Abstain
David Branan – Aye
Sandra Dodd – Aye

Thomas Kasper – Aye
Nancy Szaroleta – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Mr. Allen abstaining, that the Board of Education authorize the submission of the IDEA application for the fiscal year 2014, and that upon final Department of Education approval of the application, the Board accept the grant as outlined below:

Basic Grant \$782,874
Non Public \$ 25,340
Preschool Grant \$ 17,272

Thomas Allen – Abstain
David Branan – Aye
Sandra Dodd – Aye

Thomas Kasper – Aye
Nancy Szaroleta – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Mr. Allen abstaining, that the Board of Education approve:

A RESOLUTION BINDING THE NORTH PLAINFIELD BOARD OF EDUCATION (“NPBOE”) TO PURCHASE NATURAL GAS SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the NPBOE is a Participating Member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance of a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE BE IT RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

Thomas Allen – Abstain
David Branan – Aye
Sandra Dodd – Aye

Thomas Kasper – Aye
Nancy Szaroleta – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Mr. Allen abstaining, that the Board of Education approve:

A RESOLUTION BINDING THE NORTH PLAINFIELD BOARD OF EDUCATION (“NPBOE”) TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the NPBOE is a Participating Member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids

NOW, THEREFORE BE IT RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

Thomas Allen – Abstain
David Branan – Aye
Sandra Dodd – Aye

Thomas Kasper – Aye
Nancy Szaroleta – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Mr. Allen abstaining, that the Board of Education approve and accept a grant from the NJ Department of Education in the amount of \$10,000.00 to fund the purchase of supplies and salary (reimbursement of substitute costs), for the purpose of literacy improvement at West End School. The grant will be administered by Maria Araneo, special education supervisor, and Beth Sobel, principal of West End School, for the 2013-2014 school year.

Thomas Allen – Abstain
David Branan – Aye
Sandra Dodd – Aye

Thomas Kasper – Aye
Nancy Szaroleta – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, with Mr. Allen abstaining, that for the 2013-2014 school year, the Board of Education approve the tentative field trips for the students at NPMS/NPHS, East End School, West End School, and Somerset School, as per the attached lists.

Thomas Allen – Abstain
David Branan – Aye
Sandra Dodd – Aye

Thomas Kasper – Aye
Nancy Szaroleta – Aye
Linda Bond-Nelson – Aye

Correspondence

Letters were received as follows from: there were none.

Committee and Delegate Report

- Board Staff – no meeting scheduled at this time.
- Communications – no meeting scheduled at this time.
- Curriculum – no meeting scheduled at this time.
- Finance & Facilities – no meeting scheduled at this time.
- Policy Meeting – no meeting scheduled at this time.
- Negotiations – no meeting scheduled at this time.
- NJSBA – no meeting scheduled at this time.
- SCSBA – no meeting scheduled at this time.
- SCESC – no meeting scheduled at this time.

Old Business

There was none.

New Business

New items requested to be placed on the Agenda – there were none.

Ms. Dodd inquired about street repairs at Harrison and the dead trees. Mr. Sternberg mentioned he would contact Mayor Giordano and inquire as to repairs.

New Documentary – Dr. Birnbaum mentioned that is Work in Progress.

Administration/Board Conversation – Ms. Bond-Nelson discussed inviting administrators to the Board Retreat to discuss Strategic Plan issues and other important topics.

Dr. Rich mentioned the status of the upcoming QSAC meeting on September 20, 2013.

Current Events in Education

There were none.

Comments from the Public

There were none.

Future Agenda Items

Develop a presentation schedule

- Bridge to Employment
- Project Lead the Way
- IPad Implementation
- Girls On the Run
- Testing and Bullying – October, Dr. Robert Rich

Adjournment

Mr. Branan moved, seconded by Mr. Allen and unanimously approved to hold an executive session on September 18, 2013 at 7:00 pm for confidential matters relating to students, personnel, contract negotiations, litigation, and/or any other matter considered confidential by federal or state law.

Mr. Branan moved, seconded by Mr. Allen and unanimously approved to adjourn at 8:15 pm.

Respectfully submitted,

APPROVED:

Donald Sternberg