

- G2. RESOLVED** that the Board of Education approve the agreement with **Realtime Information Technology** to provide student information management for the 2011-2012, at an annual fee of \$10,533.25 for software and services.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 3 No: 0

- G3. RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of **Girl Scout Troop 737** for the 2011-2012 school year.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 3 No: 0

- G4. RESOLVED** that the Board of Education approve the Agreement with **Tiny Treasures** at the agreed upon fee of \$7,500.00, effective September 1, 2011, and terminating on June 30, 2012.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 3 No: 0

- G5. RESOLVED** that the Board of Education approve **Regulation #3144, Certification of Tenure Charges**, at second reading.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 3 No: 0

- G6. RESOLVED** that the Board of Education approve **Regulation #5561, Use of Physical Restraint** at second reading.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 3 No: 0

- G7. RESOLVED** that the Board of Education approve **Policy #6150, Tuition Income**, at second reading.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 3 No: 0

G8. RESOLVED that the Board of Education approve **Policy #6311, Contracts for Goods or Services Funded by Federal Grants**, at second reading.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 3 No: 0

G9. RESOLVED that the Board of Education approve **Policy #6820, Financial Reports**, at second reading.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 3 No: 0

G10. RESOLVED that the Board of Education approve **Regulation #8420, Emergency and Non-Fire Evacuation Plan**, at second reading.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 3 No: 0

G11. RESOLVED that the Board of Education approve **Regulation #8420.1, Active Shooter**, at second reading.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 3 No: 0

G12. RESOLVED that the Board of Education approve **Regulation #8420.2, Bomb threats**, at second reading.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 3 No: 0

G13. RESOLVED that the Board of Education approve **Policy #6220, Budget Preparation**, at second reading.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 3 No: 0

G14. RESOLVED that the Board of Education approve the **Optimum Lightpath Service Agreement** for a period of five (5) years at a monthly recurring charge of \$5,397.00, pending attorney review.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 3 No: 0

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of June 14, 2011.**

Moved: Seconded:

Yes: No:

WITHDRAWN

B2. RESOLVED that the Board of Education approve the **June 15, 2011, payroll** in the amount of \$352,532.58.

Moved: Mr. Kessler Seconded: Mrs. Wojtowicz

Yes: 3 No: 0

B3. RESOLVED that the Board of Education approve the **June 22, 2011, payroll** in the amount of \$258,421.49.

Moved: Mr. Kessler Seconded: Mrs. Wojtowicz

Yes: 3 No: 0

B4. RESOLVED that the Board of Education approve the, **2011, Bills and Claims** in the amount of \$88,602.49.

Moved: Mr. Kessler Seconded: Mrs. Wojtowicz

Yes: 3 No: 0

B5. **RESOLVED** that the Board of Education approve the following transfers for June 2011:

To Account #	Amount	From Account #	Amount
Pur Prof Ed Svc 11-000-216-320-03-00	154.00	Speech: Supplies 11-000-216-610-03-00	(154.00)
SS/FICA: Other 11-000-219-220-03-00	27,829.53	Unemployment 11-000-291-250-00-00	(7,829.53)
Tuition Reimb 11-000-291-280-03-00	1,200.00	Unused Sick Days 11-000-291-290-03-07	(21,200.00)
Contracted Services Dis 11-000-261-420-03-02	1,229.24	Custodial Salary-Gld 11-000-262-110-01-01	(2,266.84)
Contracted Services Rep 11-000-261-420-03-01	139.69		
Stipends Custodian Gou 11-000-262-110-01-02	93.16		
Custodian Subs 11-000-262-110-04-00	804.75		
Subs Teachers 11-120-100-101-00-02	2,643.44	Teach Salary 1-5 11-120-100-101-00-00	(2,643.44)
Unused Sick Days 11-000-291-290-03-07	31,200.00	Prescriptions 11-000-291-270-03-03	(31,200.00)
Speech: Supplies 11-000-24216-610-03-00	147.63	Pur Prof Ed Svc Com 11-000-216-320-03-00	(147.63)
Office Supplies: GV 11-000-240-610-02-00	15.47	Office Supplies: GLD 11-000-240-610-01-00	(15.47)
Cont. Svs Bldg Repair Dis 11-000-261-420-03-01	17,262.00	Insurance 11-190-100-610-01-04	(17,262.00)
Supplies: Inst Gould 11-190-100-610-01-03	26.67	Splies: Non Cons Gld 11-190-100-610-01-04	(26.67)
Superintendent Sal 11-000-230-104-03-00	1,156.42	Professional Dev 11-000-230-320-03-00	(1,156.42)

Technology Admin 11-000-252-110-00-00	967.52	Central Office Sal 11-000-251-100-00-00	(967.52)
Lunchroom Aides; GV 11-000-262-110-02-00	1,730.35	Custodian Sal: GV 11-000-262-110-02-01	(1,730.35)
Custodian Subs 11-000-262-110-04-00	2,426.63	Overtime Custodians 11-000-262-110-03-03	(2,426.63)
Sub Teachers: Sal 11-120-100-101-00-02	3,922.50	Teachers Sal Gr 1-5 11-120-100-101-00-00	(3,922.50)
Sub Teachers: Sal 11-130-100-101-01-02	607.50	Teachers Sal Gr 6 11-130-100-101-01-00	(607.60)
Res Room: Aid Sal 11-213-100-106-03-00	4,768.07	Pre-Sch Dis Sal 11-215-100-101-02-00	(4,768.07)
	98,324.57		(98,324.57)

Moved: Mr. Kessler Seconded: Mrs. Wojtowicz

Yes: 3 No: 0

PERSONNEL RESOLUTIONS

P1. RESLOVED that the Board of Education rescind resolution **P18** from the June 14, 2011 Board of Education meeting.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 3 No: 0

P2. RESOLVED that the Board of Education approve **Greg De Rosa** as a fifth grade Science Maternity Leave Replacement teacher at a prorated salary of \$44,787.00 (BA Step 1) effective September 1, 2011 to December 23, 2011.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 3 No: 0

P3. RESOLVED that the Board of Education approve an increase in time for **Dana Soggi**, Speech and Language Pathologist, from .6 to .7 at the salary of \$46,997.00 (\$67,138.00 prorated .7 MA Step 12) effective September 1, 2011 to June 30, 2012.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler
 Yes: 3 No: 0

- P4. RESLOVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following staff:

Name	Date	Workshop	Cost	Travel
Keenan, P.	10/26/2011	Health Conference	\$175.00	\$24.18
Mellinkoff, C..	7/13/2011	IPAD	\$99.00	\$3.41
Wagner, L.	7/13/2011	IPAD	\$99.00	\$17.36
Alicandri,P.	7/13/2011	IPAD	\$99.00	
Little, E.	7/13/2011	IPAD	\$99.00	
Gray, C.	7/13/2011	IPAD	\$99.00	\$17.36
Decker, L.	7/28/2011	Anti-Bullying	\$50.00	\$13.00

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler
 Yes: 3 No: 0

- P5. RESOLVED** that the Board of Education approve Family Medical Leave for **Meredith Toth** effective September 1, 2011, to November 21, 2011.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler
 Yes: 3 No: 0

- P6. RESOLVED** that the Board of Education approve **Brittany Schwartz** as a substitute teacher for the 2011-2012 school year.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler
 Yes: 3 No: 0

P7. **RESOLVED** that the Board of Education approve **Janusz Zduniak** as a substitute custodian at a rate of \$13.50 per hour effective July 1, 2011 to June 30, 2012.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 3 No: 0

P8. **RESOLVED** that the Board of Education approve **Joseph Romano** as a part-time custodian at a prorated salary of \$11,880.00 (Custodian Step 1 \$39,601.00 prorated .3) effective July 1, 2011 to June 30, 2012.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 3 No: 0

P9. **RESOLVED** that the Board of Education approve **John Messier** as a custodian at a salary of \$19,800.00 (\$39,601.00 Custodian Step 1 prorated .5) effective July 1, 2011 to June 30, 2012.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 3 No: 0

P10. **RESOLVED** that the Board of Education approve **David Bogden** as a custodian at a salary of \$19,800.00 (\$39,601.00 Custodian Step 1 prorated .5) effective July 1, 2011 to June 30, 2012.

Moved: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 3 No: 0

PUBLIC RECOGNITION

➤ None

COMMITTEE REPORTS

➤ None

OLD BUSINESS

- Mrs. Wojtowicz gave a buildings and grounds update:
 - * The boiler room bids opening is Wednesday, June 29th
 - * The lighting updates in classrooms is almost complete
 - * She thanked the NCPE for donation of work
 - * In-house snowplowing has saved the district money and enables us to purchase a new truck for plowing.
 - * The fire escapes will be refinished if not removed.
- Mrs. Wojtowicz reported the following regarding transportation:
 - * The routes for the 2011-2012 school year are complete
 - * A letter received from a resident regarding bus stop on cul-de-sac
 - * Busing information will be available on parent portal of *Realtime*

NEW BUSINESS

- None

The following resolution was called at approximately 8:05 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: Mrs. Wojtowicz Seconded: Mr. Kessler

Yes: 4 No: 0

As there was no further business to discuss, the Board moved to adjourned into confidential session at 8:05 p.m.

Respectfully Submitted,

Victor Hayek,
Business Administrator