

**FLORHAM PARK BOARD OF EDUCATION**  
Regular Public Meeting, June 15, 2015  
Administrative Office - Conference Room  
67-71 Ridgedale Avenue

**MINUTES**

Note; The meeting was moved to the Ridgedale Middle School Auditorium  
(Formal action will be taken on the following)

**Mission Statement:** We are committed to the achievement of individual academic excellence through high quality teaching, learning and community involvement, which results in students being well prepared to meet future educational challenges and to contribute to society. They will achieve these goals in accordance and alignment with the New Jersey Core Content Curriculum Standards which guide our academic instruction.

Assistance for persons with disabilities for the purpose of attending this or any other district meeting/function can be obtained by contacting the Board Secretary's office at 973-822-3880 (x1005).

**A.SUNSHINE STATEMENT**

In accordance with the Open Public Meetings Act, (Chapter 231, P.L. 1975), adequate notification of this meeting has been provided by advertising in the Morristown Daily Record and the Madison-Florham Park Eagle. In addition, notices were posted at the Municipal Clerk's Office, Public Library, and the Board Administration Office at 67-71 Ridgedale Ave at least 48 hours prior to the meeting.

**B.CALL TO ORDER**

**C.FLAG SALUTE**

**D.ROLL CALL**

BOARD MEMBER	PRESENT	ABSENT
Mrs. Thomas (Alita)	X	
Mrs. Heinold (Kristina)	X	
Ms. Haynes (Marianne)	X	
Mrs. Michalowski (Linda)		X
Mr. Gaffney (John)	X	
Dr. Carollo (John)	X	
Mr. DeCoursey (Kevin)	X	

### **E.SUPERINTENDENT'S REPORT**

Mr. Rubano reported on the following items.

- The enrollment as of this meeting is 1,004
- All required school security drills for the month of May were conducted at all three buildings.
- Only one HIB investigation was made since the last meeting and the issue was not classified as HIB.
- The 2015 8<sup>th</sup> Grade Graduation Ceremony will be held this Friday 6/19/15.
- The Dare Graduation at Brooklake School was conducted on 6/11/15. Thank you to Chief Montuore, Lt. Scott Bartell and Officer Greenstein.
- Thank you to Katie Willever, Jackie Marchetterre and the students of Brooklake on a great performance of Peter Pan.
- Thank you to Mr. Davis and Mr. Serfoso for an incredible Brooklake Spring Concert which included participation of nearly half of the school student population.

### **F.PUBLIC COMMENT**

Mr. DeCoursey opened public session by stating that Mr. Gruenwald, Mr. Perruso met with him before the meeting and agreed to meet early next week to discuss a settlement.

Various members of the FPEA made statements in support of negotiating a settlement asking the board and their own team what are you waiting for. Mr Winters asked questions regarding the timelines of the summer capital projects. Mr. Csatlos provided a timeline on the projects.

Members of the general public took issue with the lack of urgency from the board, stated the board and union have shown animosity toward one another for twenty years and were happy the two sides would meet next week. Mr. Gruenwald wanted clarification if the board changed policy on new hires having experience. Mr. Rubano stated there is no policy but was open to meet with Mr. Gruenwald with any concern he had. Mr. Gruenwald thanked Mr. Rubano for his two years of service and open door to union matters, wishing Mr. Rubano peace and health. Dr. Caponegro presented Mr. Rubano a gift for his support for the administrators. Mr. Rubano thanked both men and their associations. Mr. Rubano thanked the board and community for a great two year experience and wished them success moving forward.

(Petitioners who have requested to speak during the public comment portion of the meeting will be allotted three (3) minutes.)

### **G.COMMITTEE REPORTS**

Policy- Mrs. Thomas stated the committee had not met.

Curriculum- Dr. Carollo stated the committee met on 6/11 to discuss speech and school psychology services, Handwriting w/o Tears Program, District Professional Development Plan, Teacher Mentoring Program and RMS Gardening Club.

Personnel- Dr. Carollo stated the committee met this evening to review the 2015/16 staffing assignments on the agenda.

Finance/Facility- Mr. Gaffney stated the committee met on 6/11 to discuss May 2015 financial reports, SDA Grant receipt of \$270,000 closing the RMS Gutter Project, the projected surplus for FY15, all summer capital and required projects. Mr. Gaffney stated several options regarding increased parking to alleviate congestion and mitigate safety concerns are being looked at however cost could be significant. The mayor reported on state of housing in Florham Park.

Transportation – Mrs. Haynes stated the committee discussed a proposal submitted by the driver negotiation team.

H.P.R.H.S Articulation- Mrs. Haynes stated she attended monthly meeting were many Florham Park Student were honored. The Borough is trying to accommodate HPRHS with field use.

Teacher Administrator Board- Mrs. Heinold stated the committee met on 6/9 to discuss progress on special education staffing concerns, substitute coverage, material needs and process for inclusion in budget and  
Project Community Pride- Mrs. Thomas stated that she and Dr. Caponegro attended meeting which focused on actual services and future fundraising.  
Borough Liaison- Mrs. Thomas attended several meetings with concerns being raised about future space and housing.

**H.RESOLUTION:**

**POLICY**

**Upon recommendation of the Superintendent, move to:**

1. **Approve** the minutes of the May 18, 2015 Regular Board Meeting.

Motion; AT      Second; JC      6 yes, 0 no

2. **Approve** the minutes of the May 18, 2015 Regular Executive Session.

Motion; AT      Second; JC      6 yes, 0 no

3. **Approve** the minutes of the June 03, 2015 Special Public Board Meeting.

Motion; AT      Second; JC      6 yes, 0 no

4. **Approve** the minutes of the June 03, 2015 Executive Session of the Special Public Board Meeting.

Motion; AT      Second; JC      6 yes, 0 no

**PERSONNEL Upon recommendation of the Superintendent, move to Approve the following Personnel Items:**

6/15/15	B	Sabatino, Nicole	Maternity Leave revised	BWD	IFS / SED.001.IFS.01	1	BA / S	\$50,265.00	11-105-100-101	1/5/15
6/15/15	C	Units, Lauric	Resignation	RMS	Aide / SED.999.CLA.27	0.75	1	\$12,325.16	11-213-100-106	6/30/15
6/15/15	D	Pizzano, Judith	Add to 14/15 sub list	DIST	per diem sub					6/30/15
6/15/15	C	Gamble, Kyle	Resignation	BLK	Aide / SED.999.CLA.28	0.75	1	\$12,325.16	11-213-100-106	6/30/15
6/15/15	C	Foley, Kelsey	Resignation	BWD	Aide / SED.999.CLA.28	0.75	1	\$12,325.36	11-213-100-106	6/30/15
6/15/15	B	Hoban, Karen	Longevity - 15 years	BWD	REG.001.K25.13	1	Per Contract	\$650.00	11-120-100-101	7/1/15
6/15/15	E	Mendez, Shelia	Extension of Medical Leave	BWD	REG.001.TMC.04	0.7		\$46,777.50	11-120-100-101	6/1/15
6/15/15	B	Gruenwald, Jeff	Co-Curricular	RMS	Chaperone - Spring Concert	2 hours	\$31 / hr	\$62.00	11-401-100-100	6/15/15
6/15/15	E	Wasserman, Cheryl	Co-Curricular	RMS	Chaperone - Spring Concert	2 hours	\$31 / hr	\$62.00	11-401-100-100	6/15/15
6/15/15	E	Harris, Michaela	Co-Curricular	RMS	Chaperone - Spring Concert	2 hours	\$31 / hr	\$62.00	11-401-100-100	6/15/15
6/15/15	D	Ancandola, Robert	Resignation	DIST	Summer Custodian			\$9.00 / hour	11-000-262-100	7/1/15
6/15/15	D	Morano, John		DIST	Summer Custodian			\$9.00 / hour	11-000-262-100	7/1/15
6/15/15	B	Cantwell, Danielle	Maternity Leave	RMS						10/12/15
6/15/15	B	Guarino, Melissa	Movement on guide	BK	Spec Ed / SED.001.RRM.18	.7Re	MA/1	\$36,638.00	11-213-100-101	6/1/15
6/15/15	B	Kuzmeczak, Donna	Additional compensation	BK	Mentoring		Per State	\$550.00	11-120-100-101	6/1/15
6/15/15	D	Pizzano, Judith	Add to 15/16 sub list	DIST	per diem sub					9/1/15
6/15/15	D	DeSante, Elizabeth	Add to 15/16 sub list	DIST	per diem sub					9/1/15
6/15/15	D	Fico, Matthew	Remove from 15/16 sub list	DIST	per diem sub					9/1/15
6/15/15	C	Paquarosa, Martina	Appoint	DIST	ESY Aide		Per contract	4.75 hrs/day	25 days	7/6/15
6/15/15	C	Flare, Gary	Appoint	DIST	ESY Aide		Per contract	4.0 hrs/day	25 days	7/6/15
6/15/15	B	Ford, Karen	Additional compensation (summer)	RMS	Guidance / SSP.001.GUH.01		Per diem rate	10 days	11-000-218-104	8/29/15
6/15/15	B	Bernstein, Cheryl	Appoint	DIST	Anti-Bullying Coordinator		Per contract	10 days	11-000-218-104	8/29/15
6/15/15	B	Eposito, Nicholas	Appoint	DIST	Summer Technology Assistant		Per contract	20 days	11-190-100-106	8/29/15
6/15/15	F	Zelder, Jamie	Internship	BK	Sr Elcr Guidance (Bernstein)		N/A	N/A		9/1/15
6/15/15	B	Hlywell, Harry	Appoint	BK	REG.001.TMC.03	life	BA/1	\$ 47,500.00	11-120-100-101	6/30/16
6/15/15	B	Kabzavitch, David	Appoint	BK	REG.001.K25.21	life	MA/3	\$ 54,390.00	11-120-100-101	6/30/16
6/15/15	B	Hawke, Karic	Appoint	BK	SED.001.RRM.18	.7Re	MA/1	\$ 36,700.00	11-213-100-101	6/30/16
6/15/15	B	Guarino, Melissa	Appoint	BK	SED.001.RRM.03	life	MA/2	\$33,381.00	11-213-100-101	6/30/16
6/15/15	B	Corregan, Rebecca	Appoint	BK	REG.001.LTS.02	life	BA/1	\$47,500.00	11-120-100-101	6/30/16
6/15/15	E	Williver, Katie	Co-Curricular	BK	Drama Club	55 hrs	\$31 / hr	\$1,705.00	11-401-100-100	6/15/15
6/15/15	E	Hausman-DeNicola, Maggi	Co-Curricular	BWD	Drama Club	45 hrs	\$31 / hr	\$1,395.00	11-401-100-100	6/15/15
6/15/15	E	Hoban, Karen	Co-Curricular	BWD	Drama Club	45 hrs	\$31 / hr	\$1,395.00	11-401-100-100	6/15/15
6/15/15	B	Vicla, Romina	Appoint	BWD	REG.001.RRM.06	life	MA/7	\$38,113.00	11-213-100-101	6/30/16
6/15/15	C	Alexis, Karen	Appoint	DIST	ESY - Bus Aide		Per contract	5 hrs / day	11-000-270-161	7/6/15
6/15/15	C	Fearl, Bruce	Appoint	DIST	ESY - Bus Aide		Per contract	5 hrs / day	11-000-270-161	7/6/15
6/15/15	C	Terhune, Maureen	Appoint	DIST	ESY - Bus Aide		Per contract	5 hrs / day	11-000-270-161	7/6/15
6/15/15	C	Tappec, Judy	Appoint	DIST	ESY - Bus Aide		Per contract	5 hrs / day	11-000-270-161	7/6/15
6/15/15	C	Taylor, Janet	Appoint	DIST	ESY - Bus Aide		Per contract	5 hrs / day	11-000-270-161	7/6/15
6/15/15	C	Chichele, Janice	Appoint	DIST	ESY - Bus Aide sub		Per contract	5 hrs / day	11-000-270-161	7/6/15
6/15/15	C	Fraser, Angie	Appoint	DIST	ESY - Bus Aide sub		Per contract	5 hrs / day	11-000-270-161	7/6/15

Motion: JC Second: JG

5 yes, 0 no, 1 abstain(KH)

1. Approve the creation of the following co-curricular positions for the 2015-2016 School Year:

- a. Garden Club Advisor                      1 Position                      60 hours                      \$1,860.00
- b. RMS Chaperones                            16 Positions                    2 hours/each                    \$ 992.00

Motion; JC    Second; JG

6 yes, 0 no

2. Approve all certificated and non-certificated staff for the 2015-2016 School Year with assignments.  
(On file in Administration Offices) Salaries of Central Office Staff indicated on document were tabled.

Motion; JC    Second; JG

6 yes, 0 no

**CURRICULUM**

**Upon recommendation of the Superintendent, move to:**

1. **BE IT RESOLVED**, that the board accepts and approves the Superintendent's current to date bullying report.

Motion; MH      Second; JG      6 yes, 0 no

2. **Approve** the following out of district placements:

		<u>Tuition</u>	
<u>Placement #</u>	<u>School</u>	<u>ESY15</u>	<u>SY16</u>
a.16-0001	ESC of MC Park Lake	\$ 3,783.00	
b.16-0002	PG Chambers	\$10,477.80	\$62,866.80

Motion; MH      Second; JG      6 yes, 0 no

3. **Approve** the creation of the following Co-Curricular Program for the 2015-2016 School Year.

- Ridgedale Middle School Gardening Club

Motion; MH      Second; JG      6 yes, 0 no

4. **Approve** the adoption of "Handwriting Without Tears" for the 2015-2016 School Year PK-Grade 5.

Motion; MH      Second; JG      6 yes, 0 no

5. **Approve** the adoption of the "Teacher Mentoring Program Plan 2015-2018" as revised and submitted by the District Evaluation Advisory Committee (DEAC).  
(On file in Administration Offices)

Motion; MH      Second; JG      6 yes, 0 no

6. **Approve** the following program changes based on need for the 2015-2016 School Year:

- |    |           |                     |                      |
|----|-----------|---------------------|----------------------|
| a. | Reduction | Speech              | from 1.0fte to .7fte |
| b. | Increase  | School Psychologist | from .7fte to 1.0fte |

Motion; MH      Second; JG      4 yes, 0 no, 2 abstain(KH, AT item 6a. only)

**FINANCE**

**Upon recommendation of the Superintendent, move to:**

1. **Approve** the check register submitted by the Business Administrator/Board Secretary to pay bills and claims through May 31, 2015 in the amount of \$1,845,590.17.  
(On file in Administration Offices)

Motion; JG      Second; KH      6 yes, 0 no

2. **Approve** the following District financial reports and submission to the Executive County Business Administrator.

Board Secretary's (A148) Report for the Month(s) of May 2015.      Business Administrator/  
Board Secretary

Treasurer's (A149) Report for the Month(s) of May 2015.      Business Administrator /  
Board Secretary  
(On file in Administration Office)

Motion; JG      Second; KH      6 yes, 0 no

3. **Approve** the Report of Transfers submitted by the Business Administrator/Board Secretary for May 31, 2015 in the amount of \$76,921.78.  
(On file in Administration Office)

Motion; JG      Second; KH      6 yes, 0 no

4. **Be It Resolved**, that the Florham Park Board of Education approve, that as of May 31, 2015 after reviewing the Business Administrators/Board Secretary's financial report, to the best of our knowledge no major account of fund has been over-expended in violation of N.J.A.C. 6:20-2.10(b) and that sufficient funds are available to meet the District's financial obligations for the remainder of the school year.

Motion; JG      Second; KH      6 yes, 0 no

5. **Be It Resolved**, that the Florham Park Board of Education approve the certification of the Business Administrator/Board Secretary that as of May 31, 2015 pursuant to N.J.A.C. 6:20-2A.10(d), no budgetary line item has been over-expended in violation of N.J.A.C. 6:20-2.10(b).

Motion; JG      Second; KH      6 yes, 0 no

6. **Approve** contracting with Centris Group for technical/educational services specifically Child Study Team IEP Software as follows:

2014/2015      Initial Start Up Conversion  
2015/2016      Annual Maintenance Contract

Motion; JG      Second; KH      6 yes, 0 no

7. **Approve** a contract with Jump Start Therapeutics, LLC to provide related services, as needed, for the 2015-2016 School Year. *(Contract on file in Board Office)*

Motion; JG Second; KH

6 yes, 0 no

8. **Approve** contracting with Kathleen Decker to provide Educational Services as Accompanist for Brooklake Elementary Schools, not to exceed 10 hours at a cost of \$310.00.

Motion; JG Second; KH

6 yes, 0 no

9. **Approve** the settlement Agency Ref#2015-22424 N, and authorize the superintendent to execute the settlement agreement upon the recommendation of the board's legal counsel.

Motion; JG Second; KH

6 yes, 0 no

10. **Approve** the following vendors for 2015/16 purchases of General Supplies and Materials Instructional and Non-Instructional as well as Contractor Services (Time and Materials) based on solicitation and award of bids by the following consortiums;
- a. ESC of Morris County – Educational Data Services
  - b. Middlesex Regional ESC
  - c. Hunterdon County ESC
- (complete documents on file in the Board Administration Offices)

Motion; JG Second; KH

6 yes, 0 no

11. **Approve** the submission of the Certification of Implementation of Corrective Action Plan related to the 2013/2014 Annual Audit Findings to the State of New Jersey.

Motion; JG Second; KH

6 yes, 0 no

12. **WHEREAS**, NJSA 18A:7F-41, NJAC 6A:23A-14.4 (a)(1) and NJAC 6A:23A-14.1 provide guidance and permit a Board of education to establish and/or deposit in to certain reserve accounts at year end, and

**WHEREAS**, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

**WHEREAS**, the Florham Park Board of Education wishes to deposit anticipated current year surplus into the Capital Reserve Account and Maintenance Reserve Account at year end, and

**WHEREAS**, the Florham Park Board of Education has determined that approximately \$200,000.00 is available for such purpose of transfer;

**NOW, THEREFORE, BE IT RESOLVED**, by the Florham Park Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations, specifically

Capital Reserve (Not to exceed) \$400,000.00

Motion; JG Second; KH

6 yes, 0 no



- 13. Approve** contracting with AutomatedLogic to provide routine preventative maintenance/technical assistance to district wide HVAC control systems for the 2015-2016 FY at a cost not to exceed \$7,034.00, and Labor Rate Schedule for any required maintenance and/or supplies for HVAC controls. (Contract on file in Board Office)

Motion; JG      Second; KH      6 yes, 0 no

- 14. Approve** contracting with Protective Measures Security and Fire Systems, LLC to provide routine preventative maintenance/technical assistance to district wide Fire Alarm control systems for the 2015-2016 FY at a cost not to exceed \$5,350.00, and Labor Rate Schedule for any required maintenance. (Contract on file in Board Office)

Motion; JG      Second; KH      6 yes, 0 no

- 15. Approve** contracting with GL Group for the installation of exterior doors at Brooklake School per proposal#EDS14-477 at a cost of \$54,000.00 as part of ESC of Morris County Education Data Services Cooperative Time and Material Bid#6881 – General Construction. (Contract on file in Board Office)

Motion; JG      Second; KH      6 yes, 0 no

- 16. Approve** contracting with GL Group for the installation of interior stairwell treads at Ridgedale Middle School per proposal#EDS14-442 at a cost of \$8,610.00 as part of ESC of Morris County Education Data Services Cooperative Time and Material Bid#6881 – General Construction. (Contract on file in Board Office)

Motion; JG      Second; KH      6 yes, 0 no

- 17. Approve** contracting with Mathusek Inc. for the annual refinishing of gymnasium/MPR floors district wide per quote at a cost of \$5,061.00. (Contract on file in Board Office)

Motion; JG      Second; KH      6 yes, 0 no

- 18. Approve** contracting with Cifelli & Sons General Construction, Inc. for the demolition and replacement of various concrete landings at Brooklake and Briarwood Schools per proposal at a cost of \$5,000.00 as part of ESC of Morris County Education Data Services Cooperative Time and Material Bid#6888 – Masonry. (Contract on file in Board Office) Project funded by NJSIG Safety Grant.

Motion; JG      Second; KH      6 yes, 0 no

- 19. Approve** contracting with GL Group for the removal and installation of office flooring at the Briarwood School per proposal#14-207-1 at a cost of \$1,855.00 individual quote for FY16.

Motion; JG      Second; KH      6 yes, 0 no

- 20. Approve** contracting with Manhattan Welding, Inc. for repairs to one Brooklake boiler per proposal at a cost of \$14,525.00 as part of Hunterdon County ESC Cooperative Time and Material Bid#SER-08D – Boiler Inspection, cleaning and repair FY15. (Contract on file in Board Office)

Motion; JG      Second; KH      6 yes, 0 no

21. **Approve** contracting with Integrity Roofing, Inc. for the installation of snow guard and roofing materials at Briarwood School per competitive proposal at a cost of \$15,000.00 FY15. (Contract on file in Board Office)

Motion; JG      Second; KH      6 yes, 0 no

22. **Approve** contracting with Weatherproofing Technologies Inc. for roofing repairs at Ridgedale Middle School per proposal #MRESC/AEPA IFB – 013 - B at a cost of \$10,876.91 as part of Middlesex Regional ESC Cooperative Time and Material Bid FY15. (Contract on file in Board Office)

Motion; JG      Second; KH      6 yes, 0 no

23. **Approve** a "Shared Services" Agreement for the FY16 with the ESC of Morris County and Educational Data Services Inc. for Bid/Purchasing Program at a cost not to exceed \$3,495.00.

Motion; JG      Second; KH      6 yes, 0 no

24. **Approve** a shared service agreement for FY16 with the Educational Services Commission of Morris County to provide "Health and Environmental Safety Services" at a cost of \$6,395.00

Motion; JG      Second; KH      6 yes, 0 no

25. **Approve** contracting with Stank Environmental LLC to provide IPM services for the FY16 at a cost not to exceed \$3,708.00.

Motion; JG      Second; KH      6 yes, 0 no

**FACILITIES**

Upon recommendation of the Superintendent, move to:

1. **Approve the following facility requests:**

2014-2015 Facility Use-June Agenda			
82	The Work Family Connection	BWD (Various Rooms)	June 2015
83	The Jerry Gibson Theater	RMS Auditorium	June-August 2015
84	Morris Magic Basketball	RMS Gym	May 2015
85	Morris Magic Basketball	BKL Gym	June 2015

Motion; KH      Second; JG      6 yes, 0 no

**TRANSPORTATION**

**Upon recommendation of the Superintendent, move to:**

1. **Approve** the following field trips;
  - a. Ridgedale Middle School, grade 6 , Liberty Science Center, Jersey City, NJ.
  - b. Ridgedale Middle School, grade 8, Whippany Park High School, Whippany, NJ.
  - c. Ridgedale Middle School, grades 6-8, College of St. Elizabeth, Florham Park, NJ.
  - d. Ridgedale Middle School, grade 7, Livingston Mall, Livingston NJ.
  - e. Ridgedale Middle School, grade 7, The Aviation Hall of Fame, Teterboro, NJ.
  - f. Brooklake Elementary School, grade 5, BenVenuti Restaurant, East Hanover, NJ.

Motion; MH      Second; AT

6 yes, 0 no

**OLD BUSINESS/NEW BUSINESS** : Mrs. Hayes recognized the efforts of the staff and students for an incredible play at Briarwood School.

**J. CORRESPONDENCE/COMMUNICATIONS**: Mr. DeCoursey introduced Dr. Melissa Varley incoming superintendent of the Florham Park Public School District. Dr. Varley provided a short biography and philosophy on education. Mr. DeCoursey state the board would be moving to board conference room for Executive Session. Action may or may not be taken.

**K. EXECUTIVE SESSION**:

**WHEREAS**, the Florham Park Board of Education seeks to adjourn to Executive Session in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.: and

**WHEREAS**, the Open Public Meetings Act provides that a public body may exclude the public from that portion of the meeting at which it discusses matters pertaining to personnel renewals, non-renewals and tenure, negotiations FPBOE/FPEA, and /or current and potential litigation; now

**BE IT RESOLVED**, that the Florham Park Board of Education adjourns to Executive Session; and

**BE IT FURTHER RESOLVED**, that the minutes of the discussion of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.

Motion; AT      Second; JC

6 yes, 0 no

Regular Public Meeting  
June 15, 2015

Motion by Mr. Gaffney to adjourn the Executive Session for the purposes of negotiations, legal issues, personnel issues and reconvene the Regular Meeting at 8:50p.m. Said motion was seconded by Mrs. Haynes.

Dr. Carollo made a motion to approve the negotiated memorandum of agreement between the district bus drivers and the board of education for the years FY13 – FY17. The motion received a second by Mrs. Thomas.

Motion; JC Second; AT

6 yes, 0 no

**L. ADJOURNMENT**

Motion by Mr. Gaffney to adjourn the Executive Session for the purposes of negotiations, legal issues, personnel issues and reconvene the Regular Meeting at 8:50p.m. Said motion was seconded by Mrs. Haynes.

Respectfully submitted,



John Csatló  
Business Administrator/Board Secretary.