



## Special Meeting Minutes – June 27, 2012

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*Dr. Neidell left at 7:07 PM and returned at 7:09 PM.*

*Mr. Gary Steffanetta arrived at 7:15 PM.*

*Trustee King left at 8:26 PM and returned at 8:30 PM.*

*Dr. Gulbin and Dr. Neidell left at 8:30 PM and returned at 8:45 PM.*

*Trustee Moss left at 8:31 PM and at returned at 8:35 PM.*

**ACTION TAKEN:** None

Respectfully submitted,

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Kathleen Ward, District Clerk Pro Tem

**MOTION to RESUME Open Session** at 8:52 PM made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

**LOCATION:** Park North Administration Building – Board Room

**IN ATTENDANCE:** President Michele Sikhrangkur Vice President Juliet Jordon-Thompson  
Trustee Ron Moss Trustee Nathan King  
Trustee Kathleen Ward

**BOE ABSENT:** Trustee Mark Epps  
2<sup>nd</sup> Vice President Lisa Johnson

**ALSO IN ATTENDANCE:** Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction  
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

**ALSO ABSENT:** Dr. Mary Kelly-Asst Supt. Technology  
Dr. John R. Williams, Superintendent of Schools  
Dr. William Fanning-Interim Asst. Supt. Finance & Operations

### **2. Board Action Recommended by the Board of Education**

**A. Approval of Board Minutes** – None

**B. Board Action Recommended by Board Policy Committee.**

#### **C. Board Action Recommended by Board of Education**

1. Adoption of APPR for ATA

2. Adoption of APPR for AAA

**MOTION to PULL** Agenda Items 2C-1 and 2C-4 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

3. Approval of UPSEU MOA

**MOTION to APPROVE** Agenda Item 2C-3 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

4. Declaration of Impasse ATA

5. Adoption of APPR for ATA

6. Declaration of Impasse AAA

7. Adoption of APPR for AAA

**MOTION to AMEND** Agenda to include Agenda Items 2C-4, 2C-5, 2C-6 and 2C-7 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

**MOTION to APPROVE** Agenda Items 2C-4, 2C-5, 2C-6 and 2C-7 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

8. Approval of Defense Request by District Employees in Connection with Civil Action  
**MOTION to AMEND** Agenda to include Agenda Item 2C-8 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.  
**MOTION to APPROVE** Agenda Item 2C-8 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain

D. Audit Committee None

3. Board Action Recommended by the Superintendent None

A. Superintendent

B. Personnel

C. Business and Finance

D. Monthly Finance Report

E. CSE & CPSE Action/Meetings

F. Curriculum and Instruction

G. Data and Technology

H. 21<sup>st</sup> Century Community Learning Center

4. Reports - None

A. Legal Counsel for the District

B. Superintendent of Schools

President Sikhrangkur asked for comments from the audience members.

**Jeannette Santos** – Mrs. Santos asked about the status of the SED litigation. Mr. Stephanetta responded that the proposed litigation prompted the SED to withdraw the requirements for the APPR documentation to only be submitted electronically and will accept a hard copy without signature as long as that document complied with Civil Service regulations and impasse is declared.

President Sikhrangkur recognized the efforts of Administration, particularly Dr. Gulbin, as well as the members of the ATA and AAA that participated in the creation of the APPR document. She emphasized the fact that “6 words” in this most comprehensive document were at issue. However, in order to be in compliance with the regulations, the Board of Education and the District had an obligation to file by July 1<sup>st</sup>. We will continue to work closely with both the ATA and AAA to resolve the issue surrounding the “6 words” allowing the Board to withdraw the declaration of impasse and sign the plan. President Sikhrangkur made it clear to everyone in attendance that in no way was a declaration of impasse a signal from the Board that they did not recognize the effort by all parties in accomplishing a task that very few Districts have completed. It was solely done to meet the deadline and assure that the District did not put any State Funding in jeopardy by a failure to be compliant.

As there were no further questions, President Sikhrangkur called for a motion to adjourn.

**MOTION to ADJOURN Special Meeting at 9:14 PM** made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Kathleen Ward, District Clerk Pro Tem