LOCATION: Park Avenue Memorial Elementary School - Auditorium IN ATTENDANCE: President Michele Sikhrangkur 2nd Vice President Lisa Johnson Trustee Kathleen Ward BOE ABSENT: Trustee Mark Epps ALSO IN ATTENDANCE: Dr. William Fanning-Interim Asst. Supt. Finance & Operations Dr. Mary Kelly-Asst. Supt. Technology Dr. Stephen Neidell-Interim Asst. Supt. Human Resources Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction ABSENT: Dr. John R. Williams, Superintendent of Schools COMMUNITY: Five members present

1. Meeting Called to Order by President Sikhrangkur at 7:06 PM .

- A. <u>Emergency Exit, No Smoking Statement</u> *In the unlikely event of an emergency, you need to note that exits are clearly marked. Take a moment to note the exit nearest to where are you are seated. *Smoking is not allowed on school grounds. *As a courtesy to others, please turn off cell phones and pagers during the meeting.
- B. <u>Pledge of Allegiance</u>
- C. <u>Community Input Regarding Board Agenda Items Only</u>
- 2. Board Action Recommended by the Board of Education
 - A. <u>Approval of Board Minutes</u> None
 - B. Board Action Recommended by Board Policy Committee None
 - C. <u>Board Action Recommended by Board of Education</u>

President Sikhrangkur appointed Trustee Kathleen Ward as District Clerk Pro Tem

1. Review Draft of Regular Agenda for February 8, 2012

Trustee Epps arrived at 7:12 PM.

3B-14, 17, 18 & 22 – all TBD. Discussion regarding JV softball. Mr. Foreman explained that due to budget cuts, Section XI may not have a schedule for the second team. We have been trying to build the softball program and would field two teams. Prior teams have not been competitive at the Varsity level. Dr. Neidell reminded the audience that any discussion regarding specific teams/clubs should not include specific names of individual coaches or advisors. He also verified that all volunteer coaches are fingerprinted.

3C-5 – Question regarding disposal of equipment. Mr. Foreman explained there is a 7 year life on the internal batteries and they cannot be replaced. In 2010, he began a replacement program with units that have a longer battery life. He feels there are about 10-15 units presently that are in jeopardy. It was confirmed that all units are prominently displayed and accessible. Dr. Fanning will provide information regarding the number of units District wide in the Friday transmittal. 3C-1/5 – Question regarding the budget transfer. Dr. Fanning explained that the District has created separate accounts to identify specific costs, however, that level of specifics is not required in the State Reporting. All supplies are bulked under one account.

3C-3/1 & 3C-3/2 – Questions regarding the use of the fields at NW (overuse) and the length of time (5 months).

3D – Finance Report – Dr. Fanning is working on a response to questions. President Sikhrangkur reminded the group that they need to submit questions in advance of the audit committee review next week and also discussed the options for the composition of the Audit Committee.

At this point, President Sikhrangkur asked if there were any community comments and as there were none, she proceeded with the agenda.

D. <u>Audit Committee</u> – TBD

3. Board Action Recommended by the Superintendent

- A. <u>Superintendent</u> None
- B. <u>Personnel</u>

1. Termination: Special Education 1:1 Aide – EWMMS – Lorenzana, A.

MOTION to TABLE Agenda Item 3B-1 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

- 2. Resignation for Retirement: P/T TA NE Ambrosino, M.
- **3.** Probationary Appointment: TA AMHS Valentino, A.
- 4. Appointment: Virtual Academy Substitute Teacher Hovorka, A.
- 5. Appointment: Virtual Academy Science Teacher Kilfoil, C.

MOTION to APPROVE Agenda Items 3B-2 through 3B-5 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

6. Appointment: Athletic Supervisor – Agostino, J.

MOTION to TABLE Agenda Item 3B-6 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

C. <u>Business and Finance</u>

1. Use of Facilities – Item 1

MOTION to APPROVE Agenda Item 3C-1 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

D. <u>Monthly Finance Report</u> – None

E. <u>CSE & CPSE Action/Meetings</u> – None

F. <u>Curriculum and Instruction</u>

1. Approval of Conferences – Items 1 through 11

MOTION to APPROVE Agenda Items 3F-1 through 3F-11 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

G. Data and Technology – None

H. <u>21st Century Community Learning Center</u> – None

4. <u>Reports</u>

- A. <u>Legal Counsel for the District</u> TBD
- **B.** <u>Superintendent of Schools</u> TBD

Dr. Fanning presented his review of the budget. Answered questions from Mr. Howard in the audience. Discussion regarding information available on the budget impact. Link could be placed on the District's Website.

Mr. King left at 8:45 PM and returned at 8:49 PM.

Discussion regarding field conditions at Northwest. Mr. Mercurio and Mr. Forman explained that much effort had taken place in the last few years to create as many fields as possible within the space. However, there is no irrigation and attempts to revitalize the field have failed.

MOTION to RECESS to Executive Session at 9:24 PM for Personnel/Particular Person. made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Kathleen Ward, District Clerk Pro Tem

EXECUTIVE SESSION called to order by President Sikhrangkur at 9:25 PM.
LOCATION: Park Avenue Memorial Elementary School - Auditorium
IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson 2nd Vice President Lisa Johnson Trustee Nathan King Trustee Kathleen Ward Trustee Ron Moss Trustee Mark Epps
ALSO IN ATTENDANCE: Dr. William Fanning-Interim Asst. Supt. Finance & Operations Dr. Mary Kelly-Asst. Supt. Technology Dr. Stephen Neidell-Interim Asst. Supt. Human Resources Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

ACTION TAKEN: None

Respectfully submitted,

Kathleen Ward, District Clerk Pro Tem

MOTION to RESUME Open Session at 10:04 PM made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

LOCATION: Park Avenue Memorial Elementary School - Auditorium IN ATTENDANCE: President Michele Sikhrangkur 2nd Vice President Lisa Johnson Trustee Kathleen Ward Trustee Kathleen Ward Trustee Mark Epps ALSO IN ATTENDANCE: Dr. William Fanning-Interim Asst. Supt. Finance & Operations Dr. Mary Kelly-Asst. Supt. Technology Dr. Stephen Neidell-Interim Asst. Supt. Human Resources Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

MOTION to APPROVE Agenda Item 3B-6 made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 1 Abstain (Vice President Jordon-Thompson abstained.)

Dr. Gulbin will include the note from Ms. Darby in the Friday transmittal regarding her attendance at the conference.

MOTION to ADJOURN Special meeting at 10:29 PM by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Kathleen Ward, District Clerk Pro Tem