

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
REGULAR MEETING
December 15, 2014
MINUTES**

The regular session of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by the Board President at 6:30 p.m. in the Auditorium at the J.P. Case Middle School.

Members Present

Robin Behn*	Marianne Kenny**
Sandra Borucki	Frank Kraus
Alan Brewer	Eric Liszt
Anna Fallon	Laurie Markowski
	Bruce Davidson

Board Attorney Present

John Comegno (Executive Session Only)
Jeffrey Caccese

*arrived at 6:35p.m.

**arrived at 6:33p.m.

On the motion of Ms. Borucki, seconded by Ms. Markowski, the meeting was adjourned, unanimously viva voce, at 6:31 p.m. to executive session in Room D111.

Be It Resolved, by the Flemington-Raritan Regional Board of Education that it does hereby determine that it is necessary to meet in executive session to discuss the matters stipulated, in conformance with the Open Public Meetings Act, Chapter 231 P.L. 1975.

Personnel
Litigation

The matters discussed will be made public when confidentiality is no longer required and formal action pursuant to said discussion shall take place only at a meeting to which the public has been invited.

The Board returned to public session at 7:02 p.m.

The Oath of Office was administered to Mr. Kraus by Stephanie Voorhees, Board Secretary

On the motion of Mr. Liszt, seconded by Ms. Behn, minutes of the Executive Session on November 17, 2014* were approved viva voce.

***Ms. Borucki, Dr. Kenny & Mr. Kraus abstained.**

On the motion of Ms. Borucki, seconded by Mr. Liszt, minutes of the Regular Meeting on November 17, 2014* were approved viva voce.

***Dr. Kenny & Mr. Kraus abstained.**

On the motion of Mr. Liszt, seconded by Ms. Fallon, minutes of the Executive Session on November 24, 2014* were approved viva voce.

***Ms. Borucki, Dr. Kenny & Mr. Kraus abstained.**

On the motion of Ms. Borucki, seconded by Ms. Fallon, minutes of the Regular Meeting on November 24, 2014* were approved viva voce.

***Dr. Kenny & Mr. Kraus abstained.**

CITIZENS ADDRESS THE BOARD

Bruce Davidson read the following statement regarding public comment pursuant to N.J.S.A. 10:4-12(a), the Open Public Meetings Act. Members of the public are invited to address the Board according to the Board's policy and bylaws.

Please be aware that this portion is your opportunity to comment, and is not a forum for the Board to respond to your comments. However, the Board will certainly give all comments appropriate consideration.

Sue Vala, FREA President, teacher, asked Mr. Brewer for an apology for releasing the school security plan. She is speaking on behalf of her members. School Security is a confidential matter. We expect Board members to keep security confidential. They are still waiting for an apology.

Tom Smith, Raritan Township, stated that the article in the Democrat clearly stated the document was not confidential and that the school website had schematics. He doesn't see an issue and feels that Mr. Brewer is owed an apology.

SUPERINTENDENT'S REPORT

Ms. Voorhees gave an overview of the Annual Financial Report. She reviewed briefly that there were no recommendations and gave a surplus update. Mr. Davidson noted how significant no recommendations were and thanked Ms. Voorhees for her efforts. Ms. Behn suggested we consider a new auditor to get a fresh set of eyes. Ms. Voorhees noted that she alone does not do all the work. She thanked the Business Office Staff, Teachers, Administrators and Support Staff.

REPORTS OF THE SECRETARY AND TREASURER OF SCHOOL MONIES

The Superintendent of Schools recommends that the Board of Education accept the monthly financial reports of the School Business Administrator/Board Secretary and the Treasurer of School Monies for the month of October 2014 and further certifies that no major account or fund has been over expended in violation of 6A: 23-2.11(b), and that sufficient funds are available to meet the district's known financial obligations for the remainder of the fiscal year 2014-2015.

I, Stephanie Voorhees, School Business Administrator/Board Secretary certify that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of 6A:23-2.11(a), as of October 31, 2014. As of these dates, sufficient funds are available to meet the district's known financial obligations for the remainder of school year 2014-2015.

On the motion of Ms. Fallon, seconded by Ms. Behn, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of October 2014:

Aye:	Ms. Behn Ms. Borucki Mr. Brewer Ms. Fallon	Dr. Kenny Mr. Liszt Ms. Markowski Mr. Davidson	Nay: 0	Abstain: Mr. Kraus
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PERSONNEL

The next meeting is January 20, 2015.

THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:

All Personnel items were approved under one motion made by Mr. Liszt, seconded by Ms. Markowski.

Certified Staff – Appointments, Resignations and Leaves of Absence

1. Approval was given to confirm the employment of the following staff members for the 2014-2015 school year. These candidates will be highly-qualified for these positions. Fingerprinting and health exam required. These salaries reflect the 2013-2014 salary guides. The 2014-2015 salaries will be determined upon completion of negotiations.

Item	Last Name	First Name	Position/Loc.	Dates	Salary/Degree/Step	Certification/College
a.	Mellott	Allison	Preschool Autism/CH	January 5, 2015-pending fingerprints	\$48,770/BA/1	CEAS-Students with Disabilities, Preschool – Grade 3/University of Delaware
b.	Thompson	Toni Ann	Resource Center/RFIS	December 16, 2014-pending fingerprints	\$52,785/MA/4	Teacher of the Handicapped/Elementary School/College of New Jersey
c.	Burdge	Diana	LDTC/SS	No later than February 13, 2015	\$82,870/MA+30/17+	Elementary School Teacher, Teacher of the Handicapped, Learning Disabilities Teacher Consultant/Georgian Court University

2. Approval was given to employ the following maternity leave replacements for the 2014-2015 school year. These candidates will be highly-qualified for these positions. Fingerprinting and health exam required. These salaries reflect the 2013-2014 salary guides. The 2014-2015 salary will be determined upon completion of negotiations.

Item	Last Name	First Name	Position/Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Bontempo	Brandi	LLD/Jennifer Miller/JPC	February 12, 2015-May 18, 2015	Sub Per Diem Pay	Teacher of the Handicapped/Millersville University
				May 19, 2015-November 30, 2015	\$48,770/BA/1	
b.	Scherer	Lauren	Grade 3/Wanda Smith/CH	November 10, 2014-December 4, 2014	Sub Per Diem Pay	Elementary K-8/College of New Jersey
				December 5, 2014-June 30, 2015	\$48,770/BA/1	
c.	Quinn	Jacqueline	Grade 1/Carol Importico/BS	December 9, 2014-March 27, 2015	Sub Per Diem Pay	CEAS-Elementary School K-6/Pennsylvania State
				April 7, 2015-May 5, 2015	\$48,770/BA/1	

Ms. Behn noted that 2c is at Barley Sheaf.

3. Approval was given for the following staff members to take days without pay, for personal reasons:

Item	Last Name	First Name	Location	Date(s)
a.	Stewart	Barbara	FAD	December 23, 2014
b.	Zubkova	Elena	FAD	December 22, 2014 December 23, 2014

4. Approval was given to amend the motion of November 17, 2014:

for the following staff member to take a maternity leave as follows:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Shirvanian	Lindsay	FAD	Reading Recovery/Support Skills	Disability Leave	October 6, 2014-December 4, 2014
					Family Leave/NJ Paid	December 5, 2014-February 27, 2015

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Shirvanian	Lindsay	FAD	Reading Recovery/Support Skills	Disability Leave	October 6, 2014- December 5, 2014
					Family Leave/NJ Paid	December 6, 2014 -February 27, 2015

5. Approval was given to amend the motion September 22, 2014:

for the following staff member to take a maternity leave as follows:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Harley	Adrienne	FAD	Kindergarten	Disability Leave	November 10, 2014-January 15, 2015
					Family Leave/NJ Paid	January 16, 2015-April 30, 2015

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Harley	Adrienne	FAD	Kindergarten	Disability Leave	November 10, 2014- December 23, 2014
					Family Leave/NJ Paid	January 5, 2015-March 31, 2015
					Childcare Leave	April 7, 2015-April 30, 2015

6. Approval was given to amend the motion of July 21, 2014:

for the following staff member to take a maternity leave as follows:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
b.	Lake	Katie	FAD	Grade 3	Disability Leave	October 14, 2014-December 15, 2014
					Family Leave/NJ Paid	December 16, 2014-March 20, 2015
					Childcare Leave	March 23, 2015-April 30, 2015

to read:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
b.	Lake	Katie	FAD	Grade 3	Disability Leave	October 14, 2014- January 7, 2015
					Family Leave/NJ Paid	January 8, 2015-April 17, 2015
					Childcare Leave	April 20, 2015-April 30, 2015

7. Approval was given for the following staff member to take a maternity leave as follows:

Item	Last Name	First Name	Loc	Grade	Leave	Anticipated Date(s)
a.	Guarino	Kelly	RFIS	Grade 6 Math	Disability Leave	April 6, 2015-June 1, 2015

					Family Leave/NJ Paid	June 2, 2015-June 30, 2015
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8. Approval was given for Wanda **Smith**, Grade 3 Teacher at Copper Hill School, to take a medical leave on October 23, 2014-December 17, 2014 (a.m. only) using accumulated sick days. Family Leave to commence on December 17, 2014 p.m. through March 25, 2015.
9. Approval was given to accept the resignation of Rachel **Lachner**, Resource Center Teacher at Reading-Fleming Intermediate School, effective December 5, 2014.
10. Approval was given to employ the following maternity leave replacement for the 2014-2015 school year. This candidate will be highly-qualified for this position. Fingerprinting and health exam required. This salary reflects the 2013-2014 salary guides. The 2014-2015 salary will be determined upon completion of negotiations.

Item	Last Name	First Name	Position/ Replacing/Loc	Dates	Salary/Degree/Step	Certification/College
a.	Smits	Jennifer	Lori Carlucci/ Grade 2/RH	No later than February 18, 2015-March 17, 2015	Sub Per Diem Pay	Elementary School Teacher/Rider University
				March 18, 2015-June 30, 2015	\$48,770/BA/1	

11. Approval was given to confirm the employment of the following staff member for the 2014-2015 school year. This candidate will be highly-qualified for this position. Fingerprinting and health exam required. This salary reflects the 2013-2014 salary guides. The 2014-2015 salaries will be determined upon completion of negotiations.

Item	Last Name	First Name	Position/Loc.	Dates	Salary/Degree/Step	Certification/College
a.	Grossweiler	Jessica	ESL/FAD	January 9, 2015- June 30, 2015 pending state approval & fingerprints	\$49,770/BA+15/1	CEAS-Elementary School Teacher/Rider University

Non-Certified Staff – Appointments, Resignations & Leaves of Absence

12. Approval was given to accept the resignation of Matilde **Picchio**, 10-Month School Secretary at Francis A. Desmares School, effective December 30, 2014.
13. Approval was given for the following staff member to take days without pay, for personal reasons:

Item	Last Name	First Name	Location	Date(s)
a.	Picchio	Matilde	FAD	December 9 – 15, 2014

All Staff – Additional Compensation

14. Approval was given to employ or confirm the employment of the following staff members for additional compensation during 2014-2015 school year. The rates will be adjusted upon completion of negotiations.

Item	Last Name	First Name	Location	Purpose	Max. # of Hours	Rate
1.	Vilaragut	Lizette	RFIS	Translator/Interpreters	100 shared hours	\$30.62/hr.
2.	DeGenova	Sherril	CH	CPR/AED-ERT	3 hrs.	\$33.78/hr.
3.	Loreti	Daniel	JPC	CPR/AED-ERT	3 hrs.	\$33.78/hr.
4.	Plichta	David	JPC	CPR/AED-Lunch Duty	3 hrs.	\$33.78/hr.
5.	Sorentino	Mary Jo	RH	CPR/AED-Lunch Aide	3 hrs.	Hourly
6.	Stines	Kristin	JPC	CPR/AED-Lunch Duty	3 hrs.	\$33.78/hr.
7.	Weil	Meredith	FAD	CPR/AED-ERT	3 hrs.	\$33.78/hr.

8.	Hoff	Kelly	CH	Homebound Student Speech Evaluation	10 hrs.	Hourly
9.	Skiba	Jennifer	RH	PARCC Prep	2 hrs.	Hourly not to exceed \$40/hr.
10.	Skiba	Jennifer	RH	PARCC Instruction	30 hrs.	Hourly not to exceed \$40/hr.
11.	Hillebrecht	Patricia	RH	RH Literacy Learning Club	40 hrs. shared	\$30.62/hr.
12.	Ashey	Elizabeth	RH	RH Literacy Learning Club	40 hrs. shared	\$30.62/hr.
13.	Kassick	Joseph	RH	RH Literacy Learning Club	40 hrs. shared	\$30.62/hr.
14.	Kelliher	Pamela	RH	RH Literacy Learning Club	40 hrs. shared	\$30.62/hr.
15.	Hillebrecht	Patricia	RH	RH Literacy Learning Club Training	2 hrs.	\$33.78/hr.
16.	Ashey	Elizabeth	RH	RH Literacy Learning Club Training	2 hrs.	\$33.78/hr.
17.	Kassick	Joseph	RH	RH Literacy Learning Club Training	2 hrs.	\$33.78/hr.
18.	Kelliher	Pamela	RH	RH Literacy Learning Club Training	2 hrs.	\$33.78/hr.
19.	Scherer	Lauren	CH	Additional Conferences	7 hrs.	Hourly
20.	Hayes	Lindsay	RFIS	Extra Lunch Duty Coverage	8.75 hrs.	\$30.62/hr.
21.	Hennessy	Elizabeth	RFIS	Intramurals Advisor	350 hrs. shared	\$30.62/hr.
22.	Malchick	Jamie	RFIS	Intramural/Club Advisor Sub	350 hrs. shared	\$30.62/hr.
23.	Burkhart	Kristen	RFIS	Student Council Co-Advisor (Winter)	10 hrs.	\$30.62/hr.
24.	Mayer	Katherine	RFIS	Up to 4 additional nights for parent teacher conferences	NA	1/400 annual salary
25.	Buccigrossi	Marianne	FAD	FAD Literacy Learning Club	80 hrs. shared	\$30.62/hr.
26.	Barragan	Kathleen	FAD	FAD Literacy Learning Club	80 hrs. shared	\$30.62/hr.
27.	Cascio	Leigh Anne	FAD	FAD Literacy Learning Club	80 hrs. shared	\$30.62/hr.
28.	Hoffman	Melissa	FAD	FAD Literacy Learning Club	80 hrs. shared	\$30.62/hr.
29.	Buccigrossi	Marianne	FAD	FAD Literacy Learning Club Training	2 hrs.	\$33.78/hr.
30.	Barragan	Kathleen	FAD	FAD Literacy Learning Club Training	2 hrs.	\$33.78/hr.
31.	Cascio	Leigh Anne	FAD	FAD Literacy Learning Club Training	2 hrs.	\$33.78/hr.
32.	Hoffman	Melissa	FAD	FAD Literacy Learning Club Training	2 hrs.	\$33.78/hr.
33.	Santonastaso	Margaret	FAD	FAD ESL Learning Lab	280 hrs. shared	\$30.62/hr.
34.	Buccigrossi	Marianne	FAD	Strategies for Success	3 hrs.	\$33.78/hr.
35.	Santonastaso	Margaret	FAD	Strategies for Success	3 hrs.	\$33.78/hr.
36.	Figel	Carrie	FAD	Strategies for Success	3 hrs.	\$33.78/hr.
37.	Hoffman	Melissa	FAD	Strategies for Success	3 hrs.	\$33.78/hr.
38.	O'Brien	Brittany	FAD	Strategies for Success	3 hrs.	\$33.78/hr.
39.	Koelle	Dawn	FAD	Strategies for Success	3 hrs.	\$33.78/hr.
40.	Vilaragut	Lizette	FAD	Strategies for Success	3 hrs.	\$33.78/hr.

15. Approval was given to appoint the following mentor for the 2014-2015 school year. Stipend to be \$550, and \$1,000 for alternate route mentoring per year. Prorated as needed.

Item	Mentor	Mentor's Location	Novice Teacher
a.	Laura Soos	BS	Jacqueline Quinn

Substitutes

16. Approval was given to employ the following applicant(s) as a Substitute(s) for the 2014-2015 school year pending fingerprinting:

Item	Last Name	First Name	Position(s)	Certification(s)
a.	Blunda	Anthony	Teacher/Teacher Assistant	Substitute Certificate Renewal
b.	Carbunaru	Maria	Library Clerk, Secretary, Teacher, Teacher Assistant	Substitute Certificate Renewal
c.	Esparza	Isabel	Teacher/Teacher Assistant	Substitute Certificate

d.	Roethke	Michael	Teacher/Teacher Assistant	Substitute Certificate
e.	Simoncelli	Frank	Teacher/Teacher Assistant	Substitute Certificate Renewal
f.	Woltersdorf	Karen	Teacher/Teacher Assistant	Substitute Certificate Renewal

Field Placements

17. Approval was given for Rutgers University Students to observe classes at Barley Sheaf, Copper Hill, Francis A. Desmares and Reading Fleming Intermediate School from February 2015 through June 2015.

Professional Development/Travel

18. Approval was given of the following travel expenditures for staff members or their designated alternate to attend professional development conferences/workshops. This travel is deemed educationally necessary and fiscally prudent and all travel expenditures shall be directly related to and within the scope of the staff member's current responsibilities and the district's professional development plan.

Item	Last Name	First Name	Workshop/Conference	Dates	Includes(See Below)	Max. Amt.
a.	Cascio	Leigh Anne	47 th Annual Conference on Reading and Writing, New Brunswick, NJ	January 23, 2015	R,M	\$210
b.	Barragan	Kathleen	47 th Annual Conference on Reading and Writing, New Brunswick, NJ	January 23, 2015	R,M	\$210
c.	Shumate	James	Annual Refresher for AHERA Inspectors & Management Planners, New Brunswick, NJ	February 12, 2015	R	\$300
d.	Plichta	David	Annual Refresher for AHERA Inspectors & Management Planners, New Brunswick, NJ	February 12, 2015	R	\$300
e.	Plichta	David	NJ Educational Facility Management Program, Bridgewater, NJ	January 17, 24 & 31 February 14 & 28 March 7, 2015	R	\$738

Aye: Ms. Behn Dr. Kenny Naye: 0 Abstain: Mr. Kraus #'s 1-18
 Ms. Borucki Mr. Liszt
 Mr. Brewer Ms. Markowski
 Ms. Fallon Mr. Davidson

CURRICULUM

The next meeting will be December 16, 2014.

FACILITIES/OPERATIONS

The next meeting is yet to be determined.

The Facilities/Operations items were approved under one motion made by Ms. Behn, seconded by Mr. Brewer.

1. Approval was given to accept the Facility Use Agreement between the Flemington-Raritan School District and the Flemington-Raritan Youth Basketball Association from July 1, 2014 through June 30, 2015, as attached.

2. Approval was given to authorize the Business Administrator/Board Secretary to advertise and accept bids for the partial window replacement at the Reading-Fleming Intermediate School for the Flemington-Raritan School District.
3. Approval was given to submit the partial window replacement at the Reading-Fleming Intermediate School to the Department of Education as an "Other Capital" Project. The Long Range Facilities Plan will also be amended to include these projects.
4. Approval was given to authorize DI Group Architecture/Engineering Services for the partial window replacement at the Reading-Fleming Intermediate School for the Flemington-Raritan School District at a cost of \$17,000.

Ms. Fallon asked about updated the LRFP. Ms. Voorhees responded yes this needs to be done once we have a specific project approved. Ms. Voorhees also noted that the project was budgeted.

Aye:	Ms. Behn	Dr. Kenny	Nay: 0	Abstain: Mr. Kraus #'s 1-4
	Ms. Borucki	Mr. Liszt		
	Mr. Brewer	Ms. Markowski		
	Ms. Fallon	Mr. Davidson		

TRANSPORTATION

The next meeting will be January 14, 2015.

FINANCE

The next meeting is yet to be determined.

The Finance items were approved under one motion made by Ms. Fallon, seconded by Ms. Borucki.

1. Approval was given of the attached transfer list from November 12, 2014 to December 10, 2014.
2. Approval was given of the attached bill list for the month of December totaling \$2,209,294.87.
3. Approval was given to accept the attached Comprehensive Annual Financial Report of the Flemington-Raritan Regional School District for the fiscal year July 1, 2013 to June 30, 2014, as prepared by Suplee, Clooney & Co. of Westfield, New Jersey without any recommendations.

Aye:	Ms. Behn	Dr. Kenny	Nay: 0	Abstain: Mr. Kraus #'s 1-3
	Ms. Borucki	Mr. Liszt		
	Mr. Brewer	Ms. Markowski		
	Ms. Fallon	Mr. Davidson		

REPRESENTATIVE TO THE COUNTY SCHOOL BOARDS ASSOCIATION

Ms. Markowski noted the next meeting will be January 20, 2015 on STEM.

REPRESENTATIVE TO THE NJ SCHOOL BOARDS ASSOCIATION/ LEGISLATIVE ADVISOR

Ms. Markowski noted the next meeting will be January 16. The New Jersey Case law regarding egress is considered confidential as noted by Ms. Behn. Mr. Brewer asked if the ruling was published. Ms. Behn responded yes it was and will be used for future cases. Mr. Brewer explained published or unpublished the case law was not a law yet. Ms. Fallon noted the Statute already exists to include security plans as confidential. Mr. Caccese noted that an unpublished case has weight with a judge. Mr. Brewer noted the judge may or may not use the case.

POLICY DEVELOPMENT

The next meeting is yet to be determined.

INFORMATION ITEMS

1. Harassment, Intimidation & Bullying Investigations for the 2014-2015 school year:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
Robert Hunter	10/31/14	1	No	None
Robert Hunter	11/18/14	2	No	None
Reading-Fleming	11/5/14	5	No	Remedial measures outlined in report

2. Drills to date for the 2014-2015 School Year:

Month	Fire Drills					
	BS	CH	FAD	JPC	RFIS	RH
Sept	9/9	9/5	9/12	9/5	9/3	9/12
Oct	10/7	10/8	10/27	10/24	10/17	10/9
Nov	11/5	11/13	11/10	11/11	11/5	11/11
Dec						
Jan						
Feb						
March						
April						
May						
June						

Month	Security					
	BS	CH	FAD	JPC	RFIS	RH
Sept	9/24	9/10	9/17	9/15	9/5	9/17
Oct	10/24	10/31	10/9	10/17	10/30	10/27
Nov	11/24	11/25	11/24	11/24	11/5	11/17
Dec						
Jan						
Feb						
March						
April						
May						
June						

MISCELLANEOUS

All Miscellaneous items were approved under one motion made by Mr. Liszt, seconded by Ms. Markowski.

- Approval was given to adopt the revised 2014-2015 Student Calendar, as attached.
- Approval was given to adopt the 2015-2016 Student Calendar, as attached.
- Approval was given to adopt the attached schedule of Board of Education meetings and Reorganizational meetings through December 2015.

- | Item | Donor | School | Donation | Date | Amount |
|------|----------------|--------|---|-----------|----------|
| a. | Ms. SanFilippo | BS | Frank Lloyd Wright Fallingwaters Lego set | 12/5/2014 | \$100.00 |

- | Date | Grade | Field Trip | Location | Cost |
|--------------|-----------------------|---|-----------------------------|--|
| June 2, 2015 | 6 th Grade | Stretch Program trip to RMS
For Creativity Co-op Challenge | Readington
Middle School | \$375 to be paid from Language Arts
Curriculum budget |

- | Amendment:
IDEA FY 2014 Grant Carry Over into IDEA FY 2015 Grant | Public | Non-Public | Total |
|---|---------------|-------------------|--------------|
| Basic | \$175,845 | \$ 3,695 | \$ 179,540 |
| Preschool | \$ 2,296 | \$ 2,474 | \$4,770 |
| Total | \$ 178,141 | \$ 6,169 | \$ 184,310 |

- | | | | | | |
|------|-------------|---------------|--------|----------|--------------------|
| Aye: | Ms. Behn | Dr. Kenny | Nay: 0 | Abstain: | Mr. Kraus #'s 1-14 |
| | Ms. Borucki | Mr. Liszt | | | Ms. Behn #14 |
| | Mr. Brewer | Ms. Markowski | | | |
| | Ms. Fallon | Mr. Davidson | | | |

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OLD BUSINESS

Ms. Fallon thanked Ms. Behn for her four years of service.

Ms. Fallon noted the Board Orientation plan has been crafted and Mr. Kraus will be the first to receive it. She also noted that there was an article in the Democrat and stated that the article is inaccurate. She further stated that the law says, security is confidential. Everyone can have an opinion but the law is fact. The Democrat was made aware of inaccuracies and have agreed to retract the article. The public presentation of security has not been removed. The Democrat was incorrect with that information as well. Mr. Brewer noted, everyone's concerns are being heard regarding security. He believes he did not intentionally put children at risk. He believes in open and transparent government. He stated that Mr. Epstein got it correct by stating that the information was already shared on the website. Ms. Voorhees cautioned Mr. Brewer as he began to discuss the Action Plan. Mr. Brewer noted he shared with the people he felt should have the information. He stated we need to move on as the issue is 9 months old.

Ms. Fallon believes Mr. Brewer didn't try to do anything intentionally, however, she noted, "you do not get to decide if it was confidential. It's the law". She further stated that all Board Members believe in having information public, she stated it was presented at a Board Meeting. She noted that was all that should have been shared. Mr. Brewer again noted the information was already on the website as Mr. Epstein noted when he compared it to our website.

Mr. Davidson made further mention regarding the new Board website. Ms. Behn stated it was a privilege sitting on the Board. She appreciates the hard work of the Board. She individually thanked each Board Member. Mr. Davidson noted how many attributes Ms. Behn has brought to the Board. He once again thanked her for her service.

Mr. Brewer complimented Ms. Fallon on her new Board Member website and asked to clearly define what Board liaisons' do.

Dr. Kenny left the meeting @ 7:49p.m.

Mr. Davidson noted that any suggestions for the new website should come to him.

Ms. Borucki thanked Ms. Behn and wished her well.

Mr. Liszt wanted to give an update on the Superintendents search and a Goals Update. He noted that the Superintendents search process is moving along, as per the Board Goals, the Board still needs to be educated on Special Education. The community relations update is still being worked on. The data processing access is being tested. Ms. Fallon reminded Mr. Nolan we are in need of action plans.

NEW BUSINESS

None

CITIZENS ADDRESS THE BOARD

Marie Corfield, thanked the Board for clarifying the issues with the Democrat. She further noted that they are still concerned with who the security plan was shared with and why one political party? She stated, "this left a bad taste and betrayal in her mouth".

On the motion of Ms. Behn, seconded by Ms. Markowski, the meeting was adjourned at 7:58 p.m. viva voce.

Respectfully Submitted,

Stephanie Voorhees
Business Administrator/Board Secretary

Upcoming Board Meetings

January 12, 2015 Reorganization of the Board

January 26, 2015

February 9, 2015

February 23, 2015

March 9, 2015

March 23, 2015

April 13, 2015

April 27, 2015

May 11, 2015 Reorganization of the District

May 18, 2015

June 8, 2015

June 22, 2015

July 20, 2015

August 17, 2015

September 14, 2015

September 28, 2015

October 12, 2015

October 26, 2015

November 9, 2015

November 23, 2015

December 14, 2015