

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Board of Education Meeting
30 Coopers Folly Road
Atco, NJ 08004

Wednesday, December 2, 2009

Minutes

7:00 p.m.

I. PUBLIC NOTICE of this meeting was given to all Board Members and Associates in a notice dated **04/30/09**. It was also advertised in the Courier Post and posted in all schools, the Administration Office, the Municipal Building, the Library, Bud Duble Center and Winslow Township Post Offices.

II. MISSION STATEMENT

The ***Mission*** of the Winslow Township School District, a large diverse and growing community, is to educate all students to become independent, life-long learners, critical thinkers and caring and confident members of their community. The District, in partnership with the community, and in a climate of cooperation and mutual respect, will provide an academic environment which values excellence and diversity, encourages students to strive for personal excellence, and assists them in acquiring the knowledge, skills and attitudes necessary to contribute positively to a rapidly changing world.

III. ROLL CALL – In roll call the following Board Members were noted present:

Present	Mark Benjamin, Sr.	Angelia M. Tutt
	Dino Capaldi	Deborah Yanez
	Paul DiMeglio	Cheryl Pitts, Vice President
	Eartha Mitchell	John Tomasello, President

Also Present H. Major Poteat, Ed.D., Superintendent
Ann F. Garcia, Ed.D., Business Admin./Board Secretary
John Comegno, Esq., Solicitor Comegno Law Group

IV. PLEDGE OF ALLEGIANCE

V. BOARD OF EDUCATION – TEAM CHARTER

1. Mr. Benjamin, read - ***At all Times***: Maintain confidentiality; Follow the chain of command; Maintain an open-mind; Listen and speak with respect for others.
2. Ms. Yanez read - ***Before a Meeting***: Be prepared for board meetings by reading packets prior to board meetings; Refuse to become involved (collectively, as individuals, or in our communities) in micro-management; Get the answers to questions and concerns prior to the board meeting.
3. Ms. Tutt read - ***During a Meeting***: Listen and speak with respect for others at all times; Vote with conviction; Align our actions as closely as possible to stated goals and objectives; Create an open, problem-solving management climate in which differences and problems are met head-on and clarified rather than swept under the rug or smoothed over; Promote mutual involvement and interdependency rather than selfish competition or subversive rivalry.
4. Ms. Pitts read - ***After a Meeting***: Develop trust; Uphold all decisions made by the Board; Periodically follow-up on district, board and CSA goals; Understand and respect the separate roles and responsibilities of the board and the administration to confine activities within the boundaries of those roles.

Mr. Tomasello read - If any board member feels that another board member has violated any provision of this agreement, that board member shall personally talk with the offending board member in an attempt to resolve the issue. If the attempt fails, the board member who feels that another board member has violated this agreement shall bring the matter to the attention of the entire board. Any grievances that arise should be dealt with at the earliest practical opportunity.

VI. AWARDS & PRESENTATION

Ms. Carol McAllister, from Bowman and Company, LLP presented the 2008-2009 audit report and findings to the Board. She reported that the financial department had done a tremendous job and it was the best audit they have performed in the district.

VII. CORRESPONDENCE

VIII. MINUTES

None at this time.

IX. BOARD COMMITTEE REPORTS

X. PUBLIC COMMENTS (Time Limited)

A motion was made by Ms. Yanez, seconded by Mr. DiMeglio, to open the meeting to public comments at 7:20 p.m.

Notation of Public Comments on Agenda Items – The Board President will recognize those individuals in the audience who wish to comment. Please respect the following procedures:

1. State your full name and address.
2. Please limit your comments to five minutes.

Voice Vote: All in favor

Cindy Abbott – Resident

Ms. Abbott made several comments to the Board regarding: Aesop substitute system; rules for 6th Grade Middle School students; dress code clarification regarding hoodies; lack of supplies for students; outdated technology. She also stated that she did not receive her teacher substitute pay in a timely manner.

XI. ADJOURNMENT OF PUBLIC COMMENTS

A motion was made by Mr. Benjamin, Sr., seconded by Mr. DiMeglio, to adjourn public comments at 7:25 p.m.

Voice Vote: All in favor

XII. SUPERINTENDENT’S REPORT

A motion was made by Ms. Mitchell, seconded by Ms. Pitts, to approve Action Items # 1 through # 13 as recommended by the Superintendent.

A. THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE FOLLOWING ACTION ITEMS:

- 1. First Reading of Policies & Regulations **None at this time.**
- 2. Second Reading of Policies & Regulations **None at this time.**
- 3. Fire Drill Report **None at this time.**
- 4. Field Trips **Exhibit XII A: 4**

Approve Field Trips, as per the attached exhibit.

- 5. Professional Development/Workshops & Conferences **Exhibit XII A: 5**
 - a. Approve Professional Development/Workshops & Conferences, as listed in the attached exhibit.
 - b. Approve the following District Workshop and Professional Development opportunity as listed below and in the attached exhibit:

Title: Using Learnia to Inform Instruction in the Math & Language Arts Classroom
 Presenter: Mr. Patrick McHenry, Math Coach, Cherry Hill School District
 Date(s): December 2009 – January 2010
 Audience: Teachers
 Funding: NCLB – 4 Trainings at 700.00 each (\$2,800)
 Purpose: The purpose will be to inform teachers in Mathematics, Language Arts Literacy content areas of the correlation between data and instruction. Each participant will access and understand options for analyzing data from class observations and tests, using Learnia reports.

6. Tuition Students

Approve the following out-of-district student placements for the 2009/2010 school year:

Student	Placement	Grade/Class	Effective	Cost
614669	YALE School	08/AT	11/18/09	\$44,652
921106	Kingsway Learning Center	PSD	11/12/09	\$41,968

7. Terminate Out-of-District Placements

Approve the termination of the following out-of-district student placements for the 2009/2010 school year.

Student	Placement	Grade/Class	Effective	Cost	Reason
920916	Archway – Washington Twp.	08/ED	11/05/09	NJDOE	Transferred out of District
810927	Pineland Learning Center	12/ED	10/16/09	\$46,989	Transferred out of District

8. Homebound Instruction

Exhibit XII A: 8

Approve student(s) for homebound instruction as per the attached exhibit.

9. Fundraiser(s)/School Activities

Exhibit XII A: 9

Approve the following fundraisers/school activities for the 2009/2010 school year as listed below and as per the attached exhibits:

School No. 3 – H.S.A

- o Holiday Shoppe (December 7 – 11)
- o Family Fun Night (December 18 at 7:00 p.m.)
- o Sweetheart Bingo (February 12 at 7:00 p.m.)
- o Ice Cream Social/Silent Auction (May 2010 at 7:00 p.m.)
- o Juice Box Brigade (Collection of Capri Sun Juice Boxes)

WTMS

- o Chik-Fil-A Night (11/30/09) – 6th Grade Class (Change in Date)
- o Toys for Tots – WTMS (December 2009)

WTHS

- o Donation Dots – African American Culture Club
- o Class Key Rings – African American Culture Club
- o Joe Corbi’s Pizza – Concert Choir
- o Student Messages in LED Screen in Café – Senior Class
- o Donation Dots – Student Government
- o “Mr. Winslow” Contest – Student Government

10. School No. 1 Smile Program (Mobile Dentists Program)

Approve School No. 1 to participate in the Mobile Dentists “Smile Program” on Friday, February 12, 2010.

Note: The “Smile Program” encourages healthy dental practices for students.

11. School No. 6 Assemblies

Exhibit XII A: 11

Approve the following School No. 6 H.S.A. sponsored assemblies during the 2009/2010 school year:

- o The Franklin Institute – Energy Show (December 2009)
- o Wondergy’s Skate Science – Gravity, Inertia Show (January 2010)
- o The Ned Show – Promotes Academic Achievement/Character Development (March 2010).

12. Homeless Student(s)

- a. Approve the following Winslow Township student to continue attendance in the school district listed below due to homeless status:

Student	School/Grade	Effective	School District
I.J.	WTHS/10	11/19/09	Camden Co. Tech. School

- b. Approve the acceptance of the following student, considered homeless, from the following district:

Student	School/Grade	Effective	School District
D.R.	WTHS/12	11/20/09	Camden City School District

Note: The Camden City School District will be billed for educational services while this student is enrolled.

13. School No. 1 – Spirit Wear Sale

Exhibit XII A: 13

Approve the School No. 1 H.S.A to sponsor a Spirit Wear sale beginning November 30, 2009.

B. Principal’s Update(s)

1. Monthly School Highlights
2. Ethnic Enrollment Report
3. Suspension Report
4. Violence & Vandalism Reports

None at this time.
None at this time.
None at this time.
None at this time.

C. Curriculum Update(s)

None at this time.

<i>Roll Call:</i>			
Mr. Benjamin, Sr.	Yes	Ms. Tutt	Yes
Mr. Capaldi	Yes	Ms. Yanez	Yes
Ms. DiMeglio	Yes	Ms. Pitts	Yes
Ms. Mitchell	Yes	Mr. Tomasello	Yes
Motion Carried			

XIII. BUSINESS ADMINISTRATOR/BOARD SECRETARY’S REPORT

A motion was made by Ms. Pitts, seconded by Ms. Yanez, to approve Action Items # 1 through # 9 as recommended by the Business Administrator. Table # 1074 on Use of Facilities and Check # 16029 Holman Ford, page 7 on the Bill List.

A. Reports

- | | |
|---|---------------------------|
| 1. Facilities/Maintenance Update – Mr. Bob Austin | None at this time. |
| 2. Transportation Update – Mr. John Gaskill | None at this time. |
| 3. Sodexo Food Services Update – Mr. Howard Ellis | None at this time. |

B. THE BUSINESS ADMINISTRATOR/BOARD SECRETARY RECOMMENDS APPROVAL OF THE FOLLOWING ACTION ITEMS:

- | | |
|-------------------------------|---------------------------|
| 1. <u>Line Item Transfers</u> | None at this time. |
| 2. <u>Bill List</u> | Exhibit XIII B: 2 |

Approve the Bill List, as listed below, and as per the attached exhibit.

- o Vendor Bill List \$1,896,315.36
- o Table Purchase Order # 16029 – Holman Ford
- o Manual Bill List \$ 142,099.61

- | | |
|---|---------------------------|
| 3. <u>Payroll</u> | None at this time. |
| 4. <u>Board Secretary Certification</u> | None at this time. |
| 5. <u>Treasurer’s Report</u> | None at this time. |
| 6. <u>Board Secretary’s Report</u> | None at this time. |

7. Use of Facilities Report

Exhibit XIII B: 7

Approve the Use of Facilities Report as per the attached exhibit.

Table # 1074

8. Disposal of School Property

Exhibit XIII B: 8

Approve the Disposal of School Property per the attached exhibit.

Location	Department	Description
School #2	Technology	2 - Mac LC 575 Computer – broken
		Gateway Monitor - broken
		Compaq Monitor – broken
		IMAC Computer – broken
		Dell Monitor – broken
		Dell PC - broken
		2 - IBM PC – broken
		HP 810 C Printer - broken
School # 3	Technology	4 Gateway Monitors – broken
		IMAC Computer – dead
		Compaq Computer – dead
		Gateway Computer – dead
		4 Compaq Computer – dead
Middle School	Technology	Gateway Computer
		Rectangular Sink – over 30 year old
		Sketching machine – very old
		Grow lamps on wheels – broken
		Microscope – broken
High School	Guidance	Metal shelves - damaged
		HP Laser Jet Printer – broken beyond repair

9. Student Support Services – Bayada Nurses, Voorhees, NJ **Exhibit XIII B: 9**

Approve one-on-one nursing services for student A.M. at a rate of \$55/hour for Registered Nurse (RN) and \$45.00/hour for Licensed Practical Nurse (LPN) from November 12, 2009 – June 30, 2010.

Note: The cost of these medical services will be paid by the I.D.E.I.A. Grant (Individuals with Disabilities Education Improvement Act).

Roll Call:

Mr. Benjamin, Sr.	Yes	Ms. Tutt	Yes	recluse Institute of Excellence items on bill list
Mr. Capaldi	Yes	Ms. Yanez	Yes	abstain self on bill list
Ms. DiMeglio	Yes	Ms. Pitts	Yes	abstain self on bill list
Ms. Mitchell	Yes	Mr. Tomasello	Yes	
	abstain self on bill list			

Motion Carried

XIV. INFORMATIONAL ITEMS

1. Dr. Poteat reported that the HINI clinic held at the High School was a success. Over 750 students received the vaccine.
2. Dr. Poteat noted that over 400 residents attended the community forums held on November 17 and 19th.
3. Dr. Poteat noted that the Board had been provided with an updated Technology Report. He thanked Dr. Carcamo for providing the Board with information regarding Professional Development .

XV. OLD BUSINESS

1. Ms. Yanez thanked Dr. Carcamo for the Professional Development package and requested staff attendance for professional development workshops.

XVI. NEW BUSINESS (Discussion Items)

1. Ms. Pitts attended the High School Christmas play "A Christmas Story". The production was excellent and she is very proud of our students.
2. Ms. Tutt attended a marching band competition and commends the students and parents.
3. Ms. Benjamin's daughter is happy to be attending the Winslow Township High School again.

XVII. EXECUTIVE SESSION

Executive Session Resolution A motion was made by Ms. Tutt, seconded by Ms. Pitts, approval is granted for adoption of the Executive Session Resolution and adjournment to Executive Session at 7:55 p.m.

BE IT RESOLVED, the Board of Education will entertain a motion to adjourn into Executive/Closed Session for the purpose of:

- o Student Hearings
- o Personnel Matters
- o Legal Matters

The information discussed in Executive/Closed Session may be disclosed to the public after formal action is taken by the Board of Education on these issues. Certain information that will be discussed in Executive/Closed Session is not to be disclosed to the Public; however, the Board may contemplate taking action at the conclusion of Executive/Closed Session.

PRESIDENT

Business Administrator/Board Secretary

Voice Vote: All in favor

XVIII. ADJOURNMENT OF EXECUTIVE SESSION

Return to Public Session A motion was made by Mr. DiMeglio, seconded by Ms. Tutt, to return to public session at 9:10 p.m.

Voice Vote: All in favor

XIX. PERSONNEL

A motion was made by Mr. DiMeglio, seconded by Ms. Pitts, to approve Items # 1 through # 12 with regard to Personnel.

1. Leaves of Absence

Approve the following Leaves of Absence pursuant to documents filed in the Office of Human Resources:

	Name	Sch	Position	From	To	
A	Hoffman, Colleen	HS	Hall Monitor	12/10/09	1/29/2010	U
B	Jones, Vera (revision)	No. 4	2 nd Grade Teacher	10/27/09-11/30/09 1/26/2010	10/27/09-1/25/2010 2/26/2010	P U
C	Kalina, Monalisa	No. 3	Principal	12/16/09	1/15/2010	P

2. Resignations

None at this time.

3. Retirements

Approve the following Retirements pursuant to documents filed in the Office of Human Resources:

	Name	School	Position	Effective
A	Leech, Ann	No. 2	2 nd Grade Teacher	7/1/2010
B	Siers, James	No. 5	5 th Grade Teacher	7/1/2010
C	Siers, Ellen	No. 6	Reading Specialist	7/1/2010

Note: Proper documentation has been submitted and is on file for the above Retirement.

4. New Hire

Approve the following New Hire for the 2009/2010 school year:

	Start Date	Name	Position	Sch	Prorated Salary
A	12/7/09	Barish, Maxine (new)	Special Education Teacher	MS	\$51,361 MA - Step 3

Note: Proper documentation has been submitted and is on file for the above New Hire.

5. Substitutes

Approve the following Winslow Township Certified/Non-Certified Substitutes for the 2009/2010 school year.

	Certified	Non-Certified
A	Harichandram, Terri	
B	McKnight, Maryetta	
C	Dotoli, Aubrey	

6. Co-Curricular Club/Activity Advisors

a. Approve the following Winter Coaches at the High School for the 2009/2010 school year:

	Coach	Sport	Stipend	Step
A	McCarthy, Stephanie	Cheerleading Head/Assistant	\$4,980 (split)	1
B	DiSalvatore, Maria	Cheerleading Head/Assistant	\$4,980 (split)	1

- b. Approve the following Interscholastic Winter Coaches at the Middle School for the 2009/2010 school year:

	Interscholastic Coach	Sport	Stipend	Step
A	Martin, Gregg	Head Boy's Basketball Coach	\$2,505	3
B	Constantine, Donald	Assistant Boy's Basketball Coach	\$1,604	3
C	Hallman, Francine	Head Girl's Basketball Coach	\$2,505	3
D	Shaw, Timothy	Assistant Girl's Basketball Coach	\$1,483	1
E	Worrell, Randy	Head Wrestling Coach	\$2,410	2
F	Jacob, Joseph	Assistant Wrestling Coach	\$1,483	1

7. Change in Salary

Approve a Change in Salary for the following individual for the 2009/2010 school year:

	Name	Sch	Position	From	To	Effective
A	Innocenzo, John	MS	Math Facilitator	\$88,000	\$86,028 (prorated)	7/1/09

8. College Placements

- a. Approve the following College Placements for the 2009/2010 school year:

	College	Student	Experience	Cooperating Teacher/School	Dates	Subject
A	Rowan University	Sorge, Megan	MST Clinical Internship	Karl, Diane/No. 2	1/18/10-5/7/10	Elementary
B	Rowan University	Legrand, Marcus	Practicum Experience	Weeks, Nancy/HS	1/19/10-5/7/10	Guidance

- b. Approve the following revision of a college placement for the 2009/2010 school year:

	College	From Student	To Student	Experience	Cooperating Teacher/School	Dates	Subject
A	Rowan University	Welding, Kerry	McCormick, Staci	Clinical Practice	Welding, Kerry/No. 5	1/19/10-5/7/10	Elementary

9. Volunteer

Approve the following Volunteer for the 2009/2010 school year:

	Name	Activity	School
A	Kalkbrenner, Celeste	H.S.A./Project Graduation/Library/Classroom Helper	No. 6/HS

10. Rescission of a Non-Renewal

Approve the Rescission of the following Non-Renewal for the 2009/2010 school year:

	Name
A	Sinai, Dana

11. Appointment of a Staff Member

Approve the Appointment of the following Staff Member for the 2009/2010 school year as follows:

	Name	Sch	Position	Effective	Prorated Salary	Guide-Step
A	Sinai, Dana	MS	Teacher Assistant	12/14/09	\$25,400	TA – Step 10

12. Job Description

Exhibit XIX: 12

Approve the following Job Description for the 2009/2010 school year:

	Job Description
A	School Bus Mechanic

<i>Roll Call:</i>			
Mr. Benjamin, Sr.	Yes	Ms. Tutt	Yes
Mr. Capaldi	Yes	Ms. Yanez	Yes
Ms. DiMeglio	Yes	Ms. Pitts	Yes
Ms. Mitchell	Yes	Mr. Tomasello	Yes
Motion Carried			

XIII. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORTS

ADDENDUM

A motion was made by Mr. DiMeglio, seconded by Mr. Benjamin, Sr., to approve Items # 1 through # 4 on the recommended Addendum items.

1. Acceptance of the 2008 – 2009 Audit

Recommend the acceptance of the findings and recommendations contained in the 2008 – 2009 Comprehensive Annual Financial Report, Auditor’s Management Report, and Summary of Audit Report.

2. 2008 – 2009 Audit Findings

Recommend the acceptance of the Audit Findings and Corrective Action contained in the 2008-2009 Comprehensive Annual Financial Report as listed below:

Finding # 1 - The capital asset records included several assets that could not be located during the test of existence.

Finding # 2 - The School District did not adopt a policy for travel and expense reimbursement, public relations and professional services, SEMI reimbursement, nepotism, contributions, and contract awards, exceeding purchase order amounts, vehicle tracking and use, and hazardous route business as required in the fiscal accountability regulation.

Finding # 3 – The amounts billed for before and after school fund activity did not reflect the actual activity of students attending the program during the year. The records did not include a reconciliation of the actual activity during the year and required a significant write off of accounts receivable in order to accurately reflect the balance at June 30, 2009.

Finding # 4 – The Regional Day School had an operating loss during the fiscal year and at June 30th had a deficit in fund balance.

3. Bill List

Exhibit X111:3

Approve the Vendor Bill List as per the attached exhibit.

4. Dell Financial Services Lease/Purchase 2009 – 2011

Approve the lease/purchase of 200 computers from Dell Financial Services for three years from 2009 through 2011 at a cost of \$63,066.58/year.

NOTE: Dell has a state contract.

Roll Call:

Mr. Benjamin, Sr.	Yes	Ms. Tutt	Yes
Mr. Capaldi	Yes	Ms. Yanez	Yes
Ms. DiMeglio	Yes Abstain # 1	Ms. Pitts	Yes
Ms. Mitchell	Yes	Mr. Tomasello	Yes

Motion Carried

XIX. PERSONNEL

ADDENDUM

A motion was made by Mr. DiMeglio, seconded by Mr. Capaldi, to approve Items # 1 through # 9 on the recommended Addendum items with regard to personnel.

1. Leave of Absence

Approve the following Leave of Absence pursuant to documents filed in the Office of Human Resources:

Name	Sch	Position	From	To	
Smith, Edward (revision of return date)	RDS	Custodian	7/1/09-8/31/09 9/1/09-12/8/09	7/1/09-8/31/09 9/1/09-12/4/09	P U

2. Retirements

Approve the following Retirements pursuant to documents filed in the Office of Human Resources:

	Name	Location	Position	Effective
A	Milich, Carol	HS	French Teacher	7/1/2010
B	Brown, Rita	No. 4	Kindergarten Teacher	7/1/2010
C	Sweeney, Anita	No. 5	Special Education Teacher	7/1/2010
D	Zielinski, Patricia	No. 5	School Nurse	7/1/2010
E	Dunleavy, Christine	No. 5	Music Teacher	7/1/2010
F	Thumm, Arlene	No. 3	Preschool Teacher	7/1/2010

3. Resignation

Approve the following Resignation pursuant to documents filed in the Office of Human Resources:

	Name	Location	Position	Effective
A	Stevenson, Jodi	No. 5	Lunchroom/Playground Aide	12/7/09

4. New Hires

Approve the following New Hires for the 2009/2010 school year:

	Start Date	Name	Position	Sch	Prorated Salary - Guide/Step
A	1/4/2010	Heller, Donna (replacing K. Briggs)	Bookkeeper/Payroll	BOE	\$40,000 – NA
B	12/7/09	Long, Jeffrey (new)	Educational Student Aide/Classroom	RDS	\$13,215 – ESA-Step 1
C	12/7/09	Hankins, Donna (replacing C. Pino)	Educational Student Aide/Classroom	No. 4	\$15,409 – ESA-Step 2
D	1/4/2010	Wright, Samuel (new)	Educational Student Aide/Classroom	MS	\$16,885 – ESA-Step 3
E	12/7/09	Tung, Claudia (new)	Educational Student Aide/Classroom	MS	\$13,215 – ESA-Step 1

Note: Proper documentation has been submitted and is on file for the above New Hires.

4. Termination

Approve the following Termination for the 2009/2010 school year:

Name	Position	Sch	Effective
Woodson, Charles	Educational Student Aide/Bus	Garage	9/1/09

5. Reinstatement

Approve the Reinstatement of former Staff Members as follows:

	Name	Position	Prorated Salary	Effective
A	Huber, Dorothy	Lunchroom/Playground Aide (3 hrs.)/ ESA/Bus (2 hrs.)	\$10,260 \$6,080	3/6/09 – 6/30/09
B	Heggan, Lois	Lunchroom/Playground Aide (3 hrs.)/ ESA/Bus (5.5 hrs.)	\$10,260 \$16,720	3/6/09 – 6/30/09
C	Danifo, Donna	Lunchroom/Playground Aide (3 hrs.)/ ESA/Bus (4 hrs.)	\$10,260 \$12,160	3/6/09 – 6/30/09

6. Reappointment of Staff Member

Approve the Reappointment of the following Staff Member for the 2009/2010 school year:

	Name	Position	Salary	Effective	Start
A	Huber, Dorothy	Lunchroom/Playground Aide (3 hrs.)	\$10,674	9/1/09-6/30/2010	12/7/09

7. Substitutes Exhibit

- a. Approve Source4Teachers Certified Substitutes for the 2009/2010 school year as listed on the attached exhibit.
- b. Approve the following Winslow Township Certified Substitutes for the 2009/2010 school year.

	Certified
A	Jackson, Barry
B	Kircher, Leslie
C	Fridolph, Janine
D	Lewis, James

8. Rescission of Appointment

Approve the Rescission of Appointment of Mr. Joseph Winters, Custodian, for the 2009/2010 school year.

9. Change in Employment Status

Approve a Change in Employment Status for 2009/2010 school year as follows:

Name	Sch	Position	From	To	Effective
Spahr, Rachel	No. 6	School Psychologist	Part-time (17.5 hours) \$26,631	Part-time (26.25 hours) \$39,946	12/7/09

<i>Roll Call:</i>					
Mr. Benjamin, Sr.	Yes	Abstain 7 a.	Ms. Tutt	Yes	
Mr. Capaldi	Yes		Ms. Yanez	Yes	
Ms. DiMeglio	Yes		Ms. Pitts	Yes	
Ms. Mitchell	Yes		Mr. Tomasello	Yes	
Motion Carried					

XX. ADJOURNMENT A motion was made by Mr. DiMeglio, seconded by Mr. Capaldi, to adjourn the meeting at 9:15 p.m.

Voice Vote: All in favor

Ann F. Garcia, Ed.D.
Business Administrator/Board Secretary