## ORADELL BOARD OF EDUCATION ORADELL, NEW JERSEY 07649

## REGULAR PUBLIC BUSINESS MEETING AUGUST 25, 2004

## **MINUTES**

### I. CALL TO ORDER

The Regular Public Business Meeting of the Oradell Board of Education was called to order at 8:05 p.m. by Vice-president Norian.

### II. FLAG SALUTE

The flag salute was led by Mr. Spadaccini.

### III. SUNSHINE LAW STATEMENT

The Sunshine Law Statement was read by Mrs. Norian.

All requirements of the Open Public Business Meetings Law have been met for this meeting of the Board of Education of the Borough of Oradell. Notice of this meeting was filed with the Borough Clerk, posted in Borough Hall and the Oradell Free Public Library, faxed to the <u>Town News</u>, <u>The Record</u> and all persons requesting such notice on August 20, 2004.

#### IV. MISSION STATEMENT

The Mission Statement was read by Mr. Halligan.

The Oradell Public School District, a safe and nurturing learning community dedicated to the ongoing pursuit of educational excellence, inspires life-long learning in its children through comprehensive, innovative curriculum and instruction designed to maximize student potential, develop responsible citizens, and promote respect for the uniqueness of all individuals.

Adopted by the Oradell Board of Education June 26, 2002

#### V. ROLL CALL

PRESENT: Mr. Gallow, Mr. Halligan, Mr. Kramer, Mr. Spadaccini, Mr.

Walsh, Dr. Westlake (8:30 p.m.), Mrs. Norian

ABSENT: Mr. O'Connor, Mr. Feigenson

Also present were Mr. Jeffrey S. Mohre, Superintendent, John Esposito, Business Administrator/Board Secretary, three members of the community and a reporter from the <u>Town News</u>.

## VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

There were no comments at this time.

### VII. MINUTES

REVIEW OF MINUTES
There were no Minutes for review.

#### APPROVAL OF MINUTES

It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that the Board of Education approve the Minutes of the Regular Public Business Meeting of Wednesday, June 23, 2004.

### ROLL CALL

Motion carried by roll call vote with one abstention (Mr. Gallow).

It was moved by Mr. Kramer, seconded by Mr. Halligan, that the Board of Education approve the Minutes of the Special Public Business Meeting of Wednesday, July 14, 2004, and the Closed Session following that meeting.

#### ROLL CALL

Motion carried by roll call vote with one abstention (Mr. Gallow).

It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that the Board of Education approve the Minutes of the Special Public Business Meeting of Wednesday, August 4, 2004 and the Closed Session during that meeting.

#### ROLL CALL

Motion carried by a unanimous roll call vote.

## VIII. SUPERINTENDENT'S REPORT/BOARD PRESIDENT'S REMARKS

Mr. Mohre made the following comments on the issues highlighted:

Dollar & Sense – A third forum will be held on Wednesday evening, October 13, 2004, at Paramus High School. Our efforts continue to focus on identifying the real issues driving up property taxes while clarifying that schools are not the culprits. He said that the real issues include but are not limited to: unnecessary (and unfunded) mandates, special education/conflict resolution costs, health care plans/costs, and the disproportionate distribution of state aid. As we begin to publicize the significant impact of S1701 we must emphasize that these tax relief measures are artificial and will result in loss of programs and reduced outcomes for our kids. He noted that we need to clarify the misrepresentations of administrative costs and shift the focus back to Trenton where it belongs.

- Opening Day The first day of school for students is Thursday, September 2, single session days (12:30 dismissal) on September 2<sup>nd</sup> and 3<sup>rd</sup>. OPS will be closed for Labor Day and then full day sessions begin on Tuesday, September 7<sup>th</sup>.
- Referendum He stated that the next edition of OPS Building Blocks, our referendum news bulletin is slated to debut in mid September. In addition, he noted that a Referendum Information Forum is scheduled for Tuesday, September 14<sup>th</sup>, 7:30-9:00 p.m. He said that OPS administration will be meeting with Mr. Charles Koch, architect, and representatives from Turner Construction in the near future to begin finalizing the details of the event.
- New Staff Orientation The Administrative Team will be hosting an orientation for all new staff members on August 25<sup>th</sup> and 27<sup>th</sup>. He explained that the administration and several teacher leaders will be conducting various exercises in order to help all new staff transition smoothly to OPS.
- School Building Update Mr. Mohre commented that the building is looking great, the halls have been painted and the crew has done a fine job cleaning the classrooms. He also said that new area rugs have been purchased for all classrooms and supplies/materials have been arriving daily. We are all looking forward to officially welcoming the staff on September 1<sup>st</sup> and opening our doors to the children on September 2<sup>nd</sup>.
- Curriculum He said that both the Math and Gifted & Talented curricula will be approved tonight.

Mr. Feigenson was absent, and Vice-president Mrs. Norian had no comments.

#### IX. COMMITTEE REPORTS/ACTION

A. BI-BOROUGH - Dr. Westlake, Chairperson

No report was given. The next meeting is scheduled for some time in September at OPS.

B. BUILDING & GROUNDS - Mr. Gallow, Chairperson

Mr. Gallow spoke briefly about the committee meeting held prior to this Board session. Mr. Mohre explained about the Oradell Police request to place clothing bins on our property to raise money for the DARE program. Board

members were asked to view the bins located at the high school to get an idea of what they look like.

### C. CURRICULUM - Mrs. Norian, Chairperson

Mr. Gallow commended everyone who worked on putting the guides together, and talked about the committee meeting held August 11, 2004. Subjects discussed included the proposed Math and Gifted/Talented curricula, the G&T Program Brochure, and the Updated Curriculum Revision 5 Year Plan. Mr. Mohre talked about the Math curriculum in detail, and commented on the G&T brochure.

1. Approval/Adoption of District's Newly Revised *Mathematics Curriculum Guide* – It was moved by Mr. Gallow, seconded by Mr. Kramer, upon the recommendation of the Superintendent, that the Board approve and adopt the newly revised *Mathematics Curriculum Guide*.

#### ROLL CALL

## Motion carried by a unanimous roll call vote.

2. Approval/Adoption of District's Newly Revised Gifted and Talented Curriculum Guide – It was moved by Mr. Gallow, seconded by Mr. Kramer, upon the recommendation of the Superintendent, that the Board approve and adopt the newly revised Gifted and Talented Curriculum Guide.

### ROLL CALL

### Motion carried by a unanimous roll call vote.

3. Approval/Adoption of the 5-Year Plan for Curriculum Revision – It was moved by Mr. Gallow, seconded by Mr. Kramer, upon the recommendation of the Superintendent, that the Board approve and adopt the 5-Year Plan for Curriculum Revision, effective for the school years 2004/2005 – 2008/2009.

#### ROLL CALL

### Motion carried by a unanimous roll call vote.

D. FINANCE - Mr. Spadaccini, Chairperson

At this time in the Meeting Mrs. Norian called for a consent agenda for Finance. Motions D.1 and D.3 were pulled because the Financial reports were not ready.

1. Monthly Certifications (for the month end, July, 2004)

This motion was pulled for the reason set forth above.

2. Payment of Invoices – It was moved by Mr. Spadaccini, seconded by Mr. Kramer, that the invoices for the period of July 1, 2004 through July 28, 2004, be approved as follows:

Fund 11 (General Current Expense)	\$2	39,265.65
Fund 12 (Capital Outlay)	\$	.00
Fund 20 (Special Revenue Funds)	\$	.00
Fund 40 (Debt Service Fund)	\$	.00
Fund 50 (Summer School)	\$	3,846.57
Fund 51 (Region V)	\$	.00
Fund 55 (Milk)	\$_	.00
TOTAL	\$2	43,112.22

#### ROLL CALL

## Motion carried by a unanimous roll call vote.

3. Monthly Certifications (for the month end, August, 2004)

This motion was pulled for the reason set forth above.

4. Payment of Invoices – It was moved by Mr. Spadaccini, seconded by Mr. Kramer, that the invoices for the period of July 29, 2004 through August 25, 2004, be approved as follows:

Fund 11 (General Current Expense)	\$2	87,359.10
Fund 12 (Capital Outlay)	\$	3,900.00
Fund 20 (Special Revenue Funds)	\$	4,605.25
Fund 40 (Debt Service Fund)	\$	.00
Fund 50 (Summer School)	\$	5,492.31
Fund 51 (Region V)	\$	.00
Fund 55 (Milk)	<u>\$_</u>	<u>164.70</u>
TOTAL	\$3	01,521.36

### **ROLL CALL**

## Motion carried by a unanimous roll call vote.

5. Transfer of Funds – It was moved by Mr. Spadaccini, seconded by Mr. Kramer, that the Board approve the following transfer of funds as noted:

### Meeting of August 25, 2004 Transfer of Funds\*

44	From Account (Credit)	To Account (Debit)	Credit	Debit
#	11-000-291-270-00-0000	12-000-261-420-00-0607	\$35,694.00	\$35,694.00
1-1-	11-000-100-566-00-0801	11-000-100-562-00-0801	\$26,293.00	\$26,293.00
2	11-190-100-610-00-0200	11-000-291-270-00-0000	\$7,200.00	\$7,200.00
3	11-000-291-270-00-0000	12-000-230-732-00-0000	\$5,158.00	\$5,158.00
14	11-000-291-270-00-0000	12-000-260-730-00-0605	\$3,900.00	\$3,900.00
5	11-000-262-610-00-0606	11-000-240-440-00-0105	\$16.00	\$16.00
6	11-000-202-010-00-0000		670 004 00	\$78,261.00
		. Total	\$78,261.00	\$70,201.00

<sup>\*</sup> Transaction Date For Above Transfers July 31, 2004

### **ROLL CALL**

## Motion carried by a unanimous roll call vote.

6. Nonpublic Technology Initiative Project Completion Report for the 2003/2004 School Year – It was moved by Mr. Spadaccini, seconded by Mr. Kramer, upon the recommendation of the Superintendent, that the Board approve the NJ Nonpublic Technology Initiative Project Completion Report with St. Joseph Parochial School for the 2004/2005 school year and furthermore authorize the Business Administrator/Board Secretary to execute the agreement necessary for administering the aforementioned program, not to exceed the District's entitlement for the 2004/2005 school year.

#### ROLL CALL

## Motion carried by a unanimous roll call vote.

7. Approval of IDEA Application FY-05 – It was moved by Mr. Spadaccini, seconded by Mr. Kramer, upon the recommendation of the Superintendent, in concert with the Business Administrator/Board Secretary and the Director of Special Services, that the Board approve the following FY'05 Individuals with Disabilities Education Act (IDEA) Preschool and Basic applications and submit to the State Department of Education, Bergen County Office:

IDEA – Basic

\$145,992.00

#### **ROLL CALL**

## Motion carried by a unanimous roll call vote.

At this time in the meeting Mrs. Norian called for a consent agenda, and the following item was pulled from Section IX: E.14 (for the purpose of Mr. Gallow being able to abstain.)

E. PERSONNEL – Mr. O'Connor, Chairperson

No report was given.

- 1. Approval of Student Teacher It was moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve the following individual as a student teacher:
  - Kerry Lyn Chinigo, a student at Monmouth University, to perform her student teaching assignment with Mrs. Linda Masiello, commencing September 7, 2004 and concluding December 17, 2004.

#### ROLL CALL

### Motion carried by a unanimous roll call vote.

- 2. Approval of Field Placement Student Teacher It was moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve the following individual as a student for field placement:
  - Sheryl Canino, a student at Ramapo College, to perform her student teaching field placement with Mr. Scott Duthie, in the fall of the 2004/05 school year, for a period of 15-30 hours.

#### ROLL CALL

## Motion carried by a unanimous roll call vote.

3. Resignation of Classroom Teacher – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board accept, with regret, the resignation of Gina Giuditta, classroom teacher, effective September 1, 2004.

### ROLL CALL

### Motion carried by a unanimous roll call vote.

4. Resignation of Part-time School Nurse's Aide – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board accept, with regret, the resignation of Patricia Fakharzadeh as a part-time school nurse's aide for the 2004/05 school year, effective immediately. (Ms. Fakharzadeh's appointment was approved on June 23, 2004.)

#### ROLL CALL

### Motion carried by a unanimous roll call vote.

5. Appointment of Part-time School Nurse's Aide – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve the appointment of Anna Maria Piterski, as a part-time school nurse's aide for the 2004/05 school year, effective September 1, 2004 through June 30, 2005, at a rate of \$18.50/hr., up to fifteen (15) hours weekly.

### **ROLL CALL**

## Motion carried by a unanimous roll call vote.

6. Appointment of Physical Education Teacher – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve the appointment of Lisa Gerdenits as physical education teacher, at BA/Step 2, effective September 1, 2004 through June 30, 2005, at the annual salary of \$36, 650.00 as set forth on the Oradell Education Association's 2004/05 Teacher's Salary Guide, to be paid in 20 equal semimonthly installments.

### **ROLL CALL**

## Motion carried by a unanimous roll call vote.

7. Appointment of Classroom Teacher – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve the appointment of Jeanne Black, as a classroom teacher, at BA15/Step 3, effective September 1, 2004 through June 30, 2005, at the annual salary of \$37,300.00 as set forth on the Oradell Education Association's 2004/05 Teacher's Salary Guide, to be paid in 20 equal semimonthly installments.

#### ROLL CALL

### Motion carried by a unanimous roll call vote.

8. Appointment of Classroom Teacher – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve the appointment of Marisa Taormina, as a classroom teacher, at BA/Step 1, effective September 1, 2004 through June 30, 2005, at the annual salary of \$36,227.00 as set forth on the Oradell Education Association's 2004/05 Teacher's Salary Guide, to be paid in 20 equal semi-monthly installments.

### ROLL CALL

### Motion carried by a unanimous roll call vote.

9. Appointment of Music Teacher – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve the appointment of Justin Schwam, as a music teacher, at BA/Step 2, effective September 1, 2004 through June 30, 2005, at the annual salary of \$36,650.00 as set forth on the Oradell Education Association's 2004/05 Teacher's Salary Guide, to be paid in 20 equal semi-monthly installments.

#### **ROLL CALL**

### Motion carried by a unanimous roll call vote.

10. Appointment of Part-time (.48) World Language Teacher – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve the appointment of Susana Lopez, as part-time (.48) world language teacher, at MA/Step 8, effective September 1, 2004 through June 30, 2005, at the annual salary of \$20,640.00 as set forth on the Oradell Education Association's 2004/05 Teacher's Salary Guide, to be paid in 20 equal semi-monthly installments.

#### ROLL CALL

### Motion carried by a unanimous roll call vote.

11. Appointment of Instructional Aide – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve the appointment of Linda Sabatino, as instructional aide effective September 1, 2004 through June 30, 2005, at the annual salary of \$15,551.00 as set forth on the Oradell Education Association's 2004/05

Instructional Aide's Salary Guide, to be paid in 20 equal semi-monthly installments.

#### ROLL CALL

### Motion carried by a unanimous roll call vote.

12. Appointment of Part-time (.5) Instructional Aide – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve the appointment of Elisa Schleiger, as a part-time (.5) instructional aide, effective September 1, 2004 through June 30, 2005, at the annual salary of \$7,775.50 as set forth on the Oradell Education Association's 2004/05 Instructional Aide's Salary Guide, to be paid in 20 equal semi-monthly installments.

#### ROLL CALL

### Motion carried by a unanimous roll call vote.

13. Appointment of Part-time (.5) Instructional Aide – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve the appointment of Erin Ehlers, as a part-time (.5) instructional aide, effective September 1, 2004 through June 30, 2005, at the annual salary of \$7,775.50 as set forth on the Oradell Education Association's 2004/05 Instructional Aide's Salary Guide, to be paid in 20 equal semi-monthly installments.

#### ROLL CALL

### Motion carried by a unanimous roll call vote.

14. Appointment of Part-time (.5) Instructional Aide – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve the appointment of Judy Powers, as a part-time (.5) instructional aide, effective September 1, 2004 through June 30, 2005, at the annual salary of \$7,775.50 as set forth on the Oradell Education Association's 2004/05 Instructional Aide's Salary Guide, to be paid in 20 equal semi-monthly installments.

#### ROLL CALL

### Motion carried by roll call vote with one abstention (Mr. Gallow).

15. Appointment of Part-time (.5) Special Education Teacher – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the

Superintendent, that the Board approve the appointment of Cheryl Gardner as a part-time (.5) special education teacher, at BA/Step 3, effective September 1, 2004 through June 30, 2005, at the annual salary of \$18,500.00, as set forth on the Oradell Education Association's 2004/05 Teacher's Salary Guide, to be paid in 20 equal semi-monthly installments.

Note: Ms. Gardner will serve as a part-time teacher with the Park Academy (location: Harrington Park, NJ), a special education program created and coordinated by Region V and administered by the Oradell Public School District. Salary and benefits associated with this position are paid for with tuition moneys collected by the Oradell Business Office from the students' home districts. Such expenses are not part of and in no way impact the Oradell Public School's 2004-2005 budget.

### ROLL CALL

### Motion carried by a unanimous roll call vote.

16. Approval of Movement on the Teacher Salary Guide – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve movement on guide for the 2004/05 school year, for the following:

<b>Employee</b>	From	<u>To</u>	<u>Amount</u>
Corinne Lynch	MA/Step 18	MA15/Step 18	\$64,462.00

#### **ROLL CALL**

### Motion carried by a unanimous roll call vote.

17. Approval of Salary Adjustment for the 2004/05 School Year – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve a salary adjustment on behalf of Susan Confrancisco, newly hired school psychologist, reflecting an annual salary of \$51,686.00 (MA30/Step 11). This adjustment is in accordance with the newly negotiated Schedule M of the Oradell Education Association's 2004/2005 Teacher's Salary Guide.

#### ROLL CALL

#### Motion carried by a unanimous roll call vote.

18. Approval of Substitute Teachers for the 2004/05 School Year – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve the appointment of the following individuals as substitute teachers for the 2004/05 school year, at a per diem

rate of \$75.00 which increases to \$80.00 per day after the 10<sup>th</sup> day of service during the 2004/05 school year:

Laura Betterbid Bernadette Moore Mary Carnevale Barbara Nagpal Joann Cerelli Alina Ngo Lynn O'Connor Linda Cheng Joseph Colon Valeri Pizzuto Debbie Quinn Lisa Crotti Michael Delia Jill Quinn Rachel DiGiovanni Thomas Regan Krystin Eiseman Kirsten Rostkowski Jane Gaffin **Bert Schmitt** Janice Greenberg Surekha Sud Judy Hoft Kathy Taormina Jennifer Lee Maryann Travalja Roberta Wappel Cheryl Lombardo Ashleigh Long Jessica Weisman Lori Winters

### ROLL CALL

## Motion carried by a unanimous roll call vote.

19. Approval of Substitute Nurses for the 2004/05 School Year – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve the appointment of the following individuals as substitute nurses for the 2004/05 school year, at a per diem rate of \$75.00 which increases to \$80.00 per day after the 10<sup>th</sup> day of service during the 2004/05 school year:

Dawn Carney Pat Fakharzadeh Karen DePol Valerie Longo Anne DiScala Anna Morgan Kim Szucs

#### ROLL CALL

#### Motion carried by a unanimous roll call vote.

20. Approval of Lunchroom Aides for the 2004/05 School Year – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve the appointment of the following individuals as lunchroom aides for the 2004/05 school year at an hourly wage of \$13.00 during the 2004/05 school year:

Marie Babiar Lisa Belthoff Dolores Delia Kathleen Hehir Sofia Hashmi Rina Kouyoundjian

Debbie Lynch
Susan McDonald
Vivian Milano
Rita Ragnone

Phyllis Notarfrancesco

Rose Suarez

#### ROLL CALL

### Motion carried by a unanimous roll call vote.

21. Approval of Substitute Lunchroom Aides for the 2004/05 School Year – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve the appointment of the following individuals as substitute lunchroom aides for the 2004/05 school year, at an hourly wage of \$13.00 during the 2004/05 school year:

Anne Bonavita Eileen Gallagher Felice Rappaport-Settembrino

Bethlee Potolsky

#### ROLL CALL

### Motion carried by a unanimous roll call vote.

22. Clerks for the 2004/05 School Year – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve the appointment of the following individuals as substitute clerks for the 2004/05 school year at an hourly wage of \$10.88 during the 2004-05 school year:

Dolores Delia Jade Leach Debbie Lynch Debbie Phillips Debra Quinn Corinne Walker

### **ROLL CALL**

### Motion carried by a unanimous roll call vote.

23. Appointment of Resource Center Teacher – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve the appointment of Judith McGavin, as resource center teacher, effective September 1, 2004 through June 30, 2005, MA/Step 6, at the

annual salary of \$39,850.00 as set forth on the Oradell Education Association's 2004/05 Teacher's Salary Guide, to be paid in 20 equal semimonthly installments.

#### ROLL CALL

### Motion carried by a unanimous roll call vote.

24. Appointment of Part-time (.5) Instruction Aide – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve the appointment of Karen Elder, as part-time (.5) instructional aide, effective September 1, 2004 through June 30, 2005, at the annual salary of \$7,775.50 as set forth on the Oradell Education Association's 2004/05 Instructional Aide's Salary Guide, to be paid in 20 equal semi-monthly installments.

#### ROLL CALL

### Motion carried by a unanimous roll call vote.

25. Appointment of Teacher – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve the appointment of Patricia Vlasidis, classroom teacher, at BA/Step 1, effective September 1, 2004 through June 30, 2005, at the annual salary of \$36,227.00 as set forth on the Oradell Education Association's 2004/05 Teacher's Salary Guide, to be paid in 20 equal semi-monthly installments.

### ROLL CALL

## Motion carried by a unanimous roll call vote.

26. Resolution to Rescind Motion – It was moved by Mr. Kramer, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board rescind the motion made at the May 26, 2004 Regular Public Business Meeting under COMMITTEE REPORTS/ACTION, E. PERSONNEL, Number 6 (due to the applicant, Paula Varassi, deciding against taking the position). Note: This position was for Region V's Park Academy.

#### ROLL CALL

#### Motion carried by a unanimous roll call vote.

F. POLICY – Mr. Kramer, Chairperson

No report was given.

# G. PUBLIC RELATIONS - Mr. Halligan, Chairperson

No report was given.

## X. OLD BUSINESS

There was no old business to discuss.

### XI. NEW BUSINESS

There was no new business to discuss.

### XII. OPEN TO THE PUBLIC

In response to a question, Mr. Mohre and Mrs. Norian reviewed the process of developing the Gifted & Talented curriculum and brochure.

# XIII. CLOSED SESSION (IF NECESSARY)

There was no Closed Session.

### XIV. ADJOURNMENT

It was moved by Mr. Spadaccini, seconded by Mr. Kramer, that the meeting be adjourned at 8:58 p.m.

### **ROLL CALL**

Motion carried by a unanimous roll call vote.

Respectfully submitted,

John Esposito

Business Administrator/Board Secretary

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