

PITTSGROVE TOWNSHIP BOARD OF EDUCATION MINUTES –DECEMBER 15, 2011

The regular meeting of the Board of Education of the Township of Pittsgrove, County of Salem, New Jersey, was held on Thursday, December 15, 2011, 7:00 P.M., Arthur P. Schalick High School.

Members Present: Mr. Johnson, Mr. Miletta, Mr. Rumpp, Mr. Schmidt, Mrs. Smith, Mrs. Snyder, Mrs. Schneider, Mrs. Conover, Mr. May (arrived at 7:12 PM)

ROLL CALL

Members Absent: Mrs. Berwick

Mr. Henry Bermann, Superintendent; Mr. Michael Brodzik, Assistant Superintendent; Mrs. Suzanne R. Fox Abdill, Business Administrator/Board Secretary; Ms. Donna Meyers, Principal, A.P. Schalick High School; Ms. Priscilla Ocasio-Jimenez, Principal, Pittsgrove Township Middle School; Ms. Patricia Gaburo, Principal, Olivet, Elmer, Norma Schools; Ms. Deborah Morton, Assistant Principal A.P. Schalick High School; Ms. Michelle Deaver, Director of Special Education; Bob Garrison, Garrison Architects; Ray Colavita, Nightlinger, Colavita & Volpa, P.A.; the press, staff members, and the public.

Board President, Mrs. Melissa Conover, opened the meeting at 7:00 P.M., leading the group in the pledge to the flag and reading the following statement:

PLEDGE TO THE FLAG
OPEN PUBLIC MEETINGS LAW

The New Jersey Open Public Meeting law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Pittsgrove Township Board of Education has caused notice of this meeting to be published by notifying the Clerk of the Township of Pittsgrove and having the date, time and place thereof posted in the Pittsgrove Township Municipal Building, Today's Sunbeam, The News of Cumberland County, The Daily Journal and the Elmer Times.

Board President, Mrs. Melissa Conover, read the District Mission Statement:

DISTRICT MISSION STATEMENT

The Pittsgrove Township School District promotes the academic and personal growth of all students to the best of their abilities with a rigorous program that supports personal strengths and self-sufficiency, inspiring an ethic of lifelong learning. We strive to instill traditional values and a diversity of 21st century skills necessary to succeed in global environment.

PRESENTATIONS

PRESENTATIONS

The following presentations were made:

- Principal for Elmer School, Ms. Gaburo, presented the *Owls for the Month* and the *Eagles for the Month* for December, 2011;
- PTMS Principal, Ms. Ocasio-Jimenez, presented the *Top Cats for the Month* for November, 2011;
- APSHS Principal, Ms. Meyers, and Assistant Principal, Ms. Morton, presented the *Cougars of the Month & Cougar Pride*, for December, 2011.

Mr. May arrived at 7:12 P.M.

Bob Garrison from Garrison Architects presented a question and answer session to the public regarding the proposed solar energy project.

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SOLAR ENERGY PROJECT

Moved by Mr. Schmidt and seconded by Mr. Johnson that the Board of Education approve to move forward Phase I and Phase II of the Solar Energy Project. The cost of Phase I and II will be approximately \$35,000 and will be reimbursed from the Power Purchase Agreement. Unanimously approved

AUDIENCE PARTICIPATION

Audience Participation
There was no Public Comment.

Mr. Raymond Colavita, Auditor with Nightlinger, Colavita & Volpa, P.A. made a brief presentation of the Audit of Fiscal year ended June 30, 2011.

AUDIT FOR FISCAL YR ENDED JUNE 30, 2011

After review and discussion, it was moved by Mr. May and seconded by Mr. Rumpff that the Board of Education accept and approve: *(See pages 284-286)*

- The Annual Audit for the Fiscal Year Ended June 30, 2011;
- The Synopsis of Audit for the Fiscal Year Ended June 30, 2011;
- The following Audit recommendation: 2011-1 The Board office should continue efforts to collect the old grant funds receivables, due to the district from the NJSDA in the amount of \$254,546 and also determine a proper disposition of the remaining unexpended balances in uncompleted projects totaling \$88,884;
- The following Corrective Action: The Board office will continue efforts to collect the old grant funds receivables, due to the district from the NJSDA in the amount of \$254,546 and also determine a proper disposition of the remaining unexpended balances in uncompleted projects totaling \$88,884;
- The Corrective Action Plan, as submitted by the Business Administrator/Board Secretary.

Roll Call: Ayes: (9) Mr. May, Mr. Rumpff, Mr. Johnson, Mr. Miletta, Mr. Schmidt, Mrs. Smith, Mrs. Snyder, Mrs. Schneider, Mrs. Conover

Noes: (0) Abstain: (0) Motion Carried

ATLANTIC CITY ELECTRIC GRANT

Mr. Lopez, from Atlantic City Electric, presented a \$1000 grant from Atlantic City Electric to PTMS Principal, Ms. Ocasio-Jimenez. Science teacher, Ms. Karen Cerefice, submitted the application. The funds will be used for the science fair, as well as the 8th grade science curriculum involving renewable energy sources.

COMMUNICATIONS

Communications
No communications were received.

MINUTES

11/17/11

12/3/11

Moved by Mr. Schmidt and seconded by Mr. Miletta that the Board of Education approve the following Minutes:

- Board of Education Meeting and Closed Session November 17, 2011
- Board of Education Special Meeting/Board Retreat December 3, 2011

Ayes: (9) Mr. Schmidt, Mr. Miletta, Mr. Johnson, Mr. May, Mr. Rumpff, Mrs. Smith, Mrs. Snyder, Mrs. Schneider *, Mrs. Conover

Noes: (0) Abstain: (1) *Mrs. Schneider to 12/3/11 only Motion Carried

BOARD OF EDUCATION BUSINESS

Old Business - None

FINANCE COMMITTEE MEETING 12/1/11

New Business- None

Committee Reports

Moved by Mrs. Smith and seconded by Mr. Miletta that the Board of Education approve the Minutes of the December 1, 2011 Finance Committee Meeting. *No action was taken.*

Unanimously approved

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Community Relations Committee – December 3, 2011 – The Board discussed the goals and will be voted on at the next Board of Education meeting.

Policy Committee – Mr. Johnson reviewed several policies sent back to Administration for additional review.

STUDENT REPRESENTATIVE'S REPORT

STUDENT REPRESENTATIVE'S REPORT
No report given.

NJ DELEGATE REPORT

NJ DELEGATE REPORT
Pat Snyder reviewed the New Jersey School Board Notes.

MILDRED HART PT BUS DRIVER

SUPERINTENDENT'S REPORT
With the Superintendent's recommendation, it was moved by Mrs. Schneider and seconded by Mr. May that the Board of Education approve:

- Mildred Hart, from substitute bus driver to part time bus driver, 4.5 hrs/day, \$19.59/hour, retroactive to November 1, 2011. Annual salary is \$15,867.90 and will be prorated.
- William Conway to the position of substitute bus driver. All appropriate paperwork has been received.

WILLIAM CONWAY

Unanimously approved

2011-2012 LONG TERM MATERNITY LEAVE SUBSTITUTES

With the Superintendent's recommendation, it was moved by Mr. Schmidt and seconded by Mr. May that the Board of Education approve of the following long-term maternity leave substitutes:

- Norma School: Heather Butler (for Alice Bowser) - February 6, 2012 - May 14, 2012
- Elmer School: Sharon Simms (for Erin Talarico) - January 13, 2012 - April 27, 2012;
- Olivet School: Kim Hoppe (for Karen DuBois) - December 19, 2011 - February 12, 2012.

All are certified teachers and have provided all appropriate documentation. They will be paid by the Pittsgrove Township Board of Education.

Unanimously approved

DONALD MCNULTY

With the Superintendent's recommendation, it was moved by Mrs. Snyder and seconded by Mr. Schmidt that the Board of Education approve Donald McNulty (retired PTMS Guidance Counselor) as a long-term maternity leave substitute for Ms. Brown, effective January 3, 2012 through June 12, 2012, Step 1MA, \$51,145 to be prorated.

Unanimously approved

ENGLISH LANGUAGE LEARNERS

It was moved by Mr. Schmidt and seconded by Mr. Johnson, with the Superintendent's recommendation, that the Board of Education approve the following matters with regard to English Language Learners:

- Extension for Ms. Drager's time to work with two Olivet students. She will work 10 additional weeks, 2.5 hrs/week, totaling \$875.
- Employment of David Zayas, through Mission One, to work with two Elmer students, \$85/day. Maximum cost will be \$11,475.

Unanimously approved

PAT DRAGER
DAVID ZAYAS

PITTSBURGH TOWNSHIP BOARD OF EDUCATION MINUTES –DECEMBER 15, 2011

SOURCE 4
TEACHERS

Moved by Mr. Schmidt and seconded by Mr. Johnson that the Board of Education approve the Source4Teachers substitutes submitted for December, 2011. *(See pages 286-287)*
Ayes: (8) Mr. Schmidt, Mr. Johnson, Mr. May, Mr. Miletta, Mr. Rumpp, Mrs. Smith, Mrs. Schneider, Mrs. Conover
Noes: (0) Abstain: (1) Mrs. Snyder Motion Carried

DAVID HEYEL
SUB ATHLETIC
TRAINER

Moved by Mr. Schmidt and seconded by Mr. Johnson, with the Superintendent's recommendation, the Board of Education approved David Heyel as a substitute Athletic Trainer for the remainder of the 2011-2012 school year, at \$35/hr. Mr. Heyel worked in this capacity at Pittsgrove in the 2008-09 and 2009-2010 school years. All appropriate paperwork has been submitted.
Unanimously approved

BUILDING
REPORTS

Moved by Mr. Johnson and seconded by Mr. May that the Board of Education approve the district fire/security drills for November, 2011. *(See pages 288-289)*
Unanimously approved

2011-2012
ENGLISH/
SOCIAL
STUDIES
LIAISON

Moved by Mr. Johnson and seconded by Mr. Schmidt that the Board of Education approve to establish an English/Social Studies Liaison position for the remainder of the 2011-2012 school year. This is one position to cover both English and Social Studies. Stipend for the 2011-2012 school year would be one-half of a \$1,250 stipend (\$625).
Unanimously approved

EARLY
DISMISSAL
APSHS
1/26 - 27/12

Moved by Mr. Johnson and seconded by Mrs. Snyder that the Board of Education approve early dismissal days for APSHS, January 26-27, 2012, to provide teachers sufficient time to administer first semester exams, grade exams, and prepare for the second semester, which begins on January 31, 2012.
Unanimously approved

WINTER
TRACK TEAM
OUT OF STATE
COMPETITION

Moved by Mr. May and seconded by Mr. Rumpp that the Board of Education approve of Mr. Clark's request for the Winter Track team to participate in out-of-state competition. Participation will require travel to Kutztown, PA, on Saturdays, January 7, 2012, January 14, 2012 and February 11, 2012.
Unanimously approved

WINTER
VOLUNTEER
ATHLETIC
APPOINT-
MENTS
2011-2012

Moved by Mr. Schmidt and seconded by Mr. Johnson that the Board of Education approve the following winter volunteer athletic appointments for the 2011-2012 school year. All appropriate paperwork has been completed. *(See page 290)*

- Todd Greenwood - Winter Indoor Track
- Nicholas Favorito – Wrestling

Unanimously approved

INDOOR
COLOR GUARD
TEAM

Moved by Mrs. Snyder and seconded by Mrs. Smith that the Board of Education approve the creation of an Indoor Color Guard Team. Band Front Instructor, Mrs. Ragan would be paid by Band Booster stipend. The students would participate in 3-4 events per year.
Unanimously approved

PITTSGROVE TOWNSHIP BOARD OF EDUCATION MINUTES –DECEMBER 15, 2011

Moved by Mr. May and seconded by Mrs. Schneider that the Board of Education approve Lisa McClintock as Homework Club monitor, \$24/hour for 25 weeks.

HOMEWORK
CLUB
MONITOR

Unanimously approved

Moved by Mrs. Snyder and seconded by Mr. Schmidt that the Board of Education approve:

- The grant application submissions on behalf of NJEA and PEA Pride. Application #1 is composed of four activities totaling \$2,825; Grant #2 is composed of four activities totaling \$2,970; Application #3 is one activity totaling \$850. (See pages 290-295)
- To submit a grant application entitled *Fuel Up to Play 60*, submitted by Olivet teacher, Ms. Bottino. The maximum amount of funding is \$4,000. Olivet School has applied for \$3,500. This grant promotes healthy eating and physical activity and will supplement the 4th grade Young Consumers Program. (See pages 295-298) To accept a \$700 Target Field Trip Grant awarded to Olivet School. This grant, in conjunction with an HIPP Grant, will enable the 5th grade to visit Ellis Island as part of a unit on Liberty, Literacy, My Ancestry and Me. Ms. Duncan wrote the grant to assist in the additional costs of the trip. (See page 298)

GRANT
APPLICATION
NJEA/PEA

FUEL UP TO
PLAY GRANT

TARGET FIELD
TRIP GRANT

Unanimously approved

Moved by Mr. Johnson and seconded by Mr. Schmidt that the Board of Education approve:

- The Special Education Monthly Update of Pittsgrove Township Tuition Students dated November 21, 2011; (See page 298)
- The IDEA-ARRA 2009-2011 Consolidated Final Report detailing the expenditure of all funds allocated: \$382,897 in Basic ARRA funds and \$13,804 in Preschool-ARRA funds. (See pages 299-302)

SPECIAL
EDUCATION
MONTHLY
UPDATE

IDEA-ARRA
2009-2011

Unanimously approved

Moved by Mr. Johnson and seconded by Mr. Schmidt that the Board of Education approve:

- The Standing Orders for the 2011-2012 with no changes from the 2010-2011 Standing Orders. The Nurses will review and revisit the process this year; (See pages 302-304)
- Salem County Cardiovascular Health Initiative to conduct free screenings for diabetes, cholesterol and blood pressure, at PTMS, February 2, 2012, 2:45 PM 4:00 PM. This screening is for staff members only.

2011-2012
STANDING
ORDERS

STAFF
MEMBER
HEALTH
SCREENINGS

Unanimously approved

Moved by Mrs. Schneider and seconded by Mr. May that the Board of Education approve Technology Supervisor, Michael Munafò's attendance at NJASA's Techspo Conference, January 26 & 27, 2012, Bally's in Atlantic City, NJ. The two-day registration cost is \$369. Hotel accommodation is \$109. Additionally, Mr. Bermann, Mr. Brodzik and Ms. Fox Abdill will attend the Techspo conference on January 26, 2012 only at a registration cost of \$219/each. Mileage in accordance with travel regulations.

TECHSPO
CONFERENCE

Unanimously approved

CURRICULUM & INSTRUCTION

Mr. Brodzik gave a presentation on Pittsgrove Township and School Choice Options.

SCHOOL
CHOICE
PRESENTA-
TION

Moved by Mrs. Schneider and seconded by Mr. Johnson that the Board of Education approve the student teacher placements for Spring, 2012. (See page 304)

STUDENT
TEACHER
PLACEMENTS
SPRING 2012

Unanimously approved

PITTSGROVE TOWNSHIP BOARD OF EDUCATION MINUTES –DECEMBER 15, 2011

PHYSICAL
SCIENCE
CURRICULUM

Moved by Mrs. Schneider and seconded by Mrs. Snyder that the Board of Education approve three staff members to work five hours (\$23.50 per hour) on Physical Science curriculum revision.

Unanimously approved

AUDIENCE
PARTICIPATION I

AUDIENCE PARTICIPATION I

Comments included questions about changes in the high school schedule and School Choice.

BOARD
SECRETARY'S
CERTIFICATION

BUSINESS AND FINANCE REPORT

Moved by Mrs. Schneider and seconded by Mrs. Snyder that the Board of Education approve the:

- Board Secretary's Certification, Pursuant to N.J.A.C. 6A:23A-16.10(c) 3, I certify that as of October 31, 2011, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Pittsgrove Township Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2, and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23A-16.10(c)4. *(See pages 305-319)*

TREASURER'S
REPORT

- Treasurer's Report, in accordance with 18A:22-8.1 and 18A:22-8.2, for the month of October, 2011. The Treasurer's Report and Secretary's Report are in agreement for the month of October, 2011 pending audit. *(See pages 320-324)*

REVENUE
SUMMARY

- The Board Secretary, in accordance with N.J.A.C. 6A:23A-16.10(c) 2, certifies that there are no changes in anticipated revenue amounts and sources for the month ending October 31, 2011. *(See pages 325-327)*

BOE
CERTIFICATION

- Certification Pursuant to N.J.A.C. 6A:23A-16.10(c)4, the Pittsgrove Township Board of Education certifies that as of December 15, 2011 and after review of the Secretary's Monthly Financial Report appropriations section, as presented, and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(a)1, and that sufficient funds are available to meet the district's financial obligations for the 2011-2012 fiscal year.

TRANSFERS &
TRANSFER
STATUS
REPORT

- The transfers of November 20, 2011 and the transfer status report for October, 2011. *(See pages 328-329)*

WARRANTS

- The bills paid and the bills for payment. *(See pages 329-333)*

FINANCIAL
REPORTS

- Financial reports for October, 2011, as submitted:
 - Pittsgrove Community School-SACC Fund
 - Cafeteria Report
 - Norma General Fund
 - Olivet General Fund
 - PTMS General Fund
 - Student Activities Fund
 - Student Athletics Fund
 - APSHS Special Accounts

BUDGET
SUMMARY

Unanimously approved

The Budget Summary for December, 2011 was presented.

PITTSGROVE TOWNSHIP BOARD OF EDUCATION MINUTES –DECEMBER 15, 2011

Moved by Mrs. Schneider and seconded by Mr. Schmidt that the Board of Education approve the following homeless tuition contract agreements: *(See pages 333-335)*

HOMELESS
TUITION
AGREEMENTS

- Buena Regional School District for 2010-2011 school year, effective December 13, 2010 through June 30, 2011, totaling \$23,926.86;
- Buena Regional School District for 2011-2012 school year, effective September 6, 2011 through December 13, 2011, prorated tuition totaling \$12,682.88 *(as per homeless regulations, district responsibility for 1 year)*;
- Millville Public School District for 2011-2012 school year, totaling \$10,766.00;
- Pine Hill Public School District for 2011-2012 school year, totaling \$26,535.00.

BUENA

MILLVILLE

PINE HILL

Unanimously approved

Moved by Mrs. Schneider and seconded by Mr. May that the Board of Education approve and appoint Suzanne R. Fox Abdill, Business Administrator, to serve as its Public Agency Compliance Office or P.A.C.O., in accordance with N.J.A.C. 17:27-3.2. *(See page 336)*

PUBLIC AGENCY
COMPLIANCE
OFFICER

Unanimously approved

Moved by Mr. May and seconded by Mrs. Schneider that the Board of Education approve the adjustments in bus driver/aide hours and salaries for the 2011-2012 school year. *(See page 336)*

BUS DRIVER/AIDE
HOURS
ADJUSTMENTS

Unanimously approved

Moved by Mrs. Schneider and seconded by Mr. Schmidt that the Board of Education approve the New Jersey School Boards Association Insurance Group Resolution to Amend NJSBAIG Bylaws, as detailed in the By-Law Change Summary. A complete copy of the bylaw changes is on file in the Business office. *(See page 336)*

NJSBAIG BYLAWS
AMMENDMENT

Unanimously approved

Moved by Mrs. Snyder and seconded by Mrs. Schneider that the Board of Education accept the funds received from Xtel Communications, Inc., for USAC reimbursement totaling \$7,996.02, as part of the e-rate program.

FUNDS XTEL
COMMUNICA-
TIONS, INC

Unanimously approved

FOR YOUR INFORMATION

- Enrollment Report
- Discipline Reports - November, 2011
- NJSBA Mandated Training -Letters from NJSBA confirming the following Board Members attendance at mandated training programs:
 - Mrs. Conover - Governance IV, Legal Update, October 24, 2011
 - Mr. Rump - Governance IV, Legal Update, October 24, 2011
 - Ms. Smith - Governance II, Finance Training, October 24, 2011
 - Mr. Miletta - Governance I, New Board Member Orientation, October 24, 2011
- APSHS Media Center - 1st Quarter Report
- Lindsey Meyer Teen Institute - Acknowledgment letters from APSHS students who attended this summer's Lindsey Meyer Teen Institute with BOE members.
- Article: Finland Puts Bar High For Teachers, Kids' Well-Being (Journal Sentinel 11/26/11)
- Article: How To Rescue Education Reform
- Article: SJ School Nurses First Line Of Medical Defense For Students
- NJASA Legal Research Publication - December 2011
 - Part III - Open Public Meetings Act

PITTSBORO TOWNSHIP BOARD OF EDUCATION MINUTES –DECEMBER 15, 2011

ADDENDUM I

ADDENDUM I

The following Addendum I items were held until after Closed Session:

- 2011-2012 Assistant Superintendent Contract
- 2011-2012 Business Administrator Contract

ADDITIONAL
WARRANTS

Moved by Mr. Schmidt and seconded by Mr. Johnson that the Board of Education approve the additional warrants. *(See page 337)*

Unanimously approved

APSHS
PROGRAM OF
STUDIES FOR
2012-2013

Moved by Mr. Schmidt and seconded by Mr. May that the Board of Education approve the APSHS Program of Studies for the 2012-13 School Year. Note: On file at the High School with a copy on file in the Curriculum Office.

Unanimously approved

HIB REPORTS

With regard to Harassment, Intimidation and Bullying Reports submitted, it was moved by Mrs. Schneider and seconded by Mr. Schmidt that the Board of Education:

- approve the listing presented at the November 17, 2011 BOE meeting; *(See page 337)*
- review the listing presented at the December 15, 2011 BOE meeting.

Unanimously approved

FIELD TRIPS

Moved by Mrs. Schneider and seconded by Mr. Rump that the Board of Education approve:

FUNDRAISERS

- The Field Trips for the 2011-2012 school year; *(See page 337)*
- The Fundraisers for the 2011-2012 school year; *(See page 338)*
- The Staff Workshop/Mileage Requests. *(See page 339)*

STAFF
WORKSHOP/
MILEAGE
REQUESTS

Unanimously approved

FOR YOUR INFORMATION

- Article: Education Reform (Courier Post 12/11/11)

AUDIENCE
PARTICIPATION II

AUDIENCE PARTICIPATION II

Question regarding changes in course of study was asked.

ADJOURN
INTO CLOSED
SESSION

CLOSED SESSION I

Moved by Mrs. Snyder and seconded by Mrs. Schneider that the Board of Education, by Resolution, adjourn into Closed Session, from which the general public will be excluded, to discuss:

1. Student Matter
2. Personnel Matters – Contracts for Assistant Superintendent and Business Administrator, Staff Member Leave of Absence

The results of this session will be made public immediately after, or as soon thereafter as a decision is reached if permitted by law. (9:57 P.M.)

Unanimously approved

PITTSGROVE TOWNSHIP BOARD OF EDUCATION MINUTES –DECEMBER 15, 2011

Moved by Mr. Rumpp and seconded by Mr. May that the Board of Education adjourn from Closed Session. (11:10 P.M.)
Unanimously approved

ADJOURN
FROM CLOSED
SESSION

Moved by Mr. Schmidt and seconded by Mr. Schneider that the Board of Education deny the request to pay out of district tuition for a student.
Unanimously approved

STUDENT
MATTER

Moved by Mrs. Schneider and seconded by Mrs. Snyder, with the Superintendent's recommendation, that the Board of Education approve the 2011-2012 Assistant Superintendent's contract, as approved by the County Office of Education and amended by the Negotiations Committee. *(See pages 339-340)*
Roll Call: Ayes (9) Mrs. Schneider, Mrs. Snyder, Mr. Johnson, Mr. May, Mr. Miletta, Mr. Rumpp, Mr. Schmidt, Mrs. Smith, Mrs. Conover
Noes: (0) Abstain: (0) Motion Carried

2011-2012
ASSISTANT
SUPERINTEN-
DENT'S
CONTRACT

Moved by Mrs. Schneider and seconded by Mrs. Snyder, with the Superintendent's recommendation, that the Board of Education approve the 2011-2012 Business Administrator/ Board Secretary contract, as approved by the County Office of Education and reviewed by the Negotiations Committee. *(See pages 340-341)*
Roll Call: Ayes (9) Mrs. Schneider, Mrs. Snyder, Mr. Johnson, Mr. May, Mr. Miletta, Mr. Rumpp, Mr. Schmidt, Mrs. Smith, Mrs. Conover
Noes: (0) Abstain: (0) Motion Carried

2011-2012
BUSINESS
ADMINISTRA-
TOR/ BOARD
SECRETARY
CONTRACT

Moved by Mr. Schmidt and seconded by Mrs. Schneider that the Board of Education approve the Resolution for Sarah Dickerson. *(See page 341)*
Ayes: (9) Mr. Schmidt, Mrs. Schneider, Mr. Johnson, Mr. May, Mr. Miletta, Mr. Rumpp, Mrs. Smith, Mrs. Snyder, Mrs. Conover
Noes: (0) Abstain: (0) Motion Carried

SARAH
DICKERSON
RESOLUTION

The Board Members are to email their Budget priorities to the Board President.

Moved by Mr. Schmidt seconded by Mr. Johnson that the Board of Education meeting be adjourned. (11:21 P.M.)
Unanimously approved

ADJOURNMENT

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