

February 10, 2009

President John Wapner called the Workshop Meeting to order at 6:34 p.m. The meeting was held in the high school library. Board members in attendance were Elizabeth Macfarlane, Vice President; Michael Clark; Denise Dapice; Fred Hutchinson; Francis Iaconetti; David O'Connor (arrived at 6:42 p.m.); and, James Toteno (arrived at 6:56 p.m.). Rick Campbell was absent.

Also present were Lee Bordick, Interim Superintendent; Dr. Phyllis McGill, Assistant Superintendent for Educational Services; Diane T. Malecki, Business Administrator/District Clerk; Dr. Jean Scheriff, Director of Pupil Services; Ron Davis, High School Principal; and, Gordon Fitting, Middle School Principal.

The audience consisted of staff, members of the community, and one newspaper reporter.

Following the Pledge of Allegiance, the Board conducted the following business.

Motion by Fred Hutchinson, seconded by Francis Iaconetti, that the Board of Education approve the present agenda as written or amended.

Motion Carried 6-

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Motion by Michael Clark, seconded by Elizabeth Macfarlane, that the Board of Education approve **R. 91** as follows: **BE IT RESOLVED** that the Board of Education approve the Memorandum of Agreement with the Teachers' Association, dated January 30, 2009, regarding a change in the retirement incentive as described in Article 32.1.A of the teachers' contract.

Motion Carried 6-

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Motion by Fred Hutchinson, seconded by Elizabeth Macfarlane, that the Board of Education approve **R. 92** as follows: **BE IT RESOLVED** that the Board of Education accept the Consensus Agenda of the February 10, 2009 Board meeting as written.

Motion Carried 7-

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The Consensus Agenda consists of:

That the Board of Education appoint Anne Cipkowski as temporary, part-time (2 hours/day) teacher's aide for a 5-week period beginning February 2, 2009 through March 13, 2009 at the per diem substitute pay rate of \$10.50 per hour.

That the Board of Education appoint Danielle Desmoine, who holds permanent certification as a teachers of speech and hearing

handicapped, as per diem home tutor for speech therapy services,

February 10, 2009

effective February 11, 2009, at a pay rate of \$50 per half hour session.

WORKSHOP ITEMS:

1. Budget 2009-10: Mr. Bordick summarized steps the District is taking to control costs in the next fiscal year.

a. Phase One Proposals

- Model Congress Expansion – Mr. Bordick reported that this program has been very successful. Discussion took place on the possibility of expanding the program into the 2009-10 school year and beyond.

- Financial Literacy – Mr. Bordick led a discussion of the proposed Financial Literacy Program in the high school.

- Math, Science, Technology (MST) Based Program – Mr. Bordick led a discussion of the proposal to create two classrooms which will meet the current MST standards and will be modeled after the Tech Valley educational structure.

- Panther Plus Program Expansion - Mr. Bordick led a discussion of the proposal to extend the Panther Plus Program to eight grade for the same students who have been involved in the two year program.

February 10, 2009

- National Coalition Building Institute – [Mr. Bordick led a discussion regarding the District’s proposed participation in NCBI.](#)

 - B & G Office/Maintenance Shop Renovation –

 - Point-of-Sale System in Food Service Department –

 - Central Receiving & Inventory Control Office -
- b. One Bell Transportation System Proposal – [Mr. Bordick presented an update of the one-bell proposal.](#)
2. High School Washington, D.C. Field Trip Request – [Mr. Bordick led a discussion of the proposed field trip.](#)
3. Pilot Body Mass Index (BMI) Report – [Ms. Scheriff provided a brief summary of the District’s BMI data.](#)

FUTURE AGENDA ITEMS

- March 10, 2009 – 1st Draft of 2009-2010 Budget
- Resolution to remove The Independent as an official District newspaper

February 10, 2009

Motion by Fred Hutchinson, seconded by James Toteno, that the Board of Education appoint Lee Bordick as District Clerk Pro-Temp for the remainder of the Workshop Meeting.

Motion Carried 8-

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Motion by Francis Iaconetti, seconded by Fred Hutchinson, that the Board of Education enter Executive Session to discuss issues relating to the employment history of a particular employee and collective negotiations. **Motion Carried 8-0**

Entered Executive Session at 8:30 p.m.

Motion by David O'Connor, seconded by Fred Hutchinson, that the Board of Education resume Open Session.

Motion Carried 8-

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Returned to Open Session at 9:09 p.m.

Motion by James Toteno, seconded by Fred Hutchinson, that the Board of Education adjourn the February 10, 2009 Workshop Meeting. **Motion Carried 8-**

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Meeting adjourned at 9:10 p.m.

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