

May 5, 2009

President John Wapner called the Special Meeting to order at 6:36 p.m. Board members in attendance were Elizabeth Macfarlane, Vice President; Michael Clark; Denise Dapice; Fred Hutchinson; Francis Iaconetti; David O'Connor; and, James Toteno.

Also present were Lee Bordick, Interim Superintendent and Dr. Jean Scheriff, Director of Pupil Services.

One member of the public was in the audience.

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

Motion by Denise Dapice, seconded by James Toteno, that the Board of Education approve the present agenda as written or amended.

APPROVE AGENDA

Motion Carried 8-0

Superintendent's Reports:

SUPERINTENDENT'S
REPORTS

1. Capital Project Status: Mr. Bordick discussed the preparations underway for the summer construction. Meetings will take place regularly to keep the project on track for completion before school begins in September.

2. Facilities Committee Report: Mr. Bordick spoke to the goal of bringing a new project before the voters in the Fall. This project would have a "0%" impact on the taxpayers. The M.E.D. gymnasium wall crack is to be investigated and the District is requesting quotes from various geotechnical engineering companies to address the concerns. The Facilities Committee and Mr. Bordick are working with the architect firm and the construction manager to determine the feasibility of a bus lane along the fence at the Middle School. The lane would be used as a morning bus drop off lane as well as an emergency evacuation route.

3. Elementary Principal Selection Process Update: Mr. Bordick communicated that there were 80 applications received for the M.E.D. Elementary principal position. The selection committee, comprised of parents, elementary teachers and support staff and administration met today. The plan is to meet again on May 11 and begin the interviews on May 18th. The newly appointed Superintendent, Cheryl Nucifero is an integral part of the selection process.

Motion by James Toteno, seconded by Denise Dapice that the Board of Education approve **R. 122** as follows: **BE IT RESOLVED** that the Board of Education hereby approves the agreement with Kevin Kaszubowski and accept his resignation

RESIGNATION –
K.KASZUBOWSKI

May 5, 2009

effective June 30, 2009.

Motion Carried 8-0

Motion by Fred Hutchinson, seconded by Francis Iaconetti, that the Board of Education approve **R. 122** as follows: **BE IT RESOLVED** that the Board of Education amend the 2009-2010 school calendar, changing the March 26, 2010 Superintendent's Conference Day to April 1, 2010 to accommodate Senior Exhibitions.

Motion Carried 8-0

AMEND 2009-2010 SCHOOL
CALENDAR

Motion by Elizabeth Macfarlane, seconded by James Toteno, that the Board of Education appoint Lee Bordick as District Clerk Pro-Temp for the remainder of the meeting.

Motion Carried 8-0

DISTRICT CLERK PRO-TEMP

Motion by Denise Dapice, seconded by James Toteno, that the Board of Education enter Executive Session to discuss issues relating to the employment history or promotion of particular employees.

Motion Carried 8-0

EXECUTIVE SESSION

Entered Executive Session at 7:39 p.m.

Motion by Denise Dapice, seconded by James Toteno, that the Board of Education return to Open Session.

Motion Carried 8-0

OPEN SESSION

Resumed Open Session at 9:35 p.m.

Motion by Elizabeth Macfarlane, seconded by Denise DaPice, that the Board of Education adjourn the May 5, 2009 Special Meeting.

Motion Carried 8-0

ADJOURNMENT

Meeting adjourned at 9:36 p.m.

Lee Bordick
Interim Superintendent

Diane T. Malecki
District Clerk

