

July 15, 2008

Vice President Elizabeth Macfarlane called the Special Meeting to order at 6:15 p.m. The meeting was held in the Mary E. Dardess Elementary School conference room. Board members in attendance were John Wapner, President (arrived at 6:17 p.m.); Ric Campbell (arrived at 6:17 p.m.); Michael Clark (left at 6:33 p.m., returned 6:37 p.m.); Denise Dapice; Fred Hutchinson; David O'Connor; and, James Toteno. Francis Iaconetti was absent.

Also in attendance were Lee Bordick, Interim Superintendent and Diane T. Malecki, Business Administrator/District Clerk.

Following the pledge of allegiance, the Board conducted the following business.

Motion by Denise Dapice, seconded by David O'Connor, that the Board of Education approve **R. 5** as follows: **BE IT RESOLVED** that the Board of Education hire five (5) full-time, temporary summer cleaners for a period of four (4) weeks, at the current minimum wage rate of \$7.15 per hour and,

TEMPORARY SUMMER
CLEANERS

BE IT FURTHER RESOLVED that the Board of Education appoint the following 2008 temporary summer cleaners:
Stephen Ewasick, \$7.15/hour; Thomas Reamon, Jr., \$7.15/hour;
David Teator, \$7.15/hour; Antonio Justiniano III, \$7.15/hour;
Jordan Brahm, \$7.15/hour. **Motion Carried 6-0**

Motion by David O'Connor, seconded by James Toteno, that the Board of Education approve **R. 6** as follows: **BE IT RESOLVED** that the Board of Education approve the employment of an instructional employee for the summer of 2008 to reconfigure the Middle School Library at \$30 per hour for a total salary not to exceed \$750.00. **Motion Carried 6-0**

SUMMER INSTRUCTIONAL
EMPLOYEE

Motion by David O'Connor, seconded by James Toteno, that the Board of Education enter Executive Session. **Motion Carried 7-0**

EXECUTIVE SESSION

Entered Executive Session at 6:19 p.m.

Motion by Ric Campbell, seconded by James Toteno, that the Board of Education resume Regular Session. **Motion Carried 7-0**
Resumed Regular Session at 6:43 p.m.

REGULAR SESSION

July 15, 2008

Motion by David O'Connor, seconded by James Toteno, that the Board of Education adjourn the July 15, 2008 Special Meeting.

ADJOURNMENT

Motion Carried 7-0

Meeting adjourned at 6:45 p.m.

Diane T. Malecki
District Clerk