

July 15, 2009

President John Wapner called the Special Meeting to order at 6:30 p.m. The meeting was held in the Mary E. Dardess elementary school conference room. Board members in attendance were Elizabeth Macfarlane, Vice President; Jeannean Cheney; Michael Clark (arrived at 6:40 p.m.); Denise Dapice; Francis Iaconetti; David O'Connor; and, James Toteno. Fred Hutchinson was absent.

Also present were Cheryl Nuciforo, Superintendent and Diane T. Malecki, Business Administrator/District Clerk.

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

Motion by Elizabeth Macfarlane, seconded by Denise Dapice, that the Board of Education approve **R. 4** as follows: **BE IT RESOLVED** that the Board of Education approve change order #01-024 for Ferrari & Sons, Inc. for the purpose of asbestos abatement, in the amount of \$33,008.02. **Motion Carried 8-0**

FERRARI & SONS CHANGE ORDER

Motion by Denise Dapice, seconded by James Toteno, that the Board of Education approve **R. 6** as follows: **BE IT RESOLVED** that the Board of Education approve change order #01-025 for Ferrari & Sons, Inc. for the purpose of asbestos abatement, in the amount of \$50,262.34. **Motion Carried 8-0**

FERRARI & SONS CHANGE ORDER

Motion by Elizabeth Macfarlane, seconded by James Toteno, that the Board of Education appoint Cheryl Nuciforo as District Clerk Pro-Temp for the remainder of the meeting. **Motion Carried 8-0**

DISTRICT CLERK PRO-TEMP

Motion by Elizabeth Macfarlane, 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**
Entered Executive Session at 6:42 p.m.

EXECUTIVE SESSION

Motion by Elizabeth Macfarlane, seconded by James Toteno, that the Board of Education return to Open Session. **Motion Carried 8-0**

OPEN SESSION

Motion by James Toteno, seconded by David O'Connor, that the Board of Education adjourn the July 15, 2009 Special Meeting. **Motion Carried 8-0**
Meeting adjourned at 7:25 p.m.

ADJOURNMENT

Diane T. Malecki
District Clerk

Cheryl Nuciforo
District Clerk Pro-Temp

