

September 15, 2009

President; John Wapner called the meeting to order at 6:33 p.m. The meeting was held in the High School Library. Board members in attendance were Elizabeth Macfarlane, Vice President; Michael Clark, James Toteno, David O'Connor, Fred Hutchinson, Denise Dapice and Melony Spock. Francis Iaconetti was absent.

Also attending were Cheryl Nucifero, Superintendent; Diane T. Malecki, Business Administrator/District Clerk; Dr. Jean Sheriff, Director of Pupil Services, John Thorson, High School Co-Principal, and members of the community and newspapers.

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

The District Clerk administered the Oath of Office to newly elected Board member Melony Spock.

OATH OF OFFICE MELONY SPOCK

Motion by David O'Connor, seconded by Fred Hutchinson, to approve the present agenda as written or amended. **Motion Carried 8-0**

APPROVAL OF PRESENT AGENDA

No Public Comments were offered.

PUBLIC COMMENT

Motion by David O'Connor, seconded by James Toteno, that the Board of Education approve **R. 25 BE IT RESOLVED** that the Board of Education approve the Juul Agreement with Diane Malecki, School Business Administrator for one additional year ending April 30, 2011. **Motion Carried 8-0**

SCHOOL BUSINESS ADMINISTRATOR AGREEMENT-DIANE MALECKI

Motion by David O'Connor, seconded by Fred Hutchinson, that the Board of Education accept **R. 26 BE IT RESOLVED** that the Board of Education accept the Consensus Agenda of the September 15, 2009 Board meeting, as written. **Motion Carried 8-0**

CONSENSUS AGENDA

That the Board of Education appoint Patricia Zucco, retired bus driver, as per diem substitute bus driver, effective September 1, 2009, at a pay rate of \$17.04 per hour

APPOINTMENT; PATRICIA ZUCCO

That the Board of Education approve the following change orders in connection with the capital improvement project: #01-05 in the amount of \$36,004.67 for the additional paving and striping in the gym area of the High School parking lot.

CHANGE ORDER:
PAVING STRIPING
ADDITIONAL BUS LANE
ELECTRICAL WORK CHS
AND MED

September 15, 2009

That the Board of Education approve the following change orders in connection with the capital improvement project: #01-05 in the amount of \$36,004.67 for the additional paving and striping in the gym area of the High School parking lot.

#01-06 in the amount of \$90,581.42 for the addition of a bus lane at the Middle School.

#04-01 & 04-02 in the amounts of \$7,259.00 and \$2,741.00, respectively, less a \$10,000 Allowance for a net cost of zero dollars, for additional electric work at the Elementary and High Schools.

Superintendent Cheryl Nuciforo informed the Board of Education of the precautionary measures being taken at a District level to prevent the spread of the H1N1 virus. Hand sanitizer, staff preparedness and consistent hygiene measures are being used.

SUPERINTENDENT
REPORTS
H1N1

Superintendent Cheryl Nuciforo informed the Board Of Education about the implementation of the one-bell system and its success to date. Traffic pattern changes, consistent communication throughout the district as well as community support have supported the process.

ONE BELL UPDATE

Superintendent Cheryl Nuciforo informed the Board Of Education that the opening of school has gone well.

OPENING OF SCHOOL
UPDATE

President of the Board of Education, John Wapner briefly went over the modifications to the Board of Education goals. A resolution will be forthcoming to adopt these goals.

BOARD OF EDUCATION
GOAL UPDATE

The Board of Education anticipates the need for an executive session to discuss issues relating to the employment history or promotion of particular employees and collective bargaining

DISTRICT CLERK
PRO-TEMP

Motion by Denise Dapice, seconded by Jim Toteno, to appoint Cheryl Nuciforo as District Clerk Pro-temp for the remainder of the meeting. **Motion Carried 8-0**

Motion by Denise Dapice, seconded by Jim Toteno, to enter executive session. **Motion Carried 8-0**
Time entered Executive session 7:17pm

EXECUTIVE SESSION

Motion by, seconded by, to return to Open Session. **Motion Carried 8-0**

OPEN SESSION

September 15, 2009

Time returned to Open Session 8:27pm

Motion by Jim Toteno, seconded by Fred Hutchinson that
the Board of Education adjourn the September 15, 2009
Workshop meeting. **Motion Carried 8-0**

Time adjourned 8:28 pm.

ADJOURNMENT

Diane T. Malecki
District Clerk

Cheryl A. Nuciforo
District Clerk Pro-Temp