

MINUTES OF THE PUBLIC BOARD MEETING
HELD ON MONDAY, SEPTEMBER 20, 2010 AT 7:00 P.M.
IN THE LITTLE THEATER OF THE GEORGE INNESS ANNEX
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. STATEMENTS

Let the minutes reflect that adequate notice of this meeting has been approved in the following manner:

1. On Wednesday, June 23, 2010 notice of this meeting was faxed to the Montclair Times, the Herald News and the Star-Ledger. The time, date and location of this meeting were accurately set forth therein.
2. On this same date a copy of said notice was filed with the Township Clerk and was posted at the public bulletin board in the first floor main hall of the Board of Education building, 22 Valley Road.
3. Copies have also been mailed to all persons who have requested same at no cost.

B. RESOLUTION FOR EXECUTIVE SESSION

At 7:07 p.m. Mrs. Wilson moved the following resolution:

WHEREAS, pursuant to N.J.S.A. 10:4-12 (b), the Montclair Board of Education may exclude the public from that portion of a public meeting at which the Board discusses any of the matters described at N.J.S.A. 10:4-12 (b) (1) – (9);

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education shall forthwith enter into closed session to discuss the following matters concerning: personnel report, and out-of-district placements.

BE IT FURTHER RESOLVED that said discussion may be disclosed to the public when the reasons for discussing and acting upon it in closed session no longer exist.

Seconded by Ms. Larson and approved by a vote of 6-0.

C. EXECUTIVE SESSION

D. RETURN TO OPEN SESSION

Ms. Larson moved that the Board shall return from executive session; seconded by Dr. Allen-McMillan and approved by a vote of 6-0

The Board returned to open session at 7:58 pm.

E. The Pledge of Allegiance occurred at 7:59 p.m.

F. ROLL CALL

	PRESENT	ABSENT
Angelica Allen-McMillan	<u> x </u>	<u> </u>
Shirley Grill	<u> </u>	<u> x </u>
Robert Kautz	<u> x </u>	<u> </u>
Robin Kulwin	<u> x </u>	<u> </u>
Leslie Larson	<u> x </u>	<u> </u>
Shelly Lombard	<u> x </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>
Staff Members	<u> 14 </u>	
Members of the Public	<u> 3 </u>	
Members of the Press	<u> 2 </u>	

G. MINUTES

Mr. Kautz moved to approve the following minutes:

- a. Public Board Meeting held on Monday, June 28, 2010
- b. Public Board Meeting and Executive Session held on Monday, August 30, 2010

Seconded by *Mrs. Wilson* and approved by a vote of 6 with 0 abstentions.

H. SUPERINTENDENT'S REPORT

Dr. Alvarez welcomed everyone to the Little Theater and the first board meeting of the school year. He spoke about the following topics that were instituted over the summer:

1. Three new principals in new assignments and a number of administrators that moved positions.
2. The Phenomenal ribbon cutting ceremony at the Charles H. Bullock School.
3. The transition of the Renaissance school to the Rand building. This evening was the dedication ceremony welcoming Renaissance.
4. Enrollment for Kindergarten is 497 this year. This is the first year that the new policy that the Kirwan Institute helped the district to design has been implemented to balance out schools racially and economically. An enrollment report will be done later on in the fall.

5. A critical mass of teachers in the elementary schools were trained at Teacher's College for Reading and Writing to implement in the schools.
6. Dialogue between middle school and high school about connected math has begun. Recommendations will be presented to the Board if changes are required to the math curriculum.
7. The district received the Foreign Language Assistance federal grant of \$1.4 million for the expansion of the Mandarin language program. It is a partnership between Montclair Board of Education, Rutgers University and Livingston Board of Education. The Mandarin program has grown in levels K-8 and next year hopefully will expand to the high school.
8. Montclair State University has awarded Montclair Public Schools with a donation from an alumnus that will be used to pilot technology programs and consultants at the high school.
9. The district will be receiving \$299,536 from the federal government's federal jobs grant. The district received a letter from the acting commissioner recommending holding the money and applying it toward the 2011-2012 school budget.
10. Dr. Alvarez announced that Montclair Public School District received three awards from the New Jersey School of Public Relations Association. The district received a bronze level award for in-house communication and the superintendent's letter, a silver award for the district community news letter, and a gold level award for the webpage.

A slide presentation recognizing staff who reached 25 years in the district and some that passed away during last year was presented before the Board.

I. BOARD OF EDUCATION REPORTS

1. The Board had the Second Reading of the following Policies:

- a. P-1120 Board of Education Meetings
- b. P-6142.7 On Line Course Policy

2. Committee Reports

- a. Board of School Estimate

Mrs. Lombard spoke about the Board's three goals of communication, financial responsibility and accountability for this year. She stated that committees are more active than they've been in the past and the structures are working. This summer four work groups were developed; one on transportation; one on pay to participate; one to review alternative revenue sources for the schools other than tax revenue and another to review the budget.

Mrs. Lombard thanked the board members for working above and beyond this summer. She thanked Senior staff for their help in supplying data to the committees.

b. Communications Committee

Mrs. Kulwin stated that the Montclair School District's webpage has been updated with board member information and it shows what committee each board member participates in.

The communications committee met with the townships' communications committee and they had asked that the Board of Education consider having live recordings. Very extensive process and will discuss with several entities as to some ideas and understanding of how this is to be handled.

Ms. Larson added that there are issues and guidelines for having live recordings in regards to protecting the identification of students and will be included in further discussions.

Mrs. Kulwin stated that they will begin discussing about the school calendar earlier to explore more opportunities and limitations.

c. Curriculum Committee

None.

d. Facilities and Enrollment Advisory Committee

Mrs. Lombard stated that they will be meeting to review the rental policy for Charles H. Bullock School.

e. Personnel Committee

Mrs. Wilson stated that they met earlier in the week with Dr. Patterson.

f. Special Needs Committee

Mrs. Wilson met with District Management Council via conference call to review the overview that will be presented October 4, 2010.

Ms. Larson spoke about the time capsule activity that took place at the Charles H. Bullock School. Renaissance at Rand Welcome dedication was very well attended. She welcomed Marge Astorino, President of MEA. She stated that she is confident the MEA and BOE will work together to achieve for the good of the children.

Mrs. Larson stated that she and Mrs. Kulwin attended a seminar presented by the New Jersey School Boards Association which addressed some of the current proposals from the Governor regarding public spending and legislation.

J. COMMENTS

1. PTA

Sally Coughling Co-President of the PTA said that it was a smooth transition for all of the schools. She stated that the PTA is looking forward to working with the Board of Education, Dr. Alvarez and MFEE. The elementary schools are working on enrichment program to make them stronger than they've been in the past. There are five schools this year working on a global volunteer day where they dedicate one weekend at two hours to work on their school grounds. They would need to get 20 volunteers to receive a \$1,000 grant from Prudential. This will begin in October.

2. MEA

Marge Astorino, stated that she is very happy with her new job. She stated that school openings were phenomenal. Everybody seems extremely happy. The Bullock opening was beautiful.

K. COMMENTS FROM THE PUBLIC – AGENDA ITEMS

None.

L. GENERAL RESOLUTIONS

Mrs. Kulwin moved to approve the following resolution:

1. Adoption of Board Policies P-1120 Board of Education Meetings and P-6142.7 On Line Course Policy.

WHEREAS, Board of Education policy requires two readings before policies are adopted, and

WHEREAS, the first reading of these policies took place on June 21, 2010 and

WHEREAS, the second reading is today, September 20, 2010,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education adopts the Board Policies Policy P-1120 Board of Education Meetings and On Line Course Policy P-6142.7

2. Resolution re: Approval of School Field Trips

WHEREAS, The New Jersey Department of Education Accountability regulations require approval of all school related field trips by the Board of Education and,

WHEREAS, the field trip must be directly related to instruction and class work,

NOW, THEREFORE, BE IT RESOLVED that the following field trips are approved:

DATE	SCHOOL	Grade	Teacher	DESTINATION	COST	PURPOSE
9-28-10	MHS	9-12	Fyfe	Giant Stadium, East Rutherford	None	Special Olympics Event
10-3-10	MHS	10-12	Portas	Lamont Doherty Earth Observatory, Palisades, NY	None	To attend an open house and learn about earthquakes, volcanoes and other programs offered
11-2-10	MHS	10-12	Portas	Community Food Bank of NJ, Hillside NJ	None	Community service for Weston Science Scholars
10-28-10	MHS	10-12	Portas	Dolan DNA Learning Ctr, Cold Spring Harbor, NY	None	Students will complete their own gene types using DNA & PCR
12-9-10	MHS	10-12	Portas	King Tut Exhibit, New York, NY	None	Students will learn about the funerary process of ancient Egypt, as well as the latest DNA studies and other forensic information
9-19-10 thru 9-21-10	MHS	12	Kohl	YMCA Camp Bernie, Port Murray, NJ	None	Train in coming peer leaders to facilitate outreach sessions for freshmen
10-19-10	Mt. Hebron	7	Berger	Buehler Science Ctr, Paramus NJ	\$25	Students take turns working in a space station simulator, solving real problems through teamwork & insight
9-24-10	Renaissance	6	Durber	Sandy Hook	\$1	To observe and experience the diversity of life in salt and fresh water environments

BE IT FINALLY RESOLVED that the field trips are approved in accordance with the New Jersey Department of Education Accountability Regulations.

Seconded by *Dr. Allen-McMillan* and approved by a roll call vote:

AYE NAY ABSTAIN ABSENT

Angelica Allen-McMillan	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Shirley Grill	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Robert Kautz	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Robin Kulwin	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Leslie Larson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Shelly Lombard	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

M. BUSINESS

1. Resolution re: Monthly Budget Reports and Bills and Claims

Mr. Kautz moved to approve the following resolution:

RESOLVED that pursuant to N.J.A.C.6A:23-2.11³, the Montclair Board of Education certifies that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.6A:23-2.11(a), and that pursuant to N.J.A.C.6A:23-2-11(c)4, after review of the board secretary's monthly financial reports, in the minutes of the Board each month, the Montclair Board of Education certifies that no major account or fund has been overexpended in violation of N.J.A.C.6A:23-2.11(b), and

BE IT FURTHER RESOLVED that the Montclair Board of Education approves the attached Bills and Claims for the month of September, 2010 in the amount of \$2,217,076.11 and the attached Appropriation Adjustments for the month of August, 2010 in the amount of \$50,285.56 and

BE IT FURTHER RESOLVED that the Montclair Board of Education does hereby approve the request for tax levy from the Township of Montclair in the amount of \$6,500,000.00 for the month of August, 2010 and \$9,000,000.00 for the month of September, 2010

BE IT FINALLY RESOLVED that the Montclair Board of Education acknowledges Receipts of the attached Budget Reports for the month of August, 2010, the Secretary's Report for the month of August, 2010 and a Treasurer's Report for the month of July, 2010.

Seconded by *Mrs. Wilson* and approved by a roll call vote:

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Shirley Grill	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Robert Kautz	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Robin Kulwin	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Leslie Larson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Shelly Lombard	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

2. Resolutions

Mrs. Wilson moved to approve the following resolution:

- a. Resolution re: Approval of Salaries for No Child Left Behind Grant for 2010-2011 School Year

BE IT RESOLVED that the Montclair Board of Education hereby approves the following list of salaries charged to the No Child Left Behind Grant (NCLB) for the 2010-11 school year:

<u>NAME</u>	<u>SCHOOL</u>	<u>TOTAL SALARY</u>	<u>AMOUNT OF SALARY CHARGED TO NCLB</u>	<u>% OF NCLB FUNDS</u>	<u>% OF LOCAL FUNDS</u>
Title I:					
<u>20-231-100-101</u>					
Maggie Zeigler	NISHUANE	\$87,829	\$82,400	93.8%	6.2%
Gail Robinson	MT. HEBRON	90,193	90,193	100.0%	0.0%
Gayle Murphy	MT. HEBRON	54,539	46,199	84.7	15.3
Carol Guy	HILLSIDE	94,938	94,938	100.0	0.0
Pasqual Martire	HILLSIDE	61,260	16,262	26.5	73.5
John Furey	BULLOCK	105,710	42,284	40.0	60.0
Susan Becker	BULLOCK	95,180	20,916	22.0	78.0
<u>20-231-200-104</u>					
Sylvia Bryant	BULLOCK	76,721	50,000	65.0	35.0
Title II-A:					
<u>20-270-100-101</u>					
Stephanie Cataneo	BULLOCK	55,828	55,828	100.0	0.0
Collen Markham	WATCHUNG	72,312	30,558	42.0	58.0
Mary Ann Genneken	NORTHEAST	65,417	65,417	100.0	0.0

- b. Resolution re: Approval of the Revised Governmental 457(b) Deferred Compensation Plan

WHEREAS, the Montclair Board of Education (hereinafter referred to as the "Employer") by resolution previously adopted a Deferred Compensation Plan (hereinafter referred to as the "Plan") for the purpose of making available to eligible employees the accrual of tax benefits under a Section 457 Deferred Compensation Plan, and

WHEREAS, the Economic Growth and Tax Relief Reconciliation Act of 2001, the 2005 final regulations issued under the Uniformed Services Employment and Reemployment Rights Act of 1994, the Pension Protection Act of 2006, final Treasury Regulation §1.457-4, the Heroes Earnings Assistance and Relief Tax Act of 2008, and the Worker, Retiree and Employer Recovery Act of 2008 amended sections of the Internal Revenue Code (the "Code") and the rules and/or regulations issued thereunder affecting Section 457 Deferred Compensation Plans (cumulatively referred to as the "Acts and Regulations"), and

WHEREAS, the Employer desires its Plan to conform with the changes in the Code and Treasury regulations brought about by the Acts and Regulations, and

WHEREAS, the Employer desires to adopt a restated Plan that conforms with the changes in the Code and Treasury regulations resulting from the Acts and Regulations, and

WHEREAS, such revised Plan shall supersede the previously adopted Plan,

NOW THEREFORE BE IT RESOLVED that the Employer hereby adopts a revised Plan 76-PD-Lincoln-120709, and

BE IT FURTHER RESOLVED that The Lincoln National Life Insurance Company and Lincoln Financial Group, its agent, has agreed to continue to be the provider of the Deferred Compensation Program for employees and elected officials, and

BE IT FURTHER RESOLVED that the Lincoln National Life Insurance Company and Lincoln Financial Group, its agent, will continue to provide, for the benefit of the participants the Multi-Fund Variable Annuity contract, and

BE IT FURTHER RESOLVED that there has been no collusion, or evidence or appearance of collusion, between any local official and a representative of Lincoln National Life Insurance Company and Lincoln Financial Group, its agent, in the selection of a provider pursuant to N.J.A.C. 5:37 - 5.7, and

BE IT FURTHER RESOLVED that the Business Administrator is authorized to execute an Administrative Services Agreement with the Lincoln National Life Insurance Company and Lincoln Financial Group, its agent, (12-SA-Lincoln-072595) and such other agreements as are necessary to implement the Deferred Compensation Program. It is implicitly understood that there is to be no cost or contribution by the Employer to the program, and

BE IT FURTHER RESOLVED that the Business Administrator is authorized to serve as the "Administrator" of the plan, represent the Employer, and execute individual deferred compensation agreements with each said employee, and

BE IT FINALLY RESOLVED that a certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services at P.O. Box 803, Trenton, NJ 08625-0803.

a. Resolution re: Approval of Conference and Travel Expenses

WHEREAS, New Jersey Administrative Code N.J.A.C. 23B and Board of Education policy require approval of the Board of Education prior to expending Board of Education funds for travel and related expenses, and

WHEREAS, the travel must be directly related to the employee's or Board member's current responsibilities,

NOW, THEREFORE, BE IT RESOLVED that the following Board members and employees are approved for travel-related reimbursements for an amount up to the estimated cost indicated:

BE IT FINALLY RESOLVED that reimbursement will be made for expenses that are in accordance with Board of Education policy and for which original receipts are submitted to the Business Office.

Seconded by *Mrs. Wilson* and approved by a roll call vote:

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Shirley Grill	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Robert Kautz	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Robin Kulwin	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Leslie Larson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Shelly Lombard	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

3. Change Orders

Ms. Larson moved to approve the following:

a. Approval of Change Order #1 for Roof and Masonry and Waterproofing at Mt. Hebron School

Topic: Supplies, equipment and services anticipated to be in excess of \$29,000 are subject to the bidding requirements of New Jersey Statutes 18A:18A-4 or are to be purchased under a State of New Jersey contract through the provisions of N.J.S. 18A:18A-10.

Background Information: In accordance with Public School Contract Law, specifications were prepared for the Board of Education by Richard Rigolo, Architect for the Montclair Board of Education, advertised, and sealed bids received on June 23, 2010, for Roof & Masonry Waterproofing at Mt. Hebron School. The contract was awarded to Gen II Contracting Company, Inc., 395A Millstone Road, Clarksburg, New Jersey, 08510, in the total amount of \$246,630 (Base Bid of \$296,630 less Alternate 1 of \$50,000).

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education approves change order #1 in the amount of \$2,500.00 as follows:

As required by field conditions: Installation of two additional chimney caps on the rear of Lorraine Ave roof per contractor's quote.	\$2,500.00
Total Amount of this change order:	\$2,500.00

- b. Approval of Change Order #6 for Heating and Ventilating Systems and Equipment for New Elementary School

Topic: Supplies, equipment and services anticipated to be in excess of \$29,000 are subject to the bidding requirements of New Jersey Statutes 18A:18A-4 or are to be purchased under a State of New Jersey contract through the provisions of N.J.S. 18A:18A-10.

Background Information: In accordance with Public School Contract Law, specifications were prepared for the Board of Education by The Thomas Group, Architect for the Montclair Board of Education, advertised, and sealed bids received on March 19, 2008, for Heating and Ventilating Systems and Equipment for New Elementary School. The contract was awarded to Centralpack Engineering Corporation, 359 Green Pond Road, Hibernia, New Jersey, 07842, in the total amount of \$3,236,429.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education approves change order #6 in the credit amount of \$7,500.00 as follows:

Deduct unused Labor and Material Allowance	\$7,500.00
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- c. Approval of Change Order #20 for Plumbing and Gas Fitting Work for New Elementary School

Topic: Supplies, equipment and services anticipated to be in excess of \$29,000 are subject to the bidding requirements of New Jersey Statutes 18A:18A-4 or are to be purchased under a State of New Jersey contract through the provisions of N.J.S. 18A:18A-10.

Background Information: In accordance with Public School Contract Law, specifications were prepared for the Board of Education by The Thomas Group, Architect for the Montclair Board of Education, advertised, and sealed bids received on March 19, 2008, for Plumbing and Gas Fitting Work for New Elementary School. The contract was awarded to Annese Mechanical, 699 Cross Street, Unit 2, Lakewood, New Jersey, 08701, in the total amount of \$1,349,015 which includes the base bid of \$1,346,165 plus Alternate #1 – Roof Drains for Clock Tower for \$2,850.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education approves change order #20 in the credit amount of \$1,518.96 as follows:

4. Remove and reinstall damaged Pump House Water spigot and reinsulate the line.	\$1,518.96
5.	

d. Approval of Change Orders #28, #29, and #30 for Electrical Work for New Elementary School

Topic: Supplies, equipment and services anticipated to be in excess of \$29,000 are subject to the bidding requirements of New Jersey Statutes 18A:18A-4 or are to be purchased under a State of New Jersey contract through the provisions of N.J.S. 18A:18A-10.

Background Information: In accordance with Public School Contract Law, specifications were prepared for the Board of Education by The Thomas Group, Architect for the Montclair Board of Education, advertised, and sealed bids received on March 19, 2008, for Electrical Work for New Elementary School. The contract was awarded to Sal Electric Company, Inc., 83 Fleet Street, Jersey City, New Jersey, 07306, in the total amount of \$4,145,945 which includes the base bid of \$2,515,940 plus the alternates amounting to \$1,630,005.00.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education approves change order #28 in the credit amount of \$7,500.00; #29 in the amount of \$20,000.00; and #30 in the amount of \$1,521.91 as follows:

Change Order #28: Deduct unused Labor and Material Allowance. (\$7,500.00)

Change Order #29: Provide labor and material to intercept existing feed from generator panel to emergency lights and tie into the existing lighting branch circuit within the designated space of each emergency wall pack (type 11). This additional work was requested by the Montclair Building Department. Install the ansul relay, manual reset switch provided by the kitchen equipment supplier. \$20,000.00

Change Order #30: Provide labor and material to install an exterior roof top wall pack light in the area of the MAU-1 unit. This was requested by the Electrical Inspector. \$2,900.00

e. Approval of Change Order #39 for General Construction for New Elementary School

Topic: Supplies, equipment and services anticipated to be in excess of \$29,000 are subject to the bidding requirements of New Jersey Statutes 18A:18A-4 or are to be purchased under a State of New Jersey contract through the provisions of N.J.S. 18A:18A-10.

Background Information: In accordance with Public School Contract Law, specifications were prepared for the Board of Education by The Thomas Group, Architect for the Montclair Board of Education, advertised, and sealed bids received on March 19, 2008, for General Construction for New Elementary School. The contract was awarded to Niram, Inc., 91 Fulton Street, Unit #4, Boonton, New Jersey, 07005, in the total amount of \$12,949,800.00 which includes the base bid of \$12,377,000 and alternates totaling \$572,800.00.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education approves change order #39 in the credit amount of \$15,000.00 as follows:

Deduct unused General Work Allowance (\$15,000.00)

Seconded by ***Mrs. Larson*** and approved by a roll call vote:

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	x			
Shirley Grill				x
Robert Kautz	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard	x			
Deborah Wilson	x			

6. Resolution re: Approval of Personnel Report

Mr. Kautz moved to approve the following resolution:

WHEREAS, the Superintendent has recommended that the Board approves the actions contained in the attached Personnel Report.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Personnel Report of September 20, 2010, including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law.

Seconded by ***Mrs. Wilson*** and approved by a roll call vote:

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	x			
Shirley Grill				x
Robert Kautz	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard	x			
Deborah Wilson	x			

7. Resolution re: Approval of the Out-of-District Placements

Mr. Kautz moved to approve the following resolution:

WHEREAS, the Superintendent recommends that the Board approves the actions contained in the attached Continuation Out-of-District Placements.

BE IT RESOLVED that the Board approves the actions attached in the Continuation Out-of-District Placements of September 20, 2010.

Seconded by Mrs. Wilson and approved by a roll call vote:

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Shirley Grill	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Robert Kautz	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Robin Kulwin	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Leslie Larson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Shelly Lombard	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

N. COMMENTS

1. Members of the Public

Abraham Dickerson of 17 Central Avenue expressed his concerns about the following topics:

- a. Healthy eating at the schools in the district
- b. Parents on cell phone while dropping children off at Hillside school
- c. The crosswalk at Hillside school
- d. Training for all on pedestrian crosswalks

John Lytle parent of a Hillside student expressed his concerns about the crosswalk at Hillside school and that parents need guidance for pick up and drop off procedures to be enforced. He suggested that there should be a crossing guard at the corner of Church Street and South Fullerton.

2. Board Members

Mr. Kautz complimented Dr. Alvarez on the ribbon cutting ceremony at the Charles H. Bullock School.

Mrs. Kulwin stated that she attended the 27th Annual Church and Community Breakfast at St. Mark's United Methodist church with Guy Whitlock being the keynote speaker. His remarks were well received.

O. ANNOUNCEMENT OF FUTURE MEETING DATES

The next meeting of the Board of Education will be held on Monday, October 4, 2010 and will open at 6:15 p.m. in public but will go immediately into executive session. The meeting will reconvene in public at approximately 7:30 p.m. in the Little Theater of the George Innes Annex, 141 Park Street. The will hold a special meeting on Monday, September 27, 2010 at 7:00 p.m.. The Board will open in public but then will go immediately into executive session to discuss personnel matters.

P. ADJOURNMENT

At **9:13:03 p.m.** *Mrs. Lombardi* moved to go back into executive session; Seconded by *Mr. Kautz* and approved by a vote of 6-0.

Respectfully submitted,

Dana Sullivan
Board Secretary