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**RIVER EDGE BOARD OF EDUCATION
RIVER EDGE, NEW JERSEY 07661**

"Building Bright Futures Together"

Minutes of the Regular Public Meeting – October 5, 2011

7:30 PM

The Board of Education, Borough of River Edge, County of Bergen, State of New Jersey met in the Media Center, Roosevelt School, 711 Summit Avenue, River Edge, NJ 07661.

CALL TO ORDER AND FLAG SALUTE

Ms. Di Maulo called the meeting to order at 7:40 PM.

MISSION STATEMENT

Mr. Busted read the Mission Statement.

ROLL CALL

Present on roll call were Mrs. Buckley; Mr. Busted; Ms. Dansky; Ms. Di Maulo; Mr. Kurcharski; Mrs. Myers; Mrs. Walker; also present were Dr. Ben-Dov, Ms. Trainor, Mr. Vouvalides, and approximately eight members of the public.

OPEN PUBLIC MEETINGS NOTICE

Ms. Trainor read the Open Public Meeting Act Notice.

SPECIAL/DISCUSSION ITEMS

Public Comment on Agenda Items - None

Accept PTO Gifts for the 2010-2011 School Year

Dr. Ben-Dov spoke about the wonderful items provided to the Cherry Hill School, Roosevelt School and New Bridge Center by the PTO. Some of the more substantial items were: Smartboards, Elmos projectors, portable fans and enrichment trips. She thanked and commended the parents for all of their hard work and said the students would benefit directly from them.

Mrs. Buckley suggested to post on the district website a link to the PTO gifts for the public to view.

Annual Violence and Vandalism Report

Dr. Ben-Dov read the following Annual Violence and Vandalism report: As reported to the state, our 2010-2011 Violence and Vandalism Report indicates two incidents at Roosevelt School:

1-August 3, 2010 during the overnight hours-Damage to Property-Knocked over A/C Units (police Report filed)

2-April 5, 2011 - Fight between two students (4th Grade) - Verbal & Physical (Police Report filed)

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1 General Ed Student

1 Special Ed Student

During the month of October 2010 we began a program to prevent bullying that was taught by classroom teachers assisted by Guidance Counselors. We were guided by the principle that in order for any bullying program to be successful it has to permeate the school culture and be supported by administration. It also involves parent education. To this end we held an informative evening for parent on December 7, 2010.

The police also held a discussion with students in grade 6 regarding cyber bullying. Internet safety was reinforced in both RS and CHS. The same safety discussions took place in the DARE program with 5th graders.

Following the Anti-bullying legislature that was passed in January 2011, the River Edge School District complied with all requests in appointing a HIB coordinator, creating school safety teams, updating Policy and Code of Conduct and including various school constituencies in training. We are also working hard on proactive measures to improve school climate so that Violence, Vandalism, and Bullying will be completely extinguished from the culture of our schools.

Discussion of District, Superintendent and Board of Education goals for the 2011-2012 school year

Dr. Ben-Dov discussed two of the Superintendents' goals that were similar as the school goals. On the July 27th, 2011 board meeting, the board discussed the school and board's goals. She also spoke about the board's goal involving community planning which is similar to the Superintendent's third goal.

Continued Discussion of Budget Development Process for 2012-2013 School Year Budget

Mr. Busted presented the budget development process that the finance committee is recommending the budget book will be color coded as follows: green-mandatory items, yellow- items that should be included and blue-as new items that will enhance the district. The administration will present the three categories at the November and December board meetings. The completed budget book will be reviewed at the meeting on Saturday, January 28, 2012.

REPORTS

SUPERINTENDENT

Dr. Ben-Dov reported on the following:

- HIB Report..two incidents were reported in September. One was in Cherry Hill and the other was in Roosevelt. Everything was submitted in a timely manner and it was not HIB related.
- There were video conferences for HIB training in the schools.
- Respect week, Anti-bullying and Fire Prevention activities are taking place in the schools.
- There will be a Professional Development afternoon held on Monday, October 10, 2011.
- A Crisis management workshop was attended by the Superintendent and a member of the REEA
- Parent visitation was on October 5, 2011 and went very well. The children were engaged and it was a successful day. Not as many parents as in the past came this year.

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- The Community planning event needs to be four hours in length. Possibilities include using the November 2nd board meeting date for two hours and November 15th as part 2 for two additional hours.

PRINCIPAL

Tony Vouvalides reported on the following:

- Mix it up day, week of respect and yellow day all went well.
- Banners were hung in the school for week of respect.
- There will be a Fire Department assembly this month in honor of Fire Prevention Month.
- Parent Visitation was on October 5, 2011 and there was positive feedback from it. One hundred and thirty five people came to it.

BOARD SECRETARY

Ms. Trainor reported on the following:

- District financial audits started last week. Reports should be complete in mid November.
- School board conventions will be at the end of this month and all of the hotel rooms are booked.
- There is a new requirement for NJ Smart that includes reporting staff in addition to students.
- There are leaks at the Cherry Hill School. The brick pointing has deteriorated and must be repaired before the winter. The cost is \$6,000.00.

PRESIDENT- None

COMMITTEES

- Ms. Danksy reported there was a BCSBA meeting at the New Bridge Center. There was a good turn out of Board members from throughout the country. She complimented the custodians on all of their work. It was a good location for the meeting and they will most likely have it there next year.
- Ms. Danksy stated that the most important to know is that legislation diminishing role of the board members from local boards.
- Ms. Danksy stated that the next meeting will be about negotiations and it will be on December 1st.
- Mr. Busted stated he went to a Mayor and Council meeting where they spoke about Hurricane Irene, September 11th, and the Girl Scouts.

MOTIONS TO BE ACTED UPON

ADMINISTRATION/POLICY

Motion by Ms. Walker

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Seconded by Mr. Busteed

that the Board of Education approves the staff development training as per the schedules for October 2011 including relevant mileage reimbursement.
(Addendum)

Ayes: Mrs. Buckley, Mr. Busteed, Ms. Dansky, Ms. Di Maulo, Mr. Kucharski, Mrs. Meyers, Ms. Walker

Nays: None

Motion by Mr. Busteed

Seconded by Mrs. Buckley

that the Board of Education approve Wendy Walker, River Edge Board Member, to attend the NJSBA Fall Conference, October 24-26, 2011.

Ayes: Mrs. Buckley, Mr. Busteed, Ms. Dansky, Ms. Di Maulo, Mr. Kucharski, Mrs. Meyers

Nays: None

Abstained: Ms. Walker

Motion by Mrs. Buckley

Seconded by Mrs. Myers

that the Board of Education approve Mary Kay Buckley, River Edge Board Member, to attend the NJSBA Fall Conference, October 24-26, 2011.

Ayes: Mr. Busteed, Ms. Dansky, Ms. Di Maulo, Mr. Kucharski, Mrs. Meyers, Ms. Walker

Nays: None

Abstained: Mrs. Buckley

Motion by Mrs. Myers

Seconded by Ms. Dansky

that the Board of Education approve Sheli Dansky, River Edge Board Member, to attend the NJSBA Fall Conference, October 24-26, 2011.

Ayes: Mrs. Buckley, Mr. Busteed, Ms. Di Maulo, Mr. Kucharski, Mrs. Meyers, Ms. Walker

Nays: None

Abstained: Ms. Dansky

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Motion by Ms. Dansky

Seconded by Mr. Kucharski

that the Board of Education approve Paris Myers, River Edge Board Member, to attend the NJSBA Fall Conference, October 24-26, 2011.

Ayes: Mrs. Buckley, Mr. Busteed, Ms. Dansky, Ms. Di Maulo, Mr. Kucharski, Ms. Walker

Nays: None

Abstained: Mrs. Myers

Motion by Mr. Kucharski

Seconded by Ms. Walker

that the Board of Education approve Tova Ben-Dov, Superintendent and Deborah Trainor, Business Administrator to attend NJSBA Fall Conference, October 24-26, 2011.

Ayes: Mrs. Buckley, Mr. Busteed, Ms. Dansky, Ms. Di Maulo, Mr. Kucharski, Mrs. Meyers, Ms. Walker

Nays: None

Motion by Mr. Kucharski

Seconded by Ms. Walker

that the Board of Education approve the 2011-2012 school year attendance of specific students at Cherry Hill School or Roosevelt School which is other than their customary neighborhood school, and

that the Board of Education authorizes the Superintendent of Schools to make additional out-of-neighborhood student placements for the remainder of the 2011-2012 school year. (Addendum)

Ayes: Mrs. Buckley, Mr. Busteed, Ms. Dansky, Ms. Di Maulo, Mr. Kucharski, Mrs. Meyers, Ms. Walker

Nays: None

Motion by Mr. Ms. Walker

Seconded by Mr. Busteed

Be It Resolved that the River Edge Board of Education authorizes reimbursement of individual Board members for the cost of the criminal history background investigations required by Assembly Bill 444.

Ayes: Mrs. Buckley, Mr. Busteed, Ms. Dansky, Ms. Di Maulo, Mrs. Meyers, Ms. Walker

Nays: Mr. Kucharski

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Motion by Mr. Kucharski

Seconded by Ms. Walker

WHEREAS, state of New Jersey N.J.S.A. 18A:37-29 mandates that a Week of Respect be observed beginning with the first Monday of October

WHEREAS, the River Edge Board of Education recognizes the importance of character education focusing on the prevention of Harassment, Intimidation, and Bullying as defined by N.J.S.A 18A:37-14

WHEREAS, the staff members of River Edge Schools are committed to providing age-appropriate education experiences for the River Edge students that promote respect for others and nurture an environment free if HIB

THEREFORE, the River Edge Board of Education establishes the week of October 3-October 7, 2011 as a "Week of Respect."

Ayes: Mrs. Buckley, Mr. Busted, Ms. Dansky, Ms. Di Maulo, Mr. Kucharski, Mrs. Meyers, Ms. Walker

Nays: None

Motion by Mr. Kucharski

Seconded by Ms. Walker

that the Board of Education approves the following emergency drills:

School	Dates
Cherry Hill School	September 8, 2011 Fire Drill September 22, 2011 Evacuation Drill
Roosevelt School	September 9, 2011 Fire Drill September 21, 2011 Lock Down

Ayes: Mrs. Buckley, Mr. Busted, Ms. Dansky, Ms. Di Maulo, Mr. Kucharski, Mrs. Meyers, Ms. Walker

Nays: None

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Motion by Mr. Kucharski

Seconded by Ms. Walker

that the Board of Education approves the following class trip:

Date	School	Grade	Destination	Cost to District
10/13/11	Roosevelt	3	Sterling Mine Ogdensburg, NJ	\$985.00
10/5/11 10/6/11 10/7/11	Roosevelt	5	Fort Lee Historic Park Fort Lee, NJ	\$530.00
10/12/11 10/13/11 10/14/11	Cherry Hill	5	Fort Lee Historic Park Fort Lee, NJ	\$480.00

Ayes: Mrs. Buckley, Mr. Busted, Ms. Dansky, Ms. Di Maulo, Mr. Kucharski, Mrs. Meyers, Ms. Walker

Nays: None

Motion by Mr. Kucharski

Seconded by Ms. Walker

WHEREAS, the River Edge Board of Education (hereinafter referred to as the "Board") advertised for bids for the Toilet Renovation at Cherry Hill Elementary School (hereinafter referred to as the "Project"); and

WHEREAS, on July 19, 2011, the Board received five (5) bids for the project; and

WHEREAS, the lowest responsible bid was submitted by T.M. Brennan Contractors, Inc. (hereinafter referred to as "Brennan") in the amount of \$118,400; and

WHEREAS, on July 27, 2011, the Board awarded the bid to Brennan pending funding; and

WHEREAS, in accordance with N.J.S.A. 18A:18A-36, Brennan agreed to extend the award of the contract pending funding approval by the County of Bergen as a Community Development Block Grant through the United States Department of Housing and Urban Development, which approval was issued on or about September 21, 2011; and

WHEREAS, the bid submitted by Brennan is responsive in all material respects and the Board is desirous of ratifying and reaffirming the award of the contract for the Project to Brennan;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies and reaffirms the award of the bid for the Toilet Renovation at Cherry Hill Elementary School to T.M. Brennan Contractors, Inc., in the total contract sum of \$118,400.

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BE IT FURTHER RESOLVED, that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, a Political Contribution Disclosure Certification, an executed A-101-Standard Form of Agreement Between Owner and Contractor and A-201-General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED, that the Board Attorney is hereby directed to draft an agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for this project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

Ayes: Mrs. Buckley, Mr. Busteed, Ms. Dansky, Ms. Di Maulo, Mr. Kucharski, Mrs. Meyers, Ms. Walker

Nays: None

CURRICULUM/EDUCATION

Motion by Mr. Busteed

Seconded by Mrs. Buckley

that the Board of Education approve the contracts between the River Edge Board of Education and St. Peter's Academy, Stepping Stone Learning Center and Yeshiva of North Jersey to provide Non-public Nursing Services for the 2011-2012 school year.

that the Board of Education approve the School District Goals for Roosevelt and Cherry Hill Schools for the 2011-2012 school year. (Addendum)

that the Board of Education approve the Superintendent Goals for the 2011-2012 school year. (Addendum)

that the Board of Education approve the River Edge Board of Education Goals for the 2011-2012 school year. (Addendum)

Ayes: Mrs. Buckley, Mr. Busteed, Ms. Dansky, Ms. Di Maulo, Mr. Kucharski, Mrs. Meyers, Ms. Walker

Nays: None

BUILDINGS & GROUNDS

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FINANCE/GRANTS/GIFTS

Motion by Mrs. Buckley

Seconded by Mrs. Myers

Be it resolved, that the Board of Trustees of River Edge Board of Education wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$90,000 in 2011-2012 Community Development Block Grant funds for Barrier Free Improvement at Cherry Hill School; and

Be it further resolved, that the Board of Trustees hereby authorizes Deborah Trainor to be a signatory to the aforesaid grant agreement; and

Be it further resolved, that the Board of Trustees hereby authorizes Deborah Trainor to sign all County vouchers submitted in connection with the aforesaid project; and

Be it further resolved, that the Board of Trustees recognized that River Edge Board of Education is liable for any funds not spent in accordance with the Grant Agreement; and that liability of Board members is in accordance with N.J.S.A. 2AL53A-7 et.seq

that the Board of Education approve the bills & claims dated September, 2011 totaling \$167,640.96 including checks #32085 through #32207; issued therefore, a copy of such warrants list be attached as part of these minutes. (Addendum)

that the Board of Education accept the Roosevelt and Cherry Hill Schools PTO Gifts for the school year 2010-2011. (Addendum)

Ayes: Mrs. Buckley, Mr. Busted, Ms. Dansky, Ms. Di Maulo, Mr. Kucharski, Mrs. Meyers, Ms. Walker

Nays: None

PERSONNEL

Motion by Mrs. Myers

Seconded by Ms. Dansky

that the Board of Education, with the recommendation of the Superintendent, approve Joanne Lam, P/T Aide up to 23 hours for the 2011-2012 school year.

that the Board of Education, with the recommendation of the Superintendent, approve Marie Davis, P/T Aide up to 23 hours for the 2011-2012 school year.

that the Board of Education, with the recommendation of the Superintendent, approve Karen Cabany, P/T Aide for the period of September 26 to December 23, 2011 up to 23 hours for the 2011-2012 school year.

that the Board of Education, with the recommendation of the Superintendent, approve Susan Champagne, P/T Aide up to 23 hours for the 2011-2012 school

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that the Board of Education, with the recommendation of the Superintendent, approve Dawn Innantuano, P/T Lunch Aide, for the 2011-2012 school year.

that the Board of Education, with the recommendation of the Superintendent, approves Ellen Simpson and Janet Arena, as volunteers for the 2011-2012 school year.

that the Board of Education, approves maternity leave of absence for Christine Halstater from October 17, 2011 to April 2, 2012.

that the Board of Education, with the recommendation of the Superintendent approve Deborah Bollinger as a maternity leave replacement for Christine Halstater, effective October 14, 2011 to April 2, 2012, Step 3,BA.

Ayes: Mrs. Buckley, Mr. Busted, Ms. Dansky, Ms. Di Maulo, Mr. Kucharski, Mrs. Meyers, Ms. Walker

Nays: None

RIVER EDGE SPECIAL EDUCATION

REGION V ADMINISTRATION & TRANSPORTATION

Motion by Ms. Dansky

Seconded by Mr. Kucharski

BE IT RESOLVED THAT THE REGION V COUNCIL FOR SPECIAL EDUCATION WILL PROVIDE SHARED SERVICES FOR ITS MEMBER DISTRICTS AND BE IT FURTHER RESOLVED THAT THE RIVER EDGE BOARD OF EDUCATION, upon recommendation of the Superintendent, approves the following Region V Shared Services Consultants, Psychologists, Learning Disabilities Teacher Consultants, Social Workers, Speech Language Specialists, Occupational and Physical Therapists and Translators to provide evaluations, direct services and consultation, to non-public and public schools for member districts upon request for the 2011-2012 school year. (Addendum)

Ayes: Mrs. Buckley, Mr. Busted, Ms. Dansky, Ms. Di Maulo, Mr. Kucharski, Mrs. Meyers, Ms. Walker

Nays: None

Motion by Ms. Dansky

Seconded by Mr. Kucharski

that the Board of Education approve the following Bid Contract for Town and Country Bus for the 2011-2012 school year. (Addendum)

Route #	School	Per Diem
1901	Palisades Regional Academy	\$71.00
1914	High Point	\$67.90

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Ayes: Mrs. Buckley, Mr. Busteed, Ms. Dansky, Ms. Di Maulo, Mr. Kucharski, Mrs. Meyers, Ms. Walker

Nays: None

Motion by Ms. Dansky

Seconded by Mr. Kucharski

that the Board of Education approve the following Bid Contract for Ace Transportation for the 2011-2012 school year. (Addendum)

Route #	School	Per Diem
1910	Phoenix Center	\$151.00
1913	St. Joseph School for the Blind	\$164.00
1924	Cornerstone Day School	\$139.00
1928	Building Bridges @ Cherry Hill School River Edge	\$125.00
1929	SBJC Moonachie/Lyndhurst	\$145.00

Ayes: Mrs. Buckley, Mr. Busteed, Ms. Dansky, Ms. Di Maulo, Mr. Kucharski, Mrs. Meyers, Ms. Walker

Nays: None

Motion by Ms. Dansky

Seconded by Mr. Kucharski

that the Board of Education approve the following Bid Contract for John Leckie Inc. for the 2011-2012 school year. (Addendum)

Route #	School	Per Diem
1907	Sawtelle Montclair	\$202.89
1921	Ridgefield Memorial HS	\$118.00

Ayes: Mrs. Buckley, Mr. Busteed, Ms. Dansky, Ms. Di Maulo, Mr. Kucharski, Mrs. Meyers, Ms. Walker

Nays: None

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Motion by Ms. Dansky

Seconded by Mr. Kucharski

that the Board of Education approve the following bid contract for Valley Transportation for the 2011-2012 school year. (Addendum)

Route #	School	Per Diem
1899	Godwin Highland Hip	\$168.00
1900	ECLC	\$150.00

Ayes: Mrs. Buckley, Mr. Busted, Ms. Dansky, Ms. Di Maulo, Mr. Kucharski, Mrs. Meyers, Ms. Walker

Nays: None

Motion by Ms. Dansky

Seconded by Mr. Kucharski

that the Board of Education approves the following renewal contract for First Choice Transportation for the 2011-2012 school year. (Addendum)

Route #	School	Per Diem
1744	Children's Institute	\$173.10
1747	Banyan/New Beginnings	\$211.57

Ayes: Mrs. Buckley, Mr. Busted, Ms. Dansky, Ms. Di Maulo, Mr. Kucharski, Mrs. Meyers, Ms. Walker

Nays: None

Motion by Ms. Dansky

Seconded by Mr. Kucharski

that the Board of Education approve the following renewal contract for Rinaldi Transportation for the 2011-2012 school year. (Addendum)

Route #	School	Per Diem
1406	Valley Demarest	\$232.81
1529	New Bridges Rockleigh	\$217.01
1662	Bleshman	\$185.16
1740	C.P. Center Clifton	\$230.80

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Ayes: Mrs. Buckley, Mr. Busted, Ms. Dansky, Ms. Di Maulo, Mr. Kucharski, Mrs. Meyers, Ms. Walker

Nays: None

Motion by Ms. Dansky

Seconded by Mr. Kucharski

that the Board of Education approve the following renewal contract for Morgan Ed. Services for the 2010-2011 school year. (Addendum)

Route #	School	Per Diem
1743	Clifton Elks & LCFEC	\$240.00

Ayes: Mrs. Buckley, Mr. Busted, Ms. Dansky, Ms. Di Maulo, Mr. Kucharski, Mrs. Meyers, Ms. Walker

Nays: None

Motion by Ms. Dansky

Seconded by Mr. Kucharski

that the Board of Education approves the following quote contract for First Choice Transportation for the 2011-2012 school year. (Addendum)

Route #	School	Per Diem
1935	Stepping Stones	\$175.00

Ayes: Mrs. Buckley, Mr. Busted, Ms. Dansky, Ms. Di Maulo, Mr. Kucharski, Mrs. Meyers, Ms. Walker

Nays: None

Motion by Ms. Dansky

Seconded by Mr. Kucharski

that the Board of Education approve the following quote contract for Morgan Ed. Services for the 2011-2012 school year. (Addendum)

Route #	School	Per Diem
Q119	Horizon HS	\$190.00
Q121	Phoenix Center	\$126.00

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Ayes: Mrs. Buckley, Mr. Busteed, Ms. Dansky, Ms. Di Maulo, Mr. Kucharski, Mrs. Meyers, Ms. Walker

Nays: None

Motion by Ms. Dansky

Seconded by Mr. Kucharski

that the Board of Education approve the following quote contract for Morgan Ed. Services for the 2010-2011 school year. (Addendum)

Route #	School	Per Diem
1877	St. Joseph's School for the Blind	\$221.15
1868	Children's Therapy Fairlawn	\$170.00
1870	Washington South Ridgewood	\$156.00

Ayes: Mrs. Buckley, Mr. Busteed, Ms. Dansky, Ms. Di Maulo, Mr. Kucharski, Mrs. Meyers, Ms. Walker

Nays: None

Motion by Ms. Dansky

Seconded by Mr. Kucharski

that the Board of Education approve the following quote contract for Rinaldi Transportation for the 2011-2012 school year. (Addendum)

Route #	School	Per Diem
1932	Bleshman	\$188.00

Ayes: Mrs. Buckley, Mr. Busteed, Ms. Dansky, Ms. Di Maulo, Mr. Kucharski, Mrs. Meyers, Ms. Walker

Nays: None

Motion by Ms. Dansky

Seconded by Mr. Kucharski

that the Board of Education approve the following quote contract for Valley Transportation for the 2011-2012 school year. (Addendum)

Route #	School	Per Diem
Q128	C.P Fairlawn	\$204.61

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Ayes: Mrs. Buckley, Mr. Busteed, Ms. Dansky, Ms. Di Maulo, Mr. Kucharski, Mrs. Meyers, Ms. Walker

Nays: None

Motion by Ms. Dansky

Seconded by Mr. Kucharski

that the Board of Education approve the following quote contract for Valley Transportation for the 2011-2012 school year. (Addendum)

Route #	School	Per Diem
Q112	Springboard	\$115.00
Q115	Edward Bryan School	\$105.00
Q118	Palisades Regional Academy	\$80.00

Ayes: Mrs. Buckley, Mr. Busteed, Ms. Dansky, Ms. Di Maulo, Mr. Kucharski, Mrs. Meyers, Ms. Walker

Nays: None

Motion by Ms. Dansky

Seconded by Mr. Kucharski

that the Board of Education approve the following quote contract for Summer Quote Contract for the 2011-2012 school year. (Addendum)

Route #	School	Per Diem
Q132	Phoenix Center	\$190.00

Ayes: Mrs. Buckley, Mr. Busteed, Ms. Dansky, Ms. Di Maulo, Mr. Kucharski, Mrs. Meyers, Ms. Walker

Nays: None

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Motion by Ms. Dansky

Seconded by Mr. Kucharski

that the Board of Education approve the following bid contract for Rinaldi Transportation for the 2011-2012 school year. (Addendum)

Route #	School	Per Diem
1932	Bleshman	\$188.00

Ayes: Mrs. Buckley, Mr. Busted, Ms. Dansky, Ms. Di Maulo, Mr. Kucharski, Mrs. Meyers, Ms. Walker

Nays: None

Motion by Ms. Dansky

Seconded by Mr. Kucharski

that the Board of Education approve the following quote contract for Summer Quote Contracts for the 2011-2012 school year. (Addendum)

Route #	School	Per Diem
Q127	Highland School	\$126.00
Q129	Washington South Ridgewood	\$156.00

Ayes: Mrs. Buckley, Mr. Busted, Ms. Dansky, Ms. Di Maulo, Mr. Kucharski, Mrs. Meyers, Ms. Walker

Nays: None

Motion by Ms. Dansky

Seconded by Mr. Kucharski

that the Board of Education approve the following quote contract for Summer Quote Contract for the 2011-2012 school year. (Addendum)

Route #	School	Per Diem
Q126	Grammon School	\$89.00

Ayes: Mrs. Buckley, Mr. Busted, Ms. Dansky, Ms. Di Maulo, Mr. Kucharski, Mrs. Meyers, Ms. Walker

Nays: None

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Motion by Ms. Dansky

Seconded by Mr. Kucharski

that the Board of Education approve the following quote contract for Summer Quote Contracts for the 2011-2012 school year. (Addendum)

Route #	School	Per Diem
Q111	Sawtelle Montclair	\$137.00
Q113	New Alliance	\$117.00
Q114	ECLC	\$142.00
Q116	Reed Academy	\$68.00
Q133	Sawtelle Montclair	\$137.00

Ayes: Mrs. Buckley, Mr. Busteed, Ms. Dansky, Ms. Di Maulo, Mr. Kucharski, Mrs. Meyers, Ms. Walker

Nays: None

PUBLIC DISCUSSION-None

CLOSED SESSION

Motion by Ms. Dansky

Seconded by Ms. Di Maulo

that the Board of Education convened into closed session at 9:20 PM to discuss personnel issues.

Ayes: Mrs. Buckley, Mr. Busteed, Ms. Dansky, Ms. Di Maulo, Mr. Kucharski, Mrs. Myers, Ms. Walker

Nays: None

RECONVENE

Motion by Ms. Di Maulo

Seconded by Mr. Kucharski

that the Board of Education reconvene the regular public meeting at 10:05 PM.

Ayes: Mrs. Buckley, Mr. Busteed, Ms. Dansky, Ms. Di Maulo, Mr. Kucharski, Mrs. Myers, Ms. Walker

Nays: None

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ADJOURMENT

Motion by Ms. Dansky

Seconded by Mr. Busteed

that the Board of Education adjourn the regular public meeting at 10:06 PM.

Ayes: Mrs. Buckley, Mr. Busteed, Ms. Dansky, Ms. Di Maulo, Mr. Kucharski, Mrs. Myers,
Ms. Walker

Nays: None

Deborah Trainor

Board Secretary/Business Administrator