

BOARD MEETING: Regular
DATE: Wednesday, March 20, 2013
TIME: 6:30 p.m.
PLACE: Naples Central School Elementary Cafeteria

I. Meeting Called to Order

II. Roll Call

III. Adopt the Agenda of the Regular Meeting of March 20, 2013 (Board Action)

IV. Executive Session (Board Action)

V. Pledge of Allegiance

VI. Board President Statement

A. Updates & Decisions

1. SRO

2. Operation Santa

VII. Public Comments: The Board of Education invites you, the residents of our school community, to feel comfortable in sharing matters of interest or concern that you might have with us. The Board President will be happy to recognize those of you who wish to speak. We would ask that you come forward and please identify yourself before presenting your thoughts.

Those items brought to the attention of the Board during this time may be taken under consideration for future response or action. (*Individual comments will be limited to three minutes.*)

As a matter of courtesy, we ask that issues related to specific School District personnel or students be brought to the attention of the Superintendent of Schools privately. Thank you for this consideration.

- Board Reponse: The Board of Education is committed to keeping communication open and transparent. The Board of Education President will be working with the Board and the Superintendent to make every effort to respond to public comments directed to the Board of Education at previous meetings, during the next scheduled meeting.

VIII. Points of Interest

IX. Budget Presentation

X. Superintendent Recognitions & Updates

- Winter Athletes
- Spelling Bee
- Student Artists
- Robotics
- Food Service Department Updates
- Mindset Discussion

XI. Administrative Reports

- Elementary Principal
- Secondary Principal
- Director of Pupil Personnel
- Student Representative

XII. Board Reports

- Facility Committee
- BOCES Board of Education
- Budget Committee
- Policy Committee

XIII. Minutes

(Board Action)

- Regular Meeting of February 27, 2013
- Regular Meeting/Budget Workshop of March 6, 2013

XIV. Annual Meeting (Board Action)

- Bus Purchases
- Library Trustees

XV. Business (Board Action)

- Policy Approval
- Treasurer's Bank Reconciliation Report
- Discard and Donation to Community Park
- Student Trip:
 - Marching Band
 - Robotics
- Produce Club

XVI. Personnel (Board Action)

- Leave of Absence: Brittany Ritz
- Create Positions: One (1) Director of Facilities/Transportation
One (1) Head Automotive Mechanic/Bus Driver
- Unpaid Leave
- Approve Vote Worker for the 2012-13 School Year: Chairman
- Produce Club Advisor

XVII. Consent Agenda Items (Board Action)

- CSE & CPSE Placements
- Volunteers
- Substitutes

March 20, 2013

Members Present:	Michael Boggs	John Murphy
	Ronald Burke	Gail Musnicki
	Joseph Callaghan	Mona Sage-Cardinale: Arrived at 6:35 p.m
	Barbara Howard	Margo Ulmer
	William Kelly	Randon Hoselton

Also Present: Kimberle A. Ward, Mitchell Ball, Kristina Saucke, Matthew Frahm, Alan Moore and Pamela Jo Claes.

A quorum being present, the meeting was called to order at 6:32 p.m. by Board President William Kelly.

Resolved, that the Board of Education approves the agenda of the Regular Meeting of March 20, 2013 as presented.

Voting Yes: 8 **Motion Carried**
Voting No: 0

Resolved, that the Board of Education approves calling an executive session at 6:33 p.m. to discuss the employment history of a particular person or persons and collective negotiations with the CSEA.

Voting Yes: 8 **Motion Carried**
Voting No: 0

Board President William Kelly asked everyone to stand for the Pledge of Allegiance. Superintendent Ward stated they would be recognizing the Winter Athletes at the Regular Meeting of April 10, 2013.

Elementary Principal Kristina Saucke introduced the winners of this year's Elementary Spelling Bee, 1st Place Winner Lia Vangellow and 2nd Place Winner – Skye Chaapel, also thanking Director of Pupil Personnel Alan Moore for stepping in to run the Spelling Bee this year. Ms. Saucke noted the winners would be going on to the Regional Competition at Hobart and William Smith College on Saturday, wishing them the best at the competition.

Superintendent Ward then recognized student artists whose work was displayed at the Artisan Works on Blossom Road in Rochester, noting there was a reception held in honor of all of the students, adding it was a wonderful opportunity for High School students Tiaonna Gray, Emily Moore, Skyler Slack, and Samantha Gordon and Elementary students Lucy Harris, Sarah Giovine, Skyler Trautman and JP Bradley.

Guest Bob Harris encouraged everyone in attendance to attend the High School Musical, the Music Man, noting it was very well done and has an excellent cast of about fifty students.

Superintendent Ward then commended the Robotics Team, stating this year's competition was very tough, noting the challenge was a little different however the team did well at the competition, adding the competitions are very exciting and the District is very proud of the Robotics Team and is looking forward to next year's challenge.

Secondary Principal Matthew Frahm stated Patrick Freivald, the Robotics team advisor had wanted to attend however as a member of the Honeoye Board of Education he had to attend a Honeoye Board of Education meeting. Mr. Frahm stated they had taken the eighth grade class to the competition for the second year in a row and had done a tour of the RIT Engineering facilities and then watched the Robotics team compete, adding it was neat to see how the engineering, computer programming, manufacturing and building, creativity and problem solving all transfers into potential higher education and career paths. Superintendent Ward then commended those members of the Robotics Team present at the meeting.

Food Service Department Updates:

Cook Manager Theresa Corso talked about the Federal Healthy Hunger Free Kids Act which intended to bring healthier meals to school students and has resulted in sweeping changes in Food Service Programs across the United States, adding some of the changes impacted the District however some did not. Ms. Corso stated all school programs are now required to use a food based meal pattern which the District was already using; increase fruits and vegetables; follow a calorie limit for each grade group that is a little constricting; and serve only skim milk. Ms. Corso stated initially the students did not like some of the changes however they are accepting them now, then reviewed in more detail the changes required. Board discussion followed pertaining to information presented. Ms. Corso stated the anticipated completion date for the new High School kitchen is January of 2014.

Superintendent Ward tabled the discussion on Chapter 7 of the Mindset book.

Board President William Kelly stated he wanted to make it clear that Operation Santa will continue on next year and for many years to come, adding there have been a number of people from the community, both individuals and groups, who want to help with Operation Santa, and the program will continue. Mr. Kelly also noted the District is entertaining the idea of getting a school resource officer back into the District, noting as an individual he would like a full-time school resource officer in the District, adding even though people say the chances are remote of anything happening at Naples Central School, that has been said in every other place where something tragic has happened, adding he realizes it is a tremendous budget burden but he feels it is the right thing to do, noting we are hopeful that Ontario County will be able to come through with funds to help all of the school districts in the county have a school resource officer. Mr.

Kelly also noted the District is still waiting for the state budget to be completed so we will know what the final state aid numbers will be.

Superintendent Ward stated she had attended the 10th Annual Safe Schools Initiative Seminar at the University of Buffalo on Friday, noting the speaker was retired Lieutenant-Colonel David Grossman who is the author of books on the psychology of killers and also the effect of video games and violent movies on our children. Mrs. Ward stated there were many things Mr. Grossman talked about, noting he emphasized being prepared for the worst, making sure your school is set up to deter, detect and defeat an intruder by having plans in place and practicing those plans along with having an SRO in the District, adding Mr. Grossman feels that an SRO is the single best investment against an intruder. Board discussion followed pertaining to information presented.

Public Comment:

Physical Education Teacher Frank Gleichauf stated both he and Physical Education Teacher Karen Robinson feel very strongly about maintaining the NYS Physical Education regulations which require a specific number of Physical Education minutes per student, noting the Physical Education program is currently meeting the state requirements, however with proposed staff cuts they will not be able to meet those requirements, adding it has been proven that children who are moving around and are active do better in the classroom, also noting that regulations state that schools may not eliminate or reduce the requirements for Physical Education and recess may not be counted towards the Physical Education requirement. Mr. Gleichauf also noted that the Naples Wellness Policy states the District is committed to meeting all class requirements as specified in the NYS Education Part 100 regulations regarding minutes in participation, adding the Physical Education Department has worked very hard to meet those standards and they would hate to lose that, asking the board not to cut the Physical Education staff or to make additions to the Physical Education staff's teaching load. Physical Education teacher Karen Robinson asked that the District keep the bar high, adding they are willing to work very hard as teachers, noting the Physical Education program benefits everyone and asking the board to please discuss the issues with the Physical Education teachers.

Guest Nicole Green stated she felt very frustrated that the Operation Santa stipend had been cut, noting she was glad to hear the program will still be around in September, adding when she first moved here she very quickly learned to love this community and Operation Santa is a big part of that. Mrs. Green noted that her husband Social Studies teacher Matt Green had been the Operation Santa advisor for eight years so she knows the amount of work and effort and time that it takes to make Operation Santa happen is enormous and she feels if a person outside of the District were to take over the program it would eventually disintegrate noting this is not a 2-4 month position but a year-round activity, adding one of the reasons for keeping a school employee running the program is that the school has their thumb on the pulse of families in need in the community more so than any outside agency as it is a collaboration between the director and the teachers first and then agencies within the community. Mrs. Green also expressed her concerns with privacy issues if the control of Operation Santa, which has been in existence for seventy-two years, were to move to an outside person or agency as well as getting an individual who would be committed to Operation Santa for a long period of time and not just one or two years and then backing away, stating it would be a huge loss to the community as well as to those students, staff and community members who volunteer for Operation Santa if Operation Santa were to discontinue, and it is something we should hold dear, adding she does not know of another community that has a program such as this.

Guest Matt Green stated he was the Operation Santa Advisor for eight years, adding his Grandmother and Mother were both participants in the Operation Santa program, and he would like to have his own sons be able to participate in Operation Santa, however he felt that if the program is not affiliated with the school it will probably not happen as it is a lot of work, adding that the District does not expect coaches to volunteer for their positions and Operation Santa is more work than coaching any sport. Mr. Green stated that the proposal to eliminate the stipend for Operation Santa has made him sad, noting the return we get in our investment in Operation Santa is huge, from a happy community to kids who learn to care about their community and who learn what it means to care about each other in charity. Board President William Kelly stated the school will continue to sponsor Operation Santa.

Guest Deborah Allison stated she was told the board was critical that she and students who had participated in Operation Santa had not attended their board recognition night noting that she works for a not-for-profit company and travels so she is very busy and was unable to attend and many of the student participants have part-time jobs after school along with school work and activities and so are very busy as well. Ms. Allison commended the students, noting they work 2-4 hours a day after school plus weekends during Operation Santa, adding they do not do this work for recognition but to give back to the community, noting she is very proud of all of them.

Guest Joan Luther requested information pertaining to the proposed School Resource Officer (SRO), asking if the officer would be an employee of the District. Board President William Kelly stated the SRO would be an Ontario County Sheriff's Deputy operating out of Ontario County but stationed at Naples Central School for 40 hrs./week and would be paid and receive benefits through Ontario County as well. Superintendent Ward stated that the County's proposal is that the District would pay 50% of his salary and Ontario County would pay 50%. Ms. Luther stated she feels we should reassess how we are dealing with resource officers in the county asking if each school has a resource officer. Mr. Kelly stated some schools do not have a resource officer, some have a half-time officer, and some have one or two officers depending on the District.

Points of Interest: None

Superintendent's Recognitions & Updates:

School Business Administrator Mitchell Ball presented a budget update, reviewing the initial budget gap figures; proposed gap closing measures; explaining increases in retirement rates, worker's compensation rates, and fuel rates; proposed program changes; proposed use of funds; and the estimated tax levy.

Administrative Reports:

Elementary Principal Kristina Saucke stated that parent Tammy Brace accompanied a group of Elementary students to the Robotics competition, adding it is great to see a group of Elementary students who are already getting excited about being a part of Robotics as they get older, noting the experience of being on a college campus like RIT was phenomenal. Ms. Saucke also stated that test season is upon us and the staff has been working very hard to be well prepared for testing, noting assessments will look a bit different this year and we are hoping we have a good turnout on the parent information night. Superintendent Ward stated they had received about fifty responses so far from parents, noting it had been a very positive response.

Secondary Principal Matthew Frahm noted that Music Man would be performed Friday and Saturday night at 7 p.m. and Sunday at 2 p.m. at a cost of \$7.00 for adults and \$5.00 for students. Mr. Frahm also stated that senior Jake Ball was invited to play at the Ronald McDonald House All-Star Basketball Game at Gates-Chili and Coach Mick Salter would be coaching at the game at 3 p.m. on Saturday afternoon, adding he was looking forward to the game and stated it is a pretty neat honor for a pretty special young man and a pretty special coach.

Student Representative Randon Hoselton stated both the baseball and softball teams are practicing indoors due to the weather and are working hard in preparation for their first games next Wednesday, pending a change in the weather; Boys Tennis is also practicing indoors and their first scrimmage is also scheduled for next Wednesday; the Track team is on a slightly different schedule as they are practicing in Bloomfield and their first meet will not be until after spring break; the Robotics Team placed fourteenth out of forty-nine teams and went to the semi-finals, adding next week they will be attending the Buckeye Regional Competition and if they win at the Buckeye they will be able to attend the FIRST Robotics Championships; the Yearbook Committee says things are going well and order forms are available in the main office at the High School; Music Man will be performed Friday, March 22nd and Saturday March 23rd at 7:00 p.m. and Sunday March 24th at 2:00 p.m.; in Mr. Ayers' Energy class students are learning about different ways to meet society's energy demands and the pros and cons of each type, reviewing some aspects of each. Randon commented that it might be a mistake to assume that Operation Santa would fail if run by volunteers and encouraged the board to try to run it voluntarily, adding if it is that important to the community he believes it is possible to be run voluntarily.

Director of Pupil Personnel Alan Moore stated Superintendent Ward had presented information to the Special Education Department on what she has learned regarding close reading and close writing, noting we want to increase the rigor for the special education students' curriculum and give them the opportunity to shine.

Board Reports:

Facility Committee: Superintendent Ward stated the project is moving along nicely, noting the project is divided into zones A, B, C & District; they have begun to dig the pool area; we have received three samples of brick to choose from, trying to ensure that the colors blend from the old parts of the building to the new construction; they are working very closely with the District to minimize any disruptions to the learning environment. Board Member Joseph Callaghan stated he had taken a tour of the construction site on Monday and had not realized how large the courtyard area would be, noting it will be a great opportunity for students art displays, student gardens etc., stating he hopes the District will get creative with the use of the space. Mr. Callaghan also suggested the District get a water softener for the boilers so scale does not get built up in the boilers, then asked how the District is coming on developing a Comprehensive Maintenance Plan. Superintendent Ward stated the District would be creating a Director of Facility and Transportation position, adding once a Director of Facility and Transportation is appointed, one of their first responsibilities will be to create a Comprehensive Maintenance Plan. Superintendent Ward stated the contractors will be taking over the High School gym starting on May 1st and we anticipate it being back in use by October 1st, thanking Courtney Gursslin, Tracey Savard and Robert Birdsall for being so flexible and helping to clear out the storage areas in preparation for the contractors. Discussion then occurred pertaining to information presented.

Policy Committee: Board Member Mona Sage-Cardinale stated the committee follows recommended updates through Erie 1 BOCES, also noting she is a member of the District Shared

Decision Making Team and they are continuing to go through the Code of Conduct and comparing it with other schools' codes, adding it is nearing completion at which time it will come to the Policy Committee for review. Board Member John Murphy stated the next Policy Committee meeting would be on April 23rd at 3:45 p.m. in the District office.

Board Member Mona Sage-Cardinale announced that the Naples Student Association (NSA) would be holding a Craft Show at the Elementary Gymnasium on May 4th from 9:00 a.m. to 3:00 p.m., adding the NSA sponsors and supports many students' events throughout the year.

Motion: Barbara Howard

2nd: Gail Musnicki

Resolved, that the Board of Education approves the minutes of the Regular Meeting of February 27, 2013 and the Regular Meeting/Budget Workshop of March 6, 2013.

Voting Yes: 9

Motion Carried

Voting No: 0

Motion: Barbara Howard

2nd: Mona Sage-Cardinale

Resolved by the Board of Education as follows:

1. The following notices shall be added to the notice of annual meeting and election:

AND NOTICES ARE ALSO GIVEN that the following propositions will be submitted for voter approval at such time:

PROPOSITION # 2

Shall the following resolution be adopted to wit:

RESOLVED THAT THE BOARD OF EDUCATION OF THE NAPLES CENTRAL SCHOOL DISTRICT IS HEREBY AUTHORIZED TO UNDERTAKE THE ACQUISITION OF ONE 65-PASSENGER BUS, ONE 30-PASSENGER BUS, AND ONE 8-PASSENGER SUBURBAN AT AN ESTIMATED MAXIMUM COST OF \$214,949.00, LESS TRADE-IN VALUE, IF ANY, AND THAT SUCH COSTS, OR SO MUCH THEREOF AS MAY BE NECESSARY, SHALL BE RAISED BY THE LEVY OF A TAX TO BE COLLECTED IN ANNUAL INSTALLMENTS; AND, IN ANTICIPATION OF SUCH TAX, DEBT OBLIGATIONS OF THE SCHOOL DISTRICT AS MAY BE NECESSARY NOT TO EXCEED SUCH ESTIMATED MAXIMUM AGGREGATE COST SHALL BE ISSUED, OR THE SCHOOL DISTRICT MAY ENTER INTO AN INSTALLMENT PURCHASE CONTRACT IF THE BOARD OF EDUCATION DETERMINES THAT IT IS IN THE BEST INTEREST OF THE SCHOOL DISTRICT TO FINANCE THE PURCHASE IN THAT METHOD.

2. At such meeting taxes to be levied by installments will be proposed providing for payment of the acquisition of school buses at an estimated aggregate maximum cost of not to exceed \$214,949.00. Such taxes shall be levied upon all the taxable property of the District, shall be levied in annual installments and shall be of such amounts and levied in such years as may be determined by the Board of Education.
3. The District Clerk or the Clerk's designee is hereby directed to add the above to the notice of the annual meeting of the School District.
4. This resolution shall take effect immediately upon its adoption.

PROPOSITION # 3

NOTICE IS HEREBY GIVEN, that at such election the vote upon a proposition will be presented to the residents of the Naples Central School District for the election of one (1) member of the Library Board of Trustees of the public library to serve a term of five (5) years commencing July 1, 2013 and expiring on June 30, 2018 to succeed Sandra Kelly, whose term expires on June 30, 2013 and to elect one (1) member of the Library Board of Trustees of the public library to serve a term of one (1) year commencing on July 1, 2013 and expiring on June 30, 2014, completing the term formerly held by Rosemary Luzum, resignation effective December 31, 2012.

AND FURTHER NOTICE IS HEREBY GIVEN, that petitions nominating candidates for the office of member of Library Board of Trustees shall be filed with the District Clerk of said School District at the Clerk's office of the Naples Central School District, not later than Monday, April 22, 2013, between 8:00 A.M. and 5:00 P.M. Each petition shall be directed to the Clerk of the District and shall be signed by at least twenty-five (25) voters of the District, must state the name and residence of the candidate and shall describe (where applicable) the specific vacancy for which the candidate is nominated. Petitions may be obtained at the District Clerk's Office of the Naples Central School District, 136 North Main Street, Naples, NY and the Naples Public Library, 118 South Main Street, Naples, NY.

Voting Yes: 9
Voting No: 0

Motion Carried

Motion: Barbara Howard
2nd: Margo Ulmer

Resolved, that the Board of Education approves the Business resolutions as presented:

Voting Yes: 9
Voting No: 0

Motion Carried

- Resolved, that the Board of Education, upon the recommendation of the Policy Committee, with no second required as per Policy #1410, hereby approves the following Policies:
 - Policy # 5130: Budget Adoption
 - Policy # 5640: Smoking/Tobacco Use
 - Policy # 5672: Information Security Breach and Notification
 - Policy # 6130: Evaluation of Personnel
 - Policy # 7210: Student Evaluation
 - Policy # 7315A: Student Terms, Conditions & Application for Internet Access
- Resolved, that the Board of Education approves the Treasurer's Report for the month ending January 2013.
- Resolved, that approval be given to declare the following items from the existing High School Gymnasium as surplus property and to donate the surplus property to the Naples Community Park:
 - Two (2) Main Glass Backboards
 - Two (2) Wooden Blackboards (boy's side)
 - All of the green and black wall pads
- Resolved, that the Board of Education authorizes the following student trips:
 - Authorization is given for the annual Naples Marching Band trip to 1000 Islands to participate in the Theresa Memorial Cup Competition from Saturday, May 25, 2013 through Sunday, May 26, 2013.
 - The Robotics FIRST Buckeye Regional Competition to be held March 27-30, 2013 at the CSU Wolstein Center in Cleveland, Ohio.
- Resolved, that authorization is given to establish the following extra-curricular club:
 - Produce Club, with no stipend associated with the advisor position.

Motion: Barbara Howard

2nd: Margo Ulmer

Resolved, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the following personnel item(s) as presented:

Voting Yes: 9

Motion Carried

Voting No: 0

- Resolved, that the Board of Education approves the request of Brittany Ritz, Elementary Teacher, for an unpaid family leave of absence commencing from the end of her pregnancy related disability leave through the end of the current school year, June 30, 2012, with benefits continuing throughout her leave as per the family medical leave act, anticipated delivery date March 16, 2013.
- Resolved, that the Board of Education authorizes the creation of the following civil service positions:
 - One (1) Director of School Facilities and Transportation
 - One (1) Head Automotive Mechanic/Bus Driver
- Resolved, that the Board of Education approves the following requests for unpaid sick leave:
 - Darlene Patterson, Teacher Aide: April 18, 2013 – One (1) day
 - Lou Ann Pridmore, School Monitor: February 27, 2013 – Two (2) hours
February 28 – March 15, 2013 – Twelve (12) days
 - Lori-Ann Chapman, Teacher Aide: March 1, 2013 – One (1) day
- Resolved, that the Board of Education approves the following 2012-13 Vote worker:
 - Chairman: Mitchell Ball, School Business Administrator
- Resolved, that the Board of Education approves the following 2012-13 Extra-Curricular Advisor: Produce Club Advisor – Nicholas Fagnoli

Motion: Michael Boggs

2nd: Gail Musnicki

Resolved, that the Board of Education, upon the recommendation of Superintendent Kimberle A. Ward, approves the Consent Agenda Items as presented:

Voting Yes: 9

Motion Carried

Voting No: 0

- a. Resolved, that the Board of Education approves student placements as per the recommendations of the Committee on Special Education and the Committee on Preschool Special Education.
- b. Resolved, that the Board of Education hereby approves the following list of Volunteers:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Amy Gordon	Volunteer	8118 Gulick Road, Naples, NY 14512
Jennifer Lewis	Volunteer	7 Pinewood Lane, Naples, NY 14512
Lionel Vieira	Volunteer	4723 West Avenue, Middlesex, NY 14507
Kimberly Dunay	Volunteer	6910 West Hollow Road, Naples, NY 14512
Lisa Quarterman	Volunteer	5320 Sunnyside Road, Middlesex, NY 14507
David Williams	Volunteer	12 Monier Street, Naples, NY 14512
Shanna Williams	Volunteer	12 Monier Street, Naples, NY 14512
Claire Kenney	Volunteer	8293 Blueberry Hill, Naples, NY 14512
Janice Murphy	Volunteer	7019 Longsdorf Road, Naples, NY 14512
Angie Rischpater	Volunteer	17 Lyon Street, Naples, NY 14512

Regular Meeting**March 20, 2013**

Michael Thompson	Volunteer	263E Creek Road, Palmyra, NY 14522
Beth Uhlen	Volunteer	5830 Seneca Point Road, Naples, NY 14512
Jennifer Warrington	Volunteer	117 North Main Street, Naples, NY 14512
Rachel O'Connor	Volunteer	14 Weld Street, Naples, NY 14512
Roger White	Volunteer	4 Acorn Lane, Fairport, NY 14450
Judy Kaminski	Volunteer	15 Sprague Street, Naples, NY 14512

- c. Resolved, that the Board of Education hereby approves the following list of Substitutes
Appointments:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Kelly Hall	Typist	6541 South Gannet Hill Road, Naples, NY 14512
Kelly Hall	Clerk	6541 South Gannet Hill Road, Naples, NY 14512
Lisa Fields	Teacher	11568 Gleason Road, Prattsburgh, NY 14873
Margaret Smith	Teacher	8804 Main Street, Honeoye, NY 14471
Jodie Schwartz	Teacher	6094 State Route 21, Naples, NY 14512
Jodie Schwartz	Teacher Aide	6094 State Route 21, Naples, NY 14512
Pamela Mason	Teacher	357 Scott Road, Penn Yan, NY 14527

Motion: Gail Musnicki

2nd: Michael Boggs

Resolved, that the Board of Education approves calling an executive session at 6:33 p.m. to discuss the employment history of a particular person.

Voting Yes: 8

Motion Carried

Voting No: 0

Motion: Barbara Howard

2nd: Mona Sage-Cardinale

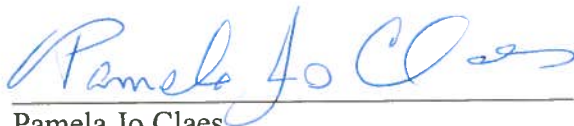
There being no further business, the Regular Meeting of March 20, 2013 is hereby adjourned at 9:41 p.m.

Voting Yes: 9

Motion Carried

Voting No: 0

Dated this 20th day of March, 2013



Pamela Jo Claes

District Clerk