

**RAMAPO INDIAN HILLS REGIONAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
Oakland, New Jersey**

REGULAR PUBLIC MEETING MINUTES

September 21, 2009
Ramapo High School
Library

Roll Call

Upon roll call at 7:18 P.M., the Board members responded as follows: Mmes. Budd, Castor, Pierce, and Quinlan. Messrs. Belsky (ABSENT), Brown (ABSENT), Gebhard (7:48 P.M.), Hogan, and Peterson. Dr. C. Lauren Schoen, Superintendent of Schools; and Mr. Frank C. Ceurvels; Business Administrator/Board Secretary; were also present.

The meeting was called to order by the Board president at 7:18 P.M. Mr. Peterson announced that adequate notice of the meeting has been posted and published as required by law. A motion was made by Mr. Hogan and seconded by Mrs. Quinlan and unanimously carried to move into Closed Session for the purpose of discussing personnel. Information from the Closed Session will be made public at the discretion of the Board or as otherwise authorized by law.

Roll Call

Upon roll call at 8:06 P.M. Board members responded as follows: Mmes. Budd, Castor, Pierce, Quinlan. Messrs. Belsky (ABSENT), Brown (ABSENT), Gebhard, Hogan, and Peterson. Dr. C. Lauren Schoen, Superintendent of Schools; Mr. Frank Ceurvels, Business Administrator/Board Secretary; Mrs. Beverly MacKay, District Director of Curriculum & Articulation; Ms. Priscilla Kelly, IHHS, Student Board Representative; Mr. Al Evangelista, IHHS, Principal; and Dr. Lou Moore, RHS, Principal; were also present.

PUBLIC DISCUSSION OF AGENDA ITEMS

A. Moved by HOGAN Seconded CASTOR to open the meeting to public discussion.

No discussion.

B. Moved by HOGAN Seconded GEBHARD to close public discussion of agenda items and to re-enter the Regular Public Meeting.

BOARD PRESIDENT'S REPORT

Mr. Peterson thanked the members of the public for attending this evening's Board meeting. He announced that the Board will be recognizing the new staff members during the meeting. Mr. Peterson asked Mr. Evangelista, IHHS, Principal; and Dr. Moore, RHS, Principal; to introduce new staff members. After the new staff members were introduced to the Board of Education, Mr. Peterson welcomed them to the district and wished them a successful school year.

Recess

Upon motion by Mr. Hogan, seconded by Mrs. Quinlan, the Board recessed at 8:25 P.M. to meet the district's new staff members.

Reconvene

Upon motion by Mrs. Castor, seconded by Mr. Gebhard, Mr. Peterson reconvened the Regular Public Meeting at 8:42 P.M.

Ms. Kelly, IHHS Student Board Representative, reported that a blood drive is scheduled on Thursday, September 24. Also, the Freshman Class elections are scheduled on Friday, September 25.

SUPERINTENDENT'S REPORT

Dr. Schoen reported that the opening of school at both Indian Hills and Ramapo High Schools went extremely well. She stated that she spent time at both Indian Hills and Ramapo during the morning welcoming students and staff. Dr. Schoen commended the faculty and staff at both Indian Hills and Ramapo for a smooth opening to the 2009-10 school year.

Dr. Schoen reported the 2009-10 enrollments as follows: 1,062 students at Indian Hills High School and 1,180 students at Ramapo High School. She also announced the two Back-to-School Nights as follows: Indian Hills Back-to-School Night is scheduled on Wednesday, September 30; and the Ramapo High School Back-to-School Night is scheduled on Tuesday, October 6.

BUSINESS ADMINISTRATOR'S REPORT

Mr. Ceurvels reported on the status of capital projects as follows: 1) the wireless upgrade at both Indian Hills and Ramapo has been completed, and the transition will be scheduled in the near future; 2) during the summer months the IHHS Track project was completed; 3) the sewage treatment project is progressing on schedule and is operational; 4) masonry work is progressing and is scheduled to be completed by the end of December; 5) the external lighting project at Indian Hills should be completed by Friday, September 25, and the external lighting project at Ramapo is a little behind schedule, but should be completed in the near future; 6) the Honeywell Reverse 911 System is progressing on schedule; the migration will be scheduled by the end of September and the system should be online by the end of October; 7) the Constant Contact project should be activated by November 1. This system will facilitate electronic communication between the school district and parents. Mr. Ceurvels will continue to provide status reports of the ongoing district projects at future Board meetings.

ACTION ITEMS - ✓ = Yes

The following motion was approved by roll call:

Moved by: HOGAN Seconded: PIERCE

To approve Closed and Special Public Meeting Minutes of August 24, 2009.

RC): Belsky **ABSENT**, Brown **ABSENT**, Budd ✓, Gebhard ✓, Hogan ✓, Pierce ✓, Quinlan **ABSTAIN**, Castor ✓, Peterson ✓

The following motions were approved by roll call: **P1 – P14**

Moved by: HOGAN Seconded: CASTOR

PERSONNEL

P1. To approve the sixth period teaching assignment for Sarah McGowan, IHHS, Math, at a pro-rated rate of \$9,530, effective September 22, 2009 – June 30, 2010.

P2. To approve the appointment of District Affirmative Action Coordinators effective for the 2009-10 school year as follows:

Evlynn Jarzabek	RHS Affirmative Action Coordinator
Theodore Popadics	RHS Affirmative Action Coordinator
Lila Timpson	IHHS Affirmative Action Coordinator
Hank Bitten	IHHS Affirmative Action Coordinator

P3. To approve the following individuals listed below as substitute teachers for the 2009-10 school year; and move to approve application for emergency hiring and applicant's attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4.13 et seq., as applicable:

<u>Name</u>	<u>Location</u>
Katelyn Duffy	District
William Felegi	District
Michele Fojon	District
Greta Goodman	District
Nicholas Guttuso	District
Amir Hagshenas	District
Jeffrey Moss	District
Marc Naranjo	District
Dianna Peller	RHS
John Procopio	District
Robin Smolenski	District
Grazia Svokos	District

- P4. To approve Marialuisa Finardi, as a bedside instructor for the 2009-10 school year; and move to approve application for emergency hiring and applicant’s attestation that she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4.13 et seq.,
- P5. To approve the change in assignment for Vincent Menonna, RHS, from .57 Security Aide, Step 2, \$12,215.67, to .86 Security Aide, Step 2, \$18,430.66, effective for the period September 1, 2009 – June 30, 2010.
- P6. That as recommended by the superintendent of schools, the following persons be appointed as special school advisors, with the compensation noted, subject to all federal, state, county and local regulations, governing said employment; and further that the president and secretary, as proper officers of the Board of Education, be authorized and directed to issue the proper contracts for the 2009-10 school year; and move to approve application for emergency hiring and applicant’s attestation that she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4.13 et seq., as applicable.

Indian Hills High School

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
Eileen Shemon	Ski Club	1	\$1,409
Keely Leggour	Senior Class	4	5,711
Felice Centrella	Yearbook - Editorial	1	6,702
Shannon Henry	Asst. Yearbook - Editorial	4	3,057
James Queen	Yearbook - Business	1	2,680

Ramapo High School

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
Leigh Nemeth	Band Director Asst.	4	\$3,057
David Marks	Band Front Asst.	4	3,057
Brianne Wiwigac	Junior Class	4	5,711

District

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
Jason Okin	Debate Team	4	\$5,711

- P7. That as recommended by the superintendent of schools, the following persons be appointed as athletic coaches, with the compensation noted, subject to all federal, state, county and local regulations, governing said employment; and further that the president and secretary, as proper officers of the Board of Education, be authorized and directed to issue the proper contracts for the 2009-10 school year; and move to approve application for emergency hiring and applicant’s attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4.13 et seq., as applicable:

Ramapo High School

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>	<u>Certification</u>
Kristy McGoldrick	Asst. Cheerleading	1	\$1,334	Standard
Elizabeth Sellito	Asst. Gymnastics	1	3,572	Substitute
Lee Barber	Ice Hockey	4	6,350	Standard
Tom Witterschein	Asst. Ice Hockey	4	4,415	Standard

Indian Hills High School

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>	<u>Certification</u>
Jeff Krusel	Boys' Lacrosse	2	\$7,117	Substitute
Phil Murphy	Ice Hockey	4	6,350	Substitute
Jeff Krusel	Asst. Cross Country	1	3,572	Substitute
Michael Walty	Asst. Bowling	1	2,057	Standard

P8. To approve the placement of Jason Fobes, as an Intern Student, Montclair State University, at Indian Hills High School, Child Study Team Department, effective for the 2009-10 school year.

P9. To approve Volunteer Coaches for the 2009-10 school year as follows:

Amir Hagshenas, RHS	Boys' Soccer
David Horner, RHS	Boys' Soccer
Raymond Devenney, RHS	Gymnastics

P10. To approve the appointment of district staff to serve as mentors for the 2009-10 school year in accordance with the *Agreement between the RIHEA and the Board of Education*, stipend to be pro-rated up to \$450 for the full term of the mentorship, as follows:

<u>Staff Member/Department</u>	<u>Mentor</u>
<u>Ramapo High School</u>	
Lisa Heytink	Kathleen Whaley
Patricia Howe	Courtney Hofmann

<u>Staff Member/Department</u>	<u>Mentor</u>
<u>Indian Hills High School</u>	
Felice Centrella	Shannon Henry
Megan Marx	Greg Van Nest
Bryan McDonnell	Joanne Braun
Michael Kivitt	Ivy Urdang
Marisa Mathias	James Knaus
Thomas Russo	Rich Ohren
Graziella Valenti	Elisa Britnell

P11. To approve the salary adjustments for achieving a higher degree level for district staff effective for the 2009-10 school year as follows:

<u>Name</u>	<u>Degree</u>	<u>Salary</u>	<u>Effective Date</u>
Corrin Manzo	BA to BA+15	\$52,609 to \$54,138	September 1, 2009
David Russell	BA+15 to MA	\$60,581 to \$63,092	September 1, 2009

P12. To approve the resignation of Andrew DiCicco, RHS, Boys' Lacrosse Coach effective immediately.

P13. To approve the resignations of district special school advisors, effectively immediately, as follows:

Nicolette Bouloubasis, RHS	Asst. Interact
Elizabeth Johnson, IHHS	Junior Statesmen of America

P14. To approve the appointment of Greg Aug, District, On call, Substitute Custodian, at an hourly, contracted rate of \$16.95, for a maximum of 35 hours/week, for the period September 22, 2009 – June 30, 2010.

P1 – P14

RC): Belsky **ABSENT**, Brown **ABSENT**, Budd ✓, Gebhard ✓, Hogan ✓, Pierce ✓, Quinlan ✓, Castor ✓, Peterson ✓

The following motions were approved by roll call: **E1 – E9**

Moved by: QUINLAN Seconded: BUDD

EDUCATION

E1. To approve in accordance with *Chapter 46, Title 18A*, New Jersey Statutes and on the recommendation of the superintendent of schools and the District’s Child Study Teams tuition be paid for students to attend the schools indicated at the tuition cost indicated for the 2009-19 school year as follows:

<u>Student No.</u>	<u>Placement</u>	<u>Tuition</u>
110595	Sage Day School	\$42,930
101992	Sage Day School	42,930
061390	Bleshman School	61,500
122289	Bleshman School	61,500
032894	Bleshman School	61,500
080394	Clearview School	46,231
041993	HIP-Union Street	60,650
112691	New Bridges	65,000
012090	New Bridges	65,000
050994	New Bridges	65,000
060594	Transition Center/Wood-Ridge	47,900

E2. To approve home instruction for district students, at the contracted hourly rate, as follows:

<u>Student No.</u>	<u>School</u>	<u>Grade</u>
410288	RHS	12
410032	RHS	12
412530	IHHS	10
412709	IHHS	10
409557	IHHS	12
410244	IHHS	12

E3. To approve a district student field trips scheduled for the 2009-10 school year as follows:

<u>Location</u>	<u>Group/Teacher</u>	<u>Date(s)</u>	<u>Cost</u>
Dorney Park, PA	IHHS Marching Band/Fisher	September 26, 2009	\$0
Oakland	Transitions Class/LaBarbiera	October 2, 2009	0
Pyramid Mountain, Kinnelon	Geography/Heusser	October 16, 2009	\$500
Met Museum	Academic Decathlon & Modern European History/Catelli	October 22, 2009	575
Princeton University	Junior Statesmen of America/Dillon	October 24, 2009	775
West Side Presbyterian Church, Ridgewood	IHHS & RHS Chamber Choirs/Heerema	October 26, 2009	315
Merrill Creek, Washington, NJ	UP Engineering/Drobinske	November 4, 2009	600
UN & Madame Traussaud’s	Project IDEA/Bitten	November 13, 2009	595
Newark Museum	Asian Civ/Heusser	November 17, 2009	450
Alcoa & Bloomberg, Park Avenue	UP-ISB/Bitten	December 10, 2009	775

E3. Continued

<u>Location</u>	<u>Group/Teacher</u>	<u>Date(s)</u>	<u>Cost</u>
Colonial Road/ Franklin Lakes	Principles of Engineering/ Petherbridge	January 18, 2010	110
Astor Place Theatre	Project IDEA/Bitten	February 11, 2010	565
Dynegy Plant, Newburg, NY	Principles of Engineering/ Petherbridge	February 23, 2010	600
Mt. Fuji, Hillburn, NY	Asian Civ/Heusser	February 26, 2010	200
Museum Modern Art/Cloisters	Project IDEA/Bitten	March 19, 2010	0
Langan Engineering, Elmwood Park	UP-Principles of Engineering/ Petherbridge	April 22, 2010	165
Storm King Art Center	Project IDEA/Bitten	May 13, 2010	450

E4. To approve (for insurance purposes only and at no additional cost to the Board of Education) the student trip scheduled for the 2009-10 school year. Principals and sponsors are directed to send a letter to the parents of students involved, as soon as possible, advising them that this trip is not Board sponsored and any additional school day absences will be counted toward the 15 days permitted in a school year:

<u>Location</u>	<u>Group/Teacher</u>	<u>Date(s)</u>
Walt Disney World, Orlando, Florida	IHHS Softball/Leicht	March 23 – 28, 2010

E5. To approve the resolution as follows:

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education finds it necessary to update its Policy and Regulation Manual, and

WHEREAS, the Ramapo Indian Hills Regional High School District Board of Education has investigated professional consulting services to assist in the preparation of the Policy and Regulation Manual,

NOW, THEREFORE BE IT RESOLVED, that the Ramapo Indian Hills Regional High School District Board of Education has awarded a contract to Strauss Esmay Associates, LLP, in the amount of \$16,000, to update its Policy and Regulation Manual in accordance with the terms and the conditions of the Agreement between the Ramapo Indian Hills Regional High School District Board of Education and Strauss Esmay Associates, LLP.

E6. To approve the *Stipulation of Agreement between R.P. and S.P. o/b/o M.P. and the Ramapo Indian Hills Regional High School District Board of Education* effective for the 2009-10 school year.

E7. To approve the *Settlement Agreement and Release between B.C. and E.C. o/b/o E.C. and the Ramapo Indian Hills Regional High School District Board of Education* effective for the 2009-10 school year.

E8. To approve an Agreement with *SCHOOLS SAFE*, a code yellow team training for School Response Teams, for an amount not to exceed \$4,000.

E9. To approve the return of No Child Left Behind (NCLB) Title III funds in the amount of \$648.00.

E1 – E9

RC): Belsky **ABSENT**, Brown **ABSENT**, Budd ✓, Gebhard ✓, Hogan ✓, Pierce ✓, Quinlan ✓, Castor ✓, Peterson ✓

The following motions were approved by roll call: **OP1 – OP6**

Moved by: QUINLAN Seconded: GEBHARD

OPERATIONS

OP1. To approve the use of the Ramapo Indian Hills Regional High School District facilities for the date(s) indicated in accordance with the rules and regulations governing said use as follows:

<u>Indian Hills High School</u>	
American Cancer Society Relay for Life	Athletic Field, June 11 – 12, 2010; 5 P.M. – 7 A.M.
Boy Scouts of America	Conference Room, 2nd Thursday of each month from November 2009 - May 2010, 7 – 9 P.M.

OP2. To approve Change Order No. GC-2 dated August 27, 2009 from Coskey’s Electronic Systems, Inc., for the Telephone/PA System Upgrade at Indian Hills High School to include the following:

<u>Change Order</u>	<u>Description</u>	<u>Amount</u>
GC-2	Credit for Unused Allowances, Section 01020-2, Items J-1 and J-2	(\$2,603)

OP3. To approve Change Order No. GC-2 dated August 27, 2009 from Coskey’s Electronic Systems, Inc., for the Telephone/PA System Upgrade at Ramapo High School to include the following:

<u>Change Order</u>	<u>Description</u>	<u>Amount</u>
GC-2	Credit for Unused Allowances, Section 01020-2, Items J-1 and J-2	(\$2,603)

OP4. To approve Change Order No. 2 dated September 4, 2009 from Iron Hills Construction Co., Inc., for the Sewage Treatment Plan Upgrade at Indian Hills High School to include the following:

<u>Change Order</u>	<u>Description</u>	<u>Amount</u>
2	IHC Work including 10 OH & 5% Profit	\$5,032.53
	SPS Grouting Work including 10% OH & 5% Profit	11,572.00
	Concrete Curb Extension	700.00
	Replace Deteriorated Pipe	1,815.00
	Bond Premium	627.55
	Two (2) Additional CY of grout @ \$460/CY	920.00
	Install an internal anchoring system in the existing aeration tank	9,640.00
	Total	\$30,307.08

OP5. To approve the routes to the Bergen County Academy contracted through Region I for the 2009-10 school year, effective September 8, 2009 as follows:

Route BA8	\$76.36/diem
Route BA9	\$63.64/diem
Route BA10	\$65.39/diem

OP6. To approve the finalized five-year Agreement between the Ramapo Indian Hills Regional High School District and Metro PCS New York, LLC, to co-locate on the monopole at Indian Hills High School and the monopole at Ramapo High School. The annual rental payment for each will be \$24,000 with a one-time capital improvement payment of \$2,000 for each.

OP1 – OP6

RC): Belsky **ABSENT**, Brown **ABSENT**, Budd ✓, Gebhard ✓, Hogan ✓, Pierce ✓, Quinlan ✓, Castor ✓, Peterson ✓

The following motions were approved by roll call: F1 – F12

Moved by: HOGAN Seconded: BUDD

FINANCE

- F1. That the financial report of the business administrator and the treasurer of school monies for the month of July 2009, including a cash report for that period, be approved and ordered filed.
- F2. To ratify the August 31, 2009 payroll in the amount of \$248,026.19 having been duly audited by the business administrator and the chairperson of the Finance Committee, and previously paid, be approved the Board.
- F3. To authorize approval of the *Open Purchase Order Status Report* for the month of August 2009 and further move that the following bills drawn on the current account in September in the total amount of \$2,789,609.97 for materials received and/or services rendered, having been duly audited by the business administrator and the chairperson of the Finance Committee, and previously paid, be ratified by the Board.
- F4. That the following bills drawn on the current account in September in the total amount of \$7,126.83 to *Pearson Education* for services rendered, having been duly audited by the business administrator and the chairperson of the Finance Committee be approved by the Board.
- F5. That bills in the District Cafeteria Fund in the total amount of \$900.00 having been duly audited and approved by the business administrator/board secretary, and previously paid, be approved by the Board as follows:
- | | | |
|---------|----------|--------------|
| ARAMARK | \$900.00 | Change Money |
|---------|----------|--------------|
- F6. To ratify a hand-check to Dakota Excavating Contractor, Inc. in the amount of \$99,370.00 dated August 24, 2009.
- F7. To approve transfers and to authorize the superintendent and business administrator/board secretary to make additional transfers that would be ratified at the next Board meeting as necessary to comply with State requirements in accordance with Policy 3160 as per the attached *Expense Account Adjustment Analysis* for the month of August 2009.
- F8. That pursuant to *N.J.A.C. 6:23-2.12(c)*, we certify that as of August 31, 2009 after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate District officials, to the best of our knowledge no major account or fund has been overexpended in violation of *N.J.A.C. 6:20-2.13 (b)* and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year
- F9. To adopt the following resolution:
- Receipt of Certification from Board Secretary
Pursuant to *N.J.A.C. 6:23-2.12 (c)*, I, Frank C. Ceurvels, certify that as of August 31, 2009, no budgetary line item account has obligations or payments (contractual orders) which in total exceeds the amount appropriated by the District Board of Education pursuant to *N.J.S.A. 18A:22-8* and *N.J.S.A. 18A:22-8.1*.
- F10. To approve the resolution as follows:
- WHEREAS, district employees and members of the Board of Education listed on Attachment No. 1 are attending conferences, conventions, staff training, seminars, or workshops; and
- WHEREAS, the attendance at stated functions were previously approved by the chief school administrator and school business administrator as work related and within the scope of the work responsibilities of the attendees; and

WHEREAS, the attendance at the functions were approved as promoting delivery of instruction or furthering efficient operation of the district; and fiscally prudent, and

WHEREAS, the travel and related expenses particular to attendance at these functions are within state travel guidelines established by the Department of Treasury in NJOMB circular letter;

BE IT RESOLVED, that the Board of Education finds the travel and related expense particular to attendance at these previously approved functions;

BE IT RESOLVED, that the expenses are justified and therefore reimbursable.

F11. To approve the resolution as follows:

WHEREAS, the district employees and members of the Board of Education listed on Attachment Number 1 have submitted requests for reimbursement for work-related travel that is directly related to and within the scope of each employee's current work responsibilities; and

WHEREAS, the Board has previously authorized such work-related travel, and the district's school business administrator or designee has reviewed the documentation submitted by each employee and found same to be in compliance with the Board's policy provisions and approval requirements; and

WHEREAS, the attachment specifies for each item of reimbursement the specific promotion of delivery of instruction or furtherance of the efficient operation of the school district, and the amount of each listed reimbursement does not exceed State travel reimbursement guidelines;

NOW, THEREFORE, BE IT RESOLVED, in accordance with the provisions of Board policy and *N.J.A.C. 6A:23B-1.1 et. seq.*, that the Board of Education hereby approves work-related travel reimbursement to its employees as set forth on Attachment Number 1.

EACH BOARD MEMBER ABSTAINED FROM VOTING ON THEIR TRAVEL EXPENSES FOR THE UPCOMING OCTOBER 28 – 30, 2009 NEW JERSEY SCHOOL BOARDS ASSOCIATION CONFERENCE IN ATLANTIC CITY, NJ.

F12. To create an ACH Clearing Account at TD Bank for the purpose of establishing ACH debit agreements with Delta Dental and other vendors as deemed appropriate.

F1 – F12

RC): Belsky **ABSENT**, Brown **ABSENT**, Budd ✓, Gebhard ✓, Hogan ✓, Pierce ✓, Quinlan ✓, Castor ✓, Peterson ✓

The following motions were approved by roll call: **PO1**

Moved by: CASTOR Seconded: QUINLAN

POLICY

PO1. To approve the second and final readings of district policies, regulations, and exhibit as follows:

Policy File Code 4112.4, Employee Health – Certificated
Policy File Code 4212.4, Employee Health – Non-Certificated

PO1

RC): Belsky **ABSENT**, Brown **ABSENT**, Budd ✓, Gebhard ✓, Hogan ✓, Pierce ✓, Quinlan ✓, Castor ✓, Peterson ✓

COMMITTEE REPORTS

Mrs. Castor reported that the members of the Education Committee met on September 15 to review the new English and Physical Education curricula written during the summer months. The English and Physical Education/Health subject supervisors

participated in the Committee Meeting to present the additions and revisions made to the curricula.

Mr. Peterson reported that both he and Dr. Budd attended the Crisis Management Committee Meeting held earlier in the day. This committee meets once a month with representatives from the FLOW-area Police Departments and district administrators to discuss relevant issues regarding the school district.

BOARD COMMENTS

Mrs. Quinlan welcomed new staff to the district and wished them good luck in the 2009-10 school year.

PUBLIC DISCUSSION

- A. Moved by HOGAN Seconded CASTOR to open the meeting to public discussion.

A member of the public addressed the Board regarding his concern about the pending litigation against a Board member and asked if the Board of Education is involved. Mr. Peterson stated that at this point in time the Board is not involved as a litigant.

He asked if the amount of the suit is covered by the district's insurance policy and if the Board will provide status reports to the public in the future. Mr. Peterson stated that it is the Board's belief that it has the necessary insurance policies in place. Mr. Ceurvels stated that all matters of litigation are for Executive Session, and the Board has the right not to disclose this information until the matter is concluded.

- B. Moved by QUINLAN Seconded GEBHARD to re-enter the Regular Public Meeting.

ADJOURNMENT

Moved by HOGAN Seconded: QUINLAN to adjourn at 9:08 P.M.

ANTICIPATED FUTURE MEETING DATES

Mr. Peterson announced anticipated future meeting dates as follows:

Monday, October 12, 2009, Work Session, 8 P.M., District Conference Room
Monday, October 26, 2009, Regular Public Meeting, 8 P.M., District Conference Room