MINUTES OF THE MEETING DENVILLE TOWNSHIP BOARD OF EDUCATION June 17, 2013

REGULAR MEETING - 7:30 P.M. RIVERVIEW SCHOOL

I. CALLED TO ORDER BY MR. PARAGIAN

A. OPENING STATEMENT

"This meeting of the Denville Township Board of Education is being held in accordance with the Open Public Meetings Act. Notice of this meeting was provided to the Daily Record and/or The Star Ledger of Morris County; has been delivered to the Township Clerk and has been posted on the bulletin board of the Board of Education Office and at each of the school buildings in the District"

B. ROLL CALL:

Mrs. DeLuna -P, Mr. Duarte-P, Mr. Johnson-P, Mrs. Lindsay -P, Mr. Casse-P, Mr. Napeloni-P, Mr. Paragian-P

C. PLEDGE OF ALLEGIANCE

D. Superintendent's Comments -

Mrs. Mozak thanked and recognized Dr. Tomi Prvulovic for his donation of \$1,500 for educational material at Valleyview School.

E. Status of Full Day Kindergarten

II. OPEN FOR PUBLIC DISCUSSION (Agenda Items Only)

The public commented on the Districts Special Services program and the start of the full day kindergarten Program.

III. OLD BUSINESS (<u>Action</u> to be Taken)

Mr. Duarte moved, seconded by Mr. Casse, to approve motions A-C:

A. REPORTS FOR THE MONTH

MOTION: To approve the following reports from May, 2013. Pursuant to <u>N.J.A.C.</u> 6:20-2.13(e), we certify that as of May 31, 2013, 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 over expended in violation of <u>N.J.A.C.</u> 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.

- 1. Treasurer of School Monies
- 2. Board Secretary

B. EDUCATION REPORTS

MOTION: To approve the following reports from May 2013:

Report from Superintendent of Schools Report of Student Enrollment Report of Medical Office Report of Harassment, Intimidation, and Bullying

C. MINUTES

MOTION: To approve the following minutes:

Special Meeting – May 13, 2013 Executive Session – May 13, 2013 Regular Meeting – May 20, 2013 Executive Session – May 20, 2013

ROLL CALL VOTE (Motions A-C):

Mrs. DeLuna -Y, Mr. Duarte-Y, Mr. Johnson -Y, Mrs. Lindsay-Y, Mr. Casse -Y, Mr. Napeloni-Y, Mr. Paragian-Y

IV. NEW BUSINESS - (Action to be Taken)

A. PERSONNEL – Chair Dave Napeloni

Upon the recommendation of the Superintendent of Schools, the Board approved the following resignations, retirements, salary adjustments, reassignments, appointments, etc. (Pending approval from the State Department of Education and subject to the New Jersey Criminal Background Check and the Pre-employment Drug Testing):

Mr. Napeloni moved, seconded by Mr. Casse, to approve motions 1-10 and 12-22:

1. MOTION: To approve the following Resolution:

BE IT RESOLVED that the Denville Board of Education approve the submission to the County Superintendent applications for emergency hiring and the applicant's

attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of the N.J.S.A. 18A:6-7.1 et seq, N.J.S.A. 18A:99-17 et seq, or N.J.S.A. 18A:6-4.13 et seq for those employees listed. (Substitutes who do not already have a Sub Cert have to be approved for their CHR <u>BEFORE</u> they can apply for a Substitute Certificate.)

Heather McCauley

Amy Buchanan

Jack Monahan

Jack Monahan

Matt Schweizer

Hannah Winckelmann

Connie Romeo

Susan Spanos

Taylor Dickerson

Robert Dolce

Todd McCabe

2. MOTION: To approve the following Teachers at the \$40.40 hourly rate for 1 ½ hours each for the Fifth Grade Talent Show at Riverview School on June 4, 2013:

Liz Norris Kathleen Bishop Laurie Smith Jean Henry

3. MOTION: To approve the following teachers up to one (1) hour each at the \$35 an hour rate of pay to chaperone the 5th Grade Play at Lakeview School:

Mrs. Wright Mrs. McCabe Mrs. Harris Mrs. Cwikla Mrs. Abel Mrs. Borecki Ms. Schoen Mr. Leaman Ms. Hatem Ms. Ehrhart Ms. Birnbaum Mr. Komorowsi - \$40.40 rate of pay as Play Director

- **4. MOTION**: To approve 3 days each of work over the summer for Valleyview School Counselors (Linda Guzik, Morgan Lash, and Jody McDonald) at their daily rate of pay to prepare schedules for the 2013-2014 school year **not to exceed \$2800 for all.**
- **5. MOTION**: To approve 7 days of work at \$15 rate of pay over the summer for Pat Zasadzinski to do the data entry for scheduling at Valleyview School for the 2013-2014 school year **not to exceed \$735.**
- **6. MOTION**: To approve the following Maternity Disability and Family and Child Rearing Leave for Alison Loro, Valleyview Teacher:
 - On or About October 1, 2013 November 15, 2013 Maternity Disability Leave Full pay using accumulated sick days + full benefits

- November 16, 2013 February 15, 2014 Family Leave No pay but full benefits with employee paying her portion of the benefits if applicable
- February 16, 2014 April 15, 2014 Child Rearing Leave with no pay and no benefits – Mrs. Loro plans to return after the Spring Break on April 21, 2014 – position will be assigned and determined by the Chief School Administrator
- **7. MOTION**: To approve the following Maternity Disability and Family Leave for Teresa Lindholm, Lakeview Teacher:
 - September 15, 2013 October 31, 2013 Maternity Disability Leave Full pay using accumulated sick days + full benefits
 - November 1, 2013 January 31, 2014 Family Leave No pay but full benefits with employee paying her portion of the benefits if applicable
 - Mrs. Lindholm plans to return February 1, 2014 position will be assigned and determined by the Chief School Administrator
- 8. MOTION: To approve the following summer Buildings and Grounds workers at \$8.25 an hour each (37 ½ hours per week); not to exceed a total of \$22,000 for all summer B/G.

Jack MonahanMatt SchweizerRobert DolceDarren KellyWilliam WibbeltZach Van Dyk

Steven Allaman

9. MOTION: To approve the following summer technology workers at the rates listed:

Linda Heintz June 24 – July 8, 2013 \$20 hour (2 weeks (10 days) x 37 ½ hours per week – not to exceed \$1500.)

Brenda Harrower June 24 – August 15, 2013 \$15 hour

Renee Sudol June 24 – August 15, 2013 \$15 hour

Renee and Brenda will split one position (37 $\frac{1}{2}$ hours per week) x 8 weeks – not to exceed \$4,500.

10. MOTION: To approve the following teachers \$226.37 for moving their classrooms

over the summer - **not to exceed \$7500**:

Riverview:

Beth Maag Michelle Maio Kristiann Gudelanis

Sue Hoferer Laurie Smith Iris Berger Liz Norris Amanda Newchok Kelly Zecca

Mayra Meola Kevin Kolankowski

Lakeview:

Linda Zacharczuk Terry Brylawski Jane Zielinski Emma Horsfield Linda Frost Marissa Birnbaum Susan Haase Janine Russo Kathleen Mygas Barry Leaman Susan Dolce Renee Tybus Julie Nardone Karyn Saar Lisa Feind Lisa Phillips Amelia Roth Sarah Kelly Diane Stickel Maura Dolan Donna Rinaldi

Michelle Skelly

ROLL CALL VOTE (Motions 1-10):

Mrs. DeLuna-Y, Mr. Duarte-Y, Mr. Johnson-Y, Mrs. Lindsay-Y, Mr. Casse-Y, Mr. Napeloni-Y, Mr. Paragian-Y

Hold motion #11 until after executive session.

11. MOTION: To approve the following new hires, steps/salaries for 2013-2014:

- Kristen Davenport Leave Replacement Teacher (Williams) at Lakeview School for 2013-2014 school year MA1/\$52,869 no benefits.
- Taylor Dickerson NEW Math BSI Teacher Valleyview School BA1/\$47,410.
- Susan Spanos Leave Replacement Teacher (Daniels) at Lakeview for 2013–2014 school year BA1/\$47,410. no benefits.
- Amy Buchanan Lakeview Teacher BA2/\$47,851.
- Lee Ann Clark as Manager of Technology, effective July 1, 2013 prorated at an annual salary of \$100,000.
- Kelley Sedek, Riverview Teacher Grade 5, at an annual salary of

BA2/\$47,581. (Kelley is currently an Instructional Aide and has also done Leave Replacement)

- Todd McCabe, as Riverview Guidance Counselor at an annual salary of MA4/\$54,019.
- Hannah Winckelmann Leave Replacement Teacher (Komorowski)
 September 1, 2013 October 31, 2013 at Lakeview School pro-rated annual salary of MA1/\$52,869 no benefits.
- Sandra Cullis, Ed.D. as Director of Curriculum and Instruction at a prorated annual salary of \$130,000, effective July 22, 2013 through June 30, 2014.
- Courtney Kane from PT Instructional/Personal Aide to Full-time (replacing Kelley Sedek who is being hired as Teacher) Step 2/\$20,520. + benefits.
- **12. MOTION:** To approve all district bus drivers as drivers for the summer ESY program on an as needed basis (4 hours per day x \$23.75 hour per driver for 23 days not to exceed \$20,000 for all)
- **13. MOTION:** To approve Marie Sasso Lakeview Nurse, Risa Kallas Riverview Nurse, and Lori Churchill Valleyview Nurse, to work no more than 56 hours (8 days) over the summer to prepare for nursing needs for each school to prepare for 2013-2014 at the \$40.40 rate of pay **not to exceed \$6800.**
- **14. MOTION:** To approve Family Leave for Daniel Komorowski, Lakeview Teacher from September 1, 2013 October 31, 2013 this leave is without pay and with full benefits with Mr. Komorowski paying the employee portion of the benefits.
- **15. MOTION:** To approve Carole Andreazza as the Environmental Club Advisor for the 2012-2013 school year at an annual stipend of \$1.674/A1 (Her name was left off of the list when approved in the Fall.)
- **16. MOTION:** To approve the following Substitutes for the District:

Deborah Valerian Substitute Lunchroom/Playground Aide

17. MOTION: To approve the following people (NEW positions approved in May) for the Summer ESY Program – not to exceed \$3,313.38 per teacher:

Megan Mahoney and Sarah Tokle – Social Skills (Teachers - \$48.02 hour each) David Coppolla – Now hired as Teacher to replace Mary Gordon - \$48.02 hour

- **18. MOTION:** To approve adding Adrienne Bellini to the list of people to attend State mandated IEP meetings over the summer on an as needed basis at \$40.40 an hour.
- **19. MOTION:** To approve the formal notification from Patricia Baldwin that she will not be accepting the position of Director of Curriculum and Instruction for the 2013-2014 year, with her resignation effective June 30, 2013.
- **20. MOTION:** To approve the increase in contract for Kevin Kolankowski, Riverview Art Teacher from .89% to full time for the 2013-2014 school year BA2 = \$47,851. (Originally approved for \$43,544.)
- **21. MOTION**: To approve Daniel Levin to do his Educational Leadership Field Supervision Internship with Elizabeth Baisley from August 13, 2013 May 14, 2014 at no cost to the district.
- **22. MOTION**: To accept the retirement, with regret, of Mary Gordon, Valleyview Teacher, effective June 30, 2013.

ROLL CALL VOTE (Motions 1-10 and 12-22):

Mrs. DeLuna -Y, Mr. Duarte-Y, Mr. Johnson -Y, Mrs. Lindsay-Y, Mr. Casse -Y, Mr. Napeloni-Y, Mr. Paragian-Y

B. CURRICULUM and INSTRUCTION – Chair Marianna Lindsay

Mrs. Lindsay moved, seconded by Mr. Casse, to approve motions 1-5:

1. MOTION: To approve the following Curriculum Guides for the district:

ESL (English as a Second Language Math 6-8) Library Media

Art of Writing

- **2. MOTION:** To approve the 2013-2014 Professional Development Plan.
- **3. MOTION:** To approve the transportation costs for Special Education Student #4672 attending Harbor Haven summer program at a cost of \$1,050.
- **4. MOTION:** To approve Special Education Student #20231016 to attend Stepping Forward Counseling Center's Chatham Day Therapeutic program from July 8, 2013 August 15, 2013 at a rate of \$10,500.
- **5. MOTION:** To approve the following independent consultants for special education needs as stated for 2013-2014:
 - Contour Data for the amount of \$6,495 for the school year 2013/2014 to provide tracker software support
 - Educational Harmony, LLC as a social skills facilitator at the rate of \$300/day for up to 114 days for the ten month School Year 2013/2014 (September –June) **not to exceed \$35,000.**
 - PG Chambers to provide physical and occupational therapy needs for the school year 2013/2014 at the rate of \$80/hr. for therapy sessions; \$400 for a physical therapy evaluation; \$525 for an Augmentative or Assistive Technology Evaluation; and for services provided at PG Chambers incl. aquatic therapy are \$72/30 minutes; \$108/45 minutes and \$144/60 minute
 - Laura Izzo, Social Worker to provide behavioral consultation and services for six weeks during the summer for no more than 6 hours per week at the rate of \$68/hr not to exceed \$2500.
 - Shari Kuzel for ABA instruction for 6 weeks during the summer months for the following student ID# 2019231 and Student #11496 at 1 hour (\$50) each per week not to exceed \$600.
 - Patricia Thrapp, Teacher of the Visually Handicapped to provide visual skills instruction for student ID#11497 attending Children's Therapy Center for the ten month school Year 2013/2014@ the rate of \$55/30 minutes and to approve Krista Faller, Teacher of the Visually Handicapped to provide the same services for the same student during the summer for the same rate both not to exceed \$5,500.

The Board tabled the crossed out bullet point.

- Caldwell College to provide ABA services for Student #11496 for the School Year 2013/2014 at the rate of \$90,600.
- Caldwell College for additional hours for Applied Behavior Analysis for Student ID# 11496 for school year 2012/2013 when school was on spring break for \$2,100.
- Barbara Grames, Brailist to transcribe for Student ID# 2020983 for no more than 4 hours per week at the rate of \$50.00 per hour for the school year 2013/2014 – not to exceed \$8000.

ROLL CALL VOTE:

Mrs. DeLuna-Y, Mr. Duarte-Y, Mr. Johnson-Y, Mrs. Lindsay-Y, Mr. Casse-Y, Mr. Napeloni-Y, Mr. Paragian-Y

C. POLICY - Chair Barbara DeLuna

Mrs. DeLuna moved, seconded by Mrs. Lindsay, to approve motions 1-2:

1. MOTION: To approve the following policy for a Second Reading and Adoption:

3340 - Grievance

2. MOTION: To approve the following policy for a First Reading:

Bylaw 0155 – Board Committees

ROLL CALL VOTE (Motions 1-2):

Mrs. DeLuna-Y, Mr. Duarte-Y, Mr. Johnson-Y, Mrs. Lindsay-Y, Mr. Casse-Y, Mr. Napeloni-Y, Mr. Paragian-Y

D. TRANSPORTATION – Chair Seth Johnson

1. Mr. Johnson moved, seconded by Mr. Casse, to approve the following emergency evacuation drill reports:

LAKEVIEW SCHOOL:

Date: 5/30/13

Time: 7:38 a.m.

Location: Gravel lot across from Lakeview School

Route Numbers: 183, 176, 184, 174, 11, 181, 17, 182, 188, 12, 177, 14, 18, 179, 185,

187, 180, 173, 175, 184, 16

RIVERVIEW SCHOOL:

Date: 5/23/13 Time: 8:10 a.m. Location: North Lot

Route Numbers: 174, 11, 183, 12, 179, 187, 177, 180 Other Information: Had to stop drill due to thunderstorm.

Date: 5/29/13 Time: 8:20 a.m. Location: North Lot

Route Numbers: 176, 185, 186,178, 182, 188, 181, 175, 13

Other Information: Extreme Fog

VALLEYVIEW SCHOOL:

Date: 5/15/13 Time: 7:00 a.m.

Location: Bus Garage

Route Numbers: 8, 177, 172, 184, 13, 183, 179, 187, 17, 188, 174, 11, 173, 178,

186, 12, 187, 181, 16, 185, 180, 14

ROLL CALL VOTE:

Mrs. DeLuna-Y, Mr. Duarte-Y, Mr. Johnson-Y, Mrs. Lindsay-Y, Mr. Casse-Y, Mr. Napeloni-Y, Mr. Paragian-Y

E. BUILDINGS AND GROUNDS – Chair Don Casse

Mr. Casse moved, seconded by Mrs. DeLuna, to approve motions 1-2:

1. MOTION: To approve the Denville Police Department's request to use Valleyview Middle School on September 5 and 6, 2013 from NOON to 4:00 p.m. for their Active Shooter Drills that involves all members of the Police Department – school is not in

session these dates.

2. MOTION: To approve the submission to the Morris County Superintendent of Schools the following Dual Use of Educational Space, Change of Use of Educational Space and renewal of Temporary Instructional Space for the 2013-14 school year as follows:

Lakeview School:

Change of Use of A29 from Kitchen to Classroom

Dual Use of B14 for Reading & Small Group Instruction

Dual Use of B07 for Resource Room & Small Group Instruction

Dual Use of C12 for Resource Room & Small Group Instruction

Dual Use of B25 for Resource Room & Small Group Instruction

Dual Use of C20 for Occupational Therapy & Storage of Classroom Materials

Dual Use of Library for Library & Small Group Instruction

Temporary Instructional Space – Two (2) Temporary Classroom Units (TCU) – Rooms LC1 and LC2

Temporary Instruction Space – LC4 to be used as a Classroom not a Conference Room

Valleyview School:

Temporary Instructional Space – Four (4) Temporary Classroom Units (TCU) – Rooms C14, C15, C16 and C17

Riverview School:

Dual Use of Library for Library & Small Group Instruction

Dual Use of Room 26 for Resource Room & Early Connection

Dual Use of Room 2 for Reading Specialist & Resource Room

Dual Use of Room 17 for Speech & Occupational Therapy

Temporary Instructional Space – Two (2) Temporary Classroom Units (TCU) – Rooms LC1 and LC2

ROLL CALL VOTE:

Mrs. DeLuna-Y, Mr. Duarte-Y, Mr. Johnson-Y, Mrs. Lindsay-Y, Mr. Casse-Y, Mr. Napeloni-Y, Mr. Paragian-Y

F. FINANCE – Chair Seth Johnson

Mr. Johnson moved, seconded by Mr. Casse, to approve motions 1-13:

- **1. MOTION:** To approve the attached list of Budget Transfers.
- 2. **MOTION**: Tto approve the bills and warrants from Check #s 61271 61460 and N0285 N0287 in the amount of \$2,664,554.28 and from the General Organization Account Check #s 1405 1417in the amount of \$51,866.78 and Petty Cash1129 in the amount of \$130 to close out petty cash for year end and to authorize the Business Administrator to process additional invoices for payment for the current fiscal year with Board confirmation at the next regular meeting.
- **3. MOTION**: To approve the Field Trip/Sport Activity Requests from the Schools as presented.
- **4. MOTION**: To approve the list of Workshops/Expenses for Staff Members and/or Board Members
- **5. MOTION:** To approve the following Resolution regarding the Capital Reserve Transfer:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Denville Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Denville Board of Education has determined that an amount not to exceed **2** million dollars (\$2,000,000.) is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Denville Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

- **6. MOTION**: To approve Horizon Blue Cross and Blue Shield as the district's insurance carrier for 2013-2014.
- **7. MOTION**: To approve the Technology Initiative Program Funding Allocations for Non Public Schools for the 2013-2014 school year which includes Professional

Support Services, OT Services, Speech Services, Non-Public Nursing, Non public Technology, Chapters 192/193 and Non public IDEA-B.

- **8. MOTION:** To approve the 2013-2014 Joint Transportation Agreement between the Denville Board of Education and the Educational Services Commission of Morris County.
- **9. MOTION:** To accept a donation from Dr. Tomi Prvulovic of the Health Spine and Anesthesia Institute in the amount of \$1,500. for educational materials at Valleyview School.
- **10. MOTION**: To approve GL Group, Inc, proposal #EDS13-095 on the Ed Data Services Cooperative to abate 14,329 square feet of vinyl asbestos floor tile at a cost of \$83,910. (\$5.86 per square foot) for the following rooms:

Riverview - Room 9, 23, 22, All-Purpose Room, Milk Room, Kitchen, 24

Lakeview – Custodial Closet, B11, A01, A02, A08

Valleyview – General Supply Room, B21, B22, B27, B28

11. MOTION: To approve Floor Solutions to install 10,982 square feet of floor tile for \$31,738 (2.89 per square foot). Floor Solutions was the lowest quote of three vendors as shown below:

Floor Solutions \$31,738 GL Group, Inc \$58,040 Hull-Vicci Construction Corporation \$33,350

- **12. MOTION:** To approve amending the Long Range Facilities Plan to include the classroom renovations at Lakeview Elementary School classrooms CO5, C06 and B11 and Riverview Elementary School classrooms 9, 22 and 23.
- **13. MOTION:** To approve Capital Reserve transfer of \$126,240 into Fund 12 for the 2013 2014 school year for classroom renovations at Riverview and Lakeview Elementary Schools in preparation for a full day kindergarten program. The amount represents the difference between the amount budgeted for in Fund 10 and the lowest bid awarded.

ROLL CALL VOTE (Motions 1-13):

Mrs. DeLuna-Y, Mr. Duarte-Y, Mr. Johnson-Y, Mrs. Lindsay-Y, Mr. Casse-Y, Mr. Napeloni-Y, Mr. Paragian-Y

G. REORGANIZATION

1. Mrs. Lindsay moved, seconded by Mr. Johnson, to approve the revised BOE Meeting Calendar for 2013.

ROLL CALL VOTE:

Mrs. DeLuna-Y, Mr. Duarte-Y, Mr. Johnson-Y, Mrs. Lindsay-Y, Mr. Casse-Y, Mr. Napeloni-Y, Mr. Paragian-Y

V. GOOD OF THE CAUSE

- Mrs. Lindsay spoke about external Lakeview speakers for next Building and Grounds meeting.
- Mrs. DeLuna would like to post the nurses hours for the fall sports.

VI. OPEN TO COMMENTS

Opened: 8:53 p.m. **Closed:** 9:00 p.m.

A member of the public commented related to sinks and dryers at Riverview School

The Board recessed for 10 minutes.

VII. EXECUTIVE SESSION - Action May Be Taken

Mr. Johnson moved, seconded by Mrs. Lindsay, to convene in executive session in accordance with Section 8 of The Open Public Meetings Act. The purpose of this closed session will be to discuss negotiations, legal, and/or personnel issues. Minutes of this session will be made available to the public when the need for confidentiality no longer exists.

ACTION ON MOTION:

Yeas - 7 Nays - 0 Abstentions - 0 Time: - 9:01 p.m.

The Board returned to open session at 9:51 p.m.

The Board approved Personnel motion #11 as follows:

- **11. MOTION:** Mr. Napeloni moved, seconded by Mr. Johnson, to approve the following new hires, steps/salaries for 2013-2014:
 - Kristen Davenport Leave Replacement Teacher (Williams) at Lakeview School for 2013-2014 school year MA1/\$52,869 no benefits.
 - Taylor Dickerson NEW Math BSI Teacher Valleyview School BA1/\$47,410.
 - Susan Spanos Leave Replacement Teacher (Daniels) at Lakeview for 2013-2014 school year BA1/\$47,410. no benefits.
 - Amy Buchanan Lakeview Teacher BA2/\$47,851.
 - Lee Ann Clark as Manager of Technology, effective July 1, 2013 prorated at an annual salary of \$100,000.
 - Kelley Sedek, Riverview Teacher Grade 5, at an annual salary of BA2/\$47,581. (Kelley is currently an Instructional Aide and has also done Leave Replacement)
 - Todd McCabe, as Riverview Guidance Counselor at an annual salary of MA4/\$54,019.
 - Hannah Winckelmann Leave Replacement Teacher (Komorowski) September 1, 2013 October 31, 2013 at Lakeview School pro-rated annual salary of MA1/\$52,869 no benefits.
 - Sandra Cullis, Ed.D. as Director of Curriculum and Instruction at a prorated annual salary of \$130,000, effective July 22, 2013 through June 30, 2014.
 - Courtney Kane from PT Instructional/Personal Aide to Full-time (replacing Kelley Sedek who is being hired as Teacher) Step 2/\$20,520. + benefits.

ROLL CALL VOTE (Motion #11):

Mrs. DeLuna-Y, Mr. Duarte-Y, Mr. Johnson-Y, Mrs. Lindsay-Y, Mr. Casse-Y, Mr. Napeloni-Y, Mr. Paragian-Y

Mrs. Lindsay moved, seconded by Mr. Napeloni, to adjourn the meeting.

ACTION ON MOTION:

Yeas - 7 Nays - 0 Abstentions - 0 Time: 9:54 p.m.

Respectfully submitted,

Eric Larson Board Secretary