

AGENDA

PLUMSTED TOWNSHIP BOARD OF EDUCATION
REORGANIZATION MEETING
May 4, 2011
7:30 p.m. Regular Session
NEW EGYPT HIGH SCHOOL

I. CALL TO ORDER

Mr. Sean Gately, Board Secretary, called the meeting to order at 7:31 PM.

II. OPEN PUBLIC MEETINGS ACT

In compliance with the Open Public Meeting Act, this is to announce that adequate notice of this meeting has been given in the form of an Annual Notice contained in Resolution No. 2010-1 which Resolution was immediately thereafter posted upon the bulletin board in the main office of all four schools and the Board Secretary's office and disseminated within seven (7) days of passage to the Asbury Park Press, and a copy of such resolution was filed with the Plumsted Township Clerk. No advance written notice of this meeting was requested and paid for by any person according to the record of the Secretary of the Board. As the Board Secretary of the Board, I will enter into the minutes of this meeting this public announcement.

III. FLAG SALUTE – Mr. Gately led all in the salute to the flag.

IV. REORGANIZATION

A. Election Results

Mr. Gately, Board Secretary, presented the tentative election results of the 2011 Official School Election held on April 27, 2011.

The budget question #1 was defeated by a vote of 1,045 “no” and 545 “yes” votes.

Two Board of Education members were elected to fill two-three year terms.
Mrs. Soles and Mr. Miller were elected as members of the Board of Education.

One Board of Education member was elected to fill one-one year term.
Mrs. Wig was elected as member of the Board of Education.

B. Administer the Oath of Office

Mr. Gately administered the oath of office to Mrs. Soles and Mr. Miller, the members elected to the board to fill two-three year terms.

Mr. Gately administered the oath of office to Mrs. Wig, the member elected to the board to fill one-one year term.

V. ROLL CALL/REORGANIZATION

A. Election of President

Mr. Gately called for the nomination of the President of the Board of Education.

A motion was made by Mr. Midgett to nominate Mr. Miller as the Board President. That motion was seconded by Mr. Probasco.

- B. A motion was made by Mrs. Wig to close nominations for election of Board President. Seconded by Mr. Hauge

Roll Call

Yes

Mrs. Wig, Mr. Hauge,
Mr. Midgett, Mr. Probasco,
Mrs. Soles, Mr. Miller

No

None

Absent

Mr. Marinari

The following roll call vote was taken for motion to nominate Board President.

Roll Call

Yes

Mr. Midgett, Mr. Probasco,
Mr. Miller, Mr. Hauge,
Mrs. Soles, Mrs. Wig

No

None

Absent

Mr. Marinari

- C. Election of the Vice-President

Mr. Gately called for the nomination of the Vice President of the Board of Education.

A motion was made by Mrs. Soles to nominate Mr. Hauge as the Vice President of the Board. That motion was seconded by Mr. Midgett.

- D. A motion was made by Mr. Probasco to close nominations for Mr. Hauge as the Vice President of the Board. Seconded by Mrs. Soles

Roll Call

Yes

Mr. Probasco, Mrs. Soles,
Mr. Midgett, Mrs. Wig,
Mr. Hauge, Mr. Miller

No

None

Absent

Mr. Marinari

The following roll call was taken for motion to nominate the Vice President.

Roll Call

Yes

Mrs. Soles, Mr. Midgett,
Mr. Probasco, Mrs. Wig,
Mr. Hauge, Mr. Miller

No

None

Absent

Mr. Marinari

Mr. Gately handed over the gavel to Mr. Miller who now presided over the meeting.

Mr. Hauge moved with a second by Mr. Midgett that the following be approved:

- E. Recommend adoption of Resolution #2011-1 entitled Board of Education Meeting Schedule 2011-2012.

Discussion: Mrs. Soles questioned the two meetings in July and August. Mr. Gately responded that they continued with the practice of one workshop and one regular meeting each month.

Roll Call

Yes

Mr. Hauge, Mr. Midgett,
Mr. Probasco, Mrs. Soles,
Mrs. Wig, Mr. Miller

No

None

Absent

Mr. Marinari

Mr. Probasco moved with a second by Mr. Hauge that the following be approved:

- F. Recommend approval of the following Appointments:

1. Board Secretary – Sean Gately
2. Treasurer of School Monies – Frank Frazee
3. District Qualified Purchasing Agent – Resolution #2011-2
4. District Purchasing Agent – Resolution #2011-3
5. Insurance Broker of Record – Property & Casualty – Boynton & Boynton
6. Broker of Record – Employee Benefits – LDP Consulting Group, Inc.
7. Official Newspaper for the purpose of advertising – Asbury Park Press

Discussion: Mr. Midgett asked if we are obligated to have a Treasurer of School Monies.

Mr. Gately responded that it is no longer a requirement. Mr. Midgett asked how much we spend. Mr. Gately responded that it is about \$6,000.00. He stated they do the monthly reconciliation and bank account records.

Roll Call

Yes

Mr. Probasco, Mr. Hauge,
Mr. Midgett, Mrs. Soles,
Mrs. Wig, Mr. Miller

No

None

Absent

Mr. Marinari

- G. Board of Education Motions

Mrs. Soles moved with a second by Mr. Probasco that the following be approved with the exception of G.9:

1. Board Policy – Recommend approval of all existing Board of Education policies.
2. Depository of Funds – Recommend approval of the following financial institutions to be designated as depositories of record for the Plumsted Township Schools Board of Education accounts for the 2011-2012 school year:

- a. TD Bank
 - b. New Jersey Arbitrage Rebate Management
 - c. New Jersey Cash Management
3. Signatures – Recommend approval of the following signatures to appear on all disbursements for the 2011-2012 school year for the following school accounts:
- a. General Operating – Board President, Board Secretary and Treasurer
 - b. NJ ARM Accounts – Board Secretary and Treasurer
 - c. NJ Cash Management – Board Secretary and Treasurer
 - d. Agency Account – Board Secretary and Treasurer
 - e. Payroll Account – Board Secretary and Treasurer
 - f. Unemployment Account – Board Secretary and Treasurer
 - g. Student Activities Account – Recommend approval that the Board Secretary or Business Manager and Principal be authorized to sign disbursement checks.

4. Petty Cash – Recommend approval for the establishment of the following petty cash accounts for the 2011-2012 school year and that the maximum per transaction petty cash expenditure be \$50.00:

High School – Principal	\$ 300.00
Middle School – Principal	\$ 300.00
Elementary School – Principal	\$ 300.00
Primary School – Principal	\$ 300.00
Board Office – Business Administrator	\$ 300.00
Buildings and Grounds – Coordinator of Buildings Grounds and Operations	\$ 400.00
Community Education – Community Education Coordinator	\$ 200.00
Transportation - Business Administrator	\$ 400.00
Curriculum & Instruction – Director of Curriculum & Instruction	\$ 300.00

5. Professional Services – Recommend approval of the following professional services appointments for 2011-2012 school year.

Auditing Services – Hutchins, Farrell, Meyer & Allison P.A.
 Architecture Planning – Speizel Group
 Plumsted Township School District Attorney - Stein & Supsie
 School Physician – Dr. Andrew Nelson
 Nurse – Bayada Nursing

6. Recommend approval of Resolution #2011-4, Authorizing the Procurement of Goods and Services through State Agency.
7. Posting Location – Recommend approval that the designated posting locations be the main office of all four schools and the Board Secretary’s office.
8. Recommend adoption of the Code of Ethics in accordance with N.J.S.A. 18A:12-24.1.
 Discussion: Mr. Hauge asked if anything has changed since last year. Mr. Gately responded that everything is the same.

Mr. Midgett asked about the tuition schedule. Mr. Gately responded that it was updated to reflect the new tuition schedule and is based on the certified tuition rate we receive from the State of New Jersey based on the annual audit.

Mr. Probasco stated the AP classes look like they are down from last year and asked what the changes are.

Mrs. Soles stated there is not an AP English listed and asked if it is not being offered.

Mrs. Soles asked if they can table motion G.9.

Roll Call

Yes

Mrs. Soles, Mr. Probasco,
Mr. Midgett, Mrs. Wig,
Mr. Hauge, Mr. Miller

No

None

Absent

Mr. Marinari

Mrs. Soles moved with a second by Mr. Probasco that the following be tabled:

9. Recommend approval of district curricula.

Roll Call

Yes

Mrs. Soles, Mr. Probasco,
Mr. Midgett, Mrs. Wig,
Mr. Hauge, Mr. Miller

No

None

Absent

Mr. Marinari

Mrs. Soles moved with a second by Mr. Probasco that the following be approved:

10. Recommend approval of the school discipline codes for the 2011-2012 school year.
11. Application Officer – Recommend approval that the Superintendent be designated as the Application Officer for both state and federal applications.
12. Tax Shelter and Annuity Companies/Brokers: Recommend approval of the following Tax Shelter and Annuity Companies/Brokers for the 2011-2012 school year:
- Aflac Insurance
 - AIG American General
 - Citi Street
 - Colonia Insurance
 - Equitable
 - Lincoln Investment
 - Met Life
 - Met Life Investors
 - Prudential Insurance
 - Valic
13. Recommend approval of the Uniform Minimum Chart of Accounts for New Jersey Public Schools.
14. Recommend approval of Annual Tuition Schedule.

PreK-K: \$10,494
 Grade 1-5: \$10,385
 Grade 6-8: \$ 9,778
 Grade 9-12: \$10,569

15. Recommend approval of the following district appointments for the 2011-2012 school year.

- a. Agency Compliance Officer: Superintendent TBD
- b. Affirmative Action Officer: Toni Ferry
- c. 504 Committee Officer: Andrea Caldes
- d. Substance Awareness Coordinator: Jacqueline Duca
- e. Asbestos Management Officers: Joe Occhiuzzo and Edward Novatkowski
- f. Health and Safety Designees: Joe Occhiuzzo and Edward Novatkowski
- g. Indoor Air Quality Designees: Joe Occhiuzzo and Edward Novatkowski
- h. Integrated Pest Management Coordinators: Joe Occhiuzzo and Edward Novatkowski
- i. Right to Know Officers: Joe Occhiuzzo and Edward Novatkowski
- j. Chemical Hygiene Officers: Joe Occhiuzzo and Edward Novatkowski
- k. District Test Coordinator: Colleen Gravel

Discussion: Mr. Probasco questioned G.14 and asked if it covers the full expense. Mr. Gately explained the per pupil cost and the bases of the tuition fee.

Mr. Probasco asked Mr. Gately to explain G.13. Mr. Gately responded that the State of New Jersey dictates the Chart of Accounts to be used.

Roll Call

Yes

Mrs. Soles, Mr. Probasco,
 Mr. Midgett, Mrs. Wig,
 Mr. Hauge, Mr. Miller

No

None

Absent

Mr. Marinari

Mr. Probasco moved with a second by Mrs. Soles that the following be tabled:

16. Appointments – The President will make the following committee appointments for standing committees:

Committees

- Personnel –
- Facilities and Transportation –
- Finance and Budget –
- Policy and Legislation –
- Curriculum –
- Negotiations –
- Technology –
- Athletic –

Liaisons

- Township Committee –
- NJ School Boards Association
 - Delegate –
 - Alternate –

Ocean County School Boards Association

- Delegate –
- Alternate –

Parent/Teacher Organization –
Recreation Committee –

Discussion: Mr. Miller stated that he would like to get the feedback from the board before appointing the committees.

Roll Call

Yes

Mr. Probasco, Mrs. Soles,
Mr. Midgett, Mrs. Wig,
Mr. Hauge, Mr. Miller

No

None

Absent

Mr. Marinari

Mr. Probasco moved with a second by Mr. Hauge that the following be approved:

17. Recommend approval of Sean Gately as Custodian of School Records
18. Recommend approval of Joe Occhiuzzo and Edward Novatkowski as AHERA Coordinators
19. Recommend approval of Parliamentary Procedures
20. Recommend approval of the Doctrine of Necessity
21. Recommend approval of the District Purchasing Manual
Discussion Mrs. Soles asked if the District Purchasing Manual has been updated. Mr. Gately responded that it is the same manual used currently.

Roll Call

Yes

Mr. Probasco, Mr. Hauge,
Mr. Midgett, Mrs. Soles,
Mrs. Wig, Mr. Miller

No

None

Absent

Mr. Marinari

VI. APPROVAL OF AGENDA

Mr. Midgett made a motion to approve the reorganization meeting agenda for May 4, 2011.
Seconded by Mrs. Wig

Roll Call

Yes

Mr. Midgett, Mrs. Wig,
Mr. Probasco, Mrs. Soles,
Mr. Hauge, Mr. Miller

No

None

Absent

Mr. Marinari

VII. APPROVAL OF MINUTES

VIII. DISTRICT HIGHLIGHTS

A. Board Meeting dates:

The remaining Board of Education meetings will be held:

Workshop meetings

Regular meetings

(Action may or may not be taken)

June 8, 2011
July 13, 2011
August 10, 2011
September 14, 2011
October 12, 2011
November 9, 2011
December 14, 2011
January 11, 2012
February 8, 2012
March 14, 2012

May 18, 2011
June 22, 2011
July 27, 2011
August 24, 2011
September 28, 2011
October 26, 2011
November 22, 2011 (Tuesday)
December 21, 2011
January 25, 2012
February 22, 2012
March 28, 2012
April 18, 2012
April 25, 2012 (Reorganization meeting)

IX. SUPERINTENDENT COMMENTS

Dr. DeMareo commented on the following:

This week we honor the teaching staff members on behalf of *National Teacher Week*. Our teachers are the true heroes in the school community as demonstrated through their dedication to the students of the Plumsted School District. They are positive role models to the children and play a very important part of their daily life. We understand the many challenges teachers experience on a daily basis, but it is through their passion for teaching that makes this profession so worthwhile. We thank our teachers for all they do and continue to do. Congratulations!

I am pleased to announce that those administrators and staff members who will be receiving tenure this year will be recognized by the Board of Education at the May 18th meeting. Teachers and administrators who receive tenure must work 3 years and one day to become eligible for tenure in addition to receiving commendable evaluations and observations.

This week and next week is NJASK and AP testing.

Yesterday and today students in Grade 5, 7 & 8 were tested in LAL.

Tomorrow and Friday students in Grade 5, 7 and 8 will be tested in Math and grade 8 will be tested in Science on Friday.

Monday and Tuesday next week, students in Grades 3, 4 and 6 will be tested in LAL.

Wednesday and Thursday next week those same students will be tested in math and on Friday the 13th grade 4 will be tested in Science.

The Advanced Placement tests are being administered this week and going into next week for the following courses: AP Bio, AP English, AP Music, AP Art, AP History and AP Calculus. There are a total of 51 students taking the AP test. Of those 51 students taking the test, 11 are juniors and the remaining 40 are seniors. Students receiving a 3, 4 or 5 on the AP test can have the course waived in many of the colleges and universities throughout the country.

We wish all of our test takers well during this very stressful time.

End of the course Biology will be administered on May 17th or 18th for any student who has taken Biology or Life Science.

Algebra 1 Course Assessment is expected to be given on May 24th or 25th.

X. STUDENT REPRESENTATIVE COMMENTS

Joseph LoRicco, student representative commented on the following:

High School

May 14 & 15 – Relay for Life

May 16 & 23 – Dangers of Drinking & Driving presented by Mrs. Ellen Lurig

May 24 – Junior will be inducted into the National Honor Society

May 26 – Mr. NEHS Competition

Primary School

Thank you to Herb & Janet Marinari donation for the flowers for the Primary School's Earth Day

May 5 & 6 – Mother's Day Tea

May 6 – Muffins with Mom

May 12 – Mrs. White's 1st grade class will present the play "Go Fish"

May 18 – Mrs. Carey's 1st grade class will present the play "The Three Piggy Opera"

May 20 – Outdoor Fun Day

May 24, 25 & 26 – Kindergarten registration

Mrs. Collins, guidance counselor has been teaching the student's virtue of tolerance and the students are making a tolerance quilt.

Bucketfillers for the month: Charlie Markey, Preschool; Christian McMahon, Kindergarten; Ryan Wright, 1st grade and Jordan Sadan, Honorary Bucketfiller

XI PUBLIC COMMENT ON AGENDA ITEMS - none

XII. PRESENTATION/AWARDS

XIII. CORRESPONDENCE - none

XIV. SUPERINTENDENT'S AGENDA

A. Finance Motions

Mr. Hauge moved with a second by Mrs. Wig that the following be approved:

1. Recommend approval of all bills and claims for May 2011, which have been examined by the Finance Committee prior to this meeting and are presented for approval.
2. Recommend approval of all bills and claims for April 2011, which required hand written checks after the April 2011 bills and claims list was approved, which have been examined by the Finance committee and are presented for approval.

3. Recommend ratification of the transferring of funds.
4. Recommend approval of a contract with Ladacin Network to send one student to the Lehmann Technical Education Center for one day a week at a cost of \$107.00 a day for a total cost of \$749.00 for the remainder of the 2010-2011 school year.
5. Recommend approval of a contract with Teaching Strategies for Professional Development for Primary School Staff in Creative Curriculum. The cost of \$4,930 for two days of training will be funded through the ARRA grant. Staff participating in the summer will be paid as per negotiated PTEA contract, pending attorney review.
6. Recommend ratification of a contract with Garden State Transport to transport one student to Princeton House, Hamilton, NJ at a rate of \$79.00 per diem from May 2, 2011 – June 30, 2011 for a total contract cost of \$1,817.00.
Discussion: Mr. Hauge questioned the transferring of funds and stated he looked like the Dorothy Mount grant fund has increase. Mr. Gately responded that it was the settlement of the estate.

Roll Call

Yes

Mr. Hauge, Mrs. Wig,
Mr. Midgett, Mr. Probasco,
Mrs. Soles, Mr. Miller

No

None

Absent

Mr. Marinari

B. Personnel Motions

Mr. Midgett moved with a second by Mrs. Soles that the following be approved:

1. Recommend ratification of approval for Christine Roach as a kindergarten paraprofessional from May 5, 2011 through the end of the 2010-2011 school year at a salary of \$13,333.00 prorated with no benefits.
2. Recommend approval of Joseph Kaplow as a substitute teacher for the remainder of the 2010-2011 school year effective May 5, 2011 at a rate of \$80.00/\$60.00 per day respectively, pending successful completion of the application process established by the Superintendent of Schools and criminal history clearance is obtained through the State of New Jersey in accordance with law.
3. Recommend approval of an unpaid FMLA leave of absence for Jamie Baumiller from May 2, 2011 – June 30, 2011.
4. Recommend acceptance of the retirement of Nancy Stephens, secretary at the Dr. Gerald H. Woehr Elementary School effective July 1, 2011.
Discussion: Mr. Probasco thanked Nancy Stephens for her years of service. Mr. Miller agreed. Mrs. Soles stated she will be greatly missed.

Roll Call

Yes

Mr. Midgett, Mrs. Soles,
Mr. Probasco, Mrs. Wig,
Mr. Hauge, Mr. Miller

No

None

Absent

Mr. Marinari

- C. Policy
- D. Professional Development/Travel Reimbursements
- E. Other Motions

Mr. Probasco moved with a second by Mr. Hauge that the following be approved:

1. Recommend approval to operate the state mandated Extended School Year (ESY) program at the Primary School which will be conducted as follows:

Date of opening session: July 6, 2011

Date of closing session: August 11, 2011

Hours of operation: 9:00 AM- 1:00 PM

Roll Call

Yes

Mr. Probasco, Mr. Hauge,
Mr. Midgett, Mrs. Soles,
Mrs. Wig, Mr. Miller

No

None

Absent

Mr. Marinari

- F. Facilities
- G. Field Trips

Mr. Midgett moved with a second by Mrs. Wig that the following be approved:

1. Recommend approval of the attached field trips.

Roll Call

Yes

Mr. Midgett, Mrs. Wig,
Mr. Probasco, Mrs. Soles,
Mr. Hauge, Mr. Miller

No

None

Absent

Mr. Marinari

XV. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC

Carol Ann Miller urged the Board to get the administrators to come to the board meetings.

Mrs. Soles responded that in the past, the administrators were told their presence is not necessary.

Dr. DeMareo responded that all administrators do come to the regular meetings.

XVI. NEW BUSINESS

Mr. Hauge commented that Mr. Hughes, high school teacher, will help set up the Energy Conservation efforts throughout the district and will contract him through e-mail.

Mr. Gately responded that they did the internet upgrades this morning and IP addresses had to be changed and there are possibly some emails lost in the shuffle and it could be a day or two before the IP addresses catch up.

Mr. Hauge discussed ways to conserve energy and get involvement from the Environmental Club and also get a competition between the schools to see who could save the most.

Mr. Hauge asked Mr. Hughes could talk to the Board about it.

Mr. Gately responded that he agreed and that you hear about other districts starting green teams with the students.

Mr. Hauge asked Dr. DeMareo to request that Mr. Hughes come to the next meeting and outline everything for them.

Mr. Probasco gave feedback on paperless meetings and the savings of mailings and paper.

Mrs. Wig stated that her concern is if there is someone capable of keeping track.

Mr. Gately responded that you would have to make a closed portion on the network for the Board members to log on and the public section posted on the webpage.

Mr. Miller responded that they could do this at the July meeting as a test.

Mr. Hauge asked how they will pull up the backup for the agenda when they are at the meeting.

Mr. Gately responded that they have wireless computers they could set up at the meeting or they could put up a screen.

Mr. Hauge stated he usually writes notes on the backup paperwork.

Mrs. Wig responded that with NJSBA you can make your own notes.

Mr. Probasco explained how he writes his notes and how NJSBA suggested making notes.

Mr. Miller suggested they try paperless and see if it works.

XVII. OLD BUSINESS

Mr. Midgett commented on solar and doesn't think we should go down that road right now.

Mrs. Soles commented on the Education Foundation and thinks we need to open that door again.

Mrs. Soles asked Mr. Gately to check into the status of the Foundation.

Mr. Probasco asked about security upgrades.

Mr. Gately responded they have received quotes and he will be reviewing them.

Mr. Hauge asked about the internet upgrades.

Mr. Gately responded that it is up and running but would check with the other schools on their status.

Mr. Midgett asked Mr. Gately if there was an update on the phone system.

Mr. Gately responded that it is in progress and will be installed by end of school year.

Mr. Gately gave an update on the quotes he received for security upgrades.

XVIII. BOARD OF EDUCATION COMMENTS

Mrs. Soles thanked the community for their support on election.

Mrs. Soles thanked the teachers and Mrs. Vogel.

Mrs. Soles thanked the seniors, staff and Big Woods for all their help for the landscaping in back of the high school.

Mrs. Soles wished the spring sports teams well.

Mr. Probasco congratulated Harry Miller and Jon Hauge on their board positions.

Mr. Probasco thanked the teachers for their hard work.

Mr. Midgett thanked the teachers for all their hard work.

Mr. Midgett congratulated Mrs. Wig, Mrs. Soles and Mr. Miller on their re-election.

Mr. Midgett congratulated Mr. Miller and Mr. Hauge on their re-election.

Mr. Midgett thanked Nancy Stephens, elementary school secretary, for her years of service.

Mrs. Wig thanked the community for their support in the recent election.

Mrs. Wig thanked the teachers for all their hard work.

Mrs. Wig wished the sports teams' good luck.

Mrs. Wig wished good luck to Mrs. Soles and Mr. Miller.

Mr. Hauge thanked the teachers for all they do.

Mr. Hauge commented on the changes and challenges for the coming year.

Mr. Miller thanked the teachers for all their hard work.

Mr. Miller thanked everyone for the re-election.

Mr. Miller stated there is a lot of work ahead of us and thinks we are going in the right direction.

Mr. Hauge made a motion to go into executive session at 8:55 PM.
Seconded by Mr. Midgett, Passed unanimously.

XIX. EXECUTIVE SESSION

Request resolution for Executive Session at this point in the meeting of the Plumsted Township Board of Education on Wednesday, May 4, 2011 for the purpose of discussing personnel, contract negotiations and superior court litigation;

WHEREAS, the Open Public Meeting Act (N.J.S.A. 10:4-6, et seq.) permits bodies to discuss certain matters in closed sessions, and

WHEREAS, pursuant to the Open Public Meeting Act (N.J.S.A. 10:4-6, et seq.), such a meeting may be held in private;

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Board shall meet in closed session on these matters; and
2. The matters to be discussed in private may be shared with the public at such other time as the Board may determine that there is no longer any requirement for confidentiality.

Mr. Hauge made a motion to go out of executive session at 10:55 PM.
Seconded by Mr. Probasco, Passed unanimously.

XX. Additional Motion

Mr. Hauge moved with a second by Mr. Midgett that the following be approved:

1. Recommend the following action be taken as to Employee "A" 1. Imposition of two day layoff from work without pay in accordance with Regulation 4211 G.2., 2. Direct Employee "A" to be examined by school physician by May 13, 2011 and 3. If a failure to be examined by May 13, 2011, suspended without pay effective Monday, May 16, 2011.

Roll Call

Yes

Mr. Hauge, Mr. Midgett,
Mr. Probasco, Mrs. Soles,
Mrs. Wig, Mr. Miller

No

None

Absent

Mr. Marinari

Mr. Probasco made a motion to adjourn at 10:58 PM.
Seconded by Mr. Midgett, Passed unanimously.

Sean Gately
Business Administrator/Board Secretary