

**MANNINGTON TOWNSHIP BOARD OF EDUCATION MINUTES – MAY 5, 2009**

The Reorganization and Regular Meeting of the Board of Education of the Township of Mannington, County of Salem, New Jersey, was held at 7:00 pm on Tuesday, May 5, 2009.

Mrs. Dolbow led the group in the pledge to the flag.

Pledge to Flag  
Call to Order

Mrs. Dolbow called the meeting to order at 7:05 p.m.

Mrs. Dolbow read the New Jersey Open Public Meetings Law. Notice of this meeting was published in the Today's Sunbeam, as well as posted in the Municipal Building and the Mannington Township School.

Oath of Office

Mrs. Dolbow issued the oath of office to re-elected Board of Education members, Mrs. Melanie Richman and Mrs. Jennifer Van Dover.

Members Present: Ms. Clark, Mrs. Ecret, Ms. Porter, Mr. Richman, Mrs. Richman, Mrs. Skwirut and Mrs. Van Dover.

Roll Call

Also Present: Dr. Walter Uszenski, Superintendent; Mrs. Donna Dolbow, Business Administrator/Board Secretary; members of the community attending on file in board office.

**ELECTION RESULTS**

Election Results

Board Members

Jennifer C. Van Dover	101
Melanie Richman	103
Write-in	7

Question #1:  
School Budget for 2009-2010

Yes	74
No	41

(Page 3614-3615)

**NOMINATIONS FOR/ELECTION OF PRESIDENT AND VICE PRESIDENT**

Nominations for  
President

The Board Secretary opened the floor to nominations for the position of President of the Mannington Township Board of Education.

Moved by Mr. Richman and seconded by Mrs. Richman that the Board of Education nominate Mrs. Patricia Skwirut to serve as President of the Mannington Township Board of Education.

No other motions for nominations were made.

Moved by Ms. Porter and seconded by Mrs. Richman to close the nominations for President.

*Unanimously approved by voice vote. Motion carried.*

The Board of Education unanimously elected by roll call vote Mrs. Patricia Skwirut as President of the Mannington Township Board of Education for a term of one year, commencing May 5, 2009 and until her successor is elected and shall qualify.

Elected President

*Motion Carried.*

The Board Secretary then declared Mrs. Skwirut elected to the position of President and turned the meeting over to her to preside.

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Nominations for Vice President

The President opened the floor to nominations for the position of Vice President of the Mannington Township Board of Education.

Moved by Mrs. Richman and seconded by Ms. Porter that the Board of Education nominate Mr. Richman to serve as Vice President of the Mannington Township Board of Education.

No other motions for nominations were made.

Moved by Ms. Clark and seconded by Mrs. Ecret to close nominations for Vice President.

*Unanimously approved by voice vote. Motion carried.*

Elected Vice President

The Board unanimously elected by roll call vote Mr. Donald Richman as Vice President of the Mannington Township Board of Education for a term of one year, commencing May 5, 2009 and until his successor is elected and shall qualify.

*Motion carried.*

Appointment of Committees

Upon recommendation of the President, moved by Ms. Clark and seconded by Mr. Richman that the Board of Education table the appointment of committees until the next regular board meeting. The President will review the committee surveys and make appointments at the June meeting. Existing appointments remain in effect until new appointments are established.

*Unanimously approved by voice vote. Motion carried.*

Salem City School Board Rep

Salem City School Board Representative

Moved by Ms. Clark and seconded by Mrs. Richman that the Board of Education approve the appointment of Mr. Donald Richman as Salem City School Board Representative, to be seated on Salem Board of Education, to serve in voting capacity, as granted by County Office, as send-recv on behalf of both Mannington and Elsinboro districts.

*Unanimously approved by voice vote. Motion carried.*

Resolution of Appointments for Professional Services

**APPOINTMENTS AND DESIGNATIONS**

1. Resolution – Awarding of Contracts - Moved by Mrs. Richman and seconded by Mrs. Ecret that the following resolution be approved, authorizing the award of contracts for professional services without competitive bidding pursuant to NJ18A: 18A.5a(1) and NJSA P.L. 40A:11-1, for a one-year term commencing May 5, 2009:

RESOLUTION authorizing the appointment of BOARD SOLICITOR, AUDITOR, SCHOOL PHYSICIAN/MEDICAL INSPECTOR, BROKERS OF RECORD, HEALTH INSURANCE AGENT, REGULATORY SERVICES, WATER MANAGEMENT SERVICES, IPM SERVICES, BUSINESS ADMINISTRATOR/BOARD SECRETARY, CUSTODIAN OF RECORDS and TREASURER OF SCHOOL FUNDS.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Mannington in the County of Salem, State of New Jersey, is hereby appointing the following persons to serve in the designated positions for one-year term commencing May 5, 2009:

- Board Solicitor - Harold Shapiro (\$5,000)
- Auditor - Nightlinger, Colavita & Volpa (\$10,800)
- Medical Inspector - Dr. Kevin Roberts, Woodstown Family Practice/Christiana Care - (\$2,500)
- Insurance Brokers of Record – Conner Strong, Joseph Porch
- Health Insurance – Grinspec representing carrier AmeriHealth, Lisa Schneider, Agent

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- Regulatory Services - PARS Environmental Services (through Consortium with Pittsgrove Board of Education – RTK, AHERA)
- Water Management Services - McGowan, LLC
- IPM Services - Tri-County Pest Control, Martin Lillya, IPM Coordinator
- Business Administrator/Board Secretary - Donna Dolbow, Alternate – Rebecca Joyce
- Custodian of Records - Donna Dolbow, Board Secretary
- Treasurer of School Funds - Susan Dolbow
- 

*\*Auditor appointment also acknowledges receipt and review of the Quality Assessment Review as reported to the district by letter noting no deficiencies by Nightlinger, Colavita & Volpa as reported by Bartolomei Pucciarelli, LLC in accordance with Financial Accounting for New Jersey School Districts/The Audit Program.*

*Roll Call vote: Ayes (7) Ms. Clark, Mrs. Ecret, Ms. Porter, Mr. Richman, Mrs. Richman, Mrs. Van Dover and Mrs. Skwirut. Nays (0) Abstentions (Mrs. Van Dover on Christiana Care only, Mrs. Skwirut on Solicitor only) Motion carried.*

Moved by Mrs. Richman and seconded by Ms. Clark that the Board of Education approve the following items, (2-4):

2. Official Newspaper – approve the Today’s Sunbeam as the official newspaper for the 2009-10 school year and designate locations for posting of public notices for board meetings as the front door of Mannington Township School and file with Township Clerk. Official Newspaper
3. Regular Meeting Dates - approve the second Tuesday of each month, (with the exceptions of July 21 & September 15, 2009) at 7:00 pm, at the Mannington Township School as the date, time, and location of its regular Board of Education meetings for the 2009-10 school year, per attached schedule. 09-10 BOE Regular Meeting Dates  
(Page 3615)

*NOTE: Except as otherwise provided by law, regulations of the State Department of Education or by this Board of Education, meetings of the Mannington Township Board of Education shall be conducted in accordance with Robert’s Rules of Order, Revised. Legal Reference: N.J.S.A. 18A:11-1 General Mandatory Powers and Duties.*

4. Policy Statement - accept and reaffirm the current curricula, texts, policies, practices and procedures of the Mannington Township Board of Education recognizing that these items may be amended when necessary with Board approval. Reaffirm Policy

*Unanimously approved by voice vote. Motion carried.*

Moved by Mrs. Van Dover and seconded by Mrs. Ecret that the Board of Education approve the following items, (5-7):

5. Public Agency Compliance Officer - approve Mrs. Donna Dolbow as the Public Agency Compliance Officer. Public Agency Compliance Officer  
(Page 3616)
6. Petty Cash - approve establishing a \$100 petty cash fund for general expenses (Linda Pompper, custodian), a \$150 petty cash fund for board office/custodial supply expenses (Gina Abbott, custodian), and a \$30 petty cash fund for cafeteria expenses (Gina Abbott, custodian) for the 2009-10 school year, effective July 1, 2009. Petty Cash
7. District Tax Schedule - approve the District Tax Schedule for 2009-10, based on the approved budget, in the amount of \$2,305,465 general fund, and \$121,173 debt service fund. 09-10 District Tax Schedule  
(Page 3616)

*Roll Call vote: Ayes (7) Ms. Clark, Mrs. Ecret, Ms. Porter, Mr. Richman, Mrs. Richman, Mrs. Van Dover and Mrs. Skwirut. Nays (0) Abstentions (0) Motion carried.*

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Moved by Mrs. Richman and seconded by Mr. Richman that the Board of Education approve the following items, (8-10) for the 2009-10 school year:

Depositories of School Funds

8. Depository of School Funds - approve the following as Depository of School Funds:

1. The Bank
2. New Jersey Cash Management (Roof) Susquehanna Commercial Finance
3. Commerce Capital Markets (Heating) J.P Morgan/Chase NYC

Account Signatories

9. Account Signatories - approve the following as Account Signatories:

- General Fund (Account #6005497)  
Requires three signatures: President, Business Administrator/Board Secretary, and Treasurer of School Funds. (Vice-President as alternate).
- Payroll (Account #6005500)  
Requires one signature: Treasurer of School Funds (President as alternate)
- Agency (Account #6005438)  
Requires one signature: Business Administrator/Board Secretary (Treasurer of School Funds and/or President as alternate).
- Reimbursement (Account #6015247)  
Requires one signature: Business Administrator/Board Secretary (Treasurer of School Funds as alternate).
- Capital Reserve (Account #8157081)  
Requires one signature: Business Administrator/Board Secretary (Treasurer of School Funds or President as alternate).
- School Fund (Account #6005446)  
Requires two signatures: Superintendent, Activity Accountant (President or Business Administrator/Board Secretary as alternates).

09-10 District Assignments

10. District Assignments - approve the following re-appointment of district assignments:

- Affirmative Action Officer – Sharon Kellum
- 504 Handicapped Officer – Walter Uszenski, Superintendent
- Title IX Coordinator – Suzann Mendenhall
- Health/Safety Compliance Officer – Martin Lillya
- ADA Coordinator – Walter Uszenski, Superintendent
- Public Agency Compliance Officer – Donna Dolbow, Business Administrator
- Licensed Operator-Very Small Water Systems – Martin Lillya/McGowan, L.L.C.
- Integrated Pest Management Coordinator – Martin Lillya/Tri-County Pest Control
- Insurance Safety Committee – Donna Dolbow, Suzann Mendenhall, William Ingram, Sharon Kellum

*Unanimously approved by voice vote with Mrs. Ecret abstaining on JP Morgan Chase Depository. Motion carried.*

09-10 Curricula

11. Curricula - Moved by Mrs. Ecret and seconded by Mrs. Van Dover that the Board accept and reaffirm the current curricula and texts as aligned with the New Jersey Core Curriculum Content Standards, as follows:

- |                            |  |
|----------------------------|--|
| Language Arts Literacy     | Mathematics                                    |
| L.E.A.D.S. Program         | Algebra I                                      |
| Science                    | Social Studies                                 |
| World Languages            | Technology                                     |
| Visual and Performing Arts | Health and Physical Education                  |
| Pre-Kindergarten           | Enrichment/Gifted & Talented Program           |
| Remedial ASI               | Health/Career Education/Family and Life Skills |

*Unanimously approved by voice vote. Motion carried.*

**MANNINGTON TOWNSHIP BOARD OF EDUCATION MINUTES – MAY 5, 2009**

The Regular monthly Board of Education meeting followed the reorganization.

**PRESENTATION**

Mr. Greg Peterson, Policy Consultant, thanked the members of the policy committee (Ms. Porter, Ms. Clark & Mrs. Richman) as well as Mrs. Judi Kerr, office secretary, for work in revising policy manual. He presented compact discs and online instruction for policy manual.

Presentation

**AUDIENCE PARTICIPATION - None**

Audience Participation

**CORRESPONDENCE – None**

Correspondence

Moved by Ms. Clark and seconded by Ms. Porter that the Board of Education approve the regular and executive session meeting minutes of April 14, 2009.

Minutes

*Unanimously approved by voice vote. Motion carried.*

**FINANCIAL**

Moved by Mr. Richman and seconded by Ms. Clark that the Board of Education approve the following items, 1-4:

Financial

Business Reports/Certifications

1. Budget Summary Report, submitted for review.

Budget Summary

2. Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of March 2009. The Board Secretary certifies that no line item account has been over-expended in violation of N.J.A.C. 6A: 23-2.11 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. The Treasurer's Report and Secretary's report are in agreement for the month of March 2009. Board Secretary in accordance with N.J.A.C. 6A:23 – 2.11 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources. *(Pages 3617-3629)*

Certification: Board Secretary & Treasurer Reports

Board of Education Certification – pursuant to N.J.A.C. 6A:23 – 2.11 (c) 4, we certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over-expended in violation of N.J.A.C. 6A:23 – 2.11 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

3. The payroll and agency for April 2009 and May 2009 bills for payment.

Bills & Payroll

*(Pages 3630-3632)*

4. The transfer of funds within the current operating budget totaling \$6,909.

Transfer

*(Page 3632)*

*Roll Call vote: Ayes (7) Ms. Clark, Mrs. Ecret, Ms. Porter, Mr. Richman, Mrs. Richman, Mrs. Van Dover and Mrs. Skwirut. Nays (0) Abstentions (0) Motion carried.*

Moved by Mrs. Richman and seconded by Mrs. Van Dover that the Board of Education approve the following items, (5-6):

5. Tuition Rates for 2009-10: that the Board approve establishing the tuition rates for the 2009-10 school year as follows:

09-10 Tuition Rates

- Special Education \$15,000
- Regular Tuition (Individual students, parent paid) 1<sup>st</sup> child: \$2,500; \$2,300 for each additional student from the same family.

Further to approve advertising that tuition students are accepted at Mannington School.

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09-10 Substitute Rates

6. Substitute Rates: that the Board approve the recommended substitute rates for the 2009-10 school year. (Page 3633)

*Roll Call vote: Ayes (7) Ms. Clark, Mrs. Ecret, Ms. Porter, Mr. Richman, Mrs. Richman, Mrs. Van Dover and Mrs. Skwirut. Nays (0) Abstentions (0) Motion carried.*

Moved by Mrs. Ecret and seconded by Mr. Richman that the Board of Education approve the following items, (7-12):

09-10 Oldmans Jointure – Custodial Supplies

7. Joint Purchasing Agreement – Custodial Supplies Contract – the Joint Purchasing of Janitorial Supplies for 2009-10, with Oldmans Township Board of Education as the lead agency for the purchasing agreement.

Spring & Fall 2009 AHERA

8. AHERA – enter into shared service agreement with Pittsgrove Township Schools for providing professional services through PARS Environmental, Inc. for Asbestos Hazard Emergency Response Act (AHERA) Spring and Fall 2009 surveillances for a fee of \$780.

09-10 Salem County Coop. Transportation

9. Salem County Cooperative Transportation Program – approve participation in the Salem County Cooperative Transportation Program for the 2009-10 school year.

09-10 BCS, LLC Policy Services

10. BCS Policy Consultation Services – approve Greg Peterson of Business & Communications Strategies, LLC to provide continued policy consultation services for 2009-10 year. As original contract includes 6 months of services at no charge, appended contract terms effective December 2009 through June 2010 at pro-rated cost of \$250.

Professional Therapy Services

11. Professional Therapy Services – approve consultant services provided by Professional Therapy Services, LLC for occupational therapy evaluation for a Mannington out-of-district student (as per I.E.P.) at cost of \$375.

Grinspec Trust Agreement

12. Grinspec Trust Agreement – enter into trust agreement with Grinspec Group Insurance to manage our prescription drug/benefits plan, effective July 1, 2009 through June 30, 2010, and change prescription plan to Guardian in 2009-10 for a \$7,200 savings to district.

*Roll Call vote: Ayes (7) Ms. Clark, Mrs. Ecret, Ms. Porter, Mr. Richman, Mrs. Richman, Mrs. Van Dover and Mrs. Skwirut. Nays (0) Abstentions (0) Motion carried.*

Board of Ed. Business

**BOARD OF EDUCATION BUSINESS**

Committee Reports

1. COMMITTEE REPORTS
  - a. Salem High School – Next regular meeting: May 13<sup>th</sup>.
  - b. Personnel/Finance – Met April 28 to review personnel items on this agenda.
2. OLD BUSINESS - None
3. NEW BUSINESS
  - a. Completed board ethics forms were returned.

Superintendent's Report

**SUPERINTENDENT'S REPORT**

Personnel

1. Personnel - Moved by Mrs. Richman and seconded by Mrs. Ecret that the Board of Education approve the following personnel items (a-c):

LOA Request

- a. leave of absence request from staff member (name on file) effective September 1, 2009 through June 30, 2010. Employee must notify Board of intent to return by March 1, 2010. Further, to approve posting and advertising vacancy.

09-10 Substitute List

- b. approve the substitute list for the 2009-10 school year. (Page 3633)

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- c. approve home instruction rate at \$25/hour for the 2008-09 school year. Further to approve home instruction rate of \$25/hour for the 2009-10 school year. Home instruction for students is on an as needed basis with authorization from the Superintendent. Approval requested for Casey Foote to provide home instruction and testing for homebound student effective April 30 through June 2009 or until student is no longer homebound.

Home Instruction  
Rate & Services

*Roll Call vote: Ayes (7) Ms. Clark, Mrs. Ecret, Ms. Porter, Mr. Richman, Mrs. Richman, Mrs. Van Dover and Mrs. Skwirut. Nays (0) Abstentions (0) Motion carried.*

- d. Moved by Mrs. Richman and seconded by Mrs. Ecret that the Board of Education approve the rehiring, reassignment and salaries of the attached 10-month certified staff for 2009-10: (Page 3634)

Rehire,  
Reassignment &  
Salaries for 10-  
month Certified Staff

*Roll Call vote: Ayes (7) Ms. Clark, Mrs. Ecret, Ms. Porter, Mr. Richman, Mrs. Richman, Mrs. Van Dover and Mrs. Skwirut. Nays (0) Abstentions (Mr. Richman and Mrs. Richman on Kim Richman only) Motion carried.*

- e. Moved by Mr. Richman and seconded by Mrs. Richman that the Board of Education approve the rehiring, reassignment and salaries of the attached 10-month and 12-month support staff for 2009-10: (Page 3634)

Rehire,  
Reassignment &  
Salaries for 10-  
month & 12-month  
Support Staff

*Roll Call vote: Ayes (7) Ms. Clark, Mrs. Ecret, Ms. Porter, Mr. Richman, Mrs. Richman, Mrs. Van Dover and Mrs. Skwirut. Nays (0) Abstentions (0) Motion carried.*

Moved by Mrs. Van Dover and seconded by Ms. Clark that the Board of Education approve the following items, (2-3):

2. Student Admissions

09-10 Student  
Admissions

- a. approve the following parent-paid tuition students:

Hannah Ayars	Grade K	Emily Pew	Grade K
Courtney Wilson	Grade 2	Haley Marie Callahan	Grade 3
Joseph Graziano	Grade 3	Akina Nichols	Grade 3
Donovan Spicer	Grade 3	Kyla Henderson	Grade 4
Akaria Nichols	Grade 4	Kaitlyn Graziano	Grade 5
Chloe Steiner	Grade 6	Marissa Byrd	Grade 7
Keith Henderson	Grade 7	Jonathan Mathers	Grade 8
Chelsea Simpkins	Grade 8		

- b. approve the following students of staff members as per contractual agreement and/or previous board approval

Alea Bass	Pre-K	Nyaah Davis	Grade K
Logan Foote	Grade 1	Troy Bass	Grade 3
Luke Stiles	Grade 3	Mya Diamond	Grade 3
Jake Stiles	Grade 6	John Livingstone	Grade 8

- 3. Graduation Day and Awards – approve that graduation ceremonies be held on Wednesday, June 17 at 7:00 p.m. Further to approve awarding eight (8) \$50 savings bonds at the cost of \$25 each to selected eighth grade students for achievement in the following areas: Valedictorian, Salutatorian (if needed), Academic Excellence; Science; Mathematics; Language Arts; Social Studies, and Spanish. Cost to the Board would be \$200.

Graduation Day  
& Awards

*Roll Call vote: Ayes (7) Ms. Clark, Mrs. Ecret, Ms. Porter, Mr. Richman, Mrs. Richman, Mrs. Van Dover and Mrs. Skwirut. Nays (0) Abstentions (0) Motion carried.*

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09-10 Professional Development Plan

4. Professional Development Plan 2009-10 – Moved by Mrs. Richman and seconded by Mrs. Ecret that the Board of Education accept the local Professional Development Plan for 2009-10 as approved by the Salem County Professional Development Board. Moved by

*Roll Call vote: Ayes (7) Ms. Clark, Mrs. Ecret, Ms. Porter, Mr. Richman, Mrs. Richman, Mrs. Van Dover and Mrs. Skwirut. Nays (0) Abstentions (0) Motion carried.*

Personalized Student Learning Plan Pilot Program

5. Personalized Student Learning Plan Pilot Program – moved by Mr. Richman and seconded by Mrs. Ecret that the Board of Education approve, by Resolution, applying for the Personalized Student Learning Plan Pilot Program. The grant, if approved, in the amount of \$15,000, (\$7,500 each Year One and Year Two), will provide student participation in developing personalized student learning plans for students in grades 6-12 (6-8 in a K-8 district). The deadline to apply is May 15, 2009. (Page 3635)

*Roll Call vote: Ayes (7) Ms. Clark, Mrs. Ecret, Ms. Porter, Mr. Richman, Mrs. Richman, Mrs. Van Dover and Mrs. Skwirut. Nays (0) Abstentions (0) Motion carried.*

Field Trips

6. Field Trips – Moved by Mr. Richman and seconded by Mrs. Richman that the Board of Education approve the following educational field trips for 2008-09:

DATE	GRADE	# of STUD.	LOCATION	TEACHERS	STUD. COST	PAID BY	BUS COST	PAID BY	SUB COST
5/22/09	6	17	Univ. of Penn. Ancient History Museum	Anderson, Smith, Mendenhall	\$100	TEAM	\$250	TEAM	\$125
5/28/09	4-8	30	Salem County Math Showcase	Dyer, Stiles, Viereck, Anderson	N/A	N/A	\$160	Grant	\$160
5/29/09	4-8 Band & Chorus	50	Salem & Southgate Nursing Facilities; Reg. Day School	Allen	N/A	N/A	\$295	Board	N/A
6/1/09	7	20	Junior Achievement, Wilmington, DE	Anderson, Smith, Livingstone	\$40	Board	\$0 (shared w/LAC)	Board	\$80
6/2/09	5	16	Junior Achievement, Wilmington, DE	Viereck, Smith, Mendenhall	\$32	Board	\$0 (shared w/LAC)	Board	\$205
6/2/09	6-8	26	Battle of the Books Competition, Salem H.S.	Marandola, Diamond	N/A	N/A	\$90	Board	\$80
6/9/09	7	20	Adventure Aquarium, Camden, NJ	Marandola, Cleveland, Parents	\$260	TEAM	\$225	TEAM	N/A

*Roll Call vote: Ayes (7) Ms. Clark, Mrs. Ecret, Ms. Porter, Mr. Richman, Mrs. Richman, Mrs. Van Dover and Mrs. Skwirut. Nays (0) Abstentions (Ms. Clark & Mrs. Van Dover on TEAM trips only) Motion carried.*

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7. Professional Development – Moved by Mrs. Richman and seconded by Mrs. Van Dover that the Board of Education approve the following workshops for 2008-09:

Workshops

STAFF	LOCATION	WORKSHOP	DATE	COST	MILEAGE	SUB COST
L. Stiles & N. Anderson	Mannington Mills	Going Green Project continuation	6/3/09	N/A	N/A	\$80
L. Stiles	Salem Community College	Train-the-Trainer Internet Safety	8/18 & 8/19/09	N/A	N/A	N/A

*Roll Call vote: Ayes (7) Ms. Clark, Mrs. Ecret, Ms. Porter, Mr. Richman, Mrs. Richman, Mrs. Van Dover and Mrs. Skwirut. Nays (0) Abstentions (0) Motion carried.*

8. Facility Use Request – Moved by Ms. Clark and seconded by Mr. Richman that the Board of Education approve the use of the All Purpose Room by the Mannington Recreation Association on May 18 and May 28, from 5:00 – 6:30 p.m. for the purpose of fall soccer sign-ups.

Facility Use Request

*Unanimously approved by voice vote. Motion Carried.*

**FOR YOUR INFORMATION**

(Page 3635) FYI

1. School Report.
2. Special Education Week – Theme is *Opening the Door to Success*, May 10-16.
3. Battle of the Books invitation.
4. Grade 3 field trip rescheduled from 5/1 to 5/15 due to weather.
5. Junior Honor Society program will be held June 10 at 6:30 p.m. at Salem Middle School.

**EXECUTIVE SESSION**

Executive Session

Moved by Mr. Richman and seconded by Mrs. Van Dover that the Board of Education adjourn, by Resolution, into Executive Session at 8:02 p.m., from which the general public is excluded, to discuss personnel. The results of this session will be made public immediately after or as soon thereafter as a decision is reached.

*Roll Call vote: Ayes (7) Ms. Clark, Mrs. Ecret, Ms. Porter, Mr. Richman, Mrs. Richman, Mrs. Van Dover and Mrs. Skwirut. Nays (0) Abstentions (0) Motion carried.*

Dr. Uszenski and Mr. Richman were excused from the Executive Session at 8:02 p.m.  
Mrs. Dolbow was excused from the Executive Session at 8: 22 p.m.  
Dr. Uszenski, Mr. Richman, and Mrs. Dolbow were called back in to the Executive Session at 8:32 p.m.

Moved by Mrs. Van Dover and seconded by Ms. Clark that the Board of Education resume the public portion of the meeting at 8:32 p.m.

Resume Public Portion

*Unanimously approved by voice vote. Motion Carried*

Dr. Uszenski thanked TEAM for contributing toward the purchase of walkie-talkies for security purposes, and also for purchasing snacks used during the NJ Ask testing period.

Thank you to TEAM for Purchases

Moved by Mr. Richman and seconded by Ms. Porter that the Board of Education meeting be adjourned at 8:40 p.m.

Adjournment

*Unanimously approved by voice vote. Motion Carried.*

\_\_\_\_\_  
Donna Dolbow, Board Secretary