

MINUTES OF THE PUBLIC BOARD MEETING
HELD ON MONDAY, OCTOBER 4, 2010 AT 6:15 P.M.
IN THE LITTLE THEATER OF THE GEORGE INNESS ANNEX
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. STATEMENTS

Let the minutes reflect that adequate notice of this meeting has been approved in the following manner:

1. On Tuesday, August 31, 2010 notice of this meeting was faxed to the Montclair Times, the Herald News and the Star-Ledger. The time, date and location of this meeting were accurately set forth therein.
2. On this same date a copy of said notice was filed with the Township Clerk and was posted at the public bulletin board in the first floor main hall of the Board of Education building, 22 Valley Road.
3. Copies have also been mailed to all persons who have requested same at no cost.

B. RESOLUTION FOR EXECUTIVE SESSION

At 6:20 p.m. Ms. Larson moved the following resolution:

WHEREAS, pursuant to N.J.S.A. 10:4-12 (b), the Montclair Board of Education may exclude the public from that portion of a public meeting at which the Board discusses any of the matters described at N.J.S.A. 10:4-12 (b) (1) – (9);

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board of Education shall forthwith enter into closed session to discuss the following matters concerning: personnel report, out-of-district placements and legal matters.

BE IT FURTHER RESOLVED that said discussion may be disclosed to the public when the reasons for discussing and acting upon it in closed session no longer exist.

Seconded by Ms. Grill and approved by a vote of 5-0.

C. EXECUTIVE SESSION

D. RETURN TO OPEN SESSION

Mrs. Kulwin moved that the Board shall return from executive session; seconded by Ms. Grill and approved by a vote of 7-0.

The Board returned to open session at 7:40 pm.

E. The Pledge of Allegiance occurred at 7:41 p.m.

F. ROLL CALL

	PRESENT	ABSENT
Angelica Allen-McMillan	_____x_____	_____

Shirley Grill	<u> x </u>	<u> </u>
Robert Kautz	<u> x </u>	<u> </u>
Robin Kulwin	<u> x </u>	<u> </u>
Leslie Larson	<u> x </u>	<u> </u>
Shelly Lombard	<u> x </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>

Staff Members	<u> 10 </u>	
Members of the Public	<u> 4 </u>	
Members of the Press	<u> 2 </u>	

G. MINUTES

Mrs. Kulwin moved to approve the following minutes:

- a. Public Board Meeting held on Monday, September 20, 2010
- b. Special Board Meeting held on Monday, September 27, 2010

Seconded by *Mrs. Larson* and approved by a vote of 7-0 with 0 abstentions.

H. SUPERINTENDENT'S REPORT

District Management Council Report

Dr. Alvarez introduced Nate Levinson from the District Management Council and Dr. James Scagliotti, Director of Pupil Services to present information about ways to improve special education in the Montclair Public School District.

Dr. Alvarez introduced Dr. Clarence Hoover, Interim Assistant Superintendent to the Board and welcomed him to the district. He announced that a letter was received from the County Superintendent verifying that the charter school application was not approved. He stated that Congressman Bill Pascrell visited Nishuane School to review the Mandarin program. Dr. Alvarez indicated that interviews for the assistant principal position at Nishuane School will take place this week. He informed the Board that Bradford, Hillside, Glenfield, Charles H. Bullock and Watchung schools received a \$1000 grant for participating in the Prudential Global Volunteer Day.

Dr. Alvarez stated that last year the district piloted a fire safety series with weatherman Frank Field. This year the district will engage in that series once again under the direction of Frank Field and Fire Chief Kevin Allen.

I. BOARD OF EDUCATION REPORTS

Committee Reports

a. Budget Committee

Mrs. Lombard updated that Board on budget and revenue committees.

Ms. Grill stated that members of the finance and revenue committees are doing a thorough analysis on the budget. They've reviewed the five year projection and found that there is a gap. They are looking at ways to streamline revenue in the district. The focus is on what might be innovative and educationally sound for the district.

b. Communications Committee

Ms. Larson made recommendations about Board responses to email.

c. Curriculum Committee

Dr. Allen-Mc-Millan stated that they are scheduled to meet on October 25.

d. Facilities and Enrollment Advisory Committee

None.

e. Personnel Committee

Mrs. Wilson recommended the approval of the personnel report.

f. Special Needs Committee

Mrs. Wilson recommended the approval of the out-of-district placements and settlement agreements.

J. COMMENTS FROM THE PUBLIC – AGENDA ITEMS

None.

K. GENERAL RESOLUTIONS

Resolution re: Approval of School Field Trips

Mrs. Wilson moved to approve the following resolution:

WHEREAS, The New Jersey Department of Education Accountability regulations require approval of all school related field trips by the Board of Education and,

WHEREAS, the field trip must be directly related to instruction and class work,

NOW, THEREFORE, BE IT RESOLVED that the following field trips are approved:

DATE OF TRIP	SCHOOL	Grade	Teacher	DESTINATION	COST	PURPOSE
10-13-10	Glenfield	8	Freedman	Memorial Field, Summit, NJ	\$10	Phys. Ed
10-11-10	Glenfield	7	Lofrano	Bronx Zoo, NY	\$40	This trip is intended to enrich the science curricula-upclose encounters with animals and naturalistic exhibits
11-11-10	Glenfield	8	Gill	Edgemont Park	\$3	Students will participate in the Veterans Day Observance. Students are studying and reading about contributions of veterans
6-9-11 thru 6-10-11	Glenfield	6	Schwartz	Hershey Park, PA	\$185	Reading Enrichment Trip
2-24-11 thru 2-25-11	Glenfield	7	Schwartz	Philadelphia, PA	\$185	Holocaust Rogate Trip
10-27-10 12-8-10 2-9-11 3-2-11	Glenfield	6	Schwartz	Bullock School	0	Reading Enrichment Program with 3 first grade classes
10-28-10	Glenfield	8	Lupfer	New Victory Theatre, New York, NY	\$6	Class will see Nevermore, a musical dramatization of the life and work of Edgar Allen Poe
10-20-10	Glenfield	6	Schwartz	Stony Hill Farms, Chester, NJ	\$20	Bonding experience, mapping skills, diversity of living skills
10-20-10	Edgemont	K	DiPietrol	Wightman's Farm, Morristown, NJ	\$15	Help the children understand the changes that occur in each season(weather, clothing, harvest time)
10-17-10	Bradford	2	Russo	Wightman's Farm, Morristown, NJ	\$15	Students will be able to measure and compare seasonal changes.
10-26-10	Bradford	K	Klimik	Race Farm, Blairstown, NJ	\$10	Apple and pumpkin picking relates to science curriculum, how apples/pumpkins grow-core content standards 5.1,5.2,5.6
10-15-10	Renaissance	6	Susswein	Bronx Zoo, NY	\$10	To observe animals in their natural habitats and classify them accordingly as studied in science.
10-21-10	Northeast	K	Beatty	Wightman's Farms, Morristown, NJ	\$15	Enrichment for our study (science) of plants-living things, Enrichment for language arts (writing stories)and math
12-15-10	Northeast	4	McCormack	Hackensack Meadowland, NJ	\$15	To learn about animals found in the estuary eco-system and how they adapt to their environment
11-2-10	Northeast	3	Assunti	Sterling Hill Mining Museum, Ogdensburg, NJ	\$15	Connection to both science and social studies. Students learn about natural and nonrenewable resources, how they

						are extracted and used over time
11-23-10	Northeast	4/5	Dey	Westminster Arts Center, Bloomfield College, NJ	0	Garden State Concert Band performance geared toward upper elementary-supports study of instrumental music
11-9-10	Northeast	5	Dey	VA Medical Center, East Orange, NJ	0	To foster community engagement while providing a performance venue for developing instrumentalists
10-21-10	Bullock	K	Dillman	Denarest Farms, Hillsdale, NJ	\$15	To enhance study of apples and pumpkins
10-6-10	Bullock	3	Cowan	Montclair Public Library	0	Children will be able to obtain a library card and tour the library
10-15-10	Bullock	4	D'Andrea	Sandy Hook, Ft Hancock, NJ	\$15	Science – Plant and animal studies, social studies, NJ history and geography
10-15-10	Mt. Hebron	6-8	Murphy	Apple Store, Willowbrook, NJ	\$14	Special 90 minute workshop on iphoto
10-20-10	Mt. Hebron	6-8	Murphy	Apple Store, Willowbrook, NJ	\$14	Same as above
10-13-10	Mt. Hebron	6-8	Murphy	Apple Store, Willowbrook, NJ	\$14	Same as above
10-22-10	Mt. Hebron	6-8	Murphy	Apple Store, Willowbrook, NJ	\$14	Same as above
10-5-10	Watchung	K	Alvarez	Melick's Farm	\$7	It will be a continuation of our study of Fall, apples and pumpkins. Hands-on cooking and experiments will follow our trip to the farm
10-21-10	Watchung	3	Verducci	Mills Reservation	0	We are studying landforms in social studies and science and reading adventure stories
10-13-10	Nishuane	K	Price	Ort Farms, Long Valley, NJ	\$15	Culminating activity on farm unit, i.e. farm life, farm animals, agriculture, etc.
3-1-11	Nishuane	K	Price	Theaterworks @ MSU	\$15	Activity for our Kindergarten students to experience live theater/literature based theme.
6-3-11	Nishuane	K	Price	Jenkinson's Aquarium, Pt. Pleasant, NJ	\$15	Culminating activity for science unit on ocean life.
10-15-10	MHS	12	Morrison	Drew University and College of St Elizabeth	0	Students will have the opportunity to visit the campus and obtain admission and financial aid info
10-20-10	MHS	11/12	Nagorha	Chelsea Art Galleries, New York	\$20	Learn about careers in visual art in action, study and understand contemporary artist and their work

BE IT FINALLY RESOLVED that the field trips are approved in accordance with the New Jersey Department of Education Accountability Regulations.

Seconded by *Mr. Kautz* and approved by a roll call vote:

	AYE	NAY
Angelica Allen-McMillan	<u> x </u>	<u> </u>
Shirley Grill	<u> x </u>	<u> </u>
Robert Kautz	<u> x </u>	<u> </u>
Robin Kulwin	<u> x </u>	<u> </u>
Leslie Larson	<u> x </u>	<u> </u>
Shelly Lombard	<u> x </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>

L. BUSINESS

1. Resolutions

Mr. Kautz moved to approve the following resolution:

- a. Resolution re: Approval of Conference and Travel Expenses

WHEREAS, New Jersey Administrative Code N.J.A.C. 23B and Board of Education policy require approval of the Board of Education prior to expending Board of Education funds for travel and related expenses, and

WHEREAS, the travel must be directly related to the employee's or Board member's current responsibilities,

NOW, THEREFORE, BE IT RESOLVED that the following Board members and employees are approved for travel-related reimbursements for an amount up to the estimated cost indicated:

CONFERENCE AND TRAVEL EXPENSES					
<u>CONFERENCE</u>	<u>BOARD MEMBER/ EMPLOYEE</u>	<u>SCHOOL/DEPT.</u>	<u>ESTIMATED COST</u>	<u>EDUCATIONAL PURPOSE</u>	<u>LOCATION</u>
2010 ACTFL Convention of World Languages Expo	Vicky Chang	Nishuane	\$2,338.50	To gain effective ways to deliver standard-based Chinese programs to meet the needs of all students.	Boston, MA

BE IT FINALLY RESOLVED that reimbursement will be made for expenses that are in accordance with Board of Education policy and for which original receipts are submitted to the Business Office.

b. Resolution re: Revised Approval of Salaries for No Child Left Behind Grant for 2010-2011 School Year

BE IT RESOLVED that the Montclair Board of Education hereby approves the following list of salaries charged to the No Child Left Behind Grant (NCLB) for the 2010-11 school year:

<u>NAME</u>	<u>SCHOOL</u>	<u>TOTAL SALARY</u>	<u>AMOUNT OF SALARY CHARGED TO NCLB</u>	<u>% OF NCLB FUNDS</u>	<u>% OF LOCAL FUNDS</u>
Title I:					
<u>20-270-100-101</u>					
Stephanie Cataneo	BULLOCK	55,828	55,828	100.0%	0.0%
Lauren Amendola	WATCHUNG	52,654	30,558	58.0%	42.0%
Mary Ann Genneken	NORTHEAST	65,417	65,417	100.0%	0.0%

c. Resolution re: Approval Salaries for IDEA-Part B ARRA Grant for 2010-2011 School Year

BE IT RESOLVED that the Montclair Board of Education hereby approves the following list of salaries charged to the IDEA Part B ARRA Grant for the 2010-11 school year:

<u>NAME</u>	<u>TOTAL SALARY</u>	<u>AMOUNT OF SALARY CHARGED TO NCLB</u>	<u>% OF NCLB FUNDS</u>	<u>% OF LOCAL FUNDS</u>
Ruby Campbell, Social Worker 20-258-200-100	\$100/HOUR,	15 HOURS/WEEK	100.0%	0.0%
Diane Kohli, Aide 20-258-100-101	25,479	25,479	100%	0%

d. Resolution re: Revised Appointment of Custodian of Records and Approval of Fees

WHEREAS, the New Jersey Open Public Records Act (OPRA) (N.J.S.A. 47:1A-1) states that government records must be readily accessible for inspection, copying, or examination by its citizens, with certain exception, for the protection of the public, and

WHEREAS, the OPRA requires the Board of Education to designate an official to serve as the custodian of district records, and

WHEREAS, the Montclair Board of Education appointed Dana Sullivan, Business Administrator/Board Secretary and Frank R. Alvarez, Superintendent of Schools as the Custodian of Records, and

WHEREAS, a recent court case has determined that public agencies must change the “actual cost” of copying records,

NOW, THEREFORE, BE IT RESOLVED that the Montclair Board requires all requests for public records be submitted on the attached form and,

BE IT FURTHER RESOLVED that the Montclair Board of Education authorizes the Custodian of Records to charge fees in compliance with legislation passed on September 10, 2010, as follows:

Letter Sized Pages	.05 per page
Legal Sized Pages	.07 per page

AND BE IT FINALLY RESOLVED that these fees will take effect on November 9, 2010.

Seconded by *Dr. Allen-McMillan* and approved by a roll call vote:

	AYE	NAY
Angelica Allen-McMillan	<u> x </u>	<u> </u>
Shirley Grill	<u> x </u>	<u> </u>
Robert Kautz	<u> x </u>	<u> </u>
Robin Kulwin	<u> x </u>	<u> </u>
Leslie Larson	<u> x </u>	<u> </u>
Shelly Lombard	<u> x </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>

2. Contract Awards

Mrs. Kulwin moved to approve the following:

- a. Approval of Revised Award of Contract for Site Renovations & Masonry Waterproofing at Hillside School

Topic: Supplies, equipment and services anticipated to be in excess of \$29,000 are subject to the bidding requirements of New Jersey Statutes 18A:18A-4 or are to be purchased under a State of New Jersey contract through the provisions of N.J.S. 18A:18A-10.

Background Information: In accordance with Public School Contract Law, specifications were prepared for the Board of Education by Richard Rigolo, Architect for the Montclair Board of Education, advertised, and sealed bids received on May 20, 2010, for Site Renovations & Masonry Waterproofing at Hillside School. Ten (10) companies received copies of the bid and two (2) bids were received.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education accepts the recommendation of Board's Architect, Richard Rigolo, AIA, and awards a contract for Site Renovations & Masonry Waterproofing at Hillside School to C&C Masonry, Inc., 471 Chestnut Street, Ridgewood, New Jersey, 07657, in the total amount of \$139,197.00.

- b. Resolution re: Approval of Contact with Essex Regional Educational Services Commission – American Recovery and Reinvestment Act of 2009 (ARRA) IDEA – B Services for Non-Public Schools, School Year 2010-2011

WHEREAS, the Board of Education of Montclair has the authority to employ outside agencies to provide necessary and appropriate IDEA-B services for the Non-public students who are classified and are residents of the District, and

NOW, THEREFORE, BE IT RESOLVED, that the Essex County Educational Services Commission, in consideration of the making of this contract for the 2010-2011 school year has agreed to be paid hereunder by the District from IDEA funds allocated to non-public students as the maximum and full compensation to provide additional supplementary instruction, additional speech, professional dues, ordering of supplies, occupational and physical therapy services during the 2010-2011 school year to nonpublic students who are classified and are residents of the District.

- c. Approval of Renewal of Contract for Special Education Consulting Services 2010-2011 School Year

Topic: New Jersey Statutes 18A:18A-4 require that supplies, equipment and services anticipated to be in excess of \$29,000 be awarded after advertisement and receipt of sealed bids.

Background Information: In accordance with Public School Contract Law, specifications were prepared, advertised and proposals were received by the Montclair Board of Education on October 7, 2009. The contract was awarded to District Management Council, 7 Harcourt Street, Boston, Massachusetts, 02116, in the total amount of \$200,000 for the 2009-2010 school year, with the option to renew for the 2010-2011 school year.

Superintendent's Recommendations: Since the District Management Council satisfactorily met the contract requirements in the 2009-10 school year, it is my recommendation that the Montclair Board of Education renews the contract with District Management Council for \$200,000 for the 2010-2011 school year.

Seconded by *Dr. Allen-McMillan* and approved by a roll call vote:

	AYE	NAY
Angelica Allen-McMillan	x	

Shirley Grill	<u> x </u>	<u> </u>
Robert Kautz	<u> x </u>	<u> </u>
Robin Kulwin	<u> x </u>	<u> </u>
Leslie Larson	<u> x </u>	<u> </u>
Shelly Lombard	<u> x </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>

3. Change Orders

Mr. Kautz moved to approve the following:

- a. Approval of Change Orders #1 for Foundation Drainage and Waterproofing at Mt. Hebron School

Topic: Supplies, equipment and services anticipated to be in excess of \$29,000 are subject to the bidding requirements of New Jersey Statutes 18A:18A-4 or are to be purchased under a State of New Jersey contract through the provisions of N.J.S. 18A:18A-10.

Background Information: In accordance with Public School Contract Law, specifications were prepared for the Board of Education by Richard Rigolo, Architect for the Montclair Board of Education, advertised, and sealed bids received on May 20, 2010, for Foundation Drainage & Waterproofing at Mt. Hebron School. The contract was awarded to KDP Developers, Inc., 220 Goodsprings Road, Stewartsville, New Jersey, 08886, in the total amount of \$98,950.00.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education approves change order #1 in the total amount of \$1,580.22 as follows:

As required by field conditions:

• Provide and install two (2) pipe bollards up hill of pump chamber	\$831.00
• Change two (2) cast iron downspout shoes to shoes with integral cleanout cover	\$749.22
Total Amount of this change order:	\$1,580.22

- b. Approval of Change Order #2 for Classroom and Locker Room Renovations at Glenfield School

Topic: Supplies, equipment and services anticipated to be in excess of \$29,000 are subject to the bidding requirements of New Jersey Statutes 18A:18A-4 or are to be purchased under a State of New Jersey contract through the provisions of N.J.S. 18A:18A-10.

Background Information: In accordance with Public School Contract Law, specifications were prepared for the Board of Education by Richard Rigolo, Architect for the Montclair Board of Education, advertised, and sealed bids

received on March 11, 2010, for Classroom & Locker Room Renovations at Glenfield School. The contract was awarded to GPC, Inc., 20 East Willow Street, Millburn, New Jersey, 07041, in the total amount of \$205,000.00 (base bid of \$187,000 plus alternate #1 for \$18,000).

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education approves change order #2 for \$581.43 as follows:

Add 4 large backsplashes to conceal back of ranges.	\$1,006.43
Credit to delete project sign	(\$425.00)
Total Amount of this change order:	\$581.43

- c. Approval of Change Order #3 for Amphitheater Renovations and Stair Waterproofing at the High School

Topic: Supplies, equipment and services anticipated to be in excess of \$29,000 are subject to the bidding requirements of New Jersey Statutes 18A:18A-4 or are to be purchased under a State of New Jersey contract through the provisions of N.J.S. 18A:18A-10.

Background Information: In accordance with Public School Contract Law, specifications were prepared for the Board of Education by Richard Rigolo, Architect for the Montclair Board of Education, advertised, and sealed bids received on May 20, 2010, for Amphitheater Renovations & Stair Waterproofing at the High School. The contract was awarded to Mark Construction, 25 Montgomery Avenue, Montville, New York, 07045, in the total amount of \$162,600.00.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education approves change order #3 for \$10,798.29 as follows:

As required by field conditions:	
After power washing of wall revealed more joints in need of repair.	
Additional pointing per contractors quote dated 8/17/10.	
Credit to delete one (1) Zelkova tree, tree grate installation and installation of five benches.	\$12,298.29
	(\$1,500.00)
Total Amount of this change order:	\$10,798.29

- d. Approval of Change Order #40 for General Construction for New Elementary School

Topic: Supplies, equipment and services anticipated to be in excess of \$29,000 are subject to the bidding requirements of New Jersey Statutes 18A:18A-4 or are to be purchased under a State of New Jersey contract through the provisions of N.J.S. 18A:18A-10.

Background Information: In accordance with Public School Contract Law, specifications were prepared for the Board of Education by The Thomas Group, Architect for the Montclair Board of Education, advertised, and sealed bids received on March 19, 2008, for General Construction for New Elementary School. The contract was awarded to Niram, Inc., 91 Fulton Street, Unit #4, Boonton, New Jersey, 07005, in the total amount of \$12,949,800.00 which includes the base bid of \$12,377,000 and alternates totaling \$572,800.00.

Superintendent's Recommendations: It is my recommendation that the Montclair Board of Education approves change order #40 in the credit amount of \$5,669.89 as follows:

Credit to Owner for the Draper SLX17 Scissor Lift that was not provided by the contractor	(\$5,669.89)
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Seconded by *Ms. Larson* and approved by a roll call vote:

	AYE	NAY
Angelica Allen-McMillan	_____x_____	_____
Shirley Grill	_____x_____	_____
Robert Kautz	_____x_____	_____
Robin Kulwin	_____x_____	_____
Leslie Larson	_____x_____	_____
Shelly Lombard	_____x_____	_____
Deborah Wilson	_____x_____	_____

4. Resolution re: Approval of Personnel Report

Mrs. Kulwin moved to approve the following resolution:

WHEREAS, the Superintendent has recommended that the Board approves the actions contained in the attached Personnel Report.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Personnel Report of October 4, 2010, including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law.

Seconded by *Ms. Larson* and approved by a roll call vote:

	AYE	NAY
Angelica Allen-McMillan	_____x_____	_____
Shirley Grill	_____x_____	_____
Robert Kautz	_____x_____	_____

Robin Kulwin	<u> x </u>	<u> </u>
Leslie Larson	<u> x </u>	<u> </u>
Shelly Lombard	<u> x </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>

5. Resolution re: Approval of the Out-of-District Placements

Mr. Kautz moved to approve the following resolution:

WHEREAS, the Superintendent recommends that the Board approves the actions contained in the attached Continuation Out-of-District Placements.

BE IT RESOLVED that the Board approves the actions attached in the Continuation Out-of-District Placements of October 4, 2010.

Seconded by **Ms. Larson** and approved by a roll call vote:

	AYE	NAY
Angelica Allen-McMillan	<u> x </u>	<u> </u>
Shirley Grill	<u> x </u>	<u> </u>
Robert Kautz	<u> x </u>	<u> </u>
Robin Kulwin	<u> x </u>	<u> </u>
Leslie Larson	<u> x </u>	<u> </u>
Shelly Lombard	<u> x </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>

6. Resolution re: Settlement Agreement to Resolve B.S.'s Educational Program

Ms. Larson moved to approve the following resolution:

WHEREAS, the attorney for the Board of Education has forwarded a Settlement Agreement in the matter of I.S. and C.S. on behalf of B.S. vs. the Montclair Board of Education.

NOW, THEREFORE, BE IT RESOLVED that the Board Secretary is authorize to execute this Agreement on behalf of the Board of Education.

Seconded by **Dr. Allen-McMillan** and approved by a roll call vote:

	AYE	NAY
Angelica Allen-McMillan	<u> x </u>	<u> </u>

Shirley Grill	<u> x </u>	<u> </u>
Robert Kautz	<u> x </u>	<u> </u>
Robin Kulwin	<u> x </u>	<u> </u>
Leslie Larson	<u> x </u>	<u> </u>
Shelly Lombard	<u> x </u>	<u> </u>
Deborah Wilson	<u> x </u>	<u> </u>

M. COMMENTS

1. Members of the Public

None.

2. Board Members

Ms. Wilson stated that back to school night at the high school went very smoothly and that Mr. Earle did a great job.

Ms. Larson encouraged parents in the district to take advantage of the Coffee's with Dr. Alvarez.

Mr. Kautz expressed his appreciation to the District Management Council for their presentation.

Mrs. Lombard indicated that the charter school would've had a huge impact on taxes and school budget. She added that the Board will consider changes that are necessary to be made at the high school. She also expressed her appreciation for Nate and the District Management Council for their work on special education in the district.

N. ANNOUNCEMENT OF FUTURE MEETING DATES

The next meeting of the Board of Education will be held on Monday, October 18, 2010 and will open at 7:00 p.m. in public but will go immediately into executive session. The meeting will reconvene in public at approximately 7:30 p.m. in the Little Theater of the George Innes Annex, 141 Park Street.

O. ADJOURNMENT

At 9:32 p.m. *Ms. Larson* moved to adjourn the meeting; seconded by *Dr. Allen-McMillan* and approved by a vote of 7-0.

Respectfully submitted,

Dana Sullivan
Board Secretary