

**FREEHOLD BOROUGH BOARD OF EDUCATION  
MINUTES OF THE PUBLIC BOARD ACTION MEETING HELD ON  
Monday, September 12, 2011**

**A. OPENING STATEMENTS**

1. Call to Order

The Public Board Meeting was called to order by President Jordan, in the Gymnasium of the Park Avenue School Complex, 280 Park Avenue, Freehold, New Jersey, 07728 at 7:00 PM. She said the meeting was in compliance with the Open Public Meeting Act, C 231, P.L. 1975. Present were Mrs. Jordan, Mr. Keelan, Dr. Lichardi, Mr. Patrick, Mr. Reich and Mr. Xavier. Superintendent O'Connell, and Board Secretary Patrick DeGeorge were also present. Mr. Parke and Mr. Tennant were absent. Mrs. MacCutcheon arrived at 7:03pm.

<b>Staff</b>	<b>Audience</b>
Joy Forrest	Bill Baricelli
Ronnie Dougherty	Jackie Corley
Joe Jerabek	
Mike Sauser	
Tammy Ciok	
Linda McCarthy	
Kari Schmidt	

2. Pledge of Allegiance

Mrs. Jordan led in the pledge of allegiance to the flag.

3. Roll Call

Mrs. Jordan asked Mr. DeGeorge to call the roll.

**B. BOARD PRESIDENT/VICE PRESIDENT COMMENTS**

None

Dr. Lichardi offered the following motion, seconded by Mr. Xavier:

**C. APPROVAL OF MINUTES**

1. Recommend the Board approve the release to the public of the minutes of the Board Action Meeting Agenda held on August 8<sup>th</sup>, 2011.
2. Recommend the Board approve the release to the public of the minutes of the Board Action Meeting Agenda held on August 29<sup>th</sup>, 2011.

ROLL CALL VOTE

AYES	Mrs. Jordan, Mr. Keelan, Dr. Lichardi, Mr. Patrick, Mr. Reich, Mr. Xavier
NAYES	None
ABSTAIN	None

D. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

None

E. SUPERINTENDENT’S/BOARD SECRETARY’S REPORT

1. Update on Star & Barry Tobias Music Challenge Grant – Mr. Eric Gross

The Superintendent welcomed Mr. Baricelli, from the FBEF then allowed Mr. Gross to take the floor to give an update on the Star & Barry Tobias Music Challenge Grant. Mr. Gross was elated to reveal the huge success of the grant. The FBEF worked tirelessly to not only meet the original proposal drawn, (if our district raised \$3,000.00 by Sept. 1, 2011, the Tobias Grant would match it 4:1, totaling \$12,000) but exceed it raising a total of \$15,000.00 to be used for the music program in each of our schools. Mr. Gross also explained a portion of the grant will go to supplying our district with string instruments. Through a partnership with a Mountainside, NJ dealer, Freehold Borough School district will be able to purchase these instruments at a wholesale cost, making the most out of our monies. Some of the new instruments coming into our district are (but not limited to): Cello, violins, violas, hand bells, storage equipment and more. More information will be provided as musical purchases are made.

Mr. Baricelli then spoke regarding the Educational Foundation Funding teacher grants. The opportunity this year the FBEF had to collaborate with the Tobias’ (even with the strict time limit) was met with such success, the Foundation is talking about continuing this type of fundraising.

(Details of this discussion are available on the related video recording of the meeting which is posted on the district website.)

2. Calendar/Announcements

Mrs. O’Connell

- The Superintendent discussed the PAE arrival and dismissal schedule to the West Freehold School. Mrs. O’Connell monitored the Kindergarten arrival process this morning and the boarding of the buses. The buses arrived and departed on time. In speaking with several Kindergarten students, they all expressed how much they liked riding the bus over to West Freehold School. In fact, a parent commented how her son did not want to be driven over to WFS, but instead wanted to ride the bus. Most, if not all, students are riding the bus over to West Freehold School.
- Afternoon dismissal is always a little hectic at the beginning of the year for PK – 2 students, until they become acclimated to the routine. Teachers always slow down the dismissal process so they can get to know the parents before releasing students to an adult. This was much quicker today than it was on Thursday & Friday.
- On Thursday & Friday, PAE Pre-School students were entering the building at the same time and location as the Kindergarten students. Starting today, PAE Pre-School students are now entering the building through the trophy case doors by the Gymnasium. The Pre-School

students are now isolated from Kindergarten students during arrival at PAE to avoid any confusion about the buses. A notice was sent home to parents about this change on Friday.

- FIS Master Schedule – The FIS schedule was not an easy fix, but one that will be completed by Monday, September 19, 2011. Joe Jerabek and Joy Forrest were here Friday night, Saturday and Saturday night working to rectify the Master, Teacher and Student schedules for FIS. Administrators that assisted them included: Mike D’Anna, Jennifer Donnelly and Cecilia Zimmer. Teaching staff members included: Heidi Brache, Jennifer Michal, Judy Washburne, Ann Fasano, Scot King, Carolina Garrett, Heather Newman, John Brovak and Faith Jaeger. Mr. Jerabek sent home a notice to parents today, informing them of the changes and timeline for implementation. The projected rollout is as follows:

Monday, September 12 – Confirm correct rosters and send home information to parents

Tuesday, September 13 – Correct student placements

Wednesday, September 14 – Print out new copies of student placements/rosters & confirm for accuracy

Thursday, September 15 – Homeroom teachers distribute new hard copies of student schedules

Friday, September 16 – Implement new schedules\*

\*May need to push this to Monday, September 19, depending on speed of data entry into Genesis (Student Information System)

(At this point, there was a discussion between Mr. Jerabek and members of the Board pertaining to FIS scheduling questions. Details of this discussion are available on the related video recording of the meeting which is posted on the district website.)

- Mrs. O’Connell expressed Bravo to Mr. Jerabek, saying this experience is a true testament to the confidence in Mr. Jerabek and our faculty; evident in the fact this room is not full of parents.
- FIS Back-to-School Night is Wednesday, September 21, 2011 at 7:00 pm.
- FLC & PAE Back-to-School Night is Tuesday, September 20, 2011 at 7:00 pm.
- Both Back-to-School Nights are Early Dismissal Days for students and staff.
- Our next BOE meeting is Monday, September 26 2011 at 7:00pm in the PAC Gymnasium.

#### F. INSTRUCTION

None.

#### G. PUPILS

None.

#### H. ADMINISTRATION

None.

Mrs. MacCutcheon offered the following motions, seconded by Mr. Keelan:

#### I. BUSINESS

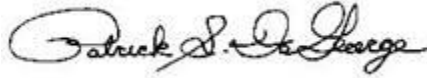
##### 1. Approval of Travel Related Expenses

Recommend the Board approve travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B as per the attached 2011-2012 Travel Authorization Logs.

2. S1701 Reporting for July 2011

*Board Secretary Report for July 2011*

Pursuant to N.J.A.C. 6A:23-2.12(d), I do certify that as of July 31, 2011 no budgetary line item account has been over-expended in violation of N.J.S.A.18A:22-8 and 18A:22-8.1.

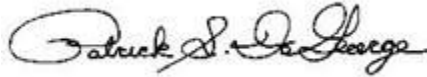


\_\_\_\_\_  
Patrick S. DeGeorge  
Board Secretary

September 12, 2011  
Date

*Treasurer of School Funds Report for July 2011*

The July 2011 Treasurer of School Funds Reports are in agreement with the July 2011 Reports of the Board Secretary for the 2011-2012 school year.



\_\_\_\_\_  
Patrick S. DeGeorge  
Board Secretary

September 12, 2011  
Date

It is recommended that the Board of Education, pursuant to N.J.A.C. 6A:20.10(e), certify that as of July 31, 2011 after review of the Board Secretary's monthly financial reports (appropriations section) and Treasurer's Report and upon consultation with appropriate district officials, to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C.6A:23-2.12(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

3. Transfers

The Superintendent, at the request of the Board Secretary, recommends that the Board approve line item transfers for the 2011-2012 school year through July 31, 2011.

4. Manual Check Register – July 2011

Recommend the Board approve the *Manual Check Register* for July 2011 in the amount of \$5.20.

5. Payroll Agency Check Register – July 2011

Recommend the Board approve the *Payroll Agency Check Register* for July 2011 in the amount of \$311,899.61.

6. Compensation Trust Check Register – July 2011

Recommend the Board approve the *Compensation Trust Check Register* for July 2011 in the amount of \$15,599.04.

7. Payment of Bills – September 12, 2011

Recommend the Board approve the claims for goods received and services rendered and certified to be correct by the Business Administrator/Board Secretary as of July 18, 2011 as follows:

Fund 11 – General Current Expense	\$295,541.60
Fund 12 – Capital Outlay	2,969.10
Fund 20 – Grants and Entitlements	13,060.93
Fund 60 – Food Service	<u>883.68</u>
Total	\$312,455.31

8. Grant Application and Award – IDEA (2011-2012)

Recommend the Board approve application for and acceptance of award for Individuals with Disabilities Act (IDEA) funding for the 2011-2012 school year as follows:

Basic	\$402,218 (Includes \$50,457 for Non-Public Schools)
Preschool	<u>18,442</u>
Total	\$420,660

9. Student Tuition

Recommend the Board approve the following students of district staff members who do not reside in the district to be admitted to school for the 2011–2012 school year with payment of twenty-five (25) percent of budgeted tuition cost, per Board Policy #5111.

<u>Student ID#</u>	<u>Grade</u>	<u>Tuition</u>
10210709	K	\$2,722.25
10210279	2nd	\$2,497.50

J. PERSONNEL

1. Reapproval of Principal’s Resignation

Recommend the Board reapprove the resignation of Nelson Ribon, effective September 13<sup>th</sup>, 2011.

2. Resignation of FLC Clerical Assistant

Recommend the Board accept with regret the resignation of Kellie Salce, effective September 16<sup>th</sup>, 2011.

3. Grant Funded Positions (2011-2012)

Recommend the Board approve grant funded positions for the 2011-2012 school year as follows:

*Individuals with Disabilities Act (IDEA)*  
20-250-100-106-00-00-04

Staff		Adj. Gross	IDEA			General Fund	
Name	PCR#	Salary	Allocation	%	Allocation	Fund %	GAAP Account
A. CARTAGENA	ASST0012	\$ 18,814	\$ 18,814	100%	\$ -	0%	
L. CURRY	SPED0007	\$ 19,609	\$ 19,609	100%	\$ -	0%	
J. ESDAILE	SPED0006	\$ 20,599	\$ 20,599	100%	\$ -	0%	
S. KOLE	ASST0004	\$ 23,599	\$ 23,599	100%		0%	
R. FITTANTO	ASST0011	\$ 28,564	\$ 17,857	62.52%	\$ 10,707	37.48%	11-212-100-106-00-00-04
D. FRIEDMAN	ASST0021	\$ 22,899	\$ 22,899	100%	\$ -	0%	
M. KREINDLER	SPED0008	\$ 23,599	\$ 23,599	100%	\$ -	0%	
S. LARIOS	ASST0007	\$ 18,814	\$ 18,814	100%	\$ -	0%	

J. HERBERT	ASST0014	\$ 23,599	\$ 23,599	100%	\$ -	0%
T. PICONE	SPED0010	\$ 23,599	\$ 23,599	100%	\$ -	0%
C. PRESTON	SPED0004	\$ 19,014	\$ 19,014	100%	\$ -	0%
C. WALLACE	ASST0020	\$ 22,899	\$ 22,899	100%	\$ -	0%
M. WOOLLEY	SPED0011	\$ 18,914	\$ 18,914	100%	\$ -	0%
K. YAREMKO	SPED0012	\$ 19,014	\$ 19,014	100%	\$ -	0%
W. CASTRO	ASST0003	\$ 19,909	\$ 19,909	100%	\$ -	0%
P. DEFILLIPO	SPED0009	\$ 19,114	\$ 19,114	100%	\$ -	0%
R. RENKEL	ASST0025	\$ 19,909	\$ 19,909	100%	\$ -	0%
		<u>\$ 362,468</u>	<u>\$ 351,761</u>		<u>\$ 10,707</u>	

4. Reemployment of Part-time Administrative Assistant – Buildings and Grounds

Recommend the Board approve Charlene Bresnahan as a part-time Administrative Assistant – Buildings and Grounds for the 2011-2012 school year at an hourly rate of \$15, not to exceed 25 hours per week to be appropriated from GAAP accounts 11-000-261-100-00-00-05 (50%) and 11-000-262-100-00-00-05 (50%).

5. Technology Implementation Mentors (TIMs) REVISED

Recommend the Board approve the following staff members as Technology Implementation Mentors (TIMs) for the 2011-2012 school year, on an as-needed basis for a maximum of 50 hours each, at a rate of \$30 per hour, to be appropriated from GAAP account 11-000-223-110-00-00-01:

Dawn Fetterly	FLC	\$1,500
Jennifer Michal	PAE	\$1,500
Angela Germano	FIS	\$1,500

6. District Appointments

BE IT RESOLVED, that the Board approve the following appointments for the 2011-2012 School Year:

Substance Awareness Coordinator                      Heather Newman

7. Employment of Staff for 21st Century Community Learning Center After School Programs

Recommend the Board approve the following anticipated staff for the 2011-2012 After School Program to be paid as indicated: 21st Community Learning Centers for Freehold Borough Public Schools. Account# 20-307-100-101-00-00-03 and 20-307-100-106-00-00-03

<i>Last Name</i>	<i>First name</i>	<i>Position</i>	<i>Salary</i>
Fetterly	Dawn	Teacher	\$30.00/hour
Scalgione	Susan	Nurse	\$30.00/hour
Preston	Cathy	Aide	\$15.00/ hour

8. Revised Approval of Extra-curricular Stipends

Recommend the Board approve the following staff members for revised extra-curricular stipends for the 2011-2012 school year:

Sandy Lapinski	FLC breakfast duty	\$10/day
Mary Aschenbach	FLC breakfast duty	\$10/day
Shelly Kole/Linda Maya	FLC before care duty	\$16/day

Stan Krasowski	FLC lunch duty	\$15/duty
Diane Dispenza	FLC lunch duty	\$15/duty
Sue Richman	FLC lunch duty	\$15/duty
Mary Aschenbach	FLC lunch duty	\$15/duty
Chris Naspo	FLC lunch duty	\$15/duty
Josh Goldberg	FLC lunch duty	\$15/duty
Brigid Ippolito	FLC lunch duty	\$15/duty
Josh Goldberg	FLC Website Master	\$1,500
Dawn Fetterly/Julie Snedden	FLC Yearbook	\$2,115 (shared)
Grace Huang	FLC Chorus	\$2,365
Kelly Korz	PAE Student Council	\$2,115
Rachel Klott	PAE Chorus	\$2,365
Jillian Jackson	PAE Webmaster	\$1,500
Rhonda Palatiello	PAE before care duty	\$16/day
Mary Jane Kohlmann	PAE before care duty (substitute)	\$16/day
Linda McCarthy	PAE before care duty (substitute)	\$16/day
Donna Friedman	PAE after school duty	\$9/day
Jane Esdaile/Mary Woolley	PAE car rider duty	\$10/day
Linda Passafaro	PAE early morning Kgn. duty	\$10/day
Vanessa Velazquez	PAE early morning Kgn. duty	\$10/day
Carol Preschel	PAE early morning Kgn. duty	\$10/day
Michelle Mirabello	PAE early morning Kgn. duty	\$10/day
(PAE early morning Kgn. duty assistants will rotate two assistants at a time on a monthly basis but approve all 4 to work each day in September)		
Jillian Lazaro	PAE Kgn. lunch duty	\$15/day
Maria Scanniello	PAE Kgn. lunch duty	\$15/day
Lois Mann	PAE Kgn. lunch duty	\$15/day
Adriana Rivera	PAE Kgn. lunch duty	\$15/day
(On a rotating basis, they can all sub for one another)		
Natasha Perski	PAE Gr. 1 lunch duty	\$15/day
Rhonda Palatiello	PAE Gr. 1 lunch duty	\$15/day
Janaina Lasota	PAE Gr. 1 lunch duty substitute	\$15/day
Meghan Reistrom	PAE Gr. 1 lunch duty substitute	\$15/day
Christine Stewart	PAE Gr. 1 lunch duty substitute	\$15/day
Kelly Korz	PAE Gr. 1 lunch duty substitute	\$15/day
Lauren Bilicki	PAE Gr. 2 and 3 lunch duty	\$15/day
Reina Calise	PAE Gr. 2 and 3 lunch duty	\$15/day
Amanda Urbano	PAE Gr. 2 and 3 lunch duty	\$15/day
Yalitza Guerrero	PAE Gr. 2 and 3 lunch duty	\$15/day
Kelly Korz	PAE Gr. 2 and 3 lunch duty	\$15/day
Mary Kohlmann	PAE Gr. 2 and 3 lunch duty sub	\$15/day
Michele Prouty	PAE Gr. 2 and 3 lunch duty sub	\$15/day
Linda McCarthy	PAE Gr. 4 and 5 lunch duty	\$15/day
Irene McFadden	PAE Gr. 4 and 5 lunch duty sub	\$15/day
Tracy Corsano	PAE Gr. 4 and 5 lunch duty sub	\$15/day
Danielle Giambrone	PAE Gr. 4 and 5 lunch duty sub	\$15/day



Kristina Seibuchler	PAE Gr. 4 and 5 lunch duty sub \$15/day	
Julieth Hoayeck	FIS Student Council	\$2,115
Tracie Vaz (50%)	FIS Yearbook	\$1,057.50
Jill Alexander/Tracie Vaz	FIS Art Advisor	\$2,365 (shared)
Eric Gross	FIS VAPA Band	\$2,365
Rachel Klott	FIS VAPA Chorus	\$2,365
Tracie Vaz (50%)	FIS VAPA Dance	\$1,182.50
Emily Knight	FIS VAPA Drama	\$2,115
Angela Germano	FIS Junior Honor Society	\$1,500
Shaun Blessing	FIS WEB Coach	\$1,000
Julieth Hoayeck	FIS WEB Coach	\$1,000
Angela Germano	FIS Website Master	\$1,500
Charles Latshaw	FIS Boy's Soccer	\$3,070
Jeanna Corrigan	FIS Girl's Soccer	\$3,070
William Smith	FIS Boy's Basketball	\$3,070
Charles Latshaw	FIS Girl's Basketball	\$3,070
Michael Haynes	FIS Baseball	\$3,070
Shaun Blessing	FIS Softball	\$3,070
Jennifer Michal	FIS Girl's Track	\$3,070
Molly O'Rourke	FIS Boy's Track	\$3,070
Jeanna Corrigan	FIS lunch duty	\$15/day
Sue Gallagher	FIS lunch duty	\$15/day
Charles Latshaw	FIS lunch duty	\$15/day
Nancy Maresca	FIS lunch duty	\$15/day
Joe Mirault	FIS lunch duty	\$15/day
John Brovak	FIS lunch duty	\$15/day
Heidi Brache	FIS lunch duty substitute	\$15/day
Yatta Dukuly	FIS lunch duty substitute	\$15/day
Katelyn Fern	FIS lunch duty substitute	\$10/day
Michael Haynes	FIS lunch duty substitute	\$15/day
Emily Mangino	FIS lunch duty substitute	\$15/day
Nancy Miles	FIS lunch duty substitute	\$15/day
Cathy Preston	FIS lunch duty substitute	\$10/day
Michael Reed	FIS breakfast duty	\$10/day
Yatta Dukuly	FIS breakfast duty substitute	\$10/day
Heidi Brache	FIS breakfast duty substitute	\$10/day
Charles Latshaw	FIS morning duty	\$16/day
Cathy Preston	FIS morning duty	\$16/day
Heidi Brache	FIS after school duty	\$9/day
Nancy Miles	FIS after school duty	\$9/day
Yatta Dukuly	FIS after school duty	\$9/day

9. Extra Pay for Summer Moving

Recommend the Board approve extra pay for summer moving for the following staff at \$30/hour for 12 hours:

Jillian Lazaro, Lois Mann, Maria Scanniello, Adriana Rivera, Amanda Savino, Mary Wolff and Lauren Filipek



10. Reemployment for Additional Nursing Services – Special Education

WHEREAS the IEP for a student eligible for special education in the District requires the presence of a registered nurse to provide nursing services as a related service; and

WHEREAS the nursing services to be performed for the aforementioned student eligible for special education need not be performed by a certificated school nurse; and

WHEREAS the Education Law requires that special education students and those with medical needs requiring specialized care shall have that care rendered by an appropriate provider as appointed by the Board of Education; and

WHEREAS by reason of the foregoing, the District has a need to employ a registered nurse to provide nursing services for the aforementioned student, but does not require that such registered nurse possess an Educational Services Certificate with an endorsement as a School Nurse or that such registered nurse perform school nursing services within the meaning of N.J.S.A. 18A:40-1 et seq.; and

WHEREAS Ginny Vota is a registered nurse who is able to provide the nursing services required by the IEP for the student in question.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board employ Ginny Vota is a registered nurse to provide those services required by the IEP for the aforementioned student eligible for special education and related services, for the period beginning September 1, 2011 and continuing until June 30, 2012; and

BE IT FURTHER RESOLVED that such employment is terminable upon thirty (30) days written notice by either party; and

BE IT FURTHER RESOLVED that Ginny Vota be compensated at \$18,000 annually with family health benefits.

11. Substitute Bus Drivers

Recommend the Board approve the following substitute bus drivers for the 2011-2012 school year at the rate of \$20/hr on an as needed basis payable to be appropriated from GAAP Account # 11-000-270-161-00-00-06.

Lisa Castellanos  
Barbara Biddle

12. Reemployment of Substitute Teachers with College Degrees

Recommend the Board approve the reemployment of the following substitute teachers for the 2011-2012 school year.

Erik Niciewski  
Jane Rosen

13. Reemployment of Substitute Teacher without a College Degree

Recommend the Board approve the reemployment of the following substitute teacher without a college degree for the 2011-2012 school year.

Judy Thorpe

K. NEW BUSINESS / ADDENDA

PERSONNEL

1. Bus Drivers

Recommend the Board approve the following full time bus drivers for the 2011-2012 school year:

Name	PCR#	Base Salary	Longevity	Total	GAAP Acct.
Kristen Casaletto	BDRV0002	\$29,317	\$300	\$29,617	11-000-270-161-00-00-06
Mary Jo Melon	BDRV0003	\$29,317	\$300	\$29,617	11-000-270-161-00-00-06
Aggie Smith	BDRV0001	\$41,049	\$600	\$41,649	11-000-270-161-00-00-06

2. Employment of Substitute Bus Driver

Recommend the Board approve the employment of Jeffrey Hoftein as a substitute bus driver for the 2011-2012 school year at \$20 per hour to be appropriated from GAAP Account 11-000-270-161-00-00-06. Mr. Hofstein's Criminal History is on file in the Superintendent's office.

3. Reemployment of Personnel for the 2011-2012 School Year

Recommend the Board approve the reemployment of the following certificated staff for the 2010-2011 school year: (10 month employees) (salaries pending negotiations)

Name	PCR#	Step	Base Salary	GAAP Acct.
Denise Furlong	WLAN0003	MA+30 Step18	\$81,300	11-130-100-101-07-00-09
Joseph Mirault	STCH0012	MA Step 5	\$47,760	11-204-100-101-00-00-04

4. FIS Scheduling Committee

Recommend the Board approve the following staff members to participate in an ad hoc scheduling committee for the Freehold Intermediate School at \$30 per hour to be appropriated from GAAP Account 11-130-100-101-00-01-09:

Name	Total Hours	Total Compensation
Heidi Brache	13.5	\$405
Jen Michal	13.5	\$405
Judy Washburne	13.5	\$405
Ann Fasano	13.5	\$405
Scot King	13.5	\$405
Heather Newman	13.5	\$405
John Brovak	8	\$240
Faith Jaeger	7	\$210
Carolina Garrett	2.5	\$75
Total		\$2,955

ROLL CALL VOTE

AYES	Mrs. Jordan, Mr. Keelan, Dr. Lichardi, Mrs. MacCutcheon, Mr. Patrick, Mr. Reich, Mr. Xavier,
NAYES	None
ABSTAIN	None

L. DISCUSSION ITEMS

- Dan Xavier noted on our BOE website, the time for tonight’s BOE meeting was listed, but no location.
- Mr. Xavier wanted to know what our next steps regarding our 5 year Strategic Plan are. Mrs. Jordan asked him if he missed our summer Board meeting where these items were discussed and Mr. Xavier said he did, indeed miss that meeting.
  - (At this point, there was a discussion between Mrs. O’Connell and Mrs. Jordan explaining to Mr. Xavier the action plans discussed at the BOE meeting he missed. Details of this discussion are available on the related video recording of the meeting which is posted on the district website.)
- Dr. Lichardi inquired about last year’s contracts the students and parents signed in regards to wearing bike helmets on campus. He wanted to know what our district’s response rate was.

(A brief discussion occurred with Mrs. O’Connell and Mrs. Dougherty addressing the raised concerns. Details of this discussion are available on the related video recording of the meeting which is posted on the district website.)

M. COMMUNICATIONS FROM SCHOOL AND COMMUNITY GROUPS

- Linda McCarthy, President of the FBEA – Although it is a sad thing we have to rush in and fix the FIS schedule, we are happy Administration chose to address it and are very pleased. This is a hopeful and great start of the year to the building.
- Maureen MacCutcheon, BOE member on behalf of Jill Shiff (who was not present) – The Fun Fair is on September 24<sup>th</sup>, and donations and volunteers are still needed.

N. PUBLIC COMMENTS

None

O. REPORTS FROM BOARD MEMBERS

Dan Xavier

- The Funding Finance Committee is going again. The meeting was originally scheduled for this Wednesday and will have to be rescheduled to either this Thursday or next week. We are also in need of volunteers.
- Mr. Xavier wanted to thank Superintendent O’Connell and Board President, Annette Jordan. A few hours ago we had a 9/11 Remembrance Event in town. Mrs. O’Connell and Mrs. Jordan were instrumental in getting students to lead the Pledge of Allegiance. The event went well and all the kids had a great time. I also want to thank Mr. Gross who put me in contact with the lead singer for the event.

Mrs. Jordan

- Mrs. Jordan remarked she can't take credit for the help in the 9/11 Remembrance Event. This is a testament to people in town. We made calls and got 15 kids in 15 minutes. We have a remarkable town and people love to step up.
- Mrs. Jordan reminded the BOE, as we gear up again with the new school year; please remember the Board goals in regards to subcommittees. All subcommittees need to report back to the Board of Education with their meeting minutes within 48 hours.

Dr. Lichardi

- Dr. Lichardi asked if anybody has seen our BOE meeting streamed online and if there are any comments. Dr. Lichardi does not get Comcast, so he is excited to find somebody who does receive that cable channel to find out how the TV broadcast went. Annette Jordan brought up while watching the streamed video; you cannot hear the public comments. That is because the microphone is not being used, so this will be addressed from this point on.
- Dr. Lichardi mentioned we are almost ½ way there with Verizon and broadcasting our meetings on their network. In a few months we should be streaming.

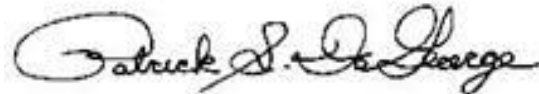
P. EXECUTIVE SESSION

None

Q. ADJOURNMENT

Moved by Mr. Xavier and seconded by Mr. Patrick that the Board of Education adjourn the Board meeting at 7:35 PM.

Unanimously approved



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Patrick S. DeGeorge  
Board Secretary