



Work Session & Regular Board of Education

DRAFT Minutes

January 8, 2019; 6:00pm

Boardroom, Community Resource Center

Board of Education:

President, Jodee Riordan (2016-2019)
 Vice Pres., Lance Dickinson (2017-2020)
 Natalie Beilein (2018-2021)
 Gemma Fournier (2018-2021)
 Matthew Mariglia (2016-2019)
 Sarah Roat Waechter (2017-2020)

Absent: Betty VanDenBosch-Warrick (2018-2019)

Superintendent:

Asst. Supt. for Administrative Services

Asst. Supt. for Curr./Inst. & Tech:

District Clerk:

Paul J. Casseri

Patricia Grupka, Ph.D.

Heather Lyon, Ph.D

Marisa I. Barile

It is anticipated that the meeting will begin with an Executive Session at 5:30pm and follow with the Regular Session at approximately at 6:00pm.

Call to Order	The Board President called the meeting to order at 5:38 pm to enter into Executive Session.	Ms. Riordan
Executive Session	Motion made by Riordan, seconded by Waechter to enter into Executive Session at 5:38 pm to discuss matters leading to the discipline of a particular person. Motion made by Dickinson, seconded by Riordan to return to Public Session at 6:46pm.	Approved, CARRIED, 6-0 Approved, CARRIED, 6-0
Call to Order	The Board President called the meeting to order at 6:57 pm to enter into Public Session with the Pledge of Allegiance.	Ms. Riordan
Acceptance of Agenda	RESOLVED, that the Board of Education accept the Agenda for January 8, 2019. Motion made by Riordan, seconded by Waechter to accept the agenda.	Approved, CARRIED, 6-0
Discussion Items	Policy Review Committee <ul style="list-style-type: none"> Policy Section 5000 Non-Instructional/Business Operations, Policies 5110 - 5150 Procedures/Regulations - Section 3000 Community Relations Open Discussion of Budget Goals/Parameters/Priorities Book Study; Chapter 6, 7, 8	Mr. Dickinson Dr. Grupka Ms. Riordan, Ms. Waechter, Ms. Warrick

DISTRICT OPERATIONS

Financial Operations	RESOLVED , that the Board of Education approve Item NF-5 Budget Transfer as submitted by the Administration. Motion made by Riordan, seconded by Beilein to approve NF-5.	NF-5 Approved, CARRIED, 6-0
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PERSONNEL

Resignations/ Retirements <u>Non- Instructional</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for resignations/retirements.				PRNI Approved, CARRIED, 6-0
	Name	Date	Position	Reason	
	Linda Reynolds	6/30/19	Teacher Aide	Retirement	
	Motion made by Riordan, seconded by Waechter to approve PRNI.				
Adjournment	Motion made by Riordan, seconded by Mariglia to adjourn the meeting at 8:33 pm.				Approved, CARRIED, 6-0

Marisa I. Barile, District Clerk