

Springfield Township Board of Education
Jobstown, NJ 08041
November 17, 2009

Work Session (6:00 – 7:15 p.m.): Discussion of district's Independent Energy Audit.

Mr. Don Kasper of Steven Winter Associates, Inc. presented the findings of the Independent Energy Audit conducted by his firm. With the exception of the district's waste treatment plant, the audit findings will be addressed in the Board's proposed referendum. The waste treatment needs will be addressed through a separate ROD Grant.

The Board engaged in an extensive question and answer period. The results of the audit were accepted as submitted.

Agenda: The Regular Meeting of the Springfield Township Board of Education was called to order on Tuesday, November 17, 2009, at 7:15 p.m. by Mr. Specca, following a work session at 6:00 p.m. in the school library.

Roll Call of Members:

J. Specca, President - present	J. Megariotis - present
M. Goodwin, Vice President – present	R. Melillo - present
J. Ainsworth - present	M. Payne - present
D. Asselin - absent	D. Reinisch - present
W. Klentzeris – present	

Others present:

Dr. Godett, Mr. Saragnese, Mr. Dennis; Design Collaborative: L. DeLosso, J. Anthes; I.E. Communications: D. Fulginitti, S. Fulginitti; Greyhawk: R. Notley; Winter Group: Don Kasper, Sara Emerick.

Call To Order:

As per the Open Public Meetings Act, NJSA 10:4-6, notice of this regular meeting of the Springfield Township Board of Education to be held on Tuesday, November 17, 2009, at 7:15 p.m., following a work session at 6:00 p.m. in the school library, in Jobstown, New Jersey, including the list of bills to be paid and any other business that may come before the Board of Education.

Sent to: Burlington County Times
Board of Education Members
Springfield Township Clerk

Posted: Springfield Township School
Board of Education Office
Springfield Twp Municipal Building, Jobstown, NJ

Pledge of Allegiance:

The President led the Board and the assemblage in the Pledge of Allegiance.

**Springfield Township Board of Education
Jobstown, NJ 08041
November 17, 2009**

Minutes:

Request approval for the Minutes of the Tuesday, October 6, 2009 Special Meeting.

Motion: Ainsworth **Second: Payne**
Approval: 7-0-1 (Mr. Klentzeris abstained)

Request approval for the Minutes of the Tuesday, October 20, 2009 Regular Meeting with corrections as identified by Mr. Klentzeris.

Motion: Ainsworth **Second: Klentzeris**
Approval: 8-0

Request approval for the Minutes of the Tuesday, October 20, 2009 Executive Session.

Motion: Payne **Second: Melillo**
Approval: 8-0

Agenda Amendment

Request approval to amend the agenda to permit I.E. Communications to present the results of its focus group discussion.

Motion: Goodwin **Second: Payne**
Approval: 8-0

PUBLIC COMMENT

The public shall be reminded that they should attempt to resolve the problems and/or complaints through initial contact with the appropriate staff. Such matters should only be brought to the Board of Education after all avenues within the administrative chain of command have been exhausted. In addition, items regarding personnel should follow the chain of command and any comments could hold the resident and the Board of Education liable.

Public Comment:

<u>Name</u>	<u>Topic/Concern</u>
Vance Mattis	Focus Group Comments SREC's Explanation
Michele Pagenkopf	H1N1 Clinic Offerings
Linda Pastore	Community Use of Proposed New Gym
Wayne Smith	Core Facilities/Science Education

Correspondence:

Burlington CSBA Board Member Workshop Notice

Motion to file correspondence: Goodwin **Second: Ainsworth**
Approval: 8-0

**Springfield Township Board of Education
Jobstown, NJ 08041
November 17, 2009**

PAYMENT OF BILLS:

Lunchroom:

9/3/09 - \$1,099.39 Invoice #790082709
9/10/09 - \$2,391.36 Invoice #790090309
9/17/09 - \$3,266.61 Invoice #790091009
9/24/09 - \$2,629.91 Invoice #790091709
10/1/09 - \$3,092.91 Invoice #790092409
10/8/09 - \$3,191.65 Invoice #790100109
10/15/09 - \$2,417.38 Invoice #790100809
10/22/09 - \$2,784.82 Invoice #790101509
10/29/09 - \$2,923.24 Invoice #790102209
11/12/09 - \$2,962.71 Invoice #790102909
11/12/09 - \$2,523.63 Invoice #790110509

Total \$29,283.61

Payroll:

Spr. Twp. BOE, Payroll Account – 10/15/09=\$129,302.59 (\$8,053.42 FICA & \$1,883.47 MED)

Spr. Twp. BOE, Payroll Account - 10/30/09=\$130,349.20 (\$7,815.69 FICA & \$1,898.65 MED)

Spr. Twp. BOE, Payroll Account – 11/13/09=\$130,453.61 (\$7,769.97 FICA & \$1,900.17 MED)

Bills & Claims:

2009-2010

Bills & Claims List - \$105,628.49

Insurance bills - \$52,016.56

Unemployment - \$580.09

Please see attached sheets for information on these bills.

Motion to approve payment of bills:

Motion: Goodwin

Second: Payne

Approval: 8-0

Financial Reports:

Request Board approval of Board Secretary and Treasurer's Report – September 2009.

Motion: Goodwin

Second: Melillo

Approval: 8-0

Request Board approval of monthly transfer reports for September 2009. Documents provided to the Board by the Board Office showing budget line item reports for the period ending September 30, 2009 for certification.

Motion: Goodwin

Second: Payne

Approval: 8-0

Springfield Township Board of Education
Jobstown, NJ 08041
November 17, 2009

RESOLUTIONS: ACES Energy Cooperative

A RESOLUTION BINDING THE SPRINGFIELD TOWNSHIP SCHOOL DISTRICT
TO PURCHASE ELECTRIC GENERATION SERVICES
THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid
Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Springfield Township School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2014 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

Springfield Township Board of Education
Jobstown, NJ 08041
November 17, 2009

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2014 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

CERTIFICATION

I hereby certify that the foregoing is a true, full and correct copy of the Resolution adopted by Springfield Township School District at its meeting on November 17, 2009.

ATTESTED BY: _____
Name and Title

Springfield Township Board of Education
Jobstown, NJ 08041
November 17, 2009

On Behalf of: Springfield Township Board of Education
County of Burlington, State of New Jersey

This resolution shall take effect immediately upon passage.

Motion: Goodwin

Second: Payne

Roll Call Vote Approval: All Yes

Approval: 8-0

A RESOLUTION BINDING THE SPRINGFIELD TOWNSHIP SCHOOL DISTRICT
TO PURCHASE NATURAL GAS SERVICES
THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid
Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Springfield Township School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2014, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

Springfield Township Board of Education
Jobstown, NJ 08041
November 17, 2009

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES

Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2014 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

CERTIFICATION

I hereby certify that the foregoing is a true, full and correct copy of the Resolution adopted by Springfield Township School District at its meeting on November 17, 2009.

ATTESTED BY: _____
Name and Title

Springfield Township Board of Education
Jobstown, NJ 08041
November 17, 2009

On Behalf of: Springfield Township Board of Education
County of Burlington, State of New Jersey

This resolution shall take effect immediately upon passage.

Motion: Goodwin

Second: Ainsworth

Roll Call Vote Approval: All Yes

Approval: 8-0

RESOLUTIONS: ACT PARTICIPATON AGREEMENT – 2009-2010

Alliance for Competitive Telecommunications (ACT)
PARTICIPATION AGREEMENT FOR COOPERATIVE PURCHASING OF
TELECOMMUNICATION SERVICES

The Springfield Township Board of Education agrees to participate in the **Alliance for Competitive Telecommunications** with the Monmouth-Ocean Educational Services Commission and the New Jersey Association of School Business Officials (NJASBO) for the period of July 1, 2010 to June 30, 2012. The Monmouth-Ocean Educational Services Commission shall be the lead Local Educational Agency (LEA) for this program. All New Jersey School districts are invited to participate in the **Alliance for Competitive Telecommunications, which is intended to fulfill the districts obligation under 18A:55-3.**

The Board of Education shall provide the Commission with accurate data, i.e. telephone line numbers for each number included in the bid and any other appropriate information necessary for the development of bid specifications.

The Board of Education shall not solicit bids or enter into a contract that would jeopardize the award of a contract for cooperative telecommunication services by the Commission. The Board shall abide by the award of contract made by the Commission. The Board shall not withdraw from this agreement prior to June 30, 2012.

The Board understands that the services to be provided under this cooperative purchasing agreement will include dial tone/local calls (where available), regional toll calls, long distance toll calls and voice over internet protocol (VOIP) when such option is chosen by the participating district.

All fees for the work of the Commission and the expenses of NJASBO will be incorporated into the price for services as provided by the successful vendor (s).

Springfield Township Board of Education
Jobstown, NJ 08041
November 17, 2009

This participation agreement was approved at a regular board meeting of Springfield Township Board of Education held on November 17, 2009 and the Board of Education authorizes the School Business Administrator to execute this agreement on its behalf.

School Business Administrator/Board Secretary

(Date)

Contact Phone No: (609) 723-2383

Contact Email Address: dsaragnese@springfieldschools.org

This resolution shall take effect immediately upon passage.

Motion: Ainsworth

Second: Goodwin

Roll Call Vote Approval: All Yes

Approval: 8-0

ROD GRANT APPLICATION

Resolved that the Springfield Township Board of Education authorize the SBA/BS and Design Cooperative Architects to submit a ROD Grant Application to fund energy and structural improvements to the district's water treatment facility prior to January 10, 2010.

Motion: Ainsworth

Second: Payne

Roll Call Vote Approval: All Yes

Approval: 8-0

SUPERINTENDENT'S REPORT

ENROLLMENT (As of November 10, 2009)

	<u>08/09</u>	<u>9/10</u>
Kindergarten	31	26
Mrs. Carter	4	4
First Grade	42	37
Second Grade	48	42
Third Grade	48	49
Fourth Grade	43	48
Fifth Grade	45	44
Sixth Grade	48	50
<u>Out of District Placement</u>	<u>8</u>	<u>5</u>
Total	317	305

**Springfield Township Board of Education
Jobstown, NJ 08041
November 17, 2009**

Fire Drills

DATE	START	END	EVACUATION TIME
11/9/09	11:04 a.m.	11:05:58 a.m.	1:10

Presentations-Superintendent

Information Enclosed

Community Survey Report compiled by IE Communication
Focus Group Report – IE Communication
Energy Audit Report
ParkerMcCay Correspondence – Re: Appellate Division Decisions
Strauss Esmay Associates, LLP – New Jersey School Digest
School Nurse’s Monthly Report – October 2009
Nutri-Serve Food Management Board Update Notice
NJLINCS-HAN Memo
Mansfield Wellness Policy

Important Dates

11/19/09 Referendum Presentation – Fire Department
12/1/09 Open House Facility Tour/Referendum Q & A
12/6/09 Community Breakfast – Referendum Q & A
12/8/09 Referendum Election, 2:00 – 9:00 p.m.
12/15/09 Board of Education Meeting

PERSONNEL

1. Approval Appointing Substitute Teacher-2009-2010 School Year

It is recommended that the Board of Education appoint Ms Ana Nunez as a substitute teacher for the 2009-2010 school year. (Candidate has substitute teacher certificate and fingerprint approval letter.)

Motion for Approval: Ainsworth

Second: Melillo

RCV Approval: All Yes

Action: 8-0

2. Approval – Appointment of District Liaison to DYFS

It is recommended that the Board of Education appoint Ms. Rebecca Schweitzer as the district’s liaison to DYFS for the 2009-2010 school year.

Motion for Approval: Melillo

Second: Ainsworth

Action: 8-0

**Springfield Township Board of Education
Jobstown, NJ 08041
November 17, 2009**

FIELD TRIPS

1. Approval Field Trips-2009-2010 School Year

It is recommended that the Board of Education approve the following field trips for the 2009-2010 school year:

March 16, 2010-Grade 6, Penn Museum, University of Pennsylvania, 9:15 am-3:00 pm (Mrs. O'Leary, Ms Weikel, Mrs. Sepessy, Nurse)

April 15, 2010-Grade 3 (Mrs. Browning, Mr. Luyber, Nurse) Historic Wainford, Allentown, NJ 9:05 am-2:00 pm

May 25, 2010-Grade 3 and 4 Battle of the Books (Mr. Luyber, Nurse) Pemberton School, 9:15 am-2:00 pm

**Motion for Approval: Payne
Action: 8-0**

Second: Reinisch

USE OF FACILITY

1. Approval Use of Facility-2009-2010 School Year

It is recommended that the Board of Education approve the following use of the facility:

MPR – Boy Scouts, Pack 79, Den 3, from 6:30 p.m. to 8:30 p.m., on the following dates: 12/3, 10/09; 1/7, 14, 28; 2/4, 11, 18; 3/4, 11, 18; 4/1, 15, 29; 5/13, 20, 27; 6/3/10.

Person in Charge: Ira Kupersmit.

Motion for Approval: Ainsworth

Second: Payne

Approval: All Yes

Action: 8-0

OTHER

1. Vaccination Clinic

WHEREAS, the New Jersey Department of Health and Senior Services has allocated funds from CDC for Public Health Emergency Response in Burlington County so that the Burlington County Health Department can provide an accelerated voluntary vaccination campaign for H1N1 Pandemic influenza; and

WHEREAS, vaccination is the best way to protect the population from this potentially serious disease and the Burlington County Health Department is currently making plans to immunize the targeted populations as designated by CDC, particularly children, pregnant

Springfield Township Board of Education
Jobstown, NJ 08041
November 17, 2009

women, health care workers and certain age individuals with underlying conditions in the first phase; and

WHEREAS, vaccinating children (and other indicated groups) at school can help meet the demand for convenient, timely vaccination while decreasing the burden on local health care providers who may be busy treating those infected with 2009 H1N1 and/or seasonal influenza; and

WHEREAS, the School Board Vaccination Program is voluntary and provides vaccine free of charge to students and other persons in the indicated groups and the Burlington County Health Department is committed to a School Based Voluntary Vaccination Program; and

WHEREAS, the School Based Vaccination Program can decrease the financial burden on parents and guardians and also decrease time away from work for these parent and guardians; and

WHEREAS, the Health Department will provide Licensed Vaccinators to accomplish this task in school, during school hours and has developed a template clinic plan, supporting documents, provided training to school nurses and school superintendents in support of the vaccination program; now, therefore, the Board

RESOLVES as follows:

1. To partner with and support the Burlington County Health Department to ensure successful delivery of the School Based Vaccination Program;
2. To dedicate clinic time, space, staff and supplies to ensure successful delivery of the School Based Vaccination Program after school hours or on weekends, with professional medical staff provided by the Burlington County Health Department.

Motion: Ainsworth

Second: Megariotis

Approval: 8-0

2. Approval - Additional Bus Route

It is recommended that the Board of Education approve an additional bus route for the 2009-2010 school year at \$100/day effective December 7, 2009 for the balance of the school year (123 days) for a total cost of \$12,300.

Motion for Approval: Ainsworth

Second: Payne

Action: 8-0

3. Approval - Bus Routes for the 2009-2010 School Year

It is recommended that the Board of Education approve the bus routes for the 2009-2010 school year.

Motion for Approval: Ainsworth

Second: Payne

Action: 8-0

**Springfield Township Board of Education
Jobstown, NJ 08041
November 17, 2009**

4. Travel Approval:

Schedule #1 – list of staff travel with costs relating to workshop fees, lodging, meals and mileage reimbursement.

Schedule #2 – list of staff travel with cost of mileage reimbursement only-copies in packets.

Upon the recommendation of the Superintendent, the Board pre-approves any staff travel represented on current lists.

Motion: Ainsworth

Second: Goodwin

Approval: 8-0

OLD BUSINESS:

Mr. Saragnese requested that the Board Members present sign a Board of Education Certification confirming receipt and review of all District Employment Contracts to comply with QSAC requirements.

NEW BUSINESS:

Mr. Klentzeris requested that arrangements be made to have the local fire marshal conduct a complete building inspection prior to QSAC.

Public Comment:

Mr. Specca reopened the meeting for additional public comments.

<u>Name</u>	<u>Topic/Concern</u>
Dennis Schmieder	H1N1 Clinic
Christina Drum	H1N1 Clinic
Vance Mattis	H1N1 Clinic
Mr. Severin	STEA Participation in BOE Executive Session

Motion to Enter Executive Session I: Time: 9:08 p.m.

Purpose: Personnel

Motion: Megariotis

Second: Ainsworth

Approval: 8-0

Motion to return to Regular Session: Time: 9:43 p.m.

Motion: Ainsworth

Second: Payne

Approval: 8-0

**Springfield Township Board of Education
Jobstown, NJ 08041
November 17, 2009**

Dr. Godett publicly informed Mr. Severin that the Board's Executive Session discussion would be informational only and no Board action was anticipated; therefore his request to participate was denied.

Motion to Enter Executive Session II: Time: 9:46 p.m.

Purpose: Personnel/Negotiations

Motion: Megariotis

Second: Ainsworth

Approval: 8-0

Motion to return to Regular Session: Time: 10:32 p.m.

Motion: Ainsworth

Second: Reinisch

Approval: 8-0

Motion to adjourn: _____

Time: 10:33 p.m. _____

Motion: Megariotis

Second: Payne

Approval: 8-0

Respectfully submitted,

W. Daniel Saragnese
SBA/BS