

2. Appointment: Secondary Summer 2012 School – Special Ed 1:1 Aide – Pearson, J.
3. Appointment: Secondary Summer 2012 School – 7th & 8th Grade – Lapolla, D.
4. Appointment: Secondary Summer 2012 School – PE & Health – Reyer, M.
5. Appointment: Secondary Summer 2012 School – Math Prep – Valla, L.
6. Appointment: Secondary Summer 2012 School – Sub Teaching Asst – Courts, R.
7. Appointment: Secondary Summer 2012 School – Global Prep Classes – Levine, D.
8. Appointment: Secondary Summer 2012 School – US History Prep – O’Brien, F.
9. Appointment: Secondary Summer 2012 School – Global Prep Classes – O’Hagan, J.
10. Appointment: Secondary Summer 2012 School – Math Prep Classes – Valla, L.
11. Appointment: Secondary Summer 2012 School – Monitor – Scott, J.
12. Appointment: Senior Custodian/PA – Carmen, W.
13. Appointment: Virtual Academy II Administrator – Agostino, J.

MOTION to APPROVE Agenda Items 3B-2 through 3B-13 made by Trustee Santos, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

14. Resignation: Principal – Andrews, Dr. Scott

MOTION to AMEND Agenda to Include Agenda Item 3B-14 made by Trustee Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 3B-14 made by Trustee Moss, seconded by Trustee Sikhrangkur.

- C. **Business and Finance** None
- D. **Monthly Finance Report** None
- E. **CSE & CPSE Action/Meetings** None
- F. **Curriculum and Instruction** None
- G. **Data and Technology** None
- H. **21st Century Community Learning Center** None

4. **Reports** - None

- A. **Legal Counsel for the District**
- B. **Superintendent of Schools**

MOTION to RECESS to Executive Session at 9:13 PM for Discussions Regarding a Particular Employee made by Trustee Santos, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem

EXECUTIVE SESSION called to order by President Jordon-Thompson at 9:14 PM.

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: President Juliet Jordon-Thompson Vice President Lisa Johnson
2nd Vice President Ron Moss Trustee Michele Sikhrangkur

Special Meeting Minutes – July 2, 2012

Trustee Nathan King

Trustee Jeannette Santos

BOE ABSENT: Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Gregory Guercio, Esq. – Guercio & Guercio

ALSO ABSENT: Dr. Mary Kelly-Asst Supt. Technology

NOT IN ATTENDANCE: Judith O’Neill

ACTION TAKEN

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem

MOTION to RESUME Open Session at 9:16 PM made by Trustee Santos, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: President Juliet Jordon-Thompson Vice President Lisa Johnson
2nd Vice President Ron Moss Trustee Michele Sikhrangkur
Trustee Nathan King Trustee Jeannette Santos

BOE ABSENT: Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Gregory Guercio, Esq. – Guercio & Guercio

ALSO ABSENT: Dr. Mary Kelly-Asst Supt. Technology

NOT IN ATTENDANCE: Judith O’Neill

3B-1 – Appointment: Secondary Summer 2012 School – Special Ed 1:1 Aide-Lorenzano, A.

MOTION to APPROVE Agenda Item 3B-1 (tabled earlier) made by Trustee Santos, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Trustee King asked when the Policy Manual would be available. Dr. Williams said that he anticipated availability next month. Trustee Santos would like to visit school in August. Dr. Williams will be unable to attend the meeting next month due to a conference.

MOTION to ADJOURN Special Meeting at 9:26 PM made by Trustee Moss, seconded by Trustee Sikhrangkur. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem