

**READINGTON TOWNSHIP BOARD OF EDUCATION**

Holland Brook School - Board of Education Meeting Room

Regular Session – 7:30 p.m.

May 28, 2013

**AGENDA**

**1. Call to Order – Open Public Meetings Act – Roll Call – Flag Salute**

This meeting is being held in compliance with the Open Public Meetings Act and is open to the media and public. Notices were duly posted, and the meeting was advertised in the Hunterdon County Democrat. Formal action may be taken.

**ROLL CALL:**

Barbara Dobozyński		Wayne Doran		Ray Egbert	
William Goodwin		Vincent Panico		Laura Simon	
Eric Zwerling		Cheryl Filler		David Livingston	

**Motion:**

**Second:**

**Vote:**

**2. Superintendent's Report**

- **Review of Literacy Initiatives– Kari McGann**

**3. Open to the Public (Limited to Items on the Agenda)**

**4. Correspondence**

- **Email from Ms. D’Amico**

**FINANCE/FACILITIES**

**ROLL CALL:**

Barbara Dobozyński		Wayne Doran		Ray Egbert	
William Goodwin		Vincent Panico		Laura Simon	
Eric Zwerling		Cheryl Filler		David Livingston	

**Motion:**

**Second:**

**Vote:**

A-1 Motion to approve the Bill List for the period from 5/16/2013 through 5/29/2013 for a total amount of \$184,386.51.

A-2 Motion to approve line item account transfers April 30, 2013.

- A-3 Motion to accept the FINANCIAL REPORT CERTIFICATION OF BOARD SECRETARY'S MONTHLY CERTIFICATION BUDGETARY LINE ITEM STATUS: April 30, 2013 Pursuant to N.J.A.C. 6A:23-2.11(c)3, the Business Administrator/Board Secretary certifies that as of April 30, 2013 no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.S.A. 18A:17-9 and 18A:22-8.1.

---

**Steffi-Jo DeCasas, Board Secretary**

Pursuant to N.J.A.C. 6:23-2.11(c)4, we certify that as of April 30, 2013 after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials that, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A23-2.11(a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year, and further, that we approve the Board Secretary and Treasurer's Reports subject to audit for the period ending April 30, 2013.

- A-4 Motion to approve the following resolution: *Acted on 5/14/2013*

**RESOLUTION**

**WHEREAS**, the Readington Township Board of Education (hereinafter referred to as the "Board") advertised for bids for Custodial Services for the Readington Middle School, Holland Brook School, Whitehouse School and Three Bridges School (hereinafter referred to as "Custodial Services"); and

**WHEREAS**, on April 17, 2013, the Board received and publicly opened three bids for Custodial Services; and

**WHEREAS**, the lowest bid received by the Board was submitted by Temco Service Industries, Inc. (hereinafter referred to as "Temco") with a bid for one (1) year in the amount of \$464,580 and a two (2) year option/pricing of \$966,480; and

**WHEREAS**, the bid submitted by Temco conforms in all material respects to the requirements set forth in the bid specifications;

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby awards the bid for Custodial Services to Temco for a contract term of two (2) years, beginning July 1, 2013 and ending June 30, 2015, in the total amount of \$966,480.

**BE IT FURTHER RESOLVED** that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the bid specifications, together with an executed Agreement in the form set forth in the bid specifications, within ten (10) days of the date hereof.

**BE IT FURTHER RESOLVED** that the Board President and the Board Secretary/Business Administrator are hereby authorized to execute the Agreement and any other documents necessary to effectuate the terms of this Resolution.

A-5 Motion to approve the following revised resolution: *Acted on 5/14/2013*

Motion to direct SSP Architects to proceed with plan development and seek LRFP updates and project approvals from the New Jersey Department of Education for otherwise eligible Long Range Facility Plan projects to upgrade Kindergarten classrooms at Three Bridges and Whitehouse Schools, second section phase window and door replacements at Readington Middle School and security renovations at Readington Middle, Three Bridges, Whitehouse and **Holland Brook** Schools.

A-6 Motion to approve tax levy schedule for the 2013-14 school year.

A-7 Motion to approve the following appointments for the 2013-14 school year:

Affirmative Action Officer	Karen Tucker
Anti-Bullying Coordinator	Karen Tucker
Right to Know Officer	Donald Thornton
504 Committee Coordinator	Karen Tucker
AHERA Coordinator	Donald Thornton
Substance Awareness Coordinator	Karen Tucker
Integrated Pest Management Coordinator	Donald Thornton
Chemical Hygiene Officer	Donald Thornton
Custodian of Records	Steffi-Jo DeCasas
Indoor Air Quality Designee	Donald Thornton
Public Agency Compliance Officer (PACO)	Steffi-Jo DeCasas
Certified Purchasing Agent	Steffi-Jo DeCasas
Safety & Health Designee (SAIF)	Donald Thornton

**A-8 RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS FOR PROFESSIONAL SERVICES.**

WHEREAS, the Readington Township Board of Education has a need to award the following professional services as non-fair and open contracts pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 and,

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, the following professionals have submitted proposals indicating they will provide the services indicated as listed; and

WHEREAS, the following professionals have completed and submitted a Business Entity Disclosure Certification, required, which certifies that the following professionals have not made any reportable contributions to a political or candidate committee in the Readington Township Board of Education in the previous one year, and that the contract will prohibit the following professionals from making any reportable contributions through the term of the contract, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of Readington Township authorizes Steffi-Jo DeCasas, Business Administrator/Board Secretary, to enter into a contract with the following professionals described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination Value be placed on file with this Resolution; and

BE IT FURTHER RESOLVED that these appointments be duly advertised by the School Business Administrator in the Board's official newspaper.

READINGTON TOWNSHIP  
SCHOOL DISTRICT  
PROFESSIONAL AND  
TECHNICAL CONTRACTS  
2013-2014

<b>Contract</b>	<b>Firm</b>	<b>2012-13</b>
Attorney	Fogarty & Hara	\$165/hr Partner
		\$145/hr Associate
Auditor	William Colantano	\$27,500
		\$145/hr Principal
		\$110-\$115/hr Manager
		\$80-\$100/hr Senior
		\$65-\$80/hr Semi-Senior
		\$65/hr Junior
		\$30/hr ParaProf 1
Architect	SSP Architectural Group	\$35/hr ParaProf 2
		\$40/hr ParaProf 3
		\$165/hr CEO
		\$140/hr Principal
		\$125/hr Project Mgr
		\$115/hr Architect
		\$90/hr Project Coordinator
		\$70/hr Designer
		\$75/hr Drafter
		\$125/hr Construct Adm
Bond Attorney	Wilentz, Goldman & Spitzer	\$125/hr Proj Communications Coord.
		\$55/hr Adm Support
		\$500 Unsuccessful Referendum Election Documentation
		\$1,000 Successful Referendum Election Documentation
		Bond Issuance: \$5,000 Plus \$1.10 per thousand Maximum \$15,000
		Short Term Bond Anticipation Notes

		\$0.60 per thousand principal Minimum \$2,500
		Lease Purchase Financing \$5,000 plus \$1.10 per thousand principal
		Refunding Bond Issuance \$10,000 plus \$1.10 per thousand principal
		Hourly Rates: \$150 attorneys \$70 paralegals
Financial Advisory Services	Phoenix Advisors, LLP	Bonds: \$1.00 per \$1,000 issued Minimum \$10,000 Maximum \$17,500
		Notes: \$0.25 per \$1,000 issued Minimum \$2,500
		ESIP: \$7,500-\$10,000
		5 Yr Lease Purchase \$2,500
		Hourly Rate \$150
Accounting/Budget/Personnel/Payro ll Software & Support	Computer Solutions	\$11,808
Asbestos Management	Birdsall Engineering	\$3,750
Drug & Alcohol Testing	Prevention Specialists	\$530
Energy Management	I-Energy Partners of NJ	\$26,000
HVAC Monitoring - RMS,TBS,WHS	Automatic Temperature Control	\$9,085
HVAC Monitoring-HBS	TBS Controls	\$4,970
Library Software	Follett Software	\$5,790
Policy Management	Strauss Esmay	\$4,135
Right to Know Management	Rullo & Juillet Associates	\$4,255
Security Monitoring	Sonitrol	\$7,608
Substitute Calling & Absence Reporting	Frontline: Aesop	\$7,893
Employee Application System	AppliTrack	\$1,360
Work Order Systems & Building Scheduling	School Dudes	\$2,786
Locks, Doors, Hardware	Hunterdon Lock & Safe	\$95/hr (current prevailing wage)
Fire Alarm Service	Haig's Service Corporation	\$1,950; \$72.50/hr.
IEP Software Program	Centris Group	\$10,380

A-9 Motion to authorize the following signatures on accounts maintained by the Board of Education:

General Fund Checking	President or Vice President, Board Secretary or Assistant Board Secretary and Treasurer (3)
Cafeteria Checking	President or Vice President, Board Secretary or Assistant Board Secretary (2)
Salary Checking	President or Vice President, Board Secretary or Assistant Board Secretary and Treasurer (3)
Payroll Agency Checking	Board Secretary or Assistant Board Secretary (1)
Payroll Agency Reimbursement Account (flexible spending reimbursement)	President or Vice President, Board Secretary or Assistant Board Secretary (1)
Readington Middle School Activity Account	Principal or Assistant Principal and Board Secretary or Assistant Board Secretary or Superintendent (2)
Whitehouse School Activity Account	Principal and Board Secretary or Assistant Board Secretary or Superintendent (2)
Three Bridges School Activity Account	Principal and Board Secretary or Assistant Board Secretary or Superintendent (2)
Holland Brook School Activity Account	Principal and Board Secretary or Assistant Board Secretary or Superintendent (2)
Capital Reserve Account	Superintendent and Board Secretary or Assistant Board Secretary(2)
Emergency Reserve Account	Superintendent and Board Secretary or Assistant Board Secretary(2)
Maintenance Reserve Account	Superintendent and Board Secretary or Assistant Board Secretary(2)

A-10 Motion to authorize maintaining the following petty cash accounts:

<b>Account Title</b>	<b>Balance</b>	<b>Expenditure Limit</b>
Readington Middle School Petty Cash	\$100.00	\$25.00
Holland Brook School Petty Cash	\$100.00	\$25.00
Three Bridges School Petty Cash	\$100.00	\$25.00
Whitehouse School Petty Cash	\$100.00	\$25.00
Central Office Petty Cash	\$100.00	\$25.00
Pupil Services Petty Cash	\$100.00	\$25.00
Curriculum and Instruction Petty Cash	\$100.00	\$25.00
Office of Technology Petty Cash	\$100.00	\$25.00
Transportation Department Petty Cash	\$100.00	\$25.00

A-11 Motion to approve the Hunterdon County Democrat as the primary official weekly newspaper for legal notices and the Courier News and the Star Ledger as alternate daily newspapers for legal notices.

A-12 Be It Resolved that Investors Bank be designated as the depository of record for the Readington Township Board of Education and

Be It Further Resolved that investments can be secured in any other bank holding a current certificate of eligibility from the New Jersey State Banking Association

- A-13 Motion to designate the School Business Administrator/Board Secretary as School Funds Investor pursuant to all applicable legislation and regulations.
- A-14 Motion to approve the procurement of goods and services through contracts issued by the State of New Jersey, Department of the Treasury, Division of Purchase and Property as listed on attachment A-14.
- A-15 Motion to authorize the Business Administrator, in consult with the Superintendent, to remit payments including electronic bill payments as deemed necessary, between scheduled board meetings, for financial obligations that are contractual in nature, are considered emergency needs, or are to be paid timely to avoid late fees.
- A-16 Motion to authorize the Business Administrator with approval of the Superintendent, to make account transfers between board meetings pending ratification by the Board of Education.
- A-17 Motion to approve the YMCA School Age Child Care Programs for the 2013-2014 school year.
- \*A-18 Motion to approve the Consultant's List with Fees for the 2013-14 school year:

**CONSULTANT'S LIST WITH FEES  
2013-2014**

<b>Name</b>	<b>Discipline</b>	<b>Service</b>	<b>Fee</b>
Green Brook Family Medicine Dr. Ronald M. Frank, MD 732-356-0266	Medical	School Physical Services	\$2,950/year
Jesse Mintz, MD 732-254-7100	Medical	Neurodevelopmental Evaluations	\$450/evaluation
Marilyn Ruiz, MD 973-898-0505	Medical	Neurodevelopmental Evaluations	\$625/evaluation
Jay D. Kuris, MD 908-788-5551	Medical	Neuropsychiatric Evaluations.	\$975/evaluation
Jay D. Kuris, MD 908-788-5551	Medical	Psychiatric Evaluations.	\$975/evaluation
Mark Cooperburg, Ph.D. 732-873-1212	Behavioral Consultation	Functional Behavior Assessments	\$200/hr + mileage/ travel time
Assistive Tek, LLC Dr. Brian Friedlander 908-852-3460	Assistive Technology Evaluations & Consultations	Assistive Technology Evaluation	\$1,000/evaluation \$300/ consultation (minimum of 2 hrs.)
Morristown Memorial Hospital Center for Human Development 973-971-5227	Child Development Center	Neurodevelopmental Evaluation	\$675
Child Development Dept. HMC	Second Opinion Evaluations	Educational Psychological	\$1,696 \$1,863

908-788-6396		Speech/Language Neurodevelopmental	\$1,251 \$843
Hunterdon County ESC Pam Mills 908-439-4280 ext 4515	Second Opinion Evaluations	Educational, Psychological, Social History Speech/Language	\$380/per report \$410
Hunterdon Audiology 908-806-7676	Medical	Audiological Evaluation	\$390/evaluation
Hunterdon Medical Center 908-788-6424	Medical	Audiological Evaluation Central Auditory Eval.  Both Evaluations	\$654/evaluation \$447 (\$75 per extra 15 min.)  \$1,401
Hunterdon Medical Center Psychiatric Associates	Medical	Psychiatric Evaluation	\$520/evaluation \$333/report typed
Pamela Moss, MD 908-237-4668	Medical	Psychiatric Evaluation	\$900/evaluation
Children's Therapy Services Kathleen DeStefano Maryann Huzar	Physical Therapist	Physical Therapy Eval.	\$110/per hr therapy \$350/evaluation
Patricia Thomason	Physical Therapy	In/Out of District Students	\$55/30 min. treatment session
Patricia Thomason	Physical Therapy	In/Out of District Students	\$200/evaluation
Kelli Marella	Occupational Therapy	In/Out of District Students	\$69/hr. therapy
Kelli Marella	Occupational Therapy	In/Out of District Students	\$167/evaluation
*P.G. Chambers	Augmentative Technology Evals.	Augmentative Tech. Evals.	\$525.00/evaluation

A-19 Motion to renew the district's dental plan options with Horizon for the period of July 1, 2013 through June 30, 2014 at the following monthly rates:

	<b>SINGLE</b>	<b>FAMILY</b>	<b>PARENT/CHILD</b>
Dental Option	26.90	70.56	52.79
Dental Choice	23.97	62.88	47.04
Total Care	31.13	81.66	61.10

A-20 Motion to approve the Shared Services Agreement for Technology Support Services between the Readington Township Board of Education and the Tewksbury Township Board of Education, effective July 1, 2013 to June 30, 2015 with an annual revenue amount of \$116,750.00 for Readington Township.



- A-21 Motion to approve a Resolution authorizing the Readington Township Board of Education to enter into a Cooperative Pricing Agreement with the Hunterdon County Educational Services Commission (HSESC) for the purchase of work, materials and supplies and transportation services for the 2013-2014 school year.
- A-22 Motion to approve a Resolution authorizing the Readington Township Board of Education to enter into a Cooperative Pricing Agreement with the Middlesex Regional Educational Services Commission (MRESC) for the 2013-14 school year.
- A-23 Motion to approve an Inter Local Agreement for 2013-14 with Somerset County Educational Services Commission and the Readington Township School District for coordinated transportation for the 2013-2014 school year.
- A-24 Motion to adopt a resolution awarding a contract for window replacements at Readington Middle School. *Acted on 5/14/2013*
- A-25 Motion to adopt a resolution awarding contracts for Kindergarten renovations at Three Bridges and Whitehouse Schools. *Acted on 5/14/2013*
- \*A-26 Motion to approve the following resolution in connection with the sale and issuance of refunding of school bonds. (Attachment A-26)

**EDUCATION/TECHNOLOGY**

**ROLL CALL:**

Barbara Dobozyński		Wayne Doran		Ray Egbert	
William Goodwin		Vincent Panico		Laura Simon	
Eric Zwerling		Cheryl Filler		David Livingston	

**Motion:**

**Second:**

**Vote:**

- B-1 Motion to approve the Integrated Preschool contract for student # 957426 for the remainder of the 2012-13 school year.
- B-2 Motion to approve the following annual pre-school tuition rates for the 2012-2013 and 2013-2014 School Years.

	<b>General Students</b>	<b>Students Qualifying for Reduced Lunch</b>	<b>Students Qualifying for Free Lunch</b>
<b>Tuition</b>	\$3,500	\$1,750	\$0
<b>Transportation</b>	\$ 900	\$ 450	\$0

- B-3 Motion to approve tuition contracts for staff members' children to attend Readington Township schools for the 2013-14 school year:

#5023
#5571

- B-4 Motion to approve tuition contracts with Franklin Township for the receipt of students #199218 and 469017 for the period of April 18, 2013 through June 30, 2013.
- B-5 Motion to approve the following individuals representing Readington for the Mickelson ExxonMobil Teachers Academy, New Orleans, July 9,2013 through July 14, 2013 at no cost to the district.

Denise	Duncan
Michele	Krayem
Christine	Lewis
Lauren	Mahoney
Kelly	Patterson
Linda	Riess
Erik	Yates

- B-6 Motion to approve revised 8<sup>th</sup> grade trip to the USS Intrepid Sea, Air, and Space Museum Complex New York City, on June 6, 2013 – for students not attending the overnight trip to Washington, D.C.
- B-7 Motion to approve Mark Cleere’s 5<sup>th</sup> grade trip to Branchburg Sports Complex on 6/7/13 funded by Exxon Mobile grant.
- B-8 Motion to approve Mark Cleere’s 5th grade Student Leadership trip to Flemington Food Pantry, tentatively scheduled for 6/11/13.
- B-9 Motion to approve the “Summer Music Camp” enrichment program for 2013 to be held from June 24-28, 2013 and July 8-12, 2013 (self-funded program)

\*B-10 Motion to accept the Superintendent’s recommendation and approve the following fundraisers for the 2012-2013 school year:

<b>Fundraiser</b>	<b>School</b>	<b>Date</b>	<b>Recipient</b>
7 <sup>th</sup> Grade Read-a-thon	RMS	May 30, 2013	Starfish Organization
*Break the Silence “Be the Change)	RMS	May 28-31,2013	Big Brothers/Big Sisters

B-11 Motion to approve Sarah Buxton, a consultant of Staff Development Workshops, Inc., to provide literacy training to special education teachers at Readington Middle School during the 2013- 2014 school year at a rate of \$1500/day for a total of nine days, not to exceed \$13,500, to be funded through the IDEA grant.

\*B-12 Motion to accept the Superintendent’s recommendation to approve Home Instruction for student: H-130 for a total of 10 hours beginning May 15, 2013 through May 17, 2013.

\*B-13 Motion to accept the Superintendent’s recommendation to approve Home Instruction for student H-131 for 5 hours per week beginning May 2, 2013 through May 28, 2013.

**PERSONNEL**

**ROLL CALL:**

Barbara Dobozyński		Wayne Doran		Ray Egbert	
William Goodwin		Vincent Panico		Laura Simon	
Eric Zwerling		Cheryl Filler		David Livingston	

**Motion:**

**Second:**

**Vote:**

C-1 Motion to acknowledge the following retirements with appreciation for their years of service, effective June 30, 2013.

NAME	SCHOOL
Dorothy Calkin	Art Teacher, TBS
Susan T. Reardon	Social Studies Teacher-RMS

C-2 Motion to accept the Superintendent’s recommendation and approve the appointment of **Daniel Lynch** as an Instrumental Music Teacher at Readington Middle School at BA/step 4, \$52,900, effective September 1, 2013 to June 30, 2014. **Acted on 5/14/2013**

C-3 Resolved that the Board of Education accept the recommendation of the Superintendent of Schools to provide 2013-14 renewal letters to the tenured administrators and secretarial/clerical staff as listed on attachment C-3. **Acted on 5/14/2013**

C-4 Resolved that the Board of Education accepts the recommendation of the Superintendent of Schools to offer 2013-14 employment contracts to non-tenured administrators and secretarial/clerical staff as listed on attachment C-4. **Acted on 5/14/2013**

C-5 Resolved that the Board of Education accepts the recommendation of the Superintendent of Schools to offer 2013-14 renewal letters to tenured certificated staff members as listed on attachment C-5. **Acted on 5/14/2013**

C-6 Resolved that the Board of Education accepts the recommendation of the Superintendent of Schools to offer 2013-14 employment contracts to non-tenured certificated staff members as listed on attachment C-6. **Acted on 5/14/2013**

C-7 Resolved that the Board of Education accepts the recommendation of the Superintendent of Schools to offer 2013-14 employment contracts appointing support staff for the period of July 1, 2013 through June 30, 2014 at the rates indicated on attachment C-7. **Acted on 5/14/2013**

- C-8 Motion to accept the Superintendent’s recommendation and approve a paid/unpaid Leave of Absence (FMLA/NJFLA) for employee #4909, effective on or about 9/3/2013 through 10/22/2013.
- C-9 Motion to accept the Superintendent’s recommendation and approve a paid/unpaid Leave of Absence (Medical) for employee #5629, effective on or about 5/6/2013 through 5/17/2013.
- C-10 Motion to approve the 2013-2014 holiday schedules for Custodians/Maintenance, Secretaries, Administrators, and Technology Staff.
- C-11 Motion to accept the Superintendent’s recommendation to approve the following instructional aides with salary and step placements pending satisfactory completion of employment requirements and emergent hire, if needed: **Acted on 5/14/2013**

NAME	POSITION	STEP	EFFECTIVE DATES
Christina Ydoate	Instructional Aide/Readington Middle School (new position due to new student moving in with personal aide in with IEP)	1C/\$17.54/hr./6.5 hrs.	5/15/13-6/30/13

- C-12 Motion to accept the Superintendent’s recommendation and approve the following resolution:

WHEREAS, the Readington township Board of Education (hereinafter referred to as the “Board”) employs the following position:

(1.0) Enrichment Teacher Holland Brook School

WHEREAS, the Board has determined that the Readington Township School District’s needs can be adequately served with reducing the aforementioned position,

NOW, THEREFORE, BE IT RESOLVED that the Board hereby reduces the aforementioned position, effective June 30, 2013 for reasons of economy and efficiency from 1.0 to a.5.

- C-13 Motion to accept the Superintendent's recommendation and approve the following as Substitute Teacher/Aide paid at the substitute rate, in the Readington Township School district, pending satisfactory completion of employment requirements:

Sandra Corbett

- \*C-14 Motion to accept the Superintendent’s recommendation and approve Carey-Anne Hendershot and Mindy Bennington (shared position) to provide home instruction for H-130 for a total of 10 hours beginning May 15, 2013 through May 17, 2013 at the rate of \$30.00 per hour.
- \*C15 Motion to accept the Superintendent’s recommendation and approve Tiffany Vocke, Linda Rakowitz and Gargi Adhikari (shared position) to provide home instruction for H-131 for 5 hours a week, through May 28, 2013 at the rate of \$30.00 per hour.

- \*C16 Motion to accept the Superintendent’s recommendation and approve a paid/unpaid Leave of Absence (Medical/FMLA/NJFLA/Contractual) for employee #2043, effective on or about September 3, 2013 through June 30, 2014.

**COMMUNICATIONS**

**MINUTES**

**ROLL CALL:**

Barbara Dobozyński		Wayne Doran		Ray Egbert	
William Goodwin		Vincent Panico		Laura Simon	
Eric Zwerling		Cheryl Filler		David Livingston	

**Motion:**

**Second:**

**Vote:**

- E-1 Motion to approve the regular session meeting minutes of April 9, 2013.
- E-2 Motion to approve the regular session meeting minutes of April 23, 2013.
- E-3 Motion to approve the executive session meeting minutes of April 23, 2013.
- E-4 Motion to approve the special meeting minutes of May 1, 2013
- E-5 Motion to approve the executive session meeting minutes of May 1, 2013
- E-6 Motion to approve the revised meeting minutes of March 5, 2013
- E-7 Motion to approve the executive session minutes of December 11, 2012

**5. New Business**

- June 6, 2013 - HSA Annual Dinner
- Legislation

**6. Open to Public (any item on or off the Agenda)**

**7. Adjournment to Executive Session**

Motion to adjourn to Executive Session for approximately 60 minutes in accordance with the Sunshine Law, Ch. 321, P.L. 1975, for the purpose of discussing Superintendent Evaluation. The matters discussed will be made public if and when the circumstances requiring confidentiality no longer exist; however, it is not presently known when such circumstances exist.

**Motion:**

**Second:**

**8. Motion to Adjourn at: \_\_\_\_\_**

**Motion:**

**Second:**

**Vote:**

**\*Items Added since work session meeting**