

acted upon with regard to the employment of Dr. Jim Richardson to the position of Director of Special Education Services.

Motion was made by Mr. Williamson, seconded by Mrs. DeConde and carried unanimously by roll call vote that the Board of Education appoint Dr. James Richardson to the position of Director of Special Education Services for the school year July 1, 1984 to June 30, 1985 effective August 1, 1984 at an annual salary of \$48,700. pro rata pending receipt of paper work with regards to administrative certification; said salary to be pro-rated for the eleven months of the contract.

Employ Dr.
Richardson

Dr. Aragona was requested to prepare a profile on Dr. Richardson for distribution to the media and others.

An additional item with regard to monies owed two teachers for extra curricular work were presented and approved to be paid.

A request from a teacher for payment for sick days over and above those she had previously earned and used, with deduction for substitute pay, was reviewed and denied.

It was agreed that a policy should be formulated to cover these types of requests, and possibly the basics could be reviewed at a Committee Meeting.

Items under Personnel, Non-Teaching were next discussed. One item to approve Mr. Stutts as the Civil Service Appointing Authority was explained to the new board members by Dr. Aragona.

Appointing
Authority

An item under Auxiliary to discuss the appointments of our Board Attorney and Board Auditor were the next to receive more lengthy discussions. Mr. Anton had left the room during this period. The Attorney's salary and added fringe benefits were noted along with his billings for particular extra services.

It was agreed that a Committee will meet with the Superintendent and Attorney to see what they can work out. The committee will consist of Mr. Tremper and Mrs. Benton.

In additional discussion regard employment of a Board Auditor, it was agreed, upon recommendation of the Superintendent, that the Building and Finance Committee set up meetings to review this position and bring their recommendations back to the Board.

Discussions
Bd. Attorney
Bd. Auditor

Mrs. Benton referred to an item under Auxiliary to discuss a sample policy on convention attendance for School Board Members. She read some informational material from New Jersey School Boards Association on this proposed policy, and it was agreed that she should give her information to our Attorney for review.

Another item under Auxiliary to send two high schools athletes and their coaches to Los Angeles, California for Pre-Olympic Trials in the Intermediate Hurdles was reviewed and denied.