

December 16, 2004

Dr. Seidenberger presented Personnel **Teaching** items (a) through (t). Mr. Woska asked for a motion. Dr. Boyan made the motion and Mr. Talty seconded it. Mr. Woska asked for any comments or questions from the Board and then the public. Mr. Talty asked a question regarding item (g) and commented that although he is voting in support of item (j), he does not approve of the procedure used to make the recommendation to the Board. The motion, made by Dr. Boyan, seconded by Mr. Talty, with a unanimous roll call vote, approved Personnel Teaching items (a) through (t) as follows:

(a) Move the Board of Education approve **employment** of **substitute teachers**, as needed, as follows:

Stephanie McEwan
98 Embury Avenue
Ocean Grove, NJ 07756
EFF: 9/1/04-6/30/05

Patty Pachas-Araya
19-A Emerald Drive
Barnegat, NJ 08005
EFF: 12/17/04-1/30/05

Justin Tierney
311 Delaware Drive
Brick, NJ 08723
EFF: 12/17/04-6/30/05

(b) Move the Board of Education accept, with regret, **retirements** for the 2004-2005 school year, as follows:

Christopher Cook
EFF: 1/1/05
Brick Exp: 27 Years 4 Months

VMMS/Res Ctr

Marie Kobilnyk
EFF: 1/31/05
Brick Exp: 26 Years 4 Months

BMHS/Math

(c) Move the Board of Education accept a **resignation** for the 2004-2005 school year, as follows:

Eric Buraszkeski
EFF: 12/17/04
Brick Exp: 4 Months

HERB/Gr. 4

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(d) Move the Board of Education approve a **change** in resignation date for the 2004-2005 school year, as follows:

	<u>From</u>	<u>To</u>
Joanne Finocchi/BMHS	12/23/04	1/3/05

(e) Move the Board of Education approve **changes in leaves** of absence for the 2004-2005 school year, as follows:

	<u>From</u>	<u>To</u>
Courtney Parks/DP	Medical Leave 2/23/05-3/14/05	Medical Leave 2/8/05-3/14/05
	W/O Pay, W/Benefits	
Patricia Osborn/LRMS	Family Leave 11/10/04-12/8/04	Family Leave 11/29/04-12/22/04
	W/O Pay, W/Benefits	

(f) Move the Board of Education **approve leaves of absence** for the 2004-2005 and 2005-2006 school years, as follows:

Rebecca Deitel/LM EFF: 1/18/05-2/23/05	Medical Leave W/O Pay, W/Benefits
Margaret Gauthier/HERB EFF: 2/20/05-4/3/05 EFF: 4/4/05-6/30/05	Medical Leave W/O Pay, W/Benefits Family Leave W/O Pay, W/Benefits
Darla Novick/VMMS EFF: 1/3/05-1/28/05	Child Care Leave W/O Pay, W/O Benefits
Jennifer Panepinto/BCPLC EFF: 9/1/05-12/1/05	Family Leave W/O Pay, W/Benefits

(g) Move the Board of Education **rescind an offer of employment** for the 2004-2005 school year, as follows:

Barbara Greenhaus	Consultant/Occ Ther
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(h) Move the Board of Education approve a **change in effective date** for the 2004-2005 school year, as follows:

	<u>Previously Approved Date</u>	<u>New Date</u>
Mary Ellen Bechard	9/1/04-1/5/05	9/1/04-6/30/05

(i) Move the Board of Education approve a **salary adjustment** for obtaining additional credits and/or advanced degree in accordance with negotiated agreement between the Brick Township Board of Education and the Brick Township Education Association, as follows:

	<u>From</u>	<u>To</u>
<u>BACHELOR+30 TO MASTER</u>		
Maria Martone	\$51,073	\$52,073
EFF: 9/1/04-6/30/05		

(j) Move the Board of Education approve an **appointment** for the 2004-2005 school year, as follows:

A/C# 11-000-240-103-88-000	
Robert Anderson	BMHS - Principal
1528 Brock Creek Drive	MA+30 - Rhode Island
Yardley, PA 19067	College
EFF: 1/31/05-6/30/05	Level L - \$119,328
	Pro Rata - \$50,217

(k) Move the Board of Education approve **employment** for the 2004-2005 school year, pending County Superintendent approval, as follows:

A/C# 11-120-100-101-88-000	
Doris China	BA
1005 Bergh Street	New York University
Asbury Park, NJ 07712	Step 3 - Bachelor Guide
EFF: 12/22/04-6/30/05	Salary - \$39,990
	Pro Rata - \$23,994
	Teach - EHYS/HERB/Art A/C#

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(k) **Employment Continued**

11-120-100-101-88-000

Kim Moynihan

1853 North West Drive

Point Pleasant, NJ 08742

EFF: Pending Certification

MA

Monmouth University

Step 1 - Master Guide

Salary - \$40,805 Pro Rated

Teach - HERB/Gr. 5

A/C# 11-120-100-101-88-000

Catherine Powell

46 Catalina Drive

Brick, NJ 08723

EFF: 12/23/04-5/9/05

BS

St. Peter's College

Step 1 - Bachelor Guide

Salary - \$38,990

Pro Rata - \$16,962

Teach - DP/Gr. 4

A/C# 11-140-100-101-88-000

Glenn Skola

1452 Garrett Drive

Wall, NJ 07719

EFF: 1/18/05-6/30/05

MA

Rutgers University

Step 5 - Master Guide

Salary - \$42,805

Pro Rata - \$22,258

Teach - BMHS/Math

A/C# 11-120-100-101-88-000

Kim Troncone

277 Ashland Street

Brick, NJ 08724

EFF: 2/1/05-6/30/05

BA

Richard Stockton College

Step 1 - Bachelor Guide

Salary - \$38,990

Pro Rata - \$18,325

Teach - VMES/Gr. 3

A/C# 11-120-100-101-88-000

Frank Savage

92C Main Street

Farmingdale, NJ 07727

EFF: 12/22/04-6/30/05

PHD

Pacific Western University

Step 3 - Doctorate Guide

Salary - \$44,965

Pro Rata - \$26,979

Teach - BMHS/Science

(l) Move the Board of Education approve **courses** and instructors, pending enrollment, for the **Spring 2005** semester of Community **Adult School**, per attached.

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(m) Move the Board of Education approve a **change** in student teaching **placement** for the 2004-2005 school year, as follows:

<u>Name/School</u>	<u>Placement</u>	<u>From</u>	<u>To</u>
Lauren Lewis	BTSH/Soc Stu	1/24/05 -	9/1/05 -
Georgian Court Univ		5/13/05	12/23/05

(n) Move the Board of Education approve **student teaching placements** for the 2004-2005 school year, as follows:

<u>Name/School</u>	<u>Placement</u>	<u>Start Date</u>
Kindle Gulino	DP/Gr. 5	1/24/05 -
Georgian Court University		5/13/05
Shari Halpern	BCPLC/PreSch	1/26/05 -
New Jersey City University	Disabled	5/4/05
Janet Hudacko	BTSH/Sci	1/24/05 -
Georgian Court University		5/13/05
Jennifer Lewis	BMHS/Sci	1/3/05 -
Richard Stockton College		4/22/05
Scott Tilton	DP/Gr. 3	1/24/05 -
Georgian Court University		5/13/05
Lia Wieczorek	DP/Gr. 4	1/24/05 -
Georgian Court University		5/13/05

(o) Move the Board of Education approve **field experience placements** for the 2004-2005 school year, as follows:

<u>Name/School</u>	<u>Placement</u>	<u>Start Date</u>
Brooke Consiglio	BMHS/Lang	2/14/05
Georgian Court University		(60 hrs)
Kathleen Curran	OSB/Res Ctr	1/31/05
Georgian Court University		(90 hrs)
Paulette Cox	OSB/Res Ctr	1/31/05
Georgian Court University		(90 hrs)
Renee Esposito	BCPLC/PreSch	2/14/05
Georgian Court University	Disabled	(60 hrs)
Lisa Ostrander	BCPLC/Kind	2/14/05
Georgian Court University		(60 hrs)
Allison Reynolds	LM/Gr. 2	1/31/05
Georgian Court University		(90 hrs)
Keri Robinson	LM/Gr. 4	1/31/05
Georgian Court University		(90 hrs)
Meghan Suarez	MIDS/Res Ctr	1/31/05
Georgian Court University		(90 hrs)
Catherine Wallace	BCPLC/Kind	1/31/05
Georgian Court University	(90 hrs)	

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(p) Move the Board of Education approve a **field work placement** for the 2004-2005 school year, as follows:

<u>Name/School</u>	<u>Placement</u>	<u>Start Date</u>
James Shearer	BMHS/Library	1/3/05 -
Rutgers University		5/13/05

(q) Move the Board of Education accept a **resignation** from **Schedule "D & E"** for the 2004-2005 school year, as follows:

<u>Name</u>	<u>School</u>	<u>Activity</u>
Claire Lebret	BTHS	Multicultural Advisor

(r) Move the Board of Education approve **volunteer coaches/advisors**, in compliance with Board of Education Policy, for the 2004-2005 school year, as follows:

<u>Name</u>	<u>School</u>	<u>Activity</u>
Sean Allen**	BMHS	Band
Brian Decker	BMHS	Ice Hockey
Clark Grant**	BMHS	Band
Dana Heckman**	BTHS	Swimming
Evan Rizzitello**	BMHS	Basketball/Boys
Dominick Santoro	VMMS	Wrestling

(s) Move the Board of Education approve **employment** to **Schedule "D & E"** for the 2004-2005 school year, as follows:

<u>Name</u>	<u>School/Activity</u>	<u>Stipend</u>
Melissa Alwin	BTHS/Multicultural Advisor	\$1,062
Justin Tierney** (Out of District)	BMHS/Basketball Boys Asst. Coach	\$4,301

(t) Move the Board of Education approve an **Interim Principal** for the 2004-2005 school year, as needed, as follows:

A/C# 11-000-240-103-88-000	
James Wolfersberger	BMHS
157 Chicago Avenue	Stipend \$502.51 per diem
Pt. Pleasant, NJ 08742	Not to exceed \$15,000
EFF: 12/22/04-6/30/05	

Brick Community Adult School Teacher List Winter/Spring 2005

Academy Defensive Driving	Driver Education
Baratta, Phil	Intermediate Volleyball
Brixie, Joann	Sewing I & II
Byron, Luisa	Spanish I & II
Christoforo, Leonard	Street Smart Defense
Clark, Lucille	Intro To Quilting
Conlon, Maureen	Excel
	Access
	Intro Web Design
	Intermediate Web Design
Coyle, John	GED
Cowles, Richard	Intermediate Volleyball
Favocci, Abbe	Professional Wanting Care
	Funeral over, now what?
Costanza, Maria	Intro Office
	Intro to Internet
Dagostino, Claudia	GED
DeMiao, Mike	Golf
Dedham, Patricia	Crochet
Dimler, Peggy	Ocean County College classes
Dolinaj, John	Reiki - Intro
Doyle, Vinney	Graphic Arts
Dwyer, Karen	One Stroke Painting
Eicholtz, Sonja	Teddy Bear Making
Forrester, Stacy	Jazzercise - Cardio & Hip-hop
Gabree, Pat	Ballroom Dancing I & II
Hagerty, Richard	Investment & Asset Allocation
Halpern, Linda	MS Word
Hennig, James	Line Dancing
Hilkene, Lance	Ballroom Dancing I & II
Jimenez, Connie	Angelspeake
Kempf, Carol	Intro Computers I
Lees, Roger	Hypnosis - Weight Control
	Hypnosis - Stop Smoking
	Remember What You Say
	GED
Martin, Laura	Scrapbooking Album
Moffa, Cindy	Reiki - Level I
Mort, Ann	Reiki - Level II
	SAT - English
Morone, Leon	Basketry
Nazarenko, Dona	Intro To Opera
Rainey, Frank	Joy Of Painting
Rainier, Helaine	Stain Glass
Rooberg, Barbara & Ron	

Ruggieri, Dominick

Siguieros, Debbie

Silvestri, Joseph

Springer, Helen

Struble, Debbie

Thompson, Pat

Tollner, Amy

Tomaselli, Meg

Tomasso, Denise

Tomlinson, Lynne RN MSN

Verqona, Richard

Weber, Ronald

Weber, Tommie

Wehmeyer, Rose

Verde Louise

Yahm, Rita

Zucchi, Rich

Tai Chi Chaun

Shaolin Kung Fu

Qigong for Health & Healing

Kung Fu for Kids

Self Defense class

Line Dancing

Successful Money management

Sign Language I & III

SAT - Math

Country Line Dancing I & II

GED

Yoga

Tap Dancing

Intro Aroma Therapy

Trading Stocks Like a Pro

Real estate- the best investment

Nutrition Seminar

Woman's Financial

Splash your way to health

ESL

Boatsmart

Chartsmart

Electronic Navigation(GSP)

Shipos, Vince

Verdesco, Angela

Simmons-Kirby, Linda

Morello, Rob

Michael Jackson, James

Primerana, Christina

Agro, Renne

Cotogno, Mary

Giachetti, Matt

LifeForce USA Classes

LifeForce USA Classes

LifeForce USA Classes

LifeForce USA Classes

LifeForce USA Classes

LifeForce USA Classes

LifeForce USA Classes

LifeForce USA Classes

LifeForce USA Classes

Berry, Salva

Stryker, Barbara

Director

Administrative Assistant

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Mr. Puleio presented Personnel **Non-Teaching** items, (a) through (j). Mr. Woska asked for a motion. Dr. Boyan made the motion and Mrs. Lindenbaum seconded it. Mr. Woska asked for any comments or questions from the Board and then the public. Mr. Talty asked a question about item (b). The motion made by Dr. Boyan, seconded by Mrs. Lindenbaum, with a unanimous roll call vote, approved Personnel Non-Teaching items (a) through (j) as follows:

(a) Move the Board of Education accept, with regret, **retirements** for the 2004-2005 school year, as follows:

Eleanor Lee	Teacher Aide/DP
EFF: 1/3/05	
Brick Exp: 10 Years 8 Months	
Robert Merten	Custodian
EFF: 3/1/05	
Brick Exp: 17 Years 6 Months	
Charlotte Rubin	School Bus Driver
EFF: 11/1/04	
Brick Exp: 8 Years 9 Months	

(b) Move the Board of Education **rescind** an offer of employment for the 2004-2005 school year, as follows:

Michelle Smith	Substitute Teacher Aide
EFF: 11/19/04	

(c) Move the Board of Education approve **removals** from the **substitute list** for the 2004-2005 school year, as follows:

Edgar Nieter	Custodial Worker
EFF: 11/17/04	
Lauren Soos	Food Service Worker
EFF: 12/8/04	

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(d) Move the Board of Education **approve leaves** of absence for the 2004-2005 school year, as follows:

Kimberly Broyles EFF: 11/8/04-12/3/04	School Bus Driver Family Leave W/O Pay, W/Benefits
Shari Halpern EFF: 1/24/05-5/5/05	Teacher Aide/EEC Leave of Absence W/O Pay, W/O Benefits
Patricia Krotulis EFF: 11/29/04-1/18/05	Teacher Aide/MIDS Family Leave W/O Pay, W/Benefits
Katherine Wardell EFF: 6/1/05-8/24/05	Custodian Family Leave W/O Pay, W/Benefits

(e) Move the Board of Education approve the **change in hours** for the 2004-2005 school year, in accordance with negotiated agreement between the Transport Workers Union and the Brick Township Board of Education, as follows:

<u>From</u>	<u>To</u>
A/C# 50-910-310-100-88-930	
Food Service Worker/3.5 hrs.	Food Service Worker/4 hrs.
Donna Przygocki	Salary \$7,847
EFF: 12/6/04-6/30/05	Pro Rata \$5,218

(f) Move the Board of Education approve **changes in title** for the 2004-2005 school year, in accordance with negotiated agreement between the Transport Workers Union and the Brick Township Board of Education, as follows:

<u>From</u>	<u>To</u>
A/C# 11-000-262-109-88-000	EFF: 12/20/04-6/30/05
Custodian/PA	Custodian/RA
Richard Parker	No Change in Salary
Custodial Worker/RA	Custodian/PA
Matthew Wolansky	Salary - \$22,953
	Stipend - \$1,450
	Black Seal - \$500
	Night Diff - \$300
	Total - \$25,203
	Pro Rata - \$13,186

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(g) Move the Board of Education approve an **adjustment in salary** in accordance with Civil Service settlement, as follows:

	<u>From</u>	<u>To</u>
Randall Burd	Salary \$27,802	Salary \$29,609
EFF: 12/16/04-6/30/05	Black Seal \$500	Black Seal \$500
	Night Diff \$300	Night Diff \$300
	Total \$28,602	Total \$30,409
		Pro Rata \$16,167

(h) Move the Board of Education approve **black seal** license compensation of \$500, in accordance with the negotiated agreement, for the 2004-2005 school year, as follows:

<u>A/C# 11-000-262-109-88-000</u>	<u>EFF: 9/25/04-6/30/05</u>
Custodial Worker	Total Salary \$21,222
Saverio Camporeale	Pro Rata \$376

(i) Move the Board of Education approve the hiring of **substitutes**, as the need exists, pending Ocean County Superintendent approval, for the 2004-2005 school year, as follows:

<u>A/C# 11-190-100-106-88-001</u>	<u>EFF: 1/1/05-6/30/05</u>
Judith Carollo	Clerk Typist
219 Parisian Court	\$11.65 per hour
Toms River, NJ 08757	

<u>A/C# 11-000-270-160-88-003</u>	
Joseph Ernst	School Bus Driver
240 Essex Drive	\$14.29 per hour
Brick, NJ 08723	
EFF: 9/1/04-6/30/05	

Arthur Johnston	School Bus Driver
25 Roosevelt Drive	\$14.29 per hour
Brick, NJ 08724	
EFF: 12/17/04-6/30/05	

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(i) **Substitutes** continued

<u>A/C# 11-000-262-109-88-002</u>	<u>EFF: 12/17/04-6/30/05</u>
Severino Fabbo	Custodial Worker
PO Box 435	\$13.21 per hour
Island Heights, NJ 08732	
Roger LaPatta	Custodial Worker
186 Binnacle Road	\$13.21 per hour
Brick, NJ 08723	
Thomas Tuscano	Custodial Worker
22 Bayberry Court	\$13.21 per hour
Howell, NJ 08731	
<u>A/C# 11-190-100-106-88-000</u>	<u>EFF: 11/19/04-6/30/05</u>
Lisa Greenstein	Teacher Aide
405 Lake Shore Drive	\$40.00 per diem
Brick, NJ 08723	

(j) Move the Board of Education approve **employment** for the 2004-2005 school year, in accordance with negotiated agreement between the Transport Workers Union of America and the Brick Board of Education, as follows:

<u>A/C# 11-000-251-105-88-000</u>	<u>EFF: 12/6/04-6/30/05</u>
Susan LaRosa	Personnel Clerk Typ/ADMIN
273 Lake Road	Salary - \$18,525
Brick, NJ 08724	Pro Rata - \$10,474
<u>A/C# 11-215-100-106-88-000</u>	
Ulle Bucholz	Teacher Aide/EEC
706 South Riverside Drive	Step 1, Salary \$17,533
Neptune, NJ 07756	Pro Rata \$10,783
EFF: 12/17/04-6/30/05	
Ilene Dodich	Teacher Aide/EEC
938 Chelsea Drive	Step 1, Salary \$17,533
Brick, NJ 08724	Pro Rata \$11,922
EFF: 11/30/04-6/30/05	

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(j) **Employment Continued**

A/C# 11-000-270-160-88-002	EFF: 11/22/04-6/30/05
Warren Damis	School Bus Driver/RA
30 Washington Drive	Salary \$18,183
Brick, NJ 08723	Pro Rata \$13,014

Under **Building & Grounds**, the Transportation Committee, Mr. Talty and Mrs. Kight, reported on progress being made in the search for a solution to the parking problem at Brick Township High School. Discussion continued among the Board, Dr. Seidenberger and Mr. Puleio. They announced the reintroduction of a late bus run, indicating that they will continue to work on the problem and report back to the public.

Dr. Seidenberger presented **Auxiliary** items (a) - (d). Dr. Seidenberger reported that the Adult Education School is self sufficient this year. Mr. Woska asked for a motion. Mrs. Kight made the motion, Dr. Boyan seconded it. Mr. Woska asked for any comments or questions from the Board and then the public. There were none. The motion made by Mrs. Kight, seconded by Dr. Boyan, with a unanimous roll call vote, approved items (a) - (d) as follows:

(a) Move the Board of Education accept reports submitted, as follows:

Field Trips	Suspensions
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(b) Move the Board of Education be advised of the following information with regard to **enrollment**:

	<u>10/15/04</u>	<u>11/30/04</u>
*Pre-K/Kindergarten	731	735
*Grades 1-5	3,922	3,913
*Grades 6-8	2,595	2,575
*BTHS	1,731	1,705
*BMHS	1,950	1,939
Spec. Ed. - Self Contained Only - In District	428	441
Regular & Spec. Ed. - Out of District	203	209
Total	11,560	11,517

*Includes Mainstreamed Special Education students

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(c) Move the Board of Education approve requests for the **use of our facilities**, as submitted.

(d) Move the Board of Education approve a Leadership Training **Survey of Varsity Winter Athletes** at Brick Memorial High School.

Mr. Woska asked about responses to last meeting's questions. Mr. Talty and Mr. Puleio discussed the fund balance and how numbers are reported, following guidelines set by the Department of Education. They also discussed roofing projects for next summer and the funding for them.

Mr. Woska opened the meeting for **Public Comment**.

Mark Keislör, President of the Senior Class, explained the difficulties for seniors who are assigned late arrival times to find parking. Mr. Filippone agreed to meet with him regarding his particular situation.

Ian Magnuson, 1422 Davison Avenue, asked about late bus runs at Brick Memorial High School, and spoke about the drop in ROTC participation because of the lack of Transportation. Dr. Seidenberger agreed to look into this situation.

Nan Coll, 18 Greenbriar Boulevard offered suggestions regarding wording on the agenda and possible assigning of parking spaces at the high schools.

Deborah Serafin, 1679 Princeton Avenue, spoke regarding textbooks and equipment for the Swimming team.

Todd Magnuson, 1422 Davison Avenue, suggested that the existing late bus run could be scheduled later to accommodate more students.

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Mr. Woska presented **Important Dates**, as follows:

December 24 - 31, 2004	Winter Recess Schools Closed
January 13, 2005	Pre-Agenda Meeting 7:00 p.m., LRMS Multi-Purpose Room
January 17, 2005	Dr. Martin Luther King, Jr. Schools Closed
January 20, 2005	Regular Public Meeting 7:30 p.m., LRMS Multi-Purpose Room
January 28, 2005	Professional Day No School for Students

At 8:35 p.m., a motion was made by Mr. Paredes, seconded by Dr. Boyan, with a unanimous roll call vote, to enter **Executive Session** for the purposes of Personnel matters and **Negotiations**.

At 10:38 p.m., a motion was made by Mr. Paredes, seconded by Dr. Boyan, with a unanimous roll call vote, to return to **Open Session**.

Mr. Woska asked for a motion on **Personnel Non-Teaching items (k) and (l)**. Dr. Boyan made the motion, Mr. Paredes seconded, and with a unanimous roll call vote, Non-Personnel Teaching items (k) and (l) were approved, as follows:

(k) Move the Board of Education approve a Memorandum of Agreement with the **Brick Township Association of Non-Certified Supervisors and Administrative Secretaries (BTANSAS)**, effective July 1, 2004 through June 30, 2007, as attached.

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(1) Move the Board of Education approve salaries for staff members of the **BTANSAS**, effective July 1, 2004 through June 30, 2005, as follows:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Marie Barnes	Secretary, Business Administrator	\$ 46,790
William Coyle	Supervisor, Transportation	73,700
Gloria Doyle	Admin. Secretary	65,642
Thomas Frese	Supervisor, Custodians	81,132
Joseph Guagliardo	Supervisor, Maintenance	73,554
Linda Luchnick	Supervisor, Food Services	54,797
William Nardiello	Asst. Supervisor, Transportation	51,606
Rosemary Pronti	Secretary, Superintendent	60,000
Richard Sendzik	Supervisor, Garage Services	65,440
Pary Spampinato	Supervisor, Payroll	50,004
Fred Testa	Supervisor, Grounds	65,440
Jack Welsh	Asst. Supervisor, Night Custodians	56,466

Mr. Woska asked for a motion on **Personnel Teaching item (u)**. Dr. Boyan made the motion, Mrs. Kight seconded and with a unanimous roll call vote, **Personnel Teaching item (u)** was approved, as follows:

(u) Move the Board of Education approve **salaries** for **unrepresented staff** from July 1, 2004 through June 30, 2005, as follows:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Peter Balos	Junior Accountant	\$ 50,026
Fran Bristol	TV Studio Manager	46,968
Karen Hahn	Junior Accountant	47,185
Maria Roberts	Assistant Business Administrator	61,486
Jen Strano	Community Relations Officer	52,389

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Mr. Woska asked for a motion on Personnel Teaching items (v) and (w). Dr. Boyan made the motion, Mr. Paredes seconded, and with the following roll call vote:

Mrs. Kight	no
Mr. Talty	no
Mr. Paredes	yes
Dr. Boyan	yes
Mrs. Lindenbaum	yes
Mr. Woska	yes

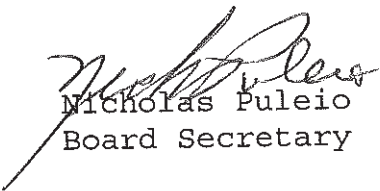
Personnel Teaching items (v) and (w) were approved, as follows:

(v) Move the Board of Education approve the three-year agreement for Nicholas C. Puleio, **Business Administrator/Board Secretary**, effective July 1, 2004 through June 30, 2007 (agreement on file in Office of the Business Administrator).

(w) Move the Board of Education approve the salary for Nicholas C. Puleio, **Business Administrator/Board Secretary**, effective July 1, 2004 through June 30, 2005 as \$140,449.

At 10:41 p.m. a motion was made by Mr. Paredes, seconded by Dr. Boyan, with a unanimous roll call vote, to adjourn this meeting.

Respectfully yours,


Nicholas Puleio
Board Secretary