

September 15, 2005

Dr. Seidenberger presented **Personnel Teaching** items (a) through (n) for approval next week, asking for action on item (o) at this meeting. Mrs. Kight asked for a motion on item (o). Mr. Talty made the motion, Mr. Rosa seconded. Mr. Paredes asked a question regarding the selection process for the position. Dr. Seidenberger, indicating that this is part of the total package of the settlement, said that he would find out how many candidates were involved in the process, and that this is his recommendation at this stage.

The motion made by Mr. Talty, seconded by Mr. Rosa, with the following roll call vote:

Mr. Woska	no
Mr. Paredes	no
Mr. Talty	yes
Mr. Pannucci	yes
Mr. Rosa	yes
Mrs. Kight	yes

Approved Personnel Teaching item (o), as follows:

(o) Move the Board of Education approve **employment** to **Schedule "D" & "E"**, as a result of a **settlement**, (Handchen/McCarthy v. Brick Board of Education et. al., Civil Action No. 04-2971 (MLC), (Finance & Business item (t), for the 2005-2006 school year, as follows:

<u>Name</u>	<u>School/Activity</u>	<u>Stipend</u>
Crystal Handchen	BMHS/Cheerleading	
	Head Coach/Fall	\$3,439
	Head Coach/Winter	\$3,349

Mrs. Scott wanted to make a comment. Mrs. Kight advised her that there will be a Public Comment section later in the meeting.

Mr. Puleio presented **Personnel Non-Teaching** items, item (a) through (f) for approval next week.

Mr. Hrycenko presented **Auxiliary** item (a) for approval next week. Mr. Puleio informed the Board of a special request to allow use of District fields for a game to honor Mr. Morris, Pop Warner Football, Sunday, September 18th.

Mrs. Kight opened the meeting for **Public Comment**.