

January 17, 2008

At 7:49 p.m., on a motion made by Dr. Atheras, seconded by Mr. Woska, with the following roll call vote, the Board of Education approved entering **Closed Session** for the purpose of **personnel** matters:

Yeas: Mrs. Reinhold, Dr. Atheras, Mr. Woska, Mr. Pannucci, Mr. McBride,
Mr. Rosa and Mrs. McCarthy

On a motion made by Mr. Woska, seconded by Mr. Rosa, approved by voice vote, the Board of Education approved returning to **Open Session**.

Finance & Business Item (e) Approved:

Mr. Edwards presented Finance & Business item (e). There were no questions from the Board or the public. On a motion made by Mr. Pannucci, seconded by Mr. Woska, with the following roll call vote, Finance & Business item (e) was approved:

Yeas: Mrs. Reinhold, Dr. Atheras, Mr. Woska, Mr. Pannucci, Mr. McBride,
Mr. Rosa and Mrs. McCarthy

(e) Move the Board of Education approve **workshop attendance** for a staff and board member (as required by the School District Accountability Act), as follows:

<u>Date</u>	<u>Title of Workshop</u>	<u>Location</u>	<u>Name</u>	<u>Cost</u>
1/31/08	A Conversation with the Acting Executive Superintendent: Dr. Bruce Greenfield	Central Regional H.S. Bayville, New Jersey	Cynthia McCarthy Ginger Reinhold	\$ 10 \$ 10
1/24/08	NJ Government Records Council OPRA Seminar	Mt. Laurel New Jersey	Mary Ann Early	\$100
2/11/08	Human Resources for Professionals Who've Recently Assumed HR Responsibilities	Eatontown, New Jersey	Mary Carey	\$199

Mr. Persi presented **Personnel Teaching items (a), (b), and (c)**. There were no questions from the Board or the public. On a motion made by Mr. Pannucci, seconded by Dr. Atheras, with the following roll call vote, the Board of Education approved Personnel Teaching items (a), (b), and (c), as follows:

January 17, 2008

(a) Move the Board of Education approve an appointment for the 2007-2008 school year, as follows:

A/C #11-000-221-102-88-000
Cynthia Kinney
Step 1

EFF: 12/13/07-6/30/08
Elementary Supervisor of Curriculum & Instruction
Base Salary \$93,265
Supv Stipend 500
Web Page Coordinator Stipend 1,500
Total \$95,265
Pro-Rata \$51,205

(b) Move the Board of Education approve an **appointment** for the 2007-2008 school year, as follows:

A/C# 11-000-240-104-88-000
Rick Handchen

EFF: 12/13/07-6/30/08
Supervisor/Physical Education/Athletic Director
Base Salary \$93,265
Supv Stipend 500
Athletic Director Stipend 3,250
Total \$97,015
Pro-Rata \$52,146

(c) Move the Board of Education approve an **appointment** for the 2007-2008 school year, as follows:

A/C# 11-000-221-102-88-000
Joanne Krausman

EFF: 1/22/08-6/30/08
Supervisor of Curriculum & Instruction-Science
Base Salary \$93,265
Supv Stipend 500
MA+30 Stipend 2,000
Total \$95,765
Pro-Rata \$51,474

Mr. Persi announced that tomorrow is Professional Day.

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

Mayor Acropolis, 38 Port Road, offered congratulations to Mrs. McCarthy as President, Mr. McBride as new Board member and Mr. DeLuca as new Councilman. He spoke about meeting with the governor and discussion regarding the School Funding Formula. He thanked Mr. Persi for giving him the facts so he was prepared to speak on the subject. Mrs. McCarthy added that the School Funding Formula could be devastating to our School District. Mr. Persi thanked the Mayor for reaching out in the spirit of cooperation. He added that Brick loses in all instances with this Formula.

Mr. Nagiewicz thanked the Board for their consideration and offered congratulations to Mr. McBride, Mrs. McCarthy and Mr. Rosa. Mr. Talty congratulated Mr. McBride.