

Board of Education Meeting Motions
September 1, 2010

MOTION by Mrs. Kenneson, seconded by Mr. R. Jerram, and passed unanimously, to approve the minutes of the July 14, 2010 with the following amendment: Mr. D. Jerram did not arrive until after first vote of the meeting.

MOTION by Mrs. Dorazio, seconded by R. Jerram, and passed unanimously, to approve the following special meeting minutes as presented: June 15, 2010; June 29, 2010; June 30, 2010; July 8, 2010; July 20, 2010; July 26, 2010; and August 3, 2010.

MOTION by Mr. D. Jerram, seconded by Mrs. Kenneson, and passed unanimously, to amend the agenda to include (1) the first reading of three policies: 5141.7 Student Sports – Concussion and Head Injuries; 5145.121 Vehicle Searches on School Grounds; and 5145.122 Use of Dogs to Search School Property; and (2) an update from the Chairperson.

MOTION by Mrs. Kenneson, seconded by Mr. R. Jerram, and passed unanimously, to authorize the Chair to appoint a negotiation committee.

MOTION by Mr. D. Jerram, seconded by Mr. Torrant, and passed unanimously, to authorize the Superintendent to hire staff with funds made available through the Education Job Fund. Amount not to exceed 50% of the grant received.

MOTION by Mr. D. Jerram, seconded by Mr. R. Jerram, and passed unanimously, to accept with regret the resignation of JoAnn Delaini as School-To-Career Coordinator.

MOTION by Mr. Torrant, seconded by Mr. R. Jerram, and passed unanimously, to go into Executive Session at 7:42 p.m. for the purpose of negotiations.

MOTIO by Mr. Torrant, seconded by Mr. R. Jerram, and passed unanimously, to come out of Executive Session at 7:58 p.m.

MOTION by Mr. Torrant, seconded by Mr. D. Jerram, and passed unanimously, to authorize the Board Chairperson to execute a new collective bargaining agreement with the Secretarial Unit pending Board and legal review.

MOTION by Mrs. Kenneson, seconded by Mr. Torrant, and passed unanimously, to cancel the first regularly-scheduled meeting in September (September 8, 2010).

MOTION by Mrs. Kenneson, seconded by Mr. Torrant, and passed unanimously, to adjourn the meeting at 8:02 p.m.