

D. Audit Committee – None

3. BOARD ACTION RECOMMENDED BY THE SUPERINTENDENT

A. Superintendent – None

B. Personnel:

1. Appointment: Confidential Secretary/PN – Muniz, D.

MOTION to APPROVE Agenda Item 3B-1 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

C. Business and Finance

1. Approval to Renew Transportation Contracts – 2013/14 School Year
2. Approval to Renew Transportation Contracts – 2013/14-2015/16 School Year

MOTION to APPROVE Agenda Item 3C-1 and 3C-2 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

3. Use of Facilities – Item 1

MOTION to APPROVE Agenda Item 3C-3 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

4. Approval of Property Tax Report Card
5. Approval to Appropriate Funds Transfer – Workers Comp Reserve to General Fund
6. Approval to Appropriate Funds Transfer – ERS Retirement to General Fund

MOTION to APPROVE Agenda Item 3C-4 through 3C-6 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

D. Monthly Finance Report - None

E. CSE & CPSE Action/Meetings/Educational Service Contracts

F. Curriculum and Instruction

1. Approval of Conferences – Items 1 through 10

MOTION to APPROVE Agenda Item 3F-1/1 through 1/9 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

MOTION to TABLE Agenda Item 3F-1/10 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

5. REPORTS - None

A. Legal Counsel for the District

B. Superintendent of Schools

C. Board of Education

Special Meeting Minutes – May 1, 2013

MOTION to RECESS to Executive Session at 7:59 PM for Particular Person made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Michele Sikhrangkur, District Clerk Pro Tem

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: President Juliet Jordon-Thompson 2nd Vice President Ron Moss
Trustee Jeannette Santos Trustee Michele Sikhrangkur
Trustee Nathan King

BOE ABSENT: Trustee Mark Epps
Vice President Lisa Johnson

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Mary Kelly-Asst Supt. Technology
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

ACTION TAKEN: None

Respectfully submitted,

Michele Sikhrangkur, District Clerk Pro Tem

MOTION to RESUME Open Session at 8:28 PM made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: President Juliet Jordon-Thompson 2nd Vice President Ron Moss
Trustee Jeannette Santos Trustee Michele Sikhrangkur
Trustee Nathan King

BOE ABSENT: Trustee Mark Epps
Vice President Lisa Johnson

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Mary Kelly-Asst Supt. Technology
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

MOTION to ADJOURN regular meeting at 8:45 PM made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain

Respectfully submitted,

Michele Sikhrangkur, District Clerk Pro Tem