

SPECIAL MEETING OF THE BOARD OF EDUCATION

October 2, 2008 – District Office
President George Smith, Presiding

PRESENT: MRS. BIESELIN, MR. BLOOM (arrived at 9:00 p.m.), MR. GELLAR,
MRS. LAROSA (arrived at 8:15 p.m.), MR. G. SMITH, MR. W. SMITH,
MR. ULRICH

ABSENT: NONE

Administrators: Dr. Blau, Mrs. Duffy, Mr. Zocchia

Meeting was called to order at 7:30 p.m., followed by the Pledge.

Motion was made by Mr. Ulrich, seconded by Mr. Gellar, and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: James Bosse, Plant Facilities Administrator/Director of Buildings & Grounds; effective October 27, 2008 (\$100,000 annual salary; District Office; replacing F. Koelbel who resigned).

Motion was made by Mrs. Biesel, seconded by Mr. W. Smith, and carried when all board members present voted in favor to approve Terms & Conditions of Employment for Director of Buildings & Grounds.

The following agenda items were discussed, with no objection: Economic/Financial Situation, New Board Policy.

Motion was made by Mr. Ulrich, seconded by Mr. Gellar, and carried when all board members present voted in favor to adjourn to Executive Session at 8:29 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:45 p.m. on motion by Mr. Gellar, seconded by Mrs. Biesel, and carried when all board members present voted in favor.

Meeting adjourned at 9:45 p.m. on motion by Mr. Gellar, seconded by Mrs. Biesel, and carried when all board members present voted in favor.

Respectfully submitted by

Nicole M. Schiano
District Clerk

All correspondence, reports, or related materials referred to in these minutes are on file in the District Office.