

**BOARD OF EDUCATION  
RUNNEMEDE PUBLIC SCHOOL DISTRICT**

Mary Volz School Library  
October 16, 2013

*6:00 p.m. Work Session Followed by 7:00 p.m. Regular Meeting*

**M I N U T E S**

**Mission Statement**

The mission of the Runnemede Public Schools is to provide a successful educational experience for all children. To this end, we expect all students to achieve the New Jersey Core Curriculum Content Standards (NJCCCS) at all grade levels and we will ensure the following:

- Demonstrably effective instructional programs that are aligned with the NJCCCS
- A safe, clean and healthy learning environment
- A motivated, committed, skilled staff who are highly qualified in their content areas
- Collaboration between school, parents and community
- Managerial and fiscal accountability

Call Meeting to Order      President Spaulding called the meeting to order at 7:03pm  
Sunshine Law: The Runnemede Board of Education Meeting is called to order. The Board of Education is in compliance with Chapter 231 of the Public Laws of 1975, entitled the "Open Public Meetings Act." The time, date and location of this meeting was appropriately advertised by notifying the Retrospect, as well as posting notices in the Borough Hall, Runnemede Post Office, Mary Volz School, Aline Bingham School, Grace Downing School, and the Runnemede Public School District website.

Pledge of Allegiance      The flag salute was said by all present.

Roll Call

<b>MEMBERS PRESENT</b>	<b>MEMBERS ABSENT</b>	<b>ALSO PRESENT</b>
Patricia Adair	Angel Beebe	Mr. Mark Iannucci, Superintendent
Charles Buchheim	Maria Panzarella	Ms. Joanne Augustine, SBA/BS
Naomi Davidson	Patricia Smith	Ms. Jade Yezzi, Principal – BI/DO
Samantha Spaulding		Mr. Steve Pili, Principal - Volz
Lynn Torriilo		Mr. James Winkelspecht, VP
John Wark		Ms. Lori Hynes, CST Supervisor
		Dr.. Sean McCarron, Supervisor of C&I
		Mr. Earl Vassallo, Interim BA
		Residents and staff members

Approval of Minutes

Motion by      Mr. Buchheim      Seconded by      Mrs.Davidsono

RECOMMEND that the Board of Education approve the minutes of the following meetings:

1. September 9, 2013 - Special Meeting
2. September 9, 2013 - Executive Session (distributed at meeting)
3. September 25, 2013 – Regular Meeting
4. September 25, 2013 – Executive Session (distributed at meeting)

ROLL CALL VOTE:	Aye	Nay	Abstain - 1	Absent - 3
	5	0	(Mrs.Adair)	Mrs. Beebe
				Ms. Panzarella
				Mrs. Smith

MOTION CARRIED

Financial Report –  
Period Ending  
August 2013

Motion by Mrs. Davidson Seconded by Mrs. Torrillo

RECOMMEND that the Board of Education approve the following resolution:

Board Secretary Financial, Revenue and Treasurer’s Reports

- A. Board Secretary’s Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of August 2013. The Board Secretary certifies that no line item account has between over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year.
- B. Treasurer’s Report in accordance with 18A:17-36 and 18A:17-9 for the month of *August*. The Treasurer’s and Secretary’s report are in agreement for the month of *August* 2013.
- C. Board Secretary in accordance with N.J.A.C. 6A:23A-16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.
- D. Board of Education Certification – pursuant to N.J.A.C. 6A:23A-16.10 (c) 4 We certify that after review of the secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate District officials, that to the best of our knowledge no major accounts or funds have been over expended in violation of N.J.A.C. 6A:23A-16.10 (b) and that sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year.

Joanne Augustine  
Joanne Augustine, Business Administrator

October 11, 2013  
Date

ROLL CALL VOTE:	Aye	Nay	Abstain	Absent - 3
	6	0	0)	Mrs. Beebe
				Ms. Panzarella
				Mrs. Smith

MOTION CARRIED

Presentations *None*

Correspondence *None*

Recognition of Citizens  
for agenda items only

The Public is reminded that they should attempt to resolve problems and/or complaints through initial contact with the staff member or members involved therein and the Chief School Administrator prior to petitioning the Board of Education. Complaints should only be brought to the Board after the appropriate school staff has had a reasonable opportunity to resolve the problem at the employee level. Statement should be limited to topics to be addressed on the published agenda and limited in length to 3 minutes.

The Board President will recognize those individuals in the audience whom wish to comment on any action items on this Agenda. Please respect the following procedures:

1. Be recognized by Board President.
2. State your full name and address.
3. Identify the resolution/item number on which you wish to comment.

4. Wait to be recognized before you make your comment.
5. Limit your comments to the specific resolution/items.
6. Limit your comments to (3) minutes per person.

Hearing no public comment, President Spaulding closed the public comment section of the meeting.

**Secretary’s Report** The Board Secretary’s Report for the period September 21, 2013 through October 11, 2013 is presented in the attached document. Ms. Augustine added that the NCLB Title I Final Expenditure report was also submitted. She also added that the FY14 IDEA Grant will be submitted now that it has become available online. The Board had no questions on the report.

**Superintendent’s Report** Mr. Iannucci reported on items in the attached document including enrollment, district events, new teacher evaluation system and ongoing professional development. He also thanked Mr. Vassallo for coming.

**Principals’ Reports** Principals reported on the following items:

A. Fire and Security Drills to date were conducted as follows:

SCHOOL	TYPE OF DRILL	DATES
BINGHAM	None to report at this time	
DOWNING	None to report at this time	
VOLZ	Bus Evacuation	Oct. 8, 2013

- B. Nurse’s Report – on file – Mrs. Torrillo commented that she would like to relay message to the nurses on the “awesome” week planned
- C. Buildings and Grounds Report – on file
- D. Special Education Report – on file

**Other Reports** A. PTA Report – Mrs. Moore commented that the Coupon book sale made approximately \$5,000. The Cyber Safety Program will be at 6:30pm in the Library for parents. In addition the Book Fair just ended. Money to purchase books will be provided to the K-5 teachers, libraries and the 6-8 grade Language Arts teachers.

- B. Committee Reports
  - Camden County Education Services Commission - none
  - NJSBA Report – Mr. Buchheim reported that the Delegate Assembly will be held on November 16 and he will present a report to the board. Mrs. Davidson also commented on the Fall Meeting that she attended.
  - Black Horse Pike - none
  - Negotiations – Mrs. Davidson reported the next negotiations meeting is scheduled for October 28<sup>th</sup>.

**Unfinished Business** None

**New Business**

**PROPERTY & TRANSPORTATION** Motion by Mrs. Davidson seconded by Mr. Wark that the Board approve items 1 through 3 on the recommendation of the Superintendent:

## 1. Facility Use

Facility	User	Purpose	Date	Time
Volz All Purpose Room	Lorraine Sirolli	Honor Society Induction	10-9-13	7:00pm to 7:45pm
Volz Gymnasium, Library & All Purpose Room	Christa Moore	Internet Safety Presentation	10-24-13	6:00pm to 8:00pm
Volz Gymnasium & All Purpose Room	Sean Mc Carron	Parent Event	11-18-13	6:30pm to 7:30pm
Volz Classroom D-4	Holiday Committee	Distribution of baskets for Thanksgiving	11-26-13	8:00am to 6:00pm (baskets will be delivered in the morning and stored in the room until families pick them up)
Bingham Cafeteria/Auditorium and one classroom	Erin Whitescarver	Talent Show	12-11-13	6:00pm to 9:00pm
Volz Classroom D-4	Holiday Committee	Distribution of food baskets and presents	12-18-13 (access to room necessary for entire month of December for storage and gift wrapping)	8:00am to 6:00pm (food will be delivered in the morning and stored until pick up)
Bingham Cafeteria/Auditorium and one classroom	Erin Whitescarver	School House Rock Live Junior Performance	3-27-13	6:00pm to 9:00pm

## 2. Quoted Transportation

Sports Transportation:

None at this time

Field Trips:

- Johnson's Farm Preschool Field Trips (Bingham) 10/17/13 and (Volz) 10/18/13 – Awarded to T & L Transportation - \$193.50 per diem for a total cost of \$387.00
- The Atlantic Club Concert Choir Choral Performance 12/18/13 – Awarded to T & L Transportation – 2 busses @ \$412.50 per bus for a total cost of \$825.00

## 3. Addendum to Route 1 in order to add one Aide at the rate of \$28.90 per diem. Total cost = \$5,202

ROLL CALL VOTE:	Aye	Nay	Abstain	Absent - 3
	6	0	0)	Mrs. Beebe Ms. Panzarella Mrs. Smith

MOTION CARRIED

## PERSONNEL

Motion by Mr. Buchheim seconded by Mrs. Davidson that the Board approve items 1 through 13 with the correction to item 12 on the recommendation of the Superintendent:

1. Job Description J-11 Supervisor of Special Services
2. Medical leave under FMLA for Employee #388 from 10/24/13 to 11/21/13
3. Personal Leave of Absence from 10/07/13 to 12/30/13 for Employee #252
4. Melissa Lukacsy advisor for Drama Club
5. Authorize the submission of the contract for the Interim Business Administrator/Board Secretary to the Camden County Department of Education for approval. (The Board action on September 25<sup>th</sup> authorized appointing Earl Vassallo as Interim Business Administrator effective October 14, 2013 through June 30, 2014 at the rate of \$500 per diem, not to exceed three (3) days per week.)
6. Ratify and affirm the Employment Agreement for Earl Vassallo as Interim Business Administrator/Board Secretary as approved by the Executive County Superintendent of Schools for the period October 14, 2013 through June 30, 2014.
7. 2013-2014 Substitute Rates (same as 2012-13)

Substitute Teacher

Daily Rate \$ 80.00/day  
 Long Term (20 consecutive days) \$100.00/day

Support Staff Positions

Nurse \$105.00/day  
 Secretary \$ 65.00/day  
 Custodian \$ 9.00/hour  
 Aides (instructional) \$ 8.25/hour  
 Lunch Program \$ 7.45/hour

8. Substitutes – Dana Rasmussen, LeighAnne Ratcliff, Christina Blasberg, Martin, Williams (Custodian) Julie Frederico (lunch aide) All approvals pending fingerprints. Linda Ruggerio (lunch aide), Samuel Bonavita
9. Kelly Verbitski as Part-Time Secretary Volz Office at the rate of \$13.00 hour/30 hours week (Start date pending fingerprinting)
10. Approve the following 12 paid holidays for Custodial Staff:

4-Jul-13	INDEPENDENCE DAY	THURSDAY
2-Sep-13	LABOR DAY	MONDAY
28-Nov-13	THANKSGIVING HOLIDAY	THURSDAY
29-Nov-13	THANKSGIVING HOLIDAY	FRIDAY
25-Dec-13	WINTER BREAK- CHRISTMAS	WEDNESDAY
26-Dec-13	WINTER BREAK	THURSDAY
27-Dec-13	WINTER BREAK	FRIDAY
1-Jan-14	NEW YEAR'S DAY	WEDNESDAY
20-Jan-14	MLK DAY	MONDAY
17-Feb-14	PRESIDENT'S DAY	MONDAY
18-Apr-14	SPRING BREAK	FRIDAY
26-May-14	MEMORIAL DAY	MONDAY

11. Kristi Twardziak as a substitute teacher and Volunteer Coach with Girls Basketball
12. Extend FMLA for Employee # 245 through Nov. 22, 2013
13. Extend Erica Tait employment as Long-Term Substitute through Nov. 22, 2013

ROLL CALL VOTE:     Aye       Nay       Abstain       Absent - 3  
                           6        0         0)                 Mrs. Beebe  
   Ms. Panzarella  
   Mrs. Smith

#### MOTION CARRIED

#### FINANCE

Motion by Mrs. Davidson seconded by Mr. Wark to approve items 1 through 10 on the recommendation of the Superintendent and School Business Administrator:

1. Transfers and Appropriation/Revenue Adjustments – August 2013 - attached  
    Cash Report – August 2013 - attached  
    Treasurer’s Report – July 2013 - attached  
    Board Secretary’s Report – August 2013 - attached
2. Professional Development Workshops

Name	Workshop/Conference	Date(s)/Time	Cost
Charles Buchheim	NJSBA Delegate Assembly Mercer County Community College West Windsor, NJ	11/16/13 9am – noon	\$0 mileage
Charles Buchheim	NJSBA Delegate Assembly Mercer County Community College West Windsor, NJ	5/18/13 11/17/12 9am - noon	\$0 mileage
Naomi Davidson	NJSBA Camden County Fall Meeting – Teacher Evaluation Related to Student Achievement Villari’s Lakeside, Sicklerville	10-7-13 6pm	\$0 mileage
Leslie Jenkins Mariana Tasso Meghan Bollendorf Christina Ayusa Samantha Eib	Assistive Technology Training: Vantage Lite Bingham School	10-11-13 1:00-3:00pm	\$410 + mileage
Butch Bruner	2013-2014 Indoor Air Quality Training Glo. County Gov’t Bldg. Clayton	2-7-14 8:30am - 12:30pm	\$0 Mileage
Michelle DiMatties	Fall SEMI Regional Training, Atlantic Co. Spec. Svcs. School Dist. Mays Landing	10-29-13 9:30am-11:30am	\$ 0 + mileage
Lori Hynes	Fall SEMI Regional Training, Atlantic Co. Spec. Svcs. School Dist. Mays Landing	10-29-13 9:30am-11:30am	\$0 + mileage
Peg DiMattessa	Fall SEMI Regional Training, Atlantic Co. Spec. Svcs. School Dist. Mays Landing	10-29-13 9:30am-11:30am	\$0 + mileage

Jade Yezzi	Discipline, Bullying & Due Process Legal One, FEA Monroe Township	2-19-14 8:30am-3:30pm	\$150.00 + mileage
Jade Yezzi	Section 504 Act of 1973 Legal One, FEA Monroe Township	4-10-14 8:30am-3:30pm	\$150.00 + mileage
Earl Vassallo	Systems 3000 FA Review Training Systems 3000 FA Budget & Revenue Projection Eatontown, NJ	11-6-13  11-12-13	\$0 + mileage

3. Payment of Bills (Bills Lists attached)

ACCOUNT PERIOD/BATCH #	TOTAL AMOUNT
Bills List #1 – Payroll - 9/15/13	\$326,828.52
Bills List #2 – Payroll - 9/30/13	\$334,256.01
Bills List #3 –Batch #60	\$100,742.72
Bills List #4 –Batch #61	\$82,484.62
Cafeteria – 8/16-8/29/13	\$3,326.18
	\$
<b>TOTAL</b>	<b>\$847,638.05</b>

4. Tuition contracts for the 2013-14 school year for the placement of students in the listed out-of-district placement as per IEP:

<u>Student ID</u>	<u>Placement</u>	<u>Purpose</u>	<u>Cost</u>
7443059652	Archbishop Damiano	Tuition-MD	\$ 225.29 per diem Max \$40,552.20 (180)
7338058655	GCSSSD	Tuition-MD	\$34,560
		Out-of-County	\$ 3,000
6847236573	GCSSSD	Tuition-MD	\$34,560
		Out-of-County	\$ 3,000
2043172384	GCSSSD	Tuition-MD	\$34,560
		Out-of-County	\$ 3,000
		One-on-One Aide	\$34,650
7813462374	GCSSSD	Tuition-MD	\$34,560
		Out-of-County	\$ 3,000
		One-on-One Aide	\$34,650
1729627751	GCSSSD	Tuition-BD	\$32,940
		Out-of-County	\$ 3,000

5. Agreement with Professional Education Services, Inc. to provide services for bedside instruction as needed during the 2013-14 school year at the rate of \$38/hour. Following services have been requested/provided:  
Student # 2655167392 -tutoring 2 hours/day 9/11 – 9/26/13  
Student # 2230488619 – tutoring 2 hours/day 10/3 – 11/3/13 at Kennedy Univ. Hospital's Partial Care Program
6. Approve submission of NCLB Amendment I for FY2014 in order to reallocate Title IIA funds.
7. Payment of 10 unused vacation days at the per diem rate of \$160.06 (total of \$1600.60) for Lori Laundra.
8. Approve continued contract with Epic Health Service (formerly Freedom Home Healthcare, Inc.) for nursing services provided to student #7443059652 with medical needs who is attending Archbishop Damiano School in order to provide continuity of nursing care.

Staffing rates are \$43 per hour for LPN and \$53 per hour for RN. Student currently attends three days for 3 hours and one day for 6 hours each week. The nurse also rides the bus to and from school. Additional time to the school week will be considered in January 2014.

9. Approve the following Resolution to submit the Comprehensive Maintenance Plan:

Runnemede Board of Education Resolution for  
Submission of the Comprehensive Maintenance Plan  
For Years 2012-13, 2013-2014, and 2014-2015

Resolution #1013-02

WHEREAS, the Department of Education requires New Jersey School Districts to submit three year maintenance plans documenting "required" maintenance activities for each of its public school facilities; and

WHEREAS, the required maintenance activities as listed in the document for the various school facilities of the Runnemede Board of Education are consistent with these requirements; and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid;

NOW, THEREFORE, Be It Resolved that the Runnemede Board of Education hereby authorizes the School Business Administrator/Board Secretary to submit the Comprehensive Maintenance Plan for the Runnemede Board of Education in compliance with the Department of Education requirements.

10. Appoint Earl Vassallo as Custodian of Records for the remainder of the 2013-214 school year effective November 1, 2013.

ROLL CALL VOTE:	Aye	Nay	Abstain	Absent - 3
	6	0	0)	Mrs. Beebe
				Ms. Panzarella
				Mrs. Smith

MOTION CARRIED

CURRICULUM

Motion by Mrs. Davidson seconded by Mrs. Adair to approve items 1 through 3 on the recommendation of the Superintendent:

1. Mrs. Jade Yezzi as Principal of the Aline Bingham and Grace Downing Elementary Schools for the 2013 – 2014 school year.

**Resolution**  
**#1013-01**

**WHEREAS,** The Runnemede Board of Education will share the same Principal, Mrs. Jade Yezzi, as Principal of both Bingham and Downing Elementary (K-3) in the interest of efficiency.

**WHEREAS** the Teacher in Charge will be Mary Ralston at the Grace Downing School & Barbara Fanz at the Aline Bingham School.

**THEREFORE BE IT RESOLVED,** that Mrs. Yezzi will be assigned as Principal of the Aline Bingham and Grace Downing Elementary Schools for the 2013 – 2014 school year.

2. Recommendation of the Superintendent that the board approve discarding (disseminating to parents, redistributing, donating, etc.) of the following Textbook Series:



	Series to Discard	Replacement Series
4 <sup>th</sup> Grade LAL	Harcourt Trophies Series Copyright 2007	Rigby Series Copyright 2009
4 <sup>th</sup> Grade Math	Everyday Mathematics Student Reference Books Copyright 2004	Everyday Mathematics Student Reference Books Copyright 2007
5 <sup>th</sup> Grade LAL	Harcourt Trophies Series Copyright 2007	Rigby Series Copyright 2009
5 <sup>th</sup> Grade Math	Everyday Mathematics Student Reference Books Copyright 2004	Everyday Mathematics Student Reference Books Copyright 2007
7/8 Social Studies	Human Heritage Copyright 2004	Our World Copyright 2006
6 <sup>th</sup> Grade Science	Science Plus - Red Series Copyright 2002	Prentice Hall Science Explorer Copyright 2007
7 <sup>th</sup> Grade Science	Science Plus - Green Series Copyright 2002	Prentice Hall Science Explorer Copyright 2007
8 <sup>th</sup> Grade Science	Science Plus - Blue Series Copyright 2002	Prentice Hall Science Explorer Copyright 2007

2. HIB Report for September as submitted by District Anti-Bullying Coordinator.

ROLL CALL VOTE:      Aye      Nay      Abstain      Absent - 3  
                                  6      0      0)      Mrs. Beebe  
    Ms. Panzarella  
    Mrs. Smith

MOTION CARRIED

POLICIES/  
PUBLIC RELATIONS

Motion by Mr. Buchheim seconded by Mrs. Torrillo to approve item 2 on the recommendation of the Superintendent:

1. No Policies at this time
2. Volz School – Lee Denim Day Fundraiser

ROLL CALL VOTE:      Aye      Nay      Abstain      Absent - 3  
                                  6      0      0)      Mrs. Beebe  
    Ms. Panzarella  
    Mrs. Smith

MOTION CARRIED

Recognition of  
Citizens and Staff  
– non-agenda items

The Public is reminded that they should attempt to resolve problems and/or complaints through initial contact with the staff member or members involved therein and the Chief School Administrator prior to petitioning the Board of Education. Complaints should only be brought to the Board after the appropriate school staff has had a reasonable opportunity to resolve the problem at the employee level. Statements should be limited in length to 3 minutes

The public is reminded that all public complaints against a district employee must be made through a specific grievance process.

A description of this process may be found in BOE policy (File Code 0167). This policy is available upon request in the office of the Board Secretary.

Any individual naming an employee in a complaint before the Board of Education, without the employee's permission, could be cited for violating that employee's civil and contractual rights.

Hearing no comment, President Spaulding closed the public session.

Executive Session

Matters to be discussed under Section 8, Open Public Meetings Act.

Motion by Mr. Buchheim seconded by Mrs. Adair to adopt following resolution to recess to Executive Session

### RESOLUTION

**WHEREAS**, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-12 et seq.) requires all meetings of the Runnemede School District, Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine types of matters that may lawfully be discussed in Executive Session, i.e. without the public being permitted to attend; and

**WHEREAS**, the Runnemede Public School District, Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

**WHEREAS**, the nine exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which the number of issues to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the decision as possible without undermining the purpose of the exception shall be written.

**NOW, THEREFORE, BE IT RESOLVED** that the Runnemede Public School District, Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12(b):

- Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public
- Any matter in which the release of information would impair a right to receive funds from the federal government;
- Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publically;
- Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body
- Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;
- Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;
- Any investigations of violations or possible violations of the law;
- Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;
- Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting. (Business Office employment positions);
- Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

**WHEREAS**, the length of the Executive Session is undetermined; however, the Runnemede Public School District, Board of Education will make every attempt to estimate the time of the session prior to convening the session after which the public meeting shall reconvene at 8:05 pm and the Runnemede Public School District, Board of Education will proceed with business.

**NOW, THEREFORE, BE IT RESOLVED**, that the Runnemede Public School District, Board of Education will go into Executive Session for only the above stated reasons;

**BE IT FURTHER RESOLVED** that the Runnemede Public School District, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Runnemede Public School District, Board of Education attorney advises that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the school district or any other entity with respect to said discussion.

**BE IT FURTHER RESOLVED** that the Runnemede Public School District, Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the board secretary to take the appropriate action to effectuate the terms of this resolution.

**BE IT FURTHER RESOLVED** that the Board Secretary on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq. Action on any item may or may not be taken in Open Session at the conclusion of the Executive Session.

Time 7:35pm                      ALL IN FAVOR                      AYES CARRIED

Return to Public Session    Motion by Mrs. Adair seconded by Mr. Wark to return to open session

ALL IN FAVOR                      AYES CARRIED

Time 7:58 pm

## Board/Committee Meetings

## Reminder:

Next regular BOE meeting date: November 20, 2013, 5pm (no work session)

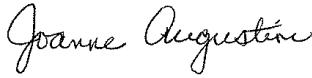
## Adjournment

Motion by Mrs. Davidson seconded by Mrs. Adair to adjourn meeting at 7:58 pm

ALL IN FAVOR

AYES CARRIED

Respectfully submitted,



Joanne Augustine  
Board Secretary