

Special Joint Meeting of the Board of Education and Audit Committee - William J. Brosnan School (Wednesday, September 28, 2016)

Generated by Beth M Nystrom on Thursday, September 29, 2016

Members present

David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Tammie Topel

Members absent

Jennifer Thompson (excused)

Also present

Mr. Robert Banzer, Superintendent of Schools

Ms. Kathleen Molander, Assistant Superintendent for Business

Ms. Irene McLaughlin, Assistant Superintendent for Human Resources

Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning

1. CALL TO ORDER - President Rapiejko called the meeting to order at 7:04 PM in the Board Conference Room

Public attendance: Two persons were present.

2. Mr. Rapiejko led those present in the **PLEDGE OF ALLEGIANCE**; and

3. Pointed out the **EMERGENCY EXITS**

4. SUPERINTENDENT'S REPORT, GENERAL - FOR BOARD ACTION

Action: 4.01 Foreign Travel

Motion by David Badanes, second by Regina Pisacani

Final Resolution: Remove from table and vote on item 4.01 Foreign Travel, Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C. Noonan, Andrew Rapiejko, David Stein, Tammie Topel

Absent: Jennifer Thompson

Vice President Stein stated that the questions he had regarding the foreign field trip were security oriented questions. Trustee Stein requested that the Board review the District's field trip policy and revise the process for approving foreign travel to give the Board more information.

5. IF NECESSARY, THE CHAIR MAY ENTERTAIN A MOTION TO ENTER INTO EXECUTIVE SESSION - Note: It is anticipated that at approximately 7:30 p.m., the Board will act upon a resolution, upon majority vote, to immediately convene into Executive Session to discuss matters pertaining to the appointment of a particular corporation.

Action: 5.01 Convene into Executive Session to discuss matters pertaining to the appointment of a particular corporation.

Motion by David Stein, second by Tammie Topel

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C. Noonan, Andrew Rapiejko,
David Stein, Tammie Topel

Absent: Jennifer Thompson

6. ADJOURNMENT - Board policy requires adjournment by 10:30 pm, unless meeting is extended by vote.

At 9:20 p.m. the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk