

**KITTATINNY REGIONAL HIGH SCHOOL  
BOARD OF EDUCATION MEETING  
REGULAR MEETING  
March 24, 2011**

**\*STATE MANDATED REQUIREMENT – BOARD MUST COMPLY AND MAY NOT  
DEFEAT BY MAJORITY NO VOTES.**

The Regular Meeting of the Kittatinny Regional High School Board of Education was held on Thursday, March 24, 2011 in the High School Library. The Board President, Mr. Norod, called the meeting to order with the salute to the flag and the statement that the meeting was being held in conformity with the Open Public Meetings Act.

Members Present:     Mr. Anthony Norod, President  
                              Ms. Eleanore Shaffer, Vice President  
                              Mr. David Ormesher  
                              Mr. James Hunt  
                              Mr. Robert Greene  
                              Mr. John Tracey  
                              Mrs. Barbara Andrews  
                              Mrs. Judy Youngs                     7:04 p.m.

Members Absent:     None

Also present were Mr. Craig Hutcheson, Superintendent, Ms. Margaret Conroy, Business Administrator/Board Secretary, and Public.

At 7:00 pm, the Board President, Mr. Norod, called the meeting to order **Call to Order** with the salute to the flag and the statement that the meeting was being **Order** held in conformity with the Open Public Meetings Act as follows:

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meeting of the public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Kittatinny Regional High School Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted: The New Jersey Herald, the Sunday New Jersey Herald, Constituent Municipal Buildings, Constituent Boards of Education, and the Kittatinny Regional High School.

**BUDGET PUBLIC HEARING**

Mr. Craig Hutcheson, Superintendent, and Ms. Margaret Conroy, Business Administrator, gave a power point presentation of the 2011-12 School Budget. The power point presentation is also posted on the KRHS website. Please vote on Wednesday, April 27, 2011.

**EXECUTIVE SESSION**

At 7:45 p.m., the following resolution was approved by Mr. Hunt, seconded by Mrs. Youngs and carried by a unanimous vote of the members present:

**Executive  
Session**

WHEREAS, The Open Public Meetings Act, Chapter 231, PL 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Kittatinny Regional Board of Education is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED, by the Kittatinny Regional Board of Education, County of Sussex, State of New Jersey, that a closed session of this Board of Education (where the public shall be excluded) will be held at this time for the purpose of discussing: legal.

BE IT FURTHER RESOLVED, that the action of the Board with regard to the above entitled matters shall be disclosed to the public at a later date and to the extent that the same is not prejudicial to the interests of the parties involved, and would not result in a possible invasion of their right of privacy.

At 9:05 p.m., a motion was made by Mr. Ormesher, seconded by Mrs. Andrews and carried by a unanimous vote of the members present to adjourn Executive Session, the results of which will not be made public this evening.

**Adjourn  
Executive  
Session**

A motion was made by Mrs. Andrews, seconded by Ms. Shaffer and carried by a unanimous vote of the members present to approve the Work Session Minutes of February 10, 2011, the Regular Minutes of February 17, 2011, and the Executive Session Minutes of February 10 and 17, 2011.

A motion was made by Mr. Ormesher, seconded by Mrs. Andrews and carried by a unanimous vote of the members present to approve the Financial Statements of the Treasurer of School Monies and the Secretary's Report of February, 2011.

**CORRESPONDENCE** – None

### **COMMENDATIONS**

- KRHS wrestlers for their achievements at the District Wrestling Tournament:
  - 1<sup>st</sup> place: Garrett Scrivani and Matt Simpson
  - 2<sup>nd</sup> place: Nick West, Nick Romyns, Derek Conrad, Clarke Moynihan
  - 3<sup>rd</sup> place: Brandon Logan, Kieran Gerrity, Matt Parkyn, Pete Klimek
  - 4<sup>th</sup> place: Jake Drelich
- KRHS wrestlers for their achievements at the Region Wrestling Tournament:
  - 2<sup>nd</sup> place: Garrett Scrivani, Clarke Moynihan (Both wrestlers will compete at the State Tournament in Atlantic City on March 4, 5 and 6<sup>th</sup>)
- Garrett Scrivani for receiving his 100<sup>th</sup> win in wrestling.
- Coaches, John Gill, Steve Butler and Linn Crown and the KRHS wrestling team for this year's success in winning the Cougar Classic Tournament, the NJAC Freedom Division Championship, the North 1 Group 1 Sectional Championship and second place finish at the State Group 1 Championship.
- Coaches George Soutter and Scott Van Osten and the Boys and Girls Swim Teams on their best statistical season in over 15 years. Both teams qualified for and competed in the NJSIAA State Quarterfinals.
- Freshman Brandon Tutty qualified for the NJSIAA State Individual Championship and also broke the school record in the 100 Fly last set in 1981.
- Coaches Andy Meyers and Deb Guidi and the Girls Basketball team for a successful season and for qualifying for the NJSIAA State Sectional tournament.
- Betty Scymanski for her hard work and preparation in administering the HSPA testing.
- Patty Egan for receiving the Golden Apple award for the second marking period.
- Janice Morrison for being named Hampton Rotary's Student of the Month for February.
- Alicia Lyzenga for being chosen to have her poetry published in the nation-wide magazine, *Teen, Inc.*
- Elena McKeown for being chosen as the 2010-2011 DAR Good Citizen Award winner. She will be honored at the New Jersey State Awards Day Luncheon in Princeton on April 1, 2011. She will also be invited to the Chapter's Awards Luncheon on April 9, 2011 at the Wantage DAR Museum.
- Nick Kaufman for attaining the rank of Eagle Scout.

Mr. Norod also commended the writers from the Junior High express who wrote the article about Mr. Caffrey.

Mr. Hutcheson thanked Mr. Sam Ciccarella for the equipment set up for this evening's budget presentation.

### **PETITIONS FROM THE AUDIENCE** – None

**CSA REPORT**

Mr. Hutcheson reported Kittatinny received its last 2008 Impact Aid payment of \$42,897. The total received for the year was \$281,255.

Mr. Hutcheson will be in Washington D.C. for the NAFIS conference. He will continue to fight for the Impact Aid monies and trying to get the authorization language changed.

We are piloting a mid term and finals program for students in grades 9 – 12 and also proposing to have half days at the end of the year for finals.

Honorary Judge Peter Duvan made a ruling that the Governor cuts are harmful. It will go back to the Supreme Court for a ruling.

Mr. Hutcheson attended a meeting at Sussex Tech regarding tuition. We will be continuing to fight this battle as Sussex Tech will not look at there own programs or make cuts.

We were approached by Montague to bring students in state. This needs to be researched and will be a discussion item on the next agenda.

There was an Ameripay article in the newspaper. It talked about repayment of funds. We have contacted our attorney and will update you at the next meeting.

**FINANCE, BUDGET AND INSURANCE**

**Budget**

- A. A motion was made by Ms. Shaffer, seconded by Mr. Greene and carried by a unanimous roll call vote of the members present to approve the following resolution:

**2011-12  
Tentative  
School  
Budget**

The Board of Education of Kittatinny Regional School District hereby adopts the following tentative budget for the 2011-12 school year:

The proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards, and is in compliance with N.J.S.A.18A and N.J.A.C.Title 6 and 6A.

Anticipated Enrollment: 1,147

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$19,381,356	\$12,765,108
Special Revenue Fund	237,000	- 0 –
Debt Service Fund	<u>220,988</u>	<u>205,566</u>
Total	\$19,839,344	\$12,970,674

**Budget** – con't

Be it further resolved, that there should be raised an additional \$68,175 for General Funds in the same school year 2011-12. These taxes will be used exclusively for continuation of providing 5:30 p.m. late bus transportation for athletic and co-curricular students. Approval of this question will not result in a permanent increase in the district's tax levy.

Be it further resolved, that included in line 132, Budgeted Withdrawal from Capital Reserve – Excess Costs and Other Capital Projects, is \$150,000 for other capital project costs for the renovation of the track. The total costs of this project is \$175,500 which represent expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the core curriculum content standards.

- B. A motion was made by Mr. Greene, seconded by Mr. Hunt and carried by a unanimous roll call vote of the members present to approve the maximum expenditure amount that may be allotted for travel and expense reimbursement for the 2011-12 budget at \$45,000 as required by N.J.A.C. 6A:23B-1.2(b). The Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.
- Maximum Expenditure for Travel & Expense**

**Finance**

Pursuant to N.J.A.C. 6A:23A-16.10, I certify that as of March 24, 2011, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education.

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date

- A. A motion was made by Ms. Shaffer, seconded by Mr. Hunt and carried by a unanimous vote of the members present to certify pursuant to N.J.A.C. 6A:23A-16.10 (c) 3 that as of March 24, 2011 after review of the appropriations section of secretary's monthly fiscal report and upon consultation with the Business Administrator to the best of our knowledge that no major account or funds has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 4 and sufficient funds are available for the remainder of the fiscal year.
- Certify Financial Statements**
- B. A motion was made by Ms. Shaffer, seconded by Mr. Hunt and carried by a unanimous vote of the members present to approve the attached monthly travel for administration, board members and staff as per Board policy. (Attachment F-1)
- Monthly Travel**

**FINANCE, BUDGET AND INSURANCE** – con't

- C. A motion was made by Ms. Shaffer, seconded by Mr. Hunt and carried by a unanimous vote of the members present to approve the following finance items: **February Transfers/ March Bills**

February 2011 transfers  
 March 2011 bill list

- D. A motion was made by Mr. Hunt, seconded by Mrs. Andrews and carried by a unanimous vote of the members present to approve the attached Request for Proposal for dissemination and advertisement for Architectural Services for a proposed referendum for roof replacement and solar panel installation. (Attachment F-2) **RFP for Dissemination and Advertisement for Architectural Services**

- E. A motion was made by Mr. Hunt, seconded by Mrs. Andrews and carried by a unanimous vote of the members present to accept Bank account balance report as of February 28, 2011 for the following accounts: **Bank Account Balance Report**

Bank Accounts	February 28 Balance
Adult Education	\$ 15,988.63
Cafeteria	\$ 70,008.46
Driver Education	\$ 12,165.86
Petty Cash	\$ 411.64
School Store	\$ 6,317.70
Student Activities	\$197,849.99
Athletics	\$ 6,105.86
Unemployment	\$ 92,150.04

- F. A motion was made by Mr. Greene, seconded by Mrs. Youngs and carried by a majority vote of the members present with Mr. Tracey abstaining from voting to approve the attached Resolution from the School Employees Health Benefits Program (SEHBP) authorizing participation in the SEHBP program for medical and prescription coverage effective July 1, 2011. (Attachment F-3) **Resolution to Participate in the SEHBP**

**PERSONNEL**

- A. A motion was made by Mr. Hunt, seconded by Mrs. Andrews and carried by a unanimous vote of the members present to approve Christopher Cummins as Girls Assistant Track and Field Coach for the spring 2011 season, Category 2, Step 3, \$4,086. **Hire Spring 2011 Girls Assistant Track & Field Coach**
- B. A motion was made by Mr. Hunt, seconded by Mrs. Andrews and carried by a unanimous vote of the members present to hire Jazmine Farrell as Assistant Girls LaCrosse Coach. (Salary to be paid by Kittatinny Youth LaCrosse Club (KYLC) (as per Memorandum of Agreement with KYLC). **Hire Assistant Girls LaCrosse Coach**
- C. A motion was made by Mr. Hunt, seconded by Mrs. Andrews and carried by a unanimous vote of the members present to approve the following Girls Lacrosse volunteers and consultants: **Girls LaCrosse Volunteers & Consultants**
- Karen Ruitenberg – Volunteer (on staff)  
Kathy Fricke – Consultant  
Michael Meehan – Volunteer (approved substitute)  
Cherie Shortway – Consultant
- D. A motion was made by Mr. Hunt, seconded by Mrs. Andrews and carried by a unanimous vote of the members present to approve the following Girls/Boys Track volunteers: **Girls/Boys Track Volunteers**
- Elise Tooker (approved substitute)  
Dana Marion (on staff)  
Robert Vesper (on staff)  
Chris Angelillo (on staff)  
Ryan MacNaughton (on staff)
- E. A motion was made by Mr. Greene, seconded by Mr. Ormesher and carried by a unanimous vote of the members present to approve Robert Vesper (on staff) as a volunteer for baseball. **Baseball Volunteer**
- F. A motion was made by Mr. Greene, seconded by Mr. Ormesher and carried by a unanimous vote of the members present to approve after school hours for Lori Comstock, Paraprofessional, at the hourly rate of \$ 12.45 to support a special education student who would like to participate in junior high swim team. (Salary to be paid from IDEIA funds.) **After School Support for Special Education Student**

**PERSONNEL** – con't

- G. A motion was made by Mr. Greene, seconded by Mr. Ormesher and carried by a unanimous vote of the members present to approve the following Instructors for the CPR Recertification Class, Lifeguard Recertification Class and Full Lifeguard Class:

Joe Mate - \$25/hour  
Jeff Gely - \$25/hour

**Instructors for  
CPR,  
Lifeguard, &  
Full Lifeguard  
Class**

- H. A motion was made by Mr. Greene, seconded by Mr. Ormesher and carried by a unanimous vote of the members present to approve the following substitute teachers pending completion of necessary paperwork, satisfactory criminal background check as recommended by the Superintendent for the 2010-11 school year:

Leif Enoksen  
Eric Gonzalez  
Christina Kahle  
Michael Meehan  
Claudia Schumacher

**2010-11  
Substitute  
Teachers**

- I. A motion was made by Mr. Greene, seconded by Mr. Ormesher and carried by a unanimous vote of the members present to approve the attached expenses and resolution for Margaret Conroy, Business Administrator, to attend the NJASBO Conference in Atlantic City, NJ on June 1, 2 and 3, 2011. (Attachment P-1)

**NJASBO  
Conference  
Attendance by  
Business  
Administrator**

- J. A motion was made by Mr. Greene, seconded by Mr. Ormesher and carried by a unanimous vote of the members present to approve the attached expenses and resolution for Craig Hutcheson, Superintendent, to attend the National Association of Federally Impacted Schools (NAFIS) Conference in Washington, D.C. on Saturday, April 2-Tuesday, April 5, 2011. (Attachment P-2)

**NAFIS  
Conference  
Attendance by  
Superintendent**

- K. A motion was made by Mr. Greene, seconded by Mr. Ormesher and carried by a unanimous vote of the members present to approve Taylor Schutte, Student Lifeguard, Step 1 - \$7.50 per hour.

**Hire Student  
Lifeguard**

**CURRICULUM**

- A. A motion was made by Ms. Shaffer, seconded by Mrs. Andrews and carried by a unanimous vote of the members present to approve the Kittatinny Regional Consortium Curriculum Assessment and Revision Schedule for the years 2011 through 2016. (Attachment C-1) **Kittatinny Consortium Curriculum Assessment & Revision Schedule for 2011 – 2016**
- B. A motion was made by Mr. Greene, seconded by Ms. Shaffer and carried by a majority vote of the members present with Mr. Tracey opposing to approve Kittatinny Regional School District's 2011-2012 school calendar. (Attachment C-2) **2011-2012 School Calendar**
- C. *Action taken at Work Session. (Approval of AP Review Sessions)*
- D. A motion was made by Mrs. Andrews, seconded by Ms. Shaffer and carried by a unanimous vote of the members present to approve 2011 Summer Camp Proposal. (Attachment C-3) **2011 Summer Camp Proposal**
- E. A motion was made by Mrs. Andrews, seconded by Ms. Shaffer and carried by a unanimous vote of the members present to approve a free baseball clinic, coordinated by Brandt Anderson, KRHS Head Baseball Coach, on April 2, 2011 for members of the Stillwater, Fredon and Hampton Little Leagues to be held in the high school gym, auxiliary gym and multipurpose room from 2:00 to 5:00 p.m. **Free Baseball Clinic**
- F. *Action Taken at Work Session: (Approval of Junior High Student Council Fundraisers)*
- G. A motion was made by Mrs. Andrews, seconded by Ms. Shaffer and carried by a unanimous vote of the members present to approve revisions to the Honors/AP Program Criteria Worksheet and Teacher Rating Scale. (Attachment C-4) **Revisions to Honors/AP Program Criteria & Teacher Rating Scale**
- H. A motion was made by Mrs. Andrews, seconded by Ms. Shaffer and carried by a unanimous vote of the members present to approve a band field trip to Lincoln Center, NYC, on Tuesday, October 25, 2011 to see famous composer/conductor John Williams lead the NY Philharmonic in concert. Trip would leave school at 2:30 via coach bus and return to school 11 p.m. (All costs to be borne by students) **Band Field Trip to Lincoln Center**

Information and Discussion Items:

Homebound Instruction Count for February: 5 students  
Nurse's Report (attached)  
Lesson Plan sample (attached)

**POLICY**

A. A motion was made by Ms. Shaffer, seconded by Mrs. Youngs and carried by a unanimous roll call vote of the members present to approve 1<sup>st</sup> reading revision of the following attached policies/regulations:

**1<sup>st</sup> Reading  
Revision of  
Policies  
#1322, 1330,  
1400, 1410,  
1420, 1500, &  
1600**

- #1322 – Contests for Pupils (Pol-1) (Major revision-combination of policies)
- #1330 – Use of School Facilities (Pol-2) (Major revision-combination of policies) (Update attached) (Assistant Superintendent changed to CSA or designee)
- #1400 – Relations Between Other Governmental Agencies and the District (Pol-3) (Date revision)
- #1410 – Local Units (Pol-4) (Major revision-combination of policies)
- #1420 – County and Intermediate Units (Pol-5) (Major revision-combination of policies)
- #1500 – Relations Between Area, County, State, Regional and National Associations and the District (Pol-6) (Date revision)
- #1600 – Relations Between Other Entities and the District (Pol-7) (Major revision update to School Boards policy)

**TRANSPORTATION**

- A. *Action Taken at Work Session:* (Add bus stop at Nautilus Gym to Route K-16) (PM ONLY)
- B. *Action Taken at Work Session:* (Add bus stop to Route K-27)
- C. *Action Taken at Work Session:* (Add Bus stop K-12)

**TRANSPORTATION** – con't

- D. A motion was made by Mr. Ormesher, seconded by Ms. Shaffer and carried by a majority vote of the members present with Mrs. Youngs refraining from voting to approve:  
 Stocker Bus Company – Quoted Field Trips

**Stocker Bus  
 Company –  
 Quoted Field  
 Trips**

<u>Identification #</u>	<u>Destination</u>	<u>Per Bus</u>	<u>Cost Per Bus</u>	<u>Total Cost</u>
QFT-1	Vernon H.S.	2 – 54 Pass.	\$225.00	\$ 450.00
QFT-2	Sussex Cty. Tech	1 – 54 Pass.	\$120.00	\$ 120.00
QFT-3	Newton	2 – 54 Pass.	\$145.00	\$ 290.00
QFT-4	Randolph H.S.	1 – 54 Pass.	\$275.00	\$ 275.00
QFT-5	Sandyston School (elementary)	1 – 54 Pass.	\$135.00	<u>\$ 135.00</u> \$1270.00

Multi Contract # - QFT10/11-1 – Total Quoted Cost \$1270.00

- E. A motion was made by Mr. Ormesher, seconded by Ms. Shaffer and carried by a majority vote of the members present with Mrs. Youngs refraining from voting to approve:  
 First Student Lafayette – Quoted Field Trip

**First Student  
 Lafayette –  
 Quoted Field  
 Trip**

<u>Identification #</u>	<u>Destination</u>	<u>Per Bus</u>	<u>Cost Per Bus</u>
QFT-6	Skyview CC	1 – 54 Pass.	\$79.00

Multi Contract# - QFT1-/11-2 - Total Quoted Cost \$79.00

- F. A motion was made by Mr. Ormesher, seconded by Ms. Shaffer and carried by a majority vote of the members present with Mrs. Youngs refraining from voting to approve:  
 First Student Newton – Quoted Field Trips

**First Student  
 Newton –  
 Quoted Field  
 Trips**

<u>Identification #</u>	<u>Destination</u>	<u>Per Bus</u>	<u>Cost Per Bus</u>
QFT-7	Mt. Creek, Vernon	1 – 54 Pass.	\$319.00

Multi Contract# - QFT10/11-3 - Total Quoted Cost for six trips \$1914.00

- G. A motion was made by Mr. Ormesher, seconded by Ms. Shaffer and carried by a majority vote of the members present with Mrs. Youngs refraining from voting to approve:  
 Stocker Bus Company – Quoted Field Trip

**Stocker Bus  
 Company –  
 Quoted Field  
 Trip**

<u>Identification #</u>	<u>Destination</u>	<u>Per Bus</u>	<u>Cost Per Bus</u>
QFT-8	Parsippany Hills HS	1 – Van	\$165.00

Multi Contract# - QFT10/11-4 – Total Quoted Cost \$165.00

**TRANSPORTATION** – con't

- H. A motion was made by Mrs. Andrews, seconded by Ms. Shaffer and carried by a majority vote of the members present with Mrs. Youngs refraining from voting to approve:

**Field Trip  
Jointure with  
High Point  
High School**

Field Trip Jointure between Kittatinny High School and High Point High School for the FBLA Club to Parsippany Hills High School on February 16, 2011. Identification# QFT-8 for a total cost of \$107.50. All cost to be borne by High Point Board of Education.

**BUILDING AND GROUNDS**

- A. A motion was made by Ms. Shaffer, seconded by Mrs. Andrews and carried by a unanimous vote of the members present to approve use of fields for Kittatinny Little League beginning April 25, 2011 through June 15, 2011 based upon availability of fields and the recommendation of the athletic director.

**Kittatinny  
Little League**

- B. A motion was made by Ms. Shaffer, seconded by Mrs. Andrews and carried by a unanimous vote of the members present to approve use of fields for the Stillwater/Fredon Little League beginning March 15, 2011 through June 15, 2011 based upon availability of fields and the recommendation of the athletic director.

**Stillwater/  
Fredon Little  
League**

- C. A motion was made by Ms. Shaffer, seconded by Mrs. Andrews and carried by a unanimous vote of the members present to approve the purchase of a new DVR for the security camera system from ABCode Security at a cost of \$2,900. (Mechanical failure of the old DVR security device)

**Purchase of  
DVR from  
ABCode  
Security**

- D. A motion was made by Ms. Shaffer, seconded by Mrs. Andrews and carried by a unanimous vote of the members present to amend motion "C" from the February 17, 2011 meeting to approve the Kittatinny Travel Softball (outside group) for a tournament to be held the weekend of May 20, 2011 (moved from May 12-15, 2011) based upon field availability and upon the recommendation of the Athletic Director.

**Amend  
Motion "C"  
of February  
17, 2011  
Kittatinny  
Travel  
Softball**

- E. A motion was made by Ms. Shaffer, seconded by Mrs. Andrews and carried by a unanimous vote of the members present to approve use of fields for the Kittatinny Newton American Legion Baseball beginning April 10, 2011 through June 15, 2011 based upon the availability of fields and the recommendation of the athletic director.

**Kittatinny  
Newton  
American  
Legion  
Baseball**

**BUILDING AND GROUNDS** – con't

- F. A motion was made by Ms. Shaffer, seconded by Mrs. Andrews and carried by a unanimous vote of the members present to approve the use of the gym for the Kittatinny Travel Basketball Team beginning March 25, 2011 through June 15, 2011 based upon availability of gym and the recommendation of the athletic director. **Kittatinny Travel Basketball Team**
- G. A motion was made by Ms. Shaffer, seconded by Mrs. Andrews and carried by a unanimous vote of the members present to approve a shared services proposal from the Township of Hampton for sweeper rental services for the 2010-11 school year at a cost of \$400 per 4-hour minimum with a \$100 per hour charge for additional hours over 4 hours. In addition, there will be a charge of \$10 per ton using a township truck to SCMUA for disposal of the road sweepings. **Twp of Hampton Shared Services Proposal for Sweeper Rental**
- H. A motion was made by Ms. Shaffer, seconded by Mrs. Andrews and carried by a unanimous vote of the members present to approve a Family Fun Night sponsored by KRHS Faculty on April 7, 2011. (Attachment B&G-1) **KRHS Family Fun Night**

**NEGOTIATIONS**

**LEGAL** – Executive Session

**MISCELANEOUS**

Possible Executive Session for one or more of the exceptions allowable under the Open Public Meetings Act.

Scholar-Athlete Dinner is Friday, March 25, 2011, at Perona Farms at 6 P.M.

**NEW BUSINESS**

Mr. Tracey received an e-mail from the School Boards with regards to an article, “Are you in violation of the Sunshine Law”.

Ms. Conroy discussed a feasibility study on Solar with the County of Sussex and a County wide funding program.

**ADJOURNMENT**

At 9:35 p.m., a motion was made by Mr. Ormesher, seconded by Ms. Shaffer and carried by a unanimous vote of the members present to adjourn the meeting.

Respectfully submitted,

Margaret Conroy  
Board Secretary