

MINUTES



Thursday, November 19, 2014 Work Session Meeting MS/HS Library 7:00 PM

1. Gmail Update - 6:15 PM

2. Call to Order

Ms. Baron called the meeting to order at 6:52 PM.

3. Executive Session

3.01 Executive Session

Mr. Goldman moved, and Ms. Lucasey seconded, to appoint Mr. Reiser as Clerk Pro Tem.

Vote: 5 ayes - 0 nays

Mr. Goldman moved, and Ms. Lucasey seconded, to convene to Executive Session for the following purposes: to discuss student discipline and a litigation matter.

Vote: 5 ayes - 0 nays

At 7:02 PM, Ms. Lucasey moved, and Mr. Goldman moved, to return to the Work Session meeting.

Vote: 5 ayes - 0 nays

4. Work Session

In attendance, Ms. Tracy Baron, Board President; Mr. Robert Reiser, Board Vice President; Mr. Michael Goldman; Mr. Louis Schwartz; Ms. Jean Lucasey; Dr. Lisa Brady, Superintendent; and Mr. Douglas Berry, Assistant Superintendent of Curriculum and Instruction.

Ms. Lynne Black, Mr. Jonathan Greengrass, Ms. Sylvia Fassler-Wallach and Ms. Loretta Tularzko were not in attendance.

4.01 Pledge of Allegiance

4.02 Acceptance of the Agenda

Mr. Schwartz moved, and Ms. Lucasey seconded, that the Board accept the November 19th Agenda.

Vote: 5 ayes - 0 nays

5. Announcements

None.

6. Citizen's Comments

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6.01 Notice

Members of the community may comment on any matter related to district business. Any group or organization wishing to address the Board must identify a single spokesperson. Presentations should be as brief as possible and no speaker will be permitted to speak for longer than 3 minutes. It is expected that speakers will conduct themselves in a civil manner and will be ruled out of order for any statement that constitutes a direct threat against officers, employees or students of the school district, or that is obscene. Questions or comments concerning matters that are not on the agenda will be taken under consideration and referred to the Superintendent for appropriate action.

None.

7. Book Discussion

7.01 Mindset: The New Psychology of Success by Carol S. Dweck, Ph.D.

8. Calendar

8.01 Board Meetings

Thursday, December 4, 2014 – 7:00 PM - MS/HS Library

- Counseling Services Report

Thursday, December 18, 2014 – 7:00 PM - Work Session - MS/HS Library

- Springhurst and Middle School Data and Academic Progress

Thursday, January 8, 2015 – 7:00 PM - MS/HS Library

- Special Education Report

9. Executive Session

9.01 Executive Session

At 8:41 PM, Ms. Lucasey moved, and Mr. Schwartz seconded, to move back to Executive Session for the following purpose: to discuss a particular student.

Vote: 5 ayes - 0 nays

At 9:12 PM, Ms. Lucasey moved, and Mr. Reiser moved, to return to the Work Session meeting.

Vote: 5 ayes - 0 nays

10. Adjournment

At 9:14 PM, Mr. Goldman moved, and Ms. Lucasey seconded, to adjourn the meeting.

Vote: 5 ayes - 0 nays

IF INTERESTED IN REVIEWING BACK UP MATERIALS PERTAINING TO ANY ITEMS ON THIS AGENDA, ONCE APPROVED BY THE BOARD OF EDUCATION PLEASE CONTACT LORETTA TULARZKO AT 693-1506.



District Clerk

11/19/14

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