

TO ALL BOARD OF EDUCATION MEMBERS:

A Special Meeting of the Board of Education of the Township of Union will be held on December 5, 2013 at 8:00 a.m. at James Caulfield Administration Building, 2369 Morris Avenue, Union, New Jersey.

A Special meeting of the Township of Union Board of Education was held at James Caulfield Administration Building, 2369 Morris Avenue, Union, New Jersey on December 5, 2013 at 8:00 a.m., pursuant to notice sent to each board member.

PRESENT AT ROLL CALL: Mr. David Arminio, Dr. Guy Francis, Mr. Richard Galante, Mr. Thomas Layden, Mr. Vito Nufrio and Mr. Francis Perkins, President

ABSENT AT ROLL CALL: Ms. Susana Cooley, Mrs. Linda Gaglione, Mr. Richard Galante and Mrs. Versie McNeil

Mr. Perkins called the meeting to order at 8 a.m.

Mrs. Ditri led the board and audience members in the Pledge of Allegiance.

The secretary read the statement required under the "Open Public Meetings Act", a copy of which is on file in the office of the secretary.

COMMENTS FROM THE PUBLIC ON PROPOSED RESOLUTIONS ON THE AGENDA

None

FISCAL COMMITTEE

Moved by Mr. Arminio, seconded by Mr. Layden that the following resolutions be adopted:

F-1. ACCEPT DONATIONS

That the board accept donation from NJ State Council Knights of Columbus in the amount of \$2,000 and donation from Gregory A. and Geraldine A. Muller in the amount of \$100; these funds are for use by Mr. Olivio's special education class at Union High School for their annual holiday dinner/dance in accordance with the information appended to these minutes.

F-2. PRE-APPROVE DISTRICTWIDE STUDENT FIELD TRIP DESTINATIONS AND PURPOSES

That the board pre-approve districtwide student field trip destinations and purposes pursuant to *N.J.A.C. 6A:23A-5.8* in accordance with the information appended to these minutes.

DISCUSSION

Dr. Francis asked if Township school buses will be used to transport individuals to the football game. Mr. Perkins said yes. Dr. Francis said that he saw something about a cancellation fee in the backup. Mr. Vieira said that the Township would be charged for any buses that are cancelled. Mr. Perkins said that this request was borne of the desire of the Township Committee to support the football team and they announced at their last meeting that they were seeking to arrange for buses, at their expense, to take people to Rutgers for the game.

AYE: Mr. Arminio, Dr. Francis, Mr. Layden, Mr. Nufrio and Mr. Perkins

NAY: None

ABSTAIN: None

MOTION WAS CARRIED

OPERATIONS COMMITTEE

Moved by Mr. Layden seconded by Mr. Arminio that the following resolution be adopted

O-1. APPROVE USE OF FIFTY-FOUR PASSENGER SCHOOL BUSES – TOWNSHIP OF UNION

That the board approve use of three to five fifty-four (54) passenger school buses by the Township of Union for transportation to and from Union High School to High Point Solutions Stadium (Rutgers University), One Scarlet Knight Way, Piscataway, New Jersey for Varsity Football State Championship game on Sunday, December 8, 2013 from 8 a.m. to 2 p.m.

AYE: Mr. Arminio, Dr. Francis, Mr. Layden, Mr. Nufrio and Mr. Perkins

NAY: None

ABSTAIN: None

MOTION WAS CARRIED

MOTION FOR EXECUTIVE SESSION

Moved by Mr. Arminio, seconded by Mr. Nufrio that the Board go into Executive Session to discuss personnel matters without the presence of the public in accordance with the provisions of *N.J.S.A. 10:4- 2b*. The Board will disclose the discussion conducted during the executive session, with notice to the public, when the disclosure will not result in unwarranted invasion of individual

privacy or prejudice to the best interests of the Board of Education and provided that such disclosure does not violate federal, state or local statutes and does not fall within the attorney/client privilege.

AYE: Mr. Arminio, Dr. Francis, Mr. Layden, Mr. Nufrio and Mr. Perkins
NAY: None
ABSTAIN: None MOTION WAS CARRIED

MR. GALANTE ENTERED THE MEETING PRIOR TO THE START OF THE EXECUTIVE SESSION

THE BOARD RETURNED TO PUBLIC SESSION

PERSONNEL COMMITTEE

Moved by Mr. Galante, seconded by Mr. Arminio, that resolution P-1 be adopted:

P-1. APPROVE PERSONNEL ACTIONS

That the board approve personnel actions in accordance with the information in the hands of each board member.

AYE: Mr. Arminio, Dr. Francis, Mr. Galante, Mr. Layden, Mr. Nufrio and Mr. Perkins
NAY: None
ABSTAIN: None MOTION WAS CARRIED

Moved by Mr. Galante, seconded by Mr. Nufrio, that resolution P-2 be adopted:

P-2. APPROVE TERMINATION OF EMPLOYEE #10012

That the board approve termination of employee #10012 for cause effective December 6, 2013 as set forth in the non public minutes of this meeting.

AYE: Mr. Arminio, Dr. Francis, Mr. Galante, Mr. Layden, Mr. Nufrio and Mr. Perkins
NAY: None
ABSTAIN: None MOTION WAS CARRIED

MOTION TO ADJOURN

There being no further business before the board, it was moved by Mr. Arminio, seconded by Mr. Nufrio that the meeting be adjourned.

AYE: Mr. Arminio, Dr. Francis, Mr. Galante, Mr. Layden, Mr. Nufrio and Mr. Perkins

NAY: None

ABSTAIN: None

MOTION WAS CARRIED

Respectfully submitted

A handwritten signature in black ink, appearing to read 'James J. Damato', written in a cursive style.

JAMES J. DAMATO
BOARD SECRETARY