

WARREN TOWNSHIP SCHOOLS

Board of Education Meeting * June 22, 2010 * 6:30 PM

Warren Middle School Library

- I. Call to Order and Statement of Presiding Officer Gregory Przybylski, President
Re: Chapter 231 P.L. 1975: "The adequate notice of this regular meeting as required by the open public meetings act was provided by the posting, mailing/delivery, and filing of this notice on June 17, 2010. This notice was on that date posted on the bulletin board in the Township Office, mailed to the Courier News and the Echoes Sentinel, and filed with the Township Clerk of the Township of Warren, all in accordance with the requirements of the Open Public Meetings Act."
- II. Pledge of Allegiance
- III. Roll Call
KW, SB, DH, RM, AS, JS, MS, PT, GP
- IV. President's Remarks – Gregory Przybylski
- V. Public Commentary (including opportunity to speak about items for Board Consideration/Action)
Note on public input at BOE meetings: Board Policy #9322, adopted on April 14, 2008, provides for and encourages public participation in Board of Education meetings. Such participation is governed by the following rules:
 1. A participant must be recognized by the presiding officer and must preface comments by an announcement of his/her name and place of residence;
 2. Each statement made by a participant shall be limited to three minutes' duration (limit may be adjusted at the discretion of the presiding officer as circumstances dictate);
 3. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard; and
 4. All statements shall be directed to the presiding officer—no participant may address or question Board members individually.The portion of the meeting during which participation of the public is invited shall be limited to fifteen minutes (limit may be adjusted at the discretion of the presiding officer as circumstances dictate).
- VI. Items for Board Consideration/Action
 - A. **Education**
 - B. **Finance/Operations/Transportation**
 - C. **Personnel/Student Services**
 - C.1. Appointment of Interim Superintendent of Schools
Resolved that the Board, approves the contract of employment dated June 22, 2010 between the Warren Township Board of Education and Dr. Tami Crader for the position of interim Superintendent of Schools for the period July 1, 2010 through August 8, 2010, at the per diem rate of \$646.15 for each day worked during that time period.
 - C.2. Appointment of Superintendent of Schools
Resolved that the Board, approves the contract of employment dated June 22, 2010 between the Warren Township Board of Education and Dr. Tami Crader for the position of Superintendent of Schools for the period August 9, 2010 through June 30, 2013. A copy of this contract is on file at the Board of Education Office.
- VII. Public Commentary
- VIII. Adjourn