

ROBBINSVILLE BOARD OF EDUCATION ANNUAL BOARD RETREAT

THURSDAY, JULY 12, 2012 RHS STUDENT ACTIVITIES CENTER

BOARD RETREAT MINUTES

BOARD OF EDUCATION

Mr. Michael Reca, President

Mrs. Carol Boyne, Vice President

Dr. Vincent J. Costanza

Mrs. Sharon DeVito

Mrs. Florence Gange

Mr. Thomas Halm, Jr.

Mr. Keith Kochberg

Mr. Matthew O'Grady

Mrs. Faith Silvestrov

SUPERINTENDENT OF SCHOOLS

Dr. Steven J. Mayer

ASSISTANT SUPERINTENDENT

Dr. Kathleen A. Foster

SCHOOL BUSINESS ADMINISTRATOR / BOARD SECRETARY

Mr. Robert DeVita

ROBBINSVILLE BOARD OF EDUCATION BOARD RETREAT

July 12, 2012

I. CALL TO ORDER PUBLIC MEETING

Board President Mike Reca called the July 12, 2012 special meeting of the Robbinsville Board of Education to order at 6:39 PM. As required he read a *Statement of Public Meetings* and led the flag salute.

II. ROLL CALL

PresentAbsentMrs. BoyneMr. O'GradyDr. CostanzaMrs. Silvestrov

Mrs. DeVito Mrs. Gange Mr. Halm Mr. Kochberg Mr. Reca

The following individuals were also present:

Steven J. Mayer, Superintendent

Robert M. DeVita, School Business Administrator / Board Secretary

Kathleen A. Foster, Assistant Superintendent

III. MOTION TO ENTER INTO EXECUTIVE SESSION

On motion of Mr. Halm and seconded by Mr. Kochberg and carried by a vote of 7-0, the Robbinsville Board of Education voted enter into Executive Session at 6:39PM. Mr. O'Grady and Mrs. Silvestrov were absent.

IV. MOTION TO RESUME PUBLIC SESSION

On motion of Mr. Halm and seconded by Dr. Costanza and carried by a vote of 7-0, the Robbinsville Board of Education voted resume Public Session at 6:53PM. Mr. O'Grady and Mrs. Silvestrov were absent.

V. LEGACY DISCUSSION

As a way to inform the direction of both the Board and the district, Dr. Mayer facilitated a discussion centered on how each Board member views his or her legacy.

VI. REVIEW OF DISTRICT STAFFING

A review of district staffing took place. The Board agreed to focus on staffing related needs in the following areas during the upcoming year:

- Technology Create an overarching vision for the use of technology in the classroom
- World Languages
- Arts
- Content expertise at the high school level

VII. DECEMBER 11, 2012 REFERENDUM

VIII. STUDENT CODE OF CONDUCT

A discussion regarding the Student Code of Conduct took place. The Board opted to hold a vote at the July 31, 2012 regular meeting to determine whether the policy should be kept in place or repealed. If the vote is to keep the policy, an ad-hoc committee will be established to review and recommend changes.

IX. NEXT STEPS

Dr. Mayer will draft a document detailing the objectives for the 2012-2013 school year.

X. HEARING OF THE PUBLIC

None

XI. OLD BUSINESS

None

XII. NEW BUSINESS – SUPERINTENDENT MERIT BONUS

On motion of Mrs. Gange and seconded by Mr. Kochberg and carried by a vote of 7-0, the Robbinsville Board of Education voted to award the Superintendent a one-time, non-pensionable merit bonus of \$4,350.00 (2.5%). Mr. O'Grady and Mrs. Silvestrov were absent.

XIII. ADJOURNMENT

On motion of Dr. Costanza and seconded by Mrs. DeVito and carried by a vote of 7-0, the Robbinsville Board of Education voted to adjourn the July 12, 2012 special meeting of the Robbinsville Board of Education at 10:11 PM. Mr. O'Grady and Mrs. Silvestrov were absent.