RECOMMENDATIONS BY SUPERINTENDENT

It is recommended that:

MEDIO	MORELLO	DI GIORGIO	ENGLISH	JENNINGS	MERCADO	MOUNIER	RIOS	ULRICH		ACTION
		2					1		1. The Board approve the re-adoption of the By-Laws and Policies. **Mr. DeSanto said this is approved worded as is for a period of three months to allow the policy committee to review the current bylaws and policies.**	All Members voted "yes." (9-0-0)
		2			1				2. The Board accept the 2012 Annual School Board Election results.	All Members voted "yes," (9-0-0)
					1	2			3. The Board approve travel for district members as required by N.J.A.C. 6A:10A-8.3 and school field trips as per lists provided and on file with the Secretary of the Board.	All Members voted "yes" except for Ms. Morello who "abstained." (8-0-1)
						2	1		4. The Board approve a Resolution approving the dates, times and place of open work sessions and regular monthly meetings as per the list provided and on file with the Secretary of the Board. **Dr. Gruccio said the current Resolution has the starting time as 6:30 p.m. and there will be further discussion as to whether the time will be changed to 7:00 p.m. Mr. DeSanto said the Resolution will be corrected to 7:00 p.m.**	All Members voted "yes." (9-0-0)

ACTION

MEDIO	MORELLO	DI GIORGIO	ENGLISH	JENNINGS	MERCADO	MOUNIER	RIOS	ULRICH

ACTION

ULRICH	RIOS	DI GIORGIO	ENGLISH	FANUCCI	MEDIO	MERCADO	MOUNIER	PHILLIPS

ACTION

ULRICH	RIOS	DI GIORGIO	ENGLISH	FANUCCI	MEDIO	MERCADO	MOUNIER	PHILLIPS

ACTION

ULRICH	RIOS	DI GIORGIO	ENGLISH	FANUCCI	MEDIO	MERCADO	MOUNIER	PHILLIPS

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ULRICH	RIOS	DI GIORGIO	ENGLISH	FANUCCI	MEDIO	MERCADO	MOUNIER	PHILLIPS

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