

Minutes of the Workshop Webinar Session of the Board of Education Meeting that was held on Wednesday, October 8, 2008 in the Board Room of the Administration Center.

The meeting was called to order by the President, Sean William Doyle at 6:00 P.M. The Secretary, Ken Balcerzak, called roll. Members in attendance were: Mr. Doyle, Mr. Balcerzak, Mrs. Bonzani, Mrs. Kenny, and Mr. Macek. Member absent: Mrs. Molinare. Others in attendance were: Mr. Pain, Ms. Schiro, Mr. Zajack, and Ms. Rains. Also present via the internet was a representative from Emerald Solutions, the company that has designed the "BoardDocs" program for presenting School Board Meeting via the internet.

The Board heard a presentation of technology enhancement for the Summit Hill Board of Education began via the internet. An explanation and a description of how the Board could possibly use "Board Docs" as a tool for meetings of the Board.

#### Adjournment of Webinar Workshop Meeting

A motion was made by Mr. Balcerzak and seconded by Balcerzak that the Board adjourn the regular meeting. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 5 ayes, 0 nays. The time was 6:45 P.M.

Respectfully submitted,

Arliss Bouton  
Secretary to the Superintendent

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President

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Secretary