



Barnegat Township School District

BARNEGAT BOARD OF EDUCATION REGULAR MEETING MINUTES

**October 18, 2011
Tuesday, 6:30 PM**

Barnegat High School
180 Bengal Blvd.
Barnegat, NJ 08005

I. CALL TO ORDER

Mrs. Becker: I would like to call the October 18, 2011 Barnegat Board of Education meeting to order. Please silence your cellphones and pagers please.

II. OPEN PUBLIC MEETING ACT

The notice of this meeting has been forwarded to the Asbury Park Press, and placed in the foyer of the Barnegat High School, the Municipal Building and filed with the Municipal Clerk, in conjunction with the Open Public Meeting Act N.J.S.A. 10:4-10.

III. ROLL CALL

Mrs. Becker: Can I have a roll call please.

Mr. Cloke	Present
Mr. Mihalik	Present
Mr. Houser	Present
Mr. Caputo	Present
Mrs. Olker	Present
Mrs. Pilovsky	Present
Mrs. Becker	Present

Mrs. Sarno	Absent
Mr. Adorno	Absent

Also Present: Ben Montenegro, Board Attorney
 Karen Wood, Superintendent
 Dean Allison, Business Administrator/Board Secretary

IV. FLAG SALUTE

Mrs. Becker: Would everyone please rise and salute the Flag.

All: Pledge of Allegiance

V. APPROVAL OF AGENDA AND/OR ADDITIONS

Mrs. Becker: I would like to call for the approval of the Agenda and/or Additions. Are there any additions, corrections or changes to the Agenda? Seeing none can I have a roll call please?

Mr. Caputo: So moved

Mrs. Olker: Second

Mr. Cloke Yes

Mr. Mihalik	Yes
Mr. Houser	Yes
Mr. Caputo	Yes
Mrs. Olker	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

VI. STUDENT REPRESENTATIVE

Mrs. Becker: We would like to welcome our Student Representative, Serena Badro, to give us an update on school events and activities.

Serena Badro: As the Executive President of Barnegat High School it is hard to condense all the wonderful things happening here. I have picked out the highlights from the beginning of the school year. Beginning with the sports world, the girls' soccer team will be competing in the Shore Conference for the first time in school history. Another first for Barnegat High School was achieved by senior Brittany Elsasser; she has acquired her 1,000th assist in her volleyball career here. Our football team will be playing Brick Township High School this Friday for the Homecoming Game so come out and support the Bengals.

Grant Bilker, Rob Taglang and Alexander Bailey, all seniors at Barnegat High School were honored and recognized as nationally commended students of the National Merit Scholarship Program. The Nerd opened on October 12th to rave reviews and the largest opening house for a fall show to date.

The Homecoming Dance is this Saturday, October 22nd and it is coming together quickly. The can drive is rapidly approaching and will be the largest collection of perishable goods. In the month of December the Student Government Association will be conducting the Annual Toy Drive and we have a goal of 1,000 toys which we will reach. There are many wonderful things occurring here at the High School and as more time progresses more wonderful things will happen.

Mrs. Becker: Thank you very much. Superintendent?

VII. SUPERINTENDENT'S INFORMATION/MOTIONS

Mrs. Wood: There is a motion to approve the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials. I would like to point out to the Board that under coordination of investigations which is Section 8.6.5 there have been some changes to the Memorandum of Agreement that outline some of the mandates covered now under harassment, intimidation and bullying which is one of the new mandates for school districts in the state of New Jersey. Other than that the Memorandum of Agreement has not changed much between Boards of Education and law enforcement officials.

Regarding the partnership agreement between Monmouth University and the Barnegat Township School District, we wanted to inform the Board that the agreement is the same as it was last year; however, there is a stipulation in there for \$1,500 for professional development. I have been

informed by Monmouth University that there is no cost to the board unless that is requested. However, I know that the Board may wish that Mr. Montenegro review that contract before we enter into that agreement so I would like to ask Mr. Montenegro to review that contract before I request the Board to approve it. I want to make sure we do not bind the Board for a cost that may come up down the road. So I am tabling that motion.

Number three is regarding the week of respect. This occurred during the first week in October. I will tell you that our administrators, teachers and students, I feel, did an outstanding job with respect activities. They were numerous throughout the district. They included songs, activities, writing exercises and we had a lot of positive feedback through teachers and staff and conferences that have been occurring this week.

I also have some updates for the Board regarding the EVVRS. Every year the superintendent is required to report the findings of the violence and vandalism to the members of the Board of Education.

I also wanted to note that next year's Violence and Vandalism reports will look a little different because of the HIB mandate. Next year's EVVRS report will have a cross-check so that every time we report an item of HIB that also falls under the category of violence and vandalism it will be reported in two places which is another requirement from the State Department of Education.

In 2010-11 we had a total amount of incidents of 58 for the school year; 49 were incidents of violence and 9 were vandalism; one was weapons and one was substance abuse. There is an increase over the 2009-2010 report. I would say that for 2010-11 what I did look at was that almost all of the students who were reported for actions of violence (fighting, etc.) were suspended for their actions so I feel that our Code of Conduct does adequately meet the needs of the violations to the student code. I also found that there are not a desperate number of classified students vs. regular students as the education leader of the district I feel that is really important to recognize when you look at violence and vandalism. I would also say that this tool allows us to take a look at where our deficiencies are and determine how we can best meet the needs of our students K-12. Any questions?

I wanted to point out for the full Board, these are really Committee updates, and the Education Committee requested NCLB information. I do have that here for you to review. It is actually a stack of information for Board members. Because of the amount of paper I did not make a copy for every Board member but if you would like to look at this which includes some of the requirements of NCLB I have it here.

I also wanted to report out that the Education Committee required some additional information on HSPA data which will be reported in November. Also, included in your packet from the Health, Safety, Technology Committee meeting on October 7, 2011 there is an additional memo from Mr. Jones regarding a server update. There was some discussion at that meeting about phones and about servers and they are included for you. Also at the Health, Safety and Technology meeting there were some questions about utilizing distance learning or other technology items to educate students on homebound instruction. I wanted to inform you that I did review 6A:16-10.2 in our administrative code and I actually reviewed the task force report

and I asked Ben for a legal opinion on how we could move forward on using distance learning activities for students. The law is clear we need to have a certified teacher but there may be some more efficient ways for us to be more fiscally responsible to deliver instruction.

Also, I did attend the Governor's Educational Transformation Task Force Meeting yesterday. One of the things talked about was distance learning as well as QSAC and the inordinate amount of mandates that are required in the state of New Jersey. I went and represented what my big concern is right now that a lot of the mandates talk about a fixed 2% tax as far as the budget goes. That is now a requirement you cannot exceed 2% without a waiver. My request was where is the legislation? It has been talked about for two years but where is the legislation that discusses the vote. For two years there has been a proposal that if districts stick to a 2% increase or less should budget still need to be voted upon by the public. So my question of the Governor's Task Force was where that legislation was. They did not have a definitive answer but they would be bringing that back to legislators. That is important because speaking personally as we work really hard to be efficient here in Barnegat if we have school budgets that fail it is the township's opportunity to cut portions of our school budget and it makes it very difficult to deliver appropriate educational instruction which is my mission as the Superintendent of Schools here in Barnegat.

Some other items that are important, NJEA attended, I think there is some good articulation happening at that level. I am not sure how much change will occur. The only other thing I would mention is that the state is looking at growth of student achievement and teacher accountability as a very real item to focus on in the next few years. I think that is a good thing so we will see what the Department of Education does in regard to supporting some of those initiatives.

Lastly, I would recommend to the Board that when we have a teacher who submits a letter of vacancy for a resignation, maternity leave, retirement, etc. that we would advertise an anticipated vacancy from that information that comes to the personnel committee rather than waiting for it to be board approved. What ends up happening is we get behind the eight ball in trying to fill those vacancies. I would recommend once it hits the personnel committee meeting that we can advertise for those vacancies so it expedites the hiring process for the Board. Certainly with the understanding that we would do everything we need to do in the office to ascertain that we have all the proper information before determining if there is truly a vacancy or not.

Mrs. Becker: To clarify then, we will have motions 1, tabling 2, 3 and I will read #4 for the record. Do I have a motion?

Mr. Caputo: So moved.

Mr. Mihalik: Second

Mrs. Becker: Any discussion or questions? Roll call.

Mr. Cloke Yes

Mr. Mihalik	Yes
Mr. Houser	Yes
Mr. Caputo	Yes
Mrs. Olker	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

1. Motion to approve the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials.
2. Motion to approve the Partnership Agreement between Monmouth University and the Barnegat Township School District.
3. The school district shall annually observe a "Week of Respect" beginning with the first Monday in October. In order to recognize the importance of character education, the school district will observe the week by providing age-appropriate instruction focusing on the prevention of harassment, intimidation, and bullying as defined in N.J.S.A. 18A:37-14.

Throughout the school year the district will provide ongoing age-appropriate instruction on preventing harassment, intimidation, or bullying, in accordance with the Core Curriculum Content Standards, pursuant to N.J.S.A. 18A:37-29.

The Superintendent shall report two (2) times each school year, between September 1 and January 1 and between January 1 and June 30 at the public hearing all acts of harassment, intimidation, and bullying in accordance with the provisions of N.J.S.A. 18A:17-46.

In fulfillment of the provisions of N.J.S.A. 18A:17-46 the following is presented:

4. A Resolution Presenting the Annual District Report of Violence and Vandalism for SY 2010-2011:

Mrs. Becker read the Resolution.

RESOLUTION

Whereas, N.J.S.A. 18A:17-46 requires the Board of Education to conduct two public hearings to report all acts of violence and vandalism which occurred in the school district during the 2010-2011 and/or the 2011-2012 school year; and

Whereas, the school district, in compliance with P.L.2010, c.122 of the Anti-Bullying Bill of Rights requires that the week beginning with the first Monday in October (October 3-7 in 2011) of each year be designed as a "Week of Respect" in New Jersey; and

Whereas, the school district has designated October 17 through October 21, 2011 as School Violence Awareness Week;

Now, therefore, be it resolved, that the Barnegat Township Board of Education hereby conducts its first of two annual public hearings to report all acts of violence and vandalism that occurred during the 2010-2011 school year. This report was submitted to the state on July 28, 2011, as required.

VIII. PRESIDENT'S REMARKS/INFORMATION

Mrs. Becker: Moving on to President's Remarks/Information, we are working on developing new district goals with our new Superintendent and Board goals as well. I do not know if you want to insert an update on the Collins' School although it has been reported in the newspaper that progress is being made and that many of the Board members will be attending the School Boards training and educational learning the last week of this month in Atlantic City hoping to improve our service to the community. Does anyone else have any comments? Seeing none, I would like to open to Public Session.

IX. PUBLIC SESSION

The Barnegat Township Board of Education appreciates and welcomes public comment advice and suggestions, and we limit comments to one 5 minute period per individual. In accordance with Board of Education Policy, each participant must be recognized by the presiding officer and must preface their comments by an announcement of their name, address and group affiliation, if appropriate. Do I have a Motion to open the meeting to public comments?

Mr. Caputo: So moved.

Mr. Cloke: Second

Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mr. Caputo	Yes
Mrs. Olker	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

Mrs. Becker: Is there anyone who would like to address the Board?

Jake Taylor, 106 Newark Road: Roughly how many acts of violence did we have around here? Being a member of the public I don't read nothing in the paper about nobody getting beat up at the school. Do we have a lot of it? I know it is a state law, how many do we have?

Mrs. Becker: We said 49 are acts of violence; 58 total across all schools for last year.

Mr. Taylor: Is that high or is that average?

Mrs. Wood: That is a good question. The difficult thing in this is that I do not have how we compare to our neighboring schools. That information can be found on the Department of Education website. We can try to provide some of that. I would guess we are probably right alongside of similar schools. I will tell you with the new legislations of HIB you will see changes to this next year and don't know if it will be higher or lower. The state now requires us to investigate every single incident to determine whether it is a case of HIB and/or violence or vandalism.

Mr. Taylor: So next year I will know? That is par for the course. On the agenda on pages 9 and 10 on stipends it is my recollection that in the past we put the amount of the stipend down. Any reason why you don't have them there? I am not saying who got them or anything else that is your business but I think the public should know how much the stipends are. I think we did in the past.

Mrs. Becker: The stipends were originally on the April agenda with all the positions, I think it is because they are pro-rated at this point because they do not get the full stipend because they are not starting in September.

Mr. Taylor: Maybe that is another agenda I saw then. These are all pro-rated stipends then?

Mrs. Becker: Yes, because they are based on full year.

Mr. Taylor: A couple of meetings ago I made a few remarks on the \$500,000 we got from the state after you finalized the budget. Is that money still in the general fund?

Mr. Allison: It is still there.

Mr. Taylor: I will be asking you every meeting.

Mr. Allison: We do not see a need to spend any of that in this school year so we are reserving it until we develop the budget for 2012-13.

Mr. Taylor: I know we had some unexpected problems and they seem to be pretty expensive.

Mr. Allison: We don't think so at this point; we have some reserves. It will be expensive to get the Collins' School back in operation but we have some reserves so we do not see any impact on the taxpayers or on that money.

Mr. Taylor: The reason I came here tonight is sometime last school year I met with Karen McKeon on some programs we were pushing for the veterans of foreign wars the Patriot's Pen and the Voice of Democracy. They are sponsored by the veterans to enlighten our children and bring out facts about the military in the schools. Last year, zero cooperation and it seemed to fall through the cracks. The other day I met at Donahue with the young lady in charge of it and it was highly successful this year. I think we have 70 Patriot's Pen and 30 Voice of Democracy.

We at the Vets have no way of thanking the teachers but it must have been a big job. What they did, they took ten of 600 entries. It was made part of the curriculum from what I understand. The teachers had to go through and pick out the best ones to give to us so we could pick out what we think and push them further up the line. If you could put something in the teachers' mailbox they did a good job for us and it was a lot of work because it was added. We at the VFW post want to thank the teachers and I will be getting back to you with the winners. We have to have them in by the second week in November. I will report back to the Board or the Superintendent. The teachers who ran it did a marvelous job this year; the veterans are happy. It is probably the best response we have had in all the years I have been here. We used to do it years ago but we do thank the teachers.

Mrs. Becker: Anyone else like to address the Board? Seeing none do I have a motion to close?

Mr. Caputo: So moved.

Mr. Cloke: Second

Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mr. Caputo	Yes
Mrs. Olker	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

IX. EXECUTIVE SESSION RESOLUTION

Mrs. Becker: I would like a motion to go into Executive Session.

Mr. Caputo: So moved.

Mr. Mihalik: Second

Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mr. Caputo	Yes
Mrs. Olker	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

WHEREAS, Section 8 of the Open Public Meeting Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances and

WHEREAS, this public body is of the opinion that such circumstances exist.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Barnegat in the County of Ocean and State of New Jersey, as follows:

The public shall be excluded from discussion on the actions upon the hereinafter specified subject matter(s): student information, personnel/contracts, and/or litigation.

The general nature of the subject matter(s) to be discussed is listed under Executive Discussion.

It is anticipated at this time that the subject matters will be made public, if and when, confidentiality is no longer needed. Action may be taken.

This resolution shall become effective immediately.

X. EXECUTIVE DISCUSSION

Mrs. Becker: We will be going into Executive Session for the purpose of discussing confidential student information, personnel items, contracts and/or litigation,

XI. ROLL CALL

Mrs. Becker: Returning from Executive Session, may I have a roll call please.

Mr. Cloke	Present
Mr. Mihalik	Present
Mr. Houser	Present
Mr. Caputo	Present
Mrs. Olker	Present
Mrs. Pilovsky	Present
Mrs. Becker	Present

XIII. APPROVAL OF MINUTES

Mrs. Becker: Moving on to Approval of Minutes, may I have a motion to approve motions 1-3?

Mr. Caputo: So moved

Mrs. Olker: Second

Mrs. Becker: Any comments or discussion? Roll Call

Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes

Mr. Caputo Yes
Mrs. Olker Yes
Mrs. Pilovsky Yes
Mrs. Becker Yes

1. Motion to approve the Executive Minutes from the regular meeting of August 16, 2011.
2. Motion to approve the Regular Minutes from the special meeting of September 8, 2011.
3. Motion to approve the Regular Minutes from the regular meeting of September 20, 2011.

XIV. FINANCE COMMITTEE – MOTIONS

Mrs. Becker: Moving on to Finance Committee Motions, may I have a motion to approve #1 through #18.

Mr. Caputo: So moved

Mr. Cloke: Second

Mrs. Becker: Any comments or discussion? Roll call.

Mr. Cloke Yes
Mr. Mihalik Abstain on October bills invoice #120448 and yes on rest

Mrs. Becker: Mr. Cloke you have a correction?

Mr. Cloke: I abstain on #120447
Mr. Houser Yes
Mr. Caputo Yes on everything except #120573
Mrs. Olker Yes
Mrs. Pilovsky Abstain on P.O. #122924; yes on rest
Mrs. Becker Abstain on P.O. #120446; yes to rest

1. Motion to approve October bills list in the amount of \$1,223,830.32.
2. Motion to approve September payroll in the amount of \$2,519,165.66.
3. Motion to approve hand checks written for September in the amount of \$233,744.66.
4. Motion to approve the Monthly Report of the Treasurer (A-149) for July, 2011.
5. Motion to approve the Monthly Report of the Treasurer (A-149) for August, 2011.
6. Motion to approve the Monthly Report of the Secretary (A-148) for July, 2011.
7. Motion to approve the Monthly Report of the Secretary (A-148) for August, 2011.

8. Motion to approve Transfer Report for the month of July, 2011.
9. Motion to approve Transfer Report for the month of August, 2011.
10. Motion to approve the following workshops:

NAME	SCHOOL	WORKSHOP TITLE	DATE(S)	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS /PARKING	TOTAL
B. Osborn	B&G	NJ Green Expo	12/6-12/8/11	Atlantic City	\$200.00	\$78.09	\$3.00	\$281.09

11. Motion to approve the following Out-of-District placement:

NAME	PLACEMENT	TUITION	TRANSPORTATION
A.M.	Somerset Academy	\$44,800	TBD by New Brunswick School District

12. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>
A.M.	ROBMS	9/19/11-10/14/11
J.T.	BHS	9/21/11 – 10/21/11
A.L.	ROBMS	10/11/11 – 10/25/11

13. Motion to approve the Environmental Consultant Contract to TTI Environmental, Inc. for an estimated project total of \$28,584.00 to provide Indoor Air Quality and Mold Remediation Management Services pertaining to the Cecil S. Collins School.
14. Motion to approve the Mold Remediation Contract to ServPro for Mold Remediation at the Cecil s. Collins School at a cost of \$270,440.
15. Motion to approve Form M-1, Required Maintenance Budget Annual Worksheet and the Comprehensive Maintenance Plan for submission to the Department of Education subject to future enhancements that may arise from ESIP, Solar and other in process building upgrade projects currently under study by the Board.
16. Motion to approve 2011-12 Joint Transportation Agreements with Central, Manchester, Pinelands and Lacey Township School Districts for the transportation of vocational students.
17. Motion to appropriate \$500,000 from Maintenance Reserve to cover initial mold remediation and roofing work at the Cecil S. Collins School.
18. Motion to participate in a Shared Service Trial Purchasing Agreement for the remainder of the 2011-12 school year with the Stafford Township School District and the Little Egg

Harbor School District wherein Stafford's purchasing department will be compensated from the savings for measurable and demonstrable reduced prices obtained by Stafford for goods and services procured by Barnegat and Little Egg Harbor.

XV. EDUCATION COMMITTEE – MOTIONS

Mrs. Becker: Moving on to XV – Education Committee Motions, may I have a motion to approve Motions 1-3?

Mr. Mihalik: So moved.

Mr. Caputo: Second

Mrs. Becker: Any comments or discussion? Roll call.

Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mr. Caputo	Yes
Mrs. Olker	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

1. Motion to approve Miranda Chick, Student Intern from Georgian Court who is participating in an undergraduate program in Applied Behavior Analysis (ABA), to work in the MD Kindergarten class that employs ABA procedures and techniques under the supervisor of Dr. Laura Kenneally, our district Behaviorist. The internship will be 100 hours, without pay, pending board approval.
2. Motion to approve Mrs. Natalie Altonjy, BHS music teacher, to take her chorus group to a *Wicked* Choral workshop in NYC in February or March. Plan is to raise funds to offset the \$125 per person cost. A bus will also be needed and Mrs. Altonjy is working on the pricing for that.
3. Motion to approve Mrs. Scrimenti scheduling author visits for grades K-5, not to exceed \$2,500. Money has been budgeted for this. Tentative authors:
 - Grades 3-5 Lisa Funari-Willever (Nicky Fourth series based on New Jersey)
 - Grades K-2 Alyssa Satin Capacilli (Biscuit books)

XVI. EDUCATION COMMITTEE – INFORMATION:

1. Lillian M. Dunfee School has been chosen to participate in the Positive Behavior Support Program. This is a two-year grant, working with Special Education.
2. The Curriculum Council and Vertical Team committees should stay intact.

XVII. PERSONNEL COMMITTEE – MOTIONS

Mrs. Becker: Moving on to XVII – Personnel Committee motions, may I have a motion to approve personnel motions #1 - 10?

Mrs. Pilovsky: So moved.

Mr. Caputo: Second

Mrs. Becker: Any comments or discussion? Roll call.

Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mr. Caputo	Yes
Mrs. Olker	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

1. Approve hiring the following personnel for the 2011-2012 SY
 - a. Barbara Neuner – PT Instructional Aide @ RLHS
 Salary/Step: \$8,947.00 –pro-rated
 Effective – 10/19/2011-6/30/12
 Justification – additional needs for special ed students
2. Approve the following personnel to fill Maternity/FMLA leaves for 2011-2012 SY
 - a. Laurel Rutter – Elementary teacher @ RLHS (B)
 Certification: Elementary School Teacher; Standard
 Salary/Step: \$44,200/Step 1/BA
 Effective: 10/24/11 – 2/24/11
 Justification: filling Jennifer Robinson maternity leave
 - b. Shannon Fazzari – Elementary School @ RLHS (B)
 Certification: Elementary School Teacher; Standard
 Salary/Step: \$44,200/Step 1 (pro-rated)
 Effective: 10/24/11 – 2/24/2011
 Justification: filling Kerri Ramsay maternity leave
3. Approve Barbara Stanziano Curriculum Supervisory Assistant to Administrative Assistant Curriculum/Instruction with a \$1000.00 increase. (B)

4. Approve the following Coach for the 2011-2012 school year:
 - a. Jan Mazur – Asst. HS Basketball Coach - \$4,793.00 (B)
5. Approve the following ASA stipend positions @ RLHS for the 2011-2012 SY per negotiated agreement. (B)
 - a. Yasmine Ramp – Academic Assistant
 - b. Hande Drexler – Academic Bowl Advisor
 - c. Donna Abbato – Read Aloud
 - d. Suzanne Mayo – Student Council
 - e. Suzanne Mayo – Detention Monitor
 - f. Yasmine Ramp – ASK 5 Prep
 - g. Hande Drexler – Ocean County Math League Advisor
6. Approve the following ASA stipend positions @ JTDS for the 2011-2012 SY per negotiated agreement. (B)
 - a. Kristen Ducker – Detention Monitor
 - b. Melissa Matthews – ASK 3,4 Prep
 - c. Kristy Parsley – ASK 3,4 Prep
 - d. Nora Green – Drama Club Advisor
7. Approve the following ASA stipend NJ ASK Prep positions @ LMDS for the 2011-2012 SY per negotiated agreement. (B)
 - a. Kerrin Ruthven
 - b. Danielle Peregman
 - c. Dana Plaia
 - d. Patricia McCabe
 - e. Patricia Kilfeather
 - f. Gail Raban
8. Approve the following substitute for the 2011-2012 school year (B)
 - a. Kerine Belgrave – applying for sub cert for student teaching.
9. Approve Vilma Yllanes as substitute custodian for the 2011-2012 school year (B)
10. Approve following contracts for the 2011-2012 SY with 1.5% increase:
 - a. Bill Cox
 - b. Jon Jones
 - c. Richard Morrill
 - d. Robert Osborn

XVIII. PERSONNEL COMMITTEE – INFORMATION:

1. Notification of resignation:
 - a. Ellen Stanford – Media Specialist @ LMDS – effective 10/31/11

2. Notification of Maternity Leave:
 - a. Jennifer Trombley – Speech Teacher @ CSCS
1/14/2011-4/13/11
4/16/11- return to work

 - b. Amy Helm – Elementary Teacher @ RLHS
10/24/11 – 2/24/12
2/27/12 – return to work

 - c. Catherine McAvoy- Elementary Teacher @ RLHS
1/3/11 – 4/20/12
4/23/12 – return to work

 - d. Kelsey Puorro – Physics Teacher @ BHS
2/27/12-6/30/12
9/1/12 – return to work

3. Notification of Medical Leave:
 - a. Janet Becker – Instructional Aide @ LMDS
10/17/11 – 11/4/11
11/7/11 – tentative return to work

 - b. Dina DiPisa – Resource Room Teacher @ BHS
9/1/11 – extended until 12/2/11
12/5/11 – return to work

 - c. Geno Conejos – Instructional Aide @ BHS
10/3/11-10/14/11
10/17/11- return to work

 - d. Eugene Capoano – Bus Driver
9/1/11- November 2011 (revised tentative return to work date)

 - e. Tricia Nokes – P/T Educational Aide
October 3, 2011 – November 15, 2011 (tentative)

**XIX. FACILITIES USE, BUILDINGS & GROUNDS AND TRANSPORTATION
COMMITTEE – MOTIONS**

Mrs. Becker: Moving on to Facilities Use, Buildings and Grounds and Transportation Committee motions, may I have a motion to approve motions 1 and 2?

Mr. Caputo: So moved.

Mr. Cloke: Second

Mrs. Becker: Any comments or discussion? Roll call.

Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mr. Caputo	Yes
Mrs. Olker	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

1. Motion to approve bus routes for 2011-2012 school year.
2. Motion to approve the following mandatory bus evacuation drills completed by October 3, 2011:

<u>DATE</u>	<u>TIME</u>	<u>SCHOOL</u>	<u>LOCATION</u>	<u>ROUTE #</u>	<u>DRILL SUPR.</u>
9/26	7:00 a.m.	BHS	Lot	BH01-BH11	Bill Cox
9/26	7:35 a.m.	ROBMS	Lot	RB01-RB11	Bill Cox
9/27	8:45 a.m.	CSCS	ROB-Lot	CS01-CS05	Bill Cox
9/28	8:15 a.m.	LMDS	Lot	LD-01	Bill Cox
9/29	8:15 a.m.	RLHS	Lot	HS01-HS07	Bill Cox
10/03	8:45 a.m.	JTDS	Lot	JD01-JD02	Bill Cox

XX. OLD BUSINESS

Mrs. Becker: XX- Old Business – is there any Old Business? Seeing none we will go on to New Business.

XXI. NEW BUSINESS

Mrs. Becker: Under New Business we have two new motions. The first personnel motion to approve hiring the following personnel for the 2011-12 school year:

- A. Anthony Scotto – Director of Curriculum and Instruction at a salary of \$112,000 pro rated effective on or before 12/19/11 which replaces Karen McKeon.

B. Marcella Fazio – Administrative Assistant-Business Procedures at salary step \$34,000 pro rated effective November 14, 2011. This is a new position approved at the last Board meeting.

Do I have a motion to approve the two personnel motions?

Mrs. Pilovsky: So moved

Mr. Caputo: Second

Mrs. Becker: Any questions or comments? Roll Call

Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mr. Caputo	Yes
Mrs. Olker	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

Mrs. Becker: The second New Business motion is Facilities and it is to approve the League of Women Voters Candidate Forum on 10/27/11 to be held at the Russell O. Brackman Middle School waiving the custodial fees. Do I have a motion?

Mrs. Pilovsky: So moved.

Mr. Cloke: Second

Mrs. Becker: Any questions or comments? Roll call

Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mr. Caputo	No
Mrs. Olker	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

XXII. ADJOURNMENT

Mrs. Becker: May I have a motion to adjourn at 8:28 p.m.?

Mr. Caputo: So moved.

Mrs. Olker: Second

Mrs. Becker: All in favor?

All: Aye

Mrs. Becker: The next meeting is November 22, 2011.

Respectfully submitted,

Dean Allison
Business Administrator/Board Secretary