

WARREN TOWNSHIP SCHOOLS

Board of Education Meeting * May 10, 2010 * 7:00 PM

Board of Education Administrative Building

- 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 April 30, 2009. 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. Presentation
 - Donated Painting of Warren's 5 Original Schools
- V. Minutes
 - Approve the public and private session minutes of the April 26, 2010 board meeting.
- VI. Correspondence and Information
 - Fire Drills

<u>ALT</u> April 8, 21	<u>Central</u> April 16, 18	<u>Mt. Horeb</u> April 13, 23	<u>Woodland</u> April 7, 15	<u>Middle</u> April 15, 20
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- VII. President's Remarks – Gregory Przybylski
- VIII. Committee Reports
- IX. Discussion
- X. 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).

- XI. Items for Board Consideration/Action

A. Education

- A.1. Summer Fun 2010 Program Brochure
RESOLVED, that the Board of Education approves the Summer Fun 2010 Program Brochure as on file in the Superintendent's office.
- A.2. Extension of Home Instruction
RESOLVED, that the Board of Education approves a 30 day extension of home instruction for one student (ID#2001172) for a total cost to the district of \$2,400, effective May 11, 2010 through June 21, 2010.

- A.3. 2009-2010 Extended Out of District Placement
RESOLVED, that the Board of Education approves the list of out of district placement for the 2009-2010 extended school year dated May 3, 2010.
- A.4. Relocation of LLD Program
RESOLVED, that the Board of Education approves the relocation of the district's LLD (Special Education) Program from Woodland School to Central School effective September 1, 2010.

B. Finance/Operations/Transportation

- B.1. Transportation for Out of District Student
RESOLVED, that the Board of Education approves the increase of \$660 to the existing contract with the Somerset Educational Services Commission for a wheel chair bus to transport one Warren student to the Arc Kohler School, effective May 3, 2010 through June 18, 2010.
- B.2. Approval of Donation
RESOLVED, that the Board of Education approves with extreme gratitude the donation of a painting from Ms. Susan McDermott that appears priceless.
- B.3. Dental Trust Renewal
RESOLVED, the Board of Education approves a two year renewal in the Grinspec Dental Trust at a renewal rate of 5% for the period of July 1, 2010 to June 30, 2012.

C. Personnel/Student Services

- C.1. Amendment on Salary Guide
RESOLVED, that the Board of Education approves the following amended placement on the teachers' negotiated salary guide:
- a) Amanda McGrath, Woodland School, MA to MA+15 (remaining at step 11-12), effective April 1, 2010.
 - b) Jennifer Curran, Mt. Horeb School, MA+30 to MA+45 (remaining at step 5-6), effective April 1, 2010.
 - c) Mary Lynch, Angelo L. Tomaso School, MA+15 to MA+30 (step to be determined upon settlement of negotiations), effective September 1, 2010.
 - d) Elaine Hoffman, Guidance Counselor, Angelo L. Tomaso School MA+30 to MA+45 (remaining at step 23-24), effective February 1, 2010.
- C.2. Resignation
RESOLVED, that the Board of Education approves the following resignations:
- a) James A. Crisfield, Superintendent of Schools, Administrative Office, with appreciation for the 11 years of service to the staff and children of Warren, effective June 30, 2010.
 - b) Jeanne Nimmo, Music Teacher, District, for the purpose of retirement, with appreciation for the 39 years of service to the children of Warren, effective June 30, 2010.
 - c) Kykeo Sysongdeth, Night Custodian, Mt. Horeb School, for the purpose of retirement, with appreciation for the 9 years of service to the Warren School District, effective June 30, 2010.
- C.3. Appointment of 2010 Summer Fun Staff
RESOLVED, that the Board of Education approves the list of Summer Fun Staff dated May 11, 2010, effective June 28, 2010 through July 30, 2010 at the following hourly rates:
Teacher - \$40
OT - \$70
Speech Therapist - \$70
Nurse - \$40
Paraprofessionals – up to \$15
Extended Day and After Care Teachers - \$40
Extended Day and After Care Paraprofessionals – up to \$15
- C.4. Appointment of Staff for the 2010-2011 School Year
RESOLVED, that the Board of Education approves the list of staff employment (administrators, certificated staff, WTEA Secretaries), dated May 11, 2010, for the 2010-2011 school year.

- C.5. Appointment of Summer Employees
RESOLVED, the Board of Education approves the appointment of Michael Ceccato, Nicholas Daquila and James Rawson as summer employees in the Maintenance/Buildings & Grounds Department for the period of May 10, 2010 to September 3, 2010, at a rate of \$10.00 per hour.
- C.6. Fairview Lake Chaperones - Middle School 7th Grade Overnight Trip
RESOLVED, that the Board of Education approves the following staff to chaperone the Middle School 7th grade overnight trip to Fairview Lake June 10, 2010 to June 11, 2010: Dave Arnold, Karen Balich, Donna Bardy, Nicholas Bayachek, Kristen Bone, Kristen D'Alessandro, MaryPat Forenza, Debra Granrath, Margaret Johnson, Kevin Speckin, Pat LaMorte, Eileen LePore, Ernest Monaco, Valerie Nelson, Bonnie Pierson, Vivien Plesmid, Amanda Rodrigues, John Seremula, Diane Staph, Kris Stankiewicz, Kevin Sullivan, Daniel Ticchio, William Tozier, Joel VanTine, MaryEllen Weaver and Michelle Zgombic.
- C.7. Philadelphia Chaperones - Middle School 8th Grade Overnight Trip
RESOLVED, that the Board of Education approves the following staff to chaperone the Middle School 8th grade overnight trip to Philadelphia, June 3, 2010 to June 4, 2010. Robert Comba, Laura Sudol, Carolyn McCloskey, Cathlin Rozman, Sitta Cohen, Robin Savage, Alexis Slack, Kim Villanueva, Angela Della Ventura, Jim Frascella, Heather Saum, Lynn Degen, Robert Hartshorn, Josephine Brasile, Maria Sendon, Barbara Tantillo, MaryAnne Murphy, Jennifer Guerriero, Lori Vigliotti and Lisa Lontai.
- C.8. Substitute Teachers
RESOLVED, that the Board of Education approves the following Substitute Teachers for the 2009-2010 school year:
- a) Jennifer Lavalette
 - b) Stephen Gregg
 - c) Danielle DuFermont
 - d) Mary DeLello
- C.9. Per Diem Deduct Request
RESOLVED, that the Board of Education approves the following per diem deduct request for Hildy Jackson, Central School, for two days, May 28, 2010 and June 1, 2010.
- XII. Old Business
- 2010-2011 BOE Committee Assignments
 - BOE Email Reminder/Primer
 - New Mandarin Language Program (postponed until 2011-2012 school year)
- XIII. New Business
- Last Day of School – Wednesday, June 23, 2010 (WMS graduation on June 22, 2010)
- XIV. Public Commentary
- XV. Executive Session
WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the Board of Education to meet in closed session to discuss certain matters, now, therefore be it
RESOLVED, the Board of Education adjourns to closed session to discuss: (select one or more)
- 1) a matter rendered confidential by federal or state law
 - 2) a matter in which release of information would impair the right to receive government funds
 - 3) material the disclosure of which constitutes an unwarranted invasion of individual privacy
 - 4) a collective bargaining agreement and/or negotiations related to it
 - 5) a matter involving the purchase, lease, or acquisition of real property with public funds
 - 6) protection of public safety and property and/or investigations of possible violations or violations of law
 - 7) pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege
 - 8) specific prospective or current employees unless all who could be adversely affected request an open session
 - 9) deliberation after a public hearing that could result in a civil penalty or other loss and be it
- FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.
- XVI. Adjourn