

WARREN TOWNSHIP SCHOOLS

Board of Education Meeting * May 26, 2009 * 7:00 PM

Warren Middle School

- I. Call to Order and Statement of Presiding Officer Roberta Monahan, 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
MS, SB, GP, DR, AS, PT, GV, KW, RM
- IV. Presentation
 - Excellence In Education Award Recipients
 - Energy Conservation Program
- V. Minutes
 - Approve the public and private session minutes of the May 11, 2009 board meeting.
- VI. Correspondence and Information
- VII. President's Remarks – Roberta Monahan
- VIII. Committee Reports
 - 2009-2010 Board of Education Committees
- IX. Discussion
 - District Field Trip Guidelines
- 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**
 - B. **Finance/Operations/Transportation**
 - B.1. Payment of Bills
RESOLVED, the Board of Education approves the payment of bills for May 2009 in the amount of \$3,416,143.34.
 - B.2. Substitute Service Contract – AESOP/Frontline
RESOLVED, that the Board of Education approves AESOP/Frontline as the automated substitute service for the 2009-2010 school year at the rate of \$2.00 per employee

needing a substitute and \$0.75 per employee not needing a substitute at a cost of \$6,227.50.

B.3. Travel Approval

Whereas, in accordance with State of New Jersey School District Accountability Act (A-5) and the Warren Township Schools' policy number 4133 – Travel and Work Related Expense Reimbursement, travel by school district employees and Board of Education members must be approved in advance.

Now Therefore Be It RESOLVED, the Warren Township Schools Board of Education approves the following expenses for faculty, staff, administrators, and board members for seminars, conferences and workshops. The expense includes travel costs, if applicable:

June 2009

- Laura Weitzman, SPS – MUJC Spending Stimulus Funds, New Providence, NJ \$ 25

All of the above travel has been approved by the Superintendent and the board of Education. The School business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

B.4. Dealaman Bus Services Contract Renewal for 2009-2010

RESOLVED, the Board of Education approves the renewal of the transportation contract for the 2009/2010 school year with Dealaman Bus Services of Warren, NJ. The eleven (11) routes are all being renewed in accordance with the State of New Jersey's CPI of 3.34%. The detail is as follows:

Route Number	Renewal Number	Amount for 2009-2010
1	15	\$ 263,283.84
2	11	\$ 107,492.57
4	10	\$ 27,268.83
5	11	\$ 173,601.02
6	10	\$ 38,835.09
7	9	\$ 65,572.21
8	1	\$ 154,327.90
9	7	\$ 52,633.54
10	6	\$ 26,149.77
11	5	\$ 50,551.44
12	4	\$ 44,518.90
	Total	\$1,004,235.11

B.5. Somerset County Educational Services Joint Transportation Agreement

RESOLVED, the Board of Education approves the joint transportation agreement, with the S.C.E.S.C. for the transportation of special education students for the 2009-2010 school year.

B.6. Award Contract: Angelo L. Tomaso – HVAC Renovations

RESOLVED, the Board of Education approves the following resolution:

WHEREAS, on May 20, 2009, the Board of Education received bids for the Angelo L Tomaso HVAC Renovations Project:

- Sunnyfield Corporation, Eatontown, NJ \$ 107,000.00
- ACP Contracting, Fairfield, NJ \$ 157,890.00

Upon the Engineer's recommendation the bid should be awarded to Sunnyfield Corporation since it is the lowest responsible bidder.

RESOLVED, the Board of Education awards the contract for the Angelo L Tomaso HVAC Renovations Project to Sunnyfield Corporation of Eatontown, NJ.

B.7. Award Contract: Central School – Phase 2 Roof Replacement

RESOLVED, the Board of Education approves the following resolution:

WHEREAS, on May 20, 2009, the Board of Education received bids for the Central School – Phase 2 Roof Replacement

- Integrity Roofing Inc., Rahway, NJ \$ 374,000.00
- The Barrett Company, Millington, NJ \$ 453,000.00

- Safeway Contracting, Mountainside, NJ \$ 460,000.00
- East Rutherford Roofing Co. Inc., West Paterson, NJ \$ 468,000.00

Upon the Architect's recommendation the bid should be awarded to Integrity Roofing Inc. since it is the lowest responsible bidder.

RESOLVED, the Board of Education awards the contract for the Central School – Phase 2 Roof Replacement to Integrity Roofing Inc. of Rahway, NJ.

C. Personnel/Student Services

- C.1. Employment for the 2009-2010 School Year
RESOLVED, that the Board of Education approves the application for emergent hiring for the following positions for the 2009-2010 school year under the requirements of N.J.S.A. 18A:16-1 et seq., N.J.S.A. 18A:39-17 et seq., and N.J.S.A. 6-4.14 et seq., as listed below:
- a) Catherine Lazas, Special Education Teacher, Middle School, BA, step 15, effective September 1, 2009 through June 30, 2010. (Maternity Leave Contract.)
- C.2. Staff Assignments for the 2009-2010 School Year
RESOLVED, that the Board of Education approves the list of staff assignments for the 2009-2010 school year dated May 6, 2009.
- C.3. Family Leave Request
RESOLVED, that the Board of Education approves the family leave request for the following:
- a) Tara Keller, Project Grow Teacher, Mt. Horeb School, (unpaid with benefits) from September 1, 2009 through October 31, 2009 returning November 2, 2009
 - b) Stephanie Azzari, Grade 5 Teacher, Central School (unpaid with benefits) from December 21, 2009 through March 26, 2010. Returning April 6, 2010.
- C.4. Temporary Leave of Absence
RESOLVED, that the Board of Education approves a temporary leave of absence for Lianne Reedy, Classroom Paraprofessional, Angelo L. Tomaso School, effective September 1, 2009 through December 30, 2009, unpaid with no benefits (returning January 1, 2010. (Ms Reedy will be student teaching at another district.)
- C.5. Extended Work Schedule
RESOLVED, that the Board of Education approves the following extended work schedule for the following:
- a) Anne Frank, Multi-duty Paraprofessional, Central School, two days at the end of the school year.
 - b) Carmella Motyczka, Multi-duty Paraprofessional, Central School, two days at the end of the school year.
 - c) Ginny Sordillo, Multi-duty Paraprofessional, Woodland School, three days in August.
- C.6. Temporary Employee
RESOLVED, the Board of Education approves Sharyn Baier to work in the Student Personnel Services Department as a substitute for Eileen Meyers for the period of May 26, 2009 to June 26, 2009. Ms Baier will work a maximum of 30 hours per week and will be paid \$16.00 an hour.
- C.7. Student Teacher
RESOLVED, that the Board of Education approves the following Student Teacher for the 2009-2010 school year:
- a) Briana McLeroy, Mt. Horeb School, half day practicum from September 21, 2009 through November 25, 2009, Grade 5 from January 19, 2010 through March 12, 2010 and Special Education from March 15, 2010 through May 7, 2010.
- C.8. Per Diem Deduct Request
RESOLVED, that the Board of Education approves the following per diem deduct requests for:
- a) Hildy Jackson, Spanish Teacher, Central School, for two days, May 22 and May 26, 2009.

- b) Mary Jo DeFonzo, Classroom Paraprofessional, Central School, for ½ day, May 29, 2009.

C.9. Dean of Students

RESOLVED, that the Board of Education approves the hiring of Scott Cook as Dean of Students, Warren Middle School, for the period July 1, 2009 through June 30, 2010 at an annual salary of \$105,000 (all other terms and conditions of employment as set forth in the collective bargaining agreement of the Warren Township Administrators Association).

C.10. Supervisor of Student Personnel Services

RESOLVED, that the Board of Education approves the hiring of Faye Brady as Supervisor of Student Personnel Services, for the period January 1, 2010 through June 30, 2010 at an annual salary of \$112,000 prorated (all other terms and conditions of employment as set forth in the collective bargaining agreement of the Warren Township Administrators Association).

C.11. Additional Student Personnel Services Employees 2009 Summer Work

RESOLVED, that the Board of Education approves additional work for the following Student Personnel Services Employees for summer 2009 as follows:

- a) Faye Brady, Social Worker – 4 days hand scheduling for Middle School and up to 7 days for evaluations (1 day for case management)
- b) Rebecca Olszyk-Kiseli, Psychologist – 4 days hand scheduling for Middle School and up to 6 days for evaluations
- c) Terry Kraminitz, LDTC – 4 days hand scheduling for Middle School and up to 7 days for evaluations
- d) Joan Darkenwald, LDTC – up to 5 days for evaluations
- e) Alida Gorin, – up to 4 days for evaluations
- f) Fran Blabolil, LDTC – up to 5 days for evaluations
- g) Karen Leski, Psychologist – up to 7 days for evaluations
- h) Michele Stein, Psychologist – up to 7 days for evaluations
- i) Ann Santee, Social Worker – up to 7 days for evaluations
- j) Amy Brunswick, Social Worker – up to 8 days for evaluations
- k) Jamie Perry, Speech Therapist – 60 hours for evaluations
- l) Alison Reu, Speech Therapist – 48 hours for evaluations
- m) Allison Dmochowski, OT – up to 60 hours for evaluations
- n) General Education Teachers – 1 hour per meeting up to 15 meetings for evaluations
- o) Special Education Teachers – 1 hour per meeting up to 15 meetings for evaluations

D. Policy

D.1. Second Reading of Policies

RESOLVED, that the Board of Education approves the second reading of the following four policies:

- a) 4112.8/4212.8 – Nepotism
- b) 4119.22/4219/22 – Conduct and Dress
- c) 5131 – Conduct/Discipline
- d) 6173 – Home Instruction

XII. Old Business

- 2009-2010 Enrollment Projects

XIII. New Business

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