

# WARREN TOWNSHIP SCHOOLS

## Board of Education Meeting \* July 26, 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 May 5, 2010. 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
- V. Minutes
  - Approve the public and private session minutes of the June 28, 2010 board meeting.
- VI. Correspondence and Information
  - Fire Drills  
ALT  
July 1, 20
- VII. President's Remarks – Gregory Przybylski
- VIII. Committee Reports
- IX. Discussion
  - 2010-2011 Goals Setting
  - School Calendar – 2010-2011
  - Garden State Coalition of Schools
  - Guidance
- 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. Out of District Placement

RESOLVED, the Board of Education approves the out of district placement for one student (ID#0121211) at The ARC Koehler School for the 2010-2011 school year for a total cost to the district of \$54,937.

- A.2. **Augmentative Communication Evaluation**  
RESOLVED, the Board of Education approves an Augmentative Communication Evaluation for one student (ID#0120949) provided by Cerebral Palsy of North Jersey for a total cost to the district of \$550.
- A.3. **Rental of Equipment and Staff Training**  
RESOLVED, the Board of Education approves the rental and training of staff of a Vantage Lite System for one student (ID#0120904) for the 2010-2011 school year at a cost to the district of \$985.
- A.4. **Out of District Related Services**  
RESOLVED, that the Board of Education approves out of district related services for the following:
- a) One student (ID#0120782) to receive an additional four sessions of Auditory Verbal Therapy from Speech Partners during the month of August 2010 an hourly cost of \$130 for a total cost to the district of \$520.
  - b) One student (ID#0120483) to receive one 30 minute session of Occupational Therapy for the 2010-2011 school year at a cost total cost to the district of \$3,780. Services to be provided by the receiving school.

**B. Finance/Operations/Transportation**

- B.1. **Payment of Bills**  
RESOLVED, the Board of Education approves the partial payment of bills for June 29-30, 2010 in the amount of \$683,693.63.
- B.2. **Payment of Bills**  
RESOLVED, the Board of Education approves the partial payment of bills for July 2010 in the amount of \$1,290,084.72.
- B.3. **NJDOE Compliance**  
RESOLVED, the Warren Township Schools does not require The Arc Kohler School to charge students for reduced and/or paid meals provided as part of their educational program in compliance with the NJ Department of Agriculture's Child Nutritional Program regulations.

RESOLVED, in accordance with N.J.A.C. 6A:23-4.5(a)20 the Warren Township Schools hereby authorizes The Arc Kohler School to include the cost of meals provided within the annual tuition rate charge to the students. All meals provided by The Arc Kohler School will meet the nutritional requirement of the Child Nutrition Program as administered by the New Jersey Department of Agriculture.

- B.4. **No Child Left Behind Grant Application**  
RESOLVED, the Board of Education approves the submission of the 2010-2011 NCLB Application to the Department of Education with the following amounts:
- Title II-A \$28,511.00
  - Title III \$16,218.00

- B.5. **Transportation Contracts - Out of District Students for the Extended School Year**  
RESOLVED, the Board of Education approves the transportation contracts with other districts for the receipt of funds for transporting out of district students for the 2010 extended school year as follows:

| <u>Contractor</u> | <u>District</u>  | <u>School</u>       | <u>Fee</u> |
|-------------------|------------------|---------------------|------------|
| Warren            | WHRHS            | WHRHS               | \$5,667    |
| Warren            | WHRHS            | DLC                 | \$ 984     |
| Warren            | WHRHS            | Various Field Trips | \$1,800    |
| Warren            | Watchung         | DLC                 | \$ 984     |
| Warren            | Green Brook      | DLC                 | \$ 984     |
| Warren            | Berkeley Heights | DLC                 | \$ 984     |

- B.6. **Transportation for Out of District Student**  
RESOLVED, that the Board of Education approves the increase of \$4,253.12 to the existing contract with the Somerset County Educational Services Commission, as a result of the district no longer sharing the route cost with another district, for transportation of one student from Warren to the TheArc Kohler School, effective May 3, 2010 through June 18, 2010.

B.7. Dealman Bus Services Contract Renewal for 2010-2011

RESOLVED, the Board of Education approves the renewal of the transportation contract for the 2010-2011 school year with Dealman Bus Services of Warren, NJ. The ten (10) routes are all being renewed in accordance with the State of New Jersey's CPI of 0.00%. The detail is as follows:

| Route Number | Renewal Number | Amount for   |
|--------------|----------------|--------------|
| 1            | 16             | \$263,283.84 |
| 2            | 12             | \$107,492.57 |
| 5            | 12             | \$173,601.02 |
| 6            | 11             | \$ 38,835.09 |
| 7            | 10             | \$ 65,572.21 |
| 8            | 2              | \$154,327.90 |
| 9            | 8              | \$ 52,633.54 |
| 10           | 7              | \$ 26,149.77 |
| 11           | 6              | \$ 50,551.44 |
| 12           | 5              | \$ 44,518.90 |
|              | Total          | \$976,966.28 |

B.8. Award Contract - ATC Controls Upgrade at Middle School

WHEREAS, on July 21, 2010, the Board of Education received bids for the ATC Controls Upgrade at the Warren Middle School:

|   |              |
|---|--------------|
| • Integrated Control Solutions, Basking Ridge, NJ | \$ 74,200.00 |
| Additional work above base bid                    | \$ 9,200.00  |
| Total   | \$ 83,400.00 |

Upon the Engineer's recommendation the bid should be awarded to Integrated Control Solutions since it is the lowest responsible bidder for both the base and additional work.

RESOLVED, the Board of Education awards the contract for the ATC Controls Upgrade at the Warren Middle School to Integrated Control Solutions of Basking Ridge, NJ.

C. Personnel/Student Services

C.1. Employment for the 2010-2011 School Year

RESOLVED, that the Board of Education approves the application for emergent hiring for the following positions for the 2010-2011 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:

- MaryAnn McGann, Multi Duty Aide, 20 hours, Step 9-10 of the 2009-2010 salary guide (2010-2011 step will be the equivalent of this 2009-2010 step, to be determined once collective bargaining is concluded), effective September 1, 2010 through June 30, 2011.
- Meghan Madden, Classroom Paraprofessional, Angelo L. Tomaso School, 30 hours, Step 7-8 of the 2009-2010 salary guide (2010-2011 step will be the equivalent of this 2009-2010 step, to be determined once collective bargaining is concluded), effective September 1, 2010 through June 30, 2011.
- Brenda Sofield, LDTC, Mt. Horeb School, MA+45, Step 5-6 of the 2009-2010 salary guide (2010-2011 step will be the equivalent of this 2009-2010 step, to be determined once collective bargaining is concluded), effective September 1, 2010 through June 30, 2011.

C.2. Amendment to Contract

RESOLVED, that the Board of Education approves, with congratulations, \$1,500 to be added to the annual salary of Dr. Faye Brady for receiving her doctorate, retroactive and prorated to July 1, 2010.

C.3. Applied Behavior Analysis Program Provider

RESOLVED, that the Board of Education approves the services of Douglass Outreach (Rutgers) for consultation to School Based Applied Behavior Analysis Program, effective September 13, 2010 through February 11, 2011. The cost to the district will be \$6,300 plus mileage.

C.4. Temporary Leave of Absence

RESOLVED, that the Board of Education approves a temporary leave of absence for Lori Vigliotti, Classroom Paraprofessional, Middle School, effective September 1, 2010 through

December 31, 2010, unpaid with no benefits returning January 2, 2011. (Ms. Vigliotti will be student teaching at another district.)

- C.5. Physical Therapy Provider  
RESOLVED, the Board of Education approves Pediatric Workshop to provide physical therapy services to the district for the 2010-2011 school year at \$106 per hour and evaluations at a cost of \$285 each.
- C.6. Summer Fun Staff  
RESOLVED, that the Board of Education approves the following:  
a) Marissa Hyman as a Summer Fun aide, effective June 28, 2010 through July 30, 2010 at a rate of \$15 per hour.  
b) Mary Ganz as a Summer Fun Substitute Nurse, effective June 28, 2010 through July 30, 2010 at a rate of \$40 per hour.
- C.7. Summer Curriculum Work  
RESOLVED, the Board of Education approves the list of Summer 2010 Curriculum positions dated July 20, 2010 at the WTEA rate of \$40 an hour.
- C.8. Change of Assignment  
RESOLVED, that the Board of Education approves the change of assignment for the following:  
a) Patricia Anderson, from Multi Duty Paraprofessional, Woodland and Central Schools to Classroom Paraprofessional, Central School, effective September 1, 2010 through June 30, 2011.  
b) Maria Powers, from Bus Monitor to Bus Driver, effective September 1, 2010 through June 30, 2010 at a salary of \$22,300.
- C.9. Substitute Bus Driver  
RESOLVED, that the Board of Education approves Moses Bobadilla as a part-time substitute bus driver for the 2010-2011 school year at the starting rate of \$17.48 per hour.
- C.10. Contracted Related Services  
RESOLVED, that the Board of Education approves Regan Lakritz, OTR, to provide seven hours per week of Occupational Therapy to the district at an hourly rate of \$70 for a total cost to the district of \$17,150.
- C.11. Teacher in Charge for the 2010-2011 School Year  
RESOLVED, that the Board of Education approves the following staff as teacher in charge for the 2010-2011 school year at the WTEA stipend rate:  
**Angelo L. Tomaso School**  
Susan Kline  
**Central School**  
Paul Duncan  
**Mt. Horeb School**  
Carol Monica  
**Woodland School**  
Suzanne Wisher
- C.12. Creation of a Bus Monitor Position for the 2010-2011 School Year  
RESOLVED, that the Board of Education approves the creation of a Bus Monitor position for the 2010-2011 school year.
- C.13. Summer 2010 Bus Driver  
RESOLVED, that the Board of Education approves Maria Powers as a summer 2010 Bus Driver effective July 1, 2010 through August 31, 2010 at a hourly rate of \$17.70.
- C.14. Resignation  
RESOLVED, that the Board of Education approves the following resignations:  
a) Lisa Beenders, Grade 6 Science Teacher, Middle School, effective July 26, 2010.  
b) Ann Marie Vernese, School Nurse, Angelo, L. Tomaso School, effective July 26, 2010.

- XII. Old Business
- Enrollment Update

XIII. New Business  
• Angelo L. Tomaso PTO Donation – Walking Track

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