

WARREN TOWNSHIP SCHOOLS

Board of Education Meeting * March 8, 2010 * 7:00 PM

Board of Education Administrative Building

- 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 (Elks Essay Award Winners)
- V. Minutes
 - Approve the public and private session minutes of the February 22, 2010 board meeting.
- VI. Correspondence and Information
 - Fire Drills

<u>ALT</u>	<u>Central</u>	<u>Mt. Horeb</u>	<u>Woodland</u>	<u>Middle</u>
February 19, 22	February 17, 22	February 19, 22	February 18, 19	February 8, 24
- VII. President's Remarks – Roberta Monahan
- VIII. Committee Reports
- IX. Discussion
 - 2010-2011 Budget Update
- 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. 2010 Summer Fun Program
RESOLVED, that the Board of Education approves the 2010 Summer Fun Program to begin on Monday, June 28, 2010 and end on Friday, July 30, 2010. School will not be in session on July 5, 2010.
- A.2. In-District Evaluation
RESOLVED, that the Board of Education approves one student (D#0120904)to receive augmentative technology evaluation from Cerebral Palsy of North Jersey. The cost to the district will be \$550.

B. Finance/Operations/Transportation

- B.1. Camp Invention 2010
RESOLVED, that the Board of Education approves the agreement for the use of Woodland School for Camp Invention scheduled for the week of August 2, 2010 through August 6, 2010.
- B.2. Central Jersey Media Service
RESOLVED, the Board of Education approves the termination of the membership with the Central Jersey Instructional Media Service of Manville, New Jersey effective July 1, 2011.
- B.3. Superintendent Search Consultant
RESOLVED, that the Board of Education approves the contract with Hazard Young dated February 25, 2010, for the provision of Superintendent search services in an amount not to exceed \$16,500.
- B.4. Summer Fridays for 2010
RESOLVED, that the Board of Education approves the list of Summer Fridays for 2010 dated March 8, 2010.

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) Jennifer Kaniuka, Central School, BA+15 to MA (remaining at step 21), effective February 1, 2010.
 - b) Catherine Maguire, Woodland School, BA+15 to MA (remaining at step 3-4, effective February 1, 2010.
 - c) Amanda Rodrigues, Middle School, BA to BA+15 (remaining at step 7-8), effective January 1, 2010.
- C.2. Resignation
RESOLVED, that the Board of Education approves the following resignations:
- a) Virginia Pasternak, Grade 5 Teacher, Angelo L. Tomaso School, for the purpose of retirement, with appreciation for the 21 years of her service to the children of Warren, effective June 30, 2010.
 - b) Kelly Hawkins, Special Education Teacher, Central School, effective June 30, 2010.
- C.3. Elimination of Job Description
RESOLVED, that the Board of Education approves the elimination of the following job descriptions
- a) Coordinator of Guidance Services at Middle School dated December 6, 1999
 - b) Technology Teacher dated September 1998 (it falls under the job description for Teacher).
- C.4. Substitute Teachers
RESOLVED, that the Board of Education approves the following Substitute Teachers for the 2009-2010 school year:
- a) Robert Simon
 - b) Ana Geraldles (nurse)
 - c) Alejandra Krutis (nurse)
- C.5. After School Club – 2009-2010 School Year
RESOLVED, that the Board of Education approves the following after school club for the 2009-2010 school year and the instructors for each club at the negotiated stipend rate.
- Middle School**
- a) Girls On The Run – advisor Fran Pisano to take the place of Andrew Ahimovic who was approved on November 23, 2009 at a stipend of \$715.
 - b) Homework Club – advisor Dan Ticchio at a stipend of \$715.
- C.6. Job Title Change
RESOLVED, that the Board of Education approves the job title change from Supervisor of Student Personnel Services to Director of Special Services for the 2010-2011 school year for Faye Brady.

- C.7. Job Descriptions
RESOLVED, that the Board of Education approves the following job descriptions dated March 8, 2010:
- a) Adaptive Physical Education Specialist
 - b) Classroom Paraprofessional
 - c) Dean of Students
 - d) Guidance Counselor
 - e) Learning Disabilities Teacher Consultant (LDTC)
 - f) Librarian
 - g) Literacy Coach
 - h) Multi Duty Aide
 - i) Nurse
 - j) Occupational Therapist
 - k) Principal
 - l) Principal/Supervisor of Summer School
 - m) School Psychologist
 - n) School Social Worker
 - o) Speech/Language Therapist
 - p) Secretary
 - q) Middle School Guidance Office Secretary
 - r) Secretary to School Principal
 - s) Teacher
 - t) Director of Special Services
- C.8. Summer Employees
RESOLVED, that the Board of Education authorizes the posting of the temporary summer employees job openings for 2010.

D Policy

- D.1. 9000 Series Bylaws
RESOLVED, that the Board of Education approves the second and final reading of the following revised bylaws:
- a) 9000 – Roll Of The Board
 - b) 9010 – Role Of The Board Member
 - c) 9121 – Elections and Duties Of President
 - d) 9130 - Committees
 - e) 9323/9324 – Agenda Preparation/Advance Delivery Of Meeting Material

- XII. Old Business
- Math Update
 - Special Education Program Review

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