

WARREN TOWNSHIP SCHOOLS

Board of Education Meeting * September 21, 2015 * 7:00 PM

Board of Education Administrative Building

- I. Call to Order and Statement of Presiding Officer Jim Sena, 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 January 7, 2015. This notice was on that date posted on the bulletin board in the Township Office, sent 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
 - CA, CC, LD, DD, LD, KH, JS, GS, JS
- IV. Presentation
 - Capital Projects Review - Andrew Adornato of USA Architects
 - Bill Kimmick - Chromebook Update
- V. Minutes
 - RESOLVED, that the Board of Education approves the public session minutes of the September 8, 2015, Board Meeting.
- VI. Correspondence and Information
 - HIB Information

Total # of Investigations:	Total # of Determined Bullying Incidents:
1	0
- VII. President's Remarks – Jim Sena
- VIII. Superintendent's Remarks – Elizabeth Nastus
- IX. Committee Reports
- X. Discussion
- XI. 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).

XII. Items for Board Consideration/Action

A. Education

- A.1. HIB Report
RESOLVED, that the Board of Education approves the HIB Report submitted by the Superintendent for the period ending on September 17, 2015.

- A.2. Overnight Trips
RESOLVED, that the Board of Education approves the Warren Middle School overnight trips as follows:
 - a. Grade 8 Historical Trip to Camden and Philadelphia, June 2 - 3, 2015.
 - b. Grade 7 Environmental Trip to Fairview Lakes YMCA Camp, June 2 - June 3, 2015.

- A.3. QSAC
RESOLVED, that the Board of Education approves the QSAC Statement of Assurance for submission to the Department of Education.

- A.4. Contracted Services
RESOLVED, that the Board of Education approves the Assistive Technology Training by Assistive Tek, LLC, for Student #7472966086, at a cost not to exceed \$500.

- A.5. Community Based Instructional Field Trip
RESOLVED, that the Board of Education approves the Warren Middle School LLD class, community based instructional field trips on September 25, 2015, December 18, 2015, March 3, 2016 and May 20, 2016, at a cost not to exceed \$850.

B. Finance/Operations/Transportation

- B.1. Payment of Bills
RESOLVED, that the Board of Education approves the payment of bills for the month of September 2015 in the amount of \$2,759,246.93.

- B.2. 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:

Name	School	Workshop/ Conference	Location	Month/Yr	Cost
Alexis Sacks	CS	School Health Conference	Somerset	Oct 2015	\$175

Catherine Lazas	MS	Needs of Students with Dyslexia	Somerset	Oct 2015	\$330
Patsy Iannacone	CS	Needs of Students with Dyslexia	Somerset	Oct 2015	\$230
Linda Yu	MS	Needs of Students with Dyslexia	Somerset	Oct 2015	\$230
Jessica Halpern	MS	Needs of Students with Dyslexia	Somerset	Oct 2015	\$230
Mary Lynch	ALT	NJ Science Convention	Princeton	Oct 2015	\$175
Suzanne Aldrich	MS	School Based SLPs	West Orange	Dec 2015	\$419

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

- B.3. 2015 Safety Grant Increase
 RESOLVED, the Board of Education accepts the increased 2015 Safety Grant Program through the New Jersey School Insurance Group's ERIC North Sub-Fund for the qualified purposes of installing IDenticard access control at the back doors of the Angelo L. Tomaso school building. The Grant, now in the amount of \$4,000, is for the period of July 1, 2015 to June 30, 2016.

C. Personnel/Student Services

- C.1. Employment for the 2015-2016 School Year
 RESOLVED, upon recommendation from the Superintendent that the Board of Education approve the following Personnel items including the emergent employment of the following employees (indicated by *) conditional upon the final approval by the New Jersey Department of Education, for the 2014-2015 school year and the Board further authorizes the submission of an application for emergency hiring pursuant to N.J.S.A. 18A:6-7.1, et. Seq., N.J.S.A. 18A:6.14.12, et. Seq.”
- a. Maxine Dornfeld, transfer from Classroom Paraprofessional, Woodland School, to Classroom Paraprofessional, Mt. Horeb School, effective September 1, 2015 through September 27, 2015, followed by transfer to Classroom Paraprofessional, Warren Middle School, with no change in contracted hours and salary, effective September 28, 2015 through June 30, 2016. (She replaces Mrs. Harden at Middle.)
 - b. Carrie Grapstein, Bookkeeper/Payroll, District Office, increase from 23 hours to 37.5 hours, for a salary of \$57,572.28 (prorated), effective October 1, 2015 through February 28, 2016.
 - c. Amanda Gordon, Elementary Teacher, Angelo L. Tomaso School, MS, Step 1 of the 2015-2016 salary guide, \$62,337 (prorated), effective on September 22, 2015 through June 30, 2016.
 - d. Salvatore Morelli, Jr., Leave Replacement Teacher, Angelo L. Tomaso School, BS, Step 1 of the 2015-2016 salary guide, \$56,670 (prorated), effective on or about October 26, 2015 through on or about March 18, 2016. (He will be a LRT for Employee #0792.)

- C.2. Substitute Teachers
RESOLVED, that the Board of Education approves the following to be appointed as substitute teachers for the 2015-2016 school year:
- a. Amanda Fish
 - b. Denise Greller
 - c. Jack Meyers
- C.3. Movement on the Guide
RESOLVED, that the Board of Education approves the following staff for amended placements on the 2015-2016 salary guide:
- a. Andrew Ahimovic, with congratulations, for movement from BA+15 to MA, effective September 1, 2015.
 - b. Nicole Evins, with congratulations, for movement from MA+30 to MA+45, effective September 1, 2015.
 - c. Catherine Lazas, with congratulations, for movement from MA to MA+15, effective September 1, 2015.
 - d. Myranda Shimko, with congratulations, for movement from MA+15 to MA+30, effective September 1, 2015.
 - e. Jill Ziobro, with congratulations, for movement from BA+15 to MA, effective September 1, 2015.
- C.4. Family Leave Request
RESOLVED, that the Board of Education approves the following:
- a. Employee #2042 for leave (paid and unpaid according to legal and contractual entitlement) under FMLA/NJFLA, from on or about January 6, 2016 through on or about May 13, 2016, with an anticipated return date of May 16, 2016.
- C.5. Retirement/Resignation
RESOLVED, that the Board of Education approves the retirement/resignations of the following staff:
- a. Mona Harden, Classroom Paraprofessional, Warren Middle School, for the purpose of retirement, with appreciation for her 12 years of service to the Warren Township students, effective September 30, 2015.
- C.6. Winter/Spring Coaching Stipends - Warren Middle School
RESOLVED, that the Board of Education approves the appointment of the following coaches for the 2015-2016 school year:
- Winter:
- a. Girls Basketball, Laura Lamson - \$3,360
 - b. Boys Basketball, Peter Kassalow - \$3,360
 - c. Cheerleading, Shannon O'Shea - \$2,900
- Spring:
- a. Girls Softball - Debra Granrath - \$2,900
 - b. Boys Baseball, David Arnold - \$2,900
 - c. Track, Donna Bardy - \$2,200
 - d. Track, Carolyn McCloskey - \$2,200
 - e. Track, Bob Hartshorn - \$2,200
- C.7. Basketball Supervisor
RESOLVED, that the Board of Education approves David Arnold to serve as Basketball Supervisor during the 2015-2016 school year, at a rate of \$40 per hour, not to exceed 50 hours.

- C.8. After School Activities/Clubs
RESOLVED, that the Board of Education approves the 2015-2016 after school activities/clubs, and the instructors for each, at the negotiated stipend rate.
- C.9. Long Term Substitute
RESOLVED, that the Board of Education approves Salvatore Morelli, Jr. as a Long Term Substitute, effective September 22, 2015 through on or about October 23, 2015. (Mr. Morelli will be in the classroom with Employee #0792.)

- XIII. Old Business
- Declining Enrollment Review Process
- XIV. New Business
- XV. Public Commentary
- XVI. Adjourn