

Addendum October 13, 2015

IV. Presentation (**Updates are reflected in bold.**)

- Superintendent Profile - Dr. Dwight Pfennig of Hazard, Young, Attea & Associates
- **Steps to Examine Enrollment Project (STEEP)**

B. Finance/Operations/Transportation

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: (**Updates are reflected in bold.**)

Name	School	Workshop/ Conference	Location	Month/Yr	Cost
Rebecca Olszyk	CS	Techniques for Children with Emotional and Behavioral Problems	Edison	Dec 2015	\$236
Frances Blabolil	CS	Techniques for Children with Emotional and Behavioral Problems	Edison	Dec 2015	\$236
Myranda Shimko	MS	Meeting the Educational and Emotional Needs of Students with Dyslexia and other Reading Disabilities	Somerset	Oct 2015	\$230
Mary Balkonis	ALT	Conquer Math	Fairfield	Nov-Dec 2015 Feb 2016	\$465
Lisa Lukko	MHS	Conquer Math	Fairfield	Nov-Dec 2015 Feb 2016	\$434
Sheri DeShields	CS	Conquer Math	Fairfield	Nov-Dec 2015 Feb 2016	\$472

Marilyn Brown	WS	Conquer Math	Fairfield	Nov-Dec 2015 Feb 2016	\$464
Jill Zimmer	CS	Rutgers Gifted Education Conference	New Brunswick	Nov 2015	\$182
Paula Pontoriero	ALT	Techniques in Dealing with Children with Emotional and Behavioral Problems	Parsippany	Dec 2015	\$229
Philip Jones	WS	2015 Rutgers Gifted Education Conference	Piscataway	Nov 2015	\$175
Jamie Perry	WS	Conquer Math	Fairfield	Oct 2015 - Jan 2016	\$443
Chris Schwallie	MHS	Conquer Math	Fairfield	Oct 2015 - Jan 2016	\$448
Breanne Maughan	MHS	Conquer Math	Fairfield	Oct 2015 - Jan 2016	\$405
Christine Spencer	ALT	Conquer Math	Fairfield	Oct 2015 - Jan 2016	\$444
Chelsea Christophel	CS	Conquer Math	Fairfield	Oct 2015 - Jan 2016	\$445
Danielle Riccio	CS	Conquer Math	Fairfield	Oct 2015 - Jan 2016	\$600
Allison Hecht	CS	Conquer Math	Fairfield	Oct 2015 - Jan 2016	\$601
Shannon Reis	WS	Conquer Math	Fairfield	Oct 2015 - Feb 2016	\$612
Tiffany Serafin	WS	Conquer Math	Fairfield	Oct 2015 - Feb 2016	\$584
Tara Lento	ALT	Conquer Math	Fairfield	Oct 2015 - Feb 2016	\$571
Dawn Gauvin	MHS	Conquer Math	Fairfield	Oct 2015 - Feb 2016	\$632
Paula Pontoriero	MHS	NJALC Fall Symposium	Princeton	Oct 2015	\$231

Joel Van Tine	MS	NJ Music Educators Assoc Conf	East Brunswick	Feb 2016	\$170
Diane McCloskey	MS	NJ Music Educators Assoc Conf	East Brunswick	Feb 2016	\$165
Andrew Ahimovic	MHS	2016 NJAHPERD Annual Conference	Long Branch	Feb 2016	\$205

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.6. Comprehensive Maintenance Plan (CMP)

RESOLVED, that the Board of Education approves the following motion: Whereas, the Department of Education requires New Jersey School Districts to submit the Comprehensive Maintenance Plan (CMP) and the Annual Maintenance Budget Amount Worksheet (M-1) documenting "required" maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of the Warren Township Schools are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid, and

Now, therefore be it resolved that the Warren Township School District hereby authorizes the School Business Administrator to submit the Comprehensive Maintenance Plan (CMP) and the Annual Maintenance Budget Amount Worksheet (M-1) for the Warren Township Schools in compliance with Department of Education requirements

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."

(Updates are reflected in bold.)

- a. Katherine Griffith, Interim Assistant Principal/Interim Principal, Central School, from August 11, 2015 through on or about February 5, 2016, at a per diem rate of \$400 for Interim Assistant Principal and \$500 for Interim Principal. (This motion supersedes previous motion from August 10, 2015.)
- b. Cheryl Hall, Transportation Driver, effective October 8, 2015 through June 30, 2016, 5 hours per day, \$18 per hour, at a salary of \$16,200 (prorated).
- c. Deborah Ruocco, Leave Replacement Teacher, Warren Middle School, MA, Step 1 of the 2015-2016 salary guide, \$62,337 (prorated),

effective on or about October 14, 2015 through on or about February 23, 2016. (She will be leave replacement for Employee #2930.)

- d. **Linda Hatcher, Classroom Paraprofessional, 32.5 hours, Mount Horeb School, Step 5-6 of the 2015-2016 salary guide, \$21,109.00 (prorated), effective October 14, 2015.**
- e. Carrie Grapstein, Bookkeeper/Payroll, District, increase to 37.5 hours per week, at a salary of \$59,311 (prorated), effective October 16, 2015.

C.16. Warren Middle School Musical

RESOLVED, that the Board of Education approves the following personnel and stipend in support of the Warren Middle School production:

- a. Assistant Director, Kelly Backus, at a stipend amount of \$1,430.