

WEST MILFORD TOWNSHIP BOARD OF EDUCATION
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**BOARD OF EDUCATION
 MINUTES
 WORKSHOP/SPECIAL ACTION MEETING
 MAY 14, 2013**

Mr. Wayne Gottlieb, Board Vice President, called to order the Workshop/Special Action Meeting of the Board of Education on May 14, 2013, at 7:48 p.m. The meeting was held in the Westbrook School Media Center. He led the flag salute, read the Open Public Meetings Act Statement and asked for a moment of silence in honor of the service men and women from West Milford who are stationed around the world, especially those who have lost their lives defending our freedom and the American way of life. Mr. Gottlieb reminded everyone in attendance to silence or turn off their cell phones and note the locations of the emergency exits. The Board reserved the right to act on any and all agenda items.

OPEN PUBLIC MEETINGS ACT STATEMENT

In accordance with the provisions of the Open Public Meetings Act, a public notice of this meeting has been sent to Board Members, all district schools, the Herald News, the Trends, the Record, Aim West Milford, the Messenger, West Milford Town Hall, the County Superintendent's Office, the Board Attorney, and Cablevision of Warwick; and posted in the Administration Building with a copy in the district's monitoring files. Copies of the Board Meeting Calendar Resolution were provided to all local media, Town Hall, Township Library, and all district schools.

MS. BARBARA FRANCISCO, BOARD SECRETARY, CALLED THE ROLL:

TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE
Mr. Babbitt	Absent	Mr. Foody	Present	Mr. Richards	Absent
Mr. Bailey	Absent	Mr. Gottlieb	Present	Mrs. Richards	Absent
Mr. Conlon	Present	Mrs. Koepp	Present	Mrs. Schultz	Present

ADMINISTRATION	POSITION	ATTENDANCE
Dr. James V. McLaughlin	Superintendent of Schools	Present
Ms. Barbara Francisco	Board Secretary/Business Administrator	Present
Ms. Iris Wechling	Director of Education	Present
Mrs. Alice Steinheimer	Director of Special Services	Present
Joseph L. Roselle, Esq.	Board of Education Attorney	Present

There were approximately 40 members of the public in attendance.

VI. EXECUTIVE SESSION RESOLUTION

Motion by Mrs. Schultz, seconded by Mr. Conlon, to approve the following Resolution:

RESOLVED, that the Board go into Executive Session at approximately 9:00 p.m., for approximately 90 minutes, for the purpose of discussing negotiations, personnel, student matters and conducting a student hearing.

The executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.

VOICE VOTE: All in Favor. MOTION PASSED.

VII. SUPERINTENDENT'S REPORT - Dr. James V. McLaughlin

- Alice Steinheimer spoke about Special Education Week. Students from each school thanked the Board of Education by writing notes of thanks to the Board and making posters.
- The Electronic Violence and Vandalism Report is presented to the Board two times per year by the Superintendent of Schools. One reporting period occurs in October and the other in May. This report encompasses the first half of the school year from September 1, 2012 to December 31, 2012. For this period, there were 10 incidents of violence, 1 incident involving weapons, 7 incidents involving substance abuse, and 6 incidents of confirmed HIB's. In the HIB category, 1 incident occurred at Apshawa, 1 incident at Westbrook, 3 incidents occurred at Macopin and 1 at the High School. A total of 24 incidents occurred across all categories.

These statistics reflect an overall decrease of 37 from the preceding six month reporting period. A 26 incident decrease was documented in violence, a 3 incident decrease in vandalism and a 12 incident decrease in confirmed HIB's. There was a single incident increase in the weapon category and a 3 incident increase in substance abuse violations.

Total year comparisons will be made in the October report to the Board of Education.

- Dr. McLaughlin recognized Robin Derbyshire, Timothy Gillen, Gary Montana, Sharon Rosen, Debra Slamiak, Sandra Yankovich, Sandra Zimmer and Joan Contillo all of whom are listed on tonight's agenda for the purpose of retirement. This group of teachers and support staff has served the district and its students faithfully for a combined total of 241 years! Last month's retirements totaled 199 years of service. He saluted these individuals for their dedication and commitment.
- Dr. McLaughlin reported on the Spring Concert Events.
- Dr. McLaughlin shared the following Student and Staff Recognitions
 - Jack Romano was nominated for the Best Actor in a Leading Role by the Paper Mills Rising Stars Program. Only 7 nominees were selected from 91 schools throughout the state.

VII. SUPERINTENDENT'S REPORT - Dr. McLaughlin - Continued

- Over 20 student pieces were entered in the annual Ringwood Manor Association Young Artists Expo - 10th grader Kim Gatewood earned 3rd Place in the art category for her drawing of the American Flag; 11th grader Jamie Beekman won 1st Place for her digital drawing of a violin; Senior Maryann Zachar also placed with an Honorable Mention for her "Wild Cat" drawing; Junior Ashley Caldaro's "Wine Bottles" pastel drawing earned the inaugural "FOUNDERS AWARD," a prestigious new honor given to one special artwork among the over 300 artworks entered in this year's expo.

The awards were presented on May 11th at the Ringwood Manor Barn Gallery.

- The New Jersey Association of School Librarians selected Shaelyn Huber as one of the nine 2013 New Jersey Enthusiastic Readers Winners. A celebration has been planned for Saturday, May 18, 2013, at The Robert Wood Johnson Conference Center.
- Dr. McLaughlin recognized Julie Chesire, Learning Unlimited Teacher, for being selected as a Gina Ginsberg Riggs Fellow by the Gifted Child Society. As a fellow, Ms. Chesire will participate in Confratute at the University of Connecticut from July 14, 2013, through July 19, 2013, on full scholarship! The list of staff accomplishments and recognitions continues to increase.
- West Milford took half of all the awards given at the Passaic County Film Festival in the following categories: Music, 2nd Place - Stay Together for the Kids, Krista Campbell and 3rd Place - Welcome Change, Becky Hewitt; Short Film, 3rd Place - Where the Hallway Ends, Brianna Romer, Katie Schiller and Jack Romano; Documentary, 1st Place - Dunkin Donuts Training Video, Vincent Viovinazzo, Tommy Meeker, Johnathan Fredericks and Morgan Bailey, 2nd Place - Documentary About a Documentary, Brianna Romer, Katie Schiller and Jack Romano; PSA - 1st Place, Same Love PSA, Andrew Viroita and Tanner Faivre.
- Dr. McLaughlin reported that a thank you was received from the Long Beach Island Schools to Marshall Hill and Westbrook Schools for the Sandy Relief Efforts.

He also announced the district representatives from each school that attended the Governor's Teacher Recognition Luncheon on May 3rd.

- Mr. Gottlieb shared the poster art given to the board from the Special Education staff and students.

VIII. SPECIAL REPORTS AND CORRESPONDENCE - Ms. Barbara Francisco, Board Secretary/
Business Administrator

The following meeting minutes were presented for anticipated action at the Regular Board of Education meeting scheduled for May 21, 2013:

- Workshop/Regular Meeting of April 23, 2013
- Executive Session of April 23, 2013
- Special Meeting of April 29, 2013
- Executive Session of April 29, 2013

IX. PRESIDENT'S REPORT - Mr. Wayne Gottlieb

Mr. Gottlieb spoke about the article that appeared in the newspaper regarding the Hillcrest Lease Agreement and provided a history of the leases on the Hillcrest property.

X. MOTION BY MR. CONLON, SECONDED BY MRS. SCHULTZ, TO ADOPT THE AGENDA, AS AMENDED.

VOICE VOTE: All in Favor. MOTION PASSED.

XI. PETITIONS & REQUESTS

Petitioners who have requested to speak prior to the meeting will be first with five (5) minutes for each petitioner, for a period of thirty (30) minutes; and then time permitting, other petitions and requests limited to five (5) minutes per petitioner will be allowed, until the thirty (30) minute period transpires. Petitioners speaking during Petitions & Requests are asked to address topics listed in the agenda. All speakers are asked to give their full name, spell their last name, and provide their address. Speakers may not use the names of students during Petitions and Requests.

There were none.

Motion by Mrs. Schultz, seconded by Mr. Conlon, to close Petitions and Requests.

VOICE VOTE: All in Favor. MOTION PASSED.

SPECIAL ACTION

XII. EDUCATION - Mrs. Marilyn Schultz, Chairperson

Motion by Mrs. Schultz, seconded by Mrs. Koeppel, to approve the following agenda item:

2. The recommendation of the Superintendent to approve the submission of the **2013-2014 PROFESSIONAL DEVELOPMENT PLAN** to the County Professional Development Committee for review and approval of the district's plan. (Documentation provided electronically.)

ROLL CALL VOTE:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mr. Babbitt	Absent	Mr. Foody	Abstained	Mr. Richards	Absent
Mr. Bailey	Absent	Mr. Gottlieb	Yes	Mrs. Richards	Absent
Mr. Conlon	Yes	Mrs. Koeppel	Yes	Mrs. Schultz	Yes

The **MOTION PASSED:** 4 Yes; 1 Abstention

WORKSHOP/DISCUSSION

XIII. BUDGET & FINANCE/TRANSPORATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Matthew Conlon

The following agenda items were presented to the Board for anticipated approval at the May 21, 2013, meeting:

1. The recommendation of the Superintendent to approve the following resolution:

WHEREAS, the Department of Education has recommended to the New Jersey State Legislature that the funding of our public schools in the State of New Jersey shall be based upon the average daily attendance of school children which is contrary to current law (The School Funding Reform Act of 2008) which provides funding on the basis of average daily enrollment, and

WHEREAS, the Department of Education has determined that an appropriate average daily attendance rate of 96% shall be the level of attendance for all New Jersey school districts, and districts that demonstrate an attendance rate of less than 96% shall suffer a loss of school aid for the 2013-2014 school year, and

WHEREAS, a 96% attendance rate is equal to a child being absent from school no more than seven days in one school year, and

WHEREAS, it is the opinion of the West Milford Board of Education that a 96% attendance rate is an arbitrary standard to apply to all New Jersey School Districts and is contrary to the history of funding in this State and the School Funding Reform Act of 2008, and

WHEREAS, New Jersey school districts must staff, equip, feed, and transport our children based upon the enrollment of students, and we do not send teachers home, or stop the buses, or turn off the lights, or sell their textbooks when a child is absent for health or other family reasons, and

WHEREAS, the recommendation of the Department of Education to penalize districts by reducing school aid when a district cannot demonstrate an average daily attendance in excess of 96% simply shifts the burden to support a thorough and efficient education to the local taxpayer,

NOW THEREFORE BE IT RESOLVED that the West Milford Board of Education does hereby declare that the recommendation of the Department of Education to provide school funding based upon the attendance of children for the 2013-2014 school year is contrary to current law and fails to recognize that districts provide staff and resources for an adequate public education for all "enrolled" resident children in their school district, and

BE IT FURTHER RESOLVED that the West Milford Board of Education hereby requests it's local legislators in particular and all legislators in general to reject the recommendation of the N.J. Department of Education to fund the public schools of the State of New Jersey based upon the attendance of resident children and to comply with our current school funding law which provides State support based upon the enrollment of resident school children.

XIII. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Conlon - Continued

2. The recommendation of the Superintendent to approve an **INTERLOCAL SERVICES AGREEMENT** with the **KINNELON BOARD OF EDUCATION**, Kinnelon, New Jersey, to provide mechanical and maintenance services to Kinnelon transportation vehicles and driver training services for the 2013-2014 school year, effective July 1, 2013, through June 30, 2014.
3. The recommendation of the Superintendent to approve an **INTERLOCAL SERVICES AGREEMENT** with the **BOONTON BOARD OF EDUCATION**, Boonton Township, New Jersey, to provide mechanical and maintenance services to Boonton transportation vehicles and driver training services for the 2013-2014 school year, effective July 1, 2013, through June 30, 2014.
4. The recommendation of the Superintendent to approve an **INTERLOCAL SERVICES AGREEMENT** with the **BLOOMINGDALE BOARD OF EDUCATION**, Bloomingdale, New Jersey, to provide mechanical and maintenance services to Bloomingdale transportation vehicles for the 2013-2014 school year, effective July 1, 2013, through June 30, 2014.
5. The recommendation of the Superintendent to approve the purchase of Unleaded Premium Gasoline and Red Dyed Diesel Fuel from **RACHLES/MICHELE'S OIL COMPANY**, Clifton, New Jersey, under Term Contract T-0083, State Contract #80913, for the 2013-2014 school year, at the state index price, plus .0539 per gallon.
6. The recommendation of the Superintendent to approve a **PUPIL TRANSPORTATION CONTRACT** with **SUSSEX COUNTY REGIONAL COOPERATIVE**, Hopatcong, New Jersey, for Athletic Trips for the 2013-2014 school year, renewal of bid routes WM-A1 and WM-C1, effective September 1, 2013, through June 30, 2014, for contractor **ARTHUR JORDAN TRANSPORTATION, INC.**, Butler, New Jersey, to provide 54-passenger buses at a minimum price for a four-hour trip of \$330.00 per bus, \$60.00 per bus for each additional hour; a no-show rate of \$150.00 per bus; and a 2% associated administrative cost to Sussex County Regional Cooperative.
7. The recommendation of the Superintendent to approve a **PUPIL TRANSPORTATION JOINTURE AGREEMENT** with the **NEWTON BOARD OF EDUCATION**, Newton, New Jersey, to transport (3) West Milford students and one (1) Newton student to **LAKELAND ANDOVER SCHOOL**, Lafayette, New Jersey (Route #T-3), for the 2012-2013 school year, retroactive from May 13, 2013, through June 30, 2013, at a per diem cost of \$204.24, for 26 days, for a cost to Newton of \$1,327.56, and a cost to West Milford of \$3,982.68, for a total route cost of \$5,310.24.
8. The recommendation of the Superintendent to approve a **PARENTAL TRANSPORTATION CONTRACT**, to transport one (1) West Milford student I.D. #67691 to **P.G. CHAMBERS SCHOOL**, Cedar Knolls, New Jersey, effective July 8, 2013, through June 30, 2014, at a per diem cost of \$59.97, for 215 days, for a total cost of \$12,893.55.

XIII. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Conlon - Continued

9. The recommendation of the Superintendent to approve the completion of **SCHOOL BUS EMERGENCY EVACUATION DRILL REPORTS** in accordance with N.J.A.C. 6A:27-11.2, as follows (Documentation provided electronically):

<u>Date</u>	<u>School</u>	<u>Route Numbers</u>	<u>Principal/Supervisor</u>
4/15/13	St. Catherine of Bologna	29806, 29807	Sr. Theresa Firenze
4/15/13	WM High School and Macopin	08001-08043, 08050-08057	Paul Gorski Mary Reinhold
4/15/13	New Beg. Annex (Macopin)	02001-02004	Brian McCarter (Supervisor)
4/15/13	Maple Road	03001-03006, 03020, 03030, 03032, 03036, 03037	Bill Kane
4/18/13	U.G.L.	06001-06008, 06020	Daniel Novak
4/15/13	New Beg. Annex (Maple Road)	02001-02004	Brian McCarter (Supervisor)
4/18/13	Westbrook	07001-07009, 07020, 07021, 07031, 07032	Patricia Hart
4/17/13	Marshall Hill	04001, 04002, 04004, 04005, 04007, 04009, 04010, 04011	Michael McCormick
4/17/13	Paradise Knoll	05001-05005, 05008, 05020, 05031, 05040, 05041	Jennifer Cenatiempo
4/22/13	Apshawa School	01001-01007, 01045, 01047	Dr. Jeanne Apryasz

10. The recommendation of the Superintendent to approve a professional services agreement with **TEACHSCAPE, INC.**, San Francisco, California, for **LEARN**, a professional learning suite annual site license in an amount not to exceed \$23,992.00 for the 2013-2014 school year.
11. The recommendation of the Superintendent to approve a professional services agreement with **TEACHSCAPE, INC.**, San Francisco, California, for **REFLECT**, an online solution and evaluation instrument in an amount not to exceed \$13,000.00 for the 2013-2014 school year.

XIII. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Conlon - Continued

12. The recommendation of the Superintendent to approve an agreement with **EDUCATIONAL DATA SERVICES, INC.** of Saddle Brook, New Jersey, for Cooperative Skilled Trades, Compliance Services and Ancillary Bids at the established rate of \$1,990.00 during the 2013-2014 school year.
13. The recommendation of the Superintendent to award a contract to **GL GROUP, INC.**, Bloomingdale, New Jersey, for the repair and replacement of concrete walkways at the Westbrook School in the amount of \$15,225.00.
14. The recommendation of the Superintendent to award a contract to **TBD** for Camera System Installation/Upgrades at the West Milford High School in an amount of **TBD**.
15. The recommendation of the Superintendent to approve applications for **DUAL USE ROOMS** for the 2013-2014 school year. (Documentation provided electronically.)
16. The recommendation of the Superintendent to accept the **DONATION** of two Kindle Fires, award medals and awards, valued at \$547.00, for the Upper Greenwood Lake School Science Fair from Mr. and Mrs. David Richards.
17. The recommendation of the Superintendent to approve the **LIST OF BILLS/VENDORS** for the period ending **May 21, 2013**, in the amount of \$ **TBD** . (Documentation provided electronically.)
18. The recommendation of the Superintendent to approve the **PAYROLL** of **April 30, 2013**, and **May 15, 2013**, in the amount of \$ **TBD** . (Documentation provided electronically.)
19. The recommendation of the Superintendent to approve the following **TRANSFER OF FUNDS RESOLUTION** for the period ending **May 21, 2013**:

BE IT RESOLVED, by the Board of Education of the Township of West Milford that the following transfers made on the financial records of the Board affecting the **2012-2013** budget be affirmed and approved. (See folder insert.)

Total transfers in the amount of \$ **TBD** .

20. The recommendation of the Superintendent to approve the following Resolution:

WHEREAS, the Agenda file of **May 21, 2013**, Regular Meeting of the Board contains the A148 Report of the Secretary and the A149 Treasurer's Monthly Report; and

WHEREAS, both the A148 and A149 are in agreement with the cash balance in the Governmental Funds of:

\$6,269,965.23 as of March 31, 2013; therefore

BE IT RESOLVED, that the Report of the Secretary and the Report of the Treasurer's Monthly Report be accepted. (Documentation provided electronically.)

XIII. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Conlon - Continued

21. The recommendation of the Superintendent to approve the following Resolution:

RESOLVED, that the Board certify as of March 31, 2013, after review of the Secretary's Monthly (A-148) Report and Treasurer's Monthly Report (A-149), and upon consultation with the appropriate district officials that, to the best of our knowledge, no major account or fund has been over-expended in accordance with N.J.A.C. 6A:23A-13.3 and 6A:23A-16.10, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

XIV. EDUCATION - Mrs. Marilyn Schultz, Chairperson

The following agenda items were presented to the Board for anticipated approval at the May 21, 2013, meeting:

1. The recommendation of the Superintendent to approve the following **SUMMER CURRICULUM DEVELOPMENT** for the 2013-2014 school year at the rate of \$33.00 per hour, per Board of Education/WMEA Agreement. (Information provided to Trustees via e-mail.) Account: TBD

NOTE: Hourly rate to be adjusted pending the completion of contract negotiations.

2. The recommendation of the Superintendent to approve the following as approved **FIELD TRIP DESTINATIONS** not listed on the Board-Approved Field Trip Destination List dated April 25, 2012.

Eataly, New York City, New York
Field Station Dinosaurs, Secaucus, New Jersey
Growing Stage, Netcong, New Jersey
Grounds for Sculpture, Hamilton, New Jersey
Latin Ballroom Studio, North Bergen, New Jersey
Legoland Discovery Center, Westchester, New York
MiBandera Supermarket, Union City, New Jersey
Museum of Math, New York City, New York
Newton Theater, Newton, New Jersey
Oak Ridge Post Office, Oak Ridge, New Jersey

3. The recommendation of the Superintendent to approve the following addition to the **REGULAR EDUCATION SERVICES CONSULTANTS, PHYSICIANS, HOSPITALS/ MEDICAL CENTERS, CLINICS AND AGENCIES** for the 2012-2013 school year:

BAYADA Home Health Care

4. The recommendation of the Superintendent to approve the following **DISTRICT CONSULTANTS, PHYSICIANS, HOSPITALS/MEDICAL CENTERS, CLINICS, AGENCIES** and listed fees for the 2013-2014 school year:

WORKSHOP/DISCUSSION

XIV. EDUCATION - Mrs. Schultz, Chairperson - Continued

4. (Continued)

Psychiatrists - Evaluation

- Brian Fennelly, M.D. - \$600.00 per evaluation + \$50.00 if a letter is required to return to school
- Norman Ladov, M.D. - \$500.00 per evaluation
- Sanjeevani Jain, M.D. - \$750.00 per evaluation
- Lee Suckno, M.D. - \$500.00 per evaluation
- Jose G. Moreno, M.D. - \$500.00 per evaluation

Neurodevelopmental Pediatrician, Pediatric Psychiatrist and Speech-Language Pathologist

Marilyn Agin, M.D. TBD

Clinical Psychologist - Blind and Visually Impaired

Leslie Troft, M.D. TBD

Neuropsychologist

Daniel DaSilva, PhD. TBD

Clinics

- Immedicenter - \$159.00 per screening
- NewBridge Services - (List of fees provided electronically)

Hospitals/Medical Centers, Consultants, Clinics and Agencies

- ABC, Applied Behavioral Consultants, LLC
- Advancing Opportunities, Cerebral Palsy of North Jersey
- AJL Physical and Occupational Therapy Associates
- AssistiveTek, LLC
- BAYADA Home Health Care
- Bergen County Special Services School District - Touchstone Hall
- Bergen County Special Services Educational Enterprises
- Bilingual Child Study Team
- Catapult Learning
- Center for Enabling Technology
- Cerebral Palsy of New Jersey
- Cerebral Palsy of North Jersey
- Children's Center for Therapy and Learning
- Children's Specialized Hospital
- College of New Jersey (Center for Assistive Technology)
- Commission for the Blind and Visually Impaired
- Daytop, Inc.
- Dynamic Therapeutic Services
- Ear, Nose, Throat and Facial Plastic Surgeons and Hearing Center
- Eden Institute
- Education, Inc.
- Emerald Health Care Services
- Employment Horizons
- Essex Pediatric Rehabilitation
- Health First Immediate Medical Care
- Herbert Kania Pediatric Group
- Highland Psychiatric Associates
- Hillmar, Inc. (Bilingual Evaluations)
- Invo Healthcare Associates

WORKSHOP/DISCUSSION

XIV. EDUCATION - Mrs. Schultz, Chairperson - Continued

4. (Continued)

Hospitals/Medical Centers, Consultants, Clinics and Agencies
 John F. Kennedy Medical Center/Vocational Rehabilitation Department
 Livingston Services Corporation
 Marie H. Katzenbach, School for the Deaf
 Middlesex Regional Educational Services Commission
 Morristown Memorial Hospital/Children's Hospital/Atlantic Health
 Systems/Child Development Center
 Mountain Lakes Board of Education
 National Staffing Associates
 North Jersey Outreach
 Occupational Therapy Consultants
 Oxford Consulting Services
 Passaic County Educational Services Commission
 Pediatric Ophthalmology of New Jersey
 Pediatric Neurology Associates
 Practice Associates
 Professional Education Services
 Randolph Family Hearing Center
 Rickard Rehabilitation Services
 Saint Barnabas Medical Center, Pediatric Specialty Center
 Saint Barnabas Medical Center, Pediatric Psychiatry
 Saint Clare's Hospital
 Saint Joseph's Healthcare
 Valley Hospital

5. The recommendation of the Superintendent to approve the following **SPECIAL EDUCATION OUT-OF-DISTRICT DAY SCHOOL TUITION CONTRACTS** for the 2013-2014 school year (tuition pro-rated):

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
5	\$43,417.80	New Beginnings Annex Macopin Middle School
27	\$49,357.80	New Beginnings Annex Maple Road School
2	\$160/diem - personal aide	
1	TBD	Banyan School Fairfield, New Jersey
4	TBD	Children's Institute Livingston, New Jersey
1	TBD	Children's Therapy Center, Upper School Midland Park, New Jersey
1	TBD	Lakeland Andover Lafayette, New Jersey
2	TBD	Elks CP Center HS Annex Clifton, New Jersey

WORKSHOP/DISCUSSION

XIV. EDUCATION - Mrs. Schultz, Chairperson - Continued

5. (Continued)

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
3	TBD	Early Childhood Learning Center (ECLC) Chatham, New Jersey
1	TBD	Banyan Upper School Little Falls, New Jersey
10	\$56,899.80	New Beginnings Fairfield, New Jersey
3	\$160/diem - personal aides	
1	TBD	Chapel Hill Academy Lincoln Park, New Jersey
1	\$56,341.80	Gramon School Fairfield, New Jersey
3	\$56,663.20	Glenview Academy Fairfield, New Jersey
1	\$160/diem - personal aide	
1	TBD	YCS Education Center Fort Lee, New Jersey
1	TBD	Willowglen Academy Sparta, New Jersey
2	TBD	Chancellor Outreach Program Butler, New Jersey
3	TBD	PG Chambers School Cedar Knolls, New Jersey
1	TBD	CP Center Clifton, New Jersey

6. The recommendation of the Superintendent to approve a contract with **PASSAIC COUNTY TECHNICAL INSTITUTE** for eight (8) special education students for the 2013-2014 school year.

7. The recommendation of the Superintendent to approve a contract with **BERGEN COUNTY SPECIAL SERVICES, HIGHLAND SCHOOL**, for one (1) special education student for the 2013-2014 school year.

WORKSHOP/DISCUSSION

XIV. EDUCATION - Mrs. Schultz, Chairperson - Continued

8. The recommendation of the Superintendent to approve the following contracts with **OTHER LOCAL EDUCATION AGENCIES** for the 2013-2014 school year:

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
2	TBD	Park Lake School Rockaway, New Jersey
4	TBD	Lake Drive School Mountain Lakes, New Jersey
1	TBD	Wildwood School Mountain Lakes, New Jersey
1	TBD	Stonybrook/Kiel School Kinnelon, New Jersey

9. The recommendation of the Superintendent to approve the following **EXTENDED SCHOOL YEAR SPECIAL EDUCATION OUT-OF-DISTRICT DAY SCHOOL TUITION CONTRACTS** for summer 2013:

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
5	\$7,236.30	New Beginnings Annex Macopin Middle School
28	\$8,266.30	New Beginnings Annex Maple Road School
2	\$160/diem - personal aide	
1	TBD	Banyan School Fairfield, New Jersey
3	TBD	Children's Institute Livingston, New Jersey
1	TBD	Children's Therapy Center, Upper School Midland Park, New Jersey
2	TBD	Elks CP Center HS Annex Clifton, New Jersey
1	TBD	Early Childhood Learning Center (ECLC) Chatham, New Jersey
1	TBD	Banyan Upper School Little Falls, New Jersey

WORKSHOP/DISCUSSION

XIV. EDUCATION - Mrs. Schultz, Chairperson - Continued

9. (Continued)

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
10	\$9,483.30	New Beginnings Fairfield, New Jersey
3	\$160/diem - personal aides	
1	TBD	Chapel Hill Academy Lincoln Park, New Jersey
1	\$9,390.30	Gramon School Fairfield, New Jersey
4	\$9,277.20	Glenview Academy Fairfield, New Jersey
1	\$160/diem - personal aide	
1	TBD	Willowglen Academy Sparta, New Jersey
2	TBD	Chancellor Outreach Program Butler, New Jersey
2	TBD	PG Chambers School Cedar Knolls, New Jersey
1	TBD	CP Center Clifton, New Jersey

10. The recommendation of the Superintendent to approve the following **EXTENDED SCHOOL YEAR** contracts with **OTHER LOCAL EDUCATION AGENCIES** for summer 2013:

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
2	TBD	Park Lake School Rockaway, New Jersey
4	TBD	Lake Drive School Mountain Lakes, New Jersey
1	TBD	Stonybrook/Kiel School Kinnelon, New Jersey

11. The recommendation of the Superintendent to approve the following **VOCATIONAL/TECHNICAL PAYABLE CONTRACTS** for the 2013-2014 school year:

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
2 Share Time	TBD	Ho-Ho-Kus School of Trade and Technical Sciences Paterson, New Jersey

WORKSHOP/DISCUSSION

XIV. EDUCATION - Mrs. Schultz, Chairperson - Continued

12. The recommendation of the Superintendent to approve an **EXTENDED SCHOOL YEAR** contract with **BERGEN COUNTY SPECIAL SERVICES, HIGHLAND SCHOOL**, for one (1) special education student for summer 2013.
13. The recommendation of the Superintendent to approve **TRAINING AND TRAVEL RELATED EXPENDITURES** for Instructional and School Support Staff at the mileage rate established by the Board. (Documentation provided electronically.)

XV. PERSONNEL/STUDENT AFFAIRS - Mr. Wayne Gottlieb, Chairperson

The following agenda items were presented to the Board for anticipated approval at the May 21, 2013, meeting:

1. The recommendation of the Superintendent to accept the resignation of **BRYNN CARROLL**, Guidance Counselor, High School, effective June 30, 2013.
2. The recommendation of the Superintendent to accept the resignation, with regret, of **ROBYNN DERBYSHIRE**, English Teacher, Macopin School, effective June 30, 2013, for the purpose of retirement.
3. The recommendation of the Superintendent to accept the resignation, with regret, of **TIMOTHY GILLEN**, Athletic Director & Supervisor of Physical Education/Health, Grades 7-12, effective September 1, 2013, for the purpose of retirement.
4. The recommendation of the Superintendent to accept the resignation, with regret, of **JOHN MONTANA**, Learning Disabilities Teacher, Macopin School, effective June 30, 2013, for the purpose of retirement.
5. The recommendation of the Superintendent to accept the resignation, with regret, of **SHARON ROSEN**, Resource Center Teacher, Macopin School, effective June 30, 2013, for the purpose of retirement.
6. The recommendation of the Superintendent to accept the resignation, with regret, of **DEBRA SLAMIAK**, Secretary to the Principal, Maple Road School, effective June 30, 2013, for the purpose of retirement.
7. The recommendation of the Superintendent to accept the resignation, with regret, of **SANDRA YANKOVICH**, English Teacher, Macopin School, effective June 30, 2013, for the purpose of retirement.
8. The recommendation of the Superintendent to accept the resignation, with regret, of **SANDRA ZIMMER**, Special Class Aide, High School, effective June 30, 2013, for the purpose of retirement.
9. The recommendation of the Superintendent to accept the resignation, with regret, of **JOAN CONTILLO**, Resource Center Teacher, Apshawa School, effective June 30, 2013, for the purpose of retirement.
10. The recommendation of the Superintendent to terminate the employment of **KEITH BABCOCK**, Custodian, Macopin School, retroactive from May 3, 2013, with health benefits coverage to expire on July 2, 2013.

WORKSHOP/DISCUSSION

XV. PERSONNEL/STUDENT AFFAIRS - Mr. Gottlieb, Chairperson - Continued

11. The recommendation of the Superintendent to terminate the employment of **LINDA ANGLESEA**, Cafeteria Aide, Maple Road School, retroactive from May 17, 2013.
12. The recommendation of the Superintendent to approve the reappointment of tenured and non-tenured **UNAFFILIATED ADMINISTRATIVE PERSONNEL**, effective July 1, 2013, through June 30, 2014, per Board of Education Agreement. (See folder insert.)
13. The recommendation of the Superintendent to approve the reappointment of tenured and non-tenured **CERTIFICATED ADMINISTRATIVE AND SUPERVISORY PERSONNEL**, effective July 1, 2013, through June 30, 2014, per Board of Education/WMAAS Agreement. (See folder insert.)
14. The recommendation of the Superintendent to approve the reappointment of **UNAFFILIATED ADMINISTRATIVE PERSONNEL AND SUPPORT STAFF**, effective July 1, 2013, through June 30, 2014, per Board of Education Agreement. (See folder insert.)
15. The recommendation of the Superintendent to approve the reappointment of tenured and non-tenured **UNAFFILIATED BOARD OFFICE UNIT PERSONNEL**, effective July 1, 2013, through June 30, 2014, per Board of Education/Unaffiliated Board Office Unit Agreement. (See folder insert.)
16. The recommendation of the Superintendent to approve the reappointment of tenured and non-tenured **SECRETARIAL/CLERICAL/BUILDING/TEACHER AIDE PERSONNEL**, effective July 1, 2013, through June 30, 2014, per Board of Education/WMESA Agreement. (See folder insert.)
17. The recommendation of the Superintendent to approve the reappointment of tenured **CERTIFIED TEACHING PERSONNEL**, effective July 1, 2013, through June 30, 2014, per Board of Education/WMEA Agreement. (See folder insert.)
18. The recommendation of the Superintendent to approve the reappointment of non-tenured **CERTIFIED TEACHING PERSONNEL**, effective July 1, 2013, through June 30, 2014, per Board of Education/WMEA Agreement. (See folder insert.)
19. The recommendation of the Superintendent to approve the reappointment of tenured and non-tenured **SPECIAL EDUCATION CERTIFIED TEACHING PERSONNEL**, effective July 1, 2013, through June 30, 2014, per Board of Education/WMEA Agreement. (See folder insert.)
20. The recommendation of the Superintendent to approve the reappointment of **SPECIAL EDUCATION CLASS AIDE PERSONNEL**, effective July 1, 2013, through June 30, 2014, per Board of Education/WMTAA Agreement. (See folder insert.)
21. The recommendation of the Superintendent to approve the reappointment of **CAFETERIA KITCHEN WORKERS**, effective July 1, 2013, through June 30, 2014, per Board of Education/WMCWA Agreement. (See folder insert.)

WORKSHOP/DISCUSSION

XV. PERSONNEL/STUDENT AFFAIRS - Mr. Gottlieb, Chairperson - Continued

22. The recommendation of the Superintendent to approve the reappointment of **CAFETERIA AIDE PERSONNEL**, effective July 1, 2013, through June 30, 2014, per Board of Education/WMCAA Agreement. (See folder insert.)
23. The recommendation of the Superintendent to approve the reappointment of **SCHOOL BUS/VAN DRIVERS**, effective July 1, 2013, through June 30, 2014, per Board of Education/WMBDA Agreement. (See folder insert.)
24. The recommendation of the Superintendent to approve the reappointment of **SPECIAL USE VEHICLE DRIVERS**, effective July 1, 2013, through June 30, 2014, at the per diem rates in accordance with the employment terms established by the Board. (See folder insert.)
25. The recommendation of the Superintendent to approve the reappointment of **CUSTODIAL/MESSENGER/MAINTENANCE AND TRANSPORTATION MECHANICS PERSONNEL**, effective July 1, 2013, through June 30, 2014. (See folder insert.)
26. The recommendation of the Superintendent to approve the renewal of the following **SCHOOL BUS/VAN/SPECIAL USE VEHICLE DRIVER SUBSTITUTES** for the 2013-2014 school year, effective July 1, 2013, through June 30, 2014:

**BUNK, ERIC
CORTER, MICHAEL
FELIX, MACKENDY
GRANT, CHARLES
GROSSO, MICHAEL
MEGLETTI, DANIEL**

**RHODES, RONALD
TALLIA, LAURA
VAN WETTERING, LORRAINE
WAARDENBURG, CHARLES
WAUCHEK, KEITH**

27. The recommendation of the Superintendent to approve the following **SUBSTITUTE CUSTODIANS** for the 2013-2014 school year, effective July 1, 2013, through June 30, 2014, at an hourly rate of \$11.00:

**BENDER, EDWARD
BUGLIO, MICHAEL
BURGESS, GLENN
CAILLIE, JOHN
CASBARRO, BRUCE
CLOUSE, TRACY
CONNORS, CHARLES
CONNORS, LEONARD
COX, JUSTIN
COLEMAN, DION
FELIX, MACKENDY
FUCCI, JOSEPH
GILLEN, MICHAEL
GROFSIK, STEPHEN
GUARDUCCI, AARON
HAARKLAU, MARK
HOLLEY, ALLEN
HYDE, JEFFREY**

**IANUALE, DAVID
KAPS, CONNOR
KONING, KAREN
KOWALCZYK, JACEK
LATRONICA, FRED
LOMBARDO, JANE
MARTINS, ROBERT
MEGLETTI, DANIEL
POLO, PETRO
RUNO, PATRICK
SCHIAVO, CHERYL
SHAW, CHRISTOPHER
SOWDEN, JOHN
SPRAGUE, JAMES
SWALLING, CARL
TRENTCOSTE, JOHN
UGROVICS, DEBORAH
VERES, KATHLEEN
ZIEM, BERTHOLD**

WORKSHOP/DISCUSSION

XV. PERSONNEL/STUDENT AFFAIRS - Mr. Gottlieb, Chairperson - Continued

28. The recommendation of the Superintendent to approve the following resolution:

WHEREAS, the West Milford Board of Education has determined that it is no longer financially or operationally feasible to maintain the position of Supervisor of Food Services; and

WHEREAS, in accordance with such a determination, the Superintendent of Schools recommends the elimination of the position of Supervisor of Food Services; and

WHEREAS, the Superintendent has determined that the District will continue to adequately provide food services to the District's students even after the elimination of the position;

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent, that the position of Supervisor of Food Services is hereby eliminated for reasons of efficiency and economy; and be it further

RESOLVED, that employee I.D. #1595 is hereby reduced in force, effective July 1, 2013, for reasons of efficiency and economy.

29. The recommendation of the Superintendent to approve the following resolution:

WHEREAS, the West Milford Board of Education has determined that it can no longer operate the Community School in an efficient or cost-effective manner; and

WHEREAS, in light of the Board's determination, the Superintendent of Schools recommends that the Community School be closed, effective at the start of the 2013-2014 school year, and

WHEREAS, the Board further finds that with the closing of the Community School, the positions of Community School Director and Community School Administrative Support Secretary are likewise no longer operationally or financially necessary;

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Community School is hereby closed effective July 1, 2013; and be it further

RESOLVED, that the positions of Community School Director and Community School Administrative Support Secretary are hereby eliminated for reasons of efficiency and economy; and be it further

RESOLVED, that employee I.D. #1039 and employee I.D. #2300 are hereby reduced in force, effective July 1, 2013, for reasons of efficiency and economy.

WORKSHOP/DISCUSSION

XV. PERSONNEL/STUDENT AFFAIRS - Mr. Gottlieb, Chairperson - Continued

30. The recommendation of the Superintendent to approve the following **PROFESSIONAL SERVICE FEES** for the 2013-2014 school year, effective July 1, 2013, through June 30, 2014 - Account: 11-000-213-330-10-11-000:

DR. VINCENT McINERNEY	Athletic Program Physician	\$15,500.00
DR. VINCENT McINERNEY	Chief Medical Officer	\$ 3,500.00

31. The recommendation of the Superintendent to approve the following additions to the certified personnel list of **SUBSTITUTE TEACHERS/COACHES/NURSES/SPECIAL PROJECTS** for the 2012-2013 school year, effective May 22, 2013, through June 30, 2013.

NOTE: The names will be added prior to the Regular Meeting.

32. The recommendation of the Superintendent to approve the following additions to the non-certified personnel list of **SUBSTITUTE SECRETARIES/BUILDING AIDES/CAFETERIA AIDES/SPECIAL CLASS AIDES/OPERATIONS/SCHOOL BUS/VAN/SPECIAL USE VEHICLE DRIVERS** for the 2012-2013 school year, effective May 22, 2013, through June 30, 2013.

NOTE: The names will be added prior to the Regular Meeting.

33. The recommendation of the Superintendent to approve the temporary assignment of **ELAINE HAITMANEK**, Building Aide, High School (PC#66.09.S3.AZI), at the hourly rate of \$21.29, without health benefits, retroactive from May 2, 2013, through May 31, 2013. (Replaces Del Colliano) Account: 11-000-240-105-10-10-080

34. The recommendation of the Superintendent to approve an additional eight (8) hours for **PAMELA FENNING**, Part-Time Child Study Team Secretary, Maple Road School, retroactive from May 6, 2013, through May 10, 2013. Account: 11-000-219-105-10-10-142

35. The recommendation of the Superintendent to approve **DANIELLA DiMEZZA**, as an addition to the list of **HOME INSTRUCTORS** for the 2012-2013 school year.

36. The recommendation of the Superintendent to approve the following staff to conduct **SUMMER CHILD STUDY TEAM EVALUATIONS AND IEP MEETINGS**, at the hourly rate of \$28.00, effective July 1, 2013, through August 20, 2013 - Account: 11-000-216-320-10-16-000:

<u>Employee</u>	<u>Position</u>
EILEEN HORN	Learning Disabilities Teacher/Consultant
NICHOLAS PADOVANI	Social Worker

NOTE: Hourly rate may be adjusted pending completion of contract negotiations.

WORKSHOP/DISCUSSION

XV. PERSONNEL/STUDENT AFFAIRS - Mr. Gottlieb, Chairperson - Continued

37. The recommendation of the Superintendent to approve the following staff for the **SPECIAL EDUCATION SUMMER EXTENDED SCHOOL YEAR PROGRAM**, at the listed contracted hourly rate, effective July and August 2013, per Board of Education/WMEA Agreement:

July 1, 2013 - August 9, 2013

<u>Employee</u>	<u>Position</u>	<u>Hourly Rate</u>
MARY ANN MINIKUS*	Teacher	\$28.00
KIM FARNESE**	Special Class Aide	\$14.00
ANTOINETTE RICCIARDI**	Special Class Aide	\$14.00

Accounts: 11-212-100-101-10-10-000*; 11-212-100-106-10-10-000**

July 1, 2013 - August 2, 2013

GLORIA VELEBIR*	Teacher	\$28.00
ELIZABETH MESSANO*	Teacher	\$28.00
JILL SIMONS**	Teacher	\$28.00
JENNIFER MAGNOTTA**	Teacher	\$28.00
PAMELA ROCCISANO**	Teacher	\$28.00
KARYN REINHOLD**	Teacher	\$28.00
JILL BOND+	Special Class Aide	\$14.00
ANNE MCGOWAN+	Special Class Aide	\$14.00
MELISSA MCKEOWN+	Special Class Aide	\$14.00
DIANE SICILIANO++	Special Class Aide	\$14.00

Accounts: 11-215-100-101-10-10-000*; 11-204-100-101-10-10-000**;
11-204-100-106-10-10-000+; 11-215-100-106-10-10-000++

NOTE: Hourly rate may be adjusted pending completion of contract negotiations.

38. The recommendation of the Superintendent to approve **DANIEL FREESE** for **SUMMER MAINTENANCE**, effective June 26, 2013, through September 2, 2013, at his regular hourly rate. Account: 11-000-262-110-10-10-101

NOTE: Hourly rate may be adjusted pending completion of contract negotiations.

39. The recommendation of the Superintendent to approve **CONNOR KAPS**, as a **SUMMER MAINTENANCE INTERN**, effective June 26, 2013, through September 2, 2013, at the hourly rate of \$9.00 - Account: 11-000-262-110-10-10-700

40. The recommendation of the Superintendent to approve the following **SUMMER CUSTODIAL STUDENT INTERNS**, effective July 1, 2013, through August 30, 2013, at an hourly rate of \$7.25, pending fingerprint clearance - Account: 11-000-262-110-10-10-700:

CAPITELLI, SEAN	PETROWSKI, ALEXANDER
DOHM, WILLIAM	STRUBLE, JOHN
KAPS, KYLE	TALLIA, ANTHONY

WORKSHOP/DISCUSSION

XV. PERSONNEL/STUDENT AFFAIRS - Mr. Gottlieb, Chairperson - Continued

41. The recommendation of the Superintendent to approve a leave of absence under the Family Medical Leave Act, for **ELAINE ADRAGNA**, Grade 4 Teacher, Marshall Hill School, without pay effective October 30, 2013, through January 24, 2014. (Maternity/Child Rearing)

NOTE: The employee may return prior to the above date, pending medical certification.

42. The recommendation of the Superintendent to approve an extension to a leave of absence, for **MARY GAFFNEY**, Administrative Assistant, Special Services, Board Office, retroactive from May 9, 2013, through May 17, 2013 under the Family Medical Leave Act, then from May 20, 2013, through June 3, 2013, leave of absence, all days without pay. (Medical)

NOTE: The employee may return prior to the above date, pending medical certification.

43. The recommendation of the Superintendent to approve the temporary reassignment of **TRACEY DEL COLLIANO**, Building Aide, High School, to Administrative Assistant to the Director of Special Services, Board Office (PC#98.10.S9.BTS), at the hourly rate of \$33.26, without health benefits, retroactive from May 8, 2013, through May 31, 2013. (Replaces Repola who replaced Gaffney) Account: 11-000-219-105-10-10-142

44. The recommendation of the Superintendent to approve an extension to a leave of absence for **KAREN KONING**, School Bus/Van Driver, Transportation, without pay, retroactive from April 24, 2013, through May 6, 2013. (Medical)

45. The recommendation of the Superintendent to approve a leave of absence for **MARY GIANTONIO**, School Bus/Van Driver, Transportation, without pay, effective June 10, 2013, through June 16, 2013. (Personal)

NOTE: The employee may return prior to the above date.

46. The recommendation of the Superintendent to approve a leave of absence under the Family Medical Leave Act for **VASA SAVOV**, Special Use Vehicle Driver, Transportation, without pay, retroactive from May 9, 2013, through June 30, 2013. (Family Member)

NOTE: The employee may return prior to the above date.

47. The recommendation of the Superintendent to approve an extension to a leave of absence for **CHARLES DONNELLY**, School Bus/Van Driver, Transportation, without pay, retroactive from May 9, 2013, through June 30, 2013. (Medical)

NOTE: The employee may return prior to the above date, pending medical certification.

WORKSHOP/DISCUSSION

XV. PERSONNEL/STUDENT AFFAIRS - Mr. Gottlieb, Chairperson - Continued

48. The recommendation of the Superintendent to approve **an amendment to a previously approved resolution (December 2012 and January 2013)**, for the following **EMPLOYEE RETIREMENT/SICK DAY PAYMENTS**, in accordance with the provisions of the Board of Education negotiated agreements - Account: 11-000-291-290-10-13-000:

<u>Employee/Agreement</u>	<u>Days</u>	<u>Unit Rate</u>	<u>Payment</u>
BARBARA CORSARO/WMEA	130(Capped)	\$125.00	\$16,250.00
JOANN DROZD/WMEA	130(Capped)	\$125.00	\$16,250.00
VIRGINIA FAULKNER/WMSEA	125(Capped)	\$ 76.00	\$ 9,500.00
MAUREEN DOTSON/WMBDA	(Capped)		\$ 3,300.00*

*Payment rescinded

49. The recommendation of the Superintendent to approve **MICHAEL PADILLA**, Graduation Videographer, High School, at a stipend of \$224.00 (\$28.00 per hour), for the 2012-2013 school year, per Board of Education/WMEA Agreement. Account: 11-000-240-320-09-09-000

NOTE: Hourly rate may be adjusted pending completion of contract negotiations.

50. The recommendation of the Superintendent to approve the appointment of, **ABIGAIL ALEXANDER**, Advisor, Tennis Club, Macopin School, at the hourly rate of \$28.00, not to exceed 12 hours, for the 2012-2013 school year, per Board of Education/WMEA Agreement. (Replaces Schaap) Account: 52-990-320-101-10-10-402

NOTE: Hourly rate may be adjusted pending completion of contract negotiations.

51. The recommendation of the Superintendent to submit **an amendment to a previously adopted resolution (December 2012)**, for the following **TITLE I BEFORE/AFTER-SCHOOL TUTORING PROGRAM AND STAFF**, for the 2012-2013 school year, at the contracted hourly rate of \$28.00, per Board of Education/WMEA Agreement - Account: 20-231-100-101-10-50-000:

<u>Employee</u>	<u>School</u>	<u>Program</u>	<u>Hours</u>	<u>Payment</u>
JENNIFER HARRIS	UGL	5 th Grade Boot Camp	5.25	\$147.00

NOTE: Hourly rate may be adjusted pending the completion of contract negotiations. Funded through NCLB Title I budget.

52. The recommendation of the Superintendent to approve the following **MENTOR TEACHER PAYMENTS** for the 2012-2013 school year:

<u>Provisional Teacher</u>	<u>Mentor Payment</u>	<u>Mentor Teacher</u>
PAMELA BARKER	\$550.00	Shawn Rhinesmith
CHRISTINE CALABRESE	\$305.55	Colleen Minick
JOSHUA COHEN	\$550.00	Karen Fusco

WORKSHOP/DISCUSSION

XV. PERSONNEL/STUDENT AFFAIRS - Mr. Gottlieb, Chairperson - Continued

52. (Continued)

<u>Provisional Teacher</u>	<u>Mentor Payment</u>	<u>Mentor Teacher</u>
DANIELLA DIMEZZA	\$355.00	Robin Walles
JENNIFER MAGNOTTA	\$550.00	Krista Yuhas
TERESA MARINO	\$122.22	Kristi Masone
ALEXANDRA STEWART	\$550.00	Tanja Lane
JARRETT VAN OLLEFEN	\$275.00	Christopher Botsolas
BLAKE VISCONTI	\$305.55	Krista Yuhas
DANIEL WILLEVER	\$550.00	Raymond LaCroix

NOTE: The payment is made by the Provisional Teachers to the Mentor Teachers. There is no cost to the Board.

53. The recommendation of the Superintendent to approve the following **VOLUNTEERS**, to the **STUDENT ACTIVITY PROGRAMS** for the 2012-2013 school year:

<u>Name</u>	<u>School</u>	<u>Assignment</u>
BATAYIANNIS, SHANNON	Macopin	Chaperone
BORER, DAVID	Macopin	Chaperone
CANO, CYNTHIA	Macopin	Chaperone
CAIOLA, DINA	Macopin	Chaperone
LAMB, TAMARA	Macopin	Chaperone
NILSSEN, LAURA	Macopin	Chaperone
O'NEILL, JENNIFER	Westbrook	Media Center
OSELANDOR, DIANE	Macopin	Chaperone
OSELANDOR, PETER	Macopin	Chaperone
PAGE, DOREEN	Macopin	Chaperone
REILLY, MICHELE	Macopin	Chaperone
TODD, DENYSE	Macopin	Chaperone
TODD, JAMES	Macopin	Chaperone
VENINGER, DEBRA	Macopin	Chaperone
WARD-WILHELM, JOAN	Macopin	Chaperone

NOTE: District will reimburse for the fingerprint process. All of the above are pending fingerprint clearance.

XVI. POLICY - Mr. Matthew Conlon, Chairperson

There was no discussion on Policy.

XVII. OLD BUSINESS

Mr. Foody commented about Mr. Gottlieb's president's report.

Motion by Mr. Conlon, seconded by Mrs. Schultz, to close Old Business.

VOICE VOTE: All in Favor. MOTION PASSED.

XVIII. NEW BUSINESS

The Board discussed the Joint Committee Meeting that was held on April 22nd. The next meeting is scheduled for May 21, 2013.

Motion by Mr. Conlon, seconded by Mrs. Schultz, to close New Business.

VOICE VOTE: All in Favor. MOTION PASSED.

XIX. PETITIONS & REQUESTS

Petitioners who have requested to speak prior to the meeting will be first with five (5) minutes for each petitioner, for a period of thirty (30) minutes; and then time permitting, other petitions and requests limited to five (5) minutes per petitioner will be allowed, until the thirty (30) minute period transpires. All speakers are asked to give their full name, spell their last name, and provide their address. Speakers may not use the names of students during Petitions and Requests.

Christine Bertha spoke about the Adult Community School and its importance to the West Milford residents and residents of other communities.

Motion by Mr. Conlon, seconded by Mrs. Schultz, to close Petitions and Requests.

VOICE VOTE: All in Favor. MOTION PASSED.

At 8:37 p.m., Mr. Conlon made a motion, seconded by Mrs. Schultz, to go into executive session for the purpose of discussing negotiations, personnel, student matters and conducting a student hearing. The Board returned to the public meeting at 10:05 p.m.

SPECIAL ACTION

XX. EDUCATION - Mrs. Marilyn Schultz, Chairperson

Motion by Mrs. Schultz, seconded by Mr. Conlon, to approve the following agenda item:

1. The recommendation of the Superintendent to approve the following Resolution:

WHEREAS, in accordance with the requirements set forth in P.L. 2010, Chapter 122, the West Milford Board of Education has received results of HIB investigative reports on **May 14, 2013**; therefore,

BE IT RESOLVED, that the West Milford Board of Education approves issuance of written decisions affirming the Superintendent's determination in the following HIB investigations:

<u>Incident Report Number</u>	<u>Board Determination</u>
2013/H-26	Unsubstantiated
2013/H-28	Unsubstantiated
2013/H-29	Unsubstantiated
2013/H-30	Unsubstantiated

XX. EDUCATION - Mrs. Marilyn Schultz, Chairperson

1. (Continued)

ROLL CALL VOTE:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mr. Babbitt	Absent	Mr. Foody	Yes	Mr. Richards	Absent
Mr. Bailey	Absent	Mr. Gottlieb	Yes	Mrs. Richards	Absent
Mr. Conlon	Yes	Mrs. Koeppe	Yes	Mrs. Schultz	Yes

The **MOTION PASSED** unanimously.

XXI. PERSONNEL/STUDENT AFFAIRS - Mr. Wayne Gottlieb, Chairperson

Motion by Mr. Conlon, seconded by Mrs. Schultz, to approve the following agenda item:

1. The recommendation of the Superintendent to approve the following resolution:

Resolved, based upon the disciplinary charges as set forth in the letter dated May 7, 2013, sent to the student's parent/guardian, which the Board finds to be substantiated, that Pupil #60429 be directed to complete the treatment program in which he is currently enrolled;

Be it further resolved, that Pupil #60429 be subject to random drug testing at the discretion of the administration for the remainder of the school year.

ROLL CALL VOTE:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mr. Babbitt	Absent	Mr. Foody	Yes	Mr. Richards	Absent
Mr. Bailey	Absent	Mr. Gottlieb	Yes	Mrs. Richards	Absent
Mr. Conlon	Yes	Mrs. Koeppe	Yes	Mrs. Schultz	Yes

The **MOTION PASSED** unanimously.

Motion by Mr. Conlon, seconded by Mrs. Schultz, to approve the following agenda item:

2. The recommendation of the Superintendent to approve the following additions to the certified personnel list of **SUBSTITUTE TEACHERS/ COACHES/HOME INSTRUCTORS/NURSES/SPECIAL PROJECTS** for the 2012-2013 school year, effective May 15, 2013, through June 30, 2013:

JOYCE DiGIOIA (Nurse)

XXI. PERSONNEL/STUDENT AFFAIRS - Mr. Gottlieb, Chairperson - Continued

ROLL CALL VOTE:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mr. Babbitt	Absent	Mr. Foody	Yes	Mr. Richards	Absent
Mr. Bailey	Absent	Mr. Gottlieb	Yes	Mrs. Richards	Absent
Mr. Conlon	Yes	Mrs. Koeppe	Yes	Mrs. Schultz	Yes

The **MOTION PASSED** unanimously.

XXII. ADJOURNMENT

Motion by Mr. Conlon, seconded by Mrs. Schultz, to adjourn the meeting at 10:08 p.m.

VOICE VOTE: All in Favor. MOTION PASSED.

Respectfully submitted,

Barbara Francisco
Board Secretary/Business Administrator