

WEST MILFORD TOWNSHIP BOARD OF EDUCATION
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BOARD OF EDUCATION MINUTES WORKSHOP/SPECIAL ACTION MEETING JUNE 11, 2013

Mr. David Richards, Board President, called to order the Workshop/Special Action Meeting of the Board of Education on June 11, 2013, at 7:30 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 to remember William McCormick, former principal and superintendent. Mr. Richards 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	Present/Arr. 7:40 p.m.	Mr. Foody	Present	Mr. Richards	Present
Mr. Bailey	Absent	Mr. Gottlieb	Present	Mrs. Richards	Present
Mr. Conlon	Present/Arr. 7:34 p.m.	Mrs. Koepe	Absent	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	Absent
Mrs. Alice Steinheimer	Director of Special Services	Present
Joseph L. Roselle, Esq.	Board of Education Attorney	Present

There were approximately 10 members of the public in attendance.

VI. EXECUTIVE SESSION I RESOLUTION

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

RESOLVED, that the Board go into Executive Session at approximately 8:00 p.m., for approximately 90 minutes, for the purpose of discussing negotiations and student matters.

The executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.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

- On June 7th Dr. McLaughlin had the opportunity to attend West Milford's first graduation of the year. There were approximately 18 students from the High School's Preschool Program. He congratulated Ms. Samantha Schwartz for her excellent work in the program in which high school students gained an introduction to teaching by working with participating three and four year olds from the community. The preschool graduates participated flawlessly and set a high bar for our graduating seniors on June 25th!
- On Wednesday, May 29th, West Milford High School inducted a new cohort into the National Honor Society. Forty-three new inductees were welcomed by National Honor Society graduating seniors who passed the torch of leadership to this impressive group of students.
- Dr. McLaughlin had the pleasure of participating in the Community Scholarship Awards held on June 5th. He thanked the organizations, alumni, families and friends of West Milford High School for the continued investment made on behalf of the students.
- Dr. McLaughlin announced that Haley Steele is a new state champion for the Pole Vault. He congratulated her for her accomplishment.
- He concluded his report with three important updates:
 - The school district is moving ahead with a Random Drug Testing Program that will be implemented at the high school level during the 2013-14 school year. The Random Drug Testing Committee has met with a contracted provider who will be recommended to the board to conduct the testing. The policy and regulation work will occur during the summer and parents will be provided with information to fully inform them of the program.
 - Significant progress has occurred in regard to our off-site behavior disabilities program located at Queen of Peace. The students and staff have concurred in naming the program Highlander Academy. Orientation meetings have occurred and are ongoing with parents and students.
 - The principal selection committees have been hard at work. Appointments are contained on tonight's agenda for approval at the June 18th meeting for Apshawa and Westbrook Schools. The board should expect a recommendation for Paradise Knoll at its July 30th meeting.

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 June 18, 2013:

- Workshop/Regular Meeting of May 14, 2013
- Executive Session of May 14, 2013
- Special Meeting of May 21, 2013
- Executive Session of May 21, 2013

IX. PRESIDENT'S REPORT - Mr. David Richards

Mr. Richards expressed his condolences to Mike McCormick and his family.

X. MOTION BY MRS. SCHULTZ, SECONDED BY MR. CONLON, 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.

Hans Weilandt spoke about the renewal of Pomptonian, as the district's Food Service Management Company.

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

VOICE VOTE: All in Favor. MOTION PASSED

SPECIAL ACTION

XII. BUSINESS & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS- Mr. Gregory Bailey, Chairperson

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

1. The recommendation of the Superintendent to approve a contract with **SHARPSCHOOL**, Williamsville, New York, for Web Hosting in an amount not to exceed \$7,000.00, for the 2013-2014 school year.

XII. BUSINESS & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Bailey, Chairperson - Continued

ROLL CALL VOTE:

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

The **MOTION PASSED**: 7 Yes; 1 Abstention

XIII. EDUCATION - Mrs. Marilyn Schultz, Chairperson

**BOARD ACTION ON THE FOLLOWING EDUCATION ITEM
WAS TAKEN AFTER EXECUTIVE SESSION I**

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 **June 11, 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/E-23	Substantiated
2013/H-32	Unsubstantiated
2013/H-33	Unsubstantiated
2013/H-34	Unsubstantiated
2013/H-35	Substantiated/Unsubstantiated
2013-H-36	Unsubstantiated

ROLL CALL VOTE:

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

The **MOTION PASSED** unanimously.

WORKSHOP/DISCUSSION

XIV. BUDGET & FINANCE/TRANSPORATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Greg Bailey, Chairperson

The following agenda items were presented to the Board for anticipated approval at the June 18, 2013, meeting:

1. The recommendation of the Superintendent to renew the following **INSURANCE POLICIES** for the 2013-2014 school year, effective July 1, 2013, through June 30, 2014:

<u>Insurance Type</u>	<u>Company</u>	<u>Renewal Rate</u>
Student Accident/ Student-On-The-Job Training Accident Insurance	Bob McCloskey Insurance (BMI)	\$ 46,313.00
PIP/Workman's Compensation	Pooled Insurance Program of NJ	\$396,563.00
Public Official Bond: Barbara Francisco	The Hanover Insurance Company	\$ 1,800.00
Multi-Peril, Comprehensive, Umbrella Risk Management, Public Employees Blanket Bond (Included in Comprehensive)	Zurich Insurance Co.	\$479,141.00
School Board Liability School Leaders Errors & Omissions, Acts of School Violence Crisis Management Coverage	Darwin National Insurance Company	\$ 48,228.00
Environmental	American Safety Casualty Ins. Company	\$ 5,168.00
Underground Storage Tanks	Nautilus Insurance Company (Berkley)	\$ TBD
\$50,000,000 Excess Liability	Fireman's Fund	\$ 17,698.00
Cyber Liability (Security/Privacy)	Zurich (Steadfast Insurance Company)	\$ 8,164.00
Flood Insurance - Macopin School	Harleysville Ins. Co. of New Jersey	\$ 855.00
Executive Director's Fee	The Burton Agency	\$ 13,960.00
Risk Manager's Fee	Centric Insurance	\$ 33,504.00
Dental*	Delta Dental	\$ 54.40

*These rates are per month, per eligible employee. Year one of a two-year rate commitment.

XIV. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Bailey, Chairperson - Continued

2. The recommendation of the Superintendent to approve **SCHENCK, PRICE, SMITH & KING, LLP**, Florham Park, New Jersey, for general counsel legal services for the 2013-2014 school year.
3. The recommendation of the Superintendent to approve an Agreement with **PRINCETON HEALTHCARE SYSTEM**, Princeton, New Jersey, for an Employee Assistance Program in an amount not to exceed \$3,500.00, for the 2013-2014 school year.
4. The recommendation of the Superintendent to approve an Agreement with **A.C. DAUGHTRY**, Montville, New Jersey, for heat detectors at the Hillcrest Center, in an amount of \$3,730.00.
5. The recommendation of the Superintendent to approve a five-year Lease Agreement with **OUR LADY QUEEN OF PEACE PARISH CENTER**, Hewitt, New Jersey for the period July 1, 2013, through June 30, 2018, at an annual rate of \$54,000.00.
6. The recommendation of the Superintendent to renew an Agreement with **POMPTONIAN FOOD SERVICE**, Fairfield, New Jersey, for the 2013-2014 school year.
7. The recommendation of the Superintendent to approve the following **PURCHASE ORDER CONTRACTS**, per bids taken by Educational Data Services, Inc., for the 2013-2014 school year:

General Classroom Supplies	\$48,903.02
Athletic Supplies	\$ 179.96
Audio Visual Supplies	\$ 3,331.00
Copy Duplicator Supplies	\$35,215.95
Custodial Supplies	\$34,448.61
Family/Consumer Science	\$ 410.12
Fine Art Supplies	\$31,861.80
Health and Trainer Supplies	\$ 5,405.62
Library Supplies	\$ 4,363.91
Math Supplies	\$ 322.72
Office/Computer Supplies	\$ 4,849.88
Physical Education Supplies	\$ 3,968.23
Science Supplies	\$31,711.91
Special Supplies	\$ 88.59
Teaching Aids Supplies	\$ 2,855.21
Technology Supplies	\$15,458.63
Lumber Supplies	\$ 6,637.11

NOTE: These figures are initial awards for these categories. The bid states that Boards of Education reserve the right to increase or decrease quantities. Orders will be placed via approved purchase orders.

8. The recommendation of the Superintendent to renew an Agreement with **ULTRA SAFE SECURITY SYSTEMS, INC.**, Newfoundland, New Jersey, for Burglar and Fire Alarm Monitoring at the rate of \$40.00 per system, with additional repair services to be paid at the rate of \$85.00 per hour, effective July 1, 2013, through June 30, 2014.

XIV. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Bailey, Chairperson - Continued

9. The recommendation of the Superintendent to renew an Agreement with **ALLIANCE PEST CONTROL, INC.**, Tinton Falls, New Jersey, for Pesticide Services and IPM Renewal, EDS Bid #5255, in the amount of \$5,127.20, effective July 1, 2013, through June 30, 2014.
10. The recommendation of the Superintendent to renew an Agreement with **AGRA ENVIRONMENTAL & LABORATORY SERVICES**, Dover, New Jersey, for operation of water systems, at the rate of \$1,150.00 per month, with additional emergency services at the rate of \$75.00 per hour, effective July 1, 2013, through June 30, 2014.
11. The recommendation of the Superintendent to renew an Agreement with **KENCOR, INC.**, West Chester, Pennsylvania, EDS Bid #5237, at the rate of \$283.00 per month, with additional emergency services at the rate of \$100.00 per hour, effective July 1, 2013, through June 30, 2014.
12. The recommendation of the Superintendent to approve an Agreement with **UNIFIRST CORPORATION**, Croydon, Pennsylvania, for Custodial and Maintenance Uniforms, in the amount of \$5,501.00, effective July 1, 2013, through June 30, 2014.
13. The recommendation of the Superintendent to approve an Agreement with **SHERWIN WILLIAMS COMPANY**, Wayne, New Jersey, State Contract #82236, for paint and related supplies, in the amount of \$11,311.64, effective July 1, 2013, through June 30, 2014.
14. The recommendation of the Superintendent to renew a Maintenance Service Agreement with **TRANE NEW JERSEY**, Parsippany, New Jersey, for the High School Cooling Tower, in the amount of \$11,993.08, effective July 1, 2013, through June 30, 2014.
15. The recommendation of the Superintendent to approve **MATHUSEK, INC.**, Oakland, New Jersey, EDS Bid #5259, for screening the High School Gym floor and stage, the Paradise Knoll School Multi-purpose Room floor and stage, and the Macopin School stage, in the amount of \$8,120.00, effective July 1, 2013, through June 30, 2014.
16. The recommendation of the Superintendent to approve an agreement with **COMBUSTION SERVICES CORP.**, Boonton Township, New Jersey, for flue gas efficiency testing and tune ups of 21 boilers at 8 schools per DEP specifications, in the amount of \$7,875.00, effective July 1, 2013, through June 30, 2014.
17. The recommendation of the Superintendent to renew an agreement with **AUTOMATED LOGIC**, Clifton, New Jersey, for the ALC automation system at the High School, Maple Road, Westbrook, Marshall Hill and Macopin, in the amount of \$8,804.00, effective July 1, 2013, through June 30, 2014.
18. The recommendation of the Superintendent to approve the renewal of an agreement with the **MORRIS COUNTY COOPERATIVE PRICING COUNCIL** by the **TOWNSHIP OF RANDOLPH**, for the 2013-2014 school year, for the cooperative purchase of work, materials, supplies and services, at an annual fee of \$1,100.00.

XIV. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Bailey, Chairperson - Continued

19. The recommendation of the Superintendent to approve a **PUPIL TRANSPORTATION JOINTURE AGREEMENT** with the **KINNELON BOARD OF EDUCATION**, Kinnelon, New Jersey, to transport (1) West Milford student and one (1) Kinnelon student to **EARLY CHILDHOOD LEARNING CENTER**, Chatham, New Jersey (ECLC Route #1), effective July 1, 2013, through July 29, 2013, at a per diem cost of \$390.12, for 20 days, for a cost to Kinnelon of \$3,901.20, and a cost to West Milford of \$3,901.20, for a total cost of \$7,802.40.
20. The recommendation of the Superintendent to approve **CUSTODIAL OVERTIME RATES** related to **SCHOOL BUILDING USE** for the 2013-2014 school year, as follows: time-and-a-half at \$44.00 per hour and double-time at \$58.00 per hour, effective July 1, 2013, through June 30, 2014.

NOTE: Custodial overtime rates may be adjusted pending the completion of contract negotiations.
21. The recommendation of the Superintendent to authorize the Business Administrator to prepare bid documents for the sale of six (6) used 54-passenger school buses (2001 & 2002), and one (1) used 25-passenger school bus (2000).
22. The recommendation of the Superintendent that the Board of Education, as permitted by N.J.A.C. 6A:23A-14.4 et seq, authorize the School Business Administrator to transfer monies into its **CAPITAL RESERVE ACCOUNT** in an amount up to and not to exceed \$750,000.00 in the 2012-2013 school year.

DISCUSSION: The above item to be adjusted for the regular meeting.

23. The recommendation of the Superintendent to approve the following **SUBSTITUTE PAY RATES** for the **2013-2014** school year as listed below:

A. Certified Staff Substitutes:

Standard Certificate, Certificate of Eligibility or Certificate of Eligibility with Advanced Standing	\$ 90/day*
Standard Certificate, Provisional Certificate Long Term Position	\$150/day*
County Substitute Nurse Certificate/RN	\$130/day*
County Substitute Certificate	\$100/night*
	\$ 75/day*

B. Secretary/Building Aide/Cafeteria Aide Substitutes:

Secretary/Building Aides	\$ 10/hour
Building Aide Substituting for a Principal's Secretary	\$19.31/hour
Cafeteria Aides	Year 1: \$7.25/hour
	Year 2: \$8/hour

C. Special Class Aide Substitutes:

Standard Certificate, Certificate of Eligibility or Certificate of Eligibility with Advanced Standing	\$90/day (F/T)*
	\$45/day (P/T)

XIV. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Bailey, Chairperson - Continued

23. (Continued)

County Substitute Certificate	\$75/day (F/T)* \$37.50/day (P/T)
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No Certificate (60 College Credits)	\$65/day (F/T)* \$32.50/day (P/T)
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D. Operations Staff Substitutes:

Driver	\$18/hour
Custodial/Maintenance	\$11/hour

E. Home Instructor/Tutor \$33/hour

*An additional \$5.00 a day will be added after twenty consecutive days.

24. The recommendation of the Superintendent to approve **TRAINING AND TRAVEL** for Barbara Francisco to attend the ASBO International's 2013 Annual Meeting & Expo held on October 25-28, 2013, in Boston, Massachusetts. (Documentation provided electronically.)

25. The recommendation of the Superintendent to approve the **LIST OF BILLS/VENDORS** for the period ending **June 18, 2013**, in the amount of \$ **TBD** . (Documentation provided electronically.)

26. The recommendation of the Superintendent to approve the **PAYROLL** of **May 31, 2013**, and **June 14, 2013**, in the amount of \$ **TBD** . (Documentation provided electronically.)

27. The recommendation of the Superintendent to approve the following **TRANSFER OF FUNDS RESOLUTION** for the period ending **June 18, 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** .

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

WHEREAS, the Agenda file of **June 18, 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:

\$6,327,585.82 as of April 30, 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.)

XIV. BUDGET & FINANCE/TRANSPORTATION/OPERATIONS/CAPITAL IMPROVEMENTS - Mr. Bailey, Chairperson - Continued

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

RESOLVED, that the Board certify as of April 30, 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.

XV. EDUCATION - Mrs. Marilyn Schultz, Chairperson

The following agenda items were presented to the Board for anticipated approval at the June 18, 2013, meeting:

1. The recommendation of Superintendent to submit the **NO CHILD LEFT BEHIND (NCLB)/ ELEMENTARY AND SECONDARY EDUCATION GRANT (ESEA)** Consolidated Formula Subgrant Application **FY 2014** for the following amounts:

Title I	\$341,306
Title IIA	\$115,023
Title III	\$ 3,348
Total	\$459,677

2. 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:

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

3. The recommendation of the Superintendent to approve the following **CHANGE TO THE ELEMENTARY SCHOOL PROGRAM** for the 2013-2014 school year:

<u>Name of Course</u>	<u>Type of Change</u>
Spelling	Guided Spelling Program will replace current program for grades 1-6

4. The recommendation of the Superintendent to approve the following **TEXTBOOK ADOPTION** for the 2013-2014 school year:

Course:	German 3
Textbook:	<u>Deutsch Aktuell 3</u>
Author:	Specht, Jarvis, Mueller and Kraft
Publisher:	EMC
Copyright:	2010
ISBN Number:	978-0-82195-207-8
Number of Books Needed:	45
Cost per book:	\$77.95

XV. EDUCATION - Mrs. Schultz, Chairperson - Continued

5. The recommendation of the Superintendent to approve the following **SPECIAL EDUCATION OUT-OF-DISTRICT DAY SCHOOL TUITION CONTRACT** for the 2012-2013 school year:

<u>Student ID</u>	<u>Tuition</u>	<u>Placement</u>
70163	\$8,390.25	New Beginnings Annex West Milford, New Jersey

NOTE: This placement is retroactive from May 9, 2013.

6. The recommendation of the Superintendent to approve the following **SPECIAL EDUCATION OUT-OF-DISTRICT DAY SCHOOL TUITION CONTRACT** for the 2013-2014 school year, July 1, 2013, through June 30, 2014:

<u>Student ID</u>	<u>Tuition</u>	<u>Placement</u>
70163	\$53,392.50	New Beginnings Annex West Milford, New Jersey

7. The recommendation of the Superintendent to approve the **CANCELLATION OF A SPECIAL EDUCATION OUT-OF-DISTRICT DAY SCHOOL TUITION CONTRACT** with The Children’s Institute, New Jersey, student (ID # 64158), retroactive from June 10, 2013, as per accepted state contract.

NOTE: Student’s last day was June 7, 2013.

8. The recommendation of the Superintendent to approve the following additions to the **DISTRICT CONSULTANTS, PHYSICIANS, HOSPITALS/MEDICAL CENTERS, CLINICS AND AGENCIES** for the 2013-2014 school year, to provide related services for special education students during **EXTENDED SCHOOL YEAR:**

Ardor Health
Morris County Education Services Commission

9. The recommendation of the Superintendent to approve **JILL SIMONS** to provide Orton-Gillingham Instruction to student (ID # 63824) for up to 30 hours for planning and instruction during the summer at the Board approved home instruction rate of \$33.00 per hour.
10. 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.)

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

The following agenda items were presented to the Board for anticipated approval at the June 18, 2013, meeting:

1. The recommendation of the Superintendent to accept the resignation, with regret, of **ELLEN TAPPEN**, Learning Disabilities Teacher/Consultant, High School, effective July 1, 2013, for the purpose of retirement.

WORKSHOP/DISCUSSION

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

2. The recommendation of the Superintendent to accept the resignation, of **CAROLINE ZIEMIAK**, Long Term Substitute School Counselor, High School, retroactive from June 14, 2013.
3. The recommendation of the Superintendent to approve the appointment of **STEPHANIE PRIMAVERA (**)**, Principal, Apshawa School (PC#10.01.P1.AEN), at the salary of \$95,000.00, with health benefits, effective July 1, 2013, through June 30, 2014, per Board of Education/WMAAS Agreement. (Replaces Apryas) Account: 11-000-240-103-10-10-150

NOTE: Pending Certification and Fingerprint Clearance

4. The recommendation of the Superintendent to approve the appointment of **SIOBHAN TAUCHERT (*)**, Principal, Westbrook School (PC#10.07.P1.AES), at the salary of \$95,000.00, with health benefits, effective July 1, 2013, through June 30, 2014, per Board of Education/WMAAS Agreement. (Replaces Oberer) Account: 11-000-240-103-10-10-150

NOTE: Pending Certification and Fingerprint Clearance

5. The recommendation of the Superintendent to approve the appointment of **TBD**, Principal, Paradise Knoll School, (PC#10.05.P1.AEQ), at the salary of **TBD**, with health benefits, effective **TBD**, through June 30, 2014, per Board of Education/WMAAS Agreement. (Replaces Cenatiempo) Account: 11-000-240-103-10-10-150
6. The recommendation of the Superintendent to approve the appointment of **TBD**, Athletic Director/Student Activities and Supervisor of Physical Education/Health, Grades K-12, District-wide (PC#10.09.P6.BBM & 10.98.P2.AJL), at the prorated salary of **TBD**, with health benefits, effective **TBD**, through June 20, 2014, per Board of Education/WMAAS Agreement. (Replaces Gillen) Accounts: 11-000-240-103-10-10-150 & 11-000-221-102-10-10-143
7. The recommendation of the Superintendent to approve the appointment of **ELIZABETH McQUAID (**)**, Supervisor of Special Education K-12, High School (PC#10.09.P4.BLW), at the salary of \$110,000.00, with health benefits, effective July 1, 2013, through June 30, 2014, per Board of Education/WMAAS Agreement. (Replaces Cappello) Account: 11-000-221-102-10-10-143

8. The recommendation of the Superintendent to approve the appointment of **TBD**, School Counselor, High School (PC#90.09.17.AKN), at the salary of **TBD**, with health benefits, effective July 1, 2013, through June 30, 2014, per Board of Education/WMEA Agreement. (Replaces Carroll) Account: 11-000-218-104-10-10-071

NOTE: Salary may be adjusted pending completion of contract negotiations.

9. The recommendation of the Superintendent to approve the appointment of **TBD**, Science Teacher, High School (PC#90.09.29.AFY), at the salary of **TBD**, with health benefits, effective July 1, 2013, through June 30, 2014, per Board of Education/WMEA Agreement. (Replaces Bozenmayer) Account: 11-140-100-101-10-10-000

WORKSHOP/DISCUSSION

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

9. (Continued)

NOTE: Salary may be adjusted pending completion of contract negotiations.

10. The recommendation of the Superintendent to approve the appointment of **KIMBERLY CHRISTIE**, Secretary, Principal's Office, Maple Road School (PC#62.03.S2.AXR), at the salary of \$46,160.00 (Step 2) and a prorated stipend of \$600.00, with health benefits, effective August 27, 2013, through June 30, 2014, per Board of Education/WMESA Agreement. (Replaces Slamiak) Account: 11-000-240-105-10-10-149

NOTE: Salary may be adjusted pending completion of contract negotiations.

DISCUSSION: The above item will be resubmitted upon completion of the final interviews.

11. The recommendation of the Superintendent to approve the appointment of **TBD**, Receptionist, Board Office (PC#70.10.S1.AXF), at the salary of **TBD**, with health benefits, effective **TBD**, through June 30, 2014, per Board of Education/Unaffiliated Board Office Unit. (Replaces Christie) Account: 11-000-251-105-10-10-110

DISCUSSION: The above item will be resubmitted upon completion of the final interviews.

12. The recommendation of the Superintendent to approve the appointment of **PAMELA BARKER**, Resource Center Teacher, Marshall Hill School (PC#90.04.40.ASR), at the salary of \$47,000.00 (BA/1), with health benefits, effective July 1, 2013, through June 30, 2014, per Board of Education/WMEA Agreement. (Replaces Farrell) Account: 11-213-100-101-10-10-000

NOTE: Salary may be adjusted pending completion of contract negotiations.

13. The recommendation of the Superintendent to approve the appointment of **TBD**, Resource Center Teacher, Maple Road School (PC#90.03.40.ASF), at the salary of **TBD**, with health benefits, effective July 1, 2013, through June 30, 2014, per Board of Education/WMEA Agreement. (Replaces Maglio) Account: 11-213-100-101-10-10-000

NOTE: Salary may be adjusted pending completion of contract negotiations.

14. The recommendation of the Superintendent to approve the appointment of **TBD**, 0.56 Resource Center Teacher, Maple Road School (PC#90.03.40.BOT), at the salary of **TBD**, without health benefits, effective July 1, 2013, through June 30, 2014, per Board of Education/WMEA Agreement. (Replaces DeJager) Account: 11-213-100-101-10-10-000

NOTE: Salary may be adjusted pending completion of contract negotiations.

WORKSHOP/DISCUSSION

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

15. The recommendation of the Superintendent to approve the appointment of **TBD**, Resource Center Teacher, Upper Greenwood Lake School (PC#90.06.40.ASS), at the salary of **TBD**, with health benefits, effective July 1, 2013, through June 30, 2014, per Board of Education/WMEA Agreement. (Replaces Remington) Account: 11-213-100-101-10-10-000

NOTE: Salary may be adjusted pending completion of contract negotiations.
16. The recommendation of the Superintendent to approve the appointment of **JENNIFER MAGNOTTA**, Resource Center Teacher, Upper Greenwood Lake School (PC#90.06.40.ASK), at the salary of \$51,000.00 (MA/1), with health benefits, effective July 1, 2013, through June 30, 2014, per Board of Education/WMEA Agreement. (Replaces Kane) Account: 11-213-100-101-10-10-000

NOTE: Salary may be adjusted pending completion of contract negotiations.
17. The recommendation of the Superintendent to approve the appointment of **TROY GEHRKE (**)**, 0.4 Physical Education Teacher/0.6 Special Class Aide, Highlander Academy (PC#90.09.26.BTW & 61.09.S6.BTX), at the salary of \$51,000.00 (MA/1), with health benefits, effective July 1, 2013, through June 30, 2014, per Board of Education/WMEA Agreement. (New Position) Accounts: 11-140-100-101-10-10-000 & 11-209-100-106-10-10-000

NOTE: Salary may be adjusted pending completion of contract negotiations.
18. The recommendation of the Superintendent to approve the appointment of **MATTHEW WILM (*)**, Mechanic - Class 3, Transportation (PC#), at the salary of \$48,000.00, with health benefits, effective July 1, 2013, through June 30, 2014, per Board of Education/WMEA Agreement. (New Position) Account: 11-000-270-160-10-10-000

NOTE: Pending agreement with the West Milford Education Association.
19. The recommendation of the Superintendent to approve the appointment of **ANDREA JONES**, Long Term Substitute Physical Education/Health Teacher, High School (PC#99.09.00.BKE), at the per diem rate of \$150.00, without health benefits, effective September 1, 2013, through November 8, 2013. (Replaces Potzer) Account: 11-140-100-101-10-10-103

NOTE: The duration of this position is based on the date of the employee's return to work.
20. The recommendation of the Superintendent to approve the appointment of **GRACE JOHNSON**, School Psychologist, to conduct summer Child Study Team evaluations and IEP Meetings, at the hourly rate of \$28.00, effective July 1, 2013, through August 30, 2013. Account: 11-000-216-320-10-16-000

WORKSHOP/DISCUSSION

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

21. The recommendation of the Superintendent to approve the appointment of **CYNTHIA RAJNAI, PT, MSPT**, as a third party contractor, to provide Physical Therapy Services as mandated by IEP's, at the hourly rate of \$85.00, retroactive from June 3, 2013, through June 25, 2013.

NOTE: Compensatory services being provided as per IEP's for the month of May 2013.

22. The recommendation of the Superintendent to approve the appointment of **CYNTHIA RAJNAI, PT, MSPT**, as a third party contractor, to provide Physical Therapy Services during the **EXTENDED SCHOOL YEAR**, as mandated by IEP's, at the hourly rate of \$85.00, effective July 1, 2013, through August 9, 2013.

23. The recommendation of the Superintendent to approve the **INCREASE OF ASSIGNMENT** for **TBD**, from a 0.5 Social Worker, Apshawa School, to a 1.0 Social Worker, Apshawa School (PC#), at the salary of **TBD**, with health benefits, effective July 1, 2013, through June 30, 2014, per Board of Education/WMEA Agreement. Account: **TBD**

24. The recommendation of the Superintendent to approve the **INCREASE OF ASSIGNMENT** for **SHANNON FOSTER**, from a 0.5 Social Worker, Maple Road School, to a 1.0 Social Worker, Maple Road School (PC#90.03.41.AUC), at the salary of \$54,110.00, with health benefits, effective July 1, 2013, through June 30, 2014, per Board of Education/WMEA Agreement. Account: 11-00-218-104-10-10-071

NOTE: Salary may be adjusted pending completion of contract negotiations.

25. The recommendation of the Superintendent to approve the **TRANSFER OF ASSIGNMENT** for **EILEEN COTTINGHAM**, from Secretary, Guidance Office, High School, to Secretary, Guidance Office, Macopin School (PC#65.08.S2.AYC), at the salary of \$47,160.00, with health benefits, effective July 1, 2013, through June 30, 2014, per Board of Education/WMESA Agreement. (Replaces Sarnella) Account: 11-000-218-105-10-10-071

NOTE: Salary may be adjusted pending completion of contract negotiations.

26. The recommendation of the Superintendent to approve the **TRANSFER OF ASSIGNMENT** for **DEBORA GABRIELE**, from Testing/ENCORE Secretary, High School, to Secretary, Guidance Office, High School (PC#65.09.S2.AYE), at the salary of \$47,160.00, with health benefits, effective July 1, 2013, through June 30, 2014, per Board of Education/WMESA Agreement. (Replaces Cottingham) Account: 11-000-218-105-10-10-071

NOTE: Salary may be adjusted pending completion of contract negotiations.

WORKSHOP/DISCUSSION

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

27. The recommendation of the Superintendent to approve the **TRANSFER OF ASSIGNMENT** for **TRACEY DEL COLLIANO**, from 0.5 Secretary, Child Study Team Office, High School, to 0.5 Secretary, Guidance Office, High School (PC#65.09.52.AYD), at the salary of \$22,580.00, without health benefits, effective July 1, 2013, through June 30, 2014, per Board of Education/WMESA Agreement. (New Position) Account: 11-000-218-105-10-10-071

NOTE: Salary may be adjusted pending completion of contract negotiations.

DISCUSSION: After discussion, the Board decided to pull above item from the regular meeting.

28. The recommendation of the Superintendent to approve the **TRANSFER OF ASSIGNMENT** for **TARA GUARINO**, from Grade 2 Teacher, Marshall Hill School, to Grade 3 Teacher, Marshall Hill School (PC#90.04.05.BNX), at the salary of \$47,000.00, with health benefits, effective July 1, 2013, through June 30, 2014, per Board of Education/WMEA Agreement. (Replaces DiFidi) Account: 11-120-100-101-10-10-000

NOTE: Salary may be adjusted pending completion of contract negotiations.

29. The recommendation of the Superintendent to approve the **TRANSFER OF ASSIGNMENT** for **SUSAN KACZOR**, from Music Teacher, District-wide, to a Music Teacher, Macopin School (PC#90.08.24.AMN), at the salary of \$76,150.00, with health benefits, effective July 1, 2013, through June 30, 2014, per Board of Education/WMEA Agreement. Account: 11-130-100-101-10-10-000

NOTE: Salary may be adjusted pending completion of contract negotiations.

30. The recommendation of the Superintendent to approve the **TRANSFER OF ASSIGNMENT** for **GARY STOLL**, from Physical Education Teacher, District-wide, to Physical Education Teacher, High School (PC#90.09.26.ANC), at the salary of \$55,520.00, with health benefits, effective July 1, 2013, through June 30, 2014, per Board of Education/WMEA Agreement. (Replaces Cullen) Account: 11-140-100-101-10-10-000

NOTE: Salary may be adjusted pending completion of contract negotiations.

31. The recommendation of the Superintendent to approve the **TRANSFER OF ASSIGNMENT** for **JILL CULLEN**, from Physical Education Teacher, High School to Physical Education Teacher, District-wide (PC#90.07.26.BSR), at the salary of \$61,380.00, with health benefits, effective July 1, 2013, through June 30, 2014, per Board of Education/WMEA Agreement. (Replaces Stoll) Account: 11-120-100-101-10-10-000

NOTE: Salary may be adjusted pending completion of contract negotiations.

WORKSHOP/DISCUSSION

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

32. The recommendation of the Superintendent to approve the **TRANSFER OF ASSIGNMENT** for **JESSICA COHEN**, from Grade 2 Teacher, Paradise Knoll School, to Grade 1 Teacher, Paradise Knoll School (PC#90.05.04.AFD), at the salary of \$50,500.00, with health benefits, effective July 1, 2013, through June 30, 2014, per Board of Education/WMEA Agreement. (Replaces Burns) Account: 11-120-100-101-10-10-000

NOTE: Salary may be adjusted pending completion of contract negotiations.

33. The recommendation of the Superintendent to approve the **TRANSFER OF ASSIGNMENT** for **SHARON JENSEN**, from Grade 3 Teacher, Paradise Knoll School, to Grade 2 Teacher, Paradise Knoll School (PC#90.05.05.BKI), at the salary of \$53,390.00, with health benefits, effective July 1, 2013, through June 30, 2014, per Board of Education/WMEA Agreement. (Replaces Cohen) Account: 11-120-100-101-10-10-000

NOTE: Salary may be adjusted pending completion of contract negotiations.

34. The recommendation of the Superintendent to approve the **TRANSFER OF ASSIGNMENT** for **ROBIN WALLE**S, from Grade 4 Teacher, Paradise Knoll School, to Grade 5 Teacher, Paradise Knoll School (PC#90.05.08.BTX), at the salary of \$91,400.00, with health benefits, effective July 1, 2013, through June 30, 2014, per Board of Education/WMEA Agreement. Account: 11-120-100-101-10-10-000

NOTE: Salary may be adjusted pending completion of contract negotiations.

35. The recommendation of the Superintendent to approve the **TRANSFER OF ASSIGNMENT** for **THERESA GRUS**, from Business Teacher, High School, to Business Teacher, Macopin School (PC#90.08.12.BIT), at the salary of \$66,460.00, with health benefits, effective July 1, 2013, through June 30, 2014, per Board of Education/WMEA Agreement. (Replaces Klosz) Account: 11-130-100-101-10-10-000

NOTE: Salary may be adjusted pending completion of contract negotiations.

36. The recommendation of the Superintendent to approve the **TRANSFER OF ASSIGNMENT** for **ALLAN EFRUS**, from Industrial Arts Teacher, High School, to Industrial Arts Teacher, Macopin School (PC#90.08.18.AKV), at the salary of \$82,650.00, with health benefits, effective July 1, 2013, through June 30, 2014, per Board of Education/WMEA Agreement. (Replaces Drennan) Account: 11-130-100-101-10-10-000

NOTE: Salary may be adjusted pending completion of contract negotiations.

WORKSHOP/DISCUSSION

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

37. The recommendation of the Superintendent to approve the **TRANSFER OF ASSIGNMENT** for **GREGORY DRENNAN**, from Industrial Arts Teacher, Macopin School, to 0.4 Industrial Arts Teacher, Macopin/High Schools (PC#90.09.18.ALE), at the salary of \$23,824.00, without health benefits, effective July 1, 2013, through June 30, 2014, per Board of Education/WMEA Agreement. Account: 11-130-100-101-10-10-000

NOTE: Salary may be adjusted pending completion of contract negotiations.

38. The recommendation of the Superintendent to approve the **TRANSFER OF ASSIGNMENT** for **MINDY TURNER**, from Grade 6 Teacher, Upper Greenwood Lake School, to Kindergarten Teacher, Upper Greenwood Lake School (PC#90.06.02.BON), at the salary of \$69,100.00, with health benefits, effective July 1, 2013, through June 30, 2014, per Board of Education/WMEA Agreement. (Replaces Cohen) Account: 11-110-100-101-10-10-000

NOTE: Salary may be adjusted pending completion of contract negotiations.

39. The recommendation of the Superintendent to approve the **TRANSFER OF ASSIGNMENT** for **GLORIA VELEBIR**, from Preschool Disabilities Teacher, Maple Road School, to Preschool Disabilities Teacher, Upper Greenwood Lake School (PC#90.06.39.ATZ), at the salary of \$73,800.00, with health benefits, effective July 1, 2013, through June 30, 2014, per Board of Education/WMEA Agreement. Account: 11-216-100-101-10-10-000

NOTE: Salary may be adjusted pending completion of contract negotiations.

40. The recommendation of the Superintendent to approve the **TRANSFER OF ASSIGNMENT** for **ANITA SULLIVAN**, from 0.2 Speech-Language Specialist, Maple Road School, to 0.2 Speech-Language Specialist, Upper Greenwood Lake School (PC#90.06.42.BTZ), at the salary of \$17,950.00, without health benefits, effective July 1, 2013, through June 30, 2014, per Board of Education/WMEA Agreement. Account: 11-000-216-101-10-10-000

NOTE: Salary may be adjusted pending completion of contract negotiations.

41. The recommendation of the Superintendent to approve the **TRANSFER OF ASSIGNMENT** for **KAREN DeANGELIS**, from Behavioral Disabilities Teacher, High School, to Behavioral Disabilities Teacher, Highlander Academy (PC#90.09.31.APC), at the salary of \$104,550.00, with health benefits, effective July 1, 2013, through June 30, 2014, per Board of Education/WMEA Agreement. Account: 11-209-100-101-10-10-000

NOTE: Salary may be adjusted pending completion of contract negotiations.

WORKSHOP/DISCUSSION

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

42. The recommendation of the Superintendent to approve the **TRANSFER OF ASSIGNMENT** for **YVONNE CATALIOTO**, from Learning Disabilities Teacher, Westbrook School, to Learning Disabilities Teacher, Upper Greenwood Lake School (PC#90.06.35.BUA), at the salary of \$56,980.00, with health benefits, effective July 1, 2013, through June 30, 2014, per Board of Education/WMEA Agreement. Account: 11-205-100-101-10-10-000

NOTE: Salary may be adjusted pending completion of contract negotiations.

43. The recommendation of the Superintendent to approve the **TRANSFER OF ASSIGNMENT** for **DARLENE McNAMARA**, from Resource Center Teacher, Paradise Knoll School, to Resource Center Teacher, Apshawa School (PC#90.01-40-ATV), at the salary of \$73,700.00, with health benefits, effective July 1, 2013, through June 30, 2014, per Board of Education/WMEA Agreement. Account: 11-213-100-101-10-10-000

NOTE: Salary may be adjusted pending completion of contract negotiations.

44. The recommendation of the Superintendent to approve the **TRANSFER OF ASSIGNMENT** for **LAURA DAVIS**, from 0.6 Resource Center Teacher, High School, to Behavioral Disability Teacher, Highlander Academy (PC#90.09.31.APT), at the salary of \$91,400.00 (MA/15), with health benefits, effective July 1, 2013, through June 30, 2014, per Board of Education/WMEA Agreement. (New Position) Account: 11-209-100-101-10-10-000

NOTE: Salary may be adjusted pending completion of contract negotiations.

45. The recommendation of the Superintendent to approve the following **TRANSFER OF ASSIGNMENTS** for **SPECIAL CLASS AIDES**, for the 2013-2014 school year, effective September 1, 2013, through June 30, 2014:

<u>Special Class Aide</u>	<u>From</u>	<u>To</u>
CAROL PRY (PC#60.09.S5.AWT) Account: 11-213-100-106-10-10-000	Resource Center Apshawa School	Resource Center High School (Replaces Zimmer)
MARY JEANNE NEWELL (PC#60.09.S5.AVQ) Account: 11-209-100-106-10-10-000	BD Program High School	BD Program Highlander Academy
ROBERTO ZUBAN (PC#60.09.S5.AVB) Account: 11-209-100-106-10-10-000	BD Program High School	BD Program Highlander Academy
ERICA BOWLER (PC#60.06.S5.AXB) Account: 11-215-100-106-10-10-000	Pre-School Disabilities Maple Road School	1:1 Aide-Pre-School Disabilities Upper Greenwood Lake School (Replaces Pavlopoulos)

WORKSHOP/DISCUSSION

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

45. (Continued)

<u>Special Class Aide</u>	<u>From</u>	<u>To</u>
CATHY ERBECK (PC#60.08.S5.AVM) Account: 11-212-100-106-10-10-000	MD Program Maple Road School	1:1 Aide - MD Macopin School
LORI KELLEY (PC#60.08.S5.AVI) Account: 11-212-100-106-10-10-000	MD Program Maple Road School	1:2 Aide Macopin School
NICOLE LUNGARO (PC#60.06.S5.BUB) Account: 11-216-100-106-10-10-000	Pre-School Disabilities Maple Road School	Pre-School Disabilities Upper Greenwood Lake School
LINDA LOSCALZO (PC#60.03.S5.BPT) Account: 11-212-100-106-10-10-000	Pre-School Disabilities Maple Road School	1:1 Aide Maple Road School (New Position)
PENELOPE PAVLOPOULOS (PC#60.04.S5.AVZ) Account: 11-213-100-106-10-10-000	Pre-School/MD Maple Road School	ICS, Grades 5 & 6 Marshall Hill School (New Position)
PAMELA ROCCISANO (PC#60.03.S5.AVW) Account: 11-212-100-106-10-10-000	Pre-School Disabilities Maple Road School	MD Program Maple Road School
KATHERINE TELSCHOW (PC#60.03.S5.BUC) Account: 11-212-100-106-10-10-000	Pre-School Disabilities Maple Road School	MD Program Maple Road School
SARAH SCHENK (PC#60.04.S5.AUT) Account: 11-190-100-106-10-10-000	LD Severe Upper Greenwood Lake School	1:1 Aide Marshall Hill School (New Position)
KATHRYN ENERING (PC#60.06.S5.BTM) Account: 11-204-100-106-10-10-000	LD Mild Westbrook School	LLD Upper Greenwood Lake School
DEBRA MIRABELLI (PC#60.06.S5.BUD) Account: 11-204-100-106-10-10-000	LD Mild Westbrook School	LLD Upper Greenwood Lake School

46. 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 June 19, 2013, through June 30, 2013.

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

WORKSHOP/DISCUSSION

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

47. 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 June 19, 2013, through June 30, 2013.

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

48. The recommendation of the Superintendent to approve the following **UNAFFILIATED PERSONNEL CONTRACTS** for the 2013-2014 school year, effective July 1, 2013, through June 30, 2014:

<u>Employee</u>	<u>Assignment</u>	<u>Salary</u>
BEBARCE EL-TAYIB	Systems Operation Manager Account: 11-000-252-110-10-10-000	TBD
BARBARA FRANCISCO	Business Administrator/Board Secretary Account: 11-000-230-104-10-10-110 (40%) 11-000-251-104-10-10-000 (60%)	TBD
JONATHAN HAMILTON	Computer Technician Account: 11-000-252-110-10-10-000	TBD
JOHN HUMMER	Network Systems Engineer Account: 11-000-252-110-10-10-000	TBD
CHARLES MAZZEI	Supervisor of Transportation Account: 11-000-270-160-10-10-000	TBD
MARK NOWACKI	In-School Suspension/Unassigned Substitute Teacher Account: 11-130-100-101-10-10-000	TBD
WILLIAM NOWICKY	Computer Technician Account: 11-000-252-110-10-10-000	TBD
LAURA PAUL	In-School Suspension/Unassigned Substitute Teacher Account: 11-130-100-101-10-10-000	TBD
ERIC SANDVE	Interim Supervisor of Buildings & Grounds Account: 11-000-262-110-10-10-000	TBD
ALICE STEINHEIMER	Director of Special Services Account: 11-000-219-104-10-10-142	TBD
DAVID STORER	Information Management Support Technician Account: 11-000-252-110-10-10-000	TBD

WORKSHOP/DISCUSSION

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

48. (Continued)

<u>Employee</u>	<u>Assignment</u>	<u>Salary</u>
BRENDAN BYRNES	Athletic Trainer Account: 11-402-100-104-10-10-000	TBD
PHILIP WARD	Transportation Dispatcher Account: 11-000-270-160-10-10-000	TBD
KAREN WILM	Transportation Dispatcher Account: 11-000-270-160-10-10-000	TBD
IRIS WECHLING	Director of Education Account: 11-000-230-104-10-10-110	TBD

49. **BE IT RESOLVED**, pursuant to N.J.S.A. 18A:29-14, that the employment and adjustment increments for Employee I.D. #2606 are hereby withheld for the 2013-2014 school year; and

BE IT FURTHER RESOLVED, that said employee's increments will not be restored in future years unless and until formal action is taken by the Board; and

BE IT FINALLY RESOLVED, that within ten (10) days, the Superintendent shall notify the employee of this action and the reasons for same.

50. The recommendation of the Superintendent to approve the appointment of the following high school students as **AUDIO VISUAL/LIGHTING TECHNICIANS**, for the 2013-2014 school year, at an hourly rate not to exceed \$10.00 - Account: 11-000-262-300-17-17-000:

MATT BRESNAK	IAN McALLISTER
ALEXANDRE DE LAURA	JAKE PETRANE
BRIANNA HOEK	STEVEN VENINGER

51. The recommendation of the Superintendent to appoint the following **DRIVERS AND VEHICLE AIDES** to provide transportation for **OUT-OF-DISTRICT SUMMER PLACEMENTS** for the 2013-2014 school year, at the contracted hourly rate per Board of Education/West Milford Bus Drivers Association Agreement and Special Use Vehicle Drivers employment terms - Account: 11-000-270-161-10-10-700:

<u>Staff Member</u>	<u>Route</u>	<u>Days</u>	<u>Rate of Pay</u>
DIANE BIDWELL	Banyon Upper School	18	\$83.95/Diem
NANCY FRUEH	Chapel Hill Academy	30	\$76.20/Diem
VASA SAVOV	Chancellor Outreach	30	\$91.70/Diem
SHIRLEY SEIGEL	Children's Institute #1	22	\$91.70/Diem
MARYANN SMOLINSKI	E.C.L.C. #1	20	\$114.95/Diem
MILDRED DE GROAT	Lake Drive School	20	\$76.20/Diem
BONNIE SPOONER	Park Lake School	28	\$76.20/Diem
HAROLD PORTER	Stonybrook/Kiel School	24	\$76.20/Hour
THERESA DIMENZA	Elks C.P. Center	23	\$25.44/Hour
LAURIE KLIMEK	New Beginnings Annex #1	30	\$25.44/Hour
JOHN GERAGHTY	New Beginnings Annex #2	30	\$25.44/Hour

WORKSHOP/DISCUSSION

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

51. (Continued)

<u>Staff Member</u>	<u>Route</u>	<u>Days</u>	<u>Rate of Pay</u>
DARNISS FUCCI	New Beginnings Annex #3	30	\$23.70/Hour
PATRICIA ROBERTS	New Beginnings Annex #4	30	\$25.44/Hour
FRANCISCO GARCIA	New Beginnings Annex #5	30	\$25.44/Hour
JOAN MARIE FREDERICKS	New Beginnings #1	30	\$25.44/Hour
KATHLEEN VERES	New Beginnings #2	30	\$25.44/Hour
DEBORAH UGROVICS	New Beginnings #3	30	\$25.44/Hour
CAROLYN BROWN-SHAMAH	Westbrook ESY/MD #1	24	\$25.44/Hour
ELIZABETH SPRAGUE	Westbrook ESY/MD #2	24	\$25.44/Hour
MARY GIANTONIO	Westbrook ESY/MD #3	24	\$25.44/Hour
CHERYL SCHIAVO	Westbrook ESY/MD #4	24	\$25.44/Hour
ABBY PIATTI	Maple Road ESY/MD #1	28	\$25.44/Hour
DIANE WAUCHEK	Maple Road ESY/MD #2	28	\$25.44/Hour
LINDA CORDES	Maple Road ESY/MD #3	28	\$25.44/Hour
TBD	Vehicle Aide-NB Annex #1	30	\$11.00/Hour
TBD	Vehicle Aide-C.P. Center	23	\$11.00/Hour

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

52. The recommendation of the Superintendent to approve a grant incentive payment of \$500.00 to **KATHLEEN DOHERTY-HEWINS**, Mathematics Teacher, Macopin School, for the 2012-2013 school year for the NEA Student Achievement Grant. Account: 11-000-221-102-10-10-143

53. The recommendation of the Superintendent to approve the following staff at the hourly rate of \$28.00 for 3.5 hours, for training as **HIB SPECIALISTS** for the 2013-2014 school year - Account: 11-000-218-104-10-10-071:

BECKER, WENDY
FOSTER, SHANNON
MANGAN, ERIN

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

54. The recommendation of the Superintendent to approve the following **SUMMER HOURS** for the Board Office:

June 26, 2013, through June 28, 2013
 Tuesday - Friday 8:00 AM - 3:00 PM

July 1, 2013, through August 23, 2013
 Monday - Thursday 8:00 AM - 3:00 PM
 Friday 8:00 AM - 12:00 NOON

WORKSHOP/DISCUSSION

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

55. The recommendation of the Superintendent to approve the following **SUMMER SECRETARIAL ASSIGNMENTS** and payments for **July and August, 2013**, at the contracted per diem rate per Board of Education/WMESA Agreement - Accounts: 11-000-240-105-10-10-700 (Principals', Athletic, and Assistant Principal's Offices); 11-000-218-105-10-10-700 (Guidance Office); 11-000-219-105-10-10-700 (Special Education Services):

<u>Employee</u>	<u>Assignment</u>	<u>Days</u>	<u>Daily Rate</u>
<u>High School</u>			
STEPHANIE FRESCHI	Principal's Office	25	\$232.78
THERESA MURPHY	Principal's Office	10	\$232.78
CATHLEEN REDA	Athletic Office	5	\$243.09
DEBORA GABRIELE	Guidance Office	20	\$243.09
TRACEY DEL COLLIANO	Guidance Office	10	\$232.80
TBD	Supervisors Office	10	\$243.09
CATHI REDA	Athletic Office	5	\$243.09
<u>Macopin School</u>			
PATRICIA SCHMICKER	Principal's Office	17	\$243.09
ALFONSINA KULAK	Principal's Office	3	\$243.09
ALFONSINA KULAK	Guidance Department	10	\$243.09
LINDA BEGLEY	Principal's Office	3	\$243.09
LINDA BEGLEY	Guidance Department	2	\$243.09
EILEEN COTTINGHAM	Guidance Department	10	\$243.09
<u>Elementary Schools</u>			
KAREN GRILL	Principal's Office/ Paradise Knoll School	5	\$243.09
PAMELA GERVASI	Principal's Office Paradise Knoll School	1	\$232.78
DIANNA HAGGETT	Principal's Office/ Upper Greenwood Lake School	3	\$243.09
DEBRA VIDULICH	Principal's Office/ Upper Greenwood Lake School	3	\$232.78
COLLEEN LESLIE	Principal's Office/ Aphawa School	6	\$243.09
LYNN OBLINGER	Principal's Office/ Marshall Hill School	6	\$243.09
DEBORAH VANZILE	Principal's Office/ Westbrook School	5	\$243.09
MICHELE GADOMSKI	Principal's Office Westbrook School	1	\$232.78
MARGARET WOODIER	Principal's Office/ Maple Road School	2	\$232.78
TBD	Principal's Office/ Maple Road School	4	TBD

WORKSHOP/DISCUSSION

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

55. (Continued)

<u>Employee</u>	<u>Assignment</u>	<u>Daily Days</u>	<u>Rate</u>
<u>Special Education Services - Child Study Team Offices</u>			
MARILUZ ALONSO	High School	10	\$243.09
DONNA HINES	Elementary	10	\$243.09
PAMELA FENNING	Elementary	5	\$243.09
AMY POMEROY	Macopin School	5	\$243.09

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

56. 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 1, 2013 through August 2, 2013, per Board of Education/WMEA Agreement - Accounts: 11-212-100-101-10-10-000 (Teacher), 11-212-100-106-10-10-000 (Special Class Aides):

<u>Employee</u>	<u>Position</u>	<u>Hourly Rate</u>
AMY KISTLER	Teacher	\$28.00
KRISTEN ALONSO	Special Class Aide	\$14.00
STEVEN FIT	Special Class Aide	\$14.00
CASEY MURPHY	Special Class Aide	\$14.00
AILEEN BAILEY	Special Class Aide	\$14.00

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

57. The recommendation of the Superintendent to approve the following **SUBSTITUTE TEACHERS/INSTRUCTIONAL AIDES FOR ESY** and/or **PARTICIPANTS IN ELIGIBILITY AND INDIVIDUAL EDUCATION PLAN (IEP) MEETINGS** for the months of July and August 2013, at the contracted rate of \$28.00 per hour for teachers and \$14.00 per hour for instructional aides, with total appropriation not to exceed the amount of \$20,000.00, per Board of Education/WMEA Agreement - Account: 11-000-219-104-10-10-700:

<u>Special Education Teachers</u>	<u>General Education Teachers</u>
SUSAN CONNOLLY	JULIE CHESHIRE
JILL BOND	PAMELA BARKER
JENNIFER MAGNOTTA	MICHELLE LUGERNER
DIANE CAMPANELLO	SHARON MURPHY
ELIZABETH MESSANO	JULIE CANGIALOSI
DENISE DREXLER	MINDY TURNER
JILL SIMONS	LAUREN MASLANEK
	DANIELLE PEARCE
	KARYN REINHOLD

WORKSHOP/DISCUSSION

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

57. (Continued)

Instructional Aide

ROBERTO ZUBAN

NOTE: Salary may be adjusted pending the completion of contract negotiations. Federal and State Special Education Regulations mandate the participation of a special education teacher and a general education teacher at all IEP meetings.

58. The recommendation of the Superintendent to approve the following **CLERICAL SERVICE** for the 2013-2014 school year for **STUDENT ACTIVITY ATHLETIC PHYSICALS**, per Board of Education/WMEA Agreement - Account: 11-402-100-104-10-10-000:

<u>Employee</u>	<u>Position</u>	<u>Hours</u>	<u>Hourly Rate</u>
SUMMER 2013			
CATHLEEN REDA	Summer Clerical	12	\$21.28

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

59. The recommendation of the Superintendent to approve the following **STUDENT TEACHERS/PRACTICUM TEACHERS/INTERNS**, for the Summer semester for the 2013-2014 school year, at no cost to the district:

<u>Student Teacher</u>	<u>College</u>	<u>Subject/Grade</u>
GRACE JONES	Montclair State	Director of Special Service's Office
MICHAEL PADILLA	Montclair State	Superintendent's Office
DANIELLE SINGLETON	Seton Hall	Leadership Intern

60. The recommendation of the Superintendent to submit **an amendment to a previously adopted resolution (December 2012)**, for the following **TITLE I SCHOOL 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
			Replaces (4.0	\$112.00)

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

WORKSHOP/DISCUSSION

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

61. The recommendation of the Superintendent to approve **DISTRICT SUMMER 2013 PRINTING SERVICES** at the hourly rate of \$33.00, per Board of Education/WMEA Agreement - Account: 11-190-100-106-10-10-700:

<u>Staff Member</u>	<u>Hours</u>	<u>Payment Not To Exceed</u>
ROBERT WIEDMANN	140	\$4,620.00

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

62. The recommendation of the Superintendent to approve a payment to **STACEY LUCCARELLI**, Nurse, in the amount of \$565.00, for services rendered on June 5, 2013, through June 7, 2013, for the Washington D.C. trip, Macopin School. Account: 11-130-100-101-10-10-103

NOTE: No cost to the district, paid from the proceeds of the trip.

63. The recommendation of the Superintendent to approve the appointment of **JESSICA COHEN** and **HEATHER BURNS** as **SUBSTITUTE STAGE/AUDIO LIGHTING ADVISORS**, for the 2012-2013 school year, at an hourly rate of \$28.00, per Board of Education/WMEA Agreement. Account: 11-401-100-110-10-10-000

64. The recommendation of the Superintendent to approve West Milford Township High School as a member of the **NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION** for the 2013-2014 school year.

65. The recommendation of the Superintendent to approve the following **HIGH SCHOOL SUBSTITUTE CERTIFIED ATHLETIC TRAINERS** for the 2013-2014 school year - Account: 11-402-100-590-09-21-000:

ANDREA JONES
SUSAN MAURER
STUART SCHWERNER
JAG PHYSICAL THERAPY TRAINING SERVICES

NOTE: The above independent trainers carry their own insurance and all expenses will be covered by the High School Athletic Department.

66. The recommendation of the Superintendent to approve the following **HIGH SCHOOL STUDENT ACTIVITY ASSIGNMENTS** and **STIPENDS** for the **FALL 2013 ATHLETIC SEASON**, per Board of Education/WMEA Agreement - Account: 11-402-100-110-10-10-000:

<u>Employee</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
DONALD DOUGHERTY	Head Football	B	\$11,080.00
MICHAEL KOGER	Asst. Football	C+Longevity	\$ 8,320.00
MICHAEL BLAKELY	Asst. Football	C+Longevity	\$ 8,320.00
ROBERT WIEDMANN	Asst. Football	C+Longevity	\$ 8,320.00
STEPHEN MASLANEK	Asst. Football	C	\$ 8,120.00
GARY STOLL	Asst. Football	A	\$ 6,610.00
BRIAN LESLIE	Asst. Football	A	\$ 6,610.00

WORKSHOP/DISCUSSION

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

66. (Continued)

<u>Employee</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
JOSEPH ANDRIULLI	Head C.Country(Boys)	A	\$ 4,760.00
ALYSSA DOUMA	Head C.Country(Girls)	B	\$ 5,450.00
ELMER ZIMMERMAN	Head Tennis (Girls)	C+Longevity	\$ 6,390.00
DANIEL FREY	Asst. Tennis (Girls)	A	\$ 2,910.00
STEPHEN BEATTIE	Head Soccer (Boys)	C	\$ 8,630.00
DALE SELL	Asst. Soccer (Boys)	B	\$ 5,480.00
LEONEL ANDRADE	Asst. Soccer (Boys)	B	\$ 5,480.00
NATALE BUONGIORNO	Head Soccer (Girls)	A	\$ 6,680.00
ROBERTO ZUBAN	Asst. Soccer(Girls)	A	\$ 4,600.00
ED MILKO	Asst. Soccer(Girls)	C	\$ 6,480.00
LAUREN REMBRANDT	Head Gymnastics	C+Longevity	\$ 8,830.00
JENNIFER WILLIAMS	Asst. Gymnastics	C	\$ 6,480.00
KRISTA TRIPODI	Head Cheerleading	C	\$ 6,590.00
CARISSA CENTRELLI	Asst. Cheerleading	A	\$ 3,260.00
KRISTA PROVOST	Head Field Hockey	C	\$ 8,630.00
LYNDSEY FREEDMAN	Asst. Field Hockey	A	\$ 4,600.00
MICHELLE LUGERNER	Asst. Field Hockey	B	\$ 5,480.00

NOTE: Stipend may be adjusted pending the completion of contract negotiations.

67. The recommendation of the Superintendent to approve the following **HIGH SCHOOL STUDENT ACTIVITY ASSIGNMENTS** and **STIPENDS** for the **WINTER 2013 ATHLETIC SEASON**, per Board of Education/WMEA Agreement - Account: 11-402-100-110-10-10-000:

<u>Employee</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
MICHAEL BLAKELY	Head Wrestling	C+Longevity	\$9,920.00
GARY STOLL	Asst. Wrestling	A	\$4,940.00
CRAIG SPENCER	Asst. Wrestling	C	\$6,830.00
JOHN CAILLIE	Head Bowling	C+Longevity	\$6,390.00
IAN WHITE	Head Ski Racing	C	\$6,590.00
RYAN HEERSCHAP	Asst. Ski Racing	A	\$3,260.00
JOHN FINKE	Head Basketball(Boys)	C+Longevity	\$9,920.00
KENNETH CANALI	Asst Basketball(Boys)	B	\$5,850.00
JAMES MACDERMID	Asst. Basketball(Boys)	C	\$6,830.00
RAYMOND LACROIX	Head Basketball(Girls)	C+Longevity	\$9,920.00
STEPHEN BEATTIE	Asst Basketball(Girls)	C	\$6,830.00
EDWARD MILKO	Asst Basketball(Girls)	C	\$6,830.00
LOUIS DEVITO	Head Fencing (Boys)	C+Longevity	\$6,790.00
ANGELO DEVITO	Head Fencing (Girls)	C	\$6,590.00
KRISTA TRIPODI	Varsity Cheerleading	C	\$6,590.00
CARISSA CENTRELLI	Asst. Cheerleading	A	\$3,260.00
MICHAEL LAMBERT	Asst. Winter Track	C	\$5,080.00
DANIEL FREY	Head Ice Hockey	B	\$7,560.00
JOSEPH JORDAN	Asst. Ice Hockey	B	\$5,480.00
VACANT	Head Winter Track	A	\$4,760.00

NOTE: Stipend may be adjusted pending the completion of contract negotiations.

WORKSHOP/DISCUSSION

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

68. The recommendation of the Superintendent to approve the following **HIGH SCHOOL STUDENT ACTIVITY ASSIGNMENTS** and **STIPENDS** for the **SPRING 2014 ATHLETIC SEASON**, per Board of Education/WMEA Agreement - Account: 11-402-100-110-10-10-000:

<u>Employee</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
NICOLE GWINNETT	Head Softball	C	\$8,630.00
DONALD DOUGHERTY	Asst. Softball	C	\$6,480.00
CHRISTINE DEAN	Head Tennis (Boys)	B	\$5,190.00
DANIEL FREY	Asst. Tennis (Boys)	A	\$2,910.00
ARTHUR JOECKS	Head Track (Boys)	C+Longevity	\$8,830.00
MICHAEL LAMBERT	Asst. Track (Boys)	C	\$6,480.00
BRIAN LESLIE	Asst. Track (Boys)	B	\$5,480.00
ALYSSA DOUMA	Head Track (Girls)	C	\$8,630.00
MICHAEL ROSE	Asst. Track (Girls)	B	\$5,480.00
NICOLE D'ELIO	Asst. Track (Girls)	A	\$4,600.00
JOSEPH JORDAN	Head Baseball	C	\$8,630.00
LEONARD VANWINGERDEN	Asst. Baseball	B	\$5,480.00
JOSEPH ANDRIULLI	Asst. Baseball	C	\$6,480.00
JOHN FINKE	.5 Head Golf	C+Longevity	\$3,195.00
PETER ANZELONE	.5 Head Golf	A	\$2,205.00
GARY STOLL	Head Boys Lacrosse	A	\$6,680.00*
STEPHEN MASLANEK	Asst. Boys Lacrosse	A	\$4,600.00*
MICHELLE LUGERNER	Head Girls Lacrosse	B	\$7,560.00*
KRISTA PROVOST	Asst. Girls Lacrosse	A	\$4,600.00*
VACANT	Asst. Softball	A	\$4,600.00
WILLIAM REMIA	Asst. Softball	N/A	Unpaid

*Stipend to be reimbursed by the Lacrosse Booster Club.

NOTE: Stipend may be adjusted pending the completion of contract negotiations.

69. 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>
ERIC KOPLISH	High School	Project Graduation
SHARON RODUMS	High School	Project Graduation
LINDA STANTON	High School	Project Graduation
DEBRA VENINGER	High School	Project Graduation

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

WORKSHOP/DISCUSSION

XVII. POLICY - Mr. Matthew Conlon, Chairperson

The following agenda items were presented to the Board for anticipated approval at the June 18, 2013, meeting:

1. The recommendation of the Superintendent to approve the First Reading of a revised **POLICY** entitled, "Athletic Competition/Extra Curricular." (Code #2431) (Documentation provided electronically.)
2. The recommendation of the Superintendent to approve the First Reading of a revised **POLICY** entitled, "Employment of Teaching Staff Members." (Code #3125) (Documentation provided electronically.)
3. The recommendation of the Superintendent to approve the First Reading of a revised **POLICY** entitled, "Employment of Support Staff Members." (Code #4125) (Documentation provided electronically.)
4. The recommendation of the Superintendent to approve the First Reading of a revised **POLICY** entitled, "Outside Activities (Teaching Staff)." (Code #3230) (Documentation provided electronically.)
5. The recommendation of the Superintendent to approve the First Reading of a revised **POLICY** entitled, "Outside Activities (Support Staff)." (Code #4230) (Documentation provided electronically.)
6. The recommendation of the Superintendent to approve the First Reading of a revised **POLICY** entitled, "Purchase of Food Supplies." (Code #6480) (Documentation provided electronically.)
7. The recommendation of the Superintendent to approve the First Reading of a revised **POLICY** entitled, "School Nutrition." (Code #8505) (Documentation provided electronically.)

XVIII. OLD BUSINESS

Mr. Foody requested a copy of the Food Service Management Agreement and questioned enrollments and vending.

Motion by Mr. Conlon, seconded by Mr. Babbitt, to close Old Business.

VOICE VOTE: All in Favor. MOTION PASSED

XIX. NEW BUSINESS

Mr. Foody questioned the Capital Reserve resolution.

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

VOICE VOTE: All in Favor. MOTION PASSED

XX. EXECUTIVE SESSION II RESOLUTION

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

RESOLVED, that the Board go into Executive Session at approximately 8:20 p.m., for approximately 90 minutes, for the purpose of discussing negotiations and student matters.

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

XXI. ADJOURNMENT

Motion by Mr. Gottlieb, seconded by Mrs. Schultz, to adjourn the meeting at 9:15 p.m.

VOICE VOTE:

Respectfully submitted,

Barbara Francisco
Board Secretary/Business Administrator

tc