

SOUTH PLAINFIELD PUBLIC SCHOOLS  
125 Jackson Avenue  
South Plainfield, NJ 07080  
Telephone: 908-754-4620

BOARD OF EDUCATION

SOUTH PLAINFIELD, NEW JERSEY

Regular Board Meeting Agenda - Wednesday, October 19, 2011 - 7:30 P.M.  
Roosevelt Administration Building  
125 Jackson Avenue  
South Plainfield, NJ 07080

- I. CALL TO ORDER - President
- II. SALUTE TO FLAG
- III. ROLL CALL
- IV. BOARD PRESIDENT

In accordance with the terms of the Sunshine Law, adequate notice of this meeting was posted in all school buildings, the Administration Building, Borough Clerk's office, Police Headquarters, Public Library, four newspapers, and W.C.T.C. on May 5, 2011. Please be advised that there is **No Smoking on school grounds - inside or outside - at any time.**

V. SUPERINTENDENT'S REPORT

A. Good News and Progress in our Schools

B. Student Presentation

Students from the Roosevelt Elementary School will give a brief presentation.

C. Presentation of Annual Report of Vandalism, Violence and Substance Abuse Report for the 2010/2011 School Year

D. Presentation of Monthly Harassment, Intimidation & Bullying Report (Attachment V.D)

E. 2010-11 District Testing Report (Attachment V.E.)

F. CAPA Fall Benchmark Meeting

Next visitation scheduled for November 22, 2011 at Grant School

G. QSAC Committees (Attachment V.G)

V. SUPERINTENDENT'S REPORT

H. Presentation of Tenure Certificate

The following staff member has been recommended to receive tenure:

Kelly Butrico, High School

VI. AGENDA ITEMS ONLY:

- A. Agenda Additions and/or Deletions
- B. Public Comments

VII. RESOLUTION TO APPROVE PRIOR BOARD MEETING MINUTES

RESOLVED, that the minutes of the Board of Education meetings, held on the dates indicated, as transcribed, be received and filed.

- A. Special Business Meeting (as amended) August 30, 2011
- B. Committee of the Whole Meeting September 14, 2011
- C. Executive Session September 14, 2011
- D. Special Executive Session September 21, 2011
- E. Regular Public Meeting September 21, 2011
- F. Executive Session September 21, 2011

MOTION: SECOND: VOTE:

VIII. FROM THE BOARD PRESIDENT

A. COMMITTEE REPORTS

- 1. Curriculum/Technology/Student Activities Committee September 7 & 28, 2011

RESOLVED, that the minutes of the Curriculum/Technology/Student Activities Committee meetings, as transcribed, be received and filed.

MOTION: SECOND: VOTE:

- 2. Buildings & Grounds Committee September 13, 2011

RESOLVED, that the minutes of the Buildings & Grounds Committee meeting, as transcribed, be received and filed.

MOTION: SECOND: VOTE:

VIII. FROM THE BOARD PRESIDENT

A. COMMITTEE REPORTS

3. Finance Committee September 20, 2011

RESOLVED, that the minutes of the Finance Committee meeting, as transcribed, be received and filed.

MOTION:

SECOND:

VOTE:

VIII. FROM THE BOARD PRESIDENT

B. Resolution of the South Plainfield Board of Education

WHEREAS, on May 26, 2011, Governor Christie signed into law P.L. 2011, c. 72, which provides that school board members are disqualified from service if convicted of certain criminal offenses, and

WHEREAS, P.L. 2011, c. 72 further requires that all school board members in the State of New Jersey undergo criminal history background checks in order to determine whether any school board member had, in fact, been convicted of such an offense in the past, and

WHEREAS, P.L. 2011, c. 72 imposes similar requirements and penalties on school board members as those which are imposed on teaching staff members and others employed in New Jersey public school districts; and

WHEREAS, the South Plainfield Board of Education expresses its complete support for the intent and effect of P.L. 2011, c.72, in that the Board believes the interests of the District's students and those of the public at large are better served by holding Board members, along with all District employees, to a higher standard as a means of setting an example for the public; and

WHEREAS, like school board members, other publicly elected officials in New Jersey, including municipal officials, council members, members of the State Legislature or holders of similar positions, occupy positions of prominence in the community, control the spending of public funds, and come into contact with members of the public on a regular basis, and

WHEREAS, due to their unique public positions, the Board believes that such elected officials should be held to the same standards as school board members and District employees, in a effort to foster trust and confidence amongst the public; and

WHEREAS, neither P.L. 2011, c.72 nor any other law, requires any other publicly elected official in the State of New Jersey, other than school board members, to obtain criminal history background checks or be disqualified from office for certain criminal convictions;

VIII. FROM THE BOARD PRESIDENT

B. Resolution of the South Plainfield Board of Education (continued)

NOW, THEREFORE, BE IT

RESOLVED, that the South Plainfield Board of Education hereby urges the New Jersey Legislature to amend P.L. 2011, c.72, or introduce new legislation, to address this disparity between school board members and other publicly elected officials, and mandate that all publicly elected officials in the State of New Jersey be disqualified from office if convicted of certain criminal offenses of the type set forth in P.L. 2011, c.72, and be it further

RESOLVED, that the South Plainfield Board of Education hereby urges the New Jersey Legislature to amend P.L. 2011, c.72, or introduce new legislation to require that all publicly elected officials in the State of New Jersey be disqualified from office if convicted of certain criminal offenses of the type set forth in P.L. 2011, c.72, and be it further

RESOLVED, that the South Plainfield Board of Education hereby urges the New Jersey Legislature to amend P.L. 2011, c.72, or introduce new legislation, to require that all publicly elected officials in New Jersey undergo criminal history background checks to ensure that no elected official has been convicted of such a disqualifying offense in the past, and be it further

RESOLVED, that the South Plainfield Board of Education urges other New Jersey school districts to adopt a similar resolution in an effort to convince the New Jersey Legislature to apply the requirements of P.L. 2011, c.72, as it relates to school board members, to all other publicly elected State officials, and be it further

RESOLVED, that the Board Secretary shall forward a copy of this Resolution to our State Representatives and Congressional Delegation, the New Jersey School Boards Association, and local municipal leaders and the County Office of Education.

MOTION:

SECOND:

VOTE:

IX. SUPERINTENDENT'S RECOMMENDATIONS

A. Approve Designation of "School Violence Awareness Week"

RESOLVED, upon recommendation of the Interim Superintendent of Schools, that the Board of Education approve the designation of the week of October 17 – 21, 2011, per N.J.S.A. 18A:36-5.1 as "School Violence Awareness Week".

MOTION:

SECOND:

VOTE:

B. Designation of “Week of Respect”

RESOLVED, upon recommendation of the Interim Superintendent of Schools, that the week of October 3 – 7, 2011 was designated as a “Week of Respect” in accordance with the Anti-Bullying Bill of Rights Act (P.L. 2010, c,122). The week was observed by providing age-appropriate instruction focusing on preventing harassment, intimidation or bullying.

MOTION:

SECOND:

VOTE:

C. Approval of Crisis Management Plans for All School Buildings

RESOLVED, upon recommendation of the Interim Superintendent of Schools that the Board of Education approve the Crisis Management Plans for each school, including the Administration Building. Each school has a copy of their respective plan on file in the main office. A complete set of plans is on file in the Superintendent’s office. The table of contents for each building’s plan is shown in Tab IX.C.

MOTION:

SECOND:

VOTE:

D. Acceptance and Approval of the Annual Report of Vandalism, Violence and Substance Abuse for the 2010/2011 School Year

RESOLVED, upon recommendation of the Interim Superintendent of Schools, that the Board of Education approve the Annual Report of Vandalism, Violence and Substance Abuse for the 2010/2011 school year, which was presented earlier this evening.  
Tab IX.D

MOTION:

SECOND:

VOTE:

E. Approval of Foodservice Biosecurity Management Plan

RESOLVED, upon recommendation of the Interim Superintendent of Schools, that the Board of Education approve the Foodservice Biosecurity Management Plan for the 2011/2012 school year. This plan is on file in the Superintendent’s Office. The Table of Contents is shown in Tab IX.E.

F. Approval of Pandemic Influenza Management Plan

RESOLVED, upon recommendation of the Interim Superintendent of Schools, that the Board of Education approve the Pandemic Influenza Management Plan as shown in Tab IX.F.

MOTION:

SECOND:

VOTE:

G. Acceptance of the Report of Completion of the School Bus Emergency Evacuation Drill to the Board of Education

RESOLVED, upon recommendation of the Interim Superintendent of Schools that the Board of Education accept the *Report of the Completion of the School Bus Emergency Evacuation Drill to the Board of Education*, according to N.J.A.C. 6A:27-11.2, for the following schools:

<u>School</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>	<u>Rt. #</u>	<u>Admin./ Designee</u>
High School	09/22/11	8:45am-2:00pm	Gym Doors	HM-1,-2,-3,-4,-6, HM-7 MD, 5-6/MH, 5-6 AM, GMH-AM, All Walkers	Al Czech, Athletic Director
Middle School	09/28/11	8:30am-2:20pm	By Cafeteria Doors	HM 1,2,3,4,6,7, GMH-AM, 5/6 AM, 5/6MH/AM, Walkers	K. Hajduk, Principal; D. Panzarella
Franklin Elementary	10/04/11	9:00am	Franklin Avenue	FRA Walkers	Ralph Errico, Principal
Kennedy Elementary	09/27/11	Morning	Outside-Front of Building	KS-1, KDG, KENSE, Walkers	Lisa Parker, Principal
Roosevelt Elementary	10/06/11	9:00am-11:00am	Front Driveway	R1, R3, Rose, PSAM, PSMHAM, Walkers	Robert Diehl, Principal
Grant School	10/10/11	9:00 am-10:30 am	Exit 9 Parking Lot	HM-1-2,-3-4, 5-6 AM 5-6 MHAM 6-7 GMHAM, All Walkers	John Orfan, Acting Assistant Principal
Roosevelt Admin. Bldg.	10/18/11 10/21/11	9:00 a.m. & 12:45 p.m.	Jackson Ave. Parking lot	Bus #28 (Sp. Ed. All bused; Future Stars (non-bused) included)	Laurie Hall, Supervisor of Special Services, Karen Bickunus, Pre-School S. Padula
Riley School	10/25/11		TBD		L. Whalen

MOTION:

SECOND:

VOTE:

Regular Public Meeting  
October 19, 2011

X. CURRICULUM/ STUDENT ACTIVITIES

A. Approval of Curriculum Guides

RESOLVED, upon recommendation of the Interim Superintendent of Schools, that the Board of Education approve the following curriculum guides inadvertently omitted from the September 21, 2011 list of approvals:

AP Environmental Science  
AP Chemistry  
Honors Biology

MOTION:

SECOND:

VOTE:

B. Approval of High School Student Leadership Organization Trip to Fairview Camp & Conference Center, Newton, NJ

RESOLVED, upon recommendation of Interim Superintendent of Schools, that the Board of Education approve the following overnight trip:

Fairview Camp & Conference Center, Newton, NJ  
Student Leadership Organization  
November 17-18, 2011

Students: 35

Chaperones: Marla Vandermark, Anthony Encinas, Jessica Kriskowski and  
Anthony Emmons

Cost: \$75.00 per student (No cost to the Board)

MOTION:

SECOND:

VOTE:

C. Approval of School-Based Goals/Objectives for the 2011/12 School Year

RESOLVED, upon recommendation of the Interim Superintendent of Schools, that the Board of Education approve the following school-based Goals/Objectives for the 2011/12 School Year, two of which are quantitative and one qualitative. (Tab X.C – details, data timelines, etc.)

High School

- Obj. #1 - Increase the Language Arts Literacy HSPA total passing level from 93.5% to 95%
- Obj. #2 - Increase the Math HSPA total passing level from 78.9% to 86%
- Obj. #3- Advanced Placement Courses (Increase scores, number of courses and Honors courses)

Regular Public Meeting  
October 19, 2011

C. Approval of School-Based Goals/Objectives for the 2011/12 School Year

Middle School

- Obj. #1 - Increase the Language Arts Literacy NJASK 8 total passing level from 88.1% to 90%
- Obj. #2 - Increase the Math NJASK 8 total passing level from 75.4% to 84%
- Obj. #3 - Increase the use of technology within the classroom on a daily basis

Grant School

- Obj. #1- Increase the Language Arts Literacy NJASK 6 total passing level from 72% to 86%
- Obj. #2 - Increase the Math NJASK 6 total passing level from 85.4% to 86%
- Obj. #3 - To promote tolerance and respect within all facets of the instructional program

Kennedy School

- Obj. #1 - Increase the Language Arts Literacy NJASK 4 total passing level from 74.5% to 79%
- Obj. #2 - Increase the Math NJASK 4 total passing level from 86.5% to 89%
- Obj. #3 - To increase awareness with parents, teachers and students of “going green” through posting of all information on the district website

Roosevelt School

- Obj. #1 - Increase the Language Arts Literacy NJASK 4 total passing level from 62% to 80%
- Obj. #2 - Increase the Math NJASK 4 total passing level from 75.6% to 90%
- Obj. #3 - To enhance environmental awareness through a series of presentations and assemblies

Riley School

- Obj. #1 - Increase the Language Arts Literacy NJASK 4 total passing level from 79% to 82%
- Obj. #2 - Increase the Math NJASK 4 total passing level from 79% to 83%
- Obj. #3 - To maintain a safe, kind and positive learning community that continually fosters the core values

Franklin School

- Obj. #1 - Increase the Language Arts Literacy NJASK 4 total passing level from 56.7% to 79%
- Obj. #2 - Increase the Math NJASK 4 total passing level from 89.6% to 90%
- Obj. #3 - To increase and improve on communication with parents and community through PTO and community events

MOTION:

SECOND:

VOTE:

XI. POLICY

A. Approval of First Readings of the Following Bylaw, Policies and Regulation  
(copies available for review)

RESOLVED, upon recommendation of the Interim Superintendent of Schools that the Board of Education approve the first readings of the following Bylaw, Policies and Regulation:

1. Bylaw 0142 – Board Member Qualifications, Prohibited Acts and Code of Ethics- Revised (Tab XI.A1)
2. Policy 2431.4 – Prevention and Treatment of Sports-Related Concussions and Head Injuries – Revised (Tab XI.A2)
3. Regulation 2431.4 – Prevention and Treatment of Sports-Related Concussions and Head Injuries – New (Tab XI.A3)
4. Policy 5512 Harassment, Intimidation and Bullying – Revised (Tab XI.A4)

MOTION:

SECOND:

VOTE:

**XII. PERSONNEL**

Motion by Member \_\_\_\_\_, seconded by Member \_\_\_\_\_, to accept the recommendation of the interim superintendent and adopt the following:

**RESOLVED**, that the South Plainfield Board of Education approve the following:

(NOTE: Approval of this resolution authorizes the superintendent to submit to the county superintendent applications for emergent hiring and the applicant's attestation and proof that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et. seq., N.J.S.A. 18A:39-17 et. seq., or N.J.S.A. 18A:6-4.13 et. seq. This includes background checks and fingerprinting for those employees listed below: (All appointments are contingent upon receipt of proper teaching certification, and all salary placements are pending receipt of college transcripts verifying degree status and letter stating years of service in other districts, \*denotes mentoring required.)

**XII.A Resignations, Retirements, Terminations**

**RESOLVED**, that the South Plainfield Board of Education approve the following:

Code	Name	Action	Position	Loc.	Date Eff.	Discussion
1	Barra, Patricia	Retirement	Latchkey Aide	After School Latchkey	01/01/12	Letter dated 10/3/11; last day 12/31/11
2	McKnight, Gerilyn	Resignation	Latchkey Aide	After School Latchkey	10/13/11	Letter dated 9/26/11; last day 10/12/11

**XII.B Leaves of Absence**

Code	Name	Reason	Position	Loc.	Paid FMLA Start Date	Sick Days	Unpaid FMLA Start Date	Unpaid NJFLA Start Date	Unpaid Leave without Benefits	Return Date	Discussion
1	Employee #3219	Parenthood Leave	Elementary Teacher	Grant School	N/A	N/A	9/21/2011	N/A	N/A	9/29/2011	
2	Employee #3812	Medical Leave	Registered Nurse	Out-of-district	N/A	N/A	10/28/11, 11/01/11, 11/08/11, 11/15/11, 11/18/11, 11/22/11, 11/29/11	N/A	N/A	Employee #3812 will work Mondays, Wednesdays & Thursdays	Employee #3812 will be out on Tuesdays & Fridays

**XII.C Appointments, Transfers**

Code	Name	Action	Position	Deg /Step	Salary	Location	Date Effective	Date Term.	Discussion
1	Spring, Ronnie	Approve	Assistant Principal	1	\$92,524 (prorated)	High School	Upon release from current district	6/30/2012	Replacement for Errico, Ralph Acct. #11-000-240-103-01
2	Orfan, John	Approve	Interim Assistant Principal	1	\$385.52 per diem	Grant School	9/26/2011	Until return of permanent Assistant Principal	Temporary replacement for Richkus, Robert Acct. #11-000-240-103-04
3	Morgan, Kathleen	Approve	Physical Ed. Long Term Substitute Teacher		\$120.00 per diem	High School	9/27/2011	12/22/2011	Temporary replacement for Gallagher, Timothy Acct. #11-140-100-101-01
4	Torchia, Alicia	Approve	Elementary Long Term Substitute Teacher		\$120.00 per diem	Grant School	9/30/2011	11/4/2011	Temporary replacement for Orfan, John Acct. #11-120-100-101-04

Code	Name	Action	Position	Deg /Step	Salary	Location	Date Effective	Date Term.	Discussion
5	Diller, Lindsay	Approve	Elementary Long Term Substitute Teacher		\$120.00 per diem	Franklin School	10/10/2011	Approx. end date 11/4/2011	Temporary replacement for Musto, Christine Acct. #11-120-100-101-03
6	Benak, Nicole	Approve	Preschool Long Term Substitute Teacher		\$120.00 per diem	Future Stars	10/5/2011	Until return of permanent teacher	Temporary replacement for Waters, Patricia Acct. #60-992-100-101-19
7	Cosma, Nicole	Approve	Substitute Teacher		\$85.00 per diem	District	10/20/2011	6/30/2012	Acct. #11-xxx-100-101-00
8	Diller, Lindsay	Approve	Substitute Teacher		\$90.00 per diem	District	11/5/2011	6/30/2012	Acct. #11-xxx-100-101-00
9	Gregg, Montoya	Approve	Substitute Teacher		\$85.00 per diem	District	10/20/2011	6/30/2012	Acct. #11-xxx-100-101-00
10	Hansson, Jaime	Approve	Substitute Teacher		\$90.00 per diem	District	10/20/2011	6/30/2012	Acct. #11-xxx-100-101-00
11	Miglis, Charisse	Approve	Substitute Teacher		\$85.00 per diem	District	10/20/2011	6/30/2012	Acct. #11-xxx-100-101-00
12	Oller, Alyson	Approve	Substitute Teacher		\$90.00 per diem	District	10/20/2011	6/30/2012	Acct. #11-xxx-100-101-00
13	Palmeri, Nicole	Approve	Substitute Teacher		\$85.00 per diem	District	10/20/2011	6/30/2012	Acct. #11-xxx-100-101-00
14	Sheaffer, Dianne	Approve	Substitute Teacher		\$85.00 per diem	District	10/20/2011	6/30/2012	Acct. #11-xxx-100-101-00
15	Smith, Emalyn	Approve	Substitute Teacher		\$90.00 per diem	District	10/20/2011	6/30/2012	Acct. #11-xxx-100-101-00
16	Hauck, Dana	Approve	Language Arts Teacher		\$32.00 per hour	Adult High School	9/27/2011	6/30/2012	1 day per week/1 hr. 45 mins per night Acct. #13-601-100-101-19
17	Klausner, Rachel	Approve	Health Teacher		\$32.00 per hour	Adult High School	10/6/2011	6/30/2012	1 day per week/1 hr. 45 mins per night Acct. #13-601-100-101-19
18	Hogan, Denice	Approve	Substitute Teacher		\$32.00 per hour	Adult High School	9/7/2011	6/30/2012	As needed basis only Acct. #13-601-100-101-19
19	Dudak, Pamela	Approve	Duty Aide	Step 2 – 2 hrs. per day	\$9,712.00 (prorated)	Roosevelt School	10/20/2011	6/30/2012	This position is in addition to her H.S. Duty Aide position-no overlap in time-replacement for Polizzano, Diane Acct. #11-000-262-107-07
20	York, Wanda	Rescind	Line Dance Instructor			Adult & Continuing Ed.	9/28/2011	11/2/2011	
21	Farrell, David	Approve	Line Dance Instructor	1.5 hrs. per week	\$40.00 per hour	Adult & Continuing Ed.	9/28/2011	11/2/2022	Replace York, Wanda Acct. #64-602-100-101-19
22	Cantamessa, Barbara	Approve	Substitute Secretary		\$10.50 per hour	District	10/20/2011	6/30/2012	Acct. #11-000-240-105-xx
23	Grasso, Kristann	Approve	Substitute Instructional Support/Duty Aide		\$9.25 per hour	District	10/20/2011	6/30/2012	Acct. #11-000-217-106-00 & 11-000-217-100-00
24	Sheedy, Jane	Approve	Substitute Duty Aide		\$9.25 per hour	District	10/20/2011	6/30/2012	Acct. #11-000-217-100-00
25	Pintauro, Maryann	Approve	Afterschool Latchkey Aide	Step 6 – 2 hrs. per day	\$20.04 per hour	Roosevelt School	10/13/2011	6/30/2012	Replacement for McKnight, Gerilyn 1 day per week with possibility of substituting on other days Acct. #61-993-100-101-19

## XII.D Adjustments, Stipends, Degree Changes

Code	Name	Action	Position	Deg/Step	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
1	Hottendorf, Michelle	Approve	After School NJ ASK Language Arts	Max 2 classes/week at 1 hr.	Not to exceed \$1,621.08	Middle School	12/5/2011	4/19/2012	Comp. for student contact instructional time only Contingent upon funding Acct. #20-234-100-100- 17
2	Bennett, Kristin	Approve	After School NJ ASK Language Arts	Max 2 classes/week at 1 hr.	Not to exceed \$1,702.08	Middle School	12/5/2011	4/19/2012	Comp. for student contact instructional time only Contingent upon funding Acct. #20-234-100-100- 17
3	Jewkes, Barbara	Approve	After School NJ ASK Language Arts	Max 2 classes/week at 1 hr.	Not to exceed \$1,670.40	Middle School	12/5/2011	4/19/2012	Comp. for student contact instructional time only Contingent upon funding Acct. #20-234-100-100- 17
4	Zoda, Kathy	Approve	After School NJ ASK Mathematics	Max 2 classes/week at 1 hr.	Not to exceed \$1,804.66	Middle School	12/5/2011	4/19/2012	Comp. for student contact instructional time only Contingent upon funding Acct. #20-234-100-100- 17
5	Tierney, Donna	Approve	After School NJ ASK Mathematics	Max 2 classes/week at 1 hr.	Not to exceed \$1,833.00	Middle School	12/5/2011	4/19/2012	Comp. for student contact instructional time only Contingent upon funding Acct. #20-234-100-100- 17
6	Decker, Marianne	Approve	After School NJ ASK Mathematics	Max 2 classes/week at 1 hr.	Not to exceed \$1,827.25	Middle School	12/5/2011	4/19/2012	Comp. for student contact instructional time only Contingent upon funding Acct. #20-234-100-100- 17
7	Lyles, Tawny	Approve	After School NJ ASK Language Arts	Max 2 classes/week at 1 hr.	Not to exceed \$1,866.96	Grant School	12/5/2011	4/26/2012	Comp. for student contact instructional time only Contingent upon funding Acct. #20-234-100-100- 17
8	Valente, Steven	Approve	After School NJ ASK Language Arts	Max 2 classes/week at 1 hr.	Not to exceed \$1,702.08	Grant School	12/5/2011	4/26/2012	Comp. for student contact instructional time only Contingent upon funding Acct. #20-234-100-100- 17
9	Ribar, Kendall	Approve	After School NJ ASK Language Arts	Max 2 classes/week at 1 hr.	Not to exceed \$1,763.52	Grant School	12/5/2011	4/26/2012	Comp. for student contact instructional time only Contingent upon funding Acct. #20-234-100-100- 17
10	Rafalowski, Michelle	Approve	After School NJ ASK Language Arts	Max 2 classes/week at 1 hr.	Not to exceed \$1,551.96	Grant School	12/5/2011	4/26/2012	Comp. for student contact instructional time only Contingent upon funding Acct. #20-234-100-100- 17
11	White, Carolyn	Approve	After School NJ ASK Mathematics	Max 2 classes/week at 1 hr.	Not to exceed \$1,518.84	Grant School	12/5/2011	4/26/2012	Comp. for student contact instructional time only Contingent upon funding Acct. #20-234-100-100- 17
12	Orfan, John	Approve	After School NJ ASK Mathematics	Max 2 classes/week at 1 hr.	Not to exceed \$913.12	Grant School	12/5/2011	4/26/2012	To be split with Megan Basile Comp. for student contact instructional time only Contingent upon funding Acct. #20-234-100-100- 17
13	Basile, Megan	Approve	After School NJ ASK Mathematics	Max 2 classes/week at 1 hr.	Not to exceed \$909.92	Grant School	12/5/2011	4/26/2012	To be split with John Orfan Comp. for student contact instructional time only Contingent upon funding Acct. #20-234-100-100- 17

Code	Name	Action	Position	Deg/Step	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
14	Broggi, Kim	Approve	After School NJ ASK Language Arts	Max 2 classes/week at 1 hr.	Not to exceed \$1,712.88	Franklin School	1/2/2012	5/3/2012	Comp. for student contact instructional time only Contingent upon funding Acct. #20-234-100-100- 17
15	Bishop, Jane	Approve	After School NJ ASK Language Arts	Max 2 classes/week at 1 hr.	Not to exceed \$856.12	Franklin School	1/2/2012	5/3/2012	Comp. for student contact instructional time only Contingent upon funding Acct. #20-234-100-100- 17
16	Kensity, Lara	Approve	After School NJ ASK Language Arts	Max 2 classes/week at 1 hr.	Not to exceed \$845.75	Franklin School	1/2/2012	5/3/2012	Comp. for student contact instructional time only Contingent upon funding Acct. #20-234-100-100- 17
17	Donnelly, Janet	Approve	After School NJ ASK Mathematics	Max 2 classes/week at 1 hr.	Not to exceed \$1,703.40	Franklin School	1/2/2012	5/3/2012	Comp. for student contact instructional time only Contingent upon funding Acct. #20-234-100-100- 17
18	Squier, Kiley	Approve	After School NJ ASK Mathematics	Max 2 classes/week at 1 hr.	Not to exceed \$1,680.96	Franklin School	1/2/2012	5/3/2012	Comp. for student contact instructional time only Contingent upon funding Acct. #20-234-100-100- 17
19	Giakas, Beth	Approve	After School NJ ASK Language Arts	Max 2 classes/week at 1 hr.	Not to exceed \$1,712.88	Riley School	1/2/2012	5/3/2012	Comp. for student contact instructional time only Contingent upon funding Acct. #20-234-100-100- 17
20	Dispenziere, Christine	Approve	After School NJ ASK Language Arts	Max 2 classes/week at 1 hr.	Not to exceed \$1,710.08	Riley School	1/2/2012	5/3/2012	Comp. for student contact instructional time only Contingent upon funding Acct. #20-234-100-100- 17
21	Bonanno, Catherine	Approve	After School NJ ASK Mathematics	Max 2 classes/week at 1 hr.	Not to exceed \$1,672.32	Riley School	1/2/2012	5/3/2012	Comp. for student contact instructional time only Contingent upon funding Acct. #20-234-100-100- 17
22	Sikanowicz, Mary	Approve	After School NJ ASK Mathematics	Max 2 classes/week at 1 hr.	Not to exceed \$1,406.24	Riley School	1/2/2012	5/3/2012	Comp. for student contact instructional time only Contingent upon funding Acct. #20-234-100-100- 17
23	Kriskowski, Jessica	Approve	After School ESL Instructor	Max 2 classes/week at 1 hr.	Not to exceed \$688.48	High School	1/9/2012	3/1/2012	Comp. for student contact instructional time only Contingent upon funding Acct. #20-241-100-100- 17
24	Guirguis, Samia	Approve	After School ESL Instructor	Max 2 classes/week at 1 hr.	Not to exceed \$777.12	Middle School	2/21/2012	4/19/2012	Comp. for student contact instructional time only Contingent upon funding Acct. #20-241-100-100- 17
25	Boyer, Barbra	Approve	After School ESL Instructor	Max 1 class/week at 1 hr.	Not to exceed \$813.84	Grant School	2/21/2012	4/26/2012	Comp. for student contact instructional time only Contingent upon funding Acct. #20-241-100-100- 17
26	Guerrero, Francisco	Approve	After School ESL Instructor	Max 1 class/week at 1 hr.	Not to exceed \$802.22	Franklin/ Roosevelt Schools	2/21/2012	5/3/2012	Comp. for student contact instructional time only Contingent upon funding Acct. #20-241-100-100- 17
27	Klink, Martha	Approve	After School ESL Instructor	Max 1 class/week at 1 hr.	Not to exceed 491.68	Riley School	2/21/2012	5/3/2012	Comp. for student contact instructional time only Contingent upon funding Acct. #20-241-100-100- 17

Code	Name	Action	Position	Deg/Step	Salary/Stipend	Location	Date Effective	Date Term.	Discussion
28	Monagle, Peggy	Approve	After School ESL Instructor	Max 1 class/week at 1. hr.	Not to exceed \$544.67	Kennedy School	2/21/2012	5/3/2012	Comp. for student contact instructional time only Contingent upon funding Acct. #20-241-100-100-17
29	Veiss, Andrew	Approve	Music Team Leader	As per CBA	\$4,360	District	9/1/2011	6/30/2012	Acct. #11-130-100-100-02
30	Chiera, Justin	Approve	Head Coach-Boys' Basketball	1	\$5,747	High School	11/28/2011	3/16/2012	Pending cnty. supt. review Acct. #11-402-100-100-22
31	Connell, Matthew	Approve	Asst Coach-Boys' Basketball	2	\$5,206	High School	11/28/2011	3/16/2012	Acct. #11-402-100-100-22
32	Schulte, Willard	Approve	Asst Coach-Boys' Basketball	7	\$6,836	High School	11/28/2011	3/16/2012	Acct. #11-402-100-100-22
33	Hughes, Kevin	Approve	Head Coach-Girls' Basketball	3	\$7,654	High School	11/28/2011	3/16/2012	Acct. #11-402-100-100-22
34	Gillis, Sally	Approve	Asst Coach-Girls' Basketball	1	\$4,523	High School	11/28/2011	3/16/2012	Acct. #11-402-100-100-22
35	Correia, Paulo	Approve	Asst Coach-Girls' Basketball	4	\$6,113	High School	11/28/2011	3/16/2012	Acct. #11-402-100-100-22
36	Knarr, David	Approve	Co-Head Coach-Bowling	1	\$2,603 + \$250 for 2 varsity tms	High School	11/28/2011	3/16/2012	Acct. #11-402-100-100-22 Shared Position (1/2 of \$5,206 stipend)
37	Panek, Brian	Approve	Co-Head Coach-Bowling	7	\$3,732.50 + \$250 for 2 varsity tms	High School	11/28/2011	3/16/2012	Acct. #11-402-100-100-22 Shared Position (1/2 of \$7,465 stipend)
38	Fish, Christopher	Approve	Head Coach-Track	3	\$6,430	High School	11/28/2011	3/16/2012	Acct. #11-402-100-100-22
39	Holt, Bryan	Approve	Asst Coach-Track	3	\$4,909	High School	11/28/2011	3/16/2012	Acct. #11-402-100-100-22
40	McCann, Kevin	Approve	Head Coach-Wrestling	7	\$8,886	High School	11/28/2011	3/16/2012	Acct. #11-402-100-100-22
41	Foscolo, John	Approve	Asst Coach-Wrestling	1	\$4,523	High School	11/28/2011	3/16/2012	Acct. #11-402-100-100-22
42	Johnston, Steven	Approve	Asst Coach-Wrestling	2	\$5,206	High School	11/28/2011	3/16/2012	Acct. #11-402-100-100-22
43	Larsen, Georgeann	Approve	Head Coach-Cheerleading	7	\$7,465	High School	11/28/2011	3/16/2012	Pending cnty. supt. review Acct. #11-402-100-100-22
44	Cosenza, Devon	Approve	Asst Coach-Cheerleading	1	\$4,098	High School	11/28/2011	3/16/2012	Pending cnty. supt. review Acct. #11-402-100-100-22
45	Jantas, Jennifer	Approve	Asst Coach-Cheerleading	7	\$5,699	High School	11/28/2011	3/16/2012	Acct. #11-402-100-100-22
46	Otlowski, Mary	Approve	Head Coach-Swimming	1	\$5,206	High School	11/28/2011	3/16/2012	Acct. #11-402-100-100-22
47	McGuane, Philip	Approve	Weight Trainer	1	\$3,966	High School	11/28/2011	3/16/2012	Acct. #11-402-100-100-22
48	Oller, Alyson	Approve	Head Coach-Girls' Basketball	1	\$4,227	Middle School	11/28/2011	3/16/2012	Acct. #11-402-100-100-22
49	Withdrawn	Approve	Head Coach-Wrestling			Middle School	11/28/2011	3/16/2012	Acct. #11-402-100-100-22
50	Colucci, Shannon	Approve	Head Coach-Cheerleading	3	\$4,781	Middle School	11/28/2011	3/16/2012	Acct. #11-402-100-100-22
51	Stallone, Michael	Approve	Head Coach-Boys' Basketball	1	\$4,227	Middle School	11/28/2011	3/16/2012	Acct. #11-402-100-100-22
52	Anderson, Matthew	Approve	Volunteer – Wrestling			High School	11/28/2011	3/16/2012	
53	Ramos, Roberto	Approve	Volunteer – Wrestling			High School	11/28/2011	3/16/2012	

Code	Name	Action	Position	Deg/Step	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
54	Crilley, Kevin	Approve	Volunteer – Wrestling			Middle School	11/28/2011	3/16/2012	
55	Ashnault, Bill	Approve	Volunteer – Wrestling			Middle School	11/28/2011	3/16/2012	
56	Lucky, Ken	Approve	Volunteer – Boys' Basketball			High School	11/28/2011	3/16/2012	
57	Allen, Nick	Approve	Volunteer – Boys' Basketball			High School	11/28/2011	3/16/2012	
58	Curtis, Ryan	Approve	Volunteer – Basketball			Middle School	11/28/2011	3/16/2012	
59	Otlowski, Joanne	Approve	Volunteer – Information Center			High School	10/20/2011	6/30/2012	
60	Eager, Stacey	Approve	Duty Aide	2	Not to exceed \$499.38	Franklin School			Additional 24 hrs. for ½ days & Bullying workshop Acct. #11-000-262-107-03
61	McKnight, Gerilyn	Approve	Duty Aide	7	Not to exceed \$517.14	Franklin School			Additional 24 hrs. for ½ days & Bullying workshop Acct. #11-000-262-107-03
62	Mosier, Clair	Approve	Duty Aide	4	Not to exceed \$461.50	Franklin School			Additional 24 hrs. for ½ days & Bullying workshop Acct. #11-000-262-107-03
63	Pegram, Juanita	Approve	Duty Aide	7	Not to exceed \$576.81	Franklin School			Additional 24 hrs. for ½ days & Bullying workshop Acct. #11-000-262-107-03
64	Hartje, Denise	Approve	Duty Aide	7	Not to exceed \$696.15	Grant School			Additional 30 hrs. for ½ days & Bullying workshop Acct. #11-000-262-107-04
65	Rubright, Nancy	Approve	Duty Aide	7	Not to exceed \$437.58	Grant School			Additional 20 hrs. for ½ days & Bullying workshop Acct. #11-000-262-107-04
66	Tolischus, Theresa	Approve	Duty Aide	7	Not to exceed \$497.25	Grant School			Additional 20 hrs. for ½ days & Bullying workshop Acct. #11-000-262-107-04
67	Crilley, Kathy	Approve	Duty Aide	7	Not to exceed \$576.81	Kennedy School			Additional 24 hrs. for ½ days & Bullying workshop Acct. #11-000-262-107-05
68	Davisson, Yvonne	Approve	Duty Aide	4	Not to exceed \$514.75	Kennedy School			Additional 24 hrs. for ½ days & Bullying workshop Acct. #11-000-262-107-05
69	Gaster, Sue Ann	Approve	Duty Aide	2	Not to exceed \$499.38	Kennedy School			Additional 24 hrs. for ½ days & Bullying workshop Acct. #11-000-262-107-05
70	Malecki, Debbie	Approve	Duty Aide	7	Not to exceed \$477.36	Kennedy School			Additional 24 hrs. for ½ days & Bullying workshop Acct. #11-000-262-107-05
71	Eggert, Renee	Approve	Duty Aide	4	Not to exceed \$532.50	Middle School			Additional 25 hrs. for ½ days & Bullying workshop Acct. #11-000-262-107-02

Code	Name	Action	Position	Deg/Step	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
72	DeBisae, Eileen	Approve	Duty Aide	7	Not to exceed \$517.14	Riley School			Additional 24 hrs. for ½ days & Bullying workshop Acct. #11-000-262-107- 06
73	Kratz, Janet	Approve	Duty Aide	7	Not to exceed \$517.14	Riley School			Additional 24 hrs. for ½ days & Bullying workshop Acct. #11-000-262-107- 06
74	Kurilew, Laurie	Approve	Duty Aide	7	Not to exceed \$517.14	Riley School			Additional 24 hrs. for ½ days & Bullying workshop Acct. #11-000-262-107- 06
75	Panzarella, Margaret	Approve	Duty Aide	7	Not to exceed \$576.81	Riley School			Additional 24 hrs. for ½ days & Bullying workshop Acct. #11-000-262-107- 06
76	Clark, Isabel	Approve	Duty Aide	2	Not to exceed \$447.72	Roosevelt School			Additional 24 hrs. for ½ days & Bullying workshop Acct. #11-000-262-107- 07
77	Mazellan, Mary Ann	Approve	Duty Aide	1	Not to exceed \$492.13	Roosevelt School			Additional 24 hrs. for ½ days & Bullying workshop Acct. #11-000-262-107- 07
78	Romano, Michelle	Approve	Duty Aide	1	Not to exceed \$441.22	Roosevelt School			Additional 24 hrs. for ½ days & Bullying workshop Acct. #11-000-262-107- 07
79	DeSantis, Patricia	Approve	Duty Aide	4	\$88.75	High School			Additional payment for Bullying workshop Acct. #11-000-262-107- 01
80	Dorey, Cathy	Approve	Duty Aide	7	\$99.45	High School			Additional payment for Bullying workshop Acct. #11-000-262-107- 01
81	Dudak, Pamela	Approve	Duty Aide	2	\$86.10	High School			Additional payment for Bullying workshop Acct. #11-000-262-107- 01
82	Gallagher, Marion	Approve	Duty Aide	7	\$99.45	High School			Additional payment for Bullying workshop Acct. #11-000-262-107- 01
83	Grazaino, Lee Ann	Approve	Duty Aide	4	\$88.77	High School			Additional payment for Bullying workshop Acct. #11-000-262-107- 01
84	Helgesen, Donna	Approve	Duty Aide	7	\$99.45	High School			Additional payment for Bullying workshop Acct. #11-000-262-107- 01

## **XII.E Position Abolishment**

RESOLVED, that the South Plainfield Board of Education abolishes the position Director of Adult and Continuing Education (Adult High School, Future Stars, Latchkey), effective July 1, 2011; BE IT FURTHER RESOLVED, that the duties of said position shall be reassigned to the Assistant Superintendent of Schools.

XIII. FINANCE

1. Approval of 2011/2012 Fall Transportation Jointure with Lenape Regional (South Plainfield Joiner)

RESOLVED, upon recommendation of the Interim Superintendent of Schools, that the Board of Education approve the following 2011/2012 fall transportation jointure with Lenape Regional School District:

<u>School</u>	<u>Host District</u>	<u>Number of Days</u>	<u>Per Diem \$</u>	<u>Total Cost</u>
Burlington Cty. Spec. Svs.	Lenape Regional	180	\$127.963	\$26,872.30

MOTION:

SECOND:

VOTE:

2. Approval for Special Education Student Tuition Adjustments/Student Withdrawal

RESOLVED, upon recommendation of the Interim Superintendent of Schools, that the Board of Education that the Board of Education approve the following special education tuition adjustments and student withdrawal for the 2011/2012 school year:

- a. Adjusted tuition for one special education student attending Piscataway Regional Day School (MD) for the 2011/2012 school year will be \$37,260.00. Tuition cost of \$37,620.00 was approved at the July 13, 2011 Board meeting. State ID No.: 9082573184.
- b. Adjusted tuition for one special education student attending Piscataway Regional Day School (MD) for the 2011/2012 school year will be \$37,260.00. Tuition cost of \$37,620.00 was approved at the July 13, 2011 Board meeting. State ID No.: 9600249812.
- c. Adjusted tuition for one special education student attending Piscataway Regional Day School (MD) for the 2011/2012 school year will be \$37,260.00. Tuition cost of \$37,620.00 was approved at the July 13, 2011 Board meeting. State ID No.: 5314930916.
- d. Adjusted tuition for one special education student attending Piscataway Regional Day School (AUT) for the 2011/2012 school year will be \$45,360.00. Tuition cost of \$45,720.00 was approved at the July 13, 2011 Board meeting. State ID No.: 8591465605.
- e. Withdrawal of one special education student attending The Midland School for the 2011/2012 school year effective October 14, 2011. Student will be moving out-of-state. Tuition cost of \$42,768.00 was approved at the July 13, 2011 Board meeting. State ID No.: 7367403960.

MOTION:

SECOND:

VOTE:

Regular Public Meeting  
October 19, 2011

3. Middle States Membership

RESOLVED, upon recommendation of the Interim Superintendent of Schools, that the Board of Education approve continuing its membership in the Middle States Association of Colleges and Schools, and that it pay back dues for 2010/11 (\$903) and 2011/12 (\$910) school years, a total of \$1,813. (Account #11-000-230-890-10)

MOTION:

SECOND:

VOTE:

4. Approval of Supplemental Educational Services (SES) – Club Z Tutoring

RESOLVED, upon recommendation of the Interim Superintendent of Schools, that the Board of Education approve the agreement between Club Z Tutoring Services, a New Jersey Department of Education approved SES Service Provider (ID #273) and the South Plainfield Public Schools for the 2011-12 school year to provide SES services as required under the No Child Left Behind Act, Title I, Section 116(e) to a maximum of \$1,100 per student (funded by NCLB Consolidated Grant, Title I) Account #20-234-200-300-17

MOTION:

SECOND:

VOTE:

5. Approval of Supplemental Education Services (SES) – Sylvan Learning Center of South Plainfield

RESOLVED, upon recommendation of the Interim Superintendent of Schools that the Board of Education approve the agreement between the Sylvan Learning Center of South Plainfield, a New Jersey Department of Education approved SES Service Provider (ID #320) and the South Plainfield Public Schools for the 2011-12 school year to provide SES services as required under the No Child Left Behind Act, Title I Section 116(e) to a maximum of \$1,100 per student (funded by NCLB Consolidated Grant, Title I) Account #20-234-200-300-17

MOTION:

SECOND:

VOTE:

6. Approval of Travel Expenses for Administrators to Attend New Jersey School Boards Association Annual Exhibition & Workshop – October 2011

RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education approve the following travel expenditures, which are compliant with State payment guidelines, employee job responsibilities and critical to the needs of the school district pursuant to Bylaw #0147, for Board Members, the Superintendent of Schools, and the Business Administrator to attend the NJSBA/NJASA/NJASBO Annual Exhibition & Workshop, October 24– 26, 2011. (Acct. #11.000.230.585.12)

6. Approval of Travel Expenses for Administrators to Attend New Jersey School Boards Association Annual Exhibition & Workshop – October 2011 (continued)

NJSBA Annual Exhibition & Workshop

Monday, October 24 – Wednesday, October 26, 2011

Atlantic City Convention Center, Atlantic City, NJ

Included in Group Registration (covered by NJSBA Service Credit) \$ 0.00

Hotel Accommodations

Caesars Atlantic City, Atlantic City, NJ

\$145.00 per person/per night

October 24 – October 25, 2011 (2 nights)

Ernie Turner \$ 290.00

Related Expenses – Receipts Required

Meals \$ 181.50

Transportation, tolls, parking and tips \$ 45.00

Mileage at \$.310/mile (2011-2012 school year)

Admin. Bldg. to Caesars – 214.4 miles round trip (Rounded) \$ 66.50

Approximate total \$ 583.00

MOTION:

SECOND:

VOTE:

7. Approval of Conference Expenditures

RESOLVED, upon recommendation of the Interim Superintendent of Schools that the Board of Education approve the following expenditures (registration, mileage, and conference fees), substitutes, and trips, which are compliant with State payment guidelines, employee job responsibilities and critical to the needs of the school district.

	<u>Name of Workshop</u>	<u>Dates</u>	<u>Amount</u>	<u>Person Attending</u>
a.	National Council of Teachers Of Math 11-000-223-500-30	10/21/11	\$177.00	David Knarr (High School)
b.	Designing and Implementing Lesson Plans for Co-Op (Certification) 11-000-223-500-30	10/19-21/11	\$264.00	Marisa Braunstein (High School)
c.	NCTM 2011 Regional Conference 20-234-100-500-17 (Title I)	10/21/11	\$177.00	Denice Hogan (Middle School)
d.	NCTM 2011 Regional Conference 20-234-100-500-17 (Title I)	10/20/11	\$177.00	Marianne Decker (Middle School)
e.	NCTM 2011 Regional Conference 20-234-100-500-17 (Title I)	10/20/11	\$177.00	Carolyn White (Grant School)

7. Approval of Conference Expenditures (continued)

	<u>Name of Workshop</u>	<u>Dates</u>	<u>Amount</u>	<u>Person Attending</u>
f.	NCTM 2011 Regional Conference 11-00-223-500-30	10/21/11	\$177.00 (High School)	David Knarr
g.	Designing Creative High School & Middle School Scheduling 20-234-100-500-17 (Title I)	10/13/11	\$180	Tamieka Grier-DuPiehe (Middle School)

MOTION:

SECOND:

VOTE:

8. Approval of Bill Lists

RESOLVED, that the Board of Education approve payment of bills and claims that have been certified by the Board Secretary and filed in the Business Office. The following is a list of payments being approved:

<u>Checks</u>	<u>Payroll Number</u>	<u>Amount</u>
Payroll	227	\$ 1,402,082.85
Payroll	228	\$ 1,427,563.59

<u>Checks</u>	<u>Check Numbers</u>	<u>Amount</u>
<u>Hand Checks</u>		
Preschool	601208 - 601209	\$ 2,305.32
Latchkey	611427 - 611432	\$ 3,174.00
Trips	631752 - 631755	\$ 2,710.00
Adult Education	641885 - 641901	\$ 16,716.53
Trust and Agency	2736 - 2770	\$ 140,491.95
FICA	880455 - 880456	\$ 180,570.67
Cafeteria		\$
Machine Checks	064039 - 064359	\$ 1,914,154.46

MOTION:

SECOND:

VOTE:

9. Board Member Conference/Travel

The following Board Members have registered for conferences, seminars, etc., which are compliant with State payment guidelines; with Board Bylaw 0147; with employee/ Board Member job responsibilities; and are critical to the needs of the school district. (Account 11.000.230.585.12)

<u>Board Member</u>	<u>Event</u>	<u>Date and Location</u>	<u>Cost/Mileage</u>
Debbie Boyle	MCSBA Legislative Forum	10/05/11 North Brunswick HS	Cost: \$00.00 Mileage: \$ 8.37
Debbie Boyle	NJSBA Semi-annual Delegate Assembly	11/19/11 Wyndham Conf.Center Plainsboro, NJ	Cost: \$00.00 Mileage: \$18.60
John Farinella	NJSBA Mandatory Board Training Governance I	10/24/11 Atlantic City, NJ NJSBA Workshop	Cost: \$00.00 Mileage: Included with Workshop
Christopher Hubner	NJSBA Mandatory Board Training Governance II	10/26/11 Atlantic City, NJ NJSBA Workshop	Cost: \$00.00 Mileage: Included with Workshop
Sharon Miller	NJSBA Mandatory Board Training Governance IV	11/19/11 Wyndham Conf.Center Plainsboro, NJ	Cost: \$00.00 Mileage: \$00.00 Incl. with Delegate Assembly (below)
Sharon Miller	NJSBA Semi-annual Delegate Assembly	11/19/11 Wyndham Conf.Center Plainsboro, NJ	Cost: \$00.00 (\$22.00 covered by NJSBA Credit) Mileage: \$18.60

MOTION:

SECOND:

VOTE:

10. Approval for Professional Development Workshop – November 8, 2011

RESOLVED, upon the recommendation of the Interim Superintendent of Schools that the Board of Education approve Assistive Tek, Port Murray, NY, to provide a half day workshop in Assistive Technology on November 8, 2011 for staff members from Franklin, Riley, Grant and Middle Schools at a cost of \$500.00. (Account 20-234-100-500-17; Title I)

MOTION:

SECOND:

VOTE:

XIV. PUBLIC COMMENTS

XV. BOARD MEMBER COMMENTS

Regular Public Meeting  
October 19, 2011

XVI. EXECUTIVE SESSION

RESOLVED, pursuant to the Open Public Meetings Act, that the Board meet in closed session at this time to discuss confidential matters pertaining to personnel, negotiations, student matters and/or attorney-client privilege. It is expected that the matters discussed in closed session shall be made public as soon as the need for confidentiality no longer exists.

MOTION:

SECOND:

VOTE:

XVII. ADJOURNMENT