

**CRANFORD BOARD OF EDUCATION
MINUTES
REGULAR MONTHLY MEETING
MONDAY, MAY 24, 2010
GYMNASIUM LINCOLN SCHOOL**

A Regular Monthly Meeting of the Cranford Board of Education was held on Monday, May 24, 2010 at 7:10 P.M. in the Gymnasium at Lincoln School.

Mr. Carfagno announced that adequate notice of this May 24, 2010 Regular Monthly Meeting of the Cranford Board of Education was provided on May 20, 2010, by a meeting notice posted in the Board Room, Lincoln School, and communicated to the Cranford Chronicle, The Star Ledger, the Office of the Township Clerk, and all Board members.

Present: Jerald Baranoff, Jo Ann Boyle, Jill Brown, Michael Caulfield, Catherine Morgese, Lisa Patella, Mary Venditti and Camille Widdows

Also Present: Gayle M. Carrick, Ed.D., Superintendent of Schools
James V. McLaughlin, Ed.D., Asst. Superintendent for Administration
Robert J. Carfagno, Business Administrator/Board Secretary
Anthony P. Sciarrillo, Esq., Legal Counsel
Rebecca Deczynski, Student Liaison

Absent: Mary Sudiak

There were approximately 45 members of the public present.

After the flag salute, Mr. Rafaniello and Cranford High School students sang the Star Spangled Banner.

The Board voted resolutions 1 through 9 and presented certificates to the students and staff being honored. The Board and Dr. Carrick congratulated them for their achievements.

Motion by Mrs. Widdows, seconded by Mrs. Brown

5/24/10 - 1:

2009 NJ ALL-STATE MIXED CHORUS

WHEREAS, students from across the state of New Jersey auditioned in April for the 2009 New Jersey All State Chorus sponsored by the New Jersey Music Educators Association, and

WHEREAS, the following Cranford High School students, Cara Costa, Erica Morreale, Alissa Mustillo, Kyle Aslin, Maeve Brady, Bridget McCoy, Kishan Shah and Matthew Stoke were selected to be members of the 2009 All-State Mixed Chorus, and

WHEREAS, these Cranford High School Choral Students performed with the NJ All-State Chorus at the November Teachers Convention in Atlantic City on November 6, 2009, and at the New Jersey Performing Arts Center on November 15, 2009, and

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Education and the Superintendent of Schools wish to commend and congratulate these students for being selected to represent Cranford in the NJ All State Mixed Chorus, and

BE IT FURTHER RESOLVED that the members of the Board of Education and the Superintendent of Schools wish to commend Mr. Anthony Rafaniello for his efforts on the behalf of these students, and

BE IT FURTHER RESOLVED that the Board Secretary is authorized to send a copy of this resolution to the students named herein and to Mr. Anthony Rafaniello.

A roll call vote was taken and passed with 8 Yes votes, 0 No.

Motion by Mr. Caulfield, seconded by Mrs. Widdows

5/24/10 - 2:

2009 NJ ALL-STATE ORCHESTRA

WHEREAS, students from across the state of New Jersey auditioned in the spring of 2009 for the New Jersey All State Orchestra sponsored by the New Jersey Music Educators Association, and

WHEREAS, the following Cranford High School student, Kyle Gautieri on bassoon, was selected to be a member of the 2009 All-State Orchestra, and

WHEREAS, this Cranford High School Student performed with the NJ All-State Orchestra at the November Teachers Convention in Atlantic City on November 6, 2009, and at the New Jersey Performing Arts Center on November 15, 2009, and

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Education and the Superintendent of Schools wish to commend and congratulate this student for being selected to represent Cranford in the NJ All State Orchestra, and

5/24/10 - 2: (continued)

2009 NJ ALL-STATE ORCHESTRA

BE IT FURTHER RESOLVED that the members of the Board of Education and the Superintendent of Schools wish to commend Mr. Daniel Chernosky for his efforts on the behalf of this student, and

BE IT FURTHER RESOLVED that the Board Secretary is authorized to send a copy of this resolution to the students named herein and to Mr. Daniel Chernosky.

A roll call vote was taken and passed with 8 Yes votes, 0 No.

Motion by Mrs. Brown, seconded by Mr. Caulfield

5/24/10 - 3:

2010 ACDA ALL-EASTERN HONOR CHOIRS

WHEREAS, students from across the Eastern Seaboard, auditioned for the ACDA All-Eastern Honor Choirs sponsored by the American Choir Directors Association, and

WHEREAS, Cranford High School students, Kathryn Gordon, James Forrestal, Avi Kopla, Kishan Shah, Matthew Stoke, Stephanie Bagniewski, Maeve Brady, Cara Costa, Emily Egan, Justine Gray, Bridget McCoy, Erica Morreale and Aleta Naldony were selected to be members of the 2010 ACDA All-Eastern Honors Choirs, and

WHEREAS, these students traveled on February 10 – 13, 2010 to Philadelphia, PA to rehearse and perform with these choirs during the American Choir Director's All-Eastern Convention, and

NOW, THEREFORE, BE IT RESOLVED, that the members of the Board of Education and the Superintendent of Schools wish to commend and congratulate these students for being selected for this honor and for representing Cranford so well, and

BE IT FURTHER RESOLVED, that the members of the Board of Education and the Superintendent of Schools wish to commend Mr. Anthony Rafaniello for his efforts on the behalf of these students, and

BE IT FURTHER RESOLVED that the Board Secretary is authorized to send a copy of this resolution to the students named herein and to Mr. Anthony Rafaniello.

A roll call vote was taken and passed with 8 Yes votes, 0 No.

Motion by Mrs. Boyle, seconded by Mr. Caulfield

5/24/10 - 4:

2010 NJ ALL-STATE BAND

WHEREAS, students from across the state of New Jersey auditioned in January for the 2010 All-State Band sponsored by the NJ Music Educators Association, and

WHEREAS, the following Cranford High School student, Kyle Gautieri on Bassoon, and Bridget McCoy on French Horn were selected to be a member of the 2010 NJ All-State Band, and

WHEREAS, this Cranford High School student performed with the NJ All-State Band at the NJ Music Educator's Convention on February 20, 2010 at the New Jersey Performing Arts Center.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Education and the Superintendent of Schools wish to commend and congratulate these students for being selected to represent Cranford in the 2010 NJ All-State Band, and

BE IT FURTHER RESOLVED that the members of the Board of Education and the Superintendent of Schools wish to commend Mr. Daniel Chernosky for his efforts on the behalf of these students, and

BE IT FURTHER RESOLVED that the Board Secretary is authorized to send a copy of this resolution to the students named herein and to Mr. Daniel Chernosky.

A roll call vote was taken and passed with 8 Yes votes, 0 No.

Motion by Mr. Baranoff, seconded by Mrs. Boyle

5/24/10 - 5:

2010 REGION II HIGH SCHOOL ORCHESTRA

WHEREAS, students from seven central New Jersey counties auditioned in December for the Central Jersey Music Educators Association, Region II High School Orchestra, and

WHEREAS, Cranford High School students, Bridget McCoy on French Horn, Kyle Gautieri on Bassoon and Marykate Mueller on violin were selected and performed on January 30, 2010 at Watchung Hills High School, and

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Education and the Superintendent of Schools wish to commend and congratulate these students for being selected to represent Cranford in the 2010 Region II High School Orchestra, and

5/24/10 - 5: (continued)

2010 REGION II HIGH SCHOOL ORCHESTRA

BE IT FURTHER RESOLVED that the members of the Board of Education and the Superintendent of Schools wish to commend Mr. Daniel Chernosky and Mrs. Lynn Berry for their efforts on the behalf of these students, and

BE IT FURTHER RESOLVED that the Board Secretary is authorized to send a copy of this resolution to the students named herein and to Mr. Daniel Chernosky and Mrs. Lynn Berry.

A roll call vote was taken and passed with 8 Yes votes, 0 No.

Motion by Mrs. Patella, seconded by Mrs. Widdows

5/24/10 - 6:

2010 REGION II MIXED HIGH SCHOOL CHORUS

WHEREAS, students from seven central New Jersey counties auditioned in December for the Central Jersey Music Educators Association, Region II Mixed High School Chorus, and

WHEREAS, Cranford High School students, Maeve Brady, Erica Morreale, Avi Kopl, Kishan Shah, Matthew Stoke, were selected and have performed on January 31, 2010 at Monroe Township High School, and

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Education and the Superintendent of Schools wish to commend and congratulate these students for being selected to represent Cranford in the Region II Mixed High School Chorus, and

BE IT FURTHER RESOLVED that the members of the Board of Education and the Superintendent of Schools wish to commend Mr. Anthony Rafaniello for his efforts on the behalf of these students, and

BE IT FURTHER RESOLVED that the Board Secretary is authorized to send a copy of this resolution to the students named herein and to Mr. Anthony Rafaniello.

A roll call vote was taken and passed with 8 Yes votes, 0 No.

Motion by Mrs. Morgese, seconded by Mr. Caulfield

5/24/10 - 7:

2010 REGION II WOMEN'S HIGH SCHOOL CHORUS

WHEREAS, students from seven central New Jersey counties auditioned in December for the Central Jersey Music Educators Association, Region II Women's High School Chorus, and

WHEREAS, Cranford High School students Erin McAuliffe and Emily McGurk were selected and performed on January 31, 2010 at Monroe Township High School, and

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Education and the Superintendent of Schools wish to commend and congratulate these students for being selected to represent Cranford in the Region II Women's High School Chorus, and

BE IT FURTHER RESOLVED that the members of the Board of Education and the Superintendent of Schools wish to commend Mr. Anthony Rafaniello for his efforts on the behalf of these students, and

BE IT FURTHER RESOLVED that the Board Secretary is authorized to send a copy of this resolution to the students named herein and to Mr. Anthony Rafaniello.

A roll call vote was taken and passed with 8 Yes votes, 0 No.

Motion by Mrs. Widdows, seconded by Mr. Caulfield

5/24/10 - 8:

2010 NJMEA/ACDA HONORS CHOIRS

WHEREAS, students from across the state of New Jersey auditioned by tape for the 2010 NJMEA/ACDA Honors Choirs sponsored by the NJ Music Educators Association and the NJ American Choir Directors Association, and

WHEREAS, the following Cranford Hillside Avenue school students were selected to perform: Samantha Gordon, Garrett Forrestal, Lucille Esposito and James Sweeney, and

WHEREAS, these Hillside Ave. students performed in a Concert on May 1, 2010 at J.P. Case Middle School in Flemington, NJ, and

NOW, THEREFORE, BE IT RESOLVED that the members of the Cranford Board of Education and the Superintendent of Schools wish to commend and congratulate these students for being selected to represent Cranford in the 2010 NJMEA/ACDA Honors Choirs and,

5/24/10 - 8: (continued)

2010 NJMEA/ACDA HONORS CHOIRS

BE IT FURTHER RESOLVED that the members of the Cranford Board of Education and the Superintendent of Schools wish to commend Ms. Cristina Martinez, for her efforts on the behalf of these students, and

BE IT FURTHER RESOLVED that the Board Secretary is authorized to send a copy of this resolution to the students named herein and to Ms. Cristina Martinez.

A roll call vote was taken and passed with 8 Yes votes, 0 No.

Motion by Mr. Caulfield, seconded by Mrs. Widdows

5/24/10 - 9:

2010 GOVERNOR'S AWARD IN ARTS EDUCATION

WHEREAS, on April 29, 2010; Cranford High School junior, Bridget McCoy received the New Jersey Governor's Award in Arts Education, and

WHEREAS, this award honors New Jersey students and educators for outstanding achievement in the Arts, and

WHEREAS, Bridget McCoy has received this award for earning one of the best audition scores in the 2009 All-State Chorus and for being consistently ranked as one of the top singers in the state of New Jersey, and

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Education and the Superintendent of Schools wish to commend and congratulate Bridget McCoy for earning the New Jersey Governor's Award in Arts Education, and

BE IT FURTHER RESOLVED that the members of the Board of Education and the Superintendent of Schools wish to commend Mr. Anthony Rafaniello for his efforts on the behalf of this student, and

BE IT FURTHER RESOLVED that the Board Secretary is authorized to send a copy of this resolution to the student named herein and to Mr. Anthony Rafaniello.

A roll call vote was taken and passed with 8 Yes votes, 0 No.

The Board voted resolutions 10 and 11 and presented an award to Rebecca Deczynski, who was in attendance, for being a Student Liaison to the Board of Education. The Board and Dr. Carrick thanked her for her service to the Board of Education.

Motion by Mrs. Brown, seconded by Mr. Caulfield
5/24/10 - 10:

STUDENT LIAISON RECOGNITION

WHEREAS, Meghan Bartsch was chosen as Student Liaison to the Board of Education for the 2009-2010 school year, and

WHEREAS, Meghan Bartsch successfully completed her term as Student Liaison to the Board of Education, and

WHEREAS, the Board of Education and the Superintendent of Schools desire to acknowledge Meghan Bartsch and express appreciation on behalf of the students and staff of the Cranford School District for:

1. Attendance and participation at Board meetings and Work Sessions as part of the responsibilities of a Student Liaison to the Board of Education.
2. Diligence and determination in undertaking the responsibilities as a Student Liaison of the Board of Education, and

WHEREAS, the school district has been enriched by the service of Meghan Bartsch as a Student Liaison to the Board of Education, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education and the Superintendent of Schools extend a special "Thank You" to Meghan Bartsch on behalf of the students and staff of the Cranford School District in appreciation for her services as a Student Liaison to the Board of Education, and

BE IT FURTHER RESOLVED that the Board Secretary is authorized to send a copy of this resolution to Meghan Bartsch.

A roll call vote was taken and passed with 8 Yes votes, 0 No.

Motion by Mrs. Boyle, seconded by Mrs. Brown
5/24/10 - 11:

STUDENT LIAISON RECOGNITION

WHEREAS, Rebecca Deczynski was chosen as Student Liaison to the Board of Education for the 2009-2010 school year, and

WHEREAS, Rebecca Deczynski successfully completed her term as Student Liaison to the Board of Education, and

WHEREAS, the Board of Education and the Superintendent of Schools desire to acknowledge Rebecca Deczynski and express appreciation on behalf of the students and staff of the Cranford School District for:

1. Attendance and participation at Board meetings and Work Sessions as part of the responsibilities of a Student Liaison to the Board of Education.
2. Diligence and determination in undertaking the responsibilities as a Student Liaison of the Board of Education, and

WHEREAS, the school district has been enriched by the service of Rebecca Deczynski as a Student Liaison to the Board of Education, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education and the Superintendent of Schools extend a special "Thank You" to Rebecca Deczynski on behalf of the students and staff of the Cranford School District in appreciation for her services as a Student Liaison to the Board of Education, and

BE IT FURTHER RESOLVED that the Board Secretary is authorized to send a copy of this resolution to Rebecca Deczynski.

A roll call vote was taken and passed with 8 Yes votes, 0 No.

The Board voted resolution 12 and presented a certificate to Lawrence Fuhro, who is being honored as the Daughters of the American Revolution Outstanding Teacher of American History. The Board and Dr. Carrick congratulated Mr. Fuhro for his achievement.

Mr. Krause spoke on the criteria used in the selection of the Daughters of the American Revolution Outstanding Teacher of American History and congratulated Mr. Fuhro.

Motion by Mrs. Widdows, seconded by Mrs. Boyle

5/24/10 - 12:

D.A.R. HISTORY AWARD

WHEREAS, social studies teachers from across the state of New Jersey submitted their personal and teaching biographies to the New Jersey State Society of the National Daughters of the American Revolution Annual contest, and

WHEREAS, Lawrence Fuhro, a Teacher of Social Studies at Cranford High School, was selected as a winner from entrants across the state, and

THEREFORE, BE IT RESOLVED, that the members of the Board of Education and the Superintendent of Schools wish to commend and congratulate this educator for being selected as the Daughters of the American Revolution Outstanding Teacher of American History, and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board Secretary is authorized to send a copy of this resolution to the educator named herein.

A roll call vote was taken and passed with 8 Yes votes, 0 No.

At 7:55 P.M., upon motion by Mrs. Brown, seconded by Mrs. Widdows, the Board took a short recess to enjoy refreshments with the honorees.

At 8:12 P.M., the Board reconvened in the Gymnasium with all Board members present with the exception of Mrs. Sudiak.

There were approximately 130 members of the public present.

Dr. Carrick highlighted staff and student accomplishments and achievements, congratulated the Girls Varsity Softball Team for winning the county tournament and student participation in continuing the district's environmental goal.

Dr. Carrick and Susan Green reported on the Federal Race to the Top Grant Program and corresponding resolution 35 that has been added to tonight's agenda. Board discussion ensued.

At 8:25 P.M., the meeting was open to audience participation. Several (15) members of the Cranford Education Association and residents commented on what teachers and staff members do for students over and above their job responsibilities and the status of the contract negotiations and that they deserve a fair contract and the need to settle the contract as soon as possible. Lengthy audience participation ensued, including discussion between Board members and members of the public.

At 10:55 P.M., audience participation was closed and the Board took a short recess to allow for the members of the public to leave the meeting.

At 11:04 P.M., the Board reconvened with all Board members present with the exception

of Mrs. Sudiak. There were no members of the public present.

Mrs. Boyle reported on the Parents Advocating for Special Education (PASE) meeting that was held and the performing arts showcase she attended.

Mrs. Boyle reported on Mrs. Sudiak's committee reports, in her absence, including the New Jersey School Boards Association Delegate Assembly that was held, the Township Environmental Committee and the district's Environmental Committee meeting.

Mrs. Venditti reported on the Union County School Boards Association student recognition awards program she attended which was funded entirely by donations and volunteers.

Mrs. Patella reported on the Booster Club annual dinner and reorganization that she attended.

The Board voted the minutes from previous meetings.

Motion by Mrs. Widdows, seconded by Mr. Caulfield

ACCEPTANCE OF MINUTES

April 12, 2010	Open Work Session	8:00 P.M.
April 12, 2010	Executive Session	10:00 P.M.
April 26, 2010	Reorganization/Regular Monthly Meeting	8:00 P.M.
April 26, 2010	Executive Session	8:35 P.M.

A roll call vote was taken and passed with 8 Yes votes, 0 No.

Next, the Board voted the following resolutions.

Resolution 13 through 15 were moved, seconded and voted together.
 Motion by Mr. Caulfield, seconded by Mrs. Brown

5/24/10 - 13:

BUSINESS ITEMS

Approval of the following financial reports, payrolls, and investments:

- A. Report of the Secretary to the Board of Education, for the month ending April 30, 2010
- B. Report of the Treasurer to the Board of Education, for the month ending April 30, 2010
- C. Bills in the following amount: \$1,345,460.33
- D. Payroll:
 - 1. Regular & Supplemental Payroll for 4/15/10 \$1,681,425.03
 - 2. Regular & Supplemental Payroll for 4/30/10 \$1,650,749.18
 - 3. Board Share FICA for April, 2010 \$ 56,546.12
 - 4. State Share FICA for April, 2010 \$ 199,396.09

Total Payroll \$3,588,116.42
- E. Approval of the following payrolls for April, 2010
 - Substitute (included in Section D) \$ 39,215.00
 - Home & Supplementary Instruction (included in Section D) \$ 5,496.05
- F. Use of Facilities Report for May and June
- G. Confirmation of the following investments:

<u>Bank</u>	<u>Beginning Balance</u> <u>as of 3/31/10</u>	<u>Transfer from</u> <u>Checking</u>	<u>Transfer to</u> <u>Checking</u>	<u>Interest</u> <u>Earnings</u>	<u>Ending Balance</u> <u>as of 4/30/10</u>
New Jersey Cash Management Fund	\$ 47,996.07	\$	\$	\$ 12.35	\$ 48,008.42
TD Bank Investment Account	\$1,573,617.19	\$	\$300,000.00	\$ 267.30	\$1,273,884.49

Interest Rates - NJCM .27%
 TD Bank .20%

(Mrs. Venditti, and Mrs. Widdows abstain from voting on the payrolls as identified in Sections D & E)

*****Attachments Follow*****

5/24/10 - 14:

**APPROVED REVISED BUDGET STATEMENT
2009-2010**

BE IT RESOLVED that the Board of Education approves the revised 2009-2010 Budget Statement, and

BE IT FURTHER RESOLVED that this budget does not include any unapproved appropriations of moneys.

*****Attachment Follows*****

5/24/10 - 15:

**BOARD SECRETARY'S MONTHLY CERTIFICATION
BUDGETARY LINE ITEM STATUS**

WHEREAS, the New Jersey Department of Education regulation N.J.A.C. 6A:23-2.11(c)3 require local school districts to file a monthly certification of budgetary line item status,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education acknowledges that Robert J. Carfagno, Board Secretary, certifies the following statement:

Pursuant to N.J.A.C. 6A:23-2.11(c)3, I, Robert J. Carfagno, Board Secretary, certify that no budgetary line items accounts are overappropriated nor overexpended for the period ending April 30, 2010.

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23-2.12(c)4 the Board of Education certifies that as of April 30, 2010 after review of the board secretary's and treasurer's monthly financial reports and upon consultation with the appropriate school district officials, to the best of our knowledge, no major account or fund has been overexpended in violation of N.J.A.C. 6A:23-2.12(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

A roll call vote was taken and passed with 8 Yes votes, 0 No.

Resolutions 16 through 25 were moved, seconded and voted together.

Motion by Mrs. Brown, seconded by Mrs. Widdows.

5/24/10 - 16:

ACCEPTANCE OF DONATION

BE IT RESOLVED that the Board of Education extends its appreciation and accepts a donation from Brookside Place School PTA in the amount of **\$1,890.00** to be used for the purchase of mini-laptops for student use at Brookside Place School.

5/24/10 - 17:

**ADOPTION OF 2010-2011 TUITION RATES
REGULAR EDUCATION**

BE IT RESOLVED that the Business Administrator/Board Secretary will establish the 2010-2011 estimated cost per pupil as a basis for regular education tuition rates, and

BE IT FURTHER RESOLVED that the method for establishing estimated regular education tuition rates as in accordance with N.J.A.C. 6A:23A-17.1:

Preschool/Kindergarten	\$ 7,387.00
Grades 1-5	\$10,241.00
Grades 6-8	\$10,341.00
Grades 9-12	\$11,578.00

5/24/10 - 18:

**ADOPTION OF 2010-2011 TUITION RATES
SPECIAL EDUCATION**

BE IT RESOLVED that the Business Administrator/Board Secretary will establish the 2010-2011 estimated cost per pupil as a basis for special education tuition rates, and

BE IT FURTHER RESOLVED that the method establishing estimated special education tuition rates is in accordance with N.J.A.C. 6A:23A-17.1:

Behavioral Disabilities	\$43,900.00
Learning and/or Language Disabilities	\$27,830.00
Preschool Disabilities - Part Time	\$22,859.00
Preschool Disabilities - Full Time	\$57,543.00
Autism	\$61,317.00
Multiple Disabilities	\$51,191.00
Cognitive - Mild	\$39,785.00

5/24/10 - 19:

**AUTHORIZING CONTRACTS WITH CERTAIN APPROVED
STATE CONTRACT VENDORS PURSUANT TO
N.J.S.A. 18A:18A-10a
AMENDED LISTING**

WHEREAS, the Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury, and

WHEREAS, the Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts, and

WHEREAS, the Board of Education intends to enter into contracts with the attached amended Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts,

NOW, THEREFORE, BE IT RESOLVED, the Board of Education authorizes the Purchasing Agent to purchase certain goods for services from those approved New Jersey State Contract Vendors on the attached amended list pursuant to all conditions of the individual State contracts, and

BE IT FURTHER RESOLVED, that Robert J. Carfagno, Business Administrator/ Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services, and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Board of Education and the referenced State Contract Vendors shall be until June 30, 2011, or until such time as the individual contract expires, whichever is earlier.

*****Attachment Follows*****

5/24/10 - 20:

**ENVIRONMENTAL SAFETY PROGRAM AGREEMENT
WITH UNION COUNTY EDUCATIONAL SERVICES COMMISSION**

WHEREAS, local public school districts are required to provide environmental safety programs under the worker and community Right to Know Law (P.L. 1983, Ch. 35, N.J.S.A. 34:5A-1) and the Public Employee Occupational Safety and Health Act (P.L. 1983, C 516); and New Jersey Department of Labor Regulations N.J.A.C. 12:100-4.2, et.seq., and

WHEREAS, the Union County Educational Services Commission can provide coordination of these services with regard to educational training programs, computerized inventories, and labels for hazardous substances, developing a file of material safety data sheets/fact sheets, and bidding for the disposal of unwanted chemical wastes, and implementation of a Bloodborne Pathogens Management Services Program, and

THEREFORE, BE IT RESOLVED, that the Board of Education enter into an agreement with the Union County Educational Services Commission to provide such coordinated services for the 2010-2011 school year at a fee of **\$2.90 per resident pupil enrollment**, which remains the same as the 2009-2010 school year, as of October 15, 2009.

5/24/10 - 21:

**COLLABORATIVE SERVICES AGREEMENT RENEWAL
WITH MIDDLESEX REGIONAL EDUCATIONAL
SERVICES COMMISSION**

WHEREAS, the current Master Collaborative Services Agreement between the Board of Education and the Middlesex Regional Educational Services Commission (MRESC) is due to expire on June 30, 2010, and

WHEREAS, the Board of Education wishes to continue to utilize the services of the MRESC for Collaborative Educational Services, on an as needed basis, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education enter into a Master Collaborative Services Agreement with the MRESC for the period of July 1, 2010 through June 30, 2015.

5/24/10 - 22:

**SPECIAL EDUCATION TUITION CONTRACT RENEWAL
WITH MIDDLESEX REGIONAL EDUCATIONAL
SERVICES COMMISSION**

WHEREAS, the current Master Special Education Tuition Contract between the Board of Education and the Middlesex Regional Educational Services Commission (MRESC) is due to expire on June 30, 2010, and

WHEREAS, the Board of Education wishes to continue to utilize the services of the MRESC for tuition programs and additional related services, on an as needed basis, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education enter into a Master Special Education Tuition Contract with MRESC for the period of July 1, 2010 through June 30, 2015.

5/24/10 - 23:

**PROFESSIONAL CONSULTATION
SERVICES CONTRACT AMENDMENT**

WHEREAS, on May 11, 2009 the Board of Education awarded a professional consultation services contract to Tiny Tots Therapy, Inc., to provide onsite occupational therapy services for out of district special education students received during the 2009-2010 school year in an amount of \$12,200.00, and

WHEREAS, it is necessary to amend said contract for additional onsite occupational therapy services, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves an amendment to the professional consultation services contract awarded to Tiny Tots Therapy, Inc. to include an additional onsite occupational therapy services for the remainder of the 2009-2010 school year, not to exceed **\$7,600.00**.

5/24/10 - 24:

**PARENTAL CONTRACT
EXTENDED YEAR SPECIAL EDUCATION
PUPIL TRANSPORTATION**

BE IT RESOLVED that the Board of Education approves a parental contract to provide special education pupil transportation, Route PC2, for the period June 30, 2010 through August 11, 2010 at \$70.00 per diem, not to exceed **\$2,100.00**.

5/24/10 - 25:

**AUTHORIZATION TO BID
PUPIL TRANSPORTATION SERVICES**

BE IT RESOLVED that the Board of Education does hereby authorize the Business Administrator/Board Secretary to advertise for bids for the following:

**BID NO. 2010-7
PUPIL TRANSPORTATION SERVICES
2010-2011 SCHOOL YEAR**

AND, BE IT FURTHER RESOLVED that the bid opening will be at Lincoln School on June 22, 2010 at 9:00 A.M.

A roll call vote was taken and passed with 8 Yes votes, 0 No.

Motion by Mrs. Widdows, seconded by Mr. Caulfield

5/24/10 - 26:

**EXTRA ASSIGNMENTS FEE SCHEDULE
FOR ATHLETIC EVENTS**

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following athletic extra assignments fee schedule, per event, for the 2010-2011 school year, which have not been increased from the current year:

<u>EVENT</u>	<u>AMOUNT PER EVENT</u>
<u>Varsity Sports</u>	
Site Supervisor/Crowd Control	\$75.00
Gate Supervisor	\$70.00
Ticket Seller	\$55.00
Ticket Taker	\$50.00
Announcer	\$55.00
Chain Crew	\$50.00
Clock Operator (faculty)	\$50.00
Scoreboard	\$50.00
Film Crew	\$40.00
<u>Freshman/Junior Varsity Sports</u>	
Clock Operator (student)	\$25.00
Announcer (student)	\$25.00

A roll call vote was taken and passed with 8 Yes votes, 0 No.

Motion by Mr. Caulfield, seconded by Mrs. Brown
5/24/10 - 27:

**NJSIAA STATE
TRACK CHAMPIONSHIP**

BE IT RESOLVED that the Board of Education approves, depending upon the outcome of qualifying events, the attendance of approximately five to ten student participants and a maximum of two (2) coaches to attend the NJSIAA State Boys and Girls Track Championships on May 28-29, 2010, in Egg Harbor Township. The total cost is approximately \$600.00. Head Varsity Coaches Peter Kane and John Schiano will be responsible for the receipts for meals and lodging. (District)

A roll call vote was taken and passed with 8 Yes votes, 0 No.

Motion by Mrs. Brown, seconded by Mr. Caulfield
5/24/10 - 28:

**APPROVAL OF SUBSTITUTES
AND HOME INSTRUCTORS**

***WHEREAS**, the continuing needs of the Cranford School District requires that the district employ certified and non-certified staff on an emergent basis, prior to the completion of the criminal history record check by the Commissioner of Education; and

WHEREAS, N.J.S.A. 18A:6-7.1 et seq. provides for the emergent hiring of employees for a period not to exceed three months, pending completion of a criminal history records check by the Commissioner of Education; and

WHEREAS, all new employed certified and non-certified candidates for employment have provided attestation that they have not been convicted of any disqualifying crime pursuant to the provision 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.;

THEREFORE BE IT RESOLVED, the Board of Education approves the aforementioned authorization for emergent hiring pending completion of criminal history check and following roster of candidates for employment.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves substitutes and home instructors for the 2009-2010 school year as shown on the attached listing(s) to be used as needed subject to the requirements of Chapter 116 of P.L. 1986 and the Immigration Reform and Control Act of 1986 and authorizes the submission of application for emergent hiring.

*The school district uses the Choice Point program, which provides instant background verification while fingerprints are being processed through the New Jersey Department of Education.

*****Attachment Follows*****

A roll call vote was taken and passed with 8 Yes votes, 0 No.
Resolutions 29 through 32 were moved, seconded and voted together.
Motion by Mrs. Boyle, seconded by Mr. Caulfield

5/24/10 - 29:

LEAVE OF ABSENCE

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves a child care leave of absence for the following personnel:

Kristen Girone, Teacher of Applied Technology, effective September 1, 2010 through June 30, 2011. (HAS)

5/24/10 - 30:

**REAPPOINTMENTS
ADMINISTRATIVE/SUPERVISORY PERSONNEL**

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, appoints administrative/supervisory personnel listed on the attached appointment list for the 2010-2011 school year effective July 1, 2010. Salary rates will be based on the salary policy for administrative/supervisory (CASA) personnel at the appropriate scale and step.

*****Attachment Follows*****

5/24/10 - 31:

**BUSINESS MANAGEMENT & INFORMATION SYSTEMS
TEACHER LEADER**

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Business Management & Information Systems Teacher Leader for the 2009-2010 school year:

<u>Name</u>	<u>Grade</u>	<u>Rate**</u>
Richard Goldstein	High School	\$1,118.00

**Rate to be adjusted upon completion of a successor agreement between the Board of Education and the Cranford Education Association.

5/24/10 - 32:

**SUMMER ATTENDANCE AT
IEP MEETINGS**

BE IT RESOLVED that the Board of Education approves the following staff to attend Individualized Educational Plan (IEP) meetings for the extended school year at a rate of **\$24.81**** per hour, not to exceed **\$1,550.00**.

Heather Austin	Angelique Eimer	Athena Lima	Christine Schmitt
Marilyn Nasta	Ellen English	Kathleen Mahon	Dianne Schmitt
Jeanine Allen	Eileen Faitoute	Tamara Marques	Alyson Schultz
Frank Barto	Michele Ferentinos	Kathleen McMahon	Katie Sickles
CharlesBell	Betty Fontana	Camille McQueen	Danielle Speranza
Jeanine Boyll	Jessica Frayne	Robin Melleno	Karen Sues
Virginia Burd	Hava Freidenreich	Sara Moulton	Mary Vazquez
Donna Cathcart	Patricia Gallagan	Teresa Normann	Sharon Waldman
Ann Curtis	Jennifer Hilborn	Suzanne O'Rourke	Kathryn Warren
Lynn Curtiss	Jo-Ann Jayson	Dayna O'Brien	Kathy Wright
Lynne Davis	Kristen Johnson	Marigold Quade	Megan Zambell
Joyce Delpopolo	Cynthia Keyasko	Matthew Quinn	
Enid DeLuca	Mary Beth Kirk	Nansie Salls	
Colleen Donnelly	Therese Koellner	Jessica Saporito	

**Rate to be adjusted upon completion of a successor agreement between the Board of Education and the Cranford Education Association.

A roll call vote was taken and passed with 9 Yes votes, 0 No for resolutions 29, 31 and 32 and 8 Yes votes, 0 No, 1 Abstain (Widdows) for resolution 30.

Motion by Mrs. Widdows, seconded by Mr. Caulfield

5/24/10 - 33:

**FIELD TRIP
DESTINATION APPROVAL**

WHEREAS, the Board of Education is required pursuant to N.J.A.C. 6A:23A-5.8 to pre-approve all field trip destinations and to ensure that such trip is educationally necessary,

THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes in advance, as required by code, the field trip destinations as per attached listing.

***** Attachment Follows*****

A roll call vote was taken and passed with 8 Yes votes, 0 No.

Resolution 34 was withdrawn.

Motion by Mrs. Widdows, seconded by Mrs. Boyle

5/24/10 - 35:

FEDERAL GOVERNMENT RACE TO THE TOP

WHEREAS, the Federal Government Race to the Top application is making \$3.4 billion available to U.S. states to improve all elements of their educational system: standards and assessments, data systems, teacher and leader effectiveness and the improvement of low performing schools, and

WHEREAS, the state of New Jersey can apply for up to \$400 million of said funding, and

WHEREAS, the NJDOE will offer a minimum of \$100,000 to ALL districts that sign the Memorandum of Understanding, and

WHEREAS, the state of New Jersey came in 18th place out of a possible 16 in Round 1, and

WHEREAS, the New Jersey Department of Education in concert with our Governor has determined that it will again make application for available funding for the Race to the Top Round 2, and

WHEREAS, districts are free to withdraw from participation if they choose, and

WHEREAS, only districts that join the application from the beginning will be eligible for the funds.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Education and the Superintendent of Schools supports the elements of the Race to the Top application, and

BE IT FURTHER RESOLVED, that the Cranford Board of Education endorses this Race to the Top application to support quality public education and the children and staff in Cranford.

A roll call vote was taken and passed with 8 Yes votes, 0 No.

At 11:23 P.M., upon motion by Mrs. Brown, seconded by Mrs. Boyle, the Board unanimously agreed to adjourn.

Robert J. Carfagno
Business Administrator/
Board Secretary

