

**CRANFORD BOARD OF EDUCATION
MINUTES
REGULAR MONTHLY MEETING
MONDAY, JUNE 28, 2010
GYMNASIUM AND BOARD ROOM LINCOLN SCHOOL**

A Regular Monthly Meeting of the Cranford Board of Education was held on Monday, June 28, 2010 at 7:10 P.M. in the Gymnasium and Board Room at Lincoln School.

Mr. Carfagno announced that adequate notice of this June 28, 2010 Regular Monthly Meeting of the Cranford Board of Education was provided on April 26, 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 Sudiak, 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 (8:00 P.M.)

Absent: None

There were approximately 100 members of the public present.

The Board voted resolution 1 and presented certificates to the student athletes and coaches being honored. The Board and Dr. Carrick congratulated all of the students and coaches for their achievements

Motion by Mrs. Widdows, seconded by Mr. Caulfield

6/28/10 - 1:

ATHLETIC HONORS FOR SPRING SPORTS

WHEREAS, these student athletes have been chosen for their outstanding Spring sports season, and

WHEREAS, these student athletes have been chosen from among many other excellent athletes 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 the following student athletes for their demonstrated excellence in the area of athletics:

<u>Name</u>	<u>Sport</u>	<u>Honor(s)</u>
Bagniewski, Stephanie	Softball	Union County Champions Union County Conference Champions
Bender, William	Lacrosse	First Team All Union County Conference Second Team All Waterman Conference
Bradford, Kathryn	Softball	Union County Champions Union County Conference Champions
Buono, Daniel	Tennis	Second Team All Union County Conference (2 nd doubles)
Burke, Kelly	Track & Field	First Team All Union County Conference (pole vault, triple jump) First Team All Union County (pole vault, triple jump) Sectional Champion (pole vault, triple jump) Group Champion (pole vault, triple jump) State Champion (pole vault) First Team All State Union County Athlete of the Year First Team All Group II (pole vault) All American (shuttle hurdles)
Capece, Brianna	Softball	Union County Champions Union County Conference Champions
Choy -Shan, Mai-lin	Girls Lacrosse	First Team All Union County First Team All Union County Conference First Team All NJGILL (National Division)
Colaneri, Vincent	Baseball	Union County Champions Union County Conference Champions Sectional Champions State Group Champions
Conte, Alanna	Girls Lacrosse	First Team All NJGILL (National Division)

6/28/10 - 1: (continued)

ATHLETIC HONORS FOR SPRING SPORTS

Cook, Nicholas	Baseball	Union County Champions Union County Conference Champions Sectional Champions State Group Champions First Team All Union County Conference First Team All Union County First Team All Group III
D'Antico, Taylor	Softball	Union County Champions Union County Conference Champions First Team All Union County Conference First Team All Union County Third Team All Group III
DeCagna, Derek	Tennis	Second Team All Union County Conference (2 nd doubles)
Difrancesco, Andrew	Baseball	Union County Champions Union County Conference Champions Sectional Champions State Group Champions
DiGiovanni, Stephen	Lacrosse	First Team All Union County Conference First Team All Waterman Conference First Team All Group II
Englese, Natalie	Track & Field	Sectional Champion (400m) First Team All Union County (400m) First Team All Group II (400m)
Feeney, Sean	Baseball	Union County Champions Union County Conference Champions Sectional Champions State Group Champions
Folinusz, Christopher	Baseball	Union County Champions Union County Conference Champions Sectional Champions State Group Champions
French, Kathleen	Softball	Union County Champions Union County Conference Champions
Gargiulo, Eric	Baseball	Union County Champions Union County Conference Champions Sectional Champions State Group Champions
Ghiretti, Robert	Baseball	Union County Champions Union County Conference Champions Sectional Champions State Group Champions Third Team All Union County

6/28/10 - 1: (continued)

ATHLETIC HONORS FOR SPRING SPORTS

Gilstrap, Patrick	Baseball	Union County Champions Union County Conference Champions Sectional Champions State Group Champions
Grant, Bryanna Hardman, Kelly	Track & Field Softball	All American (shuttle hurdles) Union County Champions Union County Conference Champions First Team All Union County Conference First Team All Union County First Team All Group III
Kleiman, Nicole Linger, Marc	Girls Lacrosse Baseball	First Team All NJGILL (National Division) Union County Champions Union County Conference Champions Sectional Champions State Group Champions
Matlosz, Gregory	Baseball	Union County Champions Union County Conference Champions Sectional Champions State Group Champions First Team All Union County Second Team All Group III
McCoy, Jessica	Softball	Union County Champions Union County Conference Champions
McCue, Emily Monteagudo, Jaclyn Moreno, Melissa	Girls Lacrosse Girls Lacrosse Softball	Second Team All NJGILL (National Division) Second Team All NJGILL (National Division) Union County Champions Union County Conference Champions First Team All Union County Conference First Team All Union County Third Team All Group III
Nicastro, Christopher	Baseball	Union County Champions Union County Conference Champions Sectional Champions State Group Champions
Osofsky, Mark	Baseball	Union County Champions Union County Conference Champions Sectional Champions State Group Champions Second Team All Union County

6/28/10 - 1: (continued)

ATHLETIC HONORS FOR SPRING SPORTS

Pace, Nicholas	Baseball	Union County Champions Union County Conference Champions Sectional Champions State Group Champions First Team All Union County Conference First Team All Union County Third Team All Group III
Powell, Keith	Baseball	Union County Champions Union County Conference Champions Sectional Champions State Group Champions
Ravetier, Nicole	Softball	Union County Champions Union County Conference Champions First Team All Union County Conference Second Team All Union County
Rutmayer, Kurt	Baseball	Union County Champions Union County Conference Champions Sectional Champions State Group Champions Second Team All Union County Third Team All Group III
Salinardo, Olivia	Softball	Union County Champions Union County Conference Champions
Schetelich, Megan	Track & Field	All American (shuttle hurdles)
Shimonov, Rebecca	Track & Field	Third Team All Union County (long jump) All American (shuttle hurdles)
Siragusa, Julie	Softball	Union County Champions Union County Conference Champions First Team Union County Conference First Team All Union County
Smith, William	Track & Field	Sectional Champion (1600m) Third Team All Union County (1600m)
Snyder, Emily	Softball	Union County Champions Union County Conference Champions
Trotter, Sean	Baseball	Union County Champions Union County Conference Champions Sectional Champions State Group Champions
Van Ostenbridge, Justin	Baseball	Union County Champions Union County Conference Champions Sectional Champions State Group Champions

6/28/10 - 1: (continued)

ATHLETIC HONORS FOR SPRING SPORTS

Verrilli, Nathan	Baseball	Union County Champions Union County Conference Champions Sectional Champions State Group Champions
Walano, Eric	Baseball	Union County Champions Union County Conference Champions Sectional Champions State Group Champions First Team All Union County Conference First Team All Union County First Team All Group III
Williamson, Ryan	Baseball	Union County Champions Union County Conference Champions Sectional Champions State Group Champions Third Team All Union County

AND BE IT FURTHER RESOLVED, that the members of the Board of Education and the Superintendent of Schools also wish to commend the following coaches: Peter Kane, John Schiano, Albert Reinoso, Lauren Leddy, Richard Goldstein, Robert Bruno and Dennis McCaffery.

BE IT FURTHER RESOLVED, that the Board Secretary is authorized to send a copy of this resolution to the athletes and coaches named herein.

A roll call vote was taken and passed with 9 Yes votes, 0 No.

At 7:36 P.M., upon motion by Mrs. Sudiak, seconded by Mrs. Widdows, the Board took a short recess.

At 8:00 P.M., the Board reconvened in the Board Room with all Board members present.

There were 4 members of the public present and a representative from both the Cranford Chronicle and Patch.com.

Dr. Carrick reported that the district's year end final enrollment was 3,898, certified that fire and lock down drills took place, that graduation went well, thanked Dr. Senyk for her work as Interim Principal at Cranford High School and Orange Avenue School, that a group of students from Union County assembled at Cranford High School to discuss the current crisis afflicting the Gulf Coast and congratulated Mrs. Venditti on the birth of two grandchildren.

Mr. Carfagno reported on the district's referendum projects and commented on the Diploma Joint Insurance Fund renewal resolution that is on tonight's agenda.

Mrs. Sudiak acknowledged a communication from Mrs. Berry and Mr. Raffaniello which thanked the Board and Dr. Carrick for their support regarding the restoration of the Cranford High School piano fundraiser.

At 8:09 P.M., the meeting was open to audience participation. There was none.

Mrs. Boyle reported on the Municipal Alliance Meeting that was held last week and the upcoming programs that are scheduled.

Mrs. Sudiak reported on the Curriculum Committee Meeting that was held in which curriculum guides were reviewed and middle school curriculum was discussed.

Mr. Baranoff requested that resolution 32 on tonight's agenda be revised to add honors level and publicly thanked the Curriculum Committee and Mrs. Macaluso for their efforts.

Dr. McLaughlin thanked the Ad Hoc Committee for their efforts on the Supervisor of Guidance job description that has been added to tonight's agenda.

Mr. Baranoff reported on a Roundtable Meeting on Shared Services he attended including roof solar panel financing proposals. Discussion on solar panel financing options ensued.

Mrs. Widdows reported on proposed legislation which would require Board members to be fingerprinted and bear the costs. The Board discussed this issue at length.

The Board voted minutes from previous meetings.

Motion by Mrs. Widdows, seconded by Mr. Caulfield

ACCEPTANCE OF MINUTES

May 10, 2010	Open Work Session	6:00 P.M.
May 10, 2010	Executive Session	8:46 P.M.
May 24, 2010	Regular Monthly Meeting	7:10 P.M.

A roll call vote was taken and passed with 9 Yes votes, 0 No.

Next, the Board voted the following resolutions.

Resolutions 2 and 3 were moved, seconded and voted together.

Motion by Mr. Caulfield, seconded by Mrs. Widdows

6/28/10 - 2:

**INDIVIDUALS WITH DISABILITIES EDUCATION ACT
(IDEA-PART B) GRANT AMENDMENT FY 2010**

BE IT RESOLVED that the Board of Education authorizes the submission of an amendment to the Individuals with Disabilities Education Act of 2004 (IDEA-Part B) combined grant for fiscal year 2010 in the additional amount of **\$2,425.00**. This amount represents fiscal year 2009 unexpended funds for local non-public schools within the district which will be carried over to fiscal year 2010. The amended total amount of **\$826,776.00** includes an allocation of **\$41,684.00** for local non-public schools within the district.

Basic Allocation	\$796,604.00
Preschool Allocation	\$ 30,172.00

6/28/10 - 3:

**NO CHILD LEFT BEHIND (NCLB)
CONSOLIDATION GRANT AMENDMENT FY 2010**

BE IT RESOLVED that the Board of Education authorizes the submission of an amendment to the No Child Left Behind (NCLB) combined grant application for fiscal year 2010 in an additional amount of **\$34,223.00**. This amount represents fiscal year 2009 unexpended funds which will be carried over to fiscal year 2010. The amended total amount of **\$186,420.00** includes an allocation of **\$7,450.00** for local non-public schools within the district.

Title I, Part A	Improving Basic Programs	\$93,882.00
Title II, Part A	Teacher and Principal Training and Recruiting Fund	\$85,072.00
Title II, Part D	Enhancing Education Through Technology	\$ 663.00
Title IV, Part A	Safe and Drug-Free Schools and Communities Act	\$ 6,803.00

AND BE IT FURTHER RESOLVED that the Board of Education approve the following salaries to be paid from the NCLB grant funds for the 2009-2010 school year:

Title I, Part A:

Mary Elizabeth Kirk, Basic Skills Teacher (HAS/LAS), \$50,000.00 (approximately 63% of actual salary).

Title II, Part A:

Vincent Basciano, Teacher of Fifth Grade (HAS), \$49,862.00 (approximately 92% of actual salary).

A roll call vote was taken and passed with 9 Yes votes, 0 No.

Resolutions 4 through 9 were moved, seconded and voted together.
 Motion by Mrs. Brown, seconded by Mrs. Widdows

6/28/10 - 4:

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 May 31, 2010
- B. Report of the Treasurer to the Board of Education, for the month ending May 31, 2010
- C. Bills in the following amount: \$ 1,573,658.66
- D. Payroll:
 - 1. Regular & Supplemental Payroll for 5/14/10 \$1,736,806.50
 - 2. Regular & Supplemental Payroll for 5/28/10 \$1,656,294.38
 - 3. Board Share FICA for May, 2010 \$ 60,533.13
 - 4. State Share FICA for May, 2010 \$ 200,032.83

Total Payroll \$3,653,666.84
- E. Approval of the following payrolls for May, 2010
 - Substitute (included in Section D) \$ 51,425.00
 - Home & Supplementary Instruction (included in Section D) \$ 7,105.30
- F. Use of Facilities Report for June and July

G. Confirmation of the following investments:

Bank	Beginning Balance <u>as of 4/30/10</u>	Transfer from <u>Checking</u>	Transfer to <u>Checking</u>	Interest <u>Earnings</u>	Ending Balance <u>as of 5/31/10</u>
New Jersey Cash Management Fund	\$ 48,008.42	\$	\$	\$ 9.76	\$ 48,018.18
TD Bank Investment Account	\$1,273,884.49	\$	\$200,000.00	\$ 214.34	\$1,074,098.83
Interest Rates - NJCM	.25%				
TD Bank	.20%				

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

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

6/28/10 - 5:

**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 money.

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

6/28/10 - 6:

**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 May 31, 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 May 31, 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.

6/28/10 - 7:

**CHANGING SIGNATURE ON CHS
STUDENT ACTIVITY ACCOUNT**

BE IT RESOLVED that the Board of Education does hereby authorize Rui Dionisio, Principal of Cranford High School, effective July 1, 2010, John Arlotta, Supervisor of Academic Affairs at Cranford High School, and Marci Krasny, Teacher at Cranford High School to transact any business for the Cranford High School Student Activity Account at TD Bank, and

BE IT FURTHER RESOLVED that said business includes deposits, withdrawal upon checks, notes, drafts, bills of exchange and undertaking, or other orders to payment of money when signed on behalf of the Board of Education by two of the three authorized employees.

6/28/10 - 8:

INCREASING BID AND QUOTE THRESHOLD

WHEREAS, pursuant to N.J.S.A. 18A:18A-3(b), Governor Chris Christie has exercised his authority to adjust bid thresholds for awarding contracts by various contracting units, including boards of education, from a maximum of \$29,000.00 to \$36,000.00, and

WHEREAS, N.J.S.A. 18A:18A-3(a), permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold, and

WHEREAS, N.J.A.C. 5:34-5 et seq. established the criteria for qualifying as a Qualified Purchasing Agent, and

WHEREAS, Robert J. Carfagno possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq., and

WHEREAS, Cranford Board of Education desires to increase the bid threshold as provided in N.J.S.A. 18A:18A-3, and

WHEREAS, 18:18A-37 (a) provides that when the cost or price of any contract in the aggregate is less than the bid threshold by 15 percent or more of that amount, the purchasing agent may award such contract after soliciting at least two competitive quotations, if practicable, and

WHEREAS, 18A:18A-37 (c) provides that when the cost or price of any contract in the aggregate is less than 15 percent of the bid threshold, the purchasing agent may award such contract without soliciting competitive quotations, and

WHEREAS, Cranford Board of Education desires to increase the quote threshold as provided in N.J.A.A. 18A:18A-37, and

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Cranford Board of Education, in the County of Union, in the State of New Jersey hereby increases its bid threshold to \$36,000.00 and its quote threshold to \$5,400.00, and

BE IT FURTHER RESOLVED that the governing body hereby appoints Robert J. Carfagno as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2(b), with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education, and

6/28/10 - 8: (continued)

INCREASING BID AND QUOTE THRESHOLD

BE IT FURTHER RESOLVED, that in accordance with N.J.A.C. 5:34-5.2 the Board Secretary is hereby authorized and directed to forward a certified copy of this resolution and a copy of Robert J. Carfagno's certification to the Director of the Division of Local Government Services.

6/28/10 - 9:

**RENEWAL OF MEMBERSHIP IN THE
DIPLOMA JOINT INSURANCE FUND**

WHEREAS, the Cranford Board of Education, hereafter referred to as "Educational Facility" is a member of the Diploma Joint Insurance Fund, hereinafter referred to as "Fund"; and

WHEREAS, said renewal membership terminates as of July 1, 2010 at 12:01 a.m. eastern standard time, unless earlier renewed by agreement between the Educational Facility and the Fund; and

WHEREAS, the Educational Facility is afforded the following types of coverage:

Workers' Compensation
Package – Property, Boiler & Machinery, General and Auto Liability,
Environmental Impairment Liability
Excess Liability (AL/GL)
School Leaders Professional Liability
Excess Liability (SLPL)

WHEREAS, the Educational Facility desires to renew said membership;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Educational Facility agrees to renew its membership in the Fund for a period of three years beginning July 1, 2010, and ending July 1, 2013 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the Fund presently existing or as from time to time amended by the Fund and/or the Department of Banking and Insurance.
2. The Educational Facility's Business Official Robert J. Carfagno is hereby appointed as the Educational Facility's Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the Fund the Educational Facility's renewal of its membership.

A roll call vote was taken and passed with 9 Yes votes, 0 No.

Resolutions 10 through 15 were moved, seconded and voted together.

Motion by Mrs. Boyle, seconded by Mrs. Brown

6/28/10 - 10:

**BID AWARD
ATHLETIC SUPPLIES FOR THE
2010-2011 SCHOOL YEAR**

WHEREAS, the Board of Education received twelve bids on Tuesday, June 8, 2010 at 9:00 A.M. for the project entitled:

**BID NO. 2010-6
ATHLETIC SUPPLIES FOR THE 2010-2011 SCHOOL YEAR**

NOW, THEREFORE, BE IT RESOLVED that the Board of Education award the following contracts in the total amount of \$40,499.94:

<u>Company</u>	<u>Amount of Contract</u>
Stan's Sport Center, Inc.	\$11,063.10
R&R Trophy & Sporting Goods	\$ 6,559.82
Anaconda Sports, Inc.	\$ 5,832.86
Triple Crown Sports, Inc.	\$ 5,609.50
Leisure Sporting Goods	\$ 4,106.06
Riddell/All American Sports Corp.	\$ 2,969.67
Metuchen Center, Inc.	\$ 2,592.95
Cannon Sports, Inc.	\$ 1,043.80
Shutt Reconditioning	\$ 483.20
Sport Supply Group, Inc./Passon's Sports	\$ 238.98

AND, BE IT FURTHER RESOLVED that these contracts are subject to attorney review. The bid results are as follows:

<u>Company</u>	<u>Total Bid Amount</u>
Shutt Reconditioning Easton, PA	\$ 994.90
MF Athletic Co., Inc. Cranston, RI	\$ 4,075.00
Aluminum Athletic Equipment Co. Royersford, PA	\$ 4,890.05
Riddell/All American Sports Corp. Iselin, NJ	\$ 8,081.77
Sport Supply Group, Inc./Passon's Sports Drescher, PA	\$13,508.48
Cannon Sports, Inc. Burbank, CA	\$13,535.87

6/28/10 - 10: (continued)

**BID AWARD
ATHLETIC SUPPLIES FOR THE
2010-2011 SCHOOL YEAR**

<u>Company</u>	<u>Total Bid Amount</u>
Leisure Sporting Goods Iselin, NJ	\$18,817.72
Anaconda Sports, Inc. Lake Katrine, NY	\$26,803.61
Triple Crown Sports, Inc. Old Bridge, NJ	\$32,861.25
R&R Trophy & Sporting Goods North Arlington, NJ	\$35,746.05
Stan's Sport Center, Inc. Hoboken, NJ	\$38,245.28
Metuchen Center, Inc. New Brunswick, NJ	\$39,977.22

6/28/10 - 11:

**BID AWARD
TRANSPORTATION ROUTE 11-BAS-SE**

WHEREAS, the Board of Education received five bids on Tuesday, June 22, 2010 at 9:00 A.M. for the project entitled:

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Education award a contract to Amaker and Porterfield in the following amount not to exceed:

<u>Route/Destination</u>	<u>Per Diem</u>	<u>Per Annum</u>
11-BAS-SE	\$145.00	\$26,535.00

AND, BE IT FURTHER RESOLVED that this contract is subject to attorney review. The bid results are as follows:

<u>Name/Address</u>	<u>Per Diem</u>
Amaker & Porterfield Plainfield, NJ	\$145.00
George Dapper, Inc. Iselin, NJ	\$173.72
J&J Transportation Linden, NJ	\$181.00
FR Transportation Cranford, NJ	\$184.00
Vogel Bus Co. Roselle, NJ	\$198.00

6/28/10 - 12:

**BID AWARD
TRANSPORTATION ROUTE 11-CHS-SE**

WHEREAS, the Board of Education received five bids on Tuesday, June 22, 2010 at 9:00 A.M. for the project entitled:

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Education award a contract to J&J Transportation in the following amount not to exceed:

<u>Route/Destination</u>	<u>Per Diem</u>	<u>Per Annum</u>
11-CHS-SE	\$ 97.00	\$17,751.00

AND, BE IT FURTHER RESOLVED that this contract is subject to attorney review. The bid results are as follows:

<u>Name/Address</u>	<u>Per Diem</u>
J&J Transportation Linden, NJ	\$ 97.00
Amaker & Porterfield Plainfield, NJ	\$105.00
FR Transportation Cranford, NJ	\$133.89
George Dapper, Inc. Iselin, NJ	\$134.12
Vogel Bus Co. Roselle, NJ	\$149.00

6/28/10 - 13:

**SPECIAL EDUCATION
PUPIL TRANSPORTATION**

BE IT RESOLVED that the Board of Education approves a parental contract to provide special education transportation, Route PC3, for the period September 7, 2010 to June 23, 2011 at \$70.00 per diem, not to exceed **\$12,600.00**.

6/28/10 - 14:

RENEW FOOD SERVICE MANAGEMENT CONTRACT

WHEREAS, Aramark Corporation, Union, NJ continues to meet the standards set forth in the contract for the 2010-20011 school year, and

WHEREAS, Aramark Corporation has performed their specified services in a satisfactory manner, and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the contract with Aramark Corporation be renewed for the 2010-2011 school year at a management fee of **\$30,000.00** and an administrative fee of \$.0975 per meal, projected to be **\$45,993.29**, and

BE IT FURTHER RESOLVED that this contract represents no increase over the 2009-2010 management fee or administrative fee per meal price,

AND BE IT FURTHER RESOLVED that this contract provides for a guaranteed break-even or at no cost or expense to the Board of Education up to the amount of Aramark's Management Agreement for the 2010-2011 school year.

BE IT FURTHER RESOLVED that this contract is subject to attorney review.

6/28/10 - 15:

APPROVE SCHOOL LUNCH PRICES

BE IT RESOLVED that the Board of Education approves the following lunch prices for the 2010-2011 school year:

Student Lunch - High School	\$2.50
Student Lunch - Middle School	\$2.40
Student Lunch - Elementary School	\$2.15
Adult Lunch - All Schools	\$3.00
Reduced Price Lunch - All Schools	\$.40
Student Milk (low fat, skim, low fat chocolate)	\$.65
Adult Milk (low fat, skim, low fat chocolate)	\$.80

BE IT FURTHER RESOLVED that these prices reflect no increase from the 2009-2010 school year lunch prices.

A roll call vote was taken and passed with 9 Yes votes, 0 No.

Resolution 16 through 28 were moved, seconded and voted together.

Motion by Mr. Baranoff, seconded by Mrs. Brown

6/28/10 - 16:

**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 2010-2011 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 LexisNexis Screening Solutions, which provides instant background verification while fingerprints are being processed through the New Jersey Department of Education.

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

6/28/10 - 17:

RETIREMENT

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the following resignation due to retirement:

Kathleen White, Teacher of Physical Education, effective July 1, 2010. The Cranford Public Schools thank Kathleen White for 33 years of service. (CHS)

6/28/10 - 18:

RESIGNATIONS

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the following resignations:

1. **Hava Freidenrich**, Teacher of Biology, effective June 30, 2010. (CHS)
2. **Jeannie Mongeon**, Teacher of Music/Strings/Orchestra, effective June 30, 2010. (BPS/LAS)

6/28/10 - 19:

LEAVE OF ABSENCE

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

Beth Waxman, Teacher of Second Grade, effective September 1, 2010 through on or about December 1, 2010. (HAS)

6/28/10 - 20:

APPOINTMENTS

*****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:6-7.1C 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:6-7.1C 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, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following appointments. The approval for emergent hiring will apply only to those staff marked with an asterisk.

6/28/10 - 20: (continued)

APPOINTMENTS

1. **Elizabeth Chandler**, Part Time Teacher of English, effective September 1, 2010 through June 30, 2011. She earned a BA from Colgate University. Her Salary will be based on Scale I, Step 6, \$51,092.00** (.48 = **\$24,524.16**). (OAS)
2. **Frank Bartolick**, Teacher of Physical Education/Health, effective September 1, 2010 through June 30, 2011. He earned a BS from John Jay College. His salary will be based on Scale I, Step 1-3, **\$47,898.00****. (OAS)
3. **Mary Markowski**, Lunchroom Assistant, effective September 1, 2010 through June 30, 2011. Her salary will be **\$12.60** per hour not to exceed 10 hours per week when school is in full session. (BPS)
4. **Teresa Natividad**, Lunchroom Assistant, effective September 1, 2010 through June 30, 2011. Her salary will be **\$12.60** per hour not to exceed 10 hours per week when school is in full session. (WAS)
5. **Joanne Truncali**, Lunchroom Assistant, effective September 1, 2010 through June 30, 2011. Her salary will be **\$12.60** per hour not to exceed 10 hours per week when school is in full session. (WAS)
6. **Karen Grossman**, Lunchroom Assistant, effective September 1, 2010 through June 30, 2011. Her salary will be **\$12.60** per hour not to exceed 10 hours per week when school is in full session. (WAS)
7. **Cynthia Radtke**, Lunchroom Assistant, effective September 1, 2010 through June 30, 2011. Her salary will be **\$12.60** per hour not to exceed 10 hours per week when school is in full session. (WAS)

**Salary to be adjusted upon completion of a successor agreement between the Board of Education and the Cranford Education Association, effective July 1, 2009.

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

6/28/10 - 21:

STAFF REAPPOINTMENT

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, reappoints the following staff for the 2010-2011 school year.

Donna Costa, Lunchroom Assistant, effective September 1, 2010 through June 30, 2011. Her salary will be **\$12.60** per hour not to exceed 10 hours per week when school is in full session. (BPS)

6/28/10 - 22:

CONTRACT REVISIONS

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following contract revisions for the 2010-2011 school year:

1. **Ruth Neal-Ward** **From:** Classroom Assistant, effective September 1, 2010 through June 30, 2011. Her salary will be based on High School/6 hours, Step 8, \$18,403.00** (.66 = **\$12,145.98**). (BPS/BAS)

To: Classroom Assistant, effective September 1, 2010 through June 30, 2011. Her salary will be based on High School/6 hours, Step 8, **\$18,403.00****. (BPS/BAS)

2. **Marsha Styler** **From:** Clerk, effective September 1, 2010 through June 30, 2011. Her salary will be based on General Clerk 10 months, Step 4, \$28,669.00** (.86 = **\$24,655.34**). (HAS/OAS)

To: Clerk, effective September 1, 2010 through June 30, 2011. Her salary will be based on General Clerk 10 months, Step 4, **\$28,669.00****. (HAS)

3. **Emily Donahue** **From:** Teacher of Dance, effective September 1, 2010 through June 30, 2011. Her salary will be based on Scale IV, Step 4, \$54,809.00** (.48 = **\$26,308.32**). (CHS)

To: Teacher of Dance, effective September 1, 2010 through June 30, 2011. Her salary will be based on Scale IV, Step 4, **\$54,809.00****. (CHS)

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

6/28/10 - 23:

TEACHER AND STAFF REASSIGNMENTS

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the reassignments of the following personnel for the 2010-2011 school year:

1. **Renee Mertz**, from Teacher of Third Grade (OAS) to Teacher of Fourth Grade (OAS), effective September 1, 2010.
2. **Denise Addona**, from Teacher of Fourth Grade (OAS) to Teacher of Fifth Grade (OAS), effective September 1, 2010.
3. **Donna Karlis**, from Teacher of Fifth Grade (OAS) to Teacher of Fourth Grade (OAS), effective September 1, 2010.

6/28/10 - 24:

FALL COACHING APPOINTMENTS

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following personnel for the 2010-2011 school year:

<u>Name</u>	<u>Position</u>	<u>Salary**</u>
Dmitry Chervinsky	Athletic Trainer	\$ 5,227.00
Michael Curci***	Head Varsity Soccer (boys)	\$ 7,411.00
Anthony Dilorio	Junior Varsity Soccer (boys)	\$ 5,227.00
Patrick Mamrak	Freshman Soccer (boys)	\$ 4,558.00
Nicole Savino	Head Varsity Cheerleading	\$ 5,427.00
Galen Johnson***	Assistant Varsity Cross Country	\$ 5,005.00
John Schiano***	Head Varsity Cross Country	\$ 6,949.00
Jessica Berkowitz***/**	Head Varsity Field Hockey	\$ 7,411.00
Colleen Donnelly	Freshman Field Hockey	\$ 4,558.00
Megan Earl	Junior Varsity Field Hockey	\$ 5,227.00
Charles Bell	Assistant Varsity Football (Freshman)	\$ 6,484.00
Kerry Drexler	Assistant Varsity Football	\$ 6,484.00
Greg Federici***	Assistant Varsity Football (Freshman)	\$ 6,484.00
Joseph Hubert***/**	Assistant Varsity Football	\$ 6,484.00
Peter Kane**	Assistant Varsity Football	\$ 6,484.00
Christopher Loeffler***	Assistant Varsity Football	\$ 6,484.00
Erik Rosenmeier	Head Varsity Football	\$10,855.00
Jennifer Michewicz	Head Varsity Soccer (girls)	\$ 7,411.00
Lindsay Fontana***	Freshman Soccer (girls)	\$ 4,558.00
Megan Francis***	Junior Varsity Soccer (girls)	\$ 5,227.00
Michele Charney-Hulse***	Head Varsity Gymnastics	\$ 6,949.00
Richard Goldstein	Junior Varsity Tennis (girls)	\$ 3,807.00
Eugene Melleno	Head Varsity Tennis (girls)	\$ 5,427.00

6/28/10 - 24: (continued)

FALL COACHING APPOINTMENTS

<u>Name</u>	<u>Position</u>	<u>Salary**</u>
Lucy Diaz	Head Varsity Volleyball	\$ 5,427.00
Christine Bagniewski	Junior Varsity Volleyball	\$ 3,807.00
TBD	Freshman Volleyball	\$ 3,807.00

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

***Adjunct coach

****New to coaching position

6/28/10 - 25:

FALL VOLUNTEER COACHING APPOINTMENTS

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following volunteer coaches for the 2010-2011 school year:

Michelle DellaFortuna	Volunteer Cheerleading
Elizabeth Margiotta**	Volunteer Field Hockey
Mark Armento	Volunteer Football
Mario Della Fortuna	Volunteer Football
John Vicci**	Volunteer Football
Frank Vito	Volunteer Girls Soccer
Michael Dow**	Volunteer Gymnastics

**Adjunct coach

***New to coaching position

6/28/10 - 26:

**REVISED SPECIAL EDUCATION
SUMMER SCHOOL APPOINTMENTS**

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following employment of certified personnel, for the Special Education extended summer school program, for the period of June 25, 2010 through July 30, 2010, five days per week, five hours per day. The rate will be **\$24.81**** per hour as needed.

<u>Name</u>	<u>Assignment</u>
Carol Bayak	Substitute Teacher
Lynn Shatinsky	Substitute Teacher
Nancy Van Houten	Substitute Teacher
Donna Costa	Substitute Teacher
Giovanna Riggi	Substitute Teacher

6/28/10 - 26: (continued)

**REVISED SPECIAL EDUCATION
SUMMER SCHOOL APPOINTMENTS**

BE IT FURTHER RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following employment of classroom assistants, for the 2010 Special Education extended summer school program, for the period of June 25, 2010 through July 30, 2010, five days per week, five hours per day. The hourly rate for classroom assistants will be **\$11.20** per hour.

<u>Name</u>	<u>Assignment</u>
Lynn Shatinsky	Substitute Classroom Assistant
Nancy Van Houten	Substitute Classroom Assistant
Donna Costa	Substitute Classroom Assistant
Giovanna Riggi	Substitute Classroom Assistant
Carol Bayak	Substitute Classroom Assistant

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

6/28/10 - 27:

**CONFIDENTIAL SECRETARIAL AND
BOOKKEEPER REAPPOINTMENTS**

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the reappointments and salaries of confidential secretaries and bookkeepers listed on the attached appointment list for the period of July 1, 2010 through June 30, 2011.

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

6/28/10 - 28:

**SYSTEMS MANAGER,
SYSTEMS MANAGER ASSISTANT, GRANT SPECIALIST
AND EARLY MORNING SWITCHBOARD OPERATOR
REAPPOINTMENTS**

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the reappointments and salaries and rates of systems manager, systems manager assistant, grant specialist and early morning switchboard operator listed on the attached appointment list for the period of July 1, 2010 through June 30, 2011.

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

Board members discussed fall coaching appointments resolution 24 at length. Mr. Taglieri answered questions from the Board.

A roll call vote was taken and passed with 9 Yes votes, 0 No.

Resolutions 29 through 31 were moved, seconded and voted together.

Motion by Mrs. Patella, seconded by Mrs. Sudiak

6/28/10 - 29:

**REVISED PURCHASE OF PROFESSIONAL
CONSULTATION SERVICE**

BE IT RESOLVED that the Cranford Board of Education approves the following to provide special education students with appropriate services during the extended school year. Cranford is responsible for all fees associated with these services.

Summit Speech School, New Providence, N.J. to provide Itinerant Services for a total of 8 sessions at **\$145.00** per session, effective July 5 through July 30, 2010, not to exceed **\$1,160.00**.

6/28/10 - 30:

**PURCHASE OF PROFESSIONAL
CONSULTATION SERVICES**

BE IT RESOLVED that the Cranford Board of Education approves the following to provide special education students with appropriate services during the 2010-2011 school year, effective July 1, 2010. Cranford is responsible for all fees associated with these services.

Cornerstone Day School, Saddle Brook, N.J., to provide a therapeutic WRAP AROUND Program at Cranford High School for students with social and behavioral needs, not to exceed **\$225,000.00**.

6/28/10 - 31:

SUPPORTED EMPLOYMENT SERVICES

BE IT RESOLVED that the Cranford Board of Education approves supported employment services and job coaching and development from Union County Educational Services Commission, Westfield, New Jersey for special education students. Services will commence on September 1, 2010 through June 30, 2011. Expenditures shall not exceed **\$142,410.00** for training, including the cost of transportation, to be paid from ARRA grant funds.

A roll call vote was taken and passed with 9 Yes votes, 0 No.

Motion by Mrs. Morgese, seconded by Mr. Caulfield

6/28/10 - 32:

APPROVAL OF CURRICULA

BE IT RESOLVED that the Board of Education approves the following honors level curricula:

- English 4 Writing Grade 12
- English 4 Literature Grade 12

A roll call vote was taken and passed with 9 Yes votes, 0 No.

Motion by Mrs. Sudiak, seconded by Mrs. Brown

6/28/10 - 33:

JOB DESCRIPTION FOR ADOPTION

BE IT RESOLVED that the Board of Education approves the following job description:

Job Description: 2520

Supervisor of Guidance

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

A roll call vote was taken and passed with 9 Yes votes, 0 No.

Resolutions 34 through 36 were moved, seconded and voted together.

Motion by Mrs. Widdows, seconded by Mr. Caulfield

6/28/10 - 34:

GRANT SPECIALIST JULY/AUGUST 2010

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves summer employment for **Susan Caruso-Green** as Grant Specialist from July 1, 2010 through August 31, 2010 at her hourly rate for the 2009-2010 school year, not to exceed a total of 100 hours. Funding for this position is shared by the three school district consortium. (District)

6/28/10 - 35:

**COMPUTER SYSTEMS OPERATOR
SUMMER SERVICES**

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves summer employment for **Gregg Caverly** as Computer Systems Operator/Trainer from June 24, 2010 through June 30, 2010 at his hourly rate** for the 2009-2010 school year and from July 1, 2010 through August 31, 2010 at his hourly rate** for the 2010-2011 school year, not to exceed a total of 100 hours. (District)

**Rates to be adjusted upon completion of a successor agreement between the Board of Education and the Cranford Education Association, effective July 1, 2009.

6/28/10 - 36:

POST SCHOOL OUTCOMES STUDY

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves summer employment for **Amy Ash** for the Post School Outcomes Study position from June 25, 2010 through August 30, 2010 at the hourly rate of **\$24.81**, not to exceed a total of 75 hours. Funding is provided through the State of New Jersey Department of Education. (District)

A roll call vote was taken and passed with 9 Yes votes, 0 No.

At 9:17 P.M., the meeting was open to audience participation. There was none.

At 9:18 P.M., upon motion by Mr. Caulfield, seconded by Mrs. Brown, the Board recessed to Executive Session for consideration of issues dealing with Personnel, Negotiations and Matters of Attorney/Client Privilege. Action may be taken later when the Board returns to Public Session. Minutes of the Executive Session will be released to the Public after the reason for non-disclosure no longer exists.

**Executive Session
9:18 P.M. – 10:54 P.M.**

At 10:54 P.M., the Board returned to Public Session and voted on the following resolutions.

Motion by Mr. Caulfield, seconded by Mrs. Brown

6/28/10 - 37:

**SUPERINTENDENT CONTRACT
RENEWAL**

BE IT RESOLVED that the Board of Education approves the renewal of the employment contract for Dr. Gayle M. Carrick, Superintendent of Schools, effective July 1, 2011 for a period of 4 years, July 1, 2011 to June 30, 2015. The specific terms of the contract shall be agreed between the parties at a later date.

A roll call vote was taken and passed with 8 Yes votes, 0 No, 1 Abstain (Widdows).

Motion by Mrs. Boyle, seconded by Mr. Caulfield

6/28/10 - 38:

**ADMINISTRATIVE
REAPPOINTMENTS**

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following reappointment of the following administrators for the period July 1, 2010 to June 30, 2011. The terms of the individual contracts shall be agreed between the parties at a later date.

1. Robert J. Carfagno, Business Administrator/Board Secretary.
2. Dr. James V. McLaughlin, Assistant Superintendent for Administration.
3. Rosemarie Macaluso, Assistant Superintendent for Curriculum and Instruction.

A roll call vote was taken and passed with 8 Yes votes, 0 No, 1 Abstain (Widdows).

At 11:00 P.M., upon motion by Mrs. Sudiak, seconded by Mrs. Widdows, the Board unanimously agreed to adjourn.

Robert J. Carfagno
Business Administrator/
Board Secretary