

**CRANFORD BOARD OF EDUCATION
MINUTES
REGULAR MONTHLY MEETING
MONDAY, JULY 27, 2009
BOARD ROOM LINCOLN SCHOOL**

A Regular Monthly Meeting of the Cranford Board of Education was held on Monday, July 27, 2009 at 7:30 P.M. in the Board Room at Lincoln School.

Mr. Carfagno announced that adequate notice of this July 27, 2009 Regular Monthly Meeting of the Cranford Board of Education was provided on June 26, 2009 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: Jo Ann Boyle, Jill Brown, Michael Caulfield, Barbara Fisher, Mary Sudiak, Mary Venditti, Camille Widdows and Robin Woglom

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.)
Dennis McKeever, Esq., Legal Counsel (until 7:40 P.M.)

Absent: Catherine Morgese

There was one person in public attendance.

Mr. Carfagno reviewed the requirements of the Public Hearing process on Administrative Reappointments and read the Public Comment Notice as required by A-5.

At 7:38 P.M., the hearing on Administrative Reappointments was open to audience participation. There was none.

At 7:40 P.M., upon motion by Mrs. Brown, seconded by Mrs. Fisher, the Board took a short recess.

At 8:00 P.M., the Board reconvened and roll call was taken with all Board members present with the exception of Mrs. Morgese. There were approximately eight people in public attendance.

Dr. Carrick congratulated Owen Mairo, a fourth grade student at Brookside Place School, who was selected as a New Jersey Young Playwrights contest winner and acknowledged at the June 22, 2009 Board meeting. The Board presented a certificate to him for his achievement.

Dr. Carrick reported on the district's current enrollment, the status of the Memorial Field Turf Project, summer facility projects and cleaning, the "Dying High: Teens in the ER" video that was posted on the district's website and that the district presented a program on special education initiatives to the Cranford Rotary and will be scheduling future monthly programs.

Dr. Carrick updated the Board on Orange Avenue School and the progress being made by the new administration, the status of the Hillside Avenue School Assistant Principal vacancy and that a possible candidate recommendation will be made to the Board in August.

Mr. Carfagno reported on the District Wide Paving Repairs bid award that is on tonight's agenda.

Mrs. Venditti acknowledged a communication from Kathleen Rajkowski, retired School Nurse, who thanked the Board.

At 8:19 P.M., the meeting was open to audience participation. Jami Hanna, Brookside Place School parent, thanked everyone on behalf of the second grade parents for the meeting that was held on July 22 regarding concerns over class size and overcrowding and commented that they felt the meeting was very positive.

Mrs. Sudiak reported on the Curriculum Committee meeting that was held last Thursday in which curriculum guides and textbooks were discussed and thanked Mrs. Macaluso for her efforts.

Board discussion focused on Differentiated Instruction.

Mrs. Sudiak updated the Board on legislative issues including a proposed increase of 25% in school employee health benefit costs.

Mrs. Fisher reported on the Cranford Fund for Educational Excellence Teacher Grant awards that are on tonight's agenda and thanked everyone involved.

Dr. Carrick reported that revisions to the Adapt Program will be sent to the Board.

Next, the Board voted the minutes from previous meetings.

Motion by Mr. Caulfield, seconded by Mrs. Brown

ACCEPTANCE OF MINUTES

June 6, 2009	Goals and Objectives Meeting	9:20 A.M.
June 6, 2009	Executive Session	9:30 A.M.
June 8, 2009	Open Work Session Meeting	7:00 P.M.
June 8, 2009	Executive Session #1	8:58 P.M.
June 8, 2009	Executive Session #2	9:25 P.M.
June 22, 2009	Regular Monthly Meeting	8:00 P.M.
June 22, 2009	Executive Session #1	9:28 P.M.
June 22, 2009	Executive Session #	11:51 P.M.

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

Next, the Board voted the following resolutions.

Resolutions 1, 2, and 3 were moved, seconded and voted together.

Motion by Mrs. Brown, seconded by Mr. Caulfield

7/27/09 - 1: AUTHORIZATION TO ACCEPT GRANTS AND DONATIONS

BE IT RESOLVED that the Board of Education authorizes the acceptance of the following grants and donations, as per attached list:

- **\$2,880.00**, to fund the Cranford School District Academy (CSDA), an intensive after-school reading program designed to help students in the Cranford School District overcome severe reading disabilities.
- **\$4,025.00**, to support various curricular and extracurricular special projects and programs in the Cranford School District.
- **\$1,100.00**, to support technology in the Cranford School District.

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

7/27/09 - 2:

**AUTHORIZATION TO ACCEPT
CRANFORD FUND FOR EDUCATIONAL
EXCELLENCE GRANTS**

BE IT RESOLVED that the Board of Education authorizes the acceptance of grant funds from the Cranford Fund for Educational Excellence in the amount of **\$5,833.00** to support the 2009-2010 Cranford Fund for Educational Excellence Teacher Grants.

7/27/09 - 3:

**AUTHORIZATION TO ACCEPT
ADDITIONAL PREVENTION LINKS
GRANT FUNDS**

BE IT RESOLVED that the Board of Education authorizes the acceptance of additional grant funds from Prevention Links for the 2008-2009 school year in the amount of **\$71.54** which was used to provide for a school based Tobacco Prevention Program at Cranford High School, and

BE IT FURTHER RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves an additional payment to Christine Jablonski, Rebel Club Advisor, in the amount of **\$71.54** as per the terms of the grant agreement.

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

Resolutions 4 and 5 were moved, seconded and voted together.

Motion by Mrs. Boyle, seconded by Mrs. Brown

7/27/09 - 4:

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

BE IT RESOLVED that the Board of Education authorizes the submission of the Individuals with Disabilities Education Act of 2004 (IDEA-Part B) combined grant application for the fiscal year 2010 in the amount of **\$824,351.00**. This total amount includes an allocation of **\$39,259.00** for the local non-public schools within the district.

Basic Allocation	\$796,604.00
Preschool Allocation	\$ 27,747.00

7/27/09 - 5:

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

BE IT RESOLVED that the Board of Education authorizes the submission of the No Child Left Behind (NCLB) combined grant application for the fiscal year 2010 in the total amount of **\$152,197.00**. This amount includes an allocation of **\$7,450.00** for local non-public schools within the district.

Title I, Part A	Improving Basic Program	\$63,477.00
Title II, Part A	Teacher and Principal Training and Recruiting Fund	\$81,517.00
Title II, Part D	Enhancing Education Through Technology	\$ 657.00
Title IV, Part A	Safe and Drug-Free Schools and Communities Act	\$ 6,546.00

BE IT FURTHER RESOLVED that the Board of Education approves NOT TO accept No Child Left Behind (NCLB) funds in the amounts indicated for the fiscal year 2010.

Title III, Part A	Grants and Subgrants for English Language Acquisition and Language Enhancement	\$ 1,513.00
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A roll call vote was taken and passed with 8 Yes votes, 0 No.

Resolutions 6 through 9 were moved, seconded and voted together.
 Motion by Mrs. Widdows, seconded by Mrs. Brown

7/27/09 - 6:

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 June 30, 2009
- B. Report of the Treasurer to the Board of Education, for the month ending June 30, 2009
- C. Report of the Treasurer to the Board of Education, for the year ending June 30, 2009
- D. Bills in the following amount: \$ 764,290.07
- E. Payroll:
 - 1. Regular & Supplemental Payroll for 6/15/09 \$1,780,485.27
 - 2. Regular & Supplemental Payroll for 6/23/09 \$1,616,111.52
 - 3. Board Share FICA for June, 2009 \$ 57,097.43
 - 4. State Share FICA for June, 2009 \$ 203,501.54
 - 5. Miscellaneous Reimbursement for June 2009 \$ 4,311.07

Total Payroll \$3,661,506.83
- F. Approval of the following payrolls for June, 2009
 - Substitute (included in Section E) \$ 64,097.50
 - Home & Supplementary Instruction (included in Section E) \$ 7,810.50
- G. Use of Facilities Report for July and August
- H. Confirmation of the following investments:

<u>Bank</u>	<u>Beginning Balance</u> as of 5/31/09	<u>Increase</u>	<u>Decrease</u>	<u>Interest</u> <u>Earnings</u>	<u>Ending Balance</u> as of 6/30/09
New Jersey Cash Management Fund	\$ 47,841.91	\$	\$	\$ 20.00	\$ 47,861.91
TD Bank Investment Account	\$ 676,274.51	\$	\$300,000.00	\$ 166.95	\$372,441.46
Interest Rates - NJCM	.51%				
TD Bank	.35%				

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

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

7/27/09 - 7:

**APPROVED REVISED BUDGET STATEMENT
2008-2009**

BE IT RESOLVED that the Board of Education approves the revised 2008-2009 Budget Statement, and

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

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

7/27/09 - 8:

**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*****

7/27/09 - 9:

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

WHEREAS, the New Jersey Department of Education regulation N.J.A.C. 6A:23-2.12(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:23-2.12(c)3, I, Robert J. Carfagno, Board Secretary, certify that no budgetary line items accounts are overappropriated nor overexpended for the period ending June 30, 2009.

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 June 30, 2009 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 10 through 15 were moved, seconded and voted together.
Motion by Mrs. Woglom, seconded by Mrs. Brown

7/27/09 - 10:

**BID AWARD
DISTRICT WIDE PAVING REPAIRS**

WHEREAS, the Board of Education received two bids on Tuesday, July 14, 2009 at 9:00 A.M. for the project entitled:

**BID NO. 2009-7
DISTRICT WIDE PAVING REPAIRS**

NOW, THEREFORE, BE IT RESOLVED that the Board of Education rejects the low bid received for failure to submit, pursuant to state statute, all required documents at the bid opening and for being non-conforming with the bid specification in all respects, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education award the following contract:

<u>Company</u>	<u>Amount of Contract</u>
Penaloza-Calderone Asphalt Co., Inc. Somerset, N.J.	\$83,892.00

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

<u>Company</u>	<u>Total Bid Amount</u>
Penaloza-Calderone Asphalt Co., Inc. Somerset, N.J.	\$155,727.00
B. Hirth Paving Co. Garwood, N.J.	\$ 88,742.00

7/27/09 - 11:

**RENEW TRANSPORTATION CONTRACTS
AMAKER & PORTERFIELD
REVISION**

WHEREAS, Amaker & Porterfield, Plainfield, New Jersey continues to meet the standards set forth in the original contracts for the 2008-2009 school year, and

WHEREAS, Amaker & Porterfield, has performed their specified services in a satisfactory manner, and

WHEREAS, renewal of said contracts is in accordance with N.J.S.A. 18A:18A-39,

NOW, THEREFORE, BE IT RESOLVED that the contract with Amaker & Porterfield, be renewed for the 2009-2010 school year in an amount not to exceed \$98,338.71, and

BE IT FURTHER RESOLVED that this renewal price represents a 3.34 percent increase over the 2008-2009 contract price:

<u>Route Destination</u>	<u>Per Diem</u>	<u>Per Annum</u>
09-CHS-SE Cranford High School	\$279.02	\$51,060.66
09-OAS Orange Avenue School	\$258.35	\$47,278.05

7/27/09 - 12:

**SPECIAL EDUCATION
PUPIL TRANSPORTATION**

BE IT RESOLVED that the Board of Education approves a parental contract to provide special education transportation, Route DDC1, for the period September 3, 2009 to June 18, 2010 at \$20.00 per diem, not to exceed **\$3,640.00**.

7/27/09 - 13:

**PROFESSIONAL SERVICES
CONTRACT AMENDMENT**

WHEREAS, on April 28, 2008 the Board of Education awarded a professional services contract to Anthony P. Sciarrillo, Esq., as Board Attorney to provide legal services at \$160.00 per hour during the 2008-2009 school year in an amount not to exceed \$99,000.00, and

WHEREAS, it is necessary to amend said contract for additional legal services, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves an amendment to the professional services contract awarded to Anthony P. Sciarrillo, Esq. to include additional legal services for the 2008-2009 school year in the amount of **\$23,942.99**.

7/27/09 - 14:

**PROFESSIONAL CONSULTATION
SERVICES CONTRACT AMENDMENT**

WHEREAS, on June 9, 2008 the Board of Education awarded a professional consultation services contract to Michael O'Brien to provide orientation and mobility services for special education students during the 2008-2009 school year in an amount of \$10,800.00, and

WHEREAS, it is necessary to amend said contract for additional orientation and mobility services, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves an amendment to the professional consultation services contract awarded to Michael O'Brien to include additional orientation and mobility services for the 2008-2009 school year in the amount of **\$1,800.00**.

7/27/09 - 15:

NON-RESIDENT AGREEMENTS

BE IT RESOLVED that the Board of Education approves the attached agreements between Lynn Berry for Elizabeth Berry, Wanda Rattray for Taylor Rattray, Linda and Philip Logue for Michael Logue and the Board of Education for non-resident tuition for the 2009-2010 school year.

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

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

Resolutions 16 through 31 were moved, seconded and voted together.
Motion by Mrs. Fisher, seconded by Mrs. Sudiak

7/27/09 - 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.;

7/27/09 - 16: (continued)

**APPROVAL OF SUBSTITUTES
AND HOME INSTRUCTORS**

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 2008-2009 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 now uses the Choice Point program, which provides instant background verification while fingerprints are being processed through the New Jersey Department of Education.

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

7/27/09 - 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:

Christine Stawnychy, Teacher of German, effective July 1, 2009. The Cranford Public Schools thank Christine Stawnychy for 13 years of service. (CHS)

7/27/09 - 18:

RESIGNATIONS

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

1. **William Tozier**, Middle School Guidance Counselor, effective July 1, 2009. (OAS/HAS)
2. **Laura Peebles**, Lunchroom Assistant, effective July 1, 2009. (CHS)
3. **Carol Grossi**, Principal, effective August 31, 2009. (CHS)

7/27/09 - 19:

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.

1. **Phyllis Kivett-Howard**, Classroom Assistant, effective September 1, 2009 through June 30, 2010. Her salary will be based on College 4 years, 6 hours, Step 2, **\$22,941.00***. (WAS)
2. **Edward O'Neill**, Third Shift Custodian, effective July 7, 2009 through June 30, 2010. His salary will be based on Scale C-2, Step 5, \$35,735.00 plus third shift stipend, \$2,294.00, **\$38,029.00*** and will move to Scale C-3, Step 5, (\$36,172.00) upon receipt of black seal license. (BPS)
3. **Matthew Rozman**, Second Shift Custodian, effective July 7, 2009 through June 30, 2010. His salary will be based on Scale C-2, Step 1, \$34,135.00 plus second shift stipend, \$1,591.00, **\$35,726.00*** and will move to Scale C-3, Step 1, (\$34,572.00) upon receipt of black seal license. (LAS)
4. **Clare Pisapia**, Board Certified Behavior Analyst, effective September 1, 2009 through June 30, 2010. She earned a BCBA from Penn State World Campus, an MA from New Jersey City University and a BA from Rutgers University. Her salary will be based on Scale V, Step 4, **\$55,538.00***. (WAS)

7/27/09 - 19: (continued)

APPOINTMENTS

5. **Kristin Pascale**, Leave Replacement English Teacher, effective September 1, 2009 through June 30, 2010. She earned a BA from Ramapo College. Her salary will be based on Scale I, Step 1-3, \$47,898.00* (.50 = **\$23,949.00**). (OAS)
6. **Monique Miller**, Classroom Assistant, effective September 1, 2009 through June 30, 2010. Her salary will be based on College 2 years, 6 hours, Step 1, \$18,960.00* (.50 = **\$9,480.00**). (WAS)
7. **Cynthia Hannen**, Classroom Assistant, effective September 1, 2009 through June 30, 2010. Her salary will be based on College 4 years, 6 hours, Step 4, \$23,250.00* (.50 = **\$11,625.00**). (WAS)
8. **Dena Testa**, Lunchroom Assistant, effective September 1, 2009 through June 30, 2010. Her salary will be \$12.60 per hour not to exceed 10 hours per week when school is in full session. (WAS)
9. **Sara Moulton**, English Teacher, effective September 1, 2009 through June 30, 2010. She earned a BA from Richard Stockton College. Her salary will be based on Scale III, Step 1-3, **\$51,588.00***. (CHS)
10. **Jessica Fessock**, Teacher of First Grade, effective September 1, 2009 through June 30, 2010. She earned an MA and a BA from Rutgers University. Her salary will be based on Scale IV, Step 1-3, **\$54,309.00***. (HAS)
11. **Denice Schmidt**, Teacher of German, effective September 1, 2009 through June 30, 2010. She earned a BA from Georgetown University. Her salary will be based on Scale I, Step 8, **\$53,953.00***. (CHS)
12. **Francine Giuditta**, Leave Replacement Teacher of First Grade, effective September 1, 2009 through December 23, 2009. She earned an MA and BA from Seton Hall University. Her salary will be based on Scale IV, Step 4, **\$54,809.00***.

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

7/27/09 - 20:

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 2009-2010 school year:

1. **Joanne Truncali** **From:** Classroom Assistant/Lunchroom Assistant, effective September 1, 2009 through June 30, 2010. Her salary is based on College 4 years, 6 hours, Step 5, \$23,422.00 (.48 = **\$11,242.56**) and **\$12.55** per hour not to exceed 5 hours per week. (WAS)

To: Classroom Assistant, effective September 1, 2009 through June 30, 2010. Her salary will be based on College 4 years, 6 hours, Step 5, **\$23,422.00***. (WAS)
2. **Maureen Scepkowski** **From:** Technology Coach, effective September 1, 2009 through June 30, 2010. Her salary is based on Scale IV, Step 8, **\$59,194.00***. (District)

To: Technology Coach, effective September 1, 2009 through June 30, 2010. Her salary will be based on Scale IV, Step 8, \$59,194.00* (.60 = **\$35,516.40**). (District)
3. **Gina DiFabio** **From:** Kindergarten Teacher/Classroom Assistant effective September 1, 2009 through June 30, 2010. Her salary is based on Scale I, Step 4, \$48,398.00* (.50 = **\$24,199.00**) and College 4 years, 6 hours, Step 7, \$24,580.00* (.50 = **\$12,290.00**). (WAS)

To: Kindergarten Teacher, effective September 1, 2009 through June 30, 2010. Her salary will be based on Scale I, Step 4, **\$48,398.00***. (WAS)

7/27/09 - 21:

**REVISED SPECIAL EDUCATION SUMMER
SCHOOL APPOINTMENTS**

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the employment of Tamika Hinton, classroom assistant, for the 2009 Special Education extended summer school program, for the period of June 26, 2009 through July 31, 2009, five days per week. The hourly rate for classroom assistants will be **\$11.10** per hour during June and **\$11.20** per hour beginning July 1, 2009.

BE IT FURTHER RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the employment of Clare Pisapia, Board Certified Behavior Analyst, for the 2009 Special Education extended summer school program, for the period of July 13, 2009 through July 31, 2009, five days per week, at an hourly rate of **\$24.81*** per hour.

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

7/27/09 - 22:

**REVISED EXTENDED SCHOOL YEAR SPECIAL
EDUCATION SUMMER READING PROGRAM**

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following personnel to provide 1:1 reading instruction at an hourly rate of **\$24.81*** per hour: (District)

<u>Name</u>	<u>Hours per week</u>	<u>From</u>	<u>To</u>
Christine Sabella	3	June 26, 2009	July 31, 2009
Marlene Czapla	4	June 26, 2009	August 14, 2009

*Rate after June 30, 2009 to be adjusted upon completion of a successor agreement between the Board of Education and the Cranford Education Association.

7/27/09 - 23:

REVISED UPPER SUMMER SCHOOL APPOINTMENTS

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the employment of certified personnel on the attached appointment list, for the 2009 Upper Summer School program to be held at Cranford High School for the period of June 26, 2009 through July 27, 2009. The rate will be **\$24.81*** per hour, 6.5 hours per day, except for field trips.

BE IT FURTHER RESOLVED that the Board of Education approves the following personnel for summer clerical support on the attached appointment list, at **\$11.35** per hour during June and **\$11.45** per hour beginning July 1, 2009.

*Rate after June 30, 2009 to be adjusted upon completion of a successor agreement between the Board of Education and the Cranford Education Association.

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

7/27/09 - 24:

REVISED SUMMER ATTENDANCE AT IEP MEETINGS

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

*Rate after June 30, 2009 to be adjusted upon completion of a successor agreement between the Board of Education and the Cranford Education Association.

7/27/09 - 25:

SUMMER SECRETARIAL STAFF

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves payment to Teresa Delmonaco for secretarial duties performed in the Personnel Office from July 13-15, 2009 at her hourly rate of **\$20.48***, not to exceed 18 hours. (District)

*Rate after June 30, 2009 to be adjusted upon completion of a successor agreement between the Board of Education and the Cranford Education Association.

7/27/09 - 26:

PATHWAYS TO EXCELLENCE PLANNING

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Lisa Lesiak and Amy Narus for ten summer hours each for the planning of Pathways to Excellence Plus activities for the 2009-2010 school year at an hourly rate of **\$24.81*** per hour.

*Rate after June 30, 2009 to be adjusted upon completion of a successor agreement between the Board of Education and the Cranford Education Association.

7/27/09 - 27:**ATTENDANCE RECOGNITION**

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following personnel for attendance recognition as specified in the CEA Agreement. Teachers will receive \$300.00, office personnel and building services will receive \$200.00, and classroom assistants, clerical assistants and attendance clerks/officers will receive \$100.00. Part-time employees will receive a prorated amount.

<u>Name</u>	<u>Position</u>	<u>FTE</u>	<u>Amount</u>
Castagno, Michael	Teacher	1.00	\$300.00
Cerchio, Angela	Teacher	1.00	\$300.00
Ciampo, Cynthia	Classroom Assistant	1.00	\$100.00
Curti, Meghan	Leave Replacement Teacher	1.00	\$300.00
Daly, Neil	Custodian	1.00	\$200.00
Danyus, Robin	Teacher	1.00	\$300.00
Decotiis, Deborah	Teacher	1.00	\$300.00
Donahue, Emily	Teacher	0.325	\$ 97.50
Fontana, Betty	Teacher	1.00	\$300.00
Fontana, Kevin	Classroom Assistant	1.00	\$100.00
Maloney, Paul	Teacher	1.00	\$300.00
McCarthy, Anne-Marie	Teacher	1.00	\$300.00
Rae, Marilyn	Clerical Assistant	0.67	\$ 67.00
Rosenblum, Joshua	Teacher	1.00	\$300.00
Sommerman, Kenneth	Teacher	0.40	\$120.00
Speranza, Danielle	Teacher	1.00	\$300.00

7/27/09 - 28:**REVISED FALL COACHING APPOINTMENT**

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following personnel for the 2009-2010 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Aniello DellaValle **/**	Coaching Aide Soccer	Volunteer

**Adjunct coach

***New to coaching position

7/27/09 - 29:

**SUMMER ENRICHMENT ACADEMY
APPOINTMENTS**

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of the following staff for the Summer Enrichment Academy for the August 2009 session:

<u>Name</u>	<u>Course</u>	<u>Stipend*</u>
Sharon Waldman	Yoga	\$500.00
Christine Schmitt	Thirty Minute Meals	\$500.00
Barbara Narus	Learn How to Quilt	\$500.00
Sara Sherman	Learning to Think Things Through: A Guide to Success in High School	\$750.00
Jeanine Boyll	Mastering the College Application Process	\$750.00
Jennifer Hilborn	Writing the College Essay	\$750.00
Gregg Caverly	Math SAT Success	\$750.00
Michelle Huljack	Verbal SAT Success	\$750.00
Jeanine Boyll	Demystifying Your Child's "Road to College" for parents only	\$750.00
Emily Donahue	Dance Workshop	\$900.00
Emily Donahue	Movement for the Actor	\$900.00

*Paid from program fees charged to parents.

7/27/09 - 30:

**COORDINATOR AND ADVISOR
APPOINTMENTS**

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following appointments for the 2009-2010 school year:

<u>Name</u>	<u>Position</u>	<u>Amount*</u>
John Arlotta	Director of the University Academy	None
Barbara Carroll	Coordinator of the University Academy	\$3,822.00
Jennifer Hilborn	University Advisor	\$1,911.00
Nicole Savino	University Advisor	\$1,911.00
John Arlotta	Coordinator of the Science Academy	None
Kathleen White	Science Academy Advisor	\$1,911.00
Lynn Berry	Coordinator of the Academy of the Performing Arts	\$3,822.00
Anthony Rafaniello	Student Advisor of the Academy of the Performing Arts	\$1,911.00

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

7/27/09 - 31:

EXTENDED SCHOOL YEAR TRAINING

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following personnel for special education training for the extended school year:

<u>Name</u>	<u>Assignment</u>	<u>Hours</u>	<u>Hourly Rate</u>
Samantha Longo	Teacher	4	\$24.81
Heather Austin	Teacher	3	\$24.81
Teresa Natividad	Classroom Assistant	3	\$11.10
Cindy Brennan	Classroom Assistant	3	\$11.10
Susan Cave	Classroom Assistant	3	\$11.10
Ellen Ushay	Classroom Assistant	3	\$11.10
Dana Meixner	Classroom Assistant	3	\$11.10
Jennifer Barna	Classroom Assistant	3	\$11.10

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

Motion by Mrs. Sudiak, seconded by Mrs. Woglom

7/27/09 - 32:

**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. Cranford is responsible for all fees associated with these services.

Summit Speech School, New Providence, N.J. to provide speech services to a student for six sessions per week at \$145.00 per hour not to exceed **\$31,320.00** during the 2009-2010 school year.

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

Motion by Mr. Caulfield, seconded by Mrs. Brown

7/27/09 - 33:

WAIVER APPLICATION

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby gives approval of submission of a Waiver Application to the N.J. Department of Education to permit county substitute processing of credentials before notification of criminal history review is received.

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

Resolutions 34 and 35 were moved, seconded and voted together.
Motion by Mrs. Brown, seconded by Mrs. Boyle

7/27/09 - 34:

APPROVAL OF CURRICULA

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

- Language Arts Kindergarten (revision)
- Language Arts Grade 1 (revision)
- Language Arts Grade 2 (revision)
- Language Arts Grade 3 (revision)
- Language Arts Grade 4 (revision)
- Language Arts Grade 5 (revision)
- Language Arts Grade 6 (revision)
- Language Arts Grade 7 (revision)
- Language Arts Grade 8 (revision)
- Literature/Process Writing Grade 8 (revision)
- English 2 Grade 10 (revision)
- English Essentials Grade 12 (revision)
- CP Pre-Calculus and Trigonometry Grade 11-12 (revision)
- German 4 Grades 9-12 (revision)
- AP Spanish Grade 12 (revision)
- Automotive Technology Grades 10-12 (revision)
- CADD 2 Grades 10-12 (revision)
- Photography 2 Grades 10-12 (revision)
- French 4 Grades 10-12 (revision)
- Advanced Woodworking Grades 11-12 (revision)
- Honors Geometry Grades 9, 10 (revision)

7/27/09 - 35:

APPROVAL OF TEXTBOOKS

BE IT RESOLVED that the Board of Education approves the following textbooks recommendations for use in the Cranford Public Schools:

CP Pre-calculus and Trigonometry
AP US History
Algebra 1 (Grade 8)
Honors Biology (Grade 9)

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

Motion by Mrs. Boyle, seconded by Mr. Caulfield

7/27/09 - 36:

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.

At 9:00 P.M., the meeting was open to audience participation. There was none.

At 9:01 P.M., upon motion by Mrs. Widdows, seconded by Mrs. Sudiak, 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 exist.

Executive Session

9:34 P.M. – 10:32 P.M.

At 10:32 P.M., the Board returned to Public Session and voted the following resolutions.

Motion by Mr. Caulfield, seconded by Mrs. Widdows

7/27/09 - 37:

**RESIGNATION AND
SEPARATION OF EMPLOYMENT
AGREEMENT**

BE IT RESOLVED by the Board of Education as follows:

The request of Vincent LaSalle to resign his employment by the Board, effective the close of business on November 30, 2009, is hereby granted and accepted, and

The terms, stipulations and conditions as established in a Separation of Employment Agreement, annexed to this Resolution, dated July 8, 2009 are hereby adopted and approved by the Board of Education. The President and Secretary of the Board of Education are hereby authorized and directed to execute the attached Separation of Employment Agreement and any other documents necessary to effect this Separation of Employment Agreement.

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

Motion by Mrs. Fisher, seconded by Mrs. Sudiak

7/27/09 - 38:

APPOINTMENT OF INTERIM PRINCIPAL

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following appointment.

Dr. Florence S. Senyk, Interim Principal of Cranford High School, commencing August 3, 2009. Dr. Senyk will work on an as needed basis at a rate of **\$500.00** per day, not to exceed \$50,000.00 or until further action of the Board.

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

Motion by Mr. Caulfield, seconded by Mrs. Sudiak

7/27/09 - 39:

**ADMINISTRATIVE
REAPPOINTMENTS**

WHEREAS, the Board of Education posted an A5 notice regarding the discussion of administrative contracts on June 26,2009, and

WHEREAS, the Board of Education held an A5 public hearing on administrative contracts on July 27, 2009, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the reappointments and salaries of the following individuals for the period July 1, 2009 through June 20, 2010, effective July 1, 2009 as per the attached.

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

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

At 10:34 P.M., upon motion by Mrs. Sudiak, seconded by Mrs. Brown, the Board unanimously agreed to adjourn.

Robert J. Carfagno
Business Administrator/
Board Secretary