

**CRANFORD BOARD OF EDUCATION  
MINUTES  
OPEN WORK SESSION MEETING8  
MONDAY, OCTOBER 12, 2009  
BOARD ROOM LINCOLN SCHOOL**

An Open Work Session Meeting of the Cranford Board of Education was held on Monday, October 12, 2009 at 8:00 P.M. in the Board Room at Lincoln School.

Mr. Carfagno announced that adequate notice of this October 12, 2009 Open Work Session Meeting of the Cranford Board of Education was provided on April 27, 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. Action may be taken by the Board of Education at this meeting.

Present: Jo Ann Boyle, Jill Brown, Michael Caulfield, Barbara Fisher, Catherine Morgese, 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  
Rebecca Deczynski, Student Liaison (left at 8:56 P.M.)

Absent: None

There were four people in public attendance and a representative from the Cranford Chronicle.

Dr. Carrick introduced Rosemarie Macaluso, Assistant Superintendent for Curriculum and Instruction, to review the state standardized test data. Mrs. Macaluso gave a detailed power point presentation to the Board.

Dr. Carrick reported on today's In-Service Programs that were held and thanked Mrs. Macaluso for her efforts and a H1N1 survey that was sent out in conjunction with the Cranford Board of Health.

Dr. Carrick reported on the 2009-2010 District Goal that is on tonight's agenda. Board discussion ensued.

Mr. Carfagno reported on a recently received non resident tuition agreement that was added to tonight's agenda.

At 8:30 P.M., Dr. Carrick reported to the Board all acts of violence and vandalism, which occurred in the school district during the 2008-2009 school year. Dr. Carrick presented information on the district's Violence and Vandalism data that was submitted to the New Jersey Department of Education for the 2008-2009 school year and reviewed each individual violence and vandalism incident report as submitted for the 2008-2009 school year. No dialogue transpired and no comments were made by the Board regarding Dr. Carrick's presentation on violence and vandalism.

At 8:35 P.M., the public hearing on this report was opened to the public. There were no comments.

Mrs. Venditti acknowledged communications from the Cranford Education Association and commented that responses were sent out earlier today, a communication from a resident that expressed disappointment that Cranford and other districts do not celebrate Columbus Day as a holiday and a thank you from Michael Klimko for providing an opportunity to present a showcase to the Board at the September 21 Board meeting.

At 9:03 P.M., the meeting was open to audience participation. There was none.

Mrs. Boyle reported on an upcoming Parents Advocating for Special Education (PASE) meeting scheduled for October 21 in which Dr. McLaughlin and Mrs. Loprete will be speaking on what's happening in special education, the band competition that was held last Saturday and the Performing Arts Academy opening gala that she attended.

Mrs. Sudiak reported on the Performing Arts Academy opening gala, updated the Board on the Garden State Coalition of Schools trustees meeting that she attended, reported on the Tri-County Boards of Education meeting that was held in which health benefit plans were discussed, the Parent/Teacher Council meeting that was held and the Curriculum Committee meeting that was held last week and the approval of Curricula resolution that was added to tonight's agenda.

Mr. Caulfield, under New Business, expressed extreme disappointment and concerns over the state's failure to provide test results to districts in a timely manner to allow for appropriate action to be taken by Boards of Education, district administrators, teachers and parents to ensure that students receive appropriate services for their specific needs at the end of the school year and during the summer to ensure they are prepared for the upcoming school year. He requested that the Board draft a resolution requiring that the testing be moved to an earlier date (March) to ensure that the results are received earlier, that the current process is unacceptable and that the Board will not administer the test unless the date gets moved up. The board discussed this issue at length.

Next, the Board considered the minutes from previous meetings:

September 14, 2009	Open Work Session	8:00 P.M.
September 21, 2009	Regular Monthly Meeting	8:00 P.M.
September 21, 2009	Executive Session	9:09 P.M.

And voted the following resolutions and discussed resolutions for October 26, 2009.

Motion by Mrs. Widdows, seconded by Mr. Caulfield

**10/12/09 - 1:**

**CRANFORD DRAMATIC CLUB**

**WHEREAS**, the Cranford Dramatic Club is arguably the longest continuously producing community theatre in the State of New Jersey, and

**WHEREAS**, it was established on October 8, 1919 and has produced plays in Cranford every year since then, and

**WHEREAS**, the Cranford Dramatic Club recently celebrated its 90th birthday,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education hereby appreciates all of the efforts of the Cranford Dramatic Club through the years and formally recognizes this wonderful achievement, and

**BE IT FURTHER RESOLVED** that the Board of Education authorizes the Board Secretary to send a copy of this resolution to the Cranford Dramatic Club.

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

Resolutions 2 through 6 were moved, seconded and voted together.

Motion by Mr. Caulfield, seconded by Mrs. Brown

**10/12/09 - 2:**

**AUTHORIZATION TO ACCEPT  
PREVENTION LINKS GRANT**

**BE IT RESOLVED** that the Board of Education authorizes the acceptance of a grant from Prevention Links for the 2009-2010 school year in the amount of **\$1,000.00** to provide for a school based tobacco prevention program at Cranford High School.

**10/12/09 - 3:**

**AUTHORIZATION TO ACCEPT  
TARGET GRANT**

**BE IT RESOLVED** that the Board of Education authorizes the acceptance of a grant from Target for the 2009-2010 school year in the amount of **\$3,000.00** to provide for a student anti-violence education/peer leadership program at Orange Avenue School.

**10/12/09 - 4:**

**AUTHORIZATION TO ACCEPT  
NEA GRANT**

**BE IT RESOLVED** that the Board of Education authorizes the acceptance of a grant from the National Education Association (NEA) Learning and Leadership Grant for the 2009-2010 school year in the amount of **\$5,000.00** to provide for professional development for the district's grade 3-5 math program.

**10/12/09 - 5:**

**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:

- **\$10,375.00**, 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.
- **\$ 344.00**, gift cards and supplies to support various curricular and extracurricular programs in the Cranford School District.
- **\$ 440.00**, to support various curricular and extracurricular special projects and programs in the Cranford School District.
- **\$ 600.00**, to support technology in the Cranford School District.

\*\*\*\*\*Attachment Follows\*\*\*\*\*

**10/12/09 - 6:**

**IDEA-ARRA NON-PUBLIC SCHOOLS  
AGREEMENT**

**BE IT RESOLVED** that the Board of Education approves an agreement with the Union County Educational Services Commission to administer the district's Nonpublic School Individuals with Disabilities Education Act-ARRA Initiative funds, both preschool and basic, pursuant to the requirements of the Individuals with Disabilities Education Act and Grant Application on behalf of the Board, effective September 1, 2009 through August 31, 2011.

The Board agrees to pay the Commission the full amount of the Nonpublic School IDEA-ARRA grant funding in support of the Nonpublic School Individuals with Disabilities Education Act-ARRA Initiative which shall include the 6% administrative fee, by September 30, 2009 or by the date that the IDEA-ARRA Aid is received. The Union County Educational Services Commission will provide services for all eligible Nonpublic schools identified by the districts grant application.

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

Resolutions 7 and 8 were moved, seconded and voted together.

Motion by Mrs. Brown, seconded by Mrs. Widdows

10/12/09 - 7:

**JOINT TRANSPORTATION AGREEMENT WITH  
MORRIS UNION JOINTURE COMMISSION  
2009 EXTENDED SCHOOL YEAR**

**WHEREAS**, the Morris Union Jointure Commission provides student transportation services for its member districts pursuant to N.J.S.A. 18A:46-27 and N.J.A.C. 6A:27-9.16; and N.J.A.C. 6A:27-10-1 thru 3, and

**WHEREAS**, the Board of Education participated in the Commission's transportation program in accordance with the terms and conditions of the joint transportation agreement for the 2009 extended school year, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education retroactively approves the joint transportation agreement in the amount of **\$15,643.64** for the 2009 extended school year.

10/12/09 - 8:

**JOINT TRANSPORTATION AGREEMENT WITH  
MORRIS UNION JOINTURE COMMISSION  
2009-2010 SCHOOL YEAR**

**WHEREAS**, the Morris Union Jointure Commission provides student transportation services for its member districts pursuant to N.J.S.A. 18A:46-27 and N.J.A.C. 6A:27-9.16; and N.J.A.C. 6A:27-10-1 thru 3, and

**WHEREAS**, the Board of Education desires to participate in the Commission's transportation program in accordance with the terms and conditions of the joint transportation agreement for the 2009-2010 school year, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education approves the joint transportation agreement in the amount of **\$122,729.03** for the 2009-2010 school year.

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

Motion by Mrs. Boyle, seconded by Mrs. Widdows

10/12/09 - 9:

**APPROVAL OF TRAVEL EXPENDITURES**

**WHEREAS**, the Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent, and

**WHEREAS**, the Board of Education has determined that the training and informational programs as per the attached listing are directly related to and within the scope of district employees' and board members' duties, and

**WHEREAS**, the Board of Education has determined that the training and informational programs as per the attached listing are directly related to and within the scope of the traveler's current responsibilities and the board's professional development plan, and

**WHEREAS**, the Board of Education has determined that participation in these training and informational programs requires school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district, and

**WHEREAS**, the Board of Education has determined that the school district travel expenditures to these programs are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget; except as superseded by conflicting provision of Title 18A of the New Jersey Statutes, and

**WHEREAS**, the Board of Education finds that a mileage reimbursement rate in accordance with the New Jersey Office of Management and Budget travel circular is the allowable rate, and

**WHEREAS**, the Board of Education has determined that participation in these training and informational programs are in compliance with the district policy on travel,

**10/12/09 - 9: (continued)**

**APPROVAL OF TRAVEL EXPENDITURES**

**THEREFORE BE IT RESOLVED** that the Board of Education hereby approves the attendance of the listed number of district employees and school board members at these training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount, and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes in advance, as required by statute, attendance at these training programs and informational events as per the attached listing.

\*\*\*\*\*Attachment Follows\*\*\*\*\*

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

Resolutions 10 and 11 were moved, seconded and voted together  
Motion by Mrs. Woglom, seconded by Mrs. Brown

**10/12/09 - 10:**

**ADOPTION OF GOAL**

**BE IT RESOLVED** that the Board of Education, upon the recommendation of the Superintendent of Schools, adopt the attached goal for the 2009-2010 school year as developed by the Board of Education in consultation with the Superintendent of Schools.

\*\*\*\*\*Attachment Follows

**10/12/09 - 11:**

**ADOPTION OF THE REVISED  
ADAPT PROGRAM**

**BE IT RESOLVED** that the Board of Education, upon the recommendation of the Superintendent of Schools, adopt the attached revised ADAPT Program for the 2009-2010 school year.

\*\*\*\*\*Attachment Follows\*\*\*\*\*

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

Resolutions 12 through 21 were moved, seconded and voted together.  
Motion by Mrs. Fisher, seconded by Mrs. Woglom

**10/12/09 - 12:**

**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.

\*\*\*\*\*Attachment Follows\*\*\*\*\*

\*\*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.

**10/12/09 - 13:**

**RESIGNATIONS**

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

1. **Stephen Izzo**, Instructional Support Specialist, effective October 21, 2009. (District)
2. **Stephen Rodgers**, Teacher of Chemistry, effective on or about November 9, 2009. (CHS)

**10/12/09 - 14:**

**LEAVE OF ABSENCE**

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

**Inga Paterson- Zuniga**, Teacher of Spanish, effective January 2, 2010 through April 5, 2010. (OAS)

**10/12/09 - 15:**

**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. **Renee Blevins**, Lunchroom Assistant, effective October 13, 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)
2. **Lisa Faraone**, Lunchroom Assistant, effective October 13, 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. (OAS)
3. **Frank Morrone**, First Shift Custodian, effective October 13, 2009 through June 30, 2010. His salary will be based on Scale C-2, Step 2, **\$34,535.00\*** and will move to Scale C-3, Step 2, (\$34,972.00) upon receipt of black seal license. (CHS)

**10/12/09 - 15: (continued)**

**APPOINTMENTS**

4. **Robert Ushay**, Third Shift Custodian, effective October 13, 2009 through June 30, 2010. His salary will be based on Scale C-2, Step 1, \$34,135.00 plus a third shift stipend, \$2,294.00, **\$36,429.00\*** and will move to Scale C-3, Step 2, (\$34,572.00) upon receipt of black seal license. (OAS)
5. **Eileen McSharry**, Lunchroom Assistant, effective October 13, 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. (HAS)

\*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.

**10/12/09 - 16:**

**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. **Cynthia Fields**  
**From:** Classroom Assistant/Lunchroom Assistant, effective September 1, 2009 through June 30, 2010. Her salary will be High School, 6 Hours, Step 1, \$16,061.00\* (.03 = **\$481.83**) and **\$12.60** per hour not to exceed 9 hours per week when school is in full session. (OAS)  
**To:** Lunchroom Assistant, effective October 13, 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. (OAS)



**10/12/09 - 17: (continued)**

**MENTOR TEACHERS**

Eliza Kelton	Kathleen Clay	Traditional	\$300.00
Angel Lanzafama	Barbara Narus	Traditional	\$200.00 (.67)
Gregory Martucci	Jennifer Casey	Alternate	\$500.00
Sara Moulton	Jennifer Hilborn	Traditional	\$300.00
Kristin Pascale	Michael Seaman	Traditional	\$300.00
Melissa Patetta	Shaun Benoit	Traditional	\$300.00
Gabrielle Renek	Keith Carrol	Traditional	\$300.00
Stephen Rodgers	Daphne Sison	Alternate	\$500.00
Kimberly Scutieri	Lisa Lesiak	Traditional	\$300.00
Alexandra Skuthan	James Costigan	Traditional	\$300.00

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

**10/12/09 - 18:**

**REVISED CRANFORD SCHOOL DISTRICT ACADEMY**

**BE IT RESOLVED** that the Board of Education, upon the recommendation of the Superintendent of Schools, approves payment to the following individual who conducted testing on September 12, 2009 for the Cranford School District Academy. Total for all staff conducting testing not to exceed **\$2,094.10:**

<u>Name</u>	<u>Assignment</u>	<u>Hourly Rate*</u>	<u>Total Hours</u>
Theresa Higgins	Tutor	\$47.93	5

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

**10/12/09 - 19:**

**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>
Stacie Boff **/**	Junior Varsity Volleyball	\$ 3,807.00

\*Rates 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

**10/12/09 - 20:**

**SUMMER ENRICHMENT ACADEMY  
REVISED APPOINTMENTS**

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

<b><u>Name</u></b>	<b><u>Course</u></b>	<b><u>Stipend*</u></b>
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
Julie Carroll	Math SAT Success (2 classes)	\$1,500.00
Michelle Huljack	Verbal SAT Success 2 classes)	\$1,500.00
Jeanine Boyll	Demystifying Your Child's "Road to College" for parents only	\$ 750.00
Emily Donahue	Movement for the Actor	\$1,000.00

**AND BE IT FURTHER RESOLVED** that the Board of Education, upon the recommendation of the Superintendent of Schools, retroactively approves the appointment of Nancy Campbell and Kathleen White as Summer Enrichment Academy Directors, in the amount of **\$500.00**, to be paid from program fees charged to parents.

\*Paid from program fees charged to parents.

**10/12/09 - 21:**

**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.

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>FTE</u></b>	<b><u>Amount</u></b>
Julie Carroll	Teacher	1.00	\$300.00

A roll call vote was taken and passed with 9 Yes votes, 0 No, for resolutions 12 through 14 and 16 through 21, and 8 Yes votes, 0 No, 1 Abstain (Widdows) for resolution 15.

Resolutions 22 through 26 were moved, seconded and voted together.  
Motion by Mrs. Morgese, seconded by Mrs. Brown

**10/12/09 - 22:**

**SCHOOL-BASED CHARACTER  
EDUCATION COORDINATORS**

**BE IT RESOLVED** that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following School-Based Character Education Coordinators (two of the coordinators are to be paid from the No Child Left Behind Title IV, Part A grant funds) for the 2009-2010 school year:

<b><u>Name</u></b>	<b><u>School</u></b>	<b><u>Rate</u></b>
Francine Serpico	BAS	\$933.00
Anne Marie Francis	BPS	\$933.00
Emily Donahue	CHS	\$933.00
Angela Cerchio	HAS	\$933.00
Theresa Normann	LAS	\$933.00
Sandra Gasorek	LIN	\$933.00
Angelique Eimer	OAS	\$933.00
Annette Ritzer	WAS	\$933.00

**10/12/09 - 23:**

**LEARN AND SERVE AMERICA GRANT  
ADDITIONAL ASSIGNMENT**

**BE IT RESOLVED** that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following personnel as coordinators for the Learn and Serve America Grant program, effective September 1, 2009 through June 30, 2010 at a rate of **\$799.00** (to be paid from Learn and Serve America Grant Funds) for the 2009-2010 school year:

<b><u>Name</u></b>	<b><u>School</u></b>
Donna Kull	WAS
Nancie Salls	BPS
John Arlotta	CHS
Lisa Andretta	LAS

**10/12/09 - 24:**

**REBEL ADVISOR  
ADDITIONAL ASSIGNMENT**

**BE IT RESOLVED** that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Christine Jablonski as REBEL Club Advisor for the 2009-2010 school year. The compensation will be **\$1,000.00** for this position, to be paid by grant funds.

**10/12/09 - 25:**

**SPECIAL EDUCATION SOCIAL  
SKILLS APPOINTMENTS**

**BE IT RESOLVED** that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Amy Goldberg and Anthony Paul to provide social skills instruction to special education students from October 13, 2009 through June 30, 2010, at a rate of **\$39.71**\* per hour, total hours not to exceed 4 per week. (District)

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

**10/12/09 - 26:**

**REVISED ADDITIONAL ASSIGNMENTS**

**BE IT RESOLVED** that the Board of Education, upon the recommendation of the Superintendent of Schools, approves additional assignments for personnel, according to the enclosed listing, for the 2009-2010 school year.

\*\*\*\*\*Attachments Follow\*\*\*\*\*

A roll call vote was taken and passed with 8 Yes votes, 0 No, 1 Abstain (Widdows) for resolution 26.

Motion by Mrs. Sudiak, seconded by Mrs. Widdows

**10/12/09 - 27:**

**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.

**Tiny Tots Therapy Inc.**, Scotch Plains, New Jersey to provide therapy services for classified students during the 2009 - 2010 school year. The total cost of services shall not exceed **\$12,000.00**.

**Behavior Therapy Associates, P.A.**, Somerset, New Jersey to provide therapy services for classified students during the 2009 - 2010 school year. The total cost of services shall not exceed **\$21,000.00**.

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

Resolutions 28, 29, and 30 were moved, seconded and voted together.

Motion by Mrs. Widdows, seconded by Mrs. Sudiak

**10/12/09 - 28:**

**EIGHTH GRADE OVERNIGHT TRIP**

**WHEREAS**, a committee composed of Hillside Avenue eighth grade parents, and eighth grade class advisors and administrators, has planned a two-day eighth grade trip to Washington D.C. on May 13 and 14, 2010 with a departure time of 6:30 am on May 13, 2010 and a return time of approximately 10:30 pm on May 14, 2010 and

**WHEREAS**, no less than one adult chaperone for 10 pupil participants will be required to be included, and

**WHEREAS**, the pupil cost for the trip is \$370.00 (including transportation, lodging, tickets, admission fees, meals and t-shirts).

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education will sponsor the aforementioned trip only when the following conditions have been met:

1. That the monies needed to fund the trip are raised privately.
2. That the Principal and Superintendent of Schools approve in advance the chaperones to accompany the eighth grade group of boys and girls.
3. That all members of the eighth grade class who wish to participate in the trip will be permitted subject to the approval of the Principal.
4. That an instruction program will be provided those pupils who do not opt to participate.
5. An educational lesson plan will be submitted prior to the trip.

**10/12/09 - 29:**

**EIGHTH GRADE OVERNIGHT TRIP**

**WHEREAS**, a committee composed of Orange Avenue eighth grade parents, and eighth grade class advisors, have planned a two-day eighth grade trip to Boston, Massachusetts, on June 3 and 4, 2010 with a departure time of 5:30 am on June 3, 2010 and a return time of approximately 10:30 pm on June 4, 2010 and

**WHEREAS**, no less than one adult chaperone for 10 pupil participants will be required to be included, and

**WHEREAS**, the pupil cost for the trip is \$356.00 (including transportation, lodging, tickets, admission fees, and some meals).

**10/12/09 - 29: (continued)**

**EIGHTH GRADE OVERNIGHT TRIP**

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education will sponsor the aforementioned trip only when the following conditions have been met:

1. That the monies needed to fund the trip are raised privately.
2. That the Principal and Superintendent of Schools approve in advance the chaperones to accompany the eighth grade group of boys and girls.
3. That all members of the eighth grade class who wish to participate in the trip will be permitted subject to the approval of the Principal.
4. That an instruction program will be provided those pupils who do not opt to participate.
5. An educational lesson plan will be submitted prior to the trip.

**10/12/09 - 30:**

**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 9 Yes votes, 0 No.

Motion by Mr. Caulfield, seconded by Mrs. Brown  
10/12/09 - 31:

## **POLICIES FOR FIRST READING**

**BE IT RESOLVED** that the Board of Education accepts the following policies for first reading:

Policy 4112.6/4216.6: Personnel Records  
Policy 4112.8/4212.8: Nepotism  
Policy 4113: Assignment and Transfer  
Policy 4119.22 Conduct and Dress  
Policy 5131: Conduct/Discipline  
Policy 5145.12: Search and Seizure  
Policy 6153: Field Trips  
Policy 6173: Home Instruction  
Policy 9270: Conflict of Interest

A roll call vote was taken and passed with 9 Yes votes, 0 No, (Widdows, Woglom and Venditti No for Policy 4112.8/4212.8 Nepotism)

Motion by Mrs. Brown, seconded by Mr. Caulfield  
10/12/09 - 32:

## **NON RESIDENT TUITION AGREEMENT**

**BE IT RESOLVED** that the Board of Education approves the attached agreement between James McGurk and Christine Cardi for Emily McGurk and the Board of Education for non-resident tuition, effective on or about October 13, 2009, for the 2009-2010 school year.

\*\*\*\*\*Attachment Follows\*\*\*\*\*

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

Motion by Mrs. Boyle, seconded by Mrs. Sudiak  
10/12/09 - 33:

## **APPROVAL OF CURRICULA**

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

- Bioethics Grades 11, 12 (revision)
- Grade 7 Life Science (revision)
- CP Geometry Grades 1, 10, (revision)

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

At 9:12 P.M., the meeting was open to audience participation. There was none.

At 9:13 P.M., upon motion by Mrs. Sudiak, seconded by Mrs. Widdows, the Board unanimously agreed to adjourn.

---

Robert J. Carfagno  
Business Administrator/  
Board Secretary

