

**CRANFORD BOARD OF EDUCATION
MINUTES
REGULAR MONTHLY MEETING
MONDAY, NOVEMBER 7, 2011
BOARD ROOM LINCOLN SCHOOL**

A Regular Monthly Meeting of the Cranford Board of Education was held on Monday, November 7, 2011 at 8:15 P.M. in the Board Room at Lincoln School.

Mr. Carfagno announced that adequate notice of this November 7, 2011 Regular Monthly Meeting, originally scheduled for October 31, 2011, of the Cranford Board of Education was provided on October 31, 2011 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, Michael Caulfield
Catherine Morgese, Lisa Patella, Trevor Shaw, Mary Sudiak
and Mary Venditti

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 (10:05 P.M.)
Athina Cornell, Esq., Legal Counsel
Rebecca Deczynski

Absent: Camille Widdows

There were 5 members of the public present.

Dr. Carrick reported on a Literacy for All award that the district received from the New Jersey Branch of the International Dyslexia Association and thanked Dr. McLaughlin and his staff for their efforts.

Dr. Carrick reported on the district's current enrollment and certified that the required monthly safety drills have been taking place.

Rebecca Deczynski reported on current events at Cranford High School, the upcoming Cranford High School drama production and the varsity football team's achievements.

Dr. Carrick reported on staff and student accomplishments and achievements and that her request for relief of the two school days lost to Hurricane Irene was denied by the Department of Education.

Dr. Carrick introduced Dr. Rosemarie Macaluso, Assistant Superintendent for Curriculum and Instruction, to review possible revisions to the 2011-2012 school district calendar due to the fact that four emergency closing days have already been utilized. Lengthy Board discussion ensued, with further discussion to occur at a future Board meeting.

Mr. Carfagno reported on the School Ethics Act and Code of Ethics for school board members. Board member discussed the Code of Ethics and each member signed an acknowledgement of receipt that they have received a copy of the code and that they have read and become familiar with the code.

Mr. Carfagno reported on the Easement for Intersection Improvements along Centennial Avenue corridor at Hillside Avenue and the authorization to apply for Safe Routes to School grant resolutions that are on tonight's agenda. He also reported on the adoption of the revised 2011-2012 school calendar and the cancellation of Board meeting resolutions that have been added to tonight's agenda and that voting that usually occurs at Brookside Place School tomorrow will be held at Cranford High School.

At 9:06 P.M., the meeting was open to audience participation. There was none.

Mrs. Venditti reported on the Board of Education Self-Evaluation process and that the results will be discussed at a future Board Meeting.

Mrs. Sudiak reported on the Curriculum Committee meeting that was held in which senior seminars and the homework survey were some of the items discussed, the Garden State Coalition of Schools Legislative meeting in which bills pending were discussed, the Environmental Education Committee meeting in which recycling and energy usage were some of the topics and the Township Environmental Commission meeting that was held earlier this evening.

Mr. Baranoff reported on the Garden State Coalition of Schools Education Forum he attended last week in which the reorganization of the Department of Education was one of the topics of discussion.

The Board voted minutes from previous meetings.

Motion by Mr. Caulfield, seconded by Mrs. Morgese

ACCEPTANCE OF MINUTES

September 12, 2011	Open Work Session Meeting	8:10 P.M.
September 26, 2011	Regular Monthly Meeting	8:00 P.M.
September 26, 2011	Executive Session	9:06 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 through 3 were moved, seconded and voted together.
Motion by Mrs. Morgese, seconded by Mr. Caulfield

11/7/11 - 1:

ACCEPTANCE OF BOOSTER CLUB DONATION

BE IT RESOLVED that the Board of Education extends its appreciation and accepts a donation from the Cranford Booster Club in the amount of \$1,577.35 to be used towards the purchase of weight room equipment for Cranford High School.

11/7/11 - 2:

**ACCEPTANCE OF DELTA
DENTAL DONATIONS**

BE IT RESOLVED that the Board of Education extends its appreciation and accepts a donation from Delta Dental of New Jersey in the amount of \$950.00 to be used for the Cranford School District Academy, an intensive after-school reading program designed to help students in the Cranford School District overcome severe reading disabilities.

11/7/11 - 3:

**ACCEPTANCE OF FRIENDS OF THE
CRANFORD PUBLIC LIBRARY DONATIONS**

BE IT RESOLVED that the Board of Education extends its appreciation and accepts a donation from Friends of the Cranford Public Library in the amount of \$1,875.00 to be used for the Cranford School District Academy, an intensive after-school reading program designed to help students in the Cranford School District overcome severe reading disabilities

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

Resolutions 4 through 6 were moved, seconded and voted together.
 Motion by Mrs. Boyle, seconded by Mr. Caulfield

11/7/11 - 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 September 30, 2011
- B. Report of the Treasurer to the Board of Education, for the month ending September 30, 2011
- C. Bills in the following amount: \$2,544,256.38
- D. Payroll:
 - 1. Regular & Supplemental Payroll for September 15, 2011 \$ 1,610,682.02
 - 2. Regular & Supplemental Payroll for September 28, 2011 \$ 1,726,458.00
 - 3. Board Share FICA for September 2011 \$ 63,772.70
 - 4. State Share FICA for September 2011 \$ 188,880.73
 - Total Payroll \$ 3,589,793.45
- E. Approval of the following payrolls for September 2011
 - Substitute (included in Section D) \$ 5,410.00
 - Home & Supplementary Instruction (included in Section D) \$ 856.90
- F. Use of Facilities Report for October and November
- G. Confirmation of the following investments:

<u>Bank</u>	<u>Beginning Balance</u> as of 8/31/11	<u>Transfer from</u> <u>Checking</u>	<u>Transfer to</u> <u>Checking</u>	<u>Interest</u> <u>Earnings</u>	<u>Ending Balance</u> as of 9/30/11
New Jersey Cash Management Fund	\$ 48,128.84	\$	\$	\$ 1.49	\$ 48,130.33
TD Bank Investment Account	\$2,623,227.37	\$	\$	\$	\$2,623,227.37
Interest Rates - NJCM	.03%				
TD Bank	.25% (Interest credited to General Account)				

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

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

11/7/11 - 5:

**APPROVED REVISED BUDGET STATEMENT
2011-2012**

BE IT RESOLVED that the Board of Education approves the revised 2011-2012 Budget Statement, and

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

11/7/11 - 6:

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

WHEREAS, the New Jersey Department of Education regulation N.J.A.C. 6A:23A-16.10(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:23A-16.10(c)3, I, Robert J. Carfagno, Board Secretary, certify that no budgetary line items accounts are overappropriated nor overexpended for the period ending September 30, 2011.

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23A-16.10(c)4 the Board of Education certifies that as of September 30, 2011 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:23A-16.10(b) and that sufficient funds

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

Resolutions 7 through 12 were moved, seconded and voted together.

Motion by Mrs. Boyle, seconded by Mrs. Patella

11/7/11 - 7:

**IDEA-B 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-B Initiative (IDEA-B) funds, pursuant to the requirements of the Individuals with Disabilities Education Act and Grant Application on behalf of the Board, effective September 1, 2011 through August 31, 2012. The Board agrees to pay the Commission the amount of the Nonpublic School IDEA-B grant funding in support of the Nonpublic School Individuals with Disabilities Education Act-B Initiative (IDEA-B), in accordance with payment schedule per the agreement, which shall include the 6% administrative fee. The Union County Educational Services Commission will provide services for all of the eligible Nonpublic schools identified by the districts grant application.

11/7/11 - 8:

**ADDENDUM TO
TRANSPORTATION ROUTE 96-CAP**

WHEREAS, on June 13, 2011 the Board of Education awarded a transportation contract to J&J Transportation, Linden, N.J. for route 96-CAP in the amount of **\$28,551.66**, and

WHEREAS, it is necessary to amend said contract to add additional unanticipated students and corresponding mileage for the 2011-2012 school year,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby amends the transportation contract awarded J&J Transportation to include an additional fee in the amount of **\$9,150.00**.

11/7/11 - 9:

**EMERGENCY CONTRACT
AWARDS**

WHEREAS, the Board of Education required emergency removal and repairs to the floors at Brookside Place School, including reinstallation of flooring materials, related to flooding caused by Hurricane Irene,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education, as per N.J.S.A. 18A:18A-7, ratifies the following contracts:

1. Environmental Remediation & Management, Inc., for environmental support services including project management, inspection and testing, and other professional services as required, for an amount not to exceed \$31,940.00.
2. B & G Restoration, Inc. for removal and disposal of flooring including reinstallation of new flooring, for an amount not to exceed \$175,440.00.

11/7/11 - 10:

SUBMISSION OF COMPREHENSIVE MAINTENANCE PLAN

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the Board of Education are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Board of Education in compliance with Department of Education requirements.

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

11/7/11 - 11:

**EASEMENT FOR INTERSECTION
IMPROVEMENTS ALONG
CENTENNIAL AVENUE CORRIDOR
AT HILLSIDE AVENUE SCHOOL**

WHEREAS, the Township of Cranford has requested an easement for intersection improvements along the Centennial Avenue corridor at Hillside Avenue School, and

WHEREAS, the aforementioned improvement project will have no cost to the Board of Education,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the easement request by the Township of Cranford to allow for the implementation of the aforementioned improvement project subject to attorney review.

11/7/11 - 12:

**AUTHORIZATION TO APPLY FOR
SAFE ROUTES TO SCHOOL GRANT**

BE IT RESOLVED that the Board of Education authorizes the submission of a joint application with the Cranford Police Department to the New Jersey Department of Transportation for a Safe Routes to School (SRTS) Program Grant, including the approval of an Interlocal Services Agreement between the Township of Cranford and Board of Education. The application includes a request for funding to construct a sidewalk on the easterly side of Denman Place, between Walnut Avenue School and Wilshire Drive.

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

Resolutions 13 through 21 were moved, seconded and voted together.
Motion by Mr. Shaw, seconded by Mrs. Patella.

11/7/11 - 13:

**APPROVAL OF SUBSTITUTES
AND HOME INSTRUCTORS**

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves substitutes and home instructors for the 2011-2012 school year as shown on the attached listing(s) to be used subject to the needs of the district.

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

11/7/11 - 14:

TERMINATION OF EMPLOYMENT

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby terminates the employment of **Michael Mason**, Teacher of Special Education, effective November 13, 2011 (LIN), and

BE IT FURTHER RESOLVED the said employee be placed on a paid leave until the aforementioned date.

11/7/11 - 15:

RETIREMENTS

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

1. **Laura Greenfield**, Classroom Assistant, effective October 31, 2011. The Cranford Public Schools thank Laura Greenfield for 17 years of service. (LAS)
2. **Emily Nunzio**, Teacher of Special Education, effective January 1, 2012. The Cranford Public Schools thank Emily Nunzio for 35 years of service. (OAS)

11/7/11 - 16:

RESIGNATION

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

Lawrence Fuhro, Teacher of Social Studies, effective February 3, 2012.
(CHS)

11/7/11 - 17:

RESCIND APPOINTMENT

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, rescinds the following appointment:

Ruth J Halko, Lunchroom Assistant, effective October 3, 2011. (BAS)

11/7/11 - 18:

LEAVES OF ABSENCE

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

1. **Melissa Keelen-Klaslo**, Teacher of English, effective on or about January 30, 2012 through June 30, 2012. (OAS)
2. **Megan Gilbertson**, Teacher of First Grade, effective on or about December 26, 2011 through on or about May 29, 2012. (BPS)
3. **Jacalyn Baldassarre**, In School Suspension Teacher, effective October 24, 2011 through on or about January 16, 2012. (LIN)
4. **Christi Carducci**, Social Worker, effective December 1, 2011 through on or about January 1, 2012. (OAS/HAS)

11/7/11 - 19:

APPOINTMENTS

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following appointments:

1. **Cynthia Grell**, Lunchroom Assistant, effective on or about November 1, 2011 through June 30, 2012. Her salary will be **\$12.60** per hour not to exceed 10 hours per week when school is in full session. (BAS)
2. **Micheline Shynook**, Lunchroom Assistant, effective on or about November 1, 2011 through June 30, 2012. Her salary will be **\$12.60** per hour not to exceed 10 hours per week when school is in full session. (BAS)

11/7/11 - 19: (continued)

APPOINTMENTS

3. **James Ulkay**, Mid Shift Custodian, effective January 1, 2012 through June 30, 2012. His salary will be based on Scale C-2, Step 1, \$37,074.00 plus mid shift stipend, \$1,591.00, **\$38,665.00** and will move to Scale C-3, Step 1, (\$37,511.00) upon receipt of black seal license. (prorated)(OAS)
4. **Joy Wagenbalst**, Classroom Assistant, effective November 8, 2011 through June 30, 2012. Her salary will be based on College 4 years, 6 hours, Step 1, **\$23,939.00**. (prorated) (LAS)

11/7/11 - 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 2011-2012 school year.

1. **Linda Bove**
 - From:** Teacher of Social Studies/English, effective September 1, 2011 through June 30, 2012. Her salary is based on Scale II, Step 7, **\$60,257.00** (.96 = **\$57,846.72**). (OAS)
 - To:** Teacher of Social Studies/English, effective October 17, 2011 through June 30, 2012. Her salary is based on Scale II, Step 7, **\$60,257.00**. (prorated)(No Benefits) (OAS)
2. **Trish Collins**
 - From:** Teacher of Math, effective September 1, 2011 through June 30, 2012. Her salary is based on Scale IV, Step 5, **\$58,126.00** (.125 = **\$7,265.75**). (HAS)
 - To:** Teacher of Math, effective October 24, 2011 through June 30, 2012. Her salary is based on Scale IV, Step 5, **\$58,126.00** (.48 = **\$27,900.48**). (prorated)(No Benefits) (OAS/HAS)

11/7/11 - 21:

REVISED ADDITIONAL ASSIGNMENTS

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following revised additional assignments for personnel for the 2011-2012 school year:

From:

<u>Name</u>	<u>Assignment</u>	<u>Group</u>	<u>Per</u>	<u>School</u>	<u>Stipend</u>
TBD	Student Council Advisor	F	1.0	HAS	\$1,426.00
TBD	Fall School Play Director	B	1.0	CHS	\$3,938.00
TBD	Stage Crew Manager	F	1.0	CHS	\$1,426.00

To:

<u>Name</u>	<u>Assignment</u>	<u>Group</u>	<u>Per</u>	<u>School</u>	<u>Stipend</u>
Maryeline Corro	Student Council Advisor	F	1.0	HAS	\$1,426.00
Michael Pliskin	Fall School Play Director	B	1.0	CHS	\$3,938.00
Michael Pliskin	Stage Crew Manager	F	1.0	CHS	\$1,426.00

A roll call vote was taken and passed with 8 Yes votes 0 No for resolutions 13 through 15 and 17 through 21, 7 Yes votes, 1 No (Mr. Baranoff) for resolution 16.

Resolutions 22, through 24 were moved, seconded and voted together.

Motion by Mrs. Patella, seconded by Mrs. Morgese

11/7/11 - 22:

SUPPORTED EMPLOYMENT SERVICES

BE IT RESOLVED that the Board of Education approves supported employment services and job coaching and development from Delta Employment Services, Raritan, N.J. for a special education student, effective from July 1, 2011 through January 1, 2012. Expenditures shall not exceed **\$11,000.00** for training, including the cost of transportation.

BE IT FURTHER RESOLVED that the Board of Education approves vocational school to career transition services and job coaching and development from The ARC of Union County, Springfield, N.J. for a special education student effective September 12, 2011 through June 20, 2012. Expenditures shall not exceed **\$26,000.00**. Transportation will be provided by the district to and from the center during the transition period.

11/7/11 - 23:

ANNUAL APPROVAL NCLB TITLE I PARENTAL INVOLVEMENT

BE IT RESOLVED that the Board of Education recognizes the requirement to annually approve Policy 1311.11: NCLB Title I Parental Involvement and reauthorizes this policy for the 2011-2012 school year.

11/7/11 - 24:

**PURCHASE OF PROFESSIONAL
CONSULTATION SERVICES**

BE IT RESOLVED that the Board of Education approves Natural Setting_Therapeutic Management from Rutgers University to provide weekly counseling services to students classified as eligible for special education services at Lincoln School effective September 19, 2011 through June 30, 2012. Cranford is responsible for all fees associated with these services in an amount not to exceed **\$50,000.00.**

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

Motion by Mr. Baranoff, seconded by Mrs. Sudiak

11/7/11 - 25:

**OUT-OF-DISTRICT PLACEMENT
OF SPECIAL EDUCATION STUDENTS**

BE IT RESOLVED that the Board of Education approves the out-of-district placement for one special education student in order to provide an appropriate education effective October 25, 2011 through June 15, 2012. Cranford is responsible for tuition and transportation. The confidential listing is on file in the Business Administrator/Board Secretary's office.

Number of Students

School

Program

1

The Epic School, Paramus, NJ

Autistic

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

Motion by Mrs. Sudiak, seconded by Mr. Caulfield

11/7/11 - 26:

POLICIES FOR FIRST READING

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

- | | |
|---------------|--|
| Policy 4121 | Substitute Teacher |
| Policy 4211 | Recruitment, Selection and Hiring |
| Policy 5131.1 | Harassment, Intimidation and Bullying |
| Policy 5131.6 | Drugs, Alcohol, Tobacco, Substance Abuse |
| Policy 6142.4 | Physical Education and Health |
| Policy 6171.3 | At Risk and Title I |

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

Motion by Mr. Caulfield, seconded by Mrs. Boyle
11/7/11 - 27:

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.

Motion by Mrs. Morgese, seconded by Mr. Caulfield
11/7/11 - 28:

**REVISED MISCELLANEOUS
ADDITIONAL ASSIGNMENTS**

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following revised miscellaneous additional assignments for personnel for the 2011-2012 school year:

<u>Assignment/School</u>	<u>Appointee</u>	<u>Rate</u>
Math Essentials/CHS	Colleen Donnelly Christopher Thompson	\$24.81 per hour maximum 6 hours per week
Language Essentials/CHS	Jeff Maiore	\$24.81 per hour maximum 3 hours per week

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

Motion by Mrs. Boyle, seconded by Mrs. Morgese
11/7/11 - 29:

**APPROVAL OF VOLUNTEERS
FOR READING INSTRUCTION**

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following volunteers for the 2011-2012 school year to be used 1 to 2 hours per week to support reading instruction at WAS, Terri Hecht, Cindy Nudelman, Lalena Sarton, and Ann Louvrien.

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

Motion by Mr. Shaw, seconded by Mrs. Sudiak
11/7/11 - 30:

SUPPORT SERVICES

WHEREAS, The Board of Education and the Superintendent of Schools recognize the needs of students for supportive services and

WHEREAS, the Board of Education and the Superintendent of Schools seek to address the ever increasing social and emotional challenges that affect the lives of district students and their ability to function effectively in the school setting,

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools, approves the creation of an additional middle school social worker position in an effort to provide increased support to students in grades 6-8. This will result in a full time social worker at Hillside Avenue School and a full time social worker at Orange Avenue School.

BE IT FURTHER RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools, approves the reassignment of Brian Gilroy, SAC, to Cranford High School.

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

Motion by Mrs. Patella, seconded by Mrs. Sudiak

11/7/11 - 31:

ADOPTION OF THE REVISED 2011-2012 SCHOOL CALENDAR

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the adoption of the revised 2011-2012 school calendar as per attached.

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

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

Motion by Mr. Baranoff, seconded by Mrs. Sudiak

11/7/11 - 32:

**CANCELLATION OF
BOARD MEETING**

BE IT RESOLVED that the Board of Education hereby cancels the Open Work Session meeting originally scheduled to be held at 8:00 P.M. on Monday, November 14, 2011.

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

At 9:41 P.M. the meeting was open to audience participation. There was none.

At 9:42 P.M., upon motion by Mrs. Sudiak, seconded by Mrs. Morgese, the Board recessed to Executive Session for consideration of issues dealing with Personnel, Matters of Attorney/Client Privilege and Student Matters. 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
9:55 P.M. – 10:17 P.M.**

At 10:17 P.M., the Board returned to Public Session and voted on resolutions 33 and 34.

Motion by Mr. Caulfield, seconded by Mrs. Boyle

11/7/11 - 33:

HIB DECISIONS

BE IT RESOLVED, the Board of Education, affirms the Superintendent of Schools decision as reported of HIB received at its regularly scheduled Board meeting on November 7, 2011 regarding student case numbers 2011-01 and 2011-08.

BE IT FURTHER RESOLVED, the Board of Education affirms the Superintendent of Schools decision as reported on Non-HIB received at its regularly scheduled Board Meeting on November 7, 2011 regarding student case numbers 2011-6, 2011-7, 2011-9, 2011-10, 2011-11, 2011-12, and 2011-13.

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

Motion by Mrs. Morgese, seconded by Mrs. Sudiak

11/7/11 - 34:

**CERTIFICATION OF
MERIT GOALS**

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Personnel Committee, hereby certified that Dr. Gayle M. Carrick, Superintendent of Schools has completed one of her merit goals, as approved by the Executive County Superintendent of Schools for the 2011-2012 school year, related to the flooding caused by Hurricane Irene and that the merit criterion has been satisfied.

BE IT FURTHER RESOLVED, that the Board of Education, upon the recommendation of the Personnel Committee, hereby certifies that Dr. James V. McLaughlin, Assistant Superintendent of Schools has completed his merit goals, as included in his 2010-2011 employment contract as approved by the Executive County Superintendent of Schools, and that the merit criterion has been satisfied.

BE IT FURTHER RESOLVED, that the Board of Education, upon the recommendation of the Personnel Committee, hereby certifies that Robert J. Carfagno, Business Administrator/Board Secretary has completed his merit goal, as included in his 2010-2011 employment contract as approved by the Executive County Superintendent of Schools, and that the merit criterion has been satisfied.

AND BE IT FURTHER RESOLVED, that in accordance with N.J.A.C.6A:23A-3.1(e) 10(iv), a certified copy of this resolution be submitted to the Executive County Superintendent of Schools.

AND BE IT FURTHER RESOLVED, that the School Business Administrator certifies that there are sufficient funds budgeted and available to allow for payment of these completed merit goals for the above mentioned individuals.

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

At 10:21 P.M., upon motion by Mr. Caulfield, seconded by Mrs. Boyle, the Board unanimously agreed to adjourn.

Robert J. Carfagno
Business Administrator/
Board Secretary

