

**CRANFORD BOARD OF EDUCATION
MINUTES
REORGANIZATION
OPEN WORK SESSION MEETING
MONDAY, MAY 9, 2011
BOARD ROOM LINCOLN SCHOOL**

A Reorganization Meeting and Open Work Session Meeting of the Cranford Board of Education was held on Monday, May 9, 2011 at 8:00 P.M. in the Board Room at Lincoln School.

Mr. Carfagno announced that adequate notice of this May 9, 2011 Reorganization and Open Work Session Meeting of the Cranford Board of Education was provided on April 14, 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. Action may be taken by the Board of Education at this meeting.

Roll call of the Current Board

Present: Jerry Baranoff, Catherine Morgese, Lisa Patella, Marry Venditti and Camille Widdows

Also Present: Gayle M. Carrick, Ed.D., Superintendent of Schools
James V. McLaughlin, Ed.D., Asst. Superintendent for Administration
Robert J. Carfagno, Business Administrator/Board Secretary
Anthony P. Sciarrillo, Esq., Legal Counsel (9:35 P.M.)
Athina Cornell, Esq., Legal Counsel

Absent: Mary Sudiak

There were 10 members of the public present at the meeting and Michelle Walbaum represented Patch.com.

Mr. Carfagno announced the results of the Annual School Board Election held on Tuesday, April 27, 2011:

Three Year Term

Jo Ann Boyle	1,642 votes - elected to the Board
Trevor Shaw	1,572 votes - elected to the Board
Michael Caulfield	1,545 votes - elected to the Board

General Fund

1,472 Yes votes – Budget Passed
974 No votes

Upon motion by Mrs. Widdows, seconded by Mr. Baranoff, the Board unanimously accepted the election results.

Mr. Carfagno congratulated the newly elected Board members and thanked everyone who came out to support the budget.

The Board Attorney, Athina Cornell, called upon the newly-elected Board members to be individually sworn into office.

Mr. Carfagno became the temporary chairman and stated, "Let the record reflect that the new Board members, Jo Ann Boyle, Michael Caulfield and Trevor Shaw are now seated on the Board of Education."

Mr. Carfagno called for nominations for the office of president. Mrs. Morgese nominated Mrs. Venditti. Mr. Carfagno called for any other nominations, and seeing that there were none, upon motion by Mr. Caulfield, seconded by Mrs. Boyle, the Board unanimously agreed to close the nominations for president. Each Board member cast a paper ballot and Mrs. Venditti was elected president with 8 Yes votes, 0 No.

Mr. Carfagno called for nominations for the office of vice president. Mrs. Widdows nominated Mrs. Morgese. Mr. Carfagno called for any other nominations, and seeing that there were none, upon motion by Mr. Caulfield, seconded by Mrs. Boyle, the Board unanimously agreed to close the nominations for vice president. Each Board member cast a paper ballot and Mrs. Morgese was elected vice president with 8 Yes votes, 0 No.

Roll call of the new Board

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

Also Present: Gayle M. Carrick, Ed.D., Superintendent of Schools
James V. McLaughlin, Ed.D., Assistant Superintendent for Administration
Robert J. Carfagno, Business Administrator/Board Secretary
Anthony P. Sciarrillo, Esq., Legal Counsel (9:35 P.M.)
Athina Cornell, Esq., Legal Counsel

Absent: Mary Sudiak

The newly elected Board President, Mrs. Venditti, took her seat and thanked the Board for their support and congratulated the newly elected Board members. Mrs. Venditti also thanked everyone who came out to support the budget and welcomed Chris Hoffman from TV 35 who will be taping our Board meetings.

Dr. Carrick congratulated the newly elected Board members, including President Mary Venditti and Vice President Catherine Morgese, thanked everyone in the community who supported the budget and thanked Jill Brown, who is in attendance, for her years of service to the district and the community.

Mr. Carfagno discussed and reported on the External Peer/Quality Review Report for Hodulik and Morrison, P.A., Board auditors, that are on tonight's agenda to be reappointed. Mr. Carfagno also reported on the bids that were received on the upcoming district wide Referendum Projects to be undertaken this summer. Mr. Carfagno discussed the bid results at length, including the resolutions for awards that have been added to tonight's agenda.

At 8:39 P.M., the meeting was open to audience participation.

Two labor union representatives, one from Insulators Local 32 and the other from Plumbers Local 24, expressed concerns over the low bidder, Teo Technologies, Inc. on the Heating and Ventilation System Upgrade Project at Bloomingdale Avenue School, and distributed information to the Board from the bid submission packet and the Division of Wage and Hour Compliance. They also requested that the low bid be disqualified. Mr. Carfagno discussed this item with the Board and commented that the low bid is in compliance with the Local Public Contracts Law, which has been investigated and confirmed by the Board attorney's office, and not debarred from public bidding. Lengthy discussion ensued.

A resident commented that he is glad he attended this evening's meeting and learned how the bid and contract award process works.

At 9:25 P.M., audience participation was closed.

Mrs. Boyle reported on the Municipal Alliance Meeting scheduled for tomorrow night in which an informative session for parents will be held on the Dangers and Easy Availability of Alternative Drugs and the upcoming Parents Advocating for Special Education Meeting scheduled for May 11.

Mrs. Venditti, as requested by Mrs. Sudiak, gave Mrs. Sudiak's report on the Cranford Fund for Educational Excellence annual fundraiser scheduled for June 4, the Pathways to Excellence Advisory Committee Meeting that was held including that the theme for next year will be the environment, that the Cranford Environmental Commission would like to discuss composting with the district, the Garden State Coalition of Schools meeting she attended in which school funding and Charter School Reform was some of the topics discussed, the annual Big Dig that was held at Walnut Avenue School which was funded through the Learn and Serve Grant and that the next Curriculum Committee Meeting is scheduled for May 12.

Mrs. Venditti reported on the upcoming Union County School Boards Association Program in which 8th grade students will have a chance to share their experiences and aspirations scheduled for May 11.

Next, the Board considered the minutes from previous meetings:

ACCEPTANCE OF MINUTES

March 14, 2011	Open Work Session	7:35 P.M.
March 14, 2011	Executive Session	8:35 P.M.
March 28, 2011	Regular Monthly Meeting	7:10 P.M.
March 28, 2011	Executive Session	8:50 P.M.
April 4, 2011	Open Work Session	8:05 P.M.
April 4, 2011	Executive Session	8:46 P.M.
April 26, 2011	Special Meeting	7:00 P.M.
April 26, 2011	Executive Session	7:06 P.M.

And voted the following resolutions and discussed resolutions for May 23, 2011.

Resolution 1 through 18 were moved, seconded and voted together.

Motion by Mrs. Widdows, seconded by Mrs. Morgese

5/9/11 - 1:

MEETING DATES AND TIMES

BE IT RESOLVED that the Board of Education shall, in most cases, conduct an Open Work Session on the second Monday of each month and the Regular Monthly Meeting on the fourth Monday of each month. All of these meetings shall begin at 8:00 P.M., unless otherwise noted, and will be held in the Board Room at Lincoln School, and

BE IT FURTHER RESOLVED that the Board of Education approves the adoption of the 2011-2012 Board meetings as attached.

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

5/9/11 - 2:

OFFICIAL NEWSPAPERS

BE IT RESOLVED that the Cranford Chronicle be designated as the school district's official newspaper for legal advertisements. In the event that time deadlines preclude the use of the Cranford Chronicle, The Star Ledger shall be used as the official newspaper, and

BE IT FURTHER RESOLVED that the Cranford Chronicle and The Star Ledger be designated as the school district's newspapers for posting meeting notices.

5/9/11 - 3:

2011-2012 DEPOSITORIES

BE IT RESOLVED that the Board of Education approves the following depositories at TD Bank, Cranford, NJ for the Board of Education moneys for the 2011-2012 school year, effective July 1, 2011:

General Account
Payroll Account
Payroll Agency Account
Unemployment Compensation Account
Food Service Account
Petty Cash Account
Summer Savings Account
Cranford School District Academy Account

and approves the following depositories for investment purposes:

TD Bank, Cranford, NJ
Wells Fargo Bank, Cranford, NJ
State of New Jersey Cash Management Fund, Trenton, NJ
Sovereign Bank, Cranford, NJ
Beneficial Bank, Philadelphia, PA
Capital One Bank, Westfield, NJ
Investors Savings Bank, Garwood, NJ

5/9/11 - 4:

**AUTHORIZATION TO OPEN/CLOSE BANK ACCOUNTS
AND WIRE TRANSFERS**

BE IT RESOLVED that the Board of Education authorize Robert J. Carfagno, Business Administrator/Board Secretary to open/close bank accounts by telephone and/or in person, and

BE IT RESOLVED that the Board of Education authorize Robert J. Carfagno, Business Administrator/Board Secretary to wire transfer funds from one bank to another when he deems it necessary to do so, and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to each bank that requires same.

5/9/11 - 5:

**AUTHORIZATION TO ISSUE WARRANTS
AND ELECTRONIC FUNDS TRANSFERS**

BE IT RESOLVED that the Board of Education hereby authorizes and directs the Board Secretary, Robert J. Carfagno, to issue checks and electronic funds transfers as deemed necessary to insure timely payment of any and all obligations of the Board of Education. This authorization shall be for the period July 1, 2011 through June 30, 2012, and

BE IT FURTHER RESOLVED that the Board of Education will confirm and ratify the issuance of said required warrants, electronic funds transfers and documents at the subsequent regular meeting of the Board of Education.

5/9/11 - 6:

PETTY CASH FUND FOR 2011-2012

BE IT RESOLVED that the Board of Education authorizes the establishment of the following petty cash fund for the 2011-2012 school year, effective July 1, 2011, pursuant to N.J.A.C. 6A:23A:16.8:

<u>Petty Cash Fund</u>	<u>Individual Responsible For Fund</u>	<u>Maximum Dollar Issue</u>	<u>Maximum Individual Expenditure</u>	<u>Minimum Time To Report</u>
Board of Education	Robert J. Carfagno	\$2,000	\$50.00	1 Month

5/9/11 - 7:

TREASURER OF SCHOOL MONEYS

WHEREAS, Chapter 39, P.L.2010 made the position of treasurer of school moneys optional and

WHEREAS, on July 26, 2010 the Board of Education eliminated the position of treasurer of school moneys effective July 1, 2010 and

WHEREAS, the School Business Administrator/Board Secretary possesses the proper certifications and qualifications to continue the duties of the treasurer of school moneys for the 2011-2012 school year.

NOW, THEREFORE, BE IT RESOLVED, by the Cranford Board of Education in the County of Union, as follows:

1. The School Business Administrator/ Board Secretary shall receive, deposit, and hold in trust all school moneys belonging to the district from whatever source derived free of any control by the governing body of any municipality comprised in the district.
2. The School Business Administrator/Board Secretary shall deposit the school moneys or such part thereof as may be designated in any bank or banking institution of this State designated by it as a depository of school moneys.

5/9/11 - 7: (continued)

TREASURER OF SCHOOL MONEYS

3. The School Business Administrator/Board Secretary shall, upon depositing the same therein, be relieved from liability for any loss thereof which may be caused by reason of the deposit.
4. The School Business Administrator/Board Secretary shall be bonded in such amount and with such surety as the board shall direct.
5. The School Business Administrator/Board Secretary shall keep a record of the sums received and paid out by him in accordance with the uniform system of bookkeeping prescribed by the State Board.
6. The School Business Administrator/Board Secretary shall upon ceasing to hold the office of school business administrator, pay over the balance of school funds remaining in his hands to his successor in office.
7. The School Business Administrator/Board Secretary shall comply with all provisions of the law.
8. The attached list of approved official signatories are empowered to sign checks as required by law.

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

5/9/11 - 8:

**APPOINTMENT OF
DISTRICT PURCHASING AGENT**

WHEREAS, 18A:18A-2 provides that a board of education may assign the authority, responsibility and accountability for the purchasing activity of the board of education to a purchasing agent who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter, and

WHEREAS, 18A:18A-2 defines purchasing agent as the secretary, business administrator or the business manager of the board of education, but if there be no secretary, business administrator or business manager, such officer, committees or employees who such power has been delegated by the board of education, and

WHEREAS, 18A:18A-3 provides that when the cost or price of any contract in the aggregate does not exceed in a contract year the bid threshold of \$36,000.00, the purchasing agent may award such contracts without public advertising for bids and bidding when so authorized by board resolution, and

WHEREAS, 18A:18A-37 (c) provides that when the cost or price of any contract in the aggregate is less than the bid threshold of \$36,000.00 but 15 percent or more of the amount (\$5,400.00), the purchasing agent may award such contract after soliciting at least two competitive quotations if practicable, and

5/9/11 - 8: (continued)

TREASURER OF SCHOOL MONEYS

WHEREAS, 18A:18A-37 (c) provides that when the cost or price of any contract in the aggregate is less than 15 percent of the bid threshold (\$5,400.00), the purchasing agent may award such contract without soliciting competitive quotations, and

BE IT FURTHER RESOLVED that the Board of Education pursuant to the statutes cited above hereby appoints Robert J. Carfagno, Business Administrator/Board Secretary, as its duly authorized purchasing agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Board of Education, and

BE IT FURTHER RESOLVED that Robert J. Carfagno, Business Administrator/Board Secretary is hereby authorized to award contracts on behalf of the Board of Education, that do not exceed in a contract year the bid threshold of \$36,000.00 without public advertising for bids, and

BE IT FURTHER RESOLVED that Robert J. Carfagno, Business Administrator/Board Secretary is hereby authorized to award contracts on behalf of the Board of Education, when the cost or price of any contract in the aggregate is less than the bid threshold of \$36,000.00, but over 15 percent or more of that amount (\$5,400.00) after soliciting at least two competitive quotations if practicable.

5/9/11 - 9:

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, the Board of Education authorizes the Purchasing Agent to purchase certain goods for services from those approved New Jersey State Contract Vendors on the attached list for the remainder of the 2010-2011 school year and the 2011-2012 school year pursuant to all conditions of the individual State contracts, and

5/9/11 - 9: (continued)

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

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

BE IT FURTHER RESOLVED, that the duration of the contracts between the Board
of Education and the referenced State Contract Vendors shall be until June 30, 2012, or
until such time as the individual contract expires, whichever is earlier.

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

5/9/11 - 10:

CUSTODIAN OF GOVERNMENT RECORDS

WHEREAS, the "Open Public Records Act", N.J.S.A. 47:1A-1, et seq. requires all
public entities of the State of New Jersey to provide the public with access to government
records, and

WHEREAS, the "Open Public Records Act" requires the appointment of a Custodian
of Government Records, and

WHEREAS, the Custodian of Government Records shall adopt forms for the use of
any person who requests access to a government records held or controlled by the public
agency, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby appoints
Robert J. Carfagno, Business Administrator/Board Secretary as custodian of government
records in accordance with the provisions of N.J.S.A. 47:1A-1, et seq.

5/9/11 - 11:

**PROFESSIONAL SERVICES
RE-APPOINT BOARD ATTORNEY AND
RE-APPOINT BOARD AUDITOR**

BE IT RESOLVED that the Board of Education approves the appointment of the following professionals, effective July 1, 2011, at the same rate as the current year:

1. **Anthony P. Sciarrillo, Esq.**, Board Attorney for the 2011-2012 school year. Retainer for attendance at regular monthly board meetings will be **\$10,275.00**. Hourly rate for all other services will be **\$160.00** per hour, not to exceed **\$120,000.00**.
2. **Hodulik & Morrison, P.A.**, Board Auditor to conduct the annual audit of the district's financial records for the fiscal year ending June 30, 2010 at a fee of **\$28,335.00**.

BE IT RESOLVED that the Board of Education acknowledges the receipt, review and evaluation of the External Peer/Quality Review Report for Hodulik & Morrison, P.A., and that this report is available for the public in the office of the Business Administrator/Board Secretary, and

BE IT FURTHER RESOLVED that a notice of professional service awards be publicly advertised as required by law.

5/9/11 - 12:

PROFESSIONAL SERVICES

BE IT RESOLVED that the Board of Education approves the appointment of the following physicians to provide services to the school district, at the same rate as the current year:

1. **Michael Beams, D.O., Michele Gilsenan, D.O.**, part-time School Medical Inspectors for student exams, attendance at all home football games, employee health exams and the certification of athletic physicals for the 2011-2012 school year. Fee will be **\$18,254.00**.
2. **Anthony J. Inverno, M.D.**, part-time school vision examiner for the 2011-2012 school year. Fee will be **\$4,823.00**.

BE IT FURTHER RESOLVED that a notice of professional service awards be publicly advertised as required by law.

5/9/11 - 13:

PROFESSIONAL SERVICES

BE IT RESOLVED that the Board of Education approves the appointment of

Environmental Remediation & Management, Inc. to provide Designated Person Program services in accordance with the Asbestos Hazard Emergency Response Act (AHERA) for the 2011-2012 school year, effective July 1, 2011, for an amount not to exceed **\$7,500.00**, as per fee schedule, which is the same as the current year.

BE IT FURTHER RESOLVED that a notice of professional service awards be publicly advertised as required by law.

5/9/11 - 14:

RE-APPOINT INSURANCE BROKER

WHEREAS, Willis of New Jersey, Cranford, NJ has performed the specified services in an effective and efficient manner for the 2010-2011 school year,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education reappoints Willis of New Jersey, as insurance broker for the 2011-2012 school year.

5/9/11 - 15:

RESIDENCY INVESTIGATOR

BE IT RESOLVED that the Board of Education, as per the recommendation of the Superintendent of Schools, approves the appointment of Vested Protection Systems L.L.C. as Residency Investigator for the 2011-2012 school year. Vested Protection Systems L.L.C. will be paid on a per case basis as needed at a rate of **\$30.00** per hour, which is the same as the current year, and also includes mileage and tolls and will not exceed five hours per case unless specifically approved by the Superintendent and not to exceed **\$2,700.00**. Vested Protection Systems L.L.C. shall submit a detailed report to the Superintendent relative to each case.

5/9/11 - 16:

APPOINTMENT OF FACILITATORS

BE IT RESOLVED that the Board of Education appoints the following facilitators for the school year beginning July 1, 2011 and ending June 30, 2012, at no additional compensation:

Affirmative Action Officer
Public Agency Compliance Officer
Americans With Disabilities (ADA) Officer
504 Coordinator
Homeless Coordinator
Right-to-Know Officer

Dr. Curt Fogas
Mr. Robert J. Carfagno
Dr. James McLaughlin
Dr. James McLaughlin
Dr. James McLaughlin
Mr. Robert J. Carfagno

5/9/11 - 16: (continued)

APPOINTMENT OF FACILITATORS

Safety Officer
Integrated Pest Management Coordinator
Title IX Facilitator

Mr. Thomas J. Stokes, Jr.
Mr. Thomas J. Stokes, Jr.
Dr. Curt Fogas

School District Liaison for Safety and Protection
of Students
PEOSH Indoor Air Quality Designated Person

Dr. Gayle M. Carrick
Mr. Thomas J. Stokes, Jr.

5/9/11 - 17:

**APPOINTMENT OF
ANTI-BULLYING FACILITATORS**

BE IT RESOLVED that the Board of Education appoints the following facilitators for the school year beginning July 1, 2011 and ending June 30, 2012, at no additional compensation:

Anti-Bullying Coordinator
Anti-Bullying Specialist (LAS and WAS)
Anti-Bullying Specialist (OAS)
Anti-Bullying Specialist (HAS)
Anti-Bullying Specialist (CHS)
Anti-Bullying Specialist (BPS)
Anti-Bullying Specialist (BAS)

Brian Gilroy
Leesa Barenboim
Lou Loprete
Amy Goldberg
Nancy Campbell
Angie Glynn
Danielle Speranza

5/9/11 - 18:

N.J.S.I.A.A. MEMBERSHIP

BE IT RESOLVED that the Board of Education enrolls Cranford High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the N.J.S.I.A.A.,

AND BE IT FURTHER RESOLVED that this resolution is to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to N.J.S.A. 18A:11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws and Rules and Regulations of the N.J.S.I.A.A.

A roll call vote was taken and passed with 8 Yes votes, 0 No for resolutions 1 through 11, 13 and 15 through 18, 7 Yes votes, 0 No, 1 Abstain (Mr. Baranoff) for resolution 12 and 7 Yes votes, 1 No (Mr. Baranoff) for resolution 14.

Resolutions 19, through 21 were moved, seconded and voted together.
Motion by Mr. Caulfield, seconded by Mrs. Widdows

5/9/11 - 19:

**NEW JERSEY SCHOOL BOARDS ASSOCIATION
DELEGATE**

BE IT RESOLVED that the Board of Education appoints Mary Catherine Sudiak as the delegate to the New Jersey School Boards Association and Mary Venditti as the alternate

delegate pursuant to N.J.S.A. 18A:6-46.`

5/9/11 - 20:

**UNION COUNTY SCHOOL BOARDS ASSOCIATION
DELEGATE**

BE IT RESOLVED that the Board of Education appoints Mary Venditti as the delegate to the Union County School Boards Association and Lisa Patella as the alternate delegate.

5/9/11 - 21:

**UNION COUNTY EDUCATIONAL SERVICES COMMISSION
DELEGATE**

BE IT RESOLVED that the Board of Education appoints Camille Widdows as the delegate to the Union County Educational Services Commission and Catherine Morgese as the alternate delegate.

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

Resolutions 22 through 28 and 30 were moved, seconded and voted together.
Motion by Mrs. Morgese, seconded by Mrs. Widdows

5/9/11 - 22:

**GIFTED AND TALENTED
(PATHWAYS TO EXCELLENCE) PROGRAM**

WHEREAS, the State Department of Education mandates that boards of education annually approve programs for Gifted and Talented students per N.J.A.C. 6A:8-3.1(a)5, and

WHEREAS, the Superintendent of Schools recommends the approval of the Pathways to Excellence Program, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the said program for the 2011-2012 school year.

5/9/11 - 23:

GUIDANCE AND COUNSELING PROGRAM

WHEREAS, the State Department of Education mandates that boards of education annually approve programs for Guidance and Counseling as per N.J.A.C. 6A:8-3.2, and

WHEREAS, the Superintendent of Schools recommends the approval of the Guidance and Counseling Program, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the said program for the 2011-2012 school year.

5/9/11 - 24:

APPROVAL OF POLICIES

BE IT RESOLVED that the Board of Education adopt and continue all existing policies (as per attached) for the 2011-2012 school year, until such time they may be modified by the Board of Education.

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

5/9/11 - 25:

APPROVAL OF CURRICULA

BE IT RESOLVED that the Board of Education adopt and continue all existing curricula (as per attached) for the 2011-2012 school year, until such time they may be modified by the Board of Education.

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

5/9/11 - 26:

APPROVAL K-12 TEXTBOOKS

BE IT RESOLVED that the Board of Education approves the K-12 textbook list (as per attached) for use in the Cranford Public Schools until such time it may be modified by the Board of Education.

***** Attachment Follows)

5/9/11 - 27:

**APPROVAL OF
DISTRICT JOB DESCRIPTIONS**

BE IT RESOLVED that the Board of Education approves all district job descriptions (as per attached) for use in the Cranford Public Schools until such time it may be modified by the Board of Education.

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

5/9/11- 28:

**ACCEPTANCE OF DISTRICT
NURSING SERVICES PLAN**

BE IT RESOLVED that the Board of Education authorizes the acceptance of the District Nursing Services Plan, as set forth in the attached document, and

BE IT FURTHER RESOLVED the approved District Nursing Services Plan will be submitted to the County of Union Executive Superintendent's Office no later than May 10, 2011.

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

Resolution 29 was withdrawn.

5/9/11 - 30:

CODE OF CONDUCT

BE IT RESOLVED that the Board of Education renews its Code of Conduct/Discipline plan in administrative regulation 5131 approved by the district as required by the State of New Jersey regulation.

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

Resolution 31 through 37 were moved, seconded and voted together.
Motion by Mrs. Boyle, seconded by Mrs. Patella

5/9/11 - 31:

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 March 31, 2011
- B. Report of the Treasurer to the Board of Education, for the month ending March 31, 2011
- C. Bills in the following amount: \$2,180,173.48
- D. Payroll:
 - 1. Regular & Supplemental Payroll for March 15, 2011 \$1,679,308.03
 - 2. Regular & Supplemental Payroll for March 30, 2011 \$1,637,606.51

3. Board Share FICA for March 2011	\$ 57,221.36
4. State Share FICA for March 2011	\$ 197,616.49
5. Miscellaneous Reimbursement for March 2011	\$ 239.81

Total Payroll \$3,571,992.20

E. Approval of the following payrolls for March 2011

Substitutes (included in Section D)	\$ 48,177.50
Home & Supplementary Instruction (included in Section D)	\$ 6,601.00

F. Student Activity Accounts - Third Quarter

G. Use of Facilities Report for April and May

H. Confirmation of the following investments:

<u>Bank</u>	<u>Beginning Balance as of 2/28/11</u>	<u>Transfer from Checking</u>	<u>Transfer to Checking</u>	<u>Interest Earnings</u>	<u>Ending Balance as of 3/31/11</u>
New Jersey Cash Management Fund	\$ 48,099.37	\$	\$	\$ 8.42	\$ 48,107.79
TD Bank Investment Account	\$6,873,142.63	\$	\$200,000.00	\$ 84.74	\$6,673,227.37
Interest Rates – NJCM	.16%				
TD Bank	.15%				

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

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

5/9/11 - 32:

**APPROVED REVISED BUDGET STATEMENT
2010-2011**

BE IT RESOLVED that the Board of Education approves the revised 2010-2011 Budget Statement, and

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

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

5/9/11- 33:

**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 March 31, 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 March 31, 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 are available to meet the district's financial obligations for the remainder of the fiscal year.

5/9/11 - 34:

**ADOPTION OF 2011-2012 TUITION RATES
REGULAR EDUCATION**

BE IT RESOLVED that the Business Administrator/Board Secretary will establish the 2011-2012 estimated cost per pupil as a basis for regular education tuition rates, and

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

Preschool/Kindergarten	\$ 7,764.00
Grades 1-5	\$10,296.00
Grades 6-8	\$10,596.00
Grades 9-12	\$11,812.00

5/9/11 - 35:

**ADOPTION OF 2011-2012 TUITION RATES
SPECIAL EDUCATION**

BE IT RESOLVED that the Business Administrator/Board Secretary will establish the 2011-2012 estimated cost per pupil as a basis for special education tuition rates, and

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

Behavioral Disabilities	\$44,780.00
Learning and/or Language Disabilities	\$32,836.00
Preschool Disabilities - Part Time	\$21,989.00
Preschool Disabilities - Full Time	\$61,754.00
Autism	\$70,655.00
Multiple Disabilities	\$51,045.00
Cognitive - Mild	\$30,281.00

5/9/11 - 36:

**TRANSPORTATION JOINTURE AGREEMENT WITH UNION
COUNTY EDUCATIONAL SERVICES COMMISSION**

WHEREAS, the Board of Education desires to transport special education, non-public, public and vocational school students to specific destinations, and

WHEREAS, the Union County Educational Services Commission, hereinafter referred to as the CTSA, offers coordinated transportation services, and

WHEREAS, the CTSA will organize and schedule routes to achieve the maximum cost effectiveness, and

NOW, THEREFORE, it is agreed that in consideration of pro-rated contract costs, plus an administration fee of 4%, as presented to the Board of Education as calculated by the billing formula adopted by the CTSA, payment will be made according to the billing schedule attached hereto. Said formula shall be based on the route cost(s) divided by the number of students allocated to each participating district. The total amount to be charged to districts will be adjusted based on the actual cost. Any balance due back to the district will be made by June.

1. The CTSA will provide the following services:
 - a. transportation each day while school or classes attended are in session;
 - b. monthly billing and invoices;
 - c. computer print-outs of student lists for all routes coordinated by the CTSA;
 - d. all information necessary for the accurate submission of the district report of transported resident students;

5/9/11 - 36: (continued) TRANSPORTATION JOINTURE AGREEMENT WITH UNION COUNTY EDUCATIONAL SERVICES COMMISSION

- e. all necessary interaction and communication between the sending district, receiving school and the respective transportation contractors;
 - f. constant/timely review and revision of routes;
 - g. transportation as soon as possible after receipt of the formal written request;
 - h. a bid analysis to participating district boards of education upon their request; and
 - i. timely submission of contracts, contract renewals or contract addenda to the county office for approval.
2. It is further agreed that the Board of Education will provide the CTSA with the Following:
 - a. copies of district policies as they relate to ride time or other specific transportation parameters;
 - b. requests for transportation on forms to be provided by the CTSA, completed in full

and signed by authorized district personnel;

- c. forms will contain all necessary and relevant information, medical or otherwise, regarding individual student's condition and transportation needs;
 - d. withdrawal from any transportation in writing, signed by authorized district personnel; and
 - e. strict adherence to the established payment schedule.
3. All additional costs generated by unique requests, including but not limited to mid-day runs and early dismissals, will be borne by the district making such request.
 4. It is understood that any change in the number of students being transported on each route, or changes in mileage during the course of the year will necessitate a reapportionment and adjustment of costs.
 5. The CTSA accepts no responsibility for assuring a pupil's use of arranged transportation or attendance on an established route. Once assigned to a route, the monthly billings for the pupil's reserved seat will continue until the CTSA is otherwise notified, in writing, to delete the pupil from the assigned route.

ATHLETIC SUPPLIES

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

**BID NO. 2011- 4
ATHLETIC SUPPLIES
2011-2012 SCHOOL YEAR**

AND, BE IT FURTHER RESOLVED that the bid opening will be at Lincoln School on June 7, 2011 at 9:00 A.M.

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

Motion by Mrs. Patella, seconded by Mrs. Widdows

5/9/11 - 39:

DELEGATE ASSEMBLY

BE IT RESOLVED that the Board of Education authorizes the attendance of Mary Catherine Sudiak as the district representative to the NJSBA delegate assembly on May 14, 2011.

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

Motion by Mr. Baranoff, seconded by Mrs. Widdows

5/9/11 - 40:

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

5/9/11 - 40: (continued)

APPROVAL OF TRAVEL EXPENDITURES

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,

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 8 Yes votes, 0 No.

Resolutions 41 through 49 were moved, seconded and voted together.

Motion by Mrs. Widdows, seconded by Mrs. Boyle

5/9/11 - 41:

SPECIAL EDUCATION ESY HOURLY RATES

BE IT RESOLVED that the Board of Education approves the following rates for the special education 2010-2011 extended school year program, effective July 1, 2011, which have not been increased from the current school year:

<u>Position</u>	<u>Rate</u>
Clerical	\$11.45 per hour
Classroom Assistant	\$11.20 per hour

5/9/11 - 42:

**LUNCHROOM ASSISTANTS
HOURLY RATES**

BE IT RESOLVED that the Board of Education approves the following rates for the 2011-2012 school year, which have not been increased from the current school year:

Certified Lunchroom Assistants	\$17.70 per hour
--------------------------------	------------------

Lunchroom Assistants

\$12.60 per hour

5/9/11 - 43

SUBSTITUTE RATES

BE IT RESOLVED that the Board of Education approves the following rates for substitutes for the 2011-2012 school year, which have not been increased from the current school year:

Teachers

Rates for Accumulative Days of Service

<u>County Substitute Certificate</u>		<u>Standard New Jersey Certification</u>	
\$70.00	1 - 20 Days	\$80.00	1 - 20 Days
\$80.00	21+ Days	\$90.00	21 + Days

**Rates for Consecutive Days of Service
In Same Class(es)****

<u>Standard New Jersey Certification</u>	
\$ 80.00	1 - 20 Days
\$130.00***	21 + Days

Substitutes holding New Jersey Standard Certification who have served 20 days in the preceding year will start at the \$90.00 rate the succeeding year.

Substitutes holding a County Substitute Certificate who have served 20 days in the preceding year will start at the \$80.00 rate the succeeding year.

**Applicable only to teacher assignments.

***May be adjusted in special circumstances to Scale I, Step 1 daily rate by the Superintendent of Schools with notification to the Board of Education

For a single session day, substitutes will be paid at the full day rate.

5/9/11 - 43: (continued)

SUBSTITUTE RATES

Nurses

Substitute School Nurses will receive \$125.00 daily.

Substitute School Nurses will receive \$250.00 daily for overnight field trips.

Non Certified Classroom Assistant Substitutes

Non Certified Classroom Assistant Substitutes will receive \$60.00 daily.

Others

\$12.25 per hour
\$12.25 per hour

Substitute Custodians
Substitute Clerical

5/9/11 - 44:

**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 2010-2011 school year as shown on the attached listing(s) to be used subject to the needs of the district.

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

5/9/11 - 45:

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. **Antonio Santos**, Custodian, effective June 1, 2011. The Cranford Public Schools thank Antonio Santos for 18 years of service. (CHS)
2. **Alan Blander**, Teacher of Chemistry/Geo Physical Science, effective June 30, 2011. The Cranford Public Schools thank Alan Blander for 20 years of service. (CHS)
3. **Stella Bock**, Teacher of Third Grade, effective June 30, 2011. The Cranford Public Schools thank Stella Bock for 26 years of service. (OAS)
4. **Suzanne O'Rourke**, Teacher of Special Education, effective June 30, 2011. The Cranford Public Schools thank Suzanne O'Rourke for 13 years of service. (LAS)
5. **Thomas Stokes, Jr.**, Director of Buildings and Grounds, effective January 1, 2012. The Cranford Public Schools thank Thomas Stokes for 27 years of service. (District)

5/9/11 - 46:

RESIGNATIONS

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

1. **Jacqueline Winnicki**, Guidance Counselor, effective June 30, 2011. (CHS)
2. **Mario Della Fortuna**, Teacher of Eighth Grade Physical Science, effective June 30, 2011. (OAS)
3. **Camille McQueen**, Teacher of Chemistry, effective June 30, 2011.

(CHS)

5/9/11 - 47:

LEAVES OF ABSENCE

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

1. **James Costigan**, Teacher of Social Studies, effective May 16, 2011 through June 3, 2011. (HAS)
2. **Deanne Opatosky**, Teacher of Basic Skills, effective September 1, 2011 through June 30, 2012. (HAS)
3. **Betty Wallace**, Teacher of Mathematics, effective September 1, 2011 through June 30, 2012. (HAS)

5/9/11 - 48:

APPOINTMENT

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

Fatima Maqboul, Long Term Substitute Teacher of Dance, effective May 19, 2011 through June 17, 2011. She earned a BA from Rutgers University. Her salary will be based on the long term substitute rate of **\$130.00 per diem**. (no benefits) (CHS)

5/9/11 - 49:

CONTRACT REVISIONS

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

1. **Michelle Petrow**
From: Leave Replacement Teacher of the Second Grade, effective February 7, 2011 through April 25, 2011. Her salary will be based on Scale I, Step 1-3, **\$49,065.00**. (prorated) (BPS)
To: Leave Replacement Teacher of the Second Grade, effective April 26, 2011 through on or about May 18, 2011. Her salary will be based on Scale I, Step 1-3, **\$49,065.00**. (prorated) (BPS)

2. **Janis Ousterman**

From: Acting Head Custodian, effective July 1, 2010 through May 9, 2011. Her salary will be based on Scale C-3, Step 4, \$37,834.00 plus head custodian stipend, \$3,324.00, **\$41,158.00**. (OAS)

To: Head Custodian, effective May 10, 2011 through June 30, 2011. Her salary will be based on Scale C-3, Step 4, \$37,834.00 plus head custodian stipend, \$3,324.00, **\$41,158.00**. (OAS)

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

Resolutions 50 through 52 were moved, seconded and voted together.

Motion by Mr. Caulfield, seconded by Mrs. Widdows

5/9/11 - 50:

**PURCHASE OF PROFESSIONAL
CONSULTATION SERVICE**

BE IT RESOLVED that the Board of Education approves psychiatric evaluations to be provided by **Pediatric Psychiatry, St Barnabas Healthcare**, Livingston, New Jersey effective immediately and for the remainder of the 2010-2011 school year, in an amount not to exceed **\$9,800.00**.

5/9/11 - 51:

**EXTENDED SCHOOL YEAR
OUT OF DISTRICT PLACEMENT
OF SPECIAL EDUCATION STUDENTS**

BE IT RESOLVED that the Board of Education approves the out-of-district placement of the following students in order to provide an appropriate education during the 2010-2011 extended school year. Cranford is responsible for tuition and transportation and services shall begin as early as June 18, 2011. The confidential listing is on file in the Business Administrator/Board Secretary's office.

<u>Number of Students</u>	<u>School</u>	<u>Program</u>
2	Jardine Academy	MD
5	DLC/Warren	AUT
1	DLC/New Providence	AUT
1	First Children	MD
3	E.C.L.C.	MD
1	Sage Day	SLD
3	Children's Center of Monmouth County	AUT

2	Douglas Developmental Center	AUT
4	Harbor Haven	AUT
1	Center for Lifelong Learning	AUT
1	Matheny School	MD

5/9/11 - 52:

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

BE IT RESOLVED that the Board of Education approves the out-of-district placement of the following students in order to provide an appropriate education during the 2011-2012 school year. Cranford is responsible for tuition and transportation. The confidential listing is on file in the Business Administrator/Board Secretary's office.

<u>Number of Students</u>	<u>School</u>	<u>Program</u>
1	Bromley Brook	ED
3	Children's Center of Monmouth	AUT
1	First Children's School	PSD
1	Cornerstone	ED
5	DLC/Warren	AUT
1	DLC/New Providence	AUT
2	Douglass Dev. Center	AUT
3	ECLC	MD
2	Jardine Academy	MD
1	Matheny	MD
1	Sage Day	SLD

5/9/11 - 52: (continued)

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

<u>Number of Students</u>	<u>School</u>	<u>Program</u>
1	You and Me Preschool	PSD
1	Crossroads	AUT
2	Newmark School	OHI
1	Center for Life Long Learning	AUT
1	Community School	ED
1	East Mountain School	ED

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

Resolutions 53 through 56 were moved, seconded and voted together.

Motion by Mrs. Morgese, seconded by Mrs. Widdows

5/9/11 - 53:

MENTORING COORDINATOR

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following staff member as mentoring coordinator

for the 2011-2012 school year:

Name
Ann McGovern

Compensation
\$7,076.00 - NCLB Title II, Part A

5/9/11 - 54:

**REAPPOINTMENTS
TENURED TEACHING PERSONNEL**

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, appoints certificated tenured personnel listed on the attached appointment list for the 2011-2012 school year, effective July 1, 2011 at annual salary rates based on the salary policy for non-administrative instructional personnel at their appropriate scale and step. The aforementioned shall be effective July 1, 2011.

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

5/9/11 - 55:

**REAPPOINTMENTS
NON-TENURED TEACHING PERSONNEL**

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, appoints certificated non-tenured personnel in the positions set forth next to their names listed on the attached appointment list for the 2011-2012 school year, effective July 1, 2011 at annual salary rates based on the salary policy for non-administrative instructional personnel at their appropriate scale and step. The aforementioned shall be effective July 1, 2011.

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

5/9/11 - 56:

**REAPPOINTMENTS
MID YEAR NON-TENURED PERSONNEL**

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, appoints the following individuals in the positions set forth next to their names for the period listed below:

<u>Name</u>	<u>Position</u>	<u>Dates</u>
Melissa Lattig	Teacher	9/1/11-12/30/11
Gregory Martucci	Teacher	9/1/11-12/30/11
Melissa Keelen-Klaslo	Teacher	9/1/11-1/31/12

Elizabeth Kellett

Nurse

9/1/11-2/29/12

A roll call vote was taken and passed with 8 Yes votes, 0 No for resolutions 53 and 56, 5 Yes votes, 0 No, 3 Abstain (Mr. Shaw, Mrs. Venditti and Mrs. Widdows) for resolution 54 and 7 Yes votes, 0 No, 1 Abstain (Mr. Shaw) for resolution 55.

Motion by Mrs. Boyle, seconded by Mr. Caulfield

5/9/11 - 57:

**PURCHASE OF PROFESSIONAL
AND CONSULTATION SERVICES**

BE IT RESOLVED that the Cranford Board of Education approves the following to provide special education students with appropriate services during the 2011-2012 school year, effective July 1, 2011. Cranford is responsible for all fees associated with these services.

Advanced Physical Therapy, Cranford, NJ to provide physical therapy services for special education students, not to exceed **\$85,000.00**. Total includes \$43,245.00 to be paid from IDEA grant funds.

Children's Specialized Hospital, Mountainside, NJ to provide specialized technology evaluations for students, not to exceed **\$2,000.00** (no increase in cost from previous year).

5/9/11 - 57: (continued)

**PURCHASE OF PROFESSIONAL
AND CONSULTATION SERVICES**

Speech and Hearing Associates, Westfield, NJ to provide audio logic and central auditory processing evaluations for students, not to exceed **\$1,500.00** (no increase in cost from previous year).

Pediatric Psychiatry, St Barnabas Healthcare, Livingston, NJ to provide psychiatric evaluations not to exceed **\$10,000.00** .

Advocare Pediatric Neurological Associates (Dr. Sandy Waran and Dr. Trevor DeSousa), Morristown, NJ to provide neurological evaluations, not to exceed **\$2,000.00** (decrease in cost from previous year).

Monique Coleman, Newark, NJ to provide vision services for a special education student, not to exceed **\$45,827.00**.

Michael O'Brien, New York City, to provide orientation & mobility services to a special education student, not to exceed **\$13,617.00**.

Interim Healthcare, Edison, NJ to provide substitute nursing services as needed, not to exceed **\$2,500.00** (no increase in cost from previous year).

Tempo! Music Therapy Services, LLC, Nutley, NJ to provide music therapy services to a special education student, not to exceed **\$3,819.00**.

Behavior Therapy Associates, P.A., Somerset, N.J. to provide therapy services for classified students during the 2011-2012 school year. The total cost of services shall not exceed **\$8,540.00**.

Bergen County Special Services School District, Education Enterprises Division, to provide audiological and teacher of the deaf services for a special education student during the 2011-2012 school year. The total cost of services shall not exceed **\$46,000.00** (no increase in cost from previous year).

Summit Speech School, New Providence, N.J. to provide speech services to a student for six sessions per week not to exceed **\$32,573.00** for the 2011-2012 school year (no increase in cost from previous year).

5/9/11 - 57: (continued)

**PURCHASE OF PROFESSIONAL
AND CONSULTATION SERVICES**

Trinitas Childrens Therapy, Cranford, NJ to provide speech therapy and occupational therapy services for special education students, not to exceed **\$37,700.00** (no increase in cost from previous year).

Natural Setting Therapeutic Management from Rutgers University to provide in home parent training for a classified student at a rate of \$130.00 per hour, not to exceed **\$10,000.00**.

A roll call vote was taken and passed with 8 Yes votes, 0 No.
Motion by Mr. Shaw, seconded by Mr. Caulfield

5/9/11 - 58:

CURRICULUM WRITING PROJECTS

BE IT RESOLVED that the Board of Education approves personnel for the Curriculum Writing Projects during the spring/summer of 2011 as per the attached listing.

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

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

Motion by Mrs. Patella, seconded by Mrs. Widdows

5/9/11 - 59:

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.

Resolutions 60 through 62 were moved, seconded and voted together.
Motion by Mr. Baranoff, seconded by Mr. Caulfield

5/9/11 - 60:

**BID AWARD
ENVIRONMENTAL REMEDIATION**

WHEREAS, the Board of Education received 11 bids on Friday, April 29, 2011 at 2:00 P.M. for the project entitled:

**BID NO. 2011-1
ENVIRONMENTAL REMEDIATION PERTAINING TO
HEATING/VENTILATION UPGRADE PROJECT AT
BLOOMINGDALE AVENUE SCHOOL**

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

<u>Company</u>	<u>Amount of Contract</u>
Two Brothers Contracting, Inc.	\$318,100.00

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

<u>Company</u>	<u>Total Bid Amount</u>
Two Brothers Contracting, Inc. Clifton, NJ	\$318,100.00
GL Group, Inc. North Arlington, NJ	\$327,500.00
B&G Restoration, Inc. Lincoln Park, NJ	\$383,000.00
D&S Abatement, Inc.	\$408,000.00

Totowa, NJ

Niram, Inc. \$437,000.00
Boonton, NJ

East Coast Haz Mat Removal, Inc. \$439,000.00
Paterson, NJ

Netrix, Inc., \$439,000.00
Paterson, NJ

Tricon Enterprises, Inc. \$560,000.00
Keyport, NJ

5/9/11 - 60: (continued)

**BID AWARD
ENVIRONMENTAL REMEDIATION**

New American Restoration, Inc. \$564,000.00
Paterson, NJ

Abate Tech, Inc. \$585,000.00
Lumberton, NJ

Slavco Construction, Inc. \$664,000.00
Clifton, NJ

5/9/11 - 61:

**BID AWARD
HEATING AND VENTILATION SYSTEM UPGRADES
INCLUDING ASSOCIATED PIPING**

WHEREAS the Board of Education received 10 bids on Thursday, April 28, 2011 at 11:00 A.M. for the project entitled:

**BID NO. 2011-2
HEATING AND VENTILATION SYSTEM UPGRADES
INCLUDING ASSOCIATED PIPING
BLOOMINGDALE AVENUE SCHOOL**

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

<u>Contract No.</u>	<u>School</u>	<u>Company</u>	<u>Total Amount of Contract</u>
39.2	Bloomington Avenue School	Teo Technologies, Inc. Ringwood, NJ	\$1,100,000.00

AND, BE IT FURTHER RESOLVED that the bid results are as attached and that this contract is subject to attorney review.

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

5/9/11 - 62:

**BID AWARD
ROOF REPLACEMENTS**

WHEREAS the Board of Education received 10 bids on Thursday, April 28, 2011 at 10:30 A.M. for the project entitled:

**BID NO. 2011-3
BLOOMINGDALE AVENUE SCHOOL,
HILLSIDE AVENUE SCHOOL,
CRANFORD HIGH SCHOOL (Phase 2)
AND LINCOLN AVENUE SCHOOL**

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

<u>Contract No.</u>	<u>School</u>	<u>Company</u>	<u>Total Amount of Contract</u>
39.1	Bloomingtondale Avenue School	Integrity Roofing, Inc. Rahway, NJ	\$ 424,000.00
41.2	Cranford High School (Phase 2)	Arch-Concept Construction, Inc. North Haledon, NJ	\$1,133,000.00
42.1	Hillside Avenue School	Integrity Roofing, Inc. Rahway, NJ	\$1,493,000.00
43.1	Lincoln Avenue School	Arch-Concept Construction, Inc. North Haledon, NJ	\$ 380,000.00

AND, BE IT FURTHER RESOLVED that the bid results are as attached and that these contracts are subject to attorney review.

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

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

Motion by Mrs. Widdows, seconded by Mrs. Patella

5/9/11- 63:

**LOCAL PROFESSIONAL DEVELOPMENT COMMITTEE
CHAIRPERSON EXTRA ASSIGNMENT**

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves a salary adjustment for Janet LaBracio as the Local Professional Development Committee Chairperson, in the amount of **\$1,000.00** for the 2010-2011 school year, as per the CEA agreement.

BE IT FURTHER RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves a salary adjustment for Janet Labraccio as the Local Professional Development Committee Chairperson, in the amount of **\$1,000.00** for the 2011-201 school year, as per the CEA agreement.

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

At 10:07 P.M., upon motion by Mr. Caulfield, seconded by Mrs. Morgese, the Board recessed to Executive Session for consideration of issues dealing with Personnel. 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
10:25 P.M. – 10:51 P.M.**

At 10:52 P.M., the Board returned to Public Session with all Board members being present except for Mr. Shaw, Mrs. Sudiak, Mrs. Venditti and Mrs. Widdows and voted on the following resolution.

Motion by Mr. Baranoff, seconded by Mr. Caulfield

5/9/11 - 64:

WITHHOLDING OF INCREMENT

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby withholds the services increment and negotiated adjustment of Lillian Wiener, Teacher of Social Studies for the 2011-2012 school year, as permitted by statute. Ms. Wiener's salary for the 2011-2012 school year shall be the same as she received for 2010-2011 school year.

A roll call vote was taken and passed with 5 Yes votes, 0 No.

At 10:54 P.M., upon motion by Mrs. Boyle, seconded by Mrs. Morgese, the Board unanimously agreed to adjourn.

Robert J. Carfagno
Business Administrator/
Board Secretary

