

**CRANFORD BOARD OF EDUCATION
MINUTES
REGULAR MONTHLY MEETING
MONDAY, SEPTEMBER 26, 2011
BOARD ROOM LINCOLN SCHOOL**

A Regular Monthly Meeting of the Cranford Board of Education was held on Monday, September 26, 2011 at 8:00 P.M. in the Board Room at Lincoln School.

Mr. Carfagno announced that adequate notice of this September 26, 2011 Regular Monthly Meeting of the Cranford Board of Education was provided on May 20, 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,
Mary Venditti and Camille Widdows

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

Absent: None

There were 4 members of the public present.

Dr. Carrick introduced Phillip Bruno, from Direct Edge to present a \$5,000.00 donation to the district to be used for the purchase of math manipulatives for Brookside Place School. Mr. Bruno addressed the Board. The Board and Dr. Carrick thanked him for his generous donation.

Dr. Carrick publicly thanked the Board of Education, public, staff, Garwood Board of Education and everyone involved for the smooth transition associated with the closing of Brookside Place School and the relocation of the students to other locations. Dr. Carrick also reported on the requirements of the new Ant-Bullying legislation that takes effect at the beginning of this school year and commented that she will have a detailed report later in Executive Session.

Mr. Carfagno reported on the status of the restoration efforts at Brookside Place School and emergency contract awards that have been added to tonight's agenda pertaining to work that needed to be done at Cranford High School due to flooding caused by Hurricane Irene. Board discussion ensued.

At 8:22 P.M. the meeting was open to audience participation. There was none.

Mrs. Sudiak reported on the Garden State Coalition of Schools meeting she attended in which tenure reform, teacher evaluations, charter schools, anti-bullying, NJSMART and pending legislation were some of the items discussed.

Mrs. Venditti reported on the upcoming, Union County School Boards Association Program entitled "Current Issues in Education" scheduled for September 28 and the negotiations session between the Boards Negotiation Committee and Cranford Administrative and Supervisory Association (CASA) that occurred last week, which will be reviewed later in Executive Session.

The Board voted the minutes from previous meetings.

Motion by Mrs. Sudiak, seconded by Mr. Shaw

ACCEPTANCE OF MINUTES

August 22, 2011

Regular Monthly Meeting

8:00 P.M.

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

Next, the Board voted the following resolutions

Board members discussed resolution 1A, Board of Education Recognition to Staff for Hurricane Recovery Effort, that has been added to tonight's agenda. Board members expressed their gratitude and thanks to Dr. Carrick and staff for their efforts.

Motion by Mrs. Sudiak, seconded by Mrs. Boyle

9/26/11 – 1A:

**BOARD OF EDUCATION RECOGNITION TO STAFF
FOR HURRICANE RECOVERY EFFORT**

Whereas the community of Cranford was severely impacted by Hurricane Irene, which resulted in the flooding of approximately twenty percent of the residences in the township, as well as the loss of power to much of the area for many days and

Whereas in addition to homes, businesses and the township building having been flooded, Cranford High School and Brookside Place School, one of our community's neighborhood elementary schools, were also flooded with the high school incurring damage that was able to be managed by Cranford Public School staff while Brookside Place School incurred significant damage and will need significant remediation and

Whereas Dr. Gayle Carrick, Superintendent of the Cranford Public Schools, demonstrated the utmost level of concern and compassion for the well-being of our school children and staff that reside in Cranford, as well as their families and other families that have been affected and

Whereas Dr. Carrick, despite having sustained damage to her own home and property from flooding and downed trees, responded in a quick and decisive manner and devoted countless hours, spending many evening and weekend hours including time over Labor Day weekend, developing a plan to provide for the continuation of Cranford's excellent level of instruction and enable buildings, staff, and resources to be in place for school to open in a timely fashion including ensuring that for all classes that were going to be relocated that all sections of a particular grade level be relocated to the same building to ensure that the children would continue to be with their friends and the teachers from Brookside Place School and that for relocations within district buildings the grade levels would be located in a building already housing that grade level so that the students would be in an appropriate learning environment and

Whereas Dr. Carrick worked to ensure that information to families and staff was provided by sending out Honeywell alerts, making information available on the website, having flyers hand-delivered to families who were affected by the storm and holding meetings for affected staff and families at which she, along with other staff members and the on-site head of the disaster relief company for Brookside Place School reviewed the plan, answered all questions asked during the meeting and stayed after the meeting was over to answer any additional questions that individuals had and

Whereas Dr. Carrick also has reached out to community organizations and members of the school community to offer assistance and provide opportunities to support the families that have been affected by the storm and

9/26/11 – 1A:

**BOARD OF EDUCATION RECOGNITION TO STAFF
FOR HURRICANE RECOVERY EFFORT**

Whereas Mr. Robert Carfagno, Business Administrator of the Cranford Public Schools, also devoted innumerable hours to assist in the development of a plan, reviewed the scope of damage, worked with the insurance agencies, hired a highly regarded disaster relief company, arranged transportation for affected students to their relocated classrooms, and ensured that the high school was able to be remediated for this school year and

Whereas Mr. Robert Carfagno had been scheduled to be on vacation but cancelled his vacation plans in order to attend to the needs of the district and

Whereas Mr. Robert Carfagno, who normally dedicates an exceptional effort to the district's finances, has and continues to demonstrate an outstanding level of diligence to the financial aspects of the impact from the storm and

Whereas, Dr. James McLaughlin, Assistant Superintendent of Administration, also worked tirelessly to ensure that the staff needed to provide for the continuity of the high level of instruction that is given to our children was in place and

Whereas, Dr. McLaughlin also devoted many hours to ensure that the particular needs of students with Individual Educational Plans, students who need Basic Skills and students who are in our Pathways to Excellence Plus program were considered in developing the relocation plans as well as the staffing plans and

Whereas, Dr. Rosemarie Macaluso, Assistant Superintendent for Curriculum and Instruction, also worked and continues to work countless hours coordinating textbooks, resource materials, as well as other supplies to ensure that the students in the relocated classrooms have access to materials to ensure the continuing delivery of quality education that is provided by our staff and

Whereas, Mr. Michael Mangini, Computer Systems Manager, who normally devotes an unprecedented number of hours, went well beyond that to see that the technology needs for the students in the relocated classrooms would be up and running and has also worked to ensure that the district has current information to contact students and their families who have been affected by the storm and

Whereas Mr. Mario Cunha, Acting Director of Buildings and Grounds, directed the maintenance staff at all of the schools in Cranford as well as Washington School in Garwood to provide equipment and other resources for relocation of the Brookside Place staff and students as well as to ensure that Washington School was in order for the staff and students and

9/26/11 – 1A:

**BOARD OF EDUCATION RECOGNITION TO STAFF
FOR HURRICANE RECOVERY EFFORT**

Whereas Mr. Michael Klimko, Principal of Brookside Place School, did an outstanding job of reaching out to parents and staff of the school and dedicated himself to ensuring the best transition possible to them and

Whereas numerous other district personnel including the entire Central Office staff, the staff of Brookside Place School, the Principals at all of the district schools, the maintenance staff at all of the district schools, the secretaries at all of the district schools, as well as teachers at the schools at which the Brookside staff and students have been relocated also have provided unbounded levels of support to ensure the transition of the Brookside Place staff and students

Now, therefore, be it resolved that the Cranford Board of Education wishes to acknowledge Dr. Carrick, Mr. Carfagno, Dr. McLaughlin, Dr. Macaluso, Mr. Mangini, Mr. Cunha, Mr. Klimko and all of the staff who demonstrated an unwavering commitment and

Be it further resolved that the Board of Education extends their most sincere appreciation to Dr. Carrick, Mr. Carfagno, Dr. McLaughlin, Dr. Macaluso, Mr. Mangini, Mr. Cunha, Mr. Klimko and all of the staff for their efforts that far exceed even their normally high level of dedication to the students, staff, and community of Cranford and

Be it further resolved that the Board of Education authorizes a copy of this resolution to be sent to the individuals named herein, Mr. Joseph Passiment Executive County Superintendent for Union County, Mr. Chris Cerf, Acting Commissioner of the New Jersey Department of Education, and Governor Chris Christie.

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

Resolutions 1 and 2 were moved, seconded and voted together.
Motion by Mrs. Widdows, seconded by Mr. Caulfield

9/26/11- 1:

**ACCEPTANCE OF LIVINGSTON AVENUE
SCHOOL PTA DONATIONS**

BE IT RESOLVED that the Board of Education extends its appreciation and accepts a donation from the Livingston Avenue School PTA in the amount of \$1,974.00 to be used for the purchase of window screens for Livingston Avenue School and a donation in the amount of \$806.00 to be used for an additional cocurricular assignment during the 2011-2012 school year at Livingston Avenue School.

9/26/11 - 2:

**INDIVIDUALS WITH DISABILITIES EDUCATION ACT
(IDEA) GRANT APPLICATION FY 2012**

BE IT RESOLVED that the Board of Education authorizes the submission of the Individuals with Disabilities Education Act of 2004 (IDEA) combined grant application for the fiscal year 2012 in the amount of **\$873,959.00**. This total amount includes an allocation of **\$40,739.00** for the local non-public schools within the district.

Basic Allocation	\$844,659.00
Preschool Allocation	\$ 29,300.00

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

Resolutions 3 through 10 were moved, seconded and voted together.
 Motion by Mr. Caulfield, seconded by Mrs. Morgese

9/26/11 - 3:

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 August 31, 2011
- B. Report of the Treasurer to the Board of Education, for the month ending August 31, 2011
- C. Bills in the following amount: \$ 3,221,019.82
- D. Payroll:
 - 1. Regular & Supplemental Payroll for August 15, 2011 \$ 309,353.69
 - 2. Regular & Supplemental Payroll for August 30, 2011 \$ 259,456.57
 - 3. Board Share FICA for August 2011 \$ 25,324.28
 - 4. State Share FICA for August 2011 \$ 17,150.21
 - Total Payroll \$ 611,284.75
- E. Approval of the following payrolls for August 2011
 - Substitute (included in Section D) \$
 - Home & Supplementary Instruction (included in Section D) \$ 4,280.40
- F. Use of Facilities Report for September and October
- G. Confirmation of the following investments:

<u>Bank</u>	<u>Beginning Balance</u> as of 7/31/11	<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 8/31/11
New Jersey Cash Management Fund	\$ 48,127.04	\$	\$	\$ 1.80	\$ 48,128.84
TD Bank Investment Account	\$ 2,623,227.37	\$	\$	\$	\$2,623,227.37
Interest Rates - NJCM	.04%				
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*****

9/26/11 - 4:

**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.

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

9/26/11 - 5:

**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 August 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 August 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.

9/26/11 - 6:

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

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

9/26/11 - 6: (continued)

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

WHEREAS, the Board of Education intends to enter into contracts with the attached amended 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 amended list pursuant to all conditions of the individual State contracts, and

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*****

9/26/11- 7:

AUTHORIZATION TO ACCEPT DONATION

BE IT RESOLVED that the Board of Education authorizes the acceptance of a donation in the amount of **\$5,000.00** from The Good DEeds Corporate Giving Committee from Phillip Bruno of Direct Edge, Julia Bondy, Co-Chair, William O'Brien, CEO and committee members to fund the Brookside Place School who suffered the devastation of Hurricane Irene.

9/26/11 - 8:

**JOINT TRANSPORTATION AGREEMENT WITH
MORRIS UNION JOINTURE COMMISSION
2011 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 2011 extended school year, and

9/26/11 - 8: (continued)

**JOINT TRANSPORTATION AGREEMENT WITH
MORRIS UNION JOINTURE COMMISSION
2011 EXTENDED SCHOOL YEAR**

NOW, THEREFORE, BE IT RESOLVED that the Board of Education retroactively approves the joint transportation agreement in the amount of **\$10,778.22** for the 2011 extended school year.

9/26/11 - 9:

**JOINT TRANSPORTATION AGREEMENT WITH
MORRIS UNION JOINTURE COMMISSION
2011-2012 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 2011-2012 school year, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the joint transportation agreement in the amount of **\$134,723.48** for the 2011-2012 school year.

9/26/11 - 10:

**PROFESSIONAL SERVICES
CONTRACT AMENDMENT**

WHEREAS, on April 4, 2011 the Board of Education awarded a professional services contract to Environmental Remediation & Management, Inc. to prepare all plans and specifications, job development, technical oversight and other professional services, as required, related to the District's Bond Referendum for the Heating/Ventilation System Upgrade Project at Bloomingdale Avenue School for an amount not to exceed \$48,862.00, as per fee schedule, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves an amendment to the professional services contract awarded to Environmental Remediation & Management, Inc., to include additional professional services, as per approved fee schedule, not to exceed **\$7,011.00**.

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

Resolutions 11 through 23 were moved, seconded and voted together.
Motion by Mrs. Morgese, seconded by Mr. Caulfield

9/26/11 - 11:

**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*****

9/26/11 - 12:

RESIGNATIONS

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts resignations as per the attached list.

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

9/26/11 - 13:

APPOINTMENTS

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves appointments as per the attached list.

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

9/26/11 - 14:

STAFF REASSIGNMENT

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the reassignment of staff as per the attached list.

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

9/26/11 - 15:

**REVISED EXTENDED SCHOOL YEAR
SPECIAL EDUCATION APPOINTMENTS**

BE IT FURTHER RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves employment, for the child study team and related services staff to perform summer evaluations at a rate of **\$300.00** per evaluation, not to exceed **\$33,000.00** as per attached list.

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

9/26/11 - 16:

NURSES SERVICES

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves nursing staff to be employed during August 2011 at a rate of **\$24.81** per hour, total hours not to exceed 35 hours as per attached list.

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

9/26/11 - 17:

COUNSELING SERVICES

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves counseling for students affected by Hurricane Irene to be employed based upon the need of the students. Salary will be an hourly rate based on annual salary for the 2011-2012 school year, not to exceed 20 hours per staff member as per attached list.

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

9/26/11 - 18:

**SPECIAL EDUCATION SOCIAL
SKILLS APPOINTMENTS**

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves staff to provide social skills instruction to special education students from September 1, 2011 through June 30, 2012, at a rate of **\$39.71** per hour, total hours not to exceed 4 hours per week as per attached list. (District)

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

9/26/11 - 19:

**PURCHASE OF PROFESSIONAL
CONSULTATION SERVICES**

BE IT RESOLVED that the Board of Education approves Ms. Pamela Dorman to provide occupational therapy services at the Douglas Development Disabilities Center for a special education student at a cost not to exceed **\$4,400.00** during the 2011-2012 school year, effective July 1, 2011.

9/26/11 - 20:

**APPLIED BEHAVIORAL ANALYSIS
HOME PROGRAM**

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves staff to provide an ABA home program for special education students to meet all current student IEP requirements for the 2011-2012 school year at a rate of **\$47.93** per hour not to exceed 5 hours per week as per attached list.

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

9/26/11 - 21:

GUIDE MOVEMENT 2011-2012

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves staff to advance on the salary scale for the 2011-2012 school year as a result of undergraduate and graduate credit acquisition as per attached list.

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

9/26/11 - 22:

SIXTH PERIOD SALARY ADJUSTMENTS

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following sixth period salary adjustments for the 2011-2012 school year as per the attached list.

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

9/26/11 - 23:

MENTOR TEACHERS

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves mentor teachers and stipends for the 2011-2012 school year as per the attached list.

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

A roll call vote was taken and passed with 9 Yes votes, 0 No for resolutions 11 through 21 and 23, 8 Yes votes, 0 No, 1 Abstain (Mr. Shaw) for resolution 22.

Motion by Mrs. Boyle, seconded by Mrs. Sudiak

9/26/11 - 24:

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.

Resolutions 25 and 26 were moved, seconded and voted together.

Motion by Mr. Shaw, seconded by Mrs. Patella

9/26/11 - 25:

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,

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*****

9/26/11 - 26:

**EMERGENCY CONTRACT
AWARDS**

WHEREAS, the Board of Education required emergency removal and repairs to the floors at Cranford High 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, ratified 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 \$28,100.00.
2. B & G Restoration, Inc. for removal and disposal of flooring including reinstallation of new flooring, for an amount not to exceed \$207,000.00.

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

Resolutions 27 and 28 were moved, seconded and voted together.
Motion by Mrs. Patella, seconded by Mr. Caulfield

9/26/11 - 27:

MIDDLE SCHOOL TEAM LEADERS

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Middle School Team Leaders for the 2011-2012 school year as per attached list.

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

9/26/11 - 28:

**APPROVAL OF LEAVE
OF ABSENCE**

BE IT RESOLVED the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following leave of absence for Beth Lambe:

- (1) The use of fifteen (15) personal illness days for the period September 12, 2011 through September 30, 2011, and
- (2) A leave of absence under FMLA with health benefits and without salary for the period October 3, 2011 through January 2, 2012.

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

At 8:52 P.M. the meeting was open to audience participation. There was none.

At 8:53 P.M., upon motion by Mr. Baranoff, seconded by Mrs. Patella, the Board recessed to Executive Session for consideration of issues dealing with Personnel, Negotiations, 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
9:06 P.M. - 10:25 P.M.

At 10:25 P.M., the Board returned to Public Session with all Board members being present except for Mr. Shaw and Mrs. Widdows.

At 10:26 P.M., upon motion by Mrs. Sudiak, seconded by Mrs. Boyle, the Board unanimously agreed to adjourn.

Robert J. Carfagno
Business Administrator
Board Secretary

NOT APPROVED