

SCHOOL DISTRICT OF THE CHATHAMS BOARD OF EDUCATION
 REGULAR MEETING
 MINUTES
 January 10, 2011

<p>CALL TO ORDER – Mr. Stephen Barna, Board President, called the meeting to order at 7:30 PM. There were approximately seven members of the public in attendance at this point.</p>	<p>CALL TO ORDER</p>
<p>In accordance with the requirements of the Open Public Meetings Act, Mr. Barna announced that: The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice and to attend the meetings of the Public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act the School District of the Chathams Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Board Administrative Office, sent to the Clerks of Chatham Borough and Chatham Township, the Library of the Chathams, the Chatham Courier, the Daily Record, the Star Ledger, and the Independent Press.</p>	<p>SUNSHINE LAW</p>
<p>PRESENT: Stephen Barna, Tom Belding, Al Burgunder, Jonathan Chatinover, Richard Connors, Lata Kenney, John Nonnenmacher, and Alan Routh ABSENT: Matthew Gilfillan</p>	<p>ROLL CALL</p>
<p>ALSO PRESENT: James F. O’Neill, Superintendent of Schools, Michael LaSusa, Assistant Superintendent of Schools, Debra Becker, Human Resources Director, Dr. Vincent D’Elia, Director of Special Services, and Kristin Kosky, Assistant Business Administrator/Board Secretary.</p>	
<p>President Barna led the board and public in the salute to the flag.</p>	<p>PLEDGE OF ALLEGIANCE</p>
<p>SUPERINTENDENT REPORT</p> <ul style="list-style-type: none"> • Mr. O’Neill announced that an Open Finance Meeting is scheduled for February 7, 2011 for discussion of the 2011-2012 school budget. This meeting will give board members who are not on the Finance Committee an opportunity to become familiar with budget issues. • A Budget Advisory Committee Meeting is scheduled for February 15, 2011 for the purpose of developing the 2011-2012 school budget. The public is welcome and encouraged to attend this meeting. • Mr. O’Neill mentioned to the board and public that a hearing with Judge Dumont has been scheduled for February 21st for the Cougar Lights project. The court and board will be able to review comments and letters from Attorney Stuart Koenig in subcommittee. Other New Cougar projects could become issues in the future (e.g., paving, entrance way, facility site changes). • Mr. O’Neill reported that QSAC will be ongoing in the district on Tuesday – Wednesday, January 11th and 12th. • Mr. O’Neill reported that after some discussion, the Finance Committee meeting has been rescheduled from January 19th to January 18th at 6:30 PM. The Facilities Committee meeting has been rescheduled from January 19th to 6:00 PM on January 25th. 	<p>SUPERINTENDENT REPORT</p>
<p>COMMITTEE REPORTS Personnel – Mr. Belding reported the committee is scheduled to meet on Wednesday, January 12th. Curriculum – Mr. Belding reported the committee is scheduled to meet on Wednesday, January 12th. Facilities – No report available. Finance – No report available. Negotiations – Mr. Chatinover reported the committee is drafting a letter to regarding reallocation of state aid.</p> <p><u>Liaisons:</u> Chatham Borough – No report available. Chatham Township – No report available. Athletic Boosters – Mr. Connors reported that plans are underway for the girls’ golf team which will be competing in the North Jersey Girls Golf League. He gave a summary of Cougar Weekend events. Mr. Connors indicated that the next meeting is scheduled for February 1st.</p>	<p>COMMITTEE REPORTS</p>

<p>Music and Theater Boosters – Handouts were presented to the board members regarding concerts scheduled throughout the district.</p> <p>Chatham Education Foundation – Ms. Kenney reported that CEF has made a donation totaling \$20,457.66 for various purchases at Chatham High School, Washington Avenue School, and Lafayette Avenue School. These donations are on this evening’s agenda for board acceptance.</p> <p>Recreation – Mr. Nonnenmacher gave an update on the wrestling program and the status of fields (turf and grass).</p> <p>CORRESPONDENCE</p> <p>HEARING OF THE PUBLIC - None</p> <p>MINUTES Upon the motion of Trustee Belding, seconded by Trustee Routh, the board considered the following motion: RESOLVED, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves the minutes from the following meetings: December 13, 2010 – public A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Nonnenmacher, Routh, Belding, and Barna NAY – None ABSTAIN - Kenney The motion carried 7-0-1.</p> <p>PERSONNEL Upon the motion of Trustee Kenney, seconded by Trustee Nonnenmacher, the board considered the following motion: RESOLUTION (377-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves the abolishment of the position of Assistant to Business Administrator, effective January 23, 2011. A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna NAY – None The motion carried 8-0</p> <p>Upon the motion of Trustee Kenney, seconded by Trustee Nonnenmacher, the board considered the following motion: RESOLUTION (378-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves the position of District Accountant, position control number 9300-10-05, for the 2010-2011 school year. A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna NAY – None The motion carried 8-0</p> <p>Upon the motion of Trustee Kenney, seconded by Trustee Nonnenmacher, the board considered the following motion: RESOLUTION (379-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey rescinds a contract for Cheryl Jiosi, Payroll Accountant, Central Office, July 1, 2010 through June 30, 2011, effective January 23, 2011; BE IT FURTHER RESOLVED: Upon recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves a contract for Cheryl Jiosi, District Accountant, Central Office, position control</p>	<p>CORRESPONDENCE</p> <p>HEARING OF THE PUBLIC</p> <p>MINUTES</p> <p>APPROVES ABOLISHMENT OF ASSISTANT TO BUSINESS ADMINISTRATOR POSITION</p> <p>APPROVES DISTRICT ACCOUNTANT POSITION</p> <p>RESCINDS PAYROLL ACCOUNTANT CONTRACT / APPROVES DISTRICT ACCOUNTANT CONTRACT: CHERYL JOSI</p>
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<p>number 9300-10-05, at a salary of \$72,000.00 prorated to \$31,800.00, effective January 24, 2011 through June 30, 2011. A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna NAY – None The motion carried 8-0</p>	
<p>Upon the motion of Trustee Kenney, seconded by Trustee Nonnenmacher, the board considered the following motion: RESOLUTION (380-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves a contract for Carol Delsandro, Payroll Accountant, (replace Cheryl Jiosi), Central Office, at a salary of \$52,500.00 prorated to \$23,188.00, effective January 24, 2011 through June 30, 2011. A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna NAY – None The motion carried 8-0</p>	<p>APPROVES PAYROLL ACCOUNTANT: CAROL DELSANDRO</p>
<p>Upon the motion of Trustee Kenney, seconded by Trustee Nonnenmacher, the board considered the following motion: RESOLUTION (381-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves contracts for Deborah Smith, Nursing Assistant, CMS, effective January 11, 2011, at a rate of \$40.00 per hour, not to exceed a maximum of 15 hours per week, through June 30, 2011. A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna NAY – None The motion carried 8-0</p>	<p>APPROVES PART TIME CMS NURSE ASSISTANT: DEBORAH SMITH</p>
<p>Upon the motion of Trustee Kenney, seconded by Trustee Nonnenmacher, the board considered the following motion: RESOLUTION (382-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey rescinds a contract for Denise Gangaware, Leave Replacement Teacher, for Shannon Moran, Grade 1- 3 Basic Skills, WAS, effective January 21, 2011. BE IT FURTHER RESOLVED, upon recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approve a contract for <i>Denise Gangaware</i>, Leave Replacement Teacher, for Shannon Moran, Grade 1- 3 Basic Skills, WAS, at Step BA/2, at a salary of \$52,010.00 prorated to \$26,785.00 effective January 18, 2011 through June 16, 2011 and to include two days shadowing at \$100.00 per day. A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna NAY – None The motion carried 8-0</p>	<p>RESCINDS / APPROVES WAS GRADES 1-3 BASIC SKILLS TEACHER LEAVE REPLACEMENT: DENISE GANGAWARE</p>
<p>Upon the motion of Trustee Kenney, seconded by Trustee Nonnenmacher, the board considered the following motion: RESOLUTION (383-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves extra duty stipends for Staff as listed:</p>	<p>APPROVES EXTRA DUTY STIPENDS</p>

School	Position	First Name	Last Name	FTE	Amount	Effective Date
CHS	SADD/TATU	Lattarulo	Lisa	.25	\$2,340.00 prorated to \$1,170.00	January 3, 2011
CHS	Senior Internship Program	Simonfay	Sally	.2	\$1,872.00	2010-2011 school year

A roll call vote was taken.

YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna

NAY – None

The motion carried 8-0

Upon the motion of Trustee Kenney, seconded by Trustee Nonnenmacher, the board considered the following motion:

RESOLUTION (384-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey rescinds a contract for Michael Curran, as Virtual High School Coordinator, at the stipend of \$3,637.00 for the 2010-2011 school year.

BE IT FURTHER RESOLVED: Upon recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves a contract for Michael Curran, as Virtual High School Coordinator, at the stipend of \$3,744.00, retro to September 1, 2010, for the 2010-2011 school year.

A roll call vote was taken.

YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna

NAY – None

The motion carried 8-0

Upon the motion of Trustee Kenney, seconded by Trustee Nonnenmacher, the board considered the following motion:

RESOLUTION (385-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves Maternity Leaves as listed:

Name	School	Paid Leave Begins	Paid Leave Ends	FMLA leave/no pay w/benefits	Return Date
Shannon Moran *changed from initial date of 1/21/11.	WAS	January 17, 2011*	March 9, 2011	March 10 through June 16, 2011	June 17, 2011
Stacy Winters	CHS	April 13, 2011	May 26, 2011	May 27, 2011 through June 30, 2011	September 1, 2011

A roll call vote was taken.

YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna

NAY – None

The motion carried 8-0

Upon the motion of Trustee Kenney, seconded by Trustee Nonnenmacher, the board considered the following motion:

RESOLUTION (386-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves Paid Medical Leave, for staff members, as listed below:

RESCINDS / APPROVES VIRTUAL HIGH SCHOOL COORDINATOR CONTRACT: MICHAEL CURRAN

APPROVES MATERNITY LEAVE

APPROVES PAID MEDICAL LEAVE

Last Name	First Name	Location	Dates	Total Days	Date Returning to Work
Gagliardi	Cindy	CHS	January 27 through February 4, 2011	6 days	February 7, 2011
Sylvester	Susan	Special Services	January 6 through January 18, 2011	8 days	January 19, 2011

A roll call vote was taken.

YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna

NAY – None

The motion carried 8-0

Upon the motion of Trustee Kenney, seconded by Trustee Nonnenmacher, the board considered the following motion:

RESOLUTION (387-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves Unpaid Leave, for staff members, as listed below:

Last Name	First Name	Location	Dates	Total Days
Lyons	Lucretia	WAS/Paraprofessional	March 25, 28,29,30,31, April 1, 2011	6

A roll call vote was taken.

YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna

NAY – None

The motion carried 8-0

Upon the motion of Trustee Kenney, seconded by Trustee Nonnenmacher, the board considered the following motion:

RESOLUTION (388-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves Staff as listed for Summer, 2010 Curriculum Writing:

Staff Member	Subject Area	Total
Cindy Gagliardi	English 11	\$975
Tina Coviello	English 10	\$1,375
Meghan Marohn	English 9 & English 12	\$2,175

A roll call vote was taken.

YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna

NAY – None

The motion carried 8-0

Upon the motion of Trustee Kenney, seconded by Trustee Nonnenmacher, the board considered the following motion:

RESOLUTION (389-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves the position of Part Time Technician, position control number 9200-13-05, for the 2010-2011 school year.

A roll call vote was taken.

YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna

NAY – None

The motion carried 8-0

Upon the motion of Trustee Kenney, seconded by Trustee Nonnenmacher, the board considered the following motion:

RESOLUTION (390-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves contracts for Michael Santangelo, Part time Technician for District, FTE .49, position control number 9200-13-05, at an annual salary of \$25,000.00 prorated to \$11,875.00, effective January 11, 2011 through June 30, 2011.

APPROVES UNPAID LEAVE

APPROVES SUMMER CURRICULUM WRITING

APPROVES PART TIME TECHNICIAN POSITION

APPROVES PART TIME TECHNICIAN:
MICHAEL SANTANGELO

<p>A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna NAY – None The motion carried 8-0</p>	
<p>Upon the motion of Trustee Kenney, seconded by Trustee Nonnenmacher, the board considered the following motion: RESOLUTION (391-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves a contract for Kristy Keane, Paraprofessional, (to replace Kim Nixon), LAS, FTE .49, at a salary of \$13,344.00 prorated to \$7,311.00 effective January 18, 2011 through June 30, 2011.</p>	<p>APPROVES LAS SPECIAL ED PARAPROFESSIONAL: KRISTY KEANE</p>
<p>A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna NAY – None The motion carried 8-0</p>	
<p>Upon the motion of Trustee Kenney, seconded by Trustee Nonnenmacher, the board considered the following motion: RESOLUTION (392-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey rescinds a contract for Elissa Rosenburgh, Special Education Paraprofessional, WAS, FTE .49, for the 2010-2011 school year. BE IT FURTHER RESOLVED: Upon recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves a contract for Elissa Rosenburgh, Special Education Paraprofessional, WAS, FTE .66, at a salary of \$16,937.00, prorated to \$9,279.00 effective January 18, 2011 for the 2010-2011 school year. A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna NAY – None The motion carried 8-0</p>	<p>RESCINDS / APPROVES WAS SPECIAL ED PARAPROFESSIONAL: ELISSA ROSENBURGH</p>
<p>Upon the motion of Trustee Kenney, seconded by Trustee Nonnenmacher, the board considered the following motion: RESOLUTION (393-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves Alternate Shift Work for Doug Long, Custodian, (replace Dwayne George) at a stipend of \$3,000.00 prorated to \$1,662.00 December 11, 2010 through June 30, 2011. A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna NAY – None The motion carried 8-0</p>	<p>APPROVES CUSTODIAN ALTERNATE SHIFT WORK: DOUG LONG</p>
<p>Upon the motion of Trustee Kenney, seconded by Trustee Nonnenmacher, the board considered the following motion: RESOLUTION (394-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approve the first reading of the following policy (Attachment A-18): Policy No. 4159—Support Staff Reporting A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna NAY – None The motion carried 8-0</p>	<p>APPROVES 1ST READING OF POLICY: NO. 4159</p>

Upon the motion of Trustee Kenney, seconded by Trustee Nonnenmacher, the board considered the following motion:
 RESOLUTION (395-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves the second reading and adoption of the following policy (Attachment A-19)
 Policy No. 9181—Volunteer Athletic Coaches
 A roll call vote was taken.
 YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna
 NAY – None
 The motion carried 8-0

APPROVES 2ND READING & ADOPTION OF POLICY:
 No. 9181

Upon the motion of Trustee Kenney, seconded by Trustee Nonnenmacher, the board considered the following motion:
 RESOLUTION (396-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey rescinds a contract for Kevin Behre, Custodian, for the 2010-2011 school year.
 THEREFORE, BE IT FURTHER RESOLVED: Upon recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approve a contract for Kevin Behre, Custodian, effective January 1, 2011, through June 30, 2011, as listed below:

RESCINDS / APPROVES CUSTODIAN CONTRACT:
 KEVIN BEHRE

Last Name	First Name	FTE	Category	Step	Salary	Night Differential	Total Salary	Prorated Salary
Behre	Kevin	1	IV	J	\$36,900.00	\$485.00	\$37,385.00	\$18,405.00

A roll call vote was taken.
 YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna
 NAY – None
 The motion carried 8-0

Upon the motion of Trustee Kenney, seconded by Trustee Nonnenmacher, the board considered the following motion:
 RESOLUTION (397-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves Black Seal Stipend for Custodial Employee, to be paid as per the Agreement between the School District of the Chathams and Chatham Custodial Employees, as listed for the 2010-2011 school year:

APPROVES 2010-2011 BLACK SEAL STIPEND :
 CARLO FRANK

Last Name	First	Position	Black Seal	Black Seal Expiration
Carlo	Frank	Custodian	\$700.00	5/31/2011

A roll call vote was taken.
 YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna
 NAY – None
 The motion carried 8-0

Upon the motion of Trustee Kenney, seconded by Trustee Nonnenmacher, the board considered the following motion:
 RESOLUTION (398-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves Student Teachers/Interns, as listed for the 2010-2011 school year:

APPROVES STUDENT TEACHERS / INTERNS

Name	College	School	Assignment	Term
Andi Cohen	Fairleigh Dickinson University	SBS	Grade 3	January-May 2011
Jamie Patel	College of St. Elizabeth	SBS	Grade 3	January-May 2011
Michelle Wujciak	College of St. Elizabeth	SBS	Grade 2	January-May 2011

A roll call vote was taken.
 YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna
 NAY – None
 The motion carried 8-0

Upon the motion of Trustee Kenney, seconded by Trustee Nonnenmacher, the board considered the following motion:
 RESOLUTION (399-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves Richard Behling, Substitute, the Long Term Substitute Rate, for the following days: 11/22-11/24 ,11/ 29, 11/30 and 12/1,12/3, 12/6-12/10,12/13-12/17.
 A roll call vote was taken.
 YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna
 NAY – None
 The motion carried 8-0

APPROVES LONG TERM SUBSTITUTE:
 RICHARD BEHLING

Upon the motion of Trustee Kenney, seconded by Trustee Nonnenmacher, the board considered the following motion:
 RESOLUTION (400-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves Job Descriptions as listed, as recommended by the Personnel Committee:
 Payroll Accountant
 District Accountant
 Director of Human Resources
 Assistant Business Administrator
 A roll call vote was taken.
 YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna
 NAY – None
 The motion carried 8-0

APPROVES JOB DESCRIPTIONS

Upon the motion of Trustee Kenney, seconded by Trustee Nonnenmacher, the board considered the following motion:
 RESOLUTION (401-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves Substitutes as listed for the 2010-2011 school year:

APPROVES SUBSTITUTES

Teacher	Para	Clerical	Last	First	Residence	Certificate
X	X		Flynn	Christine	Watchung	1/2/2016
X	X		Furey	Jennifer	Florham Park	CEAS
X	X		Hollerith	Katherine	Chatham	1/2/2106
X	X		Keane	Kristy	Landing	CE
X	X		Killea	Emily	Chatham	CEAS
X	X		Mannino	Rosalie	Chatham	7/1/2014
X	X	X	Parks	Robert	Chatham	1/2/2016
X			Schaefer	Christine	Chatham	1/2/2016
X			Seibert	Isadora	Millburn	1/2/2016
X	X		Vitollo	Michael	Warren	1/2/2016

A roll call vote was taken.
 YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna
 NAY – None
 The motion carried 8-0

Upon the motion of Trustee Kenney, seconded by Trustee Nonnenmacher, the board considered the following motion:
 RESOLUTION (402-10/11)—WHEREAS, N.J.A.C. 6A:23B-1.1 et. seq. requires that each board of education adopt a formal policy and procedures relating to travel and expense reimbursement for its employees and board members; and
 WHEREAS, the School District of the Chathams Board of Education (the “Board”) adopted a Travel Expense Reimbursement Policy that addresses the reimbursement of travel-related expenses by Board members and employees of the District; and
 WHEREAS, the Board has considered all other relevant guidelines and circulars associated with the adoption of its Travel Expense Reimbursement Policy; and
 WHEREAS, the Board has determined that the travel listed in this Resolution is educationally necessary and fiscally prudent; and

APPROVES TRAVEL

WHEREAS, the Board has concluded that the travel and expense reimbursement listed in this Resolution are directly related to and within the scope of the employee's current responsibilities; and
 WHEREAS, the Board has determined that the travel and expense reimbursements listed in this Resolution are for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and
 WHEREAS, the Board has concluded that the travel and expense reimbursement listed in this Resolution are in compliance with State travel reimbursement guidelines as established by the Department of Treasury and incorporated herein;
 THEREFORE, BE IT RESOLVED, pursuant to N.J.A.C. 6A:23B and Board Policy and upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, approves travel requests as listed:

Month	Day	Year	First	Last	Vendor	Purpose	Location	Cost
Jan	13	2011	Kyle	Lynott	AMTNJ	Winter Conference	Somerset	\$150.00
Jan	11	2011	Debra	Becker	NJASA	Personnel Management in Turbulent Times	Monroe Township	\$164.00
Jan	18	2011	Laura	Scerbo	SMART	SMART Response System	New Brunswick	\$195.00
Jan	19	2011	Sean	Devine	ETS	Standardized Tests and Teacher Accountability	Princeton	\$0.00
Jan	20	2011	Lisa	Kool-Behr	HSPA	Training Session	Monroe Township	\$0.00
Jan	27	2011	Amanda	Hopkins	Conquer Math	Algebra 1 EOC	Fairfield	\$95.00
Jan	27	2011	Thomas	Cummins	Conquer Math	Algebra 1 EOC	Fairfield	\$95.00
Jan	27	2011	Amanda	Tsukamoto	Conquer Math	Algebra 1 EOC	Fairfield	\$101.50
Jan	27	2011	James	McKowen	Conquer Math	Algebra 1 EOC	Fairfield	\$104.00
Jan	27-28	2011	John	Abdelmalak	NJASA	Techspo 2011	Atlantic City	\$478.86
Jan	28-30	2011	Kimberly	Lanza	NWP	Youth, Family, Community Writing Retreat	St. Louis	\$0.00
Feb	1	2011	Mary	Donnelly	MUJC	"So You Want to Teach Writing"	New Providence	\$90.00
Feb	1	2011	Nancy	Volker	BER	Powerful Early Intervention Strategies	Newark	\$215.00
Feb	16	2011	Amanda	Hopkins	Conquer Math	Algebra 1 EOC	Fairfield	\$95.00
Feb	16	2011	Thomas	Cummins	Conquer Math	Algebra 1 EOC	Fairfield	\$95.00
Feb	16	2011	Amanda	Tsukamoto	Conquer Math	Algebra 1 EOC	Fairfield	\$101.50
Feb	16	2011	James	McKowen	Conquer Math	Algebra 1 EOC	Fairfield	\$104.00
Feb	17	2011	Jennifer	Friedrich	Autism, New Jersey	Teaching Children with ASDs Using Video Modeling	Clark	\$75.00
Feb	17	2011	Mark	Stevens	NJAHPPRED	Annual Convention	Long Branch	\$85.00
Feb	17	2011	Christopher	Dalton	NJAHPPRED	Annual Convention	Long Branch	\$85.00
Mar	8	2011	Amanda	Tsukamoto	Conquer Math	Algebra 1 EOC	Fairfield	\$101.50
Mar	8	2011	James	McKowen	Conquer Math	Algebra 1 EOC	Fairfield	\$104.00

Mar	10,11,12,13	2011	Margaret	Holzer	NSTA	National Conference on Science Education	San Francisco	\$0.00
Mar	11	2011	Jennifer	Friedrich	Autism, New Jersey	Supporting Students with ASDs and Behavioral Challenges in the Classroom	Edison	\$75.00
Mar-Apr	31-3	2011	Barbara	Klemp	MENC	All Eastern Conference	Baltimore	\$646.00
Apr	1	2011	Amanda	Tsukamoto	Conquer Math	Algebra 1 EOC	Fairfield	\$101.50
Apr	1	2011	James	McKowen	Conquer Math	Algebra 1 EOC	Fairfield	\$104.00
Apr	27	2011	Michael	D'Aloia	Libraries Unlimited	A Closer Look at the Year's 100 Best Books for Children	Whippany	\$179.00
Total:								\$3,639.86

A roll call vote was taken.

YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna

NAY – None

The motion carried 8-0

Upon the motion of Trustee Kenney, seconded by Trustee Nonnenmacher, the board considered the following motion:

RESOLUTION (403-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves the submission of applications to the County Superintendent for emergent hiring, and the applicants’ attestations that they have not been convicted of any disqualifying crime pursuant to the provision of N.J.S.A. 18A:6-7, 1 et seq., N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6- 4.13 et seq. for the individual’s listed:

Last Name	First Name
Keane	Kristy

A roll call vote was taken.

YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna

NAY – None

The motion carried 8-0

Upon the motion of Trustee Kenney, seconded by Trustee Nonnenmacher, the board considered the following motion:

RESOLUTION (404-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves Alberto Errico, as substitute athletic trainer for the 2010-2011 school year, at a rate of \$35 per hour not to exceed \$560 for the winter season.

A roll call vote was taken.

YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna

NAY – None

The motion carried 8-0

Upon the motion of Trustee Kenney, seconded by Trustee Nonnenmacher, the board considered the following motion:

RESOLUTION (405-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves Unpaid Leave, for staff members, as listed below:

Last Name	First Name	Location	Dates	Total Days
Raguseo	Michael	LAF	April 1, 2011	1 Day

APPROVES EMERGENT HIRING

APPROVES SUBSTITUTE ATHLETIC TRAINER: ALBERTO ERRICO

APPROVES UNPAID LEAVE

<p>A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna NAY – None The motion carried 8-0</p>	
<p>FINANCE Upon the motion of Trustee Routh, seconded by Trustee Connors, the board considered the following motion: RESOLUTION (207-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey accepts the audit, Comprehensive Annual Report of Finances and Management report for the district accounts in 2009-2010 (summary attached); and BE IT FURTHER RESOLVED, that the School Business Administrator is directed to file copies of this audit with the New Jersey Department of Education via the County Office and the four offices for the Nationally Recognized Municipal Securities Information Repository as required by the Municipal Securities Rulemaking Board (since the district has outstanding debt service bonds). (Attachment B-1) A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna NAY – None The motion carried 8-0</p>	<p>ACCEPTS AUDIT / DIRECTS SBA TO FILE AUDIT</p>
<p>Upon the motion of Trustee Routh, seconded by Trustee Connors, the board considered the following motion: RESOLUTION (208-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey directs the School Business Administrator and other appropriate administration to implement the corrective actions for the recommendations noted by the district auditors as per attached. (Attachment B-2) A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna NAY – None The motion carried 8-0</p>	<p>APPROVES CORRECTIVE ACTION PLAN FOR CAFR</p>
<p>Upon the motion of Trustee Routh, seconded by Trustee Connors, the board considered the following motion: RESOLUTION (209-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves the Monthly Report of County Transfers for November, 2010. (Attachment B-3) A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna NAY – None The motion carried 8-0</p>	<p>APPROVES MONTHLY REPORT OF COUNTY TRANSFERS: NOVEMBER 2010</p>
<p>Upon the motion of Trustee Routh, seconded by Trustee Connors, the board considered the following motion: RESOLUTION (210-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves and affixes to the minutes of this meeting the Report of the Board Secretary for November, 2010. (Attachment B-4) A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna NAY – None The motion carried 8-0</p>	<p>APPROVES BOARD SECRETARY REPORT: NOVEMBER 2010</p>

Upon the motion of Trustee Routh, seconded by Trustee Connors, the board considered the following motion:

RESOLUTION (211-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves and affixes to the minutes of this meeting the Report of the Board Treasurer for November, 2010. (Attachment B-5)

A roll call vote was taken.

YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna

NAY – None

The motion carried 8-0

APPROVES BOARD TREASURER REPORT: NOVEMBER 2010

Upon the motion of Trustee Routh, seconded by Trustee Connors, the board considered the following motion:

RESOLUTION (212-10/11)—Pursuant to N.J.A.C. 6A:23-2.11(c)3, the Board Secretary does certify that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

Pursuant to N.J.A.C. 6A:23-2.11(c)4, the School District of the Chathams Board of Education has reviewed for the minutes of this meeting the Board Secretary and Treasurer’s monthly financial report for November, 2010 that no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b).

A roll call vote was taken.

YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna

NAY – None

The motion carried 8-0

APPROVES FINANCE CERTIFICATION: NOVEMBER 2010

Upon the motion of Trustee Routh, seconded by Trustee Connors, the board considered the following motion:

RESOLUTION (213-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves the following January transfers within the 2010-2011 budget in compliance with N.J.A.C. 6A:23-2.11(A)2:

Account Transferred From	Account Description	Amount	Account Transferred To	Account Description	Amount
11-000-261-610	Supply Maint DW	\$20,000.00	11-000-261-420	Repair Maint	\$20,000.00
11-000-270-517	OPS – Pvt School Trans	\$45,000.00	11-000-270-518	OPS – Spec Ed Trans	\$45,000.00
11-000-291-220	Emp Bnft FICA	\$5,000.00	11-000-291-241	Emp Bnft DCRP	\$5,000.00
11-000-230-530	Communication	\$20,000.00	11-000-230-334	PPTS Arch Fees	\$20,000.00
12-000-262-732	Non Instr Equip – Maint	\$4,000.00	12-000-213-732	Equipment Support	\$4,000.00
	TOTAL:	\$94,000.00		TOTAL:	\$94,000.00

A roll call vote was taken.

YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna

NAY – None

The motion carried 8-0

APPROVES TRANSFERS

Upon the motion of Trustee Routh, seconded by Trustee Connors, the board considered the following motion:

RESOLUTION (214-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves payment of bills list as reviewed by a member of the Finance Committee and payroll related expenses as reviewed by the Board President: (Attachments B-8)

Bills Description	Totals
January 10, 2011	\$6,393,126.35
Bills List Includes:	
Payroll – December, 2010	\$3,688,016.17

APPROVES BILLS LIST

<p>A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna NAY – None The motion carried 8-0</p>					
<p>Upon the motion of Trustee Routh, seconded by Trustee Connors, the board considered the following motion: RESOLUTION (215-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey accepts a donation from the Berkowitz II Foundation to the Southern Boulevard School in the amount of \$2,500.00 to be used to purchase and update listening centers in individual classrooms at the school. A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna NAY – None The motion carried 8-0</p>	<p>ACCEPTS DONATION FROM BERKOWITZ II FOUNDATION TO SBS FOR LISTENING CENTERS: \$2,500.00</p>				
<p>Upon the motion of Trustee Routh, seconded by Trustee Connors, the board considered the following motion: RESOLUTION (216-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves the second reading and adoption of policies as listed below: (Attachment B-10)</p> <table border="0" data-bbox="292 903 1055 1039"> <tr> <td style="padding-right: 20px;">Policy No. 6112 –</td> <td>Reimbursement of Federal and Other Grant Expenditures (M)</td> </tr> <tr> <td>Policy No. 6830 –</td> <td>Audit and Comprehensive Annual Financial Report (M)</td> </tr> </table> <p>A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna NAY – None The motion carried 8-0</p>	Policy No. 6112 –	Reimbursement of Federal and Other Grant Expenditures (M)	Policy No. 6830 –	Audit and Comprehensive Annual Financial Report (M)	<p>APPROVES 2ND READING & ADOPTION OF POLICIES: No. 6112 No. 6830</p>
Policy No. 6112 –	Reimbursement of Federal and Other Grant Expenditures (M)				
Policy No. 6830 –	Audit and Comprehensive Annual Financial Report (M)				
<p>Upon the motion of Trustee Routh, seconded by Trustee Connors, the board considered the following motion: RESOLUTION (217-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves the second reading and adoption of regulation as listed below: (Attachment B-11)</p> <table border="0" data-bbox="292 1386 1055 1459"> <tr> <td style="padding-right: 20px;">Regulation No. 6112 –</td> <td>Reimbursement of Federal and Other Grant Expenditures (M)</td> </tr> </table> <p>A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna NAY – None The motion carried 8-0</p>	Regulation No. 6112 –	Reimbursement of Federal and Other Grant Expenditures (M)	<p>APPROVES 2ND READING & ADOPTION OF REGULATION: No. 6112</p>		
Regulation No. 6112 –	Reimbursement of Federal and Other Grant Expenditures (M)				
<p>Upon the motion of Trustee Routh, seconded by Trustee Connors, the board considered the following motion: RESOLUTION (218-10/11)—WHEREAS, N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2011-2012 school year; and WHEREAS, the School District of the Chathams Board of Education desires to apply for this waiver due to the fact that it projects having fewer than thirty Medicaid eligible classified students; NOW, THEREFORE, BE IT RESOLVED, that the School District of the Chathams Board of Education hereby authorizes the Superintendent of Schools to submit to the Executive County Superintendent of Schools in the County of Morris an appropriate waiver of the requirements of N.J.A.C. 6A:23A-5.3 for the 2011-2012 school year.</p>	<p>APPROVES APPLICATION FOR SEMI WAIVER FOR 2011-2012</p>				

<p>A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna NAY – None The motion carried 8-0</p> <p>Upon the motion of Trustee Routh, seconded by Trustee Connors, the board considered the following motion: RESOLUTION (219-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey accepts a donation from the General Mills Box Tops for Education Program to the Milton Avenue School in the amount of \$346.20 to be used to purchase books for the media center. A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna NAY – None The motion carried 8-0</p> <p>Upon the motion of Trustee Routh, seconded by Trustee Connors, the board considered the following motion: RESOLUTION (220-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey accepts a donation from the Chatham Education Foundation to Chatham High School in the amount of \$9,997.66 to be used for the purchase of a cart of netbook computers for the high school. A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna NAY – None The motion carried 8-0</p> <p>Upon the motion of Trustee Routh, seconded by Trustee Connors, the board considered the following motion: RESOLUTION (221-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey accepts a donation from the Chatham Education Foundation to Washington Avenue School in the amount of \$9,740.00 to be used for the purchase of 13 SMART Document Cameras for the school. A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna NAY – None The motion carried 8-0</p> <p>Upon the motion of Trustee Routh, seconded by Trustee Connors, the board considered the following motion: RESOLUTION (222-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey accepts a donation from the Chatham Education Foundation to Lafayette Avenue School in the amount of \$720.00 to be used to assist in the differentiation of learning for the students in Mr. Yates’ classroom. A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna NAY – None The motion carried 8-0</p>	<p>ACCEPTS DONATION FROM GENERAL MILLS BOX TOPS FOR EDUCATION PROGRAM TO MAS FOR MEDIA CENTER BOOKS: \$346.20</p> <p>ACCEPTS DONATION FROM CEF TO CHS FOR NETBOOK COMPUTERS: \$9,997.66</p> <p>ACCEPTS DONATION FROM CEF TO WAS FOR SMART DOCUMENT CAMERAS: \$9,740.00</p> <p>ACCEPTS DONATION FROM CEF TO LAS TO ASSIST IN DIFFERENTIATION OF LEARNING IN MR. YATES’ CLASSROOM: \$720.00</p>
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CURRICULUM

Upon the motion of Trustee Belding, seconded by Trustee Nonnenmacher, the board considered the following motion:

RESOLUTION (051-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves field trip destinations as listed:

SCHOOL	DESTINATION	CLASS
CHS	Millburn High School	NJ Science League
CMS/K-3	Long Hill Chapel, Chatham	ACE Program; Mini Model UN & Jr. Model UN
CHS	Panasonic Headquarters City, Secaucus, NJ	Panasonic robotic competition
CHS	King's Village Chinese Restaurant, Edison, NJ	Mandarin I
CMS	Kings Village Chinese Restaurant, Edison, NJ	Mandarin Class

A roll call vote was taken.

YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna

NAY – None

The motion carried 8-0.

Upon the motion of Trustee Belding, seconded by Trustee Nonnenmacher, the board considered the following motion:

RESOLUTION (052-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves the Parent Teacher Organization Calendars for the 2010-2011 school year as listed below;

BE IT FURTHER RESOLVED, that the Board of Education is not approving any activities where alcohol is served or allowed:

Winter Enrichment Programs:

Creation with Beads, Homework Helper, Creative Drama, Basketball, Around the World, Glass Fusing, Kids in the Kitchen, Mathmania, Book Club, Spanish, K-Art, NASA, Super Scientists, Cook Cooking, Sports & Games K-1, Pottery with Color, Sports & Games 2-3, Friendship Bracelets 2-3, World of Magic, Young Builders, and Music.

A roll call vote was taken.

YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna

NAY – None

The motion carried 8-0

FACILITIES

Upon the motion of Trustee Burgunder, seconded by Trustee Connors, the board considered the following motion:

RESOLUTION (016-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves the second reading and adoption of policies as listed below:

(Attachment D-1)

- Policy No. 0146 – Board Member Authority
- Policy No. 0171 – Duties of President and Vice President
- Policy No. 0173 – Duties of Public School Accountant
- Policy No. 8310 – Public Records

A roll call vote was taken.

YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna

NAY – None

The motion carried 8-0.

APPROVES FIELD TRIP DESTINATIONS

APPROVES PTO CALENDARS

APPROVES 2ND READING & ADOPTION OF POLICIES:
 NO. 0146
 NO. 0171
 NO. 0173
 NO. 8310

<p>Upon the motion of Trustee Burgunder, seconded by Trustee Connors, the board considered the following motion: RESOLUTION (017-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves the second reading and adoption of regulation as listed below: (Attachment D-2) Regulation No. 8310 – Public Records</p> <p>A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna NAY – None</p> <p>The motion carried 8-0.</p>	<p>APPROVES 2ND READING & ADOPTION OF REGULATION: NO. 8310</p>
<p>REORGANIZATION</p> <p>Upon the motion of Trustee Routh, seconded by Trustee Chatinover, the board considered the following motion: RESOLUTION (057-10/11)—WHEREAS: In accordance with N.J.A.C., the State of New Jersey Division of Contract Compliance and Equal Employment Opportunity requires that each public agency annually designate an officer or employee to serve as its public agency compliance officer (hereafter “P.A.C.O.”), and WHEREAS: The School District of the Chathams Board of Education has determined that the duties of the P.A.C.O. can be effectively and appropriately performed by the Assistant School Business Administrator/ Board Secretary; now, therefore be it RESOLVED: That the School District of the Chathams Board of Education hereby designates the Assistant Board Secretary as the Public Agency Compliance Officer (P.A.C.O.) in accordance with the provisions of N.J.A.C. 17:27-3.2.</p> <p>A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Kenney, Nonnenmacher, Routh, Belding, and Barna NAY – None</p> <p>The motion carried 8-0.</p>	<p>APPROVES ASSISTANT BUSINESS ADMINISTRATOR / BOARD SECRETARY AS P.A.C.O.</p>
<p>BOARD BUSINESS</p> <ul style="list-style-type: none"> • 	<p>BOARD BUSINESS</p>
<p>HEARING OF THE PUBLIC - None</p>	<p>HEARING OF THE PUBLIC</p>
<p>EXECUTIVE SESSION</p> <p>Upon the motion of Trustee Chatinover, seconded by Trustee Routh, the board considered the following motion: To enter into private session at 8:45 PM. WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances, and ; WHEREAS, the board is of the opinion that such circumstances presently exist; NOW, THEREFORE, BE IT RESOLVED by the School District of the Chathams Board of Education, in the County of Morris, State of New Jersey, as follows:</p> <ul style="list-style-type: none"> A. The public shall be excluded from discussion of hereinafter-specified subject matter (s) B. The general nature of the subject matter discussed was as follows: <ul style="list-style-type: none"> 1. Legal Matters 2. Superintendent’s Contract <p>Following the closed conference session, the Board reserves the right to convene in public session at which time action may or may not be taken.</p> <p>The motion passed by a unanimous voice vote.</p>	<p>EXECUTIVE SESSION</p>

