

SCHOOL DISTRICT OF THE CHATHAMS BOARD OF EDUCATION
 REGULAR MEETING
 MINUTES
 January 24, 2011

<p>CALL TO ORDER – Mr. Stephen Barna, Board President, called the meeting to order at 6:35 PM. There were no members of the public present at this time. This number increased to approximately fifteen (15) when the meeting convened in public session.</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 (arrived at 6:53 PM), Matthew Gilfillan (arrived at 6:45 PM), Lata Kenney, and Alan Routh</p>	<p>ROLL CALL</p>
<p>ABSENT: John Nonnenmacher</p>	
<p>ALSO PRESENT: James F. O’Neill, Superintendent of Schools, Dr. Vincent D’Elia, Director of Special Services, and Charles Milewski, Interim 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>EXECUTIVE SESSION</p>	<p>EXECUTIVE SESSION</p>
<p>Upon the motion of Trustee Routh, seconded by Trustee Belding, the board considered the following motion:</p> <p style="padding-left: 40px;">To enter into private session at 6:35PM.</p> <p style="padding-left: 80px;">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 ;</p> <p style="padding-left: 80px;">WHEREAS, the board is of the opinion that such circumstances presently exist;</p> <p style="padding-left: 80px;">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> <p style="padding-left: 120px;">A. The public shall be excluded from discussion of hereinafter-specified subject matter (s)</p> <p style="padding-left: 120px;">B. The general nature of the subject matter discussed was as follows:</p> <p style="padding-left: 160px;">1. Legal/Personnel Matters</p> <p style="padding-left: 80px;">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 style="padding-left: 40px;">The motion passed by a unanimous voice vote.</p>	
<p>Upon the motion of Trustee Routh, seconded by Trustee Belding, the board considered the following motion:</p> <p style="padding-left: 40px;">To return from private session at 7:28 PM.</p> <p style="padding-left: 40px;">The motion passed by a unanimous voice vote.</p>	<p>RETURN TO PUBLIC SESSION</p>
<p>Mr. Barna asked for the intentions of the four board members with expiring terms and are up for election this April. Mr. Routh is undecided; Ms. Kenney intends to run for a 3 year term for Chatham Township; Mr. Connors said he intends to run for re-election; Mr. Chatinover said he does not intend to run again.</p>	
<p>SUPERINTENDENT REPORT</p> <ul style="list-style-type: none"> • Mr. O’Neill reported that Chatham is having an excellent winter sports season with 56 wins, 32 losses, and 2 ties for all sports. • Mr. O’Neill informed the public that we are currently exploring other opportunities for shared services and equipment with other boards of education. 	<p>SUPERINTENDENT REPORT</p>

- Mr. O'Neill shared correspondence from Senator Kean regarding charter schools.
- Mr. O'Neill informed the board and public that an 8-year-old student had recently passed away.
- Mr. O'Neill gave an updated enrollment report.

COMMITTEE REPORTS

COMMITTEE REPORTS

Personnel – Ms. Kenney reported the committee met on January 12 and gave a verbal overview of the topics discussed.

Curriculum – Mr. Belding reported the committee met on January 12 .

Facilities – Mr. Burgunder reported the committee will meet tomorrow evening.

Finance – Mr. Routh reported the committee met on January 18 and gave a verbal report of the meeting topics.

Negotiations – No report given.

Liaisons:

Chatham Borough – No report given.

Chatham Township – No report given.

Athletic Boosters – No report given.

Music and Theater Boosters – Mr. Routh gave an update of the various events throughout the district, including: CHS Theater Department will be participating in the Governor’s Awards Competition at Rutgers University this Saturday; the musical “Annie” will be presented at Chatham Middle School over the February 3-5 weekend; CMTB has been busy preparing for their annual Breakfast with the Musicians on Saturday, February 26; the All-State Women’s Chorus members will be performing in the NJ Music Educator’s Conference concert event at NJPAC on February 26; the Music Department is sponsoring fund raising events throughout the year with the annual cheesecake sale taking place currently.

Chatham Education Foundation – Ms. Kenney reported upon future organizational changes within the foundation.

Recreation – No report given.

CORRESPONDENCE

CORRESPONDENCE

HEARING OF THE PUBLIC - None

HEARING OF THE PUBLIC

MINUTES

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:

January 10, 2011 – public and private

A roll call vote was taken.

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

NAY – None

ABSTAIN - Gilfillan

The motion carried 7-0-1.

APPROVES MATERNITY LEAVE

PERSONNEL

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

RESOLUTION (406-10/11)—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 Leave as listed:

Name	School	Paid Leave Begins	Paid Leave Ends	FMLA leave/no pay w/benefits	Return Date
Janice Pecoraro	CMS	May 9,2011	June 30, 2011	N/A	September 1, 2011

A roll call vote was taken.

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

NAY – None

The motion carried 8-0.

Upon the motion of Trustee Kenney, seconded by Trustee Connors, the board considered the following motion:
 RESOLUTION (407-10/11)—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 Health and Hardship Leave from accumulated Family Illness Days for Abigail Silverman, SBS, for 7 days, from January 27 through February 4, 2011.
 A roll call vote was taken.
 YEA – Burgunder, Chatinover, Connors, Gilfillan, Kenney, Routh, Belding, and Barna
 NAY – None
 The motion carried 8-0.

APPROVES FAMILY LEAVE:
 ABIGAIL SILVERMAN

Upon the motion of Trustee Kenney, seconded by Trustee Connors, the board considered the following motion:
 RESOLUTION (408-10/11)—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 Leaves, for staff member, as listed below:

APPROVES UNPAID LEAVES

Last Name	First Name	Location	Dates	Total Days
Elwell	Andie	WAS	March 14, 15, 16, 17, 18, 2011	5 Days
Stumpf	Ann	WAS/Paraprofessional	February 28, March 1, 2, 2011	3 Days

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

Upon the motion of Trustee Kenney, seconded by Trustee Connors, the board considered the following motion:
 RESOLUTION (409-10/11)—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 contract for Richard Yar, Key Club Advisor, effective January 17, 2011.
 A roll call vote was taken.
 YEA – Burgunder, Chatinover, Connors, Gilfillan, Kenney, Routh, Belding, and Barna
 NAY – None
 The motion carried 8-0.

RESCINDS KEY CLUB ADVISOR CONTRACT:
 RICHARD YAR

Upon the motion of Trustee Kenney, seconded by Trustee Connors, the board considered the following motion:
 RESOLUTION (410-10/11)—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 Keira Spadaro, CHS, as Key Club Advisor, for the 2010-2011 school year, effective January 18, 2011, at a salary of \$7,021.00 prorated to \$3,862.00.
 A roll call vote was taken.
 YEA – Burgunder, Chatinover, Connors, Gilfillan, Kenney, Routh, Belding, and Barna
 NAY – None
 The motion carried 8-0.

APPROVES CHS KEY CLUB ADVISOR:
 KEIRA SPADARO

Upon the motion of Trustee Kenney, seconded by Trustee Connors, the board considered the following motion:
 RESOLUTION (411-10/11)—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 Richard Yar, Mentor, effective January 17, 2011.
 A roll call vote was taken.
 YEA – Burgunder, Chatinover, Connors, Gilfillan, Kenney, Routh, Belding, and Barna
 NAY – None
 The motion carried 8-0.

RESCINDS MENTOR:
 RICHARD YAR

Upon the motion of Trustee Kenney, seconded by Trustee Connors, the board considered the following motion:
 RESOLUTION (412-10/11)—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 Elissa Rosenburgh , After School Enrichment Paraprofessional, WAS, at a rate of \$18.20 per hour , one hour a week for eight weeks, effective January 26, 2011.

APPROVES WAS AFTER SCHOOL ENRICHMENT PARA:
 ELISSA ROSENBURGH

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

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

RESOLUTION (413-10/11)—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-8)
 Policy No. 4159–Support Staff Reporting

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

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

RESOLUTION (414-10/11)—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:

Teacher	Para	Clerical	Nurse	Last	First	Residence	Certificate
		x		Freda	Donna	Cedar Knolls	1/2/2016
x	x			MacConnell	Brian	West Islip	7/1/2016
x		x	x	Osucha	Stacey	Chatham	7/1/2016
x	x			Shulz	Michelle	Morris Plains	CEAS
x	x			Wright	Glen	Short Hills	CEAS

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

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

RESOLUTION (415-10/11)—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
 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:

APPROVES 2ND
 READING OF POLICY:
 NO. 4159

APPROVES
 SUBSTITUTES

APPROVES TRAVEL

Month	Day	Year	First	Last	Vendor	Purpose	Location	Cost
Feb	4	2011	Elizabeth	Gaynor	Treasurer, State of NJ	Understanding Children with Biologically Based Mental Illness	East Orange	\$5.00
Feb	4	2011	Lydia	MacIntosh- Haye	Treasurer, State of NJ	Understanding Children with Biologically Based Mental Illness	East Orange	\$5.00
Feb	9	2011	Melisa	DiCarlo	NCEP	DYFS Case Practice Model	Morris Plains	\$0.00
Feb	9	2011	Julie	Patterson	NCEP	DYFS Case Practice Model	Morris Plains	\$0.00
Feb	9	2011	Laura	Scerbo	NCEP	DYFS Case Practice Model	Morris Plains	\$0.00
Feb	9	2011	Cindy	Weiner	NCEP	DYFS Case Practice Model	Morris Plains	\$0.00
Feb	9	2011	Damon	Wyatt	NCEP	DYFS Case Practice Model	Morris Plains	\$0.00
Feb	16	2011	Eugene	Albanese	NJASPERD	Annual Convention	Long Branch	\$105.00
Feb	25- 26	2011	Andrew	Newcomer	NJMEA	Annual Conference	East Brunswick	\$130.00
Mar	18	2011	Jennifer	Friedrich	Kean University	First Grade Forum	Union	\$0.00
Mar	18	2011	Carolanne	Hines	Kean University	First Grade Forum	Union	\$0.00
Total:								\$245.00

A roll call vote was taken.

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

NAY – None

The motion carried 8-0.

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

RESOLUTION (416-10/11)—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 Shari Schleifman, Long Term Substitute Teacher, (for Richard Yar), Social Studies, CHS, at Step BA/2, at a salary of \$52,010.00 prorated to \$26,005.00 effective February 1, 2011 through June 24, 2011 and to include three days shadowing at \$260.00 per day.

A roll call vote was taken.

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

NAY – None

The motion carried 8-0.

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

RESOLUTION (417-10/11)—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 Leave as listed:

Name	School	Paid Leave Begins	Paid Leave Ends	FMLA leave/no pay w/benefits	Return Date
Colleen Villiano	LAF	April 15, 2011	May 27, 2011	May 28, 2011 through June 30, 2011	September 1, 2011

A roll call vote was taken.

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

NAY – None

The motion carried 8-0.

APPROVES CHS LONG TERM SOCIAL STUDIES TEACHER FOR RICHARD YAR:
SHARI SCHLEIFMAN

APPROVES MATERNITY LEAVE:
COLLEEN VILLIANO

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

RESOLUTION (418-10/11)—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
Brask	Susan	SBS/Paraprofessional Long Term Sub	January 5, 2011	1 Day

A roll call vote was taken.

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

NAY – None

The motion carried 8-0.

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

RESOLUTION (419-10/11)—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 resignation of Nancy Cervenak, Cafeteria/Playground Paraprofessional, effective February 28, 2011.

A roll call vote was taken.

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

NAY – None

The motion carried 8-0.

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

RESOLUTION (420-10/11)—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 Kathleen Whitehead, as substitute athletic trainer for the 2010-2011 school year, at a rate of \$35 per hour not to exceed \$560.00 for the winter season.

A roll call vote was taken.

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

NAY – None

The motion carried 8-0.

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

RESOLUTION (421-10/11)—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 Donald Geoffroy, Maintainer, continuing education coursework to maintain district electrical license, as stated below:

Dates	Vendor	Purpose	Location	Total Cost
February 12 & 13 March 5, 6, 19 & 20, 2011	Institute for Continuing Education	Electrical License Renewal (4 courses and mandatory 10 hour code seminar)	Fairfield, NJ	\$664.00

A roll call vote was taken.

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

NAY – None

The motion carried 8-0.

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

RESOLUTION (422-10/11)—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, 1et 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
Schleifman	Shari

APPROVES UNPAID
LEAVE:
SUSAN BRASK

ACCEPTS RESIGNATION
CAFETERIA
PLAYGROUND PARA:
NANCY CERVENAK

APPROVES SUBSTITUTE
ATHLETIC TRAINER:
KATHLEEN WHITEHEAD

APPROVES MAINTAINER
CONTINUING
EDUCATION
COURSEWORK:
DONALD GEOFFROY

APPROVES EMERGENT
HIRING

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

FINANCE

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

RESOLUTION (223-10/11)—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
11-190-100-610	Supply Instructional	\$ 78.53	11-000-222-600	Supply Media	\$ 78.53
11-000-218-610	Supply Guidance	\$ 11.01	11-000-262-610	Supply Custodial	\$ 11.01
	TOTAL:	\$ 89.54		TOTAL:	\$ 89.53

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

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

RESOLUTION (224-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey recognizes and cancels all obligations associated with the outstanding checks as per the attached list for the general and payroll checking accounts; and WHEREAS, the general account and payroll account checks that are being canceled remain outstanding for a period that exceeds six months; now BE IT FURTHER RESOLVED, that the School Board Secretary is authorized and directed to redeposit funds for general checking and payroll checking accounts outstanding checks after being canceled to the original general checking account with the new PNC Bank, and the principal will have the discretion to transfer to another activity if appropriate. (Attachment B-2)

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

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

RESOLUTION (225-10/11)—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 first reading of the policies listed below: (Attachment B-3)

- Policy 1140 Affirmative Action Program (M)
- Policy 1523 Comprehensive Equity Plan (M)
- Policy 1530 Equal Employment Opportunities (M)
- Policy 1550 Affirmative Action program for Employment and Contract Practices (M)
- Policy 6360 Political Contributions (M)
- Policy 6362 Contributions to Board Members and Contract Awards (M)

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

APPROVES TRANSFERS:
 JANUARY 2011

CANCELS
 OUTSTANDING CHECKS

APPROVES 1ST READING
 OF POLICY

Upon the motion of Trustee Routh, seconded by Trustee Chatinover, the board considered the following motion:
RESOLUTION (226-10/11)—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 first reading of the regulations listed below: (Attachment B-4)
 Regulation 1530 Equal Employment Opportunity Complaint Procedure (M)
 Regulation 1550 Affirmative Action Program for Employment and Contract Practices Complaint Procedure (M)
 A roll call vote was taken.
 YEA – Burgunder, Chatinover, Connors, Gilfillan, Kenney, Routh, Belding, and Barna
 NAY – None
 The motion carried 8-0.

APPROVES 1ST READING OF REGULATION

Upon the motion of Trustee Routh, seconded by Trustee Chatinover, the board considered the following motion:
RESOLUTION (227-10/11)—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 Washington Avenue School PTO in the amount of \$1,031.72 to replace the gymnasium cargo net.
 A roll call vote was taken.
 YEA – Burgunder, Chatinover, Connors, Gilfillan, Kenney, Routh, Belding, and Barna
 NAY – None
 The motion carried 8-0.

ACCEPTS DONATION FROM WAS PTO TO REPLACE GYMNASIUM CARGO NET: \$1,031.72

Upon the motion of Trustee Routh, seconded by Trustee Chatinover, the board considered the following motion:
RESOLUTION (228-10/11)—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 **CH**atham **I**nclusion **P**reschool (CHIP) 2011-2012 tuition rate in the amount of \$1,500.00 for the 10 month school year.
 A roll call vote was taken.
 YEA – Burgunder, Chatinover, Connors, Gilfillan, Kenney, Routh, Belding, and Barna
 NAY – None
 The motion carried 8-0.

APPROVES CHIP 2011-12 10 MONTH PROGRAM TUITION RATE: \$1,500.00

Upon the motion of Trustee Routh, seconded by Trustee Chatinover, the board considered the following motion:
RESOLUTION (229-10/11)—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 additional January transfers within the 2010-2011 budget in compliance with N.J.A.C. 6A:23-2.11(A)2:

APPROVES ADDITIONAL TRANSFERS: JANUARY 2011

Account Transferred From	Account Description	Amount	Account Transferred To	Account Description	Amount
11-000-252-890	Misc Exp Tech	\$55,000.00	11-000-252-110	Sal Admin Tech	\$55,000.00
11-000-262-420	Clean Repair Maint DW	\$5,000.00	11-000-261-420	Contracted Services	\$5,000.00
11-000-263-420	Clean Repair Maint	\$20,000.00	11-000-263-110	Other Salaries	\$35,000.00
11-000-263-610	General Supplies	\$15,000.00			
11-000-216-101	Salary Related Svcs.	\$48,000.00	11-230-100-101	Basic Skills	\$13,000.00
			11-000-217-100	Extraordinary Salary	\$35,000.00
11-000-262-622	Electricity	\$13,000.00	11-000-291-290	Employee Benefits	\$13,000.00
	TOTAL:	\$156,000.00		TOTAL:	\$156,000.00

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

CURRICULUM

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

RESOLUTION (053-10/11)—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	Morristown HS NJ League Competition	NJ Science League
CHS	Columbia HS NJ Science League Competition	NJ Science League
CHS	Democracy Now and MOMA Museum - NYC	CHS Philosophy Club

A roll call vote was taken.

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

NAY – None

The motion carried 8-0.

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

RESOLUTION (054-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey amends the Parent Teacher Organization Calendars previously approved for the 2010-2011 school year to add the following 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:

Lafayette

Tag Rugby, Discovery Pottery, Babysitting with The Red Cross, Cooking, Golf, Lafayette Pops (Band), Sports and Games, Cartooning, Knitting, Chess, Yoga, Drama and Acting, CSI and Cheerleading

Milton

Dance Club, Cooking Kids; K-1 & 2-3, Board Games and Etiquette, Music, Yoga, Baseball Skills and Drills, Young Builders, Sports and Games, Homework Helpers/Cyberschool, Art Workshop, Discovering Pottery, The World of Magic

A roll call vote was taken.

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

NAY – None

The motion carried 8-0.

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

RESOLUTION (055-10/11)—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 placement and transportation of a special education student (1319644584) at **Shepard Academy**, Morristown, New Jersey effective January 26, 2011 through June 30, 2011 at a total tuition cost of \$23,817.70, and

BE IT FURTHER RESOLVED, that enrollment for this student at the Willow Glen Academy, previously approved by the Board on June 14, 2010, be terminated effective January 25, 2011.

A roll call vote was taken.

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

NAY – None

The motion carried 8-0.

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

RESOLUTION (056-10/11)—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 creation of the **CHatham Inclusion Preschool (CHIP) 2011-2012 Program**. The 10 month program will run from Monday through Friday with an AM session from 8:40 – 11:00 AM at Milton Avenue School and a PM session from 12:30 – 2:50 PM at

APPROVES FIELD TRIP DESTINATIONS

AMENDS PTO CALENDARS

APPROVES PLACEMENT & TRANSPORTATION OF SPECIAL EDUCATION STUDENT #1319644584: SHEPARD ACADEMY

APPROVES CREATION OF THE CHIP 2011-12 PROGRAM

<p>Washington Avenue School. Transportation must be provided by the family and children will be selected on a year round basis via a lottery process. A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Gilfillan, Kenney, Routh, Belding, and Barna NAY – None The motion carried 8-0.</p>	
<p>BOARD BUSINESS</p> <ul style="list-style-type: none"> Mr. Routh reported that he, Mr. Chatinover, and Ms. Kosky had attended a program hosted by the Morris County Office of Education on the 2% cap. Mr. Burgunder gave a presentation on “Managing Growth in the School District of the Chathams.” After the presentation, the board discussed the facility needs of the district in great detail. 	<p>BOARD BUSINESS</p>
<p>HEARING OF THE PUBLIC - None</p>	<p>HEARING OF THE PUBLIC</p>
<p>EXECUTIVE SESSION Upon the motion of Trustee Belding, seconded by Trustee Connors, the board considered the following motion:</p> <p style="padding-left: 40px;">To enter into private session at 10:18 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/Personnel Matters <p style="padding-left: 40px;">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>
<p>Upon the motion of Trustee Belding, seconded by Trustee Connors, the board considered the following motion: To return from private session at 10:37 PM. The motion passed by a unanimous voice vote.</p>	<p>RETURN TO PUBLIC SESSION</p>
<p>There being nothing further to discuss, upon motion of Trustee Belding, seconded by Trustee Connors, the board considered a motion to adjourn at 10:38 PM. The motion carried by a unanimous voice vote.</p>	<p>ADJOURNMENT</p>

Respectfully Submitted,

Charles Milewski
 Interim Board Secretary