

SCHOOL DISTRICT OF THE CHATHAMS BOARD OF EDUCATION
 REGULAR MEETING
 MINUTES
 February 28, 2011

<p>CALL TO ORDER – Mr. Tom Belding, Board Vice-President, called the meeting to order at 6:30 PM. There were no members of the public present at this time. This number increased to approximately 130 when the board reconvened in public session.</p>	<p>CALL TO ORDER</p>
<p>In accordance with the requirements of the Open Public Meetings Act, Mr. Belding 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: Tom Belding, Jonathan Chatinover, Richard Connors Matthew Gilfillan, Lata Kenney, and Alan Routh</p>	<p>ROLL CALL</p>
<p>ABSENT: Stephen Barna, Al Burgunder, and John Nonnenmacher.</p>	
<p>ALSO PRESENT: James F. O’Neill, Superintendent of Schools, Michael LaSusa, Assistant Superintendent, Dr. Vincent D’Elia, Director of Special Services, Debra Becker, Director of Human Resources, Charles Milewski, Interim Business Administrator/Board Secretary, and Kristin Kosky, Assistant Business Administrator/Board Secretary.</p>	
<p>Mr. Belding, Vice-President led the board in the salute to the flag and continued to preside over the meeting in the absence of the Board President.</p>	<p>PLEDGE OF ALLEGIANCE</p>
<p>EXECUTIVE SESSION Upon the motion of Trustee Belding, seconded by Trustee Kenney, the board considered the following motion:</p>	<p>EXECUTIVE SESSION</p>
<p style="padding-left: 40px;">To enter into private session at 6:35 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: 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: 1. Legal 2. Personnel Matters 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. The motion passed by a unanimous voice vote.</p>	
<p>Upon the motion of Trustee Belding, seconded by Trustee Kenney, the board considered the following motion: To return from private session at 7:30 PM. The motion passed by a unanimous voice vote.</p>	<p>RETURN TO PUBLIC SESSION</p>
<p>SUPERINTENDENT REPORT The Superintendent’s Report included the following topics: • Presentation of Certificates – Mr. O’Neill presented certificates of recognition for the fall season sports. • Sports Update – Mr. O’Neill gave a sports update indicating 95 wins and 55 losses out of a total of 150 games across all sports. Mr. O’Neill went on to report that the Women’s Swim Team won the N.J.S.I.A.A. Public “B” State Championship, the Morris County Tournament Championship, and the N.J.A.C. Southern II Division Championship. Women’s Basketball won the N.J.A.C. Independence Division Championship. In the Holiday Tournament Participation, Women’s Basketball on the Cougar Classic 3-0 and Men’s Basketball won the</p>	<p>SUPERINTENDENT REPORT</p>

<ul style="list-style-type: none"> Cougar Classic 1-2. The Ice Hockey Team won the Jefferson Tournament Championship. Chatham High School Annual Report on Graduates – Mr. O’Neill introduced Ms. Julie Patterson, Director of School Counseling, who gave a PowerPoint presentation a report on the 2010 high school graduates. (Exhibit A) Tentative 2011-12 School Budget - Mr. O’Neill introduced Mr. Routh, Finance Committee Chairperson and Kristin Kosky, Assistant Business Administrator who gave a PowerPoint presentation on the tentative 2011-2012 school budget. (Exhibit B) 	
<p>COMMITTEE REPORTS</p> <p>Personnel – Ms. Kenney reported the committee met on February 9 to review policy on the agenda for board approval this evening.</p> <p>Curriculum – Mr. Belding reported the committee met on February 9 to review the Special Education report, the graduate report and to review the telephone policy. The committee also discussed the current Cougar Cub Program and the new CHIPs program.</p> <p>Facilities – Mr. Routh reported that the committee met on February 19 and reviewed a number of items including enrollment growth, scheduling, construction needs, renovation projects, and parking related safety issues</p> <p>Finance – Mr. Routh reported the committee met to discuss various topics including the purchase of a turf machine, a truck and plow for the maintenance department, review of the Budget Advisory Committee meeting #1, staffing requests and other budget related items.</p> <p>Negotiations – Nothing to report.</p> <p>Liaisons:</p> <p>Chatham Borough – No report available.</p> <p>Chatham Township – No report available.</p> <p>Athletic Boosters – No report available.</p> <p>Music and Theater Boosters – Mr. Routh reported that the Breakfast With the Musicians took place last Saturday, which was a huge success and CMTB wishes to thank the community, students, and staff for their support. The CHS Music and Theatre departments invite everyone to attend the musical, “Guys and Dolls: this weekend in the CHS auditorium. Performances are scheduled for Wednesday (4:00 PM for senior citizens), 6:00 PM Thursday (family night performance) and Friday and Saturday at 7:30 PM. Congratulations are in order for Lindsey Kellstrom, MinJee Kim, Tristin Pensergast and Lily Smith, who represented CHS as members of the All-State Women’s Chorus in concert at NJPAC last weekend. About 45 grade 5-8 students will represent Chatham on Sunday, June 5th at the New Providence high school in the Morris-Union Jointure Commission Music Festival. Tickets are available for \$30 each through any member of the CHS Select Choir or Chatham Voices for their concert at Lincoln Center (65th and Broadway) on Wednesday, March 30th. A concert is also scheduled on Friday, April 29th from 1:30 – 2:30 PM at Saint Patrick’s Cathedral (located at 50th & 5th). This performance is free of charge and open to the public</p> <p>Chatham Education Foundation – Ms. Kenney reported the committee is scheduled to meet on March 8 at which time the committee will reorganize for 2011-2012.</p> <p>Recreation – No report available.</p>	<p>COMMITTEE REPORTS</p>
<p>CORRESPONDENCE - None</p>	<p>CORRESPONDENCE</p>
<p>HEARING OF THE PUBLIC -</p> <ul style="list-style-type: none"> A member of the public requested that additional information regarding the proposed 2011-2012 construction projects be provided for the public. A Washington Avenue School parent asked for details on hiring a school librarian. Mr. O’Neill responded. Another resident expressed concern over student activity fees and the continued funding of expenses as they relate to theatre. Parents and students addressed the board regarding the transition of Cougar Cubs to the new CHIPs program. Their concerns included continued student involvement (as this is a stepping stone for students going into teaching), enrollment/classroom space, manner and timing to inform parents. 	<p>HEARING OF THE PUBLIC</p>

MINUTES

Upon the motion of Trustee Connors, 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 meeting(s):

February 7, 2011 – public

A roll call vote was taken.

YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding.

NAY – None

The motion carried 6-0.

PERSONNEL

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

RESOLUTION (435-10/11)—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 Amy Keveanos, Applied Behavioral Therapist (replacing 8 hours per month formerly done by Cheryl Granito), District, 8 hours per month at the rate of \$40.00 per hour not to exceed \$1,280.00, effective March 1, 2011.

A roll call vote was taken.

YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding.

NAY – None

The motion carried 6-0.

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

RESOLUTION (436-10/11)—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 use of Accumulated Family Illness Days, for staff members, as listed below:

Last Name	First Name	School	Dates	Total Days
Fineman	Stephen	CHS	March 14, 2011-April 18, 2011, as needed	5 days
Butler	Sue	CMS	March 1, 2011-June 24, 2011, as needed	Not to exceed 20.5

A roll call vote was taken.

YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding.

NAY – None

The motion carried 6-0.

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

RESOLUTION (437-10/11)—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
Grusenski	Katherine	WAS	3/17/11 & 3/18/11	2 days
Shapiro	Jenn	WAS	4/20/11, 4/25/11, 4/26/11	3 days
Ballard	Terri	WAS/Para	2/25/11, 2/28/11, & 3/1/11	3 days

A roll call vote was taken.

YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding.

NAY – None

The motion carried 6-0.

MINUTES

APPROVES DISTRICT APPLIED BEHAVIORAL THERAPIST TO REPLACE CHERYL GRANITO:
AMY KEVEANOS

APPROVES USE OF ACCUMULATED FAMILY ILLNESS DAYS

APPROVES UNPAID LEAVE

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

RESOLUTION (438-10/11)—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 resignation of Elissa Rosenburgh, Special Education Paraprofessional, WAS, effective March 3, 2011.

A roll call vote was taken.

YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding.

NAY – None

The motion carried 6-0.

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

RESOLUTION (439-10/11)—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 Paraprofessionals, as listed for the 2010-2011 school year.

FTE	Location	Paraprofessional Position	Name	Total Salary
.66	WAS	Special Education (replace Elissa Rosenburgh)	David Kolodny	\$6,757.00 Effective 3/4/11

A roll call vote was taken.

YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding.

NAY – None

The motion carried 6-0.

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

RESOLUTION (440-10/11)—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, after school hours payment, for the 2010-2011 school year.

A roll call vote was taken.

YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding.

NAY – None

The motion carried 6-0.

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

RESOLUTION (441-10/11)—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 Laura Schafer, as per IEP's, for after school hours payment as listed, for the 2010-2011 school year:

Last Name	First Name	Location	Rate	Dates	Hours	Total Payment
Schafer	Laura	WAS	\$18.20 per hour	1 hour per day: 3/9/11,3/16/11, 3/23/11,3/30/11 2.5 hours per day: 3/4/11, 3/8/11, 3/11/11, 3/15/11,3/22/11,3/25/11,3/ 26/11	4 17.5	\$391.30

A roll call vote was taken.

YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding.

NAY – None

The motion carried 6-0.

ACCEPTS RESIGNATION OF WAS SPECIAL EDUCATION PARA: ELISSA ROSENBURGH

APPROVES WAS SPECIAL EDUCATION PARA: DAVID KOLODNY

RESCINDS AFTER SCHOOL HOURS PAYMENT: ELISSA ROSENBURGH

APPROVES AFTER SCHOOL HOURS PAYMENT: LAURA SCHAFER

<p>Upon the motion of Trustee Kenney, seconded by Trustee Connors, the board considered the following motion: RESOLUTION (442-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey abolishes, PREP Paraprofessional Position #9100-01-02, at Milton Avenue School, effective March 1, 2010. A roll call vote was taken. YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding. NAY – None The motion carried 6-0.</p>	<p>ABOLISHES MAS PREP PARA POSITION: #9100-01-02</p>
<p>Upon the motion of Trustee Kenney, seconded by Trustee Connors, the board considered the following motion: RESOLUTION (443-10/11)—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, PREP Paraprofessional Position #9100-01-20, at Milton Avenue School, based on IEP requirements, FTE .33, effective March 1, 2011 for the 2010-2011 school year. A roll call vote was taken. YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding. NAY – None The motion carried 6-0.</p>	<p>APPROVES MAS PREP PARA POSITION: #9100-01-20</p>
<p>Upon the motion of Trustee Kenney, seconded by Trustee Connors, the board considered the following motion: RESOLUTION (444-10/11)—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 rescission of contract for Nancy Fetter, PREP Paraprofessional, Milton Avenue School, for the 2010-2011 school year. A roll call vote was taken. YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding. NAY – None The motion carried 6-0.</p>	<p>RESCINDS MAS PREP PARA CONTRACT: NANCY FETTER</p>
<p>Upon the motion of Trustee Kenney, seconded by Trustee Connors, the board considered the following motion: RESOLUTION (445-10/11)—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 Nancy Fetter, PREP Paraprofessional, Milton Avenue School, based on IEP requirements, .499 FTE at a salary of \$16,680.00 prorated to \$6,921.00 effective March 1, 2011 for the 2010-2011 school year. A roll call vote was taken. YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding. NAY – None The motion carried 6-0.</p>	<p>APPROVES MAS PREP PARA CONTRACT .499 FTE: NANCY FETTER</p>
<p>Upon the motion of Trustee Kenney, seconded by Trustee Connors, the board considered the following motion: RESOLUTION (446-10/11)—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 creation of Assistant Supervisor of Buildings and Grounds position, Position Control #9400-11-09, effective March 1, 2011. A roll call vote was taken. YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding. NAY – None The motion carried 6-0.</p>	<p>APPROVES CREATION OF ASSISTANT SUPERVISOR OF BUILDING S & GROUNDS POSITION: #9400-11-09</p>
<p>Upon the motion of Trustee Kenney, seconded by Trustee Connors, the board considered the following motion: RESOLUTION (447-10/11)—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 Gasper Major, Maintainer, District, effective March 1, 2011.</p>	<p>RESCINDS DISTRICT MAINTAINER CONTRACT: GASPER MAJOR</p>

<p>A roll call vote was taken. YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding. NAY – None The motion carried 6-0.</p> <p>Upon the motion of Trustee Kenney, seconded by Trustee Connors, the board considered the following motion: RESOLUTION (448-10/11)—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 Gasper Major, Assistant Buildings and Grounds Supervisor, FTE 1.0, at a salary of \$65,000.00 prorated to \$21,750.00 effective March 1, 2011 through June 30,2011. A roll call vote was taken. YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding. NAY – None The motion carried 6-0.</p>	<p>APPROVES ASSISTANT BUILDINGS & GROUNDS SUPERVISOR CONTRACT: GASPER MAJOR</p>
<p>Upon the motion of Trustee Kenney, seconded by Trustee Connors, the board considered the following motion: RESOLUTION (449-10/11)—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 Lamont Freeman, Custodian, District, position control #9400-00-05, effective March 6, 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 Lamont Freeman, Custodian, CMS, (replacing John Sabitini) FTE 1.0, daytime, position control number 9400-04-07 effective March 7, 2011 at a salary of \$33,500.00 prorated to \$10,694.00 through June 30, 2011. A roll call vote was taken. YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding. NAY – None The motion carried 6-0.</p>	<p>RESCINDS DISTRICT CUSTODIAN CONTRACT AND APPROVES CMS CUSTODIAN CONTRACT TO REPLACE JOHN SABITINI: LAMONT FREEMAN</p>
<p>Upon the motion of Trustee Kenney, seconded by Trustee Connors, the board considered the following motion: RESOLUTION (450-10/11)—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 Valentine Steinmetz, Custodian, SBS, effective February 28, 2011; and 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 Valentine Steinmetz, Custodian, SBS, Category IV, Step I at a salary of \$36,550 prorated to \$12,230.00 effective March 1, 2011 through June 30, 2011. A roll call vote was taken. YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding. NAY – None The motion carried 6-0.</p>	<p>RESCINDS /APPROVES SBS CUSTODIAN CONTRACT: VALENTINE STEINMETZ</p>
<p>Upon the motion of Trustee Kenney, seconded by Trustee Connors, the board considered the following motion: RESOLUTION (451-10/11)—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 resignation of Terrence Ferguson, Women’s Track Head Coach, CHS, effective March 1, 2011. A roll call vote was taken. YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding. NAY – None The motion carried 6-0.</p>	<p>ACCEPTS RESIGNATION CHS WOMEN’S TRACK HEAD COACH: TERRENCE FERGUSON</p>

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

RESOLUTION (452-10/11)—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 Julie Ullmeyer, Women’s Track-Assistant Coach, effective March 1, 2011.

A roll call vote was taken.

YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding.

NAY – None

The motion carried 6-0.

RESCINDS WOMEN’S TRACK ASSISTANT COACH CONTRACT: JULIE ULLMEYER

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

RESOLUTION (453-10/11)—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 Coaches as listed for the 2010-2011 school year:

**Denotes teacher in district*

Last Name	First Name	Sport	FTE	Stipend
Feeney	Colin	Mens Track-A	0.60	\$5,617.00
Gallagher	Timothy	Baseball-Volunteer	N/A	N/A
Carroll*	Christopher	Baseball- Volunteer	N/A	N/A
Capizzi*	Jonathan	Baseball-Volunteer	N/A	N/A
Ullmeyer*	Julie	Womens Track-H	0.75	\$7,021.00

A roll call vote was taken.

YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding.

NAY – None

The motion carried 6-0.

APPROVES COACHES

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

RESOLUTION (454-10/11)—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:

Supervisor of Building and Grounds

Assistant Supervisor of Building and Grounds

A roll call vote was taken.

YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding.

NAY – None

The motion carried 6-0.

APPROVES JOB DESCRIPTIONS: SUPERVISOR OF BUILDINGS & GROUNDS AND ASSISTANT SUPERVISOR OF BUILDINGS & GROUNDS

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

RESOLUTION (455-10/11)—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	Last	First	Residence	Certificate
x			Bergman	Marcus	Princeton	CE
x			Black	Andrew	West Orange	7/1/2016
x	x		Blair	Kristen	Madison	STD
x	x		Briechle	Richard	New Providence	CEAS
x	x		Chaves	Maria	Ledgewood	CEAS
x	x		Feeney	Colin	Whippany	7/1/2016
x	x		Fox	Melissa	Mantoloking	CEAS
x	x		Mead	Angela	Chatham	7/1/2016
x	x	x	Pierce	Ann	Chatham	7/1/2016

APPROVES SUBSTITUTES

x	x		Reed	Suzannah	Wharton	STD
x	x		Sangiovanni	Nicholas	Berkeley Heights	7/1/2015
x	x		Stango	Sarah	Morristown	CEAS
x	x		Wickey	William	Morristown	STD

A roll call vote was taken.

YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding.

NAY – None

The motion carried 6-0.

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

APPROVES TRAVEL

RESOLUTION (456-10/11)—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:

Month	Day	Year	First	Last	Vendor	Purpose	Location	Cost
Mar	2	2011	Jason	Mariano	Synergis	Live Cyber-CAD Teacher Training	Online	\$598.00
Mar	3	2011	Beth	Paulson	Conquer Mathematics	Everyday math and envision Math	Fairfield	\$95.00
Mar	3	2011	Jennifer	Shapiro	Conquer Mathematics	Everyday math and envision Math	Fairfield	\$95.00
Mar	4	2011	Shay	Coleman	Conquer Mathematics	Everyday math and envision Math	Fairfield	\$95.00
Mar	4	2011	Debra	Becker	NJDOE	Certification and PTP changes	Parsippany	\$0.00
Mar	4	2011	Meredith	Conway	NJDOE	Certification and PTP changes	Parsippany	\$0.00
Mar	14	2011	Jacqueline	Iorio	IDA	"Beyond the Tests"	New York	\$310.00
Mar	14	2011	Sean	Newcombe	NJACAC	Everything You've Always Wanted to Know About Naviance	Pamona	\$55.00
Mar	18	2011	Jennifer	Zimmerman	Luciane Horton	Tech Fantastisch II	Somerville	\$40.00
Mar	18	2011	Mark	Jones	Rutgers	Good Ideas in Teaching Precalculus	New Brunswick	\$0.00
Mar	29	2011	Michael	LaSusa	MUJC	NJ's New Bullying Law	New Providence	\$55.00
Mar	29	2011	Vincent	D'Elia	MUJC	NJ's New Bullying Law	New Providence	\$55.00
Mar	29	2011	Stephanie	Brunner	Local Districts	Counselor Round Table	Summit	\$0.00
Mar	29	2011	Damon	Wyatt	Local Districts	Counselor Round Table	Summit	\$0.00

Mar	29	2011	Carole	Soder	Local Districts	Counselor Round Table	Summit	\$0.00
Mar	31	2011	Judith	Casey	Schoolwide Workshop	Writing, Revision and Poetry	Saddle Brook	\$0.00
Mar	31	2011	Jacyln	Noll	Schoolwide Workshop	Writing, Revision and Poetry	Saddle Brook	\$0.00
Mar	31	2011	Elizabeth	Rosenstein	Schoolwide Workshop	Writing, Revision and Poetry	Saddle Brook	\$0.00
Apr	12	2011	Marybeth	Kopacz	AMTNJ	"Picture This" Math Workshop	Warren	\$25.00
Apr	28-29	2011	Jaclyn	Behrens	NJSHA	Annual Convention	Long Branch	\$200.00
							Total:	\$1,025.00

A roll call vote was taken.

YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding.

NAY – None

The motion carried 6-0.

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

RESOLUTION (457-10/11)—RESOLVED, that the School District of the Chathams Board of Education 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
Bergman	Markus
Gallagher	Timothy
Keveanos	Amy
Kolodny	David

A roll call vote was taken.

YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding.

NAY – None

The motion carried 6-0.

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

RESOLUTION (458-10/11)—RESOLVED, that the School District of the Chathams Board of Education hereby accepts the resignation of Mr. Richard Yar, effective at the close of business on June 30, 2011; and
 BE IT FURTHER RESOLVED, that the School District of the Chathams Board of Education hereby approves and ratifies a Separation of Employment Agreement with Mr. Richard Yar; and
 BE IT FURTHER RESOLVED, that the School District of the Chathams Board of Education hereby authorizes the Board President to execute the Separation of Employment Agreement with Mr. Richard Yar and hereby authorizes the Superintendent of Schools to take any actions necessary to administer the Separation of Employment Agreement with Mr. Richard Yar.

A roll call vote was taken.

YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding.

NAY – None

The motion carried 6-0.

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

RESOLUTION (459-10/11)—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 with regret, the resignation, for purposes of retirement, of James O’Neill, Superintendent, effective July 1, 2011.

This motion was tabled and not voted on by the board

APPROVES EMERGENT HIRING

ACCEPTS RESIGNATION OF CHS TEACHER: RICHARD YAR

TABLES MOTION TO ACCEPT RESIGNATION OF SUPERINTENDENT: JAMES O’NEILL

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

RESOLUTION (460-10/11)—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 Rebecca Preston Murphy as ABA Home Coordinator, District, effective March 1, 2011.

This motion was tabled and not voted on by the board

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

RESOLUTION (461-10/11)—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 Jennifer Friedrich, ABA Home Coordinator, (replace Rebecca Murphy), District, 2 hours per month, at a rate of \$65.00, effective March 1, 2011 through June 30, 2011.

A roll call vote was taken.

YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding.

NAY – None

The motion carried 6-0.

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

RESOLUTION (462-10/11)—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 Paraprofessionals, as listed for the 2010-2011 school year.

FTE	Location	Paraprofessional Position	Name	Total Salary
.2666	LAF	Cafeteria/Playground (replace Denise Schaefer)	Katherine Montemurro	\$2,475.00/*effective 3/14/11

A roll call vote was taken.

YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding.

NAY – None

The motion carried 6-0.

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

RESOLUTION (463-10/11)—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
Montemurro	Katherine

A roll call vote was taken.

YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding.

NAY – None

The motion carried 6-0.

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

RESOLUTION (464-10/11)—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

TABLES MOTION TO RESCIND DISTRICT ABA HOME COORDINATOR: REBECCA PRESTON MURPHY

APPROVES ABA HOME COORDINATOR CONTRACT TO REPLACE REBECCA MURPHY: JENNIFER FRIEDRICH

APPROVES PARAS

APPROVES ADDITIONAL EMERGENT HIRING

APPROVES ADDITIONAL TRAVEL

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:

Month	Day	Year	First	Last	Vendor	Purpose	Location	Cost
March	3	2011	Michael	LaSusa	NJASCD	NJASCD Annual State Conference – Rising to the Challenge of Change	East Windsor, NJ	\$149.00

A roll call vote was taken.
 YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding.
 NAY – None

The motion carried 6-0.

FINANCE

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

RESOLUTION (236-10/11)—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 December, 2010. (Attachment B-1)

A roll call vote was taken.
 YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding.
 NAY – None

The motion carried 6-0.

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

RESOLUTION (237-10/11)—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 December, 2010. (Attachment B-2)

A roll call vote was taken.
 YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding.
 NAY – None

The motion carried 6-0.

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

RESOLUTION (238-10/11)—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 December, 2010. (Attachment B-3)

A roll call vote was taken.
 YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding.
 NAY – None

The motion carried 6-0.

APPROVES MONTHLY REPORT OF COUNTY TRANSFERS: DECEMBER 2010

APPROVES BOARD SECRETARY REPORT: DECEMBER 2010

APPROVES BOARD TREASURER REPORT: DECEMBER 2010

Upon the motion of Trustee Routh, seconded by Trustee Chatinover, the board considered the following motion:
 RESOLUTION (239-10/11)—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 December, 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 – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding.
 NAY – None
 The motion carried 6-0.

APPROVES FINANCE CERTIFICATION: DECEMBER 2010

Upon the motion of Trustee Routh, seconded by Trustee Chatinover, the board considered the following motion:
 RESOLUTION (240-10/11)—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 February transfers within the 2010-2011 budget in compliance with N.J.A.C. 6A:23-2.11(A)2:

APPROVES TRANSFERS: FEBRUARY 2010

Account Transferred From	Account Description	Amount	Account Transferred To	Account Description	Amount
11-000-230-110	Sal Asst Supt	\$50,000.00	11-000-291-270		\$355,000.00
11-000-240-103	Sal Princ/Dir DW	\$250,000.00			
11-000-251-110	Sal Human Resources	\$30,000.00			
11-000-252-110	Sal Admin Tech	\$25,000.00			
11-000-261-610	Supply Maint DW	\$10,000.00	11-000-262-610	Supply Custodial BG	\$10,000.00
11-000-221-102	Sal Supv of Instr	\$12,000.00	11-000-221-110	Sal Curr Dev	\$12,000.00
11-120-100-101	Sal Gr 1-5 Teacher	\$3,000.00	11-120-100-101	Sub Prof Gr 1-5 Teach	\$3,000.00
11-120-100-101	Sal Gr 1-5 Teacher	\$3,000.00	11-140-100-101	Sal Gr 9-12 Teacher	\$3,000.00
	Total:	\$383,000.00		Total:	\$383,000.00

A roll call vote was taken.
 YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding.
 NAY – None
 The motion carried 6-0.

APPROVES BID ADVERTISEMENT: TURF MACHINE PURCHASE

Upon the motion of Trustee Routh, seconded by Trustee Chatinover, the board considered the following motion:
 RESOLUTION (241-10/11)—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 bid advertisement for the purchase of a turf machine.
 A roll call vote was taken.
 YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding.
 NAY – None
 The motion carried 6-0.

Upon the motion of Trustee Routh, seconded by Trustee Chatinover, the board considered the following motion:
 RESOLUTION (242-10/11)—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 purchase of a 2011 Ford F-350 truck and plow for the maintenance department from Warnock Automotive, Inc. for a total amount of \$31,689.00 (as per State Contract #A73961).

APPROVES PURCHASE OF 2011 FORD F-350 TRUCK AND PLOW FOR MAINTENANCE DEPARTMENT

<p>A roll call vote was taken. YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding. NAY – None The motion carried 6-0.</p> <p>Upon the motion of Trustee Routh, seconded by Trustee Chatinover, the board considered the following motion: RESOLUTION (243-10/11)—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 Bank of America United Way Campaign to the Southern Boulevard School in the amount of \$169.00 to be used for the Special Event Day (in support of the Character Education program). A roll call vote was taken. YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding. NAY – None The motion carried 6-0.</p> <p>Upon the motion of Trustee Routh, seconded by Trustee Chatinover, the board considered the following motion: RESOLUTION (244-10/11)—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 resolution: BE IT RESOLVED, to approve a tentative 2011-2012 school district budget for submission to the voters as follows:</p> <table border="0" style="margin-left: 40px;"> <tr> <td>General Fund</td> <td style="text-align: right;">\$56,629,655.</td> </tr> <tr> <td>Special Revenue Fund</td> <td style="text-align: right;">\$ 985,791.</td> </tr> <tr> <td>Debt Service Fund</td> <td style="text-align: right;"><u>\$ 2,733,598.</u></td> </tr> <tr> <td>TOTAL</td> <td style="text-align: right;">\$60,349,044.</td> </tr> </table> <p>BE IT FURTHER RESOLVED, that there should be raised for the General Fund a tax levy of \$52,791,296 for the ensuing School Year (2011-2012); and BE IT FURTHER RESOLVED, that the Board of Education approves the following capital projects for the 2011-2012 school year:</p> <table border="0" style="margin-left: 40px;"> <tr> <td>Four (4) Classroom Addition – Chatham High School</td> <td style="text-align: right;">\$1,618,255.</td> </tr> <tr> <td>Construction/Paving – Chatham High School Parking Lot</td> <td style="text-align: right;"><u>\$ 400,000.</u></td> </tr> <tr> <td>Funded through a Capital Reserve Withdrawal</td> <td style="text-align: right;">TOTAL: \$2,018,255.</td> </tr> </table> <p>and General fund A roll call vote was taken. YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding. NAY – None The motion carried 6-0.</p> <p>Upon the motion of Trustee Routh, seconded by Trustee Chatinover, the board considered the following motion: RESOLUTION (245-10/11)—WHEREAS, school district policy and N.J.A.C. 6A:23B-1.2(b) provides that the board of education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2011-12 school year; and WHEREAS, maximum expenditure amount allotted for travel and expense reimbursement for the 2010-2011 school year was \$150,000, and WHEREAS, travel and expense reimbursement has reached a total amount of \$32,743.77 as of February 7, 2011; now, therefore be it RESOLVED, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey hereby establishes the school district travel maximum for the 2011-2012 school year at the sum of \$150,000.00; and BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded. A roll call vote was taken. YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding. NAY – None The motion carried 6-0.</p>	General Fund	\$56,629,655.	Special Revenue Fund	\$ 985,791.	Debt Service Fund	<u>\$ 2,733,598.</u>	TOTAL	\$60,349,044.	Four (4) Classroom Addition – Chatham High School	\$1,618,255.	Construction/Paving – Chatham High School Parking Lot	<u>\$ 400,000.</u>	Funded through a Capital Reserve Withdrawal	TOTAL: \$2,018,255.	<p>ACCEPTS BANK OF AMERICA UNITED WAY CAMPAIGN DONATION TO SBS FOR SPECIAL EVENT DAY: \$169.00</p> <p>APPROVES TENTATIVE 2011-2012 SCHOOL DISTRICT BUDGET</p> <p>APPROVES MAXIMUM TRAVEL AND RELATED EXPENSE REIMBURSEMENT FOR 2011-2012: \$150,000</p>
General Fund	\$56,629,655.														
Special Revenue Fund	\$ 985,791.														
Debt Service Fund	<u>\$ 2,733,598.</u>														
TOTAL	\$60,349,044.														
Four (4) Classroom Addition – Chatham High School	\$1,618,255.														
Construction/Paving – Chatham High School Parking Lot	<u>\$ 400,000.</u>														
Funded through a Capital Reserve Withdrawal	TOTAL: \$2,018,255.														

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

RESOLUTION (246-10/11)—WHEREAS, NJAC 6A:23A:5.2 (a) mandates boards to establish annually prior to budget preparation, for public relations and each type of professional service a maximum level of spending for the ensuing school year; and WHEREAS, the tentative budget includes the following appropriations

Legal	\$105,000.
Accounting	60,000.
Architect	163,000.
Election	6,000.
Other Admin Services	188,604.
Repair Services	1,182,474.
Related Services	275,821.
Extraordinary Services	61,076.
Nonpublic Services	156,436.
Professional Development	61,400.
Transportation	2,232,118. ; and

WHEREAS, the Administration needs to notice the board if there arises a need to exceed said maximums. Upon which the board may adopt a dollar increase in the maximum amount through formal board action; and

WHEREAS, the Board and Administration wishes to minimize the amount of paperwork involved in this area;

NOW, THEREFORE, BE IT RESOLVED, that the School District of the Chathams Board of Education establish maximums for professional development in the areas listed above at a level of 120% of the amounts listed for the 2011-2012 school year.

A roll call vote was taken.

YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding.

NAY – None

The motion carried 6-0.

APPROVES PUBLIC RELATIONS AND PROFESSIONAL SERVICES MAXIMUM LEVEL OF SPENDING FOR 2011-2012

CURRICULUM

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

RESOLUTION (058-10/11)—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
CMS	Spain Inn, Piscataway, NJ	Gr. 8 Spanish trip
CHS	New York Stock Exchange & The Museum of American Finance - NYC	CHS Future Business Leaders of America Club
CHS	Lenape Valley Regional High School – Stanhope, NJ	CHS German Club
CHS	New Jersey Institute of Technology –Newark, NJ	CHS Computer Science Students

A roll call vote was taken.

YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding.

NAY – None

The motion carried 6-0.

APPROVES FIELD TRIP DESTINATIONS

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

RESOLUTION (059-10/11)—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 and second reading and adoption of the following policy: (Attachment C-2)

Policy No. 5516 - Use of Electronic Communication and Recording Devices (ECRD)

This motion was tabled and not voted on by the board.

TABLES MOTION TO APPROVE 1ST, & 2ND READING & ADOPTION OF ECRD POLICY: No. 5516

Upon the motion of Trustee Connors, seconded by Trustee Gilfillan, the board considered the following motion:
RESOLUTION (060-10/11)—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.
Spring Enrichment Programs:
 Southern Boulevard – Chess, Golf, Mad Science/Scientific Wonders, The GIRL Project, Elementary Egypt, Hockey, Legos, Elite Cooks, Yoga, Pottery, Sports Sampler, Music Enrichment, Legos/Intro to Robotics, Beginning Cooking, Flag Football, Cheerleading, Soccer, String Art, Publish Your Own Book, Karate, Elefante Performing Arts, Mad Science Spy Academy, Books and Cooks, Rock Climbing, Little Monets
 A roll call vote was taken.
 YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding.
 NAY – None
 The motion carried 6-0.

APPROVES PTO CALENDARS

FACILITIES

Upon the motion of Trustee Routh, seconded by Trustee Connors, the board considered the following motion:
RESOLUTION (020-10/11)—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 Resolution 012-10/11 regarding the Long-Range Facilities Plan Update which was previously approved at the December 13, 2010 Board of Education meeting
 A roll call vote was taken.
 YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding.
 NAY – None
 The motion carried 6-0.

RESCINDS PREVIOUS LRFP MOTION

Upon the motion of Trustee Routh, seconded by Trustee Connors, the board considered the following motion:
RESOLUTION (021-10/11)—WHEREAS, the School District of the Chathams Board of Education, in the County of Morris, New Jersey (the “Board”)wishes to modify its listing of school facilities projects for 2010/2011 as listed below; and

APPROVES LONG-RANGE FACILITIES PLAN (LRFP) UPDATE

Location	Project	Estimated Cost
Southern Boulevard School	Partial Roof Replacement	\$ 258,000
Chatham Middle School	Room Conversion (60%)	300,000
Washington Avenue School	Partial Roof Replacement (60%)	71,026
Lafayette Avenue School	Partial Roof Replacement (60%)	395,550
	TOTAL:	\$1,024,576

WHEREAS, all of the 2010-2011 projects listed have been previously approved by the voters of the Chathams;
NOW, THEREFORE, BE IT 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 inclusion of all projects listed above in its Long-Range Facilities Plan; and
 WHEREAS, the Board wishes to engage in school facilities projects for 2011/ 2012 subject to Chatham voters’ approval in April, 2011:

Location	Project	Estimated Cost
Chatham High School	Classroom Addition	\$1,618,255
Chatham High School	Construction/Paving Parking Lots	400,000
	TOTAL:	\$2,018,255

BE IT FURTHER RESOLVED, that the School District of the Chathams Board of Education authorizes the School Business Administrator to submit all necessary information to Parette Somjen Architects to update its Long-Range Facilities Plan in order to reflect inclusion of all such projects.

<p>A roll call vote was taken. YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding. NAY – None The motion carried 6-0.</p> <p>Upon the motion of Trustee Routh, seconded by Trustee Connors, the board considered the following motion: RESOLUTION (022-10/11)—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-3)</p> <table border="1" data-bbox="263 485 1101 552"> <tr> <td>Policy No. 8420</td> <td>Emergency and Crisis Situations</td> </tr> <tr> <td>Policy No. 8740</td> <td>Bonding</td> </tr> </table> <p>A roll call vote was taken. YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding. NAY – None The motion carried 6-0.</p> <p>Upon the motion of Trustee Routh, seconded by Trustee Connors, the board considered the following motion: RESOLUTION (023-10/11)—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-4)</p> <table border="1" data-bbox="263 884 1101 1014"> <tr> <td>Regulation No. 8420</td> <td>Emergency and Non-Fire Evacuation Plan</td> </tr> <tr> <td>Regulation No. 8420.2</td> <td>Bomb Threat</td> </tr> <tr> <td>Regulation No. 8420.7</td> <td>Lockdown Procedures</td> </tr> <tr> <td>Regulation No. 8420.10</td> <td>Active Shooter</td> </tr> </table> <p>A roll call vote was taken. YEA – Chatinover, Connors, Gilfillan, Kenney, Routh, and Belding. NAY – None The motion carried 6-0.</p>	Policy No. 8420	Emergency and Crisis Situations	Policy No. 8740	Bonding	Regulation No. 8420	Emergency and Non-Fire Evacuation Plan	Regulation No. 8420.2	Bomb Threat	Regulation No. 8420.7	Lockdown Procedures	Regulation No. 8420.10	Active Shooter	<p>APPROVES 2ND READING & ADOPTION OF POLICIES: 8420 8740</p> <p>APPROVES 2ND READING & ADOPTION OF REGULATIONS: 8420 8420.2 8420.7 8420.10</p>
Policy No. 8420	Emergency and Crisis Situations												
Policy No. 8740	Bonding												
Regulation No. 8420	Emergency and Non-Fire Evacuation Plan												
Regulation No. 8420.2	Bomb Threat												
Regulation No. 8420.7	Lockdown Procedures												
Regulation No. 8420.10	Active Shooter												
<p>BOARD BUSINESS</p>	<p>BOARD BUSINESS</p>												
<p>HEARING OF THE PUBLIC</p> <ul style="list-style-type: none"> Mr. Belding addressed the public to confirm that the board had received Mr. O’Neill’s retirement letter, and that the board had opted to not take action at this time. Mr. O’Neill commented that the board is under no obligation to act in any specific time and that they may wish to explore legal rulings regarding salary caps. Former Board of Education member, Richard Ford, said the if Mr. O’Neill resigns, it will be Chatham’s loss and someone else’s gain. He expressed his concerns that the salary cap is forcing Mr. O’Neill to retire. Mr. Ford then thanked Mr. O’Neill on behalf of all prior board members for his service to the district. 	<p>HEARING OF THE PUBLIC</p>												
<p>There being nothing further to discuss, upon motion of Trustee Chatinover, seconded by Trustee Routh, the board considered a motion to adjourn at 9:50 PM. The motion carried by a unanimous voice vote.</p>	<p>ADJOURNMENT</p>												

Respectfully Submitted,

Kristin Kosky
 Assistant Board Secretary