

SCHOOL DISTRICT OF THE CHATHAMS BOARD OF EDUCATION
REGULAR MEETING
MINUTES
March 14, 2011

<p>CALL TO ORDER – Mr. Stephen Barna, Board 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 17 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. 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 Matthew Gilfillan, Lata Kenney, John Nonnenmacher, and Alan Routh</p>	<p>ROLL CALL</p>
<p>ABSENT: There were no absent board members.</p>	
<p>ALSO PRESENT: James F. O’Neill, Superintendent of Schools, Michael LaSusa, Assistant Superintendent, Charles Milewski, Interim Business Administrator/Board Secretary, 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>EXECUTIVE SESSION</p>	
<p>Upon the motion of Trustee Kenney, seconded by Trustee Belding, the board considered the following motion:</p>	<p>EXECUTIVE SESSION</p>
<p>To enter into private session at 6:30 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 Kenney, seconded by Trustee Belding, the board considered the following motion:</p>	<p>RETURN TO PUBLIC SESSION</p>
<p>To return from private session at 7:30 PM. The motion passed by a unanimous voice vote.</p>	
<p>SUPERINTENDENT REPORT</p>	
<p>The Superintendent’s Report included the following topics: <ul style="list-style-type: none"> • Mr. O’Neill reported that he has been invited to the Borough on April 25 to address questions related to the 2011-2012 school budget. • Mr. O’Neill reviewed the resolution requesting the elimination of a public vote on school district budgets within the Statutory Tax Levy Growth, which was previously distributed to the board members. </p>	<p>SUPERINTENDENT REPORT</p>

- The Superintendent related that he received email regarding Cougar Cubs and has responded appropriately.
- Mr. O'Neill recognized the Ice Hockey team and coaching staff for taking 2nd place in the Winter State Championship.
- Superintendent O'Neill commented on the 85/15 funding formula proposal to be implemented pending results of the current court case.

COMMITTEE REPORTS

Personnel – Ms. Kenney reported that the committee met on March 9 to discuss items on this evening's agenda.

Curriculum – Mr. Belding reported that the committee met on March 9 to review Policy No. 5516 along with other items including curriculum updates and the State to Nowhere Program. The committee is continuing their review of virtual computer and digital assist to optimize space.

Facilities – Mr. Burgunder reported the committee is scheduled to meet on March 16, 2011.

Finance – Mr. Routh reported the committee is scheduled to meet on March 16, 2011.

Negotiations – Nothing to report.

Liaisons:

Chatham Borough – Nothing to report.

Chatham Township – Nothing to report.

Athletic Boosters – Mr. Connors reported that the committee meetings are scheduled for April 12 and again on May 14 to continue to plan fund raising events.

Music and Theater Boosters – Mr. Routh reported that the recent Guys & Dolls production at the high school was a huge success, thanks to the cast, crew and staff as well as support from the community. He informed the public that the New Jersey City University Jazz Ensemble who will be presenting a free concert in the high school auditorium at 7:30 PM on March 16. Prior to the concert, the CHS Jazz Ensemble students will participate in a master class with the NJCU director, with a dinner to follow courtesy of CMTB. Admission to the concert is free and the public is welcome to attend.

Chatham Education Foundation – Ms. Kenney reported that the committee met and new officers were appointed for next year. The committee approved a grant to the school district for a document camera.

Recreation – Mr. Nonnenmacher reported that the committee will meet tomorrow evening.

CORRESPONDENCE – None

HEARING OF THE PUBLIC –

- A high school student rose to speak about the Cougar Cub Program and informed the board members that a group of students would like to meet with the board to discuss the program.

MINUTES

Upon the motion of Trustee Belding, seconded by Trustee Connors, 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 28, 2011 – public and private

A roll call vote was taken.

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

NAY – None

ABSTAIN – Burgunder, Nonnenmacher, and Barna

The motion carried 6-0-3.

COMMITTEE REPORTS

CORRESPONDENCE

HEARING OF THE PUBLIC

MINUTES

PERSONNEL

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

RESOLUTION (465-10/11)—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 of *Barbara Vigilante*, LAF, for purposes of retirement, effective July 1, 2011.

A roll call vote was taken.

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

NAY – None

The motion carried 9-0.

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

RESOLUTION (466-10/11)—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 *Christine Leonardis*, LAF, effective March 23, 2011 through April 15, 2011, with use of two accumulated sick days, April 18, 2011 and April 19, 2011, returning to work April 20, 2011, for 15 days total, as per doctor’s note.

A roll call vote was taken.

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

NAY – None

The motion carried 9-0.

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

RESOLUTION (467-10/11)—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 *Josephine Serrano*, CMS, effective February 21, 2011 through March 11, 2011 returning to work March 14, 2011, for 15 days total, as per doctor’s note.

A roll call vote was taken.

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

NAY – None

The motion carried 9-0.

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

RESOLUTION (468-10/11)—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 *Accumulated Family Illness Days*, for staff members, as listed below:

Last Name	First Name	School	Dates	Total Days
Palladino	Vincent	SBS	May 23, 2011 through June 10, 2011, as needed.	4 days
Brantley	Francine	CHS	March 3, 2011	.5 day

A roll call vote was taken.

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

NAY – None

The motion carried 9-0.

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

RESOLUTION (469-10/11)—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 *Paraprofessionals*, as listed below:

APPROVES RESIGNATION LAS TEACHER FOR RETIREMENT:
BARBARA VIGILANTE

APPROVES PAID MEDICAL LEAVE LAS TEACHER:
CHRISTINE LEONARDIS

APPROVES PAID MEDICAL LEAVE CMS TEACHER:
JOSEPHINE SERRANO

APPROVES SBS & CHS ACCUMULATED FAMILY ILLNESS DAYS:
PALLADINO
BRANTLEY

ACCEPTS RESIGNATION OF WAS & CMS PARAS:
LOPEZ
KRAVACICH

Last Name	First Name	Paraprofessional Position	Location	Effective Date
Lopez	Kristen	Special Education	WAS	4/01/2011
Krayacich	Evelyn	Special Education	CMS	3/25/2011

A roll call vote was taken.

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

NAY – None

The motion carried 9-0.

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

RESOLUTION (470-10/11)—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 *Paraprofessional*, as listed for the 2010-2011 school year.

FTE	Location	Paraprofessional Position	Name	Total Salary
.2666	LAF	Library (replace Nancy Cervanek)	Gretchen Peters LaChance	\$6841.00 Prorated to \$2,475.00/ Effective 3/15/2011

A roll call vote was taken.

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

NAY – None

The motion carried 9-0.

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

RESOLUTION (471-10/11)—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 the district*

Last name	First name	Sport	FTE	Stipend
Piccoli*	Adam	Women’s Track- A	0.60	\$5,617
Rose	Sean	Track-Volunteer	N/A	N/A

A roll call vote was taken.

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

NAY – None

The motion carried 9-0.

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

RESOLUTION (472-10/11)—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	Last	First	Residence	Certificate
x	x	Dennerlein	Virginia	Chatham	7/1/2016
	x	Finelli	Lina	Chatham	NONE
x	x	Gandenberger	Jane	Bridgewater	CEAS
x	x	McNany	Edward	Chatham	7/1/2016

APPROVES LAS
LIBRARY PARA:
GRETCHEN PETERS
LACHANCE

APPROVES COACHES

APPROVES
SUBSTITUTES

x	x	Neville	Shannon	Chatham	CEAS
x	x	Patterson	Shana	Chatham	7/1/2016
x	x	Sasso	Joseph	New Providence	CE

A roll call vote was taken.

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

NAY – None

The motion carried 9-0.

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

RESOLUTION (473-10/11)—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 TRAVEL

Month	Day	Year	First	Last	Vendor	Purpose	Location	Cost
Mar	16	2011	Joseph	Gaba	MCGBCA	All County Luncheon	Moutain Lakes	\$0.00
Mar	18	2011	Jamie	Nyegaard	Kean University	1st Grade Forum	Union	\$150.00
Mar	18	2011	Amy	Kerr	Kean University	1st Grade Forum	Union	\$150.00
Mar	22	2011	Brenda	Rosenau	College Board	AP Chemistry-Topics/Strategies	Online	\$55.00
Mar	25	2011	Julie	Patterson	School Counselor Workshop	Update on policy changes	Randolph	\$0.00
Mar	25	2011	Joseph	Barbato	School Counselor Workshop	Update on policy changes	Randolph	\$0.00
Mar	30	2011	Kimberly	Lanza	NWP	Spring 2011 Meeting	Washington, D.C.	\$0.00
Mar	30	2011	Michael	Raguseo	Treasurer, State of NJ	IEP Development and Implementation	East Orange	\$11.00
Mar	30	2011	Michael	Raguseo	Treasurer, State of NJ	IEP Development and Implementation	East Orange	\$11.00
Apr	1	2011	Kimberly	Lanza	NWP	Spring 2011 Meeting	Washington	\$0.00
Apr	1	2011	Laura	Phillips	Rutgers	Conference on Reading and Writing	New Brunswick	\$195.00
Apr	12	2011	Bryan	Fleming	FEA	Motivating Reluctant Learners	Monroe Township	\$147.00
Apr	12	2011	Diane	Ferrone	AMTNJ	"Picture This" Math Workshop	Warren	\$25.00
Apr	12	2011	Brianne	Lacey	AMTNJ	"Picture This" Math Workshop	Warren	\$25.00
Apr	12	2011	Valeta	Pafford	AMTNJ	"Picture This"	Warren	\$25.00

						Math Workshop		
Apr	12	2011	LeMoyné	Robinson	AMTNJ	"Picture This" Math Workshop	Warren	\$25.00
Apr	12	2011	Laura	Schaefer	AMTNJ	"Picture This" Math Workshop	Warren	\$25.00
Apr	12	2011	Sarah	Hinds	AMTNJ	"Picture This" Math Workshop	Warren	\$25.00
Apr	12	2011	Laura	Noonan	AMTNJ	"Picture This" Math Workshop	Warren	\$25.00
Apr	12	2011	Jaelyn	Noll	AMTNJ	"Picture This" Math Workshop	Warren	\$25.00
Apr	13-15	2011	Stephanie	Cooperman	NCTM	Annual Meeting and Exposition	Indianapolis	\$0.00
Apr	26	2011	Lisa	Lattarulo	Hi Focus	Gather newest research on drug abuse prevention	West Orange	\$0.00
Apr	27	2011	Jennifer	Cifrodella	Libraries Unlimited	Winners! Best Books	Whippany	\$179.00
Apr	27	2011	Linda	Clark	Summit Professional Education	Sensory Modulation and Integration Activities	Elizabeth	\$179.00
May	4	2011	Carol	Delsandro	NJASBO	Understanding PERS & TPAF	Robbinsville	\$91.60
May	10	2011	Kristin	Kosky	NJASBO	Central Office Administrative Secretaries	Rockaway	\$75.00
Jun	1,2,3	2011	Kristin	Kosky	NJASBO	Annual Conference	Atlantic City	\$450.00
Jun	2	2011	Carolyn	Cottrill	MCC	New Pathway to Teaching	Middlesex	\$0.00
Jun	9	2011	Lydia	MacIntosh-Haye	Rutgers	NJ Anti-Bullying Conference	New Brunswick	\$129.00
Jun	29	2011	Cheryl	Jiosi	NJASBO	Audit and CAFR Preparation	Rockaway	\$90.75
Jun	30	2011	Karen	Leister	NASN	Annual Conference	Washington D.C.	\$969.83
							Total:	\$3,083.18

A roll call vote was taken.

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

NAY – None

The motion carried 9-0.

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

RESOLUTION (474-10/11)—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, *Paraprofessional Position # 9100-02-10*, at Southern Boulevard School, effective March 18, 2011.

A roll call vote was taken.

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

NAY – None

The motion carried 9-0.

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

RESOLUTION (475-10/11)—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, *Paraprofessional Position # 9100-02-21*, at Southern Boulevard School, based on IEP requirements, .62 FTE, effective March 21, 2011 for the 2010-2011 school year.

A roll call vote was taken.

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

NAY – None

The motion carried 9-0.

ABOLISHES SBS PARA POSITION:
#9100-02-10

APPROVES PARA POSITION:
#9100-02-21

<p>Upon the motion of Trustee Kenney, seconded by Trustee Nonnenmacher, the board considered the following motion: RESOLUTION (476-10/11)—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 <i>Robert Mauriello</i>, Paraprofessional, Southern Boulevard School, for the 2010-2011 school year. A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Gilfillan, Kenney, Nonnenmacher, Routh, Belding, and Barna NAY – None The motion carried 9-0.</p>	<p>RESCINDS SBS PARA CONTRACT: ROBERT MAURIELLO</p>
<p>Upon the motion of Trustee Kenney, seconded by Trustee Nonnenmacher, the board considered the following motion: RESOLUTION (477-10/11)—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 <i>Robert Mauriello</i>, Paraprofessional, Southern Boulevard School, based on IEP requirements, .62 FTE at a salary of \$15,910.00 prorated to \$5,416.00, effective March 21, 2011 for the 2010-2011 school year. A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Gilfillan, Kenney, Nonnenmacher, Routh, Belding, and Barna NAY – None The motion carried 9-0.</p>	<p>APPROVES SBS PARA: ROBERT MAURIELLO</p>
<p>Upon the motion of Trustee Kenney, seconded by Trustee Nonnenmacher, the board considered the following motion: RESOLUTION (478-10/11)—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, <i>Paraprofessional Position # 9100-02-12</i>, at Southern Boulevard School, effective March 18, 2011. A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Gilfillan, Kenney, Nonnenmacher, Routh, Belding, and Barna NAY – None The motion carried 9-0.</p>	<p>ABOLISHES SBS PARA POSITION: #9100-02-12</p>
<p>Upon the motion of Trustee Kenney, seconded by Trustee Nonnenmacher, the board considered the following motion: RESOLUTION (479-10/11)—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, <i>Paraprofessional Position # 9100-02-22</i>, at Southern Boulevard School, based on IEP requirements, .57 FTE, effective March 21, 2011 for the 2010-2011 school year. A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Gilfillan, Kenney, Nonnenmacher, Routh, Belding, and Barna NAY – None The motion carried 9-0.</p>	<p>APPROVES SBS PARA POSITION: #9100-02-22</p>
<p>Upon the motion of Trustee Kenney, seconded by Trustee Nonnenmacher, the board considered the following motion: RESOLUTION (480-10/11)—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 <i>Maryann McCabe</i>, Paraprofessional, Southern Boulevard School, for the 2010-2011 school year. A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Gilfillan, Kenney, Nonnenmacher, Routh, Belding, and Barna NAY – None The motion carried 9-0.</p>	<p>RESCINDS SBS PARA CONTRACT: MARYANN MCCABE</p>

Upon the motion of Trustee Kenney, seconded by Trustee Nonnenmacher, the board considered the following motion:
 RESOLUTION (481-10/11)—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 *Maryann McCabe*, Paraprofessional, Southern Boulevard School, based on IEP requirements, .57 FTE at a salary of \$14,627.00 prorated to \$4,980.00, effective March 21, 2011 for the 2010-2011 school year.
 A roll call vote was taken.
 YEA – Burgunder, Chatinover, Connors, Gilfillan, Kenney, Nonnenmacher, Routh, Belding, and Barna
 NAY – None
 The motion carried 9-0.

APPROVES SBS PARA:
 MARYANN MCCABE

Upon the motion of Trustee Kenney, seconded by Trustee Nonnenmacher, the board considered the following motion:
 RESOLUTION (482-10/11)—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 ADDITIONAL
 TRAVEL

Month	Day	Year	First	Last	Vendor	Purpose	Location	Cost
Mar	28	2011	Michael	D’Aloia	Follett	Spring Book Workshop	Totowa	\$0.00

A roll call vote was taken.
 YEA – Burgunder, Chatinover, Connors, Gilfillan, Kenney, Nonnenmacher, Routh, Belding, and Barna
 NAY – None
 The motion carried 9-0.

FINANCE

Upon the motion of Trustee Routh, seconded by Trustee Connors, the board considered the following motion:
 RESOLUTION (247-10/11)—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-1)

APPROVES BILLS LIST:
 MARCH 14, 2011

Bills Description	Totals
March 14, 2011	\$5,807,291.28
Bills List Includes:	
Payroll – February, 2011	\$3,456,502.64

A roll call vote was taken.
 YEA – Burgunder, Chatinover, Connors, Gilfillan, Kenney, Nonnenmacher, Routh, Belding, and Barna
 NAY – None
 The motion carried 9-0.

<p>Upon the motion of Trustee Routh, seconded by Trustee Connors, the board considered the following motion: RESOLUTION (248-10/11)—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 January, 2011. (Attachment B-2) A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Gilfillan, Kenney, Nonnenmacher, Routh, Belding, and Barna NAY – None The motion carried 9-0.</p>	<p>APPROVES MONTHLY REPORT OF COUNTY TRANSFERS: JANUARY 2011</p>
<p>Upon the motion of Trustee Routh, seconded by Trustee Connors, the board considered the following motion: RESOLUTION (249-10/11)—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 January, 2011. (Attachment B-3) A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Gilfillan, Kenney, Nonnenmacher, Routh, Belding, and Barna NAY – None The motion carried 9-0.</p>	<p>APPROVES BOARD SECRETARY REPORT: JANUARY 2011</p>
<p>Upon the motion of Trustee Routh, seconded by Trustee Connors, the board considered the following motion: RESOLUTION (250-10/11)—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 January, 2011. (Attachment B-4) A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Gilfillan, Kenney, Nonnenmacher, Routh, Belding, and Barna NAY – None The motion carried 9-0.</p>	<p>APPROVES BOARD TREASURER REPORT: JANUARY 2011</p>
<p>Upon the motion of Trustee Routh, seconded by Trustee Connors, the board considered the following motion: RESOLUTION (251-10/11)—Pursuant to N.J.A.S. 18A:17-9, 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.S. 18A:17-9. Pursuant to N.J.A.S. 18A:17-36, 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 January, 2011 that no major account or fund has been over-expended in violation of N.J.A.S. 18A:17-36. A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Gilfillan, Kenney, Nonnenmacher, Routh, Belding, and Barna NAY – None The motion carried 9-0.</p>	<p>APPROVES FINANCE CERTIFICATION: JANUARY 2011</p>
<p>Upon the motion of Trustee Routh, seconded by Trustee Connors, the board considered the following motion: RESOLUTION (252-10/11)—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 March transfers within the 2010-2011 budget in compliance with N.J.A.C. 6A:23-2.11(A)2:</p>	<p>APPROVES TRANSFERS: MARCH 2011</p>

Account Transferred From	Account Description	Amount	Account Transferred To	Account Description	Amount
11-000-216-101	Sal - Rel Svcs	\$12,000.00	11-000-216-320	PPTS Rel Svcs	\$12,000.00
11-000-223-580	Travel Staff Dev	\$3,000.00	11-190-100-610	Supply Instruc.	\$3,000.00
11-000-230-630	Supply - Bd Mtg	\$7,500.00	11-000-291-260	Workers Comp	\$7,500.00
11-000-240-890	Misc Exp Princ Offc	\$417.00	11-190-100-610	Supply Instruc.	\$417.00
11-000-261-610	Supply - Maint DW	\$40,000.00	11-000-261-420	Repairs - Maint	\$40,000.00
11-000-262-420	Clean Repair & Maint Svcs	\$25,000.00	12-000-261-732	Equipment	\$35,000.00
11-000-261-610	Supply - General	\$10,000.00			
11-000-270-503	Aid in Lieu	\$8,000.00	11-000-291-241	Emp Benefits PERS	\$8,000.00
11-120-100-101	Sal - Gr 1-5 Teacher	\$12,600.00	11-000-217-100	Sal - Extraordinary	\$12,600.00
11-190-100-640	Textbooks	\$500.00	11-000-223-890	Misc Exp Staff Dev	\$500.00
11-402-100-600	Supply Athletic	\$500.00	11-402-100-890	Misc Exp Athletics	\$500.00
Total:		\$119,517.00	Total:		\$119,517.00

A roll call vote was taken.

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

NAY – None

The motion carried 9-0.

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

RESOLUTION (253-10/11)—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 three grants from Chatham Education Foundation to the Washington Avenue School as follows:

Amount	To	Purpose
\$1,500.00	Jennifer Friedrich – Sp. Ed.	To purchase 70 digital “Learner Interactive Books”
\$286.00	Kay Grusenski – Gr. 2 Art and Music	For the purchase of 55 “turn Me Off” wall plate covers to be painted by the children to support the school-wide program for Energy Awareness Program
\$180.00	Sarah Gutierrez – Gr. 1	For the purchase of a set of “I Changed America” reader biographies as the springboard for a comprehensive project

A roll call vote was taken.

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

NAY – None

The motion carried 9-0.

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

RESOLUTION (254-10/11)—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 grant in the amount of \$458.00 from the Junior League of Summit to the Washington Avenue School (Jennifer Friedrich – Special Education) for the purchase of “IPods for Independence” for use by the students in her classroom.

A roll call vote was taken.

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

NAY – None

The motion carried 9-0.

ACCEPTS 3 CEF GRANTS TO WAS:
\$1,500.00
\$286.00
\$180.00

ACCEPTS JUNIOR LEAGUE OF SUMMIT GRANT TO WAS FOR IPOD PURCHASE:
\$458.00

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

RESOLUTION (255-10/11)—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 application for Federal Funding under the U.S.D.O.E. Teaching American History grant in the amount of \$1,000,000.

A roll call vote was taken.

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

NAY – None

The motion carried 9-0.

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

RESOLUTION (256-10/11)—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 revised tentative 2011-2012 school district budget for submission to the voters as follows:

General Fund	\$56,629,655
Special Revenue Fund	\$985,791
Debt Service Fund	<u>\$ 2,733,598</u>
TOTAL	\$60,349,044

BE IT FURTHER RESOLVED, that the district has a taxing authority which is composed of \$296,129 health benefits adjustment and \$568,238 enrollment adjustment available to the district for the school budget for 2011-2012 in addition to the 2% cap increase over the prior year which totals \$1,042,560 resulting in a maximum district tax levy available of \$53,466,683; and

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 unused taxing authority of \$675,387 will be banked for potential use in the subsequent three fiscal years; and

BE IT FURTHER RESOLVED, that the Board of Education approves the following capital projects for the 2011-2012 school year:

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

and General fund.

A roll call vote was taken.

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

NAY – None

The motion carried 9-0.

CURRICULUM

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

RESOLUTION (061-10/11)—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	NJ Institute of Technology Newark, NJ	CHS Applied Physics & Engineering Club
CHS	Maurice Levin Theater West Orange, NJ	CHS Spanish Club
CHS	Southern Boulevard School Chatham, NJ	CHS Wind Ensemble Trumpet Players
CMS	Downtown Chatham	8 th Grade Excel Students
CMS	Downtown Chatham	7 th Grade Excel Students
CMS	Downtown Chatham	6 th Grade Excel Students

APPROVES APPLICATION FOR FEDERAL FUNDING UNDER USDOE TEACHING AMERICAN HISTORY GRANT: \$1,000,000

APPROVES REVISED TENTATIVE BUDGET FOR 2011-12

APPROVES FIELD TRIP DESTINATIONS

CMS	St. Vincent DePaul School, Stirling, NJ	Gr. 6,7&8 Battle of the Books
-----	--	-------------------------------

A roll call vote was taken.

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

NAY – None

The motion carried 9-0.

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

RESOLUTION (062-10/11)—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)

A roll call vote was taken.

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

NAY – None

The motion carried 9-0.

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

RESOLUTION (063-10/11)—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 *Staff Member* for Summer, 2010 Curriculum Writing:

Staff Member	Subject Area	Total
Dan Thomas	Financial Literacy - CHS	\$500

A roll call vote was taken.

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

NAY – None

The motion carried 9-0.

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

RESOLUTION (064-10/11)—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	Children Specialized Hospital, Mountainside, NJ	Key Club

A roll call vote was taken.

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

NAY – None

The motion carried 9-0.

FACILITIES

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

RESOLUTION (024-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the Classroom Addition at the Chatham High School. This submission will serve as an application to the office of School Facilities and it will be an amendment to the district’s Long Range Facilities Plan; and
BE IT FURTHER RESOLVED, this project shall be funded through the district’s capital reserve fund/general fund.

APPROVES 1ST, 2ND
READING & ADOPTION
OF POLICY:
5516 – ECRD

APPROVES STAFF
MEMBERS FOR SUMMER
2010 CURRICULUM
WRITING

APPROVES ADDITIONAL
FIELD TRIP

APPROVES ARCHITECT
TO PROCEED WITH CHS
CLASSROOM ADDITION:
PARETTE SOMJEN

<p>A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Gilfillan, Kenney, Nonnenmacher, Routh, Belding, and Barna NAY – None The motion carried 9-0.</p>	
<p>Upon the motion of Trustee Burgunder, seconded by Trustee Routh, the board considered the following motion: RESOLUTION (025-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the New Parking Lot at the Chatham High School. This submission will serve as an application to the office of School Facilities and it will be an amendment to the district’s Long Range Facilities Plan; and BE IT FURTHER RESOLVED, this project shall be funded through the district’s capital reserve fund/general fund. A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Gilfillan, Kenney, Nonnenmacher, Routh, Belding, and Barna NAY – None The motion carried 9-0.</p>	<p>APPROVES ARCHITECT TO PROCEED WITH CHS PARKING LOT: PARETTE SOMJEN</p>
<p>REORGANIZATION Upon the motion of Trustee Burgunder, seconded by Trustee Routh, 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 clarification of Resolution (051-10/11) as approved by the Board of Education at their regular business session on October 18, 2010 that the Board approved the District Performance Review (DPR) categories listed below as outlined in the 2010-2011 Quality Single Accountability Continuum (QSAC): Instruction and Program Fiscal Management Operations Management Personnel Governance A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Gilfillan, Kenney, Nonnenmacher, Routh, Belding, and Barna NAY – None The motion carried 9-0.</p>	<p>APPROVES MOTION TO CLARIFY OCTOBER, 2010 RESOLUTION REGARDING DPRS FOR 2010-2011 QSAC</p>
<p>Upon the motion of Trustee Burgunder, seconded by Trustee Routh, 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 approves that the April 25, 2011 and May 9, 2011 regular Board of Education Meetings be cancelled and that a Special Organization/Regular Board of Education Meeting be scheduled for 7:30 PM on Wednesday, May 4, 2011 in the Chatham Township Municipal Courtroom located at 58 Meyersville Road, Chatham, New Jersey.</p>	<p>APPROVES CANCELLATION OF BOARD MEETINGS AND APPROVES A SPECIAL ORGANIZATION REGULAR MEETING FOR MAY 4, 2011</p>
<p>BOARD BUSINESS</p>	<p>BOARD BUSINESS</p>
<p>HEARING OF THE PUBLIC</p> <ul style="list-style-type: none"> • The same student who rose to speak during earlier in the meeting, returned to the microphone to present a petition with 100 signatures in support of the Cougar Cubs program to the Board Secretary. She spoke on behalf of the students, sharing their desire to continue the program and how it is a benefit not only for the parents in the community, but for those students who participate as well. Mr. Gilfillan and President Barna responded • A Cougar Cub parent shared her concerns should the Cougar Cub program close. 	<p>HEARING OF THE PUBLIC</p>

<ul style="list-style-type: none"> • Another resident rose to share his thoughts concerning the merit of the program and how it has benefited his family. <p>EXECUTIVE SESSION</p> <p>Upon the motion of Trustee Belding, seconded by Trustee Connors, the board considered the following motion: To enter into private session at 8:40 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> <p style="margin-left: 100px;">A. The public shall be excluded from discussion of hereinafter-specified subject matter (s)</p> <p style="margin-left: 100px;">B. The general nature of the subject matter discussed was as follows: 1. Personnel Matters</p> <p style="margin-left: 100px;">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>Upon the motion of Trustee Belding, seconded by Trustee Connors, the board considered the following motion: To return from private session at 9:30 PM. The motion passed by a unanimous voice vote.</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 9:30 PM. The motion carried by a unanimous voice vote.</p>	<p>EXECUTIVE SESSION</p> <p>RETURN TO PUBLIC SESSION</p> <p>ADJOURNMENT</p>
---	---

Respectfully Submitted,

Kristin Kosky
Assistant Board Secretary