

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

<p>CALL TO ORDER – Mr. Stephen Barna, Board President, called the meeting to order at 7:34 PM. There were approximately 20 members of the public present.</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>PRESENT: Stephen Barna, Tom Belding, Al Burgunder (arrived at 7:47 PM), Jonathan Chatinover, Richard Connors (arrived at 7:40 PM), Matthew Gilfillan, Lata Kenney, and Alan Routh</p> <p>ABSENT: John Nonnenmacher was the only absent board member.</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>SUPERINTENDENT REPORT</p> <ul style="list-style-type: none"> • Mr. O’Neill introduced Alan Routh, Finance Committee Chairperson who gave a PowerPoint presentation on the proposed 2011-2012 school budget. During the presentation, Mr. Routh acknowledged a letter he had received from a resident concerning the high school parking lot. <p style="text-align: center;">PUBLIC HEARING ON THE 2011-2012 SCHOOL YEAR BUDGET – Exhibit A</p> <p>COMMITTEE REPORTS</p> <p>Personnel – Ms. Kenney reported the committee had not met. Curriculum – Mr. Belding reported the committee had not met. Facilities – Mr. Burgunder reported the committee had not met. Finance – Mr. Routh reported that the Budget Advisory Committee met on March 22; the presentation at that meeting will be covered tonight. Negotiations – Nothing to report.</p> <p><u>Liaisons:</u> Chatham Borough – No report available. Chatham Township – No report available. Athletic Boosters – No report available. Music and Theater Boosters – Mr. Routh reported that the Washington Avenue School Players’ production of Suessical was a huge success. He went on to report that the Chatham High School Select Choir and Chatham Voices will be performing at Lincoln Center (Avery Fisher Hall) at 6:30 PM on the evening of Wednesday, March 30. New Jersey, New York, and Connecticut high school choral and instrumental ensembles will be featured in addition to the Kutztown University Wind Ensemble. Tickets are available, \$25.00 each, at the door. Mr. Routh went on to say that this weekend, violinist Julia Danitz, and singers Scott Souza, Sean Switzer, and David Wych will represent Chatham High School as members of the All-Eastern Orchestra and Chorus. They will perform in Baltimore on Sunday at the Morgan State University performing arts center. Mr. Routh explained to the board and public that membership in All-Eastern performing groups is the highest honor a New Jersey high school musician can attain. We are very proud of their accomplishment! Chatham Education Foundation – No report available. Recreation – No report available.</p>	<p>CALL TO ORDER</p> <p>SUNSHINE LAW</p> <p>ROLL CALL</p> <p>PLEDGE OF ALLEGIANCE</p> <p>SUPERINTENDENT REPORT: PUBLIC HEARING ON THE 2011-2012 SCHOOL BUDGET</p> <p>COMMITTEE REPORTS</p>
--	--

<p>At this point, Mr. Barna reported on the financial success of the fashion show. Mr. O’Neill and Mr. Groh added that this event has grown each year.</p>	
<p>CORRESPONDENCE –</p>	<p>CORRESPONDENCE</p>
<p>HEARING OF THE PUBLIC – Several concerned citizens addressed the board regarding the high school parking lot and other issues:</p> <ul style="list-style-type: none"> • One member of the public asked the board to explain the Special Education restructure. Mr. O’Neill responded. • Another resident expressed concern related to Chatham culture, suggesting a raised walking path from the Longwood area. She went on to say that the privilege of parking is not worth the money. • Another member of the public expressed her concerns over parking for the growing population. She said that parking in Colony Pool lot and walking to school from there is unsafe, especially for night time events. • Another member of the public rose to speak in support of walking to school and asked if the board had considered parking in front of the auditorium as a possible option. Mr. O’Neill responded that although it would allow twenty spots it would add problems with traffic flow. • Another concerned citizen said she feels we need to take time and effort to review various options and went on to say that we need to utilize what is already available. • Another member of the public shared his view that there are 20-30 cars in the lot during the day, but no cars after 4:30 PM. It is very difficult to project population growth and there have been problems. We should be saving funds for a “rainy day.” He went on to say that asphalt parking lots increase pollution. • Another resident said we need to review alternative parking (Colony Pool, Cougar Field, etc.). He stated that he had addressed additional concerns and included a detailed history of these issues in a letter to the board office. He went on to question why the parking lot was not in a referendum. • Another concerned citizen added that we need to do more education of parking issues. • Another member of the public said that she is concerned that if we provided additional parking to teens, there will be additional safety issues. • Another resident stated that we need to consider the future of traffic issues in front of the high school 	<p>HEARING OF THE PUBLIC</p>
<p>At this point, the board members reassured the public that they would take all of these concerns into consideration as they review plans for the proposed parking lot.</p>	
<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): March 14, 2011 – public and private A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Gilfillan, Kenney, Routh, Belding, and Barna. NAY – None The motion carried 8-0.</p>	<p>MINUTES</p>
<p>PERSONNEL (Mr. O’Neill thanked Mr. Glatt for his contributions to the district.) Upon the motion of Trustee Kenney, seconded by Trustee Gilfillan, the board considered the following motion: RESOLUTION (483-10/11)—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 Howard Glatt, CHS, for purposes of retirement, effective July 1, 2011.</p>	<p>ACCEPTS RETIREMENT CHS TEACHER: HOWARD GLATT</p>

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

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

RESOLUTION (484-10/11)—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 Pat LaMorte, CHS, effective June 30, 2010.

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

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

RESOLUTION (485-10/11)—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 Melissa Bryan, CHS, effective June 30, 2010.

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

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

RESOLUTION (486-10/11)—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 Elizabeth Stoddard, Leave Replacement Teacher, CMS (for Janice Pecoraro), at Step BA/2, FTE 1.0, at a salary of \$52,010.00 prorated to \$9,362.00 effective May 9, 2011 through June 24, 2011 and to include two days shadowing at \$100.00 per day.

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

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

RESOLUTION (487-10/11)—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 Debra Keeley, District, effective March 7, 2011, through March 25, 2011, returning to work March 28, 2011, 15 days total, as per doctor’s note.

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

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

RESOLUTION (488-10/11)—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
Ollo	Cari	CHS	March 16, 2011-June 24, 2011, as needed	5 days

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

ACCEPTS RESIGNATION
 CHS TEACHER:
 PAT LAMORTE

ACCEPTS RESIGNATION
 CHS TEACHER:
 MELISSA BRYAN

APPROVES CMS LEAVE
 REPLACEMENT
 TEACHER:
 ELIZABETH STODDARD
 (FOR JANICE
 PECORARO)

APPROVES PAID
 MEDICAL LEAVE:
 DEBRA KEELEY

APPROVES
 ACCUMULATED
 FAMILY ILLNESS DAYS:
 CARI OLLO

Upon the motion of Trustee Kenney, seconded by Trustee Gilfillan, the board considered the following motion:
 RESOLUTION (489-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves Maternity Leaves as listed:

Name	School	Paid Leave Begins	Paid Leave Ends	FMLA leave/no pay w/benefits	Return Date
Amanda Major	CMS	September 1, 2011	October 14, 2011	October 15, 2011 through December 14, 2011	December 15, 2011

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

APPROVES MATERNITY LEAVE:
 AMANDA MAJOR

Upon the motion of Trustee Kenney, seconded by Trustee Gilfillan, the board considered the following motion:
 RESOLUTION (490-10/11)—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 Cheryl Granito, Applied Behavioral Therapist, District, 8 hours per month at the rate of \$60.00 per hour, not to exceed \$2,880.00 retroactive to January 17, 2011 through June 30, 2011.

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

APPROVES DISTRICT APPLIED BEHAVIORAL THERAPIST:
 CHERYL GRANITO

Upon the motion of Trustee Kenney, seconded by Trustee Gilfillan, the board considered the following motion:
 RESOLUTION (491-10/11)—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 Maureen Linehan, LDTc, District, to conduct four educational evaluations at the cost of \$355.00 per evaluation, not to exceed \$1,420.00 through June 30, 2011.

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

APPROVES DISTRICT LDTc TO CONDUCT EDUCATIONAL EVALS:
 MAUREEN LINEHAN

Upon the motion of Trustee Kenney, seconded by Trustee Gilfillan, the board considered the following motion:
 RESOLUTION (492-10/11)—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 # 9100-04-10, at Chatham Middle School, effective March 25, 2011.

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

ABOLISHES CMS PARA POSITION:
 #9100-04-10

Upon the motion of Trustee Kenney, seconded by Trustee Gilfillan, the board considered the following motion:
 RESOLUTION (493-10/11)—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 # 9100-04-20, at Chatham Middle School, based on IEP requirements, .59 FTE, effective March 28, 2011 for the 2010-2011 school year.

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

APPROVES CMS PARA POSITION:
 #9100-04-20

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

RESOLUTION (494-10/11)—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 Cecilia Peters, Paraprofessional, Chatham Middle School, effective March 25, 2011 for the 2010-2011 school year.

A roll call vote was taken.

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

NAY – None

The motion carried 8-0.

RESCINDS CMS PARA CONTRACT:
CECILIA PETERS

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

RESOLUTION (495-10/11)—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 Cecilia Peters, Paraprofessional, Chatham Middle School, based on IEP requirements, .59 FTE at a salary of \$15,141.00 prorated to \$4,752.00, effective March 28, 2011 for the 2010-2011 school year.

A roll call vote was taken.

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

NAY – None

The motion carried 8-0.

APPROVES CMS PARA:
CECILIA PETERS

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

RESOLUTION (496-10/11)—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 Mary LaCorte (replace Kristin Lopez), Paraprofessional, WAS, FTE .49, at a salary of \$13,334.00 prorated to \$3,549.00 effective April 11, 2011 for the 2010-2011 school year.

A roll call vote was taken.

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

NAY – None

The motion carried 8-0.

APPROVES WAS PARA TO REPLACE KRISTIN LOPEZ:
MARY LACORTE

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

RESOLUTION (497-10/11)—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 Arlene Matyas, Paraprofessional, SBS, After School Enrichment, as per IEP requirements, at a rate of \$18.20 per hour, not to exceed \$455.00 for the 2010-2011 school year, retroactive to March 7, 2011 through June 30, 2011.

A roll call vote was taken.

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

NAY – None

The motion carried 8-0.

APPROVES SBS AFTER SCHOOL ENRICHMENT PARA:
ARLENE MATYAS

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

RESOLUTION (498-10/11)—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	Cash	Kady	New Vernon	1/2/2014
x	x	Cooperman	Carol	Chatham	CEAS
x	x	Cullinan	Jennifer	Chatham	STD
x	x	Foster	Kathleen	Cranford	7/1/2016
x	x	Handza	Woody	Westfield	7/1/2013
x	x	Montemurro	Katharine	Berkeley Heights	7/1/2016

APPROVES SUBSTITUTES

x	x	Peters-LaChance	Gretchen	Chatham	7/1/2016
x	x	Smith	Alexandra	Watchung	CEAS
x	x	Stoddard	Elizabeth	Hillsborough	STD
x	x	Zielinski	Rebecca	Milford	CEAS

A roll call vote was taken.

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

NAY – None

The motion carried 8-0.

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

APPROVES TRAVEL

RESOLUTION (499-10/11)—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
Apr	4	2011	Jonathan	Capizzi	CMSCE	Brain Based Learning	New Brunswick	\$195.00
Apr	19	2011	Lisa	Lattarulo	Project Community Pride	Project Community Pride Breakfast	Chatham	\$50.00
Apr	19	2011	Robert	Gardella	Project Community Pride	Project Community Pride Breakfast	Chatham	\$50.00
Apr	19	2011	Darren	Groh	Project Community Pride	Project Community Pride Breakfast	Chatham	\$50.00
Aug	15-18	2011	Diana	Tommasi	OCC	AP Summer Institute	Toms River	\$850.00
Total:								\$1,195.00

A roll call vote was taken.

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

NAY – None

The motion carried 8-0.

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

APPROVES EMERGENT HIRING

RESOLUTION (500-10/11)—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, 1st 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
Stoddard	Elizabeth

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

FINANCE

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

RESOLUTION (257-10/11)—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 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, Routh, Belding, and Barna
 NAY – None

The motion carried 8-0.

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

RESOLUTION (258-10/11)—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 February, 2011. (Attachment B-2)

A roll call vote was taken.

YEA – Burgunder, Chatinover, Connors, Gilfillan, Kenney, Routh, Belding, and Barna
 NAY – None

The motion carried 8-0.

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

RESOLUTION (259-10/11)—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 February, 2011. (Attachment B-3)

A roll call vote was taken.

YEA – Burgunder, Chatinover, Connors, Gilfillan, Kenney, Routh, Belding, and Barna
 NAY – None

The motion carried 8-0.

APPROVES 2011-2012 SCHOOL DISTRICT BUDGET FOR SUBMISSION TO THE VOTERS

APPROVES MONTHLY REPORT OF COUNTY TRANSFERS: FEBRUARY 2011

APPROVES BOARD SECRETARY REPORT: FEBRUARY 2011

Upon the motion of Trustee Routh, seconded by Trustee Belding, the board considered the following motion:
 RESOLUTION (260-10/11)—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 February, 2011. (Attachment B-4)
 A roll call vote was taken.
 YEA – Burgunder, Chatinover, Connors, Gilfillan, Kenney, Routh, Belding, and Barna
 NAY – None
 The motion carried 8-0.

APPROVES BOARD
 TREASURER REPORT:
 FEBRUARY 2011

Upon the motion of Trustee Routh, seconded by Trustee Belding, the board considered the following motion:
 RESOLUTION (261-10/11)—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 February, 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, Routh, Belding, and Barna
 NAY – None
 The motion carried 8-0.

APPROVES FINANCE
 CERTIFICATION:
 FEBRUARY 2011

Upon the motion of Trustee Routh, seconded by Trustee Belding, the board considered the following motion:
 RESOLUTION (262-10/11)—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:

APPROVES TRANSFERS:
 MARCH 2011

Account Transferred From	Account Description	Amount	Account Transferred To	Account Description	Amount
11-000-261-610	Supply General Maint	\$50,000.00	11-000-262-420	Cust Clean Repair & Maint Srv	\$10,000.00
			11-000-261-420	Maint Clean Repair & Maint Srv	\$40,000.00
11-000-262-610	Supply Custodial	\$9,000.00	11-000-262-420	Cust Clean Repair & Maint Srv	\$9,000.00
11-000-262-610	Supply Custodial	\$19,000.00	11-000-262-420	Cust Clean Repair & Maint Srv	\$19,000.00
11-000-252-890	Misc Exp	\$30,000.00	12-000-252-730	Technology Equip	\$30,000.00
11-402-100-890	Athletics Misc Exp	\$4,000.00	11-402-100-600	Supply Athletic	\$4,000.00
	Total:	\$112,000.00		Total:	\$112,000.00

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

Upon the motion of Trustee Routh, seconded by Trustee Belding, the board considered the following motion:
 RESOLUTION (263-10/11)—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 \$499.99 from the Junior League of Summit to the Chatham Middle School for the purchase of additional video cameras for students to use for various school projects.
 A roll call vote was taken.
 YEA – Burgunder, Chatinover, Connors, Gilfillan, Kenney, Routh, Belding, and Barna
 NAY – None
 The motion carried 8-0.

ACCEPTS JUNIOR
 LEAGUE OF SUMMIT
 GRANT TO CMS FOR
 VIDEO CAMERAS:
 \$499.99

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

RESOLUTION (264-10/11)—RESOLVED, based upon the recommendation of Principal Caggiano, that the Superintendent approves and requests the School District of the Chathams Board of Education, in the County of Morris, New Jersey to accept a donation from the Lafayette Avenue School PTO in the amount of \$5,940.32 to replace gym mats on the walls and columns in the school gymnasium.

A roll call vote was taken.

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

NAY – None

The motion carried 8-0.

ACCEPTS LAS PTO DONATION TO REPLACE GYM MATS:
\$5,940.32

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

RESOLUTION (265-10/11)—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 \$400.00 from the Chatham Education Foundation 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, Routh, Belding, and Barna

NAY – None

The motion carried 8-0.

ACCEPTS CEF GRANT TO WAS FOR SPECIAL ED IPODS:
\$400.00

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

RESOLUTION (266-10/11)—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 conversion of various spaces to classrooms at Chatham Middle School as prepared by DiCara/Rubino Architects.

A roll call vote was taken.

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

NAY – None

The motion carried 8-0.

APPROVES DICARA RUBINO BID ADVERTISEMENT FOR CMS CLASSROOM CONVERSION

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

RESOLUTION (267-10/11)—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 partial roof replacement at Lafayette Avenue School, Washington Avenue School, and Southern Boulevard School as prepared by DiCara/Rubino Architects.

A roll call vote was taken.

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

NAY – None

The motion carried 8-0.

APPROVES DICARA RUBINO BID ADVERTISEMENT FOR LAS/WAS/SBS PARTIAL ROOF REPLACEMENT

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

RESOLUTION (268-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves the first reading of the policies listed below: (Attachment B-12)

Policy No.	1230	Superintendent’s Duties (M)
Policy No.	1522	School-level Planning (M)
Policy No.	6150	Tuition Income
Policy No.	6220	Budget Preparation (M)
Policy No.	6311	Contracts for Goods or Services Funded by Federal Grants
Policy No.	6820	Financial Reports (M)

APPROVES 1ST READING OF POLICIES:
1230
1522
6150
6220
6311
6820

<p>A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Gilfillan, Kenney, Routh, Belding, and Barna NAY – None The motion carried 8-0.</p>	
<p>Upon the motion of Trustee Routh, seconded by Trustee Belding, the board considered the following motion: RESOLUTION (269-10/11)—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 Dr. Marilyn Ruiz, Neurodevelopmental Pediatrician to provide four additional evaluations to special education students at the cost of \$625.00 per evaluation not to exceed \$2,500.00 for the 2010-2011 school year. A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Gilfillan, Kenney, Routh, Belding, and Barna NAY – None The motion carried 8-0.</p>	<p>APPROVES ADDITIONAL NEURODEVELOPMENTAL EVALS: DR MARILYN RUIZ</p>
<p>Upon the motion of Trustee Routh, seconded by Trustee Belding, the board considered the following motion: RESOLUTION (270-10/11)—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 Dr. Elliot Grossman, Neurologist, to conduct three evaluations at the cost of \$625.00 per evaluation not to exceed \$1,875.00 for the 2010-2011 school year. A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Gilfillan, Kenney, Routh, Belding, and Barna NAY – None The motion carried 8-0.</p>	<p>APPROVES THREE NEUROLOGICAL EVALS: DR. ELLIOT GROSSMAN</p>
<p>Upon the motion of Trustee Routh, seconded by Trustee Belding, the board considered the following motion: RESOLUTION (271-10/11)—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 reimbursement to ECLC for the hiring of a paraprofessional for 6.5 hours per day, 5 days per week at the rate of \$16.00 per hour for student #3319253033 attending an out of district placement at ECLC as per the student’s IEP. This is to be effective as of March 29, 2011 through June 30, 2011. There will be no medical benefits paid for by the district. A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Gilfillan, Kenney, Routh, Belding, and Barna NAY – None The motion carried 8-0.</p>	<p>APPROVES ECLC REIMBURSEMENT FOR SPECIAL ED STUDENT PARA</p>
<p>Upon the motion of Trustee Routh, seconded by Trustee Belding, the board considered the following motion: RESOLUTION (272-10/11)—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 \$855.00 from the Junior League of Summit to the Milton Avenue School for the purchase of a document camera for the school. A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Gilfillan, Kenney, Routh, Belding, and Barna NAY – None The motion carried 8-0.</p>	<p>ACCEPTS JUNIOR LEAGUE OF SUMMIT GRANT TO MAS FOR DOCUMENT CAMERA: \$855.00</p>
<p>Upon the motion of Trustee Routh, seconded by Trustee Belding, the board considered the following motion: RESOLUTION (273-10/11)—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 grant application for the 2011 Safety Grant Program through the New Jersey School Boards Association Insurance Group’s Eric West Subfund for the purposes described in the application, in the amount of \$5,500.00 for the period July 1, 2011 through July 30, 2012.</p>	<p>APPROVES SUBMISSION OF APPLICATION FOR 2011 SAFETY GRANT PROGRAM THROUGH SBAIG ERIC WEST SUBFUND: \$5,500.00</p>

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

CURRICULUM

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

RESOLUTION (065-10/11)—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	New Jersey Institute of Technology, Newark, NJ	CHS Applied Physics Club
CHS	Newtown Theatre Newtown, PA	CHS Theatre I and II Classes
CHS	Classic Thyme Cooking School – Westfield, NJ	CHS French Club
CHS	Pace University, NYC	Jrs./Srs. Performing Arts

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

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

RESOLUTION (066-10/11)—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 UCPD course and instructor as listed:

UCPD Course	Instructor	Stipend
Cooperative Learning	James Donough	\$188 – 4 hours @ \$47

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

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

RESOLUTION (067-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves the Parent Teacher Organization Calendars for the 2010-2011 school year as listed below.

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

Spring Enrichment Programs:

Creation with Beads, Homework Helper, Creative Drama, Broadway Bunch, Around the World, Glass Fusing, Kids in the Kitchen, Book Club, Music Kindergarten, Chess Club, K-Art, Scientific Wonders, Basketball, Rockin Readers, Sports & Games, Pottery with Color, Sports & Games, Model Rocketry, Math Pentathlon, Young Builders

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

APPROVES FIELD TRIP DESTINATIONS

APPROVES UCPD COURSE AND INSTRUCTOR

APPROVES PTO CALENDARS FOR 2010-2011

<p>Upon the motion of Trustee Belding, seconded by Trustee Connors, the board considered the following motion: RESOLUTION (068-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves the placement and transportation of a special education student (9316154407) to Garden Academy, Maplewood New Jersey effective April 5, 2011 through June 30, 2011 at a total tuition cost of \$20,202.28. A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Gilfillan, Kenney, Routh, Belding, and Barna NAY – None The motion carried 8-0.</p>	<p>APPROVES PLACEMENT & TRANSPORTATION OF SPECIAL ED STUDENT 9316154407 TO GARDEN ACADEMY, MAPLEWOOD, NJ</p>
<p>FACILITIES Upon the motion of Trustee Burgunder, seconded by Trustee Routh, the board considered the following motion: RESOLUTION (026-10/11)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey declares the items on the attached list to be obsolete and directs the School Business Administrator to dispose of it properly. (Attachment D-1) A roll call vote was taken. YEA – Burgunder, Chatinover, Connors, Gilfillan, Kenney, Routh, Belding, and Barna NAY – None The motion carried 8-0.</p>	<p>DECLARES ITEMS TO BE OBSOLETE</p>
<p>REORGANIZATION Upon the motion of Trustee Kenney, seconded by Trustee Routh, 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 resolution below for the elimination of a public vote on school district budgets that are within the statutory tax levy growth limitation; WHEREAS, school districts across the State of New Jersey are facing an unprecedented financial crisis which has led to the loss of a significant amount of State aid funds, public defeats of school budgets, and numerous other lost revenues, resulting in reductions in student spending, reductions in force of school staff, and other drastic cost saving measures, all of which have the potential to negatively impact the quality of education in The School District of the Chathams and other New Jersey school districts; and WHEREAS, under current law, upon a public defeat of the proposed school budget, the budget is submitted to the municipal governing body, who then reviews the budget and makes recommendations for reduced expenditures; and WHEREAS, Governor Chris Christie has recently signed into law a bill requiring school district budgets to contain a tax levy growth limitation of no more than two percent (2%);except for exemptions specified in law; and WHEREAS, The School District of the Chathams Board of Education believes that if the public were to vote on proposed school district budgets that are within the cap, (i.e., less than or equal to 2% or statutory tax levy growth), and those budgets were to be defeated, the potential loss of District revenue after cuts by the municipal governing body could severely inhibit the District’s ability to provide a thorough and efficient education for all students while at the same time severely limiting other District operations; NOW, THEREFORE, BE IT RESOLVED, that The School District of the Chathams Board of Education hereby expresses its view that the public should not be asked to vote on approving or disapproving school district budgets that are within the statutory tax levy growth limitation; and be it further RESOLVED, that The School District of the Chathams Board of Education urges other New Jersey school districts and municipal governments to adopt a similar resolution; and be it further RESOLVED, that the Board Secretary shall forward a copy of this Resolution to our State Representatives, the New Jersey School Boards Association, Governor Christie, the Commissioner of Education, as well as local municipal leaders and our County Superintendent of Schools.</p>	<p>FAILS MOTION TO APPROVE ELIMINATION OF PUBLIC VOTE ON SCHOOL DISTRICT BUDGETS THAT ARE WITHIN THE STATUTORY TAX LEVY GROWTH LIMITATION</p>

<p>A roll call vote was taken. YEA – Kenney and Routh NAY – Burgunder, Chatinover, Connors, Gilfillan, Belding, and Barna The motion failed 2-6.</p> <p>BOARD BUSINESS</p> <p>HEARING OF THE PUBLIC</p> <p>There being nothing further to discuss, upon motion of Trustee Gilfillan, seconded by Trustee Belding, the board considered a motion to adjourn at 10:30 PM. The motion carried by a unanimous voice vote.</p>	<p>BOARD BUSINESS</p> <p>HEARING OF THE PUBLIC</p> <p>ADJOURNMENT</p>
---	---

Respectfully Submitted,

Kristin Kosky
Assistant Board Secretary