

SCHOOL DISTRICT OF THE CHATHAMS BOARD OF EDUCATION  
 ORGANIZATION/REGULAR MEETING  
 MINUTES  
 May 4, 2011

**ORGANIZATION MEETING**

CALL TO ORDER: Ms. Kristin Kosky, Assistant Board Secretary, called the meeting to order at 7:32 PM. There were approximately six (6) members of the public in attendance.

CALL TO ORDER

In accordance with the requirements of the Open Public Meetings Act, Ms. Kosky 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.

SUNSHINE LAW

PLEDGE OF ALLEGIANCE: Ms. Kosky, Assistant Board Secretary, led the board and public in the salute to the flag.

PLEDGE OF ALLEGIANCE

OATHS OF OFFICE: Administered by Ms. Kristin, Kosky, Assistant Board Secretary, to the newly elected Board Members: (Policy 0151, N.J.S.A. 18A: 12-2.1, R.S. 41:1-3)

OATHS OF OFFICE

Jill Critchley Weber (Borough)  
 Richard Connors (Borough)  
 Kim Cronin (Township)

PRESENT: Stephen Barna, Tom Belding, Al Burgunder, Richard Connors, Jill Critchley Weber, Kim Cronin, Matthew Gilfillan, and John Nonnenmacher.

ROLL CALL

ABSENT: Lata Kenney was the only absent board member.

ALSO PRESENT: Michael LaSusa, Assistant Superintendent, Debra Becker, Human Resources Director, Dr. Vincent D'Elia, Special Services Director, and Kristin Kosky, Assistant Business Administrator/Board Secretary.

**ORGANIZATION ACTION ITEMS**

Annual election results held on April 27, 2011 – Ms. Kosky

ELECTION RESULTS

General Fund Tax Levy:

RESOLVED, that there should be raised for the General Funds \$52,791,296.00 for the ensuing school year, 2011-2012.

General Fund	Machine Ballots		Absentee Ballots		Grand Total Votes	
	Boro	Twp	Boro	Twp		
Yes	796	802	18	46	Yes	1662
No	385	434	9	6	No	834
	1181	1236	27	52		2496

66.6%  
33.4%

**Board Member Election:**

CHATHAM BOROUGH		CHATHAM TOWNSHIP	
JEFFREY L. TRUPPO	454	KIM CRONIN	577
JILL CRITCHLEY WEBER	648	ALAN ROUTH	448
ALBERT BOZZO	182	LATA K. KENNEY (1 YR.)	856
RICHARD F. CONNORS, JR.	539		

<p>Ms. Kosky opened the floor for nominations for President of the Board of Education. Trustee Barna, seconded by Trustee Nonnenmacher, nominated Tom Belding as Board President. There were no further nominations.</p> <p>Upon the motion of Trustee Barna, seconded by Trustee Nonnenmacher, the board considered the motion to close the nominations. The motion carried by unanimous voice vote.</p> <p>Upon the motion of Trustee Barna, seconded by Trustee Nonnenmacher, the board considered the motion to accept the nomination. The motion carried by unanimous voice vote. RESOLUTION (001-11-12) – RESOLVED, that in accordance with N.J.S.A.18A:15-1 and Policy 0152 the School District of the Chathams Board of Education, in the County of Morris, New Jersey, elects Tom Belding as President of the Board of Education effective immediately until the next reorganization meeting as prescribed by law.</p> <p>The newly elected President no presided at the meeting.</p>	<p>ELECTION OF PRESIDENT</p>
<p>President Belding opened the floor for nominations for the office of Vice-President. Trustee Nonnenmacher, seconded by Trustee Gilfillan, nominated Richard Connors as Board Vice-President. There were no further nominations.</p> <p>Upon the motion of Trustee Nonnenmacher, seconded by Trustee Gilfillan, the board considered the motion to close the nominations. The motion carried by unanimous voice vote.</p> <p>Upon the motion of Trustee Nonnenmacher, seconded by Trustee Gilfillan, the board considered the motion to accept the nomination. The motion carried by unanimous voice vote. RESOLUTION (002-11-12) – RESOLVED, that in accordance with N.J.S.A.18A:15-1 and Policy 0152 the School District of the Chathams Board of Education, in the County of Morris, New Jersey, elects Richard Connors as Vice-President of the Board of Education effective immediately until the next reorganization meeting as prescribed by law.</p>	<p>ELECTION OF VICE-PRESIDENT</p>
<p>Upon the motion of Trustee Barna, seconded by Trustee Connors, the board considered the following motion: RESOLUTION (003-11/12) – RESOLVED , that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, appoints Kristin Kosky as Assistant Board Secretary (N.J.S.A. 18A: 13-13, N.J.S.A. 18A:17-2, 17-5, Policy 0153, and Policy 1320), to function in the absence of the Board Secretary, effective May 1, 2011 through June 30, 2012. A roll call vote was taken: YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher. NAY – None The motion carried 8-0.</p>	<p>APPOINTS ASSISTANT BOARD SECRETARY: KRISTIN KOSKY</p>
<p>Upon the motion of Trustee Barna, seconded by Trustee Connors, the board considered the following motion: RESOLUTION (004-11/12) – RESOLVED , that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, appoints Annette M. Wells as Treasurer of School Monies, (N.J.S.A. 18A:17-31 and Policy 0172), effective July 1, 2011 through September 30, 2011 at an annual salary of \$7,500.00 to be prorated. A roll call vote was taken: YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher. NAY – None The motion carried 8-0.</p>	<p>APPOINTS BOARD TREASURER: ANNETTE WELLS</p>
<p>Upon the motion of Trustee Barna, seconded by Trustee Connors, the board considered the following motion: RESOLUTION (005-11/12) – RESOLVED , that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, approves the appointment of the School Business Administrator as the Purchasing Agent for the district according to the rules and regulations of P.L. 1999 c.440; and</p>	<p>APPOINTS PURCHASING AGENT: BA</p>

BE IT FURTHER RESOLVED, that the Purchasing Agent is authorized to award contracts up to his bid threshold of \$36,000.00 and establish the quote threshold at \$5,400.00.

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.

NAY – None

The motion carried 8-0.

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

RESOLUTION (006-11/12) – RESOLVED , that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, designates the following as Insurance Agents for the School District of the Chathams Board of Education, in the County of Morris, New Jersey, commencing July 1, 2011, through June 30, 2012:

Commercial Insurance: O’Gorman and Young

Workers’ Compensation: O’Gorman and Young

Health Benefits: Brown & Brown (formerly known as Grinspec)

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.

NAY – None

The motion carried 8-0.

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

RESOLUTION (007-11/12) – RESOLVED , that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, appoints the firm of Adams, Stern, Gutierrez & Lattiboudere, LLC, Newark, New Jersey (N.J.S.A. 18A:18A-5(1) and Policy 0174), for the 2011-2012 school year, effective July 1, 2011 with the understanding that:

- a. ASG&L will charge a General Retainer of thirty thousand dollars (\$30,000.00) per year (no increase), which will include, by way of illustration, but not limitation, the following legal services: telephone calls, training, attendance at board meetings, attendance at board committee meetings, attendance at central office administrative meetings, review of contracts, board-authorized legal research and board-authorized legal opinions and other terms as outlined in the agreement.

BE IT FURTHER RESOLVED, that the Board of Education shall forthwith cause to be printed once, in an official newspaper, a brief notice stating the nature, duration, service and amount of the contract and available for public inspection in the office of the Board of Education; and

THEREFORE BE IT FURTHER RESOLVED, that a brief notice of this action shall be printed once in the official school newspaper, stating its nature, duration service and amount, and that this resolution and contract are on file in the office of the Board of Education in the following form:

**“SCHOOL DISTRICT OF THE CHATHAMS BOARD OF EDUCATION  
Notice of Award of Professional Services Contract**

**At its meeting of May 4, 2011, the Board of Education authorized the awarding of a contract for professional services to Adams, Stern, Gutierrez & Lattiboudere, LLC with offices in Newark, New Jersey, to provide legal services to the district for the 2011-2012 school year. The contractual amount shall be at \$30,000 (no increase) for the work to be performed. This resolution and contract are on file and available for public inspection at the Board of Education’s offices located at 58 Meyersville Road, Chatham, New Jersey.”**

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.

NAY – None

The motion carried 8-0.

APPOINTS  
INSURANCE BROKER  
OF RECORD

APPOINTS BOARD  
ATTORNEY:  
ASG&L

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

RESOLUTION (008-11/12) – WHEREAS, there exists a need for the appointment of auditors to perform the annual audit of the financial books and records of the School District of the Chathams Board of Education, in the County of Morris, New Jersey, for the school year 2011-2012; and  
 WHEREAS, funds are available in the annual budget for this purpose, and  
 WHEREAS, the Public School Contracts Law defines auditing and accounting services as professional services not subject to competitive bidding;  
 RESOLVED, that the Board of Education appoints Wiss & Company, LLP as public school accountant, in accordance with N.J.S.A. 18A:23-1 and Policy 6830, for the 2011-2012 school year at a fee of \$52,000.00 (no increase) plus out-of-pocket costs for report production not to exceed \$900.00. In addition, they will assist in the preparation of the CAFR for a fee not to exceed \$7,000 if necessary; and  
 BE IT FURTHER RESOLVED, that the Board of Education shall forthwith cause to be printed once, in an official newspaper, a brief notice stating the nature, duration, service and amount of the contract and available for public inspection in the office of the Board of Education in the following form:

**“SCHOOL DISTRICT OF THE CHATHAMS BOARD OF EDUCATION  
 Notice of Award of Professional Services Contract**

**At its meeting of May 4, 2011, the Board of Education authorized the awarding of a contract for services to Wiss & Company, LLP with offices in Livingston, New Jersey, to provide auditing services to the district for the 2011-2012 school year. The contractual amount shall be at a \$52,000 (no increase) for the work to be performed. This resolution and contract are on file and available for public inspection at the Board of Education’s offices located at 58 Meyersville Road, Chatham, New Jersey.”**

A roll call vote was taken:

- YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.
- NAY – None

The motion carried 8-0.

APPOINTS AUDITING FIRM

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

RESOLUTION (009-11/12) – RESOLVED , that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, approves the firm of DiCara/Rubino Architects of Wayne, New Jersey as the school district architect of record to provide limited special purposes as needed for the 2011-2012 school year, and  
 THEREFORE BE IT FURTHER RESOLVED, that a brief notice of this action shall be printed once in the official school newspaper, stating its nature, duration service and amount, and that this resolution and contract are on file in the office of the Board of Education in the following form:

**“SCHOOL DISTRICT OF THE CHATHAMS BOARD OF EDUCATION  
 Notice of Award of Professional Services Contract**

**At its meeting of May 4, 2011, the Board of Education authorized the awarding of a contract for professional architectural services to DiCara Rubino Architects with offices in Wayne, New Jersey, to provide special purpose architectural services to the district for the 2011-2012 school year with the same conditions presented in their original contract. This resolution and contract are on file and available for public inspection at the Board of Education’s offices located at 58 Meyersville Road, Chatham, New Jersey.”**

A roll call vote was taken:

- YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.
- NAY – None

The motion carried 8-0.

APPOINTS ARCHITECT OF RECORD FOR SPECIAL PROJECTS

<p>Upon the motion of Trustee Barna, seconded by Trustee Connors, the board considered the following motion:</p> <p>RESOLUTION (010-11/12) – WHEREAS, there exists a need for the appointment of an architect of record to provide architectural services to the School District of the Chathams Board of Education; and          WHEREAS, funds are available in the annual budget for this purpose; and          WHEREAS, the Public School Contracts Law defines architectural services as professional services not subject to competitive bidding; and          WHEREAS, a public advertisement was posted soliciting an architect of record for the district; and          WHEREAS, interested firms were instructed to submit specific information to allow the facilities committee of the Board of Education will select finalists for consideration and interview; and          WHEREAS, the facilities committee reviewed submissions and interviewed finalists; and          THEREFORE BE IT RESOLVED, that the School District of the Chathams Board of Education appoints Parette Somjen Architects, of Rockaway, New Jersey, as architect of record, for the 2011-2012 school year at a fee not to exceed \$175 per hour (no increase); and          THEREFORE BE IT FURTHER RESOLVED, that a brief notice of this action shall be printed once in the official school newspaper, stating its nature, duration service and amount, and that this resolution and contract are on file in the office of the Board of Education in the following form:</p> <p style="text-align: center;"><b>“SCHOOL DISTRICT OF THE CHATHAMS BOARD OF EDUCATION          Notice of Award of Professional Services Contract</b></p> <p style="text-align: center;"><b>At its meeting of May 4, 2011, the Board of Education authorized the awarding of a contract for professional architectural services to Parette Somjen Architects with offices in Rockaway, New Jersey, to provide architectural services to the district for the 2011-2012 school year. The contractual amount shall be at a fee not to exceed \$175 per hour (no increase) for the work to be performed. This resolution and contract are on file and available for public inspection at the Board of Education’s offices located at 58 Meyersville Road, Chatham, New Jersey.”</b></p> <p>A roll call vote was taken:          YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.          NAY – None</p> <p>The motion carried 8-0.</p>	<p>APPOINTS ARCHITECT OF RECORD</p>
<p>Upon the motion of Trustee Barna, seconded by Trustee Connors, the board considered the following motion:</p> <p>RESOLUTION (011-11/12) – RESOLVED , that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, appoints Dr. Amy Gruber of the Chatham Family Practice, 396 Main Street, Chatham, New Jersey as Medical Director to provide school physician services in accordance with N.J.S.A. 18A:40-1, for the 2011-2012 school year at an annual salary of \$18,500.00 (no increase).</p> <p>A roll call vote was taken:          YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.          NAY – None</p> <p>The motion carried 8-0.</p>	<p>APPOINTS MEDICAL DIRECTOR:          DR. AMY GRUBER</p>
<p>Upon the motion of Trustee Barna, seconded by Trustee Connors, the board considered the following motion:</p> <p>RESOLUTION (012-11/12) – WHEREAS, the School District of the Chathams Board of Education, in the County of Morris, New Jersey, desires to send a delegate and alternate to the New Jersey School Boards Association; and          WHEREAS, the Board of Education Policy 0153 states that such designation be established by the board; and therefore be it          RESOLVED, that Board of Education recognizes the appointment of Stephen Barna as delegate and Tom Belding as alternate to the New Jersey School Boards Association, (N.J.S.A. 18A:6-46), effective immediately until the next reorganization meeting as prescribed by law.</p>	<p>APPOINTS DELEGATE TO NJSBA:          STEPHEN BARNA          (ALT. TOM BELDING)</p>

<p>A roll call vote was taken:          YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.          NAY – None          The motion carried 8-0.</p>	
<p>Upon the motion of Trustee Barna, seconded by Trustee Connors, the board considered the following motion:          RESOLUTION (013-11/12) – WHEREAS, the School District of the Chathams Board of Education, in the County of Morris, New Jersey, desires to send a delegate to the Morris County School Boards Association; and          WHEREAS, the Board of Education Policy 0153 states that such designation be established by board president appointment; and therefore be it          RESOLVED, that the Board of Education recognizes the appointment of Al Burgunder as delegate to the Morris County School Boards Association, effective immediately until the next reorganization meeting as prescribed by law.          A roll call vote was taken:          YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.          NAY – None          The motion carried 8-0.</p>	<p>APPOINTS DELEGATE TO MCSBA:          AL BURGUNDER</p>
<p>Upon the motion of Trustee Barna, seconded by Trustee Connors, the board considered the following motion:          RESOLUTION (014-11/12) – WHEREAS, the School District of the Chathams Board of Education, in the County of Morris, New Jersey, desires to send a delegate to the Educational Services Commission of Morris County, and          WHEREAS, the Board of Education Policy 0153 states that such designation be established by board president appointment; and therefore be it          RESOLVED, that the Board of Education recognizes the appointment of Richard Connors as delegate to the, Educational Services Commission of Morris County effective immediately until the next reorganization meeting as prescribed by law.          A roll call vote was taken:          YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.          NAY – None          The motion carried 8-0.</p>	<p>APPOINTS DELEGATE TO MORRIS COUNTY ED SERVICES COMMISSION:          RICHARD CONNORS</p>
<p>Upon the motion of Trustee Barna, seconded by Trustee Connors, the board considered the following motion:          RESOLUTION (015-11/12) – RESOLVED , that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, in accordance with N.J.A.C. 6:4-1.3(c) and Policy 1550, appoints the Assistant Superintendent as Affirmative Action Officer for the 2011-2012 school year.          A roll call vote was taken:          YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.          NAY – None          The motion carried 8-0.</p>	<p>APPOINTS AFFIRMATIVE ACTION OFFICER:          ASST SUPT</p>
<p>Upon the motion of Trustee Barna, seconded by Trustee Connors, the board considered the following motion:          RESOLUTION (016-11/12) – RESOLVED , that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, in accordance with 34 CFR 104.7(a) and Policy 1510 appoints the Director of Special Services as Section 504 Officer for the 2011-2012 school year.          A roll call vote was taken:          YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.          NAY – None          The motion carried 8-0.</p>	<p>APPOINTS SECTION 504 OFFICER:          DIR OF SPEC SERV</p>

<p>Upon the motion of Trustee Barna, seconded by Trustee Connors, the board considered the following motion:                  RESOLUTION (017-11/12) – RESOLVED , that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, in accordance with 28 CFR 35.107(a) appoints the Director of Special Services as American Disability Act Coordinator for the 2011-2012 school year; and                  BE IT FURTHER RESOLVED, that the Board Secretary is directed to advertise the name, office address and telephone number of the American Disability Act Coordinator’s office; and                  BE IT FURTHER RESOLVED, that the Superintendent or his designee is directed to develop and distribute the grievance procedure as per 28 CFR 35.107(a).                  A roll call vote was taken:                  YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.                  NAY – None                  The motion carried 8-0.</p>	<p>APPOINTS ADA                  COORDINATOR:                  DIR OF SPEC SERV</p>
<p>Upon the motion of Trustee Barna, seconded by Trustee Connors, the board considered the following motion:                  RESOLUTION (018-11/12) – RESOLVED , that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, approves the Director of Special Services as the District DYFS Liaison for the 2011-2012 school year.                  A roll call vote was taken:                  YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.                  NAY – None                  The motion carried 8-0.</p>	<p>APPROVES DISTRICT                  DYFS LIAISON:                  DIR OF SPEC SERV</p>
<p>Upon the motion of Trustee Barna, seconded by Trustee Connors, the board considered the following motion:                  RESOLUTION (019-11/12) – RESOLVED , that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, approves the Director of Special Services as the District Homeless Liaison for the 2011-2012 school year.                  A roll call vote was taken:                  YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.                  NAY – None                  The motion carried 8-0.</p>	<p>APPROVES DISTRICT                  HOMELESS LIAISON:                  DIR OF SPEC SERV</p>
<p>Upon the motion of Trustee Barna, seconded by Trustee Connors, the board considered the following motion:                  RESOLUTION (020-11/12) – RESOLVED , that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, appoints the Supervisor of Buildings and Grounds as the Indoor Air Quality Coordinator for the 2011-2012 school year effective July 1, 2011.                  A roll call vote was taken:                  YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.                  NAY – None                  The motion carried 8-0.</p>	<p>APPOINTS INDOOR                  AIR QUALITY                  COORDINATOR:                  SUPERVISOR OF                  BLDGS &amp; GROUNDS</p>
<p>Upon the motion of Trustee Barna, seconded by Trustee Connors, the board considered the following motion:                  RESOLUTION (021-11/12) – RESOLVED , that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, appoints the Supervisor of Buildings and Grounds as the Right-To-Know contact person for the 2011-2012 school year effective July 1, 2011.                  A roll call vote was taken:                  YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.                  NAY – None                  The motion carried 8-0.</p>	<p>APPOINTS RTK                  CONTACT PERSON:                  SUPERVISOR OF                  BLDGS &amp; GROUNDS</p>

<p>Upon the motion of Trustee Barna, seconded by Trustee Connors, the board considered the following motion:                  RESOLUTION (022-11/12) – RESOLVED , that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, appoints the Supervisor of Buildings and Grounds as the district’s designated person and program manager to carry out the duties required under the AHERA (Asbestos Hazard Emergency Response Act) 40 CFR-763 for the 2011-2012 school year effective July 1, 2011.                  A roll call vote was taken:                  YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.                  NAY – None                  The motion carried 8-0.</p>	<p>APPOINTS DISTRICT                  AHERA MANAGER:                  SUPERVISOR OF                  BLDGS &amp; GROUNDS</p>
<p>Upon the motion of Trustee Barna, seconded by Trustee Connors, the board considered the following motion:                  RESOLUTION (023-11/12) – RESOLVED , that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, appoints the Supervisor of Buildings and Grounds as the district’s designated IPM (Integrated Pest Management) Coordinator as per N.J.A.C. 7:30-13.3 for the 2011-2012 school year effective July 1, 2011.                  A roll call vote was taken:                  YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.                  NAY – None                  The motion carried 8-0.</p>	<p>APPOINTS IPM                  COORDINATOR:                  SUPERVISOR OF                  BLDGS &amp; GROUNDS</p>
<p>Upon the motion of Trustee Barna, seconded by Trustee Connors, the board considered the following motion:                  RESOLUTION (024-11/12) – RESOLVED , that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, appoints the Supervisor of Buildings and Grounds, as the district’s Chemical Hygiene Officer as per 29 CFR 1910.1450 for the 2011-2012 school year effective July 1, 2011.                  A roll call vote was taken:                  YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.                  NAY – None                  The motion carried 8-0.</p>	<p>APPOINTS DISTRICT                  CHEMICAL HYGIENE                  OFFICER:                  SUPERVISOR OF                  BLDGS &amp; GROUNDS</p>
<p>Upon the motion of Trustee Barna, seconded by Trustee Connors, the board considered the following motion:                  RESOLUTION (025-11/12) – RESOLVED , that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, appoints the Student Assistance Coordinator as the district’s Substance Awareness Coordinator in accordance with N.J.A.C. 6A:9-13.2 for the 2011-2012 school year effective July 1, 2011.                  A roll call vote was taken:                  YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.                  NAY – None                  The motion carried 8-0.</p>	<p>APPOINTS DISTRICT                  SUBSTANCE                  AWARENESS                  COORDINATOR:                  STUDENT                  ASSISTANCE                  COORDINATOR</p>
<p>Upon the motion of Trustee Barna, seconded by Trustee Connors, the board considered the following motion:                  RESOLUTION (026-11/12) – RESOLVED , that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, in accordance with 34 CFR 106.8 (a) and Policy 1510 appoints the Director of Special Services, as Title IX Coordinator for the 2011-2012 school year; and                  BE IT FURTHER RESOLVED, that the Board Secretary is directed to advertise the name, office address and telephone number of the Title IX Coordinator.                  A roll call vote was taken:                  YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.                  NAY – None                  The motion carried 8-0.</p>	<p>APPOINTS TITLE IX                  COORDINATOR:                  DIR OF SPEC SERV</p>



<p>Upon the motion of Trustee Barna, seconded by Trustee Connors, the board considered the following motion:                  RESOLUTION (027-11/12) – RESOLVED , that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, appoints the Board Secretary as Custodian of Records in accordance with N.J.S.A. 47:1A-1 et seq. for the 2011-2012 school year; and                  BE IT FURTHER RESOLVED, the School District of the Chathams Board of Education indemnifies the Board Secretary for all legal costs, which might arise from this position.                  A roll call vote was taken:                  YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.                  NAY – None                  The motion carried 8-0.</p>	<p>APPOINTS                  CUSTODIAN OF                  RECORDS:                  BA</p>																				
<p>Upon the motion of Trustee Barna, seconded by Trustee Connors, the board considered the following motion:                  RESOLUTION (028-11/12) – WHEREAS, in accordance with N.J.A.C., the State of New Jersey Division of Contract Compliance and Equal Employment Opportunity requires that each public agency annually designate an officer or employee to serve as its public agency compliance officer (hereafter “P.A.C.O.”), and                  WHEREAS, the School District of the Chathams Board of Education has determined that the duties of the P.A.C.O. can be effectively and appropriately performed by the School Business Administrator/ Board Secretary; and therefore be it                  RESOLVED, that the School District of the Chathams Board of Education hereby designates the Board Secretary as the Public Agency Compliance Officer (P.A.C.O.) in accordance with the provisions of N.J.A.C. 17:27-3.2.                  A roll call vote was taken:                  YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.                  NAY – None                  The motion carried 8-0.</p>	<p>DESIGNATES P.A.C.O.:                  BD SECRETARY</p>																				
<p>Upon the motion of Trustee Barna, seconded by Trustee Connors, the board considered the following motion:                  RESOLUTION (029-11/12) – RESOLVED , that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, appoints the following Administrators as the Attendance Officers for the 2011-2012 school year (N.J.S.A. 18A: 38-32):</p> <table border="0" data-bbox="300 1312 1063 1459"> <tr> <td>Mr. Darren Groh</td> <td>CHS</td> <td>Ms. Cheryl Caggiano</td> <td>LAS</td> </tr> <tr> <td>Ms. Lori Gironda</td> <td>CHS</td> <td>Mr. Bryan Fleming</td> <td>LAS</td> </tr> <tr> <td>Mr. Robert Accardi</td> <td>CMS</td> <td>Ms. Marion McCarthy</td> <td>MAS</td> </tr> <tr> <td>Mr. Robert Gardella</td> <td>CMS</td> <td>Mr. Ralph Pesapane</td> <td>SBS</td> </tr> <tr> <td>Mr. Peter Trebour</td> <td>CMS</td> <td>Ms. Mary Quigley</td> <td>WAS</td> </tr> </table> <p>A roll call vote was taken:                  YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.                  NAY – None                  The motion carried 8-0.</p>	Mr. Darren Groh	CHS	Ms. Cheryl Caggiano	LAS	Ms. Lori Gironda	CHS	Mr. Bryan Fleming	LAS	Mr. Robert Accardi	CMS	Ms. Marion McCarthy	MAS	Mr. Robert Gardella	CMS	Mr. Ralph Pesapane	SBS	Mr. Peter Trebour	CMS	Ms. Mary Quigley	WAS	<p>APPOINTS                  ATTENDANCE                  OFFICERS</p>
Mr. Darren Groh	CHS	Ms. Cheryl Caggiano	LAS																		
Ms. Lori Gironda	CHS	Mr. Bryan Fleming	LAS																		
Mr. Robert Accardi	CMS	Ms. Marion McCarthy	MAS																		
Mr. Robert Gardella	CMS	Mr. Ralph Pesapane	SBS																		
Mr. Peter Trebour	CMS	Ms. Mary Quigley	WAS																		
<p>Upon the motion of Trustee Barna, seconded by Trustee Connors, the board considered the following motion:                  RESOLUTION (030-11/12) – RESOLVED , that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, adopts and shall be governed in all actions and business to come before this Board by the written Board Policies, Regulations, and Job Descriptions previously duly adopted and contained in the Board of Education Policy Book as per Policy 0131.                  A roll call vote was taken:                  YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.                  NAY – None                  The motion carried 8-0.</p>	<p>APPROVES BOARD                  POLICIES AND                  BYLAWS</p>																				

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

**RESOLUTION (031-11/12) – RESOLVED** , that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, to the extent consistent with State Law, Policies and By-Laws of the Board will be guided by “Robert’s Rules of Order” as per Policy 0164.

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.

NAY – None

The motion carried 8-0.

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

**RESOLUTION (032-11/12) – RESOLVED** , that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, approves that all checks, drafts or other orders for payment or withdrawal of money from said account be signed by the person holding the appropriate title as listed below (N.J.S.A 18A:19-1):

Account Name	No. of Signatures	Authorized Signature	Bank	Account #
General Account	3	1 of President, Vice-President 1 of Bd. Secy., Supt. 1 of Treas., Asst. Bd. Secy.	PNC	8040488449
Cafeteria Account	3	1 of President, Vice-President 1 of Bd. Secy., Supt. 1 of Treas., Asst. Bd. Secy.	PNC	8040488457
Unemployment Insurance Trust	2	1 of Bd. Secy., Supt. 1 of Treas., Asst. Bd. Secy.	PNC	8040488465
Payroll Agency Account	2	1 of Bd. Secy., Supt. 1 of Treas., Asst. Bd. Secy.	PNC	8040488473
Payroll Account	1	1 of Treas., President	PNC	8040488481
CHS Petty Cash	2	Principal Principal's Secretary Bd. Secy.	PNC	8040488502
CHS Athletic Petty Cash	2	Principal Principal's Secretary Bd. Secy.	PNC	8040488529
CMS Petty Cash	2	Principal Asst. Principal Bd. Secy.	PNC	8040488537
LAS Petty Cash	2	Principal Asst. Principal Bd. Secy.	PNC	8040488545
MAS Petty Cash	2	Principal School Secretary Bd. Secy.	PNC	8040488553
SBS Petty Cash	2	Principal School Secretary Bd. Secy.	PNC	8040488561
WAS Petty Cash	2	Principal School Secretary Bd. Secy.	PNC	8040488588
Special Services Petty Cash	2	Director Secretary Bd. Secy.	PNC	8040488596
Maintenance Dept. Petty Cash	2	Supervisor Secretary Bd. Secy.	PNC	8040488617
Technology Petty Cash	2	Director Maint. Dept. Secretary Bd. Secy.	PNC	8040488625
Board Office Petty Cash	2	Asst. Bd. Secy. Superintendent Bd. Secy.	PNC	8040488609
Prescription Reimbursement	2	Asst. Bd. Secy. Superintendent Bd. Secy.	PNC	8040488633

APPROVES  
PARLIAMENTARY  
PROCEDURE

APPROVES SCHOOL  
DEPOSITORIES AND  
SIGNATURES:  
PNC BANK

CHS Student Activity Account	2	Principal Principal's Secretary Bd. Secy.	PNC	8040488705
CHS Athletic Activities Account	2	Principal Principal's Secretary Bd. Secy.	PNC	8040488713
CMS Student Activity Account	2	Principal Asst. Principal Bd. Secy.	PNC	8040488692
LAS Student Activity Account	2	Principal Asst. Principal Bd. Secy.	PNC	8040488641
MAS Student Activity Account	2	Principal School Secretary Bd. Secy.	PNC	8040488668
SBS Student Activity Account	2	Principal School Secretary Bd. Secy.	PNC	8040488676
WAS Student Activity Account	2	Principal School Secretary Bd. Secy.	PNC	8040488684
American Legion Scholarship	2	Bd. Secy. Asst. Bd. Secy. Superintendent School Treasurer	PNC	8037820631
Barth Scholarship	2	Bd. Secy. Asst. Bd. Secy. Superintendent School Treasurer	PNC	8037820674
Bisciotti Scholarship	2	Bd. Secy. Asst. Bd. Secy. Superintendent School Treasurer	PNC	8037820594
Cerat Scholarship	2	Bd. Secy. Asst. Bd. Secy. Superintendent School Treasurer	PNC	8037820623
Gail A. Chestnut Scholarship	2	Bd. Secy. Asst. Bd. Secy. Superintendent School Treasurer	PNC	8037820682
Jonathan Harper Scholarship	2	Bd. Secy. Asst. Bd. Secy. Superintendent School Treasurer	PNC	8037820666
Other Scholarship	2	Bd. Secy. Asst. Bd. Secy. Superintendent School Treasurer	PNC	8037820658

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.

NAY – None

The motion carried 8-0.

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

RESOLUTION (033-11/12) – RESOLVED , that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, designates the Board Secretary as the person responsible for any and all Board of Education investments; and BE IT FURTHER RESOLVED that the Board Secretary or Assistant Board Secretary be authorized to make wire transfers amongst the board accounts as may be necessary.

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.

NAY – None

The motion carried 8-0.

DESIGNATES  
OFFICIAL OF  
INVESTMENT AND  
WIRES

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

RESOLUTION (034-11/12) – RESOLVED , that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, maintains an agreement for the rental of a Safe Deposit Box with the Bank of America, hereinafter called the Bank, upon the terms and conditions as the Bank may require, that the Secretary of the Board is hereby authorized to extend the rental agreement in the name of and on behalf of the Board; that the rental agreement heretofore executed by the Board Secretary in the name of and on behalf of this Corporation be and the same hereby is approved, ratified and confirmed; that access to and surrender of this safe deposit box shall be by any one (1) incumbent jointly/severally holding any of the following offices or positions:

President

Board Secretary

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.

NAY – None

The motion carried 8-0.

APPROVES SAFE DEPOSIT BOX

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

RESOLUTION (035-11/12) – RESOLVED , that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, designates the Daily Record as the official newspaper for legal notices and the Star Ledger, Independent Press, or the Chatham Courier be so designated should it be impossible to advertise in the Daily Record for reasons of timely notice, emergency, or other reasons (N.J.S.A 18A: 22-11, 39-3 and 10:4-18); and BE IT FURTHER RESOLVED, that personnel postings will be placed on the district website, NJhire.com, and NJschooljobs.com,

BE IT FURTHER RESOLVED, that the board secretary send all notices of any regular, special, or rescheduled meeting to any individual requesting to be placed on a mailing list as provided by N.J.S.A. 10:4-19 and Policy 0162 and upon the prepayment of a fee of \$50.00 per year. Such requests for notices under this resolution shall terminate at midnight on June 30<sup>th</sup> of each school year.

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.

NAY – None

The motion carried 8-0.

APPROVES DESIGNATION OF OFFICIAL NEWSPAPER FOR LEGAL NOTICES

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

RESOLUTION (036-11/12) – WHEREAS, the School District of the Chathams Board of Education in the County of Morris, New Jersey, is directed to meet at least once every two months during the period in which the schools in the district are in session (N.J.S.A 18A:10-6), and

WHEREAS, the Open Public Meetings Act requires notice of regularly scheduled meetings within seven days following the Annual Reorganization Meeting of the Board;

BE IT RESOLVED, by the Board of Education, that the following notice of regularly scheduled meetings be adopted in accordance with N.J.S.A. 18A:22-11:

Wednesday	May 4, 2011	Reorganization/Regular Meeting	7:30 PM
Monday	May 23, 2011	Regular Meeting	7:30 PM
Monday	June 27, 2011	Regular Meeting	7:30 PM
*Monday	July 18, 2011	Regular Meeting	7:30 PM
Monday	August 8, 2011	Regular Meeting	7:30 PM
Tuesday	September 6, 2011	Regular Meeting	7:30 PM
Monday	September 19, 2011	Regular Meeting	7:30 PM
Monday	October 3, 2011	Regular Meeting	7:30 PM
Monday	October 17, 2011	Regular Meeting	7:30 PM
Monday	November 7, 2011	Regular Meeting	7:30 PM
Monday	November 21, 2011	Regular Meeting	7:30 PM
Monday	December 12, 2011	Regular Meeting	7:30 PM

APPROVES DESIGNATION OF MEETINGS

Monday	January 9, 2012	Regular Meeting	7:30 PM
Monday	January 23, 2012	Regular Meeting	7:30 PM
Monday	February 6, 2012	Regular Meeting	7:30 PM
Monday	February 27, 2012	Regular Meeting	7:30 PM
Monday	March 12, 2012	Regular Meeting	7:30 PM
Monday	March 26, 2012	Regular Meeting	7:30 PM
Monday	April 16, 2012	Regular Meeting	7:30 PM
Monday	April 30, 2012	Regular Meeting	7:30 PM
*Monday	May 14, 2012	Regular Meeting	7:30 PM
*Monday	June 4, 2012	Regular Meeting	7:30 PM
*Monday	June 25, 2012	Regular Meeting	7:30 PM

\*Tentative

NOTES:

- a. Special Public Meetings where official action is taken will be scheduled as needed with proper notice.
- b. Closed Executive Sessions with the public excluded for discussion of personnel, legal matters, will be authorized as needed by resolution during public meetings or by special notice.

BE IT FURTHER RESOLVED, that the aforesaid notice of regularly scheduled meetings will be posted in the Board of Education Administrative Office, 58 Meyersville Road, Chatham, New Jersey.

BE IT FURTHER RESOLVED, that the aforesaid notice be mailed to the Chatham Courier and Daily Record, the newspapers designated by this Board to receive the notice required by the provisions of the Open Public Meetings Act.

BE IT FURTHER RESOLVED, that the aforesaid notice be filed with the Clerks of Chatham Borough and Chatham Township.

A roll call vote was taken:  
 YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.  
 NAY – None

The motion carried 8-0.

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

RESOLUTION (037-11/12) – WHEREAS, the School District of the Chathams Board of Education, in the County of Morris, New Jersey, desires participation in the Garden State Coalition; and therefore

BE IT RESOLVED, that the Board of Education approves membership in the Garden State Coalition and approves payment of dues and fees as required to effectuate this membership for the 2011-2012 and 2012-2013 school years.

A roll call vote was taken:  
 YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.  
 NAY – None

The motion carried 8-0.

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

RESOLUTION (038-11/12) – RESOLVED , that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, in accordance with Policy 2220 approves the curriculum for Chatham High School (Grades 9-12), Chatham Middle School (Grades 6-8), Lafayette Avenue School (Grades 4-5), Milton Avenue School (Grades pre-K-3), Southern Boulevard School (Grades K-3), and Washington Avenue School (Grades pre-K-3) in the following nine core curriculum content areas, as defined by the State of New Jersey Department of Education:

- Visual and Performing Arts*
- Comprehensive Health and Physical Education*
- Language Arts Literacy*
- Mathematics*
- Science*
- Social Studies*

APPROVES PARTICIPATION IN GARDEN STATE COALITION

APPROVES CURRICULUM

*World Language  
Technology*

*21<sup>st</sup> Century Life and Careers*

BE IT FURTHER RESOLVED, that the Board of Education approve the course of study for Chatham Middle School (Grades 6-8) as contained in the Chatham Middle School Program of Studies for the 2011-2012 school year; and

BE IT FURTHER RESOLVED, that the Board of Education approve the course of study for Chatham High School (Grades 9-12) as contained in the Chatham High School Program of Studies for the 2011-2012 school year; and

BE IT FURTHER RESOLVED, that the Board of Education approve the following K-12 Special Programs and Services for the 2011-2012; and

*English as a Second Language (ESL)*

*Basic Skills*

*Gifted/Talented Program*

*School Counseling*

BE IT FURTHER RESOLVED, that the Board of Education approve all textbooks in use to implement this curriculum for the 2011-2012 school year. Additional/new texts related to curriculum revisions for the 2011-2012 school year will be subject to Board approval.

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.

NAY – None

The motion carried 8-0.

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

RESOLUTION (039-11/12) – RESOLVED, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3 et seq. and Policy 2431) herewith enrolls Chatham High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA; and

BE IT FURTHER RESOLVED, that this resolution will continue to be in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted by the Board. Pursuant to N.J.S.A. 18A:11-3, in adopting this resolution the Board of Education adopts as its own policy and agrees to be governed by the constitution By-Laws and Rules and Regulations of the NJSIAA.

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.

NAY – None

The motion carried 8-0.

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

RESOLUTION (040-11/12) – WHEREAS, there has been a need to reestablish a petty cash fund for the purpose of making immediate payments of comparatively small amounts as per board policy; and

WHEREAS, the State Board of Education has amended N.J.A.C. 6A:23-2.9, N.J.S.A. 18A:19-13, and Policy 6620 to establish requirements which strengthen the fiscal controls and accountability for petty cash funds; and therefore be it

RESOLVED, that the Board authorizes the establishment of the following petty cash funds in the amounts indicated below:

<u>Acct.</u>		<u>Single</u>	
<u>Location</u>		<u>Amount</u>	<u>Expenditure</u>
Chatham High	\$ 1,000	\$150	
CHS-Nursery	700	150	
CHS-Athletic	20,000	150	
Chatham Middle	1,000	150	
Lafayette Avenue	500	150	
Milton Avenue	500	150	
Southern Boulevard	500	150	
Washington Avenue	500	150	

APPROVES  
ENROLLMENT OF CHS  
AS MEMBER OF  
NJSIAA

APPROVES PETTY  
CASH ORGANIZATION  
ACCOUNTS

Special Services	500	150
Board Office	4,000	500
Maintenance Dept	1,000	150
Technology	250	150
Prescription Reim	2,000	500

Each primary signatory shall insure that:

- a. Petty cash funds are spent for budgeted items only.
- b. No single purchase for petty cash may exceed \$150 (Board Office and prescription reimbursement: \$500).
- c. Funds are not used to subvert the regular purchasing procedures
- d. The checking accounts are to be reconciled on a monthly basis and reported to the board.
- e. Petty cash is distributed in check form on the two signatures indicated above.
- f. All disbursements for petty cash shall be reported at the next regular meeting of the Board as it is reimbursed. All petty cash funds shall be established by board approved voucher and all unused cash is to be returned to the depository at the close of each fiscal year.

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.

NAY – None

The motion carried 8-0.

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

RESOLUTION (041-11/12) – WHEREAS, Title 18A:18A-10 provides that, “A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property”; and

WHEREAS, the School District of the Chathams Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts; and

WHEREAS, the School District of the Chathams Board of Education desires to authorize its purchasing agent for the 2011-2012 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year; and therefore be it

RESOLVED, that School District of the Chathams Board of Education, in the County of Morris, New Jersey, does hereby authorize the District Purchasing Agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property.

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.

NAY – None

The motion carried 8-0.

APPROVES USE OF STATE CONTRACTS

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

RESOLUTION (042-11/12) – RESOLVED , that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, appoints the Business Administrator as Claims Auditor to verify and pay bills as needed to protect the interests of the board between meetings with the advice and consent of the Chairperson of the Finance/Facilities Committee and/or the Board President which will be listed as paid at the next regular board meeting.

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.

NAY – None

The motion carried 8-0.

APPROVES PAYMENT OF BILLS BETWEEN BOARD MEETINGS

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

RESOLUTION (043-11/12) – RESOLVED , that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, designates the current Tax Sheltered Annuity Companies, open for enrollment to any School District of the Chathams Board of Education, in the County of Morris, New Jersey, Employee for the 2011-2012 school year as per N.J.S.A. 18A:66-127 and Policy 6520:

Name	403(b)	457(b)
AIG Valic	X	X
AXA Equitable	X	X
Citistreet (MetLife)	X	X
Metro TSA		
Financial Resources & Retire. FTJ Fund Choice	X	
ING Financial Advisers	X	X
Matrix Financial Group, Inc.	X	X
MetLife	X	X
Prudential Annuities	X	
The Vanguard Group	X	

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.

NAY – None

The motion carried 8-0.

APPROVES TAX  
SHELTER ANNUITY  
COMPANIES

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

RESOLUTION (044-11/12) – RESOLVED , that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, designates the NJDOE Chart of Accounts as the minimum Chart of Accounts for use in the district; and  
BE IT FURTHER RESOLVED, that the business office is authorized to add additional sub account designation (both within the existing sub accounts as well as additional sub positions), as the School Business Administrator may deem necessary; and  
BE IT FURTHER RESOLVED, that the Superintendent or his designee is authorized to make any necessary transfer below the level of the NJDOE Chart of Accounts.

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.

NAY – None

The motion carried 8-0.

APPROVES CHART OF  
ACCOUNTS

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

RESOLUTION (045-11/12) – RESOLVED , that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, approves the schedule of tax payments from the Borough and Township of Chatham for the 2011-2012 school year as follows in accordance with N.J.S.A. 18A:13-23 and Policy 6141:

APPROVES TAX  
PAYMENT  
SCHEDULES



School District of the Chathams			
Tax Payment Schedule			
CHATHAM BOROUGH			
2011-2012			
	GCE	Debt Service	Total
July 2011	\$1,829,036.29	\$583,276.58	\$2,412,312.87
August 2011	\$1,829,036.29	\$0.00	\$1,829,036.29
September 2011	\$1,829,036.29	\$0.00	\$1,829,036.29
October 2011	\$1,829,036.29	\$0.00	\$1,829,036.29
November 2011	\$1,829,036.29	\$0.00	\$1,829,036.29
December 2011	\$1,829,036.29	\$542,052.03	\$2,371,088.32
<b>Subtotal</b>	<b>\$10,974,217.74</b>	<b>\$1,125,328.61</b>	<b>\$12,099,546.35</b>
January 2012	\$1,829,036.29	\$11,187.44	\$1,840,223.73
February 2012	\$1,829,036.29	\$0.00	\$1,829,036.29
March 2012	\$1,829,036.29	\$0.00	\$1,829,036.29
April 2012	\$1,829,036.29	\$0.00	\$1,829,036.29
May 2012	\$1,829,036.29	\$0.00	\$1,829,036.29
June 2012	\$1,829,036.29	\$0.00	\$1,829,036.29
<b>Subtotal</b>	<b>\$10,974,217.74</b>	<b>\$11,187.44</b>	<b>\$10,985,405.18</b>
<b>TOTAL</b>	<b>\$21,948,435.48</b>	<b>\$1,136,516.05</b>	<b>\$23,084,951.53</b>

School District of the Chathams			
Tax Payment Schedule			
CHATHAM TOWNSHIP			
2011-2012			
	GCE	Debt Service	Total
July 2011	\$2,570,238.38	\$819,644.67	\$3,389,883.05
August 2011	\$2,570,238.38	\$0.00	\$2,570,238.38
September 2011	\$2,570,238.38	\$0.00	\$2,570,238.38
October 2011	\$2,570,238.38	\$0.00	\$2,570,238.38
November 2011	\$2,570,238.38	\$0.00	\$2,570,238.38
December 2011	\$2,570,238.36	\$761,714.22	\$3,331,952.58
<b>Subtotal</b>	<b>\$15,421,430.26</b>	<b>\$1,581,358.89</b>	<b>\$17,002,789.15</b>
January 2012	\$2,570,238.38	\$15,721.06	\$2,585,959.44
February 2012	\$2,570,238.38	\$0.00	\$2,570,238.38
March 2012	\$2,570,238.38	\$0.00	\$2,570,238.38
April 2012	\$2,570,238.38	\$0.00	\$2,570,238.38
May 2012	\$2,570,238.38	\$0.00	\$2,570,238.38
June 2012	\$2,570,238.36	\$0.00	\$2,570,238.36
<b>Subtotal</b>	<b>\$15,421,430.26</b>	<b>\$15,721.06</b>	<b>\$15,437,151.32</b>
<b>TOTAL</b>	<b>\$30,842,860.52</b>	<b>\$1,597,079.95</b>	<b>\$32,439,940.47</b>

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.

NAY – None

The motion carried 8-0.

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

RESOLUTION (046-11/12) – RESOLVED , that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, approves the following tuition rate for non-resident pupils for the 2011-2012 school year: \$13,000.00.

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.

NAY – None

The motion carried 8-0.

APPROVES NON RESIDENT TUITION RATE

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

RESOLUTION (047-11/12) – RESOLVED , that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, approves the CHatham Inclusion Preschool (CHIP) 10 month program tuition rate of \$1,500.00 for the 2011-2012 school year .

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.

NAY – None

The motion carried 8-0.

APPROVES CHIP 10-MONTH TUITION RATE: \$1500.00

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

RESOLUTION (048-11/12) – RESOLVED , that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, approves musical instrument maintenance fee of \$80.00 (no increase) for the 2011-2012 school year.

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.

NAY – None

The motion carried 8-0.

APPROVES MUSICAL INSTRUMENT MAINTENANCE FEE: \$80.00

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

RESOLUTION (049-11/12) – RESOLVED , that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, approves the schedule of fees for the use of school facilities for the 2011-2012 school year (no increase) as per Regulation No. 7510:

Rental Fees – Indoor Facilities

	Elementary Schools		Middle School		High School	
	Day	Weekend/Night	Day	Weekend/ Night	Day	Weekend/ Night
Auditorium**	N/A	N/A	\$500	\$500	\$700	\$700
Gymnasium**	\$100	\$125	\$150	\$175	\$200	\$225
Cafeteria without Kitchen	\$75	\$100	\$75	\$100	\$100	\$125
Cafeteria with Kitchen**	\$100	\$125	\$100	\$125	\$200	\$225
Media Center	\$75	\$100	\$75	\$100	\$100	\$125
Use of Classrooms	\$25/ Room	\$25/ Room	\$25/ Room	\$25/ Room	\$25/ Room	\$25/ Room

Individual rates are based on a maximum of four hours use; each additional hour will be assessed at \$30 per hour in the day and \$35 per hour at night, except for use of the High School auditorium which will be assessed at \$75 per hour day and night. A surcharge for air conditioning, if requested, will be assessed at \$50 per hour of usage.

\*\*Plus services of a stage manager or cafeteria worker as stated below.

APPROVES USE OF FACILITIES SCHEDULE OF FEES

**Rental Fees – Outdoor Facilities**

Cougar Turf or Haas Turf fields	\$1,000
Cougar, Middle School and High School fields	\$250
All other fields	\$100

**Additional Charges for all Groups Using School Facilities**

Custodial	Charges after 10:00 p.m. on school days, Saturdays, and when custodians are not normally on duty other days.	\$30/hr Per Custodian
	Charges on Sundays or Holidays	\$60/hr Per Custodian
Maintenance Person	Charges for groups using Cougar or Haas fields on school days and Saturdays	\$35/hr Per Person
	Charges for groups using Cougar or Haas Fields on Sundays and Holidays	\$70/hr Per Person
Stage Crew (Pupils)	Charges for groups using the high school auditorium	\$7/hr Per Person
Stage Crew (Professional)	Charges for groups using the high school auditorium	\$35/hr Per Person
Cafeteria Worker Charges		\$35/hr Per Person

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.

NAY – None

The motion carried 8-0.

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

**RESOLUTION (050-11/12) – RESOLVED**, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, authorizes certified school personnel to collect and maintain the following mandated pupil records as per N.J.A.C. 6A:32-7.3 and Policy 8330:

- a. The student’s name, address, telephone number, date of birth, name of parent(s), gender, citizenship, standardized assessment and test answer sheets (protocol), grades, attendance, classes attended, grade level completed, and year completed.
- b. Record of daily attendance;
- c. Descriptions of student progress according to the system of student evaluation used in the school district;
- d. History and status of physical health compiled in accordance with State regulations, including results of any physical examinations given by qualified school district employees;
- e. Records pursuant to rules and regulations regarding education of students with disabilities; and
- f. All other records required by State Board of Education.

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.

NAY – None

The motion carried 8-0.

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

**RESOLUTION (051-11/12) – RESOLVED**, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, adopts the following Code of Ethics as per N.J.S.A. 18A:12-21 et seq. and Policy 0142:

The members of the board of education recognize that they hold authority not as individuals but as members of the board. In order to make a clear public statement of its philosophy of service to the pupils of the district, the board adopts this code of ethics:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.

APPROVES  
COLLECTION AND  
MAINTENANCE OF  
PUPIL RECORDS

ADOPTS CODE OF  
ETHICS

- c. I will confine my board action to policymaking, planning and appraisal and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
- f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.
- h. I will vote to appoint the best-qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

The board shall see that all members of the board receive training in understanding and adhering to this code of ethics and shall discuss it annually at a regularly scheduled public meeting. Each member shall sign documentation that he/she has received a copy of it and has read and understood it. See Attachment D-22 for Board Ethics Training Manual.

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.

NAY – None

The motion carried 8-0.

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

RESOLUTION (052-11/12) – RESOLVED, that the President shall appoint Board members to serve a one-year term on the following board standing committees which are deemed appropriate for the upcoming year as per Policy 0155:

<b>Curriculum</b>	<b>Personnel</b>
Stephen Barna – Chair	Rich Connors – Chair
Matthew Gilfillan	Stephen Barna
Lata Kenney	John Nonnenmacher
Jill Critchley Weber	Jill Weber
Alternate: Al Burgunder	Alternate: Lata Kenney
<b>Finance/Facilities</b>	<b>Policy</b>
Matthew Gilfillan – Chair	Lata Kenney – Chair
Tom Belding	Al Burgunder
Al Burgunder	Kim Cronin
Kim Cronin	John Nonnenmacher
Alternate: John Nonnenmacher	Alternate: Stephen Barna
<b>Liaisons:</b>	
Chatham Borough,	
Chatham Township,	
Athletic Boosters,	
Music Boosters,	
Chatham Education Foundation,	
Recreation,	

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan, and Nonnenmacher.

NAY – None

The motion carried 8-0.

APPROVES STANDING COMMITTEES

**REGULAR BUSINESS MEETING**

Assistant Superintendent, Michael LaSusa, welcomed Tom Belding as the new Board President and Kim Cronin and Jill Weber as new board members. Mr. Belding thanked Mr. Barna for his service as past Board President.

**SUPERINTENDENT REPORT**

- Mr. LaSusa, Assistant Superintendent of Schools, announced the appointment of the new Business Administrator/Board Secretary, effective July 1, 2011 and thanked Ms. Kosky for assisting the district in the absence of a permanent business administrator. Mr. LaSusa also expressed gratitude to the public for its approval of the 2011-2012 school budget.
- Mr. LaSusa announced some updates to the committee meeting schedule and noted that there will be an Open Finance/Facilities Meeting prior to the May 23, 2011 board meeting. He indicated that the high school principal will make a presentation about the proposed parking lot and that the public will be given an opportunity to make comments.

**COMMITTEE REPORTS**

- Personnel – Mr. Belding indicated that the committee had met to discuss contracts.
- Curriculum – Mr. Belding reported that there wasn't a quorum for the last scheduled meeting, so the committee agenda items were discussed at the last board meeting.
- Facilities – Mr. Burgunder reported that the committee reviewed several topics including turf, construction bids and anticipated construction.
- Chatham Borough – Mr. Chatinover, Mr. Connors, and Mr. O'Neill attended the April 25<sup>th</sup> meeting to present the school budget.
- Chatham Township – No report available.
- Athletic Boosters – Mr. Connors indicated that he had not attended the meeting and will give a report at the next board meeting.
- Music Boosters – Ms. Weber volunteered to replace Mr. Routh on the committee.
- Chatham Education Foundation – No report available.
- Recreation – The board had a brief discussion regarding an increased recreation maintenance fee and summer camp set up and operating procedures.

CORRESPONDENCE - None

HEARING OF THE PUBLIC - None

**MINUTES**

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

**RESOLVED:** That the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves the minutes from the following meetings:

- March 30, 2011 – public and private
- April 11, 2011 – public and private
- April 25, 2011 – public and private

A roll call vote was taken:

- YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher
- NAY – None

The motion carried 8-0.

SUPERINTENDENT REPORT

COMMITTEE REPORTS

CORRESPONDENCE

HEARING OF PUBLIC

APPROVES MINUTES

<p><b>PERSONNEL</b>                  Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:                  RESOLUTION (001 – 11/12) – 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 <i>Dr. Michael LaSusa</i>, Assistant Superintendent for the 2011-2012 school year. (<i>Attachment A-1</i>)                  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 stipend for <i>Dr. Michael LaSusa</i>, Assistant Superintendent, in the amount of \$2,500.00 per month, as Acting Superintendent, to serve as the Superintendent in the absence of the Interim Superintendent, effective July 1, 2011 through August 31, 2011.                  A roll call vote was taken:                  YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher                  NAY – None                  The motion carried 8-0.</p>	<p>APPOINTS/APPROVES ASST SUPT/ ACTING SUPERINTENDENT:                  DR. MICHAEL LASUSA</p>
<p>Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:                  RESOLUTION (002 – 11/12) – 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 non tenure contract for <i>Peter Daquila</i>, Business Administrator/Board Secretary for the 2011-2012 school year effective July 1, 2011 through June 30, 2012 (<i>Attachment A-2</i>)                  A roll call vote was taken:                  YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher                  NAY – None                  The motion carried 8-0.</p>	<p>APPROVES 2011-12 BA/BD SECRETARY:                  PETER DAQUILA</p>
<p>Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:                  RESOLUTION (003 – 11/12) – 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 <i>Kristin Kosky</i>, Assistant Business Administrator/Assistant Board Secretary, for the 2011-2012 school year. (<i>Attachment A-3</i>)                  BE IT FURTHER RESOLVED: Upon recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves a stipend for <i>Kristin Kosky</i>, Assistant Business Administrator/Assistant Board Secretary, in the amount of \$2,000.00 per month, as Acting Business Administrator/Board Secretary, retro to May 1, 2011 through July 1, 2011.                  A roll call vote was taken:                  YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher                  NAY – None                  The motion carried 8-0.</p>	<p>APPROVES 2011-12 ASST BA/BD SECY AND STIPEND FOR ACTING BA/BD SECY:                  KRISTIN KOSKY</p>
<p>Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:                  RESOLUTION (004 – 11/12) – 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 <i>Dr. Vincent D’Elia</i>, Director of Special Services for the 2011-2012 school year. (<i>Attachment A-4</i>)                  A roll call vote was taken:                  YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher                  NAY – None                  The motion carried 8-0.</p>	<p>APPROVES 2011-12 DIR OF SPEC SERV CONTRACT:                  DR VINCENT D’ELIA</p>

<p>Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:          RESOLUTION (005 – 11/12) – 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 <i>Debra Becker</i>, Director of Human Resources for the 2011-2012 school year. (<i>Attachment A-5</i>)          A roll call vote was taken:          YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher          NAY – None          The motion carried 8-0.</p>	<p>APPROVES 2011-12          DIR OF HUMAN          RESOURCES          CONTRACT:          DEBRA BECKER</p>
<p>Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:          RESOLUTION (006 – 11/12) – RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, approves contracts for <i>Tenured Administrators</i>, for the 2011-2012 school year. (<i>Attachment A-6</i>)          A roll call vote was taken:          YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher          NAY – None          The motion carried 8-0.</p>	<p>APPROVES 2011-12          TENURED          ADMINISTRATORS          CONTRACTS</p>
<p>Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:          RESOLUTION (007 – 11/12) – RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, approves contracts for <i>To-Be-Tenured Administrators</i>, for the 2011-2012 school year. (<i>Attachment A-7</i>)          A roll call vote was taken:          YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher          NAY – None          The motion carried 8-0.</p>	<p>APPROVES 2011-12 TO          BE TENURED          ADMINISTRATORS          CONTRACTS</p>
<p>Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:          RESOLUTION (008 – 11/12) – RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, approves contracts for Non-Tenured Administrators, for the 2011-2012 school year. (<i>Attachment A-8</i>)          A roll call vote was taken:          YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher          NAY – None          The motion carried 8-0.</p>	<p>APPROVES 2011-12          NON TENURED          ADMINISTRATORS          CONTRACTS</p>
<p>Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:          RESOLUTION (009 – 11/12) – 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 <i>Allison McKenna</i>, SBS, effective June 30, 2011.          A roll call vote was taken:          YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher          NAY – None          The motion carried 8-0.</p>	<p>ACCEPTS          RESIGNATION SBS:          ALLISON MCKENNA</p>

<p>Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:                  RESOLUTION (010 – 11/12) – 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 <i>Michele Doyle</i>, CMS, effective June 30, 2011.                  A roll call vote was taken:                  YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher                  NAY – None                  The motion carried 8-0.</p>	<p>ACCEPTS                  RESIGNATION CMS:                  MICHELE DOYLE</p>
<p>Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:                  RESOLUTION (011 – 11/12) – RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, approves contracts for <i>Tenured Certificated Staff</i> for the 2011-2012 school year, as per agreement between the School District of the Chathams and ACTS. (<i>Attachment A-11</i>)                  A roll call vote was taken:                  YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher                  NAY – None                  The motion carried 8-0.</p>	<p>APPROVES 2011-12                  TENURED                  CERTIFICATED STAFF                  CONTRACTS</p>
<p>Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:                  RESOLUTION (012 – 11/12) – RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, approves contracts for To-Be-Tenured Certificated Staff for the 2011- 2012 school year as per agreement between the School District of the Chathams and ACTS. (<i>Attachment A-12</i>)                  A roll call vote was taken:                  YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher                  NAY – None                  The motion carried 8-0.</p>	<p>APPROVES 2011-12 TO                  BE TENURED                  CERTIFICATED STAFF                  CONTRACTS</p>
<p>Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:                  RESOLUTION (013 – 11/12) – RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, approves contracts for Non-Tenured Certificated Staff for the 2011-2012 school year, as per agreement between the School District of the Chathams and ACTS. (<i>Attachment A-13</i>)                  A roll call vote was taken:                  YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher                  NAY – None                  The motion carried 8-0.</p>	<p>APPROVES 2011-12 ON                  TENURED                  CERTIFICATED STAFF                  CONTRACTS</p>
<p>Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:                  RESOLUTION (014 – 11/12) – RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, approves contracts for Tenured Secretarial Staff for the 2011-2012 school year, as per agreement between the School District of the Chathams and ACTS. (<i>Attachment A-14</i>)</p>	<p>APPROVES 2011-12                  TENURED                  SECRETARIAL STAFF                  CONTRACTS</p>



A roll call vote was taken:  
 YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher  
 NAY – None  
 The motion carried 8-0.

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

RESOLUTION (015 – 11/12) – RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, approves contracts for *Non-Tenured Secretarial Staff* for the 2011-2012 school year, as per agreement between the School District of the Chathams and ACTS. (*Attachment A-15*)

A roll call vote was taken:  
 YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher  
 NAY – None  
 The motion carried 8-0.

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

RESOLUTION (016 – 11/12) – RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, approves contracts for the *District Technology Staff (covered by ACTS)* for the 2011-2012 school year, as per agreement between the School District of the Chathams and ACTS. (*Attachment A-16*)

A roll call vote was taken:  
 YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher  
 NAY – None  
 The motion carried 8-0.

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

RESOLUTION (017 – 11/12) – 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
Colleen Villiano	LAF	N/A	N/A	9/1/2011 through 10/31/2011
Marci Carovillano	MAS/WAS	9/1/2011	9/7/2011	9/8/2011 through 11/6/2011
Kiera Spadaro	CHS	9/1/2011	10/5/2011	10/06/2011 through 1/13/2012

A roll call vote was taken:  
 YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher  
 NAY – None  
 The motion carried 8-0.

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

RESOLUTION (018 – 11/12) – 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 the following positions for the 2011-2012 school year:

APPROVES 2011-12  
 NON TENURED  
 SECRETARIAL STAFF  
 CONTRACTS

APPROVES 2011-12  
 DISTRICT TECH  
 STAFF CONTRACTS

APPROVES  
 MATERNITY LEAVES

ABOLISHES  
 POSITIONS FOR  
 2011-12 SCHOOL  
 YEAR

<i>Position Control Number</i>	<i>Position</i>	<i>School</i>	<i>FTE</i>
2406-05-09	Special Education Teacher- Leave Replacement	CHS	.67
9300-04-05	10 Month Secretary- Library	CMS	1.0
1510-04-02	French Teacher	CMS	.60
1001-15-02	Basic Skills	LAF	.37
1004-15-26	Basic Skills	LAF	.49
3105-01-01	Library Media Specialist	MAS	.50
1004-02-02	Elementary School Teacher	SBS	1.0
3105-03-01	Library Media Specialist	WAS	.50
1004-03-18	PREP Teacher	WAS	1.0
9200-13-05	Technology Specialist	District	.49

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher

NAY – None

The motion carried 8-0.

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

RESOLUTION (019 – 11/12) – RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, adds the following positions with salaries to be approved per the Collective Agreement between the School District of the Chathams and ACTS, as a result of public Budget approval, for the 2011-2012 school year:

ADDS 2011-12  
POSITIONS &  
SALARIES

<i>Position Control Number</i>	<i>Position</i>	<i>School</i>	<i>FTE</i>
2236-05-03	Physics Teacher	CHS	1.0
1550-05-06	World Language Teacher	CHS/CMS	1.0
1510-05-04			
1401-05-13	English Teacher	CHS	1.0
1015-04-11	English/Language Arts Teacher	CMS	1.0
1015-04-12	English/Language Arts Teacher	CMS	1.0
1004-15-27	Basic Skills Teacher	LAF	1.0
3105-01-02	Library/Media Specialist	MAS	1.0
3105-03-02	Library/Media Specialist	WAS	1.0
2406-00-01	Behaviorist	District	1.0
9200-13-06	Technology Specialist	District	1.0

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher

NAY – None

The motion carried 8-0.

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

RESOLUTION (020 – 11/12) – 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 *Part Time Auditorium Coordinators*, with stipends as listed below for the 2011-2012 school year:

APPROVES 2011-12  
PART TIME  
AUDITORIUM  
COORDINATORS

School	Position	First	Last	Stipend
Chatham High School	Auditorium Coordinator	Brian	Johnson	\$28,000
Chatham Middle School	Auditorium Coordinator	Damon	Wyatt	\$9,000

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher

NAY – None

The motion carried 8-0.

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

RESOLUTION (021 – 11/12) – 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 *Barbara Klem* as the Music Coordinator at a stipend of \$5,000.00 for the 2011-2012 school year.

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher

NAY – None

The motion carried 8-0.

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

RESOLUTION (022 – 11/12) – 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 *Compensation Rates*, as listed below, for the 2011-2012 school year:

Position	Notes	Rates Per Day	Rate per Hour
Long Term Substitute Teachers	Long term (10 or more consecutive days in one position)	\$269.00	
Short Term Substitute Teachers		\$100.00	
Saturday School Supervisor		\$150.00	
District Professional Development Instructors	Instructors for UCPD		\$50.00
Bedside Instruction	For IEP Compliance		\$60.00
Substitute School Nurse		\$269.00 (1/200 <sup>th</sup> of BA/2)	
Substitute School Nurse Clerical	Clerical Nurse Rate		\$25.00
Secretarial/Clerical	All Secretarial Substitutes		\$16.00
Special Secretarial Rate-initiated/approved by Superintendent only			\$28.20
Custodial/Maintenance	Substitute		\$15.00
Paraprofessional	4 hours or less		\$18.60
Paraprofessional	Full Day-Certified Substitute	\$85.00	
Paraprofessional	Full Day-Non Certified Sub	\$80.00	
Substitute Speech Therapist (Speech, OT etc) Tier I			\$60.00
Substitute Speech Therapist (Speech, OT etc) Tier II			\$75.00
Substitute Speech Therapist (Speech, OT etc) Tier III			\$90.00
Home Applied Behavioral Analysis-Paraprofessional			\$40.00
Home Applied Behavioral Analysis-Professional			\$60.00
Home Applied Behavioral Analysis-Supervisor			\$65.00
Substitute Athletic Trainer			\$35.00

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher

NAY – None

The motion carried 8-0.

APPROVES MUSIC COORDINATOR: BARBARA KLEMP

APPROVES 2011-12 COMPENSATION RATES

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

RESOLUTION (023 – 11/12) – 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
Piazza	Angela	SBS	April 14 through June 30, 2011 to be used intermittently	5 days

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher  
 NAY – None

The motion carried 8-0.

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

RESOLUTION (024 – 11/12) – RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, approves *Paid Medical Leave*, for staff members, as listed below:

Last Name	First Name	School	Dates	Total Days
Fabian	Theresa	WAS	May 10 through May 20, 2011	9 days

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher  
 NAY – None

The motion carried 8-0.

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

RESOLUTION (025 – 11/12) – 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	School	Dates	Total Days
Williams	Andrea	CMS	June 20, 2011	1 Day
Srygley	Bonnie	WAS	May 13, 2011	½ Day

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher  
 NAY – None

The motion carried 8-0.

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

RESOLUTION (026 – 11/12) – 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 *Gifted and Talented Liaisons*, for the 2011-2012 school year:

Name	School	Stipend
Laura Cook	Milton Avenue	\$650.00
Donna Monica	Washington Avenue	\$650.00
Vincent Palladino	Southern Boulevard	\$650.00
James Cronin	Lafayette	\$325.00
Brian Taylor	Lafayette	\$325.00

APPROVES ACCUMULATED FAMILY ILLNESS DAYS

APPROVES PAID MEDICAL LEAVE

APPROVES UNPAID LEAVE

APPROVES 2011-12 GIFTED & TALENTED LIAISONS

A roll call vote was taken:  
 YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher  
 NAY – None

The motion carried 8-0.

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

RESOLUTION (027 – 11/12) – 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 summer hours and rates for *Nurses, Secretaries, and Counselors* as listed below, for the 2011-2012 school year.

Name	Position	School	Additional Days	New Rate
Jewel Barkley	Nurse	MAS	3	\$499
Karen Leister	Nurse	SBS	3	\$351
Sandra Kelly	Nurse	WAS	3	\$520
Nancy Hurley	Nurse	Lafayette	4	\$298
Susan Butler	Nurse	CMS	4	\$340
Carol Pace	Nurse	CHS	4	\$364
Margaret Timpanaro	Secretary	Lafayette	15	\$184
Maria Hill	Secretary	WAS	10	\$159
Robbin Boehmer	Secretary	SBS	10	\$173
Melanie Hollingsworth	Secretary	MAS	5	\$156
Pauline Reidda	Secretary	MAS	5	\$160
Connie Ryden	Secretary	CMS	15	\$205
Elizabeth Cano	Counselor	CHS	10	\$311
Lisa Kool-Behr	Counselor	CHS	10	\$478
Sean Newcombe	Counselor	CHS	10	\$374
Andrea Scerbo	Counselor	CHS	10	\$327
Joseph Barbato	Counselor	CHS	10	\$314
Stefanie Brunner	Counselor	CMS	10	\$283
Carole Soder	Counselor	CMS	10	\$534
Damon Wyatt	Counselor	CMS	10	\$311

A roll call vote was taken:  
 YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher  
 NAY – None

The motion carried 8-0.

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

RESOLUTION (028 – 11/12) – RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, approves staff as follows for the Brain Camp Program, Summer, 2011.

Teacher	Days	Hours/day	Total Hours	Hourly rate	Total
Kelly Broedlin (K)	26	4	104	\$50	\$5,200.00
Jennifer Shapiro (1)	26	4	104	\$50	\$5,200.00

Paraprofessional	Days	Hours/day	Total Hours	Hourly rate	Total
Laura Schafer (K)	25	4	100	\$18.60	\$1,860.00
Mary Ellen Hackett (1)	25	4	100	\$18.60	\$1,860.00

**Teacher/Paraprofessional Substitutes:**

Martina McElroy  
 Bonnie Serapica  
 Scarlett Specht

A roll call vote was taken:  
 YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher  
 NAY – None

The motion carried 8-0.

APPROVES 2011-12  
 SUMMER HOURS &  
 RATES:  
 NURSES  
 SECRETARIES  
 COUNSELORS

APPROVES SUMMER  
 2011 BRAIN CAMP  
 PROGRAM STAFF

<p>Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:                  RESOLUTION (029 – 11/12) – 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 <i>Allisson Ayres</i>, Nurse’s Assistant, Washington Avenue School, at a salary of \$42,086.00, effective September 1, 2011 for the 2011-2012 school year.                  A roll call vote was taken:                  YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher                  NAY – None                  The motion carried 8-0.</p>	<p>APPROVES WAS NURSE’S ASST:                  ALLISSON AYRES</p>
<p>Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:                  RESOLUTION (030 – 11/12) – 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 <i>Maureen Linehan</i>, LDTC, to conduct four educational evaluations at the cost of \$355 per evaluation not to exceed \$1,420.00 for the 2010-2011 school year.                  A roll call vote was taken:                  YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher                  NAY – None                  The motion carried 8-0.</p>	<p>APPROVES LDTC TO DO ADDITIONAL ED EVALS:                  MAUREEN LINEHAN</p>
<p>Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:                  RESOLUTION (031 – 11/12) – 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 <i>Cathy Kellstrom</i>, Home Instructor, CHS, payment of \$130.00 for additional services rendered during March and April 2011.                  A roll call vote was taken:                  YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher                  NAY – None                  The motion carried 8-0.</p>	<p>APPROVES CHS HOME INSTRUCTOR FOR MARCH-APRIL 2011:                  CATHY KELLSTROM</p>
<p>Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:                  RESOLUTION (032 – 11/12) – RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, approves contracts for <i>Tenured Confidential Staff</i>, for the 2011-2012 school year. (<i>Attachment A-32</i>)                  A roll call vote was taken:                  YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher                  NAY – None                  The motion carried 8-0.</p>	<p>APPROVES 2011-12 TENURED CONFIDENTIAL STAFF CONTRACTS</p>
<p>Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:                  RESOLUTION (033 – 11/12) – RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, approves contracts for <i>To- Be-Tenured Confidential Staff</i>, for the 2011-2012 school year. (<i>Attachment A-33</i>)                  A roll call vote was taken:                  YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher                  NAY – None                  The motion carried 8-0.</p>	<p>APPROVES 2011-12 TO BE TENURED CONFIDENTIAL STAFF CONTRACTS</p>

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:  
 RESOLUTION (034 – 11/12) – RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, approves contracts for *Non-Tenured Confidential Staff*, for the 2011-2012 school year. (*Attachment A-34*)  
 A roll call vote was taken:  
 YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher  
 NAY – None  
 The motion carried 8-0.

APPROVES 2011-12  
 NON TENURED  
 CONFIDENTIAL  
 STAFF CONTRACTS

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:  
 RESOLUTION (035 – 11/12) – RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, approves Maternity Leave as listed:

APPROVES  
 MATERNITY LEAVE

Name	School	Paid Sick Leave Begins	Paid Sick Leave Ends	Paid Vacation Leave	FMLA leave/no pay w/benefits	Return Date
Meredith Conway	District	October 6, 2011	November 23, 2011	November 28, 2011 through December 9, 2011	December 10, 2011 through March 2, 2012	March 5, 2012

A roll call vote was taken:  
 YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher  
 NAY – None  
 The motion carried 8-0.

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:  
 RESOLUTION (036 – 11/12) – 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 *John Abdelmalak*, Director of Technology, for the 2011-2012 school year. (*Attachment A-36*)  
 A roll call vote was taken:  
 YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher  
 NAY – None  
 The motion carried 8-0.

APPROVES 2011-12  
 DIR OF TECH  
 CONTRACT:  
 JOHN ABDELMALAK

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:  
 RESOLUTION (037 – 11/12) – RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, approves contracts for the following *District Technology Staff*, for the 2011-2012 school year. (*Attachment A-37*)  
 A roll call vote was taken:  
 YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher  
 NAY – None  
 The motion carried 8-0.

APPROVES 2011-12  
 DISTRICT TECH  
 STAFF CONTRACTS

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:  
 RESOLUTION (038 – 11/12) – 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 *John Cataldo*, Supervisor Buildings and Grounds, for the 2011-2012 school year. (*Attachment A-38*)  
 A roll call vote was taken:  
 YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher  
 NAY – None  
 The motion carried 8-0.

APPROVES 2011-12  
 SUPV BUILDINGS &  
 GROUNDS  
 CONTRACT:  
 JOHN CATALDO

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

RESOLUTION (039 – 11/12) – 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 Supervisor Buildings and Grounds, for the 2011-2012 school year. (*Attachment A-39*)

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher

NAY – None

The motion carried 8-0.

APPROVES 2011-12  
ASST SUPV  
BUILDINGS &  
GROUNDS  
CONTRACT:  
GASPER MAJOR

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

RESOLUTION (040 – 11/12) – RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, approves contracts for *Maintenance Employees* for the 2011-2012 school year. (*Attachment A-40*)

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher

NAY – None

The motion carried 8-0.

APPROVES 2011-12  
MAINTENANCE  
EMPLOYEES  
CONTRACTS

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

RESOLUTION (041 – 11/12) – RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, approves *Black Seal Stipends* for *Maintenance Employees*, to be paid as per the Agreement between the School District of the Chathams and Chatham Maintenance Employees, as listed for the 2011-2012 school year:

Last Name	First Name	Black Seal	Expiration
Federico	Peter	750.00	7/31/2011
Geoffroy	Donald	750.00	9/30/2011
Klein	Michael	750.00	7/30/2012
Mazzocchi	Peter	750.00	7/31/2012
Villamarin	Ramon	750.00	1/31/2014

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher

NAY – None

The motion carried 8-0.

APPROVES 2011-12  
MAINTENANCE  
BLACK SEAL  
STIPENDS

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

RESOLUTION (042 – 11/12) – RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, approves *Black Seal Stipends* for Custodial Employees, to be paid as per the Agreement between the School District of the Chathams and Chatham Custodial Employees, as listed for the 2010-2011 school year:

Last Name	First	Position	Black Seal	Black Seal Expiration
Foushee	John	Custodian	\$700.00 prorated to \$ 234.00 effective March 1, 2011	2/28/2012
Lopez	Merardo	Custodian	\$700.00 prorated to \$288.00 effective February 1, 2011	1/31/2012

APPROVES 2010-11  
CUSTODIAL BLACK  
SEAL STIPENDS



A roll call vote was taken:  
 YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher  
 NAY – None  
 The motion carried 8-0.

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:  
 RESOLUTION (043 – 11/12) – RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, approves contracts for *Custodial Employees* for the 2011-2012 school year. (*Attachment A-43*)  
 A roll call vote was taken:  
 YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher  
 NAY – None  
 The motion carried 8-0.

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:  
 RESOLUTION (044 – 11/12) – RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, approves *Black Seal Stipends* for Custodial Employees, to be paid as per the Agreement between the School District of the Chathams and Chatham Custodial Employees, as listed for the 2011-2012 school year:

Last Name	First	Black Seal	Expiry
Aurelian	Robinson	750.00	5/31/2013
Bassolino	Carmine	750.00	1/31/2013
Behre	Kevin	750.00	1/31/2012
Borgonsoli	Nicola	750.00	5/31/2011
Capalbo	Peter	750.00	1/31/2012
Carlo	Frank	750.00	5/31/2011
Carter	Selwyn	750.00	11/30/2013
Cassese	Peter	750.00	7/31/2013
Cimmino	Michael	750.00	11/30/2011
Cress	Paul	750.00	4/30/2013
Deter	Glenn	750.00	5/31/2012
Duarte	Zuilda	750.00	1/31/2014
Fabien	Matthew	750.00	2/8/2013
Ferreira	Manuel	750.00	7/31/2013
Foushee	John	750.00	2/28/2012
Gallagher	Brian	750.00	12/31/2013
Johnson	Keon	750.00	3/31/2013
Leon	Sidney	750.00	2/25/2013
Leon	Victor	750.00	12/31/2013
Long	Douglas	750.00	11/30/2013
Lopez	Merardo	750.00	1/31/2012
Matthew	Fortune	750.00	3/31/2014
Misinsky	Theodore	750.00	1/31/2013
Sanders	Sean	750.00	7/31/2011
Steinmetz	Valentine	750.00	5/11/2011
Stout	Richard	750.00	4/30/2014

APPROVES 2011-12  
 CUSTODIAL  
 EMPLOYEES  
 CONTRACTS

APPROVES 2011-12  
 CUSTODIAL BLACK  
 SEAL STIPENDS

A roll call vote was taken:  
 YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher  
 NAY – None  
 The motion carried 8-0.

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

RESOLUTION (045 – 11/12) – 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 *Robert McBreen*, Food Services Supervisor, for the 2011-2012 school year. (*Attachment A-45*)

A roll call vote was taken:  
 YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher  
 NAY – None  
 The motion carried 8-0.

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

RESOLUTION (046 – 11/12) – 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 total stipend of \$564.00 for *Anna Chesnakova*, as listed, for the 2011-2012 school year.

Dates	CPR Session #1	CPR Session #2	CPR Session #3	Stipend @\$50 per hour
August 9th	8-10 AM	10-12 Noon	1-3 PM	\$300.00
August 11th	8-10 AM	10-12 Noon	1-3 PM	\$300.00
Total				\$600.00

A roll call vote was taken:  
 YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher  
 NAY – None  
 The motion carried 8-0.

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

RESOLUTION (047 – 11/12) – 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 *Student Teachers* for the 2011-2012 school year.

Name	College/University	School/Grade	Term
Michele Guerriero	Kean	WAS-Gr. 2	Sept - Dec
Julie Bernhard	Fairleigh Dickinson	LAF-Gr. 5 ELA	Sept - Dec
Lauren Jacobus	St.Elizabeth	SBS-Kindergarten	Sept-Dec
Laura Piccolo	St.Elizabeth	SBS-Kindergarten	Sept-Dec

A roll call vote was taken:  
 YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher  
 NAY – None  
 The motion carried 8-0.

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

RESOLUTION (048 – 11/12) – 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 *Student Interns* for the 2010-2011 school year.

APPROVES 2011-12  
 FOOD SERV SUPV  
 CONTRACT:  
 ROBERT MCBREEN

APPROVES 2011-12  
 CPR STIPEND

APPROVES 2011-12  
 STUDENT TEACHERS

APPROVES 2010-11  
 STUDENT INTERNS

Name	School	School/Grade	Term
Blair Galletto	Oak Knoll School	CMS-Sue Butler	May/June 2011

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher

NAY – None

The motion carried 8-0.

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

RESOLUTION (049 – 11/12) – 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	Patten	Jeffrey	Chatham	1/2/2016
x	x	Tompson	Steven	Chatham	1/2/2016

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher

NAY – None

The motion carried 8-0.

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

RESOLUTION (050 – 11/12) – 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:

*Human Resources Assistant/Benefits Coordinator*

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher

NAY – None

The motion carried 8-0.

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

RESOLUTION (051 – 11/12) – 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, approve travel requests as listed:

APPROVES 2010-11  
SUBSTITUTES

APPROVES JOB  
DESCRIPTIONS

APPROVES TRAVEL

Month	Day	Year	First	Last	Vendor	Purpose	Location	Cost
Jun	20	2011	Anna	Chesnakova	Atlantic Training Center	CPR/AED Instructor Training	Morristown	\$85.00
Jun	20	2011	Jeremy	Heinze	Atlantic Training Center	CPR/AED Instructor Training	Morristown	\$85.00

Total: \$170.00

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher

NAY – None

The motion carried 8-0.

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

RESOLUTION (052 – 11/12) – WHEREAS, the School Ethics Act, N.J.S.A.18A:12-21 et seq. was enacted by the New Jersey State Legislature to ensure and preserve public confidence in school board members and school administrators and to provide specific ethical standards to guide their conduct; and

WHEREAS, questions have arisen regarding how a Board should invoke the Doctrine of Necessity when a quorum of a board of education has conflicts of interest on a matter required to be voted upon; and

WHEREAS, the School Ethics Commission has provided some guidance in Public Advisory Opinion A03-98 (April 1, 1998), but finds that there is a need to repeat and clarify its opinion; and

WHEREAS, the opinion set forth that, when it is necessary for a Board to invoke the Doctrine of Necessity, the Board should state publicly that it is doing so, the reason that such action is necessary and the specific nature of the conflicts of interest; and

WHEREAS, the opinion further provided that if the Board must invoke the Doctrine of Necessity not just to vote, but also to form a negotiations committee because it is without even three members to serve as a committee, then the Board must determine whether to act as a committee of the whole or to choose a smaller negotiations committee from among its members after stating publicly its reason for doing so as set forth above; and

WHEREAS, in keeping with the Legislative purpose as set forth in N.J.S.A.18A:12-22(a), the School Ethics commission views public disclosure of conflicts of interest to be paramount when it is necessary to invoke the Doctrine of Necessity;

NOW THEREFORE BE IT RESOLVED, that the School Ethics Commission hereby requires Boards of Education and Charter School Boards of Trustees that must invoke the Doctrine of Necessity to adopt a resolution setting forth that they are invoking the Doctrine, the reason for doing so and the specific nature of the conflicts of interest; and

BE IT FURTHER RESOLVED, that Boards of Education and Charter School Boards of Trustees that invoke the Doctrine are directed to read the resolution at a regularly scheduled public meeting, post it where it posts public notices for 30 days and provide the Commission with a copy;

BE IT FURTHER RESOLVED, that the Commission shall distribute this Resolution to the county superintendents for distribution to the school districts and charter schools, the New Jersey School Boards Association, the New Jersey Principals and Supervisors Association, the New Jersey Association of School Administrators, the New Jersey Association of School Business Officials and the New Jersey Education Association; and

WHEREAS: N.J.A.C. 6A:23B-1.1 et. seq. requires that each board of education adopt a formal policy and procedures relating to travel and expense reimbursement for its employees and board members; and

WHEREAS, the School District of the Chathams Board of Education (the “Board”) adopted a Travel Expense Reimbursement Policy that addresses the reimbursement of travel-related expenses by Board members and employees of the District; and

WHEREAS, the Board has considered all other relevant guidelines and circulars associated with the adoption of its Travel Expense Reimbursement Policy; and

WHEREAS, the Board has determined that the travel listed in this Resolution is educationally necessary and fiscally prudent; and

APPROVES BOARD MEMBER TRAVEL

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

Month	Day	Year	First Name	Last Name	Vendor	Conference/Workshop Title	Place	Cost
May	18	2011	Tom	Belding	GSCS	GSCS 20 <sup>th</sup> Annual Meeting	Monroe Twsp New Jersey	\$50
May	18	2011			GSCS	GSCS 20 <sup>th</sup> Annual Meeting	Monroe Twsp New Jersey	\$50
May	18	2011	Gordon	Redgate	GSCS	GSCS 20 <sup>th</sup> Annual Meeting	Monroe Twsp New Jersey	\$50
May	18	2011	Alan	Routh	GSCS	GSCS 20 <sup>th</sup> Annual Meeting	Monroe Twsp New Jersey	\$50
May	18	2011	Barbara	Capucci	GSCS	GSCS 20 <sup>th</sup> Annual Meeting	Monroe Twsp New Jersey	\$50
May	18	2011	Karen	Jackson	GSCS	GSCS 20 <sup>th</sup> Annual Meeting	Monroe Twsp New Jersey	\$50
May	18	2011	James	O’Neill	GSCS	GSCS 20 <sup>th</sup> Annual Meeting	Monroe Twsp New Jersey	\$50
May	18	2011	Michael	LaSusa	GSCS	GSCS 20 <sup>th</sup> Annual Meeting	Monroe Twsp New Jersey	\$50

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher

NAY – None

The motion carried 8-0.

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

RESOLUTION (053 – 11/12) – 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	School	Dates	Total Days
Katherine	Grusenski	WAS	3/14/11	1 Day
Ronald	Deloatch	CHS	9/28/11, 9/29/11, 9/30/11	3 Days
Thiel	Jamie	District	May 10 through June 30, 2011 as needed	5 Days

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher

NAY – None

The motion carried 8-0.

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

RESOLUTION (054 – 11/12) – RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, approves *Black Seal Stipends* for Custodial Employees, to be paid as per the Agreement between the School District of the Chathams and Chatham Custodial Employees, as listed for the 2010-2011 school year:

APPROVES UNPAID LEAVE

APPROVES 2010-11 CUSTODIAL BLACK SEAL STIPENDS

Last Name	First	Position	Black Seal	Black Seal Expiration
George	Dwayne	Custodian	\$700.00 prorated to \$ 172.00 effective April 1, 2011	3/31/2012
Dunn	Lilly	Custodian	\$700.00 prorated to \$ 172.00 effective April 1, 2011	3/31/2012
Taylor	Dennis	Custodian	\$700.00 prorated to \$ 172.00 effective April 1, 2011	3/31/2012

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher  
 NAY – None

The motion carried 8-0.

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

RESOLUTION (055 – 11/12) – RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, approves *Black Seal Stipends* for Custodial Employees, to be paid as per the Agreement between the School District of the Chathams and Chatham Custodial Employees, as listed for the 2011-2012 school year:

Last Name	First	Position	Black Seal	Black Seal Expiration
George	Dwayne	Custodian	\$750.00	3/31/2012
Dunn	Lilly	Custodian	\$750.00	3/31/2012
Taylor	Dennis	Custodian	\$750.00	3/31/2012

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher  
 NAY – None

The motion carried 8-0.

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

RESOLUTION (056 – 11/12) – 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 *Trade Licenses* for Maintenance Employees, to be paid as per the Agreement between the School District of the Chathams and Chatham Maintenance Employees, as listed for the 2011-2012 school year:

Last Name	First Name	Position	HVAC	Electrical	Black Seal	Black Seal Expiration
Geoffroy	Donald	Maintainer	\$2,632.00	\$1,754.00	614.00	9/30/2011
Klein	Michael	Maintainer	\$3,000.00		700.00	7/30/2012
Villamarin	Ramon	Maintainer	\$3,000.00		700.00	1/31/2014

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher  
 NAY – None

The motion carried 8-0.

**FINANCE**

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

RESOLUTION (001 – 11/12) – 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 2011-12  
 CUSTODIAL BLACK  
 SEAL STIPENDS

APPROVES 2011-12  
 TRADE LICENSES  
 MAINTENANCE  
 STAFF

APPROVES BILLS  
 LIST:  
 MAY 4, 2011

Bills Description	Totals
May 4, 2011	\$4,720,307.42
Bills List Includes:	
Payroll – April, 2011	\$3,324,845.42

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher

NAY – None

The motion carried 8-0.

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

RESOLUTION (002 – 11/12) – 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 May transfers within the 2010-2011 budget in compliance with N.J.A.C. 6A:23-2.11(A)2:

APPROVES TRANSFERS

Account Transferred From	Account Description	Amount	Account Transferred To	Account Description	Amount
11-000-262-621	Gas - MS	\$20,000.00	11-000-261-610	Supply Maint DW	\$20,000.00
11-000-230-890	Misc Exp BOE	\$95.00	11-000-230-520	Insurance	\$95.00
11-000-217-610	Supply Extraord Svc	\$6,500.00	11-000-217-100	Extraord Sal	\$6,500.00
11-000-217-610	Extraord Sal	\$2,500.00	11-000-217-100	Extraord Sal	\$2,500.00
11-120-100-101	Sal Gr 1-5	\$14,000.00	11-140-100-101	Sal Gr 9-12	\$14,000.00
11-204-100-101	Sal LLD Tch	\$24,000.00	11-213-100-101	Sal RR Tch	\$24,000.00
11-000-262-610	Supply Cust	\$2,000.00	11-000-262-420	Clean Repair Maint	\$2,000.00
11-120-100-101	Sal Tch	\$3,000.00	11-000-219-101	CST Sal	\$3,000.00
11-000-291-270	Emp Bnft Health Ins	\$60,000.00	11-000-291-220	FICA Exp	\$60,000.00
20-250-100-500	IDEA Part B tuition	\$22,500.00	20-250-200-320	IDEA Prof Svc	\$22,500.00
11-000-216-610	Supply Related Svc	\$800.00	11-000-216-320	PPTS Related Svc	\$800.00
11-000-262-622	Electricity	\$26,000.00	11-000-216-320	PPTS Related Svc	\$26,000.00
	Total:	\$181,395.00		Total:	\$181,395.00

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher

NAY – None

The motion carried 8-0.

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

RESOLUTION (003 – 11/12) – 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 March, 2011. (Attachment B-3)

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher

NAY – None

The motion carried 8-0.

APPROVES MONTHLY REPORT OF COUNTY TRANSFERS: MARCH 2011

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

RESOLUTION (004 – 11/12) – 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 March, 2011. (Attachment B-4)

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher

NAY – None

The motion carried 8-0.

APPROVES BOARD SECRETARY REPORT: MARCH 2011

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

RESOLUTION (005 – 11/12) – 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 March, 2011. (Attachment B-5)

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher  
 NAY – None

The motion carried 8-0.

APPROVES BOARD  
 TREASURER REPORT:  
 MARCH 2011

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

RESOLUTION (006 – 11/12) – 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 March, 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 – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher  
 NAY – None

The motion carried 8-0.

APPROVES FINANCE  
 CERTIFICATION:  
 MARCH 2011

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

RESOLUTION (007 – 11/12) – 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 bids which were opened on April 13, 2011 for the Chatham Middle School Classroom Conversion as follows:

<b>Names of Bidders</b>	<b>Base Bid Amount</b>
Tekton Development Corp.	\$289,000.00
GL Group	\$319,000.00
Salazar & Associates, Inc.	\$322,148.00
Arco Construction Group	\$332,000.00
Molba Construction	\$338,734.00
Carter Contracting Company Corp.	\$354,000.00
Apex Enterprises of Union, Inc.	\$417,000.00

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher  
 NAY – None

The motion carried 8-0.

ACCEPTS BIDS CMS  
 CLASSROOM  
 CONVERSION

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

RESOLUTION (008 – 11/12) – WHEREAS, the School District of the Chathams (“Board”) has solicited bids for the Chatham Middle School Classroom Conversion; and WHEREAS, the opening of said bids took place on April 13, 2011; and WHEREAS, Tekton Development Corp. appears to be the lowest responsive and responsible bidder; now

THEREFORE BE IT RESOLVED, that the Board hereby awards the bid for the Chatham Middle School Classroom Conversion to Tekton Development Corp. of New Brunswick, New Jersey, for a total amount of \$289,000.00; and

BE IT FURTHER RESOLVED, that the Board hereby directs the Board President, Board Secretary, and Board Attorney to prepare the necessary contracts in order to effectuate the purpose of this resolution.

AWARDS BID CMS  
 CLASSROOM  
 CONVERSION:  
 TEKTON DEV CORP



A roll call vote was taken:  
 YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher  
 NAY – None  
 The motion carried 8-0.

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

RESOLUTION (009 – 11/12) – 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 bids which were opened on April 13, 2011 for the Partial Roof Replacement at Lafayette Elementary School, Washington Avenue Elementary School and Southern Boulevard Elementary School as follows:

Names of Bidders	Base Bid Amount
Northeast Roof Maintenance, Inc.	\$679,000
Clifton & Clark, Inc.	\$686,200
Gen II Contracting Co., Inc.	\$736,630
Integrity Roofing, Inc.	\$794,000
Safeway Contracting, Inc.	\$822,000
Arch-Concept Construction, Incorporated	\$882,000

A roll call vote was taken:  
 YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher  
 NAY – None  
 The motion carried 8-0.

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

RESOLUTION (010 – 11/12) – WHEREAS, the School District of the Chathams (“Board”) has solicited bids for Partial Roof Replacement at the Lafayette Elementary School, Washington Avenue Elementary School and Southern Boulevard Elementary School (“Project”) ; and  
 WHEREAS, the opening of said bids took place on April 13, 2011; and  
 WHEREAS, Northeast Roof Maintenance, Inc. appears to be the lowest responsive and responsible bidder; now  
 THEREFORE BE IT RESOLVED, that the Board hereby awards the bid for the “Project” to Northeast Roof Maintenance, Inc. of Perth Amboy, New Jersey, for a total amount of \$679,000.00; and  
 BE IT FURTHER RESOLVED, that the Board hereby directs the Board President, Board Secretary, and Board Attorney to prepare the necessary contracts in order to effectuate the purpose of this resolution.

A roll call vote was taken:  
 YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher  
 NAY – None  
 The motion carried 8-0.

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

RESOLUTION (011 – 11/12) – 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 bid which was opened on April 13, 2011 for the purchase of a Sportchamp SC2D 4HL, 20HP (or equal) Turf Machine as follows:

Name of Bidder	Bid Amount
SportCare	\$57,841.85

A roll call vote was taken:  
 YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher  
 NAY – None  
 The motion carried 8-0.

ACCEPTS BIDS LAS, WAS, SBS PARTIAL ROOF REPLACEMENT

AWARDS BID LAS, WAS, SBS PARTIAL ROOF REPLACEMENT: NORTHEAST ROOF MAINTENANCE INC

ACCEPTS BID TURF MACHINE

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

RESOLUTION (012 – 11/12) – WHEREAS, the School District of the Chathams (“Board”) has solicited bids for the purchase of a Sportchamp SC2D 4HL, 20HP (or equal) Turf Machine; and  
WHEREAS, the opening of said bids took place on April 13, 2011; and  
WHEREAS, SportCare was the only responsive and responsible bidder; now  
THEREFORE BE IT RESOLVED, that the Board hereby awards the bid for the purchase of a Sportchamp SC2D 4HL, 20HP (or equal) Turf Machine to SportCare for a total amount of \$57,841.85.

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher  
NAY – None

The motion carried 8-0.

AWARDS BID TURF MACHINE:  
SPORTCARE

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

RESOLUTION (013 – 11/12) – WHEREAS, in accordance with the N.J.S.A. 18A: 18-11 and 12 the School District of the Chathams Board of Education may jointly, by agreement, provide for goods and services with other boards of education including transportation services and

WHEREAS, Sussex Coop, Education Services Commission of Morris County, the Somerset County Educational Services Commission, and the Morris Union Jointure Commission are able to provide transportation services to children who are residents of the School District 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 a jointure agreement for the 2011-2012 school year with Sussex Co-op, Education Services Commission of Morris County, the Somerset county Educational Services Commission, and the Morris Union Jointure Commission to provide transportation services as the lead agencies where the cost of transportation services will be prorated based on the contractual requirements and actual costs in accordance with the rules, regulations, and policies established by State law, and

BE IT FURTHER RESOLVED, that the School District of the Chathams Board of Education authorizes Sussex Coop, Education Services Commission of Morris County, the Somerset County Educational Services Commission, and the Morris Union Jointure Commission to receive bids, if necessary, on behalf of the board for these transportation services.

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher  
NAY – None

The motion carried 8-0.

APPROVES JOINT TRANSPORTATION AGREEMENTS

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

RESOLUTION (014 – 11/12) – 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 non public services from the Educational Services Commission of Morris County, as required by individual student IEPs for the 2011-2012 school year, per the attached rate schedule. (Attachment B-14)

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher  
NAY – None

The motion carried 8-0.

APPROVES NON PUBLIC RELATED SERVICES PURCHASE:  
ESCMC

<p>Upon the motion of Trustee Gilfillan, seconded by Trustee Barna, the board considered the following motion:                  RESOLUTION (015 – 11/12) – 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 related services from the Morris Union Jointure Commission, as required by individual student IEPs for the 2011-2012 school year. (Attachment B-15)                  A roll call vote was taken:                  YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher                  NAY – None                  The motion carried 8-0.</p>	<p>APPROVES RELATED SERVICES PURCHASE:                  MUJC</p>
<p>Upon the motion of Trustee Gilfillan, seconded by Trustee Barna, the board considered the following motion:                  RESOLUTION (016 – 11/12) – 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 RK Environmental to complete the New Jersey Department of Health and Senior Services 2010 Right to Know Survey Update and to provide Right-To-Know Compliance Services during the 2011-2012 school year for the district at an approximate cost of \$2,895.00 which includes labeling. (Attachment B-16)                  A roll call vote was taken:                  YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher                  NAY – None                  The motion carried 8-0.</p>	<p>APPROVES 2010 RTK SURVEY:                  RK ENVIRONMENTAL</p>
<p>Upon the motion of Trustee Gilfillan, seconded by Trustee Barna, the board considered the following motion:                  RESOLUTION (017 – 11/12) – 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 administrative services from Ameriflex, that relate to COBRA and billing services for retirees, at an estimated cost of \$3,000.00 annually, effective June 1, 2011 through June 30, 2012.                  A roll call vote was taken:                  YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher                  NAY – None                  The motion carried 8-0.</p>	<p>APPROVES RELATED (ADMINISTRATIVE) SERVICES:                  AMERIFLEX</p>
<p>Upon the motion of Trustee Gilfillan, seconded by Trustee Barna, the board considered the following motion:                  RESOLUTION (018-11/12) – WHEREAS , the Board of Education advertised for proposals for banking services for the 2010-2011 school year; and                  WHEREAS, proposals for banking services were received in the Board office and opened on April 15, 2010; and                  WHEREAS, the proposals for banking services were accepted at the April 26, 2010 Board of Education meeting; and                  WHEREAS, the Board of Education approved the proposal for banking services provided by PNC Bank of East Brunswick, New Jersey at the April 26, 2010 meeting; and                  WHEREAS, N.J.S.A. 18A-42 et seq. allows the continuation of such contracts; and                  WHEREAS, N.J.S.A. 18A-42 et seq. allows a price increase based upon the Consumer Price Index; now,                  THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent, the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves the continuation of the PNC Bank 2010-2011 proposal to provide banking services effective July 1, 2011 through June 30, 2012 with the same conditions presented in their original proposal.</p>	<p>EXTENDS BANKING SERVICES                  CONTRACT:                  PNC BANK</p>

<p>A roll call vote was taken:          YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher          NAY – None          The motion carried 8-0.</p> <p>Upon the motion of Trustee Gilfillan, seconded by Trustee Barna, the board considered the following motion:          RESOLUTION (019 – 11/12) – WHEREAS , the Board of Education advertised for bids for custodial supplies for the 2010-2011 school year; and          WHEREAS, bids for custodial supplies were received in the Board office and opened on June 10, 2010; and          WHEREAS, the bids for custodial supplies were accepted at the June 14, 2010 Board of Education meeting; and          WHEREAS, the Board of Education awarded the bid for custodial supplies to ATRA of Pompton Plains, New Jersey, at the June 14, 2010 meeting; and          WHEREAS, N.J.S.A. 18A-42 et seq. allows the continuation of such contracts; and          WHEREAS, N.J.S.A. 18A-42 et seq. allows a price increase based upon the Consumer Price Index; now,          THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent, the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves the continuation of the ATRA 2010-2011 contract to provide custodial supplies effective July 1, 2011 through June 30, 2012 at no increase in price based on units presented in their original bid documents.          A roll call vote was taken:          YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher          NAY – None          The motion carried 8-0.</p>	<p>EXTENDS CUSTODIAL SUPPLIES CONTRACT:          ATRA</p>
<p>Upon the motion of Trustee Gilfillan, seconded by Trustee Barna, the board considered the following motion:          RESOLUTION (020 – 11/12) – WHEREAS, the Board of Education advertised for bids for duplicating paper supplies printing services for the 2008-2009 school year; and          WHEREAS, bids for duplicating paper were received in the Board office and opened on May 27, 2008; and          WHEREAS, the bids for duplicating paper were accepted at the June 9, 2008 Board of Education meeting; and          WHEREAS, the Board of Education awarded the bid for duplicating paper to Paterson Papers of Paterson, New Jersey, at the June 9, 2008 meeting; and          WHEREAS, N.J.S.A. 18A-42 et seq. allows the continuation of such contracts; and          WHEREAS, N.J.S.A. 18A-42 et seq. allows a price increase based upon the Consumer Price Index; now,          THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent, the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves the continuation of the Paterson Papers 2008-2009 contract to provide duplicating paper effective July 1, 2011 through June 30, 2012 at no increase in price based on units presented in their original bid documents for a total contract price of \$60,878.71 (no increase).          A roll call vote was taken:          YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher          NAY – None          The motion carried 8-0.</p>	<p>EXTENDS DUPLICATING PAPER SUPPLIES CONTRACT:          PATERSON PAPERS</p>
<p>Upon the motion of Trustee Gilfillan, seconded by Trustee Barna, the board considered the following motion:          RESOLUTION (021 – 11/12) – WHEREAS, the Board of Education advertised for bids for printed matter for the 2010-2011 school year; and          WHEREAS, bids for printed matter were received in the Board office and opened on June 10, 2010; and</p>	<p>EXTENDS PRINTED MATTER CONTRACT:          PRINT MEDIA</p>

WHEREAS, the bids for printed matter were accepted at the June 14, 2010 Board of Education meeting; and  
 WHEREAS, the Board of Education awarded the bid for printed matter to Print Media of Springfield, New Jersey, at the June 14, 2010 meeting; and  
 WHEREAS, N.J.S.A. 18A-42 et seq. allows the continuation of such contracts; and  
 WHEREAS, N.J.S.A. 18A-42 et seq. allows a price increase based upon the Consumer Price Index; now,  
 THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent, the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves the continuation of the Print Media 2010-2011 contract for printed matter July 1, 2011 through June 30, 2012 at no increase in price based on units presented in their original bid documents.

A roll call vote was taken:  
 YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher  
 NAY – None

The motion carried 8-0.

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

RESOLUTION (022 – 11/12) – WHEREAS, the Board of Education advertised for bids for printed matter for the 2010-2011 school year; and  
 WHEREAS, bids for printing services were received in the Board office and opened on June 10, 2010; and  
 WHEREAS, the bids for printed matter were accepted at the June 14, 2010 Board of Education meeting; and  
 WHEREAS, the Board of Education awarded the bid for printed matter (financial) to MGL of New Providence, New Jersey, at the June 14, 2010 meeting; and  
 WHEREAS, N.J.S.A. 18A-42 et seq. allows the continuation of such contracts; and  
 WHEREAS, N.J.S.A. 18A-42 et seq. allows a price increase based upon the Consumer Price Index; now,  
 THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent, the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves the continuation of the MGL 2010-2011 contract to provide printed matter (financial) effective July 1, 2011 through June 30, 2012 at no increase in price based on units presented in their original bid documents.

A roll call vote was taken:  
 YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher  
 NAY – None

The motion carried 8-0.

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

RESOLUTION (023 – 11/12) – 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 continuation of the First Student (formerly known as Laidlaw Transit, Inc.) 2007-2008 contract, in accordance with N.J.A.C. 6A:27-9.13, for student transportation services for the 2011-2012 school year, with a 1.23% increase for goods/services provided beyond what was stated in their 2010-2011 contract, for a total route per diem amount of \$3,399.02 effective July 1, 2011 through June 30, 2012; and  
 BE IT FURTHER RESOLVED, that the School District of the Chathams Board of Education approves the continuation of First Student 2007-2008 contract for the 2011-2012 school year with a 1.23% increase beyond what was stated in their 2010-2011 contract, for activity transportation, which includes sports activities, in accordance with specifications outlined in the contract:

Trip Costs per vehicle	\$349.81 per 4 hour trip
Additional cost	\$ 78.58 per hour beyond 4 hours

EXTENDS PRINTED  
 MATTER (FINANCIAL)  
 CONTRACT:  
 MGL

EXTENDS STUDENT  
 TRANSPORTATION  
 SERVICES  
 CONTRACT:  
 FIRST STUDENT

<p>A roll call vote was taken: YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher NAY – None The motion carried 8-0.</p> <p>Upon the motion of Trustee Gilfillan, seconded by Trustee Barna, the board considered the following motion: RESOLUTION (024 – 11/12) – WHEREAS, the Board of Education advertised for bids for trash removal services for the 2010-2011 school year; and WHEREAS, bids for trash removal services were received in the Board office and opened on June 9, 2010; and WHEREAS, the bids for trash removal services were accepted at the June 14, 2010 Board of Education meeting; and WHEREAS, the Board of Education awarded the bid for trash removal services to Veolia ES Solid Waste, Inc., of Paterson, New Jersey, at the June 14, 2010 meeting; and WHEREAS, N.J.S.A. 18A-42 et seq. allows the continuation of such contracts; and WHEREAS, N.J.S.A. 18A-42 et seq. allows a price increase based upon the Consumer Price Index; now, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent, the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves the continuation of the Veolia ES Solid Waste, Inc. 2010-2011 contract to provide trash removal services effective July 1, 2011 through June 30, 2012 at no increase in price based on units presented in their original bid documents for a total contract price of \$52,167.72 A roll call vote was taken: YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher NAY – None The motion carried 8-0.</p>	<p>EXTENDS TRASH REMOVAL SERVICES: VEOLIA ES SOLID WASTE INC</p>
<p>Upon the motion of Trustee Gilfillan, seconded by Trustee Barna, the board considered the following motion: RESOLUTION (025 – 11/12) – WHEREAS, the Board of Education advertised for bids for trash removal services for the 2010-2011 school year; and WHEREAS, bids for trash removal services were received in the Board office and opened on June 9, 2010; and WHEREAS, the bids for trash removal services were accepted at the June 14, 2010 Board of Education meeting; and WHEREAS, the Board of Education awarded the bid for trash removal services (recycling) to Waste Management of Ewing, New Jersey, at the June 14, 2010 meeting; and WHEREAS, N.J.S.A. 18A-42 et seq. allows the continuation of such contracts; and WHEREAS, N.J.S.A. 18A-42 et seq. allows a price increase based upon the Consumer Price Index; now, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent, the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves the continuation of the Waste Management 2010-2011 contract to provide trash removal services (recycling) effective July 1, 2011 through June 30, 2012 at no increase in price based on units presented in their original bid documents for a total contract price of \$9,000.00. A roll call vote was taken: YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher NAY – None The motion carried 8-0.</p>	<p>EXTENDS TRASH REMOVAL (RECYCLING) CONTRACT: WASTE MANAGEMENT</p>

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

RESOLUTION (026 – 11/12) – RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, accepts a donation from the Chatham Athletic Booster Club in the amount of \$5,000.00 to support the parent funded Chatham High School Women’s Golf Team.

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher

NAY – None

The motion carried 8-0.

ACCEPTS CHATHAM ATHLETIC BOOSTER CLUB DONATION TO CHS WOMEN’S GOLF: \$5,000.00

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

RESOLUTION (027 – 11/12) – RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey, accepts a donation from the Chatham Athletic Foundation in the amount of \$2, 500.00 to support the parent funded Chatham High School Women’s Golf Team.

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher

NAY – None

The motion carried 8-0.

ACCEPTS CHATHAM ATHLETIC FOUNDATION DONATION TO CHS WOMEN’S GOLF: \$2,500.00

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

RESOLUTION (028 – 11/12) – 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 donation of a Gemeinhardt flute (serial #B52351), valued at \$400.00 from Mr. and Mrs. Andrew Becker to the Lafayette Avenue School band program.

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher

NAY – None

The motion carried 8-0.

ACCEPTS FLUTE DONATION TO LAS

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

RESOLUTION (029 – 11/12) – 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 check in the amount of \$2,600.00 from the parents of student # 700058 for payment of May and June, 2011 tuition.

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher

NAY – None

The motion carried 8-0.

ACCEPTS TUITION FUNDS

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

RESOLUTION (030 – 11/12) – 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 Volunteer Grant on behalf of ExxonMobil volunteer(s) as listed below:

Date	Employee	Number of Hrs	Match Amount
12/31/2010	Alan Routh	60 Hrs.	\$500.00
	Total Number of Gifts: 1	60 Hrs	\$500.00

ACCEPTS EXXON/MOBIL VOLUNTEER GRANT: \$500.00

<p>A roll call vote was taken:          YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher          NAY – None          The motion carried 8-0.</p> <p>Upon the motion of Trustee Gilfillan, seconded by Trustee Barna, the board considered the following motion:          RESOLUTION (031 – 11/12) – 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 additional services and transportation for Job Development &amp; Job Coaching from Our House of Murray Hill, New Jersey for a student with disabilities (#9508152812), for a fee not to exceed \$51.00 per hour, up to 15 hours per week, not to exceed a total amount of \$10,710.00 for the remainder of the 2010-2011 school year.          A roll call vote was taken:          YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher          NAY – None          The motion carried 8-0.</p> <p>Upon the motion of Trustee Gilfillan, seconded by Trustee Barna, the board considered the following motion:          RESOLUTION (032 – 11/12) – 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 Program for Little Learners to continue to provide Applied Behavioral Analysis services through May, 2011 for a student with disabilities (3838358274), at the rate of \$70.00 per hour for Discrete Trial Instruction and \$100.00 per hour for Supervision ABA Curriculum, not to exceed a total of \$14,000.00.          A roll call vote was taken:          YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher          NAY – None          The motion carried 8-0.</p> <p>Upon the motion of Trustee Gilfillan, seconded by Trustee Barna, the board considered the following motion:          RESOLUTION (033 – 11/12) – 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 New Jersey School Boards Association Insurance Group (NJSBAIG)/ERIC West 2011 Safety Grant Program Award in the amount of \$6,700.00 to support the enhancement of our buildings’ safety and security concerns.          A roll call vote was taken:          YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher          NAY – None          The motion carried 8-0.</p> <p><b>CURRICULUM</b>          Upon the motion of Trustee Barna, seconded by Trustee Connors, the board considered the following motion:          RESOLUTION (001 – 11/12) – 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:</p>	<p>APPROVES          ADDITIONAL JOB-          DEV &amp; JOB          COACHING SERVICES</p> <p>APPROVES          CONTINUED APPLIED          BEHAVIORAL          ANALYSIS SERVICES</p> <p>ACCEPTS          NJSBAIG/ERIC WEST          2011 SAFETY GRANT          PROGRAM AWARD:          \$6,700.00</p> <p>APPROVES FIELD          TRIP DESTINATIONS</p>
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SCHOOL	DESTINATION	CLASS
CMS	Harding Township School, New Vernon	Gr. 6, 7 and 8
CHS	Metropolitan Museum of Art, NYC	AP European History
CHS	Teen Arts Festival - CCM Randolph, New Jersey	CHS Art Classes
CHS	Grounds for Sculpture Exhibition – Hamilton, NJ	CHS National Art Honor Society
CHS	Somerset Patriots Park, Bridgewater, NJ	CHS Math Concepts & Foundations Classes
CHS	Goethe Institute & Zum Schneider, New York, NY	CHS AP German Class
CHS	Bell Labs, Murray Hill, NJ	CHS Computer League Club
SBS	Alstede Farms, Chester, NJ	SBS – First Grade
SBS	Walk to Historic Schoolhouse Chatham Township, NJ	SBS – Second Grade
CHS	Metropolitan Museum of Art New York, NY	CHS Honors English 9 Class
CHS	Chatham Middle School	CHS Marching Band Guard Members
CMS	Lafayette School	6 <sup>th</sup> Grade (12 students)

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher

NAY – None

The motion carried 8-0.

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

RESOLUTION (002 – 11/12) – 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:

Name	Subject Area	Total
Mark Jones	Mathematical Applications in Society	\$500

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher

NAY – None

The motion carried 8-0.

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

RESOLUTION (003 – 11/12) – 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
CPR for Washington Avenue Staff	Lisa Lattarulo	\$94 (2 hours @ \$47/hour)

A roll call vote was taken:

YEA – Barna, Belding, Burgunder, Connors, Critchley Weber, Cronin, Gilfillan and Nonnenmacher

NAY – None

The motion carried 8-0.

APPROVES SUMMER CURRICULUM WRITING

APPROVES UCPD COURSES

<p><b>BOARD BUSINESS</b></p> <ul style="list-style-type: none"><li>• Ms. Kosky reminded the board members to sign and return various forms this evening (code of ethics, oaths for newly elected board members).</li><li>• Mr. Barna mentioned the possibility of moving board meetings to different school locations during the 2011-2012 school year.</li></ul> <p><b>HEARING OF THE PUBLIC - None</b></p> <p>There being nothing further to discuss, upon motion of Trustee Barna, seconded by Trustee Nonnenmacher, the board considered a motion to adjourn at 8:37 PM. The motion carried by a unanimous voice vote.</p>	<p><b>BOARD BUSINESS</b></p> <p><b>HEARING OF THE PUBLIC</b></p> <p><b>ADJOURNMENT</b></p>
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Respectfully Submitted,

Kristin Kosky  
Acting Board Secretary