

SCHOOL DISTRICT OF THE CHATHAMS BOARD OF EDUCATION
 REGULAR MEETING
 MINUTES
 June 13, 2011

<p>CALL TO ORDER – Mr. Tom Belding, Board President, called the meeting to order at 7:30 PM. There were approximately 15 members of the public in attendance at this time.</p>	<p>CALL TO ORDER</p>
<p>In accordance with the requirements of the Open Public Meetings Act, Mr. Belding announced that: The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice and to attend the meetings of the Public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act the School District of the Chathams Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Board Administrative Office, sent to the Clerks of Chatham Borough and Chatham Township, the Library of the Chathams, the Chatham Courier, the Daily Record, the Star Ledger, and the Independent Press.</p>	<p>SUNSHINE LAW</p>
<p>PRESENT: Stephen Barna, Tom Belding, Al Burgunder, Richard Connors, Kim Cronin, Matthew Gilfillan, John Nonnenmacher, and Jill Critchley Weber.</p>	<p>ROLL CALL</p>
<p>ABSENT: Lata Kenney</p>	
<p>ALSO PRESENT: James F. O’Neill, Superintendent of Schools, Michael LaSusa, Assistant Superintendent, Debra Becker, Human Resources Director, Dr. Vincent D’Elia, Special Services Director, and Kristin Kosky, Acting Business Administrator/Board Secretary.</p>	
<p>President Belding led the board and public in the salute to the flag.</p>	<p>PLEDGE OF ALLEGIANCE</p>
<p>SUPERINTENDENT REPORT</p>	<p>SUPERINTENDENT REPORT</p>
<ul style="list-style-type: none"> • Mr. O’Neill addressed the board and public to recognize the success of the Chatham spring sports teams including lacrosse, golf, tennis, and tract. Mr. O’Neill also stated that the prom was a great success as well as Lafayette Avenue School concerts • Superintendent O’Neill informed the board and public that the administration will be receiving bids on June 17 for the high school classroom expansion and parking lot, with a motion for approval on the June 27 board of education meeting agenda. • Mr. O’Neill reminded everyone present that the last day of school, June 24, is an early dismissal, with graduation at 6:30 PM that evening. • On July 7, the board will go before the Madison Zoning Board regarding the Cougar Field lights. The board’s land us attorney and planner will be assisting at the hearing. • Mr. O’Neill informed the board and public that the 2012-2013 school calendar will be discussed during the “Board Business” section of this evening’s agenda. 	
<p>COMMITTEE REPORTS</p>	<p>COMMITTEE REPORTS</p>
<p>Personnel – Mr. Connors reported that the committee met on June 1 to discuss items including policy, negotiations, athletic director position, behaviorist job description, and guidance. Curriculum – Mr. Barna reported the committee met with parents on June 1 and went on to say that the meeting was a great success. Finance/Facilities – Mr. Gilfillan reported the committee had not met. Policy – Mr. Belding indicated the committee is scheduled to meet on September 28. <u>Liaisons:</u> Chatham Borough – Mr. Connors reported the committee is meeting today. Chatham Township – Nothing to report. Athletic Boosters – Nothing to report. Music Boosters – Ms. Weber reported that a highly successful spring concert season has just ended. All programs were well attended throughout the district. Several other events have taken place over the past month: 251 student members of the CHS Bands, Chorus and Orchestras traveled to Hershey Park and Gettysburg where they performed at a highly competitive regional music festival. All the choirs achieved high excellence ratings and the Wind Ensemble received a superior rating. Our grade 8 musicians performed at Dorney Park on May 20 with all members receiving superior ratings for their performances. CHS vocalist, Antonia Kitsopoulos, placed 2nd in the Metropolitan Opera Guild Young Artist’s competition. Antonia was selected as a finalist from the large pool of those who auditioned to compete in the finals at Montclair State University on June 4. Forty-nine of our grades 4 through 8 musicians were selected to perform in the 2011 MUJC Music Festival on June 5 at the New Providence High School. CMTB recently granted the district music staff many items which were on</p>	

teacher wish lists for the 2011-2012 school year and will award seven scholarships to graduating seniors at the June 24th graduation ceremony. Ms. Weber concluded that as this is the last board meeting prior to the end of the school year, the district music staff and the Chatham Music and Theatre Boosters wished to thank the board for their support during the 2010-11 school year.

Chatham Education Foundation – No report available.

Recreation – Mr. Nonnenmacher reported that the committee is scheduled to meet on June 14.

MINUTES

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

RESOLVED, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves the minutes from the following meeting:

May 23, 2011 – public

A roll call vote was taken.

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

NAY – None

The motion carried 8-0.

CORRESPONDENCE

- Kristin Kosky, Acting Business Administrator, acknowledged receipt of a letter from the New Jersey Department of Education regarding the Quality Single Accountability Continuum (QSAC) district performance review. Mr. Belding commented that our district has been designated as high performing.

HEARING OF THE PUBLIC

- Several members of the public rose to address the board concerning the high school parking lot expansion.
- One resident asked for clarification regarding the resignation of the Athletic Director and the hockey team coaching staff for winter 2011. Superintendent O’Neill responded.
- Another concerned citizen questioned the school calendar and shared some alternatives. Superintendent O’Neill responded.

PERSONNEL

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

RESOLUTION (086-11/12)—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, with regret, resignation from the School District of the Chathams, for purposes of retirement, *Harvey Cohen*, effective January 1, 2012.

A roll call vote was taken.

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

NAY – None

The motion carried 8-0.

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

RESOLUTION (087-11/12)—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. (*Attachment A-2*).

A roll call vote was taken.

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

NAY – None

The motion carried 8-0.

APPROVES MINUTES

CORRESPONDENCE

HEARING OF PUBLIC

APPROVES
RETIREMENT EFF.
JAN 1, 2012:
HARVEY COHEN

APPROVES NON-
TENURED
CERTIFICATED STAFF
CONTRACTS:
2011-2012

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

RESOLUTION (088-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey rescinds a contract for *Shannon Moran*, tenured teacher, WAS, 1.0 FTE, Position Control Number 1004--03-05, for 2011-2012 school year.

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 contract for *Shannon Moran*, tenured teacher, WAS, .5 FTE, Position Control number 1004-03-06, at a prorated salary of \$29,791.00 as a result of *Voluntary Position Reduction* as per agreement between the School District of the Chathams and ACTS, for the 2011-2012 school year

A roll call vote was taken.

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

The motion carried 8-0.

RESCINDS/APPROVES
WAS CERTIFICATED
STAFF VOLUNTARY
POSITION
REDUCTION:
SHANNON MORAN

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

RESOLUTION (089-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey rescinds a contract for *Jennifer Shapiro*, WAS, 1.0 FTE, Position Control Number 1004-03-16, for 2011-2012 school year.

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 contract for *Jennifer Shapiro*, WAS, 1.0 FTE, Position Control number 1004-03-05 as a result of *Voluntary Transfer* as per agreement between the School District of the Chathams and ACTS, for the 2011-2012 school year.

A roll call vote was taken.

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

The motion carried 8-0.

RESCINDS/APPROVES
WAS CERTIFICATED
STAFF VOLUNTARY
TRANSFER:
JENNIFER SHAPIRO

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

RESOLUTION (090-11/12)—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 *K-5 School Counselor Position*, position control number 3101--00-01 for the 2011-2012 school year.

A roll call vote was taken.

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

The motion carried 8-0.

APPROVES K-5
SCHOOL COUNSELOR
POSITION

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

RESOLUTION (091-11/12)—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 below:

Name	School	Paid Sick Leave Begins	Paid Sick Leave Ends	FMLA leave/no pay w/benefits	Unpaid Leave/ no pay / no benefits	Return Date
Kelly Rooney- Campbell	LAF	September 1, 2011	September 12, 2011	September 13, 2011 through December 4, 2011	December 5, 2011 through January 2, 2012	January 3, 2012

A roll call vote was taken.

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

The motion carried 8-0.

APPROVES LAS
MATERNITY LEAVE:
KELLY ROONEY-
CAMPBELL

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

RESOLUTION (092-11/12)—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 *Long Term Substitutes* for the 2011-2012 school year, as listed below:

FTE	Name	Location	Degree/Step	Effective Dates	Salary 2011-2012
1.0	Steve Liloia	CMS (Social Studies-Major)	BA+15/2	September 1, 2011 through December 14, 2011	\$54,741.00 prorated to \$19,159.00
1.0	Debbie Bronikowski	LAF (Gr. 5- (Campbell))	BA/2	September 1, 2011 through December 23, 2011	\$53,730.00 prorated to \$20,686.00
1.0	Lynn Harbuzinski	LAF(Gr. 5- Villiano)	BA/2	September 1, 2011 through October 31, 2011	\$53, 730.00 prorated to \$10,746.00

A roll call vote was taken.

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

The motion carried 8-0.

APPROVES LONG TERM SUBSTITUTE CONTRACTS

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

RESOLUTION (093-11/12)—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 listed below, to deliver the Extended School Year Program, Summer 2011.

Position	Staff	Hours/ Day	Teachers/Rate	Days Needed	Total Cost
Teacher	Robin VanDerLinda	4 hours	\$50 per hour	26 days	\$5,200.00
Paraprofessional	Michele Guerriero	4 hours	\$18.60 per hour	25 days	\$1,860.00
Paraprofessional	Nancy DeLuca	4 hours	\$18.60 per hour	25 days	\$1,860.00
Student Volunteer	Samantha Tisi	N/A	N/A	N/A	N/A
Student Volunteer	Amanda Petrovich	N/A	N/A	N/A	N/A
Student Volunteer	Lindsay Spinner	N/A	N/A	N/A	N/A
Student Volunteer	Jenny Spinner	N/A	N/A	N/A	N/A

A roll call vote was taken.

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

The motion carried 8-0.

APPROVES SUMMER 2011 ESY STAFF

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

RESOLUTION (094-11/12)—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 all district *Certificated Staff to serve as potential Home Instructors*, for the 2011-2012 school year at rate of \$60.00 per hour.

A roll call vote was taken.

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

The motion carried 8-0.

APPROVES CERTIFICATED STAFF TO SERVE AS POTENTIAL HOME INSTRUCTORS

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

RESOLUTION (095-11/12)—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
Duarte	Zuilda	CMS	July 29, 2011 and August 1-5, 2011	6 Days
Srygley	Bonnie	WAS	June 20, 2011 (.5) and June 21, 2011	1.5 Days

APPROVES UNPAID LEAVE

A roll call vote was taken.

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

NAY – None

The motion carried 8-0.

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

RESOLUTION (096-11/12)—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 Medical Leave*, for staff members, as listed below:

Last Name	First Name	School	Dates	Total Days
Doyle	Maria	CHS	June 14, 15, & 16, 2011	3 Days

A roll call vote was taken.

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

NAY – None

The motion carried 8-0.

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

RESOLUTION (097-11/12)—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 *State Required Records Work*, for Nurses at an hourly rate of \$30.00 per hour, effective July 1, 2011 for the 2011-2012 school year.

A roll call vote was taken.

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

NAY – None

The motion carried 8-0.

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

RESOLUTION (098-11/12)—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 *District Nurses*, at the State Required Records Work (\$30.00 an hour) not to exceed 60 hours, or \$1,800.00 effective July 1, 2011 for the 2011-2012 school year.

A roll call vote was taken.

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

NAY – None

The motion carried 8-0.

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

RESOLUTION (099-11/12)—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 *Paraprofessionals*, effective June 30, 2011, as listed below:

Last Name	First Name	School	Type	FTE
Raymond	Alexandra	CMS	Special Education	.49
Fabian	Theresa	WAS	Special Education	1.0

A roll call vote was taken.

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

NAY – None

The motion carried 8-0.

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

RESOLUTION (100-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey rescinds contracts for paraprofessionals, for the 2011-2012 school year, as listed below:

APPROVES CHS
UNPAID MEDICAL
LEAVE:
MARIA DOYLE

APPROVES NURSES
FOR STATE
REQUIRED RECORDS
WORK

APPROVES DISTRICT
NURSES FOR STATE
REQUIRED RECORDS
WORK

APPROVES
RESIGNATION PARAS

RESCINDS/APPROVES
PARA CONTRACTS

Last Name	First Name	School	Type
Furda	Sharon	WAS	Special Education
Zinser	Ami	WAS	Special Education
Killea	Emily	MAS	Lunch
Walker	Anna	MAS	Lunch

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 contracts for *Paraprofessional Staff* for the 2011-2012 school year, as per agreement between the School District of the Chathams and ACTS. (*Attachment A-18*)

A roll call vote was taken.

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

NAY – None

The motion carried 8-0.

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

RESOLUTION (101-11/12)—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 position control number 9400-00-05 FTE .50

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 create position control number 9400-00-06 FTE 1.0.

A roll call vote was taken.

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

NAY – None

The motion carried 8-0.

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

RESOLUTION (102-11/12)—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 contract for *Roger Casale*, Courier/Custodian, District, 1.0 FTE, Category IV, Step F, at a salary of \$35,600.00 effective July 1, 2011 through June 30, 2012.

A roll call vote was taken.

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

NAY – None

The motion carried 8-0.

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

RESOLUTION (103-11/12)—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 substitute custodial work for *Roger Casale*, at a rate of \$17.12 per hour, as needed, June 14th through June 30th.

A roll call vote was taken.

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

NAY – None

The motion carried 8-0.

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

RESOLUTION (104-11/12)—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 *Harvey Cohen*, Ice Hockey Coach, for 2011-2012 school year, exempting him from current Board policy (expiring June 30, 2011) by grandfathering him until January 1, 2012. Ice Hockey Coach is .85 FTE at salary of \$8,132.00.

A roll call vote was taken.

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

NAY – None

The motion carried 8-0.

ABOLISHES/CREATES
CUSTODIAN
POSITION CONTROL
NUMBER

APPROVES DISTRICT
COURIER/CUSTODIAN
CONTRACT:
ROGER CASALE

APPROVES
SUBSTITUTE
CUSTODIAL WORK:
ROGER CASALE

APPOINTS WINTER
ICE HOCKEY COACH:
HARVEY COHEN

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

RESOLUTION (105-11/12)—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 *Student Teachers*, as listed below, for the 2011-2012 school year:

Name	College	School	Assignment	Term
Stephanie Pace	College of Saint Elizabeth	WAS	Grade 1	September-December 2011
Kristen Trebbe	College of Saint Elizabeth	WAS	Grade 2	September-December 2011
Alexandra Raymond	Montclair State University	WAS	Grade 1 & Spec Educ	September-December 2011

A roll call vote was taken.

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

NAY – None

The motion carried 8-0.

APPROVES STUDENT TEACHERS

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

RESOLUTION (106-11/12)—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 *Summer Technology Support* at a rate of \$12.00 an hour, not to exceed \$4,320.00/360 hours, effective July 1, 2011 through and August 31, 2011.

Last Name	First name
Butta	Alexander

A roll call vote was taken.

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

NAY – None

The motion carried 8-0.

APPROVES SUMMER TECHNOLOGY SUPPORT

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

RESOLUTION (107-11/12)—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:

Behaviorist

A roll call vote was taken.

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

NAY – None

The motion carried 8-0.

APPROVES BEHAVIORIST JOB DESCRIPTION

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

RESOLUTION (108-11/12)—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 first reading of the following policy and regulation (*Attachment A-26*):

Policy No. 3144-Certification of Tenure Charges

Regulation No. 3144 – Certification of Tenure Charges

Policy No. 0142-Board Member Qualifications, Prohibited Acts, and Code of Ethics

A roll call vote was taken.

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

NAY – None

The motion carried 8-0.

APPROVES 1ST READING POLICY & REGULATION:

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

RESOLUTION (109-11/12)—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

APPROVES TRAVEL

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

Month	Day	Year	First	Last	Vendor	Purpose	Location	Cost
Jul	20	2011	John	Cataldo	Rutgers	Continuing CEFM certification	Parsippany	\$219.00
Jul	20	2011	Gaspar	Major	Rutgers	Continuing CEFM certification	Parsippany	\$219.00
Jul	29	2011	Carol	Delsandro	IPD	Payroll for Municipalities and School Districts	New Brunswick	\$105.61
Aug	1,2,3,4,5	2011	Shannon	Falkner	Drew U.	Summer Institute for AP Program Teachers	Madison	\$845.00
Aug	12,13	2011	Eva	Lee	TPRS	Teaching Techniques	Newark	\$269.00
Aug	12,13	2011	Hongwei	Chu	TPRS	Teaching Techniques	Newark	\$269.00

\$1,926.61

A roll call vote was taken.

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

NAY – None

The motion carried 8-0.

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

RESOLUTION (110-11/12)—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 submission of applications to the County Superintendent for emergent hiring, and the applicants’ attestations that they have not been convicted of any disqualifying crime pursuant to the provision of N.J.S.A. 18A:6-7, 1 et seq., N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6- 4.13 et seq. for the individual’s listed:

Last Name	First Name
Casale	Roger

A roll call vote was taken.

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

NAY – None

The motion carried 8-0.

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

RESOLUTION (111-11/12)—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 Ms. Sara Enos, effective at the close of business on June 30, 2011; and

APPROVES
EMERGENT HIRING

ACCEPTS
RESIGNATION EFF.
JUNE 30, 2011:
SARA ENOS

BE IT FURTHER RESOLVED, that the School District of the Chathams Board of Education hereby approves and ratifies a Separation of Employment Agreement with Ms. Sara Enos; and

BE IT FURTHER RESOLVED, that the School District of the Chathams Board of Education hereby authorizes the Board President to execute the Separation of Employment Agreement with Ms. Sara Enos and hereby authorizes the Superintendent of Schools to take any actions necessary to administer the Separation of Employment Agreement with Ms. Sara Enos.

A roll call vote was taken.

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

The motion carried 8-0.

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

RESOLUTION (112-11/12)—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 resignation of *Sarah Hinds*, LAF, effective June 30, 2011.

A roll call vote was taken.

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

The motion carried 8-0.

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

RESOLUTION (113-11/12)—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 below:

Name	School	Paid Sick Leave Begins	Paid Sick Leave Ends	FMLA leave/no pay w/benefits	Return Date
Robin Ciccione	SBS	November 4, 2011	January 10, 2012	January 11, 2012 through April 1, 2012	April 2, 2012

A roll call vote was taken.

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

The motion carried 8-0.

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

RESOLUTION (114-11/12)—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 to *ABA Providers*, for the 2011-2012 school year, effective 7/1/11, as listed below.

NAME	HOURLY RATE	NOT TO EXCEED
Suzanne Boutilier	\$ 40	\$ 4,000.00
Jennifer Friedrich	\$ 65	\$ 3,000.00
Aatifah Hammond	\$ 40	\$10,000.00
Luz Meza	\$ 40	\$ 4,000.00
Rebecca Murphy	\$ 65	\$ 6,000.00
Elizabeth Woods	\$ 40	\$ 2,550.00

A roll call vote was taken.

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

The motion carried 8-0.

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

RESOLUTION (115-11/12)—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 *Co-Curricular Clubs*, for the 2011-2012 school year, as listed below:

School	Position	Amount	FTE
Chatham High School	Film Criticism Club	\$1,913.00	0.2
Chatham High School	Robotics/Technology Club	\$2,870.00	0.30

APPROVES LAS RESIGNATION:
SARAH HINDS

APPROVES MATERNITY LEAVE:
ROBIN CICCIONE

APPROVES ABA PROVIDERS

APPROVES CREATION OF CO-CURRICULAR CLUBS:
FILM CRITICISM
ROBOTICS /
TECHNOLOGY

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

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:
 RESOLUTION (116-11/12)—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 *Extra Duty Stipends*, for the 2011-2012 school year, as listed below:

School	Position	First Name	Last Name	Amount	FTE
Chatham High School	Film Criticism Club	Rosemary	Porpora	\$1,913.00	.20
Chatham High School	Robotics/Technology Club	Jason	Mariano	\$2,870.00	.30
Chatham Middle School	All School Production Assistant (musical director)	Spriggs	Christy	\$2,392.00	0.250
Chatham High School	Yearbook	Bryan	Melissa	\$9,567.00	1.000

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

FINANCE

Upon the motion of Trustee Gilfillan, seconded by Trustee Connors, 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 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*)

Bills Description	Totals
June 13, 2011	\$3,948,847.32
Bills List Includes:	
Payroll – May, 2011	\$3,464,505.47

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

Upon the motion of Trustee Gilfillan, seconded by Trustee Connors, 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 June transfers within the 2010-2011 budget in compliance with N.J.A.C. 6A:23-2.11(A)2. (*Attachment B-2*)

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

APPROVES EXTRA DUTY STIPENDS

APPROVES BILLS LIST:
 JUNE 13, 2011

APPROVES TRANSFERS:
 JUNE 2011

Upon the motion of Trustee Gilfillan, seconded by Trustee Connors, 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 the renewal of Student and Athletic Insurance coverage for the 2011-2012 school year with Bollinger Insurance Company per the attached proposal. (*Attachment B-3*)
 A roll call vote was taken.
 YEA – Barna, Burgunder, Cronin, Gilfillan, Nonnenmacher, Weber, Connors, and Belding
 NAY – None
 The motion carried 8-0.

APPROVES RENEWAL OF STUDENT & ATHLETIC INSURANCE FOR 2011-12:
 BOLLINGER

Upon the motion of Trustee Gilfillan, seconded by Trustee Connors, 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 P. David Zimmerman, Community Planning Consultant, to provide planning services for the Cougar Field Lights Project effective June 14, 2011 through August 31, 2011 for a total amount not to exceed \$3,000.00
 A roll call vote was taken.
 YEA – Barna, Burgunder, Cronin, Gilfillan, Nonnenmacher, Weber, Connors, and Belding
 NAY – None
 The motion carried 8-0.

APPROVES COMMUNITY PLANNING CONSULTANT FOR COUGAR FIELD LIGHTS:
 P. DAVID ZIMMERMAN

Upon the motion of Trustee Gilfillan, seconded by Trustee Connors, the board considered the following motion:
 RESOLUTION (051-11/12)—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 Lease Agreement between the School District of the Chathams and Chatham Township to lease space at the Chatham Township Municipal Building to be utilized by the central office administration effective July 1, 2011 through June 30, 2014 as per attached.
 BE IT FURTHER RESOLVED, that the School District of the Chathams Board of Education, the County of Morris, New Jersey directs and authorizes the Board President and Board Secretary to sign documents necessary to effectuate this agreement. (*Attachment B-5*)
 A roll call vote was taken.
 YEA – Barna, Burgunder, Cronin, Gilfillan, Nonnenmacher, Weber, Connors, and Belding
 NAY – None
 The motion carried 8-0.

APPROVES LEASE FOR CENTRAL OFFICE SPACE WITH CHATHAM TOWNSHIP:
 JULY 2011 – June 2014

Upon the motion of Trustee Gilfillan, seconded by Trustee Connors, the board considered the following motion:
 RESOLUTION (052-11/12)—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 special education services from the following list, as required by individual student IEPs, according to the approved rates for the 2011-12 school year, effective 7/1/11:

APPROVES PURCHASE OF SPECIAL EDUCATION SERVICES FROM VARIOUS VENDORS

NAME	SERVICE	HOURLY RATE	NOT TO EXCEED
Summit Speech School	Speech	\$ 145	\$ 1,450
Pediatric Workshop	PT Services	\$ 107	\$ 3,885
Therapeutic Rehabilitation Services	OT Services	\$ 108	\$ 3,456
Pediatric Therapeutics	Speech Services	\$ 140	\$ 14,000
AJL Physical & Occupational Therapy	OT Services	(per .5 hour) \$ 85	\$ 2,550
Solomon Therapeutics	Speech Services	\$ 140	\$ 7,000
Caldwell Pediatric Therapy	OT/PT Services	\$ 90	\$ 9,000
Creative Speech Solutions	Speech Services	\$ 50	\$ 2,500
Our House	Job Coaching	\$ 51	\$ 12,530
PG Chambers School	OT Services	\$ 68	\$ 2,400
Stepping Stones to Communication	Speech Services	\$ 100	\$ 5,000
The Craig School	Speech Services	\$ 90	\$ 2,250
Children's Institute	1:1 Aide		\$ 25,627
Celebrate the Children	1:1 Aide		\$ 27,449
Solomon Therapeutics	Speech Services	\$ 140	\$ 7,000

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

Upon the motion of Trustee Gilfillan, seconded by Trustee Connors, 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 an increase in hours for Speech and Language Specialist, Kathy Ploshay, to provide therapy for the month of June, for a total amount not to exceed \$4,000.00
 A roll call vote was taken.
 YEA – Barna, Burgunder, Cronin, Gilfillan, Nonnenmacher, Weber, Connors, and Belding
 NAY – None
 The motion carried 8-0.

Upon the motion of Trustee Gilfillan, seconded by Trustee Connors, 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 accepts a donation from the Washington Avenue School PTO in the amount of \$4,776.00 for the purchase of the items as listed below:

Item	Amount
18 Stop Watches for the classrooms	\$ 349.00
1 Water Heater for the Teachers’ Room	200.00
1 Hose Reel for the Courtyard	80.00
Recess Equipment	200.00
Cargo Net for the Gym	1,031.00
Outdoor Soccer Goals	2,916.51
TOTAL:	\$4,776.51

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

Upon the motion of Trustee Gilfillan, seconded by Trustee Connors, 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 accepts a donation from the Washington Avenue School PTO in the amount of \$5,173.00 for the purchase of seven (7) Document Cameras as approved by the principal and superintendent.
 A roll call vote was taken.
 YEA – Barna, Burgunder, Cronin, Gilfillan, Nonnenmacher, Weber, Connors, and Belding
 NAY – None
 The motion carried 8-0.

Upon the motion of Trustee Gilfillan, seconded by Trustee Connors, 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 accepts a donation from the Chatham Middle School PTO in the amount of \$2,153.00 for the purchase of two (2) water coolers.
 A roll call vote was taken.
 YEA – Barna, Burgunder, Cronin, Gilfillan, Nonnenmacher, Weber, Connors, and Belding
 NAY – None
 The motion carried 8-0.

APPROVES SPEECH & LANGUAGE SPECIALIST SERVICES FOR JUNE, 2011:
 KATHY PLOSHAY

ACCEPTS WAS PTO DONATION FOR VARIOUS ITEMS:
 \$4,776.51

ACCEPTS WAS PTO DONATION FOR DOCUMENT CAMERAS:
 \$5,173.00

ACCEPTS CMS PTO DONATION FOR WATER COOLERS:
 \$2,153.00

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

RESOLUTION (057-11/12)—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 food service contract addendum with Chartwells School Dining Services of West Long Branch, NJ (hereinafter referred to as the Food Service Management Company or FSMC) for the 2011-2012 school year as follows:

1) The Food Service Management Company shall receive, in addition to the costs of operation, an administrative fee of \$49,950.00 per year and a management fee of \$.05 per reimbursable meal and meal equivalent to compensate the Food Service Management Company management costs. These fees shall be billed monthly as a cost of operation. The Local Education Agency guarantees the payment of such costs and fee to the Food Service Management Company.

2) Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack program meals served to the children, shall be divided by \$1.00 to arrive at an equivalent meal count.

3) The per meal management fee of \$.05 will be multiplied by total meals.

4) The Food Service Management Company guarantees the Local Education Agency a profit of \$50,000.00 for the school year 2011-2012. This guarantee is contingent upon the guarantee requirements as stated below:

Conditions and Qualifiers to Include:

- Pricing schedule is not altered
- USDA Commodity levels are no lower than current year amount
- Number of feeding days remain the same
- District’s enrollment and ADA will remain the same
- No limitations on the sale of menu items and a la carte items, except that they conform with State and District Nutrition Policies
- Equipment and repairs will be paid by the District
- Mutual agreement on FSMC’s capital investment; 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, Burgunder, Cronin, Gilfillan, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 8-0.

ACCEPTS
CHARTWELLS FOOD
SERVICE
MANAGEMENT
COMPANY
CONTRACT
ADDENDUM FOR
2011-2012

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

RESOLUTION (058-11/12)—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 Lafayette Avenue School PTO in the amount of \$3,448.00 to be used to support the district curriculum with the purchase of recently released young adult titles as well as biographies and science titles for the Library Media Center.

A roll call vote was taken.

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

NAY – None

The motion carried 8-0.

ACCEPTS LAS PTO
DONATION TO
SUPPORT LIBRARY
MEDIA CENTER:
\$3,448.00

CURRICULUM

Upon the motion of Trustee Barna, seconded by Trustee Connors, 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 field trip destinations as listed:

SCHOOL	DESTINATION	CLASS
CHS	Delaware Water Gap	Honors Earth Science

A roll call vote was taken.

YEA – Barna, Burgunder, Cronin, Gilfillan, Nonnenmacher, Weber, Connors, and Belding
 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, 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 and curriculum revision:

Subject Area	Staff Member	Stipend
8 th Grade Algebra I – Regular	Amanda Novick	\$650

A roll call vote was taken.

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

The motion carried 8-0.

Upon the motion of Trustee Barna, seconded by Trustee Connors, 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 the residential placement of student #11886305650 at Camp Huntington, High Falls, NY for a 5 week period from July 10 through August 13, 2011 for an amount not to exceed \$10,540.

A roll call vote was taken.

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

The motion carried 8-0.

Upon the motion of Trustee Barna, seconded by Trustee Connors, 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 approves the residential placement of student #6121514243 at Camp Lee Mar, Lackawaxen, PA, during the summer of 2011 in an amount not to exceed \$4,430.

A roll call vote was taken.

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

The motion carried 8-0.

Upon the motion of Trustee Barna, seconded by Trustee Connors, 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 approves the residential placement of student #2346391288 at White Mountain, Bethlehem, NH beginning September 2011 through June 2012 in an amount not to exceed \$6,500 (transitional services) and tuition expense not to exceed \$3,352.50 per month.

A roll call vote was taken.

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

The motion carried 8-0.

APPROVES FIELD TRIP DESTINATIONS

APPROVES SUMMER CURRICULUM REVISION

APPROVES SUMMER 2011 OUT OF DISTRICT PLACEMENT OF STUDENT #11886305650: CAMP HUNTINGTON, HIGH FALLS, NY

APPROVES SUMMER 2011 OUT OF DISTRICT PLACEMENT OF STUDENT #6121514243: CAMP LEE MAR, LACKAWAXEN, PA

APPROVES OUT OF DISTRICT PLACEMENT OF STUDENT #2346391288 SEPT 2011 – JUNE 2012: WHITE MOUNTAIN, BETHLEHEM, NH

<p>Upon the motion of Trustee Barna, seconded by Trustee Connors, the board considered the following motion:</p> <p>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 terminates placement of student #1319644584 at Shepard Academy effective June 16, 2011 and approves residential placement for this student at Willowglen Academy, Sparta, NJ effective June 17, 2011 through June 30, 2011 at a per diem rate not to exceed \$290.55; and BE IT FURTHER RESOLVED, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves residential placement for this student at Willowglen Academy, Sparta, NJ effective July 1, 2011 through June 30, 2012 at a total tuition cost not to exceed \$61,106.00.</p> <p>A roll call vote was taken.</p> <p>YEA – Barna, Burgunder, Cronin, Gilfillan, Nonnenmacher, Weber, Connors, and Belding NAY – None</p> <p>The motion carried 8-0.</p>	<p>TERMINATES & APPROVES OUT OF DISTRICT PLACEMENT OF STUDENT #1319644584 EFF. 06/17-3011 & 07/01/11 – 06/30/12: WILLOWGLEN ACADEMY</p>
<p>REORGANIZATION</p> <p>Upon the motion of Trustee Weber, seconded by Trustee Burgunder, the board considered the following motion:</p> <p>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 the 2012-13 School Calendar.</p> <p>Motion by Trustee Connors, seconded by Trustee Nonnenmacher to table this motion.</p> <p>A roll call vote was taken:</p> <p>YEA – Barna, Burgunder, Cronin, Gilfillan, Nonnenmacher, Weber, Connors, and Belding NAY – None</p> <p>The motion was tabled 8-0.</p>	<p>TABLES MOTION TO APPROVE 2012-2013 CALENDAR</p>
<p>Upon the motion of Trustee Weber, seconded by Trustee Burgunder, the board considered the following motion:</p> <p>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 the Board Member Criminal Background Check Reimbursement for the 2011-2012 school year:</p> <p style="text-align: center;">Resolution School District of the Chathams Board of Education Reimbursement of Board Members for Cost of Criminal History Background Check</p> <p>WHEREAS, Assembly Bill 444, signed into law on May 26, 2011, disqualifies members of boards of education or members of charter school boards of trustees from serving in office if they have been convicted of a felony; and</p> <p>WHEREAS, the statute also requires members to undergo criminal history background checks and to pay the cost of such investigations; and</p> <p>WHEREAS, Assembly Bill 444 permits local boards of education to reimburse individual members for the cost of criminal history background investigations; and</p> <p>WHEREAS, State law (N.J.S.A. 18A:12-4) prohibits the compensation of local board of education members; and</p> <p>WHEREAS, members of the School District of the Chathams Board of Education devote significant time and substantial effort to the governance of the district’s public schools; and</p> <p>WHEREAS, the School District of the Chathams Board of Education believes that individual school board members, who are uncompensated, should be reimbursed for the cost the criminal history background investigations, which are necessary to continue serving in office. So, therefore be it</p> <p>RESOLVED, that the School District of the Chathams Board of Education authorizes reimbursement of individual members for the cost of the criminal history background investigations required by Assembly Bill 444;</p> <p>AND BE IT FURTHER RESOLVED, that the School District of the Chathams Board of Education through its policy adoption process will add the following language to its Bylaws at File Code 0142, “Qualifications and Requirements of Board Members,” Clause I:</p> <p>I. He/she has not been disqualified due to the conviction of a crime or offense listed in <u>N.J.S.A. 18A:12-1</u>. In order to fulfill this requirement:</p> <p>1. Each member of the board of education, within 30 days of the election or</p>	<p>APPROVES BOARD MEMBER CRIMINAL BACKGROUND CHECK REIMBURSEMENT</p>

<p>appointment to the board shall undergo a criminal history background check investigation for the purpose of ensuring that the member is not disqualified for membership due to a conviction of a crime or offense pursuant to the statute listed above; and</p> <p>2. The board shall reimburse the member for the cost of the criminal history record check, including all costs for administering and processing the check.</p> <p>AND BE IT FURTHER RESOLVED, that a copy of Bylaws File Code 0142 as proposed for amendment be attached to this resolution.</p> <p>A roll call vote was taken. YEA – Barna, Burgunder, Cronin, Gilfillan, Nonnenmacher, Weber, Connors, and Belding NAY – None</p> <p>The motion carried 8-0.</p>	
<p>BOARD BUSINESS</p> <ul style="list-style-type: none"> Mr. Belding mentioned to the public that there will be an executive session following the regular business session this evening for the purpose of discussing personnel. 	<p>BOARD BUSINESS</p>
<p>HEARING OF THE PUBLIC</p> <ul style="list-style-type: none"> Public comments included additional concerns regarding the high school classroom expansion and parking lot. Superintendent O’Neill again responded that all concerns will be taken into consideration during the review of bids and at the next Finance/Facilities Committee Meeting. One member of the public commented on the resignation of Sarah Hinds. 	<p>HEARING OF THE PUBLIC</p>
<p>EXECUTIVE SESSION</p> <p>Upon the motion of Trustee Barna, seconded by Trustee Connors, the board considered the following motion:</p> <p>To enter into private session at 9:09 PM.</p> <p>WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances, and ;</p> <p>WHEREAS, the board is of the opinion that such circumstances presently exist;</p> <p>NOW, THEREFORE, BE IT RESOLVED by the School District of the Chathams Board of Education, in the County of Morris, State of New Jersey, as follows:</p> <p>A. The public shall be excluded from discussion of hereinafter-specified subject matter (s)</p> <p>B. The general nature of the subject matter discussed was as follows:</p> <p>1. Personnel Matters</p> <p>Following the closed conference session, the Board reserves the right to convene in public session at which time action may or may not be taken.</p> <p>The motion passed by a unanimous voice vote.</p>	<p>EXECUTIVE SESSION</p>
<p>Upon the motion of Trustee Barna, seconded by Trustee Connors, the board considered the following motion:</p> <p>To return from private session at 10:09 PM.</p> <p>The motion passed by a unanimous voice vote.</p>	<p>RETURN TO PUBLIC SESSION</p>
<p>There being nothing further to discuss, upon motion of Trustee Barna, seconded by Trustee Connors, the board considered a motion to adjourn at 10:10 PM. The motion carried by a unanimous voice vote.</p>	<p>ADJOURNMENT</p>

Respectfully Submitted,

Kristin Kosky
 Acting Board Secretary