

SCHOOL DISTRICT OF THE CHATHAMS BOARD OF EDUCATION  
REGULAR MEETING  
MINUTES  
June 27, 2011

<p>CALL TO ORDER – Mr. Tom Belding, Board President, called the meeting to order at 7:34 PM. There were approximately 15 members of the public in attendance at this time.</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>PRESENT: Tom Belding, Richard Connors, Kim Cronin, Matthew Gilfillan, Lata Kenney, John Nonnenmacher, and Jill Critchley Weber.</p> <p>ABSENT: Stephen Barna and Al Burgunder</p> <p>ALSO PRESENT: James F. O’Neill, Superintendent of Schools, Michael LaSusa, Assistant Superintendent, Debra Becker, Human Resources Director, and Dr. Vincent D’Elia, Special Services Director</p> <p>President Belding led the board and public in the salute to the flag.</p> <p>APPOINTS BOARD SECRETARY PRO TEM Upon the motion of Trustee Connors, seconded by Trustee Cronin, 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 approves the minutes the appointment of Debra Becker as Board Secretary Pro tem for the duration of this evening’s Board of Education meeting in the absence of the Acting Business Administrator/Board Secretary. The motion passed by a unanimous voice vote.</p> <p>OATH OF OFFICE: Administered by Ms. Debra Becker, Board Secretary Pro tem, to the newly elected Board Member: (Policy 0151, N.J.S.A. 18A: 12-2.1, R.S. 41:1-3) Lata Kenney (Chatham Township, 1 year)</p> <p>SUPERINTENDENT REPORT</p> <ul style="list-style-type: none"> <li>• Superintendent O’Neill announced that there will be a meeting on July __, 2011 regarding the Cougar Field lighting project.</li> <li>• Mr. O’Neill gave an update on the elementary schools’ class size.</li> <li>• Mr. O’Neill gave an update on the district athletic programs, indicating that Spring athletes and championship teams will be recognized appropriately with certificates, etc.</li> </ul> <p>COMMITTEE REPORTS Personnel – Nothing to report. Curriculum – Nothing to report. Finance/Facilities – Mr. Gilfillan gave a PowerPoint presentation concerning the Chatham High School parking lot. Board members posed questions regarding student compliance, possible water runoff, and lighting. Mr. Gilfillan responded. Additional comments were made as to the student cost for a parking space. Policy – Nothing to report.</p>	<p>CALL TO ORDER</p> <p>SUNSHINE LAW</p> <p>ROLL CALL</p> <p>PLEDGE OF ALLEGIANCE</p> <p>APPOINTS BOARD SECRETARY PRO TEM</p> <p>OATH OF OFFICE</p> <p>SUPERINTENDENT REPORT</p> <p>COMMITTEE REPORTS</p>
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<p><u>Liaisons:</u>                  Chatham Borough – Mr. Connors reported the committee is scheduled to meet on July 11.                  Chatham Township – Nothing to report.                  Athletic Boosters – Nothing to report.                  Music Boosters – Ms. Weber reported that the Boosters have contributed \$5,100.00 to support the district’s music and theatre programs (\$4,900.00 in scholarships).                  Chatham Education Foundation – No report available.                  Recreation – Mr. Nonnenmacher reported that the topics discussed at the last meeting did not involve the Board of Education.</p>	
<p><b>MINUTES</b>                  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 meetings:                      June 6, 2011 public and private                      June 13, 2011 public and private                      A roll call vote was taken.                      YEA – Cronin, Gilfillan, Nonnenmacher, Weber, Connors, and Belding                      NAY – None                      ABSTAIN - Kenney                  The motion carried 6-0-1</p>	<p>APPROVES MINUTES</p>
<p><b>CORRESPONDENCE</b></p>	<p>CORRESPONDENCE</p>
<p><b>HEARING OF THE PUBLIC</b></p> <ul style="list-style-type: none"> <li>Several members of the public rose to speak in support of the parking lot expansion. Others addressed the board asking them to add an addition grade 1 classroom at the Southern Boulevard School.</li> </ul>	<p>HEARING OF PUBLIC</p>
<p><b>PERSONNEL</b>                  Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:                      RESOLUTION (117-11/12)—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 George Alexis, for the 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 contracts for <i>George Alexis</i>, CHS, Assistant Principal, for the 2011-2012 school year, as per agreement between the School District of the Chathams and CAA. (<i>Attachment A-1</i>).                      A roll call vote was taken.                      YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding                      NAY – None                  The motion carried 7-0.</p>	<p>RESCINDS/APPROVES CONTRACT CHS ASST. PRINCIPAL: GEORGE ALEXIS</p>
<p>Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:                      RESOLUTION (118-11/12)—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 <i>Doctoral Stipend</i> for <i>George Alexis</i>, CHS, in the amount \$1,000.00 for the 2010-2011 school year.                      A roll call vote was taken.                      YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding                      NAY – None                  The motion carried 7-0.</p>	<p>APPROVES DOCTORAL STIPEND: GEORGE ALEXIS</p>

<p>Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:                  RESOLUTION (119-11/12)—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 Teacher of Vocal Music, CHS, 1.0 FTE, position control number, 2130-05-01 for the 2010-2011 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 creates Supervisor of Performing Arts, District, 1.0 FTE, position control number, 0321-05-01, with salary to be approved per the Collective Agreement between the School District of the Chathams and CAA, for the 2010-2011 school year.                  A roll call vote was taken.                  YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding                  NAY – None                  The motion carried 7-0.</p>	<p>ABOLISHES/CREATES POSITIONS</p>
<p>Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:                  RESOLUTION (120-11/12)—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 <i>Barbara Klemp</i>, Teacher, for the 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 <i>Barbara Klemp</i>, Supervisor of Performing Arts, position control number for the 2011-2012 school year, as per agreement between the School District of the Chathams and CAA. (<i>Attachment A-4</i>).                  A roll call vote was taken.                  YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding                  NAY – None                  The motion carried 7-0.</p>	<p>RESCINDS/APPROVES CONTRACT:                  BARBARA KLEMP</p>
<p>Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:                  RESOLUTION (121-11/12)—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 <i>Susan Miller</i>, CHS, effective July 1, 2011.                  A roll call vote was taken.                  YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding                  NAY – None                  The motion carried 7-0.</p>	<p>APPROVES RESIGNATION CHS:                  SUSAN MILLER</p>
<p>Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:                  RESOLUTION (122-11/12)—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 <i>Jamie Zidle</i> for the 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 contract for <i>Jamie Zidle</i>, Teacher, SBS, .6 FTE , at a salary of \$80, 237.00 prorated to \$48,142.00 for the 2011-2012 school year, as per agreement between the School District of the Chathams and ACTS.                  A roll call vote was taken.                  YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding                  NAY – None                  The motion carried 7-0.</p>	<p>RESCINDS/APPROVES SBS TENURED CERTIFICATED STAFF CONTRACT:                  JAMIE ZIDLE</p>

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

RESOLUTION (123-11/12)—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 Position with salaries to be approved per the Collective Agreement between the School District of the Chathams and ACTS, for the 2011-2012 school year:

Position Control Number	Position	School	FTE
1004-15-14	Grade 4 Teacher	LAF	1.0

A roll call vote was taken.

YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

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

RESOLUTION (124-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approve 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-8*).

A roll call vote was taken.

YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

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

RESOLUTION (125-11/12)—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 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
Rosa Hernanadez	CHS	September 13, 2011	October 17, 2011	October 18, 2011 through November 13, 2011	N/A	November 14, 2011
Jennifer Furey	SBS/Para	N/A	N/A	N/A	September 6, 2011 through November 1, 2011	November 2, 2011

A roll call vote was taken.

YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

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

RESOLUTION (126-11/12)—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	Mary Szoke	CHS (Art)	BA/2	September 1, 2011 through December 14, 2011	\$53,730.00 prorated to \$26,865.00
1.0	Christine Nigro	SBS (Gr. 3 Ciccione)	BA/2	November 7, 2011 through March 30, 2012	\$53,730.00 prorated to \$26,328.00 and to include 2 days of shadowing at \$100.00 per day.
1.0	Jeanette Arevalo	CHS (Spanish-Hernandez)	BA/2	September 13, 2011 through November 9, 2011	\$53,730.00 prorated to \$11,015.00 and to include 2 days of shadowing at \$100.00 per day.

CREATES GRADE 4 POSITION

APPROVES CONTRACTS NON TENURED CERTIFICATED STAFF

APPROVES MATERNITY LEAVES

APPROVES LONG TERM SUBSTITUTE CONTRACTS

A roll call vote was taken.  
 YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding  
 NAY – None  
 The motion carried 7-0.

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

RESOLUTION (127-11/12)—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 stipends for *Barbara Klemp*, for the 2011-2012 school year, as listed below:

School	Position	Amount	FTE
District	Music Coordinator	\$5,000.00	N/A
CHS	Concert Choir	\$2,870.00	.30
CHS	Musical Production-First Assistant	\$2,392.00	.250

A roll call vote was taken.  
 YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding  
 NAY – None  
 The motion carried 7-0.

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

RESOLUTION (128-11/12)—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 *Critics Club*, CMS, .1 FTE, stipend amount \$957.00, for the 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 approve *Orchestra Pops*, CMS, .1 FTE, stipend amount \$957.00, for the 2011-2012 school year.

A roll call vote was taken.  
 YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding  
 NAY – None  
 The motion carried 7-0.

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

RESOLUTION (129-11/12)—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 Middle School	All School Productions (Wardrobe)	Deborah	Hennel	\$957.00	0.100
Chatham Middle School	Pops Orchestra	Suzanne	Bass	\$957.00	0.100
Chatham Middle School	Student Council	Carmela	Zak	\$1,435.00	0.150
Chatham Middle School	Student Council	Allison	Minarik	\$1,435.00	0.150

A roll call vote was taken.  
 YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding  
 NAY – None  
 The motion carried 7-0.

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

RESOLUTION (130-11/12)—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 *Sharon Thomson*, use of one accumulated sick day, June 24, 2011.

RESCINDS STIPENDS:  
 BARBARA KLEMP

ABOLISHES CRITICS CLUB STIPEND/  
 APPROVES ORCHESTRA POPS STIPEND

APPROVES EXTRA DUTY STIPENDS

APPROVES USE OF SICK DAY:  
 SHARON THOMSON

A roll call vote was taken.  
 YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding  
 NAY – None  
 The motion carried 7-0.

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:  
 RESOLUTION (131-11/12)—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	Stacy Limbach	4 hours	\$50 per hour	26 days	\$5,200.00
Substitute Teacher	Kelly McCabe	4 hours	\$50 per hour	As needed	N/A
Substitute Teacher	Christine Cavallo	4 hours	\$50 per hour	As needed	N/A
Substitute Paraprofessional	Kelly McCabe	4 hours	\$18.60 per hour	As needed	N/A
Substitute Paraprofessional	Christine Cavallo	4 hours	\$18.60 per hour	As needed	N/A

A roll call vote was taken.  
 YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding  
 NAY – None  
 The motion carried 7-0.

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:  
 RESOLUTION (132-11/12)—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 *Special Education Pre-School Autistic Teaching Position*, position control number, 1004-03-19, for the 2011-2012 school year.

A roll call vote was taken.  
 YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding  
 NAY – None  
 The motion carried 7-0.

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:  
 RESOLUTION (133-11/12)—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 *Christie Cirelli*, eight hours per week at \$60.00 per hour for direct services, not exceed \$17,280.00 and two hours per week at \$65.00 per hour for program coordination, not to exceed \$4,680.00, as per IEP for student 3838358274 for the 2011-2012 school year.

A roll call vote was taken.  
 YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding  
 NAY – None  
 The motion carried 7-0.

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:  
 RESOLUTION (134-11/12)—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 *Gretchen Peters LaChance*, for the 2011-2012 school year; and BE IT FURTHER RESOLVED, upon recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves contracts for *Paraprofessionals*, for the 2011-2012 school year, year, as per agreement between the School District of the Chathams and ACTS (*Attachment A-18*).

A roll call vote was taken.  
 YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding  
 NAY – None  
 The motion carried 7-0.

APPROVES ESY PROGRAM STAFF

APPROVES SPECIAL ED PRE SCHOOL AUTISTIC TEACHING POSITION

APPROVES ABA HOME INSTRUCTOR

RESCINDS/APPROVES PARA CONTRACT

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:  
 RESOLUTION (135-11/12)—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 *Paraprofessionals*, as Substitute Paraprofessionals, at previously established and approved rates (BOE agenda 5/4/2011) for the 2011-2012 school year.  
 A roll call vote was taken.  
 YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding  
 NAY – None  
 The motion carried 7-0.

APPROVES PARAS AS  
 SUBSTITUTE PARAS

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:  
 RESOLUTION (136-11/12)—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 *Paraprofessionals*, as per I.E.P, Summer 2011, as listed below:

APPROVES PARAS  
 MANDATED IEP  
 SUMMER WORK

Last Name	First name	Student	Dates	Hours	Rate/total
Costa	MaryAnn	6545765181	Summer 2011	3 hours per day /3 weeks	\$18.60 per hour, not to exceed \$840.00
Haimowitz	Fran	4657203615	June 29 through August 10, 2011 Excluding July 4, 2011.	5.5 hours per day	\$18.60 per hour, not to exceed \$3,069.00
Fleming	Megan	9508152812	July 5 through August 19, 2011.	10 hours per week	\$50.00 per hour, not to exceed \$3,500.00

A roll call vote was taken.  
 YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding  
 NAY – None  
 The motion carried 7-0.

APPROVES SPEECH &  
 LANG. SERVICES:  
 KATHY PLOSHAY

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:  
 RESOLUTION (137-11/12)—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 *Kathy Ploshay*, to provide Speech and Language services, not to exceed \$25,000.00 for the 2011-2012 school year.  
 A roll call vote was taken.  
 YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding  
 NAY – None  
 The motion carried 7-0.

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:  
 RESOLUTION (138-11/12)—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 *Refrigerant Transition and Recovery Certificate* for Custodial Employees, for 2010-2011 school year, to be paid as per the Agreement between the School District of the Chathams and Chatham Maintenance Employees, as listed:

APPROVES  
 REFRIGERANT  
 TRANSITION &  
 RECOVERY  
 CERTIFICATE

Last Name	First	Position	R&R amount
Mazzocchi	Peter	Maintainer	\$3,000.00

A roll call vote was taken.  
 YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding  
 NAY – None  
 The motion carried 7-0.

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:  
 RESOLUTION (139-11/12)—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 *Black Seal Stipends* for *Michael Klein* and *Roman Villamarin*, to for the 2011-2012 school year; and

RESCINDS/APPROVES  
 BLACK SEAL  
 STIPENDS 2011-2012

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 *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
Klein	Michael	Maintainer	\$750.00	7/30/2012
Villamarin	Roman	Maintainer	\$750.00	1/31/2014

A roll call vote was taken.

YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

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

RESOLUTION (140-11/12)—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 *James Soccadato*, for Summer Custodial work at Southern Boulevard School, to be paid \$500.00 on July 15, 2011 and \$800.00 on August 15, 2011 using \$1,300.00 total of Southern Boulevard School PTO funds.

A roll call vote was taken.

YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

APPROVES SBS  
SUMMER CUSTODIAL  
WORK:  
JAMES SACCADATO

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

RESOLUTION (141-11/12)—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 *A.C.T.S Members* for Perfect Attendance stipend for the 2010-2011 school year, as per agreement between the School District of the Chathams and A.C.T.S. (*Attachment A-25*)

A roll call vote was taken.

YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

APPROVES ACTS  
MEMBERS FOR  
PERFECT  
ATTENDANCE

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

RESOLUTION (142-11/12)—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 *Confidential Secretaries* for Perfect Attendance stipend for the 2010-2011 school year, subject to continued perfect attendance through June 30, 2011, as per agreement between the School District of the Chathams and Confidential Secretaries (*Attachment A-26*)

A roll call vote was taken.

YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

APPROVES  
CONFIDENTIAL  
SECRETARIES FOR  
PERFECT  
ATTENDANCE

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

RESOLUTION (143-11/12)—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 *Custodians* for Perfect Attendance stipend for 2010-2011, subject to continued perfect attendance through June 30, 2011, as per agreement between the School District of the Chathams and Custodial Employees. (*Attachment A-27*)

APPROVES  
CUSTODIANS FOR  
PERFECT  
ATTENDANCE



A roll call vote was taken.  
 YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding  
 NAY – None  
 The motion carried 7-0.

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:  
 RESOLUTION (144-11/12)—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 *Maintainers* for Perfect Attendance stipend for 2010-2011, subject to continued perfect attendance through June 30, 2011, as per agreement between the School District of the Chathams and Maintenance Employees. (*Attachment A-28*)

A roll call vote was taken.  
 YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding  
 NAY – None  
 The motion carried 7-0.

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:  
 RESOLUTION (145-11/12)—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 for Summer Curriculum Writing* for the 2011-2012 school year for the individuals and rates listed. (*Attachment-A 29*)

A roll call vote was taken.  
 YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding  
 NAY – None  
 The motion carried 7-0.

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:  
 RESOLUTION (146-11/12)—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
Smart Board Clicker Course	Diane Tullo	\$94 (2 hours @ \$47/hour)

A roll call vote was taken.  
 YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding  
 NAY – None  
 The motion carried 7-0.

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:  
 RESOLUTION (147-11/12)—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 *Fieldwork*, as listed below, for the 2011-2012 school year:

Name	College	School	Assignment	Term
Anthony LaBrunno, Jr.	Montclair State University	CHS	Music/60 hours	October-December 2011

A roll call vote was taken.  
 YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding  
 NAY – None  
 The motion carried 7-0.

Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:  
 RESOLUTION (148-11/12)—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 *Fall Coaches*, School District of the Chathams, for the 2011-2012 school year as listed below:

APPROVES  
 MAINTAINERS  
 FOR PERFECT  
 ATTENDANCE

APPROVES SUMMER  
 CURRICULUM  
 WRITING STAFF

APPROVES UCPD  
 COURSE AND  
 INSTRUCTOR

APPROVES  
 FIELDWORK

APPROVES FALL  
 COACHES

*\*denotes teacher in the district*

Last Name	First Name	Sport
Lazzari	Matt	Football (Asst.)
Hurta	Jason	Football (volunteer)

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 *Fall Coaches*, School District of the Chathams, for the 2011-2012 school year as listed below:

*\*denotes teacher in the district*

Last Name	First Name	Sport	FTE	Salary
Ascolese*	James	Volleyball-A	0.60	\$5,740.00
Curley	James	Football-Assistant	0.60	\$5,740.00
Sullivan	Joe	Football-Volunteer	N/A	N/A
Brown	Dan	Football-Volunteer	N/A	N/A
Condron	Chris	Soccer-Volunteer	N/A	N/A

A roll call vote was taken.

YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

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

RESOLUTION (149-11/12)—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-33*):

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 – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

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

RESOLUTION (150-11/12)—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* for the 2011-2012 school (*Attachment A- 34*)

A roll call vote was taken.

YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, and Belding

NAY – None

ABSTAIN - Connors

The motion carried 6-0-1.

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

RESOLUTION (151-11/12)—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

APPROVES POLICY AND REGULATION

APPROVES SUBSTITUTES

APPROVES 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, approve travel requests as listed:

Month	Day	Year	First	Last	Vendor	Purpose	Location	Cost
Oct	18	2011	Gina	Priano-Keyser	STANJ	Expressive Movement for the actor	Montclair	\$53.00
Oct	18	2011	Mary	Quigley	FEA/NJPSA	iPad Workshop	Monroe Twsp	\$825.00
Jul	18	2011	Sandra	Kelly	NJCPHP	Ensuring Immunity in Your Community	Montclair	\$40.00

Total: \$918.00

A roll call vote was taken.

YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

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

RESOLUTION (152-11/12)—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; and

APPROVES  
 ADMINISTRATIVE  
 AND BOARD MEMBER  
 TRAVEL

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 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
Oct	24-26	2011	Dennis	Fyffe	NJBSA	2011 Annual Workshop	Atlantic City	\$506.00
Oct	24-26	2011	Peter	Daquilla	NJBSA	2011 Annual Workshop	Atlantic City	\$506.00
Oct	24-26	2011	Michael	LaSusa	NJBSA	2011 Annual Workshop	Atlantic City	\$506.00
Oct	24-26	2011	Steve	Barna	NJBSA	2011 Annual Workshop	Atlantic City	\$506.00
Oct	24-26	2011	Tom	Belding	NJBSA	2011 Annual Workshop	Atlantic City	\$506.00
Oct	24-26	2011	Al	Burgunder	NJBSA	2011 Annual Workshop	Atlantic City	\$506.00
Oct	24-26	2011	Rich	Connors	NJBSA	2011 Annual Workshop	Atlantic City	\$506.00
Oct	24-26	2011	Kim	Cronin	NJBSA	2011 Annual Workshop	Atlantic City	\$506.00
Oct	24-26	2011	Matthew	Gilfillan	NJBSA	2011 Annual Workshop	Atlantic City	\$506.00
Oct	24-26	2011	Lata	Kenney	NJBSA	2011 Annual Workshop	Atlantic City	\$506.00
Oct	24-26	2011	John	Nonnenmacher	NJBSA	2011 Annual Workshop	Atlantic City	\$506.00
Oct	24-26	2011	Jill	Weber	NJBSA	2011 Annual Workshop	Atlantic City	\$506.00

Total: \$6,072.00

A roll call vote was taken.

YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

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

RESOLUTION (153-11/12)—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 resignation of *Julie Manno*, CHS, effective June 30, 2011.

APPROVES CHS RESIGNATION:  
JULIE MANNO

A roll call vote was taken.  
 YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding  
 NAY – None  
 The motion carried 7-0.

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

RESOLUTION (154-11/12)—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 *Rebecca Sheasley*, WAS, BA Step 7, \$57,430.00 for the 2011-2012 school year.

A roll call vote was taken.  
 YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding  
 NAY – None  
 The motion carried 7-0.

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

RESOLUTION (155-11/12)—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
WAS	District Kindergarten Leader	Virginia	Barnes	\$1,020.00	0.109

A roll call vote was taken.  
 YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding  
 NAY – None  
 The motion carried 7-0.

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

RESOLUTION (156-11/12)—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	Effective Dates	Salary 2011-2012
1.0	Katie Whitehead	HR Secretary	10/6/2011 through 3/2/2012	\$40,000.00 prorated to \$16,667.00 with 5 days of shadowing at substitute secretary rate, \$16.00 per day not to exceed \$560.00.

A roll call vote was taken.  
 YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding  
 NAY – None  
 The motion carried 7-0.

**FINANCE**

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

RESOLUTION (059-11/12)—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 27, 2011	\$1,036,875.48

A roll call vote was taken.  
 YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding  
 NAY – None  
 The motion carried 7-0.

APPROVES WAS  
 CONTRACT:  
 REBECCA SHEASLEY

APPROVES EXTRA  
 DUTY STIPENDS

APPROVES LONG  
 TERM SUBSTITUTE  
 CONTRACTS

APPROVES BILLS LIST

<p>Upon the motion of Trustee Gilfillan, seconded by Trustee Cronin, the board considered the following motion:                  RESOLUTION (060-11/12)—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. (<i>Attachment B-2</i>)                  A roll call vote was taken.                  YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding                  NAY – None                  The motion carried 7-0.</p>	<p>APPROVES TRANSFERS:                  JUNE 2011</p>
<p>Upon the motion of Trustee Gilfillan, seconded by Trustee Cronin, the board considered the following motion:                  RESOLUTION (061-11/12)—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 May, 2011. (<i>Attachment B-3</i>)                  A roll call vote was taken.                  YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding                  NAY – None                  The motion carried 7-0.</p>	<p>APPROVES MONTHLY REPORT OF COUNTY TRANSFERS:                  MAY 2011</p>
<p>Upon the motion of Trustee Gilfillan, seconded by Trustee Cronin, the board considered the following motion:                  RESOLUTION (062-11/12)—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 May, 2011. (<i>Attachment B-4</i>)                  A roll call vote was taken.                  YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding                  NAY – None                  The motion carried 7-0.</p>	<p>APPROVES BOARD SECRETARY REPORT:                  MAY 2011</p>
<p>Upon the motion of Trustee Gilfillan, seconded by Trustee Cronin, the board considered the following motion:                  RESOLUTION (063-11/12)—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 May, 2011. (<i>Attachment B-5</i>)                  A roll call vote was taken.                  YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding                  NAY – None                  The motion carried 7-0.</p>	<p>APPROVES BOARD TREASURER REPORT:                  MAY 2011</p>
<p>Upon the motion of Trustee Gilfillan, seconded by Trustee Cronin, the board considered the following motion:                  RESOLUTION (064-11/12)—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 May, 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 – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding                  NAY – None                  The motion carried 7-0.</p>	<p>APPROVES FINANCE CERTIFICATION:                  MAY 2011</p>

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

RESOLUTION (065-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey authorizes the School Business Administrator to make any necessary appropriation transfers in the 2010-2011 budget with prior advice and consent of the finance committee to be approved at the next regularly scheduled board meeting.

A roll call vote was taken.

YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

APPROVES SBA TO MAKE ANY NECESSARY 2010-2011 BUDGET YEAR APPROPRIATION TRANSFERS

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

RESOLUTION (066-11/12)—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 additional bills list on June 30, 2011, which will be created upon the advice and consent of the finance committee and subsequently approved by the board at its next regularly scheduled meeting.

A roll call vote was taken.

YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

APPROVES ADDITIONAL BILLS LIST ON JUNE 30, 2011

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

RESOLUTION (067-11/12)—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 additional bills list on July 5, 2011 as follows:

Bank of NY	2001 Ref Refinanced	\$346,497.50
Depository Trust Company	2005 Referendum	\$710,456.25
Wachovia	1995 Bond Refunded	\$349,155.00
Oxford	July, 2011 Premium	\$482,355.90
TD North	ALIO Lease Payment	\$ 1,7650.76

A roll call vote was taken.

YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

APPROVES ADDITIONAL BILLS LIST ON JULY 5, 2011

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

RESOLUTION (068-11/12)—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 June 17, 2011 for the Chatham High School Classroom Addition & Parking Lot Expansion as follows:

Bidder	Base Bid	Alt #1 New Parking Lot	Alt #2 Extension to Parking	Alt #3 New Lockers	Alt #4 Cooling Package	Alt #5 Metal Stud	Alt #6 Steel	Total 1-4
ICS Builders								\$0
Carter Contracting Co.								\$0
McGraw Hill Constr.								\$0
Dell Tech, Inc.								\$0
Stone Creek Inc.	\$1,169,760	\$310,870	\$67,080	\$15,900	\$58,550	-\$8,000	-\$10,000	\$1,622,160
Tekton Dev.	\$1,125,000	\$424,000	\$62,000	\$17,500	\$67,000	-\$10,000	-\$11,000	\$1,695,500
C.R. Constr. Co., Inc.	\$1,222,000	\$332,000	\$67,000	\$16,050	\$63,200	-\$21,000	-\$22,000	\$1,700,250
Arco Constr. Corp.	\$1,200,000	\$385,000	\$55,000	\$15,000	\$55,000	\$78,000	\$70,000	\$1,710,000
Alna Constr. Corp.	\$1,250,000	\$450,000	\$43,000	\$26,000	\$60,000	\$15,000	-\$11,000	\$1,829,000
EMSA Constr. LLC	\$1,268,668	\$446,664	\$60,143	\$15,180	\$62,000	\$15,000	-\$10,800	\$1,852,655
Paley Constr. Co.	\$1,139,600	\$559,300	\$69,313	\$15,100	\$74,600	\$41,218	\$9,200	\$1,857,913

ACCEPTS BIDS FOR CHS CLASSROOM ADDITION & PARKING LOT EXPANSION

Brockwell & Carrington	\$1,270,000	\$470,000	\$61,000	\$15,000	\$51,000	-\$60,000	-\$25,000	\$1,867,000
GPC Inc.	\$1,334,383	\$434,500	\$45,100	\$15,600	\$60,000	\$15,000	-\$9,000	\$1,889,583
Ingrassia Constr. Co., Inc.	\$1,298,560	\$450,000	\$72,000	\$20,000	\$66,000	-\$12,000	-\$21,000	\$1,906,560
Lanyl + Tevald, Inc.	\$1,250,000	\$520,000	\$70,000	\$17,400	\$64,000	-\$20,000	-\$13,000	\$1,921,400
Belmont Constr Corp	\$1,303,000	\$478,000	\$63,000	\$15,000	\$85,000	-\$17,000	-\$12,000	\$1,944,000
ML Inc	\$1,247,000	\$301,000	\$341,000	\$20,000	\$60,000	-\$17,500	-\$12,000	\$1,969,000
Salazar & Associates Inc	\$1,462,000	\$387,500	\$72,550	\$25,000	\$57,000	-\$38,899	-\$11,700	\$2,004,050
Benard Associates Inc	\$1,353,000	\$525,000	\$91,000	\$17,500	\$77,500	\$48,800	-\$23,500	\$2,064,000
Delta Interior Constr	\$1,385,885	\$505,665	\$98,765	\$18,840	\$68,500	\$19,480	-\$9,360	\$2,077,655
Apex Enterpr of Union Inc	\$1,463,000	\$477,000	\$64,000	\$23,000	\$55,000	-\$5,000	-\$8,000	\$2,082,000

A roll call vote was taken.

YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

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

RESOLUTION (069-11/12)—WHEREAS, the School District of the Chathams (“Board”) has solicited bids for the Chatham High School Classroom Addition and Parking Lot Expansion ; and

WHEREAS, the opening of said bids took place on June 17, 2011; and

WHEREAS, Stone Creek, Inc. appears to be the lowest responsive and responsible bidder; now

THEREFORE BE IT RESOLVED, that the Board hereby awards the bid for the Chatham High School Classroom Addition and Parking Lot Expansion to Stone Creek, Inc. of Lodi, New Jersey, for a total amount of \$1,622,160.00; 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 – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

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

RESOLUTION (070-11/12)—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 insurance premiums effective July 1, 2011 through June 30, 2012 as listed below:

Coverage	Expiring	Renewal	Company
Property	\$61,190	\$62,253	Zurich
Boiler & Machinery	\$2,395	\$2,363	Zurich
EDP	\$1,495	\$1,702	Zurich
Crime	\$337	\$343	Zurich
General Liability	\$29,994	\$34,651	Zurich
Auto	\$9,742	\$11,454	Zurich
School Board Legal	\$24,360	\$24,721	Zurich
Umbrella	\$23,949	\$20,280	Zurich
Environmental	\$10,272	\$10,920	Zurich
Fireman's Fund CAP	\$14,285	\$16,168	Fireman's Fund
Workers Compensation	\$197,772	\$213,856	NJSBAIG
Volunteer Accident	\$350	\$350	Maksin
Bond - Wells	\$895	\$895	Selective
Bond - Kosky	\$250	\$250	Selective

AWARDS BID FOR CHS CLASSROOM ADDITION & PARKING LOT EXPANSION: STONE CREEK, INC.

APPROVES INSURANCE PREMIUMS



<p>A roll call vote was taken.                  YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding                  NAY – None                  The motion carried 7-0.</p>	
<p>Upon the motion of Trustee Gilfillan, seconded by Trustee Cronin, the board considered the following motion:                  RESOLUTION (071-11/12)—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 agreement between the School District of the Chathams and Work Family Connection for the 2011-2012 school year per the attached. (<i>Attachment B-13</i>)                  A roll call vote was taken.                  YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding                  NAY – None                  The motion carried 7-0.</p>	<p>APPROVES WORK FAMILY CONNECTION AGREEMENT</p>
<p>Upon the motion of Trustee Gilfillan, seconded by Trustee Cronin, the board considered the following motion:                  RESOLUTION (072-11/12)—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 Haas Softball Field Access Agreement for the 2011-2012 school year per the attached. (<i>Attachment B-14</i>)                  A roll call vote was taken.                  YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding                  NAY – None                  The motion carried 7-0.</p>	<p>APPROVES HAAS SOFTBALL FIELD ACCESS AGREEMENT</p>
<p>Upon the motion of Trustee Gilfillan, seconded by Trustee Cronin, the board considered the following motion:                  RESOLUTION (073-11/12)—RESOLVED, upon the recommendation of the Superintendent, that the School District of the Chathams Board of Education, in the County of Morris, New Jersey declares the items on the attached list to be obsolete and directs the School Business Administrator to dispose of it properly including the possibility of listing these items for sale on the website, GovDeals.com. (<i>Attachment B-15</i>)                  A roll call vote was taken.                  YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding                  NAY – None                  The motion carried 7-0.</p>	<p>DECLARES ITEMS TO BE OBSOLETE</p>
<p>Upon the motion of Trustee Gilfillan, seconded by Trustee Cronin, the board considered the following motion:                  RESOLUTION (074-11/12)—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 agreement with Maximus/TIENET for the 2011-2012 school year for the purpose of IEP development and maintaining a special education data at a cost of \$12,639.40.                  A roll call vote was taken.                  YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding                  NAY – None                  The motion carried 7-0.</p>	<p>APPROVES MAXIMUS/TIENET AGREEMENT</p>
<p>Upon the motion of Trustee Gilfillan, seconded by Trustee Cronin, the board considered the following motion:                  RESOLUTION (075-11/12)—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 two contracts between The Commission for the Blind and Visually Impaired and the School District of the Chathams for the purpose of providing training and equipment for two visually impaired students. One contract is for Level 1 Services at a rate of \$1,700.00 for the 2011-2012 school year and the other is for Level 3 Services at a rate of \$11,500.00 for the 2011-2012 school year.</p>	<p>APPROVES COMMISSION FOR THE BLIND &amp; VISUALLY IMPAIRED SERVICES CONTRACTS</p>

A roll call vote was taken.  
 YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding  
 NAY – None  
 The motion carried 7-0.

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

RESOLUTION (076-11/12)—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 consultants to provide evaluations to students during the 2011-2012 school year at a total cost not to exceed \$12,300.00:

Psychiatrists	Neurologists
Dr. Mark Faber	Dr. Marilyn Ruiz
Dr. Haley Cohen	Dr. Elliot Grossman
Dr. Dale Jacobs	

A roll call vote was taken.  
 YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding  
 NAY – None  
 The motion carried 7-0.

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

RESOLUTION (077-11/12)—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 provision of bedside instructors for hospitalized students at the rate of \$60.00 per hour, not to exceed 10 hours per week per student for the 2011-2012 school year as listed below:

- Professional Education Services, Inc.
- St. Clares Hospital

A roll call vote was taken.  
 YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding  
 NAY – None  
 The motion carried 7-0.

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

RESOLUTION (078-11/12)—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 Amendment 1 to the 2010-2011 IDEA Consolidated Grant. The Amendment calls for Public carry over funds from 09-10 in the amount of \$28,109 to be used for out of district public tuitions; Non-Public carry over funds from 09-10 in the amount of \$7,709 to be used to be used for Non-Public Support Services Supplies and Materials; and Non-Public carry over funds from 09-10 in the amount of \$22,284 to be used for Non-Public Professional Services.

A roll call vote was taken.  
 YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding  
 NAY – None  
 The motion carried 7-0.

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

RESOLUTION (079-11/12)—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 Mark Javello in the amount of \$500.00 to the Southern Boulevard School to be used to purchase additional shelves for the Media Center.

A roll call vote was taken.  
 YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding  
 NAY – None  
 The motion carried 7-0.

APPROVES CONSULTANTS TO PROVIDE EVALUATIONS

APPROVES BEDSIDE INSTRUCTORS FOR HOSPITALIZED STUDENTS

APPROVES IDEA GRANT SUBMISSION AMENDMENT

ACCEPTS DONATION TO SBS FROM MARK JAVELLO: \$500.00

<p>Upon the motion of Trustee Gilfillan, seconded by Trustee Cronin, the board considered the following motion:          RESOLUTION (080-11/12)—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 Milton Avenue School PTO in the amount of \$2,700.00 to be used to purchase a storage shed for physical education equipment; additionally, a portion of the funds will be applied to the cost of playground equipment for the expanding preschool program.          A roll call vote was taken.          YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding          NAY – None          The motion carried 7-0.</p>	<p>ACCEPTS MAS PTO DONATION FOR STORAGE SHED: \$2,700.00</p>
<p>Upon the motion of Trustee Gilfillan, seconded by Trustee Cronin, the board considered the following motion:          RESOLUTION (081-11/12)—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 Milton Avenue School PTO in the amount of \$613.64 to be used to purchase an outdoor garden for preschool and kindergarten students.          A roll call vote was taken.          YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding          NAY – None          The motion carried 7-0.</p>	<p>ACCEPTS MAS PTO DONATION FOR OUTDOOR GARDEN: \$613.64</p>
<p>Upon the motion of Trustee Gilfillan, seconded by Trustee Cronin, the board considered the following motion:          RESOLUTION (082-11/12)—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 Education Foundation to the Chatham Middle School in the amount of \$9,000.00 to be used for the purchase of new stage lighting for the Chatham Middle School auditorium as approved by the principal and superintendent.          A roll call vote was taken.          YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding          NAY – None          The motion carried 7-0.</p>	<p>ACCEPTS CEF DONATION TO CMS FOR NEW STAGE LIGHTING: \$9,000.00</p>
<p>Upon the motion of Trustee Gilfillan, seconded by Trustee Cronin, the board considered the following motion:          RESOLUTION (083-11/12)—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 Millburn Short Hills Athletic Club to provide strength and conditioning coaches to the School District of the Chathams for the 2011-2012 school year effective August 15, 2011 through June 30, 2012 for a total amount not to exceed \$8,638.00 which represents no increase over the prior year.          A roll call vote was taken.          YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding          NAY – None          The motion carried 7-0.</p>	<p>APPROVES MILLBURN SHORT HILLS ATHLETIC CLUB STRENGTH &amp; CONDITIONING COACHES</p>
<p>Upon the motion of Trustee Gilfillan, seconded by Trustee Cronin, the board considered the following motion:          RESOLUTION (084-11/12)—WHEREAS, N.J.S.A. 18A:21-2 &amp; 3, N.J.S.A. 18A:7G-31, N.J.S.A. 18A:7F-41, and N.J.A.C. 6A:23A-14.1 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and          WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and          WHEREAS, the School District of the Chathams Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the General Fund into a Capital Reserve Account at year end; and</p>	<p>APPROVES TRANSFER CURRENT YEAR SURPLUS INTO CAPITAL RESERVE ACCOUNT</p>

<p>WHEREAS, the School District of the Chathams Board of Education has determined that an amount not to exceed \$4,000,000 is available for such purpose of transfer;          NOW, THEREFORE, BE IT RESOLVED, by the School District of the Chathams Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.          A roll call vote was taken.          YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding          NAY – None          The motion carried 7-0.</p>	
<p>Upon the motion of Trustee Gilfillan, seconded by Trustee Cronin, the board considered the following motion:          RESOLUTION (085-11/12)—WHEREAS, N.J.S.A. 18A:7F-41, and N.J.A.C. 6A:23A-14.2 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and          WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and          WHEREAS, the School District of the Chathams Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the General Fund into a Maintenance Reserve Account at year end; and          WHEREAS, the School District of the Chathams Board of Education has determined that an amount not to exceed \$250,000 is available for such purpose of transfer;          NOW, THEREFORE, BE IT RESOLVED, by the School District of the Chathams Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.          A roll call vote was taken.          YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding          NAY – None          The motion carried 7-0.</p>	<p>APPROVES TRANSFER          CURRENT YEAR          SURPLUS INTO          MAINTENANCE          RESERVE ACCOUNT</p>
<p>Upon the motion of Trustee Gilfillan, seconded by Trustee Cronin, the board considered the following motion:          RESOLUTION (086-11/12)—WHEREAS, N.J.S.A. 18A:7F-41, and N.J.A.C. 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and          WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and          WHEREAS, the School District of the Chathams Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the General Fund into an Emergency Reserve Account at year end; and          WHEREAS, the School District of the Chathams Board of Education has determined that an amount not to exceed \$250,000 is available for such purpose of transfer;          NOW, THEREFORE, BE IT RESOLVED, by the School District of the Chathams Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.          A roll call vote was taken.          YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding          NAY – None          The motion carried 7-0.</p>	<p>APPROVES TRANSFER          CURRENT YEAR          SURPLUS INTO          EMERGENCY          RESERVE ACCOUNT</p>
<p>Upon the motion of Trustee Gilfillan, seconded by Trustee Cronin, 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 accepts a donation from the Chatham High School PTO in the amount of \$63,000.00 to be used for the purchases listed below as approved by the principal and superintendent:</p>	<p>ACCEPTS CHS PTO          DONATION FOR          VARIOUS          PURCHASES:          \$63,000.00</p>

Item	Amount
3 Short throw SmartBoard/LCD projectors	\$12,000.00
12 Banners for the front of the school	2,462.00
2 Water fountain coolers	1,800.00
1 Gymnasium sound system	5,989.00
1 Lighting console for stage lights	6,599.00
1 Digital audio sound system	24,150.00
1 Stage curtain	10,000.00

A roll call vote was taken.

YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

**CURRICULUM**

Upon the motion of Trustee Weber, 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 the *District Professional Development Plan - 2011-12*, which was previously reviewed by the Board for submission to the Morris County Professional Development Board, and has now been approved by the Morris County Professional Development Board as required by New Jersey Administrative code 6A:9-15.3(c).

A roll call vote was taken.

YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

APPROVES DISTRICT PROFESSIONAL DEVELOPMENT PLAN 2011-2012

Upon the motion of Trustee Weber, 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, pursuant to Policy #6161.1, approves for use in the 2011-2012 school year, the textbook selected for the subject and grade level indicated. All textbooks approved for use by this resolution were reviewed by the Curriculum Committee of the Board of Education.

SCHOOL/SUBJECT	TEXTBOOK TITLE/AUTHOR	PUBLISHER
High School Grade 11 World Studies	Ways of the World: A Global History – Robert W. Strayer	Bedford/St. Martins Copyright: 2011
High School Grade 11 AP World History	World Civilizations: The Global Experience – Peter N. Stearns, Michael B. Adas, Stuart B. Schwartz and Marc Gilbert	Pearson Longman Copyright: 2011

A roll call vote was taken.

YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

APPROVES TEXTBOOKS

Upon the motion of Trustee Weber, 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 and authorizes the continuation of the terms and conditions for an *Open Campus* opportunity for Senior students attending Chatham High School effective September 2011 to June 2012 and the Administration is hereby authorized and empowered to adopt all the appropriate regulations and to take all appropriate actions to implement the intent of the resolution.

A roll call vote was taken.

YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

APPROVES OPEN CAMPUS

Upon the motion of Trustee Weber, 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 the purchase of \$97,600 through BookSource for curricular resources to support the District K-5 English/Language Arts Program.

A roll call vote was taken.

YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding

NAY – None

The motion carried 7-0.

APPROVES  
CURRICULAR  
RESOURCES 2011-2012

Upon the motion of Trustee Weber, 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 the tuition and transportation costs for the 2011-2012 extended school year and regular school year out of district placements for special education students as listed below:

APPROVES ESY &  
REGULAR YEAR OUT  
OF DISTRICT  
STUDENTS

School	State ID	ESY	Annual Tuition 2011-12	Tuition Total for 2011-12	Query
Celebrate the Children	2262466894		\$27,449	\$27,449	1:1 Aide
Children's Institute-Verona	5764070648		\$25,375	\$25,375	1:1 Aide
Developmental Ctr. For Children & Families	3838358274	\$4,425		\$4,425	ESY
Developmental Ctr. For Children & Families	2262466894	\$6,625		\$6,625	ESY
Alpine Learning Group	3697979311	\$2,687	\$76,120	\$88,807	Reg & ESY
Banyan School	8876488683	\$3,210	\$38,520	\$43,215	Reg & ESY
Calais School	8164764639	\$8,831	\$52,985	\$61,816	Reg & ESY
Chapel Hill Academy	7086640048	\$8,730	\$52,380	\$61,110	Reg & ESY
Children's Institute-Verona	5764070648	\$5,842	\$50,634	\$56,477	Reg & ESY
Children's Institute-Verona	8834548866	\$5,842	\$50,634	\$56,477	Reg & ESY
Children's Institute-Verona	2119449349	\$5,842	\$50,634	\$56,477	Reg & ESY
Cornerstone Day School-Mountainside	1879903034	\$9,450	\$59,850	\$69,300	Reg & ESY
Developmental Learning Ctr.-New Providence	6819839905	\$13,188	\$80,466	\$93,654	Reg & ESY
Developmental Learning Ctr.-New Providence	2415981355	\$13,188	\$80,466	\$93,654	Reg & ESY
Developmental Learning Ctr.-New Providence	4011628457	\$13,188	\$80,466	\$93,654	Reg & ESY
Developmental Learning Ctr-Warren	4657203615	\$13,188	\$80,466	\$93,654	Reg & ESY
Developmental Learning Ctr-Warren	7369290149	\$13,188	\$80,466	\$93,654	Reg & ESY
ECLC of New Jersey (Chatham)	8327067862	\$4,430	\$39,865	\$44,294	Reg & ESY
ECLC of New Jersey (Chatham)	5852603040	\$4,430	\$39,865	\$44,294	Reg & ESY
ECLC of New Jersey (Chatham)	1284720126	\$4,430	\$39,865	\$44,294	Reg & ESY
ECLC of New Jersey (Chatham)	3319253055	\$4,430	\$39,865	\$44,294	Reg & ESY
ECLC of New Jersey (Chatham)	6325370331	\$4,430	\$39,865	\$44,294	Reg & ESY
ECLC of New Jersey (Chatham)	5095842674	\$4,430	\$39,865	\$44,294	Reg & ESY
ECLC of New Jersey (Chatham)	9794128957	\$4,430	\$39,865	\$44,294	Reg & ESY
ECLC of New Jersey (Chatham)	4625635455	\$4,430	\$39,865	\$44,294	Reg & ESY
Garden Academy	9316154407	\$12,666.08	\$81,424.80	\$94,090.88	Reg & ESY
Garden Academy	2207445100	\$12,666.08	\$81,424.80	\$94,090.88	Reg & ESY
Montgomery Academy	8671232432	\$5,584	\$50,254	\$55,838	Reg & ESY
New Beginnings - Fairfield	7557115563	\$9,487	\$56,923	\$66,410	Reg & ESY
PG Chambers School-Cedar Knolls	3017327135	\$9,245	\$55,469	\$64,714	Reg & ESY
PG Chambers School-Cedar Knolls	7109899252	\$9,245	\$55,469	\$64,714	Reg & ESY
PG Chambers School-Cedar Knolls	5949506366	\$9,245	\$55,469	\$64,714	Reg & ESY
PG Chambers School-Cedar Knolls	9213851090	\$9,245	\$55,469	\$64,714	Reg & ESY
PG Chambers School-Cedar Knolls	2536385124	\$9,245	\$55,469	\$64,714	Reg & ESY
Regional Day School-Morristown	8969706241	\$3,600	\$57,400	\$61,000	Reg & ESY
Regional Day School-Morristown	6159342926	\$3,600	\$57,400	\$61,000	Reg & ESY
Somerset Hills Learning Inst	8988615916	\$12,268	\$78,865	\$91,133	Reg & ESY
Somerset Hills Learning Inst	5346681098	\$12,268	\$78,865	\$91,133	Reg & ESY
Stepping Stone-ARC	8735598395	\$8,985	\$53,910	\$62,895	Reg & ESY
The Craig High School	2315300243	\$1,425	\$39,530	\$40,955	Reg & ESY
The Craig Lower School	2840736811	\$1,425	\$35,070	\$36,495	Reg & ESY
The Midland School	8663526366	\$6,890	\$42,768	\$49,658	Reg & ESY
The Midland School	2387761156	\$6,890	\$42,768	\$49,658	Reg & ESY
University Behavioral HealthCare	5498731772	\$8,836	\$55,964	\$64,800	Reg & ESY
Willowglen Academy	1319644584	\$8,717	\$52,299	\$61,016	Reg & ESY
Celebrate the Children	2262466894		\$59,175	\$59,175	Regular
Celebrate the Children	3838358274		\$59,175	\$59,175	Regular
Developmental Learning Ctr-Warren	4890627093		\$80,466	\$80,466	Regular
ECLC of New Jersey (Chatham)	6121514243		\$39,865	\$39,865	Regular
Newmark School - Plainfield	2133238590		\$46,640	\$46,640	Regular
Roselle Park H.S.	3138020932		\$49,871	\$49,871	Regular

Chapel Haven	9544807397	\$82,848	\$82,848	Residential	
<p>A roll call vote was taken.                  YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding                  NAY – None                  The motion carried 7-0.</p>					
<p><b>REORGANIZATION</b>                  Upon the motion of Trustee Weber, seconded by Trustee Nonnenmacher, 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 approves the 2011-12 School Calendar.                  A roll call vote was taken.                  YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding                  NAY – None                  The motion carried 7-0.</p>					<p>APPROVES 2011-2012                  SCHOOL CALENDAR</p>
<p>Upon the motion of Trustee Weber, seconded by Trustee Nonnenmacher, the board considered the following motion:                  RESOLUTION (059-11/12)—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.                  A roll call vote was taken.                  YEA – Cronin, Gilfillan, Kenney, Nonnenmacher, Weber, Connors, and Belding                  NAY – None                  The motion carried 7-0.</p>					<p>APPROVES 2012-2013                  SCHOOL CALENDAR</p>
<p><b>BOARD BUSINESS</b></p>					
<p><b>HEARING OF THE PUBLIC</b></p>					<p>BOARD BUSINESS</p>
<p>There being nothing further to discuss, upon motion of Trustee Nonnenmacher, seconded by Trustee Cronin, the board considered a motion to adjourn at 10:10 PM. The motion carried by a unanimous voice vote.</p>					<p>HEARING OF THE                  PUBLIC                  ADJOURNMENT</p>

Respectfully Submitted,

Debra Becker  
 Board Secretary Pro tem