

**SCHOOL DISTRICT OF THE CHATHAMS BOARD OF EDUCATION
REGULAR MEETING
MINUTES
November 21, 2011**

A regular business meeting of the Board of Education was held this day in the courtroom located in the Chatham Township Municipal Building, 58 Meyersville Road, Chatham, New Jersey.

I. CALL TO ORDER: The meeting was called to order at 6:33 PM by the Board President, Tom Belding.

II. OPEN PUBLIC MEETING STATEMENT: Mr. Belding read the following statement:

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.

III. ROLL CALL

Present: Stephen Barna, Tom Belding, Al Burgunder (arrived at 7:35PM), Kim Cronin, Richard Connors, Lata Kenney, John Nonnenmacher and Jill Critchley Weber...

Absent: Matthew Gilfillan

Also Present: Dennis Fyffe, Interim Superintendent, Peter Daquila, Business Administrator / Board Secretary, Dr. Michael LaSusa, Assistant Superintendent of Schools. Dr. Vincent D'Elia, Special Services Director, and members of the public and press were in attendance at the start of the public session.

IV. PLEDGE OF ALLEGIANCE: Mr. Belding led the assembly in the Pledge of Allegiance.

V. EXECUTIVE SESSION

At 6:34 PM Mr. Nonnenmacher moved the following:

WHEREAS: The Open Public Meetings Act, N.J.S.A. 10:4-11, permits the Board of Education to meet in closed session to discuss certain matters, now, therefore be it

RESOLVED: The Board of Education adjourns to closed session for the purposes of board self evaluation and ethics training; and be it

FURTHER RESOLVED: The minutes of this closed session be made public when the need for confidentiality no longer exists; and be it

FURTHER RESOLVED: No action will be taken.

The motion was seconded by Mr. Barna and approved by unanimous voice vote.

VI. PUBLIC SESSION – The board convened in Public Session at 7:34 PM

Mr. Belding noted that the board had just completed a session with Joanne Borin of New Jersey School Boards Association for self evaluation the ethics training.

VII. INTERIM SUPERINTENDENT’S REPORT

• **CHS Construction Update**

Mr. Daquila gave the following update on construction:

Chatham High School Parking Lot and Addition Project

Addition - The contractor has completed the steel framing for the addition. The next phase will be the installation of the concrete block walls and the roof decking. A detailed work schedule has been submitted and the contractor is currently on target to be substantially complete by January, 20, 2012.

Parking lot –The parking lot is complete and all the parking spaces are available for the schools to use. The landscaping and the light poles will be completed over the next two weeks.

Mr. Daquila also reported that there are pictures of the October construction at CHBS on the website. The pictures are in the “Our District” section and labeled “CHS Addition Construction.”

VIII. COMMITTEE REPORTS:

Personnel – Mr. Connors reported the committee met on November 9 to discuss issues of a confidential nature.

Curriculum – Mr. Barna reported the committee met on November 9 and discussed Project Community Pride and upcoming changes to the science curriculum.

Finance/Facilities – Mr. Daquila reported the committee met on November 14 to discuss budget guidelines and the budget timetable. The committee discussed preliminary results of the 2010/2011 audit. Cost estimates to install generators in the schools will be obtained to be prepared for loss of power in the future.

Policy – Ms. Kenney reported the committee me on November 14 to discuss several policies which are on the agenda for first reading this evening. The committee also discussed the snow make up days.

Strategic Planning – Ms. Kenney reported there have been no recent meetings. The committee is planning to invite Joanne Borin of the New Jersey School Boards Association to a future meeting.

Liaisons:

Chatham Borough – Mr. Connors reported that the mayor would like to consider sharing resources and will pursue this topic in January when he takes office for 2012.

Chatham Township – Nothing to report.

Athletic Boosters – Mr. Connors reported the committee met on November 15. “Shanna’s Cup” was held last Saturday for a soccer tournament to raise funds. This was a very successful event. Mr. Connors went on to say the students did a great job and he thanked them for their efforts.

Music/Theater Boosters – Ms. Weber reported that the All-State Mixed Chorus members performed at the New Jersey Educators’ Association annual convention in Atlantic City on November 11 and 20. CHS All-State member Sean Switzer was selected from the 300+ member chorus as the recipient of the All-State pin. Sean was also a soloist for this year’s concert. Ms. Weber reported that three CHS students performed at the Randolph High School as part of the Morris County Honor Choir last Friday

evening. Lafayette Avenue School's grade five students enjoyed a trip to NJPAC on November 15 for the "Athletes of the Orchestra" concert experience. LAS wishes to thank CMTB for purchasing tickets for the students to attend. The CHS Fall Dramatic production about ten Greek myths as stories told by a mother to her children, "Metamorphoses," was presented last weekend in the high school auditorium by a cast and crew of 60 CHS students. The play was well attended and the cast and crew are to be heartily congratulated on their success. The Region I Choral Festival will be hosted by the CHS Select Choir and Chatham Voices in the high school auditorium at 9:00 AM on December 1. Visiting choirs from Kinnelon, Morris Knolls, and Columbia High Schools in addition to CHS' Select and Voices will perform individual programs for adjudication, followed by a group sing of the "Hallelujah Chorus" from Handel's *Messiah*. Ms. Weber invited everyone present to take advantage of the district concert season – all programs are free and open to the public. Opening night is Monday, December 5 with the CHS Holiday Choral concert. The full performance schedule (20 different performances throughout the district between December 5 and January 13) is available on the district website. Ms. Weber concluded her report with a congratulatory note to Antonia Kitsopoulos, who completed in the New York Singing Teachers' Association Vocal Competition on Saturday, November 19 at Columbia University in NYC. Ms. Kitsopoulos placed first in the Musical Theater division and third in the Classical division.

Chatham Education Foundation – Nothing to report.

Recreation – Nothing to report.

IX. CORRESPONDENCE – Nothing to report.

X. MINUTES

Ms. Cronin moved the following:

RESOLVED: That the School District of the Chathams Board of Education, in the County of Morris, New Jersey approves the minutes as amended from the following meeting:
November 7, 2011 – public and executive sessions

The motion was seconded by Mr. Nonnenmacher and approved by an 8-0 roll call vote.

XI. PUBLIC COMMENTARY

Michele Clark of Chatham Township asked if the district can apply for a waiver with the state for the snow days. Mr. Fyffe responded that past history indicates waivers of this type are not granted. New Jersey State law requires 180 days. Legislature must change the law which is not being considered.

XII. ACTION ITEMS

A. PERSONNEL

On motion by Mr. Connors, seconded by Mr. Nonnenmacher, the consent agenda items A.1 – A.4, and A.6-A.16 were approved by an 8-0 roll call vote. On motion by Mr. Connors, seconded by Mr. Nonnenmacher, the consent agenda item A.5 was approved by a 7-0-1 roll call vote (Ms. Critchley Weber abstained).

1. (270 – 11/12) Approval– Amended Contract-Certificated Staff

RESOLVED: Upon recommendation of the Interim Superintendent, the Board of Education approves, with regret, resignation from the School District of the Chathams, for purposes of retirement, *Donna Callanan*, MAS Gr. 1 Teacher, effective December 31, 2011.

2. (271 – 11/12) Approval - Guide Movement, Certified Staff

RESOLVED: Upon recommendation of the Interim Superintendent, the Board of Education approves movement on the ACTS Certified Staff Salary Guide for 2011-2012 as listed below:

Last Name	First Name	School	Current	Requested	Steps	Base	Longevity	Total
Clark	Patricia	CMS	MA	MA+15	10	\$70,054.00	N/A	\$70,054.00

3. (272 – 11/12) Approval-Mentors 2011-2012

RESOLVED: Upon recommendation of the Interim Superintendent, the Board of Education approves the following Staff Members as mentors the year 2011-2012 school year:

Mentor	Novice Teacher	School	Certificate	Program	Time	Rate
Diane Ferrone	Laura Schaefer	LAF	CEAS	Traditional	30	\$275.00
AnneMarie DeMasi	Michelle DelPezzo	WAS	CEAS	Traditional	30	\$275.00

4. (273 – 11/12) Rescission– Extra Duty Stipends

RESOLVED: Upon recommendation of the Interim Superintendent, the Board of Education rescinds *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
SBS	District Leader 3	Vincent	Palladino	\$1,043.00 prorated to \$673.00	.109

5. (274 – 11/12) Approval – Secretary-Special Services

RESOLVED: Upon recommendation of the Interim Superintendent, the Board of Education approve *Carol Critchley*, Secretary (12 month), Special Services, Step 12, \$41,554.00 prorated to \$20,777.00 effective January 2, 2012 and to include 3 days of shadowing at the Clerical Substitute rate.

6. (275 – 11/12) Approval – Resignation – Paraprofessional Staff

RESOLVED: Upon recommendation of the Interim Superintendent, the Board of Education approves resignation of *Paraprofessionals*, for the 2011-2012 school year, as listed below.

Name	Location	Type	Effective
Lynna Tweenen	SBS	Special Education	November 28, 2011
Jennifer Furey	SBS	Special Education	November 16, 2011

7. (276 – 11/12) Rescission/Approval – Contracts – Paraprofessional Staff

RESOLVED: Upon recommendation of the Interim Superintendent, the Board of Education rescinds *Paraprofessionals*, for the 2011-2012 school year, as listed below:

FTE	Name	Location	Type
.25	Cheryl Leverich	LAF	Cafeteria/Recess

BE IT FURTHER RESOLVED: Upon recommendation of the Interim Superintendent, the Board of Education approves *Paraprofessionals*, for the 2011-2012 school year, as per agreement between the School District of the Chathams and ACTS.

FTE	LOCATION	POSITION CONTROL NUMBER	LAST NAME	FIRST NAME	Category	Salary	Prorated Salary	Effective Date
0.49	LAF	9100--15-02	Leverich	Cheryl	Cafeteria/Recess	\$13,638.00	\$9,546.00	12/01/2011

8. (277 – 11/12) Approval – Paraprofessionals -After School Hours

RESOLVED: Upon recommendation of the Interim Superintendent, the Board of Education approve paraprofessionals, as per IEPs, for *after school hours* payment, as listed for the 2011-2012 school year:

Last Name	First Name	Location	Rate	Dates	Total Hours	Total Payment
Skrobacz	Amy	LAF	\$18.60 per hour	Various Dates in 2011-2012 school year	10	Not to exceed \$186.00
Guerriero	Michelle	WAS	\$18.60 per hour	Various Dates in 2011-2012 school year	40	Not to exceed \$744.00
Moir	Margaret	WAS	\$18.60 per hour	Various Dates in 2011-2012 school year	40	Not to exceed \$744.00

9. (278 – 11/12) Approval – Summer Curriculum Revision

RESOLVED: Upon recommendation of the Interim Superintendent, the Board of Education approves payment for the *Summer Curriculum Revision work* as listed below:

Name	Subject	Stipend
Ryan Vogel	Math – Grade 2	\$600

10. (279 – 11/12) Approval – Spring Coach

RESOLVED: Upon recommendation of the Interim Superintendent, the Board of Education approves *Coaches* as listed for the 2011-2012 school year:

First Name	Last Name	Sport	FTE	Salary
Edward	Collins	Baseball-H	.75	\$7,175.00

11. (280 – 11/12) Approval – Substitutes

RESOLVED: Upon recommendation of the Interim Superintendent, the Board of Education approves *Substitutes* as listed for the 2011-2012 school year:

Teacher	Para	Clerical	Nurse	Last	First	Residence	Certificate
X	X	X		Zerjav	Andrea	Bernardsville	7/1/2016
X	X	X		Gordon	Heather	Scotch Plains	CEAS
X	X	X		Voskian	Ohannes (John)	Maplewood	STD
X	X	X		Bednar	Carolyn	Chatham	1/2/2015
X	X	X		Drury	Michael	Chatham	1/2/2017
X	X	X		DiMaggio	Edward	Madison	1/2/2017

12. (281 – 11/12) Approval – Emergent Hiring

RESOLVED: Upon recommendation of the Interim Superintendent, the Board of Education approves the submission of applications to the County Superintendent for the 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
Collins	Edward

13. (282 – 11/12) Approval – Travel

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 Interim Superintendent, the Board of Education approves travel requests as listed:

Month	Day	Year	First	Last	Vendor	Purpose	Location	Cost
Nov	29	2011	Caryn	Badian	MUJC	NJ Regulations governing Sp Ed /Speech	New Providence NJ	\$0.00
Nov	29	2011	Jaclyn	Behrens	MUJC	NJ Regulations governing Sp Ed / Speech	New Providence NJ	\$0.00
Nov	29	2011	Jennifer	Wagener	Univ of Phoenix at Jersey City	Workshop on working with distracted students	Jersey City, NJ	\$224.00
Dec.	1	2011	Julie	Patterson	NJDOE	Statewide Adoption of Common Course Codes	Parsippany, NJ	\$25.00
Dec.	1	2011	Dianne	Conti	Kean University	NJ Literacy Consortium	Union, NJ	\$0.00
Dec.	7	2011	Erin	Tromonda	Kean University	NJ Literacy Consortium	Union, NJ	\$0.00
Dec.	15	2011	Damon	Wyatt	Morris County YSAC	Psychotropic Medications	Morris County Public Safety Academy	\$0.00
Dec.	15	2011	Abigail	Silverman	Morris County YSAC	Psychotropic Medications	Morris County Public Safety Academy	\$0.00
Dec.	15	2011	Julie	Patterson	Morris County Public Safety	Education Partnership Training	Morris Plains, NJ	\$0.00
Dec.	15	2011	Andrea	Murphy	Morris County Public Safety	Education Partnership Training	Morris Plains, NJ	\$0.00
Dec.	15	2011	Cindy	Weiner	Morris County Public Safety	Education Partnership Training	Morris Plains, NJ	\$0.00
Jan.	13	2012	Lynn	Polan	Montclair State Univ.	Theatre Day for Teachers	Montclair, NJ	\$120.00
Jan.	17	2012	Bridget	Zima	BERG	Practical Strategies for Teaching	Parsippany, NJ	\$215.00
Jan.	17	2012	Joanne	Stephans	BERG	Practical Strategies for Teaching	Parsippany, NJ	\$215.00
Feb	23-25	2012	Veronica	Shaw	NJMEA	Music Conference	East Brunswick, NJ	\$150.00

Feb.	24	2012	Debra	Becker	Rutgers	Education Career Day	New Brunswick	\$100.00
March	2	2012	Joan	Jensen	NEA	Education Policy	Washington DC	\$0.00
March	16	2012	Ralph	Pesapane	Rutgers	Annual Reading & Writing	Rutgers	\$150.00
March	16	2012	Marybeth	Kopacz	Rutgers	Annual Reading & Writing	Rutgers	\$150.00
March	16	2012	Valerie	O'Connor	Rutgers	Annual Reading & Writing	Rutgers	\$150.00
March	16	2012	Susan	Keating	Rutgers	Annual Reading & Writing	Rutgers	\$150.00
March	16	2012	Michael	Raguseo	Rutgers	Annual Reading & Writing	Rutgers	\$150.00
March	23	2012	Debra	Becker	TCNJ	Education Interview Days	Ewing, NJ	\$102.79
April	18	2012	Debra	Becker	Univ.Delaware	Project Education Fair	Newark, DE	\$248.61

14. (283 – 11/12) Rescission– Extra Duty Stipends

RESOLVED: Upon recommendation of the Interim Superintendent, the Board of Education rescinds *Extra Duty Stipends*, for the 2011-2012 school year, as listed below:

Location	Position	First Name	Last Name	Amount	FTE
Chatham High School	Musical Production Second Assistant	Krystle	Graser	\$2,392	0.250

BE IT FURTHER RESOLVED: Upon recommendation of the Interim Superintendent, the Board of Education approves *Extra Duty Stipends*, for the 2011-2012 school year, as listed below:

Location	Position	First Name	Last Name	Amount	FTE
Chatham High School	Musical Production Second Assistant	Brian	Conti	\$2,392	0.250

15. (284 – 11/12) Approval –HVAC/Refrigeration Recovery Stipend

RESOLVED: Upon recommendation of the Interim Superintendent, the School Board of Education, approve HVAC/Refrigeration Recovery Stipend for *Sidney Leon*, Head Custodian, CMS, \$3,000.00 prorated to \$1,750.00 effective December 1, 2011, as per agreement between School District of Chathams and Custodial employees.

16. (285 – 11/12) Approval –Winter Coach

RESOLVED: Upon recommendation of the Interim Superintendent, the Board of Education approves *Coach* as listed for the 2011-2012 school year:

First Name	Last Name	Sport	FTE	Salary
Greg	Rinder	Hockey-V	N/A	N/A

B. FINANCE

On motion by Mr. Barna, seconded by Mr. Nonnenmacher, the consent agenda items B.1 – B.14 were approved by an 8-0 roll call vote.

Mr. Barna thanked the Southern Boulevard School PTO for their donation for the purchase and installation of an entrance canopy for the school.

1. *(195 – 11/12) Approval – Bills List*

RESOLVED: Upon the recommendation of the Interim Superintendent, the Board of Education approves payment of bills list as reviewed by the Finance Committee.

(Attachments B-1)

Bills Description	Totals
November 21, 2011 Bills List	\$1,329,518.10
TOTAL:	\$1,329,518.10

2. *(196 – 11/12) Approval of Transfers*

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 October transfers within the 2010-2011 budget in compliance with N.J.A.C. 6A:23-2.11(A)2. *(Attachment B-2)*

3. *(197 – 11/12) Approval of Monthly Transfer Report for October, 2011*

RESOLVED: Upon the recommendation of the Interim Superintendent, the Board of Education approves the Monthly Transfer Report for October, 2011. *(Attachment B-3)*

4. *(198 – 11/12) Approval of Report of the Board Secretary for October, 2011*

RESOLVED: Upon the recommendation of the Interim Superintendent, the Board of Education approves and affixes to the minutes of this meeting the Report of the Board Secretary for October, 2011. *(Attachment B-4)*

5. *(199 – 11/12) Approval of the Report of the Board Treasurer for October, 2011*

RESOLVED: Upon the recommendation of the Interim Superintendent, the Board of Education approves and affixes to the minutes of this meeting the Report of the Board Treasurer for October, 2011. *(Attachment B-5)*

6. *(200 – 11/12) Approval of the Finance Certification for October, 2011*

Pursuant to N.J.S.A. 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.S.A. 18A:17-9.

Pursuant to N.J.S.A. 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 October, 2011 that no major account or fund has been over-expended in violation of N.J.S.A. 18A:17-36.

7. *(201 – 11/12) Approval of Payment to Project Community Pride*

RESOLVED: Upon the recommendation of the Interim Superintendent, the Board of Education approves the payment of \$18,000 to Project Community Pride to provide unlimited counseling services to students of the School District of the Chathams.

8. *(202 – 11/12) Approval of 2012-2013 Budget Guidelines*

RESOLVED: Upon the recommendation of the Interim Superintendent, the Board of Education approves the School District of the Chathams Board of Education Budget Guidelines for the 2012-2013 School Year as follows:

- Continue to provide funding for programs and services as we strive for educational excellence.
- Provide funding for all programs required by state and federal mandates and Board policy.
- Provide funds necessary for the implementation of the maintenance of district facilities.
- Continue to be prudent in the expenditure of district funds, respecting its impact on local taxpayers.
- Build the budget from a zero base, requiring justification for all line items, including contingencies for unanticipated needs.
- Build free balance to maximum level of 2 percent.

9. *(203 – 11/12) Approval of 2012-2013 Budget Development Calendar*

RESOLVED: Upon the recommendation of the Interim Superintendent, the Board of Education approves the School District of the Chathams Board of Education Budget Development Calendar for 2012-2013 per attached. (*Attachment B-9*)

10. *(204 – 11/12) Approval of Reimbursement for Speech Therapy Services*

RESOLVED: Upon the recommendation of the Interim Superintendent, the Board of Education approves payment of \$800.00 to the parents of student #4272961703 for speech therapy services performed by Creative Speech Solution's Camp PAO, Chatham, New Jersey, for the weeks of August 9, 2011 and August 16, 2011.

11. *(205 – 11/12) Approval of Applied Behavioral Analysis Therapy*

RESOLVED: Upon the recommendation of the Interim Superintendent, the Board of Education approves a contract with Stepping Forward Counseling Center to provide applied behavioral analysis therapy for preschool student #20251005 effective November 22, 2011 through February 3, 2012 for an amount not to exceed \$5,625.00.

12. *(206 – 11/12) Approval of ESY Payment*

RESOLVED: Upon the recommendation of the Interim Superintendent, the Board of Education approves a payment of \$4,500.00 to the parents of special education student #5883409129 for the 2011-12 extended school year program at Camp LeMarr.

13. *(207 – 11/12) Approval of Chatham Inclusion Preschool Tuition (CHIP)*

RESOLVED: Upon the recommendation of the Interim Superintendent, the Board of Education approves the tuition rate of \$2,000 per year for the CHIP Preschool Program for the 2012-2013 school year.

14. *(208– 11/12) Acceptance of SBS PTO Donation*

RESOLVED: Upon the recommendation of the Interim Superintendent, the Board of Education accepts the Southern Boulevard School PTO donation in the amount of \$1,893.00 for the purchase and installation of an entrance canopy for the school.

C. CURRICULUM

On motion by Mr. Barna, seconded by Ms. Cronin, the consent agenda items C.1, C.3 and C.4 were approved by an 8-0 roll call vote. On motion by Mr. Nonnenmacher, seconded by Ms. Cronin, consent agenda item C.2 Option A was approved by a 5-3 roll call vote (Mr. Burgunder, Ms. Kenney, and Mr. Connors voted no).

Ms. Kenney presented both options for the makeup days. Mr. Nonnenmacher moved Option A.

Mr. Fyffe clarified the two options.

Mr. Connors noted that January 16 should remain as a holiday to honor Dr. King.

Mr. Fyffe reported that in 2008/2009 three snow days were used; in 2009/2010 4 snow days and one delayed opening occurred and in 2010/2011 there were three snow days and three delayed openings. He also reported that if school is held, there will be a commemorative service to honor Dr. King at every school.

The Board discussed the merits of Options A and B.

1. (041 – 11/12) Approval – Field Trip Destinations for 2011-12

RESOLVED: Upon the recommendation of the Interim Superintendent, the Board of Education approves field trip destinations as listed:

SCHOOL	DESTINATION	CLASS
CHS	Rutgers University, New Brunswick, NJ	Theater Students
MAS	EduQuest, East Hanover, NJ	Grade 3
CHS	King’s Village Chinese Restaurant, Edison, NJ	Chinese 1
CHS	AIDS Resource Foundation, Newark, NJ	SADD Group

2. (042 – 11/12) Approval of Changes to 2011-12 School Calendar for Make-Up and Additional Snow Days

RESOLVED: Upon the recommendation of the Interim Superintendent, the Board of Education approves either Option A or Option B listed below as changes to the school calendar for make-up and additional snow days:

Option A

January 2, 2012
 January 16, 2012
 February 17, 2012 (4 hour day)
 April 9 (if necessary)

Option B

January 2, 2012
 February 3 (regular day)
 February 17, 2012 (Early dismissal)
 February 21 (Professional Development Teachers/delayed opening for students only)
 April 9 (if necessary)

Additional make up days would be taken beginning Monday, April 2, 2012.

3. (043 – 11/12) *Rescind Student Placement*

RESOLVED: Upon the recommendation of the Interim Superintendent, the Board of Education approves rescinding the placement, tuition and transportation of student #5498731772 who had been attending University Behavioral Healthcare, Piscataway, NJ. Student has returned to an in district program effective November 7, 2011.

4. (044 – 11/12) *Approval of Nursing Services Plan 2011-12*

Upon the recommendation of the Interim Superintendent, the Board of Education approves the Nursing Services Plan for the 2011-12 School Year.

D. FACILITIES - None

E. POLICY

On motion by Ms. Kenney, seconded by Ms. Cronin, the consent agenda item E.1 was approved by an 8-0 roll call vote.

1. (007 – 11/12) *Approval of First Reading of the following Policies and/or Regulations:*

RESOLVED: Upon the recommendation of the Interim Superintendent, the Board of Education approves the first reading of the following Policies and/or Regulations:

- | | |
|------------------------|---|
| Policy 5561 | Use of Physical Restraint |
| Regulation 5561 | Use of Physical Restraint |
| Policy 8600 | Transportation |
| Policy 8601 | Pupil Supervision After School Dismissal |
| Policy 8611 | Subscription Busing |
| Policy 8630 | Bus Driver Responsibility |
| Policy 8670 | Transportation of Disabled Pupils |
| Policy 8690 | Monitoring Devices on School Vehicles |

F. REORGANIZATION - None

XIII. BOARD BUSINESS

XIV. PUBLIC COMMENTARY - None

XV. EXECUTIVE SESSION

At 8:10 PM Mr. Connors moved the following:

WHEREAS: The Open Public Meetings Act, N.J.S.A. 10:4-11, permits the Board of Education to meet in closed session to discuss certain matters, now, therefore be it

RESOLVED: The Board of Education adjourns to closed session to discuss pending or anticipated litigation and/or matters of attorney-client privilege; and be it

FURTHER RESOLVED: The minutes of this closed session be made public when the need for confidentiality no longer exists; and be it

FURTHER RESOLVED: No action will be taken.

The motion was seconded by Mr. Nonnenmacher and approved by unanimous voice vote.

XVI. PUBLIC SESSION – The board convened in Public Session at 9:09 PM

XVII. ADJOURNMENT: On motion by Mr. Nonnenmacher, seconded by Mr. Barna, the meeting adjourned at 9:10 PM.

Minutes recorded by:

Peter Daquila
Business Administrator/Board Secretary