

**BERKELEY HEIGHTS BOARD OF EDUCATION  
COMBINED CONFERENCE &  
REGULAR MEETING  
MINUTES  
MAY 10, 2007**

**CALL TO ORDER**

The Regular Meeting of the Berkeley Heights Board of Education was called to order on Thursday, May 10, 2007 at 6:30 PM in the Clausen Administration Building by the Board President, Mr. Beisser.

**ROLL CALL**

A roll call indicated the presence of the following members:

Mr. Beisser, Dr. Crisonino, Mrs. Kirsch, Mr. Lisk, Mr. Reinstein, Mrs. Schaumberg, Mr. Sincaglia and Mr. Smalley. Also present were Mrs. Rattner and Dr. Jennings. Mrs. Felezzola was absent.

**STATEMENT**

Mr. Beisser read the following statement:

On April 26, 2007, this body by resolution adopted the schedule for this meeting. The time, date and location of this meeting were accurately set forth therein.

On April 30, 2007, a copy of said schedule was posted at the Town Hall, the Public Library, the Railroad Station and the Administration Building. On the same date a copy was mailed to the Independent Press, Courier News, all PTO Presidents and delivered to the BHEA President, all schools, all Supervisors and filed with the Municipal Clerk. The meeting was also announced on the District Sign at Columbia School.

**ADJOURN TO EXECUTIVE SESSION**

It was moved by Mr. Reinstein and seconded Mr. Sincaglia that the Board of Education adjourn to Executive Session for the purpose of discussing personnel, contractual and legal matters. Disclosure of the above will be permitted following formal action by the Board at an open public meeting. Formal action is anticipated as soon as these matters are no longer of a confidential nature.

The meeting was recessed at 7:25 PM

## **RETURN TO PUBLIC SESSION**

It was moved by Mr. Lisk and seconded by Mrs. Kirsch that the Board of Education return to Public Session. Motion carried.

The meeting was reconvened at 7:45 PM in the Columbia School Cafetorium.

## **FLAG SALUTE**

Mr. Beisser led the Board and the public in the Pledge of Allegiance.

## **REPORT OF THE STUDENT REPRESENTATIVES**

Jessica Goldstein reported on the following:

- AP Exams
- Visit from Doctors without Borders
- Senior Class Trip
- Prom is scheduled for 6/8
- Clash Class in two weeks

Jonathan Fuller reported on the following:

- Freshman Biology went to Body Exhibit in New York
- Band Trip to Virginia Beach
- French Trip to see "Spamalot"
- Senior Spy Hunt
- Spring Concert On May 30<sup>th</sup>.

### **7:30 p.m. Reception for "Teachers of the Year"**

Mrs. Rattner welcomed all to the meeting and thanked them for coming. She then introduced Mr. Reginald Sainte Rose, Principal of Mountain Park School.

Mr. Sainte Rose, as a member of the Teacher of the Year selection committee briefly explained how the process was conducted and how this year's selections were made.

Mrs. Rattner commented on the group as being the "Best of the Best" and reported that the teachers would each receive a grant of \$500.00 to be used to purchase items for their classrooms and will be honored at a luncheon in October.

Dr. Crisonino thanked all the members of the selection committee and congratulated this year's recipients.

Hamilton Terrace School – Mrs. Kathleen Grysko  
Thomas P. Hughes School – Mrs. Gina Holzmann  
Mountain Park School – Mrs. Laraine Reedy  
William Woodruff School – Mrs. Kim Delatour  
Columbia Middle School – Mrs. Donna Marcy  
Governor Livingston High School – Mrs. Anna Smith

Each recipient expressed their thanks for the honor and explained why teaching is so important to them.

Mr. Beisser added his congratulations to all who participated.

The Board took a 15 minute recess.

### **APPROVAL OF MINUTES**

- A. It was moved by Mr. Smalley and seconded by Mrs. Kirsch that the Board of Education approve the minutes of the Combined Conference and Regular Meeting and Organization Meeting held April 26, 2007.

### **CORRESPONDENCE**

There was no correspondence to be presented to the Board at this time.

### **REPORT OF THE SUPERINTENDENT**

Mrs. Rattner reported that one of the recipients of the Teacher of the year, Mrs. Grysko, will be honored at the June 14<sup>th</sup> meeting.

Mrs. Rattner reported that Columbia Middle School has been selected as finalists in an Amistad Grant Program.

Mrs. Rattner reported that Justin Quaglia, a senior at Governor Livingston High School was selected as a Wallenberg Honoree by the Wallenberg Foundation of New Jersey. It is a distinction given to only sixteen students this year. He and the other recipients have been invited to the New Jersey State Senate on June 25<sup>th</sup> to receive a proclamation in their honor.

Mrs. Rattner reported that the Eighth Grade class at Columbia Middle will be visiting the Intrepid Museum to observe the renovation process. We are among only three schools selected to visit the site.

It was moved by Mrs. Kirsch and seconded by Mr. Lisk to accept the Superintendent's report.

A voice vote indicated unanimous approval.

## **LIAISON REPORTS**

Mrs. Schaumberg reported that Mrs. Rattner and Mr. Meissner attended a Mountainside Board Meeting and gave a presentation on the new class schedule which will be implemented at Governor Livingston High School in September. She thanked them for the very informative presentation.

Dr. Crisonino reported that the Strategic Planning Committee met on May 7 and discussed objectives and the schedule of implementing the action items outlined in the plan.

Mr. Reinstein reported that the Superintendent's Advisory Committee met and discussed the Budget and the Strategic Plan. The committee decided to continue next year with the same members.

## **FACILITIES REPORT**

Mrs. Rattner reported on the progress of the construction project.

Mr. Beisser stated that the Facilities Committee met along with Donna Boyd, from the Thomas P. Hughes PTO to discuss the consideration of donating 18 window units to Hughes. Mr. Beisser reported that they discussed installation and energy issues.

Mr. Beisser stated that the Facilities Committee needed to review cost analysis and the Board would give a decision for the June 7, 2007 meeting.

## **PRELIMINARY CITIZENS HEARING**

It was moved by Mr. Lisk and seconded by Mrs. Kirsch that the Preliminary Citizens Hearing be open to the public.

Mr. Monroe of Winchip Road expressed concern regarding action recommendations of the Strategic Planning Committee.

Mrs. Rattner responded and explained the steps to implementing the plan.

Dr. Forreger of Dorset Road inquired about Board Appointments, the publication of said appointments and the Board's policy on this.

Mr. Beisser stated that the policy manual would be checked.

Dr. Forreger requested the proposed salary increases as outlined in the BHAA Memorandum of Agreement.

Mr. Sincaglia indicated that the agreement is not finalized and the increases were tentatively established at 4.2, 4.2 and 4.0 consecutively.

Dr. Forreger questioned the ramifications of the Policy of Surveillance.

Mrs. Rattner restated the perimeters of the policy.

Dr. Forreger stated that he was disturbed with the policy of not releasing information obtained from the surveillance video to a parent if an instance of assault occurs.

Mr. Sincaglia responded that as in any incident of criminal activity, law enforcement policies would be followed.

Mrs. Matula of Hastings Road, identified herself as an attorney and stated that School Boards do not have to honor subpoenas.

It was moved by Mr. Beisser and seconded by Mr. Lisk that the Preliminary Citizens Hearing be closed.

### **ADMINISTRATION**

**A. IDEIA-B BASIC AND PRESCHOOL FISCAL YEAR 2005 FINAL REPORT**

It was moved by Mrs. Kirsch and seconded by Mr. Smalley that the Board of Education approve the Carry Over Budget of the Final Fiscal Year 2005 Individual with Disabilities Education Improvement Act of 2004 (IDEIA) Part B Application in the amount of a refund of \$18,487.00 for Basic and a refund of \$732.00 for Preschool.

Explanatory Note: This figure represents the non-public portion of the grant which must be returned to the state after final application approval.  
A roll call indicated unanimous approval.

**B. IDEIA-B BASIC AND PRESCHOOL FISCAL YEAR 2006 CARRY OVER APPLICATION**

It was moved by Mrs. Kirsch and seconded by Mr. Smalley that the Board of Education approve the submission of the 2006 carry over for Fiscal Year 2006 Individual with Disabilities Education Improvement Act of 2004 (IDEIA) Part B Application in the amount of \$12,360.00 for Basic and \$1,361.00 for Preschool.

Explanatory Note: This figure represents the non-public portion of the grant which must be carried over until final application report. Approval coincides with the following year application submission.  
A roll call indicated unanimous approval.

**C. IDEIA-B BASIC AND PRESCHOOL FISCAL YEAR 2007 APPLICATION**

It was moved by Mrs. Kirsch and seconded by Mr. Smalley that the Board of Education accept the award of the Fiscal Year 2007 Individual with Disabilities Education Improvement Act of 2004 (IDEIA) Part B Application in the amount of \$447,627.00 for Basic and \$14,042.00 for Preschool  
A roll call indicated unanimous approval.

## **BOARD APPOINTMENTS**

**D. BOARD APPOINTMENTS** It was moved by Mrs. Kirsch and seconded by Mr. Smalley that the following Board Appointments be approved:

Legislative Committee – including Union County School Boards Association and New Jersey School Boards Association	Chair Denis Smalley Rep Geoff Lisk Alt John Sincaglia
Union County Educational Services Commission	Chair Helen Kirsch Alt Paul Beisser
PTO Liaison Representative	Chair Doug Reinstein Alt John Sincaglia
Education Foundation Liaison	Chair Dr. Crisonino Alt Doug Reinstein
Negotiations Committee	Chair John Sincaglia Rep Helen Kirsch Rep Doug Reinstein Alt Paul Beisser
Facility Planning	Chair Paul Beisser Rep John Sincaglia Rep Denis Smalley Alt Doug Reinstein
Finance Committee	Chair Geoff Lisk Rep John Sincaglia Rep Denis Smalley Alt Paul Beisser
Township Liaison including Township Committee Berkeley Heights Taxpayers Association Municipal Alliance Seniors	Chair Helen Kirsch Alt Dr. Crisonino
Personnel Committee	Chair Paul Beisser Rep Geoff Lisk
Long-Range Planning Committee// Athletics/Co-Curricular Committee// Curriculum Liaison	Chair Dr. Crisonino Rep Doug Reinstein Alt Helen Kirsch

**BOARD APPOINTMENTS (continued)**

Communications Committee

Chair Doug Reinstein

Alt Geoff Lisk

A roll call indicated unanimous approval.

- E. ESTABLISH MEETING DATES** It was moved by Mrs. Kirsch and seconded by Mr. Smalley that the following meeting dates be established:

<b>Date</b>	<b>Type</b>	<b>Location</b>	<b>Public Session</b>	<b>Executive Session</b>
June 7, 2007	Combined Conference & Regular Meeting	Columbia Multi Purpose Room	8:00 PM	6:30 PM (7:30 PM Student Awards)
June 14, 2007	Regular Meeting	Columbia Multi Purpose Room	8:00 PM	6:30 PM (7:30 PM Retiree/Hamilton Terrace Reception)
July 12, 2007	Combined Conference & Regular Meeting	Columbia Multi Purpose Room	8:00 PM	7:00 PM
Sept. 20, 2007	Combined Conference & Regular Meeting	Columbia Multi Purpose Room	8:00 PM	7:00 PM
Oct. 11, 2007	Regular Conference Meeting	Columbia Multi Purpose Room	8:00 PM	7:00 PM
Oct. 18, 2007	Regular Meeting	Columbia Multi Purpose Room	8:00 PM	7:00 PM
Nov. 15, 2007	Regular Conference Meeting	Columbia Multi Purpose Room	8:00 PM	7:00 PM
Nov. 29, 2007	Regular Meeting	Columbia Multi Purpose Room	8:00 PM	7:00 PM

Dec. 13, 2007	Combined Conference & Regular Meeting	Columbia Multi Purpose Room	8:00 PM	7:00 PM
Jan. 10, 2008	Regular Conference Meeting	Columbia Multi Purpose Room	8:00 PM	7:00 PM
Jan. 31, 2008	Regular Meeting	Columbia Multi Purpose Room	8:00 PM	7:00 PM
Feb. 7, 2008	Regular Conference Meeting	Columbia Multi Purpose Room	8:00 PM	7:00 PM
Feb. 28, 2008	Regular Meeting	Columbia Multi Purpose Room	8:00 PM	7:00 PM
March 6, 2008	Regular Conference Meeting & Public Meeting to Adopt Tentative Budget	Columbia Multi Purpose Room	8:00 PM	7:00 PM
March 24, 2008 (Monday)	Budget Hearing & Regular Meeting	Columbia Multi Purpose Room	8:00 PM	7:00 PM
April 28, 2008 (Monday)	Combined Conference Meeting & Regular Meeting & Organization Meeting	Columbia Multi Purpose Room	8:00 PM	7:00 PM

A roll call indicated unanimous approval.

- F. POLICIES/REGULATIONS** It was moved by Mrs. Kirsch and seconded by Mr. Smalley that the Board approve the following proposed new policy after this second reading:

Electronic Surveillance in School Buildings and on School Grounds 7441

A roll call indicated unanimous approval.

- G. APPROVE MEMORANDUM OF AGREEMENT** It was moved by Mrs. Kirsch and seconded by Mr. Smalley that the Board of Education approve the Memorandum of Agreement between the Berkeley Heights Board of Education and the Berkeley Heights Administrators' Association for the period from July 1, 2007, through June 30, 2010, as shown on Revised Attachment A; and authorize the development of the full contractual agreement.  
A roll call indicated unanimous approval.
- H. APPROVE PROJECT GRADUATION** It was moved by Mrs. Kirsch and seconded by Mr. Smalley that the Board of Education approve the participation of students from the Governor Livingston High School Class of 2007 in Project Graduation, to be held from 10:00 p.m. on Thursday, June 21, to 5:00 a.m. on Friday, June 22, 2007, in the Sonny Werblin Recreation Center on the campus of Rutgers, The State University, in Piscataway. This event is sponsored by the Governor Livingston Project Graduation Committee.  
A roll call indicated unanimous approval.

## **EDUCATION**

- A. APPROVE TEXTBOOKS** It was moved by Mr. Lisk and seconded by Dr. Crisonino that the Board approve the purchase and use of the following textbooks in the Berkeley Heights Public Schools:

Columbia Middle School

Life Science – Seventh Grade:

Life Science, by Elizabeth Coolidge-Stolz, M.D., et. al. Pearson Prentice Hall, 2007.

Governor Livingston High School

Advanced Placement (AP) English 4:

Paradise Lost, by John Milton. Oxford University Press, 2005.

Advanced Placement (AP) Physics:

College Physics, by Raymond A. Serway, et. al. Thomson/Brooks-Cole Publishers, 2006.

Algebra 3/Applied Mathematics:

Mathematics All Around (Third Edition), by Thomas L. Pirnot. Pearson Addison Wesley, 2007.

Business Education:

Business Principles and Management, by James L. Burrow, Brad Kleindl and Kenneth Everard. Thomson/South-Western Publishers, 2008.

Chemistry Concepts:

Chemistry, by R. Thomas Myers, Keith B. Oldham and Salvatore Tocci. Holt, Rinehart and Winston, 2006.

Honors Chemistry:

Chemistry: Matter and Change, by Laurel Dingrando, et. al. McGraw Hill Glencoe, 2005.

Honors Math Analysis:

Precalculus with Limits, by Ron Larson and Robert Hostetler. Houghton Mifflin Company, 2007.

A roll call indicated unanimous approval.

- B. SPECIAL EDUCATION PLACEMENT FOR 2006-2007** It was moved by Mr. Lisk and seconded by Dr. Crisonino that the Board approve the following special education placement for 2006-2007, plus transportation if applicable, effective May 21, 2007, as authorized by the district's Child Study Team:

<u>Student ID</u>	<u>Placement</u>	<u>Tuition</u>
2510	You and Me School	\$233.05 per diem

Explanatory Note: This is a new placement for a student who is currently in an out-of-district special education placement.

A roll call indicated unanimous approval.

- C. APPROVE OVERNIGHT TRIP** It was moved by Mr. Lisk and seconded by Dr. Crisonino that the Board approve the participation of approximately 32 students from Governor Livingston High School in the "Days of Realization" program, June 4-5, 2007, at the Springfield Holiday Inn. This program is being co-sponsored by TREND and Student Council of Governor Livingston. A roll call indicated unanimous approval.

## **PERSONNEL**

- A. RE-EMPLOYMENT OF TENURED PERSONNEL** It was moved by Mr. Sincaglia and seconded by Mr. Smalley that the Board approve the re-employment of the tenured professional and support staff members listed on Attachment B for the 2007-2008 school/fiscal year, as applicable. A roll call indicated unanimous approval.
- B. RE-EMPLOYMENT OF NON-TENURED ADMINISTRATORS** It was moved by Mr. Sincaglia and seconded by Mr. Smalley that the Board approve the re-employment of the non-tenured administrators listed on Attachment C for the 2007-2008 fiscal year. A roll call indicated unanimous approval.

**C. RE-EMPLOYMENT OF NON-TENURED SUPPORT STAFF MEMBERS**

It was moved by Mr. Sincaglia and seconded by Mr. Smalley that the Board approve the re-employment of the non-tenured support staff members listed on Attachment D for the 2007-2008 fiscal year.

A roll call indicated unanimous approval.

**D. SUBSTITUTE/SUPPLEMENTAL PERSONNEL** It was moved by Mr. Sincaglia and seconded by Mr. Smalley that the Board approve the employment of the substitute/supplemental personnel listed below for the 2007-2008 school year:

Teachers

Barter, Robin

Berkeley Heights, NJ

Polakoski, Stephanie

Berkeley Heights, NJ

Ramos, Steven

Newark, NJ

Interpreter

Giousios, George

Whippany, NJ

School Nurse

Middlebrook, Roxanne

Berkeley Heights, NJ

Custodian

Perez, Brayam

Springfield, NJ

(@ \$15.63 per hour)

A roll call indicated unanimous approval.

**E. RETIREMENT OF JOAN FUSCO** It was moved by Mr. Sincaglia and seconded by Mr. Smalley that the Board accept, with regret, the retirement of Joan Fusco from her Lunchroom/Playground Teacher Aide position in the Berkeley Heights Public Schools, effective May 1, 2007.

A roll call indicated unanimous approval.

- F. RESIGNATION OF WILLIAM HOWARD** It was moved by Mr. Sincaglia and seconded by Mr. Smalley that the Board accept, with regret, the resignation of William Howard from his position as Athletic Director in the Berkeley Heights Public Schools, effective September 1, 2007.

Explanatory Note: As of September 1, 2007, Mr. Howard will be employed as a Teacher of English and Physical Education at Governor Livingston High School. A roll call indicated unanimous approval.

- G. RETIREMENT OF DANIEL KOPCHA** It was moved by Mr. Sincaglia and seconded by Mr. Smalley that the Board accept, with regret, the retirement of Daniel Kopcha from his teaching position in the Berkeley Heights Public Schools, effective June 30, 2007.  
A roll call indicated unanimous approval.

- H. RETIREMENT OF WILLIAM MASULLO** It was moved by Mr. Sincaglia and seconded by Mr. Smalley that the Board accept, with regret, the retirement of William Masullo from his Custodian position in the Berkeley Heights Public Schools, effective September 1, 2007.  
A roll call indicated unanimous approval.

- I. RETIREMENT OF MERCEDES RAMOS** It was moved by Mr. Sincaglia and seconded by Mr. Smalley that the Board accept, with regret, the retirement of Mercedes Ramos from her Cafeteria position in the Berkeley Heights Public Schools, effective June 30, 2007.  
A roll call indicated unanimous approval.

- J. TERMINATION OF EMPLOYMENT CONTRACT** It was moved by Mr. Sincaglia and seconded by Mr. Smalley that the Board approve the termination of the employment contract of Danielle Mazur, Classroom/Special Education Teacher Aide, effective May 21, 2007.

Explanatory Note: This staff member's contract is being recommended for termination due to a proposed change in the out-of-district special education placement for the student with whom she is working (see Education Item B). A roll call indicated unanimous approval.

- K. EXTEND LEAVE OF ABSENCE FOR SUSAN HACKETT** It was moved by Mr. Sincaglia and seconded by Mr. Smalley that the Board approve the request of Susan Hackett for an extension of her unpaid leave of absence through June 30, 2008. Mrs. Hackett is a Teacher of Spanish at Columbia Middle School.

Explanatory Note: The Board had previously granted Mrs. Hackett a maternity/disability leave of absence; an unpaid leave of absence in accordance with the New Jersey Family Medical Leave Act; and an unpaid leave of absence, spanning from October 27, 2006, through June 30, 2007.  
A roll call indicated unanimous approval.

- L. REVISE TEACHER AIDE EMPLOYMENT CONTRACT** It was moved by Mr. Sincaglia and seconded by Mr. Smalley that the Board approve the following revised employment contract/salary for the 2006-2007 school year, as indicated:

Classroom/Special Education Teacher Aide

Carolyn Vella (Hamilton Terrace School): \$14.60 per hour, 5.45 hours per day, \$14,322.60 yearly, effective January 23, 2007, through June 30, 2007.

Explanatory Note: This staff member's contract is being recommended for revision in order to accurately reflect her actual hours of employment.  
A roll call indicated unanimous approval.

Mr. Beisser commented on the outstanding service of all the retirees listed on the agenda.

**BUSINESS**

- A. APPROVE PURCHASE OF BUS** It was moved by Mr. Lisk and seconded by Mrs. Kirsch that the Board of Education approve the purchase of an American Bus & Coach, Type C54 passenger bus for \$74,196.00.

Explanatory Note: The purchase of this bus will be financed through lease purchase. The bidding process was part of a cooperative bidding program with the Morris-Union Jointure Commission.  
A roll call indicated unanimous approval.

- B. APPROVE SPECIAL EDUCATION CONTRACT** It was moved by Mr. Lisk and seconded by Mrs. Kirsch that the Board of Education approve the 2007-2008 Special Education Tuition Agreement with the Union County Educational Services Commission as shown on Attachment E.

Explanatory Note: Approval of this contract, which identifies annual tuitions and fees, will allow for the placement of Special Education students on an as-needed basis for the 2007-2008 school year.  
A roll call indicated unanimous approval.

- C. BLOODBORNE PATHOGENS** It was moved by Mr. Lisk and seconded by Mrs. Kirsch that the Board of Education approve participation in the Union County Educational Services Commission Bloodborne Pathogens Management Program for the period July 1, 2007, through June 30, 2008, at a fee of sixty cents (\$0.60) per resident pupil enrolled as of October 15, 2006.

Explanatory Note: Participation in this shared services program will provide oversight, training, emergency support for exposure incidents, and assistance in updating the Exposure Control Plan.

A roll call indicated unanimous approval.

- D. AUTHORIZE BIDDING ON REFUSE REMOVAL** It was moved by Mr. Lisk and seconded by Mrs. Kirsch that the Board of Education authorize the services for refuse removal be pursued via public bid.

Explanatory Note: The current contract with Midco Waste Systems expires at the end of this school year.

Mrs. Rattner indicated that the service would be shared with the township.

A roll call indicated unanimous approval.

- E. APPROVE CHANGE ORDER FOR FLOORING UPGRADES** It was moved by Mr. Lisk and seconded by Mrs. Kirsch that the Board of Education approve Change Order #1 with Mathusek Sports Floors, Inc. in the amount of \$16,700.00.

Explanatory Note: This change order reflects work required for unforeseen floor unlevelness. The work was authorized in September, but was inadvertently left off agenda. This was realized upon review of construction documentation.

A roll call indicated unanimous approval.

- F. ACCEPT PROPOSAL FOR ADDITIONAL ASBESTOS ABATEMENT AT GOVERNOR LIVINGSTON HIGH SCHOOL** It was moved by Mr. Lisk and seconded by Mrs. Kirsch that the Board of Education approve a proposal for additional asbestos abatement from LPD Contracting in the amount of \$42,600.00.

Explanatory Note: This change order reflects extra work required for asbestos abatement of pipes behind a drop ceiling that was not originally included in the scope of work.

A roll call indicated unanimous approval.

**FINANCE**

- A. PAYMENT OF BILLS** It was moved by Mrs. Kirsch and seconded by Dr. Crisonino that the Board approve for payment the bills as listed on the bill lists as follows:

4/30/2007	Payroll	\$1,255,652.72
5/10/2007	Accounts Payable	585,584.62
		<hr/>
		\$1,841,237.34

A roll call indicated unanimous approval.

- B. CERTIFICATION** It was moved by Mrs. Kirsch and seconded by Dr. Crisonino that the Board accept the Board Secretary’s Certification as of April 2007 that no budgetary line items account has obligations and payments which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.S.A. AA:22-8.1.

- C. MONTHLY REPORTS** It was moved by Mrs. Kirsch and seconded by Dr, Crisonino that the Board of Education accept the monthly reports of the Board Secretary for October 2006, including the monthly transfer report, pursuant to N.J.A.C. 6:20:2.13 and further, the Board certifies that after review of the Secretary’s Financial Reports and certification statement that to the best of its knowledge no major account or fund has been over-expended and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

A roll call indicated unanimous approval.

**FISCAL AGENT**

There was no fiscal agent business to be reported to the Board at this time.

**FINAL CITIZENS HEARING**

It was moved by Mr. Smalley and seconded by Dr. Crisonino that the meeting be opened for the Final Citizens Hearing. Motion was approved.

Mrs. Matula of Hastings Road read a statement from her son, Brian Matula, regarding an incident that occurred while he was bicycling on Bonnie Byrn Road. Brian Matula stated that while he was bicycling a bottle of a sports drink was thrown at him from a school bus. His statement requested an inquiry and subsequent disciplinary action to the perpetrators.

Mr. Beisser responded.

Mr. Lisk responded.

Mrs. Rattner stated that student policy regarding discipline would be adhered to.

Mr. Matula of Hastings Road expressed his dismay regarding policies of confidentiality in respect to releasing names.

Mr. Beisser responded.

There were no other members of the public that wished to address the Board.

Mr. Beisser closed Final Citizens Hearing portion of the meeting.

### **OTHER BUSINESS**

Mr. Beisser read the following statement regarding contract negotiations:

Members of the public are invited to submit public comments regarding the appointment of the Superintendent/ Asst. Superintendent/ Board Secretary. The board, pursuant to N.J.S.A. 10:4-12(b), the *Open Public Meetings Act*, shall not publicly discuss personnel matters and shall not respond to comments made by members of the public.

### **ADJOURNMENT**

It was moved by Mr. Reinstein and seconded by Mrs. Kirsch that the meeting be adjourned.

Motion carried.

The meeting was adjourned at 9:45 PM.

Respectfully submitted,

Donna A. Felezzola  
School Business Administrator/ Board Secretary