

**BERKELEY HEIGHTS BOARD OF EDUCATION  
COMBINED CONFERENCE & REGULAR MEETING  
MINUTES  
SEPTEMBER 11, 2008**

**CALL TO ORDER**

The Regular Meeting of the Berkeley Heights Board of Education was called to order on Thursday, September 11, 2008 at 7:00 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. Reinstein, Mr. Sincaglia, Mr. Smalley and Mrs. Williams. Also present were Mrs. Rattner, Mrs. Qualshie and Mrs. Felezzola. Mr. Lisk was absent

**STATEMENT**

Mr. Beisser read the following statement:

On April 28, 2008, 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 29, 2008, 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. Smalley and seconded by Mr. Reinstein that the Board of Education adjourn to executive session,

**WHEREAS**, the provisions of the Open Public Meetings Act (N.J.S.A.10:4-1 et seq.) expressly provide that a public body may move into Executive Session and exclude the public from that portion of a meeting at which the public body discusses any of the nine areas set forth in N.J.S.A.10:4-12b; and

**WHEREAS**, the Berkeley Heights Board of Education has determined it necessary to move into Executive Session to discuss the following subjects, all of which are included in the aforesaid exceptions:

Personnel, Construction Contracts and Legal Matters.

**NOW THEREFORE BE IT RESOLVED** by the Berkeley Heights Board of Education that it does hereby move into Executive Session pursuant to N.J.S.A.10:4-12b to discuss the aforesaid matters; and

**IT IS FURTHER RESOLVED** that the aforesaid discussions shall be made public either at the Public Meeting following said Executive Session or at such time as any litigated or personnel matters are concluded; or upon conclusion of any negotiations or related discussions; or as otherwise specified; and

**IT IS FURTHER RESOLVED** that this Resolution shall take effect pursuant to law.

### **RETURN TO PUBLIC SESSION**

It was moved by Mr. Reinstein and seconded by Mr. Smalley that the Board of Education return to Public Session. Motion carried.

The meeting was reconvened at 8:00 PM in the Columbia School Multi Purpose Room.

### **FLAG SALUTE**

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

### **APPROVAL OF MINUTES**

It was moved by Mr. Smalley and seconded by Dr. Crisonino that the Board of Education approve the minutes of the Combined Conference & Regular Meeting held July 22, 2008. Motion carried.

### **CORRESPONDENCE**

Mrs. Felezzola indicated the correspondence as listed had been provided to the Board for their review and information.

A. Letter from John and Tony Tedesco, Re: Donation

### **REPORT OF THE STUDENT REPRESENTATIVES**

-The Student Representatives for the 2008-2009 school year are Wendy Lin and John McNamara.

Wendy Lin and John McNamara reported on the following:

- Activities for the new school years
- Opening day of school
- Sports team results
- New lunch program
- Procedure changes at the high school

## **REPORT OF THE SUPERINTENDENT**

Mrs. Rattner introduced the new administrators.

Mrs. Rattner reported on the start of the school year.

Mrs. Rattner stated that the Highlander Band will be featured on News NJ.

Mrs. Rattner reported that there are 21 new staff members in the schools and all participated in an orientation program.

Mrs. Rattner stated that an NJEA program featuring Kenny Sack and Hamilton Terrace will air on September 15 & 20 and October 20 & 25. There will be a tribute to Mrs. McMillin when the program airs.

Mrs. Rattner reflected on the loss of Mrs. McMillin and how the district is dealing with her passing. Mrs. Rattner remarked on the impact that Mrs. McMillin had on students. She commended the staff of Hamilton Terrace for how they were personally handling the loss and dealing with the children at this time.

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

Motion carried.

## **LIAISON REPORTS**

Mr. Smalley reported that the UCSBA sponsored a Legislative Forum on September 9, 2008 that was attended by Senator Lance and Mayor Cohen. Mr. Ray Pinney from NJSBA discussed issues in Trenton.

Mr. Smalley announced that the next meeting/ workshop of the UCSBA will be held October 22, 2008 with the Executive County Superintendent discussing county government.

Mr. Beisser stated that he attended the PTO Area Council Meeting where they discussed Board priorities, welcomed new administrators and reviewed the field improvements at the elementary school that are being done cooperatively with the town.

Mrs. Rattner reported that a new parent notification system will be tested on Monday with phone calls to households only.

## **FACILITIES REPORT**

Mrs. Felezzola updated the Board on the progress of the construction project.

Mr. Smalley reported on his visits to the schools.

Mr. Sincaglia discussed a new grant opportunity.

## **PRELIMINARY CITIZENS HEARING**

Ms. Borge of Maple Avenue as President of the Senior Class inquired about the open campus proposal.

Mrs. Rattner responded that she is recommending the program.

It was moved by Mr. Sincaglia and seconded by Mr. Smalley to approve the Open Campus Program as presented by Mrs. Rattner.

Motion carried.

## **ADMINISTRATION**

- A. APPROVE PROFESSIONAL DEVELOPMENT DAYS/TRAVEL REIMBURSEMENT** It was moved by Mrs. Kirsch and seconded by Dr. Crisonino that the Board of Education approve professional development days and travel reimbursement for district staff members, as indicated on revised Attachment A.  
A roll call indicated unanimous approval.
- B. APPROVE STUDENT FIELD TRIPS** It was moved by Mrs. Kirsch and seconded by Dr. Crisonino that the Board of Education approve the participation of district students in field trips, as per Attachment B.  
A roll call indicated unanimous approval.
- C. APPROVE WAIVER APPLICATION** It was moved by Mrs. Kirsch and seconded by Dr. Crisonino that the Board of Education approve the New Jersey Department of Education Waiver Application for the 2008-2009 school year and authorize the Superintendent to submit this document to the NJDOE Union County Office. (Attachment C).  
A roll call indicated unanimous approval.

- D. APPROVE WAIVER OF COMPLIANCE FOR PARTICIPATION IN THE SPECIAL EDUCATION MEDICAID INITIATIVE** It was moved by Mrs. Kirsch and seconded by Dr. Crisonino that the Board of Education approve the following resolution:

WHEREAS, N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2008-2009 fiscal year, and

WHEREAS, the Berkeley Heights Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 30 Medicaid eligible classified students and participation in SEMI would not provide a cost benefit to the district based on the projection of the district's available SEMI reimbursement for the 2008-09 budget year,

NOW THEREFORE BE IT RESOLVED, that the Berkeley Heights Board of Education hereby authorizes the Superintendent of Schools to submit to the Executive County Superintendent of Schools in the County of Union an appropriate waiver of the Requirements of the N.J.A.C. 6A23A-5.23 for the 2008-09 school year.

A roll call indicated unanimous approval.

- E. APPROVE FALL 2008 ATHLETICS SCHEDULE** It was moved by Mrs. Kirsch and seconded by Dr. Crisonino that the Board of Education Board approve the Fall 2008 schedule for all interscholastic teams representing Governor Livingston High School and Columbia Middle School, a copy of which is on file with the Superintendent.

A roll call indicated unanimous approval.

Mr. Sincaglia commented on the Nepotism policy.  
The Board discussed.

- F. POLICIES/REGULATIONS** It was moved by Mrs. Kirsch and seconded by Dr. Crisonino that the Board of Education approve the following new policy (bylaw) after this second reading:

Nepotism 0142.1

Mr. Sincaglia commented on the Nepotism policy.  
The Board discussed.

A roll call indicated unanimous approval.

- G. ENROLLMENT OF NON-RESIDENT TUITION STUDENT** It was moved by Mrs. Kirsch and seconded by Dr. Crisonino that the Board of Education approve the enrollment of the following individual in the Berkeley Heights Public Schools as a non-resident tuition student for the 2008-2009 school year:

One (1) Grade 12 student at Governor Livingston High School  
A roll call indicated unanimous approval.

## **EDUCATION**

- A. APPROVE SETTLEMENT AGREEMENT** It was moved by Mr. Sincaglia and seconded by Mr. Reinstein that the Board of Education approve the Special Education Settlement Agreement (Attachment D), as reviewed and recommended by Dr. Patricia Martino, District Director of Special Services, and District Counsel. A roll call indicated unanimous approval.
- B. APPROVE REVISED TUITION RATES** It was moved by Mr. Sincaglia and seconded by Mr. Reinstein that the Board of Education approve the listing of revised tuition rates for 2008-2009 extended school year and regular school year out-of-district Special Education placements (Attachment E). These out-of-district placements were initially approved by the Board of Education at its meetings on June 19 and July 22, 2008.  
A roll call indicated unanimous approval.
- C. APPROVE CONTRACT FOR PRESCHOOL PROGRAM SERVICES** It was moved by Mr. Sincaglia and seconded by Mr. Reinstein that the Board of Education approve the Contract with Douglass Developmental Disabilities Center of Rutgers, The State University, to provide consulting services during the 2008-2009 school year to district staff members employed in the A.B.A. Preschool Program at Hamilton Terrace School (Attachment F). Funds received by the school district through the FY 2009 Individuals with Disabilities Education Act (IDEA) grant cover the cost of these services.  
A roll call indicated unanimous approval.
- D. APPROVE CONTRACT FOR OCCUPATIONAL THERAPY SERVICES** It was moved by Mr. Sincaglia and seconded by Mr. Reinstein that the Board of Education approve the Contract with Therapeutic Rehabilitation Services, LLC, to provide Occupational Therapy services to a Berkeley Heights student who is enrolled in an out-of-district Special Education school during the 2008-2009 school year. This Agreement calls for two (2) 20-minute sessions to be provided per week, for the duration of the 2008-2009 school year, at the rate of \$34.00 per 20-minute session.  
A roll call indicated unanimous approval.

- E. APPROVE SPECIAL EDUCATION PLACEMENT** It was moved by Mr. Sincaglia and seconded by Mr. Reinstein that the Board of Education approve the Special Education placement listed below for the 2008-2009 school year, plus transportation is applicable:

<u>Student #</u>	<u>Placement</u>	<u>Annual Tuition</u>
0034	Center School	\$43,137

A roll call indicated unanimous approval.

- F. APPROVE CURRICULUM GUIDES** It was moved by Mr. Sincaglia and seconded by Mr. Reinstein that the Board of Education approve the following revised/new Curriculum Guides for the 2008-2009 school year:

Library Media K-12 – September 2008

Elementary Schools/Middle School:

Art K-8 - September 2008

Middle School:

Latin Grade 8 – September 2008

Life Science – September 2008

Technology Education – September 2008

High School:

Advanced Placement (AP) Italian – September 2008

American Studies/American Studies Honors – September 2008

Anatomy and Physiology – September 2008

Biology – September 2008

Biology Honors – September 2008

Chemistry Honors – September 2008

Crafts – September 2008

Creative Writing – September 2008

Fine Metal Working – September 2008

Introduction to Accounting – September 2008

Introduction to Economics – September 2008

Italian 4 – September 2008

Physics Concepts – September 2008

Public Speaking – September 2008

A roll call indicated unanimous approval.

## PERSONNEL

- A. **SUBSTITUTE/SUPPLEMENTAL PERSONNEL** It was moved by Mr. Smalley and seconded by Mrs. Kirsch that the Board of Education approve the employment of the substitute/supplemental personnel listed below for the 2008-2009 school/fiscal year:

Principals/School Administrators

McGrath, Kevin (eff. 8/19/2008)  
Montclair, NJ  
(Acting Principal @ \$550 per day)

Zaun, Christina  
Bernardsville, NJ  
(Substitute Principal @ \$450 per day)

Teachers

Acquaviva, Anna (eff. 9/1/2008)  
Bridgewater, NJ  
(Long-term substitute @ \$226.36 per day)

Rubino, Heidi (eff. 8/25/2008)  
Berkeley Heights, NJ  
(Long-term substitute @ \$226.36 per day)

Peterman, Sarah (eff. 9/1/2008)  
Parsippany, NJ  
(Long-term substitute @ \$231.15 per day)

Babcock, Pamela  
Morristown, NJ

Burke, Michael  
Belleville, NJ

Coviello, Christina  
Berkeley Heights, NJ

Hulme, Timothy  
Union, NJ

Lemmon, Jody  
Berkeley Heights, NJ

**A. SUBSTITUTE/SUPPLEMENTAL PERSONNEL (continued)**

Teachers (continued)

Lynch, Laura Leigh  
Berkeley Heights, NJ

Pitingolo, Catherine  
Berkeley Heights, NJ

Polce, Justin  
Mountainside, NJ

Ruban, Mary Ann  
Berkeley Heights, NJ

Sanchez, Karen  
Berkeley Heights, NJ

Scherer, Jennifer  
Hoboken, NJ

Schulte, Robert  
Springfield, NJ

Tisdale, Kimberly  
Berkeley Heights, NJ

School Nurse

Blasi, Janet  
Mountainside, NJ

A roll call indicated unanimous approval.

- B. APPROVE 2007-2008 PAYMENTS/SALARIES** It was moved by Mr. Smalley and seconded by Mrs. Kirsch that the Board of Education approve the following payments/salary figures for the 2007-2008 fiscal year to district staff members:

<u>Name</u>	<u>Payment/Salary</u>
Dunkerton, Gregory	\$3,291.60 payment above regular salary for teaching extra class for the entire school year, two (2) days per week.
Emme, Arlene	Annual salary of \$40,130
Gasparini, Patricia	Annual salary of \$123,039
Biosevas, Klara	Pay rates as Substitute Cafeteria Workers: \$11.50 per hour
Dwyer, Dianne	
Mazuco, Marie	

A roll call indicated unanimous approval.

- C. APPROVE SUMMER 2008 EMPLOYMENT** It was moved by Mr. Smalley and seconded by Mrs. Kirsch that the Board of Education approve the employment of the following district staff members in order to complete various job-related tasks during the summer months:

<u>Name</u>	<u>Position</u>	<u>Pay Rate</u>
Hadley, Alice	School Nurse Governor Livingston (Sports Physicals)	\$25.00 per hour for 48 hours
Hirsch, Todd	Athletic Trainer Governor Livingston (Preparations for Fall Sports Season)	Per-diem rate of annual salary (\$68,563) for 6 days
Rodriguez, Annette	Secretary Hamilton Terrace School (New Student Registration and related tasks)	Per-diem rate of annual salary (\$24,580.25) for 6 ¾ days

A roll call indicated unanimous approval.

- D. APPROVE SUMMER SCHOOL EMPLOYMENT REVISION** It was moved by Mr. Smalley and seconded by Mrs. Kirsch that the Board of Education approve the following revision to the 2008 Summer School employment listing, which had been approved by the Board of Education at its meeting on June 19, 2008:

Teachers @ \$35.00 per hour

Zipeto, Nicola – 30 hours (replacing Joan Zatika)

A roll call indicated unanimous approval.

- E. APPROVE ADDITIONAL SUMMER CHILD STUDY TEAM EMPLOYMENT** It was moved by Mr. Smalley and seconded by Mrs. Kirsch that the Board of Education approve the following additions to Child Study Team employment during Summer 2008:

Joanna Trainor – 2.5 hours of Occupational Therapy @ \$85.00 per hour

Child Study Team Members (to be paid at the per-diem rate of her 2008-2009 annual salary):

Maureen Brewster – 3 days

Linda Carella – 1 day

Ilene Gerstenfeld – ½ day

Toby Marcus – 3 days

Teaching Staff Member (to be paid at the per-diem rate of step 11c on the 2008-2009 teachers' salary schedule):

Cathleen Ciarelli – ½ day (replacing Vicki Malan)

A roll call indicated unanimous approval.

- F. RESIGNATION OF DAVID MARTINEZ** It was moved by Mr. Smalley and seconded by Mrs. Kirsch that the Board of Education accept, with regret, the resignation of David Martinez from his position as part-time Teacher of Spanish at Columbia Middle School, effective August 31, 2008.

A roll call indicated unanimous approval.

- G. RESIGNATION OF GAETANO SACCENTO** It was moved by Mr. Smalley and seconded by Mrs. Kirsch that the Board of Education accept, with regret, the resignation of Gaetano Saccento from his position with the district's Transportation staff, effective September 3, 2008.

A roll call indicated unanimous approval.

- H. RETIREMENT OF FRANK SIMONE** It was moved by Mr. Smalley and seconded by Mrs. Kirsch that the Board of Education accept, with regret, the retirement of Frank Simone from his position as Head Custodian at Thomas P. Hughes School, effective November 1, 2008.

A roll call indicated unanimous approval.

**I. APPROVE TEACHER AIDE TRAINING** It was moved by Mr. Smalley and seconded by Mrs. Kirsch that the Board of Education approve the participation of the following Special Education Teacher Aides in professional training in September for three (3) hours each at the compensation rate of \$17.00 per hour: Betty Miles, Catherine Egan, Colleen Manganiello, Carolyn Vella, Regina Colligan, Kirsten Colder, Denice Ganger, Michelle Martino, Dana Mirabella, Judith Ferragamo, Marian Stirpe, Denise Rippo, Tracey Lowenstein, Kathleen Malhosky, Denise Piatnochka, Cynthia Deegan, Jill Shaughnessy, Patricia Abate, Janine Romano-Ateniese, Lisa Bassillo, Tereza DePaola, Vera Silva, Alexis Bannos, Renee Murillo.  
A roll call indicated unanimous approval.

**J. EMPLOYMENT OF DISTRICT SUBSTITUTE CALLER** It was moved by Mr. Smalley and seconded by Mrs. Kirsch that the Board of Education approve the employment of Janet Fullowan as District Substitute Caller for the 2008-2009 school year at the annual stipend of \$8,000 for this part-time position. Mrs. Fullowan is also employed as a full-time Secretary in the district Superintendent’s Office.  
A roll call indicated unanimous approval.  
Mr. Smalley abstained.

**K. APPROVE REVISION OF EMPLOYMENT CONTRACTS/SALARIES** It was moved by Mr. Smalley and seconded by Mrs. Kirsch that the Board of Education approve the following revised employment contracts/salaries for the 2008-2009 school/fiscal year, effective September 1, 2008:

<u>Name</u>	<u>Position</u>	<u>Revised 2008-2009 Salary</u>
Cucchiara, Jaime	Occupational Therapist (P/T)	\$25,463.20
Ranger, Mary Ann	Teacher	\$86,900
Smith, Georgia	Secretary	\$42,330
Trainor, Joanna	Occupational Therapist (P/T)	\$53,260.80
Urenovich, Holly	Teacher	\$86,900
Wasser-Berlin, Lisa	Teacher	\$52,116

A roll call indicated unanimous approval.

- L. HELP/INSTRUCTIONAL REVIEW PROGRAMS** It was moved by Mr. Smalley and seconded by Mrs. Kirsch that the Board of Education approve the employment of the following individuals in the Help Every Learner Program (HELP) and Instructional Review program during the 2008-2009 school year:

Instructional Review Teachers @ \$29.80 per hour

Judith Kane (Woodruff) – 26.0 hours per week

Karen Porzio (Hughes) – 23.0 hours per week

Lynn Schiavo (Mountain Park) – 25.0 hours per week

HELP Teachers @ \$21.80 per hour

Doreen Bowden (Hamilton Terrace) – 22.5 hours per week

Mary Bowes (Hamilton Terrace) - 22.5 hours per week

Rosemary Dean (Hamilton Terrace) – 10.0 hours per week

Rosetta Fogarty (Hamilton Terrace) – 22.5 hours per week

Jennifer Scherer (Hamilton Terrace) – 17.5 hours per week

Fern Wolkin (Hughes) – 20.5 hours per week

Sara Wagenbach (Woodruff) – 15.0 hours per week

Erminia Hennings (Mountain Park) – 17.5 hours per week

(plus 7.5 hours per week as Lunchroom Supervisor @ \$13.19 per hour)

A roll call indicated unanimous approval.

- M. EMPLOYMENT OF TEACHER AIDES** It was moved by Mr. Smalley and seconded by Mrs. Kirsch that the Board of Education approve the employment of the following Teacher Aides (Lunchroom and Playground) for the 2008-2009 school year, as indicated (all will be employed for 2.0 hours per day):

<u>Name</u>	<u>School</u>	<u>Hourly Pay Rate</u>	<u>Annual Salary</u>
Ellen Biskaduros	Hamilton Terrace	\$11.78	\$4,240.80
Shirley DiPasquale	Hamilton Terrace	\$11.78	\$4,240.80
Jane Fiore	Hamilton Terrace	\$15.51	\$5,583.60
Tracy Procaccini	Hamilton Terrace	\$12.24	\$4,406.40
Paula Galvin	Hughes	\$13.65	\$4,914.00
Virginia Guida	Hughes	\$16.47	\$5,929.20
Barbara Paone	Hughes	\$12.73	\$4,582.80
Rosemary Rupp	Hughes	\$11.35	\$4,086.00
Anna Hickman	Mountain Park	\$12.24	\$4,406.40
Frances Milano	Mountain Park	\$14.05	\$5,058.00
Annette Amodeo	Woodruff	\$17.67	\$6,361.20
Janet Gara-Smith	Woodruff	\$16.04	\$5,774.40
Maria Schaumberg	Woodruff	\$12.73	\$4,582.80

A roll call indicated unanimous approval.

**N. EMPLOYMENT OF SPECIAL EDUCATION TEACHER AIDES** It was moved by Mr. Smalley and seconded by Mrs. Kirsch that the Board of Education approve the employment of the following Special Education Teacher Aides for the 2008-2009 school year, as indicated:

Columbia Middle School

Patricia Abate: \$19.98 per hour, 6.75 hours per day, \$24,275.70 yearly.  
Lisa Bassillo: \$19.31 per hour, 6.75 hours per day, \$23,461.65 yearly.  
Tereza DePaola: \$19.98 per hour, 6.75 hours per day, \$24,275.70 yearly.  
Janine Romano-Ateniese: \$15.75 per hour, 6.75 hours per day, \$19,136.25 yearly.  
Rosemary Rupp: \$14.60 per hour, 1.0 hour per day, \$2,628.00 yearly.  
Vera Silva: \$16.94 per hour, 6.75 hours per day, \$20,582.10 yearly.

Governor Livingston High School

Alexis Bannos: \$15.75 per hour, 6.75 hours per day, \$19,136.25 yearly.  
Renee Murillo: \$18.65 per hour, 6.75 hours per day, \$22,659.75 yearly.  
A roll call indicated unanimous approval.

Hamilton Terrace School

Kirsten Colder: \$17.43 per hour, 5.8 hours per day, \$18,196.92 yearly.  
Regina Colligan: \$17.43 per hour, 5.8 hours per day, \$18,196.92 yearly.  
Diane Dreisbach: \$14.60 per hour, 3.0 hours per day, \$7,884.00 yearly.  
Catherine Egan: \$16.94 per hour, 6.75 hours per day, \$19,819.80 yearly.  
Denice Ganger: \$16.80 per hour, 5.8 hours per day, \$17,539.20 yearly.  
Colleen Manganiello: \$18.65 per hour, 5.2 hours per day, \$17,456.40 yearly.  
Michelle Martino: \$19.31 per hour, 5.9 hours per day, \$20,507.22 yearly.  
Betty Miles: \$15.75 per hour, 6.75 hours per day, \$19,136.25 yearly.  
Maureen Rica: \$16.94 per hour, 6.75 hours per day, \$20,582.10 yearly.  
Jennifer Scherer: \$14.60 per hour, 1.0 hour per day, \$2,628.00 yearly.  
Carolyn Vella: \$15.75 per hour, 5.2 hours per day, \$14,742.00 yearly.

Mountain Park School

Judith Ferragano: \$15.75 per hour, 6.75 hours per day, \$19,136.25 yearly.  
Anna Hickman: \$15.15 per hour, 1.5 hours per day, \$4,090.05 yearly.  
Denise Rippo: \$18.07 per hour, 7.0 hours per day, \$22,768.20 yearly.  
Marian Stirpe: \$17.43 per hour, 6.75 hours per day, \$21,177.45 yearly.

Thomas P. Hughes School

Donna Banks: \$16.38 per hour, 6.75 hours per day, \$19,901.70 yearly.  
Virginia Guida: \$14.60 per hour, 0.5 hour per day, \$1,314.00 yearly.  
Christine Iannone: \$17.43 per hour, 6.75 hours per day, \$21,177.45 yearly.  
Dana Mirabella: \$15.15 per hour, 6.75 hours per day, \$18,407.25 yearly.  
Barbara Paone: \$14.60 per hour, 0.5 hour per day, \$1,314.00 yearly.

**N. EMPLOYMENT OF SPECIAL EDUCATION TEACHER AIDES (cont.)**

William Woodruff School

Cynthia Deegan: \$15.15 per hour, 6.75 hours per day, \$18,407.25 yearly.

Tracey Lowenstein: \$16.94 per hour, 7.25 hours per day, \$22,106.70 yearly.

Kathleen Malhosky: \$18.65 per hour, 6.75 hours per day, \$22,659.75 yearly.

Denise Piatnochka: \$17.43 per hour, 6.75 hours per day, \$21,177.45 yearly.

Jill Shaughnessy: \$16.94 per hour, 6.75 hours per day, \$20,582.10 yearly.

A roll call indicated unanimous approval.

- O. HIRING SANDRA FRANCO** It was moved by Mr. Smalley and seconded by Mrs. Kirsch that the Board of Education approve the employment of Sandra Franco of Bogota as a substitute/replacement Teacher in the Berkeley Heights Public Schools for the 2008-2009 school year. Ms. Franco earned her Bachelor of Arts Degree in Spanish Education from New Jersey City University and she has 5 years of experience as an apprentice teacher at a charter school. Her salary will be \$45,272, step 1a on the 2008-2009 teachers' salary schedule.

Assignment: Thomas P. Hughes School and Mountain Park School –  
Teacher of Spanish.

Certification: Certificate of Eligibility with Advanced Standing –  
Teacher of Spanish

Explanatory Note: Ms. Franco has been recommended to replace a staff member who is out on a child care leave of absence.

A roll call indicated unanimous approval.

- P. HIRING SUSAN KERN-ELSAIED** It was moved by Mr. Smalley and seconded by Mrs. Kirsch that the Board of Education approve the employment of Susan Kern-Elsayed of Staten Island, New York, as a substitute/replacement Teacher in the Berkeley Heights Public Schools for the 2008-2009 school year, effective October 30, 2008, through February 4, 2009. Ms. Kern-Elsayed earned her Bachelor of Arts Degree in Teaching the Deaf and Hard of Hearing from Kean University and she has 2½ years of teaching experience. She served as a substitute/replacement Teacher in the Berkeley Heights Public Schools for the first half of the 2007-2008 school year. Her salary will be \$48,973, step 4a on the 2008-2009 teachers' salary schedule.

Assignment: Governor Livingston High School – Teacher of the Deaf and  
Hard of Hearing (substitute/replacement).

Certification: Standard Certificate – Teacher of the Deaf or Hard of Hearing.

Explanatory Note: Ms. Kern-Elsayed has been recommended to replace a staff member who will be going out on a maternity/child care leave of absence.

A roll call indicated unanimous approval.

**Q. HIRING PATRICIA KOLSHORN** It was moved by Mr. Smalley and seconded by Mrs. Kirsch that the Board of Education approve the employment of Patricia Kolshorn of Basking Ridge as a substitute/replacement part-time Teacher in the Berkeley Heights Public Schools for the 2008-2009 school year, effective September 1, 2008, through November 4, 2008. Mrs. Kolshorn earned her Bachelor of Arts Degree in English and Spanish from the University of Connecticut and she received her Master of Arts Degree in Education from Seton Hall University. She has 9 years of teaching experience. Her salary will be \$39,525, 60% of step 9d on the 2008-2009 teachers' salary schedule.

Assignment: Governor Livingston High School – Part-Time Teacher of Spanish (substitute/replacement).

Certification: Standard Certificate – Teacher of Spanish.

Explanatory Note: Mrs. Kolshorn has been recommended to replace a staff member who is out on a maternity/child care leave of absence. A roll call indicated unanimous approval.

**R. HIRING MARY SHERIDAN** It was moved by Mr. Smalley and seconded by Mrs. Kirsch that the Board of Education the employment of Mary Sheridan of Berkeley Heights as a Teacher in the Berkeley Heights Public Schools for the 2008-2009 school year. Mrs. Sheridan earned her Bachelor of Science Degree in Community Health Education from Rutgers, The State University; and she completed her teacher certification coursework at Kean University. She has served as a HELP Teacher at Hamilton Terrace School for the past 2 years and she also 10 years of private sector business experience. Her salary will be \$49,240, step 2b on the 2008-2009 teachers' salary schedule.

Assignment: Hamilton Terrace School – Grade 1 Teacher.

Certification: Certificate of Eligibility with Advanced Standing – Elementary School Teacher.

Explanatory Note: Mrs. Sheridan has been recommended to replace a staff member who has been reassigned to another position. A roll call indicated unanimous approval.

- S. HIRING MARCIA WAGNER** It was moved by Mr. Smalley and seconded by Mrs. Kirsch that the Board of Education the employment of Marcia Wagner of West Orange as a part-time Teacher in the Berkeley Heights Public Schools for the 2008-2009 school year. Mrs. Wagner earned her Bachelor of Arts Degree in Spanish from the University of Michigan and she has 13 years of teaching experience. Her salary will be \$25,011.20, 40% of step 14a on the 2008-2009 teachers' salary schedule.

Assignment: Columbia Middle School – Part-Time Teacher of Spanish

Certification: Standard Certificate – Teacher of Spanish

Explanatory Note: Mrs. Wagner has been recommended to replace a former staff member who has resigned.

- T. HIRING ANNE MARIE MARTIS** It was moved by Mr. Smalley and seconded by Mrs. Kirsch that the Board of Education the employment of Anne Marie Martis of Berkeley Heights as a 10-month Secretary in the Berkeley Heights Public Schools for the 2008-2009 school year. Mrs. Martis earned an Associate's Degree from Union County College and she has a total of 26 years of private-sector experience as an executive secretary, senior administrative assistant, and senior training coordinator. Her salary will be \$36,486.36, maximum step on the 2008-2009 10-month Secretary salary guide. It is also recommended that Mrs. Martis be compensated for working on August 27 and 28, 2008, at the per-diem rate of her 2008-2009 annual salary.

Assignment: Columbia Middle School – Secretary

Explanatory Note: Mrs. Martis has been recommended to replace a former staff member who has retired.

A roll call indicated unanimous approval.

- U. APPROVE EMPLOYMENT AND SALARIES OF CAFETERIA STAFF**  
It was moved by Mr. Smalley and seconded by Mrs. Kirsch that the Board of Education approve the 2008-2009 employment and salaries of the district Cafeteria staff listed on Attachment G.  
A roll call indicated unanimous approval.

- V. **EXTRA TEACHING PERIOD ASSIGNMENTS** It was moved by Mr. Smalley and seconded by Mrs. Kirsch that the Board of Education approve the employment of the following district personnel to teach additional classes, beyond their normal teaching schedules, during the 2008-2009 school year:

Columbia Middle School

<u>Name</u>	<u>Subject</u>	<u>Assignment</u>	<u>Payment in Addition to Regular Salary</u>
Babic, Lisa	Communication Skills	Full	\$8,567.00
Chory, Carol	Mathematics	Full	\$8,567.00
Coen, Susan	Special Education	Full	\$8,567.00
Festante, Peter	Technology Education	Full	\$8,567.00
Gulbin, Vincent	Health/Physical Educ.	Full	\$8,567.00
Healey, Gary	Health/Physical Educ.	Full	\$8,567.00
Hill, Kelly	Health/Physical Educ.	Full	\$8,567.00
Lanni, Joseph	Art	Full	\$8,567.00
Mahy, Gillian	Special Education	Full	\$8,567.00
McVey, Sara	Mathematics	Full	\$8,567.00
Musacchio, James	Music	Full	\$8,567.00
Riley, Michael	Computers	Full	\$8,567.00
Sheehan, Joanne	Health/Physical Educ.	Full	\$8,567.00
Shpunder, Rose	Special Education	Full	\$8,567.00
Stapperfenne, Michelle	Mathematics	Full	\$8,567.00
Urenovich, Holly	Family/Consumer Science	Full	\$8,567.00
Weber, Kristie	Special Education	20%	\$1,713.40
Zatika, Joan	Special Education	Full	\$8,567.00

Governor Livingston High School

<u>Name</u>	<u>Subject</u>	<u>Assignment</u>	<u>Payment in Addition to Regular Salary</u>
Bolger, Benjamin	Social Studies	Full	\$8,567.00
Closs, David	Social Studies	50% (Spring)	\$4,283.50
Decker, Todd	Social Studies	Full	\$8,567.00
Deo, Steven	Social Studies	50% (Fall)	\$4,283.50
Finch, Martha	Family/Consumer Science	Full	\$8,567.00
Gauthier, Mary	Deaf Education	Full	\$8,567.00
Heuss, Phyllis	Family/Consumer Science	Full	\$8,567.00
Hewette-Guyton, Daniel	Industrial Arts/Technology	Full	\$8,567.00
Korn, Neal	Art	50% (Fall)	\$4,283.50
Mohr, GERALYN	Art	Full	\$8,567.00
Pfeiffer, Jody	Art	Full	\$8,567.00
Poma, Alexandra	English	Full	\$8,567.00
Raviv, Susan	Special Education	Full	\$8,567.00
Wiatr, Walter	Industrial Arts/Technology	Full	\$8,567.00

**V. EXTRA TEACHING PERIOD ASSIGNMENTS (continued)**

Wong, Michael	Special Education	20%	\$1,713.40
Yannuzzi, Shirlane	Special Education	Full	\$8,567.00
O'Grady, Irene	Spanish	Full	\$8,567.00 ##
Shockley, Victoria	Spanish	Full	\$8,567.00 ##

## Prorated from September 1, 2008, through November 3, 2008.  
A roll call indicated unanimous approval.

**W. EXTRA CURRICULAR ACTIVITIES** It was moved by Mr. Smalley and seconded by Mrs. Kirsch that the Board of Education approve extra-curricular activities, staff members, assignments and stipends for the 2008-2009 school year, as listed below:

<b><u>Mountain Park School</u></b>		<b>2008-2009</b>
<b><u>Activity/Position</u></b>	<b><u>Instructor/Supervisor</u></b>	<b><u>Stipend</u></b>
Computer Club Advisor	Joyce Scherer	\$1,437.00
Drama Club Advisor	Jewel Crenshaw	\$1,915.00
Safety Patrol Advisor	Laurie Liming	\$1,437.00
Social Decision Making Advisor	Laurie Liming	\$1,437.00
Student Council Advisor	Lindsey Sheppard	\$1,437.00
Writing Club Advisor	Maryann Confroy	\$1,437.00
Yearbook Advisor (1/2)	Laurie Liming	\$ 957.50
Yearbook Advisor (1/2)	Elierzer Quinonez	\$ 957.50

<b><u>Thomas P. Hughes School</u></b>		<b>2008-2009</b>
<b><u>Activity/Position</u></b>	<b><u>Instructor/Supervisor</u></b>	<b><u>Stipend</u></b>
Computer Club Advisor (1/2)	Lindsay Liguori	\$ 718.50
Computer Club Advisor (1/2)	Ellen Masters	\$ 718.50
Drama Club Advisor (1/2)	Justin Derman	\$ 957.50
Drama Club Advisor (1/2)	Mary Niedenfuhr	\$ 957.50
Safety Patrol Advisor (1/2)	Annamarie Simonelli	\$ 718.50
Safety Patrol Advisor (1/2)	Joseph Sinko	\$ 718.50
Social Decision Making Advisor	Aida Swon	\$1,437.00
Student Council Advisor (1/2)	Joanne Jocus	\$ 718.50
Student Council Advisor (1/2)	Mary Niedenfuhr	\$ 718.50
Writing Club Advisor	Erika Naftalis	\$1,437.00
Yearbook Advisor (1/2)	Lindsay Liguori	\$ 957.50
Yearbook Advisor (1/2)	Tobey Schocklin	\$ 957.50

**W. EXTRA-CURRICULAR ACTIVITIES (continued)**

**William Woodruff School**

**2008-2009**

<b><u>Activity/Position</u></b>	<b><u>Instructor/Supervisor</u></b>	<b><u>Stipend</u></b>
Computer Club Advisor	Andrea Masri	\$1,437.00
Drama Club Advisor (1/2)	Bonita Gold	\$ 957.50
Drama Club Advisor (1/2)	Kim Delatour	\$ 957.50
Safety Patrol Advisor	Sean Waller	\$1,437.00
Social Decision Making Advisor	Aida Swon	\$1,437.00
Student Council Advisor	Sally Barmakian	\$1,437.00
Writing Club Advisor	Jennifer Lambusta	\$1,437.00
Yearbook Advisor	Wendi Goldstein	\$1,915.00

**Columbia Middle School**

**2008-2009**

<b><u>Activity/Position</u></b>	<b><u>Instructor/Supervisor</u></b>	<b><u>Stipend</u></b>
Interscholastic Soccer Coach (Girls)	Michael Sullivan	\$3,219.00
Interscholastic Soccer Coach (Boys)	Jason Karl	\$3,219.00
Inter. Basketball Coach (Girls)	Vincent Gulbin	\$3,212.00
Inter. Basketball Coach (Boys)	Michael Sullivan	\$3,212.00
Intramural Basketball Coach (6)	Vincent Gulbin	\$ 969.00
Intramural Basketball Coach (7 & 8)	Vacant	
Intramural Volleyball Coach (1/2)	Christopher Colaneri	\$ 484.50
Intramural Volleyball Coach (1/2)	Joanne Sheehan	\$ 484.50
Intramural Weight Training Coach	Vincent Gulbin	\$ 969.00
Golf Coach	Vincent Gulbin	\$1,437.00
Intramural Gymnastics Coach (1/2)	Kelly Hill	\$ 484.50
Intramural Gymnastics Coach (1/2)	Joanne Sheehan	\$ 484.50
Cross Country/Runners Club Adv.	Vincent Gulbin	\$1,437.00
Drama Club Advisor	Diana Corley	\$2,029.00
Drama Club Advisor (1/2)	Deborah Scialfa	\$1,014.50
Drama Club Advisor (1/2)	Susan Paskow	\$1,014.50
Student Council Advisor	Jeanmarie Ringwood	\$1,437.00
Student Council Advisor	Michael Sullivan	\$1,437.00
Student Council Advisor	Kimberly Tracey	\$1,437.00
Spanish Club Advisor	Patricia Hetherington	\$1,437.00
French Club Advisor	Susan Provence	\$1,437.00
Italian Club Advisor	Vacant	
* TWIST Advisor	Vacant	
Jazz Band Advisor	Christopher Colaneri	\$2,254.00
Drummers Club Advisor	Christopher Colaneri	\$1,437.00
Chorus Director	James Musacchio	\$2,254.00
Newspaper Advisor (1/2)	Jason Karl	\$ 957.50
Newspaper Advisor (1/2)	Kimberly Tracey	\$ 957.50
Science Club Advisor	Marcie McLaughlin	\$1,437.00
Math Club Advisor	Richard Shea	\$1,437.00
Web Master	James Musacchio	\$1,915.00

**W. EXTRA-CURRICULAR ACTIVITIES (continued)**

**Columbia Middle School (continued)**

**2008-2009**

<b><u>Activity/Position</u></b>	<b><u>Instructor/Supervisor</u></b>	<b><u>Stipend</u></b>
Yearbook Advisor (1/2)	Jeanmarie Ringwood	\$ 957.50
Yearbook Advisor (1/2)	Kristie Weber	\$ 957.50

**Governor Livingston High School**

**2008-2009**

<b><u>Activity/Position</u></b>	<b><u>Instructor/Supervisor</u></b>	<b><u>Stipend</u></b>
Cheerleader Coach (Fall)	Susanna Klassel	\$3,071.00
Intramural Weight Training (Fall)	Steven Petruzzelli	\$1,578.00
Head Indoor Track Coach (Girls)	Christopher Coughlin	\$5,795.00
Head Track Coach (Girls)	Christopher Coughlin	\$7,434.00
Head Lacrosse Coach (Boys)	Tyler Brown	\$6,992.00
Assistant Cross Country Coach	William Ayres	Volunteer
Assistant Cross Country Coach	Steven Hess	Volunteer
Assistant Cross Country Coach	Mike Skara	Volunteer
Assistant Football Coach	Frank Harpster @	Volunteer
Senior Class Advisor	Carolyn Dennerlein	\$2,412.00
Senior Class Advisor	Deborah Velelis	\$2,412.00
Junior Class Advisor	Lisa Salzone	\$2,412.00
Junior Class Advisor	Staci Toporek	\$2,412.00
Sophomore Class Advisor	Steven Ciarrocca	\$1,915.00
Sophomore Class Advisor	Alice Hadley	\$1,915.00
Freshman Class Advisor	Frank Melchiorre	\$1,915.00
Freshman Class Advisor	Alexandra Poma	\$1,915.00
Academic Team Advisor	Diana Winters	\$1,437.00
Art Club Advisor	Geralyn Mohr	\$1,437.00
Art Honor Society Advisor	Neal Korn	\$ 118.00
Chess Club Advisor	Catherine Avino	\$1,437.00
Computer Club Advisor	Steven Ciarrocca	\$1,437.00
Fall Drama Director	Ivan Rushfield	\$3,556.00
Environmental Club Advisor	James Rutzler	\$1,437.00
French Club Advisor (1/2)	Teresa DiMartino	\$ 718.50
French Club Advisor (1/2)	David Peck	\$ 718.50
French Honor Society Advisor	David Peck	\$ 118.00
Future Business Leaders Advisor	Joseph Hubert	\$1,437.00
Project Homepage Advisor	James Rutzler	\$1,437.00
Interact Club Advisor	Doreen Ladinski	\$1,437.00
Interact Club Advisor	Sharon Leahy	\$1,437.00
Italian Club Advisor	Nancy Luciano	\$1,437.00
Italian Honor Society Advisor	Nancy Luciano	\$ 118.00
Jazz Band Director	William Ayres	\$2,254.00

**W. EXTRA-CURRICULAR ACTIVITIES (continued)**

<b><u>Governor Livingston High School (continued)</u></b>		<b>2008-2009</b>
<b><u>Activity/Position</u></b>	<b><u>Instructor/Supervisor</u></b>	<b><u>Stipend</u></b>
Jr. National Assoc. Deaf Adv. (1/2)	Cynthia Manto	\$ 718.50
Jr. National Assoc. Deaf Adv. (1/2)	Elizabeth Schank	\$ 718.50
Jr. Statesmen of America Advisor	Todd Decker	\$1,437.00
Latin Club Advisor	Barbara Hedges	\$1,437.00
Latin Honor Society Advisor	Barbara Hedges	\$ 118.00
Literary Magazine Advisor	Alexandra Poma	\$1,915.00
Link Crew Advisor	Lisa Salzone	\$1,437.00
Link Crew Advisor (1/2)	Frank Melchiorre	\$ 718.50
Link Crew Advisor (1/2)	Staci Toporek	\$ 718.50
Mu Alpha Theta Advisor	Steven Hess	\$1,437.00
Newspaper Advisor	Doreen Ladinski	\$4,198.00
Math League Team Advisor	Steven Hess	\$ 118.00
National Honor Society Advisor	Kathleen McCullough	\$1,437.00
Science Team Advisor (51%)	James Rutzler	\$1,235.73
Science Team Advisor (29%)	Timothy McKinnon	\$ 702.67
Science Team Advisor (20%)	Meredith Morgan	\$ 484.60
Sign Language Club Advisor	Elizabeth Schank	\$1,437.00
Spanish Club Advisor (1/2)	Irene O'Grady	\$ 718.50
Spanish Club Advisor (1/2)	Victoria Shockley	\$ 718.50
Spanish Honor Society Advisor	Irene O'Grady	\$ 118.00
Student Accounts Manager	Grace Penabad	\$6,444.00
Student Auxiliary Advisor	Phyllis Heuss	\$1,915.00
Student Council Advisor	Benjamin Bolger	\$2,987.00
Student Council Advisor	Irene O'Grady	\$2,987.00
TREND Advisor	Clifford Lauterhahn	\$1,437.00
Yearbook Advisor	Gretchen Schulthes	\$4,509.00
Web Master	Steven Ciarrocca	\$1,915.00

@ Will assist team and school with field maintenance and setup.  
A roll call indicated unanimous approval.

- X. APPROVE EMPLOYMENT AND SALARIES OF TRANSPORTATION STAFF** It was moved by Mr. Smalley and seconded by Mrs. Kirsch that the Board of Education approve the 2008-2009 employment and salaries of the district Transportation staff listed on Attachment G-2.  
A roll call indicated unanimous approval.

**BUSINESS**

- A. APPROVE TRANSPORTATION CONTRACT** It was moved by Mrs. Kirsch and seconded by Dr. Crisonino that the Board of Education approve the renewal of the original bid of “To and From School Transportation, Late Busses and Athletic Transportation” with Laidlaw Transit, Inc., also known as First Student, for the 2008-2009 school year as shown on Attachment H.

Explanatory Note: The existing routes are being recommended for renewal with Laidlaw Transit. The increase per route is 2.89%.  
A roll call indicated unanimous approval.

- B. APPROVE SCHOOL COMMUNICATION SYSTEM CONTRACT** It was moved by Mrs. Kirsch and seconded by Dr. Crisonino that the Board of Education approve the contract with Honeywell International School Communication System for automated notification services for the 2008/09 school year at a cost of \$7,552.50.

A roll call indicated unanimous approval.

- C. APPROVE LEARNERS ONLINE AGREEMENT** It was moved by Mrs. Kirsch and seconded by Dr. Crisonino that the Board of Education approve online subscriber service with Learners’ Online for use by The Teaching American History Grant Program for the 2008/09 school year at \$15,000.00.

A roll call indicated unanimous approval.

- D. APPROVE CANCELLATION OF ALTERNATE BID FOR ASBESTOS ABATEMENT AT VARIOUS SCHOOLS** It was moved by Mrs. Kirsch and seconded by Dr. Crisonino that the Board of Education approve the cancellation of the alternate bid for Asbestos Abatement at a Various Schools in the amount of \$64,000.00.

Explanatory Note: The Lump Base Bid approved previously in the amount of \$92,400.00 remains unchanged.

A roll call indicated unanimous approval.

- E. APPROVE CHANGE ORDERS FOR ROOF UPGRADES AT VARIOUS SCHOOLS** It was moved by Mrs. Kirsch and seconded by Dr. Crisonino that the Board of Education approve the following change orders with Safeway Contracting:

<b>Change order #</b>	<b>Amount</b>	<b>Explanatory Note</b>
01	\$1,850.00	Doorway painting as Columbia Middle School
02	6,750.00	Bilco Door Replacement at both the BOE and Hughes including disposal of existing

A roll call indicated unanimous approval.

- F. APPROVE ADDENDUM TO CONSTRUCTION MANAGER SERVICES CONTRACT** It was moved by Mrs. Kirsch and seconded by Dr. Crisonino that the Board of Education approve an addendum to the contract with Turner Construction Company for management services as shown on Attachment I.

Explanatory Note: Services at this time are being determined on a monthly basis as projects are completed.

A roll call indicated unanimous approval.

- G. AWARD OF BIDS FOR 2008-2009 SCHOOL YEAR** It was moved by Mrs. Kirsch and seconded by Dr. Crisonino that the Board of Education authorize the award of the following bids obtained through the District's Bidding Cooperative on a unit price basis to the vendors indicated:

General Classroom Supplies  
Cascade School Supplies \$788.88

Fine Art Supplies  
Sax Arts & Crafts \$1,811.27  
Triarco Arts & Crafts 258.38  
Sheffield Pottery, Inc. 99.20  

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\$15,744.39

Health and Trainer Supplies  
Henry Schein Inc. \$ 2,688.37

Office/Computer Supplies  
Corporate Express \$ 666.04

Custodial Supplies  
East Coast Restroom Supplies \$ 27.54  
Pyramid School Products 477.22  
Calico Industries 553.83  
Corporate Express 117.27  
W.W. Grainger, Inc. 4,727.22  
Abaline Supply 162.25  
Sunshine Lighting 920.17  
Cooper Electric Supply, Co. 92.72  
American Paper Towel Co. 2,080.80  
J.G.R. Enterprises 1,103.41  
Atra Janitorial 33,514.30  
Central Poly Corporation 342.00  
E.A. Morse & Co., Inc. 556.78  
Jewel Electric Supply Co. 119.74  
Jersey Paper Company 1,480.40  
Mooney General Paper Co. 100.80

**G. AWARD OF BIDS FOR 2008-2009 SCHOOL YEAR (cont.)**

Cleaning Systems Inc.	1,582.06
Burke Supply Co., Inc.	2,027.74
Interboro Packaging Corp.	4,635.30
Mill Wiping Rags, Inc.	91.90
R&S Distributors, Inc.	282.99
Metco Supply, Inc.	499.43
Joseph Gartland, Inc.	544.00
All Star Lighting Supplies	495.36
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	\$56,535.23

A roll call indicated unanimous approval.

- H. ACCEPT NON-PUBLIC AID** It was moved by Mrs. Kirsch and seconded by Dr. Crisonino that the Board of Education accept Non-Public Technology Aid in the amount of \$320.00, Non-Public Nursing Aid in the amount of \$618.00 and Non-Public Textbook Aid in the amount of \$458.00 from the New Jersey Department of Education to be paid to Montessori School upon submission of appropriate documentation.

A roll call indicated unanimous approval.

- I. ACCEPT DONATION** It was moved by Mrs. Kirsch and seconded by Dr. Crisonino that the Board of Education accept the donation from Tedesco Brothers, L.L.C. of time and material to refurbish the dugouts on the varsity baseball field at Governor Livingston High School and from Atlantic Building Supply to donate the siding for the dugouts.

A roll call indicated unanimous approval.

**FINANCE**

- A. APPROVAL OF TRANSFERS** It was moved by Mrs. Kirsch and seconded by Dr. Crisonino that the Board of Education authorize revised transfers for June, 2008.

A roll call indicated unanimous approval.

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

7/31/2008	Payroll	\$336,443.27
6/30/2008	Accounts Payable	143,000.00
6/30/2008		(165,000.00)
7/31/2008		372,846.50
6/30/2008		341,469.55
8/8/2008		387,223.55
		<hr/>
		\$1,415,682.87

A roll call indicated unanimous approval.

## **FISCAL AGENT**

- A. ACCEPT ANNUAL AUDIT** It was moved by Mr. Smalley and seconded by Dr. Crisonino that the Board of Education, Acting as Fiscal Agent for the Union County Regional High School District #1, accept the Final Annual Report for the 2007-2008 school year as submitted by Armour S. Hulsart & Company, Certified Public Accountants.

A roll call indicated unanimous approval.

Mrs. Williams abstained.

- B. SYNOPSIS OF AUDIT** It was moved by Mr. Smalley and seconded by Dr. Crisonino that the Board of Education, Acting as Fiscal Agent for the Union County Regional High School District #1, acknowledge that the 2007-2008 Synopsis of Audit is available for the public and authorize the administration to submit to the County Superintendent of Schools the Corrective Action Plan to the audit findings as follows:

**There were no audit recommendations.**

A roll call indicated unanimous approval.

Mrs. Williams abstained.

## **FINAL CITIZENS HEARING**

Mr. Frank Geiger thanked Mr. Smalley and Mr. Reinstein for visiting the building and complimented the custodial staff of Columbia Middle School.

## **OTHER BUSINESS**

Mr. Beisser thanked Mrs. Rattner for her thoughtful guidance of the school district in regards to Mrs. McMillin's passing.

## **ADJOURNMENT**

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

Motion carried.

The meeting was adjourned at 9:05 PM.

Respectfully submitted,

Donna A. Felezzola  
School Business Administrator/ Board Secretary