

UPPER TOWNSHIP BOARD OF EDUCATION

525 Perry Road
Petersburg, NJ 08270

Regular Meeting
Monday, October 26, 2009
7:00 p.m.

(Revised Friday, October 23, 2009, 3:00 p.m.)

Meeting Location - Middle School Cafeteria

I. **CALL TO ORDER** by Michele Barbieri, Board President, at ____ p.m.

II. **OPENING STATEMENT** by Laurie A. Ryan, Business Administrator/Board Secretary

The New Jersey Open Public Meetings Law was enacted to ensure the right of the Public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Upper Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted with the Township Clerk, the *Cape May County Gazette*, the *Ocean City Sentinel* and the *Press of Atlantic City*.

III. **ROLL CALL**

____ Jim Arsenault	____ Christine Lentz
____ Kim Breckley	____ Debbie McLees
____ Jill Casaccio	____ Fran Newman
____ Lynn Dierolf	____ Michele Barbieri
____ Audrey Eichenberger	

____ All Present

IV. **ATTENDANCE**

____ Vincent J. Palmieri Jr., Superintendent
____ Laurie A. Ryan, Business Administrator/Board Secretary
____ Amy Houck, Esq., Board Solicitor
____ Melissa Garrett, Corbin City Representative

V. **FLAG SALUTE**

VI. **STUDENT RECOGNITION**

A. Summer Reading Incentive Program - Middle School

Conor Ancharski	Aaron King
Jenny Beebe	Dante Monteleone
Cassidy Buch	Josh Olandt
Patrick Cusack	Sarah Olandt
Dominique Evans	Amy Reinhold
Greg Fischer	Carolyn Reade
Rachel Fosbenner	Emily Rutter
Amber Gibboney	Amanda Schuler
Sean Jamison	Rachel Stremme
Alex Jones	Jamie Taylor

B. Students of the Month for September - "Respect"

6th Grade - John Brittin
Madison Deman
7th Grade - Daniel Loggi
Claire Matera
8th Grade - Bobby Lokken
Hunter Ryan

VII. PRESENTATIONS

- 2008/2009 Violence and Vandalism - Annual Report to the Public
- Opened to the Public for Questions and/or Comments on the Violence and Vandalism Report
- Administrative Presentation: School Data

VIII. BOARD INPUT ON OCEAN CITY AGENDA

IX. BOARD MEMBER REPORTS

A. Upper Township Committees/Representatives

- CMCSBA, NJSBA, Legislation
- CEUT
- Educational Council
- Liaison to Township

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- Public Relations/Community Liaison
- Site-Based (MS,ES,PS) (XI-ES/SB - scanned 10/14/09)
- Policy
- Negotiations

B. Ocean City Committees - Upper Township Representatives

- Buildings and Grounds
- Negotiations
- Policy
- Student Affairs/Curriculum

X. PUBLIC COMMENTS - Any Items at the Regular Meeting Only

XI. APPROVAL OF MINUTES

Upon the Recommendation of the Business Administrator/Board Secretary, approval of the following motion:

Minutes of the September 2009 Board of Education meetings:

Work Session	September 21, 2009
Executive Session	September 21, 2009
Special Meeting	September 28, 2009
Regular Meeting	September 28, 2009
Executive Session	September 28, 2009

(Hand-delivered 10/21/09)

Motion By: _____ Seconded By: _____

Roll Call: _____

XII. BUILDING AND GROUNDS/HEALTH AND SAFETY

Upon the Recommendation of the Business Administrator/Board Secretary, approval of the following motion:

A Resolution for the Submission of the Comprehensive Maintenance Plan.
(ATTACHMENT XII- CMP - scanned 10/14/09)
(ATTACHMENT XII- B&G RPT - scanned 10/14/09)

XIII. FINANCE

Upon the Recommendation of the Business Administrator/Board Secretary, approval of the following motions:

- A. Board Certifications for the Monthly Budget Reports - September 2009, Monthly Transfers, Cash Reports, Payment of Bills, Ratified Food Service Management Company Bills, Ratified Payrolls. (**ATTACHMENT XIII-A - scanned 10/21/09**)
- B. Funded positions - No Child Left Behind (NCLB) Consolidated Grant Funds FY10:

<u>Employee/Position</u>	<u>% Funded</u>	<u>Amount</u>	<u>Program</u>
Sue Thomas/Reading Specialist	82%	\$72,416	Title I
Kathleen Harvey/Kdgn Instr Aide	100%	12,442	Title I ARRA
Patricia Oakley/Kdgn Instr Aide	100%	12,442	Title I ARRA

- C. The attached Chart of Accounts for the 2009/10 School Year. (**ATTACHMENT XIII-C - scanned 10/14/09**)
- D. Disposal of surplus equipment as attached. (**ATTACHMENT XIII-D - scanned 10/14/09**)

Motion By: _____ Seconded By: _____

Roll Call: _____

XIV. PERSONNEL - STAFF

Upon the Recommendation of the Superintendent and the Administration, approval of the following motions:

- A. The following substitutes for the 2009/10 school year:

Teachers*: Timothy Anderson, Casey Curran, Jeanine Dinardo,
Pat Forsstrom, Thomas Manderachi, Pamela Pacifico,
Francine Stankiewicz, Aubrey Strunk

*Pending completion of paperwork (all).

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- B.** The attached list of Middle School Coaches/Moderators for the 2009/10 school year. (**ATTACHMENT XIV-B - scanned 10/21/09**)
- C.** Ratify and affirm the following after school tutors for special education students for the 2009-2010 school year:

Stephanie Anderson	ES Language Arts Tutor	\$34.18 ph (2 dpw – max 2 hpw)
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Stephanie Anderson	ES Math Tutor	\$34.18 ph (2 dpw – max 2 hpw)
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Laurie Casteen	MS Language Arts Tutor	\$34.18 ph (2 dpw–max 3 hpw)
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Marge Wilkins	MS Math Tutor	\$34.18 ph (2 dpw – max 3 hpw)
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Note: The above instructors began their after school tutoring on 10/13/09 or 10/14/09.

- D.** Ratify and affirm the following elementary school extra-curricular positions for the 2009-2010 school year:

Veronica Dull	ES Computer Club Advisor	\$32.64 ph (30 hours max/\$979.20)
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Sue Kosturko	ES Choir Director	\$2,060 annual stipend
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- E.** Andrea Urbano for the position of Elementary School Principal effective October 27, 2009. (* salary to be negotiated).

- F.** Melissa Giacomo for the position of Supervisor of Curriculum and Instruction effective January 1, 2010. (* salary to be negotiated).

- G.** Theresa Francesco for the position of Grade 6 ILA/Social Studies Teacher effective October 28, 2009. (* salary to be negotiated).

- H.** Ratify and affirm Cheryl Wrigley for the position of full-time custodian effective October 19, 2009, at an hourly rate of \$11.36 for an annual salary

of \$23,629, prorated, and to approve posting for the part-time (19 hpw) custodial position.

Note: Ms. Wrigley was previously employed as the part-time custodian and now going to full time.

- I. The following homebound instructors for the 2009/2010 school year:

Liz Cimino
David Jackson
Tammi Pittaro
Marge Wilkins
Carol Thalheimer

Motion By: ____ **Seconded By:** ____

Roll Call: ____

XV. PERSONNEL - STUDENTS

Upon the Recommendation of the Superintendent and the Administration, approval of the following motion:

The Student Council's participation in UNICEF - Halloween 2009.
(ATTACHMENT XV-UNICEF - scanned 10/21/09)

Motion By: ____ **Seconded By:** ____

Roll Call: ____

XVI. PROFESSIONAL DEVELOPMENT AND RELATED EXPENSES

Upon the Recommendation of the Superintendent and the Administration, approval of the following motions:

Requests for travel and related expenses in an amount not to exceed \$910.20.
(ATTACHMENT XVI-TRAV - scanned 10/21/09)

Motion By: ____ **Seconded By:** ____

Roll Call: ____

XVII. MISCELLANEOUS

Upon the Recommendation of the Superintendent and the Administration, approval of the following motions:

- A. The Uniform State Memorandum of Agreement Between Education and Law Enforcement originating in 1998 and last revised in 2008-2009.
- B. Field trips for the 2009/10 school year. **(ATTACHMENT XVII-B - scanned 10/14/09; REVISED scanned 10/21/09)**
- C. Ratify and affirm the Make-a-Difference Food and Clothing Drive October 13 - October 22. Nonperishable food items and gently-used clothing are collected for charitable organizations in Cape May County.
- D. Participation of the primary and elementary schools in a no obligation fundraiser as attached. **(ATTACHMENT XVII-D - scanned 10/14/09)**

Motion By: ____ Seconded By: ____

Roll Call: ____

XVIII. OLD BUSINESS

XIX. NEW BUSINESS

XX. PUBLIC COMMENTS - Any items.

XXI. BOARD CONCERNS

XXII. INFORMATION

- A. Waste Water Treatment Plant Manager Report - August 2009.
(ATTACHMENT XXII-A - scanned 10/14/09)
- B. Notification received that fifth grade student, M. M-W. will be home schooled by her mother effective October 14, 2009.
- C. All three schools will be observing "Red Ribbon Week" during the week of October 26, 2009.

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- D. Use of Facilities Report - October 2009. (ATTACHMENT XXII-D
- scanned 10/21/09)**

XXIII. RECESS INTO EXECUTIVE SESSION (If Needed)

From: _____ To: _____

Motion By: _____ Seconded By: _____

Roll Call: _____

XXIV. ADJOURNMENT

Motion By: _____ Seconded By: _____

Voice Vote: _____