MINUTES OF BOARD MEETING OF APRIL 10, 2014

The monthly Agenda Meeting of the Piscataway Township Board of Education was held on Thursday, April 10, 2014, at the Administration Building. The meeting was called to order at 7:00 PM by the Board President, Mr. Irwin.

I. CALL TO ORDER

Salute to Flag – Board President Roll Call - Board Secretary

Р	Mr. Connors	Р	Ms. King	Arrived at	Mr. Nazir
P	Mr. Irwin	Arrived at	Ms. Lopez	7:05pm P	Mr. Okamoto
Р	Mr. Johnson	7:05pm Absent	Mr. Mosier	Arrived at 7:22pm	Mr. Stern

II. NOTIFICATION ANNOUNCEMENT

HEREBY BE IT KNOWN that the Piscataway Township Board of Education has complied with the notification requirements of the Open Public Meetings Act for the announcement of this meeting date and place on September 10, 2013 in the following manner:

- ◆ Posting of the public notice on the posting board for the Board of Education in the Administration Building
- ♦ Email notification to the newspaper serving Piscataway, The Home News Tribune
- ◆ Email notification filed with the Municipal Clerk at the Municipal Building on Hoes Lane

This meeting is being digitally recorded. This recording is not an official record or supplement to the minutes and is intended only as a source of information that the public might utilize at a later date to familiarize themselves with the Board's activities.

III. EXECUTIVE SESSION

BE IT RESOLVED that the Board adjourn to executive session for the purpose of review and discussion of the personnel agenda, litigation, HIB monthly reports, and other matters pursuant to law N.J.S.A. 10:4-12(b).

Motion to adjourn: 7:02 pm

IV. PUBLIC SESSION

BE IT RESOLVED that the Board reconvenes public session.

Motion to reconvene: 8:10 pm

Moved	Ms.	King	Seconded	Mr. Na:	zir
	Yea	8	Nay	0	

V. PRESIDENT'S REPORT

VI. SUPERINTENDENT'S REPORT

MCSBA Spring Conference

VII. PERSONNEL & LABOR RELATIONS - Alexandra Lopez

BE IT RESOLVED that the following motions, identified as items "A" through "D", be approved as presented:

A. RESIGNATIONS, TERMINATIONS AND/OR RETIREMENTS

Christina King, Social Studies Teacher/Quibbletown Effective: 5/31/14

Reason: Personal

David Bass, Community Education Preschool Aide/Children's Corner Effective: 4/7/14

Reason: Personal

B. APPOINTMENTS AND REAPPOINTMENTS - STAFF PERSONNEL

ADMINISTRATION

Megan Strang, Assistant Elementary School Principal, with an annual salary of Step 1 Elementary Assistant Principal \$90,000, effective 9/1/14 for the 2014-2015 school year.

Account #11-000-240-103-00-07: 25%, Account #11-000-240-103-00-14: 25%,

Account #61-852-331-100-83-98: 50%

CUSTODIAN

Gladys Llerena, Custodian/Grandview effective 4/16/14, with a prorated annual salary of \$36,841 for the customary 90 day probationary period, for the remainder of the 2013-2014 school year. Account #11-000-262-110-00-41

OTHER

The following Adult & Community Education Supervisors, contingent upon sufficient enrollment, be approved for the 2014 Spring Semester, 4/26/14 to 6/7/14. Account #61-851-330-100-00-98

Name Position Salary

Stephanie Dunlap Site Coordinator \$ 20.00 per hour Elizabeth Kellijs Site Coordinator \$ 20.00 per hour

Judith Biczis, MC Teacher/Conackamack be approved to participate in a 2 hour training webinar on 4/30/14 for a new math program for the Mild Cognitive Middle School class at rate of \$30.00 per hour. Account # 11-000-223-590-00-36

Jennifer Aiello LD Teacher/Grandview to participate in after school sessions for the Primary Report Card Committee for the 2013-2014 school year, at \$30.00 per hour, not to exceed 5 hours. Account #11-000-221-114-00-22

The following teachers to write a program outline and curriculum for PHS special education courses, Topics in Foundation Math 1,2,3, for the 2013-2014 school year at \$30.00 per hour, not to exceed 180 hours (60 hours per course) among special education and mathematics faculty. Account #11-000-221-114-12-22

Rebecca Dayton Joanne Gabriel Regina Horre

The following teachers for Saturday Academy Middle and High School, for the 2013-2014 school year at \$30.00 per hour, not to exceed 52 hours shared by the group of teachers. Account #11-424-100-178-00-22-04

Jason Bellew Rebecca Dayton

SUBSTITUTE

Michelle McKeown, Substitute Nurse at a daily rate of \$135.00 effective 4/11/14 for the remainder of the 2013-2014 school year.

C. CHANGE OF STATUS - STAFF PERSONNEL

ADMINISTRATION

Kimberly Blanshaft FROM: Middle Grades Literacy Specialist/District TO: Assistant Elementary School Principal with a prorated annual salary of Step 3-Elementary Assistant Principal \$93,500, effective 4/21/14 for the remainder of the 2013-2014 school year. Account #11-000-240-103-00-06: 25%.

Account #11-000-240-103-00-11: 25%, Account #61-852-331-100-83-98: 50%

TEACHERS

Cyrene Azim, Elementary Teacher/Arbor extension of Child Care Leave Act 9/1/14 – 6/30/15 without pay and without waiver. Account #11-120-100-101-01

Rebekah Sterlacci, Vocal Music Teacher/Schor change in Federal Family Medical Leave Act FROM: 3/3/14 - 5/4/14 with pay and with benefits, 5/5/14 - 5/26/14 without pay and with benefits. TO: 3/3/14 - 5/18/14 with pay and with benefits, 5/19/14 - 5/26/14 without pay and with benefits. Account #11-130-100-101-16-05

Karyn Kobylarz, Elementary Teacher/Grandview, extension of Child Care Leave Act 9/1/14 – 6/30/15 without pay and without benefits. Account #11-120-100-101-01-09

Carmela LaMarsh, Elementary Teacher/Arbor, extension of Child Care Leave Act 9/1/14 – 6/30/15 without pay and without benefits. Account #11-120-100-101-01

Carolyn Romanoski, Support Specialist/Grandview change in Federal Family Medical Leave Act/ New Jersey Family Leave FROM: 3/10/14 - 5/15/14 with pay and with waiver, 5/16/14 - 6/19/14 without pay and with waiver. TO: 3/10/14 - 4/29/14 with pay and with waiver, 4/30/14 - 6/18/14 without pay and with waiver and Leave of Absence 6/19/14 without pay and with waiver. Account #20-231-100-101-00-09

Marguerite Fordi, Special Education Teacher/Program Chairperson/Administration Building, covered under Federal Family Medical Leave Act 3/24/14 – 4/6/14 with pay and with benefits. Account #11-000-219-104-99-37

Matthew Viola, English Teacher/High School, covered under Federal Family Medical Leave Act /New Jersey Family Leave 5/5/14 – 6/19/14 without pay and with benefits. Account #11-140-100-101-11-02

Marina Fonzetti, Elementary Teacher/ML King, change in Federal Family Medical Leave Act/New Jersey Family Leave FROM: 2/24/14 - 5/1/14 with pay and with benefits, 5/2/14 - 6/19/14 without pay and with benefits. TO: 2/24/14 - 5/12/14 with pay and with benefits, 5/13/14 - 6/19/14 without pay and with benefits. Account #11-120-100-101-09

AIDE

Stephen Lapchuk, RP Aide/High School, covered under Federal Family Medical Leave Act 3/25/14 – 3/28/14 with pay and with benefits. Account #11-213-100-106-00-37-44

TRANSPORATION

Vera Kesic, Bus Driver/Transportation, extension of Federal Family Medical Leave Act 4/8/14 – 4/21/14 with pay and with waiver, 4/22/14 – 5/7/14 without pay and with waiver

D. ADDENDUM

TERMINATION

BE IT RESOLVED THAT Samantha Kozbial, Science Teacher/High School be terminated with sixty (60) days notice, in accordance with the contract. Termination will be effective June 9, 2014.

M/S	Vote	M/S		Vote	M/S		Vote
Mr. Connors	<u> Y</u>		Mr. Mosier		<u> </u>	Mr. Stern	N
Mr. Johnson	<u> Y</u>	S	Mr. Nazir	Y	М	Ms. Lopez	Y
Ms. King	Y		Mr. Okamoto	Y		Mr. Irwin	Y
	Yea	7		Nay	1		

VIII. PUBLIC COMMENTS FROM THE FLOOR

The Board of Education recognizes the value of public comment on educational issues and school matters of community interest. In support of this position, the law establishes a period of public comment at every Board meeting.

Individuals wishing to speak must state their name and address. Comments are limited to three minutes' duration, but an individual may speak a second time after all others who wish to speak on the topic have been heard. The Board may require that individuals register to speak prior to the beginning of the meeting. Participants may submit written material in support of their position.

All statements and/or questions shall be directed to the presiding officer and no participant may address or question Board members individually. All speakers are requested to express themselves in a civil manner, with due respect for the dignity and privacy rights of others whose legal rights may be affected.

Please note: While it is not the Board's intention to stifle comment on matters of legitimate concern to the school community, the public should be aware that if their statements violate the rights of others under the law governing defamation or invasion of privacy, they may face personal liability to the injured party. If speakers are uncertain of the legal ramifications of their comments, the Board urges them to seek guidance beforehand from their own legal advisor.

Motion to close: 8:45 pm

Moved Ms. King Seconded Mr. Okamoto
Yea 8 Nay 0

IX. PUPIL SERVICES - Ira Stern

BE IT RESOLVED that the following motions, identified as items "A" and "B", be approved as presented:

A. APPROVAL OF OUT-OF-DISTRICT PLACEMENTS AND SPECIAL ASSIGNMENTS

BE IT RESOLVED that the Piscataway Township Board of Education hereby approves the following students for placement:

<u>Placement</u>	Effective Date	<u>Classification</u>	<u>Rate</u>
School Placements:			
YCS Muller 1 Program	4/1/14	Emotionally disturbed	\$327.58 per diem
Greenbrook Academy	4/7/14	Emotionally disturbed	\$349.52 per diem

B. APPROVAL OF TUITION CONTRACTS

Explanation:

Due to our expansive offerings in special education in-district programs and their excellent reputation of our teachers, several school districts have requested consideration for placement in available classroom openings.

BE IT RESOLVED that the Piscataway Township Board of Education approves the tuition contract between the Franklin Board of Education as the sending district and the Piscataway Township Board of Education as the receiving district for a total tuition cost, including related services of \$42,597 (prorated) for one special education student commencing April 7, 2014 and terminating on June 20, 2014 as follows:

		<u>Tuition</u>	!	Couns	seling		<u>Total</u>	
Student A : BD Program		\$40,977	7	\$1,6	320		\$42,597	
M/S	Vote	M/S			Vote	M/S		Vote
Mr. Johnson	Y		Mr. Nazir		Y		Mr. Connors	<u> Y</u>
Ms. King	Y	S	Mr. Okamoto)	Υ		Ms. Lopez	Y
Mr. Mosier		M	Mr. Stern		Y		Mr. Irwin	Y
	Yea	8	•		Nav	0	_	

X. ADMINISTRATIVE & AUXILIARY - Margaret King

BE IT RESOLVED that the following motions, identified as items "A" and "B", be approved as presented:

A. APPROVAL OF CONTRACTED SERVICES

Explanation

The following resolution reflects the need for contracts with outside service providers conducting courses on behalf of the Office of Adult and Community Education. All contracts are contingent upon sufficient enrollment.

BE IT RESOLVED that the following Adult & Community Education contracts, contingent upon sufficient enrollment, be approved for the 2014 Winter Semester.

<u>Course</u>	<u>Contractor</u>	<u>Amount</u>
EFB I Nights	Connie Stanzione	\$ 25 per hour
Keep It Movin' Monday & Saturdays	Estelle Terra Nova	\$ 20 per hour
Cake Decorating	Robin Hart	\$ 20 per student
Ballroom Dancing	Adrienne Green	\$ 25 per hour
Chess for Success	Lou De Lauro	\$ 25 per hour/11 students or
		\$ 30 per hour/12+ students
Chess for Success	Nick Kovalevich	\$ 10 per hour if enrollment
		exceeds 12 students.
Stop Smoking with Hypnosis	Marc Sky	\$ 20 per pupil
Behind the Wheel Instruction	Edison Driving School	\$250 per pupil
Cool Cardio	Vincenzo Stio	\$ 20 per hour
Basketball	Vincenzo Stio	\$ 20 per hour
Mix It Up Fitness	Vincenzo Stio	\$ 20 per hour
Gymnastics	KidCor	\$ 60-85 per hour
Gymnastics & Dance Combo	Cheryl Nogan	\$ 8 per student/per class
Dance and Theater	Kimberly Dutton	\$ 25 per hour
Hip Hop	Malcolm Little	\$ 20 per hour
Take Great Digital Pictures	Brien Szabo	\$ 65 One Session Course
CPR Class	Big Hearts, Little World	\$ 25 per person
Child and Babysitting Safety	Big Hearts, Little World	\$ 25 per person
Piano	Peter Seyffart	\$ 20 per hour
Piano	Ruth Seyffart	\$ 20 per hour
Knitting	Marilyn Higgins	\$ 20 per hour
English for the Foreign Born	Florence Wininger	\$ 30 per hour
Dance Fitness for Adults and Students	Darryl Catay	\$ 25 per hour

M/S	_	Vote	M/S	_	Vote	M/S	_	Vote
M	Ms. King	Y		Mr. Okamoto	Υ		Mr. Johnson	Υ
	Mr. Mosier			Mr. Stern	Y	·	Ms. Lopez	Υ
S	Mr. Nazir	Y		Mr. Connors	Y		Mr. Irwin	Y
	_	Yea	8	-	Nay	0		

B. APPROVAL OF CONTRACTED SERVICES

Explanation

The following resolution reflects the need for contracts with outside service providers conducting courses on behalf of the Office of Adult and Community Education. All contracts are contingent upon sufficient enrollment.

BE IT RESOLVED that the following Adult & Community Education contracts, contingent upon sufficient enrollment, be approved for the 2014 Winter Semester.

		<u>Course</u> Zumba Tone	<u>Contractor</u> Lisa Fox	<u>Amo</u> ; \$ 33	<u>unt</u> per student	
M/S M	Ms. King	Vote Y	Mr. Okamoto	Vote Present not voting	Mr. Johnson	Vote Y
S	Mr. Mosier Mr. Nazir	Y Yea	Mr. Stern Mr. Connors	Y Y Y Nay	Ms. Lopez Mr. Irwin	<u>Y</u> Y

XI. COMMITTEE REPORTS

- Fiscal Planning Mr. Connors
- Curriculum Mr. Okamoto
- Legislative
- Policy

XII. REVIEW OF APRIL 24, 2014 BUSINESS MEETING AGENDA

XIII. NEW BUSINESS

- Comments from the Board
 - Motion to reconvene Executive Session Motion by Mr. Okamoto and Second by Mr. Johnson at 9:15 pm.

XIV. ADJOURNMENT

Moved	Mr. C	Okamoto	Seconded		Mr. Nazir	
	Yea	8	Nay	0		

- - - Meeting adjourned at 9:45 pm

Respectfully submitted,

Nicholas Puleio Interim Board Secretary