

CRANBURY TOWNSHIP SCHOOL DISTRICT

BOARD OF EDUCATION

PUBLIC MEETING AGENDA

December 1, 2009

BOARD MEETING: 7:00 P.M.

CRANBURY SCHOOL LARGE GROUP ROOM

∫ Welcome ∫

Welcome to this public meeting of the Cranbury Township Board of Education. The Board is an elected, unpaid group of nine citizens who set policy and make decisions on educational, financial, and personnel matters for the Cranbury School District on behalf of all residents. We are always pleased when members of the community attend our meetings.

The Board and the school district operate under applicable New Jersey laws and under regulations of the New Jersey State Board of Education.

Each meeting includes opportunities for those attending to comment on matters of interest to them, including matters on the published agenda. Early in the meeting, there is a 15-minute "Public Participation" period to provide an opportunity for members of the public to speak on agenda items only. Additionally, members of the public will have the opportunity to make comments after the Board's discussion of "New Business." The Board reserves the right to limit the time allotted to public participation. Law limits discussion of individual personnel.

We desire sincerely that our meetings provide useful opportunities for communication between the Board and the community. Thank you for attending.

Cranbury Township Board of Education

Cranbury Township Board of Education
Cranbury, New Jersey
Agenda
December 1, 2009

I. CALLED TO ORDER

A. Flag Salute

B. Roll Call

_____	Jennifer Cooke	_____	Nicole Pormilli
_____	Kevin Fox	_____	Austin Schraudenbach
_____	Julie Hardaker	_____	Lynne Schwarz
_____	Wendi Patella	_____	Evelyn Spann
	_____	_____	Joan Weidner

Also Present:

_____ John J. Haney, Chief School Administrator
_____ Joyce Picariello, Board Secretary/Business Administrator

C. Opening Statement

STATEMENT TO BE READ BY PRESIDING OFFICER

Pursuant to Section 5 of the Open Public Meeting Act, adequate notice of this meeting has been provided by the Board Secretary as follows: On April 29, 2009, a notice was sent to The Home News Tribune, Cranbury Press, Trenton Times, Township Clerk, and posted in the Public Library.

II. APPROVAL OF MINUTES

To approve the Minutes of the Regular Meeting of November 17, 2009.

Moved by: _____ Seconded by: _____
Ayes: _____ Nays: _____ Abstentions: _____
Motion carried: _____ Motion rejected: _____

III. PRESENTATION(S) - Dr. Judy Wilson, Superintendent of the Princeton Regional School District and Mr. Gary Snyder, Principal, and Angela Siso, Director of Guidance will present an over-view of Princeton High School.

IV. REPORT OF THE CHIEF SCHOOL ADMINISTRATOR

A. Correspondence

To: John Haney
From: Senator Robert Menendez
Date: November 20, 2009
Re: Blue Ribbon Congratulations

B. Information/Report

Blue Ribbon Award

The Blue Ribbon Ceremony held on November 20th was a huge success with the presence of many dignitaries, including U.S. Representative Rush Holt; New Jersey Senator Bill Baroni; Assemblywoman Linda Greenstein; Deputy Commissioner of Education, Willa Spicer; Middlesex County Executive Superintendent, Dr. Patrick Piegari; Aba Kumi and Tracy Harrish from the Blue Ribbon committee; and Betsy Gilligan, representing Senator Robert Menendez. The video presentation, compiled by Tom Nichols, was enjoyed by all. Congratulations to the students and faculty for this accomplishment.

Variety Show – The Variety Show for grades 5-8 was a huge success. Many talented students played various instruments, danced, sang, and performed skits. What a gifted pool of students Cranbury School has! The students also enjoyed the faculty performances. It gives them an opportunity to see their teachers and administrators in different roles. Congratulations to Elizabeth Levine and the eighth graders for a delightful, entertaining evening. We look forward to the lower grade Variety Show scheduled for January 29, 2010.

Report Cards – On November 25, students in grades 3-8 received their report cards. The students have continued to work hard and to actively engage in learning.

C. Calendar

Tuesday	December 1	PTO Board Meeting, 1:00 PM Board of Education Meeting, 7:00 PM, Large Group Room
Wednesday	December 2	Play Tryouts, 4:15 PM, Music Room
Thursday	December 3	Play Callbacks
Friday	December 4	Play Callbacks Holiday Dance, Grades 6-8, 7:30-9:30 PM
Monday	December 7	End of Trimester 1. Grades 1 and 2
Wednesday	December 9	Winter Concert Rehearsal, Grades 7 and 8, 9:20 AM Cast Meeting, 4:00 PM
Thursday	December 10	Winter Concert, Grades 7 & 8, 7:00 PM, Auditorium
Monday	December 14	Report Cards distributed in Grades 1 & 2
Tuesday	December 15	Intervention and Referral Services Meeting Board of Education Meeting, 7:00 PM, Large Group Room
Wednesday	December 16	Winter Concert Rehearsal, Grades 4-6 and Percussion, 9:20 AM
Thursday	December 17	Winter Concert, Grades 4-6 and Percussion, 7:00 PM, Auditorium
Tuesday	December 22	Winter Concerts - Grades K-1, 9:20 AM; Gr. 2-3, 10:30 AM Art Show, Grades K-2
Wednesday	December 23	Holiday Parties, Gr. K-5, 11:30 AM, Gr. 6-8, 11:45 AM 12:30 PM Early Dismissal
Thursday	December 24	School and Offices Closed
Friday	December 25	School and Offices Closed
Monday	December 28	School Closed
Tuesday	December 29	School Closed Progress Reports Mailed - Grades 3-8
Wednesday	December 30	School Closed
Thursday	December 31	School Closed
Friday	January 1	School and Offices Closed

D. Fire Drills: November 16, 2009
November 24, 2009

V. REPORT OF THE BUSINESS ADMINISTRATOR

- A. Correspondence - none
- B. Information/Report

VI. PUBLIC COMMENT

VII. FINANCE

- A. Committee Report
- B. Next Meeting - December 10, 2009
- C. Recommendation(s):

1. TRAVEL AND RELATED EXPENSE AND REIMBURSEMENT

As required, pursuant to N.J.S.A 18A:11-12 the Board of Education must approve in advance all travel expenditures by district employees and board members. It has been determined that the training and informational programs detailed below are directly related to and within the scope of the employees and board members responsibilities and duties. Motion to approve reimbursement for attendance of the following:

Staff Name	Date	Event	Location	Registration	Mileage
Jeannine Lanphear	12/11/09	Integrating the TI-Nspire into Algebra I	MCC, Woodbridge	\$50.00	N/A
Marissa Levine	12/11/09	Integrating the TI-Nspire into Algebra I	MCC, Woodbridge	\$50.00	\$11.78
Linda Penney	12/11/09	Integrating the TI-Nspire into Algebra I	MCC, Woodbridge	\$50.00	N/A
Emily Vorp	12/11/09	Integrating the TI-Nspire into Algebra I	MCC, Woodbridge	\$50.00	\$11.78
Barbara Adams	2/19/10	Conference for N.J. Kindergarten Teachers	Atlantic City	\$219.00	\$51.46
Sharron Fass	2/19/10	Conference for N.J. Kindergarten Teachers	Atlantic City	\$219.00	\$51.46
Linda Penney	2/23/10	Where Are We in Math Education	Jamesburg	\$120.00	\$2.79

Moved by _____ Seconded by: _____

Board Member	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Absences	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Ayes	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Nays	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Abstentions	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

Motion Carried: _____ Motion Rejected: _____

VIII. FACILITIES

A. Committee Report from meeting of November 18, 2009

B. Next Meeting - December 16, 2009

C. Recommendation(s)

1. Motion to approve the Facility Assessment & Update to District Long Range Facilities Plan submitted by EI Associates for \$1,900.
2. Motion to approve the 2010 Cranbury Township Public Library Building Use Lease Fee of \$58,502.48, an increase over 2009 of \$423.08 or .7%.
3. Motion to approve the submission of the NJDOE School Facilities Project Application for the construction of the Pole Barn.
4. Motion to approve the Eagle Scout project proposal by Tim Brennan to install a discus cage.
5. Motion to approve the following resolution:

WHEREAS, the New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program (Program), an incentive program to assist local government agencies to conduct energy audits and to encourage implementation of energy conservation measures; and,

WHEREAS, the Governing Body of Cranbury Township Board of Education has decided to apply to participate in the Local Government Energy Audit Program; and,

WHEREAS, the facilities to be audited are in New Jersey, are owned by the Cranbury Township Board of Education, are served by a New Jersey regulated public utility, and that the Cranbury Township Board of Education has not already reserved \$100,000 in the Program this year as of this application; and,

WHEREAS, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and cost proposal, and that Program rules will have to be met in order to receive incentive funds; and,

WHEREAS, upon acceptance into the Program, the Cranbury Township Board of Education will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors, and submit the Part B application; and,

WHEREAS, the Cranbury Township Board of Education understands that energy audit work cannot proceed until a Application Approval Notice is received from the Program; and,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Cranbury Township Board of Education approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities.

Moved by _____ Seconded by: _____

Board Member I.J.C. I.K.F. I.J.H. I.W.P. I.N.P. I.A.S. I.L.S. I.E.S. I.J.W.I

Absences |___| |___| |___| |___| |___| |___| |___| |___| |___|

Ayes |___| |___| |___| |___| |___| |___| |___| |___| |___|

Nays |___| |___| |___| |___| |___| |___| |___| |___| |___|

Abstentions |___| |___| |___| |___| |___| |___| |___| |___| |___|

Motion Carried: _____ Motion Rejected: _____

IX. CURRICULUM

- A. Committee Report
- B. Next Meeting - TBD
- C. Recommendation(s):

1. Motion to approve the following field trip(s):

Grade/Group	Event/Destination
6-7 Science	Fairview Lake YMCA Camp, Newton , NJ

Moved by: _____ Seconded by: _____

Ayes: _____ Nays: _____ Abstentions: _____

Motion carried: _____ Motion rejected: _____

X. POLICY

- A. Committee Report from meeting of December 1, 2009
- B. Next Meeting - December 15, 2009, 6:00 PM
- C. Recommendation(s)

Moved by: _____ Seconded by: _____

Ayes: _____ Nays: _____ Abstentions: _____

Motion carried: _____ Motion rejected: _____

XI. PERSONNEL

- A. Committee Report
- B. Next Meeting - December 4, 2009
- C. Recommendation(s): It is recommended by the Chief School Administrator that the Board approve the following motions:

1. Motion to approve the following substitute teacher(s) for the 2009-2010 school year at the rate of \$85.00 per day:

Maryam Francione	West Windsor, NJ
Rebecca Franke	Cranbury, NJ
Frances Wonnell	West Windsor, NJ

Moved by _____ Seconded by: _____

Board Member	<u> J.C. </u>	<u> K.F. </u>	<u> J.H. </u>	<u> W.P. </u>	<u> N.P. </u>	<u> A.S. </u>	<u> L.S. </u>	<u> E.S. </u>	<u> J.W. </u>
Absences	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Ayes	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Nays	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Abstentions	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
	Motion Carried: _____				Motion Rejected: _____				

XII. REPRESENTATIVE REPORTS

- A. Princeton Regional
- B. Planning Board
- C. Library Board
- D. Technology
- E. Liaison

XIII. PUBLIC COMMENT

XIV. OLD/NEW BUSINESS

XV. EXECUTIVE SESSION

Motion to enter into Executive Session at _____

Moved by: _____ Seconded by: _____
 Ayes: _____ Nays: _____ Abstentions: _____
 Motion carried: _____ Motion rejected: _____

EXECUTIVE SESSION MOTION

WHEREAS, The Board of Education must discuss subjects concerning personnel matters, negotiations, and legal matters and:

WHEREAS, The aforesaid subjects are not appropriate subjects to be discussed in a public meeting and:

WHEREAS, The aforesaid subjects to be discussed are within the exemptions which are permitted to be discussed and acted upon in closed executive session pursuant to P. L. 1975 Chapter 231, it is therefore:

RESOLVED That the aforesaid subjects shall be discussed in closed session by this Board and Administrative staff. Information pertaining thereto will be made available to the public as soon thereafter as possible and once the reasons for nondisclosure no longer exist.

Board moved into Executive Session to discuss personnel and contract matters.
Return to public session at _____

Moved by: _____ Seconded by: _____
Ayes: _____ Nays: _____ Abstentions: _____

Motion carried: _____ Motion rejected: _____

XVI. ADJOURNMENT

Moved by: _____ Seconded by: _____
Ayes: _____ Nays: _____ Abstentions: _____

Motion carried: _____ Motion rejected: _____