

CRANBURY TOWNSHIP SCHOOL DISTRICT

BOARD OF EDUCATION

PUBLIC MEETING AGENDA

September 15, 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 Board of Education

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

I. CALLED TO ORDER

A. Flag Salute

B. Roll Call

_____	Jennifer Cooke	_____	Nicole Pormilli
_____	Kevin Fox	_____	William 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 September 1, 2009.

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

III. PRESENTATION(S)

IV. REPORT OF THE CHIEF SCHOOL ADMINISTRATOR

A. Correspondence - None

B. Information/Report

School Enrollment - On September 8, Cranbury School welcomed 600 students to the 2009-2010 school year. The day began smoothly, with all buses running on or close to schedule. We look forward to another successful year filled with academic achievement and personal growth.

C. Calendar

Tuesday	September 15	PTO Board Meeting, 1:00 PM Board of Education Meeting, 7:00 PM, Large Group Room
Wednesday	September 16	PTO Volunteer Meeting
Thursday	September 17	Bus Evacuation Drill, 8:25 AM
Saturday	September 19	Rosh Hashanah
Monday	September 21	BLAST/PLUS Programs begin
Tuesday	September 22	Bus Program - Grades K-1 Intervention and Referral Services Meeting
Wednesday	September 23	Bus Program, Grades K-1 School Pictures, Grades 3-5 Back-to-School Night, Grades K-5, 7:00 PM
Thursday	September 24	School Pictures, Grades PK-2 PHS Back-to-School Night
Friday	September 25	School Pictures, Grades 6-8 Staff Photo, 8:00 AM PTO's 6 th Grade Dance, 7:30-9:30 PM, Cafeteria
Saturday	September 26	Arts Council Music Festival (Village Park)
Monday	September 28	Yom Kippur - School and Offices Closed
Tuesday	September 29	Wrapping Paper Sale begins
Wednesday	September 30	Back-to-School Night, Grades 6-8, 7:00 PM
Friday	October 2	PTO Magazine Drive Ends
Saturday	October 3	Car Wash - 8 th Grade Fundraiser
Tuesday	October 6	Young Audiences Showcase (K-5) Board of Education Meeting, 7:00 PM, Large Group Room

V. REPORT OF THE BUSINESS ADMINISTRATOR

A. Correspondence - None

B. Information/Report

VI. PUBLIC COMMENT

VII. FINANCE

A. Committee Report from meeting of September 14, 2009

B. Next Meeting - October 12, 2009

C. Recommendation(s):

1. Motion to approve the bill list from September 15, 2009 as attached.
2. Motion to approve the Joint Transportation Agreement with West-Windsor Plainsboro Regional Board of Education to provide transportation for Cranbury Township students attending Notre Dame H.S., Lawrenceville, NJ, and St. Paul School, Princeton, NJ, at the cost of \$1,185.75 for the 2009-10 school year.
3. 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
Gerry Kearney	10/7/09	Power School User Group	Rahway	NA	\$18.00
Marta Juzeniw	10/15-10/16/09	Intro to Orton-Gillingham	Princeton	\$350.00	NA
Katherine Alfonso	10/21/09	Differentiated Instruction	TCNJ, Ewing	\$125.00	\$15.50
Elizabeth Levine	10/21/09	Differentiated Instruction	TCNJ, Ewing	\$125.00	\$15.50
Eric Haltmeier	10/26-10/27/09	Music Technology Presentations	College of Creative Arts, West Virginia	NA	NA
Eric Haltmeier	12/3-12/6/09	International Society for Improvised Music	Univ. of California Santa Cruz, CA	NA	NA

4. Motion to approve up to 25 hours of summer work at the rate of \$37.25 (not to exceed \$931.25) for Joann Charwin for scheduling new student orientation, developing 504 plans, and for ongoing parent communication/meetings.
5. Motion to approve up to 24 hours for Odyssey of the Mind training and competitions for Carol Rogaski at the rate of \$37.25 (not to exceed \$894.00).
6. Motion to approve Doren Danis as a choral accompanist for up to four hours per week at the rate of \$15.00 per hour. The fee will come from the vocal music department account.
7. Motion to accept the "Take Charge of Education" donation from Target in the amount of \$1,487.00, which will be deposited in the general funds account.
8. Motion to approve Eve Lampert to provide Orton Gillingham services to a 10th grade special education student three times per week at the rate of \$52.00 per session, effective September 16, 2009. These services will be provided from 3:30 to 4:30 at Cranbury School.

Moved by _____ Seconded by: _____

Board Member	<u>I.J.C.</u>	<u>I.K.F.</u>	<u>I.J.H.</u>	<u>I.W.P.</u>	<u>I.N.P.</u>	<u>I.A.S.</u>	<u>I.L.S.</u>	<u>I.E.S.</u>	<u>I.J.W.I</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
- B. Next Meeting - September 23, 2009
- C. Recommendation(s)

IX. CURRICULUM

A. Committee Report

B. Next Meeting - October 2, 2009

C. Recommendation(s):

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

Grade Level	Destination
1	Wenrock Farms, Freehold

Moved by _____ Seconded by: _____

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

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

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

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

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

Motion Carried: _____ Motion Rejected: _____

X. POLICY

A. Committee Report from meeting of September 15, 2009

B. Next Meeting - October 6, 2009, 6:00 PM

C. Recommendations(s)

XI. PERSONNEL

A. Committee Report

B. Next Meeting - September 25, 2009 - 8:15 AM

C. Recommendation(s): It is recommended by the Chief School Administrator that the Board approve the following motions:

1. To approve the resignation of Darlene Jacobus, Instructional Assistant, effective September 2, 2009.
2. To approve the emergent hire of Natalie Nunez as Instructional Assistant for the 2009-2010 school year, at an annual salary of \$18,000, pending criminal history review.
3. To approve the appointment of Gail Miller as School Nurse for the 2009-2010 school year at Step 9 BA, for an annual salary of \$55,405.
4. To approve the appointment of Christine Sturtevant as assistant Girls' Soccer Coach for the 2009 fall season at a stipend of \$2,640.

5. To approve the appointment of Sally Atzrott as assistant Girls' Field Hockey Coach for the 2009 fall season at a stipend of \$2,640.
6. To approve the appointment of _____ as assistant Boys' Soccer Coach for the 2009 fall season at a stipend of \$2,640.
7. To approve the request for leave day, without pay, for Pamela Szabo for September 25, 2009.
8. To approve the following substitute teacher(s) for the 2009-2010 school year at the rate of \$85.00 per diem, pending criminal history review:

Jennifer Abbey Monmouth Junction, NJ
Amanda Philburn Howell, NJ

Moved by _____ Seconded by: _____

Board Member	<u> </u> J.C.	<u> </u> K.F.	<u> </u> L.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.
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: _____