

Cranbury Township Board of Education
Cranbury, New Jersey
Minutes
July 21, 2009

I. CALLED TO ORDER at 7:10 PM

A. Flag Salute

B. Roll Call

<u> X </u>	Jennifer Cooke	<u> A </u>	Nicole Pormilli
<u> X </u>	Kevin Fox	<u> X </u>	William Schraudenbach
<u> X </u>	Julie Hardaker	<u> X </u>	Lynne Schwarz
<u> X </u>	Wendi Patella	<u> X </u>	Evelyn Spann
	<u> X </u>		Joan Weidner

Also Present:

<u> X </u>	John J. Haney, Chief School Administrator
<u> A </u>	Joyce Picariello, Board Secretary/Business Administrator
<u> X </u>	Gerry Kearney, CSA's Secretary (Acting recording secretary)

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

Motion to approve Minutes of the Regular Meeting and Executive Session of June 16, 2009 as amended.

Moved by: Evelyn Spann Seconded by: Lynne Schwarz
 Ayes: 8 Nays: 0 Abstentions: _____
 Motion carried: X Motion rejected: _____

III. PRESENTATION(S):

Courtyard Project: Cheryl Coyle, PTO President, presented a three-phase beautification project for the courtyard adjacent to the new gymnasium lobby. The plan includes

- Phase 1 - an outdoor classroom that would accommodate approximately 25 students
- Phase 2 - a humanities garden, and
- Phase 3 - a future plan for a full grade-level meeting area.

Benchmark Assessments: Jeannine Lanphear presented assessment tools including:

- Learnia - Math and Language Arts
- DRA (Developmental Reading Assessment) - Language Arts
- District-developed assessments
- Holistic Writing
- Portfolio

The benefits of individual and group benchmark data are many, including:

- to develop curriculum
- for program analysis
- to obtain guidelines for professional development efforts

Students are assessed in the fall and spring of each year to track growth and identify problematic academic areas. It is not designed for boosting state test scores.

IV. REPORT OF THE CHIEF SCHOOL ADMINISTRATOR

A. Correspondence

To: John Haney
From: Isabelle Perry
Date: June 30, 2009
Re: End-of-Year Report on Special Education

B. Information/Report - CSA Goals - Mr. John Haney presented accomplished goals for the 2008-09 school year.

C. Fire Drills: June 12, 2009
June 19, 2009

V. REPORT OF THE BUSINESS ADMINISTRATOR

A. Correspondence - None

B. Information/Report - NJSBA Convention - Wendi Patella will represent the board at the convention to be held on October 28, 29, and 30, 2009.

VI. PUBLIC COMMENT - None

VII. FINANCE

A. Committee Report - No report at this time

B. Next Meeting - August 13, 2009

C. Recommendation(s)

1. Motion to approve the bill list from June 30, 2009 as attached.
2. Motion to approve the bill list from July 21, 2009 as attached.
3. Motion to approve the budgetary transfers for June 2009 as attached.
4. In accordance with N.J.A.C. 6A:23-2-11(c) 4, Be It Resolved that the Board of Education hereby certifies that it is in receipt of the Financial Reports for June 2009, which indicates that no major accounts or funds have been over expended and that sufficient funds are available to meet the district's financial obligations for the fiscal year in accordance with N.J.A.C. 6A:23-2.11(b). In accordance with 6A:23-2.11(c), Be It Further Resolved that the Board Secretary certifies that the June 2009 Secretary's Report indicates that no line item account has encumbrances and expenditures which in total exceed the line item appropriation in accordance with N.J.A.C. 6A:23-2.11(a).

5. Motion to approve the Board Secretary’s Report as of June 30, 2009.
6. Motion to approve the Treasurer’s Report as of June 30, 2009.
7. During the month of June, there were no anticipated changes to revenue or any of the sources from which revenue is derived.
8. Motion to approve the following resolution:

WHEREAS, on the June 30, 2009 Board of Education conducted a public bid opening for the award of a 24-Passenger School Bus which yielded the following for consideration:

Contractor	Total Bid
American Bus and Coach	\$52,648.00
Arcola Sales and Service	\$45,992.00
DeHart and Son	\$50,545.00
Jersey Shore Bus Sales	\$51,050.00
Wolfington Body Company	\$47,400.00

and;

WHEREAS, in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq.;

NOW, THEREFORE BE IT RESOLVED, that the Cranbury Township Board of Education award the procurement of a 24-Passenger School Bus to Arcola Sales and Service in the total contract lump sum of \$45,992.00 as follows:

Contractor	Bid
Arcola Sales and Service	\$45,992.00

9. 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
Beverly Gerberich	10/28/09	Community and School Health	Edison	\$172.00	\$11.47
Tamara Woronczuk	10/6/09	Planet Art/Art Education	Somerset	\$95.00	\$6.20

Name	Event/Sponsor	Date(s)	Mileage
Staff Member	NJDOE & other State Training/Meeting	SY 2009-10	31 cents per mile, not to exceed \$25 per event
Staff Member	NJ Dept of Child Nutrition	SY 2009-10	31 cents per mile, not to exceed \$25 per event
Staff Member	In-State Training/Meeting	SY 2009-10	31 cents per mile, not to exceed \$25 per event
Administrator	County Curriculum Council Meetings	One Wednesday per month	31 cents per mile, not to exceed \$20 per event
David Gallagher	Buildings and Grounds Assn. Meetings	2 nd Thursday per month	31 cents per mile, not to exceed \$20 per event
Isabelle Perry	Child Study Team Coordinator Meetings	Various SY 2009-10	31 cents per mile, not to exceed \$20 per event
John Haney	Middlesex Regional Education Services Commission Meetings	Various SY 2009-10	31 cents per mile, not to exceed \$20 per event
John Haney	Superintendents Round Table	Various SY 2009-10	31 cents per mile, not to exceed \$20 per event
Joyce Picariello	New Jersey Assn of School Business Officials	Various SY 2009-10	31 cents per mile, not to exceed \$20 per event
Joyce Picariello	Middlesex County Assoc. of School Bus. Officials	Various SY 2009-10	31 cents per mile, not to exceed \$20 per event
Business Office Staff	School Alliance Insurance Fund	Various SY 2009-10	31 cents per mile, not to exceed \$40 per event
Business Office and Central Office Staff	Systems 3000 Training	Various SY 2009-10	31 cents per mile, not to exceed \$45 per event
Linda Penney	Princeton Articulation Meetings	Various SY 2009-10	31 cents per mile, not to exceed \$20 per event
Judy Ulinsky	Princeton Language Arts Council Meetings	Various SY 2009-10	31 cents per mile, not to exceed \$20 per event

10. Motion to approve a donation from Jeong Ae Lee in the amount of \$100 to be used for school supplies. Ms. Lee is the mother of one of our first grade students.
11. Motion to approve the authorization of John Haney, Chief School Administrator, to approve the payment of bills, line item transfers, conduct Board of Education business, including the selection and hiring of staff during the months of July and August, subject to Board of Education approval in September 2009. Mr. Haney will inform the Board of Education of any staff members who are selected during these months and provide appropriate biographical data in the form of a memo to the Board of Education.
12. Motion to approve the grant fund allocations for the NCLB Consolidated Formula Grant for FY2010 as follows:

Title II Part A Teacher Training and Recruitment Fund	\$15,703
Title III Part A Language Enhancement	1,732
Title IV Safe and Drug Free Schools	<u>866</u>

Total NCLB Grant Award \$18,301

12. A. Motion to approve the 2008 amendment to the 2008 NCLB Grant Application as follows:

Title IIA	\$7,856
Title V	\$844

12. B. Motion to approve the 2008 NCLB Final Report.

12. C. Motion to approve the 2010 NCLB grant submission as follows:

Title II Part A Teacher Training and Recruitment Fund	\$15,703
Title III Part A Language Enhancement	1,732
Title IV Safe and Drug Free Schools	<u>866</u>
Total NCLB Grant Award	\$18,301

13. Motion to approve the new staff workshop “A Day with Harry Wong” in conjunction with The Center for Innovative Education at Kean University, to be held at Robbinsville High School on August 27, 2009 from 7:30 to 2:00 PM. The total fee for the workshop is \$396.00. Approximately 4 new staff members will attend.
14. Motion to approve the professional services agreement with Andrea Richards to provide occupational therapy services at the rate of \$86.00 per hour for 21 hours per week.
15. Motion to approve the professional services agreement with Murray Schwartz to provide Orton-Gillingham services for up to 21 hours per week at \$95.00 per hour.
16. Motion to approve the 2009-2010 professional services agreement with Therapeutic Rehabilitation Services, LCC to provide occupational therapy services to Case No. 10-04 for a cost of \$3,000.
17. Motion to approve the professional services agreement with Pediatric Workshop to provide physical therapy services to Case No. 10-04 for a cost of \$6,400.
18. Motion to approve the following out-of district tuition for the regular 2009-10 school year from September 2009 to June 30, 2010:

Placement	Case No.	Tuition Rate	Other Costs	Total Tuition
Mercer County Special Services	10-09	\$47,684	\$4,095 (Out of County Fee)	\$51,779.00
New Road School of Somerset	10-08	\$36,021.60	N/A	\$36,021.60
New Road School	10-35	\$35,866.80	N/A	\$35,866.80
Midland School	10-04	\$40,518.00	N/A	\$40,518.00
Eden School	10-02	\$56,980.00	N/A	\$56,980.00

19. Motion to approve the following Cooperative Pricing System Agreement with the Middlesex Regional Educational Services Commission for the 2009-10 school year:

THE MIDDLESEX REGIONAL EDUCATIONAL
SERVICES COMMISSION
65-MCESCCPS

AGREEMENT FOR A COOPERATIVE PRICING SYSTEM

This Agreement made and entered into this 21st day of July, 2009, by and between the, MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION and the Cranbury Township Board of Education who desire to participate in the MIDDLESEX REGIONAL EDUCATIONAL COOPERATIVE PRICING SYSTEM.

WITNESSETH

WHEREAS, *N.J.S.A. 40A:11-11(5)*, specifically authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and enter into a Cooperative Pricing Agreement for its administration; and

WHEREAS, the MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION is conducting a voluntary Cooperative Pricing System with other contracting units; and

WHEREAS, this Cooperative Pricing System is to effect substantial economies in the provision and performance of goods and services; and

WHEREAS, all parties hereto have approved the within Agreement by Resolution' in accordance with the aforesaid statute; and

WHEREAS, it is the desire of all parties to enter into such Agreement for said purposes;

NOW, THEREFORE, IN CONSIDERATION OF the promises and of the covenants, terms and conditions hereinafter set forth, it is mutually agreed as follows:

The goods or services to be priced cooperatively may include supplies and materials, time and material bids, energy aggregation and such other items that two or more participating contracting units in the system agree can be purchased on a cooperative basis.

1. The items and classes of items which may be designated by the participating contracting units hereto may be purchased cooperatively for the period commencing with the execution of this Agreement and continuing until terminated as hereinafter provided.
2. The Lead Agency, on behalf of all participating contracting units, shall upon approval of the registration of the System and annually thereafter IN JANUARY OF EACH SUCCEEDING YEAR publishes a legal ad in such format as required by *N.J.A.C. 5:34- 7.9(a)* in its official newspaper normally used for such purposes by it to include such information as:
 - (A) The name of Lead Agency soliciting competitive bids or informal quotations.
 - (B) The address and telephone number of Lead Agency.
 - (C) The names of the participating contracting units.
 - (D) The State Identification Code assigned to the Cooperative Pricing System.
 - (E) The expiration date of the Cooperative Pricing System.

3. Each of the participating contracting units shall designate, in writing, to the Lead Agency, the items to be purchased and indicate therein the approximate quantities if required, the location for delivery and other requirements, to permit the preparation of specifications as provided by law.
4. The specifications shall be prepared and approved by the Lead Agency and no changes shall be made thereafter except as permitted by law. Nothing herein shall be deemed to prevent changes in specifications for subsequent purchases.
5. A single advertisement for bids or the solicitation of informal quotations for the goods or services to be purchased shall be prepared by the Lead Agency on behalf of all of the participating contracting units desiring to purchase any item.
6. The Lead Agency when advertising for bids or soliciting informal quotations shall receive bids or quotations on behalf of all participating contracting units. Following the receipt of bids, the Lead Agency shall review said bids and on behalf of all participating contracting units, either reject all or certain of the bids or make one award to the lowest responsible bidder or bidders for each separate item. This award shall result in the Lead Agency entering into a Master Contract with the successful bidder(s) providing for two categories of purchases:
 - (A) The quantities ordered for the Lead Agency's own needs, and
 - (B) The estimated aggregate quantities to be ordered by other participating contracting units by separate contracts, subject to the specifications and prices set forth in the Lead Agency's Master Contract.
7. The Lead Agency shall enter into a formal written contract(s) directly with the successful bidder(s) only after it has certified the funds available for its own needs.
8. Each participating contracting unit shall also certify the funds available only for its own needs ordered; enter into a formal written contract, when required by law, directly with the successful bidder(s); issue purchase orders in its own name directly to successful vendor(s) against said contract; accept its own deliveries; be invoiced by and receive statements from the successful vendor(s); make payment directly to the successful vendor(s) and be responsible for any tax liability.
9. No participating contracting unit in the Cooperative Pricing System shall be responsible for payment for any items ordered or for performance generally, by any other participating contracting unit. Each participating contracting unit shall accordingly be liable only for its own performance and for items ordered and received by it and none assumes any additional responsibility or liability.
10. The provisions of Paragraphs 7, 8, 9, and 10 above shall be quoted or referred to and sufficiently described in all specifications so that each bidder shall be on notice as to the respective responsibilities and liabilities of the participating contracting units.

11. No participating contracting unit in the Cooperative Pricing System shall issue a purchase order or contract for a price which exceeds any other price available to it from any other such system in which it is authorized to participate or from bids or quotations which it has itself received.
12. The Lead Agency reserves the right to exclude from consideration any good or service if, in its opinion, the pooling of purchasing requirements or needs of the participating contracting units is either not beneficial or not workable.
13. The Lead Agency shall appropriate sufficient funds to enable it to perform the administrative responsibilities assumed pursuant to this Agreement.
14. *It is understood that all fees for each participating contracting unit are paid to the Lead Agency by the successful bidder as follows:*
 - *Supplies, materials, goods and services at 2.2% of sales.*
 - *Natural Gas .00325 per therm*
 - *Electrical Aggregation.00125 per kilowatt hour*
 - *Demand Response at 7% of reimbursement*

All fees are included within the bid price and are subject to change with new awards and notice to all cooperative members will be provided.

15. This Agreement shall become effective on 4/23/2009 subject to the review and approval of the Director of the Division of Local Government Services and shall continue in effect for a period not to exceed five (5) years from said date unless any party to this Agreement shall give written notice of its intention to terminate its participation. ⁴
16. *Additional local contracting units may from time to time, execute this Agreement by means of a Rider annexed hereto, which addition shall not invalidate this Agreement with respect to other signatories. The Lead Agency is authorized to execute the Rider on behalf of the members of the System.* ⁵
17. All records and documents maintained or utilized pursuant to terms of this Agreement shall be identified by the System Identifier assigned by the Director, Division of Local Government Services, and such other numbers as are assigned by the Lead Agency for purposes of identifying each contract and item awarded.
18. This Agreement shall be binding upon and inure to the benefit of the successors and assigns of the respective parties hereto.

tems 1-19

Moved by: Lynne Schwarz Seconded by: Wendi Patella

Board Member	<u>J.C.</u>	<u>K.F.</u>	<u>J.H.</u>	<u>W.P.</u>	<u>N.P.</u>	<u>W.S.</u>	<u>L.S.</u>	<u>E.S.</u>	<u>J.W.</u>
Absences	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u>X</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Ayes	<u>X</u>	<u>X</u>	<u>X</u>	<u>X</u>	<u> </u>	<u>X</u>	<u>X</u>	<u>X</u>	<u>X</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: X Motion rejected:

VIII. FACILITIES

- A. Committee Reports from meeting of June 24, 2009 and July 21, 2009
- B. Next Meeting
- C. Recommendation(s)

- 1. Motion to approve the following resolution:

WHEREAS, on July 17, 2009, the Board of Education conducted a public bid opening for the award of Partial Roof Replacement and Exhaust Fan Project which yielded the following for consideration:

Contractor	Base Bid	Alternate #1	Total Bid
Barrett Roofs, Inc.	\$511,960.00	\$57,875.00	\$569,835.00
Coffey Brothers, Inc.	\$559,420.00	\$74,420.00	\$633,840.00
D.A. Nolt, Inc.	\$665,789.00	\$81,435.00	\$747,224.00
EDA Contractors, Inc.	\$762,900.00	\$75,900.00	\$838,800.00
Envirocon. LLC	\$970,000.00	\$70,000.00	\$1,040,000.00
Integrity Roofing, Inc.	\$548,000.00	\$64,000.00	\$612,000.00
Jottan, Inc.	\$673,774.00	\$68,739.00	\$742,513.00
Laumar Roofing Co.	\$548,000.00	\$59,000.00	\$607,000.00
Noble Roofing & Sheet Metal, Inc.	\$789,745.00	\$84,000.00	\$873,745.00
Pravco, Inc.	\$666,925.00	\$74,500.00	\$741,425.00
Roof Management, Inc.	\$548,500.00	\$51,300.00	\$599,800.00
VMG Group	\$520,000.00	\$61,000.00	\$581,000.00

and;

WHEREAS, in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq.;

NOW, THEREFORE BE IT RESOLVED, that the Cranbury Township Board of Education award the contract for the Partial Roof Replacement and Exhaust Fan Project to Barrett Roofs, Inc. in the total contract lump sum of \$511,960.00 as follows below.

NOW, THEREFORE BE IT RESOLVED, that the Cranbury Township Board of Education is authorizing execution and delivery of the Grant Agreement and delegation of authority to School Business Administrator for supervision of the School Facilities Project.

Contractor	Base Bid	Alternate #1	Total Bid
Barrett Roofs, Inc.	\$511,960.00	\$57,875.00	\$569,835.00

2. Motion to approve the proposal from Gittings and Associates in the amount of \$4,300 to provide design build specifications and bid evaluation for the construction of the Pole Barn.
3. Motion to approve the solicitation of bids for the construction of a Pole Barn.
4. Motion to approve Phase 1 of the PTO's plan for an outdoor courtyard classroom, as presented on July 21, 2009.

Items 1-4

Moved by: William Schraudenbach Seconded by: Evelyn Spann

Board Member	<u>J.C.</u>	<u>K.F.</u>	<u>J.H.</u>	<u>W.P.</u>	<u>N.P.</u>	<u>W.S.</u>	<u>L.S.</u>	<u>E.S.</u>	<u>J.W.</u>
Absences	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u>X</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Ayes	<u>X</u>	<u>X</u>	<u>X</u>	<u>X</u>	<u> </u>	<u>X</u>	<u>X</u>	<u>X</u>	<u>X</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: X Motion rejected:

IX. CURRICULUM

- A. Committee Report from meeting of July 21, 2009
- B. Next Meeting - August 7, 2009

C. Recommendation(s)

1. Motion to adopt the Holt McDougal Spanish I series to update the 6th grade Spanish curriculum at a cost of \$4,403.40

Moved by: Julie Hardaker Seconded by: Jennifer Cooke

Board Member	<u>J.C.</u>	<u>K.F.</u>	<u>J.H.</u>	<u>W.P.</u>	<u>N.P.</u>	<u>W.S.</u>	<u>L.S.</u>	<u>E.S.</u>	<u>J.W.</u>
Absences	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u>X</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Ayes	<u>X</u>	<u>X</u>	<u>X</u>	<u>X</u>	<u> </u>	<u>X</u>	<u>X</u>	<u>X</u>	<u>X</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: X Motion rejected:

X. POLICY

- A. Committee Report
- B. Next Meeting - September 1, 2009 - Policy on donations will be reviewed.
- C. Recommendations(s)

XI. PERSONNEL

- A. Committee Report
- B. Next Meeting - August 21, 2009
- C. Recommendation(s): It is recommended by the Chief School Administrator that the Board approve the following motions:

1. Motion to approve the re-appointment of Michele A. Waldron as Vice Principal for the 2009-2010 school year at an annual salary of \$_____. Note: *Item 1 was acted upon after the Executive Session (See page 13)*
2. Motion to approve the student internship of Ryan Jameson of Rutgers Mason Gross School of the Arts for Spring 2010. Mr. Jameson's cooperating teachers will be John McClernan and Eric Haltmeier.
3. Motion to approve Sara Fernandez to attend Smartboard Training on August 18, 2009 at the rate of \$37.25 for six hours for a total of \$223.50. Ms. Fernandez will replace Pam Szabo on the previously approved list of attendees.
4. Motion to rescind the 2009-10 employee contract with Frank Puskas in the amount of \$45,468.05.
5. Motion to approve the 2009-10 employee contract with Frank Puskas in the amount of \$46,058.05. (Change in longevity, due to years of service with the district
6. Motion to approve the following staff to the designated stipend position:

Joann Charwin	8 th Grade Advisor	\$3,515
Nichole Keener	8 th Grade Advisor	(to be
Deanna Pankowitz	8 th Grade Advisor	divided)
Mitchell Kolber	Asst. Wrestling Coach	\$2,650

items 2-6

Moved by: Jennifer Cooke Seconded by: Wendi Patella

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.W.S.</u>	<u>I.L.S.</u>	<u>I.E.S.</u>	<u>I.J.W.</u>
Absences	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u>X</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Ayes	<u>X</u>	<u>X</u>	<u>X</u>	<u>X</u>	<u> </u>	<u>X</u>	<u>X</u>	<u>X</u>	<u>X</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: X Motion rejected:

XII. REPRESENTATIVE REPORTS

A. Princeton Regional - Lynne Schwarz report on:

- The Princeton Board of Education was meeting tonight and voting on a five-year contract for Judy Wilson, Superintendent. Mrs. Schwarz complemented Mrs. Wilson’s accomplishments during these past five years.
- NJSBA has revised the high school requirements and curriculum standards to include:
 - the increase in mandatory credits from 110 to 120;
 - the requirement of three years of mathematics, three years of sciences, and ½ year of economics/finance.
- The education foundation has provided \$24,000 to expand the math lab at PHS.

B. Planning Board

Joan Weidner reported that at its last meeting, the area warehouses were discussed. Also, a resolution was passed for the Pole Barn.

C. Library Board

Julie Hardaker reported that the library board is close to signing the lease agreement. In addition, at its last meeting, they passed a resolution agreeing to pay the black seal fees to the district. The township has agreed to meet with the realtor of the PNC Bank to explore the feasibility of its purchase of the building as a combined-use facility that would be anchored by the public library.

D. Technology

Mr. Schraudenbach had no report at this time. Mr. Haney reported that new Smartboards had been installed in nine classrooms, and that the nine classroom teachers have been trained on its use.

E. Liaison - No report at this time.

XIII. PUBLIC COMMENT - Mr. Fox remarked that Mrs. Woronzuk will have her artwork displayed at the Gourgaud Gallery in August and would like to invite her students and their parents to see what she had been working on during her sabbatical in Italy and New Mexico. Mr. Haney will send a notice through school messenger.

XIV. OLD/NEW BUSINESS – None at this time.

XV. EXECUTIVE SESSION

Motion to enter into Executive Session at 10:20 PM

Moved by: Joan Weidner Seconded by: Jennifer Cooke
 Ayes: 8 Nays: 0 Abstentions: _____
 Motion carried: X 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. The Executive Session is expected to last 45 minutes and action will be taken at the end of the session.

XVI. PERSONNEL

- 1. Motion to approve the reappointment of Michele A. Waldron as Vice Principal for the 2009-2010 school year at an annual salary of \$96,720.00.

Moved by: Evelyn Spann Seconded by: Lynne Schwarz

Board Member	<u>J.C.</u>	<u>K.F.</u>	<u>J.H.</u>	<u>W.P.</u>	<u>N.P.</u>	<u>W.S.</u>	<u>L.S.</u>	<u>E.S.</u>	<u>J.W.</u>
Absences	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u>X</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Ayes	<u>X</u>	<u>X</u>	<u>X</u>	<u>X</u>	<u> </u>	<u>X</u>	<u>X</u>	<u>X</u>	<u>X</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: X Motion rejected:

XVII. ADJOURNMENT: 11:02 PM

Moved by: Evelyn Spann Seconded by: Lynne Schwarz
Ayes: 8 Nays: 0 Abstentions:

Motion carried: X Motion rejected:

Respectfully submitted,

Joyce Picariello
Board Secretary