

WASHINGTON TOWNSHIP BOARD OF EDUCATION

DECEMBER 20, 2005

7:00 p.m. - PUBLIC MEETING

ROBBINSVILLE HIGH SCHOOL MEDIA CENTER

MINUTES

I. CALL TO ORDER - PUBLIC MEETING

The meeting was called to order by Mr. Dave Pethybridge at 7:01 p.m.

II. STATEMENT OF OPEN PUBLIC MEETINGS

The New Jersey Open Public Meeting Law was enacted to insure the rights of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, the Washington Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Trenton Times and the Washington Township Bulletin Board. In addition, this notice was faxed to the Trenton Times and posted at Sharon School and Pond Road Middle School.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Members Present:

David Pethybridge
Patrick Foti
Maxine Fox
Raymond Hart
Nagesh Kuppuraju
Mark Setaro
Michele Siekerka
Faith Silvestrov

Member Absent

Joseph Armenti

Others Present:

Dr. John Szabo, Superintendent of Schools
Mr. Paul Todd, School Business Administrator/Board Secretary
Dr. Kathie Foster, Assistant Superintendent of Curriculum

V. MINUTES

**Executive Session
Executive Session
Work Session**

**October 18, 2005
October 25, 2005
November 15, 2005**

VI. HEARING OF PUBLIC

VII. BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORT/ CORRESPONDENCE

VIII. SUPERINTENDENT'S REPORT

IX. BOARD PRESIDENT'S REPORT

X. LAWRENCE TOWNSHIP HIGH SCHOOL REPORT – Mark Setaro

XI. STUDENT COUNCIL REPORT – Shannon Boyne

Ms. Boyne reported the following:

- Honor Roll list was just released.
- Ski Club will be starting soon.
- Winter Sports are up and running.

XII. RESOLUTIONS BEING PRESENTED FOR APPROVAL:

A. PERSONNEL – Faith Silvestrov

BE IT RESOLVED by the Washington Township Board of Education that the following PERSONNEL resolutions, as recommended by the Superintendent, be approved as indicated:

On Motion of Mrs. Silvestrov, seconded by Mrs. Fox and approved by a 8-0 vote, with Mr. Armenti being absent, the following were adopted:

1. PROFESSIONAL IMPROVEMENT

a. Movement on Guide

That the Washington Township Board of Education, upon recommendation of the Superintendent, approve Alice Landerkin's movement on guide as indicated:

FROM

M.A., Step 8

TO

M.A. +15, Step 8

2. EMPLOYMENT OF STAFF

a. Special Education Instructional Aide – Sharon School – 2005-06

That the Washington Township Board of Education, upon recommendation of the Superintendent, approve the employment of Ms. Lisa Giblin as a Special Education Instructional Aide in the Sharon School for the 2005-06 school year at the prorated annual salary of \$18,084.00.

b. **Substitute Teacher Renewal– 2005-06**

That the Washington Township Board of Education, upon recommendation of the Superintendent, approve the renewal of the following as substitute teacher for the 2005-06 as indicated:

\$75.00/day – Non-certified

Christine Czarnecki

c. **Extension of Long-Term Substitute Contract**

That the Washington Township Board of Education, upon recommendation of the Superintendent, extend the long-term substitute teacher status of Ms. Sharon Martin as indicated:

FROM

TO

9/1/05 – 2/1/06

9/1/05 – 6/30/06

d. **Substitute Teachers – 2005-06**

MOTION to approve the employment of the following as substitute teachers for the 2005-06 as indicated:

\$75.00/day – Non-certified

Raymond Simpson

e. **Lunchroom Aide – Sharon School – 2005-06**

That the Washington Township Board of Education, upon recommendation of the Superintendent, approve the employment of Ms. Anita Morgan as a Lunchroom Aide in the Sharon School for the 2005-06 school year at \$11.70 per hour, not to exceed three (3) hours per day, effective December 14, 2005.

f. **Substitute Custodians – 2005-06**

That the Washington Township Board of Education, upon recommendation of the Superintendent, approve the employment of the following as a substitute custodian for the 2005-06 school year as indicated at \$9.00 per hour, effective November 28, 2005:

Vladimar Dats
Stanley W. Podchaski

3. **EXTRA WORK/EXTRA PAY**

a. **Curriculum Writing – 2005-06**

That the Washington Township Board of Education, upon recommendation of the Superintendent, approve the following as indicated:

Nicolina Contardo	Environmental Science	\$31./hr.	20 hrs.
Tom Brettell	AP Physics	31./hr.	40 hrs.
Augusto Macalalag	AP Chemistry	31./hr.	40 hrs.

Barbara Wojtowicz	Debate/Public Speaking II	31./hr.	20 hrs.
	Art of Communication	31./hr.	20 hrs.
Patricia Monahan	Meteorology	31./hr.	20 hrs.

b. Safety Patrol Advisor – 2005-06 – Sharon Elementary School

That the Washington Township Board of Education, upon recommendation of the Superintendent, approve the following staff member as the Safety Patrol Advisor in the Sharon Elementary School for the 2005-06 school year at the annual stipend of \$270.00, Account No. 11-401-100-100-02:

Kimberly White

c. Family and Consumer Science Club – Pond Road Middle School – 2005-06

That the Washington Township Board of Education, upon recommendation of the Superintendent, approve Kim Keener as the Family and Consumer Science Club Advisor in the Pond Road Middle School for the 2005-06 school year at \$400.00 per session, Account #11-401-100-100-90.

d. Family Math – Sharon School – 2005-06

That the Washington Township Board of Education, upon recommendation of the Superintendent, approve the following staff members to conduct 6 evening Family Math Sessions (February 15 & 22; March 1, 15, 22 & 29, 2006) at \$120.00 per person per session for a total stipend of \$1,440.00 (\$720. each), to be funded with NCLB funds:

Brenda Goodstein
Ellen Malissa

e. Homework Club Advisors – Pond Road Middle School – 2005-06

That the Washington Township Board of Education, upon recommendation of the Superintendent, approve the following staff members as Homework Club Advisors in Pond Road Middle School for the 2005-06 school year at \$400.00 each, Account #11-401-100-100-90:

Sarah McCarthy
Renee Mering

4. MENTOR/TEACHER PROGRAM

a. Pond Road Middle School

That the Washington Township Board of Education, upon recommendation of the Superintendent, approve the following mentor/teacher placement:

Mentor

Cindy Jenkins

Mentee

Cheryl Punzo

5. **STAFF RESIGNATION**

a. **Confidential Secretary/Office Manager**

That the Washington Township Board of Education, upon recommendation of the Superintendent, regretfully accept the resignation of Ms. Joanne McNair as the Confidential Secretary/Office Manager to the Superintendent of Schools, with many thanks for her over six (6) years of loyal dedication to the Washington Township Public Schools, its staff, students, and community-at-large, effective January 30, 2006, or sooner, if possible.

b. **Custodian**

That the Washington Township Board of Education, upon recommendation of the Superintendent, approve the acceptance, with regrets, the resignation of Mr. Michael Alexander, effective January 14, 2006, or sooner if a suitable replacement is approved.

6. **STUDENT TEACHER PROGRAM**

a. **The College of New Jersey**

That the Washington Township Board of Education, upon recommendation of the Superintendent, approve the following student teacher placement as indicated:

<u>STUDENT TEACHER</u>	<u>TEACHER</u>	<u>DATES</u>
Lawrence Baldasari, Jr.	Karen DeRossett	1/17 – 3/3/06

b. **Rider University**

That the Washington Township Board of Education, upon recommendation of the Superintendent, approve the following student teacher placement as indicated:

<u>STUDENT TEACHER</u>	<u>TEACHER</u>	<u>DATES</u>
Nicole Meola	Kris Buss	1/23 – 4/28/06
Jonathan Hutchinson	Debra Bella	“
Johanna Claps	Andrew Patterson	“

7. **CONTRACTED SERVICES**

a. **District Newsletter**

That the Washington Township Board of Education, upon recommendation of the Superintendent, approve the contracted services of Mrs. Sharon DeVito to provide assistance to the district in the preparation and distribution of the District Newsletter, on an as needed basis, at the hourly rate of \$25.00, not to exceed the total amount of \$2,500.00.

B. EDUCATION, DEVELOPMENT, & POLICY – Raymond Hart

BE IT RESOLVED by the Washington Township Board of Education that the following **EDUCATION, DEVELOPMENT, & POLICY** resolutions as recommended by the Superintendent, be approved as indicated:

1. POLICY/LEGISLATION

That the Washington Township Board of Education, upon recommendation of the Superintendent, adopt the following as indicated:

#	Title	Revised/New
B0147	Board Member Compensation and Expenses	Revised
B0157	Board of Education Website	Revised
P1220	Employment of Chief School Administrator	Revised
P2415.04 (M)	Parental Involvement	Revised
P2360	Use of Technology	Revised
P2430	Co-curricular Activities	Revise
P2431	Athletic Competition	Revised
P2481	Home or Out-of-School Instruction for General Education Students	Revised
P3431.01	Family Leave (Certificated Staff)	Revised
P4431.01	Family Leave (Support Staff)	Revised
P3125 (M)	Employment of Teaching Staff Members	Revised
P3370	Teaching Staff Member Tenure.	Revised
P3440	Job Expenses (Certificated Staff)	Revised
P4440	Job Expenses (Support Staff)	Revised
P5111	Eligibility of Resident/Nonresident Pupils	Revised
P5330	Administration of Medication	Revised
P5530	Substance Abuse	Revised
P9322	Drug Free School Zones	Delete – Replaced w/9322
R2460.01	Special Education-Location, Identification, and Referral	Revised
R2460.07	Special Education-Free and Appropriate Public Education	Revised
R2460.10	Special Education-Maintenance, Access To and Confidentiality of Student Records	Revised
R2460.14	Special Education-In-Service Training	New
R2467	Surrogate Parents	New
R5310	Health Services	Revised
R5530	Substance Abuse	New
R8420.03	Natural Disasters and Man-made Catastrophes	New

2. GRANTS/APPLICATIONS

a. No Child Left Behind – 9/1/05 – 8/31/06

That the Washington Township Board of Education authorize the Superintendent to accept NCLB funds for 2006, in the amount of \$38,189.00, as indicated:

Title IIA	\$30,809.
Title IV	3,715.
Title V	3,665.

b. IDEA-B – Individuals with Disabilities Act, Part B

That the Washington Township Board of Education, upon recommendation of the Superintendent, approve the acceptance of the final IDEA-B Basic and Preschool reports and Carryover applications for 2005 as submitted; and

That the Washington Township Board of Education, upon recommendation of the Superintendent, approve the acceptance of the IDEA-B Basic and Preschool for 2004 Carryover final report as submitted.

c. Business Coalition for Educational Excellence – 2005-06

That the Washington Township Board of Education authorize the Superintendent to enter into a Memorandum of Agreement with the Business Coalition for Educational Excellence for the 2005-06 school year and to sign appropriate documentation as liaison for the Washington Township School District.

3. OUT-OF-STATE FIELD TRIPS

a. Philadelphia Zoo

That the Washington Township Board of Education, upon recommendation of the Superintendent, approve the following field trip as indicated:

All Day Kindergarten	6/1/06	196 students	\$13.50 per pupil
		10 teachers	
		116 other chaperones	

C. FACILITIES, FINANCE, TRANSPORTATION – Mark Setaro

BE IT RESOLVED by the WASHINGTON TOWNSHIP BOARD OF EDUCATION approve the following FACILITIES, FINANCE, TRANSPORTATION resolutions, upon recommendation of the Superintendent, be approved as indicated:

1. DONATIONS

That the Washington Township Board of Education, upon recommendation of the Superintendent, approve the acceptance of the following donations as indicated:

Ms. Emily Lopez	Facts on File	7 new books to the Library
Mr. & Mrs. Gosden	NJ Publishers Reps	44 new books to the Library

2. FINANCE

a. Bills & Claims List

That the Washington Township Board of Education, upon recommendation of the Superintendent, approve payment of the Bills & Claims Lists for the month of December, 2005, totaling \$3,889,178.33.

3. BUILDINGS AND GROUNDS

a. Building Use

That the Board of Education, upon recommendation of the Superintendent, ratify the Buildings and Grounds Use of Facilities Schedule for the month of December, 2005.

4. CHILD STUDY SERVICES

a. Tuition Contract – 2005-06

That the Washington Township Board of Education, upon recommendation of the Superintendent, approve the tuition contract for Student #05-42R with the Titusville Academy at the rate of \$31,575.60, prorated to services rendered.

XIII. COMMUNITY RELATIONS

XIV. P.I.E. COMMITTEE – Michele Siekerka

XIII. ADJOURNMENT

MOTION by Mr. Foti seconded by Mrs. Silvestrov to adjourn the Board Meeting at 8:32 PM

Respectfully submitted:

Paul M. Todd
School Business Administrator/
Board Secretary