WASHINGTON TOWNSHIP BOARD OF EDUCATION Robbinsville, New Jersey

November 22, 2005 7:00 p.m.

ROBBINSVILLE HIGH SCHOOL MEDIA CENTER

MINUTES

I. CALL TO ORDER - PUBLIC MEETING

The meeting was called to order by Dave Pethybridge at 7:00 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
Mark Setaro
Michele Siekerka

Member Absent
Joseph Armenti
Nagesh Kuppuraju
Faith Silvestrov

Others Present:

Dr. John Szabo, Superintendent of Schools

Mr. Paul Todd, School Business Administrator/Board Secretary

V. MINUTES

On motion of Mr. Foti, seconded by Mr. Hart and carried by a 4-0 vote with Mr. Armenti, Mr. Kuppuraju, and Mrs. Silvestrov being absent, and Mr. Pethybridge abstaining, the following minutes were adopted:

Regular Session

October 18, 2005

On motion of Mr. Foti, seconded by Mr. Hart and carried by a 5-0 vote with Mr. Armenti, Mr. Kuppuraju, and Mrs. Silvestrov being absent, the following minutes were adopted:

Regular Session

October 25, 2005

VI. HEARING OF PUBLIC

Members of the public addressed the Board on the following issues:

- Courtesy bussing
- Notre Dame transportation

VII. BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORT/ CORRESPONDENCE

- Mr. Todd gave an update to the RHS boiler repair
- Mr. Todd passed out information on a school board seminar being presented by N.J.S.B.A.

VIII. SUPERINTENDENT'S REPORT

- Dr. Sabo reflected on the Kennedy Assassination.
- Dr. Sabo discussed the emerging relationship with Rider College regarding the Student Teacher Proposal.
- Dr. Sabo announced the Westminster Choir Bell Choir and Musical Theatre Ensemble coming on December 12.
- Dr. Sabo reported on the New Jersey Physics First Consortium.
- The Parent Academy held a workshop on Communication and Effective Parenting, as reported by Dr. Sabo.
- Mr. Pethybridge and Dr. Sabo served on a panel with Dr. Ferguson and the President of the Hopewell Valley Regional School District to discuss Board Superintendent relations.
- A luncheon with the Superintendent and eight invited guest will be held.
- Dr. Sabo discussed some of the bussing issues.
- Dr. Sabo had a discussion on Princeton Scholars including teachers, administrators and superintendents.

IX. BOARD PRESIDENT'S REPORT

- Mr. Pethybridge introduced Mr. Paul Gizzo as the new Principal at the Pond Road Middle School.
- Mr. Pethybridge thanked everyone for making the Holiday Bazaar a wonderful event enjoyed by the community.

 Mr. Pethybridge praised the new look and dedication of the staff of the Newsline for the new edition.

X. LAWRENCE TOWNSHIP HIGH SCHOOL REPORT – Mark Setaro

Mr. Setaro reported that a new Superintendent search is winding down for the Lawrence Township School District.

XI. STUDENT COUNCIL REPORT – Shannon Boyne

- Ms. Boyne congratulated the Freshman and J.V. teams for their successful sports season.
- Ms. Boyne announced that report cards will be issued shortly.

XII. RESOLUTIONS BEING PRESENTED FOR APPROVAL:

A. <u>PERSONNEL – Faith Silvestrov</u>

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 Mr. Foti, seconded by Mr. Setaro and carried by a 6-0 vote with Mr. Armenti, Mr. Kuppuraju, and Mrs. Silvestrov being absent the following was approved:

1. PROFESSIONAL IMPROVEMENT

a. Movement on Guide

MOTION to approve Elena Torsiello to move on guide to the B.A. +30, Step 7 level of the salary guide, effective September 1, 2005.

2. <u>EMPLOYMENT OF STAFF</u>

a. Appointment of Middle School Principal – 2005-06

MOTION to appoint Mr. Paul Gizzo as the Pond Road Middle School Principal for the 2005-06 school year at a Step 1 prorated annual salary of \$94,249.00, effective December 1, 2005.

b. Non-instructional, Floating School Nurse – 2005-06

MOTION to approve Susan Lizura as a Non-Instructional Floating School Nurse for the 2005-06 school year at \$231.94 per diem, until such time as her School Nurse certification is issued by the State Department of Education. At that time she will be placed on the M.A., Step 4 level of the teacher's salary guide.

c. Long Term Substitute Science Teacher

MOTION to employ Susan Lee Marquardt as a Long Term Substitute Science Teacher in the Pond Road Middle School for

the period November 28, 2005 through February 28, 2006, or later if necessary, at the M.A., Step 1 level of the salary guide and at the prorated annual salary of \$44,320.00

d. <u>Substitute Teachers – 2005-06</u>

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

Teachers - \$80./day - Certified \$75.00/day - Non-certified

Carol Greenfield-Dubin Karen Perna

Michael Bernatowicz

e. <u>Substitute Office Worker Renewal – 2005-06</u>

MOTION to approve the following as a substitute office worker for the 2005-06 school year at \$9.25 per hour, on an as needed basis:

Carolyn Flocco

f. Substitute Custodian – 2005-06

MOTION to approve the employment of the following as a substitute custodian for the 2005-06 as indicated at \$9.00 per hour:

Robert J. Williams Zachary Townsend

g. <u>Employment of Swim Team Coach – Robbinsville High</u> School– 2005-06

MOTION to employ Stephanie Colbry-Povlosky as the Robbinsville High School Swim Team Coach for the 2005-06 school year at the annual stipend of \$4,568.00, Account #6-11-402-100-100-01-0000.

h. <u>Secretary to the Business Administrator/Board</u> <u>Secretary – 2005-06</u>

MOTION to employ Patricia Gaynor as Secretary to the School Business Administrator/Board Secretary for the 2005-06 school year at the prorated annual salary of \$39,500.00, effective January 21, 2006, or sooner if possible.

3. EXTRA WORK/EXTRA PAY

a. <u>Curriculum Writing – 2005-06</u>

MOTION to approve the following staff members for curriculum writing for the 2005-06 school year at \$31.00 per hour, as indicated:

Andrew Patterson	English Language &	40 hrs.
Melissa Urso	Italian III	40 hrs.
Dan Finn	Pop Culture	20 hrs.
Debra Bella	History & Film	20 hrs.
Debra Bella	Sociology	20 hrs.
Ken Gibson	U.S. Honors II	10 hrs.
Dan Finn	U.S. Honors II	10 hrs.
Debra Bella	USAP	20 hrs.
Ken Gibson	USAP	20 hrs.
Ken Gibson	U.S. History II	20 hrs.
Dan Finn	U.S. History II	20 hrs.
Jill Voorhees	Spanish IV	40 hrs.
Jaela Johnson	Mixed Media	20 hrs.
Jaela Johnson	Ceramics I	20 hrs.
Jaela Johnson	Theater Design	10 hrs.
Alison Sussman	Theater Design	10 hrs.

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

MOTION to approve the following staff members as Homework Assistance Advisors for the 2005-06 school year on an as needed basis at \$32.00 per hour:

Barbara Soares Tara Carroll Helen Chiappetta Mari Ann Blemings Francine Mazzone

c. Club Advisors – Pond Road Middle School – 2005-06

MOTION to approve the following staff members as club advisors in the Pond Road Middle School for the 2005-06 school year as indicated:

Study Skills Advisor	Francine Mazzone		340.
Drama Club Advisor	Linda Polen	2 clubs @	400. ea.
Destination Imagination	Rose McGlew		980.

d. <u>Safety Patrol Advisor – 2005-06 – Sharon Elementary School</u>

MOTION to 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:

Diane Mitchell

e. Winter Season Coaches – Robbinsville High School – 2005-06

MOTION to approve the following as coaches for the 2005-06 Winter Season coaches as indicated:

<u>Name</u>	Sport	Stipend

Gary Williston Boys Basketball \$4,974.00 (Step 2)

Christopher Penna	Boys Basketball	\$4,771.00 (Step 1)
Sharon Conover Thomas Brettel	Girls Basketball Girls Basketball	\$4,974.00 (Step 2) \$4,771.00 (Step 1)
Richard Gildner	Wrestling	\$6,699.00 (Step 1)
Annemarie Higgins	Cheerleading	\$3,045.00 (Step 2)
Andrew Patterson Richard Smith	Winter Track (Girls) Winter Track (Boys)	\$4,365.00 (Step 2) \$4,162.00 (Step 1)

f. Debate Club Advisor – Robbinsville High School – 2005-06

MOTION to approve Jill Voorhees as the Debate Club Advisor in the Robbinsville High School for the 2005-06 school year, replacing Carolyn Bonifazi who was approved on October 25, 2005, in the stipended amount of \$1,800.00.

4. **LEAVES OF ABSENCE**

a. <u>Extension of Family Leave</u>

MOTION to approve the extension of family leave for Donna Conte from February 1, 2006 to September 1, 2006, said extension to be without pay or benefits.

5. STUDENT TEACHER PROGRAM

a. Rider University

MOTION to approve the following student teachers from Rider University for the Spring semester beginning January 23, 2006 through April 28, 2006, as indicated:

Student Teacher	<u>Teacher</u>
Nicole Meola Jonathan Hutchinson	Kriss Buss Debra Bella
Johanna Claps	Andrew Patterson

b. Bloomsburg University

MOTION to approve the following Bloomsburg University student teacher to complete two (2) weeks of classroom observations in a kindergarten class at Sharon School in order to fulfill her course requirements for Elementary Education certification:

Emily Ellerbroek

5. **STAFF RESIGNATIONS**

a. Lunch Aide – Sharon Elementary School

MOTION to regretfully approve the resignation of Ms. Laura D. Hughes, Lunch Aide in the Sharon Elementary School, effective November 18, 2005.

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:

On motion of Mr. Hart, seconded by Mr. Setaro and carried by a 6-0 vote with Mr. Armenti, Mr. Kuppuraju, and Mrs. Silvestrov being absent, the following were approved:

1. **GRANTS/APPLICATIONS**

a. IDEA - PART B - 2006

MOTION to approve the acceptance of IDEA Part B grant funds for 2006 in the amounts as indicated:

Basic \$399,286. Preschool 17,322.

2. VOLUNTEER PROGRAM

a. <u>Destination Imagination Program</u>

MOTION to approve the following parents who have volunteered to be Team Managers for the 2005-06 school year:

Susan Giachetti Liz Browning
14 Cottage Place Drive 163 Andover Place
Robbinsville, NJ 08691 Robbinsville, NJ 08691

Marian Bolum Gail Haftel
17 Wildflower Trail 26 Cathy Drive

Robbinsville, NJ 08691 Robbinsville, NJ 08691

Peggy Fallon Arunhati Mehta
9 Stratton Court 10 Brookchire Drive
Robbinsville, NJ 08691 Robbinsville, NJ 08691

Thanh Hong Narayanarao Pavuluri 2 Arnold Lane 2 Gerson Road

Robbinsville, NJ 08691 Robbinsville, NJ 08691

Michele Siekerka
Niel Siekerka
16 Sara Drive
16 Sara Drive

Robbinsville, NJ 08691 Robbinsville, NJ 08691

3. <u>FIELD TRIPS</u>

a. <u>Babies-R-Us – Fairless Hills, PA.</u>

MOTION to ratify the following Robbinsville High School field trip on November 8, 2005, as indicated:

Babies-R-Us

Fairless Hills, Pa. 17 students 2 chaperones

b. Roundebout Theater – New York, New York

MOTION to approve the following Robbinsville High School field trip on February 8, 2006, as indicated:

Roundebout Theater 45 students 3 chaperones New York, N.Y.

c. Fashion Institute of Technology – New York, New York

MOTION to approve the following Robbinsville High School field trip on December 9, 2005, as indicated:

Fashion Institute of

Technology 38 students 3 chaperones

4. <u>ADULT EDUCATION PROGRAM</u>

a. S.A.F.E. Adult Education Program

MOTION to authorize the Superintendent to enter into an agreement with S.A.F.E. for the implementation of an Adult Education Program for the Washington Township community in the Spring, 2006.

5. STUDENT WORKING PAPERS

MOTION to approve the following staff members, as mandated by the Department of Labor, to issue student working papers at the Robbinsville High School as necessary:

Denise Migliaccio Maryann Forno Linda Jackman

C. <u>FACILITIES, FINANCE, TRANSPORTATION</u> – 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:

On motion of Mr. Setaro, seconded by Mr. Foti and carried by a 6-0 vote with Mr. Armenti, Mr. Kuppuraju and Mrs. Silvestri being absent, the following was approved:

1. FINANCE

a. Bills & Claims List

MOTION to approve payment of the Bills & Claims Lists for the month of November, 2005, totaling:

November 3, 2005 \$904,462.41 November 18, 2005 709,018.12

b. **Supplementary Bill List**

MOTION to approve the use of a supplementary bill list. This list will be a compilation of checks that will be disbursed prior to board approval. This list shall include but not be limited to claims for utilities, tax payments, contracts previously approved by the board and any other item that allows for the efficient operation of the district. A separate bill list will be presented monthly to allow for easy identification and ratification of paid claims.

2. BUILDINGS AND GROUNDS

a. **Building Use**

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

3. TRANSPORTATION

a. Transportation Jointures – 2005-06

Hamilton Township Jointure

MOTION to approve the following jointure with Hamilton Township as indicated:

1 student	West Windsor-Plainsboro	WWLA	\$ 270.00
11 students	Peddie School	PEDD	5,400.56
1 student	Burlington County SS	BH06	8,389.50
2 students	High Road Upper School	HRU5	32,329.10

East Windsor Township

1 student	Lewis School	161A	794.00
1 student	Mercer Jr/Sr School	100A	3.317.70

b. Transportation Contract – 2005-06

MOTION to approve a transportation contract between Laidlaw and the Washington Township Public Schools to transport Notre Dame students with our Lawrence High School students at an

additional 20 miles per day, per bus @ \$2.00 per mile - \$40.00 per bus - 4 buses or \$160.00 per day.

4. <u>CHILD STUDY SERVICES</u>

a. <u>Special Services Procedures Manual</u>

MOTION to authorize the Superintendent to accept a proposal submitted by M. Luciano & Associates, LLC., to provide professional consulting services for the creation of a Special Services Procedures Manual which will include procedures for the implementation of State Code to fill the requirements of the District's State-mandated Special Education Improvement Plan, at a cost of \$6,000.00, Account #6-20-250-200-300-20-1000 (proposal attached).

b. Tuition Contracts – 2005-06

MOTION to approve the following tuition contracts as indicated:

Student #	<u>School</u>	<u>Tuition</u>
05-36R	Little Friends	\$ 5,250.00
05-37R	Little Friends	5,250.00
05-38R	Marie H. Katzenbach	31,115.00
05-39R	Marie H. Katzenbach	31,115.00
05-40R	MCSSSD	32,101.00
		(prorated)
05-41RE	BCSSSD (regular & extended	,
	school year)	25,600.00

c. <u>Personal Aides – Mercer County Special Services School</u> <u>District – 2005-06</u>

MOTION to approve the costs and benefits of two personal aides at MCSSSD for the 2005-06 regular school year for the following students as indicated:

Student #	<u>Cost</u>
05-16R	\$38,656.00
05-22R	27,799.00

XIII. COMMUNITY RELATIONS - Maxine Fox

- Mrs. Fox congratulated everyone on the successful open house for the new Robbinsville High School.
- Mrs. Fox discussed the concession truck.
- Mrs. Fox discussed the research on the sidewalks to the high school.

- Mrs. Fox commended those involved on the new gym floor at the high school.
- Mrs. Fox noted that the Township adopted an ordinance on sex offenders.

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

This year's recipient for the P.I.E. award went to the Spiezle Group. There will be a reception on March 10, 2006 at the RW Johnson Center for Wellness.

XV. OLD BUSINESS

Mr. Hart reported that not much progress has been made by the Traffic Safety Committee regarding the bridge vs. non-bridge solution.

Mrs. Siekerka discussed the fund raising summit.

Mr. Foti acknowledged participants for their excellent job with the Holiday Bazaar.

XVI. NEW BUSINESS

Mr. Hart will be a participant in the Mercer County Professional Development Program.

XVII. HEARING OF PUBLIC

NONE.

XIX. ADJOURNMENT

On motion of Mr. Foti, seconded by Mrs. Fox the meeting was adjourned at 8:26 p.m.

Respectfully submitted:

Paul Todd School Business Administrator/ Board Secretary