



**ROBBINSVILLE BOARD OF EDUCATION
MONTHLY MEETING**

**TUESDAY, JANUARY 26, 2010 (7:30 PM)
RHS STUDENT ACTIVITIES CENTER**

PUBLIC SESSION MINUTES

BOARD OF EDUCATION

Mr. Michael Reca, President

Mrs. Lainie Potter, Vice President

Mrs. Carol Boyne

Mrs. Sharon DeVito

Mrs. Melissa Foy

Mrs. Florence Gange

Mr. Thomas Halm, Jr.

Mr. Matthew O'Grady

Mrs. Faith Silvestrov

SUPERINTENDENT OF SCHOOLS

Mr. Steven J. Mayer

ASSISTANT SUPERINTENDENT

Dr. Kathleen A. Foster

SCHOOL BUSINESS ADMINISTRATOR / BOARD SECRETARY

Mr. Robert DeVita

STUDENT COUNCIL PRESIDENT

Dan Orlak

ROBBINSVILLE BOARD OF EDUCATION
PUBLIC SESSION MINUTES

January 26, 2010

I. CALL TO ORDER PUBLIC MEETING

President Michael Reca called the January 26, 2010 meeting of the Robbinsville Board of Education to order at 7:42 PM.

II. STATEMENT OF 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 Robbinsville 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 Township of Robbinsville Bulletin Board. In addition, this notice was faxed to the Trenton Times and posted at Windsor School, Sharon School, Pond Road Middle School and Robbinsville High School.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

All Board members were present.

Also present: Steven J. Mayer, Superintendent, Kathleen A. Foster, Assistant Superintendent, Robert M. De Vita, School Business Administrator / Board Secretary, Dan Orlak, Student Council President

V. BOARD PRESIDENT'S REPORT – Mr. Michael Reca

Mr. Reca welcomed Bob De Vita. Mr. De Vita's employment as School Business Administrator / Board Secretary began on January 4, 2010.

Mr. Reca introduced David Friedrich, Vice Principal, Sharon Elementary School. Mr. Friedrich introduced First Grade Teacher, Darlene Jones and her class. Mrs. Jones' class provided a demonstration of a Morning Meeting, a component of the *Responsive Classroom*, a program which maintains that social development is as important as academic development.

Mr. Reca introduced the RHS FIRST Robotics Team and Advisor Joy Wolfe. Mr. Frederick J. Egenolf, Director, Community Affairs, Bristol-Myers Squibb was also on hand to present the team with a donation in the amount of \$5,000.00. The team and the Board of Education extended their appreciation to Mr. Egenolf and to Bristol-Myers Squibb for this generous donation.

Janet Sinkewicz, Principal, Sharon Elementary School introduced Dr. and Mrs. Ralph Popp. Dr. Popp presented a donation in the name of Lindsay V. Fowkes to Mrs. Sinkewicz in the amount of \$1100.00 for art education at Sharon Elementary. The donation had three components: \$500.00 from the Lindsay V. Fowkes Foundation, \$500.00 from the Robert Wood Johnson Foundation, and \$100.00 from Dr. and Mrs. Fowkes. Mrs. Sinkewicz and the Board extended their appreciation for this generous donation.

Mr. Reca commended RHS Athletic Director Curtis Wyers for organizing a basketball tournament fundraiser for former student Sean Namazie. Mr. Wyers reported that \$4,335.00 was raised to support the Namazie family.

Other items in the Board President's report included:

- A meeting for Relay for Life will take place on February 21, 2010 at 2:00
- Janet Sinkewicz was praised for being quoted in a New York Times article about scheduling recess before lunch

VI. SUPERINTENDENT'S REPORT – Mr. Steven J. Mayer

Mr. Mayer introduced Curriculum Supervisor B.C. Preston. Mr. Preston provided a testing update. The presentation, entitled *Non-State Standardized Assessment Comparisons*, will be added to the District website.

Mr. Mayer announced the resignation of Cory Radisch, Vice Principal at Pond Road Middle School. He indicated that Sharon Moffat, Supervisor of Math and Science, has been selected to take Mr. Radisch's position. On behalf of the Board, Mr. Mayer wished Mr. Radisch the best of luck in his move to the Ocean Port School District and extended congratulations to Mrs. Moffat.

VII. SCHOOL BUSINESS ADMINISTRATOR'S REPORT – Mr. Robert DeVita

Mr. De Vita reported on the following matters:

- **Annual School Board Elections** – Although the election is scheduled to take place on April 20, 2010, he indicated that the legislature may move the elections to November.
- **Accounts Payable** – Cheryl Smith has been filling in during Pam Watson's absence. Mrs. Smith has made strides to eliminate the backlog.
- **Current Budget** – The Administrative Team has agreed to discontinue purchasing as of February 15th. State Aid for this year is still questionable.
- **Future Budgets** – Beginning with the next budget, the process will begin by October 2010. By winter break, all buildings will have submitted their budgets to the Business Office.

A Board member asked if a date would be established for Budget meetings. It was determined that the budget will be reviewed at committee level before being presented at a Board meeting, but that a date for a special public meeting specifically for this purpose would be established during the upcoming week.

VIII. STUDENT COUNCIL PRESIDENT'S REPORT – Dan Orlak

Dan Orlak reported on the following matters:

- **Sean Nemazie Fundraiser** – District residents are making meals to support the family.
- **Mid-term Exams** – Freshmen are asking upper classmen for study advice.
- **Glee Night** – The talent show raised \$2,000.00 and showcased the talents of Robbinsville's students and administrators.

IX. MINUTES (See Attachments)

On motion of Mr. O'Grady, and seconded by Mrs. Boyne, and carried by a vote of 9-0, the Robbinsville Board of Education, upon recommendation of the Superintendent, voted to approve the Minutes of the December 15, 2009 Public and Executive Sessions.

X. COMMITTEE REPORTS

A. COMMUNITY RELATIONS – Mrs. Sharon DeVito

Mrs. DeVito reported on the following matters from the January 5, 2010 meeting of the Community Relations Committee:

- *Room for Excellence* kick-off presentation – January 11, 2010
- Kindergarten registration
- Community meetings related to the referendum
- *Get Out to Vote* campaign
- Group and In-home presentations
- Websites and E-blasts

The next meeting of the Community Relations Committee will take place on February 2, 2010 at 7:00 PM in the RHS Library Loft

B. EDUCATION, DEVELOPMENT & POLICY – Mrs. Lainie Potter

Mrs. Potter reported on the following items discussed at the January 12, 2010 meeting of the Education, Development & Policy Committee:

- Policies 8420 (Emergency Evacuation) and 2428.1 (Standards-based Instructional Priorities)
- Curriculum Update – K-3 Math, Fundamentals of Art
- Gifted and Talented Survey
- Testing Presentation
- February 16, 2010 In-service presentations

The next meeting of the Education, Development & Policy Committee will take place on February 9, 2010.

C. PERSONNEL – Mrs. Carol Boyne

Mrs. Boyne reported on the following matters discussed during the February 19, 2010 meeting of the Personnel Committee:

- Annual evaluation of staffing needs
- Senior class of 2011 will be the last graduating class with fewer than 200 students
- Class sizes, currently 25-29, for World Language, History and Language Arts will be monitored for staffing needs
- Multiple Physical Education classes exceeding appropriate student/teacher ratio
- January 26, 2010 personnel agenda submissions

The next meeting of the Personnel Committee will take place on February 16, 2010.

D. FINANCE, FACILITIES, & TRANSPORTATION – Mr. Matthew O’Grady

Mr. O’Grady reported on the following items discussed at the January 20, 2010 meeting of the Finance, Facilities, & Transportation Committee:

- Integrity Health Presentation
- Transfers and Administrative Cap Cost for 2010-2011
- Class of 2010 Post-Prom Committee solicitation of \$2,000.00 from the Board of Education

- Health Benefits / 2010-2011 Budget
- Action items for submission on the January 26, 2010 agenda
- Safety issues related to transportation
- Chartwells transition
- Possible remedies in the event of 2011-2012 budget shortfall
- Clean energy options
- Assistant Principal search

The next meeting of the Finance, Facilities and Transportation Committee will take place on February 17, 2010.

XI. HEARING OF PUBLIC

A. DEBBIE BAIER

Mrs. Baier complimented the Community Relations Committee and the Board of Education for their efforts on promoting the referendum. She noted that, as a result, the public is mobilizing to support the referendum. Mrs. Baier stressed the importance of communicating to residents that if the referendum does not succeed, the cost of the modular units will come directly from the District's operating budget.

B. RICH KASPER

Mr. Kasper asked the Board whether it follows a regular schedule to RFP professional services.

Mr. De Vita indicated that the District is in the process of converting to a three year RFP cycle for professional services as recommended by NJQSAC. With regard to the current architectural contract, Mr. Mayer and several Board members reasoned that Spiegle was chosen to continue their work with the projects associated with the referendum because of their past track record of success and because it makes the most fiscal sense for the District. Board attorneys have reviewed the contract and agree that a competitive rate has been negotiated. Mr. Mayer reiterated the District's commitment to transparency and fiscal responsibility and stated that if the project comes in under budget, that money will go back to the taxpayers.

C. KAREN CENTIFONTI

Although Mrs. Centifonti expressed disappointment that the Air Force has issued de-activation orders for the JROTC program, she indicated that she is grateful that her son, Kevin, has had the opportunity to participate in the program.

Mr. Mayer responded that discussions are in process which will extend the termination date of the program. This will provide an opportunity for underclassmen to complete the program requirements.

D. RICH KASPER

Mr. Kasper asked if the Board attorneys are working gratis on the state lawsuit.

XII. RESOLUTIONS BEING PRESENTED FOR APPROVAL

A. PERSONNEL (A.1 – 6)

On motion of Mrs. Silvestrov, and seconded by Mrs. De Vito, and carried by a vote of 9-0, the Robbinsville Board of Education, upon recommendation of the Superintendent, voted to approve the resolutions related to Personnel including the addendum: A.1-6. (See Pages 19 - 22) Mr. Halm abstained from voting on item A.6 (See Addendum).

5. BOARD AGENTS – REVISED

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approve the following individuals as Board Agents for the 2009-2010 school year:

<u>Position</u>	<u>Name</u>
Custodian of Public Records	Mr. Robert M. De Vita
AHERA Agent	Mr. Mike Lyons
Right to Know Agent	Mr. Mike Lyons
Safety Officer / School Resource Officer	Detective Peter Galazka

B. EDUCATION, DEVELOPMENT, & POLICY (B.1 - 5)

On motion of Mrs. Boyne, and seconded by Mrs. Foy, and carried by a vote of 9-0, the Robbinsville Board of Education, upon recommendation of the Superintendent, voted to approve the resolutions related to Education, Development & Policy: B.1-5.

1. CURRICULUM / PROGRAM & POLICY

a. Curriculum Adoption

That the Robbinsville Board of Education, upon recommendation of the Superintendent, adopt the following curriculum for immediate implementation: (See Attachments)

Fundamentals of Art
K-3 Mathematics Curriculum

b. Policies and Regulations – First Reading

That the Robbinsville Board of Education, upon recommendation of the Superintendent, review the following policies and regulations at the level of First Reading (See Attachments):

P2428.1 – Standards-based Instructional Priorities
P8420 – Emergency Evacuation
R8420 – Emergency Evacuation
R8420.7 – Lockdown Procedures

c. Policies and Regulations – Second Reading & Adoption

That the Robbinsville Board of Education, upon recommendation of the Superintendent, review and adopt the following policies and regulations (See Attachments):

- P2415.03 – Highly Qualified Teachers (M)
- P2423 – Bilingual and ESL Education (M)
- R2423 – Bilingual and ESL Education (M)
- P2560 – Live Animals in Schools
- R2560 – Live Animals in Schools
- P3126 – Induction Program for Provisional Teachers
- R3126 – Induction Program for Provisional Teachers
- P3240 – Professional Development (M)
- R3240 – Professional Development
- P3281 – Inappropriate Staff Conduct (Teaching Staff)
- R3281 – Inappropriate Staff Conduct (Teaching Staff)
- P4281 – Inappropriate Staff Conduct (Support Staff)
- R4281 – Inappropriate Staff Conduct (Support Staff)
- P3431.3 – New Jersey’s Family Leave Insurance Program (New)
- P4431.3 – New Jersey’s Family Leave Insurance Program (New)

2. JR. PRACTICUM STUDENT OBSERVATIONS - TCNJ

That the Robbinsville Board of Education, upon recommendation of the Superintendent, grant permission for the following students, currently attending The College of New Jersey, to observe art classes with RHS teachers Natalie DeSantis and Jaela Johnson for the Spring semester.

<u>Name</u>	<u>Observation Period</u>
Amanda Blaidell	January 20, 2010 – March 5, 2010
Colleen Magnuson	January 20, 2010 – March 5, 2010
Wardha Akhtar	March 15, 2010 – April 29, 2010
Amanda Popiel	March 15, 2010 – April 29, 2010

3. DEPARTMENT OF SPECIAL SERVICES

a. Tuition Contract – Lawrence Township Public School

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approve a tuition contract with Lawrence Township Public Schools in the amount of \$15,588.00 for the 2009-2010 school year for student # 09-41R. Lawrence Township Public Schools is also providing transportation for this student at an additional cost of \$2,327.00 for the 2009-2010 school year.

b. Tuition Contract – Lawrence Township Public School

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approve a tuition contract with Lawrence Township Public Schools in the amount of \$14,916.00 for the 2009-2010 regular school year for student # 09-24R.

c. Tuition Contract – Newgrange School of Princeton, Inc.

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approve a contract with The Newgrange School of Princeton Inc. in the amount of \$27,084.97 for the regular 2009/2010 school year beginning January 4, 2010 and ending June 23, 2010 for student #09-44R.

4. FIELD TRIPS

a. Robbinsville High School

That the Robbinsville BOE, upon recommendation of the Superintendent, approve or ratify the following field trip(s) Robbinsville High School for the 2009-2010 school year as indicated:

Rowan University-Glassboro, NJ

Date: January 14, 2010
Number of Pupils Participating: 6-10
Teacher Chaperones: 1
Number of other Chaperones: 0
Approximate Cost per Pupil: \$0.00
Time Scheduled to Leave: 7:30 am
Time Scheduled to Return: 3:00 pm
Bus Service: BOE

Purpose: PLTW Guidance & Administration Conference Presentation. Students will present, demo, & instruct adults and explain PLTW classes and what they've learned.
Admission/Transportation Cost not Incurred by District

Angeloni's Cedar Gardens-Hamilton, NJ

Date: January 21, 2010
Number of Pupils Participating: 4
Teacher Chaperones: 1
Number of other Chaperones: 0
Approximate Cost per Pupil: \$0.00
Time Scheduled to Leave: 10:30 am
Time Scheduled to Return: 12:30 pm
Bus Service: BOE

Purpose: Presenting Colors for Mercer County, State of the County Address.
Admission/Transportation Cost not Incurred by District

Blue Mountain Ski Resort-Danielsville, PA

Date: January 30, 2010
Number of Pupils Participating: 50-75
Teacher Chaperones: 7
Number of other Chaperones: 7
Approximate Cost per Pupil: \$100.00
Time Scheduled to Leave: 7:00 am
Time Scheduled to Return: 8:00 pm
Bus Service: A-1 Limo
Purpose: Ski Club

Admission/Transportation Cost not Incurred by District

Jackson Liberty HS-Jackson, NJ

Date: February 6, 2010
Number of Pupils Participating: 15
Teacher Chaperones: 2
Number of other Chaperones: 2
Approximate Cost per Pupil: \$0.00
Time Scheduled to Leave: 6:00 am

Time Scheduled to Return: 5:30 pm
Bus Service: BOE
Purpose: Curriculum in action, teamwork drill and ceremony.
Admission/Transportation Cost not Incurred by District

Katzenbach School-Ewing, NJ

Date: February 10, 2010
Number of Pupils Participating: 20
Teacher Chaperones: 2
Number of other Chaperones: 1
Approximate Cost per Pupil: \$0.00
Time Scheduled to Leave: 9:00 am
Time Scheduled to Return: 1:30 pm
Bus Service: BOE
Purpose: Experience sign language and the related culture first hand.
Admission/Transportation Cost not Incurred by District

Chinatown-Manhattan, NY

Date: February 11, 2010
Number of Pupils Participating: 30
Teacher Chaperones: 2
Number of other Chaperones: 0
Approximate Cost per Pupil: \$25.00
Time Scheduled to Leave: 7:30 am
Time Scheduled to Return: 2:00 pm
Bus Service: George Dapper Inc.
Purpose: To expose Chinese Culture during Chinese New Year.
Admission/Transportation Cost not Incurred by District

State Board Meeting-Trenton, NJ

Date: February 17, 2010
Number of Pupils Participating: 5
Teacher Chaperones: 1
Number of other Chaperones: 1
Approximate Cost per Pupil: \$0.00
Time Scheduled to Leave: 9:00 am
Time Scheduled to Return: 12:30 pm
Bus Service: BOE
Purpose: To celebrate the accomplishments of our students.
Admission/Transportation Cost not Incurred by District

Sun Bank Arena-Trenton, NJ

Date: March 5-7, 2010
Number of Pupils Participating: 30
Teacher Chaperones: 2
Number of other Chaperones: 3
Approximate Cost per Pupil: \$20.00
Time Scheduled to Leave: 7:30 am
Time Scheduled to Return: 6:00 pm
Bus Service: BOE (bus service on 3/5 only)
Purpose: First Robotics NJ Competition.
Admission/Transportation Cost not Incurred by District

High Tech High School-Lindcroft, NJ

Date: March 16, 2010
Number of Pupils Participating: 5
Teacher Chaperones: 1
Number of other Chaperones: 1
Approximate Cost per Pupil: \$0.00
Time Scheduled to Leave: 7:30 am
Time Scheduled to Return: 2:05 pm
Bus Service: BOE
Purpose: PLTW Engineering Design Competition for all NJ PLTW High School Students.
Admission/Transportation Cost not Incurred by District

Rutgers-Piscataway, NJ

Date: March 17, 2010
Number of Pupils Participating: 30
Teacher Chaperones: 2
Number of other Chaperones: 3
Approximate Cost per Pupil: \$20.00
Time Scheduled to Leave: 7:30 am
Time Scheduled to Return: 3:00 pm
Bus Service: BOE
Purpose: NJ Society of Professional Engineers Career Day.
Admission/Transportation Cost not Incurred by District

TCNJ-Ewing, NJ

Date: March 24, 2010
Number of Pupils Participating: 6
Teacher Chaperones: 2
Number of other Chaperones: 0
Approximate Cost per Pupil: \$12.00
Time Scheduled to Leave: 7:30 am
Time Scheduled to Return: 3:00 pm
Bus Service: BOE
Purpose: Technology Student Association State Meeting & Competition.
Admission/Transportation Cost not Incurred by District

Boston University-Boston, MA

Date: March 24-28, 2010
Number of Pupils Participating: 20
Teacher Chaperones: 3
Number of other Chaperones: 3
Approximate Cost per Pupil: \$500.00
Time Scheduled to Leave: 3:30 pm (3/24)
Time Scheduled to Return: 9:00 pm (3/28)
Bus Service: TBD
Purpose: First Robotics Boston Regional Competition.
Admission/Transportation Cost not Incurred by District

69th Regiment Armory-New York, NY

Date: May 25, 2010
Number of Pupils Participating: 40

Teacher Chaperones: 5
 Number of other Chaperones: 0
 Approximate Cost per Pupil: \$35.00
 Time Scheduled to Leave: 5:00 am
 Time Scheduled to Return: 7:30 pm
 Bus Service: A-1 Limo
 Purpose: Students will be able to buy/sell at this trade show; they have worked all year to get to this point, bringing the class full circle.
Admission/Transportation Cost not Incurred by District

Philadelphia Zoo-Philadelphia, PA

Date: May 18, 2010
 Number of Pupils Participating: 36
 Teacher Chaperones: 4
 Number of other Chaperones: 0
 Approximate Cost per Pupil: \$23.00
 Time Scheduled to Leave: 7:30 am
 Time Scheduled to Return: 3:30 pm
 Bus Service: George Dapper Inc.
 Purpose: Analyze the effects for normally wild animals living in an enclosed space & evaluate conservation efforts on endangered & threatened species.
Admission/Transportation Cost not Incurred by District

b. Pond Road Middle School

That the Robbinsville BOE, upon recommendation of the Superintendent, approves the following field trip(s) Pond Road Middle School for the 2009-2010 school year as indicated:

Senior Center-Robbinsville, NJ

Date: January 28, 2010
 Number of Pupils Participating: 21
 Teacher Chaperones: 1
 Number of other Chaperones: 1
 Approximate Cost per Pupil: \$0.00
 Time Scheduled to Leave: 11:00 am
 Time Scheduled to Return: 12:30 pm
 Bus Service: BOE
 Purpose: Students will share poems they wrote with the Robbinsville Seniors. The students will practice writing for an audience, and speaking in front of an audience.
Admission/Transportation Cost not Incurred by District

Great Adventure-Jackson, NJ

Date: May 7, 2010
 Number of Pupils Participating: 200
 Teacher Chaperones: 15-20
 Number of other Chaperones: 50-100
 Approximate Cost per Pupil: \$28.00
 Time Scheduled to Leave: 8:30 am
 Time Scheduled to Return: 6:00 pm
 Bus Service: George Dapper Inc.
 Purpose: Students will apply force/motion principles in 6th grade curriculum to real life. Students will use formulas to solve problems. Each student will have a packet to complete.
Admission/Transportation Cost not Incurred by District

c. **Sharon Elementary School**

That the Robbinsville BOE, upon recommendation of the Superintendent, approves the following field trip(s) Sharon/Windsor Elementary School for the 2009-2010 school year as indicated:

Sun Bank Arena-Trenton, NJ

Date: January 28, 2010
Number of Pupils Participating: 26
Teacher Chaperones: 12-14
Number of other Chaperones: 1
Approximate Cost per Pupil: \$16.00
Time Scheduled to Leave: 9:30 am
Time Scheduled to Return: 1:00 pm
Bus Service: BOE

Purpose: To gain a better understanding of behaviors in social situations outside of school. Vocabulary skills topped as aspects of trips are discussed. Auditory skills stimulated by familiar songs.

Admission/Transportation Cost not Incurred by District

Barnes & Noble-Hamilton, NJ

Date: February 11, 2010
Number of Pupils Participating: 15
Teacher Chaperones: 5
Number of other Chaperones: 0
Approximate Cost per Pupil: \$0.00
Time Scheduled to Leave: 12:30 pm
Time Scheduled to Return: 2:30 pm
Bus Service: BOE

Purpose: To build the students awareness of the community. To make good literature choices, practice making purchases, and to see how books are categorized.

Admission/Transportation Cost not Incurred by District

Six Flags-Jackson, NJ

Date: May 14, 2010
Number of Pupils Participating: 48
Teacher Chaperones: 3
Number of other Chaperones: 3
Approximate Cost per Pupil: \$30.00
Time Scheduled to Leave: 9:30 am
Time Scheduled to Return: 5:00 pm
Bus Service: BOE

Purpose: Safety Patrol students will attend the 32nd Annual AAA School Safety Patrol Day @ Six Flags. This is an opportunity for schools to show their Safety Patrollers appreciation for the hard work, dedication, and consideration for the safety of their fellow classmates.

Admission/Transportation Cost not Incurred by District

5. **WORKSHOPS**

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approve or ratify the list of upcoming professional development workshops scheduled to take place during the 2009-2010 school year. (See Attachment)

Discussion:

Mr. Reca requested that, on future agendas, field trip items include the class(es) or group(s) that will be attending each trip.

C. FINANCE, FACILITIES & TRANSPORTATION (C.1 – 3)

On motion of Mr. O’Grady, and seconded by Mr. Halm, and carried by a vote of 9-0, the Robbinsville Board of Education, upon recommendation of the Superintendent, voted to approve the following resolutions related to Finance, Facilities, and Transportation: C.1-3.

1. FINANCE

a. Bills and Claims List

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approve payment of the Bills & Claims Lists for January 2010: (See Attachment)

Accounts Payable	
Fund	
11 - General Fund	\$1,026,880.12
12 - Capital Outlay	\$6,905.58
20 - Special Revenue	\$69,615.99
40 - Debt Service	\$3,445,283.76
60 - Enterprise Fund	\$49,788.83
Total Accounts Payable	\$4,598,474.28
Payroll	
January 15, 2010	\$1,006,776.26
Total Bill List	\$5,605,250.54

b. Certification of Board Secretary

Pursuant to N.J.A.C. 6A:23-2.12(c)3 I, Robert M. De Vita, Board Secretary/School Business Administrator, certify that as of December 2009, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of 6A:23-22.12(a).

c. Reports of the Board Secretary

That the Robbinsville Board of Education, upon recommendation of the Superintendent, accept the Reports of the Board Secretary for the periods ending November 30, 2009 and December 31, 2009. (See Attachments)

d. Report of the Treasurer

That the Robbinsville Board of Education, upon recommendation of the Superintendent, accept the Treasurer’s Reports for the period ending November 30, 2009. (See Attachment)

e. Transfer Report

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approve the indicated transfers totaling \$19,610.46 for the period ending January 26, 2010.

Date	Amount	Account From	Account To	Description
01/26/10	\$410.62	11-000-251-890-07-01	11-190-100-640-01-01	Additional textbooks at
		Misc	Textbooks - RHS	RHS
01/26/10	\$1,599.84	11-000-291-241-07-01	11-000-291-210-07-00	Contractual liability for
		Benefits - PERS	Benefits - Disability Insurance	administrators
01/26/10	\$600.00	11-402-100-600-06-01	11-402-100-500-06-01	Repair of RHS
		Athletic Supplies	Athletic Purchased Services	Scoreboard
01/26/10	\$300.00	11-402-100-600-06-01	11-402-100-500-06-01	Equipment Rental
		Athletic Supplies	Athletic Purchased Services	
01/26/10	\$1,500.00	11-000-219-320-04-01	11-150-100-320-04-01	Home instruction provided
		CST Services	Home Instruction Services	by outside vendors
01/26/10	\$200.00	11-000-291-241-07-01	11-000-230-332-07-01	Annual Audit
		Benefits - PERS	Audit	
01/26/10	\$15,000.00	11-000-270-07-01	11-000-230-331-07-01	Settlement
		Aide In Lieu	Legal Fees	
01/26/10	\$1,754.00	11-000-291-260-07-01	11-000-239-890-07-01	Dues for Garden State
		Worker's Compensation	Conferences & Dues	Coalition
01/26/10	\$12.81	11-000-230-100-07-01	11-000-239-890-07-01	Dues for Garden State
		Superintendent Salary	Conferences & Dues	Coalition
Total	\$19,610.46			

f. **Special school District Election to be Held on March 9, 2010 for Consideration of a School Bond Proposal**

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF ROBBINSVILLE IN THE COUNTY OF MERCER, NEW JERSEY (not less than a majority of the full membership of the Board concurring) AS FOLLOWS:

1. It is hereby determined that a bond proposal will be submitted for voter approval at a special election to be scheduled for March 9, 2010 between the hours of 7:00 a.m. and 9:00 p.m. The form of the proposal will read substantially as follows:

BOND PROPOSAL

The Board of Education of the Township of Robbinsville in the County of Mercer, New Jersey is authorized: (a) to undertake the construction and equipping of a new elementary school on land owned by the School District located at the Pond Road Middle School; (b) to undertake various improvements and renovations at Sharon Elementary School and Pond Road Middle School; (c) to acquire the necessary equipment and undertake any associated site work; (d) to appropriate \$39,690,200; (e) to issue bonds of the School District in the amount of \$39,690,200; and (f) to transfer funds between the school facilities projects.

The final eligible costs of the projects approved by the New Jersey Commissioner of Education are \$19,770,249, consisting of \$13,165,867 for the new elementary school, \$5,056,382 for Sharon Elementary School, and \$1,548,000 for Pond Road Middle School. The projects do not include school facility construction elements in addition to the facilities efficiency standards

developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g). The School District will be entitled to receive debt service aid from the State of New Jersey that will equal 40% of the annual debt service due on the final eligible costs of the projects.

2. The bond proposal in Section 1 is hereby approved and, subject to the approval of the legal voters of the school district, hereby determines to carry out the projects described therein (the “Projects”).
3. The Board of Education hereby acknowledges and confirms that in accordance with N.J.S.A. 18A:24-16 and 18A:24-17 a supplemental debt statement has been prepared by the chief financial officer of the Township of Robbinsville, being the only municipality comprised within the school district, giving effect to the proposed authorization of bonds of the school district in the maximum amount of bonds authorized in the proposal. The supplemental debt statement has been filed in the office of the Clerk of Township of Robbinsville and in the office of the Business Administrator/Board Secretary of this Board of Education prior to the final adoption of the bond proposal and will be filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs prior to the date of the special election.
4. The Business Administrator/Board Secretary is hereby authorized and directed to send a certified copy of the bond proposal to the County Clerk as required by N.J.S.A. 19:60-2 and to request the County Clerk to conduct the special election, and the written notice to hold the special election previously provided is hereby ratified.
5. The Board acknowledges receipt of the Preliminary Eligible Cost (PEC) letter from the New Jersey Department of Education with respect to the Projects. The Board hereby elects to receive debt service aid as facilities aid under Section 15 of the *Educational Facilities Construction and Financing Act*, P.L. 2000, c. 72, effective July 18, 2000 (the “Act”) and to construct the Projects itself. The Board further determines to accept the preliminary eligible costs determined by the Department of Education as final eligible costs and not to appeal the determination of preliminary eligible costs. The Business Administrator/Board Secretary is authorized to notify the Department of Education of the Board’s election with respect to the eligible costs, the construction of the Projects, and the election to receive debt service aid.
6. The educational plans and the schematic plans for the construction of the Projects have heretofore been approved by this Board of Education, and such approval is hereby reconfirmed.
7. The Board President, the Superintendent of Schools, the Business Administrator/Board Secretary, the Project Architect, Bond Counsel and other appropriate representatives of the Board (the “Board Representatives”) have heretofore been authorized, and such authorization is hereby reconfirmed, to submit the educational plans and the schematic

plans for the Projects, together with such other information as may be required, to the State Department of Education for approval and to make application to the Commissioner of Education for approval of the educational plans, the schematic plans and the Projects and, if necessary, any required amendment to the long-range facilities plan, in accordance with the requirements of the Act and N.J.A.C. 6A:26-3.2.

8. If necessary, the Board Representatives have heretofore further been authorized and directed to submit the schematic plans and any other required information to the Planning Board for review and comment, and such authorization and direction is hereby reconfirmed.
9. Spiegle Architectural Group, the School District's appointed architect for the Projects (the "Project Architect"), has heretofore been authorized and delegated the responsibility to prepare the plans and specifications for the Projects in consultation with and under the supervision of the Business Administrator/Board Secretary, who has heretofore been delegated the responsibility to work with the Project Architect for this purpose on behalf of the Board, and such authorizations and delegations are hereby reconfirmed and ratified, all in accordance with the requirements of N.J.S.A. 18A:18A-16.
10. The Board representatives are hereby authorized to take all steps necessary to implement this resolution. The Business Administrator/Board Secretary is further authorized and directed to request the County Clerk, the County Board of Elections, the County Superintendent of Elections, and the Municipal Clerk as applicable to conduct the special election, and the Business Administrator/Board Secretary is authorized to act on behalf of the Board to make such determinations required of the Board for the conduct of the election.

g. Expenditure Authorization – Class of 2010 Post-Prom Party

That the Robbinsville Board of Education, upon recommendation of the Superintendent, authorize an expenditure, not to exceed \$2,000.00, to support the Post-Prom Party for the Class of 2010.

h. Acceptance of Donation from Bristol-Myers Squibb

That the Robbinsville Board of Education, upon recommendation of the Superintendent, accept a donation in the amount of \$5,000.00 from Bristol-Myers Squibb to support Robbinsville High School's FIRST Robotics Team 2590, Nemesis.

i. Acceptance of Donation from Anonymous Donor

That the Robbinsville Board of Education, upon recommendation of the Superintendent, accept a donation in the amount of \$3,500.00 from an anonymous donor to be used for General Operating Support.

j. Acceptance of Donation for Art Education at Sharon School

That the Robbinsville Board of Education, upon recommendation of the Superintendent, accept a donation for art education at Sharon Elementary School in the amount of \$1,000.00 (\$500.00 from the Lindsey V. Fowkes Foundation and \$500.00 in matching funds from Robin and Ralph Popp).

2. FACILITIES

a. Building Use

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approve and ratify the Buildings and Grounds Use of Facilities Schedule for the months of January and February 2010. (See Attachments)

b. Request for Summer Football Practice

That the Robbinsville Board of Education, upon recommendation of the Superintendent, authorize summer practice beginning Monday, August 2, 2010 for the Robbinsville High School Football Team. Approval has been granted from NJSIAA with the following conditions:

- No equipment;
- No scrimmages;
- Three hours total;
- Does not count towards six days of practice rule;
- To be followed by a twenty-four hour rest period

3. TRANSPORTATION

a. Transportation Jointure with East. Windsor – Route NGAT

That the Robbinsville Board of Education, upon recommendation of the Superintendent, accept Robbinsville as the “Host District” for route Route # NGAT for the transportation of one E. Windsor student to and from the New Grange School in the amount of \$46.33 per diem for the period of 96 days (February 1, 2010-June 30, 2010) for total revenue of \$4,447.68.

b. Transportation Bid # T10-02 - RESULTS

That the Robbinsville Board of Education, upon recommendation of the Superintendent, accept Transportation Bid #T10-02 and recognize the following as lower bidders for the following 2009-2010 School Year Special Education routes prorated from February 1, 2010.

<u>Contractor</u>	<u>Route #</u>	<u>Per Diem Cost</u>	<u>Mileage Adjustment</u>	<u>Per Diem Aide</u>	<u>Total Per Diem Cost</u>	<u>Total Remainder 09-10 Route Cost</u>
Rick Bus	NGAT	\$121.00	+/- \$2.50	\$18.00	\$139.00	\$13,344.00
Rick Bus	SCHS	\$66.00	+/- \$3.00	n/a	\$66.00	\$5,874.00
George Dapper	SRNH	\$21.70	+/- \$2.50	\$5.40	\$27.10	\$2,493.20

XIII. HEARING OF PUBLIC

None

XIV. OLD BUSINESS

None

XV. NEW BUSINESS

Taste of Robbinsville – Chef’s Tour – January 31, 2010 – 1:00 - 4:00 PM

XVI. ADJOURNMENT

On motion of Mrs. Boyne, and seconded by Ms. O’Grady, and carried by a vote of 9-0, the Robbinsville Board of Education voted to adjourn the January 26, 2010 regular meeting at 9:23 PM.

Respectfully submitted,

Robert M. De Vita
School Business Administrator / Board Secretary

Personnel items for Board Approval (as of 1/25/10):

Agenda Date	Name	Position	Location	Action	Effective Date	Ending Date	Step	Salary	Notes for Discussion	
1. Employment of Staff:										
a. Administrators/Supervisors:										
1/26/2010	Cory	Radisch	Assistant Principal	PRMS	Accept Resignation	2/26/2010			Accepted a Principal position in another district	
b. Teaching Staff:										
1/26/2010	Marie	Santini	Leave Replacement-6th Grade	PRMS	Approve Leave Replacement	on or about 1/23/2010	6/30/2010	BA+30/3	\$ 50,032.00	Prorated salary for E Jones leave approved 12/15/09
c. Support Staff:										
1/26/2010	Erica	Morgan	Guidance Counselor	RHS	Accept Resignation	3/13/2010	n/a		Accepted a Director of Guidance position in another district	
d. Substitutes:										
1/26/2010	Ian	Conklin	Certificated Substitute Teacher	District	Approve Substitute	1/26/2010	6/30/2010	n/a	\$ 80.00	rate per day-Leave Replacement ended
1/26/2010	Jillian	Conti	Non Certificated Substitute Teacher	District	Approve Substitute	1/26/2010	6/30/2010	n/a	\$ 75.00	rate per day (pending fingerprint clearance)
1/26/2010	Sara	Dunham	Non Certificated Substitute Teacher	District	Approve Substitute	1/26/2010	6/30/2010	n/a	\$ 75.00	rate per day (pending fingerprint clearance)
1/26/2010	Isabel	Goodman	Certificated Substitute Teacher	District	Approve Substitute	1/26/2010	6/30/2010	n/a	\$ 80.00	rate per day (pending fingerprint clearance)
1/26/2010	Susan	Jackson	Non Certificated Substitute Teacher	District	Approve Substitute	1/26/2010	6/30/2010	n/a	\$ 75.00	rate per day (pending fingerprint clearance)
1/26/2010	Arifa	Khan	Non Certificated Substitute Teacher	District	Approve Substitute	1/26/2010	6/30/2010	n/a	\$ 75.00	rate per day (pending fingerprint clearance)
1/26/2010	Doreen	Risoldi	Non Certificated Substitute Teacher	District	Approve Substitute	1/26/2010	6/30/2010	n/a	\$ 75.00	rate per day (pending fingerprint clearance)
1/26/2010	Angela	Romeo	Non Certificated Substitute Teacher	District	Approve Substitute	1/26/2010	6/30/2010	n/a	\$ 75.00	rate per day (pending fingerprint clearance)
1/26/2010	Jodi	Stephens	Non Certificated Substitute Teacher	District	Approve Substitute	1/26/2010	6/30/2010	n/a	\$ 75.00	rate per day (pending fingerprint clearance)
1/26/2010	Samantha	Wyks	Certificated Substitute Teacher	District	Approve Substitute	1/26/2010	6/30/2010	n/a	\$ 80.00	rate per day
2. Placement on the Salary Guide:										
1/26/2010	Jennifer	Smith	Teacher	RHS	Approve advancement	1/26/2010	6/30/2010	BA+30/5	\$ 51,617.00	Currently BA+15/5 (\$50,453)

1/26/2010	Heather	Ochsner	Teacher	PRMS	Approve advancement	1/26/2010	6/30/2010	BA+15/2	\$ 48,167.00	Currently BA/2 (\$47,321)
1/26/2010	Heidi	Berkey	Teacher	PRMS	Approve advancement	1/26/2010	6/30/2010	BA+30/5	\$ 51,617.00	Currently BA+15/5 (\$50,453)

3. Extra Work/Extra Pay:

a. Athletics:

1/26/2010	Ehrin	Jannell	Cheerleading Volunteer Coach	RHS	Approve Volunteer Coach	1/26/2010	6/30/2010	n/a	\$ -	Volunteer position
1/26/2010	Brandon	Taylor	Weight Room Volunteer supervisor	RHS	Approve Volunteer	1/26/2010	6/30/2010	n/a	\$ -	Volunteer position
1/26/2010	Scott	Brettell	Baseball	RHS	Approve Asst Coach	1/26/2010	6/30/2010	3	\$ 5,228.00	Stipend (per WTEA Agreement)
1/26/2010	Tom	Brettell	Baseball	RHS	Approve Head Coach	1/26/2010	6/30/2010	3	\$ 7,215.00	Stipend (per WTEA Agreement)
1/26/2010	Brian	Flynn	Baseball	RHS	Approve Volunteer Coach	1/26/2010	6/30/2010	n/a	\$ -	Volunteer position
1/26/2010	Sean	Flynn	Baseball	RHS	Approve Asst Coach	1/26/2010	6/30/2010	3	\$ 5,228.00	Stipend (per WTEA Agreement)
1/26/2010	Matt	Mayo	Baseball	RHS	Approve Asst Coach	1/26/2010	6/30/2010	3	\$ 5,228.00	Stipend (per WTEA Agreement)
1/26/2010	Jordan	McCreedy	Baseball	RHS	Renew Volunteer Coach	1/26/2010	6/30/2010	n/a	\$ -	Volunteer position
1/26/2010	Mike	deLaurentis	Boys Lacrosse	RHS	Approve Asst Coach	1/26/2010	6/30/2010	2	\$ 4,915.00	Stipend (per WTEA Agreement)
1/26/2010	Rich	Giarusso	Boys Lacrosse	RHS	Approve Asst Coach	1/26/2010	6/30/2010	1	\$ 4,706.00	Stipend (per WTEA Agreement)
1/26/2010	Chris	Penna	Boys Lacrosse	RHS	Approve Head Coach	1/26/2010	6/30/2010	3	\$ 7,215.00	Stipend (per WTEA Agreement)
1/26/2010	Guy	Dippolito	Boys Tennis	RHS	Approve Head Coach	1/26/2010	6/30/2010	3	\$ 5,647.00	Stipend (per WTEA Agreement)
1/26/2010	Bill	Bartolino	Girls Golf	RHS	Approve Head Coach	1/26/2010	6/30/2010	1	\$ 5,124.00	Stipend (per WTEA Agreement)
1/26/2010	Rich	Gildner	Boys Golf	RHS	Approve Head Coach	1/26/2010	6/30/2010	3	\$ 5,647.00	Stipend (per WTEA Agreement)

1/26/2010	Sean	Greig	Girls Lacrosse	RHS	Approve Asst Coach	1/26/2010	6/30/2010	2	\$ 4,915.00	Stipend (per WTEA Agreement)
1/26/2010	Tawrye	Mason	Girls Lacrosse	RHS	Approve Head Coach	1/26/2010	6/30/2010	2	\$ 6,901.00	Stipend (per WTEA Agreement)
1/26/2010	Samantha	Zettlemoyer	Girls Lacrosse	RHS	Approve Asst Coach	1/26/2010	6/30/2010	1	\$ 4,706.00	Stipend (per WTEA Agreement)
1/26/2010	Christine	Cabarle	Softball	RHS	Approve Head Coach	1/26/2010	6/30/2010	3	\$ 7,215.00	Stipend (per WTEA Agreement)
1/26/2010	Danielle	Jurcic	Softball	RHS	Approve Asst Coach	1/26/2010	6/30/2010	2	\$ 4,915.00	Stipend (per WTEA Agreement)
1/26/2010	Naoma	Cordi	Spring Track	RHS	Approve Asst Coach	1/26/2010	6/30/2010	2	\$ 4,915.00	Stipend (per WTEA Agreement)
1/26/2010	Tara	Cumberland	Spring Track	RHS	Approve Asst Coach	1/26/2010	6/30/2010	2	\$ 4,915.00	Stipend (per WTEA Agreement)
1/26/2010	Brian	Dempsey	Spring Track	RHS	Approve Asst Coach	1/26/2010	6/30/2010	2	\$ 4,915.00	Stipend (per WTEA Agreement)
1/26/2010	Jonathan	Hutchinson	Spring Track	RHS	Approve Head Coach	1/26/2010	6/30/2010	2	\$ 6,901.00	Stipend (per WTEA Agreement)
1/26/2010	Mike	Walker	Spring Track	RHS	Approve Head Coach	1/26/2010	6/30/2010	3	\$ 7,215.00	Stipend (per WTEA Agreement)

b. Co-Curricular:

1/26/2010	Robyn	Thomas	Foul Weather Supervision	PRMS	Approve/Ratify	1/26/2010	6/30/2010	n/a	\$ 25.00	per hour rate (per WTEA Agreement)
1/26/2010	Lauri	Foster	Morning Detention	PRMS	Approve/Ratify	1/26/2010	6/30/2010	n/a	\$ 25.00	per hour rate (per WTEA Agreement)
1/26/2010	Annette	Deck	Bus Duty	PRMS	Approve/Ratify	1/26/2010	6/30/2010	n/a	\$ 34.00	per hour rate (per WTEA Agreement)
1/26/2010	Lisa	Giblin	Bus Duty	PRMS	Approve/Ratify	1/26/2010	6/30/2010	n/a	\$ 34.00	per hour rate (per WTEA Agreement)
1/26/2010	Grant	Mech	Bus Duty	PRMS	Approve/Ratify	1/26/2010	6/30/2010	n/a	\$ 34.00	per hour rate (per WTEA Agreement)
1/26/2010	Lisa	Papp	Bus Duty	PRMS	Approve/Ratify	1/26/2010	6/30/2010	n/a	\$ 34.00	per hour rate (per WTEA Agreement)
1/26/2010	Bill	Bartolino	Ping Pong Volunteer Advisor	RHS	Rescind Advisor	1/26/2010	6/30/2010	n/a	\$ -	Volunteer position
1/26/2010	Carolyn	Bonifazi	Red Cross Volunteer Advisor	RHS	Rescind Advisor	1/26/2010	6/30/2010	n/a	\$ -	Volunteer position

1/26/2010	Scott	Brettell	Technology Club	RHS	Rescind Advisor	1/26/2010	6/30/2010	n/a	\$ 850.00	Stipend (per WTEA Agreement)
1/26/2010	Angel	Dolina	Ping Pong Volunteer Advisor	RHS	Rescind Advisor	1/26/2010	6/30/2010	n/a	\$ -	Volunteer position
1/26/2010	Laura	Francolino	Cooking Club Volunteer Assistant	RHS	Approve volunteer	1/26/2010	6/30/2010	n/a	n/a	Volunteer position
1/26/2010	Joseph	Golding	Supplemental Band	PRMS	Approve Advisor	1/26/2010	6/30/2010	n/a	\$ 920.00	2 sessions @\$460 each Stipend (per WTEA Agreement)
1/26/2010	Scott	Meredith	Technology Club	RHS	Approve Advisor	1/26/2010	6/30/2010	n/a	\$ 850.00	Stipend (per WTEA Agreement)
1/26/2010	Michelle	Rubano	Red Cross Volunteer Advisor	RHS	Approve Advisor	1/26/2010	6/30/2010	n/a	\$ -	Volunteer position
1/26/2010	Stephanie	Venanzi	Dance Club Volunteer Advisor	RHS	Approve Volunteer	1/26/2010	6/30/2010	n/a	n/a	Volunteer position

c. Other

1/26/2010	Heather	Ochsner	In district Workshop Facilitator	PRMS	Approve Facilitator	1/26/2010	6/30/2010	n/a	\$ 34.00	\$34 per hour rate (per WTEA Agreement) not to exceed three hours.
1/26/2010	Kathleen	Diefes	Math K-3 Curriculum Writing	Sharon	Approve/Ratify	9/1/2009	6/30/2010	n/a	\$ 34.00	per hour rate not to exceed 15 hours (per WTEA Agreement)
1/26/2010	Shelly	King	Math K-3 Curriculum Writing	Sharon	Approve/Ratify	9/1/2009	6/30/2010	n/a	\$ 34.00	per hour rate not to exceed 15 hours (per WTEA Agreement)



ROBBINSVILLE BOARD OF EDUCATION
MONTHLY MEETING

TUESDAY, JANUARY 26, 2010 (7:00 PM)
RHS STUDENT ACTIVITIES CENTER

PUBLIC SESSION AGENDA

ADDENDUM

XII. RESOLUTIONS BEING PRESENTED FOR APPROVAL – Continued

A. PERSONNEL (A.1 – 6)

BE IT RESOLVED by the Robbinsville Board of Education that the PERSONNEL resolutions, as recommended by the Superintendent, be approved or ratified as indicated on the Personnel Agenda items A.1 – 6.

Personnel items for Board Approval (as of 1/22/10): ADDENDUM

Agenda Date	Name	Position	Location	Action	Effective Date	Ending Date	Step	Salary	Notes for Discussion
1. Employment of Staff:									
a. Administrators/Supervisors:									
1/26/10	Sharon Moffat	Assistant Principal	PRMS	Approve Hire	3/1/10	6/30/10	2	\$ 92,893.00	Ms. Moffat is currently a Curriculum Supervisor

6. Resolution suspending Employee #4183 with pay and directing same to undergo psychiatric examination pursuant to N.J.S.A. 18A:16-2

Whereas, Employee #4183 is a teacher employed by the Robbinsville Board of Education and currently assigned to Pond Road Middle School; and

Whereas, the Superintendent has recommended that the Board require individual psychiatric examination of Employee #4183 pursuant to N.J.S.A. 18A:16-2; and

Whereas, the Superintendent’s recommendation is based upon recent conduct on the part of Employee #4183 that is described in the Superintendent’s correspondence to Employee #4183 dated January 11 and 20, 2010 and more particularly in a certain written statement prepared by the Superintendent that shall be maintained as confidential information pursuant to N.J.S.A. 18A:16-5 (hereinafter referred to as “statement”); and

Whereas, it is the judgment of the Board that Employee #4183 shows evidence of deviation from normal mental health and that her conduct poses a danger to the welfare of her students; and

Whereas, on January 19, 2009, the Superintendent, with the concurrence of the Board President, placed Employee #4183 on administrative leave with pay for the safety of her students;

Now, therefore, be it resolved by the Robbinsville Board of Education that Employee #4183 shall undergo a psychiatric examination pursuant to N.J.S.A. 18A:16-2 with:

Dr. Carl Chiappetta
1675 Whitehorse-Mercerville Road, Suite 202
Hamilton, NJ 08619-3875
(609) 890-1606

Be it further resolved that Employee #4183 is hereby suspended with pay pursuant to N.J.S.A. 18A:6-8.3 pending completion of the psychiatric examination and the Board's receipt of the report of Dr. Chiappetta.

Be it further resolved that the Board adopts the aforesaid statement as its statement of reasons for requiring Employee #4183's psychiatric examination.

D. APPROVAL OF SETTLEMENT AGREEMENT

BE IT RESOLVED by the Robbinsville Board of Education that the following resolution, as recommended by the Superintendent, be approved as indicated:

Whereas, the Robbinsville Board of Education was named as a respondent in an administrative proceeding filed by the parents of a student whose ID No. is 190246; and

Whereas, the Robbinsville Board of Education and the student's parents have reached a settlement that the Board has determined is in the best interest of the District; and

Whereas, the settlement agreement is on file on the office of the Board Secretary;

Now, Therefore, Be It Resolved that the Robbinsville Board of Education approves the settlement agreement in the amount of \$15,000.00 and authorizes the Superintendent to execute the agreement on behalf of the Board;

Be It Further Resolved that the School Business Administrator is authorized to take any action necessary to implement the settlement agreement upon receipt of the agreement signed on behalf of the student's parents and the final decision in the administrative proceeding approving the settlement agreement.