

CHESTERFIELD TOWNSHIP BOARD OF EDUCATION

Regular Meeting

June 9, 2010

Board President, Mr. Meincke, convened the regular meeting of the Chesterfield Township Board of Education on Wednesday, **June 9, 2010**, at 6:30 p.m. at the Chesterfield Elementary School. A pledge of allegiance was celebrated and was followed by a moment of silence.

The following statement was read: During public comments each speaker will be limited to 5 minutes unless the Board determines additional time is needed. Comments from members of the public or employees that are likely to invade an individual's privacy rights or are not related to matters before the board will not be permitted.

CHESTERFIELD TOWNSHIP SCHOOL DISTRICT VISION STATEMENT

Chesterfield Elementary School strives to build a premier institution of learning where students are challenged to their fullest potential in a safe and caring environment.

CHESTERFIELD TOWNSHIP SCHOOL DISTRICT MISSION STATEMENT

The education of the youngest generation is "THE MISSION" of all adult citizens of Chesterfield Township. We strive to accomplish this in partnership with home and community. As mandated by state and federal guidelines, our goal is to teach our students the skills necessary to achieve proficiency in the most current NJ Core Curriculum Content Standards.

The school leadership must provide the necessary resources and facilities that support a positive learning environment. In a rapidly changing community, Chesterfield Township Elementary School is committed to providing a safe environment in which to prepare all students to become responsible, respectful citizens and active life-long learners, with an appreciation of self and others.

Roll Call

The following board members were present:

Mr. Meincke, President
Mrs. Koetas-Dale, Vice-President
Dr. Brown
Mr. Campanella

The following board member was not present:

Mr. Thier

The following school administrators were present:

Mrs. Ellen McHenry, Superintendent
Mr. Robert Muccilli, Board Attorney
Mr. Michael Mazzoni, Assistant Principal
Mr. Gino Sivieri, Supervisor of Instruction
Mrs. Louise Zoilkowski, Business Administrator/Board Secretary
Mr. Michael Kueny, Hill International (Project Manager)

Others present per sign-in book:

M. Coolidge, S. Davis, P. Fortune-Gullo, F. Adragna and A. Agnoli

Open Public Meetings Act Notice

The Chesterfield Township Board of Education has given public notice of this meeting, pursuant to the Open Public Meetings Act, in the following manner on May 6, 2010, and June 4, 2010:

- a) Posting written notice on the official bulletin board at the Chesterfield Township School.
- b) Mailing written notice to the Register News, Burlington County Times and Trenton Times newspapers.
- c) Filing written notice with the Clerk of Chesterfield Township.
- d) Filing written notice with the Secretary of this body.
- e) Mailing written notice to each person who has requested copies of the regular meeting schedule and who has prepaid any charge fixed for such service.

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Motion to Adjourn to Executive Session

A motion was made by Dr. Brown and seconded by Mr. Campanella for approval of the following resolution:

EXECUTIVE SESSION RESOLUTION

WHEREAS, N.J.S.A. 10:4-6, et seq. (Open Public meetings Act) provides that the Board of Education of the Chesterfield School District may exclude the public from that portion of the meeting at which the Board of Education discusses certain matters as set forth in N.J.S.A. 10:4-12; and,

WHEREAS, the following subjects shall be discussed in the session of the Board of Education closed to the public:

Personnel MatterCSA Contract

RESOLVED, that the aforesated meeting is closed to the public for the reason set forth above in accordance with the Open Public Meetings Act; and,

BE IT FURTHER RESOLVED that the discussion in executive session will be available for disclosure to the public at such time as it is no longer necessary to maintain the confidential nature of the items discussed.

Roll Call Vote: 4-0. Motion Carried.

The meeting was adjourned to executive session at 6:35 p.m. and returned to regular session at 7:30 p.m.

Important Meeting Date Information: July 28, 2010, Regular Meeting for July, 7:30 p.m.

Other Important Dates:

- June 16.....Sixth Grade Graduation, 7:00 p.m. at North Hanover Upper Elementary School
- June 16, 17, 18.....Early Dismissal Days
- June 18.....Last Day of School
- June 19.....Bike Rally

Public Comments - Agenda Items Only - None

Community Relations

Chesterfield Public Education Fund – No Report

CTAA – No Report

Chesterfield PTA – The PTA Carnival will be held Saturday, June 12, 2010.

Field Trips and Other Matters - There will be a meeting this Friday with Board, Administration and Community representatives regarding alternative funding for field trips, a pavers fund raiser and other items of mutual concern.

Minutes

A motion was made by Mrs. Koetas-Dale and seconded by Mr. Campanella for approval of the minutes for the May 3, 2010, Special Meeting, May 12, 2010, Regular and Executive Meeting, May 18, 2010, Special Meeting and May 24, 2010, Special Meeting. All Ayes. Motion Carried.

PRESENTATIONS/DISCUSSION/INFORMATIONAL ITEMSFacilities Update/InformationFacility Committee Update

Mr. Michael Kueny, Hill International Project Manager, and Mr. Michael Coolidge, Facilities Manager, presented an update on the building project.

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- Schedule update – Hill has issued Construction Change Directives (CCD's) to each of the five primes advising of an extension of time (75) days with a new Substantial Completion date of November 1, 2010. Saturday work has been terminated due to the extension. Hill is awaiting formal comments with respect to issuance and will address any concerns with each of the respective primes. **FIRE RECOVERY** – Hill continues to work with the various companies providing damage assessments and is working diligently to minimize any delays. In the interim, progress continues to be made by all primes.

STEEL CONTRACTOR:

- Limited work remaining. Misc. railings at stage will be installed after CMU walls are installed.

GENERAL CONTRACTOR:

- Exterior face brick installation in the courtyard and Building A exterior is complete with the exception of area of access to courtyard.
- Painter has completed Lower Level B and continues in all other areas.
- VCT installation in classrooms has been completed on Lower Level B and is continuing on Main Level B.
- Window installation is progressing in Building A/B.
- Bathroom ceramic tiling continues Building B.
- Lower Level Building B casework has been delivered. Installation has commenced.
- Elevator hoist equipment has now been installed.
- Exterior door installation has begun on Lower Level Building B.
- FIRE DAMAGE: Deck, roof and fascia repairs are complete. Roof is now water tight.

HVAC CONTRACTOR:

- Heat pump installation is almost complete; four units remain (Access area).
- Ductwork installation continues in Area A. Insulating of ductwork continues in Area A.
- Spiral duct installation in Gym is underway.

PLUMBING CONTRACTOR:

- Completed rough plumbing in the kitchen area.
- Working on branch piping in Area A.
- Delivered fixtures to site for prep and installation.

ELECTRICAL CONTRACTOR:

- Continued rough-in of Building A. Continued branch circuit wiring in Building A and pulling feeder wire throughout building.
- Began installing final electrical devices (receptacles, switches, plates, clocks etc.) at Lower Level Building B.
- Working with masons installing conduit in CMU walls at Both Area A exterior and interior. Permanent power update: Township inspected today, PSE&G is scheduled for an inspection tomorrow, meter will then be released and switch can be turned on.

Mr. Kueny expressed his appreciation to Mr. Mike Coolidge for his help with the fire recovery process.

Mrs. Zoilkowski stated that bills related to the fire recovery process will be paid each Friday.

Mr. Meincke asked for a report at the next meeting on the disposition of previously approved contingency funds.

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Mr. Campanella was present for discussion on the following facility items, however, he was not present when the vote was taken.

Change Orders (Attachment 5616A)

A motion was made by Dr. Brown and seconded by Mrs. Koetas-Dale for approval of the following change orders:

- General Contractor (G.C.-25) Credit Change Order for soap and paper dispensers. (Credit: \$3,720.00)
- General Contractor (G.C.-26) Credit Change Order for power supplies. (Credit: \$1,550.00)
- Electrical Contractor (E.C.-15) Change Order for wiring for diesel fuel tank alarm. (\$7,976.00)
- Electrical Contractor (E.C.-16) Change Order for wiring for school sign. (\$8,851.00)
- Electrical Contractor (E.C.-17) Credit Change Order for electric/data outlets. (Credit: \$2,992.00)

Roll Call Vote: 3-0. Motion Carried.

Architect Additional Services/Reimbursement (Attachment 5616B)

A motion was made by Dr. Brown and seconded by Mrs. Koetas-Dale for approval of the following additional architect services:

- Design work for E.C. 15 change order related to diesel fuel tank \$518.00
- Reimbursement for State of NJ review fees \$752.40

Roll Call Vote: 3-0. Motion Carried.

Building Project Goods and Services Purchase Approval (Attachment 5616C)

A motion was made by Dr. Brown and seconded by Mrs. Koetas-Dale for approval of the attached list of building project goods and services purchases. Roll Call Vote: 3-0. Motion Carried.

Revision of 2010-2011 Calendar (Attachment 5616D)

A motion was made by Dr. Brown and seconded by Mrs. Koetas-Dale for approval of revisions to the 2010-2011 school calendar as per attached. Roll Call Vote: 3-0. Motion Carried. Mrs. McHenry thanked Mrs. Nice for her work on the calendar.

Lease Agreement - Mansfield (Attachment 5616E)

A motion was made by Dr. Brown and seconded by Mrs. Koetas-Dale for approval of a lease between the Chesterfield Township Board of Education and the Mansfield Township Board of Education to lease one classroom for one preschool class for the period from September 1, 2010, to December 31, 2010, and then thereafter on a month-to-month basis as Chesterfield Township BOE determines and not to extend beyond June 30, 2011. Roll Call Vote: 3-0. Motion Carried.

Lease Agreement - North Hanover (Attachment 5616F)

A motion was made by Dr. Brown and seconded by Mrs. Koetas-Dale for approval of a lease between the Chesterfield Township Board of Education and the North Hanover Township Board of Education to lease the Columbia School building for the period from September 1, 2010, to December 31, 2010. Roll Call Vote: 3-0. Motion Carried.

Allowance Authorization (Attachment 5616G)

A motion was made by Dr. Brown and seconded by Mrs. Koetas-Dale for approval of the following allowance authorizations:

- Electrical Contractor (AO-EC-07) Power for overhead door and dishwasher (Cost: \$1,393.00)
- Electrical Contractor (AO-EC-08) Power for kitchen hood (Cost: \$566.00)
- Electrical Contractor (AO-EC-09) Furnish and install heat detector in elevator machine room (Cost: \$613.00)

Roll Call Vote: 3-0. Motion Carried.

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Builder's Risk Policy Extension

A motion was made by Dr. Brown and seconded by Mrs. Koetas-Dale for approval for an extension for our builders risk policy from July 19, 2010, to September 17, 2010, in the amount of \$5,627.00. An additional extension will be forthcoming. Roll Call Vote: 3-0. Motion Carried.

Mr. Campanella returned to the meeting at 8:15 p.m.

Board Goals, Superintendent Goals and Board Committee Reports**Board and District Goals**

In the near future, the Board will be scheduling two work sessions to develop Board of Education Goals for 2010-2011.

Board of Education Goals 2009 – 2010

Develop a process to annually evaluate the CSA and complete the Board Self-Evaluation in a timely manner

Develop an effective communications plan amongst the board

Obtain professional development for the board regarding the negotiations process through NJSBA training

Obtain professional development on board Roles and Responsibilities through NJSBA training

District Goal Areas for 2009 – 2010**Student Achievement:**

Continue to monitor and improve student achievement in a rapidly growing and diverse population.

Expand the learning process through the use of technology that is supported by staff

Expand bullying curriculum.

Communications/Community Relations

Improve the communications process both internally (board – administration – staff) and externally (board – community)

Committee Reports

- Transportation Committee Update – There will be a follow-up meeting in the fall and another poll will be taken from parents. Results from the first poll will be reported at the next meeting along with information on the Bike Rally.

Other Committees:

- Advisory
- Affirmative Action Team
- Community Relations
- Gifted and Talented Advisory Committee
- Legislative and State and County School Board News
- Negotiations
- Policy
- Professional Relations

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Chairperson/Committees Appointments

Mr. Meincke assigned the following chairperson/committee appointments with the acquiescence of the appointed Board Member (s):

| | |
|--|--|
| Facilities Committee: | <u>Mr. Meincke and Mr. Thier</u> |
| Policy Committee: | <u>Mr. Campanella and Mrs. Koetas-Dale</u> |
| Professional Relations Committee: | <u>Dr. Brown and Mrs. Koetas-Dale</u> |
| Advisory Committee: | <u>Mr. Campanella and Dr. Brown</u> |
| (Two Board Members are required according to the Negotiated Agreement) | |
| Legislative Chairperson & Delegate to NJ School Boards Association: | <u>Mr. Meincke</u> |
| Alternate Delegate: | <u>Mrs. Koetas-Dale</u> |
| BURLCO School Boards Association Executive Committee Delegate: | <u>Dr. Brown</u> |
| Alternate Delegate: | <u>Mr. Meincke</u> |
| Gifted & Talented/Enrichment Advisory Committee: | <u>Mrs. Koetas-Dale</u> |
| Community Relations Committee | <u>Mrs. Koetas-Dale</u> |
| Alternate: | <u>Mr. Meincke</u> |
| Affirmative Action Team Committee | <u>Dr. Brown</u> |
| Transportation Committee | <u>Dr. Brown and Mrs. Koetas-Dale</u> |

Superintendents ReportStudent Information

| <u>Enrollment</u> | <u>May 2010</u> | <u>June 2010</u> | <u>Net Change</u> |
|--------------------|-----------------|------------------|-------------------|
| Kindergarten | 92 | 91 | -1 |
| 1 st | 63 | 64 | +1 |
| 2 nd | 77 | 77 | 0 |
| 3 rd | 70 | 70 | 0 |
| 4 th | 61 | 61 | 0 |
| 5 th | 66 | 66 | 0 |
| 6 th | 60 | 60 | 0 |
| | <hr/> | <hr/> | <hr/> |
| Attending Schools | 489 | 489 | 0 |
| in Other Districts | 15 | 15 | 0 |
| | <hr/> | <hr/> | <hr/> |
| Total | 504 | 504 | 0 |

Student Code of Conduct Annual Report

Mr. Mazzoni, Assistant Principal, reported on the following items related to Student Code of Conduct for the 2009-2010 school year and plans for next year:

- A meeting was held on June 1st with Administrators, Faculty and Parents attending
- 5th and 6th grade disciplinary point system analysis
- A student survey was conducted
- Continued peer mediation
- Safety patrol program will be instituted
- Character Education schedule of events will be increased
- CAP 2 – No more victims – No more bullies
- Conflict resolution workshop for staff
- Lunchtime reinforcement program is being planned
- Number of incidents increase in May
- Next year: Increased point free activities

Public Comment

Mr. Sam Davis suggested that starting a “Campaign to have No Points” would be a good proactive position.

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Student Code of Conduct

The May 2010 disciplinary report is as follows:

| | |
|-----------|--|
| <u>25</u> | Incident reports |
| <u>2</u> | Suspensions |
| <u>17</u> | Detentions |
| <u>3</u> | 5 th & 6 th grade students receiving Disciplinary Points |

Policy for Second Reading and Adoption (Attachment 5619A)

A motion was made by Mrs. Koetas-Dale and seconded by Mr. Campanella for approval of the following policy for second reading and adoption:

1. 6178.....Early Childhood Education/Preschool

Roll Call Vote: 4-0. Motion Carried.

Personnel**New Staff for the 2010-2011 School Year**

A motion was made by Dr. Brown and seconded by Mrs. Koetas-Dale for approval of the following staff for the 2010-2011 school year:

New Part-Time (2/6) Physical Education Teacher

Frank Adragna as Part-Time Physical Education Teacher for the 2010-2011 school year at MA Step 1, prorated (2/6) to \$16,762. The salary for the period of 9/1/10 to 1/31/11 is based on the annualized basis of \$16,637 and for the period of 2/1/11 to 6/30/11 is based on the annualized basis of \$16,887 for a total salary payout of \$16,762.

New Teacher of Preschool Students

Adrienne Agnoli as Teacher of Preschool Students for the 2010-2011 school year. The salary for the period of 9/1/10 to 1/31/11 is based on the annualized basis of \$48,910 and for the period of 2/1/11 to 6/30/11 is based on the annualized basis of \$51,777, for a total salary payout of \$50,344. (Step 6 BA)

Roll Call Vote: 4-0. Motion Carried.

Contract for Business Administrator/Board Secretary (Attachment 5619B)

A motion was made by Mr. Campanella and seconded by Mrs. Koetas-Dale for approval of the Business Administrator/Board Secretary's Contract for the 2010-2011 school year. We received a letter dated May 21, 2010, from the Executive County Superintendent approving the contract. Roll Call Vote: 4-0. Motion Carried.

Contract for Chief School Administrator (Attachment 5619C)

A motion was made by Mr. Campanella and seconded by Mrs. Koetas-Dale for approval of the Chief School Administrator's Contract for the 2010-2011 school year for submission to the Executive County Superintendent. Roll Call Vote: 4-0. Motion Carried.

Movement on Step on Guide (Attachment 5619D)

A motion was made by Mr. Campanella and seconded by Mrs. Koetas-Dale that Jack Colella be moved from Step 2 (MA+9) to Step 2 (MA+18) on the negotiated salary guide effective September 1, 2010, through January 31, 2011, and to Step 3 (MA+18) effective February 1, 2011, through June 30, 2011. Roll Call Vote: 4-0. Motion Carried.

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Remedial and Extended School Year Staff

A motion was made by Mr. Campanella and seconded by Mrs. Koetas-Dale for approval of the following remedial school program and extended school year approvals as per the 2010-2011 budget and the negotiated agreement where applicable:

Remedial School Program

| Staff: | Number of hours | Dates |
|--------------------------|---------------------------------------|--------------|
| Nicole Hartman - Teacher | 60 hrs (instruction and prep) 15 days | 6/28-7/22 |
| Janet Dome – Teacher | 60 hrs (instruction and prep) 15 days | 6/28-7/22 |

ESY (8:00 a.m. – 12:00 p.m.) *

| Staff: | Number of hours | Dates |
|--|---------------------------------------|-------------------------------|
| Lauran Dunn-Haywood - Teacher | 75 hrs (instruction & prep) | 6/28-7/22 |
| Leanne Carothers – Teacher | 75 hrs (instruction & prep) | 6/28-7/22 |
| Sylvia Williams – Paraprofessional | 4hr/day, 15 days = 60 hrs | 6/28-7/22 (@ her hourly rate) |
| Kathryn Vozza – Paraprofessional | 4hr/day, 15 days = 60 hrs | 6/28-7/22 (@ her hourly rate) |
| Patricia Bennett – School Nurse | 4hr/day, 15 days = 60 hrs | 6/28-7/22 |
| Annemarie Petty – Occupational Therapist | hours as needed per IEPs @ \$65.00/hr | |
| Avanthi Rao – Physical Therapist | hours as needed per IEPs @ \$65.00/hr | |
| Gayle Constantini-Speech Services | hours as needed per IEPs @ \$65.00/hr | |

*change in hours

Summer Transportation

Janet Haney – Driver (to transport EB, and Chesterfield students to ESY as part of her regular contract)

Jessica Jones - Transportation Aide (approximately 5 hours per day or additional time as needed @ \$12.40 per hour)

Roll Call Vote: 4-0. Motion Carried.

Substitute Rates for the 2010-2011 School Year

A motion was made by Mr. Campanella and seconded by Mrs. Koetas-Dale for approval of the following substitute rates for the 2010-2011 school year:

| | |
|---------------------|------------------|
| Teacher Substitute: | \$ 80.00 per day |
| Nurse Substitute: | \$100.00 per day |

Secretary Substitute, Lunchroom/Recess/Classroom Aide Substitute, Bus Aide Substitute:

| | |
|------------------------------|------------------|
| New Hire: | \$10.50 per hour |
| 1-4 years of service | \$11.00 per hour |
| 5+ years of service | \$11.50 per hour |
| Bus Driver Substitute: | \$19.70 per hour |
| Paraprofessional Substitute: | \$11.40 per hour |
| Custodian Substitute: | \$12.75 per hour |

Roll Call Vote: 4-0. Motion Carried.

Substitutes for the 2010-2011 School Year (Attachment 5620A)

A motion was made by Mr. Campanella and seconded by Mrs. Koetas-Dale for approval of substitutes for the 2010-2011 school year as per the attached list. Roll Call Vote: 4-0. Motion Carried.

Temporary Custodian Work

A motion was made by Mr. Campanella and seconded by Mrs. Koetas-Dale for approval of Paul Worgess, Mitchell DeSandre and Tom Ingram for temporary custodial work at a salary of \$12.75 per hour, effective June 21, 2010, through the summer and fall of 2010 as needed. Roll Call Vote: 4-0. Motion Carried.

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Additional Hours

A motion was made by Mr. Campanella and seconded by Mrs. Koetas-Dale for approval of the following summer and fall (for transition) hours for the following employees as per the 2010-2011 budget:

Linda Johnson 25 hours @ \$48.00 per hour
 Mary Wolverton 25 hours @ her hourly rate
 Angela Manning 120 hours @ \$48.00 per hour

Roll Call Vote: 4-0. Motion Carried.

Summer Substitute Teachers

A motion was made by Mr. Campanella and seconded by Mrs. Koetas-Dale for approval of the following summer substitute teachers at the rate of \$48.00 per hour:

Judy Schwartz and Deborah Youngs

Roll Call Vote: 4-0. Motion Carried.

Compensation for CB Lamb Staff

A motion was made by Mr. Campanella and seconded by Mrs. Koetas-Dale for approval for compensation for CB Lamb Staff at the rate of \$150.00 for involuntary move to Columbia School. Roll Call Vote: 4-0. Motion Carried.

Increase of Hours for Nurse

A motion was made by Mr. Campanella and seconded by Mrs. Koetas-Dale for approval to increase hours for the School Nurse (C.B. Lamb/Columbia) from 3.9 hours per day to full time for the period of September 1, 2010, through November 30, 2010. (Plus additional hours as needed for transition.) Roll Call Vote: 4-0. Motion Carried.

Informational: Classroom Teaching Assignments 2010-11 (Attachment 5621A)

Mrs. McHenry reviewed teaching assignments for next year.

Curriculum and InstructionEarly Bird Extended School Year Program Pre-School Special Education Students

A motion was made by Mrs. Koetas-Dale and seconded by Dr. Brown for approval of the placement of ten (10) pre-school special education students in the 2010 Early Bird Extended School Year Program at the Mansfield Elementary School at an approximate tuition rate of \$1,500.00 per student. Roll Call Vote: 4-0. Motion Carried.

BCSSSD Extended School Year Placement

A motion was made by Mrs. Koetas-Dale and seconded by Dr. Brown for approval of an Out-Of-District Placement for one disabled Chesterfield student to the Burlington County Special Services School District 2010 Extended School Year Program at an estimated cost of \$3,100. Roll Call Vote: 4-0. Motion Carried.

Social Worker Services

A motion was made by Mrs. Koetas-Dale and seconded by Dr. Brown for approval for Mrs. Cindy McNally, School Social Worker, LCSW, to provide Social Worker Services for the 2010-2011 school year as budgeted. Roll Call Vote: 4-0. Motion Carried.

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Summer Child Study Team Evaluation

A motion was made by Mrs. Koetas-Dale and seconded by Dr. Brown for approval for the following estimated number of Child Study Team evaluations to be completed this summer at the rate of \$300.00/evaluation:

4 Psychological Evaluations
 4 Learning Evaluations
 4 Speech Evaluations
 4 Social Histories

And for approval for the following individuals to participate in Child Study Team meetings as follows:
 (7 meetings anticipated, 1.5 hours per meeting)

| | |
|---------------------------------------|------------------|
| Jeanine May-Sivieri, LDTC | \$48.00 per hour |
| Cindy McNally, Social Worker | \$68.00 per hour |
| Gail Constantini, Speech | \$48.00 per hour |
| Heather Zimolong, School Psychologist | \$48.00 per hour |

And other Professional Staff Members (who will be identified based on individual student's needs) may be asked to attend Child Study Team summer meetings/eligibility conference meetings as needed at \$48.00 per hour. (Estimated 30 hours)

Roll Call Vote: 4-0. Motion Carried.

Curriculum Work

A motion was made by Mrs. Koetas-Dale and seconded by Dr. Brown for approval for the following curriculum work to be completed during the summer of 2010: (hours to be determined):

Science Curriculum not to exceed \$4,000 as budgeted.
 Teachers are: Jack Colella, Jennifer Festa, Laura Flynn and Heather Read.

Preschool Curriculum not to exceed \$1,750 as budgeted.
 Teachers are: Adrienne Agnoli, Lori Christensen, and Jeanine May-Sivieri

Roll Call Vote: 4-0. Motion Carried.

Health and Safety

Health Report for the month of May 2010 (Attachment 5622A)

Fire Drill Report: Fire drills were held on May 20, 2010, May 25, 2010, and June 8, 2010.

A Bus Evaluation Drill was held this week.

Transportation

2010-2011 School Year Joint Transportation Agreements (Attachment 5622B)

A motion was made by Mrs. Koetas-Dale and seconded by Mr. Campanella for approval of Joint Transportation Agreements, as needed, for the 2010-2011 school year in the following areas:

Special Education Winter Bus Routes
 Special Education Summer School
 Public, Non-Public and Vocational Schools

Roll Call Vote: 4-0. Motion Carried.

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2010-2011 Extended School Year and School Year Joint Transportation Agreement

A motion was made by Mrs. Koetas-Dale and seconded by Mr. Campanella for approval of a Joint Transportation Agreement with the Northern Burlington Regional School District for the transportation of one special needs student to the Burlington County Special Services School District, as needed, for the 2010-2011 summer and school year. (Rate to be determined) Roll Call Vote: 4-0. Motion Carried.

2010 Extended School Year Bus Routes (Attachment 5623A)

A motion was made by Mrs. Koetas-Dale and seconded by Mr. Campanella for approval of Routes to transport ESY students to and from Chesterfield Elementary School and to and from the Mansfield Early Bird ESY Program. Roll Call Vote: 4-0. Motion Carried.

Staff Professional Development**Workshops (Attachment 5623B)**

A motion was made by Dr. Brown and seconded by Mr. Campanella for approval of the attached professional development workshops and expenses for the following employees:

- Ellen McHenry, AASA 2010 Summer Leadership Institute
- Linda Nice, Regional Training for Matrix and Online Applications
- Columbia Workshop Participants – Mileage and Travel Expenses

Roll Call Vote: 4-0. Motion Carried.

Tuition Reimbursement (Informational)

Mrs. McHenry has approved tuition reimbursement for the following staff members, in accordance with the negotiated agreement, upon successful completion of the following graduate courses:

| | | |
|------------------|--|-------------------|
| Lori Christensen | Health Prospectus of Women (3 credits) | \$969.00 |
| Lori Christensen | Ballroom Dancing (1 credit) | \$323.00 |
| Lori Christensen | Soccer (1 credit) | \$323.00 |
| Lori Christensen | Intro to Latin Dance (1 credit) | \$323.00 |
| Lori Christensen | Personal Fitness (1 credit) | \$323.00 |
| | Total | <u>\$2,261.00</u> |
| Heather Zimolong | Psychometrics: Test Theory App (3 credits) | \$1,731.00 |

***Maximum Rate: \$577.00 per credit for Fall 2009/Winter 2009-2010/Spring 2010, and Summer 2010.

Buildings and Grounds**Use of Facilities (Attachment 5623C)**

A motion was made by Dr. Brown and seconded by Mr. Campanella for approval for use of facilities as per the attached schedule.

- Hindi USA, Inc., Teaching Hindi every Friday in the school year 2010-2011
- CTAA, Ultimate Frisbee every Monday starting June 21, 2010 thru August 12, 2010

Roll Call Vote: 4-0. Motion Carried.

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FinanceRevised Professional Services Contract with the Educational Services Unit (Attachment 5624A)

A motion was made by Mrs. Koetas-Dale and seconded by Dr. Brown for approval of the attached revised agreement for Professional Services Contract with the Educational Services Unit for the 2010-2011 school year: Roll Call Vote: 4-0. Motion Carried.

Resolution for Extension of Natural Gas Contract (Attachment 5624B)

A motion was made by Mrs. Koetas-Dale and seconded by Dr. Brown for approval of the attached Resolution for an extension of our Natural Gas contract. Roll Call Vote: 4-0. Motion Carried.

Financial Approval (Attachments 5624C)

A motion was made by Mrs. Koetas-Dale and seconded by Dr. Brown for the following financial approvals:

- Transfers #135 to #142 for the 2009-2010 school year and additional transfers as needed for the end of the school year.
- Expenditures - Approval and ratification of Expenditures for May 2010 and June 2010 and approval to pay additional bills as needed between this meeting and the next meeting with a list to be presented for ratification at the next meeting.
- Construction Bills for June 2010.
- May 31, 2010, Financial Reports
 - Report of the Treasurer
 - Report of the Secretary
 - Budget Report
 - Revenue Report
 - Monthly Transfer Report

Roll Call Vote: 4-0. Motion Carried.

Board of Education and Board Secretary Monthly Certifications

A motion was made by Mrs. Koetas-Dale and seconded by Dr. Brown for approval of the following resolution:

BE IT Resolved that:

Financial Certification of the Board Secretary

Pursuant to N.J.A.C. 6:23-2.12(c)3*, I certify that as of the date of this Board meeting, no budgetary line item account has obligations and payments (contractual orders) which in total, exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and N.J.S.A. 18A:22-8-1.

Louise Zoilkowski

Date

Financial Certification of the Board

Pursuant to N.J.A.C. 6:23-2.12(c)3*, the Chesterfield Township Board of Education hereby certifies that after review of the Board Secretary's and Treasurer's monthly financial reports, as recorded in the minutes of the Board each month, and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6:23-2.12(c)3*, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year, and

*Citations are subject to change due to periodic amendments, new rule or repeals.

Roll Call Vote: 4-0. Motion Carried.

CHESTERFIELD TOWNSHIP BOARD OF EDUCATION

Regular Meeting

June 9, 2010

2010-2011 Grinspec Trust Agreement and Dental and Prescription Rates

A motion was made by Mrs. Koetas-Dale and seconded by Dr. Brown for approval of the following Grinspec Trust Agreement rates for Dental and Prescription coverage for the 2010-2011 school year:

| Dental (Horizon Dental) | Single | Parent/Child | Husband/Wife | Family |
|--------------------------------|---------------|---------------------|---------------------|---------------|
| 2009-2010 | \$47.73 | \$133.62 | \$133.62 | \$133.62 |
| 2010-2011 (5% increase) | \$50.12 | \$105.54 | \$108.11 | \$169.89 |

(The renewal rate for Dental is guaranteed for two years, through June 30, 2012.)

| Prescription (Guardian) | Single | Parent/Child | Husband/Wife | Family |
|--------------------------------|---------------|---------------------|---------------------|---------------|
| 2009-2010 | \$157.82 | \$219.79 | \$385.97 | \$394.64 |
| 2010-2011 (18% increase) | \$186.23 | \$259.35 | \$455.44 | \$465.68 |

Roll Call Vote: 4-0. Motion Carried.

Schedule of Tax Payments

A motion was made by Mrs. Koetas-Dale and seconded by Dr. Brown for approval of the following resolution:

BE IT RESOLVED THAT the amount of district taxes inclusive of debt service requirements, needed to meet the obligations of this Board for the next school year is \$7,326,264.00 and that the Township of Chesterfield is hereby requested to place in the hands of the Treasurer of School Moneys that amount in accordance with the following schedule:

| | | | | | |
|-----------|----------|----------------|----------|----------|-----------------------|
| July | 15, 2010 | \$1,221,044.00 | January | 18, 2011 | \$1,221,044.00 |
| August | 17, 2010 | \$1,221,044.00 | February | 16, 2011 | \$1,221,044.00 |
| September | 15, 2010 | \$1,221,044.00 | March | 15, 2011 | <u>\$1,221,044.00</u> |
| | | | | | \$7,326,264.00 |

Roll Call Vote: 4-0. Motion Carried.

Annual Tuition Rate

A motion was made by Mrs. Koetas-Dale and seconded by Dr. Brown for approval as follows:

BE IT RESOLVED that the Chesterfield Township Board of Education establish the following tuition rates for the 2010-2011 school year as determined by the school district budget statement Estimated Calculated Rate for regular programs:

| | |
|----------|--------------|
| \$15,145 | Kindergarten |
| \$13,378 | Grades 1-5 |
| \$12,316 | Grade 6 |

Roll Call Vote: 4-0. Motion Carried.

Other Business

Dr. Brown updated the Board on proposed legislation regarding summer school programs.

Other Public Comments - None

Motion to Adjourn – A motion was made by Dr. Brown and seconded by Mr. Campanella to adjourn the meeting at 9:20 p.m. All Ayes. Motion Carried.

Respectfully Submitted,

Louise Zoilkowski, Board Secretary