

**CRANFORD BOARD OF EDUCATION
MINUTES
REGULAR MONTHLY MEETING
MONDAY, AUGUST 24, 2009
BOARD ROOM LINCOLN SCHOOL**

A Regular Monthly Meeting of the Cranford Board of Education was held on Monday, August 24, 2009 at 8:00 P.M. in the Board Room at Lincoln School.

Mr. Carfagno announced that adequate notice of this August 24, 2009 Regular Monthly Meeting of the Cranford Board of Education was provided on April 27, 2009 by a meeting notice posted in the Board Room, Lincoln School, and communicated to the Cranford Chronicle, The Star Ledger, the Office of the Township Clerk, and all Board members.

Present: Jill Brown, Michael Caulfield (8:09 P.M.), Barbara Fisher, Catherine Morgese, Mary Sudiak, Mary Venditti, and Robin Woglom

Also Present: Gayle M. Carrick, Ed.D., Superintendent of Schools
James V. McLaughlin, Ed.D., Asst. Superintendent for Administration
Robert J. Carfagno, Business Administrator/Board Secretary
Dennis McKeever, Esq., Legal Counsel

Absent: Jo Ann Boyle, Camille Widdows

There were 15 people in public attendance and a representative from the Cranford Chronicle.

Dr. Carrick reported on the district's current projected enrollment and commented that we are projecting 70 students over last year and that 72 are from Private/Parochial Schools.

Dr. Carrick also reported that the field turf is beautiful, that there is a Cranford Athletic Turf (CAT) fund meeting this Thursday evening and they hope to have a small ceremony prior to our first home football game on September 12th, gave kudos to our maintenance and custodial staff for the preparation of our school buildings for the opening of school in September, that the Alcohol/Drug Assistance Program for Teens (ADAPT) committee should plan to meet within the next two weeks to review the revised program so that we can make a presentation to the full board for ultimate adoption, that approximately 30 waivers have been granted to parents for their children to attend other schools within the district who had space available, and updated the Board on the high school principal search and commented that to date we have approximately 70 plus applicants.

Dr. Carrick also extended deep appreciation to Mrs. Grossi for her years of service to Cranford Schools and students, and commented that Mrs. Michelle Vella officially began today as Orange Avenue School principal and that she and her assistant principal, Carmella Colosimo have been hard at work all summer.

Dr. Carrick introduced Dr. Curt Fogas, Principal of Hillside Avenue School, to review the Hillside Avenue School Assistant Principal search process that was undertaken and introduced Julie Saccente, who is included on tonight's appointment resolution, to the Board.

Mr. Carfagno reported on the status of the district's summer facility projects and commented on the IDEA American Recovery and Reinvestment Act (ARRA) Funds Grant application that is on tonight's agenda.

Mrs. Sudiak commented on the upcoming Springfield Avenue bridge closing and requested that we continue in our efforts to notify parents.

Mrs. Venditti Commented that the class of 2009 DVD's are available from TV-35, that the Jersey Central Art Studios are collecting items for an art exhibit to be displayed in the Community Center and updated the Board on the Cranford High School Mural Restoration Project that is moving along nicely.

At 8:25 P.M., the meeting was open to audience participation. Janet Bauer, Brookside Place School parent, expressed the ongoing concerns over class size issues, overcrowding in classrooms and that "specials" are being taught on a cart. Several other parents expressed similar concerns. Lengthy Board discussion with the parents ensued. Mrs. Venditti commented that after school opens a committee will be formed to take a hard look at these issues.

Next, the Board voted the minutes from previous meetings.

Motion by Mr. Caulfield, seconded by Mrs. Brown

ACCEPTANCE OF MINUTES

July 27, 2009	Regular Monthly Meeting	7:30 P.M.
July 27, 2009	Executive Session	9:34 P.M.

A roll call vote was taken and passed with 6 Yes votes, 0 No, 1 Abstain (Morgese).

Next, the Board voted the following resolutions.

Resolution 1, 2, and 3 were moved, seconded and voted together
Motion by Mrs. Brown, seconded by Mrs. Sudiak

8/24/09 - 1:

**AUTHORIZATION TO ACCEPT
LEARN AND SERVE AMERICA GRANT (YEAR 1 OF 3)**

BE IT RESOLVED that the Board of Education authorizes the acceptance of grant funds from the New Jersey Department of Education for a Learn and Serve America School Based Programs Grant (Year 1 of 3), for the period of September 1, 2009 through August 31, 2010, in the amount of **\$85,000.00**. The purpose of this grant is to expand our district into a Regional Service-Learning Center that provides service-learning guidance, materials, resources, best practices training and networking opportunities to other schools and organizations in the central New Jersey region, while increasing student, teacher, and community participation in service-learning projects facilitated in four of our schools: Cranford High School, Walnut Avenue School, Brookside Place School, and Livingston Avenue School. Grant funds requested require a 100% match (cash or in-kind).

8/24/09 - 2:

**AUTHORIZATION TO SUBMIT
APPLICATION – PILOT PROGRAM**

BE IT RESOLVED that the Board of Education authorizes the submission of an application to the New Jersey Department of Education for a pilot program entitled, New Jersey's Model for High School Reform in World Languages: Building a Linguistically and Culturally Competent Workforce from September 2009 to June 2013.

8/24/09 - 3:

**IDEA AMERICAN RECOVERY AND
REINVESTMENT ACT (ARRA) FUNDS
GRANT APPLICATION**

BE IT RESOLVED that the Board of Education authorizes the submission of the IDEA American Recovery and Reinvestment Act (ARRA) Funds grant application in the amount of **\$862,593.00**. The grant period is from October 1, 2009 to September 30, 2011. This total amount includes an allocation of **\$41,168.00** for the local non-public schools within the district.

Basic Allocation	\$832,473.00
Preschool Allocation	\$ 30,120.00

A roll call vote was taken and passed with 7 Yes votes, 0 No.

Resolutions 4 and 5 were moved, seconded and voted together.
 Motion by Mrs. Morgese, seconded by Mrs. Brown

8/24/09 - 4:

BUSINESS ITEMS

Approval of the following financial reports, payrolls, and investments:

- A. Report of the Secretary to the Board of Education, for the month ending July 31, 2009
- B. Report of the Treasurer to the Board of Education, for the month ending July 31, 2009
- C. Bills in the following amount: \$2,688,629.08
- D. Payroll:
 - 1. Regular & Supplemental Payroll for 7/15/09 \$ 583,899.34
 - 2. Regular & Supplemental Payroll for 7/30/09 \$ 330,485.02
 - 3. Board Share FICA for July, 2009 \$ 31,667.15
 - 4. State Share FICA for July, 2009 \$ 38,468.70
 - 5. Miscellaneous Reimbursement for July 2009 \$ 2,467.76

Total Payroll \$ 986,987.97
- E. Approval of the following payrolls for July, 2009
 - Substitute (included in Section D) \$ 18,791.00
 - Home & Supplementary Instruction (included in Section D) \$ 6,057.75
- F. Fourth Quarter Student Activity Reports
- G. Use of Facilities Report for August and September
- H. Confirmation of the following investments:

<u>Bank</u>	<u>Beginning Balance</u> <u>as of 6/30/09</u>	<u>Increase</u>	<u>Decrease</u>	<u>Interest</u> <u>Earnings</u>	<u>Ending Balance</u> <u>as of 7/31/09</u>
New Jersey Cash Management Fund	\$ 47,861.91	\$	\$	\$ 21.56	\$ 47,883.47
TD Bank Investment Account	\$ 372,441.46	\$	\$ 350,000.00	\$ 91.83	\$ 22,533.29
Interest Rates - NJCM	.50%				
TD Bank	.30%				

(Mrs. Venditti, Robin Woglom and Mrs. Widdows abstain from voting on the payrolls as identified in Sections D & E)

*****Attachments Follow*****

8/24/09 - 5:

**APPROVED REVISED BUDGET STATEMENT
2009-2010**

BE IT RESOLVED that the Board of Education approves the revised 2009-2010 Budget Statement, and

BE IT FURTHER RESOLVED that this budget does not include any unapproved appropriations of moneys.

*****Attachments Follow*****

A roll call vote was taken and passed with 7 Yes votes, 0 No.

Resolutions 6, 7, and 8 were moved, seconded and voted together.
Motion by Mrs. Woglom, seconded by Mrs. Sudiak

8/24/09 - 6:

**BOARD SECRETARY'S MONTHLY CERTIFICATION
BUDGETARY LINE ITEM STATUS**

WHEREAS, the New Jersey Department of Education regulation N.J.A.C. 6A:23-2.12(c)3 require local school districts to file a monthly certification of budgetary line item status,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education acknowledges that Robert J. Carfagno, Board Secretary, certifies the following statement:

Pursuant to N.J.A.C. 6A:23-2.12(c)3, I, Robert J. Carfagno, Board Secretary, certify that no budgetary line items accounts are overappropriated nor overexpended for the period ending July 31, 2009.

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23-2.12(c)4 the Board of Education certifies that as of July 31, 2009 after review of the board secretary's and treasurer's monthly financial reports and upon consultation with the appropriate school district officials, to the best of our knowledge, no major account or fund has been overexpended in violation of N.J.A.C. 6A:23-2.12(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

8/24/09 - 7:

**RENEW ATHLETIC FIELD
MAINTENANCE SERVICES**

WHEREAS, TruGreen ChemLawn, South Plainfield, New Jersey, continues to meet the standards set forth in the original contract for the 2007-2008 and 2008-2009 school years, and

WHEREAS, TruGreen ChemLawn, has performed their specified services in a satisfactory manner, and

WHEREAS, renewal of said contract is in accordance with N.J.S.A. 18A:18A-42,

NOW, THEREFORE, BE IT RESOLVED that the contract with TruGreen ChemLawn be renewed for the 2009-2010 school year in an amount not to exceed \$25,420.00, and

BE IT FURTHER RESOLVED that the Board of Education authorizes the acceptance of funds from the Cranford Soccer Club in the amount of \$15,000.00 to support this contract,

AND BE IT FURTHER RESOLVED that this contract represents a decrease of \$210.00 from the 2008-2009 contract amount.

8/24/09 - 8:

**AUTHORIZING CONTRACTS WITH CERTAIN APPROVED
STATE CONTRACT VENDORS PURSUANT TO
N.J.S.A. 18A:18A-10a
AMENDED LISTING**

WHEREAS, the Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury, and

WHEREAS, the Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts, and

WHEREAS, the Board of Education intends to enter into contracts with the attached amended Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts,

8/24/09 - 8: (continued)

**AUTHORIZING CONTRACTS WITH CERTAIN APPROVED
STATE CONTRACT VENDORS PURSUANT TO
N.J.S.A. 18A:18A-10a
AMENDED LISTING**

NOW, THEREFORE, BE IT RESOLVED, the Board of Education authorizes the Purchasing Agent to purchase certain goods for services from those approved New Jersey State Contract Vendors on the attached amended list for the 2009-2010 school year pursuant to all conditions of the individual State contracts, and

BE IT FURTHER RESOLVED, that Robert J. Carfagno, Business Administrator/ Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services, and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Board of Education and the referenced State Contract Vendors shall be until July 30, 2010, or until such time as the individual contract expires, whichever is earlier.

***** Attachment Follows*****

A roll call vote was taken and passed with 7 Yes votes, 0 No.

Resolutions 9 and 10 were moved, seconded and voted together.
Motion by Mrs. Fisher, seconded by Mrs. Woglom

8/24/09 - 9:

**CHANGING SIGNATURE ON OAS
STUDENT ACTIVITY ACCOUNT**

BE IT RESOLVED that the Board of Education does hereby authorize Michelle Aquino-Vella, Principal of Orange Avenue School, effective August 25, 2009, Carmela Colosimo, Assistant Principal of Orange Avenue School, and Donna Crawford, Secretary at Orange Avenue School to transact any business for the Orange Avenue School Student Activity Account at TD Bank, and

BE IT FURTHER RESOLVED that said business includes deposits, withdrawal upon checks, notes, drafts, bills of exchange and undertaking, or other orders to payment of money when signed on behalf of the Board of Education by two of the three authorized employees.

8/24/09 - 10:

APPROVAL OF TRAVEL EXPENDITURES

WHEREAS, the Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent, and

8/24/09 - 10: (continued)

APPROVAL OF TRAVEL EXPENDITURES

WHEREAS, the Board of Education has determined that the training and informational programs as per the attached listing are directly related to and within the scope of district employees' and board members' duties, and

WHEREAS, the Board of Education has determined that the training and informational programs as per the attached listing are directly related to and within the scope of the traveler's current responsibilities and the board's professional development plan, and

WHEREAS, the Board of Education has determined that participation in these training and informational programs requires school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district, and

WHEREAS, the Board of Education has determined that the school district travel expenditures to these programs are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget; except as superseded by conflicting provision of Title 18A of the New Jersey Statutes, and

WHEREAS, the Board of Education finds that a mileage reimbursement rate in accordance with the New Jersey Office of Management and Budget travel circular is the allowable rate, and

WHEREAS, the Board of Education has determined that participation in these training and informational programs are in compliance with the district policy on travel,

THEREFORE BE IT RESOLVED that the Board of Education hereby approves the attendance of the listed number of district employees and school board members at these training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount, and

BE IT FURTHER RESOLVED, that the Board of Education authorizes in advance, as required by statute, attendance at these training programs and informational events as per the attached listing.

*****Attachment Follows*****

A roll call vote was taken and passed with 7 Yes votes, 0 No.

Resolutions 11 through 21 were moved, seconded and voted together.
Motion by Mrs. Sudiak, seconded by Mr. Caulfield

8/24/09 - 11:

**APPROVAL OF SUBSTITUTES
AND HOME INSTRUCTORS**

***WHEREAS**, the continuing needs of the Cranford School District requires that the district employ certified and non-certified staff on an emergent basis, prior to the completion of the criminal history record check by the Commissioner of Education; and

WHEREAS, N.J.S.A. 18A:6-7.1 et seq. provides for the emergent hiring of employees for a period not to exceed three months, pending completion of a criminal history records check by the Commissioner of Education; and

WHEREAS, all new employed certified and non-certified candidates for employment have provided attestation that they have not been convicted of any disqualifying crime pursuant to the provision of N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4.13 et seq.;

THEREFORE BE IT RESOLVED, the Board of Education approves the aforementioned authorization for emergent hiring pending completion of criminal history check and following roster of candidates for employment.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves substitutes and home instructors for the 2009-2010 school year as shown on the attached listing(s) to be used as needed subject to the requirements of Chapter 116 of P.L. 1986 and the Immigration Reform and Control Act of 1986 and authorizes the submission of application for emergent hiring.

*The school district now uses the Choice Point program, which provides instant background verification while fingerprints are being processed through the New Jersey Department of Education.

*****Attachment Follows*****

8/24/09 - 12:

RETIREMENT

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the following resignation due to retirement:

Patrick Harvey, Head Custodian, effective August 28, 2009. The Cranford Public Schools thank Patrick Harvey for 13 years of service.
(BAS)

8/24/09 - 13:

RESIGNATIONS

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the following resignations:

1. **Laneice Heimall**, Teacher of Art, effective October 12, 2009. (HAS/OAS)
2. **Kathleen Gorski**, Principal on Assignment, effective August 21, 2009. (LIN)

8/24/09 - 14:

LEAVE OF ABSENCE

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves extended child care leave of absence for the following personnel:

Felicia Baker, Teacher of English, effective September 30, 2009 through December 31, 2009. (CHS)

8/24/09 - 15:

APPOINTMENTS

****WHEREAS**, the continuing needs of the Cranford School District requires that the district employ certified and non-certified staff on an emergent basis, prior to the completion of the criminal history record check by the Commissioner of Education; and

WHEREAS, N.J.S.A. 18A:6-7.1C et seq. provides for the emergent hiring of employees for a period not to exceed three months, pending completion of a criminal history records check by the Commissioner of Education; and

WHEREAS, all new employed certified and non-certified candidates for employment have provided attestation that they have not been convicted of any disqualifying crime pursuant to the provision of N.J.S.A. 18A:6-7.1C et seq., N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4.13 et seq.;

THEREFORE BE IT RESOLVED, the Board of Education approves the aforementioned authorization for emergent hiring pending completion of criminal history check and following roster of candidates for employment, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following appointments. The approval for emergent hiring will apply only to those staff marked with an asterisk.

1. **Julie Saccente**, Assistant Principal, effective September 1, 2009 through June 30, 2010. She earned an MS and a BA from The College of New Jersey. Her salary will be based on Scale IV, Step 1, **\$95,501.00**. (HAS)
2. **Mario Della Fortuna**, Teacher of Science, effective September 1, 2009 through June 30, 2010. He earned a BA from Wilkes University. His salary will be **\$27,000.00** and will move to Scale I, Step 1-3, \$47,898.00* upon receipt of certification. (OAS)
3. **Elizabeth Chandler**, Leave Replacement Teacher of English, effective on or about October 1, 2009 through December 23, 2009. She earned a BA from Colgate University. Her salary will be based on Scale I, Step 5, **\$49,745.00***. (CHS)
4. **Andrew Crawford**, Teacher of Mathematics, effective September 1, 2009 through June 30, 2010. He earned a BS from Lynchburg College. His salary will be based on Scale II, Step 1-3, **\$50,498.00***. (OAS)
5. **Maureen Foye**, Clerical Assistant, effective September 1, 2009 through June 30, 2010. Her salary will be based on Scale IV, Step 3, **\$16,031.00***. (CHS)
6. **Daniel Chernosky**, Teacher of Music/Band Director, effective September 1, 2009 through June 30, 2010. He earned an MM from Rutgers University and a BM from Berklee College of Music. His salary will be based on Scale IV, Step 9, **\$59,954.00***. (CHS)
7. **Ann Marie Maglino**, Lunchroom Assistant, effective September 1, 2009 through June 30, 2010. Her salary will be **\$12.60** per hour not to exceed 10 hours per week when school is in full session. (CHS)
8. **Anthony Dilorio**, Classroom Assistant***, effective September 1, 2009 through June 30, 2010. His salary will be based on College 4 year, 6 hours, Step 3, **\$23,097.00***. (LIN)
9. **Kristin Raimonde**, Classroom Assistant, effective September 1, 2009 through June 30, 2010. Her salary will be based on College 4 year, 6 hours, Step 1, **\$22,788.00***. (LIN)

8/24/09 - 15: (continued)

APPOINTMENTS

10. **Gayle M. Carrick, Ed.D.**, Assistant School Business Administrator/Board Secretary, effective July 1, 2009 through June 30, 2010. No compensation.
11. **Christine Bell**, Teacher of Third Grade, effective September 1, 2009 through June 30, 2010. She earned an MA from Baldwin-Wallace College and a BA from Susquehanna University. Her salary will be **\$27,000.00** and will move to Scale IV, Step 1-3, \$54,309.00* upon receipt of certification. (OAS)
12. **Vincent Basciano**, Teacher of Fifth Grade, effective September 1, 2009 through June 30, 2010. He earned an MA from Montclair State University and a BA from Rutgers University. His salary will be based on Scale IV, Step 1-3, **\$54,309.00***. (HAS)
13. **Christine D'Arcy**, Teacher of Second Grade, effective September 1, 2009 through June 30, 2010. She earned a BS from Seton Hall University. Her salary will be **\$27,000.00** and will move to Scale 1, Step 1-3, \$47,898.00* upon receipt of certification. (HAS)
14. **Trish Collins**, Part Time Teacher of Mathematics, effective September 1, 2009 Through June 30, 2010. She earned a MA from New York University and a BS from Manhattan College. Her salary will be based on Scale IV Step 4, \$54,809.00* (.48 = **\$26,308.32**). (HAS)
15. **Joseph Bertucci**, Long Term Substitute Teacher of Physical Education/Health, effective September 1, 2009 through November 30, 2009. He earned a BS from Montclair State University. His salary will be **\$27,000.00**. (HAS)
16. **Jennifer Hutson**, Teacher of Mathematics, effective September 1, 2009 through June 30, 2010. She earned a BA from Rowan University. Her salary will be based on Scale III, Step 1-3, **\$51,588.00***. (HAS)

*Salary to be adjusted upon completion of a successor agreement between the Board of Education and the Cranford Education Association, effective July 1, 2009.

**The school district uses the Choice Point program, which provides instant background verification while fingerprints are being processed through the New Jersey Department of Education.

***This position is funded by the sending school district. Continued employment is contingent upon the sending district.

8/24/09 - 16:

TEACHER REASSIGNMENT

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the reassignment of the following personnel effective for the 2009-2010 school year:

1. **Lisa Andretta**, from Teacher of Third Grade (LAS) to Teacher of Special Education (LAS).
2. **Jillian Widdows**, from Teacher of Second Grade (HAS) to Teacher of Third Grade (LAS).

8/24/09 - 17:

CONTRACT REVISIONS

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following contract revisions for the 2009-2010 school year:

1. **Meghan Curti**
From: Leave Replacement Teacher of Fourth Grade, effective September 1, 2009 through June 30, 2010. Her salary is based on Scale IV, Step 1-3, **\$54,309.00***. (LAS)
To: Teacher of Fourth Grade, effective September 1, 2009 through June 30, 2010. Her salary will be based on Scale IV, Step 1-3, **\$54,309.00***. (LAS)
2. **Deanne Opatosky**
From: Literacy Coordinator, effective September 1, 2009 through June 30, 2010. Her salary is based on Scale IV, Step 10, **\$61,338.00***. (District)
To: Literacy Coordinator, effective September 1, 2009 through June 30, 2010. Her salary will be based on Scale IV, Step 10, \$61,338.00* (0.60 = **\$36,802.80**). (District)

8/24/09 - 19:

**SPECIAL EDUCATION
EXTRA COMPENSATION**

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves payment to Nicole Halkias (1.5 hours) for the visitation of an out of district facility for a special education student who is returning to district at an hourly rate of **\$24.81*** per hour.

*Rate to be adjusted upon completion of a successor agreement between the Board of Education and the Cranford Education Association.

8/24/09 - 20:

REVISED FALL COACHING APPOINTMENTS

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following personnel for the 2009-2010 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u> *
Elizabeth Margiotta **/**	Junior Varsity Field Hockey	\$ 5,227.00
Jessica Calamari ***	Orange Avenue Field Hockey	\$ 4,558.00
Gloriarose Schmitt **/**	Volunteer Field Hockey Coach	-
Christine Bagniewski***	Assistant Varsity Volleyball	\$ 4,054.00
TBD	Junior Varsity Volleyball	\$ 3,807.00
Gregory Federici **/**	Assistant Varsity Football	\$ 6,484.00

*Rates to be adjusted upon completion of a successor agreement between the Board of Education and the Cranford Education Association.

**Adjunct coach

***New to coaching position

8/24/09 - 21:

ADDITIONAL ASSIGNMENT

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following nursing staff to be employed during August 2009 based upon the need of school physicals. Salary will be her hourly rate* based on annual salary for the 2009-2010 school year. (CHS)

Christine Ahern 5 Hours Per Day 2 days

*Rate to be adjusted upon completion of a successor agreement between the Board of Education and the Cranford Education Association.

A roll call vote was taken and passed with 7 Yes votes, 0 No.

Motion by Mr. Caulfield, seconded by Mrs. Brown
8/24/09 - 22:

**OUT-OF-DISTRICT PLACEMENT
OF SPECIAL EDUCATION STUDENTS**

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves an out-of-district placement of the following students to provide an appropriate education during the 2009-2010 school year. Cranford is responsible for tuition and transportation. The confidential listing is on file in the Business Administrator/Board Secretary's office.

<u>Number of Students</u>	<u>School</u>	<u>Program</u>
1	Bright Beginnings	MD
1	Center School	OHI
2	Children's Center of Monmouth	Autistic
1	Children's Center of Monmouth	PSD
1	First Children	PSD
1	DLC/New Providence	Autistic
3	DLC/ Warren	Autistic
1	Douglass Dev. Center	Autistic
1	Douglass Dev. Center	PSD
3	ECLC	MD
1	Greenbrook Academy	ED
1	JFK	Vocational
1	Matheny School	MD
3	Cornerstone	ED
1	Center for Lifelong Learning	Autistic
2	Newmark School	OHI
1	Sage Day	SLD
1	You and Me Preschool	PSD

A roll call vote was taken and passed with 7 Yes votes, 0 No.

Motion by Mrs. Brown, seconded by Mrs. Sudiak

8/24/09 - 23:

**LEARN AND SERVE AMERICA GRANT
ADDITIONAL ASSIGNMENT**

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following personnel as coordinators for the Learn and Serve America Grant program, effective September 1, 2009 through August 31, 2010 at a rate of **\$975.00** (to be paid from Learn and Serve America Grant Funds) for the 2009-2010 school year:

<u>Name</u>	<u>School</u>
TBD	WAS
John Arlotta	CHS
Lisa Andretta	LAS
TBD	BPS

A roll call vote was taken and passed with 7 Yes votes, 0 No.

Resolutions 24, 25, and 26 were moved, seconded and voted together.

Motion by Mrs. Morgese, seconded by Mrs. Fisher

8/24/09 - 24:

INDEPENDENT STUDIES

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following personnel for Independent Studies for the 2009-2010 school year at a class coverage rate of **\$30.00*** per hour, maximum of 40 hours, not to exceed **\$1,200.00** per teacher:

<u>Student</u>	<u>Cooperating Teacher</u>	<u>Topic</u>	<u>Duration</u>
Anna Autilio	Rachel Becker	Contemporary French Literature	Full Year
Brian Buontempo	Joshua Rosenblum	Advanced Pre-Engineering & Robotics	Full Year
Joseph Chencharik	Patrick Gorman	Advanced Graphic Design	Full Year
Edward Conte	John Chorazak	Advanced Woodworking	Full Year
Derek DeCagna	John Chorazak	Advanced Woodworking	Full Year
Anthony Deczynski	Joshua Rosenblum	Advanced Pre-Engineering & Robotics	Full Year
Mariah Foote	Linda Cortinas	Digital Photography	Full Year
Daniel Halek	Marci Krasny	Managerial Accounting	Full Year
Madelyn Johnstone	John Arlotta (no stipend)	Adv. Education Internship	2 nd Semester
Douglas Kandl	Richard Bell	Interactive Website Design	Full Year
Patrick Kaskiw	John Chorazak	Advanced Woodworking	Full Year
John Kasperan	James Fealey	Advanced Automotives	Full Year
Alexa Kravarik	Gregorgy Campbell	Advanced Marine Science	1 st Semester

8/24/09 - 24: (continued)**INDEPENDENT STUDIES**

<u>Student</u>	<u>Cooperating Teacher</u>	<u>Topic</u>	<u>Duration</u>
Ryan Lopes	Marci Krasny	Managerial Accounting	Full Year
Catherine McCann	Linda Cortinas	Advanced Photography	Full Year
Emily Pericone	Catherine Crocomo	Advanced Communicational Spanish	Full Year
Joseph Pisciotta	Julie Carroll	Iphone Programming	Full Year
Daniel Rodriguez	Marci Krasny	Managerial Accounting	Full Year
Nicholas Romano	Joshua Rosenblum	Advanced Pre-Engineering & Robotics	Full Year
Julia Sallamack	Barbara Narus	European Fashion	Full Year
Kishan Shah	Aileen McGuire	Advanced Latin	Full Year
Shannon Slattery	Catherine Fisco	American & Japanese Aesthetics	Full Year
Thomas Stark	James Fealey	Advanced Automotive Restoration	Full Year
Veronika Zbrizher	Rachel Becker	Introduction to Russian Language	Full Year

*Rates to be adjusted upon completion of a successor agreement between the Board of Education and the Cranford Education Association.

8/24/09 - 25:**REVISED TITLE I SUMMER READING PROGRAM**

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves payment to the following personnel as a tutor for the Title I Summer Reading Program, effective July 27, 2009 through July 31, 2009. Funding for the program is provided by the Federal Title I Grant.

<u>Name</u>	<u>Assignment</u>	<u>Total Hours</u>	<u>Hourly Rate*</u>
Carolyn Chelland	Tutor	8	\$47.93

*Rate to be adjusted upon completion of a successor agreement between the Board of Education and the Cranford Education Association.

8/24/09 - 26:

CRANFORD SCHOOL DISTRICT ACADEMY

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following personnel as coordinator and tutors for the Cranford School District Academy, effective September 28, 2009, for the 2009-2010 school year. Grants and donations will fund the program.

<u>Name</u>	<u>Assignment</u>	<u>Hourly Rate*</u>	<u>Maximum Weekly Hours</u>
Lorraine Madden	Coordinator	\$83.31	6
Nansie Salls	Tutor	\$47.93	4
Lisa Ventura	Tutor	\$47.93	4
Carolyn Chelland	Tutor	\$47.93	4
Erika Kelly	Tutor	\$47.93	4
Lauren Cilento	Tutor	\$47.93	4
Theresa Higgins	Tutor	\$47.93	4
TBD	Tutor	\$47.93	6

AND BE IT FURTHER RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves payment to the following individuals who will conduct testing on September 12, 2009 for the Cranford School District Academy. Total for all staff conducting testing not to exceed **\$2,094.10:**

<u>Name</u>	<u>Assignment</u>	<u>Hourly Rate*</u>	<u>Total Hours</u>
Lorraine Madden	Coordinator	\$83.31	5
Nansie Salls	Tutor	\$47.93	5
Lisa Ventura	Tutor	\$47.93	5
Carolyn Chelland	Tutor	\$47.93	5
Erika Kelly	Tutor	\$47.93	5
Lauren Cilento	Tutor	\$47.93	5
TBD	Tutor	\$47.93	5

*Rates to be adjusted upon completion of a successor agreement between the Board of Education and the Cranford Education Association.

A roll call vote was taken and passed with 7 Yes votes, 0 No.

Motion by Mrs. Woglom, seconded by Mrs. Brown
8/24/09 - 27:

**FIELD TRIP
DESTINATION APPROVAL**

WHEREAS, the Board of Education is required pursuant to N.J.A.C. 6A:23A-5.8 to pre-approve all field trip destinations and to ensure that such trip is educationally necessary,

THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes in advance, as required by code, the field trip destinations as per attached listing.

*****Attachment Follows*****

A roll call vote was taken and passed with 7 Yes votes, 0 No.

Motion by Mrs. Fisher, seconded by Mrs. Brown
8/24/09 - 28:

**RENEWAL OF SUBSTITUTES
AND HOME INSTRUCTORS**

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the renewal of substitutes and home instructors for the 2009-2010 school year as shown on the attached listing(s) to be used as needed.

*****Attachment Follows*****

A roll call vote was taken and passed with 7 Yes votes, 0 No.

Motion by Mrs. Sudiak, seconded by Mrs. Woglom
8/24/09 - 29:

EXTRA ASSIGNMENT

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following personnel an extra assignment 5 days per week, 2 hours per day for the 2009-2010 school year, 2.5 hours per day during the summer months:

<u>Assignment</u>	<u>Appointees</u>	<u>School</u>	<u>Rate*</u>
Weight Room Supervisor	Mark Armento Kerry Drexler Joyann Ford Erik Rosenmeier Darren Torsone	CHS	\$23,27 per hour

*Rates to be adjusted upon completion of a successor agreement between the Board of Education and the Cranford Education Association.

A roll call vote was taken and passed with 7 Yes votes, 0 No.

At 8:57 P.M., the meeting was open to audience participation. There was none.

At 8:58 P.M., upon motion by Mr. Caulfield, seconded by Mrs. Brown, the Board recessed to Executive Session for consideration of issues dealing with Personnel and Matters of Attorney/Client Privilege. Action may be taken later when the Board returns to Public Session. Minutes of the Executive Session will be released to the Public after the reason for non-disclosure no longer exist.

Executive Session
9:11 P.M. – 9:14 P.M.

At 9:14 P.M., the Board returned to Public Session.

Board discussion focused on the upcoming New Jersey School Boards Association Conference, the receipt of information on the status of the district's goals and the 2008-2009 Year in Review as distributed by Dr. Carrick and the upcoming Board Self-Evaluation process.

At 9:20 P.M., upon motion by Mrs. Sudiak, seconded by Mrs. Fisher, the Board unanimously agreed to adjourn.

Robert J. Carfagno
Business Administrator/
Board Secretary

