

**CRANFORD BOARD OF EDUCATION
MINUTES
OPEN WORK SESSION MEETING
MONDAY, JANUARY 11, 2010
GYMNASIUM LINCOLN SCHOOL**

An Open Work Session Meeting of the Cranford Board of Education was held on Monday, January 11, 2010 at 7:00 P.M. in the Gymnasium at Lincoln School.

Mr. Carfagno announced that adequate notice of this January 11, 2010 Open Work Session 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. Action may be taken by the Board of Education at this meeting.

Present: Jo Ann Boyle, Jill Brown, Michael Caulfield, Barbara Fisher, Catherine Morgese, Mary Sudiak, Mary Venditti, Camille Widdows 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
Athina Cornell, Esq., Legal Counsel (8:10 P.M.)
Meghan Bartsch, Student Liaison

Absent: None

There were approximately 125 people in public attendance and a representative from the Cranford Chronicle.

The Board voted on resolution one and presented certificates to the student athletes and coaches being honored. The Board and Dr. Carrick congratulated all of the students and coaches for their achievements.

Motion by Mrs. Woglom, seconded by Mrs. Fisher

1/11/10 - 1:

ATHLETIC HONORS FOR FALL SPORTS

WHEREAS, these student athletes have been chosen for their outstanding Fall sports season, and

WHEREAS, these student athletes have been chosen from among many other excellent athletes in the State of New Jersey, and

NOW, THEREFORE, BE IT RESOLVED, that the members of the Board of Education and the Superintendent of Schools wish to commend the following student athletes:

<u>Name</u>	<u>Sport</u>	<u>Honor(s)</u>
Aquiles, Matthew	Boys Soccer	County Champions Conference Champions
Barrera, Joshua	Boys Soccer	County Champions Conference Champions
Boyer, Scott	Boys Soccer	County Champions Conference Champions First Team All County First Team All Conference First Team All Group 3 Third Team All State
Byrnes, Brian	Boys Soccer	County Champions Conference Champions
Clark, Thomas	Boys Soccer	County Champions Conference Champions
Couto, Daniel	Boys Soccer	County Champions Conference Champions
DeCagna, Derek	Boys Soccer	County Champions Conference Champions
Demars, Connor	Boys Soccer	County Champions Conference Champions First Team All Conference Third Team All County
EIKhoury, George	Boys Soccer	County Champions Conference Champions
EIKhoury, Raymond	Boys Soccer	County Champions Conference Champions
Fitzgerald, Thomas	Boys Soccer	County Champions Conference Champions
Francis, Jeffrey	Boys Soccer	County Champions Conference Champions

1/11/10 – 1: (continued)

ATHLETIC HONORS FOR FALL SPORTS

<u>Name</u>	<u>Sport</u>	<u>Honor(s)</u>
Garcia, Christian	Boys Soccer	County Champions Conference Champions
Ghiretti, Robert	Boys Soccer	County Champions Conference Champions
Guidon, Matthew	Boys Soccer	County Champions Conference Champions
Harkins, Connor	Boys Soccer	County Champions Conference Champions
Hartnett, Patrick	Boys Soccer	County Champions Conference Champions First Team All County First Team All Conference First Team All Group 3 Third Team All State
Jacoby, Kristian	Boys Soccer	County Champions Conference Champions
Kaskiw, Patrick	Boys Soccer	County Champions Conference Champions First Team All County First Team All Conference Second Team All Group 3
Kniazuk Jr., Michael	Boys Soccer	County Champions Conference Champions
Lopes, Ryan	Boys Soccer	County Champions Conference Champions First Team All Conference
O'Neill, Andrew	Boys Soccer	County Champions Conference Champions
Pace, Nicholas	Boys Soccer	County Champions Conference Champions First Team All Conference Second Team All County Third Team All Group 3
Paparatto, Thomas	Boys Soccer	County Champions Conference Champions
Pellino, Carmine	Boys Soccer	County Champions Conference Champions
Porter, Alexander	Boys Soccer	County Champions Conference Champions
Rocha, Alexandre	Boys Soccer	County Champions Conference Champions

1/11/10 - 1: (continued)**ATHLETIC HONORS FOR FALL SPORTS**

<u>Name</u>	<u>Sport</u>	<u>Honor(s)</u>
Sands, James	Boys Soccer	County Champions Conference Champions
Schneider, Andrew	Boys Soccer	County Champions Conference Champions
Walano, Eric	Boys Soccer	County Champions Conference Champions Second Team All County First Team All Conference
Waleski, Jake	Boys Soccer	County Champions Conference Champions
Wright, Ryan	Boys Soccer	County Champions Conference Champions
Byrnes, Megan	Cross Country	Second Team All County Second Team All Conference
Cassidy, Michael	Cross Country	North 2 Group 2 Sectional Champions
Colicchio, Roy	Cross Country	North 2 Group 2 Sectional Champions
Feeney, Thomas	Cross Country	North 2 Group 2 Sectional Champions
Haussner, William	Cross Country	North 2 Group 2 Sectional Champions
Hellenbrecht, Matthew	Cross Country	North 2 Group 2 Sectional Champions
Hopkins, Peter	Cross Country	North 2 Group 2 Sectional Champions
Howard, Elias	Cross Country	North 2 Group 2 Sectional Champions
Langone, Luke	Cross Country	North 2 Group 2 Sectional Champions
Laverty, Liam	Cross Country	North 2 Group 2 Sectional Champions
Lieberman, Carl	Cross Country	North 2 Group 2 Sectional Champions
Miller, Bridget	Cross Country	First Team All County First Team All Conference Third Team All Group 2
Powasnik, Jonathan	Cross Country	North 2 Group 2 Sectional Champions First Team All Conference Third Team All County
Smith, William	Cross Country	North 2 Group 2 Sectional Champions Third Team All county
Sun, Jeffrey	Cross Country	North 2 Group 2 Sectional Champions Second Team All Conference Third Team All County
Swan, Kevin	Cross Country	North 2 Group 2 Sectional Champions
Zanfardino, Michael	Cross Country	North 2 Group 2 Sectional Champions
Carolan, Sara	Field Hockey	Third Team All County
Guarisco, Maria	Field Hockey	Third Team All County
Joseph, Hillary	Field Hockey	Third Team All County

1/11/10 - 1: (continued)**ATHLETIC HONORS FOR FALL SPORTS**

<u>Name</u>	<u>Sport</u>	<u>Honor(s)</u>
Green, William	Football	First Team All Conference First Team All County Third Team All Group 2
Papandrea, Joseph	Football	Second Team All County
Trotter, Sean	Football	First Team All Conference Third Team All County
Cecchini, Kristen	Girls Soccer	County Champions Conference Champions
Chaleff, Genevieve	Girls Soccer	County Champions Conference Champions
D'Antico, Taylor	Girls Soccer	County Champions Conference Champions First Team All Conference Second Team All Group 3
Dowzycki, Sarah	Girls Soccer	First Team All County County Champions Conference Champions
Englese, Natalie	Girls Soccer	County Champions Conference Champions First Team All Conference Second Team All County
Folger, Jennifer	Girls Soccer	County Champions Conference Champions First Team All Conference Third Team All State First Team All Group 3
Gargiulo, Michelle	Girls Soccer	First Team All County County Champions Conference Champions First Team All Conference
Grandal, Lauren	Girls Soccer	Third Team All County County Champions Conference Champions
Gugliucci, Sara	Girls Soccer	Third Team All County County Champions Conference Champions
Jakubik, Danielle	Girls Soccer	County Champions Conference Champions
LaBrutto, Victoria	Girls Soccer	County Champions Conference Champions

1/11/10 - 1: (continued)**ATHLETIC HONORS FOR FALL SPORTS**

<u>Name</u>	<u>Sport</u>	<u>Honor(s)</u>
Lupin, Emily	Girls Soccer	County Champions Conference Champions
McCue, Emily	Girls Soccer	County Champions Conference Champions
McGovern, Colleen	Girls Soccer	County Champions Conference Champions
Muratore, Sarah	Girls Soccer	County Champions Conference Champions
Niro, Mallory	Girls Soccer	County Champions Conference Champions
Salerno, Julieanne	Girls Soccer	County Champions Conference Champions
Savulich, Madison	Girls Soccer	County Champions Conference Champions
Shafer, Rebecca	Girls Soccer	County Champions Conference Champions
Webb, Jamie	Girls Soccer	County Champions Conference Champions
Altmann, Vivian	Gymnastics	First Team All Conference (bars) Second Team All County (vault, bars & all around)
Grable, Emily	Gymnastics	First Team All Conference (floor) Second Team All County (floor)
LoBue, Sara	Gymnastics	First Team All Conference (vault) Second Team All County (vault & all around)
McAuliffe, Danielle	Gymnastics	First Team All Conference (beam) Second Team All County (beam)
Walch, Mary	Gymnastics	First Team All Conference (all around) First Team All County (vault, bars & all around) Second Team All County (beam & floor) All Section (vault) All State (vault)
Dzunova, Marianna	Tennis	Second Team All Conference (third singles)
Barry, Sarah	Volleyball	Third Team All County
Bartsch, Meghan	Volleyball	Union County Tournament All Star First Team All Conference First Team All County Third Team All State First Team All Group II

1/11/10 - 1: (continued)

ATHLETIC HONORS FOR FALL SPORTS

<u>Name</u>	<u>Sport</u>	<u>Honor(s)</u>
Bizub, Alexandria	Volleyball	Second Team All County Third Team All County
Irwin, Kimberly	Volleyball	Union County Tournament All Star First Team All Conference Second Team All County Third Team All Group II
Rupp, Kirsten	Volleyball	Union County Tournament All Star First Team All Conference Second Team All County Third Team All Group II

AND BE IT FURTHER RESOLVED, that the members of the Board of Education and the Superintendent of Schools also wishes to commend the following coaches: Jennifer Michewicz, Michele Charney-Hulse, Michael Curci, Lucy Diaz, Eugene Melleno, Erik Rosenmeier, John Schiano and Meghan Snyder.

A roll call vote was taken and passed with 9 Yes votes, 0 No.

At 7:45 P.M., upon motion by Mrs. Brown, seconded by Mrs. Boyle, the Board took a short recess to enjoy refreshments with the honorees.

At 8:10 P.M., the Board reconvened in the Gymnasium and roll call was taken with all Board members being present and a representative from the Cranford Chronicle. There were 3 people in public attendance.

Dr. Carrick reported on fire drills that were conducted at each school during December, the Administrative Council meeting that was held last week, congratulated Distributive Education Club of America (DECA) contest winners and that Orange Avenue School teachers were awarded a \$500.00 grant from the Township's Clean Communities Program.

Dr. Carrick reported on the Race to the Top Grant and the meeting she attended in Trenton with Mrs. Venditti and Beth Lambe regarding this federal program. Lengthy discussion ensued.

Mr. Carfagno updated the Board on the status of the District's Referendum and reported that the deadline for filing nominating petitions to run for a seat on the Board of Education is 4:00 P.M., Monday, March 1, 2010 and that the Annual School Election is scheduled for Tuesday, April 20, 2010. Discussion focused on legislative issues.

At 9:00 P.M., the meeting was open to audience participation. Beth Lambe, CEA President, commented on the Race to The Top Grant and the required memorandum of understanding

that would need to be signed.

Next, the Board considered the minutes from a previous meeting:

ACCEPTANCE OF MINUTES

December 14, 2009	Regular Monthly Meeting	7:00 P.M.
December 14, 2009	Executive Session	9:30 P.M.

And voted the following resolutions and discussed resolutions for January 25, 2010.

Motion by Mrs. Widdows, seconded by Mr. Caulfield

1/11/10 - 2:

ACHIEVEMENT RECOGNITION

BE IT RESOLVED, that the Board of Education and Superintendent of Schools has encouraged and supported the mission of the National Board for Professional Standards, and

BE IT RESOLVED, that this mission is to establish high and rigorous standards for professional growth and development, and

BE IT RESOLVED, that National Board Certification is a symbol of professional teaching excellence that takes, on average, two years to accomplish, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education and Superintendent of Schools congratulates and commends Dr. Jeannine Mongeon upon her successful completion of the intensive requirements leading to attainment of the prestigious National Board Certification, and

BE IT RESOLVED that the Board Secretary is authorized to send a copy of this resolution to Dr. Jeannine Mongeon.

A roll call vote was taken and passed with 9 Yes votes, 0 No.

Motion by Mr. Caulfield, seconded by Mrs. Brown

1/11/10 - 3:

SCHOOL BOARD RECOGNITION MONTH

WHEREAS, the New Jersey School Boards Association and the National School Boards Association have declared January 2010 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members, and

WHEREAS, the Cranford Board of Education is one of more than 600 local school boards in New Jersey that sets policies and oversees operations for public school districts, and

1/11/10 - 3: (continued)

SCHOOL BOARD RECOGNITION MONTH

WHEREAS, the Cranford Board of Education embraces the goal of high-quality education for all New Jersey public school students, and

WHEREAS, New Jersey's local school boards help determine community goals for the education of 1.4 million children in Pre-Kindergarten through 12th grade, and

WHEREAS, New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education, and

WHEREAS, school boards strive to provide the resources necessary to meet the needs of all students, including those with special needs, and

WHEREAS, boards of education provide accountability to the public, they communicate the needs of the school district to the public, and they convey to school administrators the public's expectations for the schools, and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in indicators such as high school graduation rates, class size, college entrance exam participation, and Advanced Placement offerings and test scores.

THEREFORE BE IT RESOLVED, that the Cranford Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2010 as SCHOOL BOARD RECOGNITION MONTH.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Cranford Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.

A roll call vote was taken and passed with 8 Yes votes, 0 No, 1 Abstain (Widdows).

Resolutions 4 and 5 were moved, seconded and voted together.

Motion by Mrs. Brown, seconded by Mrs. Sudiak

1/11/10 - 4:

ACCEPTANCE OF DONATION

BE IT RESOLVED that the Board of Education accepts a donation of **\$1,500.00** from the Cranford Booster Club to be used towards the purchase of an ice hockey blade sharpener for the athletic department.

1/11/10 - 5:

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

BE IT RESOLVED that the Board of Education authorizes the submission of the IDEA American Recovery and Reinvestment Act (ARRA) Funds grant amendment application in the amount of **\$862,593.00**. This amendment is required to document the consultation, decision making rationale and services to be provided for each non-public school located within the district as coordinated by Union County Education Services Commission. The grant period is from July 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 9 Yes votes, 0 No.

Motion by Mrs. Boyle, seconded by Mrs. Brown

1/11/10 - 6:

READY PROGRAM TUITION RATE

BE IT RESOLVED that the Board of Education approves a tuition fee of **\$250.00** per month for non-disabled students attending the district's READY program for the 2010-2011 school year.

A roll call vote was taken and passed with 9 Yes votes, 0 No.

Motion by Mrs. Woglom, seconded by Mrs. Sudiak

1/11/10 - 7:

**ADDENDUM TO
STIPULATION OF SETTLEMENT**

BE IT RESOLVED that the Board of Education approves an addendum to the Stipulation of Settlement dated April 6, 2009 for educational services, EDS-12729-2008 regarding A.S., in the amount of **\$53,676.99**.

A roll call vote was taken and passed with 9 Yes votes, 0 No.

Motion by Mrs. Fisher, seconded by Mrs. Woglom

1/11/10 - 8:

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

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

1/11/10 - 8: (continued)

APPROVAL OF TRAVEL EXPENDITURES

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 9 Yes votes, 0 No.

Resolutions 9 through 14 were moved, seconded and voted together.
Motion by Mrs. Morgese, seconded by Mrs. Sudiak

1/11/10 - 9:

RETIREMENT

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

Robert Morris, Teacher of Basic Skills, effective March 1, 2010. The Cranford Public Schools thank Robert Morris for 15 years of service. (OAS)

1/11/10 - 10:

RESIGNATIONS

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

1. **Kai-Yuan Cheng**, Teacher of Music, effective January 22, 2010. (OAS)
2. **Brenda Napoliello**, Lunchroom Assistant, effective January 20, 2010.
(HAS)

1/11/10 - 11:

LEAVES OF ABSENCE

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the leaves of absence for the following personnel:

1. **Kerri Compton**, Teacher of Fourth Grade, effective on or about March 8, 2010 through June 30, 2010. (OAS)
2. **Clare Pisapia**, Behavior Analyst, effective February 16, 2010 through

April 25, 2010. (WAS)

1/11/10 - 12:

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. **Elaine Carro**, Leave Replacement Teacher of Spanish, effective January 4, 2010 through on or about April 5, 2010. She earned an MBA from New York University, a BS from Rutgers University and a BA from San Diego State University. Her salary will be based on Scale IV, Step 1-3, **\$54,309.00***. (prorated) (OAS)
2. **Mayra Orejuela**, Student Clerical Assistant, effective January 12, 2010 through June 30, 2010. Her salary will be **\$9.70** per hour not to exceed 19 hours per week. (CO)
3. **Aevon Watts**, Leave Replacement Teacher of Special Education, effective on or before January 20, 2010 through February 26, 2010. She earned a BS from Seton Hall University. Her salary will be based on Scale I, Step 1-3,

\$47,898.00*. (prorated) (OAS)

4. **Annie Heinverling**, Lunchroom Assistant, effective January 12, 2010 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. (HAS)

1/11/10 - 12: (continued)

APPOINTMENTS

5. **Rhonda Moultrie**, Lunchroom Assistant, effective January 12, 2010 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. (OAS)
6. **Kathryne Yoon**, Lunchroom Assistant, effective January 19, 2010 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. (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.

1/11/10 - 13:

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. **Daun DeSimone**
From: Speech Therapist, effective September 1, 2009 through June 30, 2010. Her salary is based on Scale IV, Step 9, \$59,954.00* (.56 = **\$33,574.24**). (HAS)
To: Speech Therapist, effective January 4, 2010 through June 30, 2010. Her salary will be based on Scale IV, Step 9, \$59,954.00* (.99 = **\$59,354.46**). (prorated) (HAS)
2. **Cynthia Fields**
From: Lunchroom Assistant, effective October 13, 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. (OAS)

To: Classroom Assistant/Lunchroom Assistant, effective November 30, 2009 through June 30, 2010. Her salary will be High School, 6 hours, Step 1, \$16,061.00* (.17 = **\$2,730.37**) (prorated) and **\$12.60** per hour not to exceed 10 hours per week when school is in full session. (OAS)

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

1/11/10 - 14:

MENTOR TEACHERS

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following teachers and stipends, as per CEA Agreement:

<u>Teacher</u>	<u>Mentor</u>	<u>Route</u>	<u>Amount of Board Payment *</u>
Christine Bell	Stella Bock	Traditional	\$300.00
Joseph Bertucci	Theresa Biunno	Traditional	\$300.00
Tasneem Carey	Kathryn Morris	Traditional	\$150.00 (.5)
Mario Della Fortuna	Katheryn Kennedy	Traditional	\$300.00
Kristyn Forrester	Mary Jane Tannen	Traditional	\$300.00

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

A roll call vote was taken and passed with 9 Yes votes, 0 No.

Motion by Mrs. Sudiak, seconded by Mr. Caulfield

1/11/10 - 15:

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	DLC Warren	Autistic Program
1	Cornerstone Day School	ED

A roll call vote was taken and passed with 9 Yes votes, 0 No.

Resolutions 16, 17, and 18 were moved, seconded and voted together.
Motion by Mrs. Widdows, seconded by Mrs. Brown

1/11/10 - 16:

SIXTH PERIOD SALARY ADJUSTMENT

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following sixth period salary adjustment, effective January 4, 2010 through June 30, 2010:

<u>Teacher</u>	<u>Salary</u>	<u>Salary Adjustment</u>	<u>School/Subject</u>
Maureen Dugandzic	\$69,608.00*	\$8,701.00 (prorated)	AP Calculus

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

1/11/10 - 17:

WORLD LANGUAGE TEACHER LEADERS

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

<u>Name</u>	<u>Grade</u>	<u>Rate*</u>
Catherine Crocamo	High School	\$1,118.00
Brian Elliott	Middle School	\$1,118.00

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

1/11/10 - 18:

**NATIONAL TEACHING STANDARDS
BOARD SALARY ADJUSTMENT**

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves a National Teaching Standards Board Certification salary adjustment increase for Dr. Jeannine Mongeon for the 2009-2010 school year in

the amount of **\$560.00***

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

A roll call vote was taken and passed with 9 Yes votes, 0 No.

Resolution 19 and 20 were moved, seconded and voted together.
Motion by Mr. Caulfield, seconded by Mrs. Brown

1/11/10 - 19:

APPROVAL OF CURRICULA

BE IT RESOLVED that the Board of Education approves the following curricula and revised curricula:

- Madrigal Choir 9, 10, 11, 12
- Social Studies 6, 8 (revision)

1/11/10 - 20:

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 9 Yes votes, 0 No.

At 9:20 P.M., upon motion by Mrs. Brown, seconded by Mrs. Widdows, the Board recessed to Executive Session for consideration of issues dealing with negotiations. 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 exists.

**Executive Session
9:30 P.M. – 9:38 P.M.**

At 9:38 P.M., the Board returned to Public Session.

At 9:39 P.M., upon motion by Mrs. Morgese, seconded by Mrs. Widdows, the Board unanimously agreed to adjourn.

Robert J. Carfagno,
Business Administrator/
Board Secretary

