

HOPEWELL VALLEY REGIONAL BOARD OF EDUCATION

Minutes

August 15, 2011

Pennington, N.J.

The Regular Meeting of the Hopewell Valley Regional Board of Education was held in the Board Meeting Room of the Administration Building, 425 South Main Street, Pennington, New Jersey, 08534 on Monday, August 15, 2011 at 7:30 p.m. The meeting was called to order by the President, Ms Lisa Wolff. The Secretary recorded the roll and announced that a quorum was present.

Members Present: Mr. Roy G. Dollard
 Mr. Stephen Keen
 Mr. Gordon Lewis
 Mr. Daniel O'Connor – arrived at 8:23 p.m.
 Ms. Leigh Ann Peterson, Vice President – arrived at 7:37 p.m.
 Mr. Adam J. Sawicki
 Ms. Lisa Wolff, President

Members Absent: Ms. Laura Desai
 Mr. James J. Wulf

Others present: Dr. Thomas A. Smith, Superintendent
 Mr. Robert Colavita, Board Secretary/Business Administrator
 Mr. Richard Lang, Assistant Superintendent
 And 5 members of the public

Ms. Wolff read the Open Public Meetings statement as follows:

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the Act, the Hopewell Valley Regional Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof communicated to the *Hopewell Valley News*, *Pennington Post*, *The Times* and *Trentonian* on May 10, 2011. This meeting notice was also sent to Comcast Cable and Verizon FiOs.

Ms. Wolff led the Board and the public in the flag salute.

The meeting was videotaped.

APPROVAL OF MINUTES

Motion by Mr. Sawicki, seconded by Mr. Lewis, that the Board approve the following minutes:

- A. Special Meeting on July 1, 2011
- B. Regular and Closed Meetings on July 18, 2011

The vote: Unanimously carried by voice vote

REPORT OF THE SUPERINTENDENT & BOARD PRESIDENT

Superintendent's Update

Dr. Smith reported to the Board on the following back to school activities:

- Enrollment figures overall are as projected.
- Summer has been a busy time for professional development and curriculum work including completion of a math review and work on "curriculum framing" which will be a move to on-line curriculum available to the public and teachers expected to be completed over the next couple of years
- Teacher assignments and team placements will be available the third Thursday of August and CHS schedules will be available the Friday before Labor Day.
- A "welcome back" letter has been sent to parents and staff.
- Policies on the agenda tonight include school level planning which includes the formation of school level goals for a two-year period and the new harassment, intimation, and bullying policy which includes sweeping changes that will impact the Board and Superintendent and make parents an active participant in order to provide a safer environment for our students.
- Administrative retreat is scheduled for August 16 and will focus on prioritizing for the school year

Board President's Update

President Wolff thanked the Timberlane Middle School PTO for funding the pavers project for the front of the school which has really improved the look of the school.

President Wolff also encouraged the Board to attend the convocation for September 1, the first day for staff, and announced that Vice-President Leah Peterson would speak on behalf of the Board at the convocation in her place.

PUBLIC COMMENT

7:46 p.m.

Ms. Cosgriff, Hopewell Township, commented on the water tanks at Timberlane Middle School and Central High School.

Mrs. Tengi, Pennington Borough resident and President of the Hopewell Education Foundation, commented that the Foundation anticipates raising \$40,000 for the implementation of the new Project Lead the Way class at Timberlane Middle School. She also commented on the potential use of on-line textbooks or finding ways to reduce the number of textbooks that students need to carry to and from school.

DISCUSSION/ACTION ITEMS

CONSENT AGENDA

Motion by Mr. Lewis, seconded by Mr. Sawicki, to approve the following Consent Agenda items:

FINANCE/FACILITIES

RESOLVED, that the Board approve the attached list of bills dated August 15, 2011 totaling

\$2,692,698.76

RESOLVED, that the Financial Reports of the Board Secretary and the Treasurer of School Monies for June, 2011 be approved as presented. Pursuant to N.J.A.C. 6A:23-2.12 (c) 4, the Board of Education certifies that no major account or fund has been over-expended and that sufficient funds are available to meet the district's financial obligations for the fiscal year.

RESOLVED, that the Board approve the attached 2010-2011 general fund budget transfers

RESOLVED, that the Board approve the attached 2011-2012 general fund budget transfers

RESOLVED, that the Board approve the attached 2011-2012 general fund budget adjustments

RESOLVED by the Hopewell Valley Regional Board of Education that \$22,810 be withdrawn from the capital reserve account and deposited into the capital outlay account for costs associated with the following facilities project:

Account Number	Project	Amount
12-000-409-450-01-82	Door Control/Video Security System at Timberlane Middle School	\$22,810

RESOLVED by the Hopewell Valley Regional Board of Education that the following funds not used for the Water Meter Replacement project at the Admin Building be returned back into the capital reserve account:

Project	Return to Capital Reserve
Water Meter Replacement at the Admin Building	\$ 4,250

RESOLVED, that the Board award the bid for the Toilet Room Renovations at Central High School to J.H. Williams Enterprises, Inc., 231 Haines Drive, Moorestown, NJ 08057 in the lump sum bid amount of \$99,499.

RESOLVED, that the Board approve the following change orders:

New Accessible Lift At Hopewell Elementary School

Contractor	Change Order No.	Description (Provide all labor, materials, and equipment)	Add (+) or Deduct (-)	Total (+) or (-)
DeSapio Construction	1	Furnish & install complete lift enclosure with required door at lower landing. (Upgrade required by lift manufacturer due to travel height of the lift	+\$5,872	+\$5,872
		Infill existing wall depressions and correct areas that are not plumb to meet lift manufacturer requirements for hoistway wall tolerance	+\$5,997	+\$5,997
		TOTAL		+\$11,869

Electrical Upgrades at Central High School

Contractor	Change Order No.	Description (Provide all labor, materials, and equipment)	Add (+) or Deduct (-)	Total (+) or (-)
DEE-EN Electrical	1	Reroute conduit so that it does not travel underground near or in the area of the new athletic complex	+\$3,049.00	+\$3,049.00
		TOTAL		+\$3,049

RESOLVED, that the Board approve the attached Facilities Lease Agreement with Mercer County Community College for August 1, 2011 through July 31, 2014

PERSONNEL

RESOLVED, that per the recommendation of the Superintendent of Schools, the Hopewell Valley Regional School District Board of Education approve the attached Memorandum of Agreement (Sidebar Agreement) with the Hopewell Valley Education Association dated July 20, 2011. This sidebar agreement stipulates the modifications to the prior Memorandum of Agreement for the years 2008-2011.

EDUCATIONAL PROGRAM

RESOLVED that the Board approve the following student placements:

Placement	Tuition Amount (12 mo.) *unless indicated: 10 mo.
Rugby	*\$59,976. (10 mo.)
Family Guidance	\$38,980.
Matheny Medical	\$90,200.
Princeton Child Dev.	3 students @ \$95,810. ea.
MCSSSD	3 students @ \$59,409. ea.
MCSSSD	5 students @ \$54,234. ea.
MCSSSD	2 students @ \$47,817. ea.
MCSSSD	2 students @*\$42,042. (10 mo.)
MCSSSD	*\$41,314. (10 mo.)
MCSSSD	\$59,409. \$ 4,750. (ESY) Aide
Hi Step Program	\$29,750.
Douglass Developmental	\$19,612. \$3,333 (ESY) Aide
Midland	3 students @ \$49,658. ea.
Hunterdon Learning Center	2 students @ \$46,956. ea.
Hunterdon Learning Center	*\$40,248. (10 mo.)
Motivational Education Training	\$39,250.
Center School	\$47,820.
Kingsway	2 students @ \$48,848. ea.
Titusville Academy	\$48,603.
Somerset Alt. School	\$44,800.
Rock Brook	8 students @ \$55,194. ea.
Middlesex Reg. ESC Academy Learning	\$ 4,466. (ESY)
Collier School	\$47,729. (10 mo.)
Bridge Academy	5 students @ \$37,710. (10 mo.)
Mountain Lakes	\$90,650.
Katzenbach	\$ 1,440. (ESY)
Katzenbach	3 students @ \$ 3,100. (ESY)
Lifeworks Foundations	\$41,940.

RESOLVED, that the Board approve an amendment to the 2010-2011 NCLB Grant to include carryover from 2009-2010 as follows:

Title	Original Allocation	Carryover Amount	Adjusted Allocation
Title IID	\$114	\$ 311	\$ 455

Title IV	\$ 0	\$2,360	\$2,360
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ROUTINE INFORMATION ITEMS

RESOLVED, that the Board approve the following routine information items for July, 2011:

Fire Drills:

Hopewell Elementary School	-	July 13, 2011
Stony Brook Elementary School	-	July 25, 2011
Toll Gate Grammar School	-	July 13, 2011

School Security Drills:

Hopewell Elementary School	-	July 14, 2011
Stony Brook Elementary School	-	July 28, 2011
Toll Gate Grammar School	-	July 21, 2011

Taxes Requisitioned and Received (attached)

The vote: Unanimously carried by voice vote.

FINANCE/FACILITIES

Motion by Mr. Dollard, seconded by Mr. Lewis,

RESOLVED that the Board approve a Joint Special Education Transportation Agreement with the Lawrence Township Board of Education to transport one Lawrence Twp. student to the Yale School located in Cherry Hill, N.J. on Route KY01 with Hopewell Valley students. This jointure will be effective September 2011 to June 2012. Total cost to Lawrence Twp. Board of Education – \$10,000.00 (Hopewell Valley – Host, Lawrence Twp. – Joiner)

A Joint Transportation Agreement with the Lawrence Township Board of Education to transport 7 Hopewell Valley students to the Notre Dame School located in Lawrence Twp. on route ND-1 with Lawrence Twp. Students. This jointure will be effective September 2011 to June 2012. Hopewell Valley B.O.E. will pay Lawrence Twp. B.O.E. the amount of \$739.55 x 7 students = Total cost of \$5,176.85 (Lawrence Twp. – Host, Hopewell Valley – Joiner)

A Joint Transportation Agreement with the Lawrence Township Board of Education to transport two Hopewell Valley students to the St. Ann's School located in Lawrence Twp. on route SA-2 with Lawrence Twp. students. This jointure will be effective September 2011 to June 2012. Hopewell Valley B.O.E. will pay Lawrence Twp. B.O.E. the amount of \$734.47 x 2 students = Total cost of \$1,468.94 (Lawrence Twp. – Host, Hopewell Valley – Joiner)

The vote:

Ms. Desai	Yes	Ms. Peterson	Yes
Mr. Dollard	Yes	Mr. Sawicki	Yes
Mr. Keen	Abstain	Mr. Wulf	Absent
Mr. Lewis	Absent	Ms. Wolff	Yes
Mr. O'Connor	Absent		

Motion carried.

RESOLVED, that the Superintendent and the Board Secretary are authorized to execute contracts and/or agreements with the following professional service providers:

Name	Service Provided	Cost
Christina Wheeler	Web consultant	\$95.00/hour – not to exceed 40 hours total

The vote:

Ms. Desai	Yes	Ms. Peterson	Yes
Mr. Dollard	Yes	Mr. Sawicki	Yes
Mr. Keen	No	Mr. Wulf	Yes
Mr. Lewis	Absent	Ms. Wolff	Yes
Mr. O'Connor	Absent		

Motion carried.

Motion by Mr. Dollard, seconded by Mr. Sawicki, RESOLVED, that the Board approve the attached resolution authorizing participation in the Mercer County Improvement Authority's (MCIA) renewable energy program

The vote:

Ms. Desai	Yes	Ms. Peterson	Yes
Mr. Dollard	Yes	Mr. Sawicki	Yes
Mr. Keen	Yes	Mr. Wulf	Absent
Mr. Lewis	Absent	Ms. Wolff	Yes
Mr. O'Connor	Absent		

Motion carried.

PERSONNEL

Motion by Mr. Dollard, seconded by Mr. Sawicki, RESOLVED that per the Superintendent's recommendation, the following actions be approved:

Acceptance of the resignation of **Jessica Amodio**, teacher at Toll Gate Grammar School, effective July 1, 2011

Acceptance of the resignation of **Shannon Newton**, bus driver, effective July 28, 2011.

Acceptance of the resignation of **Jeffrey Molinelli**, paraprofessional at Central High School, effective August 10, 2011.

Acceptance of the resignation of **Khara Levy**, teacher at Stony Brook Elementary School, effective October 7, 2011. Effective date may change pending fulfillment of vacancy.

Acceptance of the resignation of **Deberah Nutt**, teacher at Stony Brook Elementary School, effective, September 26, 2011. Effective date may change pending fulfillment of vacancy.

Appointment of **Scott Stanton** as a campus safety officer at Central High School and Timberlane Middle School, at the salary of \$27,316 (7.5 hours per day), effective September 1, 2011.

Appointment of **Sarah Vander Schaaff** as a teacher of theater at Central High School, for the 2011-2012 school year, at the salary of \$57,620 (MA/Step 4), effective September 1, 2011 – may be subject

to change pending ratification of the HVEA CBA.

Appointment of **Kristi Lechmanik** as a teacher of family and consumer sciences at Central High School for the 2011-2012 school year, at the salary of \$49,022, effective September 1, 2011 – may be subject to change pending ratification of the HVEA CBA.

Appointment of **Mary Wagner** as a teacher of mathematics at Timberlane Middle School for the 2011-2012 school year, at the salary of \$13,430 (FTE .20/PhD/Step 8), effective September 1, 2011 – may be subject to change pending ratification of the HVEA CBA.

Appointment of **Shannon Gallagher** as a special education teacher at Hopewell Elementary School for the 2011-2012 school year, at the salary of \$32,681 (FTE .67/BA/Step 1), effective September 1, 2011 – may be subject to change pending ratification of the HVEA CBA.

Appointment of **Casey Tinston** as an English teacher at Central High School, for the 2011-2012 school year at the salary of \$49,022 (BA/Step 1), effective September 1, 2011 – may be subject to change pending ratification of the HVEA CBA. This is a leave of absence position.

Appointment of **Jennifer Wheeler** as a special education teacher at Central High School for the 2011-2012 school year, at the salary of \$49,022 (BA/Step 1), effective September 1, 2011 – may be subject to change pending ratification of the HVEA CBA.

Appointment of **Lori Ayres** as a preschool teacher at Bear Tavern Elementary School for the 2011-2012 school year, at the salary of \$65,251 (MA/Step 8), effective September 1, 2011 – may be subject to change pending ratification of the HVEA CBA.

Appointment of **William Finn** as a special education teacher at Central High School for the 2011-2012 school year, at the salary of \$57,620 (MA/Step 4), effective September 1, 2011 – may be subject to change pending ratification of the HVEA CBA. This is a leave of absence position.

Appointment of **Nupura Dalvi** as a long-term substitute teacher at Toll Gate Grammar School for the 2011-2012 school year, at the salary of 1/200 of the base teachers' salary (BA/Step 1), effective September 1, 2011 – may be subject to change pending ratification of the HVEA CBA.

Appointment of **Sarah Lindbloom** as a long-term substitute teacher at Stony Brook Elementary School, for the 2011-2012 school year, at the salary of 1/200 of the base teachers' salary (BA/Step 1), effective September 1, 2011 – may be subject to change pending ratification of the HVEA CBA.

Appointment **Deborah Tettemer** as a 12-month secretary at the Administration Building, for the 2011-2012 school year, at the salary of \$38,500 (7.0 hours per day), effective September 1, 2011 – may be subject to change pending ratification of the HVESPA (HVSA) CBA.

Appointment of **Edmund Figiel** as a paraprofessional at Hopewell Elementary School, for the 2011-2012 school year, at the salary of \$21,062 (7.0 hours per day/includes \$1,003 5% student hygiene stipend), effective September 1, 2011 – may be subject to change pending ratification of the HVESPA (HVSSA) CBA.

Appointment of **David Huebner** as a head mechanic/tradesperson, for the 2011-2012 school year, at the salary of \$49,916, effective August 29, 2011 – may be subject to change pending ratification of the

HVESPA (HVCA) CBA.

Appointment of **Suzanne Brown** as a teacher of business education, at Central High School, for the 2011-2012 school year, at the salary of \$49,022 (BA/Step 1), effective September 1, 2011 - may be subject to change pending ratification of the HVEA CBA. This is a leave of absence position.

Appointment of **Margo Adams** as a bus driver, for the 2011-2012 school year, at the salary of \$21,163 (\$19.38 per hour/6.0 hours per day/182 days), effective September 1, 2011.

Renewal of **Timothy Coyne** as an athletic trainer at Central High School, for the 2011-2012 school year, at the salary of \$89,821, effective September 1, 2011 - may be subject to change pending ratification of the HVEA CBA.

Renewal of **Jeffrey Cobb** as a school psychologist at Timberlane Middle School, for the 2011-2012 school year, at the salary of \$83,772, effective September 1, 2011 - may be subject to change pending ratification of the HVEA CBA.

Renewal of **Beth Hoffman** as a school psychologist at Bear Tavern Elementary School, for the 2011-2012 school year, at the salary of \$64,708, effective September 1, 2011 - may be subject to change pending ratification of the HVEA CBA.

Renewal of **Joanna Strauch** as a school psychologist at Central High School, for the 2011-2012 school year, at the salary of \$64,751, effective September 1, 2011 - may be subject to change pending ratification of the HVEA CBA.

Renewal of **Mickey Coakley** as a school psychologist at Hopewell Elementary and Stony Brook Elementary Schools, at the salary of \$59,001, effective September 1, 2011 - may be subject to change pending ratification of the HVEA CBA.

Renewal of **Amy Kartchman** as a school psychologist at Toll Gate Grammar School, at the salary of \$29,760 (FTE .50), effective September 1, 2011 - may be subject to change pending ratification of the HVEA CBA.

Adjustment to the 2011-2012 salary of **Maria Russo**, teacher at Stony Brook Elementary School, to reflect an increase in assignment: \$42,093 (FTE .78/BA/Step 4), effective September 1, 2011 - may be subject to change pending ratification of the HVEA CBA.

Adjustment to the 2011-2012 salary of **Debbie Booz**, teacher at Toll Gate Grammar School, to reflect an increase in assignment: \$52,364 (FTE 1.0/BA/Step 1), effective September 1, 2011 - may be subject to change pending ratification of the HVEA CBA.

Adjustment to the 2011-2012 salary of **Maegan Harrington**, teacher at Toll Gate Grammar School, to reflect a decrease in assignment: \$29,547 (FTE .51/BA/Step 6), effective September 1, 2011 - may be subject to change pending ratification of the HVEA CBA.

Adjustment to the 2011-2012 salary of **Leslie Geller**, teacher at Stony Brook Elementary School, to reflect an increase in assignment: \$56,058 (FTE .67/BA+30/Step 17), effective September 1, 2011 - may be subject to change pending ratification of the HVEA CBA.

Adjustment to the 2011-2012 salary of **Jayne Mangino**, teacher at Stony Brook Elementary School, to reflect an increase in assignment: \$61,581 (FTE .67/MA/Step 18/includes \$2,000 longevity stipend), effective September 1, 2011 – may be subject to change pending ratification of the HVEA CBA.

Adjustment to the 2011-2012 salary of **Theresa Parker**, paraprofessional at Bear Tavern Elementary School, to reflect an increase in assignment: \$23,517 (7.0 hours per day), effective September 1, 2011 – may be subject to change pending ratification of the HVESPA (HVSSA) CBA.

Adjustment to the 2011-2012 salary of **Stephanie Davison**, teacher at Bear Tavern Elementary School, to reflect a decrease in assignment: \$31,854 (FTE .44/MA/Step 11), effective September 1, 2011 – may be subject to change pending ratification of the HVEA CBA.

Adjustment to the 2011-2012 salary of **Mary Seery**, teacher at Toll Gate Grammar School, to reflect an increase in assignment: \$52,522 (FTE 1.0/MA/Step 1), effective September 1, 2011 – may be subject to change pending ratification of the HVEA CBA.

Adjustment to the 2011-2012 salary of **Britt Dominick**, teacher at Bear Tavern Elementary School, \$66,877 (FTE .89/BA/Step 14), effective September 1, 2011 – may be subject to change pending ratification of the HVEA CBA.

Approval of the following substitute teacher(s) for the 2011-2012 school year:

Jason DeBeau	Chris Fossel	Kevin Kley
Bobbie Microutsico	Cynthia Passolino	Mohammad Shahrokh
Gary Smith	Emily Starcher	Cynthia Wiley
Marc Zahirnyi		

Approval of the following homebound instructor(s) for the 2011-2012 school year:

Jason DeBeau	Laura Sciarrotta
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Approval of the following substitute secretary(s) for the 2011-2012 school year:

Louise Clark	Deborah Tettermer
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Approval of the following substitute paraprofessional(s) for the 2011-2012 school year:

Kevin Kley	Emily Starcher
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Approval of the following substitute custodian(s) for the 2011-2012 school year:

Ricardo Alaez	Herman Jameison
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Rescind the 2011-2012 kindergarten extension appointment of Jennifer Leigh as a paraprofessional at Hopewell Elementary School for Session I only.

Approval of the following junior practicum student(s) for the 2011-2012 school year fall semester:

<u>Name</u>	<u>Institution</u>	<u>Location</u>
Heather Conway	Rider University	Timberlane Middle School
Christopher LeRoy	Rider University	Timberlane Middle School
Kevin Mahana	Rider University	Timberlane Middle School
Michelle Meredith	Rider University	Timberlane Middle School
Jesse Freitas	Rider University	Timberlane Middle School
Joseph Pasquale	Rider University	Timberlane Middle School

Matthew Perella	Rider University	Timberlane Middle School
James Sheridan	Rider University	Timberlane Middle School
Brittany Gajewski	Rider University	Timberlane Middle School
Jeremy Reilley	Rider University	Timberlane Middle School

Approval of the following student teacher(s) for the 2011-2012 school year fall semester:

<u>Name</u>	<u>Institution</u>	<u>Location</u>
Shannon Martin	Rider University	Toll Gate Grammar School
Aysha Azmat	Rutgers University	Central High School
Nicole Magno	College of New Jersey	Timberlane Middle School

EXTRACURRICULAR APPOINTMENTS

Approval of the following extracurricular appointments and summer curriculum projects for the 2011-2012 school year:

<u>Name</u>	<u>Loc</u>	<u>Appointment</u>	<u>Stipend*</u>	<u>Level</u>
Cindy Iarussi	CHS	Mentor: Year 1	\$957	XIII
Jessica Barzilai	CHS	Mentor: Year 1	\$957	XIII
Allisyn Scarola	CHS	Mentor: Year 1	\$957	XIII
Mari Buono	CHS	Mentor: Year 1	\$957	XIII
Muhammad Siddiqu	CHS	Freshman Football	\$3,770	III/Step 2
David Burchell	CHS	Assistant Tennis	\$4,308	IV/Step 9
Alma Quinlan	CHS	Head Girls Tennis	\$6,544	II/Step 9
Jason Orlando	CHS	Freshman Boys Soccer	\$3,520	III/Step 1
Brian Harshman	CHS	Assistant Cross Country	\$3,520	III/Step 1
Timothy Loveland	CHS	Assist Football	Volunteer	III
Anthony Piraino	CHS	Assist Football	Volunteer	III
David Schwartz	CHS	Marching Band Director	\$5,940	I/Step 4
Matt Erpelding	CHS	CHS Winter Musical Vocal Music Dir	\$5,970	II/Step 7
Sarah Vander Schaaff	CHS	CHS Winter Musical Drama Dir	\$5,970	II/Step 7
Aaron Oldfield	CHS	DECA Coordinator	\$4,251	II/Step 3
Jeff Parkinston	CHS	Assist Marching Band Director	\$3,770	III/Step 2
Jennifer Huereca	CHS	Color Guard Des/Choreo/Instructor	\$3,770	III/Step 2
Sarah Vander Schaaff	CHS	CHS Spring Dramatic Prod Director	\$5,020	III/Step 7
Sarah Vander Schaaff	CHS	CHS Fall Dramatic Prod Director	\$5,020	III/Step 7
Jeff Losch	CHS	Yearbook Advisor	\$4,020	III/Step 3
John Delaney	CHS	CHS Robotics Advisor	\$3,770	III/Step 2
Scott Daley	CHS	Percussion Instructor/Arranger	\$4,770	III/Step 6
David Schwartz	CHS	CHS Jazz Ensemble Director	\$3,361	IV/Step 4
Una Hong	CHS	CHS Student Council	\$1,396	IV/Step 1
Joe Feola	CHS	CHS Student Council	\$1,396	IV/Step 1
Rebecca Mora	CHS	CHS Senior Class Advisor	\$1,680.50	IV/Step 4
Raquel Rivera	CHS	CHS Senior Class Advisor	\$1,491	IV/Step 2
Robert O'Boyle	CHS	CHS Concentrated Studies Advisor	\$3,361	IV/Step 4
Nicole Dolan	CHS	CHS Peer Leadership Advisor	\$1,491	IV/Step 2
Jeff Parkinson	CHS	CHS Peer Leadership Advisor	\$1,491	IV/Step 2
Erik Tornegard	CHS	Assistant Robotics Advisor	\$2,895	V/Step 3
Karrin Phillips	CHS	CHS Winter Musical Orch Director	\$3,789	V/Step 9
Lori Cavanaugh	CHS	CHS National Honor Society	\$1,373	V/Step 2
Lauren Cell	CHS	CHS National Honor Society	\$1,297	V/Step 1
Karin Martin	CHS	CHS Winter Musical Choreographer	\$1,538	VI/Step 7
Suzie Schnoor	CHS	CHS Winter Musical Choreographer	\$1,538	VI/Step 7

Heather Sabo	CHS	CHS Junior Class Advisor	\$1,230	VI/Step 3
Nick Johnson	CHS	CHS Junior Class Advisor	\$1,230	VI/Step 3
David Sherwin	CHS	Forensic – Debate	\$2,460	VI/Step 3
Johanna Allen	CHS	Bulldog News	\$2,614	VI/Step 4
Paul Tkacs	CHS	Model U.N.	\$2,614	VI/Step 4
Jana Olszyk	CHS	Washington Seminar Director	\$2,768	VI/Step 5
Ian Flint	CHS	Marching Band Drill Designer	\$2,922	VI/Step 6
Bari Frydman	CHS	CHS Sophomore Class Advisor	\$505.50	VII/Step 2
Paulette DiNardo	CHS	CHS Sophomore Class Advisor	\$505.50	VII/Step 2
Dana Pomykacz	CHS	CHS Freshman Class Advisor	\$493	VII/Step 1
Maggie Rarich	CHS	CHS Freshman Class Advisor	\$493	VII/Step 1
Theresa Solomon	CHS	Second Act	\$1,193	VII/Step 9
Jay Steinberg	CHS	Math League	\$1,037	VII/Step 3
Karen Lucci	CHS	Science League	\$1,193	VII/Step 9
Loreen Holstein	CHS	Youth Environmental Society (YES)	\$1,037	VII/Step 3
David Angwenyi	CHS	Model W.H.O.	\$505.50	VII/Step 2
Lindsey Pennington	CHS	Model W.H.O.	\$505.50	VII/Step 2
Kristen Kincaid	CHS	World Language Exchange	\$1,011	VII/Step 2
Cindy Iarussi	CHS	CHS PANDA	\$430	VIII
Nicole Getman	CHS	CHS TATU	\$430	VIII
Carolyn McGrath	CHS	Recycling Club	\$430	VIII
Robert Crognale	CHS	CHS/TMS A.M. Duty (2 semesters)	\$2,240	XIII
David Caldwell	CHS	CHS/TMS A.M. Duty (2 semesters)	\$2,240	XIII
Karl Weidman	TMS	Timberlane Cross Country	\$3,789**	V/Step 9
Andrea Needham	TMS	Mentor: Year 1	\$957	XIII
Katie Chin	HW	Mentor: Year 1	\$957	XIII
Michelle Maglione	TGG	Mentor: Year 1	\$957	XIII
Annette Stay		IEP Meetings (as needed)	\$52/hour	VIII
Tina Overman	BT	Elementary Student Council Ad	\$986	VII/Step 1
Constance McCann	BT	K-5 Lunch Duty (5 days/wk/4 MP)	\$4,144	XIII
Daniel Schaal	BT	K-5 Lunch Duty (5 days/wk/4 MP)	\$4,144	XIII
Keith Belford	BT	K-5 Lunch Duty (5 days/wk/4 MP)	\$4,144	XIII
Jalana Novak	BT	K-5 Lunch Duty (3 days/wk/4 MP)	\$2,486.40	XIII
Mandi Dewees	BT	K-5 Lunch Duty (3 days/wk/4 MP)	\$2,486.40	XIII
Stephanie De Luise	BT	K-5 Lunch Duty (3 days/wk/4 MP)	\$2,486.40	XIII
Bryanna MacAdams	BT	K-5 Teacher in Charge	\$1,160	XIII
Jill Case-Leestma	BT	Mentor: Year 1	\$957	XIII

*May be subject to change pending ratification of the HVEA CBA.

**Correction to 7/18/11 appointment.

The vote:

Ms. Desai	Absent	Ms. Peterson	Yes
Mr. Dollard	Yes	Mr. Sawicki	Yes
Mr. Keen	Abstain	Mr. Wulf	Absent
Mr. Lewis	Yes	Ms. Wolff	Yes
Mr. O'Connor	Absent		

Motion carried.

Motion by Mr. Dollard, seconded by Mr. Lewis, **RESOLVED**, upon recommendation of the Superintendent of Schools, that the Hopewell Valley Regional School District Board of Education approve the following resolution for the reimbursement of board members for the cost of a criminal history background check:

WHEREAS, Assembly Bill 444, signed into law on May 26, 2011, disqualifies members of boards of education or members of charter school boards of trustees from serving in office if they have been convicted of a felony; and

WHEREAS, the statute also requires members to undergo criminal history background checks and to pay the cost of such investigations; and

WHEREAS, Assembly Bill 444 permits local boards of education to reimburse individual members for the cost of criminal history background investigations; and

WHEREAS, State law (N.J.S.A. 18A:12-4) prohibits the compensation of local board of education members; and

WHEREAS, members of the Hopewell Valley Regional School District Board of Education devote significant time and substantial effort to the governance of the district's public schools; and

WHEREAS, the Hopewell Valley Regional School District Board of Education believes that individual school board members, who are uncompensated, should be reimbursed for the cost the criminal history background investigations, which are necessary to continue serving in office;

NOW THEREFORE BE IT RESOLVED, that the Hopewell Valley Regional School District Board of Education authorizes reimbursement of individual board members for the cost of the criminal history background investigations required by Assembly Bill 444.

The vote:

Ms. Desai	Absent	Ms. Peterson	Yes
Mr. Dollard	Yes	Mr. Sawicki	Yes
Mr. Keen	No	Mr. Wulf	Absent
Mr. Lewis	Yes	Ms. Wolff	Yes
Mr. O'Connor	Absent		

Motion carried.

EDUCATIONAL PROGRAM

Motion by Mr. Sawicki, seconded by Ms. Peterson, **RESOLVED**, that the Board approve the attached list of field trips

The vote: Unanimously carried by voice vote.

POLICY/GOVERNANCE

Motion by Mr. Sawicki, seconded by Ms. Peterson, **RESOLVED**, that the Board approve the following attached Board policies/regulations for second reading:

- a) **Revised** Board Policy No. 0167, **Public Participation in Board Meetings**
- b) **Revised** Board Policy No. 6150, **Tuition Income**
- c) **Revised** Board Policy No. 6220, **Budget Preparation**
- d) **Revised** Board Policy No. 8740, **Bonding**

The vote:

Ms. Desai	Absent	Ms. Peterson	Yes
Mr. Dollard	Yes	Mr. Sawicki	Yes
Mr. Keen	Yes	Mr. Wulf	Absent
Mr. Lewis	Yes	Ms. Wolff	Yes
Mr. O'Connor	Absent		

Motion carried.

Motion by Ms. Peterson, seconded by Mr. Sawicki, RESOLVED, that the Board approve the following attached Board policies/regulations for first reading:

- a) *New Board Policy No. 1522, School Level Planning*
- b) *New Board Policy No. 2431.4, Prevention and Treatment of Sports-Related Concussions and Head Injuries*
- c) *New Board Regulation No. 2431.4, Prevention and Treatment of Sports-Related Concussions and Head Injuries*
- d) *Replacement Board Policy No. 5512, Harassment, Intimidation, and Bullying*
- e) *Revised Board Policy No. 9720, Solicitations by Vendors*

The vote: Unanimously carried by voice vote.

CALENDAR

Motion by Ms. Peterson, seconded by Mr. Sawicki, that the Board approve the August 2011 and September 2011 calendars with the following changes:

September 12, 2011	5:30 p.m.	Educational Program Committee
	7:00 p.m.	Personnel Committee
September 19, 2011	5:30 p.m.	Educational Program Committee
	7:00 p.m.	Communications Committee

The vote: Unanimously carried by voice vote

PUBLIC COMMENT

8:21 p.m.

No comment.

CLOSED SESSION

8:23 p.m.

Motion by Mr. Sawicki, seconded by Mr. Lewis, to enter into closed session.

CLOSED SESSION RESOLUTION

Hopewell Valley Regional Board of Education
Mercer County, New Jersey

BE IT RESOLVED by the Hopewell Valley Regional Board of Education that this body will

hold a meeting on August 15, 2011 at approximately 8:23 p.m. that will be limited only to consideration of an item or items with respect to which the public may be excluded pursuant to Section 7b of the Open Public Meeting Act.

The general nature of the subject or subjects to be discussed at said meeting is as follows:

Superintendent's Evaluation

Stated as precisely as presently possible, the following are the times when and the circumstances under which the discussion conducted at said meeting can be disclosed to the public:

as soon thereafter as it is deemed in the
public interest to do so.

The public is excluded from said meeting, and further notice is dispensed with, all in accordance with Section 8 and 4a of the Open Public Meetings Act.

The vote: Unanimously carried by voice vote.

President Wolff announced that the Board will not take action when it returns.

The meeting was reconvened at 9:15 p.m.

Motion by Ms. Peterson, seconded by Mr. O'Connor, that the meeting be adjourned.

The vote: Unanimously carried by voice vote.

Time: 10:00 p.m.



Robert Colavita
Board Secretary

HOPEWELL VALLEY REGIONAL BOARD OF EDUCATION

Closed Minutes

August 15, 2011

Pennington, N.J.

A Closed Meeting of the Hopewell Valley Regional Board of Education was held in the Board Meeting Room of the Administration Building, 425 South Main Street, Pennington, NJ 08534 on Monday, August 15, 2011, at 8:23 p.m. The meeting was convened by the President, Ms. Lisa Wolff who announced a quorum present.

Members Present Ms. Laura Desai
 Mr. Roy Dollard
 Mr. Stephen Keen
 Mr. Gordon Lewis
 Mr. Daniel O'Connor
 Ms. Leigh Ann Peterson
 Mr. Adam Sawicki
 Ms. Lisa Wolff

Members Absent: Mr. James J. Wulf

Others Present: Dr. Thomas Smith, Superintendent of Schools
 Mr. Robert Colavita, Board Secretary/Business Administrator
 Mr. Richard Lang, Assistant Superintendent

SUPERINTENDENT'S EVALUATION

Not to be released.

The closed session ended at 9:15 p.m.



Robert Colavita
Board Secretary

