

# HOPEWELL VALLEY REGIONAL BOARD OF EDUCATION

## Minutes

September 19, 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, September 19, 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: Ms. Laura Desai  
Mr. Roy G. Dollard  
Mr. Gordon Lewis  
Mr. Daniel O'Connor  
Ms. Leigh Ann Peterson, Vice President  
Mr. Adam J. Sawicki  
Ms. Lisa Wolff, President  
Mr. James J. Wulf

Members Absent: Mr. Stephen Keen

Others present: Dr. Thomas A. Smith, Superintendent  
Mr. Robert Colavita, Board Secretary/Business Administrator  
Mr. Richard Lang, Assistant Superintendent  
Ms. Kelsey Dunne, Student Representative to the Board  
Mr. Mike Daher, Principal, Central High School  
Mr. Peter James, Supervisor, K-12 Mathematics  
Ms. Christine Laquidara, Director of Curriculum & Instruction  
Dr. Anne N. Catena, Consultant, Math Program Review  
And 2 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. O'Connor, seconded by Ms. Desai, that the Board approve the following minutes:

A. Regular and Closed Meetings on August 15, 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:

- The elementary schools and Central High School completed two full weeks of new schedules. The elementary schedule has caused some concerns to parents and principals are addressing any misconceptions. Principals are committed to fixing any problems with the schedule as soon as possible.
- Anti-bullying laws effective with this school year require the Board to receive reports of any bullying activity. This will begin at the next Board meeting and will be discussed in executive session.
- In general, feedback on the opening of school has been good. Transportation has dealt with in district issues and is still working on the nonpublic routes.

### Report of the Student Representative to the Board

Ms. Kelsey Dunne, CHS Student Representative to the Board, reported on the following:

- Students are adjusting to the new rotating-drop schedule.
- The "Welcome Back" Dance held on September 16 was attended by 678 students and raised \$6,780 for Student Council.
- Back to School Night is scheduled for Thursday, September 22.
- The Freshman Barbecue was held on Tuesday, September 13.
- Auditions for the Fall play, *The Skin of our Teeth*, were held in the past week, and 26 people were cast in the various roles.
- The first pep rally and homecoming is scheduled for October 14. The theme for the floats is "Cities of the World". Seniors have chosen New York City, the Juniors have chosen Mumbai, the sophomores have chosen New Orleans, and the Freshman have chosen London.

### Presentation: Math Program Review – Dr. Anne N. Catena

Dr. Catena presented a PowerPoint on the Math Program Review (copy attached).

## **PUBLIC COMMENT**

8:15 p.m.

Mr. Arnone, Hopewell Township, commented on noise issues at Timberlane Middle School and Central High School from the current football field and the proposed turf field.

Open to the public ended at 8:22 p.m.

## DISCUSSION/ACTION ITEMS

### CONSENT AGENDA

Motion by Mr. O'Connor, seconded by Ms. Desai, to approve the following Consent Agenda items:

### FINANCE/FACILITIES

A.1 RESOLVED, that the Board approve the attached list of bills dated September 19, 2011 totaling \$2,624,430.36

A.2 RESOLVED, that the Financial Reports of the Board Secretary and the Treasurer of School Monies for July, 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.

A.3 RESOLVED, that the Board approve the attached 2011-2012 general fund budget transfers

A.4 RESOLVED, that the Board approve the attached 2011-2012 general fund budget adjustments

A.5 RESOLVED by the Hopewell Valley Regional Board of Education that \$171,169.00 be withdrawn from the capital reserve account and deposited into the following capital outlay accounts for the local share of the costs associated with the following facilities projects:

<b>Account Number</b>	<b>Project</b>	<b>Amount</b>
12-000-409-450-04-85	Central High School – 100 Hall Electrical Upgrades	\$ 71,670.00
12-000-409-450-05-85	Central High School – Toilet Room Renovations	\$ 99,499.00

A.6 RESOLVED, that the Board approve the attached Renewal Applications for Temporary Instructional Space for two trailers at Bear Tavern Elementary School for the 2011-2012 school year

A.7 RESOLVED that the Board accept the following quoted Special Education transportation routes for 2011-2012:

Quoted route BF01 with First Student Inc. to transport one Hopewell Township student from the Brookfield Academy located in Cherry Hill, N.J. per our Pupil Services Department. This run is effective September 6, 2011 at a per diem cost of \$267.00. Quoted contracts over the bid threshold shall be issued for a period not to exceed 90 calendar days.

Quoted route HLC1 with Dapper Bus Company to transport one Hopewell Township student to/from the Hunterdon Learning Center located in Califon, N.J. per our Pupil Services Department. This run is effective September 6, 2011 at a per diem cost of \$251.30. Quoted contracts over the bid threshold shall be issued for a period not to exceed 90 calendar days.

Quoted route MK02 with Dapper Bus Company to transport one Hopewell Township student from (one-way home)the Marie Katzenbach School located in West Trenton, N.J. per our Pupil Services Department. This run is effective September 8, 2011 at a per diem cost of \$44.26. Quoted contracts over the bid threshold shall be issued for a period not to exceed 90 calendar days.

Quoted route MK03 with Rick Bus Company to transport one Hopewell Township student from (one-way home) the Marie Katzenbach School located in West Trenton, N.J. per our Pupil Services Department. This run is effective September 8, 2011 at a per diem cost of \$54.00. Quoted contracts over the bid threshold shall be issued for a period not to exceed 90 calendar days.

Quoted route SA01 with Dapper Bus Company to transport one Hopewell Township student to/from the Somerset Academy located in Bridgewater N.J. per our Pupil Services Department. This run is effective September 7, 2011 at a per diem cost of \$218.00. Quoted contracts over the bid threshold shall be issued for a period not to exceed 90 calendar days.

Quoted route RB01 with Dapper Bus Company to transport eight Hopewell Township students to/from the Rock Brook School located in Skillman, N.J. per our Pupil Services Department. This run is effective September 6, 2011 at a per diem cost of \$291.48. Quoted contracts over the bid threshold shall be issued for a period not to exceed 90 calendar days.

Quoted route RB02 with First Student Inc. to transport one Hopewell Township student to/from the Rock Brook School located in Skillman, N.J. per our Pupil Services Department. This run is effective September 12, 2011 at a per diem cost of \$262.00. Quoted contracts over the bid threshold shall be issued for a period not to exceed 90 calendar days.

- A.8 RESOLVED, that the Board authorizes the sale of the following vehicle that is no longer of use or value to the district:

Year	Model	Est. Value
1999	GMC Suburban(Auto Shop)	\$2,500.00

### **EDUCATIONAL PROGRAM**

- C.1 RESOLVED that the Board approve the following student placements:

Placement	Tuition (12 mon.) *unless indicated as 10 month
Yale	\$43,603.00
Middlesex Reg. ESC - Academy Learning	\$48,240.00
Brookfield Academy	\$44,100.00
Lifeworks, Doylestown, PA	\$35,424.00
Mountain Lakes	\$1,625.00 - ESY Aide
Rock Brook	\$41,808.9 12 month Aide@ \$3,484.08

- C.2 RESOLVED, that the Board accepts the following Fiscal Year 2012 IDEA B Grant funding allocations:

Basic (Ages 3-21)	-	\$ 25,554
Preschool (Ages 3, 4, & 5)	-	\$867,956

- C.4 RESOLVED, that the Board approve the attached list of field trips
- C.5 RESOLVED, that the Board approve the attached travel and related expenses

## ROUTINE INFORMATION ITEMS

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

Fire Drills:

Bear Tavern Elementary School	July 11, 2011
Bear Tavern Elementary School	August 23, 2011

School Security Drills:

Bear Tavern Elementary School	-	July 28, 2011
Bear Tavern Elementary School	-	August 9, 2011

Taxes Requisitioned and Received (Attached)

## FINANCE/FACILITIES

Motion by Mr. Dollard, seconded by Ms. Peterson,

- A.9 RESOLVED, that the Board gratefully acknowledges and accepts the donation of restoration work completed by Mr. William Semple on exterior signs at Hopewell Elementary School
- A.10 RESOLVED, that the Board approve the attached resolution for the Hopewell Fire Department's 100<sup>th</sup> Anniversary Fireworks Display at Hopewell Elementary School

The vote: Unanimously carried by voice vote.

## PERSONNEL

Motion by Ms. Peterson, seconded by Mr. O'Connor:

- B.1 RESOLVED, that per the Superintendent's recommendation, the following actions be approved:

### **APPOINTMENTS AND RESIGNATIONS**

Acceptance of the resignation of **Megan Strange**, paraprofessional at Bear Tavern Elementary School, effective August 1, 2011.

Acceptance of the resignation of **Anthony Mormile**, guidance counselor at Central High School, effective September 1, 2011.

Acceptance of the resignation of **Kellie Nicolao**, paraprofessional at Stony Brook Elementary School, effective September 2, 2011.

Appointment of **Ryan Pandolfini** as the interim athletic director/6-12 supervisor of wellness for the 2011-2012 school year, at the per diem rate of \$400, effective September 6, 2011.

Appointment of **Kristy Cramp** as a long-term substitute teacher at Central High School for the 2011-2012 school year, at the salary of 1/200 of the base teachers' salary (BA/Step 1), effective September 14, 2011 – may be subject to change pending ratification of the HVEA CBA.

Appointment of **Zully Calu** as a long-term substitute teacher at Hopewell Elementary School

for the 2011-2012 school year, at the salary of 1/200 of the base teachers' salary (BA/Step 1), effective October 6, 2011 – may be subject to change pending ratification of the HVEA CBA.

Appointment of **Susan McGreevy** as a secretary at the Administration Building for the 2011-2012 school year, at the salary of \$37,500, effective September 12, 2011 – may be subject to change pending ratification of the HVESPA (HVSA) CBA.

Appointment of **Rachel Curran** as a guidance counselor at Central High School for the 2011-2012 school year, at the salary of \$52,522 (MA/Step 1), effective September 12, 2011 – may be subject to change pending ratification of the HVEA CBA.

Appointment of **Amber Miller** as an elementary school teacher at Toll Gate Grammar 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 **Wendy Heiser** as an elementary school teacher at Hopewell Elementary and Toll Gate Grammar Schools for the 2011-2012 school year, at the salary of \$43,575 (FTE .89/BA/Step 1), effective September 1, 2011 – may be subject to change pending ratification of the HVEA CBA.

Appointment of **Jenna Fasulo** as an elementary school teacher at Stony Brook Elementary School for the 2011-2012 school year, at the salary of \$33,777 (FTE .67/BA/Step2), effective September 1, 2011 – may be subject to change pending ratification of the HVEA CBA.

Appointment of **Gregory Harkins** as a campus safety officer at Toll Gate Grammar School for the 2011-2012 school year, at the salary of \$27,316 (7.5 hours per day), effective September 1, 2011.

Appointment of **Donald Fillinger, Jr.** as a paraprofessional at Central High School for the 2011-2012 school year, at the salary of \$18,655 (6.5 hours per day), effective September 1, 2011 – may be subject to change pending ratification of the HVESPA (HVSSA) CBA.

Appointment of **Corrine Sisler** as a paraprofessional at Stony Brook Elementary School for the 2011-2012 school year, at the salary of \$20,765 (6.5 hours per day), effective September 1, 2011 – may be subject to change pending ratification of the HVESPA (HVSSA) CBA.

Appointment of **Margaret Stahlin** as a paraprofessional at Central High School for the 2011-2012 school year, at the salary of \$18,627 (6.5 hours per day), effective September 1, 2011 – may be subject to change pending ratification of the HVESPA (HVSSA) CBA.

Appointment of **Mary Monaghan** as a paraprofessional at Stony Brook Elementary School for the 2011-2012 school year, at the salary of \$8,713 (3.0 hours per day), effective September 26, 2011 – may be subject to change pending ratification of the HVESPA (HVSSA) CBA.

Approval of the 2011-2012 school year salary of **Thomas Smith**, Superintendent of Schools, at \$176,800, effective July 1, 2011.

Appointment of **Richard Lang** as the Hopewell Valley Regional School District Anti-Bullying

Coordinator for the 2011-2012 school year.

Appointment of the following as Anti-Bullying Specialists, for the 2011-2012 school year:

<u>Name</u>	<u>Location</u>
Kevin Kirwan	Bear Tavern Elementary School
Amy Parker	Hopewell Elementary School
Terri Stimmler	Stony Brook Elementary School
Christine D'Avirro	Toll Gate Grammar School
Cecelia Cardano	Timberlane Middle School
Joanna Strauch	Central High School

Appointment of the following Building Affirmative Action Officers, for the 2011-2012 school year:

<u>Name</u>	<u>Location</u>
Courtney Wilson	Bear Tavern Elementary School
Susanne MacDonald	Hopewell Elementary School
Sherrie Dudich	Stony Brook Elementary School
Christine D'Avirro	Toll Gate Grammar School
Johanna Allen	Central High School

Adjustment to the 2011-2012 salary of **Theresa Parker**, paraprofessional at Bear Tavern Elementary School to: \$21,837 (6.5 hours per day), effective September 1, 2011 – may be subject to change pending ratification of the HVESPA (HVSSA) CBA.

Adjustment to the salary of **Eric Guise**, teacher at Central High School for the 2011-2012 school year, to reflect the attainment of masters': \$59,434 (MA/Step 5), effective October 1, 2011 – may be subject to change pending ratification of the HVEA CBA.

Adjustment to the salary of **Paul Tkacs**, teacher at Central High School for the 2011-2012 school year, to reflect the attainment of masters': \$59,434 (MA/Step 5), effective October 1, 2011 – may be subject to change pending ratification of the HVEA CBA.

Adjustment to the salary of and the transfer of **Laureen Skuraton**, paraprofessional, from Toll Gate Grammar School to Central High School for the 2011-2012 school year, at the salary of \$19,545 (6.5 hours per day), effective September 1, 2011 - may be subject to change pending ratification of the HVESPA (HVSSA) CBA.

Adjustment to the salary of **Debbie Booz**, teacher at Toll Gate Grammar School for the 2011-2012 school year: \$56,064 (MA+20/Step 3), effective September 1, 2011 - may be subject to change pending ratification of the HVEA CBA.

Adjustment to the salary of **Wendy Perlstein**, teacher at Toll Gate Grammar School for the 2011-2012 school year, to reflect an increase in assignment: \$71,606 (FTE .82/BA/Step 18/includes \$1000 longevity stipend), effective September 1, 2011 - may be subject to change pending ratification of the HVEA CBA.

Approval of the attached 2011-2012 salaries of the bus drivers and van attendants

Transfer and salary adjustment of **Amy Kratchman**, school psychologist for the 2011-2012

school year, from Toll Gate Grammar School and Stony Brook Elementary School to Toll Gate Grammar School: \$64,280, effective September 1, 2011 – may be subject to change pending ratification of the HVEA CBA.

Transfer and salary adjustment of **Jane Ellen Lennon**, elementary school teacher for the 2011-2012 school year, from Hopewell Elementary and Toll Gate Grammar Schools to Hopewell Elementary School, to reflect an increase in assignment: \$73,957 (MA/Step 1), effective September 1, 2011 - may be subject to change pending ratification of the HVEA CBA.

Transfer and salary adjustment of **Suzanne Horsley**, teacher at all elementary schools for the 2011-2012 school year, at the salary of \$44,881 (FTE .67/MA/Step 9), effective September 1, 2011 – may be subject to change pending ratification of the HVEA CBA.

Transfer of **Sandy Clark**, speech/language specialist for the 2011-2012 school year, from Hopewell Elementary School to Timberlane Middle School and Hopewell Elementary School, effective September 1, 2011.

Transfer of **Marci Josephson**, speech/language specialist for the 2011-2012 school year, from Hopewell Elementary and Central High School to Hopewell Elementary School, effective September 1, 2011.

Transfer of **Beverly Wittkop**, speech/language specialist for the 2011-2012 school year, from Timberlane Middle School to Timberlane Middle and Central High Schools, effective September 1, 2011.

Transfer of **Rose Czartoryski**, paraprofessional, from Hopewell Elementary School to Toll Gate Grammar School for the 2011-2012 school year, effective September 1, 2011.

Transfer of **Denise Evans**, paraprofessional, from Central High School to Hopewell Elementary School for the 2011-2012 school year, effective September 1, 2011.

Transfer of **Victor Sandoval**, custodian, from Central High School to Timberlane Middle School for the 2011-2012 school year, effective September 6, 2011.

Transfer of **Errol Fearon**, custodian, from Stony Brook Elementary School to Toll Gate Grammar School for the 2011-2012 school year, effective September 6, 2011.

Transfer of **Joseph Castelize**, custodian, from Toll Gate Grammar School to Stony Brook Elementary School for the 2011-2012 school year, effective September 6, 2011.

Granting of a personal leave of absence to **Carol Rolewicz**, teacher at Central High School, effective September 1, 2011.

Adjustment to the effective date of a family leave of absence of **Sarah Hallock**, teacher at Stony Brook Elementary School, to September 26, 2011.

Granting of a family leave of absence to **Alfonzo King**, custodian at Hopewell Elementary School, effective September 30, 2011.

Granting of a family leave of absence to **Tamauya Walker**, bus attendant, effective October 18, 2011.

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

Christina Athmejvar	Judith Baranowski	Karen Beyer
Monique Cellemme	Scott Fort	Melissa Jenkins
Lindsay Korwin	Elizabeth Lang	Sharon Mastrosimone
Kristin Morocco	Jessica Nagle	Jessica O'Neill
Barbara Palladino	Cynthia Passolino	Kristi Patelunas
Kevin Riley	Kaitlin Rockey	Jennifer Romaine
Lisa Saul	Breanne Scullin	Gail Thompson
Alexis Walker	Katie Wyckoff	Daniel Zak

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

Christina Athmejvar

Approval of the following substitute school nurse for the 2011-2012 school year:

Susan Saltstein

Approval of the following substitute paraprofessionals for the 2011-2012 school year:

Jennifer Curtis	Melissa Jenkins	Lindsay Korwin
Kristin Morocco	Kellie Nicolao	Barbara Palladino
Kristi Patelunas	Kevin Riley	Breanne Scullin
Margaret Stahlin	Christine Tattory	Alexis Walker
Daniel Zak		

Approval of the following substitute secretary for the 2011-2012 school year:

Susan Ewart

Approval of the following piano accompanists/music assistants for the 2011-2012 school year:

Rebecca Choi	Dawna Lemaire	Ingrid Ladendorf
Brandon Eldredge		

Approval of the following substitute custodian/maintenance worker for the 2011-2012 school year:

William Reading

Approval of the following substitute bus drivers for the 2011-2012 school year:

George Sciarotta	Madeline Dorsett	Lois Bennett
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Approval of the following substitute van attendant for the 2011-2012 school year:

Lois Bennett

Approval of the following technology intern for the 2011-2012 school year:

Andrew Armington

Approval of the following student workers/theater assistants for the 2011-2012 school year:

Benjamin Dafilou	Tatiana Fulmer	Brian Sandford
Stephen Korwin	Quinn O'Leary	Mariel Del Castillo

Emma Max  
Greg Finlayson  
Mickey Ryan

Christian Lambert  
Billy Brown

David Hill  
Jordan Schnoor

Approval of the following kindergarten extension program paraprofessionals for the 2011-2012 school year, at the rate of \$15 per hour:

<u>Name</u>	<u>Location</u>
Jackie Laird	Hopewell Elementary School (Session II)
Phyllis Monaco	Bear Tavern Elementary School (Session I)
Sharon Demers	Toll Gate Grammar School (Session II)
Christine Tattory	Stony Brook Elementary School (Session I)

Approval of the following kindergarten extension program teacher for the 2011-2012 school year, at the rate of \$30 per hour:

<u>Name</u>	<u>Location</u>
Alissa O'Shaughnessy	Toll Gate Grammar School (Session I)

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

<u>Name</u>	<u>Institution</u>	<u>Location</u>
Rudy Costabel	Westerner Governors University	Central High School

Approval of the following Rider University students to complete their junior practicum at Central High School, for the 2011-2012 fall semester:

Alli Kearsley          James Resnick          Lisa Blanton          Stephanie Seymour

### **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>
Raquel Rivera	CHS	Mentor: Year 1	\$957	XIII
Joan Bonnel	CHS	Mentor: Year 1	\$957	XIII
Connie Olde	CHS	Mentor: Year 1	\$957	XIII
David Schwartzer	CHS	Mentor: Year 1	\$957	XIII
David Sherwin	CHS	Mentor: Year 1	\$957	XIII
David Geronimo	CHS	Mentor: Year 1	\$957	XIII
Jillian Darcy	CHS	Mentor: Year 1	\$957	XIII
Robert Crognale	CHS	Mentor: Year 1	\$957	XIII
Nicole Getman	CHS	Mentor: Year 1	\$957	XIII
Carolyn McGrath	CHS	Mentor: Alternate Route	\$1,126	XIII
Joel Resnick	CHS	Assist Wrestling	\$3,770	III/Step 2
Robert Donovan	CHS	Head Ice Hockey	\$5,657	I/Step 3
Lauren Cell	CHS	CHS National Honor Society	\$1,298.50**	V/Step 1
Susan Hoban	CHS	Head Fall Cheerleading	\$5,684	II/Step 6
Sarah Sherwin	CHS	Youth Environmental Soc (YES)	\$557	VII/Step 6
Debbie Schlette	TGG	Mentor: Year 1	\$957	XIII
Kathleen Belton	HW	Mentor: Year 1	\$957	XIII
Kate Kulp	HW	Mentor: Year 1	\$957	XIII
Jackie Sterchele	HW	Mentor: Year 1	\$957	XIII
Joanne Cermele	TMS	TMS After-School Enrich (18 sess)	\$774	VIII
Jennifer Martin-Kochis	TMS	TMS After-School Enrich (18 sess)	\$774	VIII

Ellen Thomas-Covell	TMS	TMS After- School Enrich (10 sess)	\$430	VIII
Kathy Perroni	TMS	TMS After-School Enrich (8 sess)	\$344	VIII
Jess Muro	TMS	TMS After-School Enrich (8 sess)	\$344	VIII
Sarah Paluzzi	TMS	TMS After-School Enrich (8 sess)	\$344	VIII
Melissa Gurick	TMS	TMS After-School Enrich (8 sess)	\$344	VIII
Nancy Greener	TMS	TMS After-School Enrich (8 sess)	\$344	VIII
Martin Knott	TMS	TMS After-School Enrich (8 sess)	\$344	VIII
Dona Mitschele	TMS	TMS After-School Enrich (8 sess)	\$344	VIII
Ellen Bocchieri	TMS	TMS After-School Enrich (8 sess)	\$344	VIII
Carmen Wilson	TMS	TMS After-School Enrich (7 sess)	\$301	VIII
Lynn Geronemo	TMS	TMS After-School Enrich (7 sess)	\$301	VIII
Mike Hammill	TMS	CHS/TMS A.M. Duty (2 sems)	\$2,240	XIII
Robert Niederer	TMS	CHS/TMS A.M. Duty (2 sems)	\$2,240	XIII
Mark Amantia	TMS	CHS/TMS A.M. Duty (2 sems)	\$2,240	XIII
Jamie Courts	TMS	TMS Detention/Late Bus Duty (per hour)	\$26/hr	XIII
Marilyn Lilly	TMS	TMS Detention/Late Bus Duty (per hour)	\$26/hr	XIII
Dona Mitschele	TMS	TMS Student Council	\$1,298.50	V/Step 1
Barbara McCarty	TMS	TMS Student Council	\$1,447.50	V/Step 3
Sara Graja	TMS	Timberlane Peer Leader Advisor	\$1,230	VI/Step 3
Jess Muro	TMS	Timberlane Peer Leader Advisor	\$1,076	VI/Step 1
Karrin Phillips	TMS	TMS Jazz Ensemble Director	\$3,789	V/Step 9
Kathy Neggia	TMS	Timberlane Yearbook	\$505.50	VII/Step 2
Coby Skorski	TMS	Timberlane Yearbook	\$505.50	VII/Step 2
Maryalice Topoleski	TMS	Timberlane Musical Director	\$3,520	III/Step 1
Sarah Paluzzi	TMS	TMS Assistant Musical Director	\$2,597	V/Step 1
Lynnel Jenkins	TMS	TMS Select Vocal Ensemble	\$3,789	V/Step 9
Nadia Habig	TMS	Timberlane Cross Country	\$3,194	V/Step 5
Jalana Novak	BT	K-5 Lunch Duty (2 days/wk/4 MP)	\$1,657.60**	XIII
Bryanna MacAdams	BT	K-5 Lunch Duty (2 days/wk/4 MP)	\$1,657.60**	XIII
Stephanie De Luise	BT	K-5 Lunch Duty (3 days/wk/2 MP)	\$1,243.20**	XIII
Joslyn Johnson	BT	K-5 Lunch Duty (2 days/wk/4 MP)	\$1,657.60**	XIII
Mandi Dewees	BT	K-5 Lunch Duty (2.5 days/wk/4MP)	\$2,072**	XIII
Lisa Miller	BT	K-5 Lunch Duty (2.5 days/wk/4MP)	\$2,072**	XIII
Debbie Booz	TGG	K-5 Lunch Duty (2 days/wk/4 MP)	\$1,657.60	XIII
Wendy Heiser	TGG	K-5 Lunch Duty (5 days/wk/4 MP)	\$4,144	XIII
Alissa O'Shaughnessy	TGG	K-5 Lunch Duty (5 days/wk/4 MP)	\$4,144	XIII
Carol Jacobs	TGG	K-5 Lunch Duty (1 day/wk/4 MP)	\$828.80	XIII
Amber Miller	TGG	K-5 Lunch Duty (1.5 days/wk/4 MP)	\$1,243.20	XIII
Chris Morgan	TGG	K-5 Lunch Duty (2 days/wk/4 MP)	\$1,657.60	XIII
Wendy Perlstein	TGG	K-5 Lunch Duty (1 day/wk/4 MP)	\$828.80	XIII
Susan Phillips	TGG	K-5 Lunch Duty (4 days/wk/4 MP)	\$3,315.20	XIII
Kimberly Renick	TGG	K-5 Lunch Duty (2 days/wk/4 MP)	\$1,657.60	XIII
Mary Seery	TGG	K-5 Lunch Duty (1.5 days/wk/4 MP)	\$1,243.20	XIII

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

\*\*Corrected stipend.

- B.2 RESOLVED, that the Board approve the attached job description: General Maintenance Worker
- B.3 RESOLVED, that the Board approve the attached Third Amendment to the Temporary Use Agreement with Merrill Lynch to provide temporary shelter for students and staff of Timberlane Middle School and Central High School in the event of an emergency situation that

requires evacuation. This amendment extends the agreement to the end of the 2011-2012 school year.

The vote:

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

Motion carried.

## **EDUCATIONAL PROGRAM**

Mr. O'Connor, Committee Chair, reported on the following topics discussed at the committee meeting held earlier in the evening:

- A presentation on the world language program was given by Rafael Meulener. Two items of discussion included:
  1. Distribution of a survey to middle school parents to determine which languages they would like to see taught at Timberlane Middle School and carried over to the high school
  2. Evaluation of the effectiveness of the elementary school foreign language component special to determine the proficiency of students leaving 5<sup>th</sup> grade.
- A review of educational technology initiatives including use of whiteboards and projectors

Motion by Mr. O'Connor, seconded by Ms. Desai:

C.3 RESOLVED, that the Board approve the following curriculum:

Advanced Performing Arts  
Band – Grades 6-8  
Art – Grade 6  
Experiencing Art – Grade 7  
Music Theory  
Advanced Level Reading  
Exceptionally Able – Grades K-2 Push-In  
English 9/10  
English 11/12  
French 2  
French 3 Accelerated  
French 5 Regular  
AP German  
AP Physics  
Honors Chemistry  
Science – Grades K-5  
Business Law  
Entrepreneurship and Small Business Management  
Computers in Business  
Personal Finance  
Economics  
Social Studies – Grades K-5

History – Grade 7  
 U. S. History – Grade 8  
 World History – Grade 9  
 Architectural Design I, II, and III  
 Elementary Tech/Media  
 Transition Program  
 Structured Life Fitness  
 Health – Grades 9-12  
 Pathfinders

The vote:

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

Motion carried.

## **COMMUNICATIONS**

Ms. Desai, Committee chair, reported on the following topics discussed at a meeting held earlier in the evening:

- Opening of schools – smooth opening, new elementary schedule concerns being addressed
- School climate survey – rollout scheduled for the end of the month
- Electronic downloadable calendar introduction expected at the end of October
- Strategic Plan discussion continues
- Volunteer program – letter to the community to be sent from Dr. Smith

## **POLICY/GOVERNANCE**

- E.1 Motion by Ms. Desai, seconded by Mr. Lewis, RESOLVED, that the Board approve the following attached Board policies/regulations for second reading:
- a. ***Replacement*** Board Regulation No. 5512, ***Harassment, Intimidation, and Bullying***

The vote:

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

Motion carried.

- E.2 Motion by Ms. Desai, seconded by Mr. O'Connor, RESOLVED, that the Board approve the following attached Board policies/regulations for first reading:
- a. ***Revised*** Board Policy No. 0142, ***Board Member Qualifications, Prohibited Acts, and Code of Ethics***
- b. ***New*** Board Regulation No. 2340, ***Field Trips***

The vote: Unanimously carried by voice vote.

**CALENDAR**

Motion by Mr. O'Connor, seconded by Ms. Desai, that the Board approve the September 2011 and October 2011 calendars

The vote: Unanimously carried by voice vote

**PUBLIC COMMENT**

8:40 p.m.

No comment.

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

The vote: Unanimously carried by voice vote.

Time: 8:41p.m.

Robert Colavita  
Board Secretary