

MINUTES OF THE REGULAR MEETING OF
THE BUTLER BOARD OF EDUCATION HELD
ON MONDAY, OCTOBER 27, 2008 IN THE
HIGH SCHOOL LIBRARY, BUTLER, NEW JERSEY

Mrs. Lakawicz, President, called the meeting to order at 7:30 p.m.

PLEDGE TO THE FLAG

Mrs. Lakawicz, President, led the Pledge of Allegiance.

OPEN PUBLIC MEETINGS ACT

Mrs. Lakawicz made the following statement:

The New Jersey Open Public Meetings Law was enacted to insure 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 this Act, the Butler Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in the Borough Hall, communicated to THE SUBURBAN TRENDS and THE DAILY RECORD, and filed with the Borough Clerk on May 2, 2008.

Chapter 8, P.L. 1995 provides for the representation of sending school district board of education members on the receiving school district board of education.

The Bloomingdale Board of Education representative has voting privileges on matters as outlined in Board Policy No. 0141.

ROLL CALL

Members present: Knapp, Lee, Luciani, Marion, O'Shea, Puglise, Roche, and Lakawicz

Members absent: Sokoloff, Devadan (Bloomingdale Rep.)

Others present: Mr. Mario Cardinale (Superintendent), Ms. Elaine Baldwin (former Interim Superintendent), Ms. Debra Naley-Minenna, Mr. Richard Kovats (former Board President), 2 staff members, 3 members of the community

PRESENTATIONS

Mrs. Lakawicz lauded Elaine Baldwin with a "Making a Difference" award for her many contributions to the Butler School District during her term as Interim Superintendent.

APPROVAL OF MINUTES

On motion of Mr. Lee and seconded by Mrs. O'Shea, it was **moved to approve the minutes of the September 15, 2008 Open House, the September 18, 2008 Workshop Meeting, the September 18, 2008 Private Session, the September 22, 2008 Regular Meeting, and the September 22, 2008 Private Session** and dispense with the reading of same since each member had received a copy.

On a voice vote the motion carried.

SUPERINTENDENT'S REPORT

- Mario Cardinale reported that today was his first day here, and he spent most of the day transitioning with Elaine Baldwin. He thanked the Board for the opportunity.
- Mr. Cardinale presented the Violence and Vandalism Report for the 2007/08 School Year, which was given to the Board several months ago. The statistics are very typical of districts in our district factor group.
- Mr. Cardinale thanked Elaine Baldwin for her efforts during the interim period.

REFERENDUM PROGRESS REPORT

- The filing of final reports for the three projects will be next month.
- Mr. Cardinale and Mrs. Minenna will review and determine the best use of the money left from the Aaron Decker School project.
- We have the architect's contract for the athletic referendum.

PUBLIC

Richard Kovats recommended putting motion sensor cameras on the field to assist in security of the property.

FINANCE/PURCHASING

On motion of Mrs. Luciani and seconded by Mrs. O'Shea, it was moved to approve the following motions:

*At the recommendation of the superintendent, move to approve the payment of claims and payroll for the month of **October, 2008** in the amount of **\$1,769,871.61**.

At the recommendation of the superintendent, move to approve **transfers** for the month of **July, 2008**, as presented.

At the recommendation of the superintendent, move to approve report of the secretary and treasurer for the period ending revised **June 30, 2008 and July 31, 2008**. Pursuant to N.J.A.C. 6:20-2.13, and 6:20-2A.10(d) and (e), and as certified by the Board Secretary, the Board certifies that no budgetary line account has been over expended or has obligations or payments which in total exceed the amount appropriated by the Board of Education, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

*At the recommendation of the superintendent, move to approve the following **high school /district** purchases, per bids/quotes received or State Contract FY09:

(State Contract Bid or Quote)

<u>Company</u>	<u>Item</u>	<u>Cost</u>	<u>Type</u>
Boathouse Sports	Field Hockey supplies	\$ 609.00	Quote
Championship Productions, Inc.	basketball training DVD	48.98	Quote
MF Athletic	vaulting pole	678.00	Quote
Sports Time	Xcountry shorts	227.50	Quote
Calico Industries, Inc.	slicer	\$4,974.00	Quote
Sports Time	Girls soccer shirts	137.50	Quote
Sports Time	gymnastics uniforms	260.00	Quote

*At the recommendation of the superintendent, move to approve the list of items for disposal in a manner in the best interest of the Board of Education, as attached.

At the recommendation of the superintendent, move to authorize the cancellation of stale dated checks, per attached list.

At the recommendation of the superintendent, move to approve the following **elementary/grant*/student activities** purchases, per bids/quotes received or State Contract FY09:

(State Contract Bid or Quote)

<u>Company</u>	<u>Item</u>	<u>Cost</u>	<u>Type</u>
Kick N'Sticks	warm-ups-fundraiser	\$2,330.00	Quote
Lowe's	ADS utility shed	1,695.00	Quote
Panorama Tours	HS Drama Trip	625.00	Quote
Panorama Tours	HS History trip	575.00	Quote

At the recommendation of the superintendent, move to authorize a revised contract with Parette/Somjen in the amount of \$276,000 based on passage of the base referendum question, including soil testing and environmental consultant fees.

On a roll call vote, the motion carried 8-0.

*On motion of Mrs. Luciani and seconded by Mr. Lee, at the recommendation of the superintendent, it was moved to approve the following **high school /district** purchases, per bids/quotes received or State Contract FY09:

(State Contract Bid or Quote)

<u>Company</u>	<u>Item</u>	<u>Cost</u>	<u>Type</u>
Verizon Wireless	phone pouches	\$134.91	NJ#64428

On a roll call vote, the motion carried 8-0.

*On motion of Mrs. Luciani and seconded by Mr. Lee, at the recommendation of the superintendent, it was moved to authorize a maintenance contract with Sharp Business Systems for the business office fax for the period 11-01-08 thru 06-30-09 at a cost of \$234.64.

On a roll call vote, the motion carried 8-0.

On motion of Mrs. Luciani and seconded by Mr. Lee, at the recommendation of the superintendent, it was moved to approve the following **elementary/grant*/student activities** purchases, per bids/quotes received or State Contract FY09:

<u>Company</u>	<u>Item</u>	<u>Cost</u>	<u>(State Contract Bid or Quote)</u> <u>Type</u>
WMB, Inc.	ADS exit motion sensor	\$1,900.00	Quote

On a roll call vote, the motion carried 8-0.

TECHNOLOGY

On motion of Mr. Puglise and seconded by Mr. Lee, it was moved to approve the following motions:

*At the recommendation of the superintendent, move to approve the following **high school /district technology** purchases, per bids/quotes received or State Contract FY09:

<u>Company</u>	<u>Item</u>	<u>Cost</u>	<u>(State Contract Bid or Quote)</u> <u>Type</u>
DELL	Software	\$3,908.83	NJ70256- WSCA/NASPO

At the recommendation of the superintendent, move to approve the purchase of a unitedstreaming license for RBS from Discovery Education at a cost of \$1,570.00.

On a roll call vote, the motion carried 8-0.

PERSONNEL/EMPLOYEE RELATIONS

On motion of Mr. Marion and seconded by Mrs. O'Shea, it was moved to approve the following motions:

*At the recommendation of the superintendent, move to approve appointment of the following **substitute certified staff**, for the 2008-2009 school year, pending certification and criminal history review process:

Anne Gould

John Darcey

Susan M. Hook

*At the recommendation of the superintendent, move to approve appointment of **Athletic Coach(s) for the 2008-2009 school year**, as per salary guides in the 2008-2011 negotiated contract as listed:

Daniel Clark	Asst. Baseball Coach (JV)	\$2,866
Pam Pearce	Fencing Coach	\$3,650

*At the recommendation of the superintendent, move to amend the start date of Michael Caruso, Supervisor of Math/Science from on or before November 16, 2008 to October 28, 2008.

*At the recommendation of the superintendent, move to approve the professional day(s) for the 2008-2009 school year as per attached listing.

On a roll call vote, the motion carried 8-0.

On motion of Mr. Marion and seconded by Mrs. O'Shea, it was moved to approve the following motions:

*At the recommendation of the superintendent, move to approve the following staff to proctor the PSAT's on Saturday October 18, 2008:

Rikki Mueller	Vito Morgese, Coordinator
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*At the recommendation of the superintendent, move to approve Elaine Baldwin, Consultant, for a period of no more than 5 days at the rate of \$750.00 per day (based on an 8 hour day), effective October 27, 2008.

At the recommendation of the superintendent, move to approve the appointment of the following district aide(s) for the 2008-2009 school year, pending criminal history review process:

Gina Florio	5.5 hrs. per day, 5 days per week	\$9.50 hr. (eff.11-3-08)
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On a roll call vote, the motion carried 7-1.
Mrs. Luciani voted no.

EDUCATION & SPECIAL SERVICES

On motion of Mrs. Roche and seconded by Mrs. Luciani, it was moved to approve the following motions:

*At the recommendation of the superintendent, move to authorize the submission of the No Child Left Behind (NCLB) application for the Fiscal Year 2009, in the following amounts:

Title I Part A	\$68,025.00
Title II Part A	30,520.00
Title II Part D	569.00
Title IV	2,843.00

*At the recommendation of the superintendent, move to approve **renewal of home instruction/bedside hours** for the 2008-2009 school year as per Child Study Team, Student's physician, or Court Order:

ID#/District	Grade	Effective Date	Hrs/week	End date 60 days
9176/Butler	12	11-03-2008	10 hrs/week	01-02-2009
9296/Butler	12	11-03-2008	10 hrs/week	01-02-2009
11095/Blmg.	12	11-03-2008	10 hrs/week	01-02-2009
R125/Blmg.	10	11-03-2008	5 hrs/week	01-03-2009

*At the recommendation of the superintendent, move to approve **home instruction/bedside hours** for the 2008-2009 school year as per Child Study Team, Student's physician, or Court Order:

ID#/District	Grade	Effective Date	Hrs/week	End date 60 days
9357/Butler	12	09-29-2008	10 hrs/week	11-28-2008
10036/Butler	11	10-10-2008	10 hrs/week	12-09-2008
R127/Blmg.	11	10/16/2008	5 hrs/week	12-15-2008
19360/Butler	12	10-22-2008	10 hrs/week	12-21-2008

At the recommendation of the superintendent, move to approve a tuition contract with the West Milford School District for the 2008-2009 school year for a 10th grade student at a per diem rate of \$55.46. (Annual - \$9,982.80)

At the recommendation of the superintendent, move to approve the Memorandum of Agreement with NewBridge Services for the Lifeskills program from September 2009-September 2012 at Richard Butler School, at no cost to the district.

On a roll call vote, the motion carried 8-0.

On motion of Mrs. Roche and seconded by Mr. Lee, at the recommendation of the superintendent, it was moved to approve the following service provider(s) for the 2008-2009 school year, at a fee of \$36.50 per hour:

Professional Education Services, Inc.
34 S. Delsea Drive, Ste. 1, Glassboro, NJ 08020

On a roll call vote, the motion carried 8-0.

*On motion of Mrs. Roche and seconded by Mrs. Luciani, at the recommendation of the superintendent, it was moved to approve **home instruction/bedside hours** for the 2008-2009 school year as per Child Study Team, Student's physician, or Court Order:

<u>ID#/District</u>	<u>Grade</u>	<u>Effective Date</u>	<u>Hrs/week</u>	<u>End date</u>
24180/Blmg.	12	10-22-2008	10 hrs/week	12/21/2008
19360/Butler	12	10-22-2008	10 hrs/week	12/21/2008

On a roll call vote, the motion carried 8-0.

GENERAL/ACTIVITIES/TRANSPORTATION

On motion of Mrs. O'Shea and seconded by Mr. Marion, it was moved to approve the following motions:

*At the recommendation of the superintendent, move to approve the following **high school trip(s) for the 2008-2009 school year:**

11-5-2008	Cloisters/St. John the Divine NYC / Ms. Bignell	World History Grade 9
11-13-2008	Yogi Berra Museum & Learning Center/Montclair State Andrew Macho	Marketing 11-12
11-15 & 11-16-2008	Crowne Plaza, Cherry Hill Ms. Mueller	Politics/Jerseyman Grade 9-12
11-19-2008	Montclair Univ. / Theatre Arts Day Montclair / Mrs. Abdelsalam	Drama/Arts Grade 9-12
12-12-2008	Bronx Community College Bronx / Mr. Morgese	English IV Grade 12

*At the recommendation of the superintendent, move to approve a pupil transportation jointure agreement with the West Milford School District to transport 26 Butler students along with 25 West Milford students to T-Bowl Lanes, Wayne, NJ. effective December 1, 2008 through February 4, 2009, at an hourly rate of \$33.00, for 84 hours (21 trips at 4 hours per trip) for a cost to Butler of \$1,386.00 and a cost to West Milford of \$1,386.00, total cost of \$2,772.00.

At the recommendation of the superintendent, move to approve a pupil transportation jointure agreement with the Kinnelon School District for the 2008-2009 school year to transport 3 Butler students to Our Lady of the Magnificat School on Route #OLM2 at a per pupil cost of \$884.00, total cost to Butler of \$2,652.00.

At the recommendation of the superintendent, move to approve the following **elementary/middle school trip(s) for the 2008-2009 school year:**

10-28-2008	First Assembly of God Cemetery Butler, Ms. Tutunjian	Science Grade 8 (self-contained)
11-14-2008	Pyramid Mountain Natural Historic Boonton / Ms. Tutunjian	Science Grade 8
12-12-2008	Papermill Playhouse/Millburn Ms. Casaleggio	Band Grade 5-6

At the recommendation of the superintendent, move to accept the donation of an End Zone Camera System by the End Zone Club for the Butler High School Football program.

At the recommendation of the superintendent, move to accept the donation of two electrical stimulation units by The New Jersey Center of Physical Therapy to the Athletic Department

On a roll call vote, the motion carried 8-0.

*On motion of Mrs. O'Shea and seconded by Mrs. Luciani, at the recommendation of the superintendent, it was moved to approve the following **high school trip(s) for the 2008-2009 school year:**

11-20-2008	Black Forest Inn, Stanhope, NJ Mrs. Schulz	German Grade 9-12
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On a roll call vote, the motion carried 8-0.

On motion of Mrs. O'Shea and seconded by Mr. Marion, at the recommendation of the superintendent, it was moved to approve the following **elementary/middle school trip(s) for the 2008-2009 school year:**

11-14-2008	Noah's Ark, Butler	Band – select students
12-18-2008	Noah's Ark, Butler	Band – select students
05-20-2009	Broadway Show (Majestic Theater) "Phantom of the Opera"	Band – 7 & 8 students

On a roll call vote, the motion carried 8-0.

BUILDINGS & GROUNDS

On motion of Mr. Puglise and seconded by Mrs. Luciani, it was moved to approve the following motions:

*At the recommendation of the superintendent, move to approve the following application(s) for use of building for the 2008-2009 school year:

Date	Group	Event	Place
2008-09 SY	Daisy Girl Scouts	meetings	ADS Art Rm.
06-21-2009	East Coast Performing	dance recital	BHS Aud.

At the recommendation of the superintendent, move to approve the submission of an application for approval of dual use of educational space for room 38 in the Aaron Decker School to the Morris County Superintendent of Schools for the 2008-2009 school year.

On a roll call vote, the motion carried 8-0.

On motion of Mr. Puglise and seconded by Mr. Marion, at the recommendation of the superintendent, it was moved to approve the following application(s) for use of building for the 2008-2009 school year:

Date	Group	Event	Place
As scheduled	B & B Troopers	baseball practice	RBS Gym
As scheduled	Butler Jr. Soccer	soccer practice	RBS and ADS gyms

On a roll call vote, the motion carried 8-0.

POLICY

On motion of Mr. Knapp and seconded by Mrs. O'Shea, at the recommendation of the superintendent, it was moved to approve the following Policy(s) on the first reading:

#0174 Legal Services

#0142.1 Nepotism

On a roll call vote, the motion carried 7-1.
Mr. Marion voted no.

DISCUSSION OF ADS FIELD PROPOSAL

After discussion, all decided to hold ADS project open at the state level for possible re-presentation with the April budget vote.

LIAISON – TOWN COUNCIL & BLOOMINGDALE

Mr. Lee reported that the next meeting is Tuesday, October 28.

POLICE ADVISORY

Mrs. O'Shea reported that the overnight parking restriction begins November 1.

Mrs. Lakawicz thanked Mrs. O'Shea for all her efforts toward the successful passage of the Athletic Field Referendum.

LIAISON – PTA

Mrs. Luciani reported that the PTA has 320 members. She also reported on the many fundraisers and activities planned.

EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY

Mrs. O'Shea reported that the next meeting is next Wednesday.

ADJOURNMENT

On motion of Mr. Lee and seconded by Mrs. O'Shea, it was moved to **adjourn the meeting to the call of the chair**. Motion carried.

The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Debra Naley-Minenna,
Board Secretary

*Indicates Bloomingdale votes on motion.