

MINUTES OF THE REGULAR MEETING OF  
THE BUTLER BOARD OF EDUCATION HELD  
ON MONDAY, APRIL 28, 2008 IN THE  
HIGH SCHOOL LIBRARY, BUTLER, NEW JERSEY

Ms. Naley-Minenna, Board Secretary called the meeting to order at 7:30 p.m.

**PLEDGE TO THE FLAG**

Ms. Naley-Minenna, Board Secretary led the Pledge of Allegiance.

**OPEN PUBLIC MEETINGS ACT**

Ms. Naley-Minenna, 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 April 26, 2007.

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.

**RESULTS OF ANNUAL SCHOOL ELECTION AND SWEARING IN OF MEMBERS**

The Secretary reported on the results of the annual school election held on April 15, 2008. There are 4,382 registered voters in the Borough of Butler. There were 649 votes cast at the polls, and 13 absentee ballots, for a total of 662 votes.

For the question, should \$11,916,884 be raised in taxes for the General Fund, with absentee ballots:

295 in favor  
350 against

The Budget was defeated by fifty-five (55) votes.

For members to the Board of Education, for 3 year terms, the results are as follows:

408 Alfred Marion  
373 Cynthia Sokoloff  
368 Tracy Luciani  
306 Maureen Woop-Benicasa

Mr. Marion, Mrs. Sokoloff, and Mrs. Luciani were sworn in as Board of Education members by the Secretary.

**ROLL CALL**

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

Members absent: None

NOTE: The Bloomingdale Representative to the Butler Board will be selected tonight.

Others present: Dr. René T. Rovtar, Ms. Debra Naley-Minenna, Mr. Hanisch, Mrs. Scala, Mrs. Vladichak, 16 staff members, 15 students, and 7 members of the public

### **ELECTION – PRESIDENT OF THE BOARD OF EDUCATION**

Mrs. Lakawicz was nominated by Mrs. Luciani and seconded by Mr. Lee for the office of President.

Mr. Marion was nominated by Mr. Puglise and seconded by Mr. Knapp for the office of President.

As there were no other nominations, the Secretary closed nominations. On a voice vote, Mrs. Lakawicz was elected as President. Mr. Knapp, Mr. Marion, and Mr. Puglise voted no. Mrs. O’Shea abstained from voting.

Mrs. Lakawicz assumed the chair.

### **ELECTION – VICE PRESIDENT TO THE BOARD OF EDUCATION**

Mrs. Roche was nominated by Mr. Lee and seconded by Mrs. Luciani for the office of Vice President.

As there were no other nominations, the President closed nominations. Mrs. Roche was elected as Vice President by acclamation.

### **Discussion of CODE OF ETHICS FOR SCHOOL BOARD MEMBERS**

All Board members present signed and returned the required Receipt of Ethics.

### **COMMUNICATIONS**

- Thank you for the Board’s expression of sympathy from the Lee family
- MCSBA – dinner meeting May 15 allows three board members to attend at no cost
- Police Department memo inviting Board to DARE Culmination Ceremony for Richard Butler School and St. Anthony School students on May 16

### **RECOGNITION OF TEACHERS OF THE YEAR:**

**Aaron Decker School – WILMA BASKINGER**  
**Richard Butler School – SUSAN KEMPSON**  
**Butler High School – VITO MORGESE**

Each building principal introduced the honoree from their building, and Mrs. Lakawicz, Board President, presented each honoree with a small gift on behalf of the Board of Education.

### **SUPERINTENDENT’S REPORT**

- Dr. Rovtar congratulated the high school drama students on their musical performance, “Little Shop of Horrors,” held earlier in April.

- Dr. Rovtar recognized the Earth Day project led by Tracy Salvatore, art teacher, at the Aaron Decker School.
- Dr. Rovtar reported that 18 high school students, with Gail Bignell, participated in the Matheny School annual fundraising walk.
- Dr. Rovtar commented that next week is Teacher Appreciation Week, and faculty will be recognized in all three schools.
- Dr. Rovtar reported that the District received a letter from Commissioner of Education, Lucille Davy, regarding the QSAC monitoring held in the fall of 2007. The Butler School District has been rated as a high performing school district.

At this point, the Board took a five-minute break.

### **PUBLIC DISCUSSION**

Robyn Henning, Student Assistance Counselor, addressed the Board regarding the reduction of the SAC position from 1.0 to 0.5 in the FY09 school year. Several current and former students spoke on behalf of Mrs. Henning and the full-time SAC position.

Dr. Rovtar thanked students for coming to speak on an issue they feel so passionately about. She explained that the budget is the main reason for all cuts to the existing staff, and she also clarified that the SAC position is not a required one under the existing code.

Cathy Drexler, classroom aide, also spoke on the need for the SAC position.

Mrs. Roche said that the comments were a testament to Mrs. Henning and the job she does. She reiterated the financial constraints of the budget.

Mrs. Lakawicz thanked them all for their comments.

### **REORGANIZATION AGENDA**

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 following appointments for 2008-2009:

Appointment of **Treasurer of School Moneys:**

**James Kozimor**

Appointment of **Alternate Treasurer of School Moneys:**

**James Lampmann**

Appointment of the **Business Administrator/Board Secretary:**

**Debra Naley-Minenna**

At the recommendation of the superintendent, move to approve the designation of Board of Education Accounts and required signatures:

#### GENERAL FUND ACCOUNT

3 signatures

President or Vice-President, Board Secretary, and Treasurer or Alternate Treasurer

PAYROLL ACCOUNT

2 signatures

Treasurer or Alternate Treasurer and Board Secretary

AGENCY ACCOUNT

2 signatures

Treasurer or Alternate Treasurer and Payroll Supervisor or Board Secretary

CAFETERIA ACCOUNT

2 signatures

Payroll Supervisor, Secretary to the Superintendent, Board Office Secretary or Board Secretary

PETTY CASH ACCOUNT

2 signatures

Secretary to the Superintendent, Secretary to the Business Administrator, Board Secretary

UNEMPLOYMENT TRUST ACCOUNT

2 signatures

Payroll Supervisor, Secretary to the Superintendent or Board Secretary

SUMMER SAVINGS PLAN CHECKING ACCOUNT

2 signatures

Payroll Supervisor, Secretary to the Superintendent, or Board Secretary

H.S. ACTIVITIES ACCOUNT

2 signatures (upon written approval by the H.S. Principal or H.S. Vice-Principal or Superintendent of schools) Board Office Secretary, Payroll Supervisor, Secretary to the Superintendent, Secretary to the Board Secretary or Board Secretary

H.S. SCHOLARSHIP ACTIVITIES ACCOUNT

2 signatures (upon written approval by the H.S. Principal or H.S. Vice-Principal or Superintendent of schools) Board Office Secretary, Payroll Supervisor, Secretary to the Superintendent, Secretary to the Board Secretary or Board Secretary

H.S. ATHLETIC ACCOUNT

2 signatures

Athletic Director, Secretary to the Board Secretary, or Board Secretary

R.B.S. ACTIVITIES ACCOUNT

2 signatures

RBS Principal, RBS Secretary, Board Office Secretary or Board Secretary

A.D.S. ACTIVITIES ACCOUNT

2 signatures

ADS Principal, ADS Secretary, Board Office Secretary or Board Secretary

R.B.S. "Margaret E. Williams" Memorial Fund

2 signatures

RBS Principal, Board Office Secretary, or Board Secretary

H.S. "CARL R. GUGHIELMINO SCHOLARSHIP FUND"

2 signatures

HS Principal, HS Principal's Secretary, Board Office Secretary or Board Secretary

CAPITAL RESERVE ACCOUNT

3 signatures

President or Vice-President, Board Secretary, Treasurer or Alternate Treasurer

BOND INVESTMENT ACCOUNT

3 signatures

Business Administrator and Board President or Vice President and Treasurer or Alternate Treasurer

FLEXIBLE SPENDING ACCOUNT (Employee Medical/Dependent Care)

2 signatures

Treasurer or Alternate Treasurer and Payroll Supervisor or Board Secretary

At the recommendation of the superintendent, move to approve the designation of **Official Meeting Date, Time and Place** – and approval of list of meeting dates:

DATE: 4th Monday of each month (with exceptions marked\*)

TIME: 7:30 P.M.

PLACE: High School Library

May 19, 2008\*  
June 26, 2008\*  
July 28, 2008  
August 25, 2008  
September 22, 2008  
October 27, 2008  
November 24, 2008\*  
December 18, 2008\*  
January 26, 2009  
February 23, 2009  
March 23, 2009  
April 27, 2009 – Reorganization Meeting

Regular **open workshop sessions** of the Butler Board of Education will be held at 7:30 P.M. on each Thursday preceding the regular monthly meeting in the High School Library on the following dates. A vote may be taken on agenda items when necessary. (with exceptions marked\*)

May 12, 2008\*  
June 16, 2008\*  
July 24, 2008  
August 21, 2008  
September 18, 2008  
October 23, 2008  
November 20, 2008  
December 15, 2008  
January 22, 2009  
February 12, 2009\*  
March 19, 2009

The purpose of closed sessions will be to discuss personnel, negotiations, and/or legal matters.

At the recommendation of the superintendent, move to approve the following professional appointments for the 2008-2009 school year, as per NJSA 18A:18A-2 et seq, noting entities are in compliance with Chapter 271-NJSA 19:44A-20, 26 where applicable.

**Attorney:** David Carroll, Esq., of Parker, McCay & Criscuolo, PA

**Negotiator:** Anthony Sciarrillo, Lindabury, McCormick & Estabrook

**Broker of Record**

**Employee Benefit Programs:** Louis E. Della Penna  
Della Penna Financial Consultants, Inc.

**Insurance Agent:** Polaris Galaxy Insurance, L.L.C.

**School Physician:** Dr. Vincent K. McInerney

**Auditor:** Tom Ferry of Ferraioli, Wielkocz, Cerullo & Cuva, PA

**Student Accident** T.J. Groseclose

**Insurance Agent:**

At the recommendation of the superintendent, move to approve the adoption of Resolution regarding publication of meeting notices.

**WHEREAS**, Section 3d of the Open Public Meetings Act, Chapter 231, P.L. 1975 requires that certain notice of meetings be submitted to two (2) newspapers, one of which shall be the official newspaper; and

**WHEREAS**, the second newspaper designated by this body must be one which has a likelihood of informing the public within the jurisdictional boundaries of this body of such meeting;

**NOW, THEREFORE, BE IT RESOLVED**, by the Butler Board of Education, County of Morris, State of New Jersey, as follows:

**SUBURBAN TRENDS**, Butler, New Jersey, is hereby designated to receive all notices of meetings as required under the Open Public Meetings Act.

It is the opinion of this body that the **DAILY RECORD** has a likelihood of informing the public within the jurisdictional area of this body of such meeting.

The following newspapers may be used for Legal Advertising:

1. **The Daily Record**
2. **North Jersey Herald & News**
3. **The Bergen Record**
4. **Newark Star Ledger**
5. **The Suburban Trends**

At the recommendation of the superintendent, move to approve the adoption of **Policies** of the Butler Board of Education on file as of April 28, 2008.

At the recommendation of the superintendent, move to re-adopt the **Educational Outcome Goals** as stipulated in the Policy Manual No. 2131, as approved and on file as of April 28, 2008.

At the recommendation of the superintendent, move to approve the adoption of the **Curriculum and Services** for grades Pre-K-8 in the Butler Public Schools, as approved and on file, as of April 28, 2008.

At the recommendation of the superintendent, move to approve the adoption of the **Curriculum and Services** for grades 9-12 in the Butler Public Schools, as approved and on file, as of April 28, 2008.

At the recommendation of the superintendent, move to approve the adoption of the **Textbook List** for the Butler Public Schools, as approved and on file as of April 28, 2008. (As presented)

At the recommendation of the superintendent, move to approve the appointments for the 2008-2009 school year:

- A. **Debra Naley-Minenna** as the **Public Agency Compliance Officer** (P.A.C.O.) (The PACO is the liaison official for matters concerning P.L. 1975, C.127 (NJAC 17:27);
- B. **Robert Hudson** as the **Asbestos Program Manager**, as required by the E.P.A. under the AHERA guidelines;
- C. **Debra Naley-Minenna** as the **Health and Safety Designee** (N.J.A.C. 6:53-2.2(b);
- D. **William A. Hanisch** as **Chemical Hygiene Officer**;
- E. **Dr. Kathy R. Gordon** as the **Affirmative Action Officer/Title IX Coordinator, 504 Compliance Officer, and A.D.A. Coordinator.**
- F. **Debra Naley-Minenna** as representative to the **Pooled Insurance Program of New Jersey.**
- G. **Robert Hudson** as Integrated Pest Management Coordinator

On a roll call vote, the motion carried 9-0.

## REGULAR MEETING

### APPROVAL OF MINUTES

On motion of Mr. Marion and seconded by Mrs. O'Shea, it was moved to **approve the minutes of the March 20, 2008 Workshop Meeting, the March 24, 2008 Regular Meeting, and the April 3, 2008 Special Meeting**, and dispense with the reading of same since each member had received a copy.

On a voice vote the motion carried.

### FINANCE/PURCHASING

On motion of Mr. Lee and seconded by Mrs. Luciani, 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 **April, 2008** in the amount of **\$1,644,527.59**.

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

At the recommendation of the superintendent, move to approve report of the secretary and treasurer for the period ending **March 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 **district** purchases, per bids/quotes received or State Contract:

<u>Company</u>	<u>Item</u>	<u>Cost</u>	<u>(State Contract Bid or Quote)</u> <u>Type</u>
R+R Trophy & Sporting Goods	golf shirts	\$ 423.75	Quote
Office Privacy.com	white noise machines	126.27	Quote
M-F Athletic	track hurdles/etc.	554.40	Quote
GL Sports	track supplies	179.98	Quote
Eye Assist	assistive magnifiers	5,394.00	NJ68341
Sammons Preston Rolyan	specialized equipment	232.04	Quote
Newton Screen	t-shirts (ADS track)	385.60	Quote

At the recommendation of the superintendent, move to authorize a contract in the amount of \$1,600.00 with Educational Data Systems (Ed-Data) for a skilled trades bid for the period of 4/1/08 to 3/31/09.

At the recommendation of the superintendent, move to approve a contract with Cipollini Roofing in the amount of \$3,150.00 to supply and install a roof exhaust fan for the Richard Butler School, per quotes received, within the referendum project #0630-030-03-0941.

At the recommendation of the superintendent, move to approve the purchase of 2 bathroom stalls from Lang Equipment Company at a cost of \$1,074.00 for the Aaron Decker School, within the referendum project #0630-025-03-0943.

At the recommendation of the superintendent, move to approve a contract with the following professionals for the 2008-2009 school year:

ATTORNEY: David Carroll, Esq. of Parker, McCay & Criscuolo, PA at a rate of \$165/\$160 per hour.

NEGOTIATOR: Anthony Sciarrillo or Jeff Merlino of Lindabury, McCormick & Estabrook at a rate of \$165 per hour.

SCHOOL PHYSICIAN: Dr. Vincent K. McInerney, \$10,000 plus \$200 per



home game.

At the recommendation of the superintendent, move to authorize the Business Administrator/Board Secretary to request bids for any goods or services for the 2008-2009 school year as needed by the district.

On a roll call vote, the motion carried 6-3.  
Mr. Knapp, Mr. Marion, and Mr. Puglise voted no.

***Discussion of Board Member attendance at NJSBA conference in October 2008.***

*(Preliminary housing requests MUST be made before next Board meeting. Mr. Marion, Mrs. Sokoloff and Mrs. O'Shea plan to attend the workshop.)*

**TECHNOLOGY**

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

<u>Company</u>	<u>Item</u>	<u>Cost</u>	(State Contract Bid or Quote) <u>Type</u>
Tele-Measurements	5 interactive tablets	\$8,292.50	Quote
Dell	district networking parts	676.00	WSCA/NASPO- 70256

On a roll call vote, the motion carried 9-0.

**PERSONNEL/EMPLOYEE RELATIONS**

Mr. Marion commented on previous vote on the ten-month supervisor position. He is concerned over this position vs. concerns presented earlier in the meeting. Discussion ensued.

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 appointment of the following custodial substitute(s) for the 2007-2008 school year, at \$10.00 per hour, pending criminal history review process:

**Tammy Dempsey**

At the recommendation of the superintendent, move to approve the professional days for the 2007-2008 school year as per attached listing.

At the recommendation of the superintendent, move to approve the appointment of the following **substitute certified staff** for the 2007-2008 school year, pending certification and criminal history review process:

**Craig Fox**

**Ashley Barber**

**Shawn Bennett**

At the recommendation of the superintendent, move to approve the following as additional teaching staff members to serve as a supervisor, as needed, for the Spring T.R.A.C.K. program to be offered from April 2 through June 4, 2008. Supervisors will be paid at a rate of \$25.00 per hour for each of the sessions they work:

**Ryan Kelly**

**Martha Feijoo**

At the recommendation of the superintendent, move to approve the following staff appointments for the 2007-2008 Extended School Year programs to run from July 1, 2008 through August 12, 2008 (no sessions held on July 4, 2008). Teachers to be paid \$29.00 per hour (to be adjusted per terms of the new contract.)

**Preschool ABA Class**

**Janet Kern (4 hrs. 15 min./day, 5 days/wk)**

**LD Kindergarten Class**

**Jessica Gilroy (4 hrs 15 min./day, 5 days/wk.)**

**Preschool Disabled Class**

**Wilma Baskinger (2 hr 45 min./day, 5 days/wk.)**

**Substitute Teacher**

**Stacey Gould**

**Substitute Teacher**

**Melanie Gashler**

At the recommendation of the superintendent, move to approve the following aides for the 2007-2008 Extended School Year programs to run from July 1, 2008 through August 12, 2008 (no sessions held on July 4, 2008) Aides to be paid \$9.25/per hour.

**Carolyn Carney**

**4 hrs. per day/5 days per week**

**Kim Pizzano**

**4 hrs. per day/5 days per week**

**Anita Loranger**

**4 hrs. per day/5 days per week**

At the recommendation of the superintendent, move to approve the following staff appointment for the 2007-2008 Extended School Year Title I Reading/Writing program to run from July 1, 2008 through July 29, 2008, 4 hrs. per day/5days per week, (no session held on July 4, 2008). Teacher to be paid \$29.00/per hour.

**Arlene Walk**

At the recommendation of the superintendent, move to approve the appointment of the following staff member(s) for **Saturday detention duty, at \$33.00 per hour for the 2007-2008 school year:**

**Joshua Davey**

At the recommendation of the superintendent, move to approve the appointment of **Chet Wolak** as Home Work Club advisor at the Richard Butler School for the 2007-2008 school year, 6 – 45 minute sessions in May and June, to be paid \$21.75 per session. (Title IV Grant Funds)

At the recommendation of the superintendent, move to approve the following maternity

(child care) leave of absence:

**Dominique Hunt                      Resource Center                      Butler High School**

1. Paid leave of absence beginning on June 2, 2008 through June 20, 2008.
2. Unpaid family leave of absence including full benefits beginning September 1, 2008 through November 26, 2008.
3. Extended unpaid child care leave from November 27, 2008 through January 23, 2009.

On a roll call vote, the motion carried 9-0.

On motion of Mrs. Luciani and seconded by Mrs. O'Shea, at the recommendation of the superintendent, it was moved to approve the creation of a new 10 month supervisor position at Butler High School for the 2008-2009 school year to replace the 12 month administrative position which was previously abolished by the Board.

On a roll call vote, the motion carried 6-3.  
Mr. Knapp, Mr. Marion, and Mr. Puglise 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 approve the following **Out-of-District** placement for the 2007-2008 school year, as recommended by the Child Study Team, as follows:

<u>ID#/District</u>	<u>School</u>	<u>Town</u>	<u>Tuition Yr.</u>	<u>Start Date</u>
11115/Blmg.	Chancellor Academy	Pompton Plains	\$252.41/diem (prorated)	3-27-2008

At the recommendation of the superintendent, move to approve **Home Instruction/Bedside Hours** for the 2007-2008 school year as per Guidance Department, 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>
R125/Blmg.	9	04-01-2008	5 hrs/week	05-31-2008
17064/Butler	2	04-29-2008	10 hr/wk	06-28-2008

At the recommendation of the superintendent, move to approve **Renewal of Home Instruction/Bedside hours** for the 2007-2008 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>
1936/Butler	11	05-19-2008	10 hrs/week	06-28-2008
R128/Blmg.	9	04-30-2008	5 hrs/week	06-28-2008

At the recommendation of the superintendent, move to approve the following service provider(s) for the 2007-2008 school year to provide psychiatric evaluations:

<b>Dr. Mark Faber, Upper Montclair, NJ</b>	<b>\$500. per evaluation</b>
<b>Dr. Abigail Langan, St. Joseph's Medical Center Paterson, NJ</b>	<b>\$600. per evaluation</b>
<b>Dr. Richard Dickes, Morristown, NJ</b>	<b>\$850. per evaluation</b>

At the recommendation of the superintendent, move to eliminate the Cognitive Impairments, Mild Program offered at Butler High School due to the fact that the school will not have students who need this program in the 2008-2009 school year.

At the recommendation of the superintendent, move to approve the 2008-2009 Local Professional Development Plan for the Butler School District as developed by the Butler Local Professional Development Committee and reviewed and approved by the Morris County Professional Development Board.

At the recommendation of the superintendent, move to authorize a tuition rate for the 10 month General Education Inclusive Pre-School for the 2008-2009 school year at \$1,000.

At the recommendation of the superintendent, move to approve the following salaries to be paid from the **FY08 No Child Left Behind Grant**:

	<b>Employee</b>	<b>Amount</b>	<b>Percentage</b>
Title I	Linda Borgmann	\$21,400.82	29.45%
	Linda DeFranco	\$21,400.81	27.14%
Summer Program – TBA		\$ 2,320.00	100.00%

On a roll call vote, the motion carried 9-0.

### **GENERAL/ACTIVITIES/TRANSPORTATION**

On motion of Mrs. O'Shea and seconded by Mrs. Luciani, 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 2007-2008 school year:

04-29-2008	Butler Senior Community Mr. Sisco	DECA Grade 9-12
04-30-2008	West Point Military Academy West Point/NY-Ms. Tighe/Hoeflinger	US History I Grade 10
TBA	Montclair State U Mrs. Nussbaum	Sports Medicine Grade 11-12
TBA	Matheny Center, Peapack, NJ Ms. Bignell	Sociology/English Grade 12

05-01-2008	Six Flags Great Adventure Mr. Sisco	Business Classes Grade 9-12
05-03-2008	Pequannock High School Pequannock / Ms. Puzino American Cancer Society's Relay for Life	Student Council
05-09-2008	County College of Morris, Randolph Ms. Conkling	Science Classes Grade 10-12
05-22-2008	Battleship NJ/ US Constitution Center Camden/Philadelphia Mrs. Neville-Greenwood/Hoeflinger	AP US Hist. I & II Grade 10 & 11
05-30-2008	NJ State Capital Building Trenton/Mrs. Hoeflinger	American Government Grade 10-12
06-02-2008	Space Farms Zoo & Museum Sussex – Ms. Paulison/Endres/Gashler Pardus/Burian	Soc.St./Science Grade 1

At the recommendation of the superintendent, move to authorize participation in the YMCA Kids Club After School Program at Aaron Decker School for the 2008-2009 school year, sponsored by the Lakeland Hills Family YMCS, at no cost to the Board of Education, except to provide the facility.

At the recommendation of the superintendent, move to **renew contracts with Arthur Jordan, Inc.** for pupil transportation for the 2008-2009 school year, in the total amount of **\$242,468.01**, per bids received as indicated:

<b>Route #</b>	<b>2007-2008</b>	<b>2008-2009</b>	<b>Bid Date</b>
HO1	18,857.86	19,402.85	July 30, 1992
Athletic	46,012.15	47,341.90	Aug. 20, 2001
K-1A/K1B	8,762.08	9,015.30	Aug. 11, 1999
K2	8,396.60	8,639.26	Aug. 11, 1999
B2	15,858.14	16,316.44	Aug. 11, 1999
B3	15,549.64	15,999.02	Aug. 11, 1999
B4	15,549.64	15,999.02	Aug. 11, 1999
D-8	16,701.78	17,184.46	Aug. 11, 1999
D-9	16,782.45	17,267.46	Aug. 11, 1999
D-11	16,352.26	16,824.84	Aug. 11, 1999
D-12	14,434.20	14,851.35	Aug. 11, 1999
D-13	13,983.26	14,387.38	Aug. 11, 1999
D-14	13,983.26	14,387.38	Aug. 11, 1999
D-15	14,434.20	14,851.35	Aug. 11, 1999

At the recommendation of the superintendent, move to approve a joint transportation agreement with the Educational Services Commission of Morris County for 2008-2009 transportation services.

On a roll call vote, the motion carried 9-0.

### **BUILDINGS & GROUNDS**

On motion of Mr. Marion and seconded by Mrs. O'Shea, at the recommendation of the superintendent, it was moved to approve the following application(s) for use of facilities for the 2007-2008 school year:

<u>Date</u>	<u>Group</u>	<u>USE OF FIELDS</u> <u>Event</u>	<u>Place</u>
As scheduled	Butler Jr. Bulldogs	Football workouts	Memorial Field
		<u>USE OF BUILDINGS</u>	
May 8 & 9, 2008	PTA	Mother's Day Plant Sale	ADS & RBS Outdoor Areas

On a roll call vote, the motion carried 9-0.

### **FINANCE/PURCHASING**

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

<u>Company</u>	<u>Item</u>	<u>Cost</u>	(State Contract Bid or Quote) <u>Type</u>
Image market.com	Student Council sweatshirts	\$539.00	Quote

On a roll call vote, the motion carried 9-0.

### **PERSONNEL/EMPLOYEE RELATIONS**

On motion of Mrs. Luciani and seconded by Mr. Lee, at the recommendation of the superintendent, it was moved to approve the employment of the following 2008 summer seasonal custodial/maintenance/clerical personnel at the rate of \$7.75 per hour for the first year employees, \$8.00 per hour for second year employees, and \$8.25 per hour for third year employees:

<b>Justin Soules</b>	<b>\$7.75 per hour</b>
<b>Joan Lowery</b>	<b>\$7.75 per hour</b>
<b>Michael Sloginski, Jr.</b>	<b>\$7.75 per hour</b>
<b>Justin Shephard</b>	<b>\$8.25 per hour</b>
<b>Tammy Dempsey</b>	<b>\$8.25 per hour</b>
<b>Alex Courtney</b>	<b>\$8.25 per hour</b>
<b>Sara Webb</b>	<b>\$8.25 per hour</b>

On a roll call vote, the motion carried 9-0.

### **GENERAL/ACTIVITIES/TRANSPORTATION**

On motion of Mrs. O'Shea and seconded by Mrs. Luciani, at the recommendation of the superintendent, it was moved to approve the use of suspicion-less canine searches to be

conducted under the direction of the Butler Police Department and the Morris County Prosecutor's Office. These searches will be scheduled periodically during the course of the school year to assist the school district with maintaining a drug-free environment. Searches will be scheduled in advance and will require the written approval of both the district superintendent and the building principal.

On a roll call vote, the motion carried 9-0.

### **Report of Suspensions**

BHS – 7 students suspended for one day for failure to serve Saturday detention.

BHS – 1 student suspended for one day for using profanity to a teacher.

BHS – 1 student suspended for one day for use of a cell phone and insubordination.

BHS – 2 student suspended for five days for a violation of the district's substance abuse policy.

RBS – 1 student suspended for one day for an altercation with another student and insubordination.

RBS – 5 students suspended for one day for physical altercation.

The Board will meet with the Borough Council about the budget reductions on Wednesday, April 30, 2008.

Mr. Knapp requested to replace millings at Hempsted.

### **POLICE ADVISORY**

Meeting report

### **PUBLIC RELATIONS**

May 13 Referendum meeting

### **LIAISON – PTA**

Mrs. Luciani reported that the budget was presented to 381 PTA members. The PTA held a walkathon in April. The next meeting will be May 14 at 7:30 p.m.

### **N.J. SCHOOL BOARDS' ASSOCIATION/LEGISLATION**

The next meeting is May 17.

### **MORRIS COUNTY SCHOOL BOARDS' ASSOCIATION**

The next meeting is May 15.

The Board discussed various committee appointments

At the recommendation of the superintendent, move to approve the appointment of Committees by President or action to continue the present Board Committees, at the pleasure of the Board President, until new Committee appointments are made:

A. New Jersey School Boards Association:

Delegate - Marion

Alternate - O'Shea

B. Morris County School Boards Association:

Delegate - Sokoloff  
Alternate -  
Legislative Representative –

C. Morris County Educational Services Commission:

Representative – 1<sup>st</sup> Wed. of the month  
Alternate -

At this point, the Board took a break.

**PRIVATE SESSION**

On motion of Mrs. Lakawicz and seconded by Mrs. Roche, it was moved **at 9:50 p.m. to approve the following resolution:**

WHEREAS, the Board of education must discuss subjects concerning personnel; and

WHEREAS, the aforesaid subject to be discussed are within the exemptions which are permitted to be discussed and acted upon in private session pursuant to P.L. 1975 Chapter 231; it is therefore

RESOLVED, that the aforesaid subjects shall be discussed in executive session by the Board and administrative staff at the conclusion of the public segment of this meeting and information pertinent there to will be made available to the public as soon thereafter as possible and once the reasons for non-disclosure no longer exist.

On a roll call vote the motion carried.

**PUBLIC SESSION**

On motion of Mrs. Lakawicz and seconded by Mrs. Roche, it was moved to **return to Public Session at 10:40 p.m.**

On a roll call vote the motion carried.

***The Board has been in executive session for the past 50 minutes for the purpose of discussing personnel. The matters that were discussed will be disclosed to the public as soon as possible once the reasons for non-disclosure no longer exist.***

**ADJOURNMENT**

On motion of Mr. Marion 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 11:13 p.m.

Respectfully submitted,



Debra Naley-Minenna  
Board Secretary