

STANHOPE
BOARD OF EDUCATION
REGULAR MEETING
September 14, 2011

Time: _____

Pledge of Allegiance

Roll Call (_____pm.)

Michael Bender	_____
Michael Stiner	_____
Gil Moscatello	_____
Gene Wronko	_____
Bill Sturdevant	_____
Jennifer Russell	_____
Gina Thomas	_____
Dr. Maria Cleary, Chief School Administrator	_____
Lorraine Snyder, Business Administrator/Board Secretary	_____
Nadia Inskeep, Assistant Principal	_____

Also attending: Faculty _____ Community _____

Sunshine Law Statement – N.J.S.A. 10:4-8d; N.J.S.A. 10:4-10a

This is to advise the general public and to instruct that it be recorded in the Minutes that in compliance with chapter 231 of the Public Laws of 1975, entitled the “Open Public Meetings Act,” Stanhope Board of Education located at 24 Valley Road, Stanhope, New Jersey, has caused this notice to be posted at the Office of Stanhope Board of Education, mailed to the New Jersey Herald, the Municipal Clerk of the Borough of Stanhope, Stanhope Post Office, and posted at the Valley Road School and the Linden Avenue School, setting forth the time, date, and location of this meeting.

Mission Statement

The Stanhope School District will provide a diverse and challenging educational environment that encourages individual initiatives, fosters success through teamwork, promotes accountability, demonstrates a passion for educational excellence and ensures student achievement related to the Core Curriculum Content Standards. The Stanhope School District is committed to the development of our students and staff, so that individual aspirations can be achieved throughout their lifetime.

Executive Session Announcement

An Executive Session will be held for the purpose of personnel. Formal action may or may not be taken.

MINUTES FOR APPROVAL –

A motion was presented by _____, and seconded by _____, to approve the following motions:

- 1. August 17, 2011 Regular Meeting Minutes (minutes section)
- 2. August 17, 2011 Executive Session Meeting Minutes (minutes section)

Roll Call (_____ pm)

Michael Bender	_____
Michael Stiner	_____
Gil Moscatello	_____
Gene Wronko	_____
Bill Sturdevant	_____
Jennifer Russell	_____
Gina Thomas	_____

COMMITTEE APPOINTMENTS -

A motion was presented by _____, and seconded by _____, to approve the following motions:

- 1. Motion to appoint Jennifer Russell as 2011-2012 chairperson of the Finance and Facilities Committee.

Roll Call (_____ pm)

Michael Bender	_____
Michael Stiner	_____
Gil Moscatello	_____
Gene Wronko	_____
Bill Sturdevant	_____
Jennifer Russell	_____
Gina Thomas	_____

CORRESPONDENCE – Item # 1-3

- | | |
|----------------------------------|---------------|
| 1. Ashley Ryan | Attachment #1 |
| 2. Debbie Chieco | Attachment #2 |
| 3. Netcong Recreation Commission | Attachment #3 |

CHIEF SCHOOL ADMINISTRATOR’S REPORT – Dr. Maria Cleary

PERSONNEL & POLICY COMMITTEE – Chair: Bill Sturdevant

FINANCE & FACILITIES COMMITTEE – Chair:

CURRICULUM COMMITTEE – Chair: Gene Wronko

SCHOOL BUSINESS ADMINISTRATOR’S REPORT – Lorraine Snyder

BOARD PRESIDENT’S REPORT – Gina Thomas

PUBLIC SESSION #1 – AGENDA ITEMS

Policy #9030-Each statement made by a participant shall be limited to five (5) minutes duration, during times when an audience of ten (10) or more residents exists.

POLICY/BYLAWS/ADMINISTRATIVE –

1. Motion to approve the second reading of the following policies

6311 – Contracts for Goods or Services Funded by Federal Grants

6162 – Corporate Sponsorships

6210 – Fiscal Planning

0144 – Board Member Orientation and Training

Roll Call (_____ pm)

Michael Bender	_____
Michael Stiner	_____
Gil Moscatello	_____
Gene Wronko	_____
Bill Sturdevant	_____
Jennifer Russell	_____
Gina Thomas	_____

EDUCATION AGENDA ACTION ITEMS - Agenda Items # 1

A motion was presented by _____, and seconded by _____, to approve the following motions:

1. Motion to approve the attached class trips during the 11-12 SY.

Attachment #4

Roll Call (_____ pm)

Michael Bender	_____
Michael Stiner	_____
Gil Moscatello	_____
Gene Wronko	_____
Bill Sturdevant	_____
Jennifer Russell	_____
Gina Thomas	_____

PERSONNEL AGENDA ACTION ITEMS – Agenda Items # 1-9

A motion was presented by _____, and seconded by _____, to approve the following motions:

1. BE IT RESOLVED that Stanhope Board of Education approves the following substitutes for the 2011-2012 SY:

Name	Certification	Town
Samantha Gorman	Substitute	Stanhope
Lisa Taylor	Teaching Cert.	Stanhope

2. Upon recommendation of the Chief School Administrator, motion to accept the resignation of Jennifer Lockman, Classroom Aide, effective September 1, 2011.
3. Upon recommendation of the Chief School Administrator, motion to accept the resignation of Joan Reynolds, Classroom Aide, effective September 2, 2011.
4. Upon the recommendation of the Chief School Administrator, a motion to retroactively approve Sharon Naedler as a Classroom Aide from September 6, 2011 to June 20, 2012 at the rate of \$10.00 per hour for up to 28.75 hours per week.
5. Upon the recommendation of the Chief School Administrator, a motion to retroactively approve Susan Polillo as a Classroom Aide from September 6, 2011 to June 20, 2012 at the rate of \$10.00 per hour for up to 28.75 hours per week.

6. Upon the recommendation of the Chief School Administrator, a motion to retroactively approve Colleen Williams as a Classroom Aide from September 12, 2011 to June 20, 2012 at the rate of \$10.00 per hour for up to 28.75 hours per week.
7. Upon the recommendation of the Chief School Administrator, a motion to approve Dawn Weiss as a Cafeteria Aide from September 13, 2011 through June 20, 2012 at the rate of \$10.00 per hour for up to 12.5 hours per week.
8. Upon the recommendation of the Chief School Administrator, a motion to approve Karen Thebold as a Cafeteria Aide from September 16, 2011 through June 20, 2012 at the rate of \$10.00 per hour for up to 12.5 hours per week.
9. Upon the recommendation of the Chief School Administrator, a motion to accept Alina Hancock as a College Intern from Centenary College, needing field observation time with a Special Education teacher for the Fall 2011 Semester.

Roll Call (_____ pm)

Michael Bender	_____
Michael Stiner	_____
Gil Moscatello	_____
Gene Wronko	_____
Bill Sturdevant	_____
Jennifer Russell	_____
Gina Thomas	_____

BUSINESS/FACILITIES AGENDA ACTION ITEMS – Agenda Items # 1-10

A motion was presented by _____, and seconded by _____, to approve the following motions:

1. Motion to approve use of facilities as per attached. Attachment #5
2. Motion to approve the bills list for July 1, 2011 through July 31, 2011 in the amount of \$163,265.10. Attachment # 6
3. Motion to approve the bills list for August 1, 2011 through August 30, 2011 in the amount of \$194,383.12. Attachment # 7
4. Motion to approve the 2011-2012 Special Education tuition contract between the Stanhope Borough Board of Education and the Education Services Commission of Morris County for student #3005978995 to attend the Park Lake School commencing September 2, 2011 through June 30, 2012 at a cost of \$56,200.00 per year.

- 5. Motion to approve the 2011-2012 Purchased Service Agreement between Stanhope Board of Education and the Lenape Valley Board of Education providing Assistant Principal duties at a cost of \$47,012.00* (50% FTE) commencing on September 1, 2011 thru June 30, 2012.

*50% of negotiated salary and 50% cost of health benefits. Salary may change pending resolution of LVEA contract negotiations

- 6. Motion to approve the 2011-2012 Purchased Service Agreement between Stanhope Board of Education and the Lenape Valley Board of Education providing the 80% services of a Guidance Counselor at a cost of \$46070.00* commencing on September 1, 2011 thru June 30, 2012.

(*80% of negotiated salary and 50% cost of health benefits. Salary may change pending resolution of LVEA contract negotiations)

- 7. Motion to approve the 2011-2012 Purchased Service Agreement between Stanhope Board of Education and the Lenape Valley Board of Education providing the 50% services of an ESL teacher at a cost of \$31,470* commencing on September 1, 2011 thru June 30, 2012.

(*50% of negotiated salary and 50% cost of health benefits. Salary may change pending resolution of LVEA contract negotiations)

- 8. Motion to approve the 2011-2012 Purchased Service Agreement between Stanhope Board of Education and the Lenape Valley Board of Education providing the 50% services of a Technology Network Assistant at a cost of \$27,504.00* commencing on September 1, 2011 thru June 30, 2012.

(*50% of negotiated salary, 50% cost of health benefits and 50% of FICA. Salary and FICA may change pending resolution of LVEA contract negotiations)

- 9. Motion to approve the 2011-2012 Purchased Service Agreement between Stanhope Board of Education and the Lenape Valley Board of Education providing the 20% services of a Substance Abuse Counselor at a cost of \$14,484.00* commencing on September 1, 2011 thru June 30, 2012.

(*20% of negotiated salary . Salary may change pending resolution of LVEA contract negotiations)

- 10. Motion to accept from the Sussex County Child Assault Prevention (CAP) a grant in the amount of \$2,773.00 to improve strategies for prevention of bullying under the “No More Bullies, No More Victims” initiative. With the acceptance of this grant, matching funds will be provided by the Stanhope Board of Education in the amount of \$2,773.00 as per grant requirements.

Roll Call (_____ pm)

Michael Bender	_____
Michael Stiner	_____
Gil Moscatello	_____
Gene Wronko	_____
Bill Sturdevant	_____
Jennifer Russell	_____
Gina Thomas	_____

NEW BUSINESS

OLD BUSINESS

PUBLIC SESSION #2 – NON-AGENDA ITEMS

Policy #9030-Each statement made by a participant shall be limited to five (5) minutes duration, during times when an audience of ten (10) or more residents exists.

EXECUTIVE SESSION –

A motion was presented by _____, and seconded by _____ to accept the following declaration of Executive Session as presented @ _____ p.m.:

BE IT RESOLVED that the Board of Education adopt the following resolution:

"WHEREAS, The Open Public Meeting Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, The Stanhope Board of Education is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED by the Stanhope Board of Education, County of Sussex, State of New Jersey that a closed session of this Board of Education (where the public shall be excluded) will be held at this time for the purpose of discussing personnel matters.

BE IT FURTHER RESOLVED that the action of the Board with regard to the above entitled matter shall be disclosed to the public at a later date and to the extent that the same is not prejudicial to the interests of the parties involved and would not result in a possible invasion of their right to privacy."

RE-ENTER PUBLIC SESSION

A motion was presented by _____, and seconded by _____ that

Stanhope Board of Education return to Public Session at _____ p.m.

ADJOURNMENT

A motion was presented by _____, and seconded by _____ that Stanhope Board of Education adjourn the meeting at

_____ p.m.