

JAMESBURG BOARD OF EDUCATION  
Jamesburg, New Jersey 08831

AGENDA  
Action Meeting

Meeting Date: August 22, 2013  
Time: 6:30 p.m.  
Location: John F. Kennedy Library

Beth Brooks, Business Administrator  
Board Secretary

Dr. Gail S. Verona, Superintendent of Schools

MISSION STATEMENT

The mission of the Jamesburg Public Schools is to develop, through an active partnership with the community, more independent young citizens who achieve the New Jersey Core Curriculum Content Standards at all grade levels, possess the knowledge, skills, self-esteem, and motivation to continue their individual educational growth, solve problems and respect the cultural differences that exists in our American society.

PLEASE TURN OFF ALL CELL PHONES AND PAGERS DURING THE MEETING  
NO SMOKING ON SCHOOL PROPERTY

- 1. Call to Order Presiding Officer (In accordance with the Open Public Meetings Act, proper notice and all other provisions of the act have been met.)
- 2. Flag Salute Presiding Officer
- 3. Roll Call Board Secretary

Mr. Brucato, Finance & Negotiations	___	Mr. Cicoria, Personnel Chair	___
Mr. Czarneski, Monroe Twp. Rep.	___	Mr. Hansen, Tech./Facilities	___
Mr. Maresca, Policy	___	Mrs. Newton, Curriculum	___
Mr. Rutsky, Planning	___	Dr. Scarmato	___
Mr. Stroul, Community Liaison	___		

- 4. Executive Session (one) (If needed)

We have a need   X    
We don't have a need   

Reason(s): Personnel, Litigation, Residency and Student Issues

(BE IT RESOLVED, that the Jamesburg Board of Education shall recess to Closed Session in Accordance with the Open Public Meetings Law, N.S.J.A. 10:4-12b. The general nature of the discussion will involve matters confidential by law, investigations or tactics or techniques to protect persons or public property, litigation, anticipated litigation and attorney-client matters. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies. This resolution shall take effect immediately.)

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Voice Vote: Motion Carried \_\_\_\_\_ Motion Rejected: \_\_\_\_\_

Motion to come out of Executive Session.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Voice Vote: Motion Carried \_\_\_\_\_ Motion Rejected: \_\_\_\_\_

- 5. Presentation: Dr. Verona presents Policy #2361: Acceptable Use of Computer Network/Computer and Resources.
- 6. Presentation: Joe Bires presents the Website Survey results/action plan.
- 7. Approval of Minutes: July 25, 2013 Regular Meeting Minutes.  
July 25, 2013 Executive Session I Meeting Minutes.  
July 18, 2013 Special Meeting Minutes.

The Superintendent recommends that the Board of Education approve the above meeting minutes:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll call vote: Mr. Brucato	Mr. Cicoria	Mr. Czarneski
Mr. Hansen	Mr. Maresca	Mrs. Newton
Mr. Rutsky	Dr. Scarmato	Mr. Stroul

- 8. Superintendent’s Updates: (if necessary)
- 9. Communications – Ms. Brooks, Board Secretary
- 10. Public Comments: (Agenda Items Only)  
(Limited to five minutes per citizen-to be determined at Board of Education discretion. Any and all situations regarding school personnel, where names are either implied or mentioned are to be brought to the full attention of the Board through an appointment and subsequent disclosure to the Personnel Committee.)
- 11. Committees:
  - A.) Technology & Facilities Chairperson – Mr. Hansen  
The Superintendent recommends that the Board of Education approve the following action item A-1:  
A-1) Approval of the submission of the following three projects: 1) JFK HVAC system; 2) GMB gym/multipurpose room ceiling/roof repair/replacement; and 3) JFK roof repair/replacement; to the NJ Department of Education for review and Department approval of such projects with State funding (ROD grant), and Amendment of the Long Range Facilities Plan to be consistent with these projects. Further, the Jamesburg Board of Education authorization of Spiegle Architectural Group, Inc. to make this submission to the Department of Education on behalf of the district.

B.) Curriculum & Liaison

Chairperson – Mrs. Newton

The Superintendent recommends that the Board of Education approve the following action items B-1 and B-2:

B-1) Approval of the following staff to attend professional development workshops and meetings: Ellen Blashkovsky, Renee Power, Joyce Rafalko, Wendy Slotter, and Dr. Verona – RIISA workshops on 9/24, 10/29, and 12/03; Albert Perno – Curriculum Council Meetings on 10/16, 11/20, 1/15, 2/19, 3/26, 4/16, and 5/21; Renee Schwartz – County Special Services Meetings on 10/9, 11/13, 12/11, 1/8, 2/12, 3/14, 4/9, 5/16; Dr Verona – Superintendents Round Table on 9/20, 10/18, 11/15, 12/13, 1/17, 2/21, 4/25, and 6/6; Dr. Verona-NJ Development Council & Study Group on 10/7, 11/21, 2/13, and 3/6; Beth Brooks- County School Business Admin. Meetings on 8/21, 9/27, 10/18, 11/22, 12/13, 1/24, 2/28, 3/28, 4/25, 5/23, and 6/27.

B-2) Approval of the newly revised curriculum for Elementary Music (K-5), Mathematics (6-8), and Algebra.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll call vote: Mr. Brucato \_\_ Mr. Cicoria \_\_ Mr. Czarneski \_\_  
Mr. Hansen \_\_ Mr. Maresca \_\_ Mrs. Newton \_\_  
Mr. Rutsky \_\_ Dr. Scarmato \_\_ Mr. Stroul \_\_

C.) Finance & Negotiations

Chairperson – Mr. Brucato

The Superintendent recommends that the Board of Education approve the following action items C-1 through C-12:

C-1) Approval of the following line account transfers:

From:	11-000-213-890	\$5.00	Misc. Health Services
	11-000-216-320	\$8,500.00	Speech Purchased Serv.
	11-000-230-590	\$4,400.00	General Admin Purchased Serv.
	11-000-240-440	\$4,000.00	Sch. Admin. Equip. Rental
	11-000-262-626	\$12,000.00	Energy
	11-240-100-640	\$1.00	Bilingual Textbooks
	Total	\$28,906.00	
To:	11-000-211-100	\$1,000.00	Salaries-Residency Officer
	11-000-217-320	\$8,500.00	Extraordinary. Purch. Serv.
	11-000-230-339-02	\$4,400.00	General Admin. Purch. Serv.
	11-000-213-890	\$5.00	
	11-000-240-500-02	\$15,000.00	Sch. Admin. Purchased Serv.
	11-240-100-610	\$1.00	Bilingual Supplies
	Total	\$28,906.00	

C-2) Approval of the July 31, 2013 bill list in the amount of \$142,804.80.

C-3) Approval of the August 9, 2013 bill list in the amount of \$234,182.30.

C-4) Approval of the Board Secretary’s Report for the month of July 31, 2 013, and further that the Business Administrator certifies as of July 31, 2013 no line items have been over expended and that sufficient funds are available to meet the district’s financial obligations for the remaining fiscal year.

C-5) Approval of the Treasurer of School Monies Report for the month of July 2013.

C-6) Approval of the submission of the 2013-2014 No Child Left Behind Grant to the New Jersey Department of Education by August 31, 2013.

- C-7) Approval of the submission of the 2013-2014 Individuals with Disabilities Act Grant to the New Jersey Department of Education by August 31, 2013
- C-8) Approval to participate with the Middlesex Regional Education Services Commission in seeking bids on a cooperative basis for the purchase of Natural Gas and Electricity for the 2013-2014 school year.
- C-9) Approval of the following Special Education Tuition Agreements for the 2013-2014 school year:
  - East Mountain 1 student #6949893679 \$56,734.20/year
  - East Mountain 1 student #6949893679 \$9,455.70/ext. school yr.
- C-10) Approval to use Bayada Nursing Services for student #2945715374 for the 2013-2014 school year at a cost of \$49,725 (\$42.50/hour; 6.5hrs/day).
- C-11) Approval to use Bayada Nursing Services for student #5265885985 for the 2013-2014 school year at a cost of \$57,375 (\$42.50/hour; 7.5hrs/day) plus \$8,500 for the 2013-2014 extended school year.
- C-12) Approval of an agreement between the Jamesburg Board of Education and the Management and Evaluation Associates to provide student data modeling and analyses for the period September 1, 2013 to August 31, 2014 at a cost of \$6,700.00 to be funded through the No Child Left Behind grant.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll call vote: Mr. Brucato \_\_\_ Mr. Cicoria \_\_\_ Mr. Czarneski \_\_\_  
 Mr. Hansen \_\_\_ Mr. Maresca \_\_\_ Mrs. Newton \_\_\_  
 Mr. Rutsky \_\_\_ Dr. Scarmato \_\_\_ Mr. Stroul \_\_\_

D.) Personnel

Chairperson – Mr. Cicoria

The Superintendent recommends that the Board of Education approve the following action items D-1 through D-9:

- D-1) Approval of Tristan Lowande, Joann Evans, Janet Dowd, Deborah Romanko, as the No Child Left Behind (NCLB) Title I Grant staff and Erin Kennedy as the NCLB Title III Grant staff and Albert Perno as the NCLB Program Director for the 2013-2014 school year.
- D-2) Approval to adjust the 2012-2013 contracted salary for Christina Alai from \$9.00 per hour to \$9.50 per hour due to an incorrect calculation of the salary increase from the 2011-2012 to the 2012-2013 school year and to pay an additional \$650.00 for the 2012-2013 school year retroactively,
- D-3) Approval of Christina Alai at the corrected contracted salary of \$9.69 per hour versus the previously board approved salary of \$9.18 per hour for the 2013-2014 school year.
- D-4) Approval of Jennifer Morgart as part time Art Teacher (38%) at a contracted salary of \$18,346 (Step 1, MA) for the 2013-2014 school year.
- D-5) Approval of Kristiann Vogler as part time Music Teacher (50%) at a contracted salary of \$23,503 (Step 1, BA) for the 2013-2014 school year.
- D-6) Approval of Carol Turk as Cafeteria Aide at a contracted salary of \$7.50 per session for the 2013-2014 school year.
- D-7) Approval of Sharon Monchinski as substitute secretary at a rate of \$12 per hour for the 2013-2014 school year.
- D-8) Approval of Stacy Miller as Home Instruction for the 2013-2014 school year at a rate of \$45 per hour.

D-9) Approval of the following Special Education related services for the 2013-2014 school year:

Lori Weissman	Speech Therapist	\$75/ hour
Sangeeta Monga	Occupational Therapist	\$75/ hour
Jackie Zaffarese	Physical Therapist	\$70/ hour
Dr. Joanmarie Sackles	Behaviorial Therapist	\$450/day

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll call vote: Mr. Brucato \_\_\_ Mr. Cicoria \_\_\_ Mr. Czarneski \_\_\_  
Mr. Hansen \_\_\_ Mr. Maresca \_\_\_ Mrs. Newton \_\_\_  
Mr. Rutsky \_\_\_ Dr. Scarmato \_\_\_ Mr. Stroul \_\_\_

E.) Policy Chairperson – Mr. Maresca

The Superintendent recommends that the Board of Education approve the following action item E-1:

E-1) Approval of a first reading of the following Board of Education Policies:  
#0000.02-Introduction; #3232–Tutoring Services; #5117–Interdistrict Public School Choice; #5120–Assignment of Pupils; #5533–Pupil Smoking; #7434 – Smoking in School Buildings and on School Grounds.

F.) Planning Chairperson – Mr. Rutsky

The Superintendent recommends that the Board of Education approve the following action item F-1:

F-1) Approve the Action Plan for the 2013-2014 District Goals and Objectives.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll call vote: Mr. Brucato \_\_\_ Mr. Cicoria \_\_\_ Mr. Czarneski \_\_\_  
Mr. Hansen \_\_\_ Mr. Maresca \_\_\_ Mrs. Newton \_\_\_  
Mr. Rutsky \_\_\_ Dr. Scarmato \_\_\_ Mr. Stroul \_\_\_

11. Monroe Board of Education – Mr. Czarneski
12. Middlesex County Educational Services Commission –Dr. Verona
13. Community Liaison (Legislation) – Mr. Stroul
14. Calendar of Operations:
15. Board Business:
16. Public Comments: (Non Agenda Items)

(Limited to five minutes per citizen-to be determined at Board discretion. Any and all situations regarding school personnel where names are either implied or mentioned are to be brought to the full attention of the Board through an appointment and subsequent disclosure of the Personnel Committee.)

17. Executive Session II (If necessary)

We have a need \_\_\_\_\_

We do not have a need \_\_X\_\_

Reasons:

(BE IT RESOLVED, that the Jamesburg Board of Education shall recess to Closed Session in Accordance with the Open Public Meetings Law, N.S.J.A. 10:4-12b. The general nature of the discussion will involve matters confidential by law, investigations or tactics or techniques to protect persons or public property, litigation, anticipated litigation and attorney-client matters. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies. This resolution shall take effect immediately.)

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Voice Vote: Motion Carried \_\_\_\_\_ Motion Failed \_\_\_\_\_

Motion to come out of Executive Session II

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Voice Vote: Motion Carried \_\_\_\_\_ Motion Failed: \_\_\_\_\_

18. Adjournment:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Voice Vote: Motion Carried \_\_\_\_\_ Motion Failed \_\_\_\_\_