

JAMESBURG BOARD OF EDUCATION
Jamesburg, New Jersey 08831

AGENDA
Action Meeting

Meeting Date: July 25, 2013
Time: 7:30 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. Presentation: Wendy Slotter – Determining grades under the Anti-Bullying Bill of Rights.
5. Presentation: Lindsay Bulawa – 2012-2013 Star Student Achiever
5. Approval of Minutes: June 27, 2013 Regular Meeting Minutes.
June 27, 2013 Executive Session I 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	___

6. Executive Session (one) (If needed)

(BE IT RESOLVED, that the Jamesburg Board of Education hereby moves to go into Closed session, in Accordance with Sunshine Law, Chapter 231 of the Public Laws of 1975 to discuss the following subjects: Student suspensions and HIB incidents, attorney update, and residency update.

We have a need X

We don't have a need Reason(s): Personnel Issues

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:

7. Superintendent's Updates: (if necessary)

8. Communications – Ms. Brooks, Board Secretary

9. 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.)

10. Committees:

A.) Technology & Facilities

Chairperson – Mr. Hansen

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 seminars: Al Perno – NCLB Workshop on 8/8/13 at East Brunswick, Gail Verona – AASA National Conference on 2/13/14 to 2/15/14 in Nashville, TN.

B-2) Acceptance of the school self-assessment for determining grades in accordance with the Anti-Bullying Bill of Rights Act.

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-10:

C-1) Approval of the following line account transfers for 2012-2013:

From:	11-000-216-320	\$3,617.00	Speech Services
	11-000-221-104-01	\$900.00	Salaries - Impr. of Instr.
	11-000-221-320	\$1,500.00	Impr. of Instruction Purch. Serv.
	11-000-230-104	\$93.20	Salaries – Admin Staff
	11-000-230-104	\$550.08	Other Salaries – Admin Staff
	11-000-230-331-02	\$7,249.94	Legal Services
	11-000-230-340	\$1,695.46	Admin. Technical Serv.
	11-000-230-340	\$750.10	Admin. Equip. Rental
	11-000-230-600	\$1,394.31	Admin. Supplies
	11-000-230-890	\$1,283.81	Admin. Misc.
	11-000-252-340	\$251.20	Business Purchased Serv.
	11-000-252-340	\$1,667.71	Purchased Tech. Serv.
	11-000-291-241	\$4,332.62	Other Retirement
	11-000-291-250-02	\$2,395.11	Unemployment
	11-000-291-260	\$6,690.55	Workers Comp.
	11-000-291-270	\$11,326.09	Health Benefits
	11-000-291-280-02	\$7,000.00	Tuition Reimbursement
	11-000-261-100-01	\$2,000.00	Salaries - Maintenance
	11-190-100-610-03	\$1,700.00	General Supplies
	11-190-100-640-04	\$1,700.00	Textbooks-GMB
	11-190-100-890	\$2,950.00	Misc.
	11-213-100-101-01	\$4,057.50	Salaries – Resource Room
	Total	\$65,104.68	
To:	11-000-100-566-07	\$9,867.84	Tuition Private School
	11-000-213-100-01	\$400.00	Salaries -Nurse
	11-000-213-100-02	\$500.00	Salaries - Nurse Subs
	11-000-230-530-02	\$150.04	Communications
	11-000-230-590	\$1,495.79	Admin. Purchased Serv.
	11-000-240-500-02	\$1,500.00	Sch. Admin. Purchased Serv.
	11-000-251-330	\$251.20	Business Prof. Serv.
	11-000-261-420	\$4,621.53	Cleaning, Repair, Maint.
	11-000-262-100-01	\$2,000.00	Salaries – Custodian
	11-000-291-220-02	\$6,399.76	FICA
	11-000-291-260	\$8,945.40	Workers Comp.
	11-000-291-290-02	\$14,948.62	Other Employee Benefits
	11-120-100-101-02	\$1,410.00	Salaries – Grades 1-5 Subs
	11-150-100-101	\$2,647.50	Salaries – Home Instruction
	11-150-100-320	\$1,150.00	Home Instruction –Purch. Serv.
	11-190-100-640-04	\$1,700.00	Textbooks - GMB
	11-190-100-640-05	\$4,650.00	Textbooks – JFK
	12-000-400-896	\$2,467.00	Textbooks – JFK
	Total	\$65,104.68	

C-2) Approval of the June 28, 2013 bill list in the amount of \$231,688.27.

C-3) Approval of the July 15, 2013 bill list in the amount of \$170,207.11.

C-4) Approval of the DRAFT Board Secretary’s Report for the month of June 30, 2013, and further that the Business Administrator certifies as of June 30, 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 June 2013.
- C-6) Approval of the following Special Education Tuition Agreements for the 2012-2013 school year:
 Nuview Academy 1 student #7042359278 \$2,882.00/year (pro-rated)
- C-7) Approval of the following Special Education Tuition Agreements for the 2013-2014 school year:
 Eden Institute 1 student #2386044373 \$92,832.60/year
- C-8) Approval of the following Special Education Tuition Agreements for the 2013-2014 extended school year (7/1/13 to 8/9/13):
 Academy 1 student #2945715374 \$3,780.00; Add'l Serv. \$576.00
 Aide \$2,856.00
 Academy 1 student #1178106917 \$4,284.00
 Academy 1 student #5326547152 \$3,780.00; Add'l Serv. \$864.00
 Academy 1 student #9684476596 \$4,284.00
 Academy 1 student #2184429552 \$4,284.00
 Academy 1 student #6611907629 \$3,780.00; Add'l Serv. \$288.00
 Academy 1 student #2029649 \$4,284.00
- C-9) Approval of an annual license renewal agreement between the Jamesburg Board of Education and CC Productions, Inc. for the period July 1, 2013 through July 30, 2014 at an amount of \$2,036.50 for the food services POS system.
- C-10) Approval of the Student Accident Policy renewal effective for the period 8/1/13 to 8/1/14 at \$4,788.00.

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-7:

- D-1) Approval of Jacqueline Liebowitz as a cafeteria aide at a contracted salary of \$7.50 per session for the 2013-2014 school year.
- D-2) Approval of Mindy Kushner-Hall as a cafeteria aide at a contracted salary of \$7.50 per session for the 2013-2014 school year.
- D-3) Approval of Christina Alai and Paul Minenna as substitute teachers for the 2013-2014 school year.
- D-4) Approval of Lauren Estevez Anania as an ELL teacher at a contracted salary of \$47,313 (Step 2, MA) for the 2013-2014 school year.
- D-5) Approval to transfer Joanne Evans, special education ELA teacher, partial time for periods 1 through 3 at JFK and periods 4 through 8 at GMB.
- D-6) Approval of the following staff as mentors on an as needed basis for the 2013-2014 school year:
 Nidia DeOliveira Debbie Dominicus
 Traci Hammond Kathy Lynch
 Stacy Miller Adam Perdoni
 Renee Power
- D-7) Approval of the following After School Care Program staff for the 2013-2014 school year: Certified staff – Deanna Tjornhom, Mike Polifka \$29.00/hr.; Non-

Certified staff – Mayra Aguilar, Kristi Kenneally, Daniela Merino, Victoria Zielinski \$8.25/hr.; Marrisa Lucas, Darion Neff-Warren \$9.25/hr.; Cathy Campbell \$11.25/hr., John Mihalko, Director \$32,895; and Christina Alai, Assistant Director \$19,890.

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

F.) Planning

Chairperson – Mr. Rutsky

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

F-1) Approval the following 2013-2014 District Goals:

1. To improve the academic achievement and address the diverse learning needs of all students through the use of student performance data, performance assessment, differentiated instruction, and an improved learning environment.
2. Greater utilization and integration of technology across the curriculum K-8 and expansion of Genesis.
3. To promote community engagement in examining implications and needs related to emerging educational issues.

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)

(BE IT RESOLVED, that the Jamesburg Board of Education hereby moves to go into Closed session, in Accordance with Sunshine Law, Chapter 231 of the Public Laws of 1975 to discuss the following subjects:

We have a need _____

We do not have a need Reasons:

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 _____