

JAMESBURG BOARD OF EDUCATION  
Jamesburg, New Jersey 08831

AGENDA  
Action Meeting

Meeting Date: November 21, 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. Approval of Minutes: October 24, 2013 Regular Meeting Minutes.  
October 24, 2013 Executive Session I Meeting Minutes.  
October 24, 2013 Executive Session II 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	___

5. Executive Session (one) (If needed)

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

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

(BE IT RESOLVED, that the Jamesburg Board of Education shall recess to Closed Session in Accordance with the Open Public Meetings Law, N.J.S.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: \_\_\_\_\_

6. Superintendent's Updates: (if necessary)

7. Communications – Ms. Brooks, Board Secretary

8. 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.)

9. Committees:

A.) Technology & Facilities

Chairperson – Mr. Hansen

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

A-1) Approval of the Jamesburg Recreation Hockey League to use the GMB gymnasium from 8:30 a.m. to 2:00 p.m. on Saturdays, effective January 11, 2014 through March 22, 2014, at a cost of \$25.00 per hour for custodian coverage, in accordance with Policy number 7510.

A-2) Approval of the Monroe Township Soccer Recreation Program to use the JFK soccer field from 5:30 p.m. to 7:30 p.m., daylight permitting, on Tuesday and Thursday evenings, effective March 3, 2014 through June 19, 2014, in accordance with Policy number 7510.

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 \_\_\_

B.) Curriculum & Liaison Chairperson – Mrs. Newton

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

B-1) Approval of the following staff to attend professional development workshops and meetings: Judy Anello and Debbie Dominicus – Ipad for Special Needs on 3/12/14; Ellen Blashovsky – Advancing Student Achievement in STEM on 12/6/13; Lindsay Bulawa, Tamara Burdge, Debbie Romanko, and Wendy Slotter – IRS Process and Issues on 4/3/14; Tamara Burdge- McKinney-Vento Homeless Initiative on 11/22/13; Joanne Evans and Renee Power- Rutgers 45<sup>th</sup> Annual Reading and Writing Conf. on 3/28/14; Stacy Miller-Special Ed. And Math Preparing for Common Core on 1/8/14; Susan Strumwasser-Common Core Math on 12/16/13; Joe Bires- NJDOE PARCC Meeting on 12/16/13.

B-2) Acceptance of the Superintendent of Schools recommendation regarding Harassment, Intimidation, Bullying Case #2-13-14 and 3-13-14.

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:

From:	11-000-213-890	\$315.00	Nurse Misc. Exp.
	11-000-262-420-06	\$5,000.00	Reg. Maint. Purch. Serv.
	11-000-262-626	\$6,000.00	Energy
	Total	\$11,315.00	
To:	11-000-213-100-02	\$40.00	Substitute Nurse
	11-000-213-500	\$275.00	Nurse Purch Serv.
	11-000-230-331-02	\$6,000.00	Legal
	11-000-261-420	\$5,000.00	Req. Maint. Purch. Serv.
	Total	\$11,315.00	

C-2) Approval of the October 31, 2013 bill list in the amount of \$71,773.08.

C-3) Approval of the November 12, 2013 bill list in the amount of \$89,208.02.

C-4) Approval of the Board Secretary's Report for the month of October 31, 2013, and further that the Business Administrator certifies as of October 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 October 2013.

C-6) Approval of the revised Building Use Form and Schedule of Fees effective November 22, 2013.

- C-7) Approval of an Agreement between the Jamesburg School District and the Middlesex Regional Education Services Commission to charge on a tuition basis for the following students for the 2013-2014 school year:  
     Nuview Academy    1 student # 1447941513   \$47,259.00/pro rated year
- C-8) Approval for the Jamesburg Board of Education members Mr. Brucato, Mr. Czarneski, Mrs. Newton, Mr. Hansen, and Ms. Brooks, who attended the October 22<sup>nd</sup> to October 24<sup>th</sup> New Jersey School Boards Convention, to be reimbursed with district funds for their out of pocket expenses in accordance with district policy.
- C-9) Approval of the submission of the 2013-2014 M-1 Annual Maintenance Budget Worksheet to the New Jersey Department of Education by the due date of November 15, 2013.
- C-10) Approval for the following teacher's children to attend to the Jamesburg School District for the 2013-2014 school year at the board approved rate of \$250.00 per month per student:
 

Stacey Miller	1 student
Erin Perdoni	1 student

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-8:

- D-1) Approval of a medical leave of absence for Lynn Druckman effective September 1, 2013 through January 1, 2014.
- D-2) Approval of a medical/family leave of absence for Anne Marie Mackenzie effective January 2, 2014 through May 21, 2014.
- D-3) Approval of a family leave of absence for Nidia DeOliveira effective December 12, 2013 through January 10, 2014.
- D-4) Approval of Linda Eosso as a Long Term Substitute Teacher in place of Lynn Druckman, at a rate of \$100.00 per day, effective November 22, 2013 through December 20, 2013.
- D-5) Approval of Jacqueline Jesus as a Long Term Substitute Fifth Grade Teacher at a rate of \$100.00 per day, effective January 2, 2014 through April 11, 2014.
- D-6) Approval of Meredith Tenenbaum as a Special Education Teacher at a contracted salary of \$48,279 (Step 1MA) effective January 2, 2014 through June 30, 2014.
- D-7) Approval of Hafsa Mehkri, Joseph Fuoco, and Barry Kovner as Substitute Teachers for the 2013-2014 school year.
- D-8) Approval of a full time Maintenance Supervisor position and the Job Description of a Maintenance Supervisor, to be effective immediately.

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 second reading of the following Board of Education Policies: #3144.12-Certification of Tenure Charges Inefficiency (new); #3144.3-Suspension Upon Certification of Tenure Charges (new); #3372-Teaching Staff Member Tenure Acquisition (new); #3373-Tenure Upon Transfer or Promotion (new); #3374-Tenure Upon Transfer to an Underperforming School (new); #4124-Employment Contract (revised); #5111-Eligibility of Resident/Nonresident Pupil (policy and regulation); #5512- Harassment, Intimidation, and Bullying (revised); #R5512 – Harassment, Intimidation, or Bullying Investigation Procedure (revised).

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	___

F.) Planning

Chairperson – Mr. Rutsky

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

F-1) Approval to elect Dr. Gail Verona to the Representative Assembly of the Middlesex Regional Educational Services Commission at their meeting held on November 21, 2013 from January 1, 2014 to June 30, 2014.

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	___

- 10. Monroe Board of Education – Mr. Czarneski
- 11. Middlesex County Educational Services Commission –Dr. Verona
- 12. Community Liaison (Legislation) – Mr. Stroul
- 13. Calendar of Operations:
- 14. Board Business:
- 15. 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.)

16. 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.J.S.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: \_\_\_\_\_

17. Adjournment:

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

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