

JAMESBURG BOARD OF EDUCATION
Jamesburg, New Jersey 08831

AGENDA
Action Meeting

Meeting Date: October 24, 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: Dr. Verona – N.J. QSAC results.
5. Presentation: Dr. Verona -2012-2013 Violence and Vandalism /HIB Report.
6. Presentation: Dr. Verona- Annual Report on Monitoring of Pupil Discipline/Code of Conduct Policy and Regulation #5600.
7. Presentation: Wendy Slotter - NJ ASK 3-8 Continuously Enrolled Student Data; Longitudinal Cohort Tracking Achievement Results.

8. Approval of Minutes: September 26, 2013 Regular Meeting Minutes.
 September 26, 2013 Executive Session I Meeting Minutes.
 September 16, 2013 Special Session Meeting Minutes.
 September 16, 2013 Special Exe. Session II Meeting Minutes.
 September 30, 2013 Special Session Meeting Minutes.
 September 30, 2013 Special Exe. 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 ___

9. Executive Session (one) (If needed)

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

Reason(s): Personnel, Litigation, 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: _____

10. Superintendent's Updates: (if necessary)

11. Communications – Ms. Brooks, Board Secretary

12. 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.)

13. Committees:

A.) Technology & Facilities

Chairperson – Mr. Hansen

The Superintendent recommends that the Board of Education approve the following action items A-1 through A-3:

- A-1) Approval of the Jamesburg Recreation Basketball Program to use the JFK gym and scoreboard from 6:30 pm to 8:45 pm Monday through Wednesday, for practice and games, effective November 4, 2013 through March 12, 2014 in accordance with Policy number 7510.
- A-2) Approval of the Monroe Township Soccer Club to use the GMB gym on Mondays and the JFK gym on Thursday and Fridays from 6:00 pm to 9:00 pm, for recreation purposes, effective January 6, 2014 through March 14, 2014 in accordance with Policy number 7510 and pending receipt of insurance.
- A-3) Approval of the Jamesburg PTA to use the JFK gym, kitchen and conference room for a Tricky Tray Fund Raiser for two days, Friday February 28, 2014 from 5:00 pm to 7:00 pm and Saturday, March 1, 2014 from 8:00 am to 12:00 pm in accordance with Policy number 7510, pending availability of a custodian for Saturday, March 1, 2014 at a rate of \$25.00 per hour.

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: Lindsay Bulawa, Tamara Burdge, Debbie Dominicus, Marianne Esch – Understanding the Real Role of the School Safety Team on 10/28/13; Lindsay Bulawa, Tamara Burdge – Counseling the Bully on 12/12/13; Jennifer Philippi – Breakthrough Solutions for Scattered Disorganized and Highly Reactive Students on 11/18/13; Al Perno – Teach NJ, Common Core, PARCC on 10/28/13; Al Perno – Language Arts, What you Really Need to Know on 1/14/14; Al Perno – Changing the Impact of Formative Assessment; Renee Schwartz – SGOs in Special Education on 10/28/13; Joe Bires- MRESC 2013 Tech Symposium on 11/1/13.
- B-2) Acceptance of the Superintendent of Schools recommendation regarding Harassment, Intimidation, Bullying Case #1-13-14.

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: 11-000-100-561-02	\$114,700.00	Reg. Tuition
11-000-251-600	\$500.00	Business Supplies

	11-000-262-626	\$6,500.00	Energy
	11-000-270-513-06	\$55,600.00	Jointures
	11-000-270-518-06	\$25,500.00	ESC Spec. Ed. Transp.
	11-000-291-241	\$13,000.00	Other Retirement Contr.
	Total	\$215,800.00	
To:	11-000-100-566-07	\$7,600.00	Tuition Priv. Sch.
	11-000-216-320	\$13,000.00	Speech Services
	11-000-217-320-000	\$107,100.00	Purch. Prof. Serv.
	11-000-251-330	\$500.00	Business Prof. Serv.
	11-000-251-500	\$6,500.00	Business Purch. Serv.
	11-000-270-350-06	\$700.00	ESC Tran. Mgt. Fee
	11-000-270-503	\$900.00	AIL
	11-000-270-517-06	\$79,500.00	ESC Reg. Ed. Trans.
	Total	\$215,800.00	

- C-2) Approval of the September 30, 2013 bill list in the amount of \$288,336.93.
- C-3) Approval of the October 16, 2013 bill list in the amount of \$425,568.37.
- C-4) Approval of the Board Secretary's Report for the month of September 30, 2013, and further that the Business Administrator certifies as of September 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 September 2013.
- C-6) 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:
 - Academy 1 student # 1829950051 \$48,600.00/year
 - Raritan Valley 1 student # 2089685816 \$38,700.00/year
- C-7) Approval of an Agreement between the Jamesburg School District and the Middlesex Regional Education Services Commission to remove the following student for the 2013-2014 school year:
 - Academy 1 student # 6611907629 effective 9/4/13
- C-8) Approval of an Agreement between the Jamesburg School District and the Middlesex Regional Educational Services Commission to add a new transportation route for a displaced student (#7716121068) from Jackson to East Brunswick at a rate of \$26,000 for the 2013-2014 school year, effective October 4, 2013.
- C-9) Approval of agreement between the Jamesburg Middle School and Black Bear Lake County Club for 145 guests at a cost of \$7,605.25 for a student event on Friday, June 6, 2014.
- C-10) Approval to increase the daily rate for a substitute Aide from \$44.00 per day to \$47.25 per day for the 2013-2014 school to be compliant with the NJ minimum wage requirement.

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 Nicole Hetherington as a non-certified Afterschool Care Program Staff at a rate of \$8.25 per hour for the 2013-2014 school year.
- D-2) Approval of Massimo Valiant as substitute Teacher for the 2013-2014 school year.
- D-3) Approval of Jacqueline Liebowitz and Michelle Turner as substitute Aides for the 2013-2014 school year.
- D-4) Approval of Erin Kennedy and Gabrielle as After School ELL Teachers at a contracted rate of \$30.50 per hour for 2 hours per week effective October 28, 2013.
- D-5) Approval of Gabrielle Farley as Teacher at the corrected contracted salary of 50 percent of \$48,529 (Step 2, MA) or \$24,265 versus the previously board approved contracted salary of 50 percent of \$48,279 (Step 1, MA) or \$24,140 for the 2013-2014 school year.
- D-6) Approval of the resignation of Lauren Esteves Anania effective December 12, 2013.
- D-7) Approval to extend Sandra Zema hours for the purpose of processing residency verification forms for Jamesburg students that attend Monroe HS entering grades 10, 11, and 12. The extended hours are for the period October 1, 2013 through November 30, 2013, at an hourly rate of \$12.72, not to exceed 15 hours.
- D-8) Approval of a family leave of absence for Jennifer Chan-Philippi effective January 2, 2014 through March 27, 2014 (approximately 12 weeks).
- D-9) Approval of a family leave of absence for Anne Marie Mackenzie effective January 2, 2014 through February 23, 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

E.) Policy Chairperson – Mr. Maresca

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

- E-1) Approval of a first reading of the following Board of Education Policies: #3144.12-Certificaiton 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).
- E-2) Approval of a second reading of the following Board of Education Policies: #2415.04-Title 1- District-Wide Parental Involvement; #R7510-Use of School Facilities (regulation); #7522- School District Provided Technology Devices to Staff Members (policy-new); #7523-School District Provided Technology Devices to Pupils (policy-new).

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 ___
Chairperson – Mr. Rutsky

F.) Planning

The Superintendent recommends that the Board of Education approve the following action items F-1 through F-3:

- F-1) Approval to require proof of residency documentation for students entering grades 7, 9 and 10 for the 2014-2015 school year.
- F-2) Acceptance of the 2013-2014 Statement of Assurance under the New Jersey Quality Single Accountability Continuum (QSAC) and for its submission to the New Jersey Department of Education.
- F-3) Acceptance of the 2013-2014 District Performance Review under the New Jersey Quality Single Accountability Continuum (QSAC) and for its submission to the New Jersey Department of Education.

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 ___

- 14. Monroe Board of Education – Mr. Czarneski
- 15. Middlesex County Educational Services Commission –Dr. Verona
- 16. Community Liaison (Legislation) – Mr. Stroul
- 17. Calendar of Operations:
- 18. Board Business:
- 19. 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.)

20. Executive Session II (If necessary)

We have a need X
We do not have a need _____ Reasons: Personnel 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 Failed _____

Motion to come out of Executive Session II

Motion by: _____ Seconded by: _____

Voice Vote: Motion Carried _____ Motion Failed: _____

21. Adjournment:

Motion by: _____ Seconded by: _____

Voice Vote: Motion Carried _____ Motion Failed _____