

JAMESBURG BOARD OF EDUCATION
Jamesburg, New Jersey 08831

REVISED AGENDA
Action Meeting

Meeting Date: September 26, 2013
Time: 7:00 p.m.
Location: Grace M. Breckwedel Gymnasium

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, 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: _____

5. Renaming Dedication Resolution:

The Superintendent recommends that the Board of Education approve the resolution to rename the Grace M. Breckwedel Middle School gymnasium;

WHEREAS, Board Policy 7250 provides that a school building or school facility may be named to memorialize the outstanding service of a school district employee or officer; and

WHEREAS, the Jamesburg Board of Education seeks to recognize and memorialize the outstanding service provided to the district by Harry Berger; and

WHEREAS, the Jamesburg Board of Education wishes to rename the Grace M. Breckwedel Middle School’s gymnasium in recognition of Harry Berger and the Jamesburg Board of Education’s admiration and respect of this truly remarkable district employee; and

NOW, THEREFORE BE IT RESOLVED THAT the Jamesburg Board of Education hereby renames the Grace M. Breckwedel Middle School’s gymnasium to the “Bergerdome” effective immediately upon adoption of this Resolution.

6. Presentation: Harry Berger Gymnasium Dedication.

7. Presentation: Newly Hired and Tenured Staff Recognition.

8. Presentation: Wendy Slotter – Spring 2013 Test Scores.

9. Approval of Minutes: August 22, 2013 Regular Meeting Minutes.
August 22, 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 ___

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-4:

- A-1) Approval of the Jamesburg Recreation Wrestling Program to use the GMB gym/cafeteria and scoreboard from 5:45 pm to 8:15 pm Tuesday through Friday for practice and games, effective November 12, 2013 through March 14, 2014 in accordance with Policy number 7510.
- A-2) Approval of Jamesburg PTA to use the JFK gym/cafeteria from 6:00 pm to 8:30 pm on Wednesday, October 23, 2013 for a Monster Mash Halloween Party for grades Prek to 2 in accordance with Policy number 7510.
- A-3) Approval of Jamesburg PTA to use the JFK gym/cafeteria from 6:00 pm to 8:30 pm on Wednesday, October 30, 2013 for a Boogie Bash Halloween Dance for grades 3-5 in accordance with Policy number 7510.
- A-4) Approval of Jamesburg PTA to use the GMB gym/kitchen from 5:00 pm to 9:30 pm on Friday, October 25, 2013 for a Fright Night Dance for grades 6 to 8 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: Selma Churney – AENJ Conference on 10/3-10/4/13; Ellen Blashkovsky, Stacy Miller, Susan Strumwasser - PARCC Math on 2/3/14; Christine Deliman, Diana Sanger – Rock, Rhythm, Write on 10/23/13; Al Perno – LEA Accountability for Federal Funds on 9/24/13 and Principal Evaluation on 9/30/13; Nidia DeOliveira, Kathleen Lynch, Megan Mula – Literacy Symposium on 10/18/13; Carol Erikson, Joyce Rafalko, Amy Slack – PARCC ELA on 10/24/13; Stacy Miller – A Walk In the PAARC on 10/24-10/25/13; Wendy Slotter – SGO on 9/25/13, Instructional Leaders Using Data on 2/26/13 and Section 504 on 4/10/13; Renee Schwartz – Legally Compliant IEPs on 3/14/13; Joe Bires – Middlesex Technology Council in South Brunswick on 10/25/13; Gail Verona-NJ School Development Leadership Conference on 10/10/13.
- B-2) Approval to adopt the Curriculum Guide: Preschool (Creative Curriculum).

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:	11-000-213-600-04	\$2.75	Health Services Supplies
	11-000-270-517-06	\$884.00	Contracted Transportation
	Total	\$886.75	
To:	11-000-213-600-05	\$2.75	Health Services Supplies
	11-000-270-503	\$884.00	AIL
	Total	\$886.75	

C-2) Approval of the August 31, 2013 bill list in the amount of \$160,994.10.

C-3) Approval of the September 16, 2013 bill list in the amount of \$468,553.92.

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

C-6) 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.
Academy	1 student #6083991688	\$31,140.00/year
Academy	1 student #2945715374	\$39,780.00/year
Academy	1 student #2945715374	\$ 3,737.00/year add’l services
Academy	1 student #5326547152	\$39,780.00/year
Academy	1 student #5326547152	\$ 5,328.00/year add’l services
Academy	1 student #1178106917	\$48,600.00/year
Academy	1 student #9684476596	\$48,600.00/year
Academy	1 student #2184429552	\$39,780.00/year
Rutgers/UMD	1 student #3004512374	\$67,650.00/year

C-7) Approval of an Agreement between the Jamesburg School District and Monmouth County Vocational School District to charge on a tuition basis for the following students for the 2013-2014 school year:

MAST	1 student #1016391699	\$12,900.00/year
MAST	1 student # 3005409131	\$12,900.00/year
KIVA	1 student #5345472876	\$17,200.00/year

C-8) Approval of an Agreement between the Jamesburg School District and Brookfield Schools to provide for Home Instruction as needed for the 2013-2014 school year at a rate of \$45 per hour.

C-9) Approval of a Memorandum of Understanding between the Jamesburg School District and the NJ Office of Emergency Management relating to an application for grants under the Federal Emergency Management Agency (FEMA) Public assistance for presidentially declared major disasters.

C-10) Approval to renew insurance coverage with NJ School Boards Association through PIA McCarthy Forde for workers compensation, commercial insurance, professional liability, and workers compensation for the period July 1, 2013 to June 30, 2014 at a total cost of \$101,443.36.

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 Nidia DeOliveira as an Afterschool Program Teacher at a contracted rate of \$30.50 per hour for 2 hours per week effective October 1, 2013.
- D-2) Approval of Michelle Falkowski as substitute Teacher for the 213-2014 school year.
- D-3) Approval of Allyson Hardy as substitute Nurse for the 213-2014 school year.
- D-4) Approval of Ronald Stuto as substitute Secretary, Aide, and Custodian for the 213-2014 school year.
- D-5) Approval of Lauren Estevez Anania as an ELL teacher at the corrected contracted salary of \$48,529 (Step 2, MA) versus the previously board approved contracted salary of \$47,212 (Step 2, MA) for the 2013-2014 school year.
- D-6) Approval of Christian Covington as a part time Aide at a rate of \$9.69 per hour for 4 hours per week.
- D-7) Approval of Jennifer Morgart as Yearbook Advisor for the 2013-2014 school year, at a rate in accordance with Schedule “B”; and funding provided by the PTA.

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: #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).
- E-2) Approval of a second 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.

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 items F-1 through F-4:

- F-1) Resolution of the Jamesburg Board of Education regarding the residency hearing of student #483.
- F-2) Resolution of the Jamesburg Board of Education regarding the residency hearing of student #1003.
- F-3) Resolution of the Jamesburg Board of Education regarding the residency hearing of student #1118.
- F-4) Resolution of the Jamesburg Board of Education regarding the residency hearing of student #1900.

Motion by: _____ Seconded by: _____

Roll call vote: Mr. Brusato	___	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 _____
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: _____

21. Adjournment:

Motion by: _____ Seconded by: _____

Voice Vote: Motion Carried _____ Motion Failed _____