

**SHREWSBURY BOROUGH BOARD OF EDUCATION
SHREWSBURY, NEW JERSEY
REGULAR MEETING
TUESDAY, MAY 5, 2009
AGENDA**

1.0 Opening Procedures

1.1 Call to order – 7:30 p.m.

1.2 Flag Salute

1.3 Opening Statement

“Public notice of this was faxed to the Asbury Park Press on Monday, March 23, 2009 in accordance with the Open Public Meetings Act PL 1975 CH 231, effective January 16, 1976. Notice has been posted in the Fern Ross entrance and Bell Foyer entrance to Shrewsbury Borough School. A copy of this notice is also on file in the office of the Borough Clerk.”

1.4 Roll Call:

2.0 Closed Executive Session

2.1 It was motioned by _____, seconded by _____, to move into Closed Executive Session at _____ to interview and discuss the candidates for the position of Chief School Administrator. Minutes of this meeting will be made available to the public when the need for confidentiality no longer exists.

2.2 It was motioned by _____, seconded by _____, to reconvene into public session at _____ p.m.

3.0 Communications

4.0 Public Participation – Agenda Items Only

5.0 Superintendent's Report – Mr. MacConnell

5.1 Superintendent's Report

5.2 Teacher of the Year Presentation – Cindy Newman

It was motioned by _____, seconded by _____ to have a short recess to Honor our Teacher of the Year.

5.3 Recommend that the Board of Education approve the 2008-2009 Special Education Self-Assessment document for submission as required by the New Jersey Department of Education.

6.0 Business Administrator's Report

6.1 Recommend that the Board of Education approve the following minutes as listed:

6.1.1 Executive Session Meeting Minutes, April 1, 2009

6.1.2 Regular Meeting Minutes, Monday, April 1, 2009

7.0 Facilities Committee

7.1 Committee Report

8.0 Finance Committee

8.1 Committee Report

8.2 Recommend that the Board of Education approve the following bills:

April 2009 Payroll – 1 st half	\$ 206,601.09
April 2009 Payroll – 2 nd half	\$ 199,611.03
April 2009 Bills & Claims	\$
Total	\$

8.3 Pursuant to N.J.A.C. 6:20-2.13(e), I certify that as of April 30, 2009 after review of the appropriations section of the monthly financial reports and upon consultation with appropriate district officials, to the best of my knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Debora Avento Date

- 8.4 Recommend that the Board of Education approve the following 2009-2010 extended school year placements as follows:

<u>Student #</u>	<u>Facility</u>	<u>Cost</u>
#111	Camp Excell	\$ 3,900.00
#162	Search Day	\$10,075.84
#324	Markham Place School	\$ 1,133.00

- 8.5 Recommend that the Board of Education approve the following out of district placement for the 2009-2010 school year as listed:

<u>Student #</u>	<u>Facility</u>	<u>Cost</u>
#162	Search Day	\$49,834.56

- 8.6 Recommend that the Board of Education approve the following Special Education Transportation for the 2009-2010 extended school year:

<u>Student #</u>	<u>Facility</u>	<u>Route #</u>	<u>Cost</u>
#162	MOESC	NA	NA

- 8.7 Recommend that the Board of Education approve Total Learning Center for a Supplemental Reading Program for Student #173 as per the IEP from June 29, 2009 through August 6, 2009 at a cost of \$1,080 for the 2009-2010 school year.

- 8.8 Recommend that the Board of Education approve Total Learning Center to provide for a Supplemental Reading Program for Student #173 as per the IEP from September 9, 2009 through May 13, 2010 at a cost of \$3,000.00 for the 2009-2010 school year.

- 8.9 Recommend that the Board of Education approve Diane Ames to provide occupational therapy services at a rate of \$75.00 per hour to extended school year students for 5 hours per week for 6 weeks for a total of 30 hours at a cost of \$2,250 for the 2009-2010 school year.

- 8.10 Recommend that the Board of Education approve the following transfers within the 2008-2009 General Fund as listed:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>	<u>AMOUNT</u>
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9.0 Policy Committee

- 9.1 Committee Report

10.0 School & Community Relations Committee

10.1 Committee Report

11.0 Curriculum Committee

11.1 Committee Report

11.2 Recommend that the Board of Education approve a 4 week Summer Support Services Program (SSS) to begin July 6, 2009 through July 31, 2009 (Tuesdays, Wednesdays & Thursdays) between the hours of 8:30 a.m. and 11:30 a.m. as per the student's IEP and 8:00 a.m. and 11:30 a.m. for teachers for the 2009-2010 school year.

Recommend that the Board of education approve the following professional development for travel reimbursement expenditures:

<u>Staff Member</u>	<u>Program/ Workshop/Training</u>	<u>Date</u>	<u>Cost</u>
Pearl Charatz	Professional Learning that Improves Student Learning @ Kean Univ.	4/30/09	\$ 0
D. Avento	Seminar on Infection Control	5/13/09	0
M. Tillett	Seminar on Infection Control	5/13/09	0
Janice Bazydlo	NJASBO	5/19/09	\$ 100.00
Kathy Pompei	NJASBO	5/19/09	\$ 100.00
Erica Berger	Bureau of Education Research	5/19/09	\$ 189.00
Debby Agro	Project to Enhance Content Learning Bureau of Education Research	5/19/09	\$ 189.00
Tammy Kane	Project to Enhance Content Learning Bureau of Education Research	5/19/09	\$ 189.00
Kerry Brand	Project to Enhance Content Learning Bureau of Education Research	5/19/09	\$ 189.00
Laurie VanBrunt	Project to Enhance Content Learning Bureau of Education Research	5/19/09	\$ 189.00
Brent MacConnell	Project to Enhance Content Learning Monmouth County Teacher	5/22/09	\$ 30.00
Cindy Newman	Recognition Luncheon Monmouth County Teacher	5/22/09	\$ 60.00
Anne Frankel	Recognition Luncheon Bureau of Education Research	7/21/09	\$ 199.00
Brent MacConnell	Therapy Techniques - Articulation Professional Learning		
Pearl Charatz	Committees at Work	8/13-15/2009	\$ 599.00
	Professional Learning Committees at Work	8/13-15/2009	\$ 599.00

12.0 Personnel Committee

12.1 Committee Report

- 12.2 Recommend that the Board of Education approve the following teachers/nurse for the 4 week Summer Support Services Program (SSS) commencing on July 6, 2009 through
 12.2 Continued:

July 31, 2009 (Tuesdays, Wednesdays and Thursdays) from 8:00 a.m. to 11:30 a.m. for the 2009-2010 school year:

	Hourly <u>Rate</u>	<u>Total Cost</u>
Eileen Brand	\$54.17	\$1,950.12
Jillian Davis	\$41.66	\$1,749.72
Lisa Jones	\$36.20	\$1,520.40
Cindy Newman	\$41.20	\$1,730.40
John Rooney	\$52.59	\$2,208.78

- 12.3 Recommend that the Board of Education approve the following teachers for Extended School Year students speech services:

<u>Name</u>	Hourly <u>Rate</u>	Number <u>Hours</u>	<u>Total Cost</u>
Abi Healy	\$66.06	60	\$ 3,963.60
Ann Frankel	\$46.02	42	\$ 1,932.84

- 12.4 Recommend that the Board of Education approve the following teachers for the CST summer evaluation:

<u>Name</u>	Hourly <u>Rate</u>	Number <u>Hours</u>	Number <u>Days</u>	<u>Total Cost</u>
Nancy Baker	\$67.79	5	5	\$1,694.75
Ann Mancuso	\$67.51	5	5	\$1,687.75
Kathleen Mulcahy	\$57.80	5	5	\$1,445.00

- 12.5 Recommend that the Board of Education approve John Ciallella as a full time maintenance worker effective 4/21/09 at the prorated rate of \$29,000 for the 2008-2009 school year.
- 12.6 Recommend that the Board of Education approve John Ciallella as a full time maintenance worker effective 4/21/09 at the prorated rate of \$29,000 for the 2009-2010 school year.
- 12.7 Recommend that the Board of Education approve Melissa Fahoury as a long term substitute from May 18, 2009 through May 29 2009 at the prorated rate of BA/S \$43,005 for the 2008/2009 school year.
- 12.8 Recommend that the Board of Education approve the following substitute teachers for the 2008-2009 school year.

Allison Talansky

Caitlin Welstead

12.9 Recommend that the Board of Education approve the following substitute teachers for the Extended School Year and Summer Support Services Program for the 2009-2010 school year:

12.9 Continued:

Debby Agro
Nina Potter
Chris Wiley

Erin Cross
Leigh Trillhaase

Laura Lemis
Michelle Weag

12.10 Recommend that the Board of Education approve the following individuals as parent/teacher drivers for the 2009-2010 school year:

Susan Berbrick
Dawn Arnone/Fitzgerald
Nancy Dingelstedt
Thomas Garley
Kelly Kachinski
Michael Paduano
Cathy Soya
Meg White

Marybeth Doran Cahill
Robin D'Anna
Kimberly Eulner
Kelly Guerin
Cheryl Kelly
Heidi Rainville
Noelle Tyler

Megan Clarke
Barbara DeVine
Joyce Fernandes
Keith Heimann
Doris Meyer
Lisa Santos
Andrew White

13.0 Old Business

14.0 New Business

15.0 Public Participation

16.0 President's Comments

17.0 Closed Executive Session

17.1 It was motioned by _____, seconded by _____, to move into Closed Executive Session at _____ p.m. to discuss confidential personnel matters and/or matters of attorney/client privilege and/or matters of litigation and/or negotiations or contractual

matters from which the public may be excluded. Minutes of this meeting will be made available to the public when the need for confidentiality no longer exists.

17.2 It was motioned by _____, seconded by _____, to reconvene into public session at _____ p.m.

18.0 Adjournment

18.1 It was motioned by _____, seconded by _____, to adjourn the meeting at _____ p.m.