

**MIDDLE TOWNSHIP PUBLIC SCHOOLS  
REGULAR BOARD MEETING**

**THURSDAY, JUNE 21, 2012  
7:30 p.m.**

**MINUTES**

**MISSION STATEMENT:**

The Middle Township School Board has a clearly articulated district mission statement incorporating the expectation that all students achieve the New Jersey Core Curriculum Content Standards (NJCCCS) at all grade levels.

Also, the mission of the Middle Township School District is to provide excellence in education while celebrating the strength of its diversity and upholding the values and traditions of the community in order to produce graduates who possess a love of learning and a sense of responsibility. This education aims to enable all students to reach their potential and become active, productive members of a dynamic, global society.

**I. CALL TO ORDER**

The New Jersey Open Public Meeting Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of the Act, public notice of the meeting has been given by the Board Secretary in the following manner: Posting written notice to the Atlantic City Press, the Cape May County Herald, written notice with the Clerk of the Township of Middle and posted on the Board Secretary's bulletin board.

**II. ROLL CALL**

  P   Calvin Back  
  P   Dennis Roberts  
  P   Robert Bakley II  
  P   George DeLollis  
  A   Burgess Hamer  
  P   Linda Koch  
  P   Andrew Melchiorre  
  P   Daniel Money  
  P   Stephanie Thomas  
  P   Patricia Ziolkowski

## **ATTENDANCE**

- P Michael J. Kopakowski, Superintendent
- P Dr. David Salvo, Assistant Superintendent for Support Services
- P Diane Fox, School Business Administrator/Board Secretary
- P Lyn Langford, Director of Curriculum and Instruction
- A Christian Paskalides, Principal, Elementary #1
- P Douglas Penkethman, Principal, Elementary #2
- A Amos Kraybill, Principal, Middle School
- A Richard Falletta, Principal, High School
- P William Donio, Board Solicitor
- A Amy Houck, Board Solicitor

*(Toni Johnson attended in Mr. Kraybill's absence and Nancy Loteck attended in Mr. Falletta's absence)*

## **OTHERS**

### **III. PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENCE**

Led by the President of the Middle Township Board of Education and followed by a moment of silence.

### **IV. PRESENTATIONS**

Mr. Kopakowski presented the 2011-2012 Report Period 2 Violence and Vandalism Report

### **V. INFORMATIONAL**

- A. Sunshine Moments  
**Exhibit I 12:12:6/21/12**

### **VI. PUBLIC COMMENT ON AGENDA ITEMS**

### **VII. APPROVAL OF MINUTES**

Approval of minutes of previous meeting(s):

- A. Regular Meeting Minutes – May 17, 2012  
**Exhibit M 12:34:6/21/12**
- B. Closed Meeting Minutes – May 17, 2012  
**Exhibit M 12:35:6/21/12**

**MOTION TO ACCEPT THE PREVIOUS MINUTES**

Motion:	Mr. Roberts	Second:	Mr. Money
Vote:	Voice	Carried:	Yes

**VIII. CORRESPONDENCE**

*None*

**IX. REPORT OF THE SUPERINTENDENT**

- A. Use of Facilities Report  
**Exhibit S 12:41:6/21/12**
- B. Trip List  
**Exhibit S 12:42:6/21/12**
- C. Attendance Report  
**Exhibit S 12:43:6/21/12**
- D. Discipline Reports – **May and June 2012**  
**Exhibit S 12:44:6/21/12**

**X. COMMITTEE REPORTS**

- A. Curriculum Committee - June 18, 2012

<b>Motion:</b>	Mr. Roberts	<b>Second:</b>	Mr. Money
<b>Vote:</b>	Voice	<b>Carried:</b>	Yes

*Mr. Melchiorre reported that the committee met on June 18<sup>th</sup> and discussed the following items: WeatherBug Program; New Social Studies Program and STEM program for Elem. #2; 2 New AP French textbooks; School Connect for training of staff members; Lead Teacher Positions; Summer Band Program; Grade 11 United States History II curriculum; and Instructional Supervisors for Elementary #1 and #2 Schools.*

- B. Discipline Committee
- C. Equity/Affirmative Action Committee
- D. Extra-Curricular Committee - June 20, 2012

<b>Motion:</b>	Mr. Money	<b>Second:</b>	Mr. Melchiorre
<b>Vote:</b>	Voice	<b>Carried:</b>	Yes

*Mr. Roberts reported that the Extra-Curricular Committee met on June 20<sup>th</sup> and discussed the following: The 2012-2013 Class trips which appear on tonight’s agenda for approval and the Band Percussion Instructor Schedule B position.*

E. Facilities/Grounds/Real Estate Committee – June 5, 2012 and June 19, 2012

<b>Motion:</b>	Mr. Money	<b>Second:</b>	Mr. Roberts
<b>Vote:</b>	Voice	<b>Carried:</b>	Yes

*Mr. Roberts reported that the Facilities Committee met on June 5<sup>th</sup> and 19<sup>th</sup> and discussed the following items: Playground Equipment; Review of HVAC Proposals; the Long-Rang Facility Plan; ROD applications; Mold Remediation; Hiring of Part-Time Supervisor of Buildings and Grounds; Review of Electricity Bids; ACES Program; EFIS façade condition at Elem. #2; and work orders to be performed.*

F. Finance Committee - June 14, 2012

<b>Motion:</b>	Mr. Roberts	<b>Second:</b>	Ms. Koch
<b>Vote:</b>	Voice	<b>Carried:</b>	Yes

*Mr. DeLollis reported that the Finance Committee met on June 14<sup>th</sup> and discussed the new legislation on the school lunch program; school lunch prices; 2011-12 budget update with Mr. Ortman; and the stipends for H.I.B. Specialists in each school.*

G. Performing Arts Committee - June 18, 2012

<b>Motion:</b>	Mr. Money	<b>Second:</b>	Mr. Roberts
<b>Vote:</b>	Voice	<b>Carried:</b>	Yes

*Ms. Thomas reported that the PAC Committee met on June 18<sup>th</sup> to discuss the following items: Summer Theatre Camp; refinishing of the stage floor; purchasing of a projector and screen; security cameras; and the schedule for the remainder of the summer and year.*

H. Policy Committee – June 4, 2012

<b>Motion:</b>	Mr. Roberts	<b>Second:</b>	Ms. Koch
<b>Vote:</b>	Voice	<b>Carried:</b>	Yes

*Mr. Money reported that the committee met on June 4<sup>th</sup> to review and discuss Policy Alerts 195 and 196 which are on tonight's agenda for approval.*

I. Staff Relations/Negotiations Committee – May 21, 2012 and June 6, 2012

<b>Motion:</b>	Ms. Koch	<b>Second:</b>	Ms. Thomas
<b>Vote:</b>	Voice	<b>Carried:</b>	Yes

*Mr. Money reported that the Staff Relations/Negotiations Committee met on May 21<sup>st</sup> and June 6<sup>th</sup> to continue contract negotiations.*

J. Transportation Committee - June 18, 2012

<b>Motion:</b>	Mr. Money	<b>Second:</b>	Mr. Roberts
<b>Vote:</b>	Voice	<b>Carried:</b>	Yes

*Ms. Koch reported that the Transportation Committee met on June 18<sup>th</sup> and discussed the following: CPR/First Aid Certification; Status of Buses; Specs for Advertisement on School Buses; and Alpha Media Proposal for Advertising on School Buses.*

**XI. CERTIFICATION AND APPROVAL OF REPORTS**

Be it resolved that the Board of Education approves:

- A. The Monthly Budget Reports for the 2011-2012 school year through May 31, 2012, pending audit. Pursuant to N.J.A.C. 6A:23-2.12 (c) the Secretary certifies that as of May 31, 2012, no budgetary line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.12 (c).
  
- B. The May 31, 2012, Report of the Secretary for the 2011-2012 school year, pending audit. Pursuant to N.J.A.C. 6A:23-2.12 (c), the Board certifies that as of May 31, 2012, after review of the Secretary’s Monthly Financial Report (appropriations section), and upon consultation with the appropriate District officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.12 (c), and that sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year.
  
- C. That the Board approve the May 31, 2012, Report of the Treasurer of School Funds for the 2011-2012 school year. It is in agreement with the May 31, 2012, Report of the Secretary, pending audit.  
 Report of the Secretary – May 31, 2012  
**Exhibit B 12:26:6/21/12**  
 Report of the Treasurer – May 31, 2012  
**Exhibit B 12:27:6/21/12**

Motion:	Mr. Roberts	Second:	Ms. Koch
Vote:	Roll Call	Carried:	Yes

- X Calvin Back
- Y Dennis Roberts
- Y Robert Bakley II
- Y George DeLollis
- A Burgess Hamer
- Y Linda Koch
- Y Andrew Melchiorre
- Y Daniel Money
- Y Stephanie Thomas
- Y Patricia Ziolkowski

**XII. FINANCIAL**

Be it resolved that the Board of Education approves:

- A. Transfer of Funds  
**Exhibit F 12:40:6/21/12**
- B. Bill List - Additional Bill List  
**Exhibit F 12:41:6/21/12**
- C. Renewal of Delta Dental Plan for SY 12-13 for the term of July 1, 2012 to June 30, 2013. Monthly rates same as current school year.  
**Exhibit F 12:42:6/21/12**

D. Renewal of the following:

Bollinger Student Accident Insurance Policy 2012-2013 SY \$ 26,060.00  
Term: 7/1/12-7/1/13

Public Official Bond for Tracey DeVico-Taverner \$ 606.00  
Bond#105280019  
Term: 6/30/12-6/30/13

School Volunteer Workers Policy \$ 500.00  
Term: 6/14/12-6/14/13

Educational Data Services 2012-2013 SY \$ 7,340.00

Cape May County Audio-Visual Aids Commission \$4,792.00  
for the 2012-2013 SY

- E. The Itinerant Services Agreement between Cape May County Special Services School District and Middle Township School District for the 2012-2013 SY.
- F. The Shared Services Agreement between Middle Township School District and Sterling High School (SJTP) for technology services.
- G. To declare the following items (with no fair market value) surplus:  
Middle School  
150 - Connected Math Series Soft Back Books, 2004 copyright

High School  
Samsung Digital Camcorder Model SC-D363 S/N A61F6VKL507012F  
Samsung Digital Camcorder Model SC-D363 S/N A61F6VKL01197Y  
JVC VCR and MiniDV Player Model SR-VS30 S/N 178Q0639  
JVC VCR and MiniDV Player Model SR-VS30 S/N 178Q0636

- H. The 2012-2013 contract with ACCASBOJIF at the annual premium of \$1,410,483.00.
- I. To adopt and purchase the following new textbooks/ programs:
  - AP French
    - Textbook Title “AP French Preparing for the Language Examination, 2<sup>nd</sup> Edition” and “Allons au-delà!”
    - Cost \$2147.90
      - Account #11-190-100-640-00-05
  - Social Studies Grade 8
    - Textbook Title “U.S. History: Beginnings to 1877”
    - Cost \$4041.00
      - Account #11-190-100-640-00-05
  - Social Studies – Grades 3-5
    - Textbook Title “Harcourt School Publishers Social Studies”
    - Cost \$28,359.55
      - Account #11-190-100-640-00-05
  - WeatherBug Weather Station
    - \$17,220.00
      - Account #11-000-252-340-00-10
- J. To reject all bids received for Management Services for Custodial, Maintenance and Buildings and Grounds.
- K. The contract with School-Connect in the amount of \$3,475.36.  
Account #11-000-230-340-00-10
- L. The professional development training for the School-Connect Program in the amount of \$2,500.00. Account #11-000-221-320-00-05
- M. The school lunch prices with a .15 cent increase for the 2012-2013 School Year:  
  
Elementary #1 - \$2.45  
Elementary #2 - \$2.45  
Middle School - \$2.70  
High School - \$2.70
- N. The creation of H.I.B. Specialist stipends for each school at the following amounts:  
  
Elementary #1        \$250 per year  
Elementary #2        \$500 per year  
Middle School        \$500 per year  
High School         \$250 per year  
  
Account # 11-000-240-110-00-05  
(Stipends may be reimbursable by State)

- O. Resolution to approve a transfer of up to \$1,400,000 to the Maintenance Reserve Account (10-310).
- P. The Design Collaborative to complete the District's Long Range Facility Plan Update at a cost of \$9,500.00.  
**Exhibit F 12:43:6/21/12**
- Q. The Indoor Air Quality Management Program Proposal from ALS Environmental in the amount of \$12,250.00. Account#11-000-262-420-10-14  
**Exhibit F 12:44:6/21/12**
- R. The payment of \$2,000.00 stipends to each of the following staff members:  
  
Kay Aspell  
Andrew Bongiovanni  
Jay Wynn  
William Morey  
  
for Krazy Kamp Summer Theatre workshop to include:  
Rehearsal time with students: 107 hours  
Production of show: 100 hours  
(Includes staff meetings, set building, prop making, costume design/procuring, staff tech rehearsal, program design)  
Acct # 65-800-330-110-90-09
- S. The recommendation of a Summer Band Program as follows:  
7 weeks @ Elementary #2, Middle School, High School  
30 hours @\$30.00 per hour = \$900.00 per school  
  
Account #'s            11-120-100-101-00-02  
                              11-130-100-101-00-04  
                              \$2,700.00 total
- T. Approval to advertise and post for Summer Band Program positions
- U. The Design Collaborative to prepare the necessary documentation to address and correct the deficient EFIS façade condition at Elementary School #2. The scope of work shall not exceed \$15,000.00.  
**Exhibit F 12:45:6/21/12**
- V. "Resolved by the MTBOE that Concord Engineering is hereby appointed to provide engineering services to the Board for the design of HVAC system upgrades to the central plant facilities of the Middle and High School buildings, subject to the review and approval of an appropriate professional services contract by legal counsel to the Board, and further subject to final approval of the contract by the Board."
- W. Resolution concerning the distribution of the Middle Township Board of Education Net Returned Surplus Funds held in trust by the ACCASBO JIF,

directing the FUND to forward a check in the full amount of \$63,835.00 to the Board.

- X. To post for Band Percussion Instructor with a stipend amount of \$3,356.00.
- Y. Resolution to approve the purchase of Natural Gas Services through the Alliance for Competitive Energy Services (“ACES”) through May, 2014.  
**Exhibit F 12:46:6/21/12**
- Z. The contract with South Jersey Energy Industries for twelve (12) months beginning August, 2012 at a price of \$ 0.08147 per KWH including 7% sales and use tax.

Motion:	Mr. Roberts	Second:	Mr. Money
Vote:	Roll Call	Carried:	Yes

- X Calvin Back
- Y Dennis Roberts
- Y Robert Bakley II (**Abstained from Letter Z**)
- Y George DeLollis
- A Burgess Hamer
- Y Linda Koch
- Y Andrew Melchiorre
- Y Daniel Money
- Y Stephanie Thomas
- Y Patricia Ziolkowski

**XIII. ADMINISTRATION**

Be it resolved that the Board of Education approves:

- A. The Middle Township School District’s Summer Reading Program (sample on table).
- B. Adoption of the novel, *Slaughterhouse-Five*, for AP Literature & Composition Grade 12.
- C. The amended application for approval to operate summer school for the High School.  
**Exhibit A 12:33:6/21/12**
- D. The first reading of the following policies, bylaws and regulations:

**Policy Alert 195**

- Bylaws 0168 Recording Board Meetings
- Policy and Regulation 5519 Dating Violence at School
- Policy 6424 Emergency Contacts

Policy 6472 Tuition Assistance  
Policy 8505 School Nutrition  
Policy 9180 School Volunteers  
Policy 9181 Volunteer Athletic Coaches and Co-Curricular Activity  
Advisors/Assistants

**Policy Alert 196**

Policy 1631 Residency Requirement for Person Holding School District Office,  
Employment, or Position  
Policy 2431 Athletic Competition  
Policy 3324 Right of Privacy – Teaching Staff  
Policy 4324 Right of Privacy – Support Staff  
Policy 5117 Interdistrict Public School Choice  
Policy and Regulation 5600 Pupil Discipline/Code of Conduct  
Policy and Regulation 7510 Use of School Facilities  
Policy and Regulation 9270 Home Schooling and Equivalent Education Outside of  
Schools

**Exhibit A 12:34:6/21/12**

- E. The following employees for World Languages Curriculum writing, 10 hours each at \$30 per hour:  
Cèlia Llaberia  
Lynette Schroeder  
Tiffany Torres  
Middle School Spanish Teacher (new hire TBD)  
Account # - Title 1- 20-231-200-101-00-05
- F. The following employee for 8 hours of AP Biology Curriculum writing during the summer 2012 at \$30 per hour: Laura Lambert  
Account #11-000-221-104-00-05 \$240.00
- G. The request to advertise for the employment of a Middle School Teacher of Spanish.
- H. The job description for substitute teacher.  
**Exhibit A 12:35:6/21/12**
- I. Resolution to accept and approve the Middle Township School District's Professional Development Plan for 2012-2013 school year. (Display copy on table)
- J. The following curriculum:
- United States History II – Grade 11
  - Journalistic Technology – Grades 10-12  
(Sample on table)
- K. The application for renewal of the Emergency Certificates for Lacey Huff, speech specialist and Melissa Shestack, LDTC.

L. The New Jersey Department of Education Annual District Report of Violence and Vandalism (Report Period 2).  
**Exhibit A 12:36:6/21/12**

M. To amend the resolution approved on June 16, 2011 expanding the scope of the MTEA bargaining unit to include central office positions, to now exclude Vicki Walton, Assistant Supervisor of Accounts/Assistant Board Secretary.

N. BOARD SECRETARY/SCHOOL BUSINESS ADMINISTRATOR  
 RESOLVED that the Board of Education appoints Diane S. Fox as Board Secretary/School Business Administrator from June 19 to June 30, 3012 and for the 2012-2013 fiscal year and Vicki Walton as Assistant Board Secretary.

O. PUBLIC AGENCY COMPLIANCE OFFICER, HEARING OFFICER AND RECORD KEEPER/CONTACT PERSON

Resolved that the Board of Education designates Diane S. Fox to serve as the Public Agency Compliance Officer, Hearing Officer for all district-level matters related to the New Jersey Department of Personnel, and as the Custodian of Records for review and release of mandated records (OPRA) for the 2012/2013 fiscal year.

P. APPOINTMENT OF DISTRICT PURCHASING AGENT  
 Appointment of Diane S. Fox, Qualified Purchasing Agent, as District Purchasing Agent through January, 2013 as required by New Jersey Statute 18A:18A-2.

Q. Diane S. Fox, Business Administrator, as signator on the accounts listed in the exhibit at Sturdy Savings Bank.

R. The recommendation to approve the following class trips (all to include 1 chaperone for every 10 students. If any 7<sup>th</sup> graders attend band trip, they will be accompanied by a parent.)

1. Orlando, FL Band Trip – December 12-15, 2012
2. Trip to England, France, Germany, and Austria – Summer 2013
3. Senior Class Trip to Orlando, FL – April or May 2013

*(Additional information on file in the Superintendent's office)*

Motion:	Mr. Money	Second:	Ms. Thomas
Vote:	Roll Call	Carried:	Yes

X Calvin Back  
Y Dennis Roberts  
Y Robert Bakley II

<u>Y</u>	George DeLollis
<u>A</u>	Burgess Hamer
<u>Y</u>	Linda Koch
<u>Y</u>	Andrew Melchiorre
<u>Y</u>	Daniel Money
<u>Y</u>	Stephanie Thomas
<u>Y</u>	Patricia Ziolkowski

#### **XIV. PERSONNEL**

Be it resolved that the Board of Education accepts the Superintendent's recommendation to approve:

- A. The following personnel transfers effective June 4, 2012 (amended from July 1, 2012)

Name:	Lisa Hickman (amended from July 1, 2012)
New Position:	Custodian
Previous Position:	Custodian
New Location:	Elementary School #1
Previous Location:	Elementary School #2
Account:	11-000-262-110-00-01
Salary:	No Change

Name:	Richard Costa
New Position:	Custodian LP
Previous Position:	Custodian LP
New Location:	Elementary School #2
Previous Location:	Elementary School #1
Account:	11-000-262-110-00-02
Salary:	No Change

- B. The following personnel transfers effective September 1, 2012:

Name:	Kevin Hrubos
New Position:	General Music Teacher
Previous Position:	Part-time General Music Teacher
New Location:	Elementary School #2
Previous Location:	Elementary School #1
Account:	11-120-100-101-00-02
Salary:	BA Step 2/\$49,200.00

Name:	Kelsey Acker
New Position:	Elementary School Teacher
Previous Position:	Special Education Teacher
New Location:	Elementary School #2
Previous Location:	Elementary School #1
Account:	11-120-100-101-00-02
Salary:	No Change

C. The following substitute teachers: Lynn Smith-Eldon (upon retirement), Cerino DiTullio

D. The following fieldwork placement:

School: The Richard Stockton College  
Dates: September 10 to December 3, 2012 (12 weeks)  
Student: Jennifer Blankley  
Cooperating  
Teacher: Paula Berrodin/Elementary #1

School: Virginia Tech  
Dates: Summer 2012  
Student: Patricia Dougherty  
Cooperating  
Teacher: Rachel Chew/H.S. Guidance

School: The Richard Stockton College of New Jersey  
Dates: Fall 2012 -September 17 to December 11, 2012  
Student: Bryce Hoffman  
Cooperating  
Teacher: Sean Gimeno/Middle School English Grade 8

School: Rowan University  
Dates: Various dates Summer 2012  
Student: Colleen Johnson  
Cooperating  
LDTTC: Sandra Garrison Maund

School: The Richard Stockton College of New Jersey  
Dates: Fall 2012 -September 17 to December 11, 2012  
Student: Roger Katz  
Cooperating  
Teacher: Matt D'Apolito/High School Social Studies Grades 11-12

E. The summer hours for the following Middle School staff at \$25.00 per hour:

Dave Moyer (Wood Shop Maintenance) – 14 hours  
Melanie Lisitski (Computer Lab Maintenance) – 35 hours  
Heather Chew (Media Center Organization) – 35 hours

F. The summer hours for the following High School staff @ \$25.00 per hour:

- Tracey Nagle (School Nurse) – 40 Hours
- Mark Heston (Industrial Arts) – 40 Hours
- Kelly Lasher (Media Center) – 40 Hours
- John Richardson (Industrial Arts) – 40 Hours
- Karen Biederman (Art) – 8 Hours

G. An additional 4 days per diem rate for the following H.S. Guidance Counselors for June 2012:

- William Orr
- Rachel Chew
- David Joslin
- Sharon McAnany

H. Employment of the following 2012-2013 Schedule B Positions:

Name: Robert Ford  
 Position: Head Boys Soccer Coach  
 Building: Middle School  
 Stipend: TBD

Name: Amy Giulian  
 Position: Student Council Advisor  
 Building: High School  
 Stipend: TBD

I. The following salary advancements effective September 1, 2012: Monica Gannon to BA+15; Sharon Rementer to MA; John King to BS+30; and Connie Chabok to MA+30.

J. Employment of the following Certified Staff:

Name : Constance Chabok  
 Position: Instructional Supervisor  
 Status: Permanent  
 Building Assignment: Middle School  
 Effective Date: September 1, 2012  
 Step/Salary: \$4,000.00  
 Account Number: 20-231-100-101-00-04

Name: Ralph Nessler  
 Position: Instructional Supervisor  
 Status: Permanent  
 Building Assignment: Middle School  
 Effective Date: September 1, 2012  
 Step/Salary: \$4,000.00  
 Account Number: 20-231-100-101-00-04

Name: Kaitlyn Hiltner  
 Position: Speech Language Specialist  
 Status: Permanent  
 Building Assignment: District  
 Effective Date: Upon completion of criminal history background check  
 Step/Salary: Step 1 MS/\$50,694.00  
 Account Number: 11-000-219-104-64-06

Replacing: Linda Gibson  
Job Code: 3120

Name: Nicole DelCorio  
Position: Elementary School Teacher  
Status: Permanent  
Building Assignment: Elementary School #2  
Effective Date: Upon completion of criminal history background check  
Step/Salary: BA Step 1/\$49,000.00  
Account Number: 11-120-100-101-00-02  
Replacing: Christine Collett  
Job Code: 1004

Name: Jacalyn Matkowski  
Position: Speech Language Specialist  
Status: Long-Term Substitute  
Building Assignment: District  
Effective Date: Upon completion of criminal history background check  
Step/Salary: \$75.00 per day for the first five consecutive days, then 1/200<sup>th</sup> of BA Step 1 for each consecutive day  
Account Number: 11-000-219-104-64-06  
Replacing: Lacey Huff  
Job Code: N/A

Names: Nancy Polt  
Allison Wills (Substitute)  
Position: School Nurse  
Status: Summer School  
Building Assignment: District  
Effective Date: Summer 2012  
Step/Salary: 20 days; 3.5 hours per day; \$30.00 per hour  
Account Number: 20-233-100-101-03-05  
Replacing: N/A  
Job Code: N/A

K. Employment of the following Non-Certified Staff:

Name: Gary Coram  
Position: Supervisor of Buildings and Grounds  
Status: Part-Time  
Building Assignment: District  
Effective Date: Upon completion of criminal history background check  
Pay Rate: \$45,000.00  
Account Number: 11-000-262-110-00-10  
Replacing: GCA Services

Names: Sakinah Masud  
Mary Ann Renza  
Position: Teacher's Aide  
Status: Summer School

Building Assignment: Elementary School #2  
 Effective Date: Summer 2012  
 Step/Salary: \$10.00 per hour  
 Account Number: 20-233-100-101-03-05  
 Replacing: New Position  
 Job Code: N/A

Names: Kimberlee Davis  
 Kacie Engiles  
 Geraldine Schlenger  
 Susan Tozour  
 Lynsey Venturini  
**Bobette Scull**

Position: Teacher's Aide  
 Status: Summer School  
 Building Assignment: Elementary School #1  
 Effective Date: Summer 2012  
 Account Number: 20-233-100-101-03-05  
 Replacing: New Position  
 Job Code: N/A

L. Richard Pass as a home instruction teacher.

M. The summer hours for the Elementary #1 School Nurse at \$30 per hour for 3.5 hours per day (for 19 days):  
 1. Nancy Polt

N. Employment of the following Certified Staff:

Names: Kelsey Acker (9 days; 3.5 hours per day; \$30.00 per hour)  
 Deidre Bosacco  
 Andrea Davis (10 days; 3.5 hours per day; \$30.00 per hour)  
 Donna Campoli-Shaw  
 Susan Davis  
 Alice Doyle  
 Kristen Frank  
 Stephanie Greenberg  
 Deborah Hess (substitute)  
 Julia McNulty  
 Kimberly Thompson  
 Kathryn Wynn

Position: Teacher  
 Status: Summer School  
 Building Assignment: Elementary School #1  
 Effective Date: Summer 2012  
 Step/Salary: 19 days; 3.5 hours per day; \$30.00 per hour  
 Account Number: 20-233-100-101-03-05

Names: Denice Badders (substitute)  
 Margery DeLollis  
 Kimberly Fiore  
 Shannon Hagan (substitute)  
 Roberta Hoffman  
 Kathleen Kehm  
 Julie Moore  
 Joseph O'Connell  
 Scott Salinsky  
 Susan Vallese  
 Kathleen Watts  
 Jay Wynn

Position: Teacher  
 Status: Summer School  
 Building Assignment: Elementary School #2  
 Effective Date: Summer 2012  
 Step/Salary: 19 days; 3.5 hours per day; \$30.00 per hour  
 Account Number: 20-233-100-101-03-05

Names: Connie Chabok  
 David Farrow  
 Jennifer Heun  
 Cassandra Mills  
 Monica Pedroni  
 Roberta Pruszinski  
 Sharon Rementer  
 Maudo Rodriguez  
 Susan Ryan  
 Kristen Stiles  
 Sean Sypherd  
 Matthew Zigner

Position: Teacher  
 Status: Summer School  
 Building Assignment: Middle School  
 Effective Date: Summer 2012  
 Step/Salary: 20 days; 3.5 hours per day; \$30.00 per hour  
 Account Number: 20-233-100-101-03-05

Names: Maria Brault  
 Amy Giulian  
 Robert Shamberg  
 Rita Tice

Position: Teacher  
 Status: Summer School  
 Building Assignment: High School  
 Effective Date: Summer 2012  
 Step/Salary: 5 days; 3.5 hours per day; \$30.00 per hour  
 Account Number: 20-233-100-101-03-05



<u>Y</u>	Linda Koch
<u>Y</u>	Andrew Melchiorre
<u>Y</u>	Daniel Money
<u>Y</u>	Stephanie Thomas
<u>Y</u>	Patricia Ziolkowski

## **XVI. PUBLIC COMMENTS ON NON-AGENDA ITEMS:**

Ms. Adams stated that one of our trees fell on her roof on June 3<sup>rd</sup> and then a second tree fell onto electrical lines on June 12<sup>th</sup>. She talked to Mr. Webster about this and he stated that there were a few trees in the district that needed some work. She asked that the board please look into this.

Ms. McCarroll questioned the policy for 1<sup>st</sup> reading on Recording Board Meetings, if this would allow for the meetings to be televised. She questioned the graduation rate and dropout rate of the school report card as to the accuracy. She then stated she has had an unanswered OPRA request since May 14<sup>th</sup> and requested that the information be given. One question was the number of books available to students on the summer reading list and the consequences to students if they could not obtain a book on the list.

## **XVII. BOARD COMMENT**

### **Response to Ms. Adams**

Mr. Kopakowski told Ms. Adams that the situation would be looked into and taken care of.

### **Response to Ms. McCarroll -**

Mr. Kopakowski told Ms. McCarroll that a portion of her OPRA request was answered and the portion that has not been answered has been given to our attorney for advice as to whether we can legally answer all of those questions. He further stated that our board meeting was being recorded, but not videotaped. The new policy does not allow for TV Broadcasting of the board meeting. Mr. Kopakowski further explained that due to new Federal legislation there is a new formula to calculate the graduation rate and that all schools have seen a drop in their graduation rate. Basically they take all 9<sup>th</sup> graders who entered in 2007 and see how many graduated 4 years later. They do not account for student mobility; students who get their GED are considered dropouts. As to the number of books available for the summer reading program, Mr. Kopakowski assured her that no student would suffer because they could not get the book and that they should meet with their guidance counselor to discuss the situation.

Mr. Melchiorre responded to Ms. McCarroll regarding the summer reading that students have a right to privacy and the district does not make public students' situations in regards to their economic status.

Mr. Money responded to Ms. McCarroll stating that students with IEP's who remain in school until age 21 also count against us in the graduation rate calculation.

**XVIII. RECESS INTO EXECUTIVE SESSION**

Motion to move to closed session at 8.34 p.m. for approximately 15 minutes for

1. Personnel
2. Litigation
3. Harassment, Intimidation and Bullying

Motion:	Mr. Money	Second:	Mr. Roberts
Vote:	Voice	Carried:	Yes

**XIX. RECONVENE TO REGULAR SESSION**

Motion to reconvene to regular session at 9:18 a.m.

Motion:	Mr. Money	Second:	Mr. Roberts
Vote:	Voice	Carried:	Yes

**XX. ACTION ON EXECUTIVE SESSION ITEMS AS APPROPRIATE**

**THE FOLLOWING MOTIONS WERE APPROVED:**

1. Motion to extend those appointments and contracts for professional services and other services that would have otherwise expired but for the change in the date of the election of board members, to be extended only until the next reorganization meeting of the Board in the first week of January 2013 and only upon the same terms and conditions as presently in place, pro-rated as appropriate.

Motion:	Mr. Roberts	Second:	Mr. Money
Vote:	Roll Call	Carried:	Yes

- X Calvin Back
- Y Dennis Roberts
- Y Robert Bakley II
- A George DeLollis
- A Burgess Hamer
- Y Linda Koch
- Y Andrew Melchiorre
- Y Daniel Money
- Y Stephanie Thomas
- Y Patricia Ziolkowski

2. Motion to accept the May 17, 2012 HIB Report as written.

Motion:	Mr. Melchiorre	Second:	Mr. Money
Vote:	Roll Call	Carried:	Yes

<u>X</u>	Calvin Back
<u>Y</u>	Dennis Roberts
<u>Y</u>	Robert Bakley II
<u>A</u>	George DeLollis
<u>A</u>	Burgess Hamer
<u>Y</u>	Linda Koch
<u>Y</u>	Andrew Melchiorre
<u>Y</u>	Daniel Money
<u>Y</u>	Stephanie Thomas
<u>Y</u>	Patricia Ziolkowski

**XXI. ADJOURNMENT**

Motion to adjourn the regular meeting of the Board of Education meeting at 9:19 a.m.

Motion:	Mr. Roberts	Second:	Mr. Melchiorre
Vote:	Voice	Carried:	Yes

Respectfully Submitted,

Diane S. Fox  
Business Administrator/Board Secretary