

The Board of Education of the Township of the Borough of Verona, in the County of Essex, New Jersey, convened in regular session on August 31, 2010 in the Verona High School Library at 8:00 p.m.

The following members of the Board were present: Mr. John Quattrocchi, President, Mr. Glenn Elliott, Vice President, Mr. Joseph Bellino, Mr. Steven Spardel and Mr. Michael Unis.

Also present was: Charles Sampson, Superintendent and Ms. Cheryl A. Nardino, Business Administrator/Board Secretary, 2 members of the press and 17 citizens.

The meeting was called to order by Mr. John Quattrocchi, President at 8:00 p.m. A statement was made that the meeting had been properly advertised in the designated newspapers and the agendas were posted at the appropriate locations.

Public Comment on Agenda Items- None

Committee Reports

Athletics

- Keeping eye on condition of track. Drainage has been fixed.
- Fall Athletic coaching appointments
- Recommendation that if the Town has Pilot money it should be used to update Sellitto Field
- Rebuilding press box

Buildings and Grounds

- Paul McDevitt new buildings and grounds manager
- VHS, Main Office were upgraded. Exterior doors replaced. Drainage on track fixed. HBW cafeteria floor tile replaced. HBW annex classrooms painted.
- Fire systems inspected and repaired
- LAN Associates is working on LRFP

Curriculum and Special Education

- Over the last five years we have earmarked more money towards professional development and tuition reimbursement, revised curriculum across all grade levels and developed a strong administrative team with the hiring of three supervisors and a director of instructional studies

Finance

- Flyer was incorrectly mailed to Verona residents from Congress Pascrell
- Discussed current year budget
- 1.5% of staff salary is the contribution to benefits
- Teachers agreed to give up the traditional health benefit plan
- Discussed 11-12 tax relief
- Salary breakage after 10-11 budget was struck

Community Resource

- New website under construction
- New student information system
- Been reaching out to community for any expertise anyone can offer our students

Superintendent's Report

- Looking forward to a new school year starting next week. Summer is a very productive time in the Board Offices to get ready for the students

- Genesis is the new student information system
- Thanks to Judy DiNapoli and Cheryl Nardino for supervising the buildings and grounds department and seeing through all the summer work
- Teachers report September 1 and students report September 7.

Discussion

- Board meetings televised on V-TV
- Condolences Mr. Joseph Vitale's family. Mr. Vitale who passed away this summer

Resolutions

RESOLVED that the Board approve **Resolution #1-47 Resolutions**

Moved by: Mr. Elliott

Seconded by: Mr. Bellino

Ayes: 5

Nays: 0

Approval of Minutes

#1 RESOLVED that the Board approve the minutes of the following meetings:

Confidential & Regular Public Meeting
Confidential & Regular Public Meeting

June 15, 2010
June 29, 2010

Athletics and Co-Curricular

#2 RESOLVED that the Board approve the enrollment of the following 2010-2011 international exchange student:

Marius Kallmann - Germany

Curriculum and Special Education

#3 RESOLVED that the Board approve the attached lunch school program at the Forum School.

#4 RESOLVED that the Board approve the settlement agreement for student #111897 as attached.

#5 RESOLVED that the Board approve the settlement agreement for student #031194 as attached.

#6 RESOLVED that the Board approve the May and June 2010 School Statistical Report.

#7 RESOLVED that the Board approve Special Education placements for the 2010-2011 School Year as attached.

#8 RESOLVED that the Board approve **Sara Lynn** as intern psychologist working under the supervision of Dr. Michael Shrem for the 2010-2011 school year.

Co-curricular

- #9 **RESOLVED** that the Board approve the (attached) **Co-curricular positions** at VHS for the 2010-2011 school year.
- #10 **RESOLVED** that the Board approve the (attached) **Co-curricular positions** at HBW for the 2010-2011 school year.

Personnel

- #11 **RESOLVED** that the Board approve **Richard Zirk** as a School Bus Driver at a rate of \$21 per hour for the 2010-2011 school year.
- #12 **RESOLVED** that the Board approve **Theresa Shapiro, Ph.D.**, to serve as a substitute Child Study Team School Psychologist for the 2010-2011 school year.
- #13 **RESOLVED** that the Board approve the attached list of **substitute teachers, substitute school nurses, substitute secretaries, library aides, classroom/ personal/ instructional aides, substitute teacher aides, lunch aides, and substitute lunch aides.**
(Attached)
- #14 **RESOLVED** that the Board approve the (attached) **Staff Assignment List** for the 2010-2011 school year.
- #15 **RESOLVED** that the Board authorize **Dianne Kuzsma** and **Janet Landara** to issue working papers during the 2010-2011 school year.
- #16 **RESOLVED** that the Board approve the following attendance **register keepers** for the 2010-2011 school year:
- | | | |
|------------------|---------------------------|-------------------------|
| Brookdale | Lisa Torchia | Richard Rampolla |
| F. N. Brown | Alina Dugan | Anthony Lanzo |
| Forest | Debra Lawrence | Jeff Monacelli |
| Laning | Donna Buro | Frank Albano |
| H. B. Whitehorne | Antoinette Onorato | Howard Freund |
| Verona High | Molly Emiliani | Dave Galbierczyk |
- #17 **RESOLVED** that the Board approve **George Watson**, District Mail Carrier, 2010-2011 at \$15 per diem plus mileage reimbursement.
- #18 **RESOLVED** that the Board approve **Kathy Mortara**, Sub Calling Agent, for the 2010-2011 school year at a salary of \$4,100.
- #20 **RESOLVED** that the Board approve **Hebe Schafer** as part-time School Social Worker at HBW, salary to be funded through Mountainside Health Foundation

- #21 **RESOLVED** that the Board approve **Mary Renz**, MA/step 11 as School Nurse at HBW at a salary of \$64,378 for the 2010-2011 school year.
- #22 **RESOLVED** that the Board approve **Cindy Lanno** to instruct 6th instructional period at a salary of \$9,934.40 from September 1, 2010-January 28, 2011.
- #23 **RESOLVED** that the Board approve **Debbie Sauter** as Technology Facilitator F.N.Brown/Brookdale Elementary schools at a salary of \$138/day 3.5 days/week effective September 1, 2010.
- #24 **RESOLVED** that the Board approve **Richard Wertz** as Genesis Project Director at a stipend of \$7,270 for the 2010-2011 school year.
- #25 **RESOLVED** that the Board approve **Helene McLaughlin-McKelvey** as Website Administrator at a stipend of \$5,000 for the 2010-2011 school year.
- #26 **RESOLVED** that the Board approve the following individuals as **Part-time Nurses** for the 2010-2011 school year in the four elementary schools. Per the Part-Time and Substitute Salary Schedule, not to exceed 19 ½ hours per week:
- | | |
|---------------------|---------------------------|
| Kim Casalino | Laura Schiffenhaus |
| Lynn Wallden | Norma Palmer |
- #27 **RESOLVED** that the Board approve the appointment of **Elizabeth Skinner**, 504 Compliance Officer for the 2010-2011 school year.
- #28 **RESOLVED** that the Board approve the appointment of **Elizabeth Skinner**, Affirmative Action Officer for the Verona Public Schools, for the 2010-2011 school year, with a stipend of \$2,500.
- #29 **RESOLVED** that the Board approve the extension of maternity leave for **Megan Pellegrino** (FNB/ 3rdGrade) from September 13, 2010 to February 1, 2011
- #30 **RESOLVED** that the Board approve **Patricia Lynch**, LDT-C to serve as a maternity leave replacement at F.N. Brown and Brookdale Avenue schools at a rate of \$375 per diem (not to exceed \$51,000) for the 2010-2011 school year.
- #31 **RESOLVED** that the Board approve **Gillian Buonanno** as a long term maternity leave replacement for Katey McAuliffe, Laning and Forest Avenue Schools, MA/Step 2, \$240.86 per diem to begin September 1, 2010 ending on or about November 1, 2010.
- #32 **RESOLVED** that the Board approve **Jackie Giannuario**, technology facilitator for the 2010-2011 School year for 3 ½ days per week at a salary of \$138 per day.
- #33 **RESOLVED** that the Board approve the attached salaries for teachers for the 2010-2011 school year.

- #34 RESOLVED** that the Board approve **Cheryl Nardino**, Business Administrator, for the School year 2010-2011, as per the attached contract, at a salary of \$146,078.

EMPLOYMENT CONTRACT

THIS EMPLOYMENT CONTRACT is made and entered into this 31th day of August, 2010, by and between the VERONA BOARD OF EDUCATION, with offices located at 121 Fairview Avenue, Verona, New Jersey 07044 (hereinafter referred to as the "Board"), and CHERYL A. NARDINO, CPA and whose title shall be School Business Administrator/Board Secretary (hereinafter referred to as the "Business Administrator.")

WITNESSED:

WHEREAS, the Board wishes to employ the Business Administrator and the Business Administrator wishes to be employed by the Board subject to all of the terms and conditions of this Agreement;

NOW, THEREFORE, in consideration of the foregoing and the mutual covenants and conditions in this Agreement and for other good and valuable consideration, the receipt of which is hereby acknowledged, it is hereby agreed by and among the parties hereto as follows:

I. TERMS AND CONDITIONS

The term of the Contract shall be for the period commencing on July 1, 2010 and ending June 30, 2011.

II. BUSINESS ADMINISTRATOR CERTIFICATION AND RESPONSIBILITIES

A. Certification

The Business Administrator shall hold a valid and appropriate certificate to act as a Business Administrator in the State of New Jersey.

B. Duties

The Business Administrator shall perform his/her duties in accordance with his/her job description and N.J.S.A. 18:17-5 through 18A:17-12 and 18A:17-14.1.

C. Outside Activities

The Business Administrator shall devote his/her time, attention and energy to the business of the school district. However, he/she may also lecture, engage in writing activities and

speaking engagements, and engage in other activities which are of a short-term duration if he/she first obtains the prior written approval of the Board, which approval shall not be unreasonably withheld if the activities do not interfere with the performance of his/her duties in the district.

III. PROFESSIONAL GROWTH OF BUSINESS ADMINISTRATOR

The Board encourages the continuing professional growth of the Business Administrator through his/her participation in the following:

- A. The operations, programs and other activities conducted or sponsored by local, state and national school administrator and/or school board associations;
- B. Seminars and courses offered by public or private educational institutions;
- C. Informational meetings with other persons whose particular skills or background would serve to improve the capacity of the Business Administrator to perform his/her professional responsibilities for the Board;
- D. Visits to other institutions, and
- E. Other activities promoting the professional growth of the Business Administrator.

To this end, the Board will provide:

- F. Unlimited Tuition Reimbursement
- G. Reimbursement for seminars and courses for the maintenance of the CPA License.
- H. Reimbursement for conventions and conferences, associated with the job duties of the Business Administrator, within budget limitations and shall receive permission from the Superintendent of Schools to attend such conferences.
- I. All reimbursements for expenses (travel – lodging) shall be paid in accordance with those stipulations as defined by the OMB regulations in accordance with 18A:11-12 and travel and meal in accordance with the New Jersey Office of Management and Budget.

IV. COMPENSATION

Compensation for the term of the contract shall be \$144,578 from July 1, 2010 through June 30, 2011. Additionally, the Board will provide \$ 1,500.00 for a Tax Sheltered Annuity from July 1, 2010 through June 30, 2011.

V. OTHER BENEFITS

- A. Vacation/Holidays

The Business Administrator shall be granted twenty four (24) vacation days and holidays in accordance with the in effect school calendar. The Business Administrator shall take his/her vacation days when he/she chooses in the event school is not in session. However, if he/she wishes to take vacation when school is in session, the Business Administrator may take vacation only with the prior approval of the Superintendent.

B. Sick Leave

The Business Administrator shall be allowed twelve (12) days sick leave annually. The portion of such leave unused at the end of any year shall be cumulative. The Business Administrator shall be allowed three (3) personal days and five (5) family illness days.

C. Medical Benefits

The Board shall provide the Business Administrator with and pay the premiums for individual and family coverage for health and dental insurance.

D. Membership Fees

The Board agrees to fund membership in three professional organizations for the Business Administrator. The Board also agrees to fund up to \$500 for CPA Licensure.

E. Disability

The Board agrees to provide the Business Administrator with disability Coverage.

VI. EVALUATION

The Superintendent shall evaluate the performance of the Business Administrator at least twice during the initial term of twelve months and once a year thereafter in accordance with the provisions of the applicable New Jersey statutes and regulations. Each evaluation shall be in writing and a copy shall be provided to the Business Administrator.

VII. TERMINATION OF CONTRACT

This contract may be terminated by the School Business Administrator by providing the District with 60 days notice in writing of intention to terminate the same.

VIII. COMPLETE AGREEMENT

This contract embodies the entire agreement between the parties hereto and cannot be varied except by written agreement of the undersigned parties.

IX. CONFLICTS

In the event of any conflict between the terms, conditions and provisions of this contract and the provisions of the Board's policies , or any permissive state or federal law, then unless otherwise prohibited by law, the terms of this contract shall take precedence over the contrary provisions of the Board's policies or any such permissive law during the term of the contract.

X. SAVINGS CLAUSE

If, during the term of this contract, it is found that a specific clause of the contract is illegal under federal or state law, the remainder of the contract not affected by such a law shall remain in force.

#35 RESOLVED that the Board approve **Elizabeth Toriello**, Director of Instructional Studies for the school year 2010-2011, as per the attached contract, at a Salary of \$131,445

THIS EMPLOYMENT CONTRACT is made and entered into this 31th day of August, 2010, by and between the VERONA BOARD OF EDUCATION, with offices located at 121 Fairview Avenue, Verona, New Jersey 07044 (hereinafter referred to as the "Board"), and, **Elizabeth J. Toriello** whose address is 121 Fairview Avenue, Verona, New Jersey 07044 and whose title shall be Director of Instructional Studies (hereinafter referred to as the Director of Instructional Studies.)

WITNESSED:

WHEREAS, the Board wishes to employ the Director of Instructional Studies and the Director of Instructional Studies wishes to be employed by the Board subject to all of the terms and conditions of this Agreement;

NOW, THEREFORE, in consideration of the foregoing and the mutual covenants and conditions in this Agreement and for other good and valuable consideration, the receipt of which is hereby acknowledged, it is hereby agreed by and among the parties hereto as follows:

I. TERMS AND CONDITIONS

The term of the Contract shall be for the period commencing on July 1, 2010 and ending June 30, 2011.

II. DIRECTOR OF INSTRUCTIONAL STUDIES CERTIFICATION AND RESPONSIBILITIES:

A. Certification

The Director of Instructional Studies shall hold a valid and appropriate certificate to act as a Director of Instructional Studies in the State of New Jersey.

B. Duties

The Director of Instructional Studies shall perform his/her duties in accordance with his/her job description and N.J.S.A. 18:17-5 through 18A:17-12 and 18A:17-14.1.

C. Outside Activities

The Director of Instructional Studies shall devote his/her time, attention and energy to the business of the school district. However, he/she may also lecture, engage in writing activities and speaking engagements, and engage in other activities which are of a short-term duration if he/she first obtains the prior written approval of the Board, which approval shall not be unreasonably withheld if the activities do not interfere with the performance of his/her duties in the district.

III. PROFESSIONAL GROWTH OF THE DIRECTOR OF INSTRUCTIONAL STUDIES

The Board encourages the continuing professional growth of the Director of Instructional Studies through his/her participation in the following:

- A. The operations, programs and other activities conducted or sponsored by local, state and national school administrator and/or school board associations;
- B. Seminars and courses offered by public or private educational institutions;
- C. Informational meetings with other persons whose particular skills or background would serve to improve the capacity of the Director of Instructional Studies to perform his/her professional responsibilities for the Board;
- D. Visits to other institutions, and Other activities promoting the professional growth of the Director of Instructional Studies.

To this end, the Board will provide:

- A. Reimbursement for conventions and conferences, associated with the job duties of the Director of Instructional Studies, within budget limitations and shall receive permission from the Superintendent of Schools to attend such conferences.

- B. All reimbursements for expenses (travel – lodging) shall be paid in accordance with those stipulations as defined by the OMB regulations in accordance with 18A:11-12 and travel and meal in accordance with the New Jersey Office of Management and Budget.

IV. COMPENSATION

The rate of compensation for the term of the contract shall be as at a salary of \$131,445 effective July 1, 2010 to June 30, 2011.

V. OTHER BENEFITS

A. Vacation/Holidays

The Director of Instructional Studies shall be granted twenty (22) vacation days and holidays in accordance with the in effect school calendar. The Director of Instructional Studies shall take his/her vacation days when he/she chooses in the event school is not in session. However, if he/she wishes to take vacation when school is in session, the Director of Instructional Studies may take vacation only with the prior approval of the Superintendent.

B. Sick Leave

The Director of Instructional Studies shall be allowed twelve (12) days sick leave annually. The portion of such leave unused at the end of any year shall be cumulative. The Director of Instructional Studies shall be allowed three (3) personal days and five (5) family illness days.

C. Medical Benefits

The Board shall provide the Director of Instructional Studies with and pay the premiums for individual and family coverage for health and dental insurance.

D. Disability

The Board agrees to provide the Director of Instructional Studies with disability Coverage.

VI. EVALUATION

The Superintendent shall evaluate the performance of the Director of Instructional Studies at least twice during the initial term of twelve months and once a year thereafter in accordance with the provisions of the applicable New Jersey statutes and regulations. Each evaluation shall be in writing and a copy shall be provided to the Director of Instructional Studies.

VII. TERMINATION OF CONTRACT

This contract may be terminated by the Director of Instructional Studies by providing the District with 60 days notice in writing of intention to terminate the same.

VIII. COMPLETE AGREEMENT

This contract embodies the entire agreement between the parties hereto and cannot be varied except by written agreement of the undersigned parties.

IX. CONFLICTS

In the event of any conflict between the terms, conditions and provisions of this contract and the provisions of the Board's policies , or any permissive state or federal law, then unless otherwise prohibited by law, the terms of this contract shall take precedence over the contrary provisions of the Board's policies or any such permissive law during the term of the contract.

X. SAVINGS CLAUSE

If, during the term of this contract, it is found that a specific clause of the contract is illegal under federal or state law, the remainder of the contract not affected by such a law shall remain in force.

IN WITNESS WHEREOF, the parties hereto set their hands and seals to this contract effective on the day and year first written above.

#36 RESOLVED that the Board approve **Libby Skinner**, Director of Special Services, for The school year 2010-2011, as per the attached contract, at a salary of \$133,161.

EMPLOYMENT CONTRACT

THIS EMPLOYMENT CONTRACT is made and entered into this 31th day of August, 2010, by and between the VERONA BOARD OF EDUCATION, with offices located at 121 Fairview Avenue, Verona, New Jersey 07044 (hereinafter referred to as the "Board"), and ELIZABETH SKINNER, whose title shall be Director of Special Services (hereinafter referred to as the "Director".)

WITNESSED:

WHEREAS, the Board wishes to employ the Director and the Director wishes to be employed by the Board subject to all of the terms and conditions of this Agreement;

NOW, THEREFORE, in consideration of the foregoing and the mutual covenants and conditions in this Agreement and for other good and valuable consideration, the receipt of which is hereby acknowledged, it is hereby agreed by and among the parties hereto as follows:

I. TERMS AND CONDITIONS

The term of the Contract shall be for the period commencing on July 1, 2010 and ending June 30th, 2011.

II. DIRECTOR CERTIFICATION AND RESPONSIBILITIES

A. Certification

The Director shall hold a valid principal or school administrator certificate to act as a director in the State of New Jersey.

B. Duties

The Director shall perform his/her duties in accordance with his/her job description.

C. Outside Activities

The Director shall devote his/her time, attention and energy to the business of the school district. However, he/she may also lecture, engage in writing activities and speaking engagements, and engage in other activities which are of a short-term duration if he/she first obtains the prior written approval of the Superintendent, which approval shall not be unreasonably withheld if the activities do not interfere with the performance of his/her duties in the district.

III. PROFESSIONAL GROWTH OF DIRECTOR

The Board encourages the continuing professional growth of the Director through his/her participation in the following:

- A. The operations, programs and other activities conducted or sponsored by local, state and national school administrator and/or school board associations;
- B. Seminars and courses offered by public or private educational institutions;
- C. Informational meetings with other persons whose particular skills or background would serve to improve the capacity of the Director to perform his/her professional responsibilities for the Board;
- D. Visits to other institutions, and
- J. Other activities promoting the professional growth of the Director.

To this end, the Board will provide:

- A. Tuition reimbursement will be provided at the state college rate.
- B. Reimbursement for conventions and conferences associated with the job duties of the Director within budget limitations and shall receive permission from the Superintendent of Schools to attend such conferences.

IV. COMPENSATION

Compensation for the term of the contract shall be \$133,161.

V. OTHER BENEFITS

A. Vacation/Holidays

The Director shall be granted twenty four (22) and holidays in accordance with the school calendar. The Director shall take his/her vacation days when he/she chooses in the event school is not in session. However, if he/she wishes to take vacation when school is in session, the Director may take vacation only with the prior approval of the Superintendent.

B. Sick Leave

The Director shall be allowed twelve (12) days sick leave annually. The portion of such leave unused at the end of any year shall be cumulative. The Director shall be allowed two (2) personal days and five (5) family illness days.

C. Medical Benefits

The Board shall provide the Director with and pay the premiums for individual and family coverage for health insurance identical to that provided to all teaching staff members in the district.

D. Membership Fees

The Board agrees to fund membership in three professional organizations for the Director.

E. Disability

The Board agrees to provide the Director with disability coverage.

VI. EVALUATION

The Superintendent shall evaluate the performance of the Director at least twice during the initial term of twelve months and once a year thereafter in accordance with the provisions of the applicable New

Jersey statutes and regulations. Each evaluation shall be in writing and a copy shall be provided to the Director.

VII. TERMINATION OF CONTRACT

This contract may be terminated by either party giving to the other 60 days notice in writing of intention to terminate the same.

VIII. COMPLETE AGREEMENT

This contract embodies the entire agreement between the parties hereto and cannot be varied except by written agreement of the undersigned parties.

IX. CONFLICTS

In the event of any conflict between the terms, conditions and provisions of this contract and the provisions of the Board's policies, or any permissive state or federal law, then unless otherwise prohibited by law, the terms of this contract shall take precedence over the contrary provisions of the Board's policies or any such permissive law during the term of the contract.

X. SAVINGS CLAUSE

If, during the term of this contract, it is found that a specific clause of the contract is illegal under federal or state law, the remainder of the contract not affected by such a law shall remain in force.

IN WITNESS WHEREOF, the parties hereto set their hands and seals to this contract effective on the day and year first written above.

Finance Resolutions

#37 RESOLVED that the Board approve the enclosed check list(s) in the following amounts.

<u>Amount</u>	<u>Description</u>	<u>Check Register Date</u>
\$ 195,216.90	Vendor Checks	June 30, 2010
\$ 24,059.73	Vendor Checks	June 30, 2010
\$ 83,054.16	Vendor Checks	June 30, 2010
\$ 2,300,535.27	Vendor Checks	June 30, 2010
\$ 129,849.63	Vendor Checks	June 30, 2010
\$ 558,139.67	Vendor Checks	August 3, 2010
\$ 217,756.30	Vendor Checks	August 25, 2010
\$ 438,647.62	Vendor Checks	August 31, 2010

#38 RESOLVED that the Board approve the attached list of individual transfers of line items in the 2009-2010 budget for:

June, 2010

#39 RESOLVED that the Report of the Secretary for the period(s) as follows be approved:

June, 2010

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23-2.11(c)3, that as of June 30, 2010 the Board Secretary certifies that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a), and

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23-2-11(c)4 we certify that after review of the Board Secretary's and Treasurer's monthly financial reports, in the minutes of the Board, that no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b).

#40 RESOLVED that the Board approve the Report of the Treasurer of School Monies for the following month:

June, 2010

#41 RESOLVED that the Board approve the following 2010-2011 funding:

Non-Public Textbooks	\$10,743
Non-Public Nursing	\$12,729

#42 RESOLVED that the Board approve the bid results for the 2010-2011 New Jersey Cooperative Bid. Bid Services were provided by **Educational Data Services Inc.**, and the amounts are listed as follows:

<u>Category</u>	<u>P.O. Total</u>
General Classroom Supplies	\$53,758.28
Office/Computer Supplies	\$ 1,600.83
Audio Visual Supplies	\$ 1,114.99
Fine Art Supplies	\$13,898.77
Health Supplies	\$ 4,626.88
Physical Education Supplies	\$ 2,609.85
Science Supplies	\$19,721.74
Technology Supplies	\$ 1,060.85
Copy Duplicator Paper	\$ 28,869.15
Lumber Supplies	\$ 1,901.22
Athletic Supplies	\$ 14,540.21
Custodial Supplies	<u>\$ 42,994.77</u>
Total:	\$186,697.54

#43 RESOLVED that the Board approve E-rate Partners to prepare the district e-rate Submissions for the funding years 2010 and 2011, in the amount of \$2,250 per year.

#44 RESOLVED that the Board approve the following state contract vendors:

Allied Equipment	A67828
Promedia	A81225
Pitney Bowes	A82969
Staples	A49012
Xerox	A46623
Dell	A81247
Nickerson	A67817
Tanner	A67833

#45 RESOLVED that the Board approve the increase in the bid threshold as per
The following:

	Bid Threshold	Quotation Threshold
Base Amount	\$26,000	\$3,900
With Qualified Purchasing Agent	\$36,000	\$5,400

#46 RESOLVED that the Board approve the 2010-2011 funding and application submission
for the IDEA B and IDEA Pre-School Grants:

IDEA B	\$ 436,898
IDEA Pre-School	\$ 24,145

Co-Curricular

#47 RESOLVED that the Board approve the following coaching assignment for
the 2010-2011 school year.

<u>SPORT</u>	<u>COACH</u>	<u>STEP</u>	<u>STIPEND</u>
<u>Football</u> Assistant	Christopher DeMond	3	7,548.00

RESOLVED that the Board approve **Resolution #19**

Moved by: Mr. Elliott

Seconded by: Mr. Unis

Ayes: 5

Nays: 0

#19 RESOLVED that the Board approve the following **new hires** for the 2010-2011 school year:

<u>Name</u>	<u>Position / School</u>	<u>Degree/Step</u>	<u>Salary</u>	<u>Begin</u>
Brian Michalowski	Music/HBW	BA/4	\$43,981	9/1/10
Andrea Grannemann	Grade 6/HBW	MA/6	\$55,383	9/1/10

Kathleen Smith	Grade6/HBW	BA/9	\$53,797	9/1/10
William Dietsch	Special Ed/VHS	BA/4	\$47,662	9/1/10
Carolyn Ferguson	Business Tech/VHS	BA/6	\$249.93/per diem	9/1/10

RESOLVED that the Board approve **Resolution #19a**

Moved by: Mr. Spardel

Seconded by: Mr. Elliott

Ayes: 4

Nays: 1 Mr. Bellino

#19a RESOLVED that the Board approve Mr. Howard Freund, Assistant Principal at HBW, at a salary of \$99,500 from August 2, 2010 to June 30, 2011.

Public Comment

- School Budget
- Mr. Joseph Vitale's passing
- Reduce discretionary spending in schools
- Budget cuts
- Teachers' contract
- District spending
- Teacher and Administrators' negotiations
- School programs and athletics
- Health benefits
- Tax relief

The Meeting adjourned at 10:30 p.m.

Respectfully submitted,

**Cheryl A. Nardino
Board Secretary**