

PLEASE TURN OFF OR SILENCE YOUR CELL PHONES

BYRAM TOWNSHIP BOARD OF EDUCATION

AGENDA

JANUARY 25, 2012

Mrs. Cinotti_____

Mrs. Dachisen_____

Mr. Garrity_____

Mrs. Risley_____

Mrs. Sanchez_____

Mrs. Walsh_____

Mrs. Wise_____

I. CALL TO ORDER (Presiding Officer)

II. ANNOUNCEMENT OF NOTICE

The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice and to attend meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Byram Township Board of Education has caused advance notice of this meeting to be published by having the date, time and place thereof posted at the municipal building and by informing the newspapers.

III. ROLL CALL

IV. FLAG SALUTE

V. EXECUTIVE WORK SESSION – 6:30 P.M.

Joseph Novak and Edward Abato will attend to discuss personnel.

VI. REGULAR MEETING – 7:30 P.M.

VII. REVIEW OF MINUTES

Regular Meeting – December 14, 2011
Executive Meeting – December 14, 2011
Executive Meeting - January 4, 2012
Executive Meeting – January 11, 2012

VIII. COMMITTEE REPORTS

IX. PRESENTATION

Mr. Abato – Lakes Scheduling and 2011-2012 School Changes.

X. PUBLIC PARTICIPATION

XI. DISTRICT ADMINISTRATOR'S REPORT

A. MEDICAL LEAVE

Resolved, that the Byram Township Board of Education approve the Federal Family Medical Leave Act for Ms. Jennifer Light, MD teacher, effective January 11, 2012. Return date unknown at this time.

Motion_____2nd_____

B. RESIGNATION / EMPLOYMENT

1. Resolved, that the Byram Township Board of Education accept, with regret, the resignation of Ms. Nicola Haag, maternity leave replacement, effective January 16, 2012. Ms. Haag was going to fill the maternity leave position for Kimberly Gallagher from January 16 to April 27, 2012.

2. Resolved, that the Byram Township Board of Education approve the hiring of Ms. Amy Garay, as the long-term maternity leave replacement for Kimberly Gallagher, effective January 16 to April 27, 2012 at the long-term substitute pay of \$125 a day.

3. Resolved, that the Byram Township Board of Education approve the hiring of Robbyn Sue Araujo as a classroom aide at Byram Lakes Elementary School effective January 4, 2012 at a rate of \$10 per hour not to exceed 29.5 hours a week.

4. Resolved, that the Byram Township Board of Education approve the hiring of Ms. Linda Stiner, as the long-term medical leave replacement for Jennifer Light, effective January 18, 2012 to (date TBD), at the long-term substitute pay of \$125 a day.

5. Resolved, that the Byram Township Board of Education approve the hiring of Ms. Dorian Schwint, as the long-term substitute aide for Linda Stiner, who is replacing Jennifer Light, effective January 18, 2012 to (date TBD), at the rate of \$10 per hour, not to exceed 29.5 hours a week.

Motion_____2nd_____

Roll Call: Dachisen__Garrity__Risley__Sanchez__Walsh _____Wise__ Cinotti_____

C. HORIZONTAL MOVEMENT

Resolved, that the Byram Township Board of Education approve the horizontal movement from BA +30 to MA for Jon Cady, effective January 1, 2012.

Motion_____2nd_____

Roll Call: Garrity__Risley _____Sanchez__Walsh _____Wise__ Dachisen__Cinotti _____

D. AFTER SCHOOL PROGRAMS – TITLE I NCLB MONIES

1. Resolved, that the Byram Township Board of Education approve the after school programs to begin in January 2012 and paid with Title I NCLB monies.

5th Grade Homework Helpers – 29 sessions split between Peter Morris and Amanda Hess @ \$40/session

5th Grade Math NJ ASK Prep – Tracey Manser – 12 sessions @ \$40/session

5th Grade LAL NJ ASK Prep – Diane Wollenberg – 12 sessions @ \$40/session

6th Grade Math NJ ASK Prep – Deb Hooker – 12 sessions @ \$40/session

6th Grade LAL NJ ASK Prep – 12 sessions split between Linda Hauck and Adam Thomas @ \$40/session

7th Grade Math NJ ASK Prep –Dawn Boyer – 12 sessions@ \$40/session

7th Grade LAL NJ ASK Prep – 12 sessions split between Jessica Dalessandro and James Clayton @ \$40/session

8th Grade Math NJ ASK Prep – David Brooks – 12 sessions @ \$40/session

8th Grade LAL NJ ASK Prep – Brian Hamer – 12 sessions @ \$40/session

Motion_____2nd_____

Roll Call: Risley_____Sanchez__Walsh _____Wise__ Dachisen__Garrity_____Cinotti _____

E. SPECIAL EDUCATION CORRECTIVE ACTION PLAN TRAINING

Resolved, that the Byram Township Board of Education approve Marianne Chletsos for two (2) hours @ \$125 per hour to complete Special Education Corrective Action Plan Training.

Motion _____ 2nd _____

Roll Call: Sanchez___Walsh _____Wise___ Dachisen___Garrity_____Risley _____Cinotti _____

F. NEW JERSEY FAMILY LEAVE ACT

Resolved, that the Byram Township Board of Education approve Mr. Corey Gallagher’s, sixth grade teacher at the Intermediate School, request to invoke the New Jersey Family Leave Act effective May 29th to June 15, 2012. He will return to work on June 18th.

Motion _____ 2nd _____

G. BEDSIDE INSTRUCTION

1. Resolved, that the Byram Township Board of Education approve the bedside instruction for a special education 4th grade student to start on February 6, 2012 for approximately 4 to 6 weeks, due to surgery, and approve Adam Thomas as the bedside instructor.

2. Resolved, that the Byram Township Board of Education approve the bedside instruction for a 3rd grade 504 student to start on January 16, 2012 for approximately 2 to 4 weeks, and approve Mary Corey as the bedside instructor.

Motion _____ 2nd _____

H. SUBSTITUTE APPROVALS

Resolved, that the Byram Township Board of Education approve the following for substituting:

Teacher Substitutes Custodian Substitutes

Robbyn Sue Araujo Ray Shallis

Deborah Devery

Breanna Megna

Susan Marinello

Motion _____ 2nd _____

I. USE OF FACILITIES

Resolved, that the Byram Township Board of Education approve the following for use of facilities for the 2011/2012 school year pending acceptance of the fee schedule.

Boy Scout Pack 151	Pinewood Derby	January 27, 2012	BLES Cafetorium
Boy Scout Troop 276	Meeting	January 30, 2012	BIS Library

Motion _____ 2nd _____

J. FIELD TRIPS

Resolved, that the Byram Township Board of Education approve the following field trips for the 2011/2012 school year:

March 2012

- 20 BLES SEEK Students to Morristown Community Theatre for Math Magic Show
- 28 Second Grade to the American Museum of Natural History

May 2012

- 18 Fifth to Eighth Grade Chorus to NJPAC in Newark

Motion _____ 2nd _____

K. CURRICULUM EVALUATION CYCLE

Resolved, that the Byram Township Board of Education approve the revised Curriculum Evaluation Cycle.

Motion _____ 2nd _____

L. 2012/2013 SCHOOL CALENDAR

Resolved, that the Byram Township Board of Education approve (Option #1 or Option #2) for the district's 2012/2013 School Calendar.

Motion _____ 2nd _____

M. QSAC SUBMISSION

Resolved, that the Byram Township Board of Education approve the submission of the DPR and Statement of Assurances for the (QSAC) New Jersey Quality Single Accountability Continuum

Whereas, the Byram Township of Education Board of Education in the County of Sussex is undergoing evaluation under NJ QSAC for the 2011-2012 school year, and

Whereas, N.J.A.C 6A:30-3.2 (f) requires participating school districts to hold a public meeting to approve the submission of the district's DPR responses and the Statement of Assurance with respect to this process, and

Whereas, the Byram Township Board of Education in the County of Sussex has reviewed the districts DPR responses and Statement of Assurance and hereby approves these documents.

Now Therefore Be It Resolved, that the Byram Township Board of Education does hereby authorize the Superintendent of Schools to submit the attached DPR and Statement of Assurances to the Commissioner of Educations in compliance with the provisions of N.J.A.C. 6A:30-3.2 (f)

Motion _____ 2nd _____

Names will be chosen at meeting scheduled January 18th after school.

N. AWARD RECIPIENTS

1. Resolved, that the Byram Township Board of Education acknowledge _____ as the recipient of the Teacher-of-the-Year Award for the 2012/2013 school year.

2. Resolved, that the Byram Township Board of Education acknowledge _____, of the Byram pre-K to 4th grade staff, and _____, of the Byram 5th to 8th grade staff, as recipients of the Governor's Teacher Recognition Program for the 2011/2012 school year.

Motion _____ 2nd _____

O. SCHOOL BOARD RECOGNITION MONTH IN NEW JERSEY

Resolved, that the Byram Township Board of Education acknowledge the month of January as School Board Recognition Month.

WHEREAS, The New Jersey School Boards Association and the National School Boards Association have declared January to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Byram Township Board of Education is one of more than 600 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, The Byram Township Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine community goals for the education of 1.4 million children in Pre-Kindergarten through 12th grade; and

WHEREAS, New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in indicators such as high school graduation rates, class size, college entrance exam participation, and Advanced Placement offerings and test scores. Now, therefore, be it

RESOLVED, That the Byram Township Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Byram Township Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.

Motion _____ 2nd _____

XII. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

A. FINANCIAL REPORTS:

1. Resolved, that the Board of Education accept the financial reports for all funds for the month of December 2011 at \$2,247,086.66 from the Board Secretary and the Treasurer of School Monies, both in agreement.

2. Resolved, that the Board of Education accept the Board Secretary's certification Pursuant to N.J.A.C.6:23-16.10(c)3 that as of December, 2011 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Board of Education pursuant to N.J.A.C.6:23-16.10(c)4.

3. Resolved, that the Board of Education certify, that after review of the Secretary's financial report for the month of December 2011 and consultation with the appropriate district officials, no major account has been over expended and that sufficient funds are available to meet the district's financial obligation for the remainder of the fiscal year.

4. Resolved, that the Board of Education approve payment of the list of bills for all funds for January 2012- _____

5. Resolved, that the Board of Education approve the transfer of funds for December 2011 as approved by the Chief School Administrator in accordance with the provisions of N.J.S.A. 18A.22-8.1 and Board Policy #3160.

Motion _____ 2nd _____

Roll Call: Walsh _____ Wise _____ Dachisen _____ Garrity _____ Risley _____ Sanchez _____ Cinotti _____

B. OUT-OF DISTRICT

Resolved, that the Byram Township Board of Education approve the Out of District placement for the following student plus the cost of transportation effective January 2, 2012 through June 30, 2012.

Student # 74-03-02 Windsor School \$29,872.54

Motion _____ 2nd _____

Roll Call: Wise _____ Dachisen _____ Garrity _____ Risley _____ Sanchez _____ Walsh _____ Cinotti _____

C. TEACHER/STAFF/BOARD MEMBER WORKSHOP

Resolved, that the Byram Township Board of Education approve district professional development travel and expense reimbursement for:

Employee/Board Member Name	Conference	Dates	Registration	Hotel	Meals & Inc. Exp.	Mileage	Total
Therese Friend	Handle with Care Recertification	03/7,8,9/12	\$ 400.00	\$ -	\$ -	\$22.11	\$422.11

Motion _____ 2nd _____

Roll Call: Dachisen _____ Garrity _____ Risley _____ Sanchez _____ Walsh _____ Wise _____ Cinotti _____

D. GARBAGE REMOVAL

Resolved, that the Byram Township Board of Education approve _____ at a cost of \$ _____ for garbage removal.

Motion _____ 2nd _____

Roll Call: Garrity _____ Risley _____ Sanchez _____ Walsh _____ Wise _____ Dachisen _____ Cinotti _____

E. CORPORATE SPONSORSHIP

Resolved, that the Byram Township Board of Education approve Advantage 3 to solicit corporate sponsorship at the cost of \$7,500.

Motion _____ 2nd _____

Roll Call: Risley _____ Sanchez _____ Walsh _____ Wise _____ Dachisen _____ Garrity _____ Cinotti _____

D. RESOLUTION TO ELIMINATE THE VOTE ON THE ANNUAL BUDGET AND TO MOVE THE ELECTION OF SCHOOL BOARD MEMBERS TO THE GENERAL ELECTION IN NOVEMBER

Whereas Public Law S-3148 Laws of 2012 provides that a local school district may adopt a resolution to eliminate the vote on its annual school budget that is within the statutory cap imposed by the State of New Jersey, and

Whereas the above legislation provides that the above action would require districts to hold their annual election for school board members in November during the regular general election, and

Whereas, the Byram Township Board of Education has determined that the statutory restrictions on the local levy tax increase for annual school appropriations is appropriate and sufficient to control and maintain a thorough and efficient education for the children of Byram Township, and

Whereas, the Byram Township Board of Education, consistent with the budgetary restrictions expressed above, believes that dispensing with annual school budget votes will save taxpayer dollars, and
Whereas, the Byram Township Board of Education believes that school board member elections in November will attract a far greater number of voters than typically vote in April elections, and
Whereas, the Byram Township Board of education believes that the elimination of the vote on the school budget and the movement of the board member election to November is in the best interest of the Byram Township community, and
Whereas, the Byram Township Board of Education understands that this decision shall remain in effect for a minimum of four years,
Now Therefore Be It Resolved, that the Byram Township Board of Education does hereby determine that it will eliminate the vote on its annual school budget which shall be within the statutory cap and become effective for the 2012-13 budget, and
Be It Further Resolved, that the Byram Township Board of Education does hereby determine that the election of school board members will occur at the annual general election in November, 2012.

Motion_____2nd_____

XIII. CORRESPONDENCE

XIV. PUBLIC PARTICIPATION

XV. NEW BUSINESS

XVI. OLD BUSINESS

XVII. RESOLUTION FOR CLOSED SESSION

Resolution for Closed Session on January 25, 2012 at _____ p.m
WHEREAS, The Open Public Meetings Act, Chapter 231, PL 1975, permits the exclusion of the public from a meeting in certain circumstances; and
WHEREAS, the Byram Township Board of Education is of the opinion that such circumstances presently exist
NOW, THEREFORE, BE IT RESOLVED, by the Byram Township Board of Education County of Sussex, State of New Jersey that a closed session will be held on January 25, 2012 for the purpose of litigation, personnel and/or collective negotiations.
BE IT FURTHER RESOLVED that the action of the board with regard to the above entitled subject matter shall be disclosed to the public at a later date and to the extent that the same is not prejudicial to the interests of the parties involved, and would not result in a possible invasion of their right to privacy.
Motion___2nd_____

XVIII. RECONVENE

Motion___2nd_____that the board of education reconvene this meeting at _____ p.m.

IX. ADJOURNMENT

Motion_____2nd_____that the board of education adjourn this meeting at _____ p.m.