

**PLEASE TURN OFF OR SILENCE YOUR CELL
PHONES**

BYRAM TOWNSHIP BOARD OF EDUCATION

AGENDA

AUGUST 25, 2010

REGULAR MEETING – 7:30 P.M.

Mrs. Bonker _____
Mrs. Cinotti _____
Mrs. Dachisen _____
Mr. Garrity _____
Mrs. Quirk _____
Mr. Raffay _____
Mr. Stanek _____

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. REVIEW OF MINUTES

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

- June 23, 2010, Regular Meeting
- June 23, 2010, Executive Meeting
- July 12, 2010, Special Meeting

Motion _____ 2nd _____

VI. COMMITTEE REPORTS

VII. TRANSPORTATION PRESENTATION

VIII. PUBLIC PARTICIPATION – AGENDA ITEMS ONLY

IX. DISTRICT ADMINISTRATOR'S REPORT

A. EMPLOYMENT / TERMINATION / RESIGNATION

EMPLOYMENT

1. Resolved, that the Byram Township Board of Education approve the employment of Robyn Tracey as Guidance Counselor, effective September 1, 2010 at MA Step 4 for \$54,005.
2. Resolved, that the Byram Township Board of Education approve the employment of Laura Gardner as Industrial Arts/Technology Teacher, effective September 1, 2010 at BA+15 Step 2 for \$34,458 (.69FTE).
3. Resolved, that the Byram Township Board of Education approve the employment of Christina Smith as Special Education Teacher, effective September 1, 2010. She will be placed on the BA guide at Step 1 for \$32,621 (.68FTE) when she becomes New Jersey certified. Until then she will be considered a substitute and will receive \$125 a day for substitute pay until your certification is received.
4. Resolved, that the Byram Township Board of Education approve the employment of _____ as Language Arts Special Education Teacher, effective September 1, 2010 at _____ Step _____ for \$ _____ (.6FTE).

REHIRE

5. Resolved, that the Byram Township Board of Education rehire Christine Caron as Inclusion aide, since she passed her praxis to become a highly qualified para-professional.

AIDES

6. Resolved, that the Byram Township Board of Education approve Judith Cooper as Inclusion aide at \$10.56/hr for 29.5 hrs/week.
7. Resolved, that the Byram Township Board of Education approve Mary Corey as Inclusion aide at \$10/hr for 29.5 hrs/week.

RESIGNATION

8. Resolved, that the Byram Township Board of Education accept, with regret, the resignation of Jessica Vladyka, Inclusion aide, effective July 31, 2010.

9. SUBSTITUTE

Resolved, that the Byram Township Board of Education approve Peter Morris as the substitute teacher to replace Rachel Ward for the maternity leave of absence from September 1 to October 19, 2010.

BA CONTRACT REVISION

10. Resolved, that the Byram Township Board of Education approve the contract of Theresa Linskey as Business Administrator/Board Secretary effective July 1, 2010 to June 30, 2011.

Motion _____ 2nd _____

Roll Call: Bonker ___ Cinotti ___ Dachisen ___ Garrity ___ Quirk ___ Stanek ___ Raffay ___

B. NO CHILD LEFT BEHIND GRANT

Resolved, that the Byram Township Board of Education approve the submission for the funds of the 2011 NCLB Consolidated Grant in the following amounts:

| | |
|----------------------|----------|
| NCLB Title I Part A | \$18,825 |
| NCLB Title II Part A | \$16,692 |
| NCLB Title II Part D | \$ 41 |
| NCLB Title III | \$ 551 |

Motion _____ 2nd _____

Roll Call: Bonker ___ Cinotti ___ Dachisen ___ Garrity ___ Quirk _____ Stanek ___ Raffay ___

C. IDEA GRANT

Resolved by the Byram Township Board of Education that the Individuals With Disabilities Education Act (IDEA) fiscal year 2011 grant application be approved for submission and acceptance in the following amounts:

| | |
|----------------|-----------|
| IDEA Basic | \$203,133 |
| IDEA Preschool | \$10,871 |

Motion _____ 2nd _____

Roll Call: Bonker ___ Cinotti ___ Dachisen ___ Garrity ___ Quirk _____ Stanek ___ Raffay ___

D. VIOLENCE, VANDALISM & SUBSTANCE ABUSE REPORT

Resolved, that the Byram Township Board of Education accept the electronic filing of the annual report of violence, vandalism, and substance abuse for the 2009/2010 school year.

Motion _____ 2nd _____

E. READING OF FIRST POLICIES

Resolved, that the Byram Township Board of Education approve the following policies for first reading:

| | | |
|------------------|---|---|
| Policy 2255 | - | Action Planning for State Monitoring NJQSAC |
| Policy 3100 | - | Budget Planning, Preparation and Adoption |
| Policy 3220/3230 | - | State Funds; Federal Funds |

Motion _____ 2nd _____

F. FINAL READING OF REGULATION

Resolved, that the Byram Township Board of Education approve the final reading of Regulation 1330R – Use of School Facilities.

Motion _____ 2nd _____

G. SUBSTITUTE RE-APPROVALS

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

Teacher Subs

Linda Dill
Nancy Gang
Mary Lee Plate

2. Resolved, that the Byram Township Board of Education re-approve the following for substituting:

Teacher Subs

| | | | |
|---------------------|------------------|-----------------------|---------------------|
| Mary Ann Risley | Terri Bird | Angela Gnecco | Cheryl Wood |
| Kristen Gear | Kimberly Zavist | Susan Thiede | Terrie Rosania |
| Gloria Carey | Lorey Canning | Wendy McDonald | Paula DaGrosa |
| Jessica Mann | Cynthia Marotta | Kristine Odell | Vesna Dan |
| Cynthia Zimmer | Rachel Carter | Ann Marie Trentanelli | Grade Schmiedhauser |
| Denise Thomson | Heather Boralsky | Bridget Walsh | Katherine Rupprecht |
| Jacqueline Leiva | Lorna Dockery | Mirta Loza | Georgette Schroeder |
| Michael Iradi | Willadene Karns | Linda Fernandes | Diane Hergert |
| Kathryn Chicken | Sandra Gilfillan | Wendy Macieszek | Dorothy VonBrook |
| Allison Pollison | Tammy Hamill | Dennis Weaver | Rosalie Lefurge |
| Noel Leuzarder | Lisa Dell' Arena | Tammy Antonucci | Phyllis Borowski |
| Tammy Quasius | Kelly Ioffredo | Linda Carlesi | Regina Hansen |
| Janine Napierkowski | Stewart Light | Cindi Wilhjelm | Heather Kushnir |

Teacher Aide Subs

| | | | |
|-----------------|---------------|-----------------------|---------------|
| Susan Thiede | Angela Miller | Ann Marie Trentanelli | Sharan Finan |
| Wendy Macieszek | Joelle Grant | Graham Chapman | Tammy Quasius |

Beth Balogh

Nurse Subs

Elizabeth Colaiocco Lora Lehr

Secretarial Subs

Georgette Schroeder Wendy Macieszek

Custodial Subs

Patty Trentanelli Andrew Vogel Vincent Cicalo

Motion _____ 2nd _____

H. BUILDING USE APPROVALS

Resolved, that the Byram Township Board of Education approve the following for use of facilities for the 2010/2011 school year pending acceptance of the fee schedule.

| | | | |
|--------------------|----------------------------|----------------------------|-------------------------|
| Michael Marron | Boy Scout Pack 276 | Monday's | BLES Cafetorium |
| Katie Baron | Girl Scout Troop 645 | Friday's | Annex Art Room |
| Beth Miller-Porter | Boy Scout Sign Up | September 22 | BLES Cafetorium |
| Susan Wolfanger | Girl Scout Troop 669 | Tuesday's | Home Economics |
| Diane Rice | Girl Scout Troop 736 | Friday's | Home Economics |
| Diane Rice | GS Service Unit Meetings | Wednesday's | Home Economics |
| Diane Rice | GS Masquerade Party | October 22 | All-Purpose Room |
| Diane Rice | GS Investiture | November 12 | All-Purpose Room |
| Diane Rice | GS Ginger Pals | December 3 | All-Purpose Room |
| Diane Rice | GS Cookie Rally | January 7 | All-Purpose Room |
| Diane Rice | GS Me and My Pal Event | February 11 | All-Purpose Room |
| Diane Rice | GS Thinking Day | February 25 | All-Purpose Room |
| Diane Rice | GS Bridging Ceremony | May 13 | All-Purpose Room |
| Catherine Kuncken | Cub Scout Pack 276 | Friday's | Annex Cafeteria |
| Catherine Kuncken | Cub Scout Pack 276 | Thursday's | Home Economics |
| Susan Wolters | Girl Scout Troop 326 | Thursday's | Home Economics |
| Cris Franco | Girl Scout Troop 849 | Wednesday's | Home Economics |
| Nicole Cluett | Lenape Valley Midget Cheer | Monday's – Thursday's | Annex Cafeteria |
| Kim Dachisen | Girl Scout Troop 4223 | Friday's | Home Economics/Art Room |
| Kim Dachisen | Girl Scout Troop 724 | Friday's | Home Economics/Art Room |
| Tammy Quasius | Cub Scout Pack 276/den 5 | Wednesday's | Home Economics |
| Debbie Butler | Girl Scout Troop 183 | Friday's | Art Room |
| Sharon Tarczynski | Youth Guidance Dances | Third Friday of each month | All-Purpose Room |

Motion _____ 2nd _____

I. MATERNITY LEAVE OF ABSENCE

Resolved, that the Byram Township Board of Education approve the revision to Stacy Deza's maternity leave request. Maternity leave to start on July 22...18 vacation days from July 22 to August 16...17 sick days from August 17 to September 10...then be placed on the New Jersey Family Leave Act from September 13 to November 19. She will return to work on November 22.

Motion _____ 2nd _____

J. EMERGENCY CERTIFICATION

Resolved, that the Byram Township Board of Education approve the application for emergency certification for Gabrielle Kowalski, Speech Language Specialist, until her Standard Certificate is received this fall.

Motion_____2nd_____

K EXTRA-CURRICULAR ACTIVITIES/STIPENDS

1. Resolved, that the Byram Township Board of Education, approve the following as advisors for the extra-curricular activities for the 2010/2011 school year:

| | | |
|---------------------|---|--|
| Charlie Best | - | Girls Basketball |
| Michael Kulesa | - | Fall Intramurals |
| Jon Cady | - | Winter Intramurals |
| Steve Chaladoff | - | Safety Patrol |
| Kathy Rupprecht | - | Yearbook Advisor |
| Deborah Hooker | - | Student Council Advisor |
| Jessica Dalessandro | - | Cheerleading |
| James Clayton & | - | Newspaper Advisor (1 position split) |
| Brian Hamer | - | |
| Corey Gallagher & | - | Track (2 positions) |
| Christie Martyniuk | - | |
| Corey Gallagher | - | Boys Basketball |
| Dawn Boyer | - | Environmental Advisor |
| David Brooks & | - | Eighth Grade Advisor (Candy/Magazine Sale) |
| Brian Hamer | - | Eighth Grade Advisor (DC Trip/Graduation) |
| | | (1 position split) |
| Charlie Best | - | Soccer |
| Danielle Miller | - | Drama Club |
| Christie Martyniuk | - | Drama Club Assistant |
| Edward Cooke | - | Band Director |
| OPEN | - | Choral Director |

2. Resolved, that the Byram Township Board of Education to approve the \$2,100 Maintenance Stipend to be split between Timothy Beattie in the amount of \$1,050 and Joe Neal in the amount of \$1,050.

Motion_____2nd_____

Roll Call: Bonker___Cinotti ___ Dachisen_Garrity__ Quirk_____ Stanek__Raffay___

X. 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 June, 2010 at \$429,758.21 and July 2010 at \$908,747.60 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.6A:20-2.13(d) that as of June 2010 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.S.A.18-22-8.1.
3. RESOLVED, that the board of education certify, that after review of the secretary's financial report for the month of June 2010 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 bills for all funds for June 30, 2010-\$1,380,245.32, July, 2010 \$924,043.34; August, 2010 \$392,128.43
5. Resolved, that the board of education approve the transfer of funds for June 2010 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: Garrity__ Quirk__ Stanek__ Bonker__ Cinotti __ Dachisen__ Raffay__

B. SAIF HEALTH INSURANCE FUND – INDEMNITY & TRUST AGREEMENT

Resolved, that the Byram Township Board of Education authorize the School Business Administrator to sign the SAIF Health Insurance Fund Indemnity and Trust Agreement and approve the following agreement between the SAIF Health Insurance Fund and the Byram Township Board of Education.

Motion _____ 2nd _____

Roll Call: Garrity__ Quirk__ Stanek__ Bonker__ Cinotti __ Dachisen__ Raffay__

C. TRANSFER IN EXCESS OF 10%

Resolved, that the Byram Township Board of Education approve submission of the transfer in excess of 10%to the county superintendent for approval.

Motion _____ 2nd _____

Roll Call: Garrity__ Quirk__ Stanek__ Bonker__ Cinotti __ Dachisen__ Raffay__

D. EXTRAORDINARY AID – 2009-2010

Resolved, that the Byram Township Board of Education accept the funding awarded of the 2009-2010 Extraordinary Aid in the amount of \$69,716.

Motion _____ 2nd _____

Roll Call: Garrity__ Quirk__ Stanek__ Bonker__ Cinotti __ Dachisen__ Raffay__

E. OUT-OF DISTRICT

Resolved, that the Byram Township Board of Education approve the Out of District placements for the following students plus the cost of transportation:

#63-11-96 2010/2011 School Year tuition for Shepard Academy at \$46,194.69

Motion _____ 2nd _____

Roll Call: Stanek ___ Bonker ___ Cinotti _____ Dachisen _____ Garrity __ Quirk _____ Raffay _____

F. TEACHER/STAFF WORKSHOPS

Gary Smith to attend RRP Class sponsored by LEW Corporation “The Environment Company” on July 16, 2010 at a cost of \$200.

Motion _____ 2nd _____

Roll Call: Quirk _____ Stanek ___ Bonker ___ Cinotti _ Dachisen _____ Garrity __ Raffay _____

XI. CORRESPONDENCE

XII. PUBLIC PARTICIPATION

XIII. NEW BUSINESS

XIV. OLD BUSINESS

XV. RESOLUTION FOR CLOSED SESSION

Resolution for Closed Session on August 25, 2010 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 August 25, 2010 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 _____

XVI. RECONVENE

Motion ___ 2nd _____ that the board of education reconvene this meeting at _____ p.m

XVII. ADJOURNMENT

Motion _____ 2nd _____ that the board of education adjourn this meeting at _____ p.m.