

July 23, 2014

The minutes of the regular meeting of the North Plainfield Board of Education held on July 23, 2014 at 7:00 PM Watchung School, 33 Mountain Avenue, North Plainfield, NJ 07060. Mrs. Bond-Nelson called the meeting to order and made the following announcement: In accordance with NJSA 10:4-10, required advance notice of this meeting was filed with the Borough Clerk; submitted to the COURIER NEWS, STAR LEDGER, AND Comcast; posted at Watchung School, Borough Hall and the North Plainfield Public Library and the school district website. Following the Pledge of Allegiance, Mrs. Bond-Nelson requested the call of the roll:

Thomas Allen
David Branan
Sandra Dodd
John Fellin, Jr.

Thomas Kasper
Kathleen Mullen
Linda Bond-Nelson

A quorum was established

Also present were Dr. Carol Conger, Interim Superintendent of Schools; Donald Sternberg, Board Secretary/School Business Administrator; and Dr. Robert Rich, Assistant Superintendent, and approximately 24 members of the staff and public.

Introduction of New Staff

There was none.

Minutes Approval

Mr. Branan moved, seconded by Mr. Allen and unanimously approved to accept the public session minutes of June 18, 2014.

Mr. Branan moved, seconded by Mr. Allen and unanimously approved to accept the public session minutes of July 17, 2014.

Mr. Branan moved, seconded by Mr. Allen and unanimously approved to accept the executive session minutes of June 18, 2014.

Mr. Branan moved, seconded by Mr. Allen and unanimously approved to accept the executive session minutes of July 17, 2014.

Financial Report

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote that the Board of Education approve the list of bills and payrolls dated June 30, 2014 in the amount of \$5,216,294.85.

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that the Board of Education accept the monthly financial reports of the School Business Administrator/Board Secretary and the Treasurer of School Funds, for the month of May and further recommends in compliance with NJAC 6:23-2.11(B), that the Board of Education certify that to the best of their knowledge no major account or fund has been over expended and that as of this report sufficient funds are available to meet the district's financial obligation for the remainder of this fiscal year.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Comments from the Public

Upon request of the chair for topics from the public, there were none.

Student Representative Report

No Report

Presentation

Dr. Rich discussed and reviewed with the Board the Schools self-assessment of HIB program evaluations. Progress has been made in all areas identified in check lists.

Dr. Conger discussed with the board her activities during her first week and planned activities and goals for coming weeks.

Superintendent's Report

SCHOOLS

West End School

Outstanding Student Award 3rd Grade – Honor Roll all four marking periods

Sebastian Aparicio	Diantha Baroi	Molly Brenna
Giancarlo Chiquitarco	Carly Coslit	Zachary Dombroski
Catherine Dustin	Sarah Fabian	Aidan Lameira
Lauren Miller	Katherine Pimentel	Catherine Savoy
Nikolas Thurnberg	Samantha Torres	Devon Walker
Raheem Williams		

Most Improved - Academic 3rd Grade

Abdelraham Ahmed	Minahal Azhar	Bryan Bonilla
Ava Brown	Jalen Bullock	Alexis Castaneda
Joshua Castaneda	Holanda Chavez	Amy Cordova
Shaylyn Dougherty	Job Ferrel Mendez	Joan Herrera
Anghee Huaqui	Madeline Kruszczyński	Avery Lacon
Jesus Ledezma	Ameer Lewis	Lourdes Munoz
Nasir McGlone	Justin Puchuelo	Justin Puchuelo Saquisili
Ryan Savaryn	Mohammad Shahzaib	Elijah Stackhouse

Outstanding Student Award 4th Grade – Honor Roll all four marking periods

Elizabeth Dunstin	Julia Gomes	Tyler Kasper
Raquel Kruszczyński	Jason Melendez	Yonden Sawyers
Andrew Scopel	Lily Spanton	Naila Twyman
Shaughn Williams		

Most Improved – Academic 4TH Grade

Axel Acosta	Minayal Adil	Sandra Alfaro Lopez
Cengiz Aygun	Carlos Barrera Gomez	Amy Buenano

Sebastian Cevallos
Joselin Falcon Castrillon
Alejandra Garcia
Madison Kasper
Mekhi Pickett
Jelani Roberts
Scott Smagalla

David Contreras
Nataly Figueroa
Richard Herrera Ortiz
Leslie Lozada
Zinelabidine Regragui
Toby Robison
Alexssi Zavala

Alicia Dey
Kelly Flores
Amna Imtiaz
Arzu Malik
Jason Rojel Hernandez
Mya Salgado

Most Improved Physical Education

3rd Grade

Sandra Alfaro
Jesus Ledezma

Angelie Herrera
Sanalpreet Singh

4th Grade

Joshua Castaneda Vargas
Amaris Jenkins

Angie Huaqui
Michael Ramirez

Most Improved Art Students – 4TH Grade

Raja Hassan
Carly Robertson

Niah Llewellyn
Adam Stevens

Outstanding Instrumental Music Students 4th Grade

Elizabeth Dustin
Shaugh Williams

Raquel Kruscynski
Alexssi Zavala

Andrew Scopel

Outstanding Vocal Music Students

Carly Coslit
Julia Gomes

Annual Fourth Grade Spelling Bee Winners

1st place- Julia Gomes
2nd place- Sean Rassa
3rd place- Courtney Mooney

Pete Hansen Sportsmanship Award

Congratulations to **Ian Smith** and **Ruth Munoa**, West End School fourth graders who have earned the Pete Hansen Sportsmanship Award. This honor was established by the West End PTA to honor Pete Hansen for his dedication to the children/youth of North Plainfield. This award has been given every year for the last 30 years to students demonstrating outstanding sportsmanship and character traits. His son, George Hansen and West End School Principal, Beth Hansen Sobel, presented the award at an assembly in which Mr. Hansen addressed the group with a talk about the importance of demonstrating good sportsmanship and character. Considered the best honor at West End School, the award has been given to students in the highest grade level in the school; hence, it started as a sixth grade award, then fifth, now fourth. "It is a true honor for me and my family to see this award given every year. We thank the PTA for continuing to honor the legacy of our father," stated Beth Sobel.

The Mrs. Hansen Citizenship Award

The PTA created a new award this year to honor the life and memory of **Mabel "Skip" Hansen** who passed away in November, 2013. Mrs. Hansen served as a North Plainfield Councilwoman, President of Borough Council, was on many borough committees such as

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Green Acres Commission, Recreation Commission, Planning Board, PTA, Girl Scout Leader, community volunteer, and was the secretary at West End School for twenty-six years. She dedicated her life to serving others and was a model for demonstrating service to others and citizenship. She was also the beloved mother of Principal **Beth Sobel**. This new award acknowledged a fourth grade boy and girl who exhibited excellent citizenship. Parents and/or teacher were required to submit an essay on behalf of the nominee

explaining why that child should be considered for this honor. The two students chosen were Julia Gomes and Gerardo Rodriguez. "My family is so honored to have our mother remembered in this way. She would have been so pleased to see the children recognized for their commitment to helping others. Many thanks are given to the PTA, staff, and children of West End School. She was an amazing woman as are the children who received this award" stated Beth Sobel.

Stony Brook School

Honoring Academic Excellence & Leadership Qualities

The Honor Roll Assemblies have always been an important milestone at Stony Brook School. The third and fourth grade students wait anxiously for the official decision of who made honor roll. At the beginning of every school year, the students and teachers set an academic excellence goal to be achieved for each marking period. This year, the first marking period saw sixteen recipients for honor roll and one student attained high honor roll status. As promised, the second marking found the students able to increase the number of honor roll awardees by one for a total of seventeen students, and one high honor roll recipient. In the third marking period there was an increase of seven students for a total of twenty-four honor roll and two high honor roll recipients. The pressure was on, but the goal continued to be set higher for the final marking period. Well, sure enough, true to the spirit of Stony Brook School, the students worked seriously and were able to meet that goal! Twenty-five students attained Honor Roll status and seven students attained High Honor Roll status. Nine students were on the Honor Roll for all four marking periods. These students were:

Honor Roll for Four Marking Periods

Samantha Alvenus	Layevska Corado
Valeria Esquer	Andrea P. Garcia
Ricki Ocariza	Robert Hernandez
Uriel Palacios	Dennis Rojas
Brandon Urquizo	

Congratulations to all recipients!

Summer Reading Program

"Pop Open A Good Book!"

The recurring theme of "Read, Read, Read!" will once again encourage the Stony Brook's students to join the Summer Incentive Reading Program. Who doesn't love popcorn and popping good books? Last summer the students read 1,700 books and we hope to top that number this summer. Adding to the incentive program were the contributions of librarian **Marilyn LaMarca**. Through her work with the Vincent DePaul Society, Mrs. LaMarca

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provided five books for every Stony Brook student to take home this summer and read.
Good Luck to all our readers!

North Plainfield High School

Bridge-To-Employment (BTE)

On July 15, twenty-two of the 44 students from the class of 2016 participated in the Bridge-To-Employment field trip to the J&J Creative/Engineering lab. Below is the agenda from the field trip:

Networking with J&J Summer Interns (45 minutes)

Networking with our summer interns to gain perspective on the transition from high school to college and then to the workforce

Hearing personal stories of how interns got to where they are today and words of advice

Learning about specific majors or interests that the interns pursued

Gain experience in communicating in a professional setting

Gaining Exposure to Global Cultures and Business (30 minutes)-(U.K. office)

Global Connect session with AS CR&D team members (Belgium, U.K. and Brazil offices)

Many Paths Lead to Success (40 minutes)

Sharing stories around their backgrounds, how they got to the same university, how they then got to J&J, how they tackled challenges along the way, and words of wisdom

Surprise for the Students (5 min)

Irish Step Dancing Fun

Lunch with Career Coaches and BTE Program Team (30 minutes)

May increase to 45 minutes as several of the coaches/ mentors will be attending, also, coaches may observe other portions of the event

NPBS BTE Mobile App Brainstorming (1 hour- starting at 12:45 pm)

Focus group feedback from the students identified an opportunity for a mobile app to facilitate communication among the BTE group regarding upcoming events.

Begin with ideation, discussion about requirements, and ultimately we will build out the app by end of September, in time for the annual event where global BTE programs come together to share learnings (this year's program will be held in Cork, Ireland)

Wrap-up and Give-Away

Students to complete a quick feedback survey

Handout J&J product goodie bags

Canuck Mentor Training

For the upcoming school year, seventy grade 11 and grade 12 students will become Canuck Mentors. These students will receive all-day training on August 26th on leading small and large group discussions and activities. The mentors are led by **Jen Sloan** and work with

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the freshman class and transfer students. During the year the school there will be monthly extended homerooms which allow the mentors to visit the freshmen homerooms and discuss lessons they have learned in making high school count. Topics include the importance of GPA, getting involved, tutoring, building positive relationships, texting, bullying, course selection and additional topics. The mentors are responsible for following up with the freshman that they have been assigned to during the course of the year.

Freshman Orientation

Freshman orientation will take place on Thursday, August 28. The Canuck Mentors will meet the incoming freshmen in the HS gymnasium. They will conduct icebreaker activities and lead the freshmen in a scavenger hunt/building tour. Following the tour the freshmen will hear a motivational speaker that will focus on making high school count. The freshmen will then be treated to a hotdog lunch served by the PTO. All freshmen will receive a maroon and white class shirt with North Plainfield High School Canucks with their graduating year "2018" printed on the shirt.

While the freshmen are with their mentors, parents of freshmen are invited to meet members of the school administration, PTO, Project Graduation and other high school parent groups in the cafeteria. This allows parents the opportunity to have questions answered by other parents regarding school activities and opportunities.

INFORMATIONAL ITEMS

May 2014 Superintendent's Report
June and Final 2014 Superintendent's Report
Various Newspaper Articles

Recommendations from Superintendent of Schools Personnel

It is understood that the employment of all new personnel is pending completion of the employment process.

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that WHEREAS Miriam Andrews, teacher in the North Plainfield School District, has indicated that she wishes to retire on July 1, 2014, and

WHEREAS she has served the District and children of North Plainfield for approximately sixteen years with dedication to the highest standards of education, now therefore, be it

RESOLVED that the Board of Education of North Plainfield extend to Ms. Andrews its thanks for the service she has given and best wishes for her future; and be it further

RESOLVED that this resolution be spread upon the minutes of the public meeting of the North Plainfield Board of Education on July 23, 2014, and be it further

RESOLVED that a copy of this resolution, signed by the President of the Board of Education and Board Secretary/School Business Administrator, be sent to Ms. Andrews.

Thomas Allen – Aye
David Branan – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye

Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that for the 2014-2015 school year, the Board of Education appoint the teachers indicated on the attached list to work on curriculum projects or school-based planning activities at the school/department as indicated, at the rate of \$49.74 per hour, to be adjusted pending settlement of the negotiated Agreement, to be funded with local funds.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that for the 2014-2015 school year, the Board of Education approve the Board member and/or staff conference and travel expenses as per the attached list.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that for the **summer of 2014**, the Board of Education approve an increase in hours for the following paraprofessionals:

		<u>From</u>	<u>To</u>	<u>Dates</u>
Nina Pleasant	ESY Program/West End	2.50 hrs/day	3.50 hrs/day	7/2/14-7/25/14
A. Chwialkowski	ESY Program/Bus Para	3.50 hrs/day	3.75 hrs/day	7/7/14-8/07/14

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that for the 2014-2015 school year, the Board of Education appoint the following teachers to serve as webmasters at the stipend of \$1,200 each:

Nicole Rivlin	East End School
Carla Basile	Stony Brook School
Christina Moscatello	West End School
Michelle Armento	NPMS
Anthony Della Rosa	NPMS
Meghan Schutz	Somerset School
Angelina Lowder	District
Nicole Rivlin	Board of Education
Maureen Townley	Alternative High School Program/Dept. of Pupil Services

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Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that for the 2014-2015 school year, the Board of Education approve the following individuals as volunteers in the district:

Amber Henderson	volunteer athletic trainer	NPHS
Keith Getz	volunteer to the football coach	NPHS

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that for the 2014-2015 school year, the Board of Education approve the staff indicated on the attached list be appointed to the coaching/supervisory co-curricular positions at the stipends indicated, to be adjusted pending settlement of the negotiated Agreement.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that for the 2014-2015 school year, the Board of Education approve the appointment of the following staff to serve as language arts facilitators at the stipend of \$1,000 each and \$500 for each co-facilitator:

Lynnelle Thomas	East End School
Marina Heller	Stony Brook School
Wendy McClellan	West End School
Christine Colonel	NPMS
John DeLaurentis/Ann Ryan	NPHS (\$500 each)

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that for the 2014-2015 school year, the Board of Education approve the appointment of the following staff to serve as mathematics/science facilitators at the stipend of \$1,000 each:

Gina Stripto	East End School
Michele Motichka	Stony Brook School
Kourtney Karl	West End School
Mary Castro	Somerset School

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Lauren Meyer
Teresa Thompson

NPMS
NPHS

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that for the 2014-2015 school year, the Board of Education approve the transfer of the following certificated staff:

	From	To
Susan Kurtzer	Grade 6/Math Somerset School	Grade 6/Academic Support Somerset School
NancyAnne Schreck	Special Education West End School	Grade 3/Elementary West End School
Andrew Taylor	Phys Ed/Health Stony Brook School (Mr. Taylor will replace Martha Barrett.)	Phys Ed/Health Somerset School

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that for the 2014-2015 school year, the Board of Education approve the temporary employment of Valentina Aiello as a temporary elementary teacher at Somerset School at the BA/Step 1 annual salary rate \$55,490, to be adjusted pending settlement of the negotiated Agreement, effective September 1, 2014 through January 30, 2015. (Ms. Aiello will temporarily replace Bettina Bergamo.)

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that for the 2014-2015 school year, the Board of Education approve the temporary employment of Susan Williams as a temporary language arts teacher at Somerset School at the BA/Step 2-3(2) annual salary rate of \$55,690, to be adjusted pending settlement of the negotiated Agreement, effective September 1, 2014 through January 30, 2015. (Ms. Williams will temporarily replace Chemagne Kania.)

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

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Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that for the 2013-2014 school year, the Board of Education approve the following fall student teacher and/or internship placement(s) from the Rutgers Graduate School of Education:

<u>Student Teacher</u>	<u>Class/School</u>	<u>Cooperating Teacher</u>
Nicholas Kadish	English/NPMS	Nicole DiTrani

Thomas Allen – Aye	Thomas Kasper – Aye
David Branan – Aye	Kathleen Mullen – Aye
Sandra Dodd – Aye	Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that for the 2014-2015 school year, the Board of Education adjust the guide and salary of Megan Schutz, elementary education/technology teacher at Somerset School, from the Master's Guide to the 6YR Guide/Step 10-11 (11) at the annual salary rate of \$64,760 plus \$375 longevity entitlement for a total of \$65,135, to be adjusted pending settlement of the negotiated Agreement, to reflect her attainment of a Master's degree plus 30 credits.

Thomas Allen – Aye	Thomas Kasper – Aye
David Branan – Aye	Kathleen Mullen – Aye
Sandra Dodd – Aye	Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that for the 2014-2015 school year, the Board of Education approve the following staff members be appointed to work in the morning breakfast program at Somerset School at the rate of \$16 per session:

Timothy Mentone	James McCloskey
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Thomas Allen – Aye	Thomas Kasper – Aye
David Branan – Aye	Kathleen Mullen – Aye
Sandra Dodd – Aye	Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that for the 2014-2015 school year, the Board of Education approve the employment of Elisa Salvemini as a teacher of mathematics at Somerset School at the BA/Step 1 annual salary rate of \$55,490, to be adjusted pending settlement of the negotiated Agreement, and that a Letter of Intent to Employ be issued. (Ms. Salvemini will fill Susan Kurtzer's position.)

Thomas Allen – Aye	Thomas Kasper – Aye
David Branan – Aye	Kathleen Mullen – Aye
Sandra Dodd – Aye	Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that for the 2014-2015 school year, the Board of Education approve the employment of Caitlin D'Armiento as an elementary teacher at Somerset School at the BA/Step 2-3(2) annual

salary rate of \$55,690, to be adjusted pending settlement of the negotiated Agreement, and that a Letter of Intent to Employ be issued. (Ms. D'Armiento will replace Evin Aksay.)

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that for the 2014-2015 school year, the Board of Education approve the employment of Bonnie Wade-Taffera as an elementary teacher at East End School at the BA/Step 6-7(6) annual salary rate of \$56,090, to be adjusted pending settlement of the negotiated Agreement, and that a Letter of Intent to Employ be issued. (Ms. Wade-Taffera will replace Barbara Curtis.)

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that for the 2014-2015 school year, the Board of Education approve the temporary employment of Timothy Keating as a temporary teacher of English at NPHS at the BA/Step 2-3(3) annual salary rate of \$55,690, to be adjusted pending settlement of the negotiated Agreement. (Mr. Keating will temporarily replace Chelsea Bryan-Howson.)

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that for the 2014-2015 school year, the Board of Education approve the employment of Jennifer Mariani as a teacher of English at Somerset School at the BA/Step 1 annual salary rate of \$55,490, to be adjusted pending settlement of the negotiated Agreement, and that a Letter of Intent to Employ be issued. (Ms. Mariani will replace Maureen Krauter.)

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that for the 2014-2015 School year, the Board of Education approve the employment of Joanna Oliver as a kindergarten teacher at East End School at the BA/Step 2-3(3) annual salary rate of \$55,690, to be adjusted pending settlement of the negotiated Agreement, and that a Letter of Intent to Employ be issued. (Ms. Oliver will replace Diane Stanton.)

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

John Fellin, Jr. – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that for the 2014-2015 school year, the Board of Education approve the temporary employment of Garrett Orr as a temporary teacher of mathematics at NPMS at the BA/Step 1 annual salary rate of \$55,490, to be adjusted pending settlement of the negotiated Agreement, effective September 1, 2014 through December 8, 2015. (Mr. Orr will temporarily replace Jennifer Riolo.)

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that for the 2014-2015 school year, the Board of Education approve the employment of John (Alex) Giardina as a teacher of technology and physics at NPMS/NPHS, at the MA/Step 1 annual salary rate of \$58,490, to be adjusted pending settlement of the negotiated Agreement, and that a Letter of Intent to Employ be issued. (Mr. Giardina will replace Ted Seilewicki.)

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that for the 2014-2015 school year, the Board of Education approve the temporary employment of Marcelle Farhat as a temporary teacher of mathematics at Somerset School at the MA/Step 2-3(2) annual salary rate of \$58,690, to be adjusted pending settlement of the negotiated Agreement. (Ms. Farhat will temporarily replace Adriana Rosario.)

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that for the 2014-2015 school year, the Board of Education approve the employment of the part-time staff indicated on the attached list to work in the North Plainfield Alternative High School Program at the rates and hours indicated.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that for the 2014-2015 school year, the Board of Education approve the following individuals as district K-12 substitute teachers:

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Andrew Zlotnick
Patricia Klatt
Caprice Ladson

Diane Stanton
Scott Conroy
Kimberly Carter

Paranjit Kaur
Angelina Taylor
Nancy Szaroleta

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that the Board of Education accept the resignation of Christine Cascione, school counselor at NPHS, effective September 5, 2014.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that for the 2014-2015 school year, the Board of Education approve the temporary employment of Lindsay Miller as a temporary academic support teacher at Stony Brook School at the MA/Step 1 annual salary rate of \$58,490, to be adjusted pending settlement of the negotiated Agreement. (Ms. Miller will temporarily replace Mindy Durkin.)

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that for the 2014-2015 school year, the Board of Education approve the employment of Maria Koukouras as a special education teacher at Stony Brook School at the MA/Step 1 annual salary rate of \$58,490, to be adjusted pending settlement of the negotiated Agreement, and that a Letter of Intent to Employ be issued. (Ms. Koukouras will replace Jennifer Ferraino.)

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that for the 2014-2015 school year, the Board of Education approve the employment of Meghan Zampella as a special education teacher at Stony Brook School at the MA/Step 2-3(2) annual salary rate of \$58,690, to be adjusted pending settlement of the negotiated Agreement, and that a letter of Intent to Employ be issued. (Ms. Zampella will replace Rachel Rehfeld.)

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

John Fellin, Jr. – Aye

Mr. Branan moved, seconded by Mr. Allen and approved by a roll call vote of 6 to 1, with Mr. Fellin abstaining that the Board of Education accept the resignation of Brian Farrell, principal of East End School, effective September 1, 2014.

Thomas Allen – Aye

David Branan – Aye

Sandra Dodd – Aye

John Fellin, Jr. – Abstain

Thomas Kasper – Aye

Kathleen Mullen – Aye

Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that for the 2014-2015 school year, the Board of Education adjust the positions of the following part-time school van drivers as indicated:

Van Driver	From	To
Timothy Brennan (replace Wanda Blue)	part-time	full time
Amanda Perez (absorb T. Brennan's part-time hours)	part time	full time

Thomas Allen – Aye

David Branan – Aye

Sandra Dodd – Aye

John Fellin, Jr. – Aye

Thomas Kasper – Aye

Kathleen Mullen – Aye

Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that for the 2014-2015 school year, the Board of Education approve the employment of Erin Weinberger as a teacher of health and physical education at Stony Brook School at the MA+30/Step 10-11(10) annual salary rate of \$64,760, to be adjusted pending settlement of the negotiated Agreement and that a Letter of Intent to Employ be issued. (Ms. Weinberger will replace Andrew Taylor.)

Thomas Allen – Aye

David Branan – Aye

Sandra Dodd – Aye

John Fellin, Jr. – Aye

Thomas Kasper – Aye

Kathleen Mullen – Aye

Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that for the 2014-2015 school year, the Board of Education approve the employment of Shane Repman as a school counselor at NPHS at the MA/Step 1 annual salary rate of \$58,490, to be adjusted pending settlement of the negotiated Agreement, and that a letter of Intent to Employ be issued. (Mr. Repman will replace Christine Cascione.)

Thomas Allen – Aye

David Branan – Aye

Sandra Dodd – Aye

John Fellin, Jr. – Aye

Thomas Kasper – Aye

Kathleen Mullen – Aye

Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that for the 2014-2015 school year, the Board of Education approve the employment of Gabriela

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Colon as an English as a second language teacher at West End School at the MA/Step 2-3(2) annual salary rate of \$58,690, to be adjusted pending settlement of the negotiated Agreement, and that a Letter of Intent to Employ be issued. (Ms. Colon will replace Miriam Andrews.)

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that for the 2014-2015 school year, the Board of Education approve the following staff to work in the NPHS programs and at the rates indicated:

Supervise Breakfast Program - \$16/session

Michele Armento
Cori Goldberg
Nancy Maldony

SIT and Saturday Detention Program - \$80/session

Michele Armento
Renee LaGala
Nancy Maldony
Alexandra Pereira
Debra Soriano

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that the Board of Education accept the resignation of Susan Pitfick, paraprofessional in the district, effective July 26, 2014.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that for the 2014-2015 school year, the Board of Education approve the employment of Kaitlen Bellina as a teacher of science at Somerset School at the BA/Step 4-5(4) annual salary rate of \$55,890, to be adjusted pending settlement of the negotiated Agreement, and that a Letter of Intent to Employ be issued. (Ms. Bellina will replace Lois Sheeler.)

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

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Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that for the 2014-2015 school year, the Board of Education approve the employment of Rachel Stefanoski as a special education teacher in the Pre-K autistic class at West End School, at the MA/Step 6-7(7) annual salary rate of \$59,090, to be adjusted pending settlement of the negotiated Agreement, and that a Letter of Intent to Employ be issued. (Ms. Stefanoski will fill a new position.)

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and approved by a roll call vote of 6 to 1, with Mr. Fellin abstaining that for the 2014-2015 school year, the North Plainfield Board of Education approve the appointment of John Ferguson as principal of East End School at the annual salary of \$126,300 plus \$1500 longevity for a total of \$127,800, effective September 1, 2014, and that a contract to employ be issued. (Mr. Ferguson will replace Brian Farrell.)

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Abstain

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that the Board of Education accept with regret, the resignation of Dr. Robert H. Rich, Assistant Superintendent of Schools, for retirement purposes, effective October 1, 2014.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that for the 2014-2015 school year, the Board of Education adjust the previously approved recommendation to grant Chelsea Bryan-Howson, teacher of English at NPHS, an unpaid leave of absence under the Federal Family Leave Act **from** September 8, 2014 through November 30, 2014 **to** September 1, 2014 through November 24, 2014 for child care purposes.

Further, that the Board of Education grant Ms. Bryan-Howson an unpaid leave of absence from November 25, 2014 through June 30, 2015.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Curriculum, Instruction, and Pupil Services

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that the Board of Education approve the use of the following textbook(s) and/or tradebook(s) in the district:

Title: *Geometry: A Common Core Curriculum*
Author: R. Larson and L. Boswell
Publisher: Big Ideas Learning, Inc.
Copyright: 2015
Course/Levels: Geometry 9 - 12

Thomas Allen – Aye	Thomas Kasper – Aye
David Branan – Aye	Kathleen Mullen – Aye
Sandra Dodd – Aye	Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that for the 2014-2015 school year, the Board of Education approve Trinitas Children's Therapy Services to provide occupational therapy to the classified students indicated on the attached list for the number of 30-minute sessions indicated after each student, at the rate of \$84 per hour.

Thomas Allen – Aye	Thomas Kasper – Aye
David Branan – Aye	Kathleen Mullen – Aye
Sandra Dodd – Aye	Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that for the 2014-2015 school year, the Board of Education approve Cerebral Palsy of North Jersey provide physical therapy to the classified students indicated on the attached list for the number of 30-minute sessions indicated after each student, at the rate of \$98 per hour.

Thomas Allen – Aye	Thomas Kasper – Aye
David Branan – Aye	Kathleen Mullen – Aye
Sandra Dodd – Aye	Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that for the 2014-2015 school year, the Board of Education approve the contracts with the Commission for the Blind and Visually Impaired to provide Level I services to the following classified students:

CB-01-14-15	CB-02-14-15	CB-03-14-15
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Thomas Allen – Aye	Thomas Kasper – Aye
David Branan – Aye	Kathleen Mullen – Aye
Sandra Dodd – Aye	Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye	

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Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that for the 2014-2015 school year, the Board of Education approve the out-of-district placement of the classified students as indicated on the attached list at the rates noted. Transportation will be required.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that the Board of Education approve classified student OT/PT-72-14-15 receive one additional 30-minute occupational therapy session and one additional 30-minute physical therapy session per week, to be provided by Piscataway Regional Day School at the cost of \$51.50 per hour.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that the Board of Education approve home instruction for classified student HI-17-13-14 for up to ten hours per week to be provided by district staff effective June 20, 2014.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that the Board of Education approve classified student NEU-01-14-15 undergo a neurological evaluation to be provided by Dr. Kavita Sinha at the cost of \$325.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that the Board of Education approve classified student ITIN-01-14-15 receive itinerant services to be provided by First Children School Itinerant Services for 2.5 hours per week, at the cost of \$125 per hour, effective September 4, 2014.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Finance, Purchasing, Facilities and Agreements

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that the Board of Education adjust the previously approved recommendation for Dr. Marilyn Birnbaum's Unused Vacation Day Payout (earned/carryover) by an additional \$200.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that for the 2014-2015 school year, the Board of Education approve the split funding of the employees noted on the attached list in conjunction with the No Child Left Behind (NCLB) Local Education Agency (LEA) Consolidated Application FY'15 and Preschool Program Aid FY'15, according to percentages for each program as indicated.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that the Board of Education approve line item transfers in accordance with the attached list dated May 31, 2014.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that the Board of Education approve payments from the Cafeteria Account in accordance with the attached list dated July 23, 2014

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that the Board of Education accept and approve carry-over of the 2013 IDEA Grant into the 2014 IDEA Grant in the amount of \$42,899.00.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

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Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that Board of Education award the 2014-2015 district reprographic printing quote to APEX Printing Services, Inc. based on the specifications prepared by the school business administrator/board secretary and their low quotation proposal of \$9,421.05, dated June 30, 2014.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that the Board of Education approve the following special education transportation jointure with the Greenbrook Township Public School District for the 2014-2015 school year:

WHEREAS, the Greenbrook Township Public School District desires to transport special education, non-public, and public school students to specific destinations hereinafter referred to as GTPSD; and

WHEREAS, the North Plainfield Board of Education, hereinafter referred to as the NPBOE, offers coordinated transportation services; and

WHEREAS, the NPBOE will organize and schedule routes to achieve the maximum cost effectiveness;

NOW THEREFORE, it is agreed that in consideration of contract costs, as presented to the GTPSD as calculated by the billing formula adopted by the NPBOE, payment will be made according to the billing schedule to be provided. Said formula shall be based on the route costs divided by the number of students allocated to each participating district. The total amount to be charged to districts will be adjusted based on the actual cost. Any balance due back to the district will be made by June.

NOW THEREFORE, it is hereby approved to enter into a service agreement with the GTPS for the purpose of providing said service.

FURTHER THAT, this resolution shall take effect immediately.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that the Board of Education approve the disposal of out of date, damaged and/or irreparable computer monitors located at the high school as indicated on the attached list.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that the Board of Education authorize the removal and disposal of three pianos evaluated and found to be broken and irreparable as follows:

Yamaha upright	Serial#431518	located at West End School
Yamaha upright	Serial # 1271728	located at NPHS/MS Rm. 115
Baldwin upright	Serial #none	located at East End School

Thomas Allen – Aye	Thomas Kasper – Aye
David Branan – Aye	Kathleen Mullen – Aye
Sandra Dodd – Aye	Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that the Board of Education authorize Dr. Sarah O'Donnell to apply for a grant from the Bell Labs Science Grant "The Young Science Achievers Program," in the amount of \$1,750.00 for the purpose of funding the purchase of equipment for the study of freshwater ecology and behavior research.

Thomas Allen – Aye	Thomas Kasper – Aye
David Branan – Aye	Kathleen Mullen – Aye
Sandra Dodd – Aye	Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that the Board of Education authorize the following textbooks, which will no longer be used for instructional purposes, be distributed to students in NPMS and/or Somerset School. Any books that are damaged irreparably will be discarded.

Title	Copyright Date
Mathematics: Applications and Concepts Course 1	2006
Mathematics: Applications and Concepts Course 2	2006
Mathematics: Applications and Concepts Course 3	2006

Additional: Science books over ten years old:

Physical Science, Concepts in Action (Prentice Hall), ISBN# 0-13-036614-5

Chemistry (Merril) by Robert C. Smoot, Richard G. Smith, and Jack Price. (There is no ISBN number.)

Thomas Allen – Aye	Thomas Kasper – Aye
David Branan – Aye	Kathleen Mullen – Aye
Sandra Dodd – Aye	Linda Bond-Nelson – Aye
John Fellin, Jr. – Aye	

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that the Board of Education authorize the sale/disposal of obsolete and irreparable equipment previously utilized in the shop program, and is no longer necessary for the program use, per the attached list. Public bidding services will be provided by the County of Somerset On Line Public Auction System.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that the Board of Education authorize the sale/disposal of obsolete and irreparable televisions, VHS recorders, and overhead projectors, located at the East End School, which are no longer necessary for any educational use, per the attached list. Public bidding services will be provided by the County of Somerset On Line Public Auction System.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Mr. Branan moved, seconded by Mr. Allen and unanimously approved by roll call vote, that the Board of Education approve the School Self-Assessments and District Summary Report under the Anti-Bullying Bill of Rights Act as prepared by the School Safety Teams and authorize the Superintendent to submit these reports to the New Jersey Department of Education.

Thomas Allen – Aye
David Branan – Aye
Sandra Dodd – Aye
John Fellin, Jr. – Aye

Thomas Kasper – Aye
Kathleen Mullen – Aye
Linda Bond-Nelson – Aye

Correspondence

Letters were received as follows from: There were none.

Committee and Delegate Report

Board Staff – No meeting scheduled at this time.
Communications – No meeting scheduled at this time.
Curriculum – No meeting scheduled at this time.
Finance & Facilities – No meeting scheduled at this time.
Policy Meeting – Reviewed policies voted on accepted changes.
Negotiations – No meeting scheduled at this time.
NJSBA – No meeting scheduled at this time.
SCSBA – No meeting scheduled at this time.
SCESC – No meeting scheduled at this time.

Old Business

There was none.

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New Business

Ms. Bond-Nelson discussed mandated training workshops.

Current Events in Education

There were none.

Comments from the Public

Deann Armiento read a statement expressing NPEA concerns regarding negotiations.

Roger Grabard reiterated the concerns mentioned and expressed desire for full involvement during negotiations.

Future Agenda Items

There were none.

Adjournment

Mr. Branan moved, seconded by Mr. Allen and unanimously approved that be it resolved that the Board of Education will hold an Executive Session on Wednesday, August 27, 2014 at 6:30 P.M. at Watchung School for confidential matters relating to students, personnel, contract negotiations, litigation, and/or any other matter considered confidential by federal or state law.

Mr. Branan moved, seconded by Mr. Allen and unanimously approved to adjourn at 8:00 pm.

Respectfully submitted,

APPROVED:

Donald Sternberg