

MOUNT LAUREL TOWNSHIP  
BOARD OF EDUCATION

**REGULAR PUBLIC MEETING**  
**JUNE 21, 2005**

A. **MEETING CALLED TO ORDER BY PRESIDENT**

The Regular Public Meeting of the Mount Laurel Township Board of Education was called to order in the all purpose room of the Hartford School, located at 397 Hartford Road, Mount Laurel, NJ, by Ms. Siegel, Board President, at 7:30 p.m.

B. **NOTICE OF MEETING**

Ms. Siegel read the Open Public Meeting Preamble, stating that "In Compliance with the Open Public Meeting Law, the date, time, and location of this meeting have been filed with the Municipal Clerk, posted at the Municipal Center, and sent to four newspapers, on April 27, 2005."

C. **FLAG SALUTE**

Ms. Siegel asked for a moment of silence for Jonathan Hogge who recently passed away. Jonathan was currently a Lenape student and formerly a Mount Laurel student.

D. **BOARD OF EDUCATION ROLL CALL**

Roll Call - Board Members Present: Mr. Crowe, Mr. Frey, Mr. Gallagher, Mr. Greatrex, Ms. Haynes, Ms. Jones, Ms. Pelly, Ms. Siegel.

Board Member Absent: Ms. Blair.

Also Present: Dr. Rath, Mr. Wachter, Mr. Weiss.

E. **BOARD MEETING MINUTES**

On motion of Ms. Haynes, seconded by Mr. Crowe, the minutes of the May 24, 2005 Regular Public Meeting, the May 24, 2005 Executive Session, the June 2, 2005 Special Meeting, and the June 2, 2005 Executive Session were approved.

Roll Call Vote: YES - Ms. Pelly, Ms. Haynes, Mr. Crowe, Mr. Frey, Mr. Gallagher, Mr. Greatrex, Ms. Jones, Ms. Siegel. ABSENT - Ms. Blair. Motion carried.

## F. COMMUNICATIONS

### (a) Community Partner Awards

The Board of Education proudly acknowledged the many individuals and corporations that have assisted our school community during the 2005-06 school year as follows.

•Ms. Siegel and Dr. Rath presented awards to the first group of Community Partners, the Parent Teacher Organizations who contribute endlessly within the schools, as well as the Building Principals, Teacher Representatives and Support Staff who offer much support and guidance to the their PTO:

#### Parent - Teacher Organization (PTO) Presidents and Principals

- Debbie Wesoly, Countryside; Robert Smith, Principal
- Eileen Fuzer, Fleetwood; Linda Dickerson, Principal
- Trish DeSalvo, Hillside; Mary Fitzgerald, Principal
- Carrie O'Hare Hogan, Hartford-Harrington, accepted by her husband Tom and sons Kellen and Tyler
- Jackie Egan-Cometz, Hartford- Harrington;  
George Wacker, Hartford Principal;  
Nancy Knight, Harrington Principal
- Mary Ann Rogalski, Larchmont; Kelly Graber, Principal
- Julie Kopec, Parkway; Carol Lentine, Principal
- Lori Donnelly, Springville; Joan Horneff, Principal

•Ms. Siegel and Dr. Rath presented awards to the following Community Partners who have contributed generously to the district as a whole:

- PHH Mortgage Company, Pat Cummings
- Mount Laurel Education Association PRIDE Program, Michelle Glazer
- Mount Laurel Municipal Alliance, Lori Leonard
- Nextstep Graphics, Michael Panati

•Ms. Siegel and Dr. Rath presented awards to the following Community Partners who have contributed so generously on an individual school level:

- Springville School, Joan Horneff, Principal:  
Linda Bobo  
Theresa Hinke  
E.J. and Shirley Fayan
- Larchmont School, Kelly Graber, Principal:  
New England Soup Factory, Dana Zissman  
Cardiology Group, Dr. Frank Fish  
Brickman Group, Justin DiPietro

- Hillside School, Mary Fitzgerald, Principal:  
Rev. Terrell Person  
Kate Maich  
Renee Barge
- Parkway School, Carol Lentine, Principal:  
Ramblewood Country Club  
Lexus of Cherry Hill  
Cherry Hill Nissan
- Fleetwood School, Linda Dickerson, Principal:  
Grassworks Landscaping, Robert Phillips  
QAD, Inc., Rich Montgomery  
Best Buy, Michelle Tagliani
- Countryside School, Robert Smith, Principal:  
Frank Smith, Fuji Corp.  
Jester's Café, Michael and Sandra Scotto  
Gail Kreyns
- Hartford School, George Wacker, Principal:  
Prospector's Saloon, Ron Smith
- Harrington Middle School, Nancy Knight, Principal:  
Sovereign Bank, James Wujcik

G. **SUPERINTENDENT'S REPORT - REPORTS/INFORMATION ITEMS/  
CORRESPONDENCE**

1. Enrollment Report

The Enrollment Report for the month of May 2005 was included in the agenda as Exhibit #2.

2. Attendance Report

The Attendance Report for the month of May 2005 was included in the agenda as Exhibit #3.

3. Suspension Reports

The Suspension Reports for the month of May 2005, as contained in Exhibit #4 to be filed in the Minute Book.

4. Dr. Rath thanked all involved with the successful 8<sup>th</sup> grade graduation at Harrington Middle School.

H. **ASSISTANT SUPERINTENDENT FOR BUSINESS/BOARD SECRETARY'S REPORT-REPORTS/INFORMATION ITEMS/CORRESPONDENCE**

1. Information Items

- (a) Mr. Wachter updated the Board on the Capital Projects 2003.
- (b) Mr. Wachter reminded the Board of the Mount Laurel Public Education Fund golf outing scheduled for July 8, 2005.
- (c) Mr. Wachter updated the Board regarding the school nutrition policy and procedures.

2. Correspondence

None.

3. Board Committee Reports

(a) Negotiations (Ms. Blair)

Ms. Siegel informed the Board that the committee was ready to move forward with the central office administrators' contracts and that the details would be discussed with the full Board in Executive Session. Approval of the contracts will be recommended after the Executive Session.

(b) BCSBA (Ms. Haynes)

No report.

(c) NJSBA (Mr. Frey)

No report.

(d) Lenape Council (Ms. Jones)

No report.

(e) Library (Ms. Haynes)

No report.

(f) PTO Liaison (Ms. Siegel)

Ms. Siegel stated that she attended the PTO presidents' meeting on June 9, 2005. She discussed the Board/PTO Liaisons with the PTO presidents.

4. Ad Hoc Committee Reports

(a) Schools for Polling Places (Mr. Greatrex)

Mr. Greatrex gave an update on the committee's June 8 meeting. He stated that the minutes are posted on the web and that a future meeting date has yet to be set.

(b) Board Bylaws (Ms. Siegel)

Ms. Siegel gave an update on the committee's June 6 meeting and stated that the next meeting is scheduled for June 27.

(c) Increased Enrollment Impact (Ms. Jones)

Ms. Jones gave an update on the committee's June 20 meeting. She reported that the minutes are posted on the website and that the next meeting is scheduled for August 22.

I. **TOPIC PRESENTATIONS**(a) District Security System

Mr. Wachter updated the Board on the new district security system.

(b) Looping Concept

Ms. Dickerson and Ms. Graber reported on the Looping Concept with the Board.

J. **PUBLIC PARTICIPATION**

Ms. Siegel opened the meeting for public comment at approximately 8:25 p.m.

Edward Vidal expressed his concern regarding the lottery system in place for the 3 and 4-year-old preschool program.

Shaleen Anderson expressed her concern regarding the lottery system in place for the 3 and 4-year-old preschool program.

Lynne Barag expressed her concern and displeasure with the Harrington "off" team concept. She provided correspondence from the past school year to Dr. Rath.

Val Bruno thanked the current and previous Board members who supported the in-district autistic program. She praised the program and informed the Board that her son graduated from the 8<sup>th</sup> grade at Harrington with honors.

After all those who wished to address the Board had the opportunity to do so, Ms. Siegel closed the public comment portion of the meeting at approximately 8:45 p.m.

On motion of Ms. Jones, seconded by Ms. Haynes, the Board of Education approved the following Curriculum and Instruction action items:

## K. CURRICULUM AND INSTRUCTION

### 1. Conferences

The following conference requests, as per negotiated agreement:

- Karen Andronici, Supervisor, to attend the NJ Elite conference “Visionary Leadership for Technology” in Wildwood, NJ, July 20-22, 2005.
- Linda Goldkrantz, Director, to attend the ASCD, Association for Supervision and Curriculum Development Pre-Conference in San Francisco, October 21-24, 2005.
- Loretta Del Collo, Supervisor, to attend the Responsive Classroom Northeast Foundation for Children Conference, in Ewing, NJ, August 8-12, 2005.

### 2. RAS Technology Consultant

Continued the contract with RAS Technology on a consultative basis for PowerSchool for the 2005-06 school year. Mr. Statts will be reimbursed at a rate of \$85 per hour, not to exceed \$5,000.

### 3. Radish Technology - Consultant

Continued the contract with Radish Technology on a consultative basis for network support for the 2005-06 school year. Mr. Goodwin will be reimbursed at a rate of \$65 per hour, not to exceed \$5,000.

### 4. Out-of-District Placements

Out-of-district placement for Student #99-187, as outlined in Exhibit #6 to be filed in the Minute Book.

### 5. Summer S.T.E.P. Volunteers

Volunteers to assist with the Summer STEP Program as listed in Exhibit #7 to be filed in the Minute Book.

### 6. Harrington Summer Reading List

A summer reading list for Harrington’s language arts teachers to conduct a summer reading program for incoming seventh and eighth grade students for the 2005-06 school year, as contained in Exhibit #8 to be filed in the Minute Book.

### 7. Elimination of Harrington Middle School’s Autistic Class

Eliminated the Autistic Class at Harrington due to the reduction of students classified as

Autistic currently on roll in Mount Laurel, as outlined in Exhibit #9 to be filed in the Minute Book.

8. Additional Staff Development Summer Workshop

An additional staff development course to be offered this summer to support the new science curriculum, as contained in Exhibit #10 to be filed in the Minute Book.

9. Curriculum Revision/Projects Committees

A list of Curriculum Revision/Project Committees and Supervisors/Facilitators, which will be held during the summer to revise or supplement current curriculum, as outlined in Exhibit #11 to be filed in the Minute Book. Reimbursement will be in accordance with the 2005-06 contractual rate for curriculum development.

10. Looping Model Pilot

To pilot a looping model with both a Larchmont and Fleetwood classroom for the 2005-06 school year. Larchmont's program is tentatively intended for a second going into third grade classroom. Fleetwood's program is tentatively scheduled for a first going into second grade classroom. Looping maintains continuity for students enabling staff to maximize instructional time.

11. New Self-Contained Class at Springville

Addition of a self-contained classroom at Springville in order to address the needs of students currently on roll who would benefit from the program design, as outlined in Exhibit #12 to be filed in the Minute Book.

12. New Special Education Position

A .5 additional special education Resource Center teacher at Fleetwood School in order to address the needs of special education students in reading. Money for this position is currently covered through previously budgeted special education funding.

13. E.S.L. Three-Year Plan

The English as a Second Language three-year plan for 2005 through 2008, as contained in Exhibit #13 to be filed in the Minute Book.

Roll Call Vote: YES - Ms. Jones, Ms. Haynes, Mr. Crowe, Mr. Frey, Mr. Gallagher, Mr. Greatrex, Ms. Pelly, Ms. Siegel. Board Member Absent - Ms. Blair. Motion carried.

On motion of Mr. Frey, seconded by Ms. Haynes, the Board of Education approved the following Business and Facilities action items:

L. **BUSINESS AND FACILITIES**

1. Secretary's Reports

The following financial reports be approved Pursuant to N.J.A.C. 6A:23.11(c)3 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), as certified by the Board Secretary, and pursuant to N.J.A.C. 6A:23-2 11(c)4 that no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b), as per Exhibit #14 to be filed in the Minute Book:

- (a) Secretary's Report as of May 31, 2005.
- (b) Treasurer's Report as of May 31, 2005.
- (c) Budget Report as of May 31, 2005.
- (d) Cafeteria Report as of May 31, 2005.

2. Budget Transfers

Budget transfers for 2004-05, as outlined in Exhibit #15 to be filed in the Minute Book.

3. Bill List

- (a) The bills for the month of June 2005 in the amount of \$1,499,174.55, per Exhibit #16 to be filed in the Minute Book.
- (b) The Capital Projects 2003 bill list for the month of June 2005 in the amount of \$1,222,176.57, per Exhibit #16 to be filed in the Minute Book.

4. Donation to Fleetwood School

A \$500.00 donation to Fleetwood School from Clifford and Eleanor Fuhs, grandparents of students at Fleetwood. Mr. & Mrs. Fuhs request that the donation be used to purchase books. Ms. Zino, Fleetwood School's Media Specialist will use the donation to update reference materials in the library.

5. Donation to Hartford School

A donation of a CD-Rom containing 30 years of National Geographic to Hartford School from Linda Burrill, a Mount Laurel resident.

6. Donations to Parkway School

- (a) The gift of an outdoor park bench to Parkway School, donated by the graduating 4<sup>th</sup> grade class.

- (b) A gift of 3 ACTIV Boards and 4 upgrades to existing ACTIV Boards from Parkway's PTO in the amount of \$4,888.60.

7. Transportation Agreements

Agreements with The Educational Services Unit of the Burlington County Special Services School District to provide special education summer school transportation, special education winter bus routes, and public, nonpublic and vocational schools transportation for the 2005-06 school year, as contained in Exhibit #18 to be filed in the Minute Book.

8. Agreement for Professional Services

An Agreement for Professional Services with the Educational Services Unit of Burlington County, per Exhibit #19 to be filed in the Minute Book.

9. Facility Use Requests

The following facility use request in accordance with Board of Education Policy No. 1330:

- (a) Malinda Papol and Stephanie Kemezis to use the Springville School playground for a dance/twirl class from June 27 to June 30, 2005, from 9:15 a.m. to 12:00 p.m.

10. PTO Gift to Middle School

A gift of \$10,000.00 from the Harrington/Hartford PTO to the Harrington Middle School. The money will be used for the purchase and installation of additional TV/VCR/DVD units. Only one third of the classrooms are currently equipped with these units. The purchase of additional units will bring the school closer to the capability for closed circuit TV broadcasting.

11. BCIP-JIF Surplus Resolution #2005-13

Resolution #2005-13 to apply the district's share of the BCIP-JIF Surplus to the Aggregate Excess Loss Contingency Fund, as outlined in Exhibit #21 to be filed in the Minute Book.

12. Agreement for Nonpublic Technology Services

An Agreement for Nonpublic Technology Services with the Educational Services Unit of Burlington County, as outlined in Exhibit #22 to be filed in the Minute Book.

13. Health Benefit Renewal Rates

The health benefits rate renewals at an overall increase of 9.4% for 2005-06, as contained in Exhibit #23 to be filed in the Minute Book.

14. Resolution #2005-14 for lease Purchase Financing

Resolution #2005-14 Authorizing the Advertising of Bids for the Lease Purchase Financing of Technology Equipment and Related Items, per Exhibit #24 to be filed in the Minute Book.

Roll Call Vote: YES - Mr. Frey, Ms. Haynes, Mr. Crowe, Mr. Gallagher (ABSTAINED - Item #3), Mr. Greatrex, Ms. Jones, Ms. Pelly, Ms. Siegel. Board Member Absent - Ms. Blair. Motion carried.

On motion of Ms. Pelly, seconded by Mr. Frey, the Board of Education approved the following personnel action items:

**M. PERSONNEL**

1. Terminations (Resignations)

(a) Certificated

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Erin Boyle	CST Psychologist	06-30-05	Personal
Adrian Cora-Waters	Larchmont Guidance	06-30-05	Personal
Hayley Dandrea	Hartford World Language	06-30-05	Personal
Marisa Herskovitz	Hillside Speech Therapist	06-30-05	Personal
Concetta Kimbro	Harrington Middle Language Arts	06-30-05	Relocating
Tishara O'Brien	Fleetwood Grade 3	06-30-05	Personal
Tara Ullmann	Larchmont Grade 4	06-30-05	Relocating

(b) Non-Certificated

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Peggy Counselman	Hillside Playground Aide	06-30-05	Personal
Dongmi Donnini	Larchmont Aide to Classroom	06-16-05	Relocating
Carla Lutricuso	Harrington Middle Aide to Classroom	06-30-05	Personal

Suzanne Morrow	Hartford Aide to Classroom	08-15-05	To further her education
Susan Nuhn	Hartford Aide to Classroom	06-30-05	Personal
Sara Termini	Fleetwood Aide to Classroom	06-30-05	To further her education

2. Appointments (Employment) – 2005-06 School Year

(a) Certificated

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>	<u>Salary or Hourly Rate</u>	<u>Replacement/ Reason</u>
Vanessa Consalvi	Hillside Grade 1	09-01-05	Step 1/BA15 \$43,050.00	Replacing Janet Vellutato
Emily Garcia	Hartford Self-Contained ED	09-01-05	Step 3/BA \$43,750.00	Replacing Amy Coady (Transferred to another position)
Betsy Harvey	Springville Special Ed	09-01-05	Step 3/BA15 \$44,800.00	Replacing Virginia Antinovich
Sandra Leach	Hillside Grade 4	09-01-05	Step 1/MA \$45,900.00	Replacing Melissa Ann Luca
Jeanette Nistad	Larchmont Grade 4	09-01-05	Step 1/MA \$45,900.00	Replacing Tara Ullman
Kimberly Orak	Larchmont Grade 3	09-01-05	Step 4/BA15 \$45,050.00	Due to Enrollment
Sara Steinberg	Hartford 6 <sup>th</sup> Grade Science	09-01-05	Step 1/BA15 \$43,050.00	Replacing Michelle Tucci
Jennifer Stoffo	Springville Self-Contained Autistic Class	09-01-05	Step 2/BA \$42,800.00	Regina Nangle (Transferred to another position)
Anna Mae Terry	Hartford Self-Contained Life Skills	09-01-05	Step 1/BA \$42,000.00	Replacing Laura Harris

(b) Non-Certificated

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>	<u>Salary or Hourly Rate</u>	<u>Replacement/ Reason</u>
Sheila Mashaw	Countryside Playground Aide	09-01-05	\$3,367.00	Vacancy
Douglas Lipnitz	Masonville	06-20-05	\$8.00/hr	Summer Maintenance
Susan Rosati	Countryside Playground Aide	09-01-05	\$3,367.00 Employment	Vacancy

(c) Summer Employment - Transportation : Non-Certificated – 2005-06BUS DRIVERS

Dorothea Meder	Don Skinner
Leslie Clark	Joseph Schiliro
Earl Chandler	Patricia Massey
Mary Ziener	Robert Mascali
Joseph Priole, Sr.	Belle Moffa
Sandra Southwick	Aaron Hunter
Edward Dormer	Robert Carey
Anthony Allan Giordano	Charlene Bozman
Ronald Nelson	Monica Evans
James Errico	James Fields
Joyce Renner	Madeline Dunn
Diane Rehmann	Ilse Engel
William Terry	Harry Gable
Michael Tambussi	Nancy Dever
Mary Ann Traten	Gary Kelmer
Max Pastelnick	Russell Lore
Linda Carey	Howard Horowitz
Linda Syvertson	Shirley Speeney
Calvin Walters	Ronald Beaver
Madelena McClean	Linda Priole
Patricia Heddendorf	Martin Rubenson
Joseph DelRossi	Allan Siers
Carla Gregg	Cynthia Frascella
William Dunlop	Richard Annussek
Michael Byrd	Lawrence Donoflio
Lawrence Harmon	Sara DiDomenico

SUB DRIVERS

Richard DeFulvio
John Gilliams
Russell Knight

BUS AIDES

Bertina Sharp  
 Eurdine Russo  
 Daisy Quinones  
 Cynthia Bennett

Jason Schultz  
 Barbara Willitt  
 Helen Anderson  
 Jessica Merrill

SUBSTITUTE BUS AIDES

Lindsey Wesolowski  
 Jane Sambuco-Hullings  
 Carmella Longmore  
 Norma Giordano  
 Joanne DelRossi  
 Heather Vaccaro

Reba Hall  
 Helen Van Sciver  
 Kathy Cicero  
 Concetta Carosella  
 Louise Malto

3. Leaves of Absence (Medical, Personal, Return, Extension & Revised)

(a) Family Leave of Absence - Certificated

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Pay Status</u>	<u>Dates</u>
Lori Karsh	Harrington Guidance	Without pay	06-10-05 to 06-15-05
Kimberly Corona	Harrington/ Larchmont E.S.L. Teacher	Without pay	09-06-05 to

(b) Revised Leave of Absence

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Pay Status</u>	<u>Dates</u>
Melissa Strong Family Leave	Fleetwood Music	Without pay	09-01-05 to 11-6-05 (Previously approved 09-01-05 to 11-30-05)

(c) Return from Leave of Absence

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Dates</u>
Michelle Dilatush	Hillside Instrumental Music	09-01-05
Kimberly Jackson	Springville Grade 2	06-01-05
Gayle Lampf	Hartford 5 <sup>th</sup> Grade	09-01-05
Trudy Quigley	Hartford 6 <sup>th</sup> Grade	06-02-05 (Previously approved)

as 06-15-05)

Karen Strohm  
Middle  
Reading Specialist

06-15-05

4. Staff Transfers(a) Staff Transfer - Certificated

<u>Name</u>	<u>Building(s) &amp; Assignment(s)</u>	<u>Effective Date</u>	<u>Reason</u>
Carolyn Adragna	Middle School Autistic to Middle School Resource Center	09-01-05	Replacing Ayanna Reed
Virginia Antinovitch	Springville Special Ed to Parkway Learning Disability Teacher-Consultant	09-01-05	Replacing Erin Boyle
Amy Coady	Hartford Self-Contained ED to Hartford Resource Center	09-01-05	Replacing Heather Friedrichs
Heather Friedrichs	Hartford Resource Center to Hillside Resource Center	09-01-05	IEP Programming Needs
Maureen Loftus	Springville Resource Center to Springville Self-Contained	09-01-05	IEP Programming Needs
Regina Nangle	Springville Self-Contained Autistic to Springville Resource Center	09-01-05	Replacing Maureen Loftus
Dana Rupert	Hartford 6 <sup>th</sup> Grade Special Ed to Hartford 6 <sup>th</sup> Grade Communications	09-01-05	Replacing Brooke Hobbs
Vicki Terry	Hillside Grade 4 to GAP Teacher Countryside/Springville	09-01-05	Replacing Nancy Ireland

(b) Staff Transfer – Non-Certificated

<u>Name</u>	<u>Building(s) &amp; Assignment(s)</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Reason</u>
Donna Segal	Springville School Aide to Classroom			

to Technology Assistant      \$15,530.00    09-01-05    New Position  
 Hillside and Springville

5. Salary Adjustments

(a) Certificated

<u>Name</u>	<u>From Salary Info</u>	<u>To Salary Info</u>	<u>Effective Date</u>
Sherry Chard	Step 9/BA \$45,500.00 + 500 Long.	Step 9/BA15 \$46,550.00 + \$500 Long.	09-01-05
Barbara Frazier	Step 14/BA15 \$71,312.00 + \$2825 Long.	Step 14/BA30 \$72,312.00 + \$2825 Long.	09-01-05
Meredith Golick	Step 9/BA15 \$46,550.00 + \$500 Long.	Step 9/BA30 \$47,550.00 +500 Long.	09-01-05
Joseph Jones, Jr.	Step 2/BA15 \$43,850.00	Step 2/BA30 \$44,850.00	09-01-05
Marie Pitale-Sampson	Step 13/MA15 \$63,750.00 + \$500 long.	Step 13/MA30 \$64,750.00 + \$500 long.	09-01-05
Wendy Lyn Smith	Step 7/BA15 \$45,800.00	Step 7/BA30 \$46,800.00	09-01-05
Jodi Whitten	Step 6/BA \$44,500.00	Step 6/BA15 \$45,550.00	09-01-05
Jerald Wild	Step 2/BA \$42,800.00	Step 2/BA30 \$44,850.00	09-01-05
Susan Winkel	Step 12/BA15 \$55,050.00	Step 12/BA30 \$56,050.00	09-01-05

(b) Non-Certificated

<u>Name</u>	<u>From Salary Info</u>	<u>To Salary Info</u>	<u>Effective Date</u>
Patricia Braydich 2/5 Nurse's Aide	Step 2 \$4,868.00	Step 3 \$5,124.00	09-01-05

Janet LeBreton 3/5 Nurse's Aide	Step 2 \$7,302.00	Step 3 \$7,686.00	09-01-05
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(c) Clubs - 2004-2005

<u>Name</u>	<u>Previously Approved Salary Info</u>	<u>To Salary Info</u>	<u>Reason</u>
Sandy Hanks 3 <sup>rd</sup> Grade Jump Rope Club Hillside	\$485.00	\$720.00	Met 19 times
Sandy Hanks 4th Grade Jump Rope Club Hillside	\$485.00	\$720.00	Met 19 times

(d) Extra-Curricular Activities - 2005-2006

<u>Name</u>	<u>Previously Approved Salary Info</u>	<u>To Salary Info</u>	<u>Reason</u>
Maureen Lange/ Helen Sherfese House of Representatives Hartford	\$1,260.00 \$1,260.00	\$1,150.00 \$1,150.00	Per Schedule A of MLEA Agreement
Dan Bruce/ Sheila Miller After School Supervision Hartford	\$1,300.00 \$1,300.00	\$1,950.00 \$1,950.00	Per Schedule B of MLEA Agreement

6. Substitutes (Teachers/Aides)(a) Substitute Teachers

Joanna Albee Sarina Corbett	Jane Gilifillan Dana Malcolm
Pauline Emery Cindy Epstein	Usha Sinha Leslie Yerkes

(b) Substitute Aide

Sue Nuhn

7. Community Education Program(a) Summer StaffSUMMER JUNIOR THEATER WORKSHOP

Lauri DiDinato	Choreographer	Prorated	\$132.00
Alexa Kleiman	Choreographer	Prorated	\$400.00
Bernadette DiMeglio	Assistant Director		\$660.00

SUMMER S.T.E.P. THEATER

Jack Jeckot	Director		\$5,025.00
M. Christine Jeckot	Artistic Director/Costumer		\$2,158.00
M. Christine Jeckot	Acting Coach		\$1,835.00
Carolyn Adragna	Stage Crew Advisor		\$1,835.00
Richard Skok	Lighting Director		\$ 750.00
Wendy Anders	Operations Manager/Tickets		\$1,835.00
Von Schwartz	Operations Manager		\$1,428.00
Marcia Phillips	Choreographer		\$1,835.00
Candice Schwartz	Assistant Costumer		\$ 700.00
Amy Wilkinson	Student Supervision		\$1,835.00
Carol Zervoudakes	Vocal Director		\$1,835.00
Leslie Knight	Assistant Costumer		\$1,835.00

CAMP LAUREL

Julie Collins	Assistant Counselor		\$6.50/hr
Scott Ritter	Counselor		\$7.00/hr
Zeta Brooks	Sub Asst. Couns. Or Couns.		\$6.50 or \$7.00/hr
Amy Hubbs	Sub Asst. Couns. Or Couns.		\$6.50 or \$7.00/hr
Robin Cohen	Sub Asst. Couns. Or Couns.		\$6.50 or \$7.00/hr
Sara Termini	Sub Asst. Couns. Or Couns.		\$6.50 or \$7.00/hr
Cece Sephalski	Sub Nurse		\$15.00/hr
Lori Alfieri	Sub Nurse		\$15.00/hr

S.T.E.P. (2005-06)

Jack Jeckot	S.T.E.P. Theater Advisor/Director		Per Schedule A of MLEA Agreement
Cheryl Green	S.T.E.P. Art Advisor/Director		Per Schedule A of MLEA Agreement
Jennifer Green	S.T.E.P. Art Instructor/Assistant		\$15.00/hr

8. Practicum Assignments and Student Teaching Experiences(a) Practicum/Internship Assignments

<u>College</u>	<u>Student &amp; Area</u>	<u>Semester/Dates</u>	<u>Assignment Info</u>
College of New Jersey	Stephanie Jacobs Marriage/Family	2005-2006 After school hours	Program Director will supervise

## Therapy

Rutgers	Shannon Taglieri	2005-2006 45 hours	Diane Ayjian Middle School
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(b) Student Teaching Experience

<u>College</u>	<u>Student &amp; Area</u>	<u>Change in Semester/Dates</u>	<u>Assignment Info</u>
Rowan	April Greenwood	09-01-05 to 02-16-06	From Dana Rupert to Kathleen Brown at Hartford School

9. Clubs/After-School Activities/Extra-curricular/Add'l Assignments/Intramural And Interscholastic Activities(a) Clubs/After-School Activities - 2005-2006

<u>BUILDING/Activity</u>	<u>Advisor</u>	<u>Stipend</u>
<u>HILLSIDE</u>		
3 <sup>rd</sup> Grade Jump Rope Club	Sandra Hanks	\$ 760.00
4 <sup>th</sup> Grade Jump Rope Club	Sandra Hanks	\$ 760.00
<u>LARCHMONT</u>		
Homework Club	Chris Bowman	\$1,260.00
<u>HARTFORD</u>		
Homework Club	Melanie Aceto	\$2,520.00
Harry Potter Fans	Roberta Braverman	\$1,000.00
Battle of the Books	Lori Cooney	\$1,000.00
Orienteering	Paul Devery	\$1,000.00
Computer Exploration	Nick Handley	\$1,000.00
TV Production	Nick Handley	\$1,000.00
5 <sup>th</sup> Grade Golf Club	Derek Reiter	\$ 510.00
6 <sup>th</sup> Grade Golf Club	Derek Reiter	\$ 510.00
Computer Fun Club	Ira Springel	\$1,000.00

(b) Extracurricular/Additional Assignments - 2004-2005

<u>BUILDING/Activity</u>	<u>Advisor</u>	<u>Stipend</u>
<u>HARRINGTON</u>		
Camping Trip	Debra Malast	\$252.00 (Retroactive)

(c) Intramural Activities - 2005-06

<u>BUILDING/Activity</u>	<u>Advisor</u>	<u>Stipend</u>
<u>HARTFORD</u>		
Soccer (Fall)	Douglas Bozarth	\$1,350.00
Soccer (Spring)	Douglas Bozarth	\$1,350.00
Frisbee Football	Paul Devery	\$1,000.00

10. CHILD STUDY TEAM – EXTENDED SCHOOL YEAR – 2005-06

The following school personnel for employment in the 2005-06 Mt. Laurel Extended School Year (ESY) Program as the rate of \$9.30 per hour.

AIDE

Enid Goodwin

11. Child Study Team Consultants - 2005-2006 School Year

<u>Name</u>	<u>Salary</u>
Elizabeth Baldt Speech Therapist Summer 2005 (6 weeks)	\$70.00/hr
Meryl Rosenblum Speech Therapist Hartford School (To meet I.E.P. needs of an autistic student)	\$130.00/hr

12. Child Study Team - Mount Laurel Summer Camp

The following school personnel for employment as an aide to a student in the Mount Laurel Summer Camp at the rate of \$9.30 per hour for a total of 260 hours on the following dates:

Reba Hall:

06-22-05 – 07-01-05	8:00 a.m. to 4:00 p.m. ( 8 days)	64 hours
07-05-05 – 08-12-05	12:00 p.m. to 4:00 p.m. (29 days)	116 hours
08-15-05 – 08-26-05	8:00 a.m. to 4:00 p.m. (10 days)	80 hours

Roll Call Vote: YES - Ms. Pelly, Mr. Frey, Mr. Gallagher, Mr. Crowe, Mr. Greatrex, Ms. Haynes, Ms. Jones (ABSTAINED -Item #5/name #4), Ms. Siegel. ABSENT – Ms. Blair. Motion carried.

- Mr. Greatrex asked for clarification on Item #3 – Board Bylaws #9020, #9325.1 and #9321.
- Ms. Pelly asked for clarification on Board Bylaw #9325.1.

•Prior to voting on the policy and legislation items, the Board agreed to pull Bylaw #9325.1 from the agenda for the solicitor's review.

On motion of Ms. Jones, seconded by Ms. Haynes, the Board of Education approved the following Policy and Legislation items:

**N. POLICY AND LEGISLATION**

**1. Board Policies – Second Reading and Final Adoption**

The following Board Policies for second reading and final adoption, as per Exhibit #25 to be filed in the Minute Book:

- #5141 – Health
- #5141.2 – Illness
- #5142 – Pupil Safety
- #6141 – Curriculum Design/Development
- #6141.2 – Recognition of Religious Beliefs and Customs

**2. Board Bylaws - Second Reading and Final Adoption**

The following Board Bylaws for a second reading and final adoption, per Exhibit #26 to Be filed in the Minute Book:

- #9000.0 – Introduction
- #9113 – Board Member Number, Term and Filling Vacancies
- #9113.1 – Board Member Election and Appointment
- #9113.2 – Board Member Resignation and Removal
- #9121.1 – Board President's Signature Stamp
- #9200 – Orientation and Training of Board Members
- #9200-.1 – Board Member Orientation
- #9250 – Board Member Compensation and Expenses

**3. Bylaws – First Reading**

The following Board Bylaws for first reading, as per Exhibit #27 to be filed in the Minute Book:

- #9020 – Board Member Authority
- #9250.1 – Board Member Indemnification
- #9321 – Notice of Board Meetings
- #9323/9324 – Conduct of Board Meetings
- #9325 – Call, Adjournment and Cancellation
- #9325.4 – Voting

Roll Call Vote: YES - Ms. Jones, Ms. Haynes, Mr. Crowe, Mr. Frey, Mr. Gallagher, Mr. Greatrex, Ms. Pelly, Ms. Siegel. ABSENT - Ms. Blair. Motion carried.

O. **ADDITIONAL REMARKS FROM THE PUBLIC**

Ms. Siegel opened the meeting for public comment at approximately 8:59 p.m.

None was offered.

P. **OLD BUSINESS**

None.

Q. **NEW BUSINESS**

None.

R. **EXECUTIVE SESSION**

On motion of Mr. Frey, seconded by Ms. Jones, the Board of Education voted to go into Executive Session for the purpose of discussing personnel and legal matters at approximately 9:00 p.m. Ms. Siegel announced that the items discussed in Executive Session could be released to the public at such time as the reason for confidentiality no longer exists.

All Board members present voted in favor. Motion carried.

S. **RETURN TO PUBLIC SESSION**

The Board reconvened in public session at approximately 9:20 p.m.

Board Members Present: Mr. Crowe, Mr. Frey, Mr. Gallagher, Mr. Greatrex, Ms. Haynes, Ms. Jones, Ms. Pelly, Ms. Siegel.

Board Members Absent: Ms. Blair.

Also Present: Dr. Rath, Mr. Wachter, Mr. Weiss.

On motion of Mr. Crowe, seconded by Mr. Gallagher, the Board of Education approved the central office administrators contract renewal, per the attached exhibit.

Roll Call Vote: YES - Mr. Crowe, Mr. Gallagher, Mr. Frey, Ms. Haynes, Ms. Jones, Ms. Pelly, Ms. Siegel. ABSENT - Ms. Blair. Motion carried.

T. **ADJOURNMENT**

On motion of Ms. Pelly, seconded by Ms. Jones, the meeting was adjourned at approximately 9:20 p.m.

All Board members present voted in favor. Motion carried.

Respectfully submitted,

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Robert F. Wachter, Jr., MBA  
Assistant Superintendent for Business/  
Board Secretary

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(President)