REGULAR MEETING
ROCKAWAY TOWNSHIP BOARD OF EDUCATION
August 12, 2013

The Rockaway Township Board of Education held a regular meeting on Monday, August 12, 2013, at 6:05 PM at the Copeland Middle School, Lake Shore Drive, Rockaway, New Jersey.

The following members of the Board of Education were present: Mrs. Chabala, Dr. Kurland, Mrs. Maluszczak, Mr. Puzio, Mrs. Salny, and Mr. Giarratano who arrived at 6:15 PM. Dr. Friedberger was absent.

Motion by Mr. Puzio, seconded by Mrs. Chabala to waive pledge salute, public announcement and public notice until the meeting is reopened.

Public announcement was read regarding the "Open Public Meeting Act." No Board Member objected to the conduct of the meeting as advertised.

Motion made by Mr. Puzio, seconded by Dr. Kurland to adopt the following resolution:

RESOLVED, that in accordance with the "Open Public Meetings Act" the Rockaway Township Board of Education will meet in closed session to discuss matters involving personnel, Student and Administrative issues, the content of said discussions will be disclosed to the public at such time and extent as is required by law.

All present voting yes, motion carried.

The Board met in closed session at 6:07 PM.

Motion made by Mr. Puzio, seconded by Mrs. Maluszczak that the closed session meeting stand adjourned at 6:40 PM Roll Call Vote, all present voting yes, motion so carried.

The Public Meeting reconvened at 6:47 PM. Also present were two (2) visitors and no members of the press.

Mr. Giarratano reopened the regular business meeting of the Board with the Pledge of Allegiance.

Motion by Mrs. Salny, seconded by Mrs. Chabala to open the public session of the meeting.

Show of hands on above, all present voting yes, motion so carried.

There was no Public comment this evening.

Motion by Mrs. Salny, seconded by Mrs. Chabala to close the public session of the meeting.

Show of hands on above, all present voting yes, motion so carried.

Correspondence

COMMUNICATIONS

The following correspondence was received for the Board since the last regular meeting:

Linda Bruseo	Re: Thank you
Cindy Pawski	Re: Summer Homework
Maureen Camacho	Re: 5th Grade Summer Homework Package
Rachel Petrone	Re: B6T Form

Minutes

APPROVE MINUTES

Motion made by Mrs. Salny, seconded by Dr. Kurland to approve the minutes of July 16 and July 17, 2013.

Roll Call Vote on above, Mr. Puzio abstaining all others present voting yes, motion so carried.

The following information was presented by the Superintendent in her report: **Supt Report**
Dr. Grefe discussed the Annual HIB Report.

The following was presented by the Business Administrator in her report:
Mrs. Palmiere had no report this evening.

The following actions were taken during the Regular Meeting of the Board:
Personnel
The Superintendent of Schools recommends actions on the following certificated personnel:
Motion by Mrs. Salny, seconded by Mr. Puzio to separate the following resolution: **Separate Motion**

Approve the job reassignment of Carole Abilo, a full-time Grade 8 Language Arts Teacher, at the Copeland Middle School to a full-time Instructional Coordinator, an administrative position, at the Central Office, effective September 1, 2013 through June 30, 2014. The annual salary will be $80,000.00 (Prorated). (This is a new position).

Roll Call Vote on all above recommendation, all present voting yes, motion so carried.

Motion by Mrs. Chabala, seconded by Mrs. Salny to table the following resolution: **Table Motion**

5. **Reemployment**
Approve the reemployment of Colleen Sweeney, as a part-time Resource Room Teacher, for Grades K-2, at 19.50 hours per week, at the Stony Brook School, effective September 1, 2013 through June 30, 2014. The annual salary will be $30,748.00 BA (Step 1). (This is a new position).

Roll Call Vote on all above recommendation, all present voting yes, motion so carried.

Motion by Mrs. Chabala, seconded by Mrs. Salny to table the following resolution: **Table Motion**

Approve the job reassignment of Andrea DeFilippo, a part-time 10 month (22 hour per week), Clerk Typist (Grade II), at the Catherine A. Dwyer School to a full-time 12 month Administrative Assistant (Grade VII), at the Catherine A. Dwyer School, effective September 1, 2013 through June 30, 2014. The annual prorated salary will be $40,000.00. (Mrs. DeFilippo is replacing Mrs. Bruseo).

Roll Call Vote on all above recommendation, all present voting yes, motion so carried.

Motion made by Dr. Kurland, seconded by Mrs. Chabala to approve the following personnel recommendations.

1. **Employment** **Employment**
Approve the employment of the following individual to conduct summer evaluations for the 2013 Summer Child Study Team. Child Study Team members (School Psychologists, School Social Workers, Learning Disabilities Teacher Consultants) will receive $220.00 per evaluation. Occupational Therapists, Physical Therapists, and Speech/Language Specialists will receive $176.00 per evaluation. Attendance at Identification Meetings (planning evaluation meetings) and Eligibility Conferences/IEP Meetings (counted as one meeting when held back to back on the same day) will be paid at the rate of $90.00 for the first meeting attended on any given day and $30.00 for any subsequent meetings on the same day.

Theresa Avella	Learning Disabilities Teacher Consultant
Nicole Spaldo	Occupational Therapist
Jesse Glassman	School Psychologist

Explanation: Staff needed to conduct summer evaluations.

Approve the employment of Jodie Adessa, as a part-time Music Teacher, at 19.50 hours per week, at the Copeland Middle School, effective September 1, 2013 through June 30, 2014. The annual salary will be $34,861.00 MA (Step 7). (Mrs. Adessa holds a Standard Certificate as a Teacher of Music). (Mrs. Adessa is replacing Mrs. Goryeb).

Approve the employment of Marissa Cohen, as a part-time Academic Intervention Teacher, at 19.50 hours per week, at the Birchwood School, effective September 1, 2013 through June 30, 2014. The annual salary will be $31,109.00 BA+15 (Step 1). (Ms. Cohen holds a Certificate of Eligibility with Advanced Standing as an Elementary Teacher for Grades K-5 and a Certificate of Eligibility with Advanced Standing as a Teacher with Students with Disabilities). (Ms. Cohen is replacing Mrs. Maute).

Approve the employment of James Dunckley, as a Special Education Middle School Teacher Committee member to create a CST procedural manual and a special education instructional procedural manual for the district, for a total of twelve hours, during the months of July and August 2013. The rate of pay is $44.00 per hour.

Approve the employment of David Koenig, as a Home Instructor, for six hours a week of direct ABA home instruction to a special education student, plus two hours per week of ABA based family training with the student's parents, on an "as needed" basis, effective July 5, 2013 through August 30, 2013. The rate of pay is $44.00 per hour.

Approve the employment of Larissa Longberg, as a School Psychologist/CST Committee member to create a CST procedural manual and a special education instructional procedural manual for the district, for a total of twelve hours, during the months of July and August 2013. The rate of pay is $44.00 per hour.

Approve the employment of Denice Taxiarchou, as a LDT/C/CST Committee member to create a CST procedural manual and a special education instructional procedural manual for the district, for a total of twelve hours, during the months of July and August 2013. The rate of pay is $44.00 per hour.

Approve the employment of Diana Wagoner, as a Special Education Elementary School Teacher Committee member to create a CST procedural manual and a special education instructional procedural manual for the district, for a total of twelve hours, during the months of July and August 2013. The rate of pay is $44.00 per hour.

Approve the employment of Gregory Zinberg, as a full-time Physical Education Teacher, at the Birchwood and Stony Brook Schools, effective September 1, 2013 through June 30, 2014. The annual salary will be $53,217.00 BA (Step 1). (Mr. Zinberg holds a Certificate of Eligibility with Advanced Standing as a Teacher of Health and Physical Education). (Mr. Zinberg is replacing Mr. Marangon).

2. **Employment/Substitute Teachers** **Employ Subs**

Approve the employment of the following state certified Substitute Teachers indicated below for the 2013-2014 school year:

Heather Austin Stanhope, NJ	Centenary College, NJ (BA) Certification: State Effective Date: September 1, 2013
Kara Kelly Dover, NJ	Syracuse University, NY (BS) Certification: State Effective Date: September 1, 2013

3. **Job Reassignments** **Job Reassignments**

Approve the job reassignment of Sharon Cohen, a part-time Academic Intervention Teacher, at 19.50 hours per week, at the Catherine A. Dwyer School to a full-time Learning Disabilities Teacher Consultant for the district, effective September 1, 2013 through June 30, 2014. The annual salary will be $93,397.00 MA+15 (Step 23). (Mrs. Cohen is replacing Mrs. Lawrence).

Approve the job reassignment of Steven Conlon, a full-time Staff Assistant, for an Autistic student, at the Katharine D. Malone School to a full-time District Educational Support Technologist, at the Dennis B. O'Brien School, effective September 1, 2013 through June 30, 2014. The annual salary will be $53,217.00 BA (Step 1). (Mr. Conlon holds a Certificate of Eligibility with Advanced Standing as an Elementary School Teacher in Grades K-5). (Mr. Conlon is replacing Mrs. Waxman).

Approve the job reassignment of Vanessa Waxman, a full-time District General and Special Education Support Technologist at the Dennis B. O'Brien School to a full-time District General and Special Education Support Technologist at the Copeland Middle School, effective September 1, 2013 through June 30, 2014. (Mrs. Waxman is replacing Mrs. Schulze).

Approve the job reassignment of Marie Varcadipane, a leave replacement assignment, replacing Patricia Laiacona, full-time Grade 7 Language Arts Teacher, at the Copeland Middle School to a full-time Grade 8 Language Arts Teacher at the Copeland Middle School, effective September 1, 2013 through June 30, 2014. The annual salary will be $55,642.00 BA+15 (Step 4). (Mrs. Varcadipane is replacing Mrs. Abilo).

4. **Leave Replacement Assignments** — **Leave Replacement Assignments**

Approve the leave replacement assignment for Ruthann Champagne, replacing Theresa Fascia, a full-time Preschool Disabilities Teacher, at the Dennis B. O'Brien School, effective September 3, 2013 through January 15, 2014. The rate of pay is $150.00 per diem.

Approve the leave replacement assignment for Jill Laufer, replacing Christine DeSarno, a full-time Speech Language Specialist, at the Dennis B. O'Brien School, effective September 3, 2013 through April 4, 2014. The rate of pay is $150.00 per diem.

Approve the leave replacement assignment for Deborah Martin, replacing Cherry Wnek, a full-time Grade 3 Teacher, at the Dennis B. O'Brien School, effective October 29, 2013 through April 9, 2014. The rate of pay is $150.00 per diem.

Resignation — **Resignation**

6. Approve the resignation of Frank Battaglia, a full-time Grade 8 Special Education Teacher, at the Copeland Middle School, effective September 1, 2013.

7. **Salary/Step Adjustment** — **Salary/Step Adjustment**

Approve the salary/step adjustments for the certificated staff indicated below, effective September 1, 2013 through June 30, 2014:

	From	To
Danielle Ryan	$60,047.00 (BA+30 Step 10)	$63,487.00 (MA+15 Step 10)

8. **The Superintendent of Schools recommends actions on the following non-certificated personnel:**

Employment — **Employment**

Approve the employment of Shaka Toussaint Williams, as a contractual Bus Driver, for the Transportation Department, effective September 1, 2013 through June 30, 2014. The rate of pay is $18.00 per hour. (Mr. Toussaint Williams is replacing Mrs. Udasco).

Increase in Hours — **Increase in Hrs**

Approve the increase in hours for Angela Lurito-Brown, a part-time 10 month (Grade II) Clerk Typist, at the Katharine D. Malone School, from 22 hours to 25 hours per week, effective September 1, 2013 through June 30, 2014. The annual salary will be $20,852.00.

Job Reassignments — **Job Reassignments**

Approve the job reassignment of Mary Baird, a part-time Staff Assistant, at 17.50 hours per week, for the office/lunch duties, at the Catherine A. Dwyer School to a part-time 10 month (22 hour per week), Clerk Typist, (Grade II), at the Catherine A. Dwyer School, effective September 1, 2013 through June 30, 2014. The annual salary will be $17,500.00. (Mrs. Baird is replacing Mrs. DeFilippo).

Approve the job reassignment of Sophie Cabrera, a part-time Staff Assistant, at 17.50 hours per week, for the office/lunch/copy duties, at the Catherine A. Dwyer School to a part-time Staff Assistant, at 17.50 hours per week, as a shared aide, in the morning session, per the student's IEP, at the Catherine A. Dwyer School, effective September 1, 2013 through June 30, 2014. (This is a new position).

Approve the job reassignment of Amanda Carnavale, a part-time Staff Assistant, at 17.50 hours per week, for the office/lunch/copy duties, at the Catherine A. Dwyer School to a part-time Staff Assistant, at 17.50 hours per week, as a shared aide, in the afternoon session, per the student's IEP, at the Catherine A. Dwyer School, effective September 1, 2013 through June 30, 2014. (This is a new position).

Approve the job reassignment of Dawn Crocetti, a part-time Staff Assistant, at 17.50 hours per week, in the Resource Room for Grade 3, at the Catherine A. Dwyer School to a part-time Staff Assistant, at 17.50 hours per week, for the office/lunch/copy duties, afternoon session, at the Catherine A. Dwyer School, effective September1, 2013 through June 30, 2014. (Mrs. Crocetti is replacing Mrs. Cabrera).

Approve the job reassignment of Patricia Santucci, a Staff Assistant on an "as needed" basis, for the Transportation Department to a part-time Staff Assistant, at 17.50 hours per week, for the Transportation Department, effective September 1, 2013 through June 30, 2014. The rate of pay is $16.16 (Step 1) per hour. (This is a new position).

Approve the job reassignment of Suzanne Walsh, a Staff Assistant, at 17.50 hours per week, for the Kindergarten class, at the Catherine A. Dwyer School to a part-time Staff Assistant, at 17.50 hours per week, for the office/lunch/copy duties, at the Catherine A. Dwyer School, effective September 1, 2013 through June 30, 2014. (Mrs. Walsh is replacing Mrs. Baird).

Reemployment

Reemployment

Approve the reemployment of Lisa Gangala, as a part-time Staff Assistant, at 17.50 hours per week, in the Multiple Disabled Class, as a 1.1 for the afternoon session, per the student's IEP, at the Copeland Middle School, effective September 1, 2013 through June 30, 2014. The rate of pay is $16.56 (Step 2) per hour.

Approve the reemployment of Barbara Rosen, as a part-time Staff Assistant, at 17.50 hours per week, as a 1.1 Kindergarten/Special Education, per the student's IEP, at the Catherine A. Dwyer School, effective September 1, 2013 through June 30, 2014. The rate of pay is $16.56 (Step 2) per hour.

Approve the reemployment of Lori Torres, as a part-time Staff Assistant, at 17.50 hours per week, as a 1.1 for the afternoon session, per the student's IEP, at the Copeland Middle School, effective September 1, 2013 through June 30, 2014. The rate of pay is $16.56 (Step 2) per hour. (Mrs. Torres is replacing Mrs. McDonough).

Resignations

Resignations

Approve the resignation of Abigail Bricker, a part-time Staff Assistant, in the Preschool Disabled Class, morning session, at the Dennis B. O'Brien School, effective September 1, 2013.

Approve the resignation of Kristen Gemon, a part-time Staff Assistant, in the Preschool Disabled Class, morning session, at the Dennis B. O'Brien School, effective August 26, 2013.

Approve the resignation of Jennifer McDonough, a full-time Staff Assistant, per the student's IEP, at the Copeland Middle School, effective September 1, 2013.

Roll Call Vote on all above recommendations, all present voting yes, motion so carried.

Job Reassignment

Job Reassignment

Approve the job reassignment of Carole Abilo, a full-time Grade 8 Language Arts Teacher, at the Copeland Middle School to a full-time Instructional Coordinator, an administrative position, at the Central Office, effective September 1, 2013 through June 30, 2014. The annual salary will be $80,000.00 (Prorated). (This is a new position).

Roll Call Vote on all above recommendation, Mrs. Salny voting no, all others present voting yes, motion so carried.

Mrs. Salny's vote is a reflection of the position, not the staff member who is being approved for the position.

Curriculum/Instruction

Motion made by Mrs. Chabala, seconded by Mr. Puzio to approve the following curriculum/instruction recommendations.

1. Approve 19 hours preparation time for Deborah Cramer for Summer Project Read workshops at the current rate. **Project Read Hrs**

   Project Read-Roots & Affixes- 14 hours (*new course*)
   Project Read-Report Form – 5 hours

   Explanation: Preparation time was not included in original hours approved. As per past practice.

2. Approve .7 (tenths) in service credit to the following staff members who completed "Project Read-Roots & Affixes," July 15 & 17, 2013: **In Service Credit**

Elizabeth Barlowe	Samantha Kopp
Caryl Beyrent	Marcello Monte
Dominique Brock	Margaret Newman
Lynn Caggiano	Suzanne Pollack
Kathleen Clark	Nancy Reeves
Dawn Frauenpreis	Maureen Scahill
Donna Friedberger	Tara Toohey
Christine Garabrant	Lynette Welsh
Patricia Glikman	

   $70.00 Line of Incentive Credit: Genoveffa Moschella

   Explanation: As per the RTEA Contract.

3. Approve 1.8 in service credits to the following staff members who completed Project Read-Report Form, July 29-August 2, 2012.

Caryl Beyrent	Karen Insinga
Kathleen Clark	Samantha Kopp
Marissa Cohen	Nancy Meade
Joyce Schulze	Kelly Stevens
Sharon Cohen	Lynette Welsh
Patricia Glikman	

   $180.00 Line of Incentive Credit: Sandra Prendergast Blaha

   Explanation: As per the RTEA Contract.

4. Approve Christine Garabrant for preparation and presentation of a DRA2 Refresher Training on September 18, 2013, 3:30-5:30 PM for a total of six (6) hours at the current rate. **Presentation Hrs**

   Explanation: As per past practice.

5. Approve Marie Foley, Seton Hall University student, for nursing practicum tentatively scheduled at Catherine A. Dwyer School for September. **Student Teacher**

   Explanation: Requirement for degree.

Roll Call Vote on all above recommendations, all present voting yes, motion so carried.

Administration

Motion made by Dr. Kurland, seconded by Mr. Puzio to approve the following administrative recommendations.

Rescind De-enrollment

1. Rescind the de-enrollment of the following students: 102, 113B, 117, 119, 311, 417, 919, 1813 1919 and 1919B.

   Explanation: Residency paperwork was provided.

Rescind Comm for the Blind

2. Rescind contracts with Commission for the Blind and Visually Impaired for three (3) special education students for the 2013-2014 school year:

   2 - Level 1 Students at an annual cost of $1,750.00 each
   1 - Level 2 Student at an annual cost of $4,200.00

   Explanation: Students have transitioned to the Morris Hills Regional School District.

Summit Speech

3. Authorize agreement with the Summit Speech School and the Rockaway Township Board of Education to provide Itinerant Teacher services for the Deaf, on an as needed basis, for the 2013-2014 school year, at the rate of $150.00 per hour.

   Explanation: Rockaway Township Child Study Team does not provide this service.

In-service Training for BW

4. Approve a Teacher of the Deaf from Lake Drive School in Mt. Lakes, NJ, to provide one hour of in-service training for the Birchwood faculty members associated with a special education student in September 2013, at a fee of $140.00 per hour.

   Explanation: As per student's IEP.

Platt Psychiatric

5. Authorize a contract between Platt Psychiatric Associates, LLC and the Rockaway Township Board of Education to provide psychiatric evaluations for the 2013-2014 school year on an as needed basis, at a rate of $600.00 per evaluation.

   Explanation: Rockaway Township Child Study Team does not provide this service.

NJ Specialized CST

6. Authorize a contract between New Jersey Specialized Child Study Team MKSD/SCST and the Rockaway Township Board of Education to conduct CST evaluation services for students who are deaf or hard of hearing, for the 2013-2014 school year, at a rate of $400.00 per discipline (Psychological, Educational, and Social Evaluations).

   Explanation: Rockaway Township does not provide this service.

Learning Tree

7. Authorize a contract between Learning Tree Multicultural/Multilingual Evaluation and Consulting, Inc. and the Rockaway Township Board of Education to conduct bi-lingual evaluations, on an as needed basis, for the 2013-2014 school year, at a rate of $650.00 per evaluation.

   Explanation: The Rockaway Township Child Study team does not provide this service.

Morristown Hospital

8. Authorize Morristown Memorial Hospital, Center for Child and Family Development to conduct neurodevelopmental evaluations for special education students for the 2013-2014 school year, on an as needed basis, at a rate of $655.00 per evaluation and $675.00 per bilingual evaluation.

Explanation: Per students' IEP's and the Rockaway Township Child Study Team does not provide this service.

9. Authorize Morristown Memorial Hospital, Center for Child and Family Development to conduct a social history intake in conjunction with a pediatric neurodevelopmental evaluation for special education students, on an as needed basis, for the 2013-2014 school year, at a fee of $260.00.

Explanation: Per students' IEP's and the Rockaway Township Child Study Team does not provide this service. The social history intake is required in order to conduct the neurodevelopmental evaluation.

Assistive Tek

10. Authorize a contract between AssistiveTek, LLC and the Rockaway Township Board of Education to conduct Assistive Technology evaluations for the 2013-2014 school year, on an as needed basis, at a rate of $1,000.00 per evaluation. Consultation fees are $150.00 per hour (two hour minimum).

Explanation: Rockaway Township Child Study Team does not provide this service.

Cerebral Palsy North Jersey

11. Authorize a contract between Cerebral Palsy of North Jersey and the Rockaway Township Board of Education to conduct Augmentative Communication Evaluations for the 2013-2014 school year, on an as needed basis, at a rate of $750/$1,000 per evaluation.

Explanation: Rockaway Township Child Study Team does not provide this service.

Incoming Sp Ed

12. Authorize acceptance of a tuition student from another district into our special education program for the 2013-2014 school year:

	Pupil/BOE	Class Enrolled	Tuition Rate
#1012	Hanover	Autistic	$24,663.00

Anti-Bullying

13. **Resolved**, that the Rockaway Township Board of Education approves the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights as presented by the Superintendent, and authorizes the Superintendent to submit same to the New Jersey Department of Education.

Cerebral Palsy Middlesex County

14. Authorize a contract between the Rockaway Township Board of Education and Cerebral Palsy Association of Middlesex County (Travis Tallman) to conduct Augmentative Communication evaluations for the 2013-2014 school year, at the rate of $900.00 per evaluation and Assistive Technology evaluations at the rate of $1,000.00. Follow-up visits are charged at $125.00 per hour and mileage is an additional $50.00 per hour (one way).

Explanation: Rockaway Township Child study Team does not provide this service.

Speech & Hearing

15. Authorize a contract between Speech and Hearing Associates and Rockaway Township Board of Education to conduct audiological evaluations, on an as needed basis, for the 2013-2014 school year at a rate of $250.00 per evaluation, a Central Auditory Processing Evaluation with report (includes comprehensive peripheral audiological evaluation) at a rate of $550.00 per evaluation and independent Speech/Language Evaluation with report at a rate of $500.00 per evaluation.

Explanation: Rockaway Township Child Study Team does not provide this service.

Sp Ed Placement

16. Authorize student in the following out-of-district placement for the 2013-2014 school year:

	Pupil/School	Location	Tuition Rate
#1313	ECLC	Chatham	$42,975.00 + $20,000.00 FT Aide

Roll Call Vote on all above recommendations, all present voting yes, motion so carried.

Finance

Travel

Motion made by Mrs. Salny, seconded by Mrs. Chabala to approve the following finance recommendations.

1. **Be It Resolved** in accordance with Board Policy 6471 the Rockaway Township Board of Education approves the attached travel expenses as they promote the delivery of instruction, critical to the instructional needs of the district and/or further the efficient operations of the district (see attached).

   Be It Further Resolved, that the travel is educationally necessary and fiscally prudent and is directly related to, and within, the scope of the current responsibilities for district employees and the district's Professional Development Plan.

   Explanation: As per statute, boards of education are required to establish a maximum budget for travel and subsistence, the Board may not exceed this maximum.

Bus Lease

2. Authorize the School Business Administrator/Board Secretary to execute any and all agreements related to the participation in the Morris County Improvement Authority 2013 County Guaranteed Leasing Program including, but limited to, lease agreements with the MCIA and/or TD Bank their agent, as per the attached.

   Explanation: Finance and refinance school equipment as a lower interest rate than commercially available.

IDEA Grant Submission

3. Approve the submission of the Rockaway Township 27-4490 IDEA Grant FY13-14 as follows.

   IDEA Preschool $ 30,527.00
   $ 29,629.00 20-251-100-560-50-000 – Other Purchased Services (Tuition) Local
   $ 898.00 20-251-200-320-50-001 – Prof & Tech Services Non-public

   IDEA Basic $ 546,777.00
   $539,667.00 20-250-100-560-50-000 – Other Purchased Services (Tuition)
   $ 5,900.00 20-250-200-320-50-000 – Prof & Tech Services Local
   $ 1,210.00 20-250-200-320-50-001 – Prof & Tech Services Non-Public

   Grand - $ 577,304.00 Total

   Explanation: State required that submission of the IDEA grant requires a board motion.

NCLB Grant Submission

4. Approve the submission of the NCLB FY 13-14 Grant. Funding is allocated as per attached "Program Coordination & Budget Detail" and "Administrative Costs Budget Detail" pages, titles included:

Title I	$66,448.00
Title IIA	$51,853.00 (Twp - $51,791 – Non-public $ 62.00)
Title III	$12,876.00 (Twp - $ 8,498 – Borough $ 4,378.00)
Title III Immigrant	$ 5,853.00

   Explanation: Grant submission needs Board approval.

Roll Call Vote on all above recommendations, all present voting yes, motion so carried.

Policy

2nd Reading

Motion made by Dr. Kurland, seconded by Mrs. Chabala to approve the following policy recommendations.

1. Approve the second reading of the following policies:

0000.02 – Introduction
3232 – Tutoring Services
5533 – Pupil Smoking
7434 – Smoking in School Buildings and on School Grounds
7522 – School District Provided Technology Devices to Staff Members
7523 – School District Provided Technology Devices to Pupils
8601 – Pupil Supervision After School Dismissal

Old Business

Roll Call Vote on all above recommendations, all present voting yes, motion so carried.

Old Business

Dr. Grefe reported on a letter from the Department of Education, met requirements for 2011-2012 special education requirements

Mrs. Chabala reported 16 boxes of school supplies were shipped to Oklahoma City for free.

New enrollment updates – Katharine D. Malone has low Kindergarten enrollment.

New Business

None

Goal Setting

Mrs. Maluszczak left the meeting at 9:20 PM.

Goal Setting

Adjournment

Next step, reviews will be sent by Friday.

Motion made by Mrs. Salny, seconded by Mr. Puzio that the meeting stand adjourned at 9:23 PM.

Roll Call Vote, all present voting yes, motion so carried.

Respectfully submitted,

Donnamarie Palmiere

DONNAMARIE PALMIERE
Board Secretary