

PERSONNEL COMMITTEE *Lori Barton, Chair*

There were questions on P37 and P40 which were required to be discussed in closed session. On motion by Mr. Foo, seconded by Mrs. Mechler, carried by consent of the Board, the Board went into closed session at 7:27 p.m. After discussion, on motion by Mr. Steele, seconded by Mrs. Barton, carried by consent of the Board, the meeting resumed open session at 7:44 p.m.

Mr. Foo had a question on P44; therefore, on motion by Mrs. Barton, seconded by Mr. Steele, carried by consent of the Board, the Board went into closed session at 7:47 p.m. On motion by Mrs. Mechler, seconded by Mrs. Barton, carried by consent of the Board, the meeting resumed open session at 8:03 p.m.

Motions P17, P37,P38,P39,P40,P41,P42,P43,P44,P45,P46,P47,P48 by Mrs. Barton, seconded by Mr. Steele, carried on a roll call vote of 7-0:

- P37 **Approval of Individual Contract Employees for 2010-2011:** *per agreements*
 Michael Sawicz Business Administrator/Board Secretary, eff. 7/1/10-6/30/11
 Ronald Stokes Supervisor of Buildings & Grounds, eff. 7/1/10-6/30/11
 Eurico Antunes Technology Coordinator, eff. 7/1/10-6/30/11
 Martin Wellhoefer Assistant Technology Coordinator, eff. 7/1/10-6/30/11
 Janet Kuchta Superintendent Secretary, eff. 7/1/10-6/30/11
 Lore Valcarcel Business Administrator/Board Secretary Administrative Assistant, eff. 7/1/10-6/30/11
 Donna Heinzmann Assistant Business Administrator, eff. 7/1/10-6/30/11
 Theresa Fischer Director of Curriculum & Instruction Secretary, eff. 7/1/10-6/30/11
 Louis Coco District Data Coordinator, eff. 7/1/10-6/30/11
- P38 **Certificated Appointment for 2010-2011:**
 Kevin Flynn Berkley Special Education Teacher, MA Step 1, \$49,440, eff. 9/1/10-6/30/11
- P39 **Non-Certificated Appointments for 2010-2011:**
 Judy Van Saders CST Secretary (.6), \$17,700
 Anne Teets CST Secretary (.3), \$8,850
- P40 **Approval of increment withholding:**
 Susan Grabowski HS Math Teacher
- P41 **Additional Substitute Teacher for 2009-2010:**
 Colleen Connolly County/Degree
- P42 **Approval of Internship for 2010-2011:**
 Christina Graff School Social Worker, 15 hrs/wk for 15 weeks per semester
- P43 Approval to add District Director of Guidance position to Administrators' Contract
- P44 Approval of job description of Interdepartmental Liaisons
- P45 Approval of Special Education staff for Summer School 2010 *Attachment*
- P46 Approval of Special Education per diem staff for Summer 2010 *Attachment*
- P47 **Approval of Special Education staff for Summer 2010 to coordinate/training for new Autism Program:**
 Nicole Elmera 20 days, 5 hrs/day
 Anne Marie Corby 10 days, 5 hrs/day
 Kevin Flynn 5 days, 5 hrs/day
 Betsy Besonia 5 days, 4 hrs/day
 Andrew Paspalas 5 days, 4 hrs/day
 Mary Bruno 5 days, 4 hrs/day
 Valerie Faley 5 days, 4 hrs/day
 Denise Trento 5 days, 4 hrs/day
 Carol Anne Caruso 5 days, 4 hrs/day
- P48 **Approval of Special Education staff for Summer 2010 for home instruction:**
 Justin Saxton ABA Therapy, 30 days, 6 hrs/day
 Megan Heinle Teacher, 30 days at per diem rate
 Kevin Flynn ABA Therapy, 6 hrs/wk for 8 wks (7/6-8/31/10)
- P17 **Revision to Hourly Rate Employees - Buildings & Grounds Summer Staff 2010:**
 Rescind: Christian Hincapie, Step 1
 Add: Daniel Prete, Step 2

FINANCE COMMITTEE *Peggy Saslow, Chair*

Motions F59,F60,F61,F62,F63,F64,F65 by Mrs. Saslow, seconded by Mrs. Mechler, carried by consent of the Board:

- F59 Approval of additional June 2010 bills \$177,250.86 *Attachment*
- F60 Approval for Business Administrator/Board Secretary to carry out financial business of the district for year end closing to be ratified at the August 16, 2010 board Meeting
- F61 Approval of additional Special Educational tuition contracts for 2010-2011 *Attachment*

FINANCE (con't):

- F62 Approval of Region V to conduct evaluations on an as needed basis at a cost of \$300 per evaluation
- F63 Approval of Region V to provide related services, PT,OT, speech/language at \$65/hour. PT services will not exceed 15 hours per week. OT and speech/language will be on an as needed basis
- F64 **Approval of Professional Services for 2010-2011:** *(required for student’s IEP)*
 - Bergen County YJCC Six-session social skills program, \$325, eff. 7/7/10-8/11/10
 - Bergen County YJCC Nine-session social skills program, \$465, eff. 10/6/10-12/15/10
 - Voices Now Four-session social skills program, \$360, eff. 7/6/10-7/27/10
 - Eden Curriculum & Consultation Services relating to new autism program including 5 volume curriculum series at a cost of \$700; consultation services for a total cost of \$8,420
- F65 Acceptance of donation of Gold’s Gym fitness system, approximate value of \$250 to the New Attachment
Milford High School Athletic Dept. from Mr. Lizalda

ATHLETICS/CO-CURRICULA COMMITTEE *Darren Drake, Chair*

Motion AC3 by Vice President Drake, seconded by Mrs. Barton, carried by consent of the Board:

- AC3 Approval of Pat Olohan to volunteer coach football

Open to the Public

Motion by Mr. Steele, seconded by Vice President Drake, carried by consent of the Board, the meeting was opened to the public at 8:05 p.m. The following comment was made:

- Deborah Callo read a statement regarding the transfer of students in the elementary schools.

There being no further questions or comments from the public, therefore, on motion by Mrs. Mechler, seconded by Mrs. Barton, carried by consent of the Board, the meeting was closed to the public at 8:16 p.m.

COMMITTEE/LIAISON REPORTS

Mrs. Saslow asked that everyone contact their Senators to support the Educational Job Bill.

OLD BUSINESS

None

NEW BUSINESS

Mr. Steele spoke of the Berkley Talent Show and the fine job the students did.

On motion by Mrs. Barton, seconded by Mrs. Saslow, carried by consent of the Board, the Board went into Closed Session at 8:18 p.m.

On motion by Vice President Drake, seconded by Mrs. Barton, carried by consent of the Board, the Board resumed Open Session at 8:43 p.m. There being no further business, on motion by Mrs. Mechler, seconded by Mrs. Barton, the meeting adjourned at that time.

Respectfully submitted,

Michael Sawicz
Board Secretary

MS/lv