



**MOTIONS**

1. **CALL TO ORDER** – Mr. Michael Adelman, President
2. **SUNSHINE ANNOUNCEMENT:** In accordance with the requirements of the Open Public Meetings Act, Chapter 231, P.L. 1975 Announcement, I wish to announce that:

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of Public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Chester Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Chester Post Office, sent to the Clerks of Chester Borough and Chester Township, the Daily Record, and the Observer Tribune.

3. **ROLL CALL:**

___ Mr. Adelman	___ Mrs. Campolo	___ Mrs. Hoven	___ Mr. Lakritz	___ Ms. Cooper Napolitano
___ Mr. Nordmark	___ Ms. Patnaude	___ Mrs. Tatum	___ Mrs. Taterka	Quorum? Y N

4. **PLEDGE OF ALLEGIANCE**

5. **PRESENTATION: Dickerson School: World Language in the primary grades**  
**DISCUSSION:** 2005-06 Budget Development: allowing special education tuition students, pay for play fees, and green tags for tax relief vs. other facility issues.

6. **SUPERINTENDENT’S REPORT**

7. **CORRESPONDENCE**

8. **MINUTES:**

Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

Roll call vote:

DC JCN GL RN SP LT ET JH MA

**RESOLVED, that the Chester Board of Education, in the County of Morris, New Jersey approves the minutes from the following meeting:  
 October 26, 2004, public, private**

Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

Roll call vote:

DC JCN GL RN SP LT ET JH MA

**RESOLVED, that the Chester Board of Education, in the County of Morris, New Jersey approves the minutes from the following meeting:  
 February 1, 2005, public, private**

9. **PUBLIC COMMENTARY ON AGENDA ITEMS**– The Board requests that public commentary be limited to five minutes or less per person. Additional comments may be submitted in writing.

**10. ITEMS FOR ACTION**

**A. FINANCE**

- a. Approves bills list  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 DC JCN GL RN SP LT ET JH MA

**\*RESOLVED, upon the recommendation of the Superintendent, that the Chester Board of Education, in the County of Morris, New Jersey approves payment of bills list and payroll related expenses as approved by the Finance committee.**

Bills Description	Check #	Subtotal	Totals
			<b>\$1,176,104.53</b>
<b>Bills List Including:</b>			
Payroll -01/28/05	999275	\$482,449.47	
State FICA 01/28/05	999276	\$29,304.37	
		<b>Total for Bills List:</b>	<b>\$1,176,104.53</b>

- b. Approves bank change  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 DC JCN GL RN SP LT ET JH MA

**\*RESOLVED, upon the recommendation of the Superintendent, that the Chester Board of Education, in the County of Morris, New Jersey approves:**

**1. Depository**

Resolved, that \_\_\_\_\_ Bank (the Bank) is designated a depository of the Chester Board of Education (Customer); and the Bank is authorized to accept for deposit to the credit of any account of the Customer any monies, checks, drafts, notes, acceptances or other evidences of indebtedness delivered to the Bank for deposit, whether or not endorsed, and any endorsement thereon by whomsoever affixed whether by stamp, mechanical or other signature shall be deemed the endorsement of the Customer.

**2. Withdrawals and Transfers**

The Bank is authorized to make payments from the account(s) of Customer according to any check, draft, bill of exchange, acceptance or other written instrument or direction signed by any one of the Customer's signatories, officers or designated agents, and that such designated individuals may also otherwise transfer, or enter into agreements with the Bank concerning the transfer of funds from Customer's account(s), whether by telephone, telegraph, computer or any other manner.

The bank may accept, pay and/or apply any check, draft, charge, instrument or other order for the payment of money drawn on such accounts, or payable to the Customer that has been endorsed by any of the authorized signatories or perform any transfer of funds, and any or all of such actions may be done:

- a. without regard to the application of the same,
- b. without regard to the size of the same,
- c. without regard as to the payee thereof or whether sums are paid or payable in cash to or by credit to, any of the signatories, or on account of any of the signatories, or any other person or entity, and regardless of whether such funds are used in whole or in part for the personal account or benefit, or in payment of the

individual obligations of, any individual obligations of any such persons to the Bank,

d. without regard to the disposition or purpose of same, or as allowed by applicable law.

In addition but not by way of limitation, the Bank may take checks, drafts or other items payable to "cash," the Bank or the Customer and pay the sums represented by such items in cash to any person presenting such items or credit such items to the account or obligations of any person presenting such items or any other person or entity as directed by any such person.

3. Products and Services

RESOLVED, that any of the signatories are authorized to enter into contracts and agreements, written or verbal, for any products or services now or in the future offered by the Bank, including but not limited to (i) cash management services, (ii) purchases or sales of foreign exchange, securities or other financial products, (iii) computer/internet based products and services, (iv) wire transfer of funds from or to the accounts of the Customer at the Bank, and (v) ACH transactions, and the Bank may charge any accounts of the Customer at the Bank for such products or services.

4. DELETED

5. DELETED

6. Telephonic and Facsimile Requests

RESOLVED, that the Bank is authorized to take any action authorized hereunder based upon; (i) the telephone request of any person purporting to be a person authorized to act hereunder, (ii) the signature of any person authorized to act hereunder that is delivered to the Bank by facsimile transmission, or (iii) the telex originated by any of such persons, tested in accordance with such testing procedures as may be established between the Customer and Bank from time to time.

7. General

RESOLVED, that a certified copy of these resolutions be delivered to the Bank; that the persons specified herein are vested with authority to act and may designate successor persons to act on behalf of Customer without further authority from the Customer or governing body; and that Bank may rely on the authority given by this resolution until actual receipt by the Bank of a certified copy of a new resolution modifying or revoking the foregoing resolution.

B. PERSONNEL

a. Approves payment for Star School – Best Practices  
Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
Roll call vote:  
DC JCN GL RN SP LT ET JH MA

RESOLVED, upon the recommendation of the Superintendent, the Chester Board of Education, in the County of Morris, New Jersey approves Lois McCarthy for 9 hours and Jeanne Perry for 1 hour and 40 minutes at the contract rate to write, edit, compile and submit the Star Schools/Best Practices application for BRMS

b. Approves settlement with Morris Council No. 6/IFPTE  
Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
Roll call vote:  
DC JCN GL RN SP LT ET JH MA

**RESOLVED, upon the recommendation of the Superintendent, the Chester Board of Education, in the County of Morris, New Jersey approves settlement with Morris Council No. 6/IPTE for the 2004-07 contract which includes a 4.3% increase per year.**

- c. Approves retirement - Finfinis  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 DC JCN GL RN SP LT ET JH MA

**RESOLVED, upon the recommendation of the Superintendent, The Chester Board of Education, in the County of Morris, New Jersey, accepts the retirement of Sandra Finfinis, teacher at Black River Middle School effective July 1, 2005, with much appreciation for services rendered.**

- d. Accepts resignation - Godshalk  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 DC JCN GL RN SP LT ET JH MA

**RESOLVED, upon the recommendation of the Superintendent, The Chester Board of Education, in the County of Morris, New Jersey, accepts the resignation of Kerrie Godshalk, Instructional Aide at Dickerson/Bragg School effective March 6, 2005, with regret.**

- e. Approves long-term substitute maternity leave replacement  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 DC JCN GL RN SP LT ET JH MA

**RESOLVED, upon the recommendation of the Superintendent, the Chester Board of Education, in the County of Morris, New Jersey, approves Sue Gannon as a long-term substitute maternity leave replacement for Alexis McCoy from April 8, 2005 through June 30, 2005 at a salary of \$37,870 (BA Step 1), prorated to \$10,603.60, without benefits.**

- f. Approves long-term substitute  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 DC JCN GL RN SP LT ET JH MA

**RESOLVED, upon the recommendation of the Superintendent, the Chester Board of Education, in the County of Morris, New Jersey, approves Doreen Aiello as a long-term substitute for Joanne Lehnus from February 1, 2005 through June 30, 2005 at a salary of \$46,925 (MA Step 6), prorated to \$27,249.50, without benefits.**

- g. Approves 2004-05 substitute teachers  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 DC JCN GL RN SP LT ET JH MA

**RESOLVED, upon the recommendation of the Superintendent, the Chester Board of Education, in the County of Morris, New Jersey, approves the following substitute teachers:**

<b>Doug Dale</b>	<b>County Substitute Certification</b>
<b>Julie Delimon</b>	<b>County Substitute Certification</b>

**Constance Gardner  
Tonya Sisto**

**County Substitute Certification  
County Substitute Certification**

**BE IT FURTHER RESOLVED, that the Chester Board of Education, approves the submission to the County Superintendent of an application for emergency hiring and the applicant’s attestation that she has not been convicted of any disqualifying crime pursuant to the provision of N.J.S.A. 18A:6-7.2 et seq, N.J.S.A. 18A:38-17 et seq or N.J.S.A. 18A:6-4.13 et seq.**

- h. Approves student teacher  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 DC JCN GL RN SP LT ET JH MA

**RESOLVED, upon the recommendation of the Superintendent, the Chester Board of Education, in the County of Morris, New Jersey, approves Heather Hewitt, student teacher, to complete a required field experience under the guidance of Michele Stanton, Grade 5, from March – April, 2005 for a total of twenty hours.**

**11. EXECUTIVE SESSION: Personnel**

Upon the motion of Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_, the board considered the following motion:

To enter into private session at \_\_\_\_\_ P.M.

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the board is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Chester Board of Education, in the County of Morris, State of New Jersey, as follows:

- A. The public shall be excluded from discussion of hereinafter-specified subject matter (s)
- B. The general nature of the subject matter discussed was as follows:
  - 1. Personnel

The motion carried by unanimous voice vote.

Upon the motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, the board considered the following motion:

To return from private session at \_\_\_\_\_

**12. OLD BUSINESS**

**13. NEW BUSINESS:**

**14. PUBLIC COMMENTARY**– The Board requests that public comments be limited to five minutes or less per person. Additional comments may be submitted in writing.

**15. ADJOURN**