

11-150-100-101 Sal Home Instr	\$700.	11-120-100-101 Sal Teach Gr 1-5	\$700.
11-000-100-566 Tuition Pvt Sch	\$5,000	11-130-100-101 Sal Teach Gr 6-8	\$5,000.
11-000-100-566 Tuition- NJ Pvt Sch	\$900.	11-130-100-101 Sal Teach Gr 6-8	\$900.
11-000-216-320 PPTS Oth Rel Svc	\$5,900	11-000-291-280 Tuition Reimb	\$5,900.
11-000-213-300 PPTS- Staff Svcs	\$1,100.	11-000-291-290 Oth Emp Bnft	\$1,100
11-000-216-320 PPTS Oth Rel Svc	\$8,700.	11-120-100-101 Sal Teach Gr 1-5	\$8,700.
11-212-100-610 Supply MH	\$36.	11-212-100-106 Sal MH Aide	\$36.
11-230-100-106 Sal Aide Basic Skills	\$38.	11-230-100-101 Sal Teach Basic Skills	\$38.
11-190-100-500 Copier Leases	\$2,100.	11-190-100-106 Sal Instr Aides	\$2,100.
11-000-100-566 Tuition NJ Pvt	\$1,700.	11-000-213-100 Sal Sch Nurse	\$1,700.
11-000-100-566 Tuition NJ Pvt	\$1,300.	11-000-213-100 Sal Sub Nurse	\$1,300.
11-000-100-566 Tuition NJ Pvt	\$4,900.	11-000-213-800 Misc Exp Health	\$4,900
11-150-100-101 Sal Home Instr	\$520.	11-110-100-101 Sal Kindergarten	\$520.
11-150-100-101 Sal Home Instr	\$2,105.	11-110-100-101 Sal Kindergarten	\$2,105.
11-000-270-600 Supply Trans	\$145.	11-000-290-100 Sal Board Ofc	\$145.
11-000-270-515 OPS Tran Pvt Sch	\$850.	11-000-270-519 OPS Trans Aid in Lieu	\$850.
11-000-262-610 Supply Cust Dickerson	\$1,000.	11-000-262-620 Energy Heat -Dickerson	\$1,000.
11-000-230-331 PPTS Legal	\$8,800.	11-000-230-339 PPTS Architects	\$8,800
11-000-223-500 OPS Staff Dev	\$2,600.	11-000-223-320 PPTS Staff Dev	\$2,600.
11-000-221-610 Supply Curriculum	\$.08	11-000-221-102 Sal Curriculum	\$.08
11-000-218-600 Supply Guidance BRMS	\$1,200.	11-000-219-320 PPTS CST	\$1,200.
11-000-218-600 Supply Guidance Bragg	\$300.	11-000-219-104 Sal. CST Cert	\$300.
11-000-213-600 Supplies Health Dickerson	\$70.	11-000-216-100 Sal Speech Teach	\$70.00
11-000-230-530 Comm Phone CST	\$1,451.80	11-000-291-220 FICA	\$27,326.42
11-000-230-590 OPS Brd of Educ	\$3,500.		
11-000-240-600 Supplies Prin Ofc Dickerson	\$1,506.33		
11-000-261-420 Repair Bldg -DW	\$4,053.84		
11-000-261-420 Repair Bldg Dickerson	\$7,728.13		
11-000-262-610 Supplies Cust Dickerson	\$3,488.14		

11-000-262-620- Energy Heat Dickerson	\$1,028.99		
11-000-270-512 OPS Trans Sport Trips	\$4,569.22		
11-000-216-320 PPTS Oth Rel Svc	\$2,486.22	11-213-100-101 Sal Teach Res Ctr	\$46,100.
11-000-221-104 Sal Curr Teach	\$1,433.15		
11-000-222-100 Sal Media Ctr Subs	\$1,187.50		
11-000-223-500 OPS Staff Dev.-Travel	\$2,412.54		
11-000-230-100 Sal Supt Ofc Sec	\$1,097.		
11-000-230-331 PPTS Legal Svcs	\$19,152.07		
11-000-230-530 Comm Phone –BRMS	\$4,440.82		
11-000-230-530 Comm Phone –Bragg	\$5,141.86		
11-000-230-530 Comm Phone Dcksn	\$5,462.45		
11-000-230-590 OPS Brd of Ed	\$3,273.16		
11-000-261-420 Repair Bldg Bragg	\$335.	11-000-262-110 Sal Plant Aides	\$335.
11-000-213-600 Supplies Health BRMS	\$84.50	11-000-213-300 PPTS Health Svc	\$84.50

A roll call vote was taken.

YEA – – Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman

NAY – None.

The motion carried 9-0.

Upon motion of Trustee Hoven, seconded by Trustee Nordmark, the board considered the following resolution:

RESOLUTION (025-04/05)-RESOLVED, upon the recommendation of the Superintendent, that the Chester Township 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
			\$1,378,110.16
Bills List Including:			
Payroll –5/28/04	999242	\$470,236.48	
State FICA – 5/28/04	999243	\$28,651.77	
Payroll –6/15/04	999244	\$475,707.76	
State FICA – 6/15/04	999245	\$28,613.52	
		Total for Bills List:	\$1,378,110.16

A roll call vote was taken.

YEA – – Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman

NAY – None.

The motion carried 9-0.

APPROVES BILL LIST

<p>Upon motion of Trustee Hoven, seconded by Trustee Nordmark, the board considered the following resolution: RESOLUTION (026-04/05)-RESOLVED, that the Chester Township Board of Education, in the County of Morris, New Jersey authorizes the School Business Administrator to make any necessary appropriation transfers in the 2003-2004 budget with the prior advice and consent of the finance committee to be approved at the next regularly A roll call vote was taken. YEA -- Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman NAY - None. The motion carried 9-0.</p>	<p>APPROVES BLANKET TRANSFERS</p>
<p>Upon motion of Trustee Hoven, seconded by Trustee Nordmark, the board considered the following resolution: RESOLUTION (027-04/05)-RESOLVED, upon the recommendation of the Superintendent, that the Chester Township Board of Education, in the County of Morris, New Jersey, approves occupational therapy services for student # 319 by Caldwell Therapy Center, West Caldwell, NJ for the 2004-2005 school year for one hour weekly at \$82.00 per hour for a total cost of \$3,444. A roll call vote was taken. YEA -- Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman NAY - None. The motion carried 9-0.</p>	<p>APPROVS OCCUPATIONAL THERAPY SERVICES - STUDENT #319</p>
<p>Upon motion of Trustee Hoven, seconded by Trustee Nordmark, the board considered the following resolution: RESOLUTION (028-04/05)-RESOLVED that upon the recommendation of the Superintendent, the Chester Township Board of Education, in the County of Morris, New Jersey, approves Commission for the Blind Services for special education student #400 at a cost of \$1,035.00 for the 2004-2005 school year. A roll call vote was taken. YEA -- Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman NAY - None. The motion carried 9-0.</p>	<p>APPROVES COMMISION FOR THE BLIND SERVICES - STUDENT #400</p>
<p>Upon motion of Trustee Hoven, seconded by Trustee Nordmark, the board considered the following resolution: RESOLUTION (029-04/05)-RESOLVED that upon the recommendation of the Superintendent, the Chester Township Board of Education, in the County of Morris, New Jersey, approves Commission for the Blind Services for special education student # 493 at a cost of \$1,035.00 for the 2004-2005 school year. A roll call vote was taken. YEA -- Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman NAY - None. The motion carried 9-0.</p>	<p>APPROVES COMMISSION FOR THE BLIND SERVICES - STUDENT #493</p>
<p>Upon motion of Trustee Hoven, seconded by Trustee Nordmark, the board considered the following resolution: RESOLUTION (030-04/05)-RESOLVED that upon the recommendation of the Superintendent, the Chester Township Board of Education, in the County of Morris, New Jersey, approves Commission for the Blind Services for special education student # 567 at a cost of \$3,450 for the 2004-2005 school year. A roll call vote was taken. YEA -- Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman NAY - None. The motion carried 9-0.</p>	<p>APPROVES COMMISSION FOR THE BLIND SERVICES— STUDENT #567</p>

<p>Upon motion of Trustee Hoven, seconded by Trustee Nordmark, the board considered the following resolution: RESOLUTION (031-04/05)-RESOLVED, upon the recommendation of the Superintendent, that the Chester Township Board of Education, in the County of Morris, New Jersey appoint Yorkshire Therapy Associates to provide physical therapy services to various students for Camp Achieve five hours weekly from July 1st through August 12th at the rate of \$75 an hour for a total of \$2,250. A roll call vote was taken. YEA -- Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman NAY - None. The motion carried 9-0.</p>	<p>APPROVES PHYSICAL THERAPY SERVICES FOR CAMP ACHIEVE</p>
<p>Upon motion of Trustee Hoven, seconded by Trustee Nordmark, the board considered the following resolution: RESOLUTION (032-04/05)-RESOLVED, upon the recommendation of the Superintendent, that the Chester Township Board of Education, in the County of Morris, New Jersey appoint Yorkshire Therapy Associates to provide physical therapy services to various students for five hours weekly for the school year 2004-05 at the rate of \$75 an hour for a total of \$13,500. A roll call vote was taken. YEA -- Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman NAY - None. The motion carried 9-0.</p>	<p>APPROVES PHYSICAL THERAPY SERVICES FOR THE 2004-2005 SCHOOL YEAR</p>
<p>Upon motion of Trustee Hoven, seconded by Trustee Nordmark, the board considered the following resolution: RESOLUTION (033-04/05)-RESOLVED, upon the recommendation of the Superintendent, that the Chester Township Board of Education, in the County of Morris, New Jersey approves Occupational therapy services by Midland School for student #422 for the 2004- 2005 school year for one hour weekly at \$89.00 per session for a total cost of \$3,204. A roll call vote was taken. YEA -- Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman NAY - None. The motion carried 9-0.</p>	<p>APPROVES OCCUPATIONAL THERAPY SERVICES-STUDENT # 422</p>
<p>Upon motion of Trustee Hoven, seconded by Trustee Nordmark, the board considered the following resolution: RESOLUTION (034-04/05)-RESOLVED, upon the recommendation of the Superintendent, that the Chester Township Board of Education, in the County of Morris, New Jersey appoint Stephanie Neufield as a feeding therapist for student # 640 at the rate of \$ 125.00 an hour for one hour weekly from June 1, 2004 through June 30, 2004 at a total cost of \$580.00. A roll call vote was taken. YEA -- Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman NAY - None. The motion carried 9-0.</p>	<p>APPOINTS FEEDING THERAPIST STUDENT #640</p>

Upon motion of Trustee Hoven, seconded by Trustee Nordmark, the board considered the following resolution:

RESOLUTION (035-04/05)-RESOLVED, upon the recommendation of the Superintendent, that the Chester Township Board of Education, in the County of Morris, New Jersey appoint Stephanie Neufield as a feeding therapist for student # 640 at the rate of \$ 125.00 an hour for one hour weekly from July 1, 2004 through December 1, 2004 at a total cost of \$2,750.

A roll call vote was taken.

YEA -- Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman

NAY - None.

The motion carried 9-0.

APPOINTS FEEDING
THERAPIST
STUDENT #640

Upon motion of Trustee Hoven, seconded by Trustee Nordmark, the board considered the following resolution:

RESOLUTION (036-04/05)-RESOLVED, upon the recommendation of the Superintendent, that the Chester Township Board of Education, in the County of Morris, New Jersey appoint Livin Medina as an ABA coordinator for student # 640 at the rate of \$ 75.00 an hour for six hours weekly from June 1, 2004 through June 17, 2004 at a total cost of \$1,350.00.

A roll call vote was taken.

YEA -- Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman

NAY - None.

The motion carried 9-0.

APPOINTS ABA
COORDINATOR
STUDENT #640

Upon motion of Trustee Hoven, seconded by Trustee Nordmark, the board considered the following resolution:

RESOLUTION (037-04/05)-RESOLVED, upon the recommendation of the Superintendent, that the Chester Township Board of Education, in the County of Morris, New Jersey approve Lynn Fraumann as a Learning Disabilities Teacher Consultant to complete 8 education evaluations at \$400.00 per case for a total cost of \$3,200.

A roll call vote was taken.

YEA -- Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman

NAY - None.

The motion carried 9-0.

APPROVES LDTC
FOR SUMMER
EVALUATIONS

Upon motion of Trustee Hoven, seconded by Trustee Nordmark, the board considered the following resolution:

RESOLUTION (038-04/05)-RESOLVED, that the Chester Township Board of Education, in the County of Morris, New Jersey, approves home instruction for student # 319 by Katherine Taylor, at the rate of \$40.00 for a maximum of five hours weekly for the 2004-2005 school year for a total of \$8,000.

A roll call vote was taken.

YEA -- Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman

NAY - None.

The motion carried 9-0.

APPROVES HOME
INSTRUCTION
SERVICES STUDENT
#319

Upon motion of Trustee Hoven, seconded by Trustee Nordmark, the board considered the following resolution:

RESOLUTION (039-04/05)-RESOLVED, that the Chester Township Board of Education, in the County of Morris, New Jersey, approves home instruction for student # 319 by Penney Paraskeva, at the rate of \$25.00 an hour for a maximum of five hours weekly the 2004-2005 school year for a total of \$5,000

A roll call vote was taken.

YEA -- Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman

NAY – None.

The motion carried 9-0.

APPROVES HOME
INSTRUCTION
SERVICES STUDENT
#319

Upon motion of Trustee Hoven, seconded by Trustee Nordmark, the board considered the following resolution:

RESOLUTION (040-04/05)-RESOLVED, that the Chester Township Board of Education, in the County of Morris, New Jersey approves and affixes to the minutes of this meeting the Report of Board Secretary for May, 2004.

A roll call vote was taken.

YEA -- Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman

NAY – None.

The motion carried 9-0.

APPROVES BOARD
SECRETARY
REPORT FOR MAY,
2004

Upon motion of Trustee Hoven, seconded by Trustee Nordmark, the board considered the following resolution:

RESOLUTION (041-04/05)-RESOLVED, that the Chester Township Board of Education, in the County of Morris, New Jersey approves and affixes to the minutes of this meeting the Report of the Treasurer of School Monies for May, 2004.

A roll call vote was taken.

YEA -- Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman

NAY – None.

The motion carried 9-0.

APPROVES BOARD
TREASURER
REPORT FOR MAY,
2004

Upon motion of Trustee Hoven, seconded by Trustee Nordmark, the board considered the following resolution:

RESOLUTION (042-04/05)-Pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify 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).

Pursuant to N.J. A.C. 6A:23 – 2.11 (c) 4, the Chester Township Board of Education has reviewed for the minutes of this meeting the board secretary and treasurer's monthly financial report for May 2004 that no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11 (b).

A roll call vote was taken.

YEA -- Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman

NAY – None.

The motion carried 9-0.

APPROVES
CERTIFICATION OF
SECRETARY AND
TREASURER
REPORT FOR MAY
2004

Upon motion of Trustee Nordmark, seconded by Trustee Hoven, the board considered the following resolution:

RESOLUTION (034-04/05)-Resolved that upon the recommendation of the Superintendent, the Chester Township Board of Education, in the county of Morris, New Jersey, approves the following instructional aides for the Camp Achieve summer program at the summer contractual rate of \$12.00 per hour from July 1st through August 12th for four hours daily for a total of \$1440.

Lauren Radebaugh
Allison Newton

BE IT FURTHER RESOLVED, that the Chester Board of Education approves the submission to the County Superintendent of application of emergency hiring and the applicant's submission the he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A 18 A 6-7.1 et.seq., N.J.S.A. 18A:39-17 et seq., N.J.S.A. 18:6-4.13. et seq.

A roll call vote was taken.

YEA -- Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman

NAY - None.

The motion carried 9-0.

APPROVES
INSTRUCTIONAL
AIDES FOR 2004
CAMP ACHIEVE

Upon motion of Trustee Nordmark, seconded by Trustee Hoven, the board considered the following resolution:

RESOLUTION (035-04/05)-RESOLVED, upon the recommendation of the Superintendent, that the Chester Township Board of Education, in the County of Morris, New Jersey approves the following drivers for the summer school program 2004 to be paid at the hourly rate of \$19.49:

Steve Beyer (6 hours per day) -1st half summer session
Andrea Hutchins (6 hours per day)
Richard LaClair (4 hours per day)
Beverly Rosko (6 hours per day) -2nd half summer session
Linda DeTorrice (4 hours per day).

A roll call vote was taken.

YEA -- Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman

NAY - None.

The motion carried 9-0.

APPROVES SUMMER
DRIVERS- 2004

Upon motion of Trustee Nordmark, seconded by Trustee Hoven, the board considered the following resolution:

RESOLUTION (036-04/05)-RESOLVED, upon the recommendation of the Superintendent, that the Chester Township Board of Education, in the County of Morris, New Jersey appoints Maureen Hengst as a speech therapist at the rate of \$39.53 per hour for 80 hours from July 1 through August 12th for a total of \$3,162.40.

BE IT FURTHER RESOLVED, that the Chester Board of Education approves the submission to the County Superintendent of application of emergency hiring and the applicant's submission the he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A 18 A 6-7.1 et.seq., N.J.S.A. 18A:39-17 et seq., N.J.S.A. 18:6-4.13. et seq.

A roll call vote was taken.

YEA -- Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman

NAY - None.

The motion carried 9-0.

APPOINTS SPEECH
THERAPIST -
HENGST

Upon motion of Trustee Nordmark, seconded by Trustee Hoven, the board considered the following resolution:
 RESOLUTION (037-04/05)-RESOLVED, upon the recommendation of the Superintendent, that the Chester Township Board of Education, in the County of Morris, New Jersey appoint Barbara Pace as a speech therapist at the rate of \$ 39.53 per hour for a total of 42 hours from July 1st through August 12th for a total of \$ 1,739.32.
 A roll call vote was taken.
 YEA – – Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman
 NAY – None.
 The motion carried 9-0.

APPOINTS SPEECH THERAPIST - PACE

Upon motion of Trustee Nordmark, seconded by Trustee Hoven, the board considered the following resolution:
 RESOLUTION (038-04/05)-RESOLVED, upon the recommendation of the Superintendent, the Chester Township Board of Education, in the County of Morris, New Jersey rescinds the appointment of Susan Riposta as a part time (.6) special education teacher at the Bragg School for the 2004-05 school year, and BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent, the Chester Township Board of Education, in the County of Morris, New Jersey appoints Susan Riposta under her certification of Teacher of the Handicapped to the full-time position of Special Education teacher (replacing Murdock at the Bragg School) for the 2004-2005 school year at a salary of \$ 42,671.(MA, step 4)
 A roll call vote was taken.
 YEA – – Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman
 NAY – None.
 The motion carried 9-0.

APPOINTS SPECIAL EDUCATION TEACHER 2004-05 - RIPOSTA

Upon motion of Trustee Nordmark, seconded by Trustee Hoven, the board considered the following resolution:
 RESOLUTION (039-04/05)-RESOLVED, upon the recommendation of the Superintendent, that the Chester Township Board of Education, in the County of Morris, New Jersey appoint Carol Giulino under her certification of Teacher of the Handicapped to the maternity leave replacement full-time position, Eileen Miller, Special Education Teacher, from September 1 through December 2, 2004 at a salary of \$ 41,771 prorated to \$12,949.91 (MA Step 1)

 BE IT FURTHER RESOLVED, that the Chester Board of Education approves the submission to the County Superintendent of application of emergency hiring and the applicant’s submission the he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A 18 A 6-7.1 et.seq., N.J.S.A. 18A:39-17 et seq., N.J.S.A. 18:6-4.13. et seq.
 A roll call vote was taken.
 YEA – – Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman
 NAY – None.
 The motion carried 9-0.

APPOINTS SPECIAL EDUCATION TEACHER 2004-05 – GIULINO

Upon motion of Trustee Nordmark, seconded by Trustee Hoven, the board considered the following resolution:

RESOLUTION (040-04/05)-RESOLVED, upon the recommendation of the Superintendent, that the Chester Township Board of Education, in the County of Morris, New Jersey appoint Allison Newton as an ABA therapist for student # 640 at the rate of \$ 25.00 an hour for four hours weekly from June 1, 2004 through June 17, 2004 at a total cost of \$300.

BE IT FURTHER RESOLVED, that the Chester Board of Education approves the submission to the County Superintendent of application of emergency hiring and the applicant's submission the he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A 18 A 6-7.1 et.seq., N.J.S.A. 18A:39-17 et seq., N.J.S.A. 18:6-4.13. et seq.

A roll call vote was taken.

YEA -- Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman

NAY - None.

The motion carried 9-0.

APPOINTS ABA THERAPIST – STUDENT # 640

Upon motion of Trustee Nordmark, seconded by Trustee Hoven, the board considered the following resolution:

RESOLUTION (041-04/05)-RESOLVED, upon the recommendation of the Superintendent, that the Chester Township Board of Education, in the County of Morris, New Jersey appoint Allison Newton as a personal aide for student # 640 at the rate of \$25.00 an hour for six hours weekly from June 1, 2004 through June 17, 2004 at a total cost of \$450.

BE IT FURTHER RESOLVED, that the Chester Board of Education approves the submission to the County Superintendent of application of emergency hiring and the applicant's submission the he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A 18 A 6-7.1 et.seq., N.J.S.A. 18A:39-17 et seq., N.J.S.A. 18:6-4.13. et seq.

A roll call vote was taken.

YEA -- Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman

NAY - None.

The motion carried 9-0.

APPOINTS PERSONAL AIDE – STUDENT # 640

Upon motion of Trustee Nordmark, seconded by Trustee Hoven, the board considered the following resolution:

RESOLUTION (042-04/05)-RESOLVED , upon the recommendation of the Superintendent, that the Chester Township Board of Education, in the County of Morris, New Jersey approve the following CST members to complete evaluations at the contracted hourly rate of \$39.53.

- Terry Radebaugh - 30 hours
- Sarah Southwick - 100 hours
- Laurie Propster - 30 hours
- Bonnie Hyken -100 hours
- Donna Morris - 30 hours
- Barbara Pace - 50 hours

A roll call vote was taken.

YEA – Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman

NAY - None.

The motion carried 9-0.

APPOINTS CST SUMMER EVALUATIONS

Upon motion of Trustee Nordmark, seconded by Trustee Hoven, the board considered the following resolution:

RESOLUTION 043(-04/05)-RESOLVED, upon the recommendation of the Superintendent, that the Chester Township Board of Education, in the County of Morris, New Jersey approve the participation of Barbara Pace, district speech therapist, in a Fellowship program for 72 weeks beginning April 1, 2004. (There is no cost to the district. Barbara Brack will be the supervisor of this fellowship.)

A roll call vote was taken.

YEA – Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman

NAY – None.

The motion carried 9-0.

APPROVES
FELLOWSHIP
PROGRAM – PACE

Upon motion of Trustee Nordmark, seconded by Trustee Hoven, the board considered the following resolution:

RESOLUTION (044-04/05)-RESOLVED, that the Chester Township Board of Education, in the County of Morris, New Jersey, approve Kelly Bagnole as a bus aide from May 13, 2004 to June 21, 2004 for 23 hours for student # 00016 , at the rate of \$12.00 an hour for a total cost of \$276.

A roll call vote was taken.

YEA – Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman

NAY – None.

The motion carried 9-0.

APPROVES BUS
AIDE – BAGNOLE

Upon motion of Trustee Nordmark, seconded by Trustee Hoven, the board considered the following resolution:

RESOLUTION (045-04/05)-RESOLVED, upon the recommendation of the Superintendent, the Chester Township Board of Education, in the County of Morris, New Jersey, approves Patricia Cammarata to replace Suzanne Armbruster as chaperone for the eighth grade trip to Boston at a daily rate of \$185.50 for two nights of service, June 9, 2004 through June 11, 2004 for a total of \$371.00.

A roll call vote was taken.

YEA – Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman

NAY – None.

The motion carried 9-0.

APPROVES
REPLACEMENT
CHAPERONE FOR
8TH GR. TRIP TO
BOSTON

Upon motion of Trustee Nordmark, seconded by Trustee Hoven, the board considered the following resolution:

RESOLUTION (046-04/05)-RESOLVED, upon the recommendation of the Superintendent, the Chester Township Board of Education, in the County of Morris, New Jersey, accepts the resignation of Alan Aulito, Custodian at Black River Middle School, with appreciation for services rendered.

A roll call vote was taken.

YEA – Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman

NAY – None.

The motion carried 9-0.

ACCEPTS
RESIGNATION -
AULITO

<p>Upon motion of Trustee Nordmark, seconded by Trustee Hoven, the board considered the following resolution: RESOLUTION (047-04/05)-RESOLVED, upon the recommendation of the Superintendent, the Chester Township Board of Education, in the County of Morris, New Jersey, approves David Leckie to be the Boston Trip Coordinator, at a rate of \$150.00. A roll call vote was taken. YEA – Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman NAY – None. The motion carried 9-0.</p>	<p>APPROVES BOSTON TRIP COORDINATOR - LECKIE</p>
<p>Upon motion of Trustee Nordmark, seconded by Trustee Hoven, the board considered the following resolution: RESOLUTION (048-04/05)-RESOLVED, upon the recommendation of the Superintendent, the Chester Township Board of Education, in the County of Morris, New Jersey, approves the following personnel 13 additional hours each for co-curricular activities for the 2003-2004 school year at the contract rate of \$39.53/hour: Laura Garrison – Intramural Lacrosse Holly Kumpf - Intramural Track A roll call vote was taken. YEA – Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman NAY – None. The motion carried 9-0.</p>	<p>APPROVES CO-CURRICULAR ACTIVITIES FOR 2003-04</p>
<p>Upon motion of Trustee Nordmark, seconded by Trustee Hoven, the board considered the following resolution: RESOLUTION (049-04/05)-RESOLVED, upon the recommendation of the Superintendent, the Chester Township Board of Education, in the County of Morris, New Jersey, permits the insertion of the word “insurance” or any form of remuneration of his selection in Section 5H of contract for Michael Roth, Superintendent of Schools effective for the 2003-04 school year. A roll call vote was taken. YEA – Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman NAY – None. The motion carried 9-0.</p>	<p>APPROVES INSERTION OF THE WORD “INSURANCE” IN SUPERINTENDENT’S CONTRACT</p>
<p>Upon motion of Trustee Nordmark, seconded by Trustee Hoven, the board considered the following resolution: RESOLUTION (050-04/05)-RESOLVED, upon the recommendation of the Superintendent, the Chester Township Board of Education, in the County of Morris, New Jersey, approves contract for Michael Roth, Superintendent of Schools, effective July 1, 2004 to June 30, 2009. A roll call vote was taken. YEA – Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman NAY – None. The motion carried 9-0.</p>	<p>APPROVES SUPERINTENDENT’S CONTRACT – ROTH</p>

Upon motion of Trustee Nordmark, seconded by Trustee Hoven, the board considered the following resolution:
 RESOLUTION (051-04/05)-RESOLVED, upon the recommendation of the Superintendent, the Chester Township Board of Education, in the County of Morris, New Jersey, accepts the resignation of Carol Anne Pagana, School Nurse at Dickerson School effective June 30, 2004 with appreciation for services rendered.
 A roll call vote was taken.
 YEA – Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman
 NAY – None.
 The motion carried 9-0.

ACCEPTS
 RESIGNATION -
 PAGANA

Upon motion of Trustee Nordmark, seconded by Trustee Hoven, the board considered the following resolution:
 RESOLUTION (052-04/05)-RESOLVED, upon the recommendation of the Superintendent, the Chester Township Board of Education, in the County of Morris, New Jersey, approves payment for co-advisors for the Foundation-sponsored Art Club as follows:

Name	Hourly Rate	# of Hours	Total
Kristen Sleicher	\$39.53	7	\$276.71
Joan Sasavage	\$39.53	7	\$276.71

A roll call vote was taken.
 YEA – Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman
 NAY – None.
 The motion carried 9-0.

APPROVES
 PAYMENT FOR ART
 CLUB

Upon motion of Trustee Nordmark, seconded by Trustee Hoven, the board considered the following resolution:
 RESOLUTION (053-04/05)-RESOLVED, upon the recommendation of the Superintendent, the Chester Township Board of Education, in the County of Morris, New Jersey, appoints Nancy Heinze as accounts payable secretary for the 2004-2005 school year, effective July 1, 2004 through June 30, 2004 with normal benefits as identified in the job description with much appreciation for all she has done for the children and staff at Bragg School.
 A roll call vote was taken.
 YEA – Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman
 NAY – None.
 The motion carried 9-0.

APPOINTS
 ACCOUNTS
 PAYABLE
 SECRETARY –
 HEINZE

Upon motion of Trustee Nordmark, seconded by Trustee Hoven, the board considered the following resolution:
 RESOLUTION (054-04/05)-RESOLVED, upon the recommendation of the Superintendent, the Chester Township Board of Education, in the County of Morris, New Jersey, appoints Janet Yengle as school secretary at Bragg School for the 2004-2005 school year, effective July 1, 2004 through June 30, 2005 at the annual rate of \$32,256.00 with normal benefits as identified in the negotiated agreement with the CEA.
 A roll call vote was taken.
 YEA – Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman
 NAY – None.
 The motion carried 9-0.

APPOINTS SCHOOL
 SECRETARY -
 YENGLE

Upon motion of Trustee Nordmark, seconded by Trustee Hoven, the board considered the following resolution:

RESOLUTION (055-04/05)-RESOLVED, upon the recommendation of the Superintendent, the Chester Township Board of Education, in the County of Morris, New Jersey, appoints Debra Borchert as school nurse at Dickerson School for the 2004-2005 school year, effective September 1, 2004 through June 30, 2005 at Step 3 MA - \$42,371 with normal benefits as identified in the negotiated agreement with the CEA.

BE IT FURTHER RESOLVED, that the Chester Township 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:39-17 et seq or N.J.S.A. 18A:6-4.13 et. seq.

A roll call vote was taken.

YEA – Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman

NAY – None.

The motion carried 9-0.

APPOINTS SCHOOL NURSE - BORCHERT

Upon motion of Trustee Nordmark, seconded by Trustee Hoven, the board considered the following resolution:

RESOLUTION (056-04/05)-RESOLVED, upon the recommendation of the Superintendent, the Chester Township Board of Education, in the County of Morris, New Jersey, appoints Natalie Ledford as instrumental music teacher at Bragg School for the 2004-2005 school year, effective September 1, 2004 through June 30, 2005 at Step 4 BA - \$37,911 with normal benefits as identified in the negotiated agreement with the CEA.

BE IT FURTHER RESOLVED, that the Chester Township 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:39-17 et seq or N.J.S.A. 18A:6-4.13 et. seq.

A roll call vote was taken.

YEA – Campolo, Lakritz, , Patnaude, Taterka, Tatum, and Hoven

NAY – Cooper Napolitano. Nordmark, and Adelman

The motion carried 6-3.

APPOINTS INSTRUMENTAL MUSIC TEACHER - LEDFORD

Upon motion of Trustee Nordmark, seconded by Trustee Hoven, the board considered the following resolution:

RESOLUTION (057-04/05)-RESOLVED, upon the recommendation of the Superintendent, the Chester Township Board of Education, in the County of Morris, New Jersey, accepts the retirement of Kathleen Banghart, custodian at Dickerson School effective September 1, 2004 with much appreciation for services rendered.

A roll call vote was taken.

YEA – Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman

NAY – None.

The motion carried 9-0.

ACCEPTS RETIREMENT - BANGHART

Upon motion of Trustee Taterka, seconded by Trustee Patnaude, the board considered the following resolution:

RESOLUTION (004-04/05)-RESOLVED, upon the recommendation of the Superintendent, the Chester Township Board of Education, in the County of Morris, New Jersey, approves the following tuition rates for the Camp Achieve program.

2 ½ hour rate \$ 1,875
 4 hour rate \$ 3,000

A roll call vote was taken.

YEA – Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman

NAY – None.

The motion carried 9-0.

APPROVES THE TUITION RATE FOR CAMP ACHIEVE, 2004

Upon motion of Trustee Taterka, seconded by Trustee Patnaude, the board considered the following resolution:

RESOLUTION (005-04/05)-RESOLVED, that upon the recommendation of the Superintendent, the Chester Township Board of Education, in the county of Morris, New Jersey accepts the following tuition students to the 2004 summer Camp Achieve program

Sending District	Number of student	Hours
Mendham Township	01000	2.5
Mendham Township	01001	2.5
Mendham Township	01002	4.0
Mendham Township	01003	4.0
Mendham Township	01004	4.0
Mendham Township	01005	4.0
Mendham Township	01006	4.0
Mendham Township	01007	4.0
Mendham Township	01008	4.0
Mendham Township	01009	4.0
Mendham Township	010010	4.0
Mendham Township	010011	4.0
Mendham Boro	010012	2.5
Mendham Boro	010013	2.5
Mendham Boro	010014	2.5
Mendham Boro	010015	2.5
Mendham Boro	010016	2.5

A roll call vote was taken.

YEA – Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman

NAY – None.

The motion carried 9-0.

APPROVES TUITION STUDENTS FOR CAMP ACHIEVE, 2004

<p>Upon motion of Trustee Taterka, seconded by Trustee Patnaude, the board considered the following resolution: RESOLUTION (006-04/05)-RESOLVED, upon the recommendation of the Superintendent, that the Chester Township Board of Education, in the County of Morris, New Jersey, approve the following 2004-2005 school year out-of -district placements</p> <p>Student #625, preschool for the Somerset Hills Learning Institute, Gladstone, New Jersey, at tuition of \$78,824. (no transportation is needed)</p> <p>Student #422, grade 8 for the Midland School, North Branch, New Jersey, at tuition of \$ 30,600.00. Transportation is needed and a request has been filed.</p> <p>Student #438, grade 4 for the Midland School, North Branch, New Jersey, at tuition of \$ 35,714.70. Transportation is needed and a request has been filed.</p> <p>Student #319, grade 5 for the Children's Institute, Verona, New Jersey at tuition of \$ \$64,878. Transportation is needed and a request has been filed.</p> <p>Student #493 ,grade 1 for the P.G. Chambers School, Cedar Knolls, New Jersey, at tuition of \$ 46,185.30. Transportation is needed and a request has been filed.</p> <p>Student # 620, grade 3, for the Allegro School, Cedar Knolls, N.J., at tuition of \$67,200. Transportation is needed and a request has been filed;</p> <p>Student #437, grade 8 for the Windsor School of Pompton Lakes, New Jersey at tuition of \$ 37,591.86. Transportation is needed and a request has been filed.</p> <p>Student #604 for the Caring Center for Children, Chester, NJ for the 2004-2005 school year at a tuition of \$ 3,400. Transportation is needed and a request has been filed. A roll call vote was taken. YEA -- Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman NAY – None.</p> <p>The motion carried 9-0.</p>	<p>APPROVES OUT OF DISTRICT PLACEMENTS FOR 2004-05</p>
<p>Upon motion of Trustee Taterka, seconded by Trustee Patnaude, the board considered the following resolution: RESOLUTION (007-04/05)-RESOLVED, upon the recommendation of the Superintendent, that the Chester Township Board of Education, in the County of Morris, New Jersey, approves home instruction of 10 hours weekly for student # 319 for the 2004-05 school year A roll call vote was taken. YEA – Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Taterka, Tatum, Hoven, and Adelman NAY – None.</p> <p>The motion carried 9-0.</p>	<p>APPROVES HOME INSTRUCTION SERVICES– STUDENT # 319</p>
<p>Upon motion of Trustee Patnaude, seconded by Trustee Campolo, the board considered the following resolution: RESOLUTION (008-04/05)-RESOLVED, upon the recommendation of the Superintendent, that the Chester Township Board of Education, in the County of Morris, New Jersey, approves only full day kindergarten program for the 2004-2005 school year and all subsequent years. Ms Cooper Napolitano suggested that instead of canceling the program, instead the administration would establish a regulation to establish clear criteria and cut-off dates for the program in the future. This idea did not gain support. A roll call vote was taken. YEA – Campolo, Lakritz, Patnaude, Taterka, Tatum, Hoven, and Adelman NAY – Cooper Napolitano and Nordmark</p> <p>The motion carried 7-2.</p>	<p>APPROVES ONLY FULL DAY KINDERGARTEN</p>

Upon the motion of Trustee Patnaude, seconded by Trustee Hoven, the board considered the following motion:

To enter into private session at 8:58 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 Township 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 to be discussed is as follows:
 - 1. Negotiation

It is anticipated at this time that the above stated subject matter will be made public immediately following executive session or as the need for confidentiality no longer exists.

The motion carried by unanimous voice vote.

Upon the motion of Trustee Patnaude, seconded by Trustee Cooper Napolitano, the board considered the following motion:

To return from private session at 9:23 pm.

The motion carried by unanimous voice vote.

There being nothing further to discuss, upon motion of Trustee Patnaude, seconded by Trustee Campolo, the board considered a motion to adjourn at 9:24 pm. The motion carried by a unanimous voice vote.

PRIVATE SESSION

ADJOURNMENT

Respectfully Submitted,

Ralph Goodwin
Board Secretary