

CHESTER BOARD OF EDUCATION
REGULAR MEETING
MINUTES
January 4, 2005

<p>CALL TO ORDER – Mr. Adelman, Board President, called the meeting to order at 7:30 pm.</p> <p>In accordance with the requirements of the Open Public Meetings Act, Mr. Adelman announced that:</p> <p style="padding-left: 40px;">The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice and to attend the meetings of the 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.</p> <p>ROLL CALL:</p> <p>PRESENT: Mr. Adelman, Mrs. Campolo, Ms. Cooper Napolitano, Mrs. Hoven, Mr. Lakritz, Mr. Nordmark, Ms. Patnaude, Mrs. Taterka, and Mrs. Tatum</p> <p>ABSENT: None</p> <p>Also Present: Mr. Michael Roth and Mr. Ralph Goodwin</p> <p>Mr. Adelman, Board President led the board in the Pledge of Allegiance. There were three citizens present in the audience.</p> <p>Mr. Roth reported on the thinking behind the delayed opening that morning. He reported that there was a request to allow the students to contribute toward the south Asia tsunami relief fund. He reported that Mrs. Lehnus would not be returning this year and that Mrs. Heinze will be returning at the end of February.</p> <p>The Board had a discussion about the 2005-2006 budget. It was decided to provide the administration some of the board’s thought’s in advance of the budget being rolled up by the superintendent. They mentioned that consideration be given to a system that would call all the parents, extra-curricular activities be provided on a fee bases, a district wide gifted/talented person be hired, an additional route be provided at the Dickerson/Bragg campus to reduce the length of routes, class size remain a top priority, and there not be ¾ day kindergarten.</p> <p>Upon the motion of Trustee Cooper Napolitano seconded by Trustee Patnaude, the board considered the following motion:</p> <p style="padding-left: 40px;">RESOLUTION (030-04/05)--RESOLVED, upon the recommendation of the Superintendent, that the Chester Board of Education, in the County of Morris, New Jersey, declares the items on the attached list to be obsolete and directs the School Business Administrator to dispose of them properly.</p> <p>The motion carried by unanimous voice vote.</p> <p>Upon the motion of Trustee Hoven seconded by Trustee Patnaude, the board considered the following motion:</p> <p style="padding-left: 40px;">RESOLUTION (120-04/05)--WHEREAS, The Board of Education of Chester in the County of Morris, New Jersey (the “Board of Education”) desires to make application to the Local Finance Board pursuant to N.J.S.A. 18A:24-8 for its approval of a resolution authorizing the approval of a non-conforming maturity schedule for \$17,230,000 school bonds of the Board of Education that have been authorized pursuant to a proposal adopted by the Board of Education on September 14, 2004 and approved by a majority of the legal voters present and voting at the school election held on December 14, 2004.</p> <p style="padding-left: 40px;">WHEREAS, the Board of Education believes that:</p> <ul style="list-style-type: none"> (a) it is in the public interest to accomplish such purpose; (b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the local unit or units; (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant; (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and will not create an 	<p>CALL TO ORDER</p> <p>SUNSHINE LAW</p> <p>ROLL CALL</p> <p>PLEDGE OF ALLEGIANCE</p> <p>SUPERINTENDENT REPORT</p> <p>DISCUSSION – BUDGET 05/06</p> <p>APPROVES DISPOSAL OF OBSOLETE EQUIPMENT</p> <p>APPROVES SCHOOL BOND MATURITY SCHEDULE</p>
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undue financial burden to be placed upon the local unit or units;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF CHESTER IN THE COUNTY OF MORRIS, NEW JERSEY as follows:

Section 1. The application to the Local Finance Board is hereby approved, and the Board of Education's Bond Counsel, along with other representatives of the Board of Education, are hereby authorized to prepare such application and to represent the Board of Education in matters pertaining thereto.

Section 2. The Secretary of the Board of Education is hereby directed to prepare and file a copy of the proposed resolution with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

A roll call was taken.

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

NAY – None

The motion carried 9-0

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

RESOLUTION (121-04/05)--RESOLVED, upon the recommendation of the Superintendent, that the Chester Board of Education, in the County of Morris, New Jersey, approves as per Policy 5136, the PTO's request to have a fundraiser in conjunction with the International Red Cross for the victims of the South Asia tsunami. RESOLVED,

BE IT FURTHER RESOLVED, that the Chester Board of Education, approves placement of canisters in the lunch room of Bragg School and Black River Middle School to collect donations

The motion carried by unanimous voice vote.

APPROVES PTO FUNDRAISER

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

RESOLUTION (174-04/05)--RESOLVED, upon the recommendation of the Superintendent, that the Chester Board of Education, in the County of Morris, New Jersey, approves Phyllis O'Donnell to type policy at a rate of \$13.50/hour, 2-3 days, 4 hours per day.

A roll call was taken.

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

NAY – None

The motion carried 9-0

APPROVES PART-TIME TYPIST-O'DONNELL

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

RESOLUTION (175-04/05)--RESOLVED, upon the recommendation of the Superintendent, that the Chester Board of Education, in the County of Morris, New Jersey, approves the following substitute teachers:

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| Isabella Baldasare | County Substitute Certified |
| Bryan Beil | County Substitute Certified |
| Laurie Devietro | County Substitute Certified |
| Susan Rainaldi | County Substitute Certified |
| Amanda Russell | County Substitute Certified |

APPROVES 2004-05 SUBSTITUTES

BE IT FURTHER RESOLVED, that the Chester Board of Education, approves the

<p>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. A roll call was taken. YEA – Adelman, Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Tatum, Taterka and Hoven NAY – None The motion carried 9-0</p>	
<p>Upon the motion of Trustee Nordmark seconded by Trustee Patnaude, the board considered the following motion: RESOLUTION (176-04/05)--RESOLVED, upon the recommendation of the Superintendent, that the Chester Board of Education, in the County of Morris, New Jersey, approves Anne Pape as school nurse at Black River Middle School for the 2004-05 school year, effective January 10, 2005 at (BA15/Step6) \$ 42,770. prorated to \$ 24,806.60 with normal benefits as identified in the negotiated agreement with the CEA. 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. A roll call was taken. YEA – Adelman, Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Tatum, Taterka and Hoven NAY – None The motion carried 9-0</p>	<p>APPROVES SCHOOL NURSE- BRMS</p>
<p>Two parents expressed their disappointment in the board's decision to not provide a bus stop at their driveway. They asked the board to reconsider their decision.</p>	<p>HEARING OF THE PUBLIC</p>
<p>There being nothing further to discuss, upon motion of Trustee Patnaude, seconded by Trustee Nordmark, the board considered a motion to adjourn at 8:30pm. The motion carried by a unanimous voice vote.</p>	<p>ADJOURNMENT</p>

Respectfully Submitted,

Ralph Goodwin
 Board Secretary