

CHESTER BOARD OF EDUCATION
 REGULAR MEETING
 MINUTES
 March 1, 2005

<p>CALL TO ORDER – Mrs. Hoven, Board Vice President, called the meeting to order at 7:32 pm.</p> <p>In accordance with the requirements of the Open Public Meetings Act, Mrs. Hoven announced that: 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: PRESENT: Mrs. Campolo, Ms. Cooper Napolitano, Mrs. Hoven, Mr. Lakritz, Mr. Nordmark, Ms. Patnaude, Mrs. Taterka, and Mrs. Tatum ABSENT: Mr. Adelman Also Present: Mr. Michael Roth and Mrs. Janet Bress</p> <p>Mrs. Hoven, Board Vice President led the board in the Pledge of Allegiance. There were ten citizens present in the audience.</p> <p>The board paused the meeting to hear from members of the public regarding agenda items. There were none. The board then allowed the parents gathered to discuss their transportation concerns. There was a group of parents who were concerned about the middle school students being picked up at Warren Cutting and North Road. The board agreed to take their concerns under advisement at the next Buildings Grounds & Transportation committee meeting.</p> <p>Upon the motion of Trustee Hoven seconded by Trustee Patnaude, the board considered the following motion: Recommending the approval of the minutes of a regular meeting of the Chester Board of Education held February 1, 2005, public, private A roll call was taken. YEA –Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Tatum, Taterka, and Hoven NAY – None The motion carried 8-0.</p> <p>Upon the motion of Trustee Cooper Napolitano, seconded by Trustee Patnaude, the board considered the following motion: RESOLUTION (032-04/05)--RESOLVED, upon the recommendation of the Superintendent, that the Chester Board of Education, in the County of Morris, New Jersey appoints the Reynolds Group of Raritan, NJ to provide site and civil engineering services for the referendum projects at a fee not to exceed \$32,850. A roll call was taken. YEA –Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Tatum, Taterka, and Hoven NAY – None The motion carried 8-0.</p> <p>Upon the motion of Trustee Cooper Napolitano, seconded by Trustee Patnaude, the board considered the following motion: RESOLUTION (033-04/05)--RESOLVED, upon the recommendation of the Superintendent, that the Chester Board of Education, in the County of Morris, New Jersey approves first reading of Policy 3541.1, <u>Transportation Routes and Services</u> A roll call was taken. YEA –Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Tatum, Taterka, and Hoven NAY – None The motion carried 8-0.</p>	<p>CALL TO ORDER</p> <p>SUNSHINE LAW</p> <p>ROLL CALL</p> <p>PLEDGE OF ALLEGIANCE</p> <p>HEARING OF THE PUBLIC</p> <p>MINUTES</p> <p>APPOINTS THE REYNOLDS GROUP</p> <p>APPROVES FIRST READING OF POLICY 3541.1, <u>TRANSPORTATION ROUTES AND SERVICES</u></p>
--	--

Upon the motion of Trustee Cooper Napolitano, seconded by Trustee Patnaude, the board considered the following motion:
 RESOLUTION (034-04/05)--RESOLVED, upon the recommendation of the Superintendent, that the Chester Board of Education, in the County of Morris, New Jersey approves first reading of Policy 3541.33, Transportation Safety
 A roll call was taken.
 YEA –Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Tatum, Taterka, and Hoven
 NAY – None
 The motion carried 8-0.

APPROVES FIRST READING OF POLICY 3541.33, TRANSPORTATION SAFETY

Upon the motion of Trustee Cooper Napolitano, seconded by Trustee Patnaude, the board considered the following motion:
 RESOLUTION (035-04/05)--RESOLVED, upon the recommendation of the Superintendent, that the Chester Board of Education, in the County of Morris, New Jersey approves first reading of Regulation No. 3541-2, Rules and Regulations for School Bus Pupils
 A roll call was taken.
 YEA –Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Tatum, Taterka, and Hoven
 NAY – None
 The motion carried 8-0.

APPROVES FIRST READING OF REGULATION NO. 3541-2, RULES AND REGULATIONS FOR SCHOOL BUS PUPILS

Upon the motion of Trustee Hoven, seconded by Trustee Patnaude, the board considered the following motion:
 RESOLUTION (139-04/05)--RESOLVED, that the Chester Board of Education, in the County of Morris, New Jersey, approves the following bank accounts to act as a depository for public funds, and that all checks, drafts or other orders for payment or withdrawal of money from said account be signed by the person holding the appropriate title as listed below (N.J.S.A 17:9-9, 18A:17-34):

APPROVE SCHOOL DEPOSITORIES AND SIGNATURES

ACCOUNT	SIGNATURE	BANK	Account #
General Operating	Treasurer or Treasurer’s Assistant Board President or Vice President Business Administrator or Superintendent	VALLEY NATIONAL BANK	041-08753-4
Capital Projects	Treasurer or Treasurer’s Assistant Board President or Vice President Business Administrator or Superintendent	VALLEY NATIONAL BANK	041-08754-2
Payroll	Treasurer or Board President	VALLEY NATIONAL BANK	041-08755-0
Payroll Agency	Treasurer or Board President	VALLEY NATIONAL BANK	041-08756-9
Cafeteria	Treasurer or Treasurer’s Asst Business Administrator or Superintendent	VALLEY NATIONAL BANK	041-08758-5
Unemployment	Treasurer or Treasurer’s Assistant Business Administrator or Superintendent	VALLEY NATIONAL BANK	041-08757-7
Dickerson Petty Cash	Principal or Superintendent Secretary, Principal Ofc. or Business Administrator	VALLEY NATIONAL BANK	041-08760-7
Dickerson General Organization	Principal or Secretary Business Administrator or Superintendent	VALLEY NATIONAL BANK	041-08759-3
Bragg Petty Cash	Principal or Superintendent	VALLEY	041-08762-3

	Secretary, Principal Ofc. or Business Administrator	NATIONAL BANK	
Bragg General Organization	Principal or Secretary, Principal Ofc Business Administrator or Superintendent	VALLEY NATIONAL BANK	041-08761-5
BRMS Petty Cash	Principal or Superintendent Secretary, Principal Ofc. or Business Administrator	VALLEY NATIONAL BANK	041-08766-6
BRMS General Organization	Principal or Secretary, Principal Ofc. Business Administrator or Superintendent	VALLEY NATIONAL BANK	041-08763-1
BRMS Student Athletic	Principal or Secretary, Principal Ofc. Business Administrator or Superintendent	VALLEY NATIONAL BANK	041-08765-8
BOE Miscellaneous	Business Administrator or BRMS Principal Superintendent or Dickerson Principal	VALLEY NATIONAL BANK	041-08767-4

A roll call was taken.

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

NAY – None

The motion carried 8-0.

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

RESOLUTION (140-04/05)--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 \$10,280 for the 2004-2005 school year.

A roll call was taken.

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

NAY – None

The motion carried 8-0.

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

RESOLUTION (141-04/05)--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 # 626 at a cost of \$1,035 for the 2004-2005 school year.

A roll call was taken.

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

NAY – None

The motion carried 8-0.

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

RESOLUTION (198-04/05)--RESOLVED, upon the recommendation of the Superintendent, the Chester Township Board of Education, in the County of Morris, New Jersey, approves the following BRMS Basketball Intramural chaperones for two events each at the contractual rate of \$58.51 per event paid by the PTO:

- Kevin Cullen
- Rebecca Keane
- Terri Meierhofer
- Joan Sasavage
- Walter Yarnold

APPROVES COMMISSION FOR THE BLIND SERVICES – STUDENT # 567

APPROVES COMMISSION FOR THE BLIND SERVICES – STUDENT # 626

APPROVES BRMS CHAPERONES- BASKETBALL INTRAMURALS

<p>A roll call was taken. YEA –Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Tatum, Taterka, and Hoven NAY – None The motion carried 8-0.</p> <p>Upon the motion of Trustee Nordmark, seconded by Trustee Taterka, the board considered the following motion: RESOLUTION (199-04/05)--RESOLVED, upon the recommendation of the Superintendent, the Chester Board of Education, in the County of Morris, New Jersey, approves the following staff member to attend the Balanced Literacy/Writer Workshop offered at the Bragg Intermediate School on January 29, 2005, 8:30 am-1:30 pm at a stipend of \$100.00 for each day of attendance: Sue Riposta A roll call was taken. YEA –Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Tatum, Taterka, and Hoven NAY – None The motion carried 8-0.</p>	<p>APPROVES STAFF MEMBER TO ATTEND BALANCED LITERACY/WRITER WORKSHOP</p>
<p>Upon the motion of Trustee Nordmark, seconded by Trustee Taterka, the board considered the following motion: RESOLUTION (200-04/05)--RESOLVED, upon the recommendation of the Superintendent, the Chester Board of Education, in the County of Morris, New Jersey approves Erin Wagner as an Instructional Aide, step 1, at a salary of \$15,770 prorated to \$6,229.23 effective March 7th for the remainder of the 2004-2005 school year.</p> <p>BE IT FURTHER RESOLVED, that the Chester Board of Education approves the submission to the County Superintendent of application for emergency hiring and the applicant’s submission that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 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 was taken. YEA –Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Tatum, Taterka, and Hoven NAY – None The motion carried 8-0.</p>	<p>APPROVES INSTRUCTIONAL AIDE - WAGNER</p>
<p>Upon the motion of Trustee Nordmark, seconded by Trustee Taterka, the board considered the following motion: RESOLUTION (201-04/05)--RESOLVED, upon the recommendation of the Superintendent, the Chester Board of Education, in the County of Morris, New Jersey approve Margaret Salamone as an Instructional Aide, step 2, at a salary of \$16,427 prorated to \$6,570.92 effective March 1st for the remainder of the 2004-2005 school year.</p> <p>BE IT FURTHER RESOLVED, that the Chester Board of Education approves the submission to the County Superintendent of application for emergency hiring and the applicant’s submission that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 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 was taken. YEA –Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Tatum, Taterka, and Hoven NAY – None The motion carried 8-0.</p>	<p>APPROVES INSTRUCTIONAL AIDE - SALAMONE</p>

<p>Upon the motion of Trustee Nordmark, seconded by Trustee Taterka, the board considered the following motion:</p> <p>RESOLUTION (202-04/05)--RESOLVED, upon the recommendation of the Superintendent, the Chester Board of Education, in the County of Morris, New Jersey approve home instruction services for student # 00022 by Katherine Davis for five hours weekly at the hourly rate of \$26.53 effective February 17, 2005.</p> <p>A roll call was taken.</p> <p>YEA –Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Tatum, Taterka, and Hoven</p> <p>NAY – None</p> <p>The motion carried 8-0.</p>	<p>APPROVES HOME INSTRUCTION SERVICES FOR STUDENT #00022</p>
<p>Upon the motion of Trustee Nordmark, seconded by Trustee Taterka, the board considered the following motion:</p> <p>RESOLUTION (203-04/05)--RESOLVED, upon the recommendation of the Superintendent, the Chester Board of Education, in the County of Morris, New Jersey approve home instruction services for student # 00023 by Katherine Davis for five hours weekly at the hourly rate of \$26.53 effective February 17, 2005.</p> <p>A roll call was taken.</p> <p>YEA –Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Tatum, Taterka, and Hoven</p> <p>NAY – None</p> <p>The motion carried 8-0.</p>	<p>APPROVES HOME INSTRUCTION SERVICES FOR STUDENT #00023</p>
<p>Upon the motion of Trustee Nordmark, seconded by Trustee Taterka, the board considered the following motion:</p> <p>RESOLUTION (204-04/05)--RESOLVED, upon the recommendation of the Superintendent, that the Chester Board of Education, in the County of Morris, New Jersey approves stipend for Having Fun the Write Way (Creative Writing) for Joe Pizzo in the amount of \$494.76 (12 hours instruction at \$41.23 per hour) to be paid by the Educational Foundation.</p> <p>A roll call was taken.</p> <p>YEA –Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Tatum, Taterka, and Hoven</p> <p>NAY – None</p> <p>The motion carried 8-0.</p>	<p>APPROVES STIPEND FOR HAVING FUN THE WRITE WAY (CREATIVE WRITING) - PIZZO</p>
<p>Upon the motion of Trustee Nordmark, seconded by Trustee Taterka, the board considered the following motion:</p> <p>RESOLUTION (205-04/05)--RESOLVED, upon the recommendation of the Superintendent, The Chester Board of Education, in the County of Morris, New Jersey, accepts the retirement of Jay E. Fluker, Art Teacher at Black River Middle School effective July 1, 2005, with much appreciation for services rendered.</p> <p>A roll call was taken.</p> <p>YEA –Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Tatum, Taterka, and Hoven</p> <p>NAY – None</p> <p>The motion carried 8-0.</p>	<p>ACCEPTS RETIREMENT - FLUKER</p>
<p>Upon the motion of Trustee Nordmark, seconded by Trustee Taterka, the board considered the following motion:</p> <p>RESOLUTION (206-04/05)--RESOLVED, upon the recommendation of the Superintendent, The Chester Board of Education, in the County of Morris, New Jersey, approves an increase of \$2,500 to the salary of Moises Mendoza in recognition of his earned certificate entitled <i>Comp TIA A+ Certified Professional</i> and this \$2,500 will become part of his base salary in each succeeding year.</p> <p>A roll call was taken.</p> <p>YEA –Campolo, Cooper Napolitano, Lakritz, Nordmark, Patnaude, Tatum, Taterka, and Hoven</p> <p>NAY – None</p>	<p>APPROVES SALARY INCREASE - MENDOZA</p>

The motion carried 8-0.

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

RESOLUTION (011-04/05)--BE IT RESOLVED to approve a 2005-2006 school district budget for submission to the voters as follows:

General Fund	<u>\$ 17,591,458</u>
Special Revenue Fund	<u>\$ 180,000</u>
Debt Service Fund	<u>\$ 1,583,740</u>

BE IT FURTHER RESOLVED to apply for the following statutory spending growth limitation adjustments to the 2005-2006 school budget as listed:

Enrollment	<u>\$ 620,352</u>
Capital Outlay	<u>\$ 21,000</u>
Special Education	<u>\$ 179,578</u>
Banked Cap	<u>\$ 41,515</u>
Insurance/Security	<u>\$ 142,656</u>

BE IT FURTHER RESOLVED to acknowledge that the 2005-2006 budget as described above results in a general fund tax levy of \$ 15,965,388

A roll call was taken.

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

NAY – None

The motion carried 8-0.

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

RESOLUTION (040-04/05)--RESOLVED, upon the recommendation of the Superintendent, the Chester Board of Education, in the County of Morris, New Jersey approves the second reading of Policy 9326, Board Minutes

The motion was tabled by motion of Trustee Cooper Napolitano, seconded by Trustee Hoven, and passed by unanimous voice vote

There being nothing further to discuss, upon motion of Trustee Hoven, seconded by Trustee Nordmark, the board considered a motion to adjourn at 8:40 pm. The motion carried by a unanimous voice vote.

Respectfully Submitted,

Michael Roth
Assistant Board Secretary

APPROVE BUDGET
2005-2006

APPROVES SECOND
READING AND
ADOPTION OF
POLICY 9326, BOARD
MINUTES TABLED

ADJOURNMENT