

TO ALL BOARD OF EDUCATION MEMBERS:

The regular meeting of the Board of Education of the Township of Union will be held on Tuesday, June 20, 2006 at 7:00 p.m. at Union High School, Union, New Jersey 07083

The regular meeting of the Board of Education of the Township of Union was held in the Library at Union High School on Tuesday, June 20, 2006 at 7 p.m. pursuant to notice sent to each member.

PRESENT AT ROLL CALL: Mr. Gary Abraham, Mrs. Judith Axelrod, Mrs. Linda Gaglione, Mr. Steven Helmstetter, President; Mr. Anthony Manochio, Mrs. Versie McNeil, Mr. Francis Perkins, Mr. Steve Ruhl and Mrs. Judy Salazar

ABSENT AT ROLL CALL: None

Mrs. McNeil led the board members and audience in the Pledge of Allegiance.

The secretary read the statement required under the "Open Public Meeting Act", a copy of which is on file in the office of the secretary.

APPROVAL OF MINUTES

Moved by Mr. Abraham, seconded by Mr. Ruhl that the minutes of the May 9th, 2006 Worksession and the May 9th Executive Session be adopted:

AYE: Mr. Abraham, Mrs. Axelrod, Mr. Manochio, Mrs. McNeil, Mr. Perkins, Mr. Ruhl, Mrs. Salazar and Mr. Helmstetter
NAY: None
ABSTAIN: Mrs. Gaglione

MOTION WAS CARRIED

Moved by Mr. Abraham, seconded by Mr. Ruhl that the minutes of the May 16th, 2006 Regular Meeting be adopted:

AYE: Mr. Abraham, Mrs. Axelrod, Mrs. Gaglione, Mr. Manochio, Mrs. McNeil, Mr. Perkins, Mr. Ruhl, Mrs. Salazar and Mr. Helmstetter
NAY: None
ABSTAIN: None

MOTION WAS CARRIED

BOARD PRESENTATION – MR. MANZELLA

Mr. Perkins read the following resolution in honor of Mr. Manzella's service to the Board of Education:

WHEREAS, Ronald H. Manzella was first elected to the Township of Union Board of Education in April of 1981, and

WHEREAS, Ronald H. Manzella has served the members of Union with distinction honor and professionalism for a period of twenty-one (21) years, and

WHEREAS, Ronald H. Manzella has generously donated countless hours as a Board Member, Vice President and President for the benefit of Union's students and the community as a whole, and

WHEREAS, the Township of Union community and particularly this Board of Education wish to express their heartfelt gratitude to Ronald A. Manzella for his guidance, counsel and leadership over the past twenty-one (21) years.

NOW, THEREFORE, BE IT RESOLVED by the Township of Union Board of Education in meeting assembled this 20th day of June, 2006, to congratulate and extol Ronald H. Manzella for his many accomplishments on behalf of the Board of Education for which we are most grateful.

Steven Helmstetter, President; Theodore A. Jakubowski, Superintendent; and James J. Damato, Board Secretary

Mr. Perkins stated that he appreciated Mr. Manzella's friendship and guidance over the past years and he wished Mr. Manzella good luck in the future.

Mr. Manochio presented Mr. Manzella a plaque which read:

"The Township of Union Board of Education, Union, New Jersey, gratefully acknowledges Ronald Manzella for twenty-one years of dedicated service to the children of the Township of Union School System as a Board Member, Vice President and President. Steven Helmstetter, Board President and Dr. Theodore A. Jakubowski, Superintendent"

BOARD PRESENTATION – MR. MANZELLA

Mr. Manzella thanked Mr. Perkins, Mr. Manochio the rest of the board, Dr. Jakubowski, Mr. Damato, Ms. Dunn and everyone who he had worked with since 1981. He admitted that when he was first elected in 1981, he did not look the same but he was full of enthusiasm and desire to help the district, the children and the families of Union. Mr. Manzella said that over the years he had worked with many outstanding board members like Phil Portnoy, Rhoda Fried and Roosevelt Williams. He said that his daughter was in pre-k the year he was elected and now she is a teacher at Battle Hill School working with second graders. Mr. Manzella said that the district should be proud of the quality teacher that exists in the schools and the support staff, the custodians and the maintenance people who work for the district. He said they are a dedicated group of people who always look to increase and improve the district. Mr. Manzella said that the district has been fortunate to have fine superintendents like Dr. Caulfield and Dr. Jakubowski. He thanked the Township for giving him the opportunity to serve the people of the community; he said that it was truly an honor to be present today and be recognized by his peers both past, present and future. Mr. Manzella said that he was available to the board and Dr. Jakubowski if he could ever help in any way.

Mr. Perkins said that even though his looks have changed, Mr. Manzella's enthusiasm for the work of the board has never changed. Mrs. Axelrod congratulated and thanked Mr. Manzella. She said that she was privileged to serve as Vice President in Mr. Manzella's last tenure as President of the Board. Mrs. Axelrod said that Mr. Manzella was very open with her about the running meetings, establishing committees and doing all of the background work that a President needs to do to prepare her to take over as President. Mr. Helmstetter said that when he was first elected to the board he looked to Mr. Manzella for guidance and help and he was very appreciative of that. Dr. Jakubowski said that Mr. Manzella had dual roles the past two years that he was on the board. He said that as Assistant Township Administrator, Mr. Manzella and he usually meet regularly to discuss the community and the school district. Dr. Jakubowski said that he was discussing a shared program for public relations with Mr. Manzella at this time. He looked forward to continue to work with Mr. Manzella. Mr. Manochio said that the board would miss Mr. Manzella's understanding and sophisticated awareness of pertinent issues dealing with legal and labor matters. He said that Mr. Manzella was always able to inject information that was pertinent to a resolve on many issues about which the board was at a standstill. Mrs. Gaglione thanked Mr. Manzella for all of the guidance

BOARD PRESENTATION – MR. MANZELLA

he has given her and she wished him all the luck in the world in his new position. Mr. Abraham thanked Mr. Manzella for his guidance and stated that Mr. Manzella was always the voice of wisdom and a calming influence during some turbulent times on the board.

PRESENTATION TO CENTRAL-FIVE/JEFFERSON SCHOOL STUDENTS

Mrs. Axelrod presented a formal resolution to students from Central-Five/Jefferson School who were First Place Winners in New Jersey in the "Thinking Cap Quiz Bowl"; a copy of the resolution is attached to these minutes. Dr. Jakubowski presented a resolution to each student. He asked Mr. Petras, the gifted and talented teacher, to give the audience an overview of what goes into the preparation for this competition. Mr. Petras stated that the "Thinking Cap Quiz Bowl" is a trivia contest and he felt that years of parenting of each child brought them to this place. He said that he merely presented the questions. Mr. Petras said that it was up to the students to respond, based on prior knowledge, in a way that they would be successful. He said that this particular group of students have participated in a number of events at Central-Five and have been a very successful, if not, State Honored group and he believed that this group of students had many of their greatest successes still yet to come. Dr. Jakubowski asked Mr. Petras for an example of a trivia question from the contest. Mr. Petras asked Dr. Jakubowski the following question: "How many states, in the United States, end with a vowel?" Mr. Petras said that students had a maximum of one minute to answer each question. He said that there were 100 multiple choice questions and this group of students answered 94 correctly in order to win first place. Dr. Jakubowski congratulated all of the students involved in this competition.

SUPERINTENDENT'S REPORT

Dr. Jakubowski gave his Superintendent's Report a copy of which is appended to these minutes.

COMMUNICATIONS:**REQUEST FOR UNPAID SICK LEAVE – SALZMAN**

Celia Salzman, teacher at Central-5/Jefferson School, submitted a letter dated May 1, 2006, requesting unpaid sick leave for the period June 6, 2006 through the end of the 2005-2006 school year.

LETTER OF RESIGNATION (RETIREMENT) – SALZMAN

Celia Salzman, teacher at Centerl-5/Jefferson School, submitted a

letter of resignation for the purpose of retirement, effective July 1, 2006.

COMMUNICATIONS:

THANK YOU LETTER – MIDDLEBROOKS

Melinda Middlebrooks submitted a letter of thanks dated May 18, 2006.

LETTER OF RESIGNATION – BLOOM

Tabitha (Terri) Bloom, teacher at Franklin School, submitted a letter of resignation for the purpose of retirement, effective July 1, 2006.

LETTER OF RESIGNATION – RACIOPPI

Tony Racioppi, physical education/health teacher at Union High School, submitted a letter of resignation, effective June 1, 2006.

LETTER OF RESIGNATION – BARTON

Theresa M. Barton, mathematics teacher at Burnet Middle School submitted a letter of resignation dated June 1, 2006, effective July 1, 2006.

REQUEST FOR MATERNITY AND EXTENDED CHILD REARING LEAVE – RIVERA

Jobina Rivera, physical education teacher at Union High School, submitted a letter dated May 30, 2006, requesting maternity and extended child rearing leave for the period September 16th, 2006 through January 31st, 2007.

REQUEST FOR MATERNITY AND EXTENDED CHILD REARING LEAVE – DISANO

Christine Disano, special education teacher at Burnet Middle School, submitted a letter dated May 18, 2006, requesting maternity and extended child rearing leave for the period June 9, 2006 through November 12, 2006.

REQUEST FOR EXTENDED CHILD REARING LEAVE – CRANE

Jennifer Crane, teacher at Washington School, submitted a letter dated June 5, 2006, requesting extended child rearing leave for the period June 5th through the end of the 2005-2006 school year.

LETTER OF RESIGNATION – WOLK

Jody Wolk, business/technology/marketing teacher at Union High School, submitted a letter of resignation dated June 6, 2006, effective July 1, 2006.

LETTER OF RESIGNATION – BERGER

Michael I. Berger, science teacher at Union High School, submitted a letter of resignation dated June 13, 2006, effective July 1, 2006.

COMMUNICATIONS:

REQUEST FOR MATERNITY LEAVE – VOELKSEN

Pamela Voelksen, science teacher at Kawameeh Middle School, submitted a letter dated June 5, 2006, requesting maternity leave for the period September 5th through November 1st, 2006.

COMMENTS FROM THE PUBLIC ON RESOLUTIONS ON THE AGENDA

Mr. Donnarumma asked why the amount listed in personnel resolution P-14 was changed from \$25,000 to \$27,000. Mr. Helmstetter said that an additional \$2,000 was added to cover Mr. Damato's malpractice insurance. He said that last year the salary and the reimbursement were done separately but it is more advantageous, for accounting purposes, to put both amounts on one line as \$27,000.

EDUCATION/STUDENT DISCIPLINE COMMITTEE

Moved by Mrs. Axelrod, seconded by Mr. Manochio, that the following resolutions be adopted:

E-1. ADOPT INDIVIDUAL STUDENT RESOLUTIONS

That the Board adopt individual student resolutions in accordance with the information appended to these minutes.

E-2. AMEND LIST OF STUDENTS REMOVED FROM ROLLS

That approval be given to amend the list of students removed from the rolls [two (2) student exited during the period May 1, 2006 through May 31, 2006; a total of 72 students have been removed from the rolls for the 2005-2006 school year] who are not domiciled in this school district and eight (8) students who will be allowed to complete the 2005-2006 school year in accordance with the information appended to the non-public portion of these minutes.

E-3. APPROVE LIST OF OUT OF DISTRICT STUDENTS AND TUITIONS FOR 2006-2007 SCHOOL YEAR

That the Board approve list of out-of district students and tuitions for the period July 1, 2006 through June 30, 2007 at in accordance with the information appended to the non-public portion of these minutes.

E-4. APPROVE CHAPTER 192-193 AGREEMENT

That the Board approve Chapter 192-193 Agreement for the period September 1, 2006 through August 31, 2016 between the Board of

Education and the Union County Educational Services Commission in accordance with the information appended to these minutes.
EDUCATION/STUDENT DISCIPLINE COMMITTEE

E-5. APPROVE COORDINATED TRANSPORTATION SERVICES AGREEMENT

That the Board approve Coordinated Transportation Services Agreement for the 2006-2007 school year with Union County Educational Services Commission in accordance with the information appended to these minutes.

E-6. APPROVE UNION COUNTY EDUCATIONAL SERVICES COMMISSION TO ADMINISTER 2006-2007 IDEA-B FUNDS, PRE-SCHOOL AND BASIC, FOR NON PUBLIC SCHOOLS

That the Board contract with the Union County Educational Services Commission to administer the district's 2006-2007 IDEA-B funds, both preschool and basic, for non-public schools pursuant to the requirements of the Individuals with Disabilities Act and the district's grant application in accordance with the information in the hands of each board member. (The Board agrees to pay the Commission the full amount of the Nonpublic School IDEA-B grant funding in support of the Nonpublic School Individuals with Disabilities Education Act-B Initiative (IDEA-B) which shall include the 5% administrative cost by September 30, 2006 or by the date that the IDEA-B Aid is received. It is understood that the Commission will provide services for all of the eligible Nonpublic schools identified by the district's grant application.)

E-7. APPROVE TUITION AGREEMENT CONTRACT WITH UNION COUNTY VOCATIONAL-TECHNICAL SCHOOL

That the Board approve Tuition Agreement Contract for the 2006-2007 school year with Union County Vocational-Technical School in accordance with the information appended to these minutes.

E-8. APPROVE COURSE GUIDES

That the Board approve course guides in accordance with the information appended to these minutes.

E-9. APPROVE TEXTBOOKS

That the Board approve textbooks in accordance with the information appended to these minutes.

E-10. APPROVE ELIMINATION OF SEVERE LEARNING LANGUAGE DISABILITIES CLASS

That the Board approve the elimination of the severe learning

language disabilities class at Hannah Caldwell School effective June 22, 2006.

EDUCATION/STUDENT DISCIPLINE COMMITTEE

E-11. APPROVE LIST OF STUDENTS ATTENDING UNION COUNTY VOCATIONAL-TECHNICAL SCHOOL FOR 2006-2007 SCHOOL YEAR

That the Board approve list of students who will be attending Union County Vocational-Technical School (both full time and shared time) for the 2006-2007 school year in accordance with the information appended to these minutes.

DISCUSSION:

None

AYE: Mr. Abraham, Mrs. Axelrod, Mrs. Gaglione, Mr. Manochio, Mrs. McNeil, Mr. Perkins, Mr. Ruhl, Mrs. Salazar and Mr. Helmstetter

NAY: None

ABSTAIN: None

MOTION WAS CARRIED

FISCAL AND PLANNING COMMITTEE

Moved by Mrs. Gaglione, seconded by Mr. Ruhl that the following resolutions be adopted:

F-1. ACCEPT TREASURER'S REPORT

That the Treasurer's Report dated May 31, 2006 be accepted.

F-2. ACCEPT SECRETARY'S REPORT

That the Secretary's Report dated May 31, 2006 be accepted.

F-3. CERTIFY TREASURER'S AND SECRETARY'S REPORTS

Pursuant to N.J.A.C. 6A:23-2.11(a), I certify that as of May 31, 2006 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18:22-8.1.

 James J. Damato, Board Secretary

 Dated

Pursuant to *N.J.A.C. 6A:23-2.2(h)*, we certify that as of May 30, 2006 after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials that to the best of our knowledge no major account or fund has been over-expended in violation of *N.J.A.C. 6A:23-2.2(d)3* and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. This certification is solely based on the information provided by the School Business Administrator and Board Secretary and is assumed by the board to be correct.

F-4. APPROVE LINE ITEM TRANSFERS

That the Board approve line item transfers in accordance with the copy in the hands of each board member.

F-5. CONCUR WITH INVESTMENTS

That the Board concur with the investments made by the Business Administrator as follows:

Mature Date	Purchase Date	Number of Days	Amount	Invest. Held by	Home A/C Account	Interest	Estimated Income
06/20/06	05/16/06	35	200,000	UCNB	Chase MIC/CA	5.15%	1,001.39
6/20/06	05/16/06	35	800,000	UCNB	UCNB Café	5.15%	4,005.56
6/20/06	05/16/06	35	1,300,000	UCNB	UCNB CAP Res	5.15%	6,509.03
6/20/06	05/16/06	35	15,000,000	Commerce	UCNB OP AC	5.12%	74,666.67
6/20/06	05/16/06	35	5,500,000	Commerce	UCNB Jan03 Bond	5.12%	27,377.78
6/20/06	05/16/06	35	900,000	UCNB	Unity BankSUI	5.15%	4,506.25

F-6. APPROVE ATTACHED LIST OF CONTRACTS AND/OR PURCHASES PURSUANT TO THE REQUIREMENTS OF *N.J.S.A. 18A:18A-5(21)*

That the board approve attached list of contracts and/or purchases pursuant to the requirements of *N.J.S.A. 18A:18A-5(21)* in accordance with the information appended to these minutes: (a) Forest Lodge - \$4,925 – 8th grade picnic – Kawameeh Middle School; (b) Joe Corbe – not to exceed \$2,500 – cheerleaders fund – Union High School

F-7. APPROVE ATTACHED LIST OF CONTRACTS AND/OR PURCHASE ORDERS PURSUANT TO THE REQUIREMENTS OF *N.J.S.A. 18A:18A-5* and *18A:18A-10(a)*

That the board approve the attached list of contracts and/or purchase orders pursuant to the requirements of *N.J.S.A. 18A:18A-5* and *18A:18A-10(a)* in accordance with the information appended to these minutes.

F-8. ADOPT FORMAL RESOLUTION DESIGNATING TOWNSHIP OF UNION BOARD OF EDUCATION'S INTERNET WEBSITE FOR OFFICIAL NOTIFICATION OF REQUESTS FOR PROPOSALS PURSUANT TO NJ LOCAL UNIT PAY-TO-PLAY LAW

That the board adopt formal resolution designating Township of Union Board of Education's internet website (twpunionschools.org) for official notification of Requests for Proposals (RFPs) pursuant to the New Jersey local unit pay-to-play law in accordance with the information appended to these minutes.

F-9. APPROVE CARL D. PERKINS – SECONDARY (PERK529006) GRANT AWARD

That the board approve Carl D. Perkins – Secondary (PERK529006) grant award in the amount of \$36,260 for the period July 1, 2005 through June 30, 2006 in accordance with the information appended to these minutes.

F-10. ACCEPT DONATION FROM NATIONAL YOUTH TOBACCO SURVEY 2006

That the board accept donation in the amount of \$1,000 from National Youth Tobacco Survey 2006 to be used by Burnet Middle School in accordance with the information appended to these minutes.

F-11. APPROVE TUITION RATES FOR 2006-2007 SCHOOL YEAR

That the board approve tuition rates for the 2006-2007 school year as follows:

Pre-School (non-resident)	\$ 4,162.50
Pre-School Disabled (part-time)	12,842.00
Pre-School Disabled (full-time)	25,705.00
Kindergarten	8,325.00
Elementary School (Grades 1-5)	10,000.00
Middle School (Grades 6-8)	9,552.00
High School (Grades 9-12)	10,041.00
Cognitive Moderate	19,062.00
LLD (Learning/Language Disabled)	12,538.00
MD (Multiple Disabilities)	18,143.00
Autism	39,460.00

F-12. APPROVE APPLICATION FOR FY07 CARL D. PERKINS VOCATIONAL AND TECHNICAL EDUCATION GRANT

That the board approve FY07 application for the Carl D. Perkins Vocational and Technical Education Grant (PERK529007) in the amount of \$34,747 in accordance with the information appended to these minutes.

F-13. APPROVE PAYMENT SCHEDULE FOR 2006-2007 TAX LEVY

That the board approve payment schedule for 2006-2007 Tax Levy in accordance with the information appended to these minutes.

DISCUSSION:

None

AYE: Mr. Abraham, Mrs. Axelrod, Mrs. Gaglione, Mr. Manochio, Mrs. McNeil, Mr. Perkins, Mr. Ruhl, Mrs. Salazar and Mr. Helmstetter

NAY: None

ABSTAIN: None

MOTION WAS CARRIED

OPERATIONS COMMITTEE

Moved by Mr. Abraham, seconded by Mr. Perkins that the following resolutions be adopted:

O-1. REPORT RECEIPT OF BIDS

Report receipt of bids received on May 18, 2006 for one (1) 2007 Type A 16-passenger diesel school bus and for two (2) 2007 Type A 54-passenger diesel school buses; bids received on May 23, 2006 for electrical supplies for the 2006-2007 school year, athletic supplies for the 2006-2007 school year, nursing supplies for the 2006-2007 school year, physical education supplies for the 2006-2007 school year and athletic reconditioning for the 2006-2007 school year; bids received on May 25, 2006 for one (1) Type A, 10-passenger school bus with wheelchair; bids received on May 31, 2006 (rebid) for proposed District Office HVAC Upgrades at Burnet Middle School; bids received on June 1, 2006 for vocational education supplies for the 2006-2007 school year, industrial arts supplies for the 2006-2007 school year and family and consumer sciences supplies for the 2006-2007 school year; bids received on June 8, 2006 for hardware/lumber supplies for the 2006-2007 school year, automotive supplies for the 2006-2007 school year, fire alarm service, inspection and sprinkle systems for the 2006-2007 school year, fire extinguisher service and inspection for the 2006-2007 school year, boiler/burner annual cleaning/related service and repairs for the 2006-2007 school year, auditorium seating repairs for the 2006-2007 school year and emergency roof repairs for the 2006-2007 school year; and bids received on June 13, 2006 for music supplies for the 2006-2007 school year, art supplies for the 2006-2007 school year, musical instruments for the 2006-2007 school year and musical instrument repairs for the 2006-2007 school year.

O-2. APPROVE ADVERTISEMENT OF SALE

That the board approve advertisement of sale of equipment which has been deemed no longer serviceable, in accordance with the information appended to these minutes. (In the event this equipment is not sold, then it will be disposed of as scrap.)

O-3. APPROVE CHANGE ORDER #1 – FTF CONSTRUCTION, INC.

That the board approve Change Order #1 from FTF Construction, Inc., 43 Mountain Avenue, Warren, NJ 07059 for work performed under purchase order to Union Alarmtronic for emergency repair services on the Press Box at Cooke Field in the deducted amount of \$1,098.16 in accordance with the information appended to these minutes.

O-4. APPROVE SCHOOL LUNCH PRICES FOR 2006-2007

That the Board approve school lunch prices for the 2006-2007 school year in accordance with the information appended to these minutes.

O-5. APPROVE RENEWAL OF CONTRACT – ARAMARK

That the board approve proposal for the renewal of the board's contract with ARAMARK and school lunch prices for the 2006-2007 school year based on the following. The Board of Education finds that the ARAMARK services are being performed in an effective and efficient manner. The price increase does not exceed the Index Rate and the other terms and conditions of the Contract shall remain substantially the same. This information is in accordance with the information in the hands of each board member: (1) One hundred seventy-seven (177) service days for all schools and staff; (2) No decrease in average enrollment for the 2006-2007 school year; (3) Current rates for State and Federal cash reimbursements; (4) Continued availability of government food commodities at the same quantity, quality and variety as for 2006-2007; (5) Approval of recommended price changes, revised price list for the 2006-2007 school year is attached. A \$.05 increase in paid Type "A" lunches at all schools; (6) Increased in food costs average 4% due to current market trends, increase in dairy products and decreased availability of government commodities rebate and processing programs; (7) Increase of 4% (average) in payroll cost to keep in step with the competitive labor market and the local prevailing wage scales in the food service industry; (8) To adjust the allowance for ARAMARK's general administrative costs to \$.04610 per meal served, and a management fee of \$.0345 per meal served; (9) To recommend to the Board of Education of the Township of Union School District to reappoint ARAMARK for the food service management for the 2006-2007 school year as permitted by law.

O-6. AWARD BID – AMERICAN BUS & COACH, LLC

That the board award bid for one (1) 2007 model 16-passenger van to American Bus & Coach, LLC, 2595 East State Street, Trenton, NJ 08619 for the total bid amount of \$49,394.

O-7. AWARD BID – AMERICAN BUS & COACH, LLC

That the board award bid for two (2) 2007 model type "D" bus to American Bus & Coach, LLC, 2595 East State Street, Trenton, NJ 08619 for the total bid amount of \$158,810.

O-8. AWARD BID – AMERICAN BUS & COACH, LLC

That that board award bid for one (1) 2007 model 10-passenger plus one wheelchair van to American Bus & Coach, LLC, 2595 East State Street, Trenton, NJ 08619 for the total bid amount of \$57,673.

O-9. AWARD SUPPLY BIDS FOR 2006-2007

That the board award the following bids for the 2006-2007 school year: ~~Music Instrument Repairs~~ – Frank PLO – not to exceed \$7,175; ~~Piano Tuning and Repairs~~ – Glenn Paulsen – not to exceed \$12,000; ~~Music Supplies~~ - Goldie Industrial - \$987.49; ~~Art Supplies~~ – Goldie Industrial - \$520.54; Valley Litho - \$12,208.65; Total Bid - \$12,729.19; ~~Music Instruments~~ – K & S Music - \$13,119.50; ~~Fire Alarm System, Inspection and Sprinkler Systems~~ – Union Alarmtronic - \$12,399; ABC Fire & Safety - \$9,880; Total Bid - \$22,279; ~~Fire Extinguisher Service and Inspection~~ – ABC Fire & Safety - \$11,636.30; ~~Boiler/Burner Annual Cleaning and Related Services/Repairs~~ – Manhattan Welding – not to exceed \$125,700; ~~Automotive Supplies~~ – BuyWise - \$8,986.88; Goldie - \$1,092.48; J & B Auto- \$48.99; Snap On - \$2,346.75; Total Bid - \$12,475.10; ~~Hardware Supplies~~ – Goldie - \$4,744.10; Jaeger - \$2,128.67; Satco - \$928.23; Turtle & Hughes - \$4,676.03; Total Bid - \$12,477.03.

DISCUSSION:

None

AYE: Mr. Abraham, Mrs. Axelrod, Mrs. Gaglione, Mr. Manochio, Mrs. McNeil, Mr. Perkins, Mr. Ruhl, Mrs. Salazar and Mr. Helmstetter

NAY: None

ABSTAIN: None

MOTION WAS CARRIED

PERSONNEL COMMITTEE

Moved by Mr. Manochio, seconded by Mr. Abraham the personnel resolutions P-1 through P-12 be adopted:

P-1. APPROVE PERSONNEL ACTIONS

That the Board approve personnel actions in accordance with the information appended to these minutes.

P-2. AMEND SUBSTITUTE LISTS

That the June, 2005 Substitute/Home Instruction List, substitute custodians and substitute playground/ cafeteria aides, classroom assistants and secretaries be approved in accordance with the information appended to these minutes.

PERSONNEL COMMITTEE

P-3. APPROVE UNPAID EXTENDED SICK LEAVE – SALZMAN

That the Board approve unpaid extended sick leave for Celia Salzman, teacher at Central-5/Jefferson School, for the period June 6, 2006 through the end of the 2005-2006 school year.

P-4. ACCEPT LETTERS OF RESIGNATION

That the Board accept letters of resignation from the following staff:

(a) Celia Salzman, teacher at Central-5/Jefferson School, effective July 1, 2006 (retirement); (b) Tabitha (Terri) Bloom, teacher at Franklin School, effective July 1, 2006 (retirement); (c) Tony Racioppi, physical education/health teacher at Union High School, effective June 1, 2006; (d) Theresa M. Barton, mathematics teacher at Burnet Middle School, effective July 1, 2006; (e) Jody Wolk, business/technology/marketing teacher at Union High School, effective July 1, 2006; (f) Michael I. Berger, science teacher at Union High School, effective July 1, 2006.

P-5. APPROVE PAYMENT TO STAFF TO MONITOR UNION HIGH SCHOOL GRADUATION

That the Board approve payment to staff to monitor Union High Graduation on June 22nd, 2006 at a rate of \$58.00 per person in accordance with the information in the hands of each board member.

P-6. REAPPOINTMENT TO RECORD AND TRANSCRIBE MINUTES OF BOARD WORKSESSIONS – SOKOL

That the board reappoint Rose Sokol to record and transcribe the minutes of the board's worksessions effective July 1, 2006 through June 30, 2007 at a rate of \$250 per meeting.

P-7. REAPPOINTMENT TO RECORD AND TRANSCRIBE MINUTES OF BOARD REGULAR AND SPECIAL MEETINGS – DITRI

That the board reappoint Patricia Ditri to record and transcribe the minutes of the board's regular and special meetings, as assigned, effective July 1, 2006 through June 30, 2007 at a rate of \$250 per meeting.

P-8. REAPPOINT TREASURER OF SCHOOL MONIES – CYBURT

That the board reappoint Debra Cyburt as Treasurer of School Monies for the 2006-2007 school year at an annual salary of \$3,200.

P-9. REAPPOINT ADA/FACILITY COORDINATOR AND AHERA DESIGNATED PERSON – MAGLIACANO

That the board reappoint Anthony Magliacano as ADA/Facility Coordinator and AHERA designated person, for the 2006-2007 school year at no cost to the District.

P-10. REAPPOINT AFFIRMATIVE ACTION OFFICER FOR AWARDING CONTRACTS – DAMATO

That the board reappoint James J. Damato, as Affirmative Action Officer for awarding contracts for the 2006-2007 school year under PL1975, c. 127, at no cost to the District.

P-11. APPOINT CUSTODIAN OF SCHOOL RECORDS – DAMATO

That the board appoint James J. Damato, as Custodian of School Records for the 2006-2007 school year at no cost to the District.

P-12. APPROVE PAYMENT FOR SUMMER MAINTENANCE OF COMPUTERS AT UNION HIGH SCHOOL DIGITAL COMPUTER LAB – JONES

That the board approve payment to David Jones for updating and maintaining the computers in Union High School Digital Computer Lab, Room D232, during Summer 2006 at a rate of \$20 per hour not to exceed 25 hours or \$500 in accordance with the information appended to these minutes.

DISCUSSION:

Dr. Jakubowski stated that there were additional names distributed to the board this evening to be added as part of resolution P-1. He said that the teacher that is being hired for special education districtwide home instruction is an individual who has been working with the Morris Union Jointure Commission and will be servicing three students in the district who are currently receiving instruction from outside agencies at a cost of more than \$100,000. Dr. Jakubowski said that this individual will be part of the district's regular staff and will report Ms. French at the Department of Special Services. He said that hiring this teacher will bring about a considerable saving to the district. Dr. Jakubowski said that hiring this new teacher was the idea of Ms. French and many districts are now doing this now.

AYE: Mr. Abraham, Mrs. Axelrod, Mrs. Gaglione, Mr. Manochio,
Mrs. McNeil, Mr. Perkins, Mr. Ruhl, Mrs. Salazar and Mr.
Helmstetter
NAY: None

REGULAR MEETING MINUTES

ABSTAIN: None

JUNE 20, 2006

MOTION WAS CARRIED

Moved by Mr. Manochio, seconded by Mr. Abraham that resolution P-13 be adopted:

P-13. REAPPOINT STAFF FOR 2006-2007 SCHOOL YEAR

That the board reappoint principals, supervisors, directors, teachers, security monitors, classroom assistants, cafeteria/playground aids, custodians, maintainers and transportation employees, twelve-month secretaries, ten-month secretaries, confidential secretaries and central office personnel for the 2006-2007 school year in accordance with the information appended to these minutes.

AYE: Mrs. Axelrod, Mrs. Gaglione, Mr. Manochio, Mrs. McNeil,
Mr. Perkins, Mr. Ruhl, and Mrs. Salazar
NAY: None
ABSTAIN: Mr. Abraham and Mr. Helmstetter

MOTION WAS CARRIED

Moved by Mr. Manochio, seconded by Mr. Abraham that resolutions P-14 through P-32 be adopted:

P-14. APPOINT BOARD ATTORNEY – DAMATO

That the board appoint James J. Damato, as Board Attorney for the 2006-2007 school year at an annual salary of \$27,000 in accordance with the information appended to these minutes.

P-15. APPOINT POLICE FOR PRE AND POST GRADUATION BUILDING AND GROUNDS SECURITY

That approval be given to appoint police for pre and post graduation building and grounds security and graduation security at an hourly rate of \$22 per hour per patrolman and \$24 per hour for supervisor.

P-16. APPOINTMENT TO RECORD AND TRANSCRIBE MINUTES OF RESIDENCY COMMITTEE MEETINGS – HUBBARD

That the board approve Donna Hubbard to record and transcribe the minutes of Residency Committee meetings as assigned, effective July 1, 2006 through June 30, 2007 at a rate of \$250 per meeting.

P-17. APPROVE PAYMENT FOR REVIEW OF MEDICAL RECORD OF
SUMMER REGISTRANTS – KRANTZ

That the board approve payment to Laurie Krantz, Livingston School nurse, to review medical records of summer registrants at a rate of \$40.21 per hour not to exceed seventy-five (75) hours from July 1st through August 31st, 2006.

P-18. APPROVE SUMMER 2006 PHOTOCOPYING SERVICES – BEUTE

That the board approve payment to Jennifer Beute for Summer 2006 photocopying services, at a rate of \$ 14.28 per hour, not to exceed 80 hours.

P-19. APPROVE PAYMENT FOR TELEVISION BROADCASTING COVERAGE
FOR AFTER SCHOOL HOURS DURING 2006-2007 SCHOOL YEAR

That the board approve payment to Karen Gainey, Christopher Capodice and Steven Geller for television broadcasting coverage for after school hours during the 2006-2007 school year at a per person rate of \$40 per hour.

P-20. APPROVE PAYMENT FOR PRINTING SERVICES – SHAFFER

That that the board approve payment to John Shaffer for printing services during the 2006-2007 school year at a rate of \$30 per hour.

P-21. APPOINT AFFIRMATIVE ACTION OFFICER; ASSISTANT
AFFIRMATIVE ACTION OFFICER AND AFFIRMATIVE ACTION OFFICER FOR
CLASSROOM PRACTICES

That the board appoint Gregory Tatum, as Affirmative Action Officer; Samuel Fortunato as Assistant Affirmative Action Officer and A. Judith Marcus as Affirmative Action Officer for classroom practices for the 2006-2007 school year at no cost to the District.

P-22. REAPPOINT CHIEF MEDICAL INSPECTOR – MULLICK

That the board reappoint Dr. Bharati Mullick as Chief Medical Inspector for the Township of Union Public Schools for the 2006-2007 school year for an annual stipend of \$15,000.

P-23. REAPPOINT TEAM PHYSICIAN – GALLICK

That the board reappoint Dr. Gregory Gallick as team physician for the Township of Union Public Schools for the 2006-2007 school year for an annual stipend of \$3,500.

P-24. REAPPOINT MEDICAL INSPECTOR – EISENSTAT

That the board reappoint Dr. Steven Eisenstat as medical inspector for the Township of Union Public Schools for the 2006-2007 school year for an annual stipend of \$1,300.

P-25. REAPPOINT MEDICAL INSPECTOR – CALAMARI

That the board reappoint Dr. Dawn E. Calamari, medical inspector for the Township of Union Public Schools for the 2006-2007 school year for an annual stipend of \$1,300.

P-26. APPROVE MATERNITY AND EXTENDED CHILD REARING LEAVE

That the board approve maternity and extended child rearing leave for the following staff: (a) Jobina Rivera, physical education teacher at Union High School for the period September 16th, 2006 through January 31st, 2007 and (b) Christine Disano, special education teacher at Burnet Middle School for the period June 9, 2006 through November 12, 2006.

P-27. APPROVE EXTENDED CHILD REARING LEAVE – CRANE

That the board approve extended child rearing leave for Jennifer Crane, teacher at Washington School, for the period June 5th, 2006 through the end of the 2005-2006 school year.

P-28. APPROVE PAYMENT TO STAFF FOR CPR INSTRUCTION

That the board approve payment to Shawn Paterno and Sandy Mamary for CPR Instruction to district coaches on June 20, 2006 at a rate of \$40 per hour not to exceed 5 hours or \$200 per person.

P-29. APPROVE CURRICULUM WRITING TEAMS

That the board approve payment to curriculum writing teams at a per person compensation rate of \$20 per hour not to exceed 15 hours in accordance with the information appended to these minutes.

P-30. APPROVE PHYSICAL THERAPY PROVIDER – ADVANCED PHYSICAL THERAPY

That the board approve Advanced Physical Therapy to provide physical therapy to a special education student for the period March 1, 2006 through June 30, 2006 at a rate of \$75 per hour not to exceed \$2400.

P-31. APPROVE INDIVIDUALS TO PERFORM REQUIRED SERVICES AND/OR ATTEND DETERMINATION/ELIGIBILITY IEP MEETINGS – SUMMER 2006

That the board approve individuals to perform required services and/or attend determination/eligibility IEP meetings from July 5, 2006 through August 31, 2006 for a combined total of the summer program including extended school year, not to exceed \$120,000 in accordance with the information appended to these minutes.

P-32. APPROVE CERTIFIED THERAPISTS AND EVALUATORS FOR 2006-2007 SCHOOL YEAR

The Superintendent recommends, the committee concurs and I so move that the board approve certified therapists and evaluators to service district students as recommended by the IEP teams, for the period June 1, 2006 through June 30, 2007 in accordance with the information appended to these minutes. (Amounts listed on the attached list are "not to exceed" amounts.)

AYE: Mr. Abraham, Mrs. Axelrod, Mrs. Gaglione, Mr. Manochio, Mrs. McNeil, Mr. Perkins, Mr. Ruhl, Mrs. Salazar and Mr. Helmstetter
NAY: None
ABSTAIN: None

MOTION WAS CARRIED

Moved by Mr. Manochio, seconded by Mr. Abraham that resolution P-33 be approved:

P-33. APPROVE 2006-2007 SUBSTITUTE/HOME INSTRUCTION AND SUBSTITUTE CUSTODIAN LISTS

That the 2006-2007 school year Substitute/Home Instruction List, and substitute custodians be approved in accordance with the information appended to these minutes.

DISCUSSION:
None

AYE: Mr. Abraham, Mrs. Gaglione, Mr. Manochio, Mrs. McNeil, Mr. Perkins, Mr. Ruhl, Mrs. Salazar and Mr. Helmstetter
NAY: None
ABSTAIN: Mrs. Axelrod

MOTION WAS CARRIED

Moved by Mr. Manochio, seconded by Mr. Abraham that resolutions P-34 through P-37 be adopted:

P-34. APPROVE STAFF FOR WORKING AT UNION HIGH SCHOOL GRADUATION

That the board approve staff for working security at Union High School graduation at a rate of \$22 per hour: (a) Joe Florio – not to exceed 18 hours or \$396; (b) Carmen Marano – not to exceed 19 hours or \$418; (c) Greg Solla – not to exceed 19 hours or \$418; (d) Tony Stewart – not to exceed 19 hours or \$418; (e) John Desrosier – not to exceed 18 hours or \$396; and (f) Dee Stewart – not to exceed 19 hours or \$418

P-35. APPROVE MEMORANDUM OF AGREEMENT – UNION TOWNSHIP ASSOCIATION OF SCHOOL ADMINISTRATORS (UTASA)

That the board approve Memorandum of Agreement between the Board of Education and the Union Township Association of School Administrators (UTASA) in accordance with the information appended to these minutes.

P-36. APPROVE MATERNITY LEAVE – VOELKSEN

That the board approve maternity leave for Pamela Voelksen, science teacher at Kawameeh Middle School, for the period September 5th through November 1st, 2006.

P-37. APPOINT FIRM FOR ACCOUNTING AND AUDITING SERVICES – SUPLEE, CLOONEY & COMPANY

That the board appoint the firm of Suplee, Clooney & Company, 308 East Broad Street, Westfield, New Jersey 07090 for accounting and auditing services for the 2006-2007 school year in an amount not to exceed \$44,700 in accordance with the information appended to these minutes.

DISCUSSION:

Dr. Jakubowski stated that with regard to resolution P-34 the security monitors listed are not just for graduation. He said that during the last week of school, there are security guards present on the high school grounds 24-7. Dr. Jakubowski said that this is something that is traditionally done each year.

AYE: Mr. Abraham, Mrs. Axelrod, Mrs. Gaglione, Mr. Manochio,
Mrs. McNeil, Mr. Perkins, Mr. Ruhl, Mrs. Salazar and Mr.
Helmstetter

NAY: None

ABSTAIN: None

MOTION WAS CARRIED

PERSONNEL COMMITTEE

Moved by Mr. Manochio, seconded by Mr. Abraham that resolution P-38 be adopted:

P-38. APPOINT FIRM FOR PROFESSIONAL SERVICES RELATED TO ENVIRONMENTAL, ENGINEERING AND REGULATORY COMPLIANCE – PMK GROUP

That the board appoint PMK Group, 65 Jackson Drive, Cranford, New Jersey 07016 for professional services related to environmental, engineering and regulatory compliance for the 2006-2007 school year. Fees charged will be in accordance with the written estimate of fees included in the information appended to these minutes.

AYE:	Mr. Abraham, Mrs. Axelrod, Mr. Manochio, Mrs. McNeil, Mr. Perkins, Mr. Ruhl, Mrs. Salazar and Mr. Helmstetter
NAY:	Mrs. Gaglione
ABSTAIN:	None

MOTION WAS CARRIED

Moved by Mr. Manochio, seconded by Mr. Abraham that resolutions P-39 through P-43 be adopted:

P-39. APPOINT FIRM TO PROVIDE BROKER SERVICES – BUSINESS & GOVERNMENTAL INSURANCE AGENCY (BGIA)

That the board appoint Business & Governmental Insurance Agency, (BGIA) Plaza Nine, 900 Route 9 North, Woodbridge, New Jersey 07095 to provide broker services in accordance with the information appended to these minutes.

P-40. APPOINT FIRM TO PROVIDE BOND COUNSEL SERVICES – WILENTZ, GOLDMAN & SPITZER, P.A.

That the board appoint the firm of Wilentz, Goldman & Spitzer, P.A., 90 Woodbridge Center Drive, Woodbridge, NJ 07095 to provide bond counsel services for the 2006-2007 school year at a rate of \$125 per hour in accordance with the information appended to these minutes.

PERSONNEL COMMITTEE

P-41. APPOINT FIRM TO PROVIDE ARCHITECTURAL SERVICES – POTTER ARCHITECTS

That the board appoint Potter Architects, 410 Colonial Avenue, Union, New Jersey 07083 to provide architectural services for the 2006-2007 school year. Fees charged will be in accordance with the written estimate of fees included in the information appended to these minutes.

P-42. APPROVE FORMAL RESOLUTION PROVIDING SALARY AND FRINGE BENEFITS FOR CENTRAL OFFICE PERSONNEL

That the board approve resolution providing salary and fringe benefits for Central Office Personnel (12 month employees) in accordance with the information appended to these minutes.

P-43. APPROVE FIRM TO PROVIDE LEGAL SERVICES – APPRUZZESE, MCDERMOTT, MASTRO & MURPHY, ESQS.

That the board appoint the firm of Appruzzese, McDermott, Mastro & Murphy, Esqs., 25 Independence Boulevard, Warren, NJ 07059 to provide legal services for the 2006-2007 school year at a rate of \$165 per hour in accordance with the information appended to these minutes.

DISCUSSION:

Mrs. McNeil asked about the change in salary listed on resolution P-42. Dr. Jakubowski said that the salary which was voted on last week was the correct salary and the numbers were transposed when put on the salary list attached to the backup of this resolution.

AYE: Mr. Abraham, Mrs. Axelrod, Mrs. Gaglione, Mr. Manochio, Mrs. McNeil, Mr. Perkins, Mr. Ruhl, Mrs. Salazar and Mr. Helmstetter

NAY: None

ABSTAIN: None

MOTION WAS CARRIED

POLICY COMMITTEE

Moved by Mr. Perkins, seconded by Mrs. Axelrod that the following resolutions be adopted:

Pol-1. APPROVE POLICY - FILE CODE 1251 – TRESSPASSING

That the board approve ~~File Code 1251- Trespassing~~ policy in accordance with the information appended to these minutes.

POLICY COMMITTEE

Pol-2. APPROVE POLICY – FILE CODE 5141.7 – SCHOOL NUTRITION

That the board approve ~~File Code 5141.7 - School Nutrition~~ policy in accordance with the information appended to these minutes.

Pol-3. APPROVE POLICY – FILE CODE 1330 – COMMUNITY USE OF SCHOOL FACILITIES

That the board approve ~~File Code 1330 – Community Use of School Facilities~~ policy in accordance with the information appended to these minutes.

DISCUSSION:

Mr. Perkins said that he and Mr. Damato met to discuss the above policies. He said that ~~File Code 1251 – Trespassing~~ really substitutes a new policy for one that previously dealt with loitering and causing disturbances. Mr. Perkins said that the old policy “prohibited individuals from entering upon or cause demonstrations with an intent to cause disruption.” He said that he thought that just showing the mere act of “trespassing” is sufficient and intent does not have to be shown. Mr. Perkins stated that signs will have to be posted on all school properties.

Mr. Perkins said that ~~File Code 1330 – Community Use of School Facilities~~ is an amendment to the existing policy. He said that trespassing and use of facilities by the public go hand in hand. Mr. Perkins said that this policy specifies the conditions for rentals and use of the facilities and simply handing to the Chief School Administrator the responsibility to “promulgate rules authorizing the use of specific facilities. Any other use of such facilities shall be prohibited.” He said that the board was concerned that legitimate usage of school facilities by members of the public was accommodated. Mr. Perkins said that it was those who abuse upon their right to enter at inappropriate times is what the board was interested in stopping.

Mr. Perkins said that ~~File Code 5141.7 - School Nutrition~~ will be enacted to comply with both state and federal law and regulations. He said that the district is required to adopt regulations concerning nutrition by September of 2006 with follow-up implementation by September of 2007. Mr. Perkins said that State Department of Agriculture has pointed out that the obesity problem in the United States is critical and has been labeled as an epidemic. He said that there are nearly twice as many overweight children and almost three times as many overweight adolescents as there

were in 1980. Mr. Perkins said that this is a concern of many on staff in the district with regard to health, fitness and nutrition, in general, among the district's student population. He said that the school nutrition policy will regulate the sale and/or distribution of food items in the schools, which may have minimal or no nutritional value and in which the first ingredient is sugar. Mr. Perkins said that the adoption of this policy by the board will put the district in compliance with the state and federal requirements through and including September 2007 and beyond. He said that there is nothing about the adoption of this policy that forecloses the board from enacting more stringent regulations regarding nutrition and, in deed, other activities concerning health and fitness but these are the minimum required by state and federal law.

AYE: Mr. Abraham, Mrs. Axelrod, Mrs. Gaglione, Mr. Manochio,
Mrs. McNeil, Mr. Perkins, Mr. Ruhl, Mrs. Salazar and Mr.
Helmstetter
NAY: None
ABSTAIN: None

MOTION WAS CARRIED

APPROVAL OF BILLS

Moved by Mr. Abraham, seconded by Mr. Manochio that the Board concur with the bills listed in the permanent bound register appended to these minutes and be ordered for payment.

AYE: Mr. Abraham, Mrs. Axelrod, Mrs. Gaglione, Mr. Manochio,
Mrs. McNeil, Mr. Perkins, Mr. Ruhl, Mrs. Salazar and Mr.
Helmstetter
NAY: None
ABSTAIN: None

MOTION WAS CARRIED

UNFINISHED BUSINESS

Mr. Abraham updated the public with regard to the bond projects. He said that last week there was a meeting of the Bond Committee and basically, most of the bond projects are nearing completion. Mr. Abraham said that some final close-out documents must be submitted by contractors in order for the district to submit and to apply for monies from the State.

He said that at this time the State still owes the district \$4.4 million. Mr. Abraham said that he was happy to report due to the fiscal responsibility of the construction manager and Mr. Petrelli's hard work, the district currently still has approximately \$3 million in its contingency fund that the board would like to use for other projects which are a part of the Long Range Facilities Plan which is still awaiting approval in Trenton. He felt that everything was going along smoothly.

NEW BUSINESS

Mr. Helmstetter said that with regard to the new nutrition policy, he would be appointing a new Ad Hoc committee, which will be chaired by Mr. Perkins, assisted by Mrs. Gaglione and hopefully one of the new members of the board would like to be a part of this committee to further refine the policy.

Dr. Jakubowski said that the district is looking into certain things to engage in a partnership with the Township through Mr. Manzella to share with the community all of the good things that go on in this town.

Dr. Jakubowski said that graduation will take place on Thursday night at Union High School. He anticipated another nice evening so that the ceremonies will take place outside at 6:30 p.m. Dr. Jakubowski said that all the members of the board are invited to the ceremony to present diplomas to the graduates.

Dr. Jakubowski thanked Dr. Lentine who was the chairperson of the Union Township Administrators Association for collective bargaining of their new agreement which was approved this evening.

COMMENTS FROM THE PUBLIC

Mrs. Landis said that she was finishing 28 years in the best school system not only in the State of New Jersey but all over. She said that she had many friends that are teachers in other districts and those other districts do not offer half of what this district does. Mrs. Landis said that it was too bad that the people of Union don't see this. She said that she recently put her house up for sale and many of the people who have come to see the house said they wanted to live in Union because of the Union School System. Mrs. Landis said she has a marvelous experience for the

past 30 years; she has worked with some great principals and superintendents. She said that her children were also a product of the Union School System and they are very successful. Mrs. Landis said that she would miss the friends she has made and she felt that the board should keep up the good work.

Mr. Donnarumma said that he noticed that the district has hired an Assistant Technology Manager to replace Mr. Patel. He wanted to know how many people were presently on staff in the technology department. Dr. Jakubowski said that presently Ms. Restivo and Mr. Endrezejewski are working in the technology department as Mr. Patel left several months ago. Mr. Donnarumma said he thought that when Mr. Patel was hired he was only part-time. Dr. Jakubowski said that Mr. Patel was full time. Mr. Donnarumma thought that the board should review the policy as he felt that there was already sufficient help in the technology department and maybe the new individual being hired should only be a part-time employee. Dr. Jakubowski said that there are requests from teachers in the district that believe this department is understaffed and if he was to compare the technology department with those of other districts, our district probably is understaffed with all of the problems. Dr. Jakubowski stated that as of September, Ms. Restivo will become a part-time employee as she is having a child. Mr. Donnarumma did not believe that the district would be understaffed in this area.

MOTION FOR EXECUTIVE SESSION

At 8:10 p.m. it was moved by Mr. Abraham, seconded by Mr. Manochio that the Board go into Executive Session to discuss contract negotiations without the presence of the public in accordance with the provisions of *N.J.S.A. 10:4-2b*. The Board will disclose the discussion conducted during the executive session, with notice to the public, when the disclosure will not result in unwarranted invasion of individual privacy or prejudice to the best interests of the Board of Education and provided that such disclosure does not violate federal, state or local statutes and does not fall within the attorney/client privilege.

AYE: Mr. Abraham, Mrs. Axelrod, Mrs. Gaglione, Mr. Manochio,
Mrs. McNeil, Mr. Perkins, Mr. Ruhl, Mrs. Salazar and Mr.
Helmstetter

NAY: None

ABSTAIN: None

MOTION WAS CARRIED

THE BOARD RETURNED TO PUBLIC SESSION AT 8:40 P.M.

MOTION TO ADJOURN

There being no further business before the board, it was moved by Mr. Perkins, seconded by Mr. Abraham that the meeting be adjourned. All present voting yes.

Respectfully submitted

JAMES J. DAMATO
BOARD SECRETARY