

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 16, 2009 at 7:00 p.m. at Union High School, North Third Street, Union, New Jersey.

The regular meeting of the Board of Education of the Township of Union was held at Union High School Library, North Third Street, Union, New Jersey on Tuesday, June 16, 2009 at 7:00 p.m., pursuant to notice sent to each board member.

PRESENT AT ROLL CALL: Mr. David Arminio, Mr. Steve Helmstetter, Mr. Thomas Layden, Mr. Anthony Manochio, Mrs. Versie McNeil (President), Mr. Francis Perkins, and Mrs. Judy Salazar

ABSENT AT ROLL CALL: Mr. Gary Abraham and Mrs. Linda Gaglione

Mr. Manochio led the board and audience members in the Pledge of Allegiance.

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

APPROVAL OF MINUTES

Moved by Mr. Perkins, seconded by Mr. Manochio that the minutes of the worksession of May 12th, 2009, the Executive Session of May 12th, 2009 and the Regular Meeting of May 19, 2009 be adopted.

AYE: Mr. Arminio, Mr. Helmstetter, Mr. Layden, Mr. Manochio, Mr. Perkins, Mrs. Salazar and Mrs. McNeil
NAY: None
ABSTAIN: None MOTION WAS CARRIED

COMMUNICATIONS:

LETTER OF RESIGNATION (RETIREMENT) – ALTMANN

Patricia Altmann, teacher at Washington School, submitted a letter of resignation for the purpose of retirement effective July 1, 2009.

LETTER OF RESIGNATION – MAGLIACANO-GIORDANO

Robyn Magliacano-Giordano, school social worker, submitted a letter of resignation effective immediately.

REQUEST FOR UNPAID FAMILY LEAVE – PIANO

Kelly Piano, teacher at Hannah Caldwell School submitted a request for unpaid family leave for the period June 1st through June 12th, 2009

REQUEST FOR MATERNITY LEAVE – BLANCHET

Lina Blanchet, English teacher at Kawameeh Middle School, submitted a request for maternity leave for the period June 8th, 2009 through the end of the 2008-2009 school year.

LETTER OF RESIGNATION – SENECA

Angela Seneca, classroom assistant at Battle Hill School, effective July 1, 2009.

CORRESPONDENCE REGARDING 2009 SAFETY GRANT PROGRAM AWARD – NJSBAIG

Marty Kalback, NJSBAIG Director, submitted a letter dated May 21, 2009 regarding 2009 Safety Grant Program Award.

SUPERINTENDENT'S REPORT

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

Individual resolutions referred to in Education/Student Discipline Resolution E-12 were presented to students. A formal resolution was presented to Mrs. Lipstein of the Township of Union Education Foundation in recognition of the foundation's outstanding accomplishments during the 2008-2009 school year and a formal resolution was presented to Dr. Jakubowski in recognition of his being named D.A.R.E. Superintendent of the Year.

COMMENTS FROM THE PUBLIC ON RESOLUTIONS ON THE AGENDA

None

EDUCATION/STUDENT DISCIPLINE COMMITTEE

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

E-1. AMEND LIST OF STUDENT REMOVED FROM THE ROLLS

That approval be given to amend the list of students removed from the rolls [two (2) students exited during the period May 1, 2009 through May 31, 2009; a total of fifty (58) students have been removed from the rolls for the 2008-2009 school year] who are not domiciled in this school district in accordance with the information appended to the non public portion of these minutes.

E-2. AMEND 2008-2009 OUT OF DISTRICT ATYPICAL STUDENT PLACEMENT AND EXIT LISTS AND TUITIONS

That approval be given to amend the 2008-2009 Out-of-District Atypical Student Placement, Exit Lists and tuitions in accordance with the information appended to the non public portion of these minutes.

E-3. APPROVE COORDINATED TRANSPORTATION SERVICES AGREEMENT FOR THE 2009-2010 SCHOOL YEAR – UNION COUNTY EDUCATIONAL SERVICES COMMISSION

That the board approve Coordinated Transportation Services Agreement for the 2009-2010 school year with Union County Educational Services Commission in accordance with the information appended to these minutes.

E-4. APPROVE IMPLEMENTATION OF DEVELOPING SAFE AND CIVIL SCHOOLS (DSAC): A COORDINATED APPROACH FOR SOCIAL-EMOTIONAL AND CHARACTER DEVELOPMENT (SECD) FOR 2009-2010 SCHOOL YEAR

That the board approve implementation of Developing Safe and Civil Schools (DSAC): A Coordinated Approach for Social-Emotional and Character Development (SECD); entry point participation grant provided by Rutgers University for the 2009-2010 school year at no cost to the district in accordance with the information appended to these minutes.

E-5. APPROVE REVISED CURRICULUM

That the board approve revised curriculum in accordance with the information appended to these minutes.

E-6. APPROVE AGREEMENT FOR PURCHASE OF HEAD START SERVICES-
COMMUNITY DEVELOPMENT INSTITUTE

That the board approve Agreement for Purchase of Head Start Services with the Community Development Institute Head Start for the period August 1, 2009 through July 31, 2010 in accordance with the information appended to these minutes.

E-7. APPROVE PARENT/PUPIL TRANSPORTATION CONTRACTS

That the board approve the following parent/pupil transportation contracts in accordance with the information in the hands of each board member: (a) To transport A.H. a student to and from The Arc Kohler School in Mountainside, New Jersey from February 25, 2009 through June 12, 2009 at a rate of \$5.00 per day; (b) To transport B.G. a student to and from The Lakeview School in Edison, New Jersey from July 1, 2009 through June 30, 2010 at a rate of \$70 per day.

E-8. APPROVE ESTABLISHMENT OF TEAM TEACHING MODEL
PRESCHOOL RESOURCE PROGRAM – HANNAH CALDWELL ELEMENTARY
SCHOOL

That the board approve establishment of Team Teaching Model Preschool resource program at Hannah Caldwell Elementary School beginning September 1, 2009 in accordance with the information appended to these minutes.

E-9. APPROVE ESTABLISHMENT OF MULTIPLE DISABILITIES PROGRAM –
KAWAMEEH MIDDLE SCHOOL

That the board approve establishment of Multiple Disabilities program at Kawameeh Middle School beginning September 1, 2009 in accordance with the information appended to these minutes.

E-10. APPROVE JOINT TRANSPORTATION AGREEMENT FOR 2008-2009
SCHOOL YEAR – KITTATINNY REGIONAL HIGH SCHOOL

That the board approve Joint Transportation Agreement for the 2008-2009 school year between Union Public Schools and Kittatinny Regional High School in accordance with the information appended to these minutes.

E-11. APPROVE FORMAL RESOLUTION CONGRATULATING D.A.R.E.
SUPERINTENDENT OF THE YEAR – DR. JAKUBOWSKI

That the board approve formal resolution congratulating Dr. Jakubowski on being named "D.A.R.E. Superintendent of the Year" in accordance with the information appended to these minutes.

E-12. APPROVE VARIOIUS STUDENT RESOLUTIONS

That the board approve various student resolutions in accordance with the information appended to these minutes.

E-13. APPROVE FORMAL RESOLUTION – TOWNSHIP OF UNION EDUCATION FOUNDATION

That the board approve resolution congratulating the Township of Union Education Foundation for its outstanding accomplishments in accordance with the information appended to these minutes.

DISCUSSION:

None

AYE:	Mr. Arminio, Mr. Helmstetter, Mr. Layden, Mr. Manochio, Mr. Perkins, Mrs. Salazar and Mrs. McNeil	
NAY:	None	
ABSTAIN:	None	MOTION WAS CARRIED

FISCAL AND PLANNING

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

F-1. ACCEPT TREASURER'S REPORT

That the Treasurer's Report dated May 31, 2009 be accepted.

F-2. ACCEPT SECRETARY'S REPORT

That the Secretary's Report dated May 31, 2009 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, 2009 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 31, 2009 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 appended to these minutes.

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 Rate	Estimated Income
06/16/09	05/19/09	28	800,000	Investors	UCNB EBS CAST	0.78%	485.33
06/16/09	05/19/09	28	1,100,000	Investors	UCNB Cafeteria	0.78%	667.33
06/16/09	05/19/09	28	17,300,000	Investors	UCNB CAP RES	0.78%	10,495.33
06/16/09	05/19/09	28	20,000,000	Investors	UCNB OP AC	0.78%	12,133.33
06/16/09	05/19/09	28	2,300,000	Investors	UCNB Jan 03 Bond	0.78%	1,395.33
06/30/09	05/19/09	42	1,000,000	Investors	UNITY BANK SUI	0.83%	968.33

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 in the hands of each board member: (a) Proforma Ayr Graphics and Printing - \$1,343 – tee-shirts for senior class – Union High School; (b) Mayfair Farms - \$56,136- senior prom – 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. APPROVE DISTRICTWIDE TRAVEL AND RELATED EXPENSES PURSUANT TO THE REQUIREMENTS OF *N.J.A.C. 6A:23B* and Board Policy File Codes 4133, 4440 and 9250

That the Board approve districtwide travel and related expenses pursuant to the requirements of *N.J.A.C. 6A:23B* and Board Policy File Codes 4133, 4440 and 9250 and in accordance with the information appended to these minutes.

F-9. PRE-APPROVE DISTRICTWIDE STUDENT FIELD TRIP DESTINATIONS AND PURPOSES PURSUANT TO *N.J.A.C. 6A:23A-5.8*

That the Board pre-approve districtwide student field trip destinations and purposes pursuant to *N.J.A.C. 6A:23A-5.8* in accordance with the information appended to these minutes.

DISCUSSION

Dr. Jakubowski stated that with regard to resolution F-6(b), he said that everyone believed that the senior prom at the Mayfair Farms went extremely well and Ms. Calderone has reached out to him in order to sign a contract for next year's prom with Mayfair Farms. He said that the cost for this year's prom was much less than it had been in previous years.

AYE:	Mr. Arminio, Mr. Helmstetter, Mr. Layden, Mr. Manochio, Mr. Perkins, Mrs. Salazar and Mrs. McNeil	
NAY:	None	
ABSTAIN:	None	MOTION WAS CARRIED

OPERATIONS COMMITTEE

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

O-1. REPORT RECEIPT OF BIDS

Report receipt of bids received on May 21, 2009 for Automotive Supplies for the 2009-2010 school year (Bid #10-09); Music Supplies for the 2009-2010 school year (Bid #10-10); Art Supplies for the 2009-2010 school year (Bid #10-11); Musical Instruments for the 2009-2010 school year (Bid #10-12); Piano Tuning and Repairs for the 2009-2010 school year (Bid #10-13); Musical Instrument Repairs for the 2009-2010 school year (Bid #10-14); receipt of bids received on June 11, 2009 for Purchase and installation of dishwasher at Kawameeh Middle School (Bid #10-15); Science Supplies for the 2009-2010 school year (Bid #10-16); Family and Consumer Science Supplies for the 2009-2010 school year (Bid #10-17); Technical Occupation Lumber Supplies for the 2009-2010 school year (Bid #10-18); Vocational Education Instructional Supplies for the 2009-2010 school year (Bid #10-19) and for Proposed Alterations to Board of

Education Administration Building.

O-2. APPROVE DISCARD OF TEXTBOOKS

That the board approve discard of textbooks in accordance with the information appended to these minutes.

O-3. APPROVE ADVERTISEMENT FOR DISPOSAL OF EQUIPMENT

That the board approve advertisement for disposal of the following equipment, which is no longer functional and deemed unserviceable for school use in accordance with information appended to these minutes. If equipment is not sold, it will be disposed of as scrap.

O-4. ACCEPT PROPOSAL FOR ARCHITECTURAL SERVICES IN CONNECTION WITH BLEACHER REPLACEMENT AT UNION HIGH SCHOOL MAIN AND AUXILIARY GYMNASIUMS – POTTER ARCHITECTS

That the board accept proposal from Potter Architects, 410 Colonial Avenue, Union, NJ for architectural services in connection with bleacher replacement at Union High School Main and Auxiliary Gymnasiums in an amount not to exceed \$37,500 in accordance with the information appended to these minutes

O-5. APPROVE PURCHASE AND IMPLEMENTATION OF COMPUTERIZED STUDENT INFORMATION SYSTEM SOFTWARE – GENESIS

That the board approve the purchase and implementation of Genesis Student Records a computerized student information system software in the amount of \$150,000 and annual software maintenance in the amount of \$22,500 after year one from Genesis Educational Services, Inc., 300 Buckelew Avenue, Jamesburg, NJ and in accordance with the information appended to these minutes.

O-6. AWARD BID FOR MUSICAL INSTRUMENTS FOR THE 2009-2010 SCHOOL YEAR – BID #10-12

That the board award bid for Musical Instruments for the 2009-2010 school year (Bid #10-12) as follow:

NEMC	\$ 4,478.00
K & S Music	<u>6,310.00</u>
Total Bid	10,788.00

O-7. AWARD BID FOR PIANO TUNING AND REPAIRS FOR 2009-2010 SCHOOL YEAR - BID #10-13

That the board award bid for Piano Tuning and Repairs for the 2009-

2010 school year (Bid #10-13) to Glenn Paulsen in an amount not to exceed \$16,000.

O-8. AWARD BID FOR MUSICAL INSTRUMENT REPAIRS FOR 2009-2010 SCHOOL YEAR – BID #10-14

That the board award bid for Musical Instrument Repairs for the 2009-2010 school year (Bid #10-14) to K and S Music in an amount not to exceed \$16,000.

O-9. AWARD BID FOR MUSICAL SUPPLIES FOR THE 2009-2010 SCHOOL YEAR – BID #10-10

That the board award bid for Music Supplies for the 2009-2010 school year (Bid #10-10) to Shar Products in the total bid amount of \$2,384.44.

O-10. AWARD BID FOR AUTOMOTIVE SUPPLIES FOR THE 2009-2010 SCHOOL YEAR – BID #10-09

That the board award bid for Automotive Supplies for the 2009-2010 school year (Bid #10-09) as follows:

Bus Parts	\$ 146.88
Buy Wise	6,984.69
Roselle Auto	4,070.60
Snap On Tool	<u>7,344.02</u>
TOTAL BID	\$ 18,546.19

O-11. AWARD BID FOR PLUMBING SUPPLIES FOR THE 2009-2010 SCHOOL YEAR – BID #10-03

That the board award bid for Plumbing Supplies for the 2009-2010 school year (Bid #10-03) as follows:

Grant Supply	\$ 12,022.09
GPS	3,129.74
Madsen & Howell	3,815.47
Westside Plumbing	<u>29,391.16</u>
TOTAL BID	\$ 48,358.46

O-12. AWARD BID FOR PHYSICAL EDUCATION SUPPLIES FOR 2009-2010 SCHOOL YEAR – BID #10-07

That the board award bid for Physical Education supplies for the 2009-2010 school year (Bid #10-07) as follows:

Efingers	\$ 2,711.96
Flaghouse	3,525.22

Passons	<u>7,073.84</u>
TOTAL BID	\$ 13,311.02

O-13. AWARD BID FOR ATHLETIC EQUIPMENT RECONDITIONING FOR THE 2009-2010 SCHOOL YEAR – BID #10-08

That the board award bid for Athletic Equipment reconditioning for the 2009-2010 school year (Bid #10-08) to Schutt Reconditioning, P.O. Box 27102, Newark, NJ in an amount not to exceed \$45,000.

O-14. AWARD BID FOR ATHLETIC SUPPLIES FOR THE 2009-2010 SCHOOL YEAR – BID #10-05

That the board award bid for Athletic supplies for the 2009-2010 school year (Bid # 10-05) as follows:

Efingers	\$ 122,763.15
BSN	2,559.05
Medco	6,237.03
AAE	2,324.80
R & R	8,492.44
Henry Schein	977.10
Collins Sports Medicine	961.59
MF Athletics	<u>412.00</u>
TOTAL BID	\$ 144,727.16

O-15. AWARD BID FOR NURSES SUPPLIES FOR THE 2009-2010 SCHOOL YEAR – BID #10-06

That the board award bid for Nurses supplies for the 2009-2010 school year (Bid#10-06) as follows:

Collins	\$ 6,213.36
Efingers	6,324.00
Medco	7,894.28
School Health	<u>2,068.39</u>
TOTAL BID	\$ 22,500.03

O-16. AWARD BID FOR PURCHASE AND INSTALLATION OF DISHWASHER AT KAWAMEEH MIDDLE SCHOOL – TODD DEVIN FOOD EQUIPMENT

That the board award bid for purchase and installation of dishwasher at Kawameeh Middle School to Todd Devin Food Equipment, 668 Stony Hill Road, Yardley, PA in the total bid amount of \$33,776.

O-17. APPROVE ADVERTISEMENT FOR SALE

That the board approve advertisement for sale of the following vehicles which are no longer functional and deemed unserviceable for school use: (a) 1990 Car Mate single Axle Trailer, GVW 2000lbs Model CM 72 UST and (b) 1989 International Case Tractor, Model 385, B470004B22253, with Model #2255 Loader Attachment and Sims Cab, 1664.Hours.

O-18. APPROVE CONTINGENCY CHANGE ORDER #1 – SAFEWAY CONTRACTING, INC.

That the board approve Contingency Change Order #1 for Safeway Contracting, Inc., 1087 Prospect Avenue, Mountainside, NJ for changes in work that will be deducted from Owner's Contingency Reserve in the amount of \$4,000 in accordance with the information appended to these minutes.

O-19. AWARD BID FOR PORPOSED ALTERATION TO ADMINISTRATION BUILDING – UNIMAK, LLC

That the board award bid for proposed Alternations to Administration Building to UniMak, LLC, 354 Banta Avenue, Garfield, NJ 07026 in the base bid amount of \$587,000 plus Alternate A-1 in the amount of \$10,000 and Alternate A-2 in the amount of \$23,000 in the total bid amount of \$620,000 in accordance with the information appended to these minutes.

O-20. APPROVE CONTRACTS FOR EARLYCARE AND AFTERCARE PROGRAMS – Y.M.C.A. OF EASTERN UNION COUNTY

That the board approve Contracts for Earlycare and Aftercare Programs between the board and Y.M.C.A. of Eastern Union County in accordance with the information appended to these minutes.

O-21. ACCEPT PROPOSAL FOR ARCHITECTURAL SERVICES FOR BASEBALL BACKSTOP RENOVATIONS AT UNION HIGH SCHOOL – POTTER ARCHITECTS

That the board accept proposal for architectural services for basketball backstop renovations at Union High School (Proposal #P2009034) from Potter Architects, 410 Colonial Avenue, Union, NJ 07083 at a fee not to exceed \$7,600 in accordance with the information appended to these minutes.

O-22. AMEND BID AWARD FOR HVAC SUPPLIES FOR THE 2009-2010 SCHOOL YEAR – BID #10-02

That the board amend bid award of May 19, 2009 for HVAC Supplies for the 2009-2010 school year (bid #10-02) as follows:

Cooper Electric	\$	2,478.33
Jewel Electric		455.94
Johnstone Supply		31,725.88
Turtle & Hughes		<u>6,583.68</u>
TOTAL BID	\$	41,243.83

DISCUSSION:

None

AYE: Mr. Arminio, Mr. Helmstetter, Mr. Layden, Mr. Manochio, Mr. Perkins, Mrs. Salazar and Mrs. McNeil

NAY: None

ABSTAIN: None

MOTION WAS CARRIED

PERSONNEL COMMITTEE

Moved by Mr. Manochio, seconded by Mrs. Salazar that the following resolutions 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 LIST OF SUBSTITUTES - JUNE 2009

That the June, 2009 Substitute/Home Instruction List, substitute custodians and substitute playground/ cafeteria aides, classroom assistants and secretaries be approved in accordance with the copy appended to these minutes.

P-3. ACCEPT LETTERS OF RESIGNATION

That the Board accept letters of resignation from the following staff:
 (a) Patricia Altmann, teacher at Washington School, effective July 1, 2009 (retirement); (b) Robyn Magliacano Giordano, school social worker, effective immediately; and (c) Angela Seneca, classroom assistant at Battle Hill School, effective July 1, 2009.

P-4. APPROVE UNPAID FAMILY LEAVE – PIANO

That the Board approve unpaid family leave for Kelly Piano, teacher at Hannah Caldwell School, for the period June 1, 2009 through June 12, 2009.

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 23, 2009 at a rate of \$58.00 per person in accordance with the information appended to these minutes.

P-6. APPOINT TREASURER OF SCHOOL MONIES FOR THE 2009-2010 SCHOOL YEAR – CYBURT

That the board reappoint Debra Cyburt as Treasurer of School Monies for the 2009-2010 school year at an annual salary of \$3,800.

P-7. REAPPOINT ADA/FACILITY COORDINATOR, IPM COORDINATOR AND AHERA DESIGNATED PERSON FOR 2009-2010 SCHOOL YEAR – MAGLIACANO

That the board reappoint Anthony Magliacano as ADA/Facility Coordinator, IPM Coordinator and AHERA designated person, for the 2009-2010 school year at no cost to the District.

P-8. REAPPOINT AFFIRMATIVE ACTION OFFICER FOR AWARDING CONTRACTS FOR THE 2009-2010 SCHOOL YEAR – DAMATO

That the board reappoint James J. Damato, as Affirmative Action Officer for awarding contracts for the 2009-2010 school year under PL1975, c. 127, at no cost to the District.

P-9. APPOINT CUSTODIAN OF SCHOOL RECORDS FOR THE 2009-2010 SCHOOL YEAR – DAMATO

That the board appoint James J. Damato, as Custodian of School Records for the 2009-2010 school year at no cost to the District.

P-10. REAPPOINT STAFF FOR 2009-2010 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 2009-2010 school year in accordance with the information appended to these minutes

P-11. APPOINT POLICE FOR PRE AND POST GRADUATION BUILDING AND GROUNDS SECURITY AND GRADUATION 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-12. APPROVE PAYMENT FOR RECORDING AND TRANSCRIBING 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, 2009 through June 30, 2010 at a rate of \$250 per meeting.

P-13. APPROVE PAYMENT TO REVIEW MEDICAL RECORDS FOR 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 \$ 44.68 per hour not to exceed seventy-five (75) hours from July 1st through August 31st, 2009.

P-14. APPROVE PAYMENT TO STAFF FOR TELEVISION BROADCASTING COVERAGE FOR AFTER SCHOOL HOURS DURING THE 2009-2010 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 2009-2010 school year at a per person rate of \$40 per hour.

P-15. APPROVE PAYMENT FOR PRINTING SERVICES DURING THE 2009-2010 SCHOOL YEAR – SCHAFFER

That that the board approve payment to John Shaffer for printing services during the 2009-2010 school year at a rate of \$30 per hour.

P-16. APPOINT AFFIRMATIVE ACTION OFFICER, ASSISTANT AFFIRMATIVE ACTION OFFICER AND AFFIRMATIVE ACTION OFFICER FOR CLASSROOM PRACTICES FOR THE 2009-2010 SCHOOL YEAR

That the board appoint Gregory A. Tatum, as Affirmative Action Officer; Edward Gibbons as Assistant Affirmative Action Officer and Benjamin Kloc as Affirmative Action Officer for classroom practices for the 2009-2010 school year at no cost to the District.

P-17. REAPPOINT CHIEF MEDICAL INSPECTOR FOR THE 2009-2010 SCHOOL YEAR

That the board reappoint Dr. Bharati Mullick as Chief Medical Inspector for the Township of Union Public Schools for the 2009-2010 school year for an annual stipend of \$15,000.

P-18. REAPPOINT TEAM PHYSICIAN FOR 2009-2010 SCHOOL YEAR – GALLICK

That the board reappoint Dr. Gregory Gallick as team physician for the Township of Union Public Schools for the 2009-2010 school year for an annual stipend of \$3,500.

P-19. REAPPOINT MEDICAL INSPECTOR FOR 2009-2010 SCHOOL YEAR – EISENSTAT

That the board reappoint Dr. Steven Eisenstat as medical inspector for the Township of Union Public Schools for the 2009-2010 school year for an annual stipend of \$1,300.

P-20. REAPPOINT MEDICAL INSPECTOR FOR THE 2009-2010 SCHOOL YEAR – CALAMARI

That the board reappoint Dr. Dawn E. Calamari, medical inspector for the Township of Union Public Schools for the 2009-2010 school year for an annual stipend of \$1,300.

P-21. APPROVE SUBSTITUTE/HOME INSTRUCTION LIST AND SUBSTITUTE CUSTODIANS FOR 2009-2010 SCHOOL YEAR

That the 2009-2010 school year Substitute/Home Instruction List, and substitute custodians be approved in accordance with the copy appended to these minutes.

P-22. APPROVE PAYMENT TO SAT/PSAT TESTING COORDINATOR FOR THE 2009-2010 SCHOOL YEAR – WILEZOL

That the board approve payment to Ellen Wilezol as SAT/PSAT Testing Coordinator at a rate of \$30 per hour not to exceed fifty (50) hours or \$1500 for the 2009-2010 school year.

P-23. APPROVE PAYMENT TO SUMMER 2009 GUIDANCE COUNSELOR – WILEZOL

That the board approve payment to Ellen Wilezol a Summer Guidance Counselor stipend of \$3,312 for summer 2009.

P-24. APPROVE PAYMENT FOR UPDATING AND MAINTAINING COMPUTERS AND PREPARATION OF NEWSLETTER AT UNION HIGH SCHOOL DIGITAL COMPUTER LAB – JONES

That the board approve payment to David Jones for updating and maintaining the computers and preparation of newsletter in Union High School Digital Computer Lab, Room D232, during Summer 2009 at a rate of \$20 per hour not to exceed 80 hours or \$1600.

P-25. APPROVE PAYMENT TO STAFF FOR PRE/POST GRADUATION SECURITY

That the board approve payment to the following staff for pre/post graduation security in the amount of \$22.00 per hour in accordance with the information appended to these minutes.

P-26. AMEND LIST OF STAFF TO PERFORM REQUIRED SERVICES FOR EXTENDED SCHOOL YEAR, SUMMER 2009

That the board amend list of staff to perform required services for the Extended School Year, Summer 2009 for the period July 1st through August 28th, 2009 in accordance with the information appended to these minutes.

P-27. APPROVE OCCUPATIONAL AND PHYSICAL THERAPY SERVICES FOR THE 2009-2010 SCHOOL YEAR – OXFORD CONSULTING SERVICE, INC.

That the board approve Oxford Consulting Service, Inc., 300 Corporate Center Drive, Manalapan, New Jersey to provide occupational therapy at a rate of \$105 per hour and physical therapy at a rate of \$105 per hour, for the 2009-2010 school year in an amount not to exceed \$45,000 in accordance with the information appended to these minutes.

P-28. APPROVE VOCATIONAL EVALUATIONS, COMMUNITY-BASED ASSESSMENTS, JOB PLACEMENT SERVICES FOR 2009-2010 SCHOOL YEAR – JEWISH VOCATIONAL SERVICE

That the board approve Jewish Vocational Service, 111 Prospect Street, East Orange, New Jersey to provide vocational evaluations at a rate of \$850 per evaluation, community based assessments at a rate of \$60 per hour, job placement services at a rate of \$60 per hour for the 2009-2010 school year in an amount not to exceed \$2,000 in accordance with the information appended to these minutes.

P-29. APPROVE PHYSICAL THERAPY, OCCUPATIONAL THERAPY, SPEECH THERAPY AND ABA SERVICES FOR 2009-2010 SCHOOL YEAR – MORRIS UNION JOINTURE COMMISSION

That the board approve Morris Union Jointure Commission, 340 Central Avenue, New Providence, New Jersey to provide physical therapy at a rate of \$195 per hour, occupational therapy at a rate of \$175 per hour, speech therapy at a rate of \$205 per hour and ABA services at the rate of \$140 per hour for the 2009-2010 school year in an amount not to exceed \$300,000 in accordance with the information appended to these minutes.

P-30. APPROVE PHYSICAL THERAPY (SCHOOL BASED), OCCUPATIONAL

THERAPY (SCHOOL BASED) AND CENTER-BASED OCCUPATIONAL THERAPY FOR THE 2009-2010 SCHOOL YEAR – TRINITAS HEALTHCARE CORP.

That the board approve Trinitas Healthcare Corp., Children's Therapy Services, 235 Birchwood Avenue, Cranford, New Jersey to provide physical therapy (school based) at a rate of \$78 per hour, occupational therapy (school based) at a rate of \$78 per hour, center based occupational therapy at a rate of \$45 for a 15 minute session, \$70 for a 30 minute session and 85.00 for a 45 minute session for the 2009-2010 school year in an amount not to exceed \$205,000 in accordance with the information appended to these minutes.

P-31. APPROVE PAYMENT TO STAFF FOR PREPARATION OF 2009 UNION HIGH SCHOOL GRADUATION BOOKLET

That the board approve payment to the following staff for preparation of the 2009 Union High School graduation booklet at a rate of \$600 per person: (a) Geraldine Muller, (b) Genevieve Reis, and (c) John Shaffer

P-32. APPROVE PROFESSIONAL SERVICES IN CONNECTION WITH TEACHER WORKSHOPS FOR THE 2009-2010 SCHOOL YEAR – NJ TEACHER TO TEACHER

That the board approve NJ Teacher to Teacher to provide professional services in connection with teacher workshops for the 2009-2010 at the following fees and in accordance with the information in the hands of each board member (The fees include all costs, such as transportation, meals, etc., to locations within 50 miles. This includes duplication of necessary materials that will be done in the district. If this is not possible, there will be a fee assessed.): (a) \$1200 & up for full day workshops (5+ hours); (b) \$650 & up for half day workshops (up to 3 hours) and (c) \$600 discount for two half-day workshops on the same day.

P-33. APPROVE RENEWAL OF EMERGENCY OR PROVISIONAL CERTIFICATES

That the board approve renewal of emergency or provisions certificates for the following staff: (a) Gerald Benequista; (b) Kathryn DiGiovanni; (c) Michael Hamberg; (d) Mark Hoyt; (e) Benjamin Kloc; and (f) David Shaw.

P-34. ACCEPT PROPOSAL FOR LEGAL SERVICES FOR 2009-2010 – APRUZZESE, MC DERMOTT, MASTRO & MURPHY

That the board accept proposal for legal services for the period July 1, 2009 through June 30, 2010 from Apruzzese, McDermott, Mastro & Murphy, Esqs., 25 Independence Boulevard, Warren, NJ 07059 at a rate of \$185 per hour in accordance with the information appended to these minutes.

P-35. ACCEPT PROPOSAL FOR LEGAL SERVICES FOR 2009-2010 – WEINER LESNIAK, LLP

That the board accept proposal for legal services for the period July 1,

2009 through June 30, 2010 from Weiner Lesniak, LLP, 629 Parsippany Road, Parsippany, NJ 07054 at a rate of \$185 per hour for attorneys; \$65 per hour for paralegals in accordance with the information appended to these minutes.

P-36. ACCEPT PROPOSAL FOR ARCHITECTURAL SERVICES FOR 2009-2010- POTTER ARCHITECTS

That the board accept proposal for architectural services for the period July 1, 2009 through June 30, 2010 from Potter Architects, 410 Colonial Avenue, Union, NJ 07083 in accordance with the fee schedule and information appended to these minutes.

P-37. ACCEPT PROPOSAL FOR PROFESSIONAL ACCOUNTING AND AUDITING SERVICES FOR 2009-2010 – SUPLEE, CLOONEY & COMPANY, CPA

That the board accept proposal for professional accounting and auditing services for the period July 1, 2009 through June 30, 2010 from Suplee, Clooney & Company, CPA, 308 East Broad Street, Westfield, NJ 07090 in a fee not to exceed \$49,000 in accordance with the information appended to these minutes.

P-38. ACCEPT PROPOSAL FOR BOND COUNSEL SERVICES FOR 2009-2010 – WILENTZ, GOLDMAN & SPITZER, P.A.

The Superintendent recommends, the committee concurs and I so move that the board accept proposal for bond counsel services for the period July 1, 2009 through June 30, 2010 from Wilentz, Goldman & Spitzer, P.A., 90 Woodbridge Center Drive, Woodbridge, NJ 07095 at a rate of \$175 per hour for attorneys; \$70 per hour for paralegals in accordance with the information appended to these minutes.

P-39. ACCEPT PROPOSAL FOR INSURANCE BROKERAGE SERVICES FOR 2009-2010 – MARQUIS INSURANCE AGENCY

That the board accept proposal for Insurance Brokerage Services for the period July 1, 2009 through June 30, 2010 from Marquis Insurance Agency, 900 Route 9 North, Woodbridge, NJ 07095 in accordance with the information appended to these minutes.

P-40. ACCEPT PROPOSAL FOR ONGOING ENVIRONMENTAL SERVICES AT THE ADMINISTRATION BUILDING AND GARAGE FOR 2009-2010 – BIRDSALL SERVICES GROUP (PMK GROUP INC., PROPOSAL NO. 092634)

That the board accept proposal for Ongoing Environmental Services at

the Administration Building and Garage for the period July 1, 2009 through June 30, 2010 from Birdsell Services Group (PMK Group, Inc., Proposal No. 092634) 65 Jackson Drive, Cranford, NJ 07016 in accordance with the fee schedule and the information appended to these minutes.

P-41. ACCEPT PROPOSAL FOR ENVIRONMENTAL, ENGINEERING AND REGULATORY COMPLIANCE SERVICES FOR 2009-2010 – BIRDSALL SERVICES GROUP (PMK GROUP INC., PROPOSAL NO. 092635)

That the board accept proposal for Environmental, Engineering and Regulatory Compliance for the period July 1, 2009 through June 30, 2010 from Birdsell Services Group (PMK Group, Inc., Proposal No. 092635) 65 Jackson Drive, Cranford, NJ 07016 in accordance with the fee schedule and the information appended to these minutes.

DISCUSSION:

Mr. Manochio asked about the resolution P-32 and why there was not a “not to exceed” amount indicated in the resolution. Dr. Jakubowski said that he has had discussions with Ms. Moutis and Ms. Dunn with regard to what the parameters were with NJ Teacher to Teacher to provide professional development. He said that the resolution reflects the charges that this company charges to provide professional development services and he has asked Ms. Moutis and Ms. Dunn to make an estimate of what the costs would be for the entire year. Dr. Jakubowski said that the question was asked of him if the district could provide professional development in-house. He said that individuals in the district in many areas need training to make sure that the training is accepted at both the State and County levels.

AYE:	Mr. Arminio, Mr. Helmstetter, Mr. Layden, Mr. Manochio, Mr. Perkins, Mrs. Salazar and Mrs. McNeil
NAY:	None
ABSTAIN:	None

MOTION WAS CARRIED

APPROVAL OF BILLS

Moved by Mrs. McNeil, 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. Arminio, Mr. Helmstetter, Mr. Layden, Mr. Manochio, Mr. Perkins, Mrs. Salazar and Mrs. McNeil	
NAY:	None	
ABSTAIN:	None	MOTION WAS CARRIED

UNFINISHED BUSINESS

Dr. Jakubowski said that graduation will take place one week from tonight and hopefully the weather will be good. He said that the graduation ceremony will be televised live for the first time and if the weather is bad, individuals who do not have a ticket can view the ceremony can be viewed on Channel 34. Dr. Jakubowski said that this was a recommendation by the CAST Department.

Mr. Perkins asked that a link be put on the board's website so that the public can access the new paperless agenda.

Ms. Dunn said that the district finally received EDA grant monies for the Exit Door Project and the Security Project from years ago. She said that these two projects have been signed off as "complete" and she was very happy. Mr. Perkins asked how many years it took the district to get the funds. Ms. Dunn said it took five years.

NEW BUSINESS

Mr. Layden wanted to congratulate his daughter Christina on her graduation from Connecticut Farms Kindergarten. He said that Ms. Milan and her assistant Ms. Dennis and Mrs. Moses have done a fantastic job over the course of the past school year.

Dr. Jakubowski said that he met with representatives from the U.T.E.A. in particular Ms. Shannon, the new president, and Mr. Grossi. He said that they discussed many issues and he looked forward to working with Ms. Shannon next year.

Dr. Jakubowski urged the public to watch the next "Our Schools" program. He said that he had a chance to speak to members of the softball team as well as the incoming class president, president of the Student Council and president of the National Honor Society.

COMMENTS FROM THE PUBLIC

None

MOTION TO ADJOURN

There being no further business before the board, it was moved by Mr. Helmstetter, seconded by Mr. Manochio that the meeting be adjourned.

AYE:	Mr. Arminio, Mr. Helmstetter, Mr. Layden, Mr. Manochio, Mr. Perkins, Mrs. Salazar and Mrs. McNeil
NAY:	None
ABSTAIN:	None

MOTION WAS CARRIED

Respectfully submitted,

JAMES J. DAMATO
BOARD SECRETARY