

**BOARD OF EDUCATION
BOROUGH OF NORTH HALEDON**

Special Meeting

June 15, 2011

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CALL TO ORDER

TIME: 7:00pm

Flag Salute

Roll Call

Present: Mrs. Antropow, Mrs. Contegiacomo, Mrs. Foti, Mr. Gorga,
Mrs. Lampe, Mrs. Melone, Mr. Jordan
Ms. Cardiello, Ms. Lordi, Esq., Mrs. Di Bartolo

Absent: Mr. Dudas, Mr. Vaccaro,

OPEN PUBLIC MEETING NOTICE

In accordance with the provisions of the Open Public Meetings Act, the North Haledon Board of Education has issued notice of this meeting to be publicized by having the date, time and location of the meeting posted at the North Haledon Municipal Building and Memorial and High Mountain Schools and mailed to The Hawthorne Press, on May 27, 2011, which has been designated as the Board's official newspaper and to The Gazette and The Record, alternate newspapers. Notice was also filed with the Borough Clerk and will be sent to those persons requesting that such notice be mailed to them.

Superintendent's Report

Petition of Citizens

Motion to Close the Floor: Mrs. Lampe

Second: Mrs. Contegiacomo

Vote: All in favor

Personnel:

The Personnel Committee recommends the following motions for approval by the Board.

Motion: Mrs. Lampe

Second: Mrs. Contegiacomo

Be it resolved: Upon the recommendation of the Superintendent. The Board hereby approves motions:

1) Continuation of Employment - Non-Instructional Staff 2) Student Teachers 3). Continuation of Employment – Non-Tenured Instructional Personnel 4). Continuation of Employment – Non-Tenured / Granting of Tenure Instructional Personnel 5). ESY – Speech Therapist 6) Full Time Employment Speech Therapist 7). Certification 8). Resignation

Vote:

Ayes: 6 (One abstention see below)

Nays: 0

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Abstention: 1 – Mrs. Melone voted “yes” for all resolutions except for item#3 Mrs. Morgantini.

1) Continuation of Employment - Non-Instructional Staff

Be it resolved: Upon the recommendation of the Superintendent, the Board hereby re-appoints the following identified non-instructional personnel for the period of July 1, 2011 through June 30, 2012 at the salary listed below.

Part Time 12 Months

Theodore Mullins	Custodian/20 hours weekly	\$26,954
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2) Student Teachers

Be it resolved: Upon the recommendation of the Superintendent, the Board hereby approves the following student as Student Teachers for the Fall semester for the period of September 6, 2011 through December 7, 2011.

Maria Rivera – Spanish – Dayana Bilbao
Katelyn Thompson – LAL – Carole Gorga

3). Continuation of Employment – Non-Tenured Instructional Personnel

Be it resolved: Upon the recommendation of the Superintendent, the Board hereby re-appoints the following non-tenured instructional personnel for the period of September 1, 2011 through June 30, 2012 at the salaries listed below:

Annika Ahlstrom - \$54,500
Christine Blashford - \$50,750
Jessica Lyon - \$50,750
Anita Kocevski - \$50,750
Roseanne Morgantini - \$50,950
Corrie Pagano - \$54,900
Justin Shepard - \$50,950

4). Continuation of Employment – Non-Tenured / Granting of Tenure Instructional Personnel

Be it resolved: Upon the recommendation of the Superintendent, the Board hereby re-appoints the following non-tenured instructional personnel for the period of September 1, 2011 through June 30, 2012 thereby granting tenure as of September 1, 2011 at the salaries listed below

Margaret Peschel - \$69,165
Krista Reilly - \$51,150

5). ESY – Speech Language Therapist

Be it resolved: Upon the recommendation of the Superintendent, the Board hereby approves the appointment of Jessica Van Dyke as a Speech Language Therapist for the Extended Year Program. Mrs. Van Dyke will work a maximum of 18 hours weekly at an hourly stipend rate of \$45 for a total

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not to exceed \$2992.50 for the period of July 5 through July 29, 2011. This is an emergent hire pending criminal history review.

6) Speech Language Therapist

Be it resolved: Upon the recommendation of the Superintendent, the Board hereby approves the appointment of Mrs. Jessica Van Dyke as a Speech Language Therapist from September 1, 2011 through June 30, 2012. Mrs. Van Dyke will be placed on MA Step 1 on the NHEA salary guide for a total salary not to exceed \$54,300. This is an emergent hire pending criminal history review.

7). Certification

Be it resolved: Upon the recommendation of the Superintendent, the Board hereby approves the request for expedited review of credentials of Jessica Van Dyke to seek Speech Language Therapy NJ Certification as per request by the Passaic County Superintendent of Schools.

8). Resignation

Be it resolved: Upon the recommendation of the Superintendent, the Board accepts the resignation of Ms. Michele Pillari, Principal of Memorial School effective June 30, 2011.

Curriculum:

The Curriculum Committee recommends the following motions for approval by the Board

Motion: Mrs. Antropow

Second: Mrs. Contegiacomo

Be it resolved: Upon the recommendation of the Superintendent, the Board hereby approves motions:

Vote:

Ayes: 7

Nays: 0

Abstentions: 0

1). Summer Extended Year Program

Be it resolved: Upon the recommendation of the Superintendent, the Board hereby approves the establishment of an Extended Year Summer Program at Memorial School. The program will be held on Monday through Friday, July 5, 2011 through July 29, 2011 at the following times:

Pre-School – 8:30 – 11:30 a.m.

PMD – 9:00 – 12 Noon

2). Elimination of a Special Education Program

Be it resolved: Upon the recommendation of the Superintendent, the Board hereby approves the elimination of one Learning Language Disabilities class at High Mountain School for the 2011-2012 school year. This elimination is due to the number of students enrolled.

See Personnel Addendum:

WHEREAS, Chapter 231, P.L. 1975, also known as the Open Public Meetings Act, authorized a public body to meet in executive or private session under certain limited circumstances, and

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WHEREAS, said law requires the board to adopt a resolution at a public meeting before it can meet in such an executive or private session,

NOW THEREFORE BE IT RESOLVED BY THE NORTH HALEDON BOARD OF EDUCATION THAT:

1. It does hereby determine that it is necessary to meet in Executive Session prior to adjournment of this meeting to discuss the Superintendent's employment contract.
2. The matter discussed will be made public when confidentiality is no longer necessary.

PRIVATE SESSION

Motion: Mrs. Lampe
Second: Mrs. Foti
Time: 7:15pm
Vote: All in Favor

Re-open Public Meeting

Motion: Mrs. Lampe
Second: Mrs. Contegiacomo
Time: 9:00pm
Roll Call
Present: Mrs. Antropow, Mrs. Contegiacomo, Mrs. Foti, Mr. Gorga, Mrs. Lampe, Mrs. Melone, Mr. Jordan, Ms. Lordi, Esq.

Absent: Mr. Dudas, Mr. Vaccaro, Miss Cardiello, Mrs. Di Bartolo

Unfinished Business

ADJOURNMENT

Motion: Mrs. Lampe
Second: Mr. Gorga
Time: 9:02pm
Vote:
Ayes: 7
Nays: 0
Abstention: 0

Respectfully Submitted,

Nancy Di Bartolo
Board Secretary



**BOARD OF EDUCATION
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ADDENDUM
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Personnel:

The Personnel Committee recommends the following motions for approval by the Board.

Motion: Mr. Gorga

Second: Mrs. Contegiacomo

Vote: Unanimous Roll Call Vote

1) Continuation of Employment – Non-Tenured Instructional Personnel

Be it resolved: Upon the recommendation of the Superintendent, the Board hereby re-appoints the following non-tenured instructional personnel for the period of September 1, 2011 through June 30, 2012 at the salary listed below:

Laura Belluzzi - \$50,950

2) Speech Language Therapist

Be it resolved: Upon the recommendation of the Superintendent, the Board hereby approves the appointment of Kristen Bondarenko as a full time Speech Therapist for the 2011-2012 school year. This in a one year maternity leave replacement position from September 1, 2011 through June 30, 2012 at a salary not to exceed \$54,300 pending approval of emergency certification.

3) Extended School Year

Be it resolved: Upon the recommendation of the Superintendent, the Board hereby approves an agreement for PCESC to provide Professional Services of two certified teachers for our ESY program at a rate of \$45 per hour.

Rachel Mandel and Elizabeth Gurliaccio

4) Extended School Year – Occupational Therapy

Be it resolved: Upon the recommendation of the Superintendent, the Board hereby approves Mrs. Andrea Finkelstein to provide occupational therapy services to students enrolled in our ESY program. Mrs. Finkelstein will work a total of 20 hours at an hourly rate of \$68.00 for a total not to exceed \$1,360.00.

5) Instructional Aides ESY

Be it resolved: Upon the recommendation of the Superintendent, the Board hereby approves the following as Instructional Aides for the ESY program from July 5, 2011 through July 29, 2011 at a salary not to exceed as listed below.

Jean Ring	\$1323.54
Lauren Young	\$1118.34
Lydia Mekjian	\$1142.85
Kristen Conforti	\$910.86
Jeanne Fondacaro	\$879.51

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6) Continuation of Employment - Non-Instructional Staff

Be it resolved: Upon the recommendation of the Superintendent, the Board hereby re-appoints the following identified non-instructional personnel for the period of July 1, 2011 through June 30, 2012 at the salary listed below.

Part Time 10 Months

Joyce L. Portela	Recess Aide/\$10/hour 2.5hrs/Lunch Duty Day
Lauren Primavera	Recess Aide/\$10/hour 3.5hrs/Lunch Duty Day

7) Reimbursement of Board Members for Cost of Criminal History Background Check

- 'HEREAS, Assembly Bill 444, signed into law on May 26, 2011, disqualifies members of boards of education or members of charter school boards of trustees from serving in office if they have been convicted of certain crimes; and
- 'HEREAS, The statute also requires members to undergo criminal history background checks and to pay the cost of such investigations; and
- 'HEREAS, Assembly Bill 444 permits local boards of education to reimburse individual members for the cost of criminal history background investigations; and
- 'HEREAS, State law (N.J.S.A. 18A:12-4) prohibits the compensation of local board of education members; and
- 'HEREAS, Members of the North Haledon Board of Education devote significant time and substantial effort to the governance of the district's public schools; and
- 'HEREAS, The North Haledon Board of Education believes that individual school board members, who are uncompensated, should be reimbursed for the cost the criminal history background investigations, which are necessary to continue serving in office. So, therefore be it
- ESOLVED, That the North Haledon Board of Education authorizes reimbursement of individual members for the cost of the criminal history background investigations required by Assembly Bill 444; and be it further
- ESOLVED, That the North Haledon Board of Education through its policy adoption process will add the following language to its Bylaws at File Code 0142, "Qualifications and Requirements of Board Members," Clause I:
- I. He/she has not been disqualified due to the conviction of a crime or offense listed in N.J.S.A. 18A:12-1. In order to fulfill this requirement:

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1. Each member of the board of education, within 30 days of the election or appointment to the board shall undergo a criminal history background check investigation for the purpose of ensuring that the member is not disqualified for membership due to a conviction of a crime or offense pursuant to the statute listed above; and
2. The board shall reimburse the member for the cost of the criminal history record check, including all costs for administering and processing the check. **

And be it further

RESOLVED, That a copy of Bylaws File Code 0142 as proposed for amendment be attached to this resolution. **