

BOARD OF EDUCATION MEETING
TOWNSHIP OF VERNON
MAY 26, 2009

- I. CALL TO ORDER (Cynthia Auberger, President)
- II. ROLL CALL & PLEDGE OF ALLEGIANCE
- III. READING OF MEETING NOTICES
- IV. APPROVAL OF MINUTES: a) Work Session (4/23/09)
 - b) Closed Session (4/23/09)
 - c) Public Meeting (4/30/09)
 - d) Reorganization Meeting (4/30/09)
- V. CORRESPONDENCE (Mr. Kepnes)
- VI. PRESIDENT'S REPORT/COMMITTEE REPORTS
- VII. PRESENTATION – Mr. Robert Chorney, District Teacher of the Year
- VIII. PUBLIC PARTICIPATION – Questions limited to items listed on agenda ONLY
- IX. SUPERINTENDENT'S REPORT (Mr. Macerino)
 - a) Informational matters:
 - b) Recommendations – personnel: appointments, terminations, non-reappointments, leaves, recommendations regarding funding, student matters, etc.
- X. SCHOOL BUSINESS ADMINSTRATOR/BOARD SECRETARY (Mr. Kepnes)
 - a) Informational matters:
 - b) Recommendations – purchase orders, checks, transportation, maintenance agreements, etc.
- XI. PUBLIC PARTICIPATION – Questions and comments pertaining to agenda items and any NEW business
- XII. ADJOURNMENT

BOARD OF EDUCATION MEETING, MAY 26, 2009

CORRESPONDENCE

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- 1) Letter, **Stephanie Baumann**, LHMS music (band) teacher and LHMS Variety Show advisor; indicating her resignation; eff. 7/1/09.
- 2) Letter, **Dr. Richard Michaelson**, giving clearance for Jennifer Young, CMPS classroom teacher, to return to work; eff. on or about 5/18/09.
- 3) Letter, **Jennifer Young**, CMPS classroom teacher; indicating her return to work following a leave of absence; eff. 5/18/09.
- 4) Letter, **Melissa Weis**, RHPS special education teacher; requesting a FMLA maternity leave of absence; eff. 9/21/09 – 6/30/10.
- 5) Letter, **Kathy Weyant**, VTHS English teacher; requesting a FMLA medical leave of absence; eff. 5/27/09 – 6/30/09.
- 6) Letter, **Mary Cafarelli**, GMMS special education teacher; requesting a sabbatical for the second semester of the 2009/2010 school year.
- 7) Letter, **Ray Morris**, VTHS Guidance Counselor and VTHS Head Cross Country coach; indicating his resignation as VTHS Head Cross Country coach, only; eff. 7/1/09.

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INFORMATION (Mr. Macerino)

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- 1) Please join us in congratulating VTHS Social Studies and Psychology teacher, **Robert Chorney** on his selection as the **2009 District Teacher of the Year**. Mr. Chorney has been a Social Studies teacher in the district for 29 years. He was nominated by his principal, Mr. Tim Dunnigan, and selected by a committee consisting of colleagues, administrators, board of education members, parents and community members. Mr. Chorney is being honored at tonight's public meeting. The district is very proud to continue our association with the State Teacher of the Year program.
- 2) **Tracy Powell**, VTHS special education teacher, has been selected as **SCARC's 2009 Teacher of the Year Award recipient**. Mrs. Powell will be honored on June 12th.
- 3) We are pleased to announce the following **Glen Meadow Middle School students** as the district artists of the month for May. Their artwork is being displayed at the board office and at GMMS during the month of May. The students are: **Samantha Fernot, DJ Slate, Daniel Thomsen, Ava Oliver, Douglas Stengle, Leanna Malure, Bobbie VanEtten, Nicholas VanDerlofske, Melissa Miller, Sam Stevens, and Tara Kolakoski**. Mrs. **Suzanne Struble** is their art teacher.
- 4) This year we have 22 individuals who will be completing **25 years of service**, 6 individuals who will be completing **30 years of service**, 4 individuals who will be completing **35 years of service**. Each of these individuals will be recognized for this milestone in their careers at the June 18th public meeting.

25 Years

Ed Carney (VTHS)
Elizabeth Cleary (VTHS)
Bill Edelman (VTHS)
Linda Goldberg (VTHS)
David Hauptly (VTHS)
George Lightcap (VTHS)
Barbara Nolan (VTHS)
Judith Romanczyk (VTHS)
Phillip Tintle (VTHS)
Cheryl VonSalzen (VTHS)
Gary Stoll (VTHS)
Justine DeLuccio (VTHS)

Karen Graf (GMMS)
Jean Maher (GMMS)
Maureen Blandino (LHMS)
Donna Kochevar (CMPS)
Deborah Smitko (RHPS)
Mary Berrigan (RHPS)
Philip Schmidt (RHPS)
Karen Kozinsky (CST)
Darryl Storms (CO)

30 Years

Mary Jean Ryerson (VTHS)
Gail Wallace (LHMS)
Jill Wallace (CMPS)
Bette Holderith (WRPS)
Laura Stigler (WRPS)
Melanie Tanacredi (CST)

35 Years

Richard Wetzel (VTHS)
Ray Morris (VTHS)
Sally Barkand (VTHS)
Susan Jordan (WRPS)

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INFORMATION (Mr. Macerino)

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- 5) Concerning this year's **school calendar**: In September, there were 19 student days; October - 22 student days; November – 16 student days; December – 15 student days (2 snow day, 4 delayed openings); January – 17 student days (2 snow days 3 delayed openings); February – 18 student days (1 delayed opening); March – 21 student days (1 snow day); April – 16 student days; May – 20 student days; and June – 16 student days. At this time, the last day of school will be June 22nd. High school graduation will be held on the last day of school. The last day for building aides will be June 22nd. According to contract, faculty are to work a 184-day year. The last working day for faculty will be June 23rd. Ten-month secretaries will complete their work year on June 30th. All other staff work a 12-month year.
- 6) **Glen Meadow Middle School's Advancement Ceremony** will take place on Friday, **June 19th**, at 5:00 p.m. at Vernon Township High School.
- 7) **Vernon Township High School's Graduation** will take place on Monday, **June 22nd** at 6:30 p.m. in the high school stadium.
- 8) **Lounsberry Hollow Middle School's Environmental Education Program** has been selected for inclusion in the **National School Boards Magna Best Practices Database**. Out of more than 340 nominations, this program was only one of 85 to be selected for inclusion. The entire database is available at www.asbj.com/magna. Congratulations to Dr. Stumper and the staff at Lounsberry Hollow!
- 9) **Brandon Ilaw**, junior, who is a member of the VTHS Orchestra, Jazz Express, marching band, Sussex County Band, North Jersey Area Wind Ensemble, North Jersey Region I Wind Ensemble as well as County, Region, and All-State Choirs has recently been accepted into the **Rudiment Hall of Fame** which is an honor bestowed upon outstanding percussionists.
- 10) Junior, **Julie Buruchian**, was one of three eleventh grade girls selected from Sussex, Morris, Passaic, Bergen, and northern Warren counties who are involved in the **Girl Scouts of Northern New Jersey** to become a **representative on the GSNNJ Board of Directors**.
- 11) The following seniors were recognized by the **Sussex County Arts and Heritage Council** for their outstanding talent: **Ryan Yaiser** – crafts; **Steevi Brandt** – creative writing; **Tara Wentzell** – drama; **Anthony Insetta** – fine arts; **Pedro Maldonado** – instrumental music; **Laura Neff** – photography; **Sean Flynn** – technical theater; and **David Rolando** – vocal music.
- 12) **Mr. Robert Henry**, GMMS teacher, and his students **Laura Hidalgo** and **Tommie Martino**, will be part of ABC's annual special entitled "**Above and Beyond: Inspiring Students and Teachers**" for their trout in the classroom program. The program will air on June 20th.
- 13) **Michaela Ambuter**, LHMS student, has won **third place** in the **NJ State Federation of Women's Clubs of GFWC Creative Writing Contest**.

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INFORMATION (Mr. Macerino)

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- 14) At our **March 12, 2009 work session**, the board approved **personnel and travel recommendations** that were immediately necessary. The appointments which were approved are on our **Attachment A**.
- 15) **Mrs. Terry Sabia**, VTHS art teacher, will mentor Ann Marie MacDonald, for the 2009/2010 school year. Ms. MacDonald was hired at our April 30, 2009 board meeting.
- 16) The following **college student(s)**, some of them Vernon graduates, are doing their student teaching, practicums, field experience, student internship, volunteering and observations here in the Vernon Township School District:

Student's Name	Timeframe	School	Cooperating Teacher	Type of Request	College
Bridie Malone	12 hrs.	LHMS	Various Teachers	Observation	Sussex County Community College
Megan McDonald	3 days	WRPS	Various Teachrs	Observations	Sussex County Community College
Laura Filan	30 hrs.	VTHS	M. Bray	Field Experience	Liberty University
Laura Pollard	15 hrs.	VTHS	Spanish Teachers	Observation	Sussex County Community College
Kathleen Grabowsky	15 hrs.	WRPS/ RHPS	D. Docherty, K. Stoeckel, D. Picirillo/K. Schade, C. Sargent	Observation	Sussex County Community College
Amanda Scheyermann	10 hrs.	GMMS	V. Dignan, P. Guthrie	Observation	Sussex County Community College
Caroline Bacon	2 days	CMPS/ LHMS	D. Baumgarten/LHMS Various Teachers	Observation	Sussex County Community College

- 17) Under the direction of **Joanne Portner**, LHMS art teacher, the following students have their **stamp designs** on display at the McAfee Post Office: **Eddie Battista, Austen Campbell, Tim Dayon, Spencer Dittfield, Kristi DiZenzo, Danielle Gangemi, Conor Klein, Paige Koeller, Christine Lynch, Clint Mautz, Edan Oliver, Megan Phillips, Jessica Rueger, Rebecca Savella, and Nicole Switz.**
- 18) Two students in **Mrs. Sue Klaube's** sixth grade class have been named as winners in the **Rock Paper Scissors – "Saving the Environment" 2009 Youth Poetry Contest**. **Michaela Ambuter** and **Leah Kenny** will be published in the poetry book entitled *Rock, Paper, Scissors – Saving the Environment*.
- 19) **Mrs. Mary Cafarelli**, GMMS, has had two poems "**Spring Greens**" and "**The End of Winter**" published in an anthology, *Voices from Here* published by The Paulinskill Poetry Project.
- 20) RHPS fourth grade student, **Olivia Higgins**, was selected as one of the twenty-five very talented winners of **Scholastic Book Club's "What's So Funny? Poetry Contest"**. Her entry was submitted by her homeroom teacher, **Diane Tassej**. As a winner, she wins a signed copy of Alan Katz's funny poetry book entitled "Oops!" and receives two, 10-Book Humor & Poetry libraries – one for her and one for her classroom.

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INFORMATION (Mr. Macerino)

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- 21) The Teacher **Scholars in Residence for the 2009 – 2010** school year are: **Terry Cassidy** (VTHS), **Beverly Everett** (GMMS), **Clara Carlson** (LHMS), **Lori Wilt** (RHPS), **Stacy Baer** (CMPS), and **Laurie Nelson** (WRPS)

- 22) **Megan Logue** (GMMS) and **Sarah Munley** (VTHS) were honored by the **Wallenberg Foundation** of New Jersey at a reception on May 13. The Wallenberg Honors Program was developed to call attention to and praise the behavior exhibited by middle and high school students which emulates that of Raoul Wallenberg. A Swedish diplomat, Wallenberg is credited with saving thousands of lives in Hungary near the end of WWII in the face of the Holocaust.

REPORT OF THE BUSINESS ADMINISTRATOR/BOARD SECRETARY

INFORMATIONAL: Mr. Kepnes

1. Use of Buildings and Grounds

NO.	REQUESTING ORGANIZATION	BUILDING OR GROUNDS	DATE
221	Glenwood ACT Coalition	RHPS - Multi Purpose Room	4/29/2009
222	Vernon Women's Softball League	WRPS - Fields	6/2009 - 8/2009
223	KEEP, Inc.	CMPS - Gym, Cafeteria, Classrooms & Playground	9/2009 - 6/2010
224	KEEP, Inc.	WR-Gym, Cafeteria, Classrooms, Playground, Comp Lab	9/2009 - 6/2010
225	International Trip Meeting	LHMS - Library	5/7/2009
226	Boys Scouts Patriots Path Council	WRPS - Gym	5/8/2009
227	Girl Scout Troop 909	GMMS - Library	5/18/2009
228	Mentoring Program	RHPS - Blacktop, All Purpose Room	5/18/2009
229	VTHS - PEER	VTHS - Café	5/26/2009
230	VTHS - PEER	VTHS - Room 110	6/2/2009
231	Vernon PAL	VTHS - Wrestling Mat Room	5/22/2009 & 6/19/2009
232	Costa Rica Trip Informational Meeting	VTHS - Lower Library	5/27/2009

2. Field Trips

DATE OF TRIP	SCHOOL	GRADE	TEACHER	DESTINATION	EXPENSE
5/5/2009	LHMS	5 - 6	Turner	Critter Place	No expense
6/11/2009	CMPS	4	Griffin	Instrumental Students to WRPS	Board
6/4/2009	CMPS	4	Perrotta	CM to LHMS and back (rain only)	Board
6/11/2009	VTHS	9 - 12	Hardin	Mr. Hardin's House - Adaptive PE Trip	Board
5/8 - 5/9/2009	VTHS	11 - 12	Brown	Stokes State Forest - NJ Envirothon	No expense
6/2 - 6/3/2009	VTHS	11 - 12	Brown	VTHS to LHMS (Science National Honor Society)	No expense
5/19/2009	GMMS	8	Gebhardt	GMMS to VTHS - Orion Students	Board
5/7/2009	VTHS	9 - 12	Romano	VTHS to Great Adventure Marketing Day	Student
6/3/2009	RH/LH	4 - 6	Smitko	RH & LH to Skylands Ball Park	Board
6/18/2009	WRPS	K	Anderson	LHMS and back to WRPS	Board
6/2/2009	GMMS	7 - 8	Nichols	GM to Sheriver Pavilion in Warwick	Board
6/4/2009	LHMS	6	Bruno	LH to GMMS - Annual Visitation	Board
6/5/2009	LHMS	6	Bruno	LH to GMMS - Annual Visitation	Board

REPORT OF THE BUSINESS ADMINISTRATOR/BOARD SECRETARY

INFORMATIONAL: Mr. Kepnes

5/14/2009	VTHS	11	Berge	VTHS - GM Teen Pep	No Expense
5/27/2009	LHMS	6	Roth,Weiss,Rebisz	LHMS to Wallkill River Wildlife Refuge	No Expense
5/14 - 5/15/2009	CMPS	2	Perotta	CM to GMMS	Board
6/2/2009	VTHS	9 -1 2	McGurrin	Asia Society Museum	Grant
6/8/2009	RHPS	4	Sargent	RH to LH for Orientation	Board
6/8/2009	RHPS	4	Sargent	RH to LH for Orientation	Board
6/5/2009	RHPS	4	Sargent	RH to CM (Lift Vehicle)	Board
5/28/2009	VTHS	9 - 12	McGurrin	Museum of Chinese in America	Grant
5/31/2009	VTHS	12	Taylor/Cimorelli	NYC - Senior Dinner Trip	Student
5/21/2009	VTHS	9 - 12	Galati	William Paterson College - Poetry Competition	Board
5/19/2009	GMMS	7 - 8	Garrity/Kenerson	GMMS to RHPS	Board
6/4/2009	GMMS	8	Christiano	GMMS to VTHS	Board
6/12/2009	WRPS	1 - 3	Lagas	WRPS to RHPS	Board
6/19/2009	GMMS	7 - 8	Gebhardt	GMMS to VTHS Advancement Ceremony	Board

3. Pursuant to N.J.A.C. 6A:23-2.12 (C) 3, I certify that, as of April 30, 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 18A: 22-8.1.

Board Secretary

RECOMMENDATIONS: Mr. Kepnes

1. It is recommended that the Board approve the list of checks for May 26, 2009 #46188 - #46329 in the amount of \$401,641.42 Abstain: Whidden
2. It is recommended that the Board approve the list of hand checks for April 2009.
3. It is recommended that the Board approve purchase orders for April 2009. Abstain: Whidden, Auberger, DeYoung, Kirchmer
4. It is recommended that the Board accept the Report of the Secretary for Current Operating Fund for the month of April 2009 and the Report of Treasurer of School Monies for April 2009. Further, in accordance with N.J.A.C. 6A:23-2.12 (c) 4, the Board hereby certifies that, after review of the secretary’s financial reports for the month of April 2009 and consultations with the appropriate district officials, no fund has been overextended and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year. These reports will be included in the minutes of this meeting. Both the Secretary’s Report and the Treasurer’s report are in agreement.
5. It is recommended that the Board approve April 2009 transfers as authorized according to N.J.A.C. 6A:23-211(d). **ATTACHMENT D**
6. It is recommended that the Board approve Transportation as listed:

I. Renewals

Extended school year bus routes for special needs students.

PER DIEM 30 DAY ROUTE	2008/2009 COST PER DIEM	AIDE COST	TOTAL PER DIEM COST	2009/2010 INCREASE 3.34%	2009/2010 PER DIEM COST	2009/2010 AIDE COST	2009/2010 TOTAL COST	TOTAL CONTRACT COST
BERKSHIRE TRANSPORTATION								
573S	\$221.79	\$25.00	\$246.79	\$ 8.24	\$230.03	\$ 25.00	\$ 255.03	\$7,650.90
401S	\$173.21	N/A	\$ 173.21	\$5.79	\$179.00	N/A	\$179.00	\$5,370.00
402S	\$268.23	\$45.00	\$313.23	\$ 10.46	\$278.69	\$ 45.00	\$ 323.69	\$9,710.70
540S	\$213.21	\$40.00	\$253.21	\$ 8.46	\$221.67	\$ 40.00	\$ 261.67	\$7,850.10
FIRST STUDENT LAFAYETTE								
504S	\$357.63	\$65.00	\$422.63	\$ 14.12	\$371.75	\$ 65.00	\$ 436.75	\$13,102.50
DECKER TRANSPORTATION								
W1S	\$303.51	\$56.00	\$359.51	\$ 12.01	\$315.52	\$ 56.00	\$ 371.52	\$11,145.60
MCGLEW TRANSPORTATION								
501S	\$248.85	\$70.00	\$318.85	\$ 10.65	\$ 259.50	\$ 70.00	\$ 329.50	\$9,885.00
501S-2	\$292.00	\$70.00	\$362.00	\$ 12.09	\$304.09	\$ 70.00	\$ 374.09	\$11,222.70

RECOMMENDATIONS: Mr. Kepnes

567S	\$297.44	N/A/	\$297.44	\$ 9.93	\$307.37	N/A	\$ 307.37	\$9,221.10
590S	\$279.05	N/A/	\$279.05	\$ 9.32	\$288.37	N/A	\$ 288.37	\$8,651.10
590S- 2	\$292.00	\$168.00 (2 AIDES)	\$460.00	\$ 15.36	\$307.36	\$ 168.00	\$ 475.36	\$14,260.80

II. Jointures

Jointures with the High Point Board of Education to transport Vernon students on the following High Point routes for the 2008/2009 school year:

HPS55(Windsor School)	\$116.11 p.d.	44 Days	Total Route Cost: \$5,108.84
HPS808 (Chapel Hill)	\$146.79 p.d.	45 Days	Total Route Cost: \$6,605.55
HPS 804(Windsor School)	\$189.00 p.d.	67 Days	Total Route Cost: \$12,663.00

Jointure with the Sussex County Regional Cooperative to transport a Vernon student on a Newton bus route for the 2008/2009 school year:

E85 (Kentwood-Newton)	\$56.25 p.d.	24 Days	Total Route Cost: \$1,293.75
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III. Addendums

**Berkshire Transportation
Multi Contract #BKS-5
Route 573-New Beginnings
2008/2009 School Year**

Addendum to increase mileage (23.9 miles x 10 days @\$2.95 per day)

<u>2008-2009 Cost Adjustment (+)</u>	<u>Adjusted Cost for 10 Days</u>
\$251.52 p.d. \$70.51 p.d.	\$322.03 p.d.

**McGlew Transportation
Multi Contract #
Route #567S**

Addendum to reduce mileage (20 miles x 30 days @ \$2.75 per day)

<u>2009/2010 Cost Adjustment (-)</u>	<u>2009/2010 Cost</u>
\$307.37 p.d. \$55.00 p.d.	\$252.37 p.d. Total Cost: \$7571.10

RECOMMENDATIONS: Mr. Kepnes

QUOTE NUMBER	CONTRACTOR	PROGRAM/ SCHOOL	COST PER DIEM	TOTAL COST	DESTINATION	DATE OF TRIP/	TYPE OF EXPENSE
Q-08-32	Decker Transportation	Special Education	\$55.00 p.d.	\$1,815.00	Glen Meadow Middle School	33 Days	Board

QUOTE NUMBER	CONTRACTOR	SCHOOL	NO. OF BUSES	TOTAL COST	DESTINATION	DATE OF TRIP	TYPE OF EXPENSE
QC-08-34	Aristocrat*	VTHS	1	\$925.00	Great Adventure – Marketing DECA	05/07/09	Student
QC-08-36	Celebration*	VTHS	1	\$725.00	NYC - Museum of Chinese	05/28/09	Student

7. It is recommended that the Board approve the following Special Education Contract:

- a) The Tuition Contract between the Vernon Township Board of Education and the Windsor Learning Center for Student # 101995 for the 2008-09 School Year at a cost of \$ 9,995.00 (prorated – effective 4/27/09) as per the student’s I.E.P.
- b) The Tuition Contract between the Vernon Township Board of Education and AdvoServ for Student # 8690 for the 2009-10 School Year at a cost of \$ 57,018.00 as per the student’s I.E.P.
- c) The Contract between the Vernon Township Board of Education and J & B Therapy for the 2009-10 School Year at a cost of \$ 85.50 per hour.
- d) The Tuition Contract between the Vernon Township Board of Education and the Morris-Union Jointure Commission for Student # 6891 for the 2009-10 Extended School Year at a cost of \$12,492.00 as per the student’s I.E.P.
- e) The Tuition Contract between the Vernon Township Board of Education and the Morris-Union Jointure Commission for Student # 72689 for the 2009-10 Extended School Year at a cost of \$ 12,492.00 as per the student’s I.E.P.
- f) The Tuition Contract between the Vernon Township Board of Education and the Celebrate The Children Center for Student # 121001 for the 2009-10 Extended School Year at a cost of \$5,336.25 as per the student’s I.E.P.
- g) The Tuition the Contract between the Vernon Township Board of Education and Applied Behavior Consultants for Student # 81895 for the 2009-10 School Year at a cost of \$ 120.00 per hour for Direct Services, \$ 60.00 per hour for Indirect Services and \$ 40.00 per hour for Instruction as per the student’s I.E.P.
- h) The Contract between the Vernon Township Board of Education and Applied Behavior Consultants Training and Support at a cost of \$ 120.00 per hour for Direct Services and \$ 60.00 per hour for Indirect Services.
- i) The Special Education Contract between the Vernon Township Board of Education and the Hackettstown Board of Education to receive (1) Hackettstown Student # HT01 into the MD Program for the 2009-10 School Year. Tuition is \$ 25,002.00 plus cost of Speech Services as per the student’s I.E.P.
- j) The Contract for Transition Services between the Vernon Township Board of Education and SCARC for student # 12188 for the 2009-10 Extended School Year. Services are billed at an hourly rate of \$ 75.00, not to exceed 20 hours.
- k) The Contract for Transition Services between the Vernon Township Board of Education and SCARC for student # 1989 for the 2009-10 Extended School Year. Services are billed at an hourly rate of \$ 75.00, not to exceed 20 hours.

l) The Contract for Transition Services between the Vernon Township Board of Education and SCARC for student # 73088 for the 2009-10 Extended School Year. Services are billed at an hourly rate of \$ 75.00, not to exceed 18 hours.

BOARD OF EDUCATION, REGULAR MEETING, MAY 26, 2009

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RECOMMENDATIONS: Mr. Kepnes

m) The Contract for Transition Services between the Vernon Township Board of Education and SCARC for student # 11289 for the 2009-10 Extended School Year. Services are billed at an hourly rate of \$ 75.00, not to exceed 20 hours.

n) The Contract for Transition Services between the Vernon Township Board of Education and SCARC for student # 62489 for the 2009-10 Extended School Year. Services are billed at an hourly rate of \$ 75.00, not to exceed 20 hours.

o) The Contract for Transition Services between the Vernon Township Board of Education and SCARC for student # 31089 for the 2009-10 Extended School Year. Services are billed at an hourly rate of \$ 75.00, not to exceed 20 hours.

p) The Contract for Transition Services between the Vernon Township Board of Education and SCARC for student # 12191 for the 2009-10 Extended School Year. Services are billed at an hourly rate of \$ 75.00, not to exceed 20 hours.

q) The Contract for Transition Services between the Vernon Township Board of Education and SCARC for student # 92893 for the 2009-10 Extended School Year. Services are billed at an hourly rate of \$ 75.00, not to exceed 12 hours.

r) The Contract for Transition Services between the Vernon Township Board of Education and SCARC for student # 92790 for the 2009-10 Extended School Year. Services are billed at an hourly rate of \$ 75.00, not to exceed 20 hours.

8. It is recommended that the Board approve the Facilities Referendum Payment for April 2009.

ATTACHMENT E

9. It is recommended that the Board approve the proposal with Sussex Rural Electric Cooperative for the installation of a new Cummins 250kw diesel generator with transfer switch, as well as a full replacement of 1,200 amp service for a total price of \$190,000.

10. It is recommended that the Board approve the software proposal from Systems 3000 for the purchase of the payroll module at a total cost of \$16,825.00, with an additional \$5,000 for mid-year conversion.

11. It is recommended that the Board approve the lease between the Vernon Township Board of Education and the Township of Vernon, as well as the sub-lease between the Township of Vernon and the Dog Owners Gathering Society of Vernon Township (D.O.G.S.) and hereby declares that the property on the corner of County Highway 517 and Dorfred Terrace, (Lot 2 Block 133) (Baldwin Property) is no longer needed for educational/school purposes.

12. It is recommended that the Board approve the maintenance agreement with TMA Systems, LLC, for the period of 7/1/09 through 6/30/10 at a cost of \$4,200. TMA Systems, LLC is our computerized maintenance management system. **ATTACHMENT F**

13. It is recommended that the Board approve the following resolution:

The Board of Education of Vernon, County of Sussex, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et seq) herewith enrolls Vernon Township High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA. This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to N.J.S.A. 18A:11-3 in adopting this resolution, the Board of Education

RECOMMENDATIONS: Mr. Kepnes

adopts its own policy and agrees to be governed by the Constitution Bylaws and Rules and Regulations of the NJSIAA, including all rules governing student-athlete eligibility.

14. It is recommended that the Board approve the following:

The Vernon Township Board of Education is hereby authorized to borrow \$2,000,000 from Lakeland Bank at the rate of 3.25% for cash-flow purposes until the end of the school year due to the fact that state aid payments will not be received for the month of June. The amount of the state aid delay is \$2,740,205. Upon receipt of state aid in July, this loan will be repaid in its entirety. Interest and principle on this loan will be paid by the state.

15. It is recommended that the Board approve donating an old hydraulic lift to the local fire department.

